

I N D E XTorrance City Council - September 11, 1984

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Adjournment at 7:29 p.m.

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Peggy Laverty
Minute Secretary

City Council
September 11, 1984

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

September 11, 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, September 11, 1984, at 7:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: Councilwoman Geissert.

Also present: City Manager Jackson and staff representatives.

3. FLAG SALUTE:

Boy Scout Troop #310 - James Gordon, Scoutmaster - led in the salute to the flag.

4. INVOCATION:

Reverend Richard Agozino, Branch of Hope Church, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved for adoption of the City Council minutes of August 21, 1984, as recorded. His motion was seconded by Councilman Nakano, and roll call vote proved unanimously favorable (Councilwoman Geissert 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 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 Councilman Walker, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

7. COUNCIL COMMITTEE MEETINGS:

Public Safety - September 13, 1984 - 4:30 p.m.

* * *

Mayor Armstrong announced, with deep sadness, the passing of Mr. Marshall Chamberlain, a long-time City employee; and Mrs. Besse Slonecker, a distinguished member of the Waltheria community. The Mayor requested that this meeting be adjourned in their memories.

* * *

8. COMMUNITY MATTERS:8a. Resolution commending the Torrance Mounted Posse.RESOLUTION NO. 84-258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, COMMENDING THE TORRANCE MOUNTED POSSE FOR BEING GOODWILL AMBASSADORS, AND FOR THEIR DISTINGUISHED YEARS OF SERVICE TO THE CITY OF TORRANCE

The above resolution was presented by Mayor Armstrong, and received, with gratitude, by Posse Captain Skomski and Lt. House.

8b. Proclamation - "Constitution Week", September 17 - 23, 1984.

So proclaimed by Mayor Armstrong.

8c. Distribution of Olympic Banners.

It was the recommendation of Councilman Applegate that an Olympic Banner be allocated to each of the Torrance Schools, and the following motion was offered.

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MOTION: Councilman Applegate moved to allow the School District to receive 30 of the 32 available banners for designation to each of the schools; further, that there be a recommendation for development of a program or assembly to promote interest in the history of the Olympics for the students.

The motion was seconded by Councilman Nakano.

Councilman Wirth suggested that the parochial schools might be contacted with regard to their interest in also receiving banners. There were no objections indicated.

Roll call vote on Councilman Applegate's above motion was unanimously favorable (Councilwoman Geissert absent).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. Resolution re Purchase of Utility Billing Software:

RESOLUTION NO. 84-259

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PURCHASE AGREEMENT WITH DIGITAL SYSTEMS, INC., FOR PROCUREMENT OF A UTILITY BILLING SYSTEM AND RELATED SERVICES AT A COST NOT TO EXCEED \$164,000

MOTION: Councilman Wirth moved for the adoption of Resolution No. 84-259. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Councilwoman Geissert absent).

13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:

13a. Resolution re Testing for Torrance Transit Facilities.

RESOLUTION NO. 84-260

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AWARDED A CONTRACT TO SMITH-EMERY COMPANY FOR TESTING AND INSPECTION SERVICES FOR CITY SERVICE FACILITY AND TORRANCE TRANSIT FACILITY

MOTION: Councilman Wirth moved for the adoption of Resolution No. 84-260. This motion, seconded by Councilman Mock, was unanimously approved by roll call vote (Councilwoman Geissert absent).

14. PERSONNEL MATTERS:

- 14a.
- Resolution Amending Torrance Management Employee Organization MOU.

RESOLUTION NO. 84-261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MANAGEMENT EMPLOYEES ORGANIZATION (TMEO) AMENDING RESOLUTION 84-209

MOTION: Councilman Mock moved for the adoption of Resolution No. 84-261. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilwoman Geissert absent).

17. ADMINISTRATIVE MATTERS:

- 17a.
- Resolution re Chamber of Commerce Services.

MOTION: Councilman Walker moved that Item 17a. be referred to an Ad Hoc Committee of the Council for review and discussion. His motion was seconded by Councilman Mock, and carried as indicated by the following roll call vote:

AYES:	COUNCILMEMBERS:	Mock, Nakano, Walker and Wirth.
NOES:	Councilmembers:	Applegate and Mayor Armstrong.
ABSENT:	COUNCILMEMBERS:	Geissert.

Mayor Armstrong appointed Councilmen Walker (Chairman), Applegate and Nakano as members of this Ad Hoc Committee. It was the request of the Mayor that a meeting be scheduled in a timely manner.

- 17b.
- Resolution re Single Family Mortgage Revenue Bond.

RESOLUTION NO. 84-262

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE ISSUANCE BY THE TORRANCE REDEVELOPMENT AGENCY OF 1984 SINGLE FAMILY MORTGAGE REVENUE BONDS IN THE PRINCIPAL AMOUNT OF \$20,000,000

MOTION: Councilman Mock moved for the adoption of Resolution No. 84-262. His motion, seconded by Councilman Wirth, was unanimously approved by roll call vote (Councilwoman Geissert absent).

18. SECOND READING ORDINANCES.

18a. Ordinance No. 3117.

ORDINANCE NO. 3117

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 51.7.3, 51.7.4, AND 51.7.5, AND ADDING SECTION 51.7.9 TO THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR A SPECIAL HEARING BOARD FOR AIRCRAFT NOISE VIOLATIONS AND PROVIDING THE ENFORCEMENT AND PENALTIES FOR SUCH VIOLATIONS

MOTION: Councilman Nakano moved for the adoption of Ordinance No. 3117, at its second and final reading. His motion was seconded by Councilman Mock and carried unanimously by roll call vote (Councilwoman Geissert absent).

18b. ORDINANCE NO. 3118.

It was the request of Planning Director Ferren that the Council hold the second reading of the subject ordinance (Parking Requirements for Health Clubs) until a determination of the effect of the ordinance on projects in progress can be made.

MOTION: Councilman Applegate moved to concur with the above stated request of the Planning Director. His motion was seconded by Councilman Wirth and carried without objection (Councilwoman Geissert absent).

20. CONSENT CALENDAR:

- 20a. Authorization to Extend Existing Contract -
 For City Motor Vehicle Fuel with the
 Chevron Oil Company
 REF. ORIGINAL BID NO. B82-37
 ANTICIPATED ANNUAL EXPENDITURE: \$828,000.00

RECOMMENDATION OF PURCHASING AGENT:

It is recommended that Council authorize a one-year extension of the City's present fuel contract with the Chevron

Oil Company, in the anticipated amount of \$828,000.00 as a "special opportunity" purchase as provided for in the Municipal Code.

MOTION: Councilman Applegate moved to concur with staff recommendation on Agenda Item 20a. His motion, seconded by Councilman Wirth, was unanimously approved by roll call vote (Councilwoman Geissert absent).

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At 7:21 p.m., the Council recessed and reconvened as the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 7:22 p.m.

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22. ORAL COMMUNICATIONS.

22a. Councilman Applegate offered a reminder to drive carefully with students having returned to school.

22b. Councilman Wirth advised that he had received telephone communication from an administrator of the SPCA, apologizing for a recent unfortunate incident and advising of anticipated improvement in their services.

22c. Mayor Armstrong advised that he will be unable to attend forthcoming festivities at West High School -- Councilman Applegate advised that he will represent the City Council at that time.

22d. Mayor Armstrong announced that it will be necessary for him to be absent from the Council meeting of September 25th for a brief period of time because of a school commitment.

22e. A water color exhibit to be hosted by the Historical Society on Sunday, September 16, 1984, was announced by Mayor Armstrong.

22f. Mr. Michael Gross, 4721 McAfee Road, inquired regarding the development of the Joslyn Center Theatre of the Arts project. Mayor Armstrong requested that appropriate staff members meet with Mr. Gross in this regard.

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Adjournment at 7:29 p.m., was dedicated to the memories of Mr. Marshall Chamberlain and Mrs. Besse Slonecker.

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Peggy Laverty
Minute Secretary

7.

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Mayor of the City of Torrance

City Clerk of the City of Torrance