

I N D E X

Torrance City Council - June 3, 1986

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Adjournment at 8:01 p.m. to June 10, 1986, 7:00 p.m.

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Peggy Laverty
Minute Secretary

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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, June 3, 1986, at 5:30 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:

Ms. Peggy Dowell led in the salute to the flag.

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

STANDARD MOTIONS:4. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved for approval of the City Council minutes of May 13, 1986, as recorded. His motion, seconded by Councilman Wirth, 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 WITHDRAWN OR DEFERRED ITEMS: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. PD 86-4, TT 34533, Watt Homes, Inc. - to be continued.

Item 15b. PD 86-3, TT 34383, Watt Homes, Inc. - to be continued.

Item 15c. EA 86-6, Southern California Gas Company - Withdrawn.

7. COUNCIL COMMITTEE MEETINGS:PUBLIC SAFETY COMMITTEE:

To meet June 24, 1986, 5:30 p.m.

Subject: Transfer of Fire Engine from Station #3.

NOTE: Councilman Mock, Chairman of the Public Safety Committee, requested that he be provided with all available information regarding survey of other cities, as well as information regarding the proposed transfer from the Fire Fighters Association.

8. COMMUNITY MATTERS:8a. MOBIL OIL GRANT TO TORRANCE SYMPHONY ASSOCIATION:RECOMMENDATION OF CITY MANAGER:

The City Manager recommends that the City Council accept the grant for \$10,000 from the Mobil Oil Corporation and transfer the funds to the Torrance Symphony Association.

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

Present on behalf of the Torrance Symphony Association was Mr. Al Clarfield, 2971 Toledo Street, #283, Director of Promotion/Funding for the Symphony, who expressed sincere appreciation for the subject grant, and also announced scheduled concert dates of June 29, July 20, and August 3, 1986.

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. APPOINTMENT TO SENIOR CITIZENS COUNCIL:

RECOMMENDATION OF PARKS AND RECREATION DIRECTOR:

The Parks and Recreation Department recommends that your Honorable Body confirm the appointments of Grace Vasgard as representative of the Riviera Club and Harold Caccamise as representative of the Torrance Adult Club to the Senior Citizens Council.

MOTION: Councilman Nakano moved to concur with the above stated recommendation of the Director of Parks and Recreation. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

At the invitation of Mayor Geissert, Ms. Suzie Kane, Acting Liaison for the Senior Citizens Council, introduced these new appointees, who were then administered the Oath of Office by City Clerk Wilson.

The Council now considered out of order --

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 City of Torrance vs. Torrance Investment Company, et al, Los Angeles Superior Court Case Number C577962. This closed session is held pursuant to the provisions of Government Code Section 54956.9(a).

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Councilman Applegate announced that, for reasons previously stated, he would abstain in consideration of this matter. Mr. Applegate did not join his colleagues in this Executive Session.

At 5:45 p.m., the Council (with the exception of Councilman Applegate) recessed to Executive Session, returning at 6:20 p.m.

The regular agenda order was then resumed as follows.

15. HEARINGS:

15a. PD 86-4, TT 34533, WATT HOMES, INC:

Mayor Geissert announced that this was the time and place for continued Council consideration of an appeal of a Planning Commission approval of a Plan of Development and a 10-lot Tentative Tract Map to allow the construction of 422 residential condominiums in the PD zone on the south side of Toledo Street between Maple Avenue and Crenshaw Boulevard. PD 86-4, TT 34533, WATT HOMES, INC.

In response to an inquiry by Mayor Geissert, City Clerk Wilson presented proof of publication, which was then ordered filed, there being no objection.

Mayor Geissert then noted staff's request to continue Agenda Item 15a for one week, and invited the proponent's representative to comment in this regard. Mr. Larry Schmidt, representing Watt Homes, Inc., indicated concurrence with the requested continuance.

MOTION: Councilman Wirth moved to continue PD 86-4 and TT 34533 to the City Council meeting of June 10, 1986, at 7:00 p.m. His motion was seconded by Councilwoman Hardison, and carried unanimously by roll call vote (Councilman Applegate ABSTAINED).

15b. PD 86-3, TT 34383, WATT HOMES, INC:

Mayor Geissert announced that this was the time and place for continued City Council consideration of an appeal of a Planning Commission approval of a Plan of Development and a 6-lot Tentative Tract Map to allow the construction of 146 detached residential condominium units in the PD zone on the south side of Toledo Street, between Maple Avenue and Crenshaw Boulevard. PD 86-3, TT 34383, WATT HOMES, INC.

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City Clerk Wilson presented proof of publication, and it was ordered filed without objection.

In response to an inquiry by Mayor Geissert, the proponent's representative, Mr. Larry Schmidt, indicated concurrence with staff's request for continuation of this agenda item for one week.

MOTION: Councilman Wirth moved to continue PD 86-3 and TT 34383, WATT HOMES, INC. to the City Council meeting of June 10, 1986, 7:00 p.m. The motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Applegate ABSTAINED).

15c. EA 86-6, SOUTHERN CALIFORNIA GAS COMPANY (PIPELINE):

WITHDRAWN BY APPLICANT.

15d. PD 86-2, WATT HOMES, INC:

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of a Planning Commission denial of a Plan of Development to allow the construction of 132 rental units for senior citizens in the PD zone on the south side of Toledo Street, between Maple Avenue and Crenshaw Boulevard. PD 86-2, WATT HOMES, INC.

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

Mayor Geissert invited the proponent's response to a proposal that this matter be held for one week, to be considered concurrently with the items included under Agenda Items 15a and 15b. Mr. Larry Schmidt, representing Watt Homes, Inc., concurred with a one-week continuance of Agenda Item 15d.

MOTION: Councilman Wirth moved to continue PD 86-2, Watt Homes, Inc. to the City Council meeting of June 10, 1986, 7:00 p.m. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Applegate ABSTAINED).

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17. ADMINISTRATIVE MATTERS:17a. TRANSMITTAL OF PROPOSED 1986-87 BUDGET:

Mayor Geissert announced receipt of the City Manager's proposed budget for 1986-87, and confirmed previously scheduled Budget Workshop sessions and Public Hearing dates.

17b. FINANCING PACKAGE FOR TORRANCE SENIOR HOUSING:

NOTE: The material included in the packets for Agenda Item 17b should have correctly been included in the Redevelopment Agency agenda, this date (see Item 3a, June 3, 1986, Redevelopment Agency minutes).

* * *

At 6:25 p.m., the City Council convened in Joint Session with the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 6:32 p.m., but remaining in Joint Session for purposes of an Executive Session to be held later in the meeting (see Page 10).

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17c. EXECUTIVE SESSION:

See Pages 3, 4, and 10.

17d. CABLE TELEVISION ADVISORY BOARD MEMBERS' ATTENDANCE AT CONFERENCE:RECOMMENDATION OF CABLE TELEVISION ADVISORY BOARD/CABLE TELEVISION ADMINISTRATOR:

It is recommended that the City Council authorize two additional Advisory Board members to attend the National Federation of Local Cable Programmers (NFLCP) annual conference to be held in San Francisco on July 10 through 12. Funds for the conference are to be appropriated from the three percent Foundation fee.

A brief discussion encompassing concerns regarding precedent-setting aspects; funding provisions; the value of attendance at this time; etc., was followed by the action shown below.

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MOTION: Councilman Wirth moved to concur with the request of the Cable Television Advisory Board to authorize two additional Advisory Board members (three total) to attend the NFLCP conference, July 10 through 12, 1986. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:

- 20a. COUNCIL APPROVAL - Purchase of One (1) Replacement Police "Special Use" Vehicle.
EXPENDITURE: \$8,511.00.

RECOMMENDATION OF GENERAL SERVICES DIRECTOR:

It is recommended that Council approve the purchase of this replacement "Special Use" vehicle from Avis Used Car Sales, in the total amount of \$8,511.00 including tax.

- 20b. COUNCIL AWARD OF CONTRACT - For the sole source purchase of a budgeted-replacement 22 bin collator and trade-in of existing City collator.
EXPENDITURE: \$34,009.83.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES/CENTRAL SERVICES SUPERVISOR:

It is recommended that Council authorize the purchase of the budgeted replacement collator from the sole authorized source in California, the Leach Printers Supply Company of California, in the total amount of \$34,509.83 including tax LESS the trade-in allowance on our existing collator of \$500.00 for a net total cost of \$34,009.83 including tax for the equipment.

- 20c. COUNCIL AWARD OF CONTRACT: For the purchase of various shop furnishings for the New Transit and City Services Facilities.

REFERENCE: Bid No. B86-41

EXPENDITURE: Transit = \$7,601.74
 City Services = 6,118.40

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RECOMMENDATION

It is staffs recommendations that Council award contracts for the purchase of these shop furnishings as shown in the bid summary to: **Bacon Bros.** of Glendale, California; **Productool Inc.** of Anaheim, California; **LSI Borroughs** of Cerritos, California; **Engineered Storage Systems** of Industry, California and **Garrett Industrial Supply** of Los Angeles, California, in the total amounts shown below:

<u>TRANSIT FACILITY</u>	<u>ITEM NUMBERS</u>	<u>TOTAL AMOUNT (including tax)</u>
1. LSI Borroughs	1	\$4,292.96
2. Garrett Industrial Supply	2,3	\$1,723.10
3. Engineered Storage Systems	5	\$ 845.08
4. Bacon Bros.	4	\$ 740.60
<u>CITY SERVICES FACILITY</u>		
1. LSI Borroughs	1	\$1,839.84
2. Bacon Bros	6,7,8,9,10,12	\$2,293.53
3. Engineered Storage Systems	13,14	\$ 533.86
4. Garrett Industrial Supply	2	\$ 709.25
5. Productool, Inc.	11,15	\$ 741.92

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

22. ORAL COMMUNICATIONS:

22a. City Clerk Wilson recommended that the anticipated vacancy on the Planning Commission be scheduled for Council appointment on July 22, 1986, at 7:00 p.m. There were no objections, and it was so ordered.

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22b. Councilman Nakano inquired regarding the scheduling of street surface repair on Crenshaw Boulevard at 190th and 182nd Streets. Acting City Engineer Perkins advised of the current status of this project and noted that an agenda item should be ready for the June 10 Council meeting.

22c. Councilman Walker requested that information to be provided to the Council Public Safety Committee prior to its June 24 meeting (see Item 7, Page 2) include information as to possible methods of lowering the potential cost of an engine unit.

22d. Councilman Wirth expressed appreciation for the City Events Calendar included with the Council's agenda cover.

22e. Councilman Wirth requested, and received from Parks and Recreation Director Barnett, an update on the scheduling of the Joslyn Center expansion. Councilman Wirth also related the enjoyment experienced by his family at a recent Torrance Symphony concert -- Councilwoman Hardison, likewise, commented favorably regarding that event.

22f. Mayor Geissert noted the recent successful Youth Employment Summer sign-up event at the YMCA, and announced further opportunities in this program at the Job Clearing House in the City of Carson, and at SCROC in the City of Torrance.

22g. Mr. Ursel Nolte, 5209 Paseo de Pablo, announced a \$750,000 grant award for remodeling the Bartlett Center from the California Commission on the Aged, and urged that this project be expedited.

22h. In response to an inquiry by Mr. Ursel Nolte, City Manager Jackson explained the significance of the June 20th deadline for the Thomas Safran senior citizen housing project (considered under Redevelopment Agency agenda this date).

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The Council now returned to --

17c. EXECUTIVE SESSION:

(Continued from earlier in the meeting - see Page 3).

The City Council/Redevelopment Agency having remained in Joint Session (see Page 6), Mayor/Chairwoman 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:

Pending litigation entitled Jeanne Parker, et al v. City of Torrance, et al, Los Angeles Superior Court Case Number SWC 70959. This closed session is held pursuant to 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:

Redevelopment Agency of the City of Torrance vs. Eadie, et al, Los Angeles Superior Court Case Number C544918; Redevelopment Agency of the City of Torrance vs. Avoian, et al, Los Angeles Superior Court Case Number C544895. This closed session is held pursuant to 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 held pursuant to the authority of Government Code Section 54957.6.

At 6:50 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to Joint Executive Session, returning at 8:00 p.m.

No action was taken as a result of the Executive Session. The City Council and Redevelopment Agency formally adjourned at 8:01 p.m., to Tuesday, June 10, 1986, 7:00 p.m.

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Peggy Laverty
Minute Secretary

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Katy Gussert

Mayor of the City of Torrance

Ronald E. Nelson

Clerk of the City of Torrance

Peggy Lavery
Minute Secretary

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