

I N D E X

Torrance City Council - November 13, 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. Resolution commending Torrance Police Officers	2
8b. Certificates honoring Lawrence Gitschier and Janet Raite	3
8c. Presentation of painting	3
8d. Proclamation declaring week of November 12 - 16, 1984 as "1736 Projects Week"	3
8e. Proclamation declaring November 18, 1984, as "Japanese- American Citizens League Day"	3
8f. Proclamation declaring November 10, 1984 as "Honor Our Vietnam Veterans Day"	3
8g. Resolution recognizing Cancern Foundation "1984 Citizen of the Year"	3
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. West Basin Water Association Board appointment	4
10b. Resolution re traffic signal timing optimization	4
10c. Sepulveda Boulevard Bikeway	4,5
10d. Resolution re Walteria Booster Pump Station	5
<u>12. PLANNING AND ZONING MATTERS:</u>	
12a. Advance of reserves to Redevelopment Agency	5
<u>13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:</u>	
13a. Award of Contract - landfill gas collection system	6
<u>14. PERSONNEL MATTERS:</u>	
14a. Revision of Class Specification/Intermediate Library Clerk	6
14b. Resolution re JTPA	6,7
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Executive Session	7,10,11
17b. Resolution re insurance "redlining"	7
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 3123	7
18b. Ordinance No. 3125	8
<u>20. CONSENT CALENDAR:</u>	
20a. Award of Contract, Photographic Supplies	8,9
20b. Award of Contract, Dispatching System	8,9
20c. Notice of Completion - Water Storage Tank	9
20d. Emergency Sewer Repairs	9
20e. Award of Contract, Display Equipment	9

i.

City Council
November 13, 1984

SUBJECT:

PAGE

21. ADDENDUM MATTERS:

21a. Class Specification/Senior Graphics Illustrator

9,10

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate re YMCA Pancake Breakfast

10

22b. Councilman Mock re insurance "redlining" item

10

22c. Councilman Wirth re light agenda November 27

10

Adjournment at 8:29 p.m.

#

Peggy Laverty
Minute Secretary

ii.

City Council
November 13, 1984

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

November 13, 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, November 13, 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 (in Kashiwa, Japan)

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 Myrt Caliva, Riviera United Methodist Church, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved for the adoption of the minutes of October 16, 1984, as recorded. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

1.

City Council
November 13, 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 (Councilwoman Geissert absent).

7. COUNCIL COMMITTEE MEETINGS:

Finance Committee
Monday, November 26, 1984 - 4:30 p.m.
Subject: 1st Quarter Budget Review
Carnival Fees
Long-range Budget Plans

* * *

Mayor Armstrong announced with sadness the passing of Mr. Martin "Mike" Denn, and requested that this meeting be adjourned in his memory.

* * *

8. COMMUNITY MATTERS:8a. Resolution Commending Police Officers Velis and Ely.RESOLUTION NO. 84-304

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING TORRANCE POLICE
OFFICERS PEDRO VELIS AND LARRY ELY FOR
BRAVERY AND PROFESSIONALISM DEMONSTRATED
UNDER FIRE

MOTION: Councilman Wirth moved for the adoption of Resolution No. 84-304. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Councilwoman Geissert absent).

The above resolution was presented by Mayor Armstrong to Officers Velis and Ely, and accepted with appreciation by these fine members of the Torrance Police Force.

2.

City Council
November 13, 1984

8b. Certificates Honoring Lawrence A. Gitschier and Janet Raite.

Mayor Armstrong, on behalf of the Council, presented a certificate to Mr. Lawrence A. Gitschier honoring him for his outstanding service to senior citizens and for being nominated to receive the John Anson Ford Award. This recognition was received with appreciation by Mr. Gitschier.

A certificate was also presented by the Mayor to Ms. Janet Raite honoring her for her outstanding service to senior citizens and for being nominated to receive the Marjorie Thorne Borchardt Award. There was grateful acceptance by Ms. Raite.

8c. Presentation of Painting by Traditional Artists' Guild.

Item held until November 20, 1984.

8d. Proclamation declaring week of November 12 through 16, 1984 as "1736 Projects Week."

8e. Proclamation declaring November 18, 1984, as "Japanese-American Citizens League Day."

8f. Proclamation declaring November 10, 1984 as "Honor Our Vietnam Veterans Day."

SO PROCLAIMED by Mayor Armstrong.

8g. Resolution re South Bay Cancer Foundation "1984 Citizen of the Year."

RESOLUTION NO. 84-305

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF TORRANCE RECOGNIZING
DICK FITZGERALD AS 1984 CITIZEN OF
THE YEAR FOR THE SOUTH BAY CANCER
FOUNDATION

MOTION: Councilman Applegate moved for the adoption of Resolution No. 84-305. His motion was seconded by Councilman Mock, and roll call vote proved unanimously favorable (Councilwoman Geissert absent).

* * *

Mayor Armstrong extended a warm welcome to members of the current citizenship class in the Torrance Adult School Program and their teacher, Ms. Mary Wright.

* * *

3.

City Council
November 13, 1984

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. Appointment of representative to West Basin Water Association Board of Directors.

RECOMMENDATION OF WATER COMMISSION/DEPARTMENT:

The Water Commission recommends that City Council appoint Commissioner Paul Burton as the City of Torrance's representative on the West Basin Water Association's Board of Directors. Staff concurs.

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

10b. Resolution re Traffic Signal Timing Optimization.

RESOLUTION NO. 84-306

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN AGREEMENT BETWEEN THE CITY OF TORRANCE AND MOHLE, GROVER AND ASSOCIATES FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE CALIFORNIA ENERGY COMMISSION FOR A FUEL EFFICIENT TRAFFIC SIGNAL MANAGEMENT PROGRAM GRANT

MOTION: Councilman Mock moved for the adoption of Resolution No. 84-306. His motion was seconded by Councilman Walker.

Prior to roll call vote, Director of Transportation Horkay pointed out that on Page 2 of the "Agreement for Professional Engineering Services" as contained in the backup material on this item, Paragraph 6, should correctly indicate a fee of \$25,440, rather than \$28,620, as shown.

Roll call vote on the motion to adopt Resolution 84-306 was unanimously favorable (Councilwoman Geissert absent).

10c. Sepulveda Boulevard Bikeway.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

The Department of Transportation recommends that the bid for the installation of the Sepulveda Boulevard Bikeway be awarded to De Armond Construction Company for \$31,820.25

4. City Council
November 13, 1984

and that all other bids be rejected; and that \$5,000 from the SB-821 accumulated investment earnings be appropriated to help cover the total cost of the project.

MOTION: Councilman Applegate moved to concur with the recommendation of the Department of Transportation. His motion was seconded by Councilman Wirth, and carried unanimously by roll call vote (Councilwoman Geissert absent).

10d. Resolution re Modifications to WALTERIA Booster Pump Station.

It was the request of City Attorney Remelmeyer that the above subject resolution be adopted subject to the approval of the City Attorney as to the form of the contract.

RESOLUTION NO. 84-307

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC., FOR PROVIDING ENGINEERING SERVICES RELATED TO MODIFICATIONS OF THE WALTERIA BOOSTER PUMP STATION

MOTION: Councilman Applegate moved for the adoption of Resolution No. 84-307, as modified. His motion, seconded by Councilman Nakano, was unanimously approved by roll call vote (Councilwoman Geissert absent).

12. PLANNING AND ZONING MATTERS:

12a. Advance of City Redevelopment Reserves to Redevelopment Agency.

RESOLUTION NO. 84-308

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ADVANCING THE SUM OF \$240,000 FROM GENERAL FUND REDEVELOPMENT RESERVES TO THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE FOR ACQUISITION OF PROPERTY WITHIN THE DOWNTOWN TORRANCE REDEVELOPMENT PROJECT

MOTION: Councilman Walker moved for the adoption of Resolution No. 84-308. His motion, seconded by Councilman Nakano, was unanimously approved by roll call vote (Councilwoman Geissert absent).

5.

City Council
November 13, 1984

* * *

At 7:29 p.m., the Council recessed and reconvened as the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 7:32 p.m.

* * *

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. Award of Contract re Landfill Gas Collection System.

RECOMMENDATION OF THE CITY MANAGER:

It is recommended that the City Council authorize a purchase order contract with BLC Associates, Inc. to do the inspection and certification of the gas collection system at the City Yard in an amount not to exceed \$10,000.

MOTION: Councilman Applegate moved to concur with the above recommendation of the City Manager. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Councilwoman Geissert absent).

14. PERSONNEL MATTERS:

14a. Revision of Class Specification for Intermediate Library Clerk.

RECOMMENDATION:

City Management, the Torrance Library Employee Association (TLEA), and the Civil Service Commission jointly recommend approval of this revised class specification for Intermediate Library Clerk.

MOTION: Councilman Applegate moved to concur with the above recommendation. His motion was seconded by Councilman Walker, and carried without objection (Councilwoman Geissert absent).

14b. Resolution re Joint Powers Agreement Creating Employment and Training Consortium under JTPA.

RESOLUTION NO. 84-309

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO ENTER INTO A JOINT POWERS AGREEMENT WITH THE CITIES OF CARSON AND LOMITA FOR THE PURPOSE OF CREATING AN EMPLOYMENT AND TRAINING

6.

City Council
November 13, 1984

CONSORTIUM DESIGNATING THE CITY OF TORRANCE AS
 ADMINISTRATIVE ENTITY OF THE JOB TRAINING PROGRAMS
 FUNDED UNDER THE JOB TRAINING PARTNERSHIP ACT OF
 1983

MOTION: Councilman Wirth moved for the adoption of Resolution No. 84-309. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilwoman Geissert absent).

17. ADMINISTRATIVE MATTERS:

17a. Executive Session re Litigation, Hours, Wages, and Working Conditions.

See Pages 10 and 11.

17b. Resolution re Insurance "Redlining."

RESOLUTION NO. 84-310

RESOLUTION OF THE CITY COUNCIL OF THE CITY
 OF TORRANCE SUPPORTING EFFORTS TO ABOLISH
 THE PRACTICE OF "REDLINING" AREAS FOR
 DETERMINING INSURANCE RATES

MOTION: Councilman Mock moved for the adoption of Resolution No. 84-310. His motion was seconded by Councilman Wirth and roll call vote was unanimously favorable (Councilwoman Geissert absent).

18. SECOND READING ORDINANCES:

18a. Ordinance No. 3123.

Noted was supplemental material, of record, from the Department of Building and Safety recommending that the subject ordinance be held for one week pending submittal of a revised version for a second first reading.

MOTION: Councilman Applegate moved to hold Agenda Item 18a. to November 20, 1984. His motion, seconded by Councilman Walker, carried without objection (Councilwoman Geissert absent).

* * *

7.

City Council
 November 13, 1984

18b. Ordinance 3125.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: Councilman Wirth moved for the adoption of Ordinance 3125 at its second and final reading. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Councilwoman Geissert absent).

20. CONSENT CALENDAR:

- 20a. Award of Contract - To Furnish Annual Photographic Supply Requirements of Police Department.
REF: Bid No. B84-50
Anticipated Expenditure: \$39,607.16
including tax

RECOMMENDATION OF PURCHASING AGENT/BUYER:

It is recommended that Council award the following annual contracts to the low bidders for each item as follows:

1. Recommend a contract award be made to Hooper Camera Stores of North Hollywood, California for Bid item numbers 1-39; 41-68; 73-91; 97-99; 101-117 in the total anticipated amount including tax of \$38,180.49.
2. Recommend a contract award be made to Pauls Photo Inc. Torrance, California, for Bid item numbers 69, 70, 71, 72, 95 and 96 in the total anticipated amount of \$1,426.67, including tax.

- 20b. Award of Contract - Voice-Page Dispatching System
Ref. Bid No. B84-60
Expenditure: \$13,225.00
including tax

RECOMMENDATION OF PURCHASING AGENT/FIRE CHIEF:

It is recommended that Council award a contract to the low bidder, Linde's Electronics Company, of Santa Fe Springs, California to furnish and install the specified central

communication dispatching system for the total bid amount of \$13,225.00 including tax.

- 20c. Notice of Completion - Refurbishment of Yukon Avenue Water Storage Tank.

RECOMMENDATION OF WATER SYSTEM SUPERINTENDENT:

It is recommended that the project be accepted and final payment made to the contractor.

- 20d. Authorization for Emergency Sewer Repair Work Performed (Torrance Blvd. & Arlington Ave.) Expenditure: \$6,225.00.

RECOMMENDATION OF PURCHASING AGENT/STREET MAINT. SUPT.

Council is requested to APPROVE of the "Emergency" work performed and to authorize payment in the amount of \$6,225.00 for said work performed to the Chet Kohler Construction Company.

- 20e. Award of Contract - Purchase of Display Equipment
Total Expenditure: \$9,153.68.

RECOMMENDATION OF CABLE TV ADMINISTRATOR/BUYER:

Insofar as the purchase of the Microsystem I and Spotmatic Jr. are essential for the remote users to interface with the City's existing equipment, and the funds for the unit are available from the Group W Equipment Grants, it is therefore recommended that your Honorable Body authorize the purchase of one Microsystem I and Spotmatic Jr. and award a contract to Video Systems, Inc. of Riverside, California, the sole source of supply, in the total amount of \$9,153.68 (including tax).

MOTION: Councilman Applegate moved to concur with recommendations on Agenda Items 20a, 20b, 20c, 20d, and 20e. His motion was seconded by Councilman Nakano, and carried unanimously by roll call vote (Councilwoman Geissert absent).

21. ADDENDUM MATTERS:

- 21a. Approval of Class Specification/Senior Graphics Illustrator.

RECOMMENDATION:

The Civil Service Commission, City Management, and Engineers jointly recommend approval of the new class specification,

9.

City Council
November 13, 1984

and City Management and Engineers recommend adoption of the Supplemental Memorandum of Understanding establishing the salary range for Senior Graphics Illustrator.

MOTION: Councilman Applegate moved to concur with the subject recommendation. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilwoman Geissert absent).

RESOLUTION NO. 84-311

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 ENGINEERS AMENDING
RESOLUTION 84-208

MOTION: Councilman Applegate moved for the adoption of Resolution No. 84-311. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilwoman Geissert absent).

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate reminded those present of the YMCA Pancake Breakfast Sunday, November 18.

22b. Councilman Mock requested that a copy of Agenda Item 17b., relative to insurance redlining, be forwarded to Supervisor Hahn and to the City of Gardena.

22c. Councilman Wirth requested that the Council agenda of November 27, be light as some members of the Council will be attending the National League of Cities Convention.

* * *

The Council returned to --

17a. Executive Session.

At 7:40 p.m., the Council recessed to Executive Session, returning at 8:27 p.m., to take the following action:

10.

City Council
November 13, 1984

MOTION: Councilman Applegate moved to concur with the City Attorney's recommendation in the matter of Terry Chappel v. City of Torrance proposed settlement (memorandum, of record, dated November 13, 1984).

The motion, seconded by Councilman Walker, was unanimously approved by roll call vote. (Councilwoman Geissert absent).

MOTION: Councilman Applegate moved to concur with the City Attorney's recommendation in the matter of Phyllis Anderson vs. City of Torrance and Thomas Temporaries V. City of Torrance (memorandum, of record, dated November 13, 1984).

This motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Councilwoman Geissert absent).

* * *

At 8:29 p.m., the meeting was regularly adjourned to November 20, 1984, at 5:30 p.m.

Adjournment was dedicated to the memory of Mr. Martin "Mike" Denn.

#

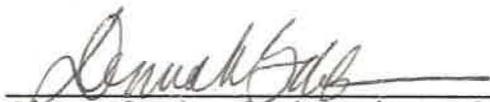
Peggy Laverty
Minute Secretary

11.

City Council
November 13, 1984



Mayor of the City of Torrance



City Clerk of the City of Torrance