

I N D E XCity Council - June 19, 1984

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
<u>BUDGET WORKSHOP SESSION</u>	
3. Flag Salute	1,2
4. Invocation	3
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	3
6. Motion to Waive Further Reading	3
7. Committee Meetings	3
<u>8. COMMUNITY MATTERS:</u>	
8a. Commendation of South High Varsity Baseball Team	4
8b. Commendation of South High Varsity Tennis Team	4
8c. Plaques to Bill Johnson and J. Walker Owens	4
8d. Resolution commending Fenn Ellery	4
8e. Resolution commending Russell J. West	4
8f. Proclamation - "Pest Control Month"	5
8g. Resolution commending Brook Wiggins	5
8h. Resolution honoring Rev. Truman Barrett	5
8i. Resolution honoring Rev. Carroll Parker	5
8j. Private Industry Council Appointments	6
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Procedures for Encroachment Permits	6
10b. Resolution re: Revision of Local Agency - State Agreement for Hazard Elimination Study Grant	6,7
<u>14. PERSONNEL MATTERS:</u>	
14a. Resolution re: Renewal of Contract with Cooperative Personnel Services	7
14b. Resolution re: JTPA Subcontract Amendment	7
<u>15. HEARINGS:</u>	
15a. First Public Hearing - 1984-85 Budget	8
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Resolution adopting Annual Appropriations Limit	8
17b. Resolution re: Legal Advertising Agreement	8
17c. Executive Session	12
17d. Council Travel Reimbursement Policies and Procedures	9
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 3108	9
<u>20. CONSENT CALENDAR:</u>	
20a. Additional Architectural Service - West Annex	10
20b. Installation of Traffic Signal Controllers	10
20c. Final Tract No. 41658	10
20d. Award of Contract - Master Meter	10
20e. Award of Contract - Sur La Brea Park Fencing	11
20f. Award of Contract - Clayton Dynamometer	11

<u>SUBJECT:</u>	<u>PAGE</u>
21. <u>ADDENDUM ITEM:</u>	
21a. Resolution re: VALCO Lease Amendment	11
22. <u>ORAL COMMUNICATIONS:</u>	
22a. Adieu to Ava	12
22b. Councilman Applegate, commendation of West High	12
22c. Councilwoman Geissert re: appropriate recognition of Kitchen Band	12
22d. Councilman Mock re: logos	12
22e. Councilman Walker re: Proclamation - U.S. Olympic Soccer Day in Torrance	12
22f. Councilman Wirth re: appropriate recognition for "Mr. Joe"	12

* * * * *

Ava Cripe
Minute Secretary

ii.

City Council
June 19, 1984

June 19, 1984

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Tuesday, June 19, 1984, at 4:30 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.

SECOND BUDGET WORKSHOP:

Mayor Armstrong announced that the Council had convened at the hour of 4:30 P.M. for the purpose of Budget Workshop No. 2. The first order of business was:

COMMUNITY INPUT:

Representing the South Bay Free Clinic, Mr. Gary Best, Executive Director, requested Council consideration of a special appropriation to the Human Resources Commission in behalf of their agency. Their community contributions were enumerated by Mr. Best who urged favorable response to their request.

Mr. Lance Widman, representing 1736 Project, described the special needs met by this group -- these needs warrant attention by the City Council, and the Council is encouraged to relate these needs to the Human Resources Commission and ask for their consideration.

On behalf of the Rose Float Association, President Georgean Griswold reported the Board request that their budget be increased by \$2000 -- a "tremendous rendering" will be presented in the near future.

1. City Council
June 19, 1984

Mr. Harvey Horwich, Chairman, Parks and Recreation Commission, indicated concurrence with the City Manager's Proposed Budget, and urged its adoption by Council. There is an acute need for funds allocated for park maintenance purposes, per Mr. Horwich.

Also speaking for the Parks and Recreation Commission, Commissioner Georgean Griswold indicated their support of Green Sheet Item #36 - 1 Recreation Leader for the Recreation Center and Joslyn Center. This employee is greatly needed in order to secure the buildings and the equipment therein.

Mr. Tim Bell, Southwood Homeowners Association, affirmed the desire of these residents that the City review the entire sidewalk repair problems and establish a program to insure that repairs are accomplished in a reasonable time, such as four years, with sufficient funds budgeted therefor.

Ms. Ann Adam, Fine Arts Commission, commended the City Manager for the establishment of a Fine Arts Center Reserve in the 1984-85 Budget. The Commission supports this action, per Ms. Adam.

Ms. Dee Hardison, representing Southeast Torrance Homeowners Association, urged approval of increased maintenance for City parks.

Council discussion ensued, it being the ultimate direction that there be further consideration re: the following priorities:

- #31 - Police Officer, Vice and Narcotics
- #33 - .5 Sr. Aide position
- #34 - Recreation Leader
- #35 - 1 Police Sergeant.

Further, it was requested that there be additional input pertaining to Priority #30, Fire Prevention position; the request of the Rose Float Association; and an update on salary negotiations.

Overall support was indicated for the Human Resource Commission funds and for the base budget.

The Workshop was concluded at 5:15 P.M., and the Mayor ordered a 15-minute recess.

The regular agenda order was resumed at 5:30 P.M.

2. City Council
June 19, 1984

3. FLAG SALUTE:

Management Assistant John Carroll led in the salute to the flag.

4. INVOCATION:

Reverend Craig Barnard, Seventh Day Adventist Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of May 1, 1984, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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. COMMITTEE MEETINGS:

None scheduled.

* * * * *

At this point in the meeting, Mayor Armstrong announced the June 29th retirement of the "City Council's devoted Minute Secretary, Ava Cripe"-- a standing ovation, beautiful red roses, and a plaque of appreciation followed the Mayor's kind remarks. This recognition was so gratefully accepted, with love and gratitude, by this Minute Secretary.

* * * * *

8. COMMUNITY MATTERS:8a. COMMENDATION OF SOUTH HIGH VARSITY BASEBALL TEAM.

Mayor Armstrong presented plaques and letters of commendation to the coach and team members of the South High Varsity Baseball Team who have won the CIF 4A Baseball Championship. All present joined in congratulating these champions.

8b. COMMENDATION OF SOUTH HIGH VARSITY TENNIS TEAM.

Plaques and letters of commendation were presented by Mayor Armstrong to the coach and team members of the South High Varsity Tennis Team who have won the 1984 Bay League Tennis Championship and are the 1984 CIF 4A Southern Section runners-up. Congratulations were conveyed by the Mayor on behalf of the Council and all present.

8c. PRESENTATION OF PLAQUES to Bill Johnson and J. Walker Owens.

In recognition of their outstanding contributions to the 1982 and 1983 Youth Employment Summer (YES) Program, plaques were presented Messrs. Bill Johnson and J. Walker Owens by Mayor Armstrong, with an expression of deep appreciation.

8d. RESOLUTION commending Fenn Ellery for service as chair to the Private Industry Council.RESOLUTION NO. 84-159

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING FENN ELLERY
FOR HIS SERVICE AS CHAIR TO THE PRIVATE
INDUSTRY COUNCIL (PIC)

Councilwoman Geissert moved for the adoption of Resolution No. 84-159. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

8e. RESOLUTION commending Russell J. West as he leaves Torrance.RESOLUTION NO. 84-160

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING RUSSELL J.
WEST AS HE LEAVES TORRANCE

Councilwoman Geissert moved for the adoption of Resolution No. 84-160. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

- 8f. PROCLAMATION proclaiming the month of June as "Pest Control Month."

So proclaimed by Mayor Armstrong.

- 8g. RESOLUTION commending Brook Wiggins.

RESOLUTION NO. 84-161

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO COMMEND MR. BROOK WIGGINS FOR HIS SERVICE AS PRESIDENT OF THE TORRANCE CHAMBER OF COMMERCE

Councilman Applegate moved for the adoption of Resolution No. 84-161. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 8h. RESOLUTION honoring the Reverend Truman A. Barrett.

RESOLUTION NO. 84-162

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING THE REVEREND TRUMAN A. BARRETT FOR HIS YEARS OF SERVICE TO THE TORRANCE FIRST UNITED METHODIST CHURCH

Councilwoman Geissert moved for the adoption of Resolution No. 84-162. Her motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

- 8i. RESOLUTION honoring the Reverend Carroll N. Parker.

RESOLUTION NO. 84-163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING REVEREND CARROLL N. PARKER FOR HIS YEARS OF DEDICATION TO THE TORRANCE FIRST UNITED METHODIST CHURCH

Councilwoman Geissert moved for the adoption of Resolution No. 84-163. Her motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

8j. PRIVATE INDUSTRY COUNCIL APPOINTMENTS.

RECOMMENDATION OF CARSON/LOMITA/TORRANCE POLICY BOARD: That Council appoint and officially swear in the following members of the Carson/Lomita/Torrance PIC:

Charles E. Cooke
 Margo M. Davis
 Bill Devereux
 Loretta Goldman
 W. Earl Haberlin
 Jim Hackett
 Donn E. McKnight
 George Gussman
 Paul Schneider
 Ronald Cawdrey
 Jack Grubbs
 Florence Foreman

MOTION: Councilwoman Geissert moved to appoint the above noted members to the Carson/Lomita/Torrance PIC. The motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

The newly appointed members were officially sworn in by City Clerk Babb. Congratulations were extended.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. PROCEDURES FOR ENCROACHMENT PERMITS.RECOMMENDATION:

That the City Engineer be authorized to issue the types of encroachment permits (per agenda material, of record) in accordance with the decisions of the Encroachment Committee.

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

10b. RESOLUTION re: Revision of Local Agency - State Agreement for a Hazard Elimination Study Grant.RESOLUTION NO. 84-164

A RESOLUTION OF THE CITY COUNCIL OF THE
 CITY OF TORRANCE AUTHORIZING THE EXECU-
 TION OF A SUPPLEMENTAL AGREEMENT FOR A

HAZARD ELIMINATION STUDY GRANT PROGRAM
TO UPGRADE 17 TRAFFIC SIGNAL CONTROLLERS

Councilman Applegate moved for the adoption of Resolution No. 84-164. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

- 14a. RESOLUTION re: Renewal of Contract with Cooperative Personnel Services for examination services.

RESOLUTION NO. 84-165

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING A CONTRACT
WITH COOPERATIVE PERSONNEL SERVICES

Councilwoman Geissert moved for the adoption of Resolution No. 84-165. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

- 14b. RESOLUTION re: JTPA Fiscal Year 1984-85 Subcontract Amendment.

RESOLUTION NO. 84-166

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING AND DIRECTING
THE MAYOR AND THE CITY CLERK TO EXECUTE
AND ATTEST AN AMENDMENT TO THE CONTRACT
BETWEEN THE CITY OF TORRANCE AND MPR &
ASSOCIATES

Councilwoman Geissert moved for the adoption of Resolution No. 84-166. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

15. HEARINGS:15a. FIRST PUBLIC HEARING on City Manager's Proposed Budget for Fiscal Year 1984-85.

Mayor Armstrong announced that this was the time and place for the First Public Hearing on the City Manager's Proposed Budget for 1984-85.

Affidavit of Publication was presented by City Clerk Babb. Councilman Applegate moved that it be received and filed. His motion was seconded by Councilman Wirth. There were no objections, and it was so ordered.

Mayor Armstrong then inquired if anyone wished to be heard. There was no response.

MOTION: Councilman Applegate moved to continue the subject Public Hearing to June 26, 1984, at 7:00 P.M. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:17a. RESOLUTION Adopting the Annual Appropriations Limit for the 1984-85 Fiscal Year.RESOLUTION NO. 84-167

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1984-85

Councilwoman Geissert moved for the adoption of Resolution No. 84-167. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

17b. RESOLUTION re: Agreement with the Daily Breeze for Legal Advertising for FY 1984-85.RESOLUTION NO. 84-168

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT FOR ADVERTISING BETWEEN THE CITY OF TORRANCE AND THE DAILY BREEZE FOR THE FISCAL YEAR 1984-85

Approved unanimously.

8.

City Council
June 19, 1984

- 17c. EXECUTIVE SESSION regarding Litigation, Hours, Wages and Working Conditions.

See Page 12.

- 17d. COUNCIL TRAVEL REIMBURSEMENT POLICIES AND PROCEDURES.

RECOMMENDATION:

The Council Finance and Governmental Operations Committee recommends that Council:

1. Endorse and maintain the current reimbursement policy for monthly local meeting expenses;
2. Adopt a policy for the reimbursement of out-of-town travel expenses with reporting procedures similar to those governing all other City employees;
3. Direct Staff to redesign the form for reporting Council out-of-town travel expenses; and
4. Stricly adhere to the policy of requiring Council determination of the maximum reimbursement to be allowed for expenses incurred at meetings other than national, state or local conventions, conferences or seminars.

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

18. SECOND READING ORDINANCES:

- 18a. ORDINANCE NO. 3108.

ORDINANCE NO. 3108

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 51.5.5 AND 51.5.6 OF THE TORRANCE MUNICIPAL CODE TO PROHIBIT TOUCH-AND-GO OPERATIONS, STOP-AND-GO OPERATIONS AND LOW APPROACHES ON THE TORRANCE MUNICIPAL AIRPORT ON SATURDAYS, SUNDAYS AND CERTAIN HOLIDAYS

Councilman Wirth moved for the adoption of Ordinance No. 3108 at its second and final reading. His motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Walker, Wirth.

NOES: COUNCILMEMBERS: Applegate; Mayor Armstrong.

9. City Council
June 19, 1984

20. CONSENT CALENDAR:

20a. FEE FOR ADDITIONAL ARCHITECTURAL SERVICE FOR TORRANCE CITY HALL WEST ANNEX.

RECOMMENDATION:

The Building and Safety Department recommends payment to H. Wendell Mounce A.I.A. & Associates the amount of \$38,361 for additional architectural services under the provisions of the original contract dated January 28, 1983. Funding is available from the existing appropriations for the West Annex remodeling project.

20b. INSTALLATION OF TRAFFIC SIGNAL CONTROLLERS.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

- 1. Appropriation of \$200,000 of FAU funds for upgrading 19 traffic signal controllers; and
- 2. Authorization to utilize our existing "cooperative" Los Angeles County contract with the Econolite Corporation to purchase the required hardware for this project.

20c. FINAL TRACT NO. 41658.

Subdivider: Prime Construction, Inc. (Batta Vuicich)
Engineer: Darryl Dalcin
Location: 4512 to 4528 - 182nd Street
No. of Lots: One (14-unit condominium)

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That Final Tract Map No. 41658 be approved.

20d. AWARD OF CONTRACT - Re: Purchase of Two Hersey Fire Line Master Meter Moder MFM II-MHR 10" XX 12" and Two 6" Hersey MHR Water Meters
Expenditure: \$24,829.41, including tax
(Fully reimbursable)

RECOMMENDATION OF PURCHASING AGENT/BUYER:

Since the American Honda Corporation has deposited the necessary funds with the City to cover the cost of the meter and their installation, it is recommended that Council award a contract for their purchase to the manufacturer - Hersey Products, Incorporated of Los Angeles - in the total amount of \$24,829.41, including tax.

- 20e. AWARD OF CONTRACT - For Furnishing and Installing 285 Lineal Feet of Fencing for Sur La Brea Park. Expenditure: \$8,775.32

RECOMMENDATION OF PURCHASING AGENT/BUYER:

Inasmuch as the low bid amount is within the Grant amount and matching City funds are provided, it is recommended that Council award a contract for the furnishing and installation of the required 285 lineal feet of fencing to the low bidder - the Pacific Fence Company of Walnut, California - in the total amount of \$8,775.32.

- 20f. AWARD OF CONTRACT - Purchase of Budgeted Clayton Dynometer (Vehicle Diagnostic Test Unit) direct from the manufacturer, the sole source. Total Expenditure: \$30,635.79.

STAFF RECOMMENDATION: Approval of subject purchase from Clayton Manufacturing Company of El Monte. MOTION Councilman Applegate moved to concur with Staff recommendations on agenda items 20a, 20b, 20c, 20d, 20e and 20f. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

* * * * *

The hour being 6:15 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 8:30 P.M.

* * * * *

- 21. ADDENDUM ITEM:

- 21a. RESOLUTION re: VALCO Lease Amendment.

RESOLUTION NO. 84-169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A SECOND AMENDMENT TO THAT CERTAIN GROUND LEASE BETWEEN THE CITY AND ARTHUR L. VALDEZ AND G. ARLEEN VALDEZ TO INCLUDE CERTAIN SECURITY PROVISIONS FOR LENDERS ON A LEASE PREMISES LOCATED ON THE SOUTH SIDE OF SKYPARK DRIVE, WEST OF CRENSHAW BOULEVARD

11. City Council
June 19, 1984

Councilman Walker moved for the adoption of Resolution No. 84-169, subject to approval by the City Attorney. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

22. ORAL COMMUNICATIONS:

22a. Adieu to Ava:

Expressions of friendship and appreciation were warmly conveyed to retiring Minute Secretary Ava Cripe by City Manager Jackson, City Attorney Remelmeyer, Councilmembers Applegate, Geissert, Mock, Nakano, Walker, Wirth, Mayor Armstrong, and City Clerk Babb.

"These lovely remarks are most deeply appreciated. For the record, it has been an honor, a privilege and a pleasure, and you are all forever in my heart" -- (Ava's verbatim sentiments.)

22b. Councilman Applegate commended West High for being selected as one of the exemplary schools in the United States.

22c. Councilwoman Geissert announced that the Torrance "Kitchen Band" is being videotaped at the Bartlett Center, and will be shown on Channel 4 June 24th at 8:30 A.M., as well as July 1st at 8:30 A.M. Appropriate recognition was requested by Councilwoman Geissert. There were no objections, and it was so ordered.

22d. Councilman Mock requested that the matter of City logos be an agenda item in the near future.

22e. Councilman Walker requested a Proclamation designating July 7, 1984 as U.S. Olympic Soccer Day in Torrance. There were no objections, and it was so ordered.

22f. Councilman Wirth requested appropriate recognition for "Mr. Joe," retiring Custodian at Arnold Elementary School. It was so ordered.

* * * * *

17c. EXECUTIVE SESSION.

At 8:50 P.M. the Council recessed for an Executive Session, returning at 9:14 P.M. to take the following action:

12. City Council
June 19, 1984

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney in the matter of Marie Forestiere. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

ADJOURNMENT:

At 9:15 P.M. the Council adjourned to Thursday, June 21, 1984, at 4:30 P.M. on a MOTION by Councilman Applegate, seconded by Councilwoman Geissert, and unanimously approved by roll call vote.

X X X X X X X X
O O O O O O O O

Ava Cripe
Minute Secretary

13.

City Council
June 19, 1984


Mayor of the City of Torrance


City Clerk of the City of Torrance