

I N D E XTorrance City Council - February 18, 1986

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Adjournment at 9:40 p.m.

#

Peggy Laverty
Minute SecretaryCity Council
February 18, 1986

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

February 18, 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, February 18, 1986, 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, City Attorney Remelmeyer, and Staff representatives.

3. FLAG SALUTE AND INVOCATION:

Ms. Susan Van Pelt led in the salute to the flag.

The invocation for the meeting was provided by Rabbi Eli Hecht, Chabad of South Bay.

STANDARD MOTIONS:

4. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved for adoption of the City Council minutes of January 28, 1986, as recorded. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

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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 WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

Community Planning and Design Committee
Monday, February 24, 1986, 4:30 p.m.
Council Chambers
Subject: Earthquake Hazard Reduction Ordinance

8. COMMUNITY MATTERS:8a. STATE COMMUNITY COLLEGE SOCCER CHAMPIONS:

Mayor Armstrong, on behalf of his colleagues on the Council and the citizens of the City of Torrance, proudly presented certificates of recognition to State Community College Soccer Champions from El Camino College, and to their coaching staff.

8b. PROCLAMATION proclaiming February 22, 1986, as "Mended Hearts Day."

SO PROCLAIMED by Mayor Armstrong.

8c. HUMAN RESOURCES COMMISSION APPOINTMENT:

Considered later in the meeting - see Page 9.

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9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. RENEWAL OF AGREEMENT FOR POST SUBSTATION SITE:

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

RESOLUTION NO. 86-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A LICENSE AGREEMENT WITH THE SOUTHERN CALIFORNIA EDISON COMPANY FOR THE POST SUBSTATION LITTLE LEAGUE SITE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-36. Her motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. REDUCTION OF SUBDIVISION BONDS

TRACT NO. 43319

Subdivider: Torrance Investment Company
 Engineer: E. L. Pearson
 Location: N.E. Corner of Maple Ave. & Toledo St.
 No. of Lots: 7

<u>Bond Type</u>	<u>Bond No.</u>	<u>Existing Amount</u>	<u>Proposed Reduction to:</u>
Performance	LA-101422 (Streets)	147,000	32,000
Performance	LA-101420 (S. Drains)	1,610,000	1,540,000
Performance	LA-101424 (Sewers)	26,000	-0-
Performance	LA-101426 (Water)	43,000	6,000
		<u>1,826,000</u>	<u>1,578,000</u>
Payment	LA-101422 (Streets)	73,500	16,000
Payment	LA-101420 (S. Drains)	805,000	770,000
Payment	LA-101424 (Sewers)	13,000	-0-
Payment	LA-101426 (Water)	21,500	3,000
		<u>913,000</u>	<u>789,000</u>
Inspection	LA-101423 (Streets)	4,600	1,750
Inspection	LA-101421 (S. Drains)	34,200	32,800
Inspection	LA-101425 (Sewers)	1,700	-0-
Inspection	LA-101427 (Water)	2,200	1,000
		<u>42,700</u>	<u>35,550</u>

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RECOMMENDATION:

The Engineering Department recommends that the subdivision bonds be reduced as indicated.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the Engineering Department on Agenda Item 10a. Her motion, seconded by Councilman Walker, carried as is indicated below:

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Applegate (reasons of record).

10b. REDUCTION OF SUBDIVISION BONDS

TRACT NO. 43326

SUBDIVIDER: Torrance Investment Company
 ENGINEER: E. L. Pearson
 LOCATION: Between Madrona & Maple Aves. and
 between Monterey St. & Sepulveda Blvd.
 NO. OF LOTS: 9

<u>Bond Type</u>	<u>Bond No.</u>	<u>Existing Amount</u>	<u>Proposed Reduction to:</u>
Performance	LA-101430 (Streets)	991,000	530,000
Performance	LA-101434 (S. Drains)	1,082,000	20,000
Performance	LA-101432 (Sewers)	24,000	2,000
Performance	LA-101436 (Water)	98,000	6,000
		<u>2,195,000</u>	<u>558,000</u>
Payment	LA-101430 (Streets)	495,000	215,000
Payment	LA-101434 (S. Drains)	541,000	10,000
Payment	LA-101432 (Sewers)	12,000	1,000
Payment	LA-101436 (Water)	49,000	3,000
		<u>1,097,000</u>	<u>229,000</u>
Inspection	LA-101431 (Streets)	21,820	12,600
Inspection	LA-101435 (S. Drains)	23,640	1,500
Inspection	LA-101433 (Sewers)	1,400	1,000
Inspection	LA-101437 (Water)	3,500	1,000
		<u>50,360</u>	<u>16,100</u>

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RECOMMENDATION:

The Engineering Department recommends that the subdivision bonds be reduced as indicated.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the Engineering Department on Agenda Item 10b. This motion was seconded by Councilman Walker and carried by way of the following roll call vote.

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Applegate (reasons of record).

10c. INSTALLATION OF UTILITIES - Airport Drive Access Road:RECOMMENDATION OF DIRECTOR OF TRANSPORTATION/LAND MANAGEMENT TEAM:

The Department of Transportation and the Land Management Team recommend that your Honorable Body appropriate \$19,000 from the Airport Fund for the purpose of installing utility conduit and related equipment along the Airport Drive Access Road and authorization to be given for the retention of Two Macks Electric Company to perform the work.

NOTE: The above recommendation was superceded by the following statement by the City Attorney.

City Attorney Remelmeyer noted the necessity of going out for formal bids in the subject matter, and, in the interest of proceeding in a timely fashion, Mr. Remelmeyer requested that the Council appropriate a sum not to exceed \$20,000 and authorize the City Manager to go out to bid in accordance with the Charter and also authorize the Mayor and City Clerk to sign the contract in accordance with the City Manager's recommendations as to the low bidder, without returning to the Council.

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

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12. PLANNING AND ZONING MATTERS:12a. CONDITIONAL USE PERMIT FOR OFF-PREMISES ALCOHOLIC BEVERAGE SALES:

Considered later in the meeting - see Pages 8 and 9.

Taken out of order at this time --

17d. OFF-PREMISES ALCOHOLIC BEVERAGE SALES AT SERVICE STATIONS:

At the invitation of Mayor Armstrong, staff presentation was provided by Police Lt. Dane, with clarification, as desired, from Police Captain Popp. The following information, per staff written material, was set forth.

ORDINANCE "A," an emergency ordinance, would prohibit sales of alcoholic beverages at gasoline service stations, except for existing stations which are currently selling alcoholic beverages.

ORDINANCE "B," an emergency ordinance, would place specific standards on applicants, require a Conditional a Conditional Use Permit and establish standards therefor, including a 300-foot separation between existing off-sale premises and proposed premises. However, the 300-foot distance requirement may be waived if the applicant can demonstrate to the reasonable satisfaction of the Planning Commission that:

1. The proposed off-premises liquor sales are a necessary adjunct to the business; and
2. That a need exists for additional off-sale premises at the location proposed.

RECOMMENDATION

It is the Police Department's recommendation that you adopt ORDINANCE "A." It is the Planning Department's recommendation that you adopt Ordinance "B."

Audience input was then invited by the Mayor.

First to speak was the General Manager of the Torrance Area Chamber of Commerce, Mr. Bob Seitz, who noted two areas of concern:

- The apparent singling out of service stations as opposed to any other offsale establishment; and,

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- The recommendation, as set forth in staff material, that there be a 300-foot requirement between offsale establishments.

Ms. Irene Griffith, 3416 West 229th Street, speaking as the Fifth Vice President of the Torrance Council of PTA's, expressed their firm opposition to any mini market selling alcoholic beverages in the City of Torrance

Present to represent the Atlantic Richfield Company, 17315 Studebaker Road, Cerritos, was Mr. Don Davis, AM/PM Franchise Manager for Southern California. Mr. Davis approached the matter relative to his company's interest in continuing to expand their businesses in the City of Torrance; reviewed information and expanded upon statistics previously presented to staff; and responded to Council questions, as desired. Mr. Davis indicated their support of all nine criteria set forth in the Conditional Use Permit process, but voiced opposition to the 300-foot requirement.

There being no one else in the audience who wished to speak to this issue, a brief Council discussion ensued, resulting in the following motion being offered.

MOTION: Councilman Walker moved to adopt ORDINANCE "B", modifying the ordinance to eliminate Section 1.e), pertaining to the 300-foot requirement. This motion DIED FOR LACK OF A SECOND.

Discussion continued, culminating in the following --

MOTION: Councilwoman Geissert moved to support ORDINANCE "A". Her motion was seconded by Councilman Nakano.

Prior to roll call vote, Councilman Applegate addressed the subject of service stations in general, and decried the current trend of gasoline stations in failing to provide such traditional services to their customers as air for tires and restroom facilities. It was Mr. Applegate's hope that the industry might see fit to reevaluate the situation in this regard.

Councilwoman Geissert's above motion favoring Ordinance "A" carried by way of the following roll call vote:

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

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

EMERGENCY ORDINANCE "A"

ORDINANCE NO. 3165

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES AT GASOLINE STATIONS AND DECLARING THE PRESENCE OF AN EMERGENCY

MOTION: Councilwoman Geissert moved for the adoption of Emergency Ordinance No. 3165, at its first and only reading. Her motion was seconded by Councilman Nakano, and carried by way of the following roll call vote.

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

NOES: COUNCILMEMBERS: Walker.

The Council now returned to --

12. PLANNING AND ZONING MATTERS:

12a. CONDITIONAL USE PERMIT FOR OFF-PREMISES ALCOHOLIC BEVERAGE SALES:

RECOMMENDATION:

The Police Department recommends adoption of the proposed Ordinance. The Planning Department recommends that the proposed Ordinance not be adopted.

CITY MANAGER NOTE:

While the Conditional Use Permit concept does allow flexibility, it creates certain difficulties for developers with regard to interpretation of conditions. A finite minimum separation distance would provide accurate guidelines for both city staff and developers. The City Manager, therefore, joins the Police Department in recommending adoption of the proposed ordinance.

At Mayor Armstrong's request, Planning Director Ferren clarified the Planning Department's concerns regarding the impact of the proposed ordinance, and the 300-foot limitation as set forth therein.

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MOTION: Councilman Applegate moved to TABLE Agenda Item 12a. His motion was seconded by Councilman Walker.

Council discussion then ensued. An analysis of the rationale used by the Police Department in their approach to the matter was provided by Captain Popp, and the following was subsequently offered.

A SUBSTITUTE MOTION was offered by Councilwoman Geissert that Item 12a be returned to the Council in 30 days with an analysis of the 300-foot requirement from the Planning and from the law enforcement points of view.

This motion was seconded by Councilman Wirth, and carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano and Wirth.

NOES: COUNCILMEMBERS: Applegate, Walker and Mayor Armstrong.

The Council now returned to --

8c. HUMAN RESOURCES COMMISSION APPOINTMENT:

Following interviews of those applicants present, the Council duly appointed, by unanimous ballot, Ms. Irene Harter to fill the vacancy on the Human Resources Commission.

* * *

At 7:20 p.m., a 10-minute recess was called by the Mayor.

* * *

Upon reconvening, the Council heard out of order --

22a. Ms. Lenore Johnson, 23059-A Nadine Circle, read aloud a statement of official record regarding ongoing problems concerned with the "buffer zone" between New Horizons and the adjacent industrial tract development. Photographs were submitted by Ms. Johnson, illustrating the situation, and the assistance of the City was urgently requested.

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Mayor Armstrong directed appropriate staff to follow through regarding Ms. Johnson's concerns.

The Council now returned to its regular agenda order.

14. PERSONNEL MATTERS:

14a. TLEA SUPPLEMENTAL #3:

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

RESOLUTION NO. 86-37

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 AMENDING RESOLUTION 85-188

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-37. Her motion, seconded by Councilman Nakano, was unanimously approved by roll call vote.

14b. SUPPLEMENTAL MOU FOR TIEA:

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

RESOLUTION NO. 86-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE INSPECTION AND ENFORCEMENT ASSOCIATION (TIEA) AMENDING RESOLUTION NO. 85-208

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-38. This motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

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15. HEARINGS:

15a. ZC 85-4, WITHEE-MALCOLM PARTNERSHIP:

Mayor Armstrong announced that this was the time and place for Council consideration of a Zone Change from R-3 to R-4 to allow the construction of a 50-unit residential condominium at 16632-16714 Yukon Avenue. ZC 85-4, WITHEE-MALCOLM PARTNERSHIP.

Proof of publication was provided 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 Department and the Planning Commission recommend approval of the subject zone change request.

In response to Council inquiries, staff detailed the features proposed for the 50-unit condominium project, as compared with the previously approved 34-unit project. Specifically considered were: project heights; number of buildings on site; setbacks; square footage of each development; usable open space; and tenant/guest parking provided. Mr. Gibson affirmed that, if the 50-unit development is not approved, the property owner does have City approval for the 34-unit project.

The architect for the 50-unit project, Mr. Dan Withee, 2200 Pacific Coast Highway, Hermosa Beach, described the redesign to 50 units. Mr. Withee advised that the density of the units directly across the street is 46 units per acre; his proposed 50-unit project is equal to 37 units per acre.

Next to address the Council was Mr. Carl Kludt, 16733 Yukon Avenue (a resident of the 84-unit project directly across the street from the proposed development) who advised that, while owners of the nearby apartment complexes were notified by mail of the subject hearing, tenants of those buildings were not, thus the absence of concerned citizens at this meeting.

Mr. Kludt voiced concerns regarding the impact on safety, traffic and parking represented by the density of the proposed project.

There being no further audience speakers, Councilman Applegate moved to close the hearing. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

A MOTION was offered by Councilman Walker to concur with the recommendation of the Planning Department/Planning Commission for approval of the request. His motion was seconded by Councilman Nakano.

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Prior to roll call vote on the motion, Councilwoman Geissert expressed her concerns regarding the unlimited multiple family residential use represented by the proposed R-4 zoning. It was Mrs. Geissert's request that staff come forward with a proposal for appropriate areas for uses of the R-4 zone in the City, rather than "leaving it to chance." Perpetuating the high density development already in the area (constructed under pre-1970 standards) is not acceptable to Councilwoman Geissert.

Councilman Applegate also voiced opposition to the proposal noting his concerns regarding the density and parking considerations represented thereby in an area already experiencing a severe parking problem.

Councilman Walker's above motion for approval, carried by way of the following roll call vote:

AYES:	COUNCILMEMBERS:	Mock, Nakano, Walker, Wirth and Mayor Armstrong.
NOES:	COUNCILMEMBERS:	Applegate and Geissert (for reasons stated).

* * *

At 8:20 p.m., the City Council convened in Joint Session with the Redevelopment Agency of the City of Torrance.

The following Council agenda item was considered during the
17. ADMINISTRATIVE MATTERS:

17a. SHORT TERM LOAN ADVANCE:

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

RESOLUTION NO. 86-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING AND AUTHORIZING A SHORT TERM ADVANCE OF \$1.5 MILLION DOLLARS BETWEEN THE CITY OF TORRANCE AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-39. Her motion, seconded by Councilman Walker, carried unanimously by roll call vote.

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At 8:22 p.m., the regular City Council order of business was resumed, the Agency/Council remaining in Joint Session for purposes of a Joint Executive Session to be held later in the meeting (see Page 16.

* * *

17b. EXECUTIVE SESSION:

See Page 16.

17c. STREET RIGHT-OF-WAY -- TORRANCE BUSINESS PARK:

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

RESOLUTION NO. 86-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A SALE AGREEMENT, AND DEED TO TORRANCE BUSINESS PARK, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL NECESSARY DOCUMENTS

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 86-40. Her motion, seconded by Councilman Nakano, carried as is indicated below.

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Applegate.

17d. OFF-PREMISES ALCOHOLIC BEVERAGE SALES AT SERVICE STATIONS:

Considered earlier - see Pages 6-8.

17e. ESTABLISHMENT OF CABLE TELEVISION ADVISORY BOARD:

RECOMMENDATION OF CABLE ADMINISTRATOR:

That Council adopt the proposed RESOLUTION establishing the Cable Television Advisory Board and further recommend that the Council appoint seven (7) at-large members at this time.

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It was confirmed by City Attorney Remelmeyer that adoption of the proposed resolution itself would not create any particular categories for designated seats, but would merely provide for a Cable Television Advisory Board with between seven and fifteen total members.

Following a brief Council discussion, Mayor Armstrong invited input from the audience.

Mr. Larry Windsor, General Manager of Group W, 1511 Cravens Avenue and 42 Del Amo, expressed his opinion that Group W should be part of the Advisory Board, and pointed out that the resolution as presently constituted limits membership to electors of the City, an extremely limiting factor insofar as Group W management is concerned.

Next to speak was Mr. Jim Colleran, 2011 South Border Avenue, who urged that public access users be afforded a designated seat on the Board.

Ms. Charlotte Lobb, 1843 West 244th Street, expressed her opinion that the proposal, as presented, is "workable." Ms. Lobb concurred with the staff proposal that Group W be represented in an ad hoc capacity only, and not as a voting member of the Board.

Chairman of the Torrance Community Producers Association, Mr. Ron Sturkey, 4916 Reynolds Road, requested that his organization be considered for an allocated seat on the Board.

Mayor Armstrong encouraged all interested parties to submit applications for Board appointments.

During the Council discussion which followed, Councilman Applegate recommended that the reference to meetings per month for compensation be changed from four to two. There were no objections to this suggestion.

Councilman Walker referenced Mr. Windsor's remarks, above, pertaining to the type of Board participation outlined for Group W, and indicated his concurrence with the staff material in this regard which allows for the Cable Television Administrator and the General Manager of the cable system, or their designees, to be part of the Advisory Board in a NON-VOTING capacity. It was also Councilman Walker's recommendation that, following adoption of the Resolution tonight, the matter be submitted to the Council's Ad Hoc Committee for further study.

Mayor Armstrong then directed the City Clerk to read title to the following --

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RESOLUTION NO. 86-41

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE CREATING A CABLE TELEVISION
ADVISORY BOARD AND PROVIDING FOR THE
APPOINTMENT OF ITS MEMBERS AND ITS POWERS
AND DUTIES

MOTION: Councilman Walker moved for the adoption of Resolution No. 86-41, changing Section 1C, from four to two meetings per calendar month for compensation. His motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

City Clerk Babb, in response to an inquiry by the Mayor, specified March 25, 1986, as a target date for Council appointment of seven Board members.

Continuing discussion resulted in the following action.

MOTION: Councilman Applegate moved to select March 25, 1986, as the date for appointment of the initial seven members of the Cable TV Advisory Board. His motion was seconded by Councilman Nakano.

Prior to roll call vote, Mr. George Brewster, Group W, addressed the Council, suggesting that the Committee meeting as earlier recommended by Councilman Walker, be calendared and the matter of designated seats be established PRIOR to the appointment of any Board members. It was Mr. Brewster's opinion that the Advisory Board should start with a full complement of members.

Councilman Applegate's above motion carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Walker.

A MOTION was then offered by Councilwoman Geissert that the Ad Hoc Committee on Cable TV meet prior to March 25, to make recommendations as to the Board's designated seats. Her motion was seconded by Councilman Walker and carried without objection.

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21. ADDENDUM MATTERS:21a. RESOLUTION OF COMMENDATION:

See Page 17.

22. ORAL COMMUNICATIONS:

22a. See Page 9.

22b. Councilman Applegate expressed appreciation to the Director of Parks and Recreation for his department's diligence in following up on a graffiti problem in the City.

22c. Councilman Wirth announced that the next SCAG Transportation Committee meeting will be a teleconference meeting -- a first for that group, and anticipated as an interesting experiment.

22d. City Manager Jackson advised that the City suffered little damage during the recent series of storms.

22e. Mayor Armstrong announced a busy schedule of forthcoming dedications and groundbreaking ceremonies in the City.

* * *

The Council now returned to --

17b. EXECUTIVE SESSION:

The City Council/Redevelopment Agency having remained in Joint Session (see Page 13), 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. Possible sale of three city-owned sumps located at Vine Avenue, Pennsylvania Avenue and El Dorado Street. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.8.

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2. Possible litigation involving the City and Group W concerning the transfer of the Cable TV franchise by Group W held pursuant to the provisions of Government Code Section 54956.9(a).

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

Redevelopment Agency of the City of Torrance vs. Eadie, et al, Los Angeles Superior Court Case No. C544918; Redevelopment Agency of the City of Torrance vs. Avoian, et al, Los Angeles Superior Court Case No. C544895. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.9(a).

Possible litigation involving REMCO rights in connection with the Senior Citizen Housing Development. Said closed session is held pursuant to the authority of California Government Code Section 54956.9(b)(1).

At 9:02 p.m., the City Council/Redevelopment Agency recessed to Joint Executive Session, returning at 9:37 p.m. No action was taken as a result of the Executive Session; however, the following matter was considered --

21a. RESOLUTION OF COMMENDATION - JOHN POMEROY:

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

RESOLUTION NO. 86-35

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING MR. JOHN
POMEROY FOR HIS OUTSTANDING CONTRIBUTIONS
TO THE COMMUNITY

MOTION: Councilman Walker moved for the adoption of Resolution No. 86-35. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

At 9:40 p.m., the meeting of the City Council/Redevelopment Agency of the City of Torrance was formally adjourned to March 25, 1986, 7:00 p.m.

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Peggy Laverty
Minute Secretary

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Katy Seessert
Mayor of the City of Torrance

Donald E. Huber
Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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