

I N D E X

Torrance City Council - April 8, 1986

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Adjournment was at 11:47 p.m. to April 15, 1986,
4:00 p.m.

#

Peggy Lavery
 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 on Tuesday, April 8, 1986, at 5:30 p.m., in the Council Chambers at Torrance City Hall. Mayor Geissert announced that the meeting convened at this early hour for purposes of an executive session to consider salaries, wages and working conditions.

2. ROLL CALL:

Present: Councilmembers Hardison, Nakano, Walker, Wirth and Mayor Geissert. Councilman Applegate arrived at 5:31 p.m.; Councilman Mock arrived at 5:40 p.m.

Absent: None.

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

* * *

Councilman Applegate arrived at 5:31 p.m.

* * *

3. FLAG SALUTE AND INVOCATION:

See minutes of regular meeting scheduled for 7:00 p.m. -
Page 3.

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STANDARD MOTIONS:4. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved for approval of the City Council minutes of March 18, 1986, as recorded. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable (Councilman Mock had not as yet arrived at the meeting).

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 Councilman Wirth, and carried unanimously by roll call vote (Councilman Mock had not as yet arrived).

* * *

At 5:35 p.m., the City Council convened in Joint Session with the Redevelopment Agency, for purposes of considering an Agency-related matter during the Joint Executive Session.

* * *

Next considered on the City Council Agenda --

17c. EXECUTIVE SESSION:

Mayor/Chairwoman Geissert read the following statement (pertaining to City Council business) into the record:

The City Council will 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 5:37 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to a Joint Executive Session.

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NOTE: Councilman Mock arrived at 5:40 p.m.

* * *

The Agency/Council returned at 7:22 p.m. No action was taken as a result of this Joint Executive Session -- the Agency/Council remained in Joint Session at this time.

The City Council's regular order of business was now resumed, as reflected in the following pages of these minutes.

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in a regular meeting on Tuesday, April 8, 1986, at 7:22 p.m. (the Council/Redevelopment Agency having remained in Joint Session following the executive session - see Page 3) 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:

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

The invocation for the meeting was provided by Dr. Charles E. Bullock, Church of the Nazarene.

STANDARD MOTIONS:4. APPROVAL OF MINUTES:

See Page 2.

5. MOTION TO WAIVE FURTHER READING:

See Page 2.

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6. WITHDRAWN OR DEFERRED ITEMS:

Item 15a, CUP 70-32 (Mod), Atlantic Richfield Company -
WITHDRAWN at the request of the proponent.

Item 15e, CUP 85-62, Foster and Kleiser Company - WITHDRAWN
at the request of the proponent.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

Mayor Geissert announced, with sadness, the passing of
Mr. Bill Porter, and requested that this meeting be adjourned in
his memory.

* * *

8. COMMUNITY MATTERS:8a. RESOLUTION EXPRESSING APPRECIATION TO DEE HARDISON:RESOLUTION NO. 86-67

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE EXPRESSING APPRECIATION TO DEE
HARDISON FOR HER FAITHFUL SERVICE TO THE
PEOPLE OF TORRANCE

MOTION: Councilman Nakano moved for the adoption of
Resolution No. 86-67. His motion, seconded by Councilman Mock,
carried unanimously by roll call vote (Councilwoman Hardison
ABSTAINED).

8b. PRESENTATION OF TWENTY-YEAR EMPLOYEE SERVICE AWARDS:

Mayor Geissert presented, on behalf of her colleagues on
the Council and the City of Torrance, 20-year service awards to
the following employees:

ENGINEERING DEPARTMENT

Lee Roulston
Orville Brownell
Richard Perkins

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BUILDING AND SAFETY DEPARTMENT

Ben Piper
William Becker

GENERAL SERVICES DEPARTMENT

Bill White

STREET DEPARTMENT

Raymond Headley

CITY MANAGER'S OFFICE

Viah Johnston
Bob Wittenbrook

POLICE DEPARTMENT

Dennis Frandsen
Thomas E. Handsaker
Gary W. Hilton

FIRE DEPARTMENT

Don Smith
Dennis Chance
William Owings
Jack McCarter
Robert Loughbom

FINANCE DEPARTMENT

William Dundore

GARAGE

Carl Thomas

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- 8c. PROCLAMATION proclaiming the week of April 13 through April 19, 1986, as "Public Schools Week."

SO PROCLAIMED by Mayor Geissert.

- 8d. RESOLUTION COMMENDING CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS:

RESOLUTION NO. 86-68

RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE COMMENDING
CALIFORNIA STATE UNIVERSITY,
DOMINGUEZ HILLS UPON ITS TWENTY-
FIFTH ANNIVERSARY

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-68. His motion, seconded by Councilman Wirth, was unanimously approved by roll call vote.

- 8e. PROCLAMATION proclaiming the week of April 14 through April 19, 1986, as "Earthquake Preparedness Week."

- 8f. PROCLAMATION proclaiming the week of April 11 through April 20, 1986, as "Health Fair Expo Week."

SO PROCLAIMED by Mayor Geissert.

- 8g. PLANNING COMMISSION AND DISASTER COUNCIL APPOINTMENTS:

Following Council interviews of applicants for the current vacancies on the Planning Commission and Disaster Council, appointments were made by unanimous ballot as are indicated below.

PLANNING COMMISSION:

Mrs. Selonie L. Cortada

DISASTER COUNCIL:

Mr. Paul E. Myers

The Oath of Office was administered to these newly appointed Commissioners by City Clerk Wilson, and a warm welcome was extended by the Mayor and Council.

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9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. ACCEPTANCE OF DONATIONS IN MEMORY OF EDMUND IRGENS:

RECOMMENDATION:

The Parks and Recreation Commission and the Director of the Department are recommending that your Honorable Body accept this donation from the family and friends of Edmund Irgens and re-appropriate the funds to the Recreation and Playground Equipment Account for the purchase of equipment at McMaster Park. Council is further asked to recognize the Irgens family for their thoughtfulness and generosity.

MOTION: Councilman Applegate moved to accept the generous donation of the Irgens family. His motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

Mayor Geissert, on behalf of the City Council and the citizens of the City of Torrance, presented a letter of appreciation to the Irgens family, acknowledging their generosity to the City.

* * *

At 8:15 p.m., a 10 minute recess was called by the Mayor.

* * *

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. REDUCTION OF SUBDIVISION BONDS

TRACT NO. 43686 (1st Phase) of TT 43219
 Subdivider: TORRANCE BUSINESS PARK
 Engineer: CONSOLIDATED CONSULTANTS
 Location: N.W. CORNER of DEL AMO BOULEVARD AND
 PRAIRIE AVENUE
 (UNION CARBIDE SITE)
 No. of Lots: 18.

<u>Bond Type</u>	<u>Bond No.</u>	<u>Existing Amount</u>	<u>Proposed Reduction to:</u>
Performance	LA-101637	\$ 50,000	Remain @ \$50,000
Performance	LA-101638	25,000	Remain @ \$25,000
Performance	LA-101635	1,400,000	\$ 326,000
Payment	LA-101635	700,000	163,000
Inspection	LA-101636	30,000	12,700

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RECOMMENDATION OF ACTING CITY ENGINEER:

The Engineering Department recommends that the subdivision bonds be reduced as indicated and that the City Council approve a one-year extension to March 27, 1987 to allow completion of public improvements per Subdivision Agreement dated March 27, 1985.

MOTION: Councilman Walker moved to concur with the recommendation of the Acting City Engineer on Agenda Item 10a. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable (Councilman Applegate ABSTAINED).

- 10b. COUNCIL APPROVAL of Rate Revision of the City's Refuse Disposal Agreement with Western Waste Industries (Ref. Contract C-2206).

RESOLUTION NO. 86-69

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING A RATE
REVISION FOR REFUSE DISPOSAL AT THE
WESTERN WASTE INDUSTRIES TRANSFER STATION

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-69. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

- 13a. ORDINANCE RE POWERS AND DUTIES OF AIRPORT COMMISSION:

At the request of Mayor Geissert, City Clerk Wilson assigned a number and read title to --

ORDINANCE NO. 3167

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 13.4.7
OF THE TORRANCE MUNICIPAL CODE RELATING
TO THE POWERS AND DUTIES OF THE
AIRPORT COMMISSION

MOTION: Councilman Applegate moved for the approval of Ordinance No. 3167, at its first reading. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

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15. HEARINGS:15a. CUP 70-32 (MOD), ATLANTIC RICHFIELD COMPANY:

Withdrawn at proponent's request.

15b. 1986 WEED ABATEMENT PROGRAM (B86-28):

Mayor Geissert announced that this was the time and place for the public hearing on the Resolution of Intention declaring parcels described in said Resolution to be public nuisance, and providing for the abatement thereof.

The Affidavit of Mailing was presented by City Clerk Wilson. Councilman Applegate MOVED that the Affidavit of Mailing be received and filed. His motion was seconded by Councilman Wirth, and there were no objections.

There being no one in the audience who wished to speak on this matter, Councilman Applegate moved to close the hearing. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

City Attorney Remelmeyer noted that SECTION 1, of the Resolution of Intention on this agenda item should correctly state: "The City Engineer is hereby authorized . . ." (rather than: "The City is hereby authorized . . .").

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

RESOLUTION NO. 86-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE ABATEMENT OF THE NUISANCE LOCATED ON OR IN FRONT OF PROPERTIES IN THE CITY OF TORRANCE AS DESCRIBED IN RESOLUTION NO. 86-50

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-70, as amended above by the City Attorney. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

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15c. EA 85-29, ROCCA, STAMEGNA, VUICICH:

Mayor Geissert announced that this was the time and place for City Council consideration of an administrative appeal of the Environmental Review Board decision to issue a Negative Declaration on a proposal to construct a 137 or 138 unit condominium project on a 3.19 acre site currently containing 43 occupied trailers in the R-5 and C-2 zones at 5500 Torrance Boulevard. EA 85-29, ROCCA, STAMEGNA, VUICICH (ZC 85-5, GPA 85-5, CUP 85-74, PP 85-35, TT 44246).

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

Following staff presentation by Planning Associate Woodward, Mayor Geissert invited the proponent's representative to speak.

Ms. Catherine May, 2200 Pacific Coast Highway, Suite 314, Hermosa Beach, was present to represent the applicant and noted concurrence with staff's recommendation for a Negative Declaration in this case.

Next to speak, and also indicating concurrence with the recommendation for a Negative Declaration was Ms. Roberta Sleek, a former tenant at 5500 Torrance Boulevard.

Present to voice their concerns and to urge that an Environmental Impact Report be required were:

- o Mr. Harry Gibbons, 21010 Annrita Avenue,
- o Mr. Cris Eliopulos, 5310 Emerald Street,
- o Mr. Don Thrane, 21009 Annrita Avenue,
- o Ms. Liz Buxton, 1200 Opal Street, #4,
- o Mr. James King, 5500 Torrance Boulevard, #10,
- o Mr. Ewing, 1200 Opal Avenue,
- o Mr. Weekly, 20819 Tomlee Avenue,
- o Mr. Ed Koshtable, 1200 Opal Avenue,
- o Mr. Tod Shubert, 5533 Delos Drive
- o Ms. Dianne Mannex, 1200 Opal Avenue, #28,

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- o Father Patrick Cummerford, Principal of Bishop Montgomery High School,
- o Ms. Lucila Johecknek, 5500 Torrance Boulevard, #9,
- o Mr. Arnold Hasselt, 5225 Maricopa,
- o Mr. Willis Delperdang, 21333 Mildred Avenue,
- o Ms. Eleanor Thrane, 21009 Annrita Avenue,
- o Mr. Dave Brent, 3614 Leyte Drive, and
- o Ms. Carol O'Tero, 310 South Prospect, #27,

Concerns voiced and matters recommended by these speakers for consideration in an Environmental Impact Report encompassed the following --

- height and magnitude of development,
- view loss,
- capacity of sewer system,
- traffic and related safety concerns,
- density,,
- incompatibility with area,
- visitor parking impact on area with an existing overload on some streets by students,
- access (access via frontage road recommended),
- noise,
- air quality,
- fire safety,
- soil stability, and
- requirement for archeological survey because of American Indian artifacts in area (documentation submitted by Ms. O'Tero in this regard).

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The proponent's representative, Ms. May, returned to respond to these concerns, and suggested that they be given an opportunity to review the project with staff as to height, density, view obstruction, traffic and access. Ms. May expressed her opinion that an Environmental Impact Report would be economically damaging to the proponent and, further, would not give the clear direction desired. A continuance of this agenda item to allow the proponent to work with staff was requested by this speaker.

Mr. Arnold Hasselt, 5225 Maricopa, returned to express his opinion that the public was not appropriately notified regarding the subject consideration.

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

City Attorney Remelmeyer reminded the Council of the option of requiring a focused EIR, should the Council so desire.

MOTION: Councilman Wirth moved to grant the appeal on EA 85-29, Rocca, Stamegna, Vuicich, thereby overriding the decision of the Environmental Review Board for a negative declaration and requiring an Environmental Impact Report. His motion was seconded by Councilman Mock.

Prior to roll call vote, Councilman Walker expressed his opinion that there is sufficient information available to allow for a decision for or against the project, and he would recommend that the Council move toward such a decision in a timely manner.

A SUBSTITUTE MOTION was offered by Councilman Walker to concur with staff's recommendation in support of a Negative Declaration on EA 85-29, Rocca, Stamegna and Vuicich. His motion was seconded by Councilman Applegate.

Councilman Applegate noted that, while there are unusual problems associated with this project -- its proximity to the high school; students using residential streets for parking; an unusual intersection; curvature of the roadway; etc. -- he would agree that there is sufficient information at hand to make an appropriate decision regarding the project.

Support of the main motion to require an EIR, was voiced by Councilwoman Hardison, who advised that her greatest concern is traffic and the cumulative effect of traffic on Torrance Boulevard in light of the senior citizen project across the street.

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Mayor Geissert also indicated her opinion that an EIR should be required, siting such issues as traffic, view, safety, topographical issues, height and density, etc. Mrs. Geissert suggested that the subject proposal itself is a statement of drastic departure in community patterns and concerns, with significant environmental issues which should appropriately be addressed in an EIR.

The SUBSTITUTE MOTION to concur with a negative declaration on the project FAILED TO CARRY by way of the following roll call vote:

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

Roll call vote on the MAIN MOTION to require an Environmental Impact Report carried by unanimous roll call vote.

15d. VP 85-2, ANNA C. PIETERS:

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal by the applicant of a Planning Commission denial of a request for a Validation Permit to allow the retention of a third unit on an R-2 property at 1218, 1220A, and 1220B Cota Avenue. VP 85-2, ANNA C. PIETERS.

Proof of publication was provided by City Clerk Wilson, and it was ordered filed without objection.

Staff presentation was provided by Planning Associate Gibson, who advised that the Planning Commission and the Planning Department recommend denial of the request and denial of the appeal.

An associate of the applicant and owner of units to the south of the subject property, Mr. Tim Myers, 18093 Prairie Avenue, advised that although Ms. Pieters was aware prior to the close of escrow on the property that the legality of the third unit was in doubt, removal of that third unit would represent an economic hardship to the owner. Approval of the subject Validation Permit was requested.

Members of the audience opposing retention of the third unit offered the following comments and observations.

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Mr. Robert Hassen, 1313 Cota Avenue - related existing parking and traffic problems in the area; the density should remain R-2.

Mr. Clarence Giddings, 1221 Cota Avenue - advised that the parking problem is compounded by the subject situation.

Mr. Bob Frances, 1228 Cota Avenue - noted that the current tenants in the third unit apparently desire to conduct a cabinetmaking business out of the garage, thus increasing parking, traffic and noise problems.

Mrs. Donna Frances, 1228 Cota Avenue - advised that one garage on the subject site is currently being rented for use by the Los Angeles Times; further, two of the parking spaces indicated on the site plan are used by only one vehicle, a van owned by the present tenants of the third unit.

Mr. Robert Caperri, 2842 Windmill Road, owner of property within the notification area - concurred with previous speakers regarding the severity of the parking problem in the area.

Mrs. Carol Giddings, 1221 Cota Avenue - related concerns pertaining to the number of people living on the property and the nuisance factor involved.

* * *

Mr. Tim Myers returned to advise that the rental of a garage on the property to the Los Angeles Times will be discontinued.

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

Councilman Walker suggested that the applicant return in approximately 30 days with a report addressing the possibility of mitigating the concerns raised -- renting out of one garage; on-street parking; controlling the number of vehicles; reworking on-site parking plan; etc. The following motion was then offered.

MOTION: Councilman Walker moved to continue Agenda Item 15d until May 6, 1986, a 5:30 p.m. meeting. His motion was seconded by Councilman Mock.

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A SUBSTITUTE MOTION was offered by Councilman Applegate to concur with the Planning Commission and Planning Department for DENIAL of the appeal of VP 85-2, Anna C. Pieters. This motion was seconded by Councilwoman Hardison.

Prior to roll call vote, Councilman Applegate addressed the inherent difficulties in attempting to enforce the various factors contributing to the situation as it presently exists -- the crowded on-street parking conditions; encroachment onto the public right-of-way in the alley; substandard size of the unit in question; etc. were specific concerns.

The overwhelming factor of overdevelopment of the lot, with the resultant parking problems, crowded living conditions, etc. were concerns voiced by Mayor Geissert.

The above SUBSTITUTE MOTION for DENIAL carried by way of the following roll call vote.

AYES: COUNCILMEMBERS: Applegate, Hardison,
Nakano, Wirth and Mayor
Geissert.

NOES: COUNCILMEMBERS: Mock and Walker.

15e. CUP 85-62, FOSTER AND KLEISER COMPANY:

Withdrawn at proponent's request.

17. ADMINISTRATIVE MATTERS:

17a. FINANCIAL REPORT:

RECOMMENDATION OF CITY MANAGER:

It is recommended that by motion your Honorable Body acknowledge acceptance of the Finance Director's financial report and the independent auditor's official audit opinion for the fiscal year ended June 30, 1985.

MOTION: Councilman Wirth moved to concur with the City Manager's recommendation on Agenda Item 17a. His motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

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17b. RETENTION OF BOND COUNSEL AND UNDERWRITERS FOR REFINANCING CITY DEBT:

RECOMMENDATION OF FINANCE DIRECTOR:

Staff recommends that Council approve the retention of O'Melveny and Meyers as bond counsel and Seidler-Fitzgerald as Underwriters for the purpose of refinancing existing Certificates of Participation issues.

City Attorney Remelmeyer requested that the Council authorize the Mayor to execute a letter contract with O'Melveny and Meyers on the subject matter, and if necessary with Seidler-Fitzgerald in a form approved by the City Attorney.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the Finance Director, as amended by the City Attorney, on Agenda Item 17b. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

17c. EXECUTIVE SESSION:

See Pages 2,3 and 21,22.

18. SECOND READING ORDINANCES:

ORDINANCE NO. 3166:

City Clerk Wilson read title to the following --

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 Nakano moved for the adoption of Ordinance No. 3166, at its second and final reading. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

* * *

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20. CONSENT CALENDAR:

- 20a. NOTICE OF COMPLETION - Construction of 6" and 12" Water Main in Alley West of Crenshaw Place and in Crenshaw Place North of 190th Street (B85-40).

RECOMMENDATION OF WATER SYSTEM SUPERINTENDENT:

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

- 20b. AWARD OF CONTRACTS: To Furnish the City's Annual Requirements of Crushed Rock, Gravel and Washed Plaster Sand
Ref: Bid No. B86-23
Anticipated Expenditure: \$43,690.99.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council award a twelve (12) month contract to the low responsible bidder, LIVINGSTON GRAHAM of Irwindale, California, in the anticipated amount of \$43,690.99, including tax.

- 20c. AWARD OF CONTRACT: For the purchase of four (4) Motorola Mobile radios utilizing the Cooperative Purchase Agreement with the County of Los Angeles.
Funding: 80% Federal Grant No. CA 90-X124
20% Transportation Development Act
SB325 Funds
Expenditure: \$10,894.52.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council authorize the purchase of the four (4) required mobile radios from Motorola Communications and Electronics, Inc., utilizing pricing from the existing Los Angeles County Agreement number 45877 for the total amount of \$10,894.52, including tax.

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- 20d. AWARD OF CONTRACT: For the purchase of forty (40) 50-foot sections of budgeted replacement 3 1/2" fire hose complete with couplings.
 Ref: Bid No. B86-24
 Expenditure: \$8,470.67.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that City Council award a contract to the low responsible bidder, San Diego Fire Equipment Company of Santa Fe Springs, California for the purchase of forty (40) 50-foot sections of 3 1/2" fire hose complete with couplings in the total amount of \$8,470.67 including tax.

- 20e. NOTICE OF COMPLETION - Construction of Southwest Portion of Columbia Park.
 (B85-45).

RECOMMENDATION OF ACTING CITY ENGINEER/PARK SERVICES ADMINISTRATOR:

That the work be accepted and final payment be made to the contractor TERRA-CAL CONSTRUCTION, INC.

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

21. ADDENDUM MATTERS:

- 21a. CHANGE ORDER AND APPROPRIATION TRANSFER - Landscaping and Improvements on Pacific Coast Highway (South Side) Between Madison Street and Bellanca Way.
 (B85-59).

RECOMMENDATION OF ACTING CITY ENGINEER:

1. That \$30,000 in Gas Tax funds be transferred from Job No. 84136 to cover the increased construction cost, and
2. That the Engineering Department be authorized to negotiate a change order with Valley Crest Landscape, Inc. to construct low retaining walls as required to provide support to adjacent structures.

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MOTION: Councilman Wirth moved to concur with the recommendation of the Acting City Engineer on Agenda Item No. 21a, with the necessary appropriation. His motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

* * *

At 10:20 p.m., the City Council returned to consideration of the Redevelopment Agency agenda (the Council/Agency having remained in Joint Session since the hour of 7:22 p.m. (see Page 3 of these minutes).

At 10:23 p.m., the meeting of the Redevelopment Agency was formally adjourned to Tuesday, April 15, 1986, at 4:00 p.m., upon a motion by Mr. Applegate, seconded by Mr. Nakano, and carried by unanimous roll call vote.

* * *

The regular City Council agenda order was then resumed as follows.

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate announced that the Grand Marshal for the 1986 Armed Forces Day Parade will be Lieutenant General Forrest McCartney, Air Force, Commander of the Space Division.

22b. Councilman Mock noted the arrival of Miss Erin Katherman, born April 3, 1986, to Water Commissioner Robert Katherman and his wife. Congratulations to the happy family!

22c. Councilman Nakano requested that the City Manager investigate the possibility of developing a master calendar of City events. It was also Mr. Nakano's desire that this information be displayed on Cable TV.

22d. It was the request of Councilman Nakano that plans for staffing Fire Station #6 be submitted to the Council by April 22, 1986.

22e. Councilman Wirth commended Police Officer Tom Hall for his recent actions in the line of duty, which resulted in the saving of three young children's lives.

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22f. Councilman Wirth congratulated the City Manager and his staff for the recent celebration honoring former Mayor Jim Armstrong. The efforts of Group W Cable in airing this event were also commended by Mr. Wirth.

22g. Mayor Geissert requested that an ad hoc committee of the Council be appointed to review the June ballot measures -- the Committee to consist of Mayor Geissert, Chairwoman; Councilmembers Applegate and Mock to serve as members.

It was the Mayor's request that an analysis of the ballot measures be prepared by the City Manager's office and returned to the Council as a regular agenda item in a timely manner.

22h. Mr. Joe Arciuch, 23521 Kathryn Avenue, brought to the Council's attention recent hearings held in El Segundo regarding FAA local regulation policies, and requested that the City of Torrance let its position be known by way of a resolution prior to April 18, 1986.

* * *

The Council now returned to --

17c. EXECUTIVE SESSION:

Mayor Geissert 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 Yacoubian v. Bauder, et al, Los Angeles Superior Court Case No. SWC 65409. Said closed session is being held pursuant to the provisions of Government Code Section 54956.9(a).
2. Pending litigation entitled Cook v. Bahr, et al, Los Angeles Superior Court Case Number SWC 69611. Said closed session is being held pursuant to Government Code Section 54956.9(a).

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- 3. Potential litigation involving slope failure resulting in possible property damage at 4730 Via Corona and at 4539 Vista Largo. Said closed session is held pursuant to the provisions of Government Code Section 54956.9(b)(1).
- 4. The sale of the City-owned sump located at Crenshaw Boulevard and 235th Street. The authority for holding a closed session for this purpose is contained within the provisions of Government Code Section 54956.8.

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. (Continuation of the 5:30 p.m. Executive Session discussion -- see Page 2).

* * *

At 10:45 p.m., a 10-minute recess was called by Mayor Geissert, following which, at 10:55 p.m., the City Council recessed to Executive Session, returning at 11:45 p.m., to take the following action.

MOTION: Councilman Applegate moved that the City Council concur with the City Attorney's recommendation in the matter of settlement in the Yacoubian v. Bauder, et al case. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

At 11:47 p.m., Councilman Applegate MOVED to adjourn to April 15, 1986, at 4:00 p.m., for purposes of an Executive Session, the regular City Council agenda order to be considered at 5:30 p.m. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

Adjournment was dedicated to the memory of Mr. Bill Porter.

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Katy Geissert

 Mayor of the City of Torrance

Ronald E. Johnson

 Clerk of the City of Torrance

Peggy Laverty
 Minute Secretary

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