

## I N D E X

City Council - May 22, 1984

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Ava Cripe  
Minute Secretary

ii.

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May 22, 1984

MINUTES OF A REGULAR MEETING  
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, May 22, 1984, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Mock, Nakano, Walker, Wirth and Mayor Armstrong.

Absent: None.

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Ms. Pat Wright led in the salute to the flag.

4. INVOCATION:

The invocation was given by Reverend George Johnson, Cathedral of Life Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of April 10, 1984, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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6. MOTION TO WAIVE FURTHER READING:

Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:

Ad Hoc Committee on Ballot Measures:  
Friday, May 25th at 3:00 P.M.

8. COMMUNITY MATTERS:8a. RESOLUTION commending J. Michael Wilson.RESOLUTION NO. 84-136

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING J. MICHAEL  
WILSON FOR HIS OUTSTANDING CONTRIBUTION  
TO THE 1984 SUMMER OLYMPICS

Councilwoman Geissert moved for the adoption of Resolution No. 84-136. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

9. LIBRARY/PARKS AND RECREATION MATTERS:9a. SUR LA BREA PARK (PHASE III) COMPLETION.RECOMMENDATION OF DIRECTOR OF PARKS AND RECREATION:

That the City Council accept the work as completed for the total cost of \$242,482.08, and approve the final payment to Aka-Tani Landscape Company. It is also recommended that the City Council appropriate \$9,500 from the Park and Recreation Facilities Fund to balance this project account, plus fund additional maintenance road resurfacing.

MOTION: Councilman Applegate moved to concur with above stated recommendation of the Director of Parks and Recreation. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a.
- RESOLUTION
- re: Second California Energy Commission Grant.

RESOLUTION NO. 84-137

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO FILE AN APPLICATION WITH THE CALIFORNIA ENERGY COMMISSION FOR A FUEL EFFICIENT TRAFFIC SIGNAL MANAGEMENT PROGRAM GRANT

Councilwoman Geissert moved for the adoption of Resolution No. 84-137. Her motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

- 10b.
- AWARD OF CONTRACT
- Improvement of Fairchild Apron, Phase II, at the Torrance Municipal Airport (B84-10).

RECOMMENDATION OF CITY ENGINEER:

1. That the contract be awarded to McGrew Construction Company, Inc., and all other bids be rejected;
2. That an additional \$150,000 be appropriated from Airport Funds.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Engineer. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

- 14a.
- RESOLUTION
- re: Supplemental MOU for Employees Represented by Engineers.

RESOLUTION NO. 84-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS AMENDING RESOLUTION 83-180

Councilwoman Geissert moved for the adoption of Resolution No. 84-138. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

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- 14b. REVISION OF EXISTING CLASS SPECIFICATION FOR SENIOR GROUNDSKEEPER.

RECOMMENDATION:

City Management, the Torrance Municipal Employees (Local 1117, AFSCME) and the Civil Service Commission jointly recommend approval of this revised class specification for Senior Groundskeeper.

MOTION: Councilman Applegate moved to concur with the above stated recommendation. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

- 14c. RESOLUTION re: JTPA Fiscal Year 1984 Subcontract.

RESOLUTION NO. 84-139

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THIS CONTRACT BETWEEN THE CITY OF TORRANCE AND VALLEY CABLE/GOLDEN STATE CABLE TRAINING CONSORTIUM UNDER TITLE II-A OF THE JOB TRAINING PARTNERSHIP ACT

Councilwoman Geissert moved for the adoption of Resolution No. 84-139. Her motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

15. HEARINGS:

- 15a. CUP 84-10, NICK REVILLA: Appeal of a Planning Commission denial of a Conditional Use Permit to allow the operation of a used car lot in the C-2 zone at 2201 West 182nd Street. THE PLANNING COMMISSION RECOMMENDS DENIAL OF THE APPEAL AND DENIAL OF THE PROJECT. RECOMMENDATION OF THE PLANNING DEPARTMENT THAT THE APPEAL BE GRANTED AND THE PROJECT APPROVED.

Proof of Publication was presented by City Clerk Babb, and it was ordered filed, there being no objection.

Councilman Wirth announced that he would ABSTAIN in this matter because of a possible conflict, and departed from the Council Chambers.

Mayor Armstrong announced that this was the time and place for the subject public hearing, and, following Staff presentation by Planning Associate Bihn, invited comments.

The proponent, Mr. Nick Revilla, stated that he now has letters from some 50 residents previously opposed to his request who now support the CUP.

Speaking in opposition to CUP 84-10: Mr. Gerald Bethel, 18431 Van Ness Avenue, President, Board of Governors, Moneta Gardens condominium, who voiced their strong objections (of record), specifically noting that proper notification procedures were not followed; Mr. John Rempert, 18359 Van Ness Avenue, who pointed out need for Staff to check signalization at subject corner, street sweeping, and storm drain installation; Mr. Bob Seitz, 2414 West 185th Street; Mr. George Arseven, 18205 Van Ness Avenue; Ms. Patricia Goff, 18206 Taylor Court and Ms. Hortense Dreymeyer. Concerns were expressed relative to the inappropriateness of a used car lot on the property, the serious need for upgrading the property, traffic problems, etc.

The owner of the property, Mr. George Yoda, 18209 Purche Avenue, reaffirmed comments made at the Planning Commission Meeting, stating that his ultimate goal is the construction of an office building and that the proposed used car lot is to be only an interim use.

There being no one else present who wished to be heard, Councilman Applegate moved that the hearing be closed. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable, with Councilman Wirth abstaining.

It was the recommendation of Councilman Walker that the City work with the developer in an effort to find a suitable use for the property; "this is the wrong business at the wrong site."

**MOTION:** Councilman Walker moved to concur with the recommendation of the Planning Commission -- DENIAL OF THE APPEAL AND DENIAL OF THE PROJECT. The motion was seconded by Councilman Mock, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Mock,  
Nakano, Walker; Mayor Armstrong.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Wirth.

Further action was taken by the Council by way of a MOTION offered by Councilwoman Geissert: That the subject corner be the subject of a Staff survey and study with recommendations on appropriate zoning, to be brought back to the Council. The motion was seconded by Councilman Mock, but FAILED TO CARRY, with a tie vote as follows:

AYES: COUNCILMEMBERS: Geissert, Mock; Mayor Armstrong.  
 NOES: COUNCILMEMBERS: Applegate, Nakano, Walker.  
 ABSTAIN: COUNCILMEMBERS: Wirth.

Mr. Yoda indicated his desire to confer with the neighbors in this matter, and Mayor Armstrong directed Staff to assist in such a meeting.

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- 15b. PP 83-11, BRIAN KNUTSON: City Council consideration of a Planning Commission denial to allow the construction of a second-story addition to an existing single-story residence in the R-1 (Hillside Overlay) zone at 129 Paseo de Granada.  
 THE PLANNING COMMISSION RECOMMENDS DENIAL OF THE SUBJECT APPEAL AND DENIAL OF PP 83-11 AS REVISED.  
 THE PLANNING DEPARTMENT RECOMMENDS APPROVAL OF THE SUBJECT APPEAL AND APPROVAL OF PP 83-11 AS REVISED.

Proof of Publication was presented by City Clerk Babb, and it was ordered filed, there being no objection.

Mayor Armstrong announced that this was the time and place for the subject public hearing, and, following Staff presentation by Planning Associate Bihn, invited comments from the audience.

Proponent Brian Knutson provided a slide presentation, and stated that the revised project is in compliance with instructions that were undertaken in a spirit of good will for the neighborhood. A second story addition is imperative to their family needs, per Mr. Knutson, and is an appropriate one for the area. Mr. Knutson then reviewed the contents of the Hillside Ordinance and provided the Council with his interpretation of same.

Speaking in opposition to PP 83-11 were: Mr. John Tracy, 108 Paseo de Granada; Mr. Dennis Wilkinson 200 Calle de Madrid; Ms. Christine Hallett, 116 Paseo de Granada;

Ms. Terry Parrish, 216 Paseo de Granada; Ms. Kay White, President, Riviera Homeowners Association; Ms. Arlene Wilkinson, 200 Calle de Madrid; Ms. Paula Owen, 120 Via Sevilla; Ms. Sharon Smith, 204 Calle de Madrid (also speaking for neighbor at 208 Calle de Madrid); Mr. Mark Hallett, 116 Paseo de Granada; and Ms. Rosemary Walter, 212 Calle de Madrid.

The following speakers expressed support for the subject second-story addition: Ms. Carol Boswell, 229 Calle de Madrid; Ms. Kathleen Lee, 138 Via Colusa; Mr. Chris Akajianian, 137 Paseo de Granada; Ms. Karèn Finesse, 249 Paseo de Granada; and Ms. Nicole Wilson, next door neighbor.

Mr. Phil Bailey, project engineer, reviewed overall findings relative to hillside development, and described efforts to make the subject project a compatible addition. This is the most economical and best way to go in increasing the living area of this structure, according to Mr. Bailey.

There being no one else who wished to be heard, Councilman Applegate moved that the hearing be closed. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

It was the comment of Councilman Wirth that there are many unresolved issues and questions in this case, and Staff review was recommended. Mr. Wirth then MOVED that Item 15b be held for four weeks. THE MOTION DIED FOR LACK OF A SECOND.

Councilwoman Geissert stated her opinion that there is substantial view obstruction; needed added space could be obtained in another manner, short of a second story.

MOTION: Councilwoman Geissert moved that Item 15b be held for purposes of working with the Knutsons on finding a way, if possible, to create extra space without going to a second story. The motion was seconded by Councilman Wirth, and CARRIED, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Mock, Nakano, Wirth; Mayor Armstrong.  
NOES: COUNCILMEMBERS: Walker (concur with Staff findings and recommendations).

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The hour being 8:55 P.M., a recess was ordered by Mayor Armstrong.

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On resumption of the meeting at 9:15 P.M., the Council convened as the Redevelopment Agency, returning to the Council agenda at 9:16 P.M.

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- 15c. PD 84-1, TT 42478 (Mod.) (EA 81-8), TORRANCE INVESTMENT COMPANY. Administrative Appeal of Planning Commission approval of a Planned Development and a Modification of a previously approved Tentative Tract to allow the construction of 256 townhomes on Lot 9 of TT 42478 in the PD Zone in the Park del Amo Project on the southeast corner of Monterey Street and Maple Avenue.  
THE PLANNING COMMISSION AND THE PLANNING DEPARTMENT RECOMMEND APPROVAL OF THE PLANNED DEVELOPMENT AND TENTATIVE TRACT MODIFICATION REQUEST.

Proof of Publication was presented by City Clerk Babb, and it was ordered filed, there being no objection.

Councilman Applegate announced that due to a non-related interest on another matter with one of the interested parties in this matter, the law requires that he ABSTAIN. Mr. Applegate thereupon departed from the Council Chambers.

Mayor Armstrong announced that this was the time and place for the subject public hearing, and invited comments from the audience.

Representing Torrance Investment Company, Mr. Larry Schmidt made a slide presentation, and then reviewed Staff conditions. Mr. Schmidt voiced objections to Condition #17 (PD 84-1) re: Senior Citizen housing, stating that the Development Agreement prohibits this; and Condition #5c (TT 42478) requiring a note on the Final Tract Maps that "include Lots 9a, 9b, 9c, 9d, 9e and 9f indicating that no undeveloped lot be sold off separately," this condition is contrary to the purposes of the Subdivision Map Act and to the Development Agreement, per Mr. Schmidt, and was further deemed illegal by this speaker. It was the request of Mr. Schmidt that these conditions be deleted.

Planning Associate Bihn responded to the above comments, with further input by City Attorney Remelmeyer. It was the recommendation of the City Attorney that the conditions be retained, subject to his investigation of Mr. Schmidt's statements.

There being no one else present who wished to be heard, Councilman Walker moved that the hearing be closed. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Applegate abstained).

MOTION: Councilman Wirth moved that the appeal be denied, and that the project be approved, leaving conditions 5c and 17 in while the City Attorney researches the issue. The motion was seconded by Councilman Mock.

Discussion was directed to appropriate procedures re: conditions 5c and 17. Mr. Schmidt, on behalf of the proponent, stated their desire to have approval this date, and if it must be subject to further review of conditions 5c and 17, they would accept that condition.

A SUBSTITUTE MOTION was offered by Councilman Walker: To concur with both the recommendation of the Planning Department and the Planning Commission, subject to Staff conditions, excluding Condition #17. THE MOTION DIED FOR LACK OF A SECOND.

Another SUBSTITUTE MOTION was made by Councilwoman Geissert: To approve the project with the resolution, with several modifications for the Council to select from on condition #17, to be brought forward for Council consideration in one week. The motion was seconded by Councilman Nakano, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Walker, Wirth; Mayor Armstrong.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Applegate.

FURTHER ACTION TAKEN ON ITEM 15c - See Page 11.

15d. PD 84-2, TT 42478 (Mod.) (EA 81-8), Torrance Investment Company: Administrative Appeal of Planning Commission approval of a Planned Development and a Modification of a previously approved Tentative Tract to allow construction of 192 condominiums on Lot 8 of TT 42478 in the PD zone in the Park Del Amo Project on the southwest corner of Monterey Street and Maple Avenue. THE PLANNING COMMISSION AND THE PLANNING DEPARTMENT RECOMMEND APPROVAL OF THE PLANNED DEVELOPMENT AND TENTATIVE TRACT MODIFICATION.

Proof of Publication was presented by City Clerk Babb, and it was ordered filed, there being no objection.

As in Item 15c, Councilman Applegate ABSTAINED in this matter.

Mayor Armstrong announced that this was the time and place for the subject public hearing, and inquired if anyone wished to be heard.

Representing Torrance Investment Company, Mr. Larry Schmidt described the proposed project, and voiced objections to condition #15 (housing opportunities for senior citizens) and condition #16 ("one of whom is not less than 60 years of age"). Mr. Schmidt was also opposed to Item 5f "...that no undeveloped lot be sold off separately," as in the previous case.

Ms. Elizabeth Shaw, 2414 Janet Lane, President, Friends of Madrona Marsh, stated that the Friends neither approve nor disapprove the project. Their concerns (per communication of record) relate to: a 3-story building height limited to senior citizen housing; possible parking problems; sound buffer between parking lot and future Nature Center; pedestrian access; 223rd Street construction; etc.

Ms. Georgean Griswold, 244 Avenida Atezada, stated her opinion that there should be truly senior citizen housing on Lot 8, or that the increased density not be allowed, based primarily on increased traffic and congestion associated with a younger population.

Mr. John Benjamin, representing New Horizons, expressed their concerns related to traffic.

There being no one else present who wished to be heard, Councilman Wirth moved that the hearing be closed. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate abstained).

Following discussion, Councilman Walker MOVED to concur with the recommendation of the Planning Commission and Staff for approval, subject to conditions, with the deletion of Condition #15, and the modification of Condition #16 replacing the reference to "60 years of age" with "52 years of age." The motion was seconded by Councilman Wirth, and carried, with roll call vote as follows:

AYES:	COUNCILMEMBERS:	Nakano, Walker, Wirth; Mayor Armstrong.
NOES:	COUNCILMEMBERS:	Geissert (inappropriate senior housing); Mock.
ABSTAIN:	COUNCILMEMBERS:	Applegate.

The Council now returned to Item 15c:

MOTION: Councilman Wirth moved to reconsider Item 15c. The motion was seconded by Councilman Walker, There were no objections, and it was so ordered.

MOTION: Councilman Walker moved to delete Condition #17, with Condition #5c to be reviewed by the City Attorney. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable, with Councilman Applegate abstaining.

RESOLUTION NO. 84-140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A PLANNED DEVELOPMENT PERMIT TO ALLOW THE CONSTRUCTION OF 256 TOWNHOMES IN THE PD ZONE ON PROPERTY LOCATED AT THE SOUTH-EAST CORNER OF MAPLE AVENUE AND MONTEREY STREET (KNOWN AS LOT 9 OF TT 42478)  
PD 84-1: TORRANCE INVESTMENT COMPANY

Councilman Walker moved for the adoption of Resolution No. 84-140, as modified. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Applegate abstained).

RESOLUTION NO. 84-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF PREVIOUSLY APPROVED TENTATIVE TRACT 42478, SUBJECT TO CERTAIN CONDITIONS, ON LAND LYING NORTH OF SEPULVEDA BOULEVARD, WESTERLY OF CRENSHAW BOULEVARD, SOUTHERLY OF TOLEDO STREET AND MONTEREY STREET AND EASTERLY OF MADRONA AVENUE IN THE CITY OF TORRANCE -  
TT 42478 (MODIFICATION TO LOT 9): TORRANCE INVESTMENT COMPANY

Councilwoman Geissert moved for the adoption of Resolution No. 84-141. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate abstained).

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Consideration of Item 15d was resumed:

RESOLUTION NO. 84-142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A PLANNED DEVELOPMENT PERMIT TO ALLOW THE CONSTRUCTION OF 192 RESIDENTIAL CONDOMINIUMS TO BE MARKETED FOR SENIOR CITIZENS IN THE PD ZONE ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MONTEREY STREET AND MAPLE AVENUE (KNOWN AS LOT 8 OF TT 42478)  
PD 84-2: TORRANCE INVESTMENT COMPANY

Councilman Walker moved for the adoption of Resolution No. 84-142, as modified. His motion was seconded by Councilman Wirth, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Nakano, Walker, Wirth;  
Mayor Armstrong.  
NOES: COUNCILMEMBERS: Geissert, Mock.  
ABSTAIN: COUNCILMEMBERS: Applegate.

RESOLUTION NO. 84-143

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF PREVIOUSLY APPROVED TENTATIVE TRACT 42478, SUBJECT TO CERTAIN CONDITIONS, ON LAND LYING NORTH OF SEPULVEDA BOULEVARD, WESTERLY OF CRENSHAW BOULEVARD, SOUTHERLY OF TOLEDO STREET AND MONTEREY STREET AND EASTERLY OF MADRONA AVENUE IN THE CITY OF TORRANCE - TT 42478 (MODIFICATION TO LOT 8): TORRANCE INVESTMENT COMPANY

Councilman Walker moved for the adoption of Resolution No. 84-143, with Item 5c to be addressed by the City Attorney. The motion was seconded by Councilman Wirth, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Nakano, Walker, Wirth;  
Mayor Armstrong.  
NOES: COUNCILMEMBERS: Geissert, Mock.  
ABSTAIN: COUNCILMEMBERS: Applegate.

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Considered by the Council, out of order, at this time:

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3103.

ORDINANCE NO. 3103

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 41.3.2 OF THE TORRANCE MUNICIPAL CODE GOVERNING LICENSE FEES FOR KEEPING AND MAINTAINING A DOG IN THE CITY OF TORRANCE

Councilwoman Geissert moved for the adoption of Ordinance No. 3103 at its second and final reading. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

18b. ORDINANCE NO. 3104.

ORDINANCE NO. 3104

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 93.5.12 OF THE TORRANCE MUNICIPAL CODE WHICH SPECIFIES THE CIRCUMSTANCES UNDER WHICH TANDEM PARKING IS ALLOWED

Councilwoman Geissert moved for the adoption of Ordinance No. 3104 at its second and final reading. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

The Council now returned to:

17. ADMINISTRATIVE MATTERS:

17a. ARCHITECTURAL SERVICES FOR CONSTRUCTION OF A THEATER AND ARTS CENTER COMPLEX AND TELEVISION STUDIO.

MAJORITY RECOMMENDATION OF CITIZEN DEVELOPMENT

AND ENRICHMENT COMMITTEE: (Councilmembers Nakano and Wirth)

1. That Resolution "A" and Agreements "A" and "B" for the entire project be approved;
2. That Cable TV Studio construction plans and specifications be "fast-tracked;"
3. That the funding for the architectural contract be from sources described in analysis, of record.

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MINORITY COMMITTEE RECOMMENDATION :

(Councilman Applegate)

1. That Cable TV Studio plans and specifications be "fast-tracked" (Adopt Resolution "B" approving Agreement "A" only).
2. That an in-depth market study to ascertain need and fund-raising potential be conducted before committing to funding;
3. That the City Council determine whether the balance of the project should be phased or built as one;
4. That the City Manager prepare and present to the City Council a report outlining the City's ability to fund other new programs and enhancements in the future (financial impact); and
5. That the City Manager develop and present a prioritized list of the City's other long-range capital needs (improvements, modifications, updates).

Councilman Nakano elaborated on the Majority Report of the Committee. and then MOVED that the Council adopt the Majority Report of the Citizen Development and Enrichment Committee. The motion was seconded by Councilman Wirth.

The findings of Councilman Applegate, as above enumerated in his Minority Report, were discussed by him.

Following discussion, Councilman Nakano's motion to concur with the Committee Majority Report CARRIED, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Walker,  
Wirth; Mayor Armstrong.  
NOES: COUNCILMEMBERS: Applegate.

RESOLUTION NO. 84-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING TWO CONTRACTS BETWEEN THE CITY AND H. WENDELL MOUNCE AND ASSOCIATES FOR THE DESIGN OF A TELEVISION STUDIO AND A THEATER/ARTS COMPLEX, WITH REMODELING WORK TO THE JOSLYN CENTER AND THE RECREATION CENTER

Councilwoman Geissert moved for the adoption of Resolution No. 84-144. Her motion was seconded by Councilman Walker, and carried, with roll call vote as follows:



- 22c. Councilman Applegate commended the outstanding contributions made by Staff members in regard to the Armed Forces Day Parade and festivities.
- 22d. Councilman Applegate requested appropriate recognition for the firm of Brigante and Johnson for their award from the White House for their outstanding summer youth employment program.
- 22e. Councilwoman Geissert asked that there be appropriate recognition for Mr. Fenn Ellery based on his dedicated efforts with the Private Industry Council for many years.
- 22f. Councilwoman Geissert noted communication from Ms. Bonnie Chafe re: intersection of Towers and Mildred Avenue, and requested that this problem be reviewed by the Traffic Commission.
- 22g. Councilwoman Geissert discussed the naming of the Cerebral Palsy project, recommending that the Cerebral Palsy Foundation select the name and forward it to the Council for review. There were no objections, and it was so ordered.
- 22h. Councilman Nakano referred to feasibility study of the conversion of Building #4 at Wilson Park, and MOVED that the City go ahead with the feasibility study in this regard. The motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.
- 22i. Councilman Walker requested Council permission to present the Resolution of Commendation to Michael Wilson (Item 8a) at ceremonies to be held in San Diego on May 30th. There were no objections, and it was so ordered.
- 22j. Councilman Wirth commended all Staff members and volunteers associated with the very successful Armed Forces Day Parade. Mayor Armstrong added his praise for this event.
- 22k. Mayor Armstrong noted that Group W executives will be in the City on Thursday, May 24th, at 4:30 P.M., and requested that key City personnel be in attendance at that meeting.
- 22l. Mayor Armstrong requested appropriate recognition for high school valedictorians, as is the custom.
- 22m. City Manager Jackson noted that Election Day will occur on June 5, 1984, and it was agreed that that date be a "dark night" for the Council.
- 22n. Ms. Georgean Griswold invited all present to attend the Torrance Historical Society annual membership dinner on May 31st.

The Council returned to:

17c. EXECUTIVE SESSION.

At 11:05 P.M. the Council recessed for an Executive Session, returning at 11:45 P.M. No action was taken.

ADJOURNMENT:

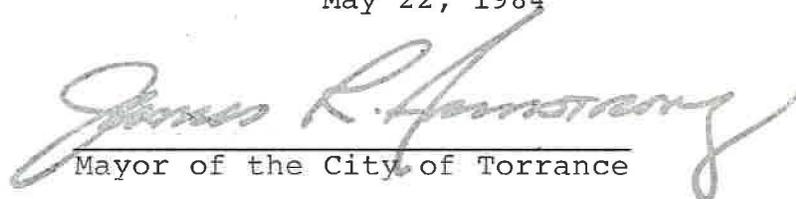
At 11:46 P.M. Councilman Applegate moved to adjourn. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

\* \* \* \* \*

Ava Cripe  
Minute Secretary

17.

City Council  
May 22, 1984

  
Mayor of the City of Torrance

  
City Clerk of the City of Torrance