

I N D E XTorrance City Council - October 30, 1984

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Peggy Laverty
Minute Secretary

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

October 30, 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 30, 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:

A student of the Senior Class of West High School led in the salute to the flag.

4. INVOCATION:

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

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved for adoption of the minutes of October 9, 1984, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote proved 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:

Community Planning and Design Committee
 Thursday, November 1, 1984, 4:30 p.m.
 3rd Floor Assembly Room
 Subject: Hillside Ordinance

* * *

Mayor Armstrong announced with sadness the passing of the following distinguished members of the community: Ms. Dorothy Peters, Ms. Barbara Ennis Eckerman, Ms. Ginger Smith, and Mr. Al Katzman. It was the request of Mayor Armstrong that this meeting be adjourned in their memories.

* * *

8. COMMUNITY MATTERS:

8a. Resolution honoring Kashiwa, Japan.

RESOLUTION NO. 84-293

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
 OF TORRANCE HONORING OUR SISTER CITY, KASHIWA,
 JAPAN ON THE 30TH ANNIVERSARY OF ITS INCORPORATION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-293. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

Mayor Armstrong presented the above resolution, on behalf of the City of Torrance, to Mr. Norboru Yamada, group leader of the Kashiwa delegation.

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8b. Introduction of Kashiwa delegation.

Ms. Mikko Haggott, President of the Torrance Sister City Association, introduced the following delegation of Kashiwa teachers:

Norboru Yamada, Principal, Tsuchinanbu Elementary School;
 Sanae Ishibashi, Vice Principal, Kashiwa 3 Elementary School;
 Kazuo Sasaki, Teacher, Tomisenishi Elementary School;
 Sumiko Tanaka, Teacher, Asahi Elementary School;
 Kaname Yamashita, Teacher, Sakaine Junior High School;
 Chizuko Ishiji, Nurse Teacher, Tsuchi Junior High School.

Mayor Armstrong extended a warm welcome to these visiting citizens of Kashiwa.

8c. Presentation from the YMCA.

Councilman Applegate, along with other members of the Board of Managers of the Torrance Family YMCA, presented a resolution to Mayor Armstrong expressing gratitude and appreciation to the Torrance City Council and City staff for their helpful role in realizing the dream of a full service YMCA for the City of Torrance.

There was grateful acceptance by Mayor Armstrong.

8d. Proclamation declaring the month of November, 1984, as "B'nai B'rith Membership Acquisition Month."

So proclaimed by Mayor Armstrong.

9. LIBRARY/PARKS & RECREATION MATTERS:

9a. Request for Consultant Services for Wilson Park Building #4.

RECOMMENDATION OF CONSULTANT SELECTION TEAM:

It is the recommendation of the Consultant Selection Team that your Honorable Body authorize staff to negotiate a contract with Parkin Architects for the preparation of a feasibility study on the conversion of the former Naval Warehouse (Building #4) at Wilson Park into an indoor sports complex/gymnasium in an amount not to exceed \$25,000, funded from the Wilson Park Development Fund.

MOTION: Councilman Nakano moved to concur with the above stated recommendation. His motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

9b. Resolution re Greenwood School Site.

RESOLUTION NO. 84-294

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADOPTING THE SURPLUS
SCHOOL PROPERTY PLAN

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-294. Her motion was seconded by Councilman Nakano.

Prior to roll call vote on the motion, Mayor Armstrong invited comments from the audience.

Mr. Ed Greene, 3205 Onrado, representing the Madrona Home-owners Association, urged the Council to take whatever action necessary to acquire the Greenwood site and allow it to become part of the City's park system.

Roll call vote on the above motion proved unanimously favorable.

Councilman Wirth requested that the staff report on this item to be returned to the Council, contain information regarding possible leasing of the site and potential use of the existing buildings.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. Resolution re FY 84-85 UMTA Section 9 Grant Application.

RESOLUTION NO. 84-295

A RESOLUTION TO THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE DIRECTOR
OF TRANSPORTATION TO FILE AN APPLICATION
WITH THE DEPARTMENT OF TRANSPORTATION,
UNITED STATES OF AMERICA, FOR A FY 1984-85
FORMULA ASSISTANCE GRANT UNDER SECTION 9
OF THE URBAN MASS TRANSPORTATION ACT OF
1964, AS AMENDED

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-295. Her motion, seconded by Councilman Wirth, was unanimously approved by roll call vote.

- 10b. Notice of Completion - Plaza Del Amo
(South Side) between Abalone Avenue and Western Avenue
(B 84-17).

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

1. That the work be accepted and final payment be made to the contractor, Excel Paving Co; and,
2. That \$3,000 be appropriated from Gas Tax funds to cover costs.

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

- 10c. Resolution re New Southern California Edison Contract.

RESOLUTION NO. 84-296

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, APPROVING AGREEMENTS BETWEEN THE CITY OF TORRANCE AND SOUTHERN CALIFORNIA EDISON COMPANY TO TERMINATE A 1972 AGREEMENT AND EXECUTE A NEW AGREEMENT TO DELIVER ELECTRIC ENERGY AND SUPPLY STREET LIGHTING EQUIPMENT AND PERTINENT ELECTRIC SERVICE CONNECTIONS

MOTION: Councilman Applegate moved for the adoption of Resolution No. 84-296. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

- 10d. Curb Parking Restrictions on Crenshaw Boulevard between
Torrance Boulevard and Carson Street.

Councilman Applegate announced that, because his office is located in the subject area, he will abstain in consideration of this matter. Mr. Applegate then departed from the Chambers.

RECOMMENDATION OF ENGINEERING/TRANSPORTATION/POLICE DEPARTMENTS:

That parking be prohibited at all times on Crenshaw Boulevard and that property owners on the east side of the street be encouraged to provide more onsite parking by furnishing them with suggestions on how that could be accomplished. Also staff recommends time limited parking on El Dorado and Sonoma Streets to encourage turnover of available spaces there.

TRAFFIC COMMISSION RECOMMENDATION:

That the prohibition of parking on Crenshaw Boulevard be delayed for three years and that curb parking be allowed with the following restrictions:

East Side - "NO PARKING 6:00-9:00 AM - TOW AWAY ZONE"

West Side - "NO PARKING 4:00-7:00 PM - TOW AWAY ZONE"

Staff presentation was provided by City Engineer Bourbonnais, who suggested that, should the Council favor a part-time parking approach as set forth in the Traffic Commission recommendation, that recommendation could be improved upon by allowing parking only between certain hours, rather than allowing parking any time EXCEPT during certain hours.

Mayor Armstrong invited audience input.

First to speak was Mr. John Palenko, 1323 Crenshaw Boulevard, who stressed the need for on-street parking during business hours for "at least another three to five years," and urged adoption of the Traffic Commission recommendation.

Mr. Stan Burns, partner in the Crenshaw Financial Building, advised that, although his building has Code required parking, it does not prove to be sufficient because of neighboring businesses using those spaces. Concurrence with Mr. Palenko's comments was indicated.

Mr. Ralph Sprout, 1327 Beech Avenue, expressed concerns regarding the increased side street parking and strongly recommended that Crenshaw Boulevard assume its fair share of parking.

Concurrence with Mr. Palenko's comments and recommendation was indicated by Dr. Laffey, owner of the building at 1611 Crenshaw Boulevard.

Mr. Gerald Ward, 1308 Crenshaw Boulevard, owner of Brides of California, described the particular circumstances unique to his business including peak hours of business between 4 and 9 p.m. and the influx of large numbers of patrons in his shop at one time. Mr. Ward urged that Crenshaw Boulevard parking be retained.

Mr. Bill Delaney, 1230 Crenshaw Boulevard, recommended that on-street parking be retained, with restrictions between certain hours, noting that future commercial development along Crenshaw Boulevard will provide Code required on-site parking at the time of development, thus alleviating the situation at that time.

* * *

At this point, City Engineer Bourbonnais provided a slide presentation illustrating suggestions for the possible expansion of on-site parking on certain east-side Crenshaw Boulevard parcels.

* * *

Ms. Ruth Kobiashi, 1404 Crenshaw Boulevard, related the problems caused by clients of businesses without on-site parking using their spaces to the detriment of their own customers. On-street parking was requested by this speaker.

Mr. Walter Wheatlin, 1225 Crenshaw Boulevard, related the extreme difficulties in negotiating his driveway, a problem which would be gravely increased if on-street parking is removed.

Council discussion then ensued.

Councilman Walker stated that he would be willing to accept the Traffic Commission recommendation, anticipating that the neighborhood would work with the Traffic and Engineering Departments to implement expanded parking plans on properties where feasible, looking toward the complete elimination of on-street parking at the end of the 3-year period.

MOTION: Councilman Walker moved to concur with the recommendation of the Traffic Commission. His motion was seconded by Councilman Nakano.

Councilwoman Geissert offered an amendment to the above motion to concur with the Traffic Commission from the standpoint of permitting limited on-street parking for the next three years, with the specific hours of parking prohibition to be referred to appropriate City Departments and a recommendation returned to the Council.

Councilman Walker SO AMENDED HIS MOTION; accepted by Councilman Nakano as seconder.

Prior to roll call vote, Councilman Wirth expressed his concerns regarding parking on the neighborhood side streets; traffic flow considerations related to part-time parking prohibitions; impact on businesses; etc. Mr. Wirth stated that he would be more comfortable with staff's recommendation.

It was clarified by Mayor Armstrong, at Councilman Wirth's question, that the matter is to be returned to the City Council at the end of the three-year period, with the understanding that it will be returned prior to that time should the need arise.

Roll call vote on Councilman Walker's motion, AS AMENDED, carried as follows:

AYES: COUNCILMEMBERS: Geissert, Nakano, Walker and Mayor Armstrong.

NOES: COUNCILMEMBERS: Mock and Wirth.

ABSTAIN: COUNCILMEMBERS: Applegate.

Mayor Armstrong advised that he voted yes on the above issue because he has some concerns regarding the adjacent neighborhood. It was the Mayor's request that staff look at the question of the adjacent neighborhood, with the matter of limited parking on those streets addressed taken to the Traffic Commission, and brought to the Council. Continuing, Mayor Armstrong urged that those businesses with land that is not now fully utilized for the maximum parking benefit (as was illustrated in the City Engineer's presentation) address that problem to the greatest extent possible.

Councilman Applegate returned to the Council Chambers at this time.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. Ordinance re Commercial Development Standard Revision.

ORDINANCE NO. 3123

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AMENDING ARTICLE 30 OF DIVISION 9
OF THE TORRANCE MUNICIPAL CODE REGARDING
DEVELOPMENT STANDARDS

MOTION: Councilman Mock moved for the approval of Ordinance No. 3123, at its first reading. His motion was seconded by Councilman Wirth.

Prior to roll call vote, Mayor Armstrong invited audience comment.

Mr. Jim Skofield, 1005 West 190th Street, Gardena, addressed concerns regarding the impact represented by the subject ordinance on industrial developments.

Desired clarification was provided by Mayor Armstrong and by Building and Safety Director Grippo, followed by roll call vote on the motion which proved unanimously favorable.

14. PERSONNEL MATTERS:14a. Temporary Deputy City Attorney Appointment.RECOMMENDATION OF CITY ATTORNEY:

That John Lord be appointed to the temporary position of Deputy City Attorney for a period not to exceed six months, effective November 26, 1984, at the salary set forth.

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

Mr. Lord was introduced by City Attorney Remelmeyer, and extended a "welcome aboard" by the Council.

14b. Resolution re TLEA Supplemental.RESOLUTION NO. 84-297

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 LIBRARY EMPLOYEES ASSOCIATION/PART-TIME AMENDING RESOLUTION NO. 84-184

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-297. Her motion was seconded by Councilman Nakano, and roll call vote proved unanimously favorable.

Considered out of order at this time --

17. ADMINISTRATIVE MATTERS:17a. Ordinance re Extension of Mobil Oil Pipeline Franchise.ORDINANCE NO. 3124

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXTENDING FOR SIX MONTHS THE TERM OF A PIPELINE FRANCHISE PREVIOUSLY GRANTED TO MOBIL OIL CORPORATION BY ORDINANCES NO. 351 AND 529; AND DECLARING THE PRESENCE OF AN EMERGENCY

MOTION: Councilwoman Geissert moved for the adoption of Ordinance No. 3124, at its first reading. Her motion, seconded by Councilman Walker, carried unanimously by roll call vote.

* * *

At 7:32 p.m., a brief recess was called by Mayor Armstrong. The Council reconvened at 7:50 p.m.

* * *

The Council now returned to --

15. HEARINGS:

15a. V 84-4, Mary Comon and Richard Modglin.

Mayor Armstrong announced that this was the time and place for consideration of a request for a Variance to allow the use of tandem parking in the R-3 zone at 1011 Amapola Avenue, V 84-4, Mary Comon and Richard Modglin. Planning Commission and Planning Department recommend approval of the Variance.

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

Mayor Armstrong invited comments from the audience.

Mrs. Iva Cahill, 1004 Sierra Place, spoke in favor of the subject Variance request.

There being no one else in the audience who wished to speak, Councilwoman Geissert moved to close the hearing. Her motion, seconded by Councilman Walker, carried unanimously by roll call vote.

MOTION: Councilman Walker moved to concur with the Planning Commission and Planning Department recommendations and approve V 84-4. His motion was seconded by Councilwoman Geissert, and approval was unanimous.

RESOLUTION NO. 84-298

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 TANDEM PARKING IN THE
R-3 ZONE AT 1011 AMAPOLA AVENUE
V 84-4: MARY COMON AND RICHARD MODGLIN

MOTION: Councilman Walker moved for the adoption of Resolution No. 84-298. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

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15b. ZC 84-2, GPA 84-2, PD 84-4, TT 45609, Calprop Corporation.

Mayor Armstrong announced that this was the time and place for the public hearing for Council consideration of development applications filed by Calprop Corporation to construct 60 single-family residences on the former Carl Steele School site - ZC 84-2, GPA 84-2, PD 84-4, TT 45609, Calprop Corporation (Victor Zaccaglin, President).

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

Staff presentation was provided by Planning Associate Bihn, who noted that the Planning Commission and Planning Department are in agreement as to a maintenance easement; however, staff recommends that it be 5 feet, rather than 0 - 2½ feet, as recommended by the Planning Commission.

Representing Calprop was Ms. Cathy Greenwald, who indicated concurrence with staff and Commission recommendations.

Mr. Mark Wearham, Vito Cetta and Associates, architects for the project, provided a slide presentation on the proposed development.

A resident of the area, Ms. Peggy Moran, 4706 Narrot Street, inquired regarding the proposed street layout and expressed some concerns relative to construction activity and its impact on the surrounding residential area. It was the request of Mayor Armstrong that staff meet with Ms. Moran and provide all desired clarification.

Mr. Ray Stein, 4203 West 178th Street, Chairman of North Torrance Neighbors Against Overcrowding, related their support of the subject development concept.

There being no one else in the audience who wished to speak, Councilman Applegate moved to close the hearing. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

MOTION: Councilman Walker moved for approval of the Calprop Corporation development on the Carl Steele School site as recommended, with the following modifications to the Planned Development Resolution, of record:

Condition 10d. to read: "Interior side yard, entry court - 15 feet minimum."

Condition 10e. to read: "Interior side yard, zero easement - 0 feet minimum."

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Condition 14. to read: "That Covenants, Conditions and Restrictions (CC&Rs) restricting the 5-foot maintenance easement shall be submitted"

The motion was seconded by Councilman Wirth, and roll call vote proved unanimously favorable.

RESOLUTION NO. 84-299

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING THE LAND USE ELEMENT OF THE GENERAL PLAN ADOPTED AUGUST 29, 1974, BY RESOLUTION NO. 74-194, TO REVISE THE DESIGNATION OF PROPERTY LOCATED AT 19300 INGLEWOOD AVENUE FROM PUBLIC/QUASI-PUBLIC/OPEN SPACE TO LOW DENSITY RESIDENTIAL

GPA 84-2: CALPROP CORPORATION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-299. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

RESOLUTION NO. 84-300

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A PLAN OF DEVELOPMENT PERMIT TO ALLOW THE CONSTRUCTION OF SIXTY SINGLE-FAMILY HOMES IN THE PD ZONE ON PROPERTY LOCATED AT 19300 INGLEWOOD AVENUE

PD 84-4: CALPROP CORPORATION

MOTION: Councilman Walker moved for the adoption of Resolution No. 84-300, as AMENDED. His motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

ORDINANCE NO. 3125

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED AT 19300 INGLEWOOD AVENUE FROM PU (PUBLIC USE)

TO PD (PLANNED DEVELOPMENT)
ZC 84-2: CALPROP CORPORATION

MOTION: Councilwoman Geissert moved for the approval of Ordinance No. 3125 at its first reading. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

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MOTION: Councilman Applegate moved for approval of TT 45609, subject to all conditions. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

17. ADMINISTRATIVE MATTERS:

17a. Heard earlier - see Page 9.

17b. Resolution re Torrance Chamber of Commerce Service Contract.

RESOLUTION NO. 84-301

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

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-301. Her motion, seconded by Councilman Nakano, was unanimously approved by roll call vote.

17c. Resolution re Group W Cable Studio Sublease.

RESOLUTION NO. 84-302

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SUBLEASE FOR CABLE TELEVISION FACILITIES BETWEEN THE CITY OF TORRANCE AND GROUP W CABLE, INC.

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-302. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

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18. SECOND READING ORDINANCES:18a. Ordinance No. 3118.ORDINANCE NO. 3118

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ADDING SECTION 93.2.40 OF THE TORRANCE MUNICIPAL CODE WHICH SPECIFIES THE NUMBER OF PARKING SPACES REQUIRED FOR ATHLETIC CLUBS, HEALTH SPAS, DANCE AND EXERCISE STUDIOS AND SIMILAR USES

MOTION: Councilman Mock moved for the adoption of Ordinance No. 3118, at its second and final reading. His motion was seconded by Councilman Wirth.

Prior to roll call vote, Planning Director Ferren requested that the above motion indicate that all previously approved Conditional Use Permits relating to Health Club parking shall not be subject to requirements of Ordinance No. 3118.

Councilman Mock AMENDED his above motion to so state. Councilman Wirth accepted the amendment as seconder of the motion.

Roll call vote on the motion, as amended, was unanimously favorable.

20. CONSENT CALENDAR:20a. Release of Subdivision Guarantee

Tract No. 39796 (American Standard, Inc.)
S/E corner Del Amo and Crenshaw Boulevard

RECOMMENDATION OF CITY ENGINEER:

That Letter of Credit No. 22474 for public improvement design plans be released.

20b. Award of Contract - Purchase of

Budgeted Motorola Radios
Re: "Cooperative Purchase" with
County of Los Angeles.
Ref. L.A. County Agreement #45877
Expenditure: \$42,420.68

RECOMMENDATION OF PURCHASING AGENT/DIRECTOR OF TRANSPORTATION:

It is recommended that Council authorize the purchase of the required budgeted radios from the Motorola Communications

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and Electronics Inc., Company utilizing pricing from the existing L.A. County Agreement for Motorola radios #45877 for the total amount of \$42,420.68 including tax.

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a. and 20b. His motion was seconded by Councilwoman Geissert, and roll call vote proved unanimously favorable.

* * *

At 8:18 p.m., the Council recessed and reconvened as the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 8:20 p.m.

* * *

21. ADDENDUM MATTERS:

21a. Architectural Agreement Amendments/City Services and Transit Facilities.

RESOLUTION NO. 84-303

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AMENDMENTS TO THE ARCHITECTURAL AGREEMENTS BETWEEN THE CITY OF TORRANCE AND HUGH GIBBS AND DONALD GIBBS ARCHITECTS, F.A.I.A., FOR THE TORRANCE TRANSIT FACILITY AND THE CITY SERVICES FACILITY

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-303. Her motion was seconded by Councilman Nakano, and roll call vote proved unanimously favorable.

22. ORAL COMMUNICATIONS:

22a. City Attorney Remelmeyer commended Sr. Management Assistant Rojas for her outstanding efforts in negotiating the Gibbs contract.

22b. It was the request of City Attorney Remelmeyer that the Council Chambers be made available for the enrobing ceremony for Judge Sandy Thompson. There were no objections, and it was so ordered.

22c. Councilman Applegate commented on inquiries he had received, subsequent to the cablecasting of Council meetings, regarding the voting procedure and order of businesses followed by this Body -- clarification in this regard was offered by Mr. Applegate.

22d. Councilwoman Geissert congratulated all concerned for a very well done Madrona Marsh transfer ceremony.

22e. Councilman Mock requested that a resolution opposing insurance redlining in the City of Torrance be returned to the Council.

22f. It was requested by Councilman Mock that a report regarding Departmental automation be submitted to the Council.

22g. Councilman Wirth congratulated all involved with the very successful Madrona Marsh transfer ceremony.

22h. Concerns regarding appropriate retention of video tapes of City Council meetings were expressed by Councilman Wirth. It was the request of Mayor Armstrong that a staff report be submitted covering the available options in this regard. It was the specific request of Councilman Wirth that no tapes be erased prior to receipt of the report.

22i. Commenting on the closure of the Armco site, Councilman Wirth expressed the hope that this property will be used to its best advantage.

22j. Mayor Armstrong expressed his pleasure at the completion of the Crenshaw Boulevard widening project and the efficient manner in which this great undertaking was accomplished. Councilman Applegate added kudos to the contractor on the job; to Mr. Ted Porter of Southern California Edison; to Group W Cable; and to the Engineering and Building Departments of the City of Torrance.

22k. Appreciation for the Madrona Marsh transfer activities was expressed by Mayor Armstrong.

* * *

23. ADJOURNMENT:

23a. At 8:37 p.m., Councilman Applegate moved to adjourn to November 13, 1984, at 7:00 p.m. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable. It was duly noted that the Council will be dark on November 6, due to the election.

Adjournment was dedicated to the memories of Ms. Dorothy Peters, Ms. Barbara Ennis Eckerman, Ms. Ginger Smith, and Mr. Al Katzman.

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Peggy Laverty
Minute Secretary

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Mayor fo the City of Torrance


City Clerk of the City of Torrance