

I N D E XTorrance City Council - July 24, 1984

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Peggy Laverty  
Minute Secretary

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Prepared by Office of City Clerk  
DONNA M. BABB, CITY CLERK

MINUTES OF A REGULAR MEETING  
OF THE TORRANCE CITY COUNCIL

July 24, 1984

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, July 24, 1984, at 7:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: Councilmembers Mock and Nakano.

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

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

4. INVOCATION:

The invocation for the meeting was provided by Reverend Jim Caso of the South Bay Grace Community Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of June 26, 1984, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote proved unanimously favorable (Councilmen Mock and Nakano absent).

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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 the 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 (Councilmen Mock and Nakano absent).

7. COUNCIL COMMITTEE MEETINGS:

Citizen Development and Enrichment Committee - to meet August 1, 1984 - subject: Meadow Park School site.

\* \* \*

It was with deep regret that Mayor Armstrong announced the passing of Mr. Hob Uhles and Congressman Charles Wilson. Mayor Armstrong requested that this meeting be adjourned in their memory.

\* \* \*

8. COMMUNITY MATTERS:

8a. Presentation of plaque to Wilbur Jefferson.

Mayor Armstrong, on behalf of the Council, presented a plaque to Mr. Wilbur Jefferson on the occasion of his retirement from the City of Torrance. This recognition was gratefully accepted by Mr. Jefferson.

Taken out of order --

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. Donation from Torrance Lions Club.

A donation of \$700.00 to the Torrance Public Library from the Torrance Lions Club was presented by their President, Mr. Jim Kruger, and gratefully accepted on behalf of the Council by Mayor Armstrong.

## 9b. Community Project Award.

RECOMMENDATION:

It is the recommendation of the Parks and Recreation Department that your Honorable Body accept the Community Project Award from the National Organization on Disability. The Parks and Recreation Commission recommended acceptance at their meeting of May 9, 1984. Further, the Department recommends the appropriation of the \$500 award to this year's Children's Arts Festival.

MOTION: Councilman Applegate moved to concur with the above stated recommendation. His motion was seconded by Councilwoman Geissert and, there being no objection, it was so ordered.

Mr. Harvey Horwich, Chairman of the Parks and Recreation Commission, presented the Community Project Award which was accepted with gratitude by Mayor Armstrong and the Council.

The Council now returned to --

8. COMMUNITY MATTERS:

## 8b. Presentation by Skyline Committee re Rent Stabilization.

Mr. Albert Hall, 2550 Pacific Coast Highway, representing homeowners in the Skyline Mobile Home Park, presented (per written material of official record) a compilation of information entitled "Skyline Mobile Park Committee Report on Rent Stabilization." Mr. Hall related economic considerations unique to mobile home park residents, and encouraged the City Council to consider the enactment of a Rent Stabilization Ordinance for the City of Torrance.

Responding to the Committee's concerns as expressed by Mr. Hall, the Council related past considerations and studies by the City of Torrance relating to the question of rent controls, the conclusion to date being that rent controls would represent a short-term solution to a long-term problem.

It was the request of Mayor Armstrong that Staff investigate the existing fire protection provisions within this mobile home park (the adequacy of the existing number of hydrants being an expressed concern of Mr. Hall's), and also that appropriate Staff meet with the Park manager and Mr. Hall regarding compliance with all Building and Safety and Building Code regulations. It was further requested by the Mayor that the situation be monitored on an on-going basis, with a review of the overall mobile home situation as it may differ from any other residential income property.

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It was the request of Councilwoman Geissert that Staff review with Mr. Hall any possible assistance which might be rendered under other available programs known to the City.

\* \* \*

The hour being 7:55 p.m., a 10-minute recess was called. The Council agenda was resumed at 8:05 p.m.

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9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. See Page 2.

9b. See Page 3.

9c. Resolution Approving License Agreement with Southern California Edison.

RESOLUTION NO. 84-210

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A LICENSE AGREEMENT WITH THE SOUTHERN CALIFORNIA EDISON COMPANY FOR COLUMBIA PARK, AND A LICENSE AGREEMENT WITH THE SOUTHERN CALIFORNIA EDISON COMPANY FOR THE POST SUBSTATION LITTLE LEAGUE SITE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-210. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilmen Mock and Nakano absent).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. Turbine Fuel Waiver.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION/AIRPORT MANAGER:

The Department of Transportation recommends that the City Council approve a waiver under the following conditions.

1. One mobile fuel truck to be used.
2. No more than 350 gallons of turbine fuel on the field at one time.

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3. Only aircraft being used by the Department of Defense for the Olympics can be given turbine fuel.
4. The waiver expires at midnight on Wednesday, August 15, 1984.

MOTION: Councilman Wirth moved to concur with the above stated Staff recommendation. His motion was seconded by Councilman Applegate, and roll call vote proved unanimously favorable (Councilmen Mock and Nakano absent).

- 10b. Resolution re Underground Cable TV Conduits in Hillworth Avenue South of Pacific Coast Highway.

RESOLUTION NO. 84-211

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN LICENSE AGREEMENT DATED JULY 24, 1984 BETWEEN THE CITY OF TORRANCE AND COPLEY/COLONY HARBOR CABLEVISION, INC., PERMITTING THE USE OF PUBLIC RIGHT-OF-WAY OF HILLWORTH AVENUE FOR UNDERGROUND CABLE TV COMMUNICATION SERVICE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-211. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Absent: Councilmen Mock and Nakano).

- 10c. Water Rates and Capital Improvements for FY 84-85 through FY 89-90.

RECOMMENDATION OF WATER SYSTEM SUPERINTENDENT:

It is the recommendation of the Water Department and Water Commission that City Council adopt the following action:

1. Concur that no further increase in water rates above the automatic "pass through" of 2.2% effective July 1, is required for the balance of FY 84-85, and
2. Appropriate \$735,000 from the Water Revenue Fund to finance construction of previously identified high priority capital improvements.

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MOTION: Councilman Applegate moved to concur with the above stated Water Department/Commission recommendation. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilmen Mock and Nakano absent).

12. PLANNING AND ZONING MATTERS:

12a. Ordinance re Fortune-Tellers and Psychics.

ORDINANCE NO. 3113

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 91.20.1 OF THE TORRANCE MUNICIPAL CODE TO ADD FORTUNE-TELLERS AND PSYCHICS TO PERMISSIBLE USES IN THE C-1 ZONE (Retail Commercial District)

MOTION: Councilman Walker moved for the approval of Ordinance No. 3113, at its first reading. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Absent: Councilmen Mock and Nakano).

14. PERSONNEL MATTERS:

14a. Resolution Amending Contractual Agreement with John Frederick Griffin.

RESOLUTION NO. 84-212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND JOHN FREDERICK GRIFFIN TO PROVIDE INSTRUCTIONAL AND SUPERVISORY SERVICES FOR THE HOME IMPROVEMENT PROGRAM DURING FISCAL YEAR 1984-1985.

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-212. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Absent: Councilmen Mock and Nakano).

- 14b. Ordinance Governing Temporary Appointments and Analysis of Impact of Proposed Change on Deborah Dubuque.

RECOMMENDATION OF CIVIL SERVICE ADMINISTRATOR:

That your Honorable Body concur in the Civil Service Commission and staff recommendation to adopt as part of the Torrance Municipal Code the revised Section 14.1.16 and new Section 14.1.18 as shown in the attached ordinance.

MOTION: Councilman Wirth moved to concur with the above stated Staff recommendation. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Absent: Councilmen Mock and Nakano).

ORDINANCE NO. 3112

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.1.16 AND ADDING SECTION 14.1.18 OF THE TORRANCE MUNICIPAL CODE TO ESTABLISH PROCEDURES FOR TEMPORARY AND EMERGENCY APPOINTMENT OF EMPLOYEES.

MOTION: Councilman Applegate moved for the approval of Ordinance No. 3112, at its second first reading. His motion was seconded by Councilwoman Geissert, and roll call vote proved unanimously favorable (Councilmen Mock and Nakano absent).

- 14c. Resolution re JTPA Fiscal Year 1985 Vocational Training Subcontracts.

Manpower Administrator Unangst requested that the title of the Resolution correctly indicate the Automotive Training Corporation of America, California Paramedical and Technical College and Control Data Institute (rather than Employment Readiness Support Center and South Bay Youth Services Center, as indicated in the written material).

RESOLUTION NO. 84-213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THESE CERTAIN CONTRACTS BETWEEN THE CITY OF TORRANCE AND AUTOMOTIVE TRAINING CORPORATION OF AMERICA, CALIFORNIA PARAMEDICAL AND TECHNICAL COLLEGE AND CONTROL DATA INSTITUTE.

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MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-213, as amended to correct the title as indicated. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilmen Mock and Nakano absent).

14d. Resolutions to Adopt Memorandums of Understanding.

See Page 13.

15. HEARINGS:

15a. Resolution re Street Improvements Pursuant to Short Form Improvement Act of 1911.

Mayor Armstrong announced that this is the time and place for the Public Hearing on costs of street improvements pursuant to Chapter 27, Division 7 of the Streets and Highways Code (Short Form Improvement Act of 1911).

City Engineer Bourbonnais advised, in response to questions posed by the Mayor, that appropriate notice was mailed and posted; no written protests were received.

Audience comments were then invited by Mayor Armstrong. There being no response, Councilman Applegate moved to close the hearing. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Mock and Nakano absent).

RESOLUTION NO. 84-214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ASSESSING THE COST OF CONSTRUCTION OF STREET IMPROVEMENTS ADJACENT TO A CERTAIN PROPERTY IN SAID CITY PURSUANT TO CHAPTER 27, DIVISION 7, OF THE STREETS AND HIGHWAYS CODE (SHORT FORM IMPROVEMENT ACT OF 1911)

MOTION: Councilman Applegate moved for the adoption of Resolution No. 84-214. His motion was seconded by Councilwoman Geissert, and roll call vote proved unanimously favorable (Absent: Councilmen Mock and Nakano).

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- 15b. V 84-1, City of Torrance: Variance for Less than Code Required Parking at 2055 Harpers Way with Resolution. Planning Commission and Planning Department recommend APPROVAL.

Mayor Armstrong announced that this is the time and place for the Public Hearing in the matter of City Council consideration of a Variance to allow less than Code required parking and/or landscaping to provide a drainage easement to the City in the M-2 zone at 2055 Harpers Way, V 84-1, City of Torrance.

Mayor Armstrong requested Staff clarification regarding the following statement in the Staff material on this item:

"Approval of a Variance is requested to allow less than Code parking and/or landscaping on the Harpers Manufacturing property. In return, Harpers will grant the City a portion of the Harpers lot for a drainage easement."

City Attorney Remelmeyer affirmed that the Council cannot predicate the granting of a Variance on the granting of an easement; however, the Council may consider, in determining whether or not to grant the Variance, that there is a diminution of the amount of land due to the granting of an easement.

City Engineer Bourbonnais advised that the Variance stands on its own merits regarding the lack of need for the full amount of Code required parking on this site.

MOTION: Councilman Walker moved to concur with the Planning Department recommendation for approval of Variance 84-1, with the background information provided by the City Attorney and the City Engineer above. His motion was seconded by Councilman Applegate and roll call vote proved unanimously favorable (Councilmen Mock and Nakano absent).

RESOLUTION NO. 84-215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, GRANTING A VARIANCE FROM THE PROVISIONS OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO ALLOW LESS THAN CODE REQUIRED PARKING AND/OR LANDSCAPING TO PROVIDE A DRAINAGE EASEMENT TO THE CITY IN  
M-2 ZONE AT 2005 HARPERS WAY  
V 84-1: CITY OF TORRANCE

MOTION: Councilman Walker moved for the adoption of Resolution No. 84-215. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilmen Mock and Nakanno absent).

15c. PP 83-76; Roy L. Stinnett: Appeal to Allow Waiver of Code Required Street Improvements.

City Manager Jackson announced that Attorney Peter LaCombe had telephoned requesting a 2-week continuance of the subject hearing.

Councilman Applegate SO MOVED. His motion was seconded by Councilman Wirth, and there being no objection, it was so ordered (Councilmen Mock and Nakano absent).

17. ADMINISTRATIVE MATTERS:

17a. Financial Report.

RECOMMENDATION OF CITY MANAGER:

It is recommended that by motion your Honorable Body acknowledge acceptance of the Finance Director's financial report and the independent auditor's official audit opinion for the fiscal year ended June 30, 1983.

MOTION: Councilman Walker moved to concur with the above recommendation of the City Manager. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Absent: Councilmen Mock and Nakano).

17b. Executive Session:

See Page 13.

20. CONSENT CALENDAR:

- 20a. RELEASE OF BONDS - TRACT NO. 25738  
 SUBDIVIDER: EUGENE SCHIAPPA CONSTRUCTION, INC. and  
 ROBIN LAND DEVELOPMENT, INC.  
 ENGINEER: TRIAD DESIGN ASSOC.  
 LOCATION: 2721 GRAMERCY AVENUE  
 NO. OF LOTS: 1 / 8 UNIT CONDOMINIUM

<u>Type</u>	<u>Bond No.</u>	<u>Amount</u>
Performance	3 SM 565749	\$19,450
Payment	3 SM 565749	9,725
Inspection	3 SM 565750	1,500

RECOMMENDATION OF CITY ENGINEER:

That the subject bonds be released.

- 20b. COUNCIL APPROVAL OF AN EMERGENCY PURCHASE  
 For 234 Feet - 16" Ductile Iron Water  
 Main Pipe, Class 52, for Crenshaw  
 Boulevard Reconstruction Project.  
 REF: Torrance Municipal Code  
 Section 22.3.12 - Emergency  
 Purchase  
 EXPENDITURE: \$5,073.92 including Tax

RECOMMENDATION OF PURCHASING AGENT/CITY ENGINEER

In accordance with City Code requirements to report an emergency purchase to the Council at their next scheduled meeting, staff recommends that Council approve this emergency purchase of 234 feet of 16" Ductile Iron Water Main Pipe from the U.S. Pipe and Foundry Company of Orange, California, in the amount of \$5,073.92 including tax.

- 20c. SKYPARK DRIVE BETWEEN CRENSHAW BLVD. AND GARNIER ST.  
 (B83-09) NOTICE OF COMPLETION

RECOMMENDATION OF CITY ENGINEER:

- 1) That the work be accepted and final payment be made to the contractor, Silveri & Ruiz Construction Co.; and
- 2) That \$100,000 be appropriated from Gas Tax Funds.

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MOTION: Councilman Applegate moved to concur with Staff recommendations on Agenda Items 20a, 20b, and 20c. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Absent: Councilmen Mock and Nakano).

21. ADDENDUM MATTERS:

21a. Allocation of Expenses for ABA Convention.

MOTION: Councilman Walker moved to concur with the request of the City Attorney for an allocation, not to exceed \$1,500 for travel expenses, apart from regular convention attendance appropriation, to attend the 1984 American Bar Association Convention in Chicago.

The motion, seconded by Councilman Applegate, was unanimously approved by roll call vote (Councilmen Mock and Nakano absent).

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At 8:20 p.m., the Council recessed and reconvened as the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 8:35 p.m.

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22. ORAL COMMUNICATIONS:

22a. City Clerk Babb requested that a new date be established for filling the vacancy on the Torrance Environmental Quality and Energy Conservation Commission. It was the general consensus of those Councilmembers present that September 25, 1984, be scheduled for that purpose.

22b. Councilman Applegate announced that Mr. Larry Rosen has accepted a position as Executive Vice-President of the YMCA of Metropolitan Los Angeles, and requested that, at the appropriate time, Mr. Rosen be extended suitable recognition from the City Council.

22c. Councilwoman Geissert pointed out that the delegation of students from Kashiwa, Japan, will be arriving August 3, 1984, with a reception scheduled for that evening.

22d. Mayor Armstrong noted the upcoming Olympic Torch Run through the City of Torrance.

22e. It was the request of Mayor Armstrong that the original Resolution stating that the Torrance Airport would be named Zamperini Field be brought forward for appropriate follow-through.

22f. Mayor Armstrong requested appropriate Council recognition of Miss Jenny Seidbotham, Miss California National Pre-Teen.

22g. Ms. Dee Hardison, 2024 West 236th Street, President of SETHA, requested that she be informed of any further continuance of Agenda Item 15c, PP 83-76, Roy Stinnett.

22h. Mr. Michael Bedinger, 4011 West 232nd Street, requested that the City Council Agenda be aired on Cable TV at a time certain on Saturday and Sunday nights.

The Council now returned to --

17b. EXECUTIVE SESSION regarding Hours, Wages and Working Conditions.

At 8:45 p.m. the Council recessed for an Executive Session, returning at 9:05 p.m., to take the following action.

14d. Resolutions Adopting Memoranda of Understanding.

RESOLUTION NO. 84-216

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF TORRANCE REPEALING  
RESOLUTION NO. 84-205 AND ADOPTING  
A NEW COMPENSATION PROCEDURE FOR  
ELECTED OFFICIALS

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-216. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilmen Mock and Nakano absent).

RESOLUTION NO. 84-217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE SETTING FORTH HOURS, WAGES AND  
WORKING CONDITIONS FOR EMPLOYEES REPRESENTED  
BY THE TORRANCE FISCAL EMPLOYEES ASSOCIATION  
FOR THE PERIOD FROM JULY 8, 1984 TO JULY 1, 1985

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MOTION: Councilman Applegate moved for the adoption of Resolution No. 84-217. His motion, seconded by Councilman Wirth, was unanimously approved by roll call vote (Absent: Councilmen Mock and Nakano).

RESOLUTION NO. 84-218

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION FOR THE PERIOD FROM JULY 8, 1984 TO JULY 1, 1986

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-218. Her motion was seconded by Councilman Wirth, and roll call vote proved unanimously favorable (Absent: Councilmen Mock and Nakano).

23. ADJOURNMENT:

At 9:08 p.m., the meeting was regularly adjourned. Adjournment was dedicated to the memory of Mr. Hob Uhls and Congressman Charles Wilson.

# # # # #

Peggy Laverty  
Minute Secretary

14.

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Mayor of the City of Torrance

  
City Clerk of the City of Torrance