

I N D E XTorrance City Council - January 14, 1986

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Adjournment was at 11:12 p.m.

# # # # #

Peggy Laverty  
Minute Secretary

ii.

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

January 14, 1986

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, January 14, 1986, at 7:05 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,  
City Attorney Remelmeyer,  
Staff representatives.

3. FLAG SALUTE AND INVOCATION:

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

Pastor Chris Hooker, Calvary Chapel, provided the invocation for the meeting.

STANDARD MOTIONS:

4. APPROVAL OF MINUTES:

None available.

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1.

5. 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. His motion was seconded by Councilwoman Geissert, and carried unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

Item 15a. CUP 85-48, King You Chai: Requested continuance to February 4, 1986. See below\* and Page 9.

Item 18a. Ordinance No. 3159: Requested two-week continuance. See Page 12.

\* \* \*

\*Regarding Agenda Item 15a, Mr. Owen Petersen, 21515 Hawthorne Boulevard, provided desired clarification regarding his requested continuance of this matter.

Mr. C. Shartle, 1222 Crenshaw Boulevard, was present to represent the proponent, and requested that this case be heard tonight.

Following a brief Council discussion, Councilman Walker expressed his opinion that the hearing proceed at this meeting. There were no objections and it was so ordered.

NOTE: Action was taken later in the meeting to continue this agenda item - see Page 9.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

\* \* \*

Mayor Armstrong announced, with sadness, the passing of Mr. David Snow and Mr. Kenny Uyeda, and requested that this meeting be adjourned in their memories.

\* \* \*

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8. COMMUNITY MATTERS:8a. RESOLUTION COMMENDING SUSAN ROGERS:

At the request of Mayor Armstrong, City Clerk Babb read title to --

RESOLUTION NO. 86-6

RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE COMMENDING SUSAN ROGERS UPON  
BEING SELECTED AS THE 1985 OUTSTANDING  
YOUNG EDUCATOR FOR THE CITY OF TORRANCE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-6. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

8b. PROCLAMATION proclaiming January 16, 1986, as "Torrance Jaycees Distinguished Service Award and Bosses Night."

SO PROCLAIMED by Mayor Armstrong.

Considered next, out of order --

21. ADDENDUM ITEMS:21b. RESOLUTION HONORING CECILIA LAXTON:

At Mayor Armstrong's request, City Clerk Babb read title to the following --

RESOLUTION NO. 86-8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE HONORING CECILIA LAXTON UPON  
RECEIVING THE SOUTH TORRANCE LIONS CLUB  
COMMUNITY RECOGNITION AWARD

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-8. Her motion, seconded by Councilman Applegate, carried unanimously by roll call vote.

\* \* \*

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The Council now returned to --  
8c. COMMISSION APPOINTMENTS:

The following Council appointments were made to fill  
current Commission vacancies:

Airport Commission:

Frank Rizzardi  
David Winkler

Civil Service Commission:

Gerry Rische

Disaster Council:

Jack Fry

Environmental Quality and Energy Conservation  
Commission:

William Craig

Fine Arts Commission:

Gelinda Quintile  
O. James Vogl

Library Commission:

Sophie Kutaka

Parks and Recreation Commission:

Gene Drevno  
Cris Eliopulos

Planning Commission:

Bob Ritchie

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Senior Citizens Council:

Lawrence Gitschier  
 Velma Harber  
 Charles Hosler

Traffic Commission:

William Johnson  
 Gerald Snyder

Water Commission:

Perry Baker

There having been only one application received for the Human Resources Commission, Councilman Applegate MOVED to hold appointments to the Human Resources Commission and readvertise. The motion was seconded by Councilman Wirth, and carried without objection.

City Clerk Babb administered the Oath of Office to all newly appointed Commissioners.

\* \* \*

At 8:20 p.m., a brief recess was called by the Mayor. The Council returned to its regular order of business at 8:40 p.m.

\* \* \*

9. LIBRARY/PARKS AND RECREATION MATTERS:9a. WAIVER OF POLICY GOVERNING COMMISSIONER ATTENDANCE AT STATE CONFERENCES:RECOMMENDATION:

The Parks and Recreation Commission is recommending that your Honorable Body authorize two additional members to attend the 38th Annual California and Pacific Southwest Recreation and Park Conference, March 6-8, 1986 in Fresno, California.

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DIRECTOR'S NOTE:

The State Conference is sanctioned and held by a recognized professional organization (CPRS/NRPA) concerned with the field of Parks, Recreation and Community Services. Due to the broad range of pertinent issues to be covered, it is the opinion of the Parks and Recreation Director that attendance by the Commissioners would be in the public interest.

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

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. LEASE AGREEMENT/DEL AMO CENTER TRANSIT TERMINAL:

At Mayor Armstrong's request, City Clerk Babb read title to the following --

RESOLUTION NO. 86-9

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT WITH CARSON-MADRONA CO. FOR THE USE OF THE DEL AMO CENTER TRANSIT TERMINAL

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-9. Her motion, seconded by Councilman Nakano, was unanimously approved by roll call vote.

10b. TRAFFIC SIGNAL IMPROVEMENT ALONG 190TH STREET:RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

It is recommended that the City Council accept and appropriate \$80,000 for traffic signal improvements along 190th Street and award the design contract for this work to Basmacyan-Darnell, Inc. and reject all other proposals.

MOTION: Councilman Walker moved to concur with the above recommendation of the Director of Transportation. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

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10c. GRANT OF EASEMENT TO PACIFIC BELL ON LA CAZE DEVELOPMENT  
AIRPORT LEASE:

At the request of Mayor Armstrong, City Clerk Babb read title to --

RESOLUTION NO. 86-10

A RESOLUTION OF THE CITY OF TORRANCE  
AUTHORIZING AND DIRECTING THE MAYOR AND  
CITY CLERK TO EXECUTE AND ATTEST AN  
EASEMENT TO PACIFIC BELL FOR UNDERGROUND  
TELEPHONE SYSTEMS AND APPURTENANCES

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-10. Her motion, seconded by Councilman Nakano, was unanimously approved by roll call vote.

12. PLANNING AND ZONING MATTERS:

12a. V 85-3, CUP 85-59, D 85-28, PLAZA PARK PARTNERSHIP (Carl D. Mosher; Donald L. Holcomb; Julie E. Connell Holcomb):

Mayor Armstrong announced that this was the time and place for City Council consideration of a request for a Variance to exceed density requirements and an appeal of a Planning Commission approval of a Conditional Use Permit and Division of Lot to allow the construction of a 7-unit residential condominium project in the R-3 zone at 1956 and 1962 Plaza Del Amo: V 85-3, CUP 85-59, D 85-28, PLAZA PARK PARTNERSHIP (Carl D. Mosher; Donald L. Holcomb; Julie E. Connell Holcomb).

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

Staff presentation was provided by Planning Associate Gibson, who noted that the Planning Commission and Planning Department recommend DENIAL of the Variance and DENIAL of the appeal.

Planning Associate Gibson clarified, in response to Mayor Armstrong's inquiry, that the Code would allow three units per lot if developed individually, rather than combined as is proposed.

Representing the Plaza Park Partnership was Mr. Carl Mosher, 1962 Plaza Del Amo. Accompanying Mr. Mosher at the podium were Mr. Dal Covington, builder, and his associate, Ms. Fran Baker.

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Mr. Mosher outlined the merits of the project and requested favorable Council consideration of eight units on the combined lots, rather than seven as approved by the Planning Commission under CUP 85-59. It was stated by this speaker that the eight units would represent no immediate consequences to the immediate neighborhood, and he submitted a petition in favor of the eight units signed by eight residents of the area.

Speaking in support of the eight unit development, as requested, was Ms. Bonnie Lais, 1966 Plaza Del Amo, a resident of the condominium development immediately to the west.

At this point City Attorney Remelmeyer reviewed the criteria for granting a Variance which requires that a hardship (other than a financial one) must be demonstrated by the applicant, such as some peculiarity of the lots themselves which would make the application of the City's zoning or density laws unconstitutional.

The substandard (40-foot) width of each of the lots under consideration was pointed out by Mr. Mosher, who expressed his opinion that this would represent a unique situation warranting approval of the Variance application. City Attorney Remelmeyer countered by pointing out that there are many such lots in the City -- should the Council believe that the allowable density should be increased in such instances, Mr. Remelmeyer recommended that appropriate revision of the zoning laws be considered by the Council.

Councilman Applegate urged that any such consideration of modification to the City's existing Code requirements be reviewed by the Planning Commission, with the recommendation of that Body submitted to the Council for consideration.

From the audience, Mr. Bob Blackburn, 2412 Gramercy, voiced his concerns regarding the present parking problems in the area and his fears that eight new units will compound that problem.

While agreeing that there is an existing parking problem, Mr. Mosher indicated his opinion that his development will serve to alleviate that problem by virtue of the off-street parking to be provided, per Code.

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

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Noting his concurrence with the City Attorney's opinion that the burden of proof of hardship for allowing a Variance has not been established by the applicant, Councilman Mock offered the following.

MOTION: Councilman Mock moved to concur with the Planning Commission and Planning Department for DENIAL of the Variance and DENIAL of the appeal. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Mayor Armstrong suggested that staff consider possible innovative approaches to development of properties in the Downtown Torrance area that are long, deep and canyon-like in their dimensions.

For the record, City Attorney Remelmeyer clarified that the Council action in denying the Variance, includes approval of the Conditional Use Permit and Division of Lot to permit SEVEN units on the combined lots. Mayor Armstrong confirmed this as the Council's intent.

15. HEARINGS:

15a. CUP 85-48, KING YOU CHAI:

(See Page 2, for earlier consideration of the requested continuance in this matter.)

Councilman Walker suggested at this time, that this being a matter of such magnitude and sensitivity, another delay would not seem inappropriate.

MOTION: Councilman Walker moved to hold Agenda Item 15a, to the Council meeting of February 4, 1986, 5:30 p.m. His motion was seconded by Councilman Nakano, and carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Applegate (a reluctant YES), Mock, Nakano and Walker.

NOES: COUNCILMEMBERS: Geissert, Wirth and Mayor Armstrong.

\* \* \*

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15b. CONFLICT OF INTEREST CODE:

Mayor Armstrong announced that this was the time scheduled for a public hearing before the City Council on the revision of the Conflict of Interest Code for the City of Torrance.

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

Mayor Armstrong invited comments from the audience. There being no response, Councilman Applegate moved to close the public hearing. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

MOTION: Councilwoman Geissert moved to concur with the staff recommendation that Council approve the revisions to the Conflict of Interest Code as set forth by amendments to the Government Code and those revisions resulting from certain changes and additions within City departments.

Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

15c. LOCAL HAZARDOUS SUBSTANCE INVENTORY/RELEASE EMERGENCY RESPONSE PROGRAM MANDATED BY ASSEMBLY BILL 2185:

Mayor Armstrong announced that this was the time and place for Council consideration of the recommendation of the Fire Chief to designate by ORDINANCE the Fire Department as "Local Administrating Agency" per AB 2185, "Hazardous Substance Inventory/Response Program."

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

RECOMMENDATION OF FIRE CHIEF:

It is recommended that your Honorable Body designate by ordinance the City of Torrance Fire Department as the "local administrating" agency for AB 2185 within the City of Torrance.

There being no one present who wished to speak on this matter, Councilwoman Geissert moved to close the hearing. Her motion, seconded by Councilman Wirth, was unanimously approved by roll call vote.

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MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Fire Chief. His motion was seconded by Councilman Walker, and carried unanimously by roll call vote.

At the request of Mayor Armstrong, City Clerk Babb read title to --

ORDINANCE NO. 3161

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 3 TO CHAPTER 6 OF DIVISION 8 OF THE TORRANCE MUNICIPAL CODE DESIGNATING THE FIRE DEPARTMENT AS THE ADMINISTERING AGENCY FOR A STATE-MANDATED HAZARDOUS WASTE INVENTORY AND EMERGENCY RESPONSE PLAN

MOTION: Councilwoman Geissert moved for the approval of Ordinance No. 3161, at its first reading. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:

17a. RENEWAL OF AMBULANCE SERVICE AGREEMENT:

At Mayor Armstrong's direction, City Clerk Babb read title to the following --

RESOLUTION NO. 86-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE RENEWAL OF A CONTRACT FOR AMBULANCE SERVICES

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-11. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

17b. EXECUTIVE SESSION:

See Pages 14 and 15.

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17c. CHANGE IN 1985/86 BUDGETED POSITION - GENERAL SERVICES DEPARTMENT:

RECOMMENDATION OF ACTING GENERAL SERVICES DIRECTOR:

It is recommended that Council authorize the change to one budgeted position from custodian to clerk typist with the understanding that the total cost difference between the two positions, which amounts to \$825.00 for the remainder of the year, would be covered by existing budget salary savings within the General Services Department.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Acting General Services Director. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3159:

Held for two weeks, upon a MOTION by Councilman Walker; seconded by Councilwoman Geissert, and carried without objection.

18b. ORDINANCE NO. 3160:

At Mayor Armstrong's request, City Clerk Babb read title to the following --

ORDINANCE NO. 3160

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 225.1.15 OF THE TORRANCE MUNICIPAL CODE BY ADDING THERETO A SUBSECTION PERTAINING TO A REFUND OF UTILITY USERS' TAX AUTHORIZED BY THE PUBLIC UTILITIES COMMISSION ON COURT ORDER

MOTION: Councilwoman Geissert moved for the adoption of Ordinance No. 3160, at its second and final reading. Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

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20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT - To provide Window Cleaning Services for  
 City Buildings  
 REF. BID NO: B86-3  
 ANNUAL EXPENDITURE: \$8,778.00

RECOMMENDATION OF ACTING DIRECTOR OF GENERAL SERVICES:

It is recommended that inasmuch as the Contact Cleaning Company of Canoga Park is an acceptable cleaning contractor to perform this work that Council award a contract to them for this service in the total amount of \$8,778.00.

MOTION: Councilman Applegate moved to concur with staff's recommendation on Agenda Item 20a. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

21. ADDENDUM MATTERS:

- 21a. RESOLUTION COMMENDING MR. BILL BEVERLY:

See Page

- 21b. RESOLUTION HONORING CECILIA LAXTON:

See Page 3.

\* \* \*

At 9:36 p.m., the Council convened in Joint Session with the Redevelopment Agency, returning to the Council agenda at 9:37 p.m., but remaining in Joint Session for purposes of a Joint Executive Session to be held at the conclusion of Council business.

\* \* \*

22. ORAL COMMUNICATIONS:

- 22a. Councilman Applegate expressed an interest in the timely appointment of the City's General Services Director.

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22b. Councilman Applegate requested that staff investigate the possibility of relocating the meeting place for bus transported patrons to Hollywood Bowl and similar activities away from the area of the Recreation Center building.

22c. Councilman Walker praised the substantial contributions to the orderly growth and development of the City of Torrance to the late Messrs. David Halstead and Kenny Uyeda during their many years of service on the Torrance Planning Commission.

22d. Councilman Wirth complimented Ms. Jackie Saner for her involvement in the YWCA "Adopt a Needy Family" program.

22e. Councilman Wirth noted that complimentary remarks were received from Ms. Lucy Ritorto regarding the Torrance Transit System.

22f. Councilwoman Geissert commended efforts of Ms. Ritorto and friend in their Neighborhood Gardens.

22g. Appreciation was expressed by Mayor Armstrong for concerns and good wishes expressed at the time of his recent eye surgery.

The Council now returned to --

17b. EXECUTIVE SESSION:

The City Council/Redevelopment Agency of the City of Torrance having remained in Joint Session, Mayor/Chairman Armstrong read the following statement into the record:

The City Council will now recess to closed session for the purpose of conferring with the City Attorney regarding the following:

1. Pending litigation entitled James D. Bruner, et al vs. City of Torrance and Thomas Jarvis, Los Angeles Superior Court Case Number SWC 73546.
2. Pending litigation entitled City of Torrance vs. Torrance Unified School District, Los Angeles Superior Court Case Number C561662.

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The authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.9(a).

The City Council, acting as the Redevelopment Agency, will also recess to closed session for the purpose of conferring with the agency's legal counsel concerning the following:

1. Pending litigation concerning eminent domain proceedings of 25 acres of land situated north of Torrance Boulevard and east of Van Ness Avenue (Redevelopment Agency of the City of Torrance vs. Scotto, et al, Superior Court Case Number C554905; Redevelopment Agency of the City of Torrance vs. M & W Properties, Superior Court Case Number C544900.)

The authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.9(a).

The City Council will also recess to closed session to confer with the City Manager regarding salaries, salary schedules and compensation of certain employee groups. This closed session is being held pursuant to the authority of Government Code Section 54957.6.

At 9:47 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to Joint Executive Session, returning at 11:10 p.m. No action was taken as a result of Executive Session considerations; however, the following Council matters were considered.

21a. RESOLUTION COMMENDING MR. BILL BEVERLY:

At Mayor Armstrong's request, City Clerk Babb read title to the following --

RESOLUTION NO. 86-7

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING MR. BILL  
BEVERLY AS RECIPIENT OF THE TORRANCE  
JAYCEES 1985 DISTINGUISHED SERVICE AWARD

MOTION: Councilman Applegate moved for the adoption of Resolution No. 86-7. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

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22. ORAL COMMUNICATIONS (CONTINUED):

22h. City Clerk Babb recommended that plaques commending retiring Commissioners be presented February 11, 1986.

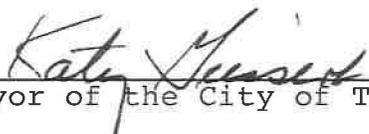
Councilwoman Geissert SO MOVED. Her motion was seconded by Councilman Applegate, and carried without objection.

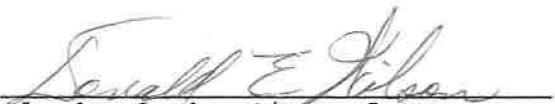
\* \* \*

At 11:12 p.m., the Joint Session of the City Council/Redevelopment Agency formally adjourned to January 21, 1986, 5:30 p.m.

Adjournment was dedicated to the memories of Mr. David Snow and Mr. Kenny Uyeda.

# # # # #

  
 Mayor of the City of Torrance

  
 Clerk of the City of Torrance

Peggy Laverty  
 Minute Secretary

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