

I N D E X

City Council - May 29, 1984

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Ava Cripe
Minute SecretaryCity Council
May 29, 1984

May 29, 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 29, 1984, at 5:30 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:

Mr. Joe Arciuch led in the salute to the flag.

4. INVOCATION:

Reverend George Johnson, Cathedral of Life Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of April 17, 1984, as recorded. His motion was seconded by Councilman Wirth, 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:

Finance Committee:
June 4th at 4:00 P.M.

8. COMMUNITY MATTERS:8a. AWARDS TO OLYMPIC TORCHBEARER DONORS.

Awards of plaques and certificates to donors of Olympic Torchbearer Joe Quinones were made by Mayor Armstrong, with deep appreciation indicated by Mr. Quinones.

8b. PROCLAMATION - "Parks and Recreation Month" - June, 1984.8c. PROCLAMATION - "Hire a Youth Week" - the week of
June 10, 1984.

So proclaimed by Mayor Armstrong.

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An award from President Reagan to the City of Torrance in recognition of its "YES" program was presented Mayor Armstrong by Manpower Programs Administrator Unganst.

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9. LIBRARY/PARKS AND RECREATION MATTERS:9a. AUTOMATED LIBRARY CIRCULATION SYSTEM.RECOMMENDATIONS

It is recommended that your Honorable Body:

- a) Authorize the execution of the attached contract with C L Systems, Inc. for \$348,628 which includes--

2.

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- automated library circulation system-- \$338,828
 - Cable TV interface----- 9,800
- b) Authorize the sole-vendor purchase of 380,000 barcode labels for \$12,000 from C L Systems, Inc. in order to assure contractor responsibility during implementation of the system.
- c) Accept and appropriate the \$35,349 from SB 358 State Foundation Funds for expenditure on the circulation system project--with the stipulation that any other appropriated funds not used at the completion of the project, especially Federal Revenue Sharing funds, be closed out and made available for other needs as Council directs.

City Manager Jackson provided desired clarification pertaining to funding, at the request of Councilman Wirth.

MOTION: Councilman Wirth moved to concur with the above stated Staff recommendation, adding, in the interest of clarity, that none of the funds will be returned to Revenue Sharing nor spent without Council permission.

In an aside, Councilman Wirth stated that the above reference to funds is to be sure that the funds are held for Library use. It was stated by City Manager Jackson that prior to any reallocation of funds, that matter should be returned to the Council. The Council concurred.

The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. RESOLUTION with Los Angeles County re: Various Street Improvement Projects.

RESOLUTION NO. 84-145

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE COUNTY OF LOS ANGELES FOR STREET IMPROVEMENTS ON

ANZA AVENUE AND ASSIGNING THE SUM OF
\$750,000 IN CITY FAU FUNDS TO THE
COUNTY OF LOS ANGELES FOR COMPLETION
OF SAID PROJECT

Councilwoman Geissert moved for the adoption of Resolution No. 84-145. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

RESOLUTION NO. 84-146

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE EXECU-
TION OF THAT CERTAIN AGREEMENT BETWEEN
THE CITY OF TORRANCE AND THE COUNTY OF
LOS ANGELES FOR STREET IMPROVEMENTS ON
LOMITA BOULEVARD AND ASSIGNING THE SUM
OF \$725,000 IN CITY FAU FUNDS TO THE
COUNTY OF LOS ANGELES FOR THE COMPLETION
OF SAID PROJECT

Councilwoman Geissert moved for the adoption of Resolution No. 84-146. Her motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

RESOLUTION NO. 84-147

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE EXECU-
TION OF THAT CERTAIN AGREEMENT BETWEEN
THE CITY OF TORRANCE AND THE COUNTY OF
LOS ANGELES FOR STREET IMPROVEMENTS ON
CRENSHAW BOULEVARD AND ASSIGNING THE
SUM OF \$1,500,000 IN CITY FAU FUNDS TO
THE COUNTY OF LOS ANGELES FOR COMPLETION
OF SAID PROJECT

Councilwoman Geissert moved for the adoption of Resolution No. 84-147. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

- 10b. RESOLUTION re: Lomita Boulevard - Garnier Street
to Crenshaw Boulevard.

RESOLUTION NO. 84-148

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, CONSENTING
TO ESTABLISHMENT OF A PORTION OF LOMITA

BOULEVARD WITHIN SAID CITY AS A PART
OF THE SYSTEM OF HIGHWAYS OF THE
COUNTY OF LOS ANGELES

Councilwoman Geissert moved for the adoption of Resolution No. 84-148. Her motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

- 10c. REDUCTION OF SUBDIVISION GUARANTEE -
TRACT NO. 38906 (Milner Development Corporation)
South side of Spencer, East of Anza.

RECOMMENDATION OF CITY ENGINEER:

That the subject Bank of America Letters of Credit be released and replaced with a \$5,000 Time Certificate of Deposit until completion of all remaining public improvements.

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

- 10d. RESOLUTION re: Agreement with Associated Soils Engineering, Inc. - Improvement of Fairchild Apron, Phase II.

RESOLUTION NO. 84-149

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA, APPROVING
THAT CERTAIN AGREEMENT BETWEEN THE CITY
AND ASSOCIATED SOILS ENGINEERING, INC.,
FOR SOILS ENGINEERING AND TESTING
SERVICES IN THE IMPROVEMENT OF THE
FAIRCHILD APRON, PHASE II

Councilman Applegate moved for the adoption of Resolution No. 84-149. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 10e. FLAGLER LANE SLOPE STABILIZATION.

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body approve an additional appropriation of \$23,645.16 from Gas Tax Funds to satisfy all expenditures attributed to the Project account.

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

10f. AWARD OF CONTRACT - Purchase of Four "Dial-A-Lift" 16-Passenger Diesel Coaches for Handicap Service.
Ref. Bid #B84-14 Expenditure: \$174,364.44

RECOMMENDATION:

Staff is satisfied that although only one bid was received, it is a competitive price for the unit. Staff therefore recommends that Council accept the single bid received from National Coach Corporation, and for Council to award them the contract to furnish the 4 Dial-A-Lift Coaches "as specified" in the total amount of \$153,884.44, including tax.

AND

For Council to authorize the adding of the additionally requested items to the coaches - the Brake Retarder Unit and extended 1-year full warranty coverage - for a total of \$5,120.00 per coach (\$4,000.00 plus tax for the Retarder and \$860.00 for the extended warranty coverage) for a combined total of \$20,480.00.

Resulting in an overall combined total of \$174,364.44, including tax, for everything.

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

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The hour being 5:50 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:00 P.M.

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10g. GENERAL AVIATION CENTER ARCHITECT SELECTION.

RECOMMENDATION:

The Architectural Review Team recommends that the City Council direct the Team to enter into contract proposal negotiations with W. Haas Associates for the design of the General Aviation Center and development of architectural guidelines for FBO redevelopment.

CITY MANAGER'S NOTE:

The estimated cost of the project is \$1,500,000, with an additional \$150,000 for engineering costs. This money will come from existing Airport funds.

Staff presentation, and desired clarification, were provided by Director of Transportation Horkay.

Council discussion was directed to the pros and cons of a restaurant operation. City Manager Jackson indicated concerns relative to the size and scope of a restaurant, noting that these matters should be resolved before negotiations with the architect. It was the recommendation of Mr. Jackson that the item be referred back to Staff, based on that particular issue.

Speaking at this time, Mr. Michael Bedinger, 4011 West 232nd Street, reviewed the substantial expenditures proposed for development of the Airport, and indicated his concern in this regard. Further, per Mr. Bedinger, does the community "need all this stuff?"

Councilwoman Geissert indicated concurrence with the comments of City Manager Jackson, and MOVED that this matter be reviewed by Staff and returned to Council with the options more clearly outlined for the Council as a whole. The motion was seconded by Councilman Nakano.

It was the request of Mrs. Geissert that when this item is returned that it include past minutes of discussions regarding options of the Master Plan or subsequent discussions on the issue of a restaurant. Mrs. Geissert clarified that this is to relate only to a restaurant facility in the Aviation Center.

Prior to roll call vote on the motion, Councilman Applegate reviewed the deliberations of the Committee, pointing out that the direction had been to Staff to do its "homework, spend the time, and bring it to the Council for discussion." The Committee made no decision regarding a restaurant, per Mr. Applegate.

Roll call vote on Councilwoman Geissert's motion was unanimously favorable.

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12. PLANNING AND ZONING MATTERS:

12a. MORATORIUM ON CONSTRUCTION OR DEVELOPMENT OF HOTELS AND MOTELS.

Staff presentation was made by City Attorney Remelmeyer. Council discussion ensued, it being the consensus that their desire was additional information re: hotel/motel developments, rather than the moratorium approach.

MOTION: Councilman Applegate moved to file the subject moratorium ordinances. The motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

Considered at this time:

21. ADDENDUM ITEM:

21b. REQUEST FOR CONTINUANCE - CUP 84-4, Jayanti Patel.

MOTION: Councilman Applegate moved to concur with the request of the proponent for continuance of CUP 84-4 to June 12, 1984. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

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17. ADMINISTRATIVE MATTERS:17a. STATEWIDE PRIMARY BALLOT PROPOSALS.RECOMMENDATION:

The Ad Hoc Committee recommends to the Council that the positions (per material, of record) be concurred with. It is also recommended that Staff convey to the appropriate Statewide officials the position taken by the Council.

MOTION: Councilman Applegate moved to concur with the recommendation of the Ad Hoc Committee. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

It was noted by Councilman Wirth that individual Councilmembers may not necessarily agree with every position in the report.

20. CONSENT CALENDAR:20a. VALCO OFFICE PROJECT (CUP 83-9) ON AIRPORT PROPERTY (Arthur L. and Arlene Valdez).RECOMMENDATION:

Staff and the Planning Commission recommend City Council approval of plans of record.

20b. AWARD OF CONTRACT - Purchase of 4 Motorola Transit Radios for new City Buses. Re: "Cooperative Purchase" with County of Los Angeles. Ref. L.A. County Agreement #45877 Expenditure: \$10,219.74RECOMMENDATION OF STAFF:

That Council authorize the purchase of the required Transit Service radios from the Motorola Communications and Electronics Inc., company utilizing pricing from the existing Los Angeles County Agreement for Motorola radios #45877 for the total amount of \$10,219.74, including tax.

MOTION: Councilman Applegate moved to concur with Staff recommendations on agenda items 20a and 20b. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

21. ADDENDUM ITEM:

21a. BUDGET WORKSHOPS AND PUBLIC HEARINGS:

It was the consensus of the Council that the Budget Workshops and Public Hearings be scheduled as follows:

Budget Workshops:

Thursday, June 7, 1984 4:30 P.M.
Tuesday, June 19, 1984 4:30 P.M.
(prior to Regular Meeting)
Thursday, June 21, 1984 4:30 P.M.

Public Hearings:

Tuesday, June 19, 1984 5:30 P.M. (First Hearing)
Tuesday, June 26, 1984 7:00 P.M. (Second Hearing)

21b. Continuance of CUP 84-4 - See Page 8.

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The hour being 7:00 P.M., a 5-minute recess was ordered by Mayor Armstrong.

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22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert noted that Dr. Gerth is leaving as President of California State University at Dominguez Hills, and recommended that the Council host a "farewell luncheon" for this distinguished Torrance citizen. There were no objections, and it was so ordered.

EXECUTIVE SESSION:

At 7:05 P.M. the Council recessed for an Executive Session, returning at 7:20 P.M. to take the following action:

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney to enter into the stipulated judgment concerning the continued employment of the Police Chief. The motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

ADJOURNMENT:

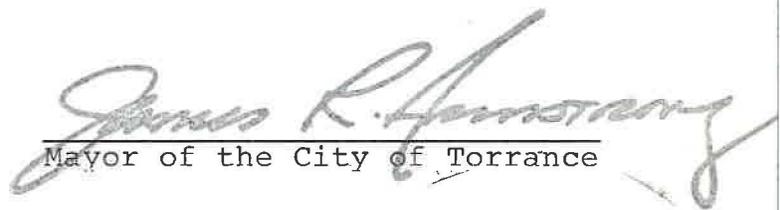
At 7:24 P.M. Councilman Walker moved to adjourn to Thursday, June 7, 1984, at 4:30 P.M. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

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Ava Cripe
Minute Secretary

11.

City Council
May 29, 1984


Mayor of the City of Torrance


City Clerk of the City of Torrance