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Torrance City Council - April 1, 1986

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Peggy Laverty
Minute Secretary

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MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY
COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular meeting for purposes of a pre-budget workshop on Tuesday, April 1, 1986, at 5:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Hardison, Mock, Nakano, Walker, Wirth and Mayor Geissert.

Absent: None.

Also present: City Manager Jackson,
City Attorney Remelmeyer, and
Staff representatives.

3. FLAG SALUTE AND INVOCATION:

Mr. Clark Terrill led in the salute to the flag.

The invocation for the meeting was provided by City Clerk Dr. Donald E. Wilson.

STANDARD MOTIONS:

4. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved for adoption of the City Council minutes of March 11, 1986, as recorded. His motion, seconded by Councilman Mock, 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 Hardison, and carried unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

Item 15a: CUP 85-51, Texaco Refining and Marketing, Inc. - Continued to May 6, 1986, 5:30 p.m.

Item 15b: CUP 85-66, Coast Christian Schools - Continued to April 15, 1986, 5:30 p.m.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

Mayor Geissert announced, with sadness, the passing of Mr. Walter "Bob" Ruhlow, Jr., and requested that this meeting be adjourned in his memory.

* * *

The Council now considered --

17a. PRE-BUDGET WORKSHOP FOR FISCAL YEAR 1986-87:

City Manager Jackson provided an introduction to the pre-budget workshop, with comments on the purpose and procedure of the workshop session and an overview of anticipated budgetary impacts.

Mayor Geissert then invited questions and discussion by the Council in the following areas:

- o Program Services
- o New Programs

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- o Revenue Sources
- o Budget Workshop Procedures

Individual Councilmembers then offered observations and indicated areas of personal concern as follows:

Councilman Applegate requested, and received, information regarding the status of monies previously allocated for night-lighting of soccer fields on certain school sites. A written report was requested by Mr. Applegate regarding discussions in this regard with the School District. Staff will follow through.

Councilman Wirth urged that employee negotiations be implemented at an early date.

Elaboration regarding the Parklands Act was requested by Councilman Nakano, with the desired information provided by Parks and Recreation Director Barnett.

Updated information regarding budgetary green sheets, as well as a report of previous years' determinations regarding programs not recommended for funding at this time, was requested by Councilwoman Hardison. This information will be provided by staff.

Mayor Geissert requested information, as part of the budget process, concerning the current status and anticipated time table of sidewalk, curb and gutter repair, and street tree removal; also an evaluation of the contract for removal of 500 trees. An update on the status of the paramedic unit for Fire Station Six was also requested by the Mayor, with verbal response provided by staff.

* * *

Mayor Geissert announced that a Town Hall Meeting has been scheduled for April 2, 1986, at 7:00 p.m., in the Civic Center Library.

At 5:25 p.m., a brief recess was called, with the Council reconvening at 5:30 p.m., for consideration of the regular City Council and Redevelopment Agency business, as set forth in the following pages of these minutes.

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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, April 1, 1986, at 5:30 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

3. FLAG SALUTE AND INVOCATION:

4. APPROVAL OF MINUTES:

See Page 1.

5. MOTION TO WAIVE FURTHER READING:

6. WITHDRAWN OR DEFERRED ITEMS:

7. COUNCIL COMMITTEE MEETINGS:

See Page 2.

* * *

At this time, Mayor Geissert recognized Ms. Eve Bissou, 703 Madrid Avenue, who expressed her sincere appreciation, and that of her neighbors, for the efforts of the Director of Parks and Recreation and all participating staff in the recent realization of the long-awaited building at La Romeria Park.

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8. COMMUNITY MATTERS:

8a. RESOLUTION HONORING DR. DONALD E. WILSON:

RESOLUTION NO. 86-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING DR. DONALD E. WILSON FOR HIS YEARS OF DEDICATED SERVICE TO THE FIELD OF EDUCATION

MOTION: Councilman Walker moved for the adoption of Resolution No. 86-63. His motion was seconded by Councilman Nakano, and carried unanimously by roll call vote.

This resolution was accepted with sincere appreciation by City Clerk Donald E. Wilson.

8b. RESOLUTION COMMENDING LEONARD LOY:

City Clerk Wilson assigned a number and read title to --

RESOLUTION NO. 86-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING LEONARD LOY FOR HIS SERVICES ON THE CARSON/LOMITA/TORRANCE POLICY BOARD OF THE PRIVATE INDUSTRY COUNCIL (PIC)

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-64. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

This resolution was gratefully accepted by Councilman Leonard Loy of the City of Lomita.

- 8c. PROCLAMATION proclaiming the month of April 1986 as "Occupational Therapy Month".
- 8d. PROCLAMATION proclaiming the month of April 1986 as "Fair Housing Month".
- 8e. PROCLAMATION proclaiming April 5, 1986, as "Disabilities Awareness Day" in the City of Torrance.
- 8f. PROCLAMATION proclaiming the week of April 1 through April 5, 1986, as "Medal of Valor Week".

SO PROCLAIMED by Mayor Geissert.

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9. LIBRARY/PARKS AND RECREATION MATTERS:9a. YOUTH BASEBALL ORGANIZATION LEASES:RESOLUTION NO. 86-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CERTAIN AGREEMENTS BETWEEN THE CITY OF TORRANCE AMERICAN BOYS' BASEBALL, AND TORRANCE LITTLE LEAGUE FOR THE PURPOSE OF EXTENDING LEASES TO CERTAIN PROPERTY HELD BY THE CITY OF TORRANCE, PURSUANT TO A LICENSE GRANTED BY THE SOUTHERN CALIFORNIA EDISON COMPANY, FOR USE AS BALL FIELDS, JANUARY 1, 1986 TO DECEMBER 31, 1986

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-65. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. RELEASE OF REMAINING BONDS - TRACT NO. 39796

SUBDIVIDER: American Standard, Inc.
ENGINEER: Denn Engineers
LOCATION: S.E.C. Del Amo 7 Crenshaw Blvds.
NO. OF LOTS: 18.

RECOMMENDATION OF ACTING CITY ENGINEER/CITY ATTORNEY:

The City Attorney and Engineering Department recommend the \$5,770 demand by Stevco Enterprises Inc. be denied and that the remaining Subdivision Bonds be released.

MOTION: Councilman Nakano moved to concur with the above stated staff recommendation on Agenda Item 10a. His motion was seconded by Councilman Mock, and roll call vote proved unanimously favorable.

10b. LEASE OF UNION OIL GROUND WATER PUMPING RIGHTS:RESOLUTION NO. 86-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE UNION OIL COMPANY OF CALIFORNIA FOR LEASING 1,100 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE UNION OIL COMPANY

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MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-66. His motion was seconded by Councilman Mock, and carried by way of the following roll call vote:

- | | | |
|----------|-----------------|--|
| AYES: | COUNCILMEMBERS: | Applegate, Hardison, Mock, Nakano, Walker and Wirth. |
| NOES: | COUNCILMEMBERS: | None. |
| ABSTAIN: | COUNCILMEMBERS: | Mayor Geissert (husband is employed by Union Oil). |

10c. NOTICE OF COMPLETION - 16" Water Main in Border Avenue, Between Carson Street and Sepulveda Boulevard (B85-17).

RECOMMENDATION OF WATER SYSTEM SUPERINTENDENT:

- 1) That the work be accepted and final payment be made to contractor;
- 2) That \$15,000 be appropriated from Water Revenue Fund to cover costs.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Water System Superintendent on Agenda Item 10c. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

10d. INCLUSION OF STORM DRAIN IN MASTER PLAN OF STORM DRAINS LOCATED NORTH OF SONOMA STREET BETWEEN DATE AVENUE AND CRENSHAW BOULEVARD:

RECOMMENDATION OF ACTING CITY ENGINEER:

The Engineering Department recommends the storm drain shown on the sketch (attached to agenda item) between Date Avenue and Crenshaw Boulevard be placed on the City's Master Plan of Storm Drains.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Acting City Engineer (Agenda Item 10d). His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

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10e. FINAL TRACT MAP NO. 44175

Subdivider: Richard Gaunt
 Location: North Side of Sonoma Street, East of
 Date Street
 No. of Lots: 5

RECOMMENDATION OF ACTING CITY ENGINEER:

The Engineering Department recommends Final Tract Map No. 44175 be approved.

MOTION: Councilman Nakano moved to concur with the recommendation of the Acting City Engineer on Agenda Item 10e. His motion was seconded by Councilman Wirth, and roll call vote proved unanimously favorable.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:13a. TEMPORARY SIGNS:ORDINANCE NO. 3166

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
 OF TORRANCE AMENDING ARTICLE 6, CHAPTER 8,
 OF DIVISION 8 OF THE TORRANCE MUNICIPAL CODE
 REGARDING TEMPORARY SIGNS

MOTION: Councilman Mock moved for the approval of Ordinance No. 3166, at its first reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Mr. Larry Poeske, 820 Beech Avenue, President of the Torrance/Lomita/Carson Board of Realtors, noted his concurrence with the above ordinance, and expressed appreciation for the diligent efforts to this end which were evidenced by Environmental Quality Administrator McElroy.

15. HEARINGS:15a. CUP 85-51, TEXACO REFINING AND MARKETING, INC.

Mayor Geissert announced that this was the time and place for Council consideration of an administrative appeal of a Planning Commission approval of a Conditional Use Permit to allow the addition of a car wash and mini-mart to an existing service station located in the C-3 zone at 4605 Torrance Boulevard. CUP 85-51, TEXACO REFINING AND MARKETING, INC.

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

MOTION: Councilman Wirth moved to continue Agenda Item 15a (CUP 85-51) to the City Council meeting of May 6, 1986, a 5:30 p.m. meeting. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

15b. CUP 85-66, COAST CHRISTIAN SCHOOLS:

Mayor Geissert announced that this was the time and place for Council consideration of an appeal by the applicant of a Planning Commission denial of a Conditional Use Permit to allow the operation of a pre-school in the R-3 zone at 20530 Anza Avenue. CUP 85-66, COAST CHRISTIAN SCHOOLS.

Proof of publication was presented by the City Clerk and it was ordered filed, without objection.

MOTION: Councilman Wirth moved to continue Agenda Item 15b (CUP 85-66) to April 15, 1986, a 5:30 p.m. meeting. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

17. ADMINISTRATIVE MATTERS:

17a. PRE-BUDGET WORKSHOP:

See Pages 2,3.

17b. EXECUTIVE SESSION:

A Joint City Council/Redevelopment Agency Executive Session was held later in the meeting for purposes of considering Agency-related matters only - see Page 12.

20. CONSENT CALENDAR:

20a. INVESTMENT REPORT - Months of November and December, 1985.

RECOMMENDATION OF CITY TREASURER:

It is recommended that the Council receive the subject investment report for information only.

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- 20b. NOTICE OF COMPLETION - Storm Drain from Paseo de la Playa
and Via Riviera to Torrance Beach
BID NO. - B85-58

RECOMMENDATION OF ACTING CITY ENGINEER:

That the work be accepted and final payment be made to the contractor.

- 20c. COUNCIL AUTHORIZATION - To sell three (3) administrative vehicles via commercial public auction.

<u>YEAR/MODEL</u>	<u>BODY TYPE</u>	<u>VIN</u>	<u>CITY VEH #</u>	<u>MILEAGE</u>
1. 1982 Chev.	4 dr Sedan	1G1AN69A7CX107524	7244	50,262
2. 1982 Chev.	4 dr Sedan	1G1AN69A7CX107684	7245	37,946
3. 1982 Chev.	4 dr Sedan	1G1AN69AXCX108313	7246	47,354

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council authorize the sale of the above listed SURPLUS vehicles utilizing the services of a commercial auction outlet, "The Ken Porter Auction Company."

- 20d. COUNCIL AWARD OF CONTRACT - To fabricate and install approximately 1420 lineal feet of chainlink fencing at the Little League fields on 235th Street
Bid No: B86-21
Expenditure: \$11,985.90.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council award a contract to the low bidder, FENCE FACTOR of Agoura Hills, CA to fabricate and install approximately 1,420 feet of chainlink fencing and five (5) miscellaneous gates to secure the Little League fields on 235th Street in Torrance, in the total amount of \$11,985.90, including tax.

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- 20e. COUNCIL AWARD OF CONTRACT - Re: Purchase of an additional used "Special Use" vehicle
Expenditure: \$7,668.00.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council approve the purchase of this "Special Use" vehicle from Avis Used Car Sales Company, for the total amount of \$7,668.00, including tax.

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a, 20b, 20c, 20d, and 20e, as above stated. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

* * *

At 6:03 p.m., the City Council convened in Joint Session with the Redevelopment Agency, remaining in Joint Session, but returning to the Council agenda order at 6:15 p.m.

* * *

21. ADDENDUM MATTERS:

21a. ADJOURNMENT TO APRIL 8, 1986, 5:30 P.M.

Mayor Geissert noted the request of the City Manager that adjournment of this meeting be to April 8, 1986, at 5:30 p.m. (rather than to the usual 7:00 p.m. hour) for purposes of an executive session regarding employee group negotiations.

There was general concurrence by the Council with this request.

22. ORAL COMMUNICATIONS:

22a. City Clerk Wilson suggested that May 13, be established as the date for interviews to fill the vacancy on the Civic Center Authority. There were no objections, and it was so ordered.

22b. Councilman Applegate announced the Armed Forces Day 5K and 10K Runs to be held May 17, 1986, at 8:00 a.m. -- the Parade is scheduled for 1:00 p.m. the same day.

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22c. Councilwoman Hardison noted her pleasure in taking part in the Council's action tonight adopting a resolution honoring Lomita's Councilman Loy.

22d. Caring thoughts were extended by Councilman Hardison to the family of the late Bob Ruhlow, a former Torrance Civil Service Commissioner.

22e. Councilman Wirth requested that staff review the subject of airplane type banning and return this matter to Council via the Aripport Commission. There being no objection, it was so ordered.

22f. Councilman Walker and Mayor Geissert commented on the clever April Fool's edition of the Easy Reader -- recommended reading!

* * *

The Council now returned to --

17b. EXECUTIVE SESSION:

The hour being 6:25 p.m., the City Council/Redevelopment Agency of the City of Torrance (having remained in Joint Session - see Page 11) now recessed to Joint Executive Session. Only Redevelopment Agency matters were considered during this closed session, and the statement pertaining thereto, as well as the resultant action, is contained in the Agency minutes of this date. The Agency/Council returned to the Council Chambers at 6:37 p.m.

23. ADJOURNMENT:

Formal adjournment of the Agency/Council was at 6:39 p.m., to April 8, 1986, 5:30 p.m., upon a motion by Councilman Applegate; seconded by Councilman Walker; and unanimously carried.

Adjournment was dedicated to the memory of Mr. Bob Ruhlow.

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Peggy Laverty
Minute Secretary

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Kate Gessert
Mayor of the City of Torrance

Donald E. Nelson
Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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