

I N D E X

Torrance City Council - October 2, 1984

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	1
6. Motion to Waive Further Reading	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. Introduction of Kashiwa Guests	2
8b. Presentation of plaques	3
8c. Presentation to Police Captain Popp	3
8d. Proclamation - "National Fire Prevention Week"	3
8e. Presentation by Historical Society	3
8f. Proclamation - "KCET 20th Anniversary Month"	4
8g. Proclamation - "Traffic Safety Week"	4
8h. Proclamation - "Eleanor Roosevelt Centennial Day"	4
8i. Proclamation - "Crime Prevention Month"	4
<u>9. LIBRARY/PARKS AND RECREATION MATTERS:</u>	
9a. Appointment of Youth Council Members	4
9b. Resolution re Sister City Association	3
<u>11. POLICE AND FIRE MATTERS:</u>	
11a. Towing and Storage Contract	5
<u>13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:</u>	
13a. Ordinance re Administrative Hearing Board	5,6
<u>14. PERSONNEL MATTERS:</u>	
14a. Resolution re Systems Supervisor Salary	6
14b. Resolution re TFEA Supplemental	6
<u>15. HEARINGS:</u>	
15a. PP 84-18, Manny H. and Julie S. Rubinstein	8-12
15b. Resolution re General Plan Update	12,13
15c. PP 84-5 (Mod), Okmar Oil Company	13
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 3119	13
<u>20. CONSENT CALENDAR:</u>	
20a. Final Tract No. 43377	14,15
20b. Award of Contract/Ambulance Service	14,15
20c. Award of Contract/Street Maintenance Products	14,15
20d. Award of Contract/Publication of Recreation Reporter	15
<u>21. ADDENDUM MATTERS:</u>	
21a. Proclamation - "PTA Membership Enrollment Month"	4
21b. Portable Classrooms/Carl Steele School Site	15,16
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilwoman Geissert re visit to Kashiwa	16

i.

City Council
October 2, 1984

22b.	Councilman Walker re building at 232nd and Pennsylvania Avenue	16
22c.	Councilman Wirth re Dark night November 6th	16
22d.	Mayor Armstrong re Legislative Committee meeting	16
22e.	Mayor Armstrong re Bill 4103	16
22f.	Ms. Kay White re League of Women Voters activities	17
22g.	Mr. Harvey Horwich re Children's Art Festival	17
22h.	Mr. Larry Windsor re Group W One-Year Celebration	17
22i.	Mr. John Alter re Historical Society Home Tour	17
22j.	Councilman Wirth re Friends of Torrance Library Book Sale	17

Adjournment was at 8:10 p.m.

#

Peggy Laverty
Minute Secretary

ii.

City Council
October 2, 1984

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

October 2, 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, October 2, 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:

Police Captain Popp led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Reverend Tom Rothhaar, Walteria United Methodist Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved for adoption of the City Council minutes of September 11, 1984, as recorded. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

1. City Council
October 2, 1984

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.

7. COUNCIL COMMITTEE MEETINGS:

Ad Hoc Committee - Tuesday, October 23, 1984 - 5:00 p.m.
Subject: Service Contract with Chamber of Commerce

* * *

Mayor Armstrong announced that Agenda Item 15c. PP 84-5 (Mod), Okmar Oil Company, is to be continued - see Page 13. for formal action.

* * *

8. COMMUNITY MATTERS:

8a. Introduction of Kashiwa Guests.

The following guests from Sister City, Kashiwa, Japan, were introduced by Sister City Association President Mikko Haggott:

Members of Kashiwa City Assembly:

Kiyoshi Chiba (head of delegation)
Tomomitsu Kimura
Kimiaki Matsuzaki
Katsuyoshi Miyazaki
Norio Aoki

City Officials:

Yoshimitsu Aihara
Saburo Kataoka
Yoshiaki Tsuchiyama

Mayor Armstrong, on behalf of his colleagues on the Council, extended a warm welcome to these visiting delegates.

2.

City Council
October 2, 1984

Considered out of order at this time --

- 9b. Resolution and Agreement between City of Torrance and Torrance Sister City Association 1984-85.

RESOLUTION NO. 84-272

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE TORRANCE SISTER CITY ASSOCIATION FOR THE PERFORMANCE OF SPECIFIED SERVICES TO THE CITY FOR THE FISCAL YEAR 1984-85

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-272. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

The Council now returned to --

- 8b. Presentation of Plaques.

On behalf of his colleagues on the Council, Mayor Armstrong presented plaques to Mrs. Frances Limbird and Mrs. Armine Kundakjian on the occasion of their retirement from the Environmental Quality and Energy Conservation Commission.

These plaques were graciously received by these dedicated members of the community.

- 8c. Presentation to Police Captain Popp.

On behalf of the Council, Mayor Armstrong presented a watch to Police Captain Jim Popp in recognition of his twenty-five years of service to the City of Torrance. This presentation was received with sincere appreciation by Captain Popp.

- 8d. Proclamation - "National Fire Prevention Week."

So proclaimed by Mayor Armstrong.

- 8e. Presentation by President of the Torrance Historical Society.

Item held until October 9, 1984.

3.

City Council
October 2, 1984

- 8f. Proclamation - "KCET 20th Anniversary Month."
- 8g. Proclamation - "Traffic Safety Week."
- 8h. Proclamation - "Eleanor Roosevelt Centennial Day in Torrance."
- 8i. Proclamation - "Crime Prevention Month."
- Out of order --
- 2la. Proclamation - "PTA Membership Enrollment Month in Torrance."

So proclaimed by Mayor Armstrong.

9. LIBRARY/PARKS AND RECREATION MATTERS:

- 9a. Appointment of 1984-85 Youth Council Members.

RECOMMENDATION:

The Selection Committee recommends that the City Council confirm the following people for the 1984-1985 Torrance Youth Council:

Teresa Antista - Member at Large
 Annette Brown - Member at Large
 George Brown - Bishop Montgomery High School
 Crain Carlson - West High School
 Linda Chung - West High School
 Cheryl Dyer - South High School
 Andrea Eads - Torrance High School
 Kenlyn Kollin - El Camino College
 Jenny Nolan - Shery High School
 Brian Toledo - North High School
 Kelly Tynen - Torrance High School
 Lisa Van Kriuningen - South High School
 Pearl Yu - North High School

Mr. Gary Schmidt, Liaison to Youth Council, introduced the above newly appointed members of the Youth Council.

MOTION: Councilman Applegate moved to confirm the above nominations to the 1984-85 Torrance Youth Council. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Following the administration of the Oath of Office by City Clerk Babb, these young people were congratulated and warmly welcomed by Mayor Armstrong and members of the Council.

9b. Resolution re Sister City Association.

See Page 3.

11. POLICE AND FIRE MATTERS:11a. Towing and Storage Contract.RECOMMENDATION:

It is the recommendation of the City Manager and Police Department that the Council:

- ° Approve Exhibit "D" of the contract Attachment "B" establishing the rates to be charged (no rate increase).
- ° Award a contract for the exclusive right to towing and storage for all City initiated calls to Van Lingen Body Shop, Inc.

Following desired clarification by Mr. Robert Van Lingen and Police Captain Randall, action was taken as is reflected below.

MOTION: Councilman Walker moved to concur with the above stated staff recommendation and award the contract to Van Lingen Body Shop, Inc. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:13a. Ordinance re Administrative Hearing Board.ORDINANCE NO. 3120

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 51.7.9 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR AN ADMINISTRATIVE HEARING BOARD OF THREE MEMBERS FOR AIRCRAFT NOISE VIOLATIONS AND PROVIDING THE ENFORCEMENT AND PENALTIES FOR SUCH VIOLATIONS

MOTION: Councilwoman Geissert moved for the approval of Ordinance No. 3120, at its first reading. Her motion was seconded by Councilman Nakano.

5.

City Council
October 2, 1984

Prior to roll call vote, Councilman Applegate expressed concerns relative to the proposed composition of the Board, it being his personal preference that those appointed to so serve be of a Department Head standing. Mr. Applegate also questioned, because of the nature of the matters to be considered by this Body, the desirability of establishing outside legal counsel in an advisory capacity to the Board, rather than a representative from the City's own legal department.

It was the request of Mayor Armstrong that the City Manager report to the Council the structure of the Board upon that determination, as well as the activity and progress of same. The Mayor also requested that the City Attorney respond to Councilman Applegate's concerns regarding advisory counsel.

Roll call on Councilwoman Geissert's motion for approval of Ordinance 3120 was unanimously favorable.

14. PERSONNEL MATTERS:

14a. Resolution re Salary Range for Systems Supervisor.

RESOLUTION NO. 84-273

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 T.P.S.A. AMENDING RESOLUTION 84-218

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-273. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

14b. Resolution re TFEA Supplemental.

RESOLUTION NO. 84-274

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 TORRANCE FISCAL EMPLOYEES ASSOCIATION AMENDING RESOLUTION 84-217

MOTION: Councilman Nakano moved for the adoption of Resolution No. 84-274. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

* * *

At 6:25 p.m., the Council recessed and reconvened as the Redevelopment Agency of the City of Torrance, returning to the Council Agenda at 6:38 p.m.

* * *

7.

City Council
October 2, 1984

15. HEARINGS:15a. PP 84-18, Manny H. and Julie S. Rubinstein:

Mayor Armstrong announced that this was the time and place for the public hearing in the matter of an appeal of the Planning Commission denial of a Precise Plan of Development to allow the construction of a first and second-story addition to an existing single-story residence in the Hillside Overlay District in the R-1 zone at 209 Vista del Sol (PP 84-18, Manny H. and Julie S. Rubinstein). The Planning Commission recommends denial of the appeal and denial of the project; Planning Department recommends granting the appeal and approval of the project.

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

Councilman Mock announced that, because of present dealings with the appellant's legal counsel, he would abstain in consideration of this matter. Mr. Mock then departed from the Council Chambers.

Staff presentation, with the aid of transparencies, was provided by Planning Associate Bihn, who pointed out that the changes represented by this submittal are: height lowered by 6 inches; deck at the rear of the house reduced from 130 to 66 square feet; and elimination of the spa from the deck.

Mayor Armstrong inquired as to the feasibility of the proponent, should he so desire, providing an addition of this size on the ground level. Planning Associate Bihn advised that, while there is sufficient space to do so, in his opinion, the structure would encompass the present rear yard area.

Counsel for the proponent, Mr. Owen Petersen, addressed issues of concern which were raised during Planning Commission consideration of this item:

Need -- The additional square footage is needed for the Rubinstein's growing family.

Single-story -- Would totally encompass the back yard which is desired as a play area for children; would also require setback and height Variances and would entail the removal of existing walls.

Aesthetics -- Color rendering was displayed and the proposal was deemed by Mr. Petersen to be architecturally compatible and a nice addition to the neighborhood.

Underground Garage -- Infeasible to construct at that location, per correspondence dated September 27, 1984, of official record, from Davenport Construction Corporation, 1401 Pacific Coast Highway, Harbor City.

The question of impact on neighboring property values was addressed by Mr. Wayne Lawson, who identified himself as an appraiser located in Manhattan Beach and a senior member of the American Society of Appraisers. Mr. Lawson advised that he had viewed the area from many vantage points, having been contacted by Mr. Rubinstein to determine the impact on neighborhood property values by the proposed project. It was Mr. Lawson's ultimate opinion that the proposed remodeling project would not reduce the fair market value of any neighboring property and should act as a positive influence on values in general. (Mr. Lawson's report specifically addressed properties at 210 Paseo de Suenos, 205 Vista del Sol, 218 Vista del Sol, and 214 Vista del Sol.)

Next to speak was Mr. Richard Loftus, 206 Paseo de Suenos, who requested that the record reflect that he (and more than 30 of his neighbors) oppose the Rubinstein's building plans. Mr. Loftus clarified that the recommendation for consideration of a subterranean garage was offered as an alternative approach which would allow the existing garage to become part of the living quarters.

Mr. Edward Lahey, 470 Camino de Encanto, expressed grave concerns regarding the cumulative impact on the area if view-blocking additions are allowed, and expressed his firm opinion that the Rubinstein's should expect to comply with the Hillside Ordinance which was in effect at the time they purchased the property. Continuing, Mr. Lahey referenced a recent newspaper article wherein it was noted that a view represents from \$50,000 to \$200,000 in additional property value -- in this speaker's opinion, the preservation of views is of the utmost importance; and, inasmuch as the proposed construction would block or diminish views, he would strongly urge that the project be denied.

President of the Riviera Homeowners' Association, Ms. Kay White, 645 Via los Miradores, protested the Planning Department's conclusion that the Rubinstein's have provided the requisite proof that the following criteria are met (per staff material of record):

- ° No significant impact on view;
- ° In harmony with other properties;
- ° No harmful impact on land values; and,
- ° Denial would constitute an unreasonable hardship.

Ms. White urged that the Council reject the Rubinstein's written responses (of record) to the above criteria as not providing necessary proof as required for approval of a project.

Mrs. Bovck, 214 Vista del Sol, expressed her concerns that if the subject project is allowed, it will set a precedent which will ultimately destroy all views and thereby negatively affect property values. Mrs. Bovck urged denial.

Stating that she had purchased her property for the view, which is, in her opinion, a significant consideration in the value of property, Mrs. Vivienne Jay, 206 Vista del Sol, stated that the proposed addition would tower above her property, affecting her sunlight and air. In this speaker's opinion, the proposed addition would not conform with the rest of the neighborhood, and it was her recommendation that an addition be on the ground floor only.

Ms. Lynne Negus, 218 Vista del Sol, submitted photographs showing that the second-story addition would obstruct her view. Ms. Negus advised that she has a very small but treasured view of the surflines -- special greenhouse windows were constructed in order to obtain that view -- and that view will be obstructed. This speaker vehemently opposed the second-story addition because of the obstruction of her view.

Mr. Paul Johnson, 210 Paseo de Suenos, pointed out that this is a very heavily terraced neighborhood, his yard being 8 feet below the Rubinstein yard, and his neighbor to the west, another 8 feet lower; thus the Rubinstein's proposed 2-story addition would tower significantly above these lower properties. Mr. Johnson recommended a single-story addition for the applicants, and noted that his sun, wind and privacy would virtually disappear as a result of the addition as proposed -- denial was urged.

At this time, Mr. Petersen returned and maintained that the only view existing for Ms. Negus (see above) is that from her kitchen window; more of that view having been obstructed by a fence than would be blocked by the proposed construction, per Mr. Petersen. (NOTE: Ms. Negus returned to respond to this statement - see Page 11).

Mr. Petersen then submitted the following items for Council consideration:

- ° Light study for the neighbor immediately below the Rubinstein's;

10.

City Council
October 2, 1984

- ° Correspondence from appraiser Michael Vizzini;
- ° Photograph taken from where the roofline will be if the addition is completed, looking down at Mr. Johnson's property, which shows a view of the bushes between the two houses.

Ms. Negus returned to advise that the view earlier addressed in her remarks to the Council is from her study, not from her kitchen, as suggested by Mr. Petersen.

There being no one else from the audience who wished to speak on this item, Councilman Applegate moved to close the hearing. His motion was seconded by Councilwoman Geissert, and roll call vote proved unanimously favorable (Councilman Mock abstained).

Councilwoman Geissert noted that, in her opinion, the proposal presently before the Council is not significantly different from the last proposal submitted -- the height of the roof has been reduced by 6 inches; the spa is no longer on the balcony. Mrs. Geissert indicated her intent to oppose the subject submittal for the following reasons: the terrain is very steep in that area, with houses on pads deeply cut into the hillside; further, the street below drops dramatically with the contour of the hillside and, in her opinion, having been in the Johnson's back yard, the second story addition as proposed would "loom very ominously" from the plane of said back yard.

The following motion was offered.

MOTION: Councilwoman Geissert moved to concur with the Planning Commission to DENY the appeal on PP 84-18, and to DENY the project. Her motion was seconded by Councilman Nakano.

Prior to roll call vote, Councilman Wirth concurred with Mrs. Geissert's comments regarding the absence of significant change in the plans since the matter was last considered. Mr. Wirth then pointed out that the Council is not unsympathetic with young, growing families; however, in his opinion, a decision on a project is determined by the facts in the case, etc., and not by whether a larger residence is needed.

Mayor Armstrong stated his opinion that if the proponent were to modify his plan and put the addition on the ground level, the project could be more easily accomplished than that proposed. Mr. Armstrong contended that if the subject project went forward it would represent an overwhelming view impairment; and, in his opinion, the expansion could be accomplished without realizing the fears which have been expressed by the neighbors.

11.

City Council
October 2, 1984

The motion to deny the appeal and deny the project carried as is indicated by the following roll call vote:

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

* * *

Councilman Mock returned to the Council Chambers at which time (7:20 p.m.) Mayor Armstrong called a brief recess. At 7:35 p.m., the Council reconvened and resumed consideration of its regular agenda order.

* * *

15b. Resolution re General Plan Update.

Mayor Armstrong announced that this was the time and place for the public hearing in the matter of the update and revision of the Housing Element of the Torrance General Plan.

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

Audience comments were invited by Mayor Armstrong.

Mrs. Dee Hardison, 2024 West 236th Street, President of Southeast Torrance Homeowners' Association, expressed some concern regarding the word "jeopardy" on Page 15 of the Draft document pertaining to three elementary schools. Mrs. Hardison indicated her preference for the format in the next paragraph as it relates to middle schools.

There being no one else who wished to speak on this item, Councilman Applegate moved to close the hearing. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

RESOLUTION NO. 84-275

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
 OF TORRANCE, CALIFORNIA, ADOPTING THE REVISED
 HOUSING ELEMENT OF THE GENERAL PLAN

12.

City Council
 October 2, 1984

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-275. Her motion, seconded by Councilman Mock, carried unanimously by roll call vote.

15c. PP 84-5 (Mod.), Okmar Oil Company.

Mayor Armstrong announced that this was the time and place for consideration of an appeal of a modification of a Precise Plan to allow a waiver of Code required street improvements in conjunction with the continued operation of an existing nonconforming oil well at the northwest corner of 238th Street and Walnut Street.

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

Mayor Armstrong announced receipt of a request for continuance of this matter, and asked if there were anyone in the audience who wished to be heard.

Mr. Owen Petersen, representing Mr. Dan Butcher, requested that the subject matter be continued to the City Council meeting of November 20, 1984.

Motion: Councilman Applegate moved to continue PP 84-5 (Mod) to November 20, 1984, at 5:30 p.m. His motion was seconded by Councilwoman Geissert, and there being no objection, it was so ordered.

18. SECOND READING ORDINANCES:

18a. Ordinance No. 3119.

ORDINANCE NO. 3119

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.8.2 OF THE TORRANCE MUNICIPAL CODE WHICH PROVIDES DEFINITIONS OF TERMS AS USED IN TORRANCE MUNICIPAL CODE DIVISION 1, CHAPTER 4, ARTICLE 8

MOTION: Councilman Applegate moved for the adoption of Ordinance No. 3119, at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote proved unanimously favorable.

13.

City Council
October 2, 1984

20. CONSENT CALENDAR:20a. Final Tract No. 43377:

Subdivider: Santa Fe Land Improvement Co.
 Torrance Investment Co.
 Engineer: E. L. Pearson
 Location: N.W.C. Sepulveda Blvd. and
 Crenshaw Blvd.
 No. of Lots: 6

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That Final Tract Map No. 43377 be approved.

20b. Award of Annual Contract:

For Police/Fire Requested Ambulance
 Service and Approval of Attached
 Resolution
 REF: BID NO. B84-23
 EXPENDITURE: Service Generally to
 be paid for by Injured/Sick
 Individuals

RECOMMENDATION OF PURCHASING AGENT/FIRE AND POLICE CHIEFS:

It is recommended that Council accept the single bid submitted by the Goodhew Ambulance Service Company and that Council approve the attached resolution and award a contract to Goodhew to provide the required ambulance service. It shall be understood that the costs for this service shall be primarily borne by the user of the service and not the City. But a small amount of funds should be allocated for City responsible service needs and that amount is deemed to be \$4000.00 annually.

(NOTE: See Page 15, for adoption of resolution on Item 20b).

20c. Award of Contract:

To furnish City's Annual Requirements of
 Asphalt and Related Street Maintenance
 Products.
 REF: BID NO. B84-54
 ANTICIPATED EXPENDITURE: \$618,365.63

RECOMMENDATION OF PURCHASING AGENT:

It is recommended that Council award a twelve-month contract to the low bidder, Blue Diamond Materials of Long Beach, California for the City's annual requirement of asphalt and street maintenance related products in the anticipated total amount of \$618,365.63 including tax.

14.

City Council
 October 2, 1984

20d. Award of Contract:

To Print Quarterly Issues of the City
 Publication "Recreation Reporter"
 REF: BID NO. B84-46
 ANTICIPATED EXPENDITURE \$32,712.97
 Incl. Tax

RECOMMENDATION OF PURCHASING AGENT:

It is recommended that Council award a contract to print the Recreation Reporter to the responsible low bidder, Rodgers and McDonald Graphics of Carson, California in the anticipated total amount of \$32,712.97 including tax.

MOTION: Councilwoman Geissert moved to concur with staff recommendations on Agenda Items 20a, 20b, 20c, and 20d. Her motion was seconded by Councilman Mock, and roll call vote proved unanimously favorable (Councilman Applegate abstained on Item 20a).

20b. Resolution.RESOLUTION NO. 84-276

A RESOLUTION OF THE CITY COUNCIL OF THE
 CITY OF TORRANCE APPROVING A CONTRACT FOR
 POLICE/FIRE DEPARTMENT REQUIRED AMBULANCE
 SERVICES

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-276. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

21. ADDENDUM MATTERS:

21a. See Page 4.

21b. Portable Classrooms/Carl Steele School Site.RECOMMENDATION OF PARKS AND RECREATION DIRECTOR:

Staff is recommending that your Honorable Body accept California Properties' donation of three portable classrooms from the Carl Steele School site and authorize staff to contract with a moving company for relocation of the structures to La Romeria Park. Further, if your Honorable Body concurs in the acceptance of this donation, you are asked to authorize the appropriation of funds for this purpose in an amount not to exceed \$23,000 from the Park and Recreation Facilities Fund.

15.

City Council
 October 2, 1984

Expansion of the staff report, of record, was provided by Parks and Recreation Director Barnett, who requested authorization to accept and relocate three portable classrooms and an adjoining restroom from the subject school site, all buildings to be located on a temporary basis at the La Romeria Park.

Councilman Applegate pointed out the need to notify residents adjacent to La Romeria Park of the proposed activity. Noting the proposal to locate only two of these buildings permanently at La Romeria, it was Mr. Applegate's recommendation that, if possible, the permanent site for the third building be determined prior to removal from the school site in order that the move be handled in the most economical manner.

Councilman Wirth suggested that there be consideration of a community type use for the third building.

MOTION: Councilman Applegate moved to concur with staff's recommendation, allowing the City Manager and Parks and Recreation Director to modify the proposal as required in the best interest of the City. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert announced her intention to visit Kashiwa on the occasion of their 30th anniversary of becoming a municipality.

22b. Councilman Walker requested that staff investigate the situation of a building within a proposed street right-of-way at 232nd Street and Pennsylvania Avenue, with a report back to the Council as soon as possible.

22c. Councilman Wirth noted the upcoming November 6th Election Day and, in response to his inquiry, Mayor Armstrong noted that the Council will anticipate a "Dark" night on that date.

22d. It was the request of Mayor Armstrong that the Legislative Committee convene for purposes of reviewing propositions on the November ballot.

22e. Mayor Armstrong announced that Bill 4103 pertaining to Cable TV has been passed.

22f. Ms. Kay White, 645 Via los Miradores, speaking on behalf of the Torrance League of Women Voters, announced the following events:

- ° Presentation of the League's explanation of the ballot propositions to be aired on Channel 19, Thursday, October 4, 1984, 1:05 p.m. and 7:05 p.m.
- ° Presentation re ballot propositions on Thursday, October 18, 1984, at 7:30 p.m., at the Civic Center Library.
- ° League of Women Voters of the U.S. Presidential debate, Sunday, October 7, 1984, 2:00 p.m. on Channel 2.

22g. Mr. Harvey Horwich, Parks and Recreation Commissioner, extended an invitation to all to attend the 4th annual Children's Art Festival at the Torrance Recreation Center.

22h. Mr. Larry Windsor, General Manager, Group W Cable, announced their One Year Celebration to be held at Wilson Park on Saturday, October 13, 1984, 11:00 a.m. to 4:00 p.m. In conjunction with this celebration, Mr. Windsor requested approval of a parachute jump exhibition over the site. Mayor Armstrong requested that staff follow through regarding this request.

22i. Mr. John Alter, 1507 El Prado, announced the Torrance Historical Society Home Tour to be held Saturday and Sunday, October 13 and 14, from 10:00 a.m. - 4:00 p.m.

Mr. Alter noted that the publication Historic Torrance will be available for purchase during the Home Tour, and thereafter at the Historical Society Museum.

22j. Councilman Wirth called attention to Friends of the Torrance Library Mini-Book Sale to be held Saturday, October 13th at the Civic Center Library.

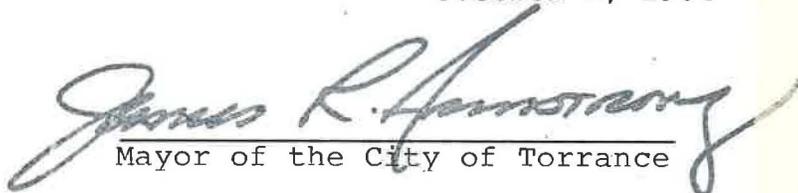
Adjournment was at 8:10 p.m.

#

Peggy Laverty
Minute Secretary

17.

City Council
October 2, 1984


Mayor of the City of Torrance


City Clerk of the City of Torrance