

I N D E XTorrance City Council - July 1, 1986

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Adjournment at 8:15 p.m., to Tuesday, July 8, 1986 at
7:00 p.m.

#

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, July 1, 1986, at 5:35 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. Tak Kawagoe 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 to approve the City Council minutes of June 10, 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 WITHDRAWN OR DEFERRED ITEMS: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 9a, Donation to Library - Continued.

Item 15b, PP 83-42, Frank and Gwenn Meyers - Continued.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

Mayor Geissert announced the OLD FASHIONED FOURTH OF JULY CELEBRATION to be held at Wilson Park beginning at 8:00 a.m. and ending with a fireworks display at 8:45 p.m.

* * *

8. COMMUNITY MATTERS:8a. RESOLUTION honoring Helen Kawagoe:RESOLUTION NO. 86-150

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE HONORING CARSON CITY
CLERK HELEN KAWAGOE UPON HER ELECTION
AS PRESIDENT OF THE INTERNATIONAL INSTITUTE
OF MUNICIPAL CLERKS

MOTION: Councilman Walker moved to adopt Resolution No. 86-150. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

The above resolution was presented by Mayor Geissert on behalf of her colleagues on the Council, with gracious acceptance by Mrs. Kawagoe.

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- 8b. PROCLAMATION declaring July, 1986, as "Parks and Recreation Month."

SO PROCLAIMED BY MAYOR GEISSERT.

9. LIBRARY/PARKS AND RECREATION MATTERS:

- 9a. LIONS CLUB DONATION:

Continued to July 8, 1986.

- 9b. MOBIL OIL FOUNDATION DONATION:

RECOMMENDATION:

This Grant provides valuable assistance to a unique summer program for teens and young adults. The Parks and Recreation Commission, the Fine Arts Commission, and Parks and Recreation Director recommend that your Honorable Body accept this generous donation from the Mobil Oil Foundation, Inc. and appropriate it for the Summer Musical.

MOTION: Councilman Nakano moved to concur with the above noted recommendation on Agenda Item 9a. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

Mr. Tom Gregory, Public Relations Director for Mobil Oil, was present in the audience and approached the podium at the invitation of Mayor Geissert. The Mayor acknowledged, with sincere gratitude, the Foundation's donation of \$3,800.00 to assist in the production of the Parks and Recreation Department's summer musical, Carousel. As a token of the City's appreciation, Mrs. Geissert presented Mr. Gregory with a picture of the leads in this year's production.

The generosity of the Mobil Oil Foundation in underwriting three Torrance Symphony Concerts in the Park was also acknowledged with sincere appreciation by the Mayor.

- 9c. COMMUNITY RECREATION AND CULTURAL ARTS CENTER DESIGN PLANS:

RECOMMENDATION:

It is the recommendation of the Parks and Recreation Commission, the Fine Arts Commission, and the Parks and Recreation Department that your Honorable Body accept the

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Design Development Plans for the Community Recreation and Cultural Arts Center and authorize the preparation of final working drawings and construction documents.

Following a staff presentation by Parks and Recreation Director Barnett, a motion was offered as indicated below.

MOTION: Councilman Walker moved to concur with the above stated recommendation on Agenda Item 9c. His motion was seconded by Councilwoman Hardison.

Prior to roll call vote, Councilman Applegate reiterated his previously stated financial concerns, and suggested that the design development plans be received as submitted, but that preparation of final working drawings not be authorized at this time.

At Mr. Applegate's request, staff provided clarification regarding the various ramifications surrounding the bond issue on this project. It was ultimately Councilman Applegate's request that he be provided with specific dollar figures involving the overall financial picture and penalty which would be incurred by the City in the event this project were "put on hold" at the present time. Mr. Applegate expressed his opinion that it may be more prudent to incur a short-term loss, with the knowledge that the City has the flexibility to make a firm decision at some point in the future.

The above motion to concur with staff's recommendation, carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Applegate.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. STREET LIGHTING DISTRICT 17 ASSESSMENT FOR 1986-87:

RESOLUTION NO. 86-151

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE, CALIFORNIA, LEVYING THE ASSESSMENT
FOR THE TENTH YEAR OF THE TWENTY-YEAR PERIOD
BEGINNING JULY 1, 1986, AND ENDING JUNE 30, 1987,

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PURSUANT TO PROCEEDINGS UNDER RESOLUTION OF INTENTION NO. 77-133 ORDERING THE CITY CLERK TO TRANSMIT DIAGRAM AND ASSESSMENT TO THE COUNTY TAX COLLECTOR AND EMPOWERING SAID TAX COLLECTOR TO MAKE COLLECTION OF SAID ASSESSMENTS FOR THE SAID TENTH YEAR

(TORRANCE STREET LIGHTING DISTRICT NO. 17)

MOTION: Councilman Nakano moved to adopt Resolution No. 86-151. His motion, seconded by Councilwoman Hardison, carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Applegate.

Further action was taken as follows:

MOTION: Councilman Wirth moved to approve the street light assessment district budget (of record) with no change in assessment rates for the forthcoming year. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

10b. APPRAISAL SERVICES FOR TORRANCE BOULEVARD WIDENING:

RESOLUTION NO. 86-152

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A CONTRACT FOR APPRAISAL SERVICES BETWEEN THE CITY AND ROBERT H. FLAVELL

MOTION: Councilman Nakano moved to adopt Resolution No. 86-152. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

14a. FY 1986-88 JTPA PLAN OF SERVICE AND EMPLOYMENT AND TRAINING CONTRACTS:

City Attorney Remelmeyer requested that the Contract for Employment and Training Services be modified as follows:

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ARTICLE XII, INSURANCE,A. General Liability Insurance:

Delete the words: "or a combination of self insured and umbrella or excess coverage", so that the contractor must procure and maintain in force insurance policies which will insure and indemnify the contractor and the City in effect without any self insurance. Mr. Remelmeyer further noted that in a case where a contractor can prove to the City Manager's and City Attorney's satisfaction that he is self insured to the extent that the City is protected, that relief would then be granted to him.

At Mayor Geissert's request, City Clerk Wilson read title to the following --

RESOLUTION NO. 86-153

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THESE CONTRACT RENEWALS BETWEEN THE CITY OF TORRANCE AND CERTAIN SERVICE PROVIDERS FOR EMPLOYMENT AND TRAINING PROGRAMS

MOTION: Councilman Nakano moved to adopt Resolution No. 86-153, with the amendment described above by the City Attorney. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

RESOLUTION NO. 86-154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST CERTAIN CONTRACTS BETWEEN THE CITY OF TORRANCE AND NEW SERVICE PROVIDERS FOR EMPLOYMENT AND TRAINING PROGRAMS

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-154, including the above stated amendment. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

Further action was taken by way of the following --

MOTION: Councilman Wirth moved to approve Fiscal Year 1986-88 JTPA Two Year Plan of Service. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

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14b. CONTRACTUAL AGREEMENT RE HOME IMPROVEMENT PROGRAM:RESOLUTION NO. 86-155

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONTRACT WITH JOHN FREDERICK GRIFFIN TO PROVIDE INSTRUCTIONAL AND SUPERVISORY SERVICES FOR THE HOME IMPROVEMENT PROGRAM DURING FISCAL YEAR 1986-87

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-155. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

15. HEARINGS:15a. PCR 85-5 (MOD), WINDSOR FINANCIAL CORPORATION:

Mayor Geissert announced that this was the time and place for City Council consideration of an administrative appeal of a Planning Commission approval of a Planning Commission Review to allow the expansion of a proposed one-story commercial building, and the addition of a kiosk at 20200-20210 Anza Avenue in the C-2 zone. PCR 85-8 (Mod), WINDSOR FINANCIAL CORPORATION.

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

During the staff presentation by Planning Associate Gibson, it was noted that the modified proposal (for the addition of a kiosk) is recommended for APPROVAL by the Planning Commission and is recommended for DENIAL by the Planning Department. Mr. Gibson noted that the proposed modifications to the commercial development (approved by the Council on February 11, 1986) results in an additional 800 square feet to the one-story commercial building, as well as the addition of a 330 square foot kiosk, and the loss of two parking spaces.

The proponent's representative was then invited by the Mayor to address the Council.

Mr. Doug Hyle, Director of Construction and Planning for Windsor Financial Corporation, 2210 Calle Jallapa, West Covina, advised that the additional square footage is deemed necessary to make the project financially feasible. This speaker responded to

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inquiries from individual Councilmembers, describing the proposed kiosk (leased to a flower shop) and noting that a small take-out food establishment might be accommodated on this site.

Next to speak from the audience was Mr. Robert Feuerstein, 20020 Donora Avenue, who registered opposition to the proposed kiosk. Existing traffic problems were described by this speaker who specifically urged that caution be exercised regarding signage to preclude line-of-sight blockage for vehicular traffic.

There being no one else in the audience who wished to address this issue, Commissioner Applegate moved to close the hearing. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Council discussion ensued -- concerns expressed encompassed:

- o desirability of the kiosk,
- o location of kiosk,
- o reduction in on-site parking,
- o absence of on-street parking in the area except in the residential neighborhoods,
- o traffic considerations and problems,
- o need for particular care in design of signage,
- o landscaping concerns,
- o density of development, etc.

MOTION: Councilman Applegate moved to grant the appeal and DENY PCR 85-5 (Mod). His motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

15b. PP 83-42, FRANK AND GWENN MEYERS:

Continued indefinitely.

17. ADMINISTRATIVE MATTERS:

17a. EXCESS WORKERS' COMPENSATION INSURANCE:

RECOMMENDATION:

The City Manager recommends that the City renew their current policy with the General Reinsurance Company and, therefore, requests that your Honorable Body approve the proposal of the General Reinsurance Company to provide

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excess workers' compensation insurance with a self insured retention of \$500,000 and a top limit of \$5,000,000 for an annual deposit premium of \$32,000. Funds for this coverage are contained in the 1986-87 Budget.

MOTION: Councilman Nakano moved to concur with the above stated recommendation of the City Manager (Agenda Item 17a). His motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable.

17b. EXTENSION OF TIME - ROLLING HILLS NURSERY:

RESOLUTION NO. 86-156

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A TIME EXTENSION FOR CERTAIN LEASEHOLD IMPROVEMENTS FOR ROLLING HILLS NURSERY, INC.

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-156. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

17c. EXECUTIVE SESSION:

See Page 11.

21. ADDENDUM MATTERS:

21a. ESTABLISHMENT OF FEES FOR THE 1986-87 CITY BUDGET:

ORDINANCE NO. 3169

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 222.2.1 OF THE TORRANCE MUNICIPAL CODE AND CHANGING THE AMOUNT OF UNIFORM TRANSIENT OCCUPANCY TAX; AND DECLARING THE PRESENCE OF AN EMERGENCY

MOTION: Councilman Nakano moved for the adoption of Emergency Ordinance No. 3169 at its first and only reading. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

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ORDINANCE NO. 3170

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING CERTAIN BUSINESS
LICENSE TAXES AND DECLARING THE PRESENCE
OF AN EMERGENCY

MOTION: Councilman Nakano moved for the adoption of
Emergency Ordinance No. 3170 at its first and only reading. His
motion was seconded by Councilman Wirth, and carried by way of
the following roll call vote:

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

NOES: COUNCILMEMBERS: Applegate.

RESOLUTION NO. 86-157

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ESTABLISHING FEES FOR
ENGINEERING DEPARTMENT SERVICES TO BE
COLLECTED AS FEES FOR ENCROACHMENT PERMITS

MOTION: Councilman Nakano moved to adopt Resolution No.
86-157. His motion, seconded by Councilwoman Hardison, carried
unanimously by roll call vote.

* * *

At 6:41 p.m., the City Council convened as the
Redevelopment Agency of the City of Torrance, adjourning as
Redevelopment Agency and reconvening as City Council at 6:45 p.m.

* * *

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate wished everyone a safe and happy
Fourth of July, and encouraged citizens to attend the gala
celebration at Wilson Park on that date.

22b. Councilman Applegate extended twenty-first wedding
anniversary wishes to his wife, Linda.

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22c. Councilman Nakano announced that he and his wife, Helen, had recently celebrated their twenty-sixth wedding anniversary.

22d. Councilman Wirth commended staff for their hard work and outstanding efforts with regard to the June 27th meeting concerning the Park Del Amo development project. Mayor Geissert concurred, extending her appreciation to all staff involved.

At this time the Council 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. Potential litigation involving the City and Group W concerning the transfer of the Cable TV franchise pursuant to the authority of Government Code Section 54956.9(b)(1).
2. Pending litigation entitled City of Torrance v. Torrance Investment Company, et al, Los Angeles Superior Court Case No. C577962. This closed session is being held pursuant to the authority of Government Code Section 54956.9(a).
3. Pending litigation entitled Dick Ford vs. City of Torrance, et al, Los Angeles Superior Court Case Number SWC 66342. This closed session is being held pursuant to the authority of Government Code Section 54956.9(a).
4. The City Council will also recess to closed session to discuss the sale of the City-owned sump known as the Victor Precinct Sump also known as the Spencer Street Sump (Government Code Section 54956.8.)
5. 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.

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At 6:50 p.m., Mayor Geissert called a ten-minute recess, immediately followed by the Executive Session as announced.

NOTE: Councilman Applegate announced that, for reasons previously stated, he would abstain from discussion of the Torrance Investment Company matter. Mr. Applegate absented himself from the meeting room during that consideration.

At 8:07 p.m., the Council returned to take the following action.

MOTION: Councilman Applegate moved to concur with the City Attorney's recommendation in the matter of Dick Ford vs. City of Torrance. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

MOTION: Councilman Nakano moved to authorize appropriation of \$50,000 from the General Fund Reserves for purposes of pending litigation entitled City of Torrance v. Torrance Investment Company, et al. His motion, seconded by Councilwoman Hardison, carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Applegate.

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

RESOLUTION NO. 86-158

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 TME - AFSCME

MOTION: Councilman Nakano moved to adopt Resolution No. 86-158. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

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RESOLUTION NO. 86-159

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 ENGINEERS

MOTION: Councilman Nakano moved for the adoption of
Resolution No. 86-159. This motion, seconded by Councilwoman
Hardison, carried unanimously by roll call vote.

RESOLUTION NO. 86-160

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 INSPECTION &
ENFORCEMENT ASSOCIATION

MOTION: Councilman Nakano moved to adopt Resolution No.
86-160. His motion was seconded by Councilwoman Hardison, and
roll call vote was unanimously favorable.

RESOLUTION NO. 86-161

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 PROFESSIONAL
& SUPERVISORY ASSOCIATION

MOTION: Councilman Nakano moved to adopt Resolution No.
86-161. This motion, seconded by Councilwoman Hardison, carried
unanimously by roll call vote.

RESOLUTION NO. 86-162

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 FIRE FIGHTER'S
ASSOCIATION

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MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-162. This motion was seconded by Councilwoman Hardison, and roll call vote proved unanimously favorable.

RESOLUTION NO. 86-163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE RECURRENT RECREATION EMPLOYEES ORGANIZATION FOR THE PERIOD FROM JUNE 22, 1986 TO JULY 1, 1987

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-163. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

RESOLUTION NO. 86-164

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MANAGEMENT EMPLOYEES ORGANIZATION AMENDING RESOLUTION 85-176

MOTION: Councilman Nakano moved to adopt Resolution No. 86-164. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

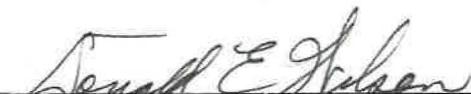
* * *

At 8:15 p.m., the meeting was formally adjourned to Tuesday, July 8, 1986, at 7:00 p.m.

#



Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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