

I N D E X

Torrance City Council - December 9, 1986

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Adjournment was at 11:22 p.m., to Tuesday, December 16,
at 5:30 p.m.

#

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 on Tuesday, December 9, 1986, at 5:34 p.m., in the Council Chambers at Torrance City Hall. Mayor Geissert announced that the purpose of meeting at this early hour was for a Joint Executive Session with the Redevelopment Agency.

2. ROLL CALL:

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

Absent: None.

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

* * *

At 5:35 p.m., the Council convened in JOINT SESSION with the Redevelopment Agency of the City of Torrance.

Following the regular Redevelopment Agency agenda order of business, 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 cases to which the City is a party. The authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.9(a).

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1. City of Torrance v. Fred Smith, Los Angeles Superior Court Case No. C620563.
2. Wolf v. City of Torrance, Los Angeles Superior Court Case Number SWC 76062.
3. City of Torrance v. Group W Cable, et al, Los Angeles Superior Court Case Number C607766.

Based upon existing facts and circumstances the City Attorney will be discussing potential litigation involving the mid-air collision between an AeroMexico jet and a privately owned aircraft on August 31, 1986, over the City of Cerritos. The authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.9(b)(1).

The City Council will also recess to closed session to confer with the City Manager regarding salaries, salary schedules and compensation for certain employee groups. The authority for holding a closed session for this purpose is contained in Government Code Section 54957.6.

The City Council, acting as the Redevelopment Agency, will also recess to closed session regarding pending litigation entitled Redevelopment Agency of the City of Torrance vs. J. S. Enterprises, et al, Los Angeles Superior Court Case Number C544906; Redevelopment Agency of the City of Torrance vs. Smith, et al, Los Angeles Superior Court Case Number C544897. The authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.9(a).

The City Council, acting as the Redevelopment Agency, will also recess to closed session to confer with its Planning Associate concerning negotiations regarding development of the Armco and Torrance Tubing Company property located at Border, Western, Carson and Torrance Boulevards. The authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.8.

At 5:40 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to Joint Executive Session.

NOTE: Councilman Applegate joined his colleagues at 5:40 p.m., in Executive Session.

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The entire Agency/Council returned at 7:12 p.m., to take the following Council-related action.

RESOLUTION NO. 86-282

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 INSPECTORS
AND ENFORCEMENT ASSOCIATION AMENDING
RESOLUTION NO. 86-212

MOTION: Councilman Nakano moved to adopt Resolution No. 86-282. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

The regular meeting of the City Council was convened at this time and those proceedings are reflected in the following pages of these minutes. (The Agency/Council remained in Joint Session for purposes of a continued Joint Executive Session to be held at the conclusion of City Council business - see Pages 19 and 20).

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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, December 9, 1986, at 7:15 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:

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

The invocation for the meeting was provided by Reverend Johnny Gorman, Torrance Baptist Temple.

4. APPROVAL OF MINUTES:

None available.

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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 15b. TRANSFER OF TORRANCE CABLE FRANCHISE;
Item 15c. TRANSFER OF GROUP W STOCK.

City Manager Jackson noted receipt of a request for continuation of the above items to the City Council meeting of December 16, 1986, 5:30 p.m.

City Attorney Remelmeyer announced that concerned parties have been advised that the City Council would not intend to grant a further continuance of these matters beyond the December 16 date. Mr. J. Larson Jaenicke, attorney for the Consortium and Century Cable indicated his understanding and acceptance of this stipulation.

See Pages 10 and 11.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

Mayor Geissert announced, with sadness, the passing of Mr. Kenneth Garcelon, former member of the City's Airport Commission, and Mrs. Jeanette Lucas, wife of former Fire Chief Robert Lucas.

It was the request of the Mayor that this meeting be adjourned in their memories.

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8. COMMUNITY MATTERS:

8a. SONGSMITHS' CHORALE GROUP:

A group of young ladies ages 10 to 17, directed by Ms. Joyce Smith, presented a delightful program of Christmas carols for the enjoyment of all.

8b. PLAQUE RECOGNIZING THE KUMON EDUCATIONAL INSTITUTE:

Mayor Geissert, assisted by Councilman Nakano, presented to Mr. Tsugio Fujiwara, General Manager of Kumon Educational Institute of Torrance, a plaque recognizing that organization's generous contributions to, and support of, the Torrance Library.

There was gracious acceptance by Mr. Fujiwara.

8c. PRESENTATION BY SOUTHERN CALIFORNIA EDISON COMPANY:

Mr. Ted Porter, Southern California Edison Company, presented a scroll of appreciation to the Council in commemoration of Edison's one-hundred year anniversary.

This memento was received with sincere appreciation by Mayor Geissert, on behalf of her colleagues on the Council and the citizens of the City of Torrance.

* * *

At this point in the meeting, Ms. Pat Wright, instructor of citizenship classes in the Torrance Adult School, introduced the members of her present class. These individuals were extended a warm welcome by the Council.

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9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. GRANT FUND APPLICATION - COMMUNITY PARKLANDS ACT OF 1986:

RESOLUTION NO. 86-283

RESOLUTION OF THE CITY COUNCIL APPROVING APPLICATION FOR GRANT FUNDS UNDER THE COMMUNITY PARKLANDS ACT OF 1986 FOR REHABILITATION OF THE GREENWOOD, WALTERIA AND EL NIDO PARK SITES, BARTLETT SENIOR CITIZEN CENTER, DEVELOPMENT OF THE COMMUNITY RECREATION CULTURAL ARTS CENTER, AND ENHANCEMENT OF MADRONA MARSH NATURE CENTER

MOTION: Councilman Nakano moved to adopt Resolution No. 86-283. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. ENCROACHMENT AGREEMENT AT 112 PASEO DE SUENOS:

RESOLUTION NO. 86-284

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN ENCROACHMENT AGREEMENT DATED DECEMBER 9, 1986 BETWEEN THE CITY OF TORRANCE AND STUART LICHTER, PERMITTING THE ENCROACHMENT UPON THE PUBLIC RIGHT-OF-WAY OF PASEO DE SUENOS FOR WALLS AND STEPS

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-284. This motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

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12. PLANNING AND ZONING MATTERS:12a. RESOLUTION ADOPTING FINDINGS AND DENYING CUP 85-45:RESOLUTION NO. 86-285

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE MAKING CERTAIN FINDINGS AND DENYING THE APPLICATION OF THE TORRANCE COMPANY AND JACK WADE PRODUCTIONS FOR A CONDITIONAL USE PERMIT TO OPERATE A LOUNGE/RESTAURANT WITH DANCING AND ENTERTAINMENT AND THE ON-SITE SALE OF LIQUOR IN THE C-3 ZONE ON PROPERTY LOCATED ON THE SOUTH SIDE OF CARSON STREET, APPROXIMATELY 600' WEST OF MADRONA AVENUE (DEL AMO CENTER)

CUP 85-45: THE TORRANCE CO./JACK WADE PRODUCTIONS

MOTION: Councilman Nakano moved to adopt Resolution No. 86-285. His motion was seconded by Councilwoman Hardison, and carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Walker.

15. HEARINGS:15a. CUP 86-25: TACO BELL:

Mayor Geissert announced that this was the time and place for City Council consideration of an administrative appeal of Planning Commission approval of a Conditional Use Permit to allow a fast food restaurant with drive-thru facility in the C-4 zone in the Rolling Hills Plaza Shopping Center at the northwest corner of Pacific Coast Highway and Crenshaw Boulevard.
CUP 86-25: TACO BELL.

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

During the staff presentation by Planning Associate Gibson it was noted that the Planning Department recommends approval of the appeal and denial of the request; the Planning Commission recommends denial of the appeal and approval of the request.

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Councilwoman Hardison directed a series of questions to staff dealing particularly with parking, access, circulation, etc. Following response and clarification by Planning Associate Gibson, Mayor Geissert invited the proponent to speak.

Mr. Steve Olson, Regional Construction Manager for Taco Bell, 1950 East 17 Street, Santa Ana, submitted the following documents for review by the Council:

- Complete layout of the entire Center;
- Enlarged scale drawing of the Taco Bell Restaurant and its relationship to driveways, etc; and,
- Aerial photographs of the Center parking lot.

Mr. Olson then reviewed his project providing information and conclusions gleaned from their traffic study conducted within this particular Center. It was Mr. Olson's opinion that this is an ideal location for a Taco Bell Restaurant, and approval of the project was requested.

Councilwoman Hardison expressed serious concerns regarding access; compared the subject location and layout to that of the Taco Bell Restaurants in Santa Ana and Garden Grove; and noted her dissatisfaction with the fact that entering this site from Crenshaw Boulevard necessitated traversing parking aisles or approaching the restaurant from an indirect route through the parking lot.

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

Council discussion ensued.

Councilman Walker spoke in favor of the subject request, deeming the drive-thru aspect as beneficial in expediting traffic movement through the center.

Support of the project was also voiced by Councilman Nakano, who expressed his opinion that the proposed drive-in use would actually result in fewer parking problems for this site.

During the following somewhat lengthy Council discussion, the majority of Councilmembers expressed serious concerns regarding access and circulation patterns with resultant traffic conflicts which would be created by a drive-in restaurant in this shopping center. The possibility of problems involving the

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drive-thru vehicular traffic and the substantial foot traffic inherent in this shopping center, including many senior citizens who traverse this parking lot on foot from the mobile home park across Pacific Coast Highway, were also included in the discussion, as were concerns regarding litter, etc., and the general inappropriateness of a drive-thru facility at this particular location.

The following motion was ultimately offered.

MOTION: Councilman Walker moved to concur with the recommendation of the Planning Commission for approval of CUP 86-25, with conditions. His motion was seconded by Councilman Nakano.

A SUBSTITUTE MOTION was offered by Councilwoman Hardison to grant the appeal and DENY CUP 86-25. Her motion was seconded by Councilman Mock, and carried by way of the following roll call vote (yes being for denial of CUP 86-25):

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

NOES: COUNCILMEMBERS: Nakano and Walker.

15b. TRANSFER OF TORRANCE CABLE FRANCHISE:

Mayor Geissert announced that this was the time and place for City Council consideration of the request by Group W to transfer the Torrance Cable TV franchise to Century Southwest Cable Television, Inc.

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

City Attorney Remelmeyer noted receipt of requests on Agenda Items 15b and 15c from representatives of Group W, members of the Consortium, and Century Cable for postponement of Agenda Items 15b and 15c for one week. It was Mr. Remelmeyer's recommendation that the Council grant this request.

MOTION: Councilman Applegate moved to continue Agenda Item 15b, to the City Council meeting of December 16, 1986, 5:30 p.m. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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15c. TRANSFER OF GROUP W STOCK:

Mayor Geissert announced that this was the time and place for City Council consideration of a request by Group W to transfer all corporate stock to a consortium of five cable television operators.

Proof of publication was presented and ordered filed, there being no objection.

MOTION: Councilman Applegate moved to continue Agenda Item 15c, to the City Council meeting of December 16, 1986, 5:30 p.m. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

17. ADMINISTRATIVE MATTERS:17a. EXECUTIVE SESSION:

See Pages 1-3; also Pages 19 and 20.

17b. RENEWAL OF GENERAL LIABILITY INSURANCE COVERAGE:RECOMMENDATION:

The City Manager respectfully requests your Honorable Body to concur with the renewal of the 1986-87 General Liability coverage for the Los Angeles County-Torrance Civic Center Authority, Torrance Public Facilities Building Corporation and the Torrance Improvement Corporation with Firemans Fund from first dollar to \$1,000,000 limit at a cost of \$5,589 for the period October 21, 1986 to October 21, 1987.

Funds for the above insurance have been included in the 1986-87 budget.

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

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17c. SALE OF BONDS -- TORRANCE MEMORIAL HOSPITAL:

Mayor Geissert announced that this was the time and place for a public hearing to determine whether the City of Torrance should participate in the sale of bonds to refinance previously issued bonds on behalf of Torrance Memorial Hospital in a sum not to exceed \$40,000,000.

In response to the Mayor's inquiry, City Clerk Wilson affirmed that the subject hearing has been duly advertised. Proof of publication was presented by the City Clerk and ordered filed.

RECOMMENDATION OF ACTING FINANCE DIRECTOR/CITY ATTORNEY:

It is recommended that the proposed sale of bonds be approved and that the RESOLUTION of approval be adopted.

FINANCE NOTE:

As discussed at the November 25, 1986 meeting when a Little Company of Mary Hospital bond issue was similarly approved, a fee to the hospitals for the City's participation would be in order. The State and County charge 1/8 to 1/4 of one percent of the issue for such participation. Even 1/10 of one percent of this maximum \$40 million issue would be \$40,000. City staff costs for review and analysis of this issue are identifiable costs. However, long term costs to the City for review and monitoring relative to our contingent liability over 30 years are difficult to define.

Acting Finance Director Rankin called attention to the supplemental staff material provided with this agenda item.

Speaking on behalf of Torrance Memorial Hospital was their Director of Finance, Mr. Craig Leach, who (in referencing the Finance Director's note above) requested that the hospital be allowed to pay the actual costs incurred by the City on an ongoing basis, rather than an established percentage of issue.

Following a statement by City Manager Jackson that either concept of fee payment would be acceptable to the City, Council reviewed the matter at some length.

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Noted by the Council was the fact that no such fee was levied for Little Company of Mary Hospital at the time their bond reissue was considered by Council (November 25, 1986). It was the ultimate request of Mayor Geissert, with general concurrence indicated by the Council, that a report be prepared by staff with a breakdown of the City's costs in these transactions, with the Council then to determine the most desirable manner in which to proceed with regard to reimbursement of the City's costs.

There being no one else in the audience who wished to address the Council on this matter, the hearing was closed upon a motion by Councilman Walker; seconded by Councilwoman Hardison, and carried by unanimous roll call vote.

MOTION: Councilman Walker moved that the Acting Finance Director be directed to return to the City Council with an estimate of the City's costs in the bond refinancing; the Council then to determine whether or not this is to be considered an in-kind contribution or charged back to the hospital. His motion, seconded by Councilman Applegate, carried without objection.

RESOLUTION NO. 86-286

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING CERTAIN BOND DOCUMENTS RELATING TO A REFUNDING ISSUE OF BONDS FOR TORRANCE MEMORIAL HOSPITAL MEDICAL CENTER; APPROVING THE FORMS AND TERMS OF THE LOAN AGREEMENT BETWEEN THE CITY AND SAID HOSPITAL, THE INDENTURE BETWEEN THE CITY AND SECURITY PACIFIC NATIONAL BANK, THE PRELIMINARY OFFICIAL STATEMENT AND THE BOND PURCHASE CONTRACT; APPROVING THE ISSUANCE OF 1986 SERIES A BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, AT AN INTEREST RATE OF 8% OR LESS; APPROVING THE SALE OF SAID BONDS TO PAINWEBBER INCORPORATED AND DEAN WITTER REYNOLDS INC.; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THESE AND ANY OTHER RELATED DOCUMENTS FOR THE ISSUANCE OF SAID BONDS

MOTION: Councilman Walker moved to adopt Resolution No. 86-286. His motion, seconded by Councilman Applegate, carried unanimously by roll call vote.

Discussion returned briefly to the levying of fees to Little Company of Mary Hospital, as well as Torrance Memorial Hospital, it being specified by Councilman Wirth, for the record, that he is in favor of continued conversations with Little Company of Mary in that regard.

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It was pointed out by Mayor Geissert that the action taken by the Council this date was in the nature of requesting a staff report -- the final Council decision as to fees will be established following receipt of that report.

17d. COUNCIL AWARD OF CONTRACT:

Re: Purchase of a new DEC computer and necessary support hardware required to upgrade present computer system utilizing GSA Government pricing on major components, and best available pricing on several other components.

Ref. GSA Contracts

- o #GS00K86AGS5669 - DIGITAL EQUIPMENT CORPORATION
- o #G500K86AGS5688 - SYSTEM INDUSTRIES

Expenditure: \$739,742.00.

RECOMMENDATION OF INFORMATION SYSTEMS DIRECTOR:

It is recommended that your Honorable Body authorize the purchase of the necessary hardware and software to expand our present Data processing system to meet existing and "near future" demands utilizing either GSA pricing, (as from the Digital Equipment Corporation and System Industries) or to purchase hardware on a sole source basis, as from XYPLEX Corporation with pricing based on their best commercial pricing.

Therefore, Council is requested to approve the following award of contracts:

- o Recommend the award of a contract to Digital Equipment Corporation in the amount of \$553,474.90.
- o Recommend the award of a contract to System Industries in the amount of \$42,571.00.
- o Recommend the award of a contract to XYPLEX in the amount of \$108,470.00.

Staff presentation, per written material of record, was provided by Information Systems Director Boutwell. City Manager Jackson then offered expansion and clarification regarding the financial aspects of the requested award of contract.

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Following responses by Messrs. Boutwell and Jackson to individual Council inquiries, Mayor Geissert invited input from the audience.

Mr. Ery Fleckstein, 200 Via La Circula, read aloud a prepared statement (of official record) setting forth his concerns, evaluations and conclusions regarding the subject proposal. Mr. Fleckstein recommended that a Council Committee be appointed to study the issue and that an independent consulting firm be engaged to recommend alternative solutions to the Council.

There was extensive review of the matter at hand -- Council concerns were voiced; various approaches to the City's computer problems were considered; and the differing opinions surrounding the recommendations were noted.

Ultimately, the following motion was offered.

MOTION: Councilwoman Hardison moved to approve the recommendation of the Information Systems Director, as stated. Her motion was seconded by Councilman Nakano.

Prior to roll call vote, there was further audience input offered by Isaac Malitz PhD, 1660 Corinth Avenue, West Los Angeles, a computer consultant to the City Clerk's office. Dr. Malitz suggested that the Council appoint a committee to interact with Mr. Boutwell in an effort to evaluate the various cost and benefit tradeoffs represented by the recommendation set forth by staff.

Mr. David Thompson, 3219 West 189th Street, recommended a cautious approach by the City, and related his personal experiences in the computer field in private industry.

Following further comments from Information System Director Boutwell and City Manager Jackson, roll call vote was taken on the above motion to concur with staff's recommendation. That roll call vote proved unanimously favorable.

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20. CONSENT CALENDAR:

20a. FINAL TRACT MAP NO. 34383

SUBDIVIDER: Watt Homes, Inc/Larry Schmidt
 LOCATION: South side of Toledo Street between
 Maple Avenue and Crenshaw Boulevard
 NO. OF LOTS: 6 (146 detached residential condominium
 units)

RECOMMENDATION OF CITY ENGINEER:

The Engineering Department recommends that Final Tract Map
 No. 34383 be approved.

20b. Considered separately - see Page 17.

20c. COUNCIL AWARD OF CONTRACT: For the continuation of the
 annual software maintenance services required for the
 Police Department's computer system.
 Annual Expenditure: \$9600.00.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that Council approve the
 continuing of this required maintenance service and award
 a contract to Command Data Systems, of Dublin, California
 in the total amount of \$9600.00.

20d. AWARD OF CONTRACT for the construction of bikepath/
 sidewalk along Crenshaw Boulevard (Airport frontage).

RECOMMENDATION:

The Engineering and Transportation Departments recommend
 that the contract be awarded to Bruce Paving Co. for the
 construction of a bikepath/sidewalk along Crenshaw
 Boulevard (Airport frontage) and that all other bids be
 rejected.

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

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Considered separately --

20b. FINAL TRACT MAP NO. 34533 (MODIFIED):

SUBDIVIDER: Watt Homes, Inc/Larry Schmidt
 LOCATION: Between Toledo Street and Sepulveda
 Boulevard, 600'+/- E/o Maple
 NO. OF LOTS: 10 (508 Townhomes)

RECOMMENDATION OF CITY ENGINEER:

The Engineering Department recommends that Final Tract Map No. 34533 be approved.

MOTION: Councilman Wirth moved to concur with the recommendation of the City Engineer on Agenda Item 20b. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Councilman Applegate ABSTAINED).

* * *

22. ORAL COMMUNICATIONS:

22a. City Clerk Wilson presented a memorandum to Councilmembers suggesting that audience speakers be required to provide the spelling of their names for benefit of the Minute Secretary. The Council generally decided to request spelling of names on an individual basis when requested through the City Clerk.

22b. Councilman Applegate requested that staff investigate the proliferation of signs in a foreign language which have recently appeared at various locations throughout the City. There were no objections, and it was so ordered.

22c. Councilman Applegate referenced Agenda Item 17d (pages 14 and 15) and expressed concerns regarding the possible unauthorized disclosure of information through the City's Data Processing System. It was Mr. Applegate's request that this matter be investigated.

22d. Councilwoman Hardison expressed appreciation to Information System Manager Gerry Boutwell for his department's comprehensive report (Agenda Item 17d).

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22e. Councilwoman Hardison requested that she be provided with background information regarding the site considered tonight for the Taco Bell Restaurant use (Agenda Item 15a, Pages 8-10).

22f. Councilman Nakano urged continued support of the Torrance Rose Float Association.

22g. Councilman Wirth noted the expressed interest of the Cities of Gardena and Redondo Beach in cooperating with the City of Torrance on transportation issues.

22h. Councilman Wirth requested that the appreciation of the Council be conveyed to the individual assigned as crossing guard prior to reconstruction of the pedestrian overcrossing on Prairie Avenue.

22i. Councilman Wirth reported on his recent attendance (along with Councilman Mock, City Manager Jackson, City Treasurer Rupert and City Attorney Remelmeyer) at the National League of Cities meeting.

22j. Mayor Geissert designated specific instances which, in her opinion, are worthy of citizen award of valor recognition. It was requested by the Mayor that staff submit to the Council an appropriate design for this type of award.

Councilman Wirth SO MOVED. His motion was seconded by Councilwoman Hardison, and no objections were voiced.

22k. Mayor Geissert directed that the Bartlett Senior Center expansion project be referred to the Council's Community Planning and Design Committee.

22l. Mayor Geissert designated the formation of a Council 75th Anniversary Ad Hoc Committee comprised of: Mayor Geissert, Chairwoman; Councilmembers Walker and Hardison to serve as members.

The Mayor also directed that a Citizens' Committee be formed to work with City staff and the Council Committee -- that committee to be comprised of: Former Mayors Armstrong, Miller and Isen; former Councilman Dick Rossberg; Ella Schwartz; Polly Watts; and Cheryl Liddle.

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22m. Councilman Walker suggested that information be provided to the Cable Advisory Board regarding budgetary procedures and practices within the City. City Manager to follow up.

22n. Mr. Art Valdez requested Council authorization for the necessary documentation involved in a lease modification on Skypark Drive property. City Attorney Remelmeyer concurred with Mr. Valdez' request.

MOTION: Councilman Walker moved for City Council approval as requested, subject to the City Attorney's and City Manager's approval. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

22o. Mr. Dick Johnson, 23059A Nadine Circle, paid tribute to Mr. Ken Garcelon, "an excellent neighbor and good friend."

Mr. Johnson further noted recurring early morning trash truck noise from the industrial tract near his residence.

The Council now returned to --

17a. EXECUTIVE SESSION:

The City Council/Redevelopment Agency of the City of Torrance having remained in JOINT SESSION at the conclusion of their earlier Executive Session (see Page 3), Mayor/Chairwoman Geissert now announced that the Council/Agency would return to Joint Executive Session to consider matters not completed earlier.

Those matters to be considered at this time, per City Attorney Remelmeyer, are listed below -- the authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.9(a).

1. City of Torrance v. Fred Smith, Los Angeles Superior Court Case No. C620563.
2. Wolf v. City of Torrance, Los Angeles Superior Court Case Number SWC 76202.
3. City of Torrance v. Group W Cable, et al, Los Angeles Superior Court Case Number C607766.

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Based upon existing facts and circumstances the City Attorney will be discussing potential litigation involving the mid-air collision between an AeroMexico jet and a privately owned aircraft on August 31, 1986, over the City of Cerritos. The authority for holding a closed session for this purpose is contained in the provisions of Government Code Section 54956.9(b)(1).

At 10:35 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to Joint Executive Session, returning at 11:00 p.m. The following Council related action was then taken.

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney in the case of Wolf, Jay, Tammy and Faustina vs. City of Torrance, LASC Case #SWC 76062. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

At 11:02 p.m., the meetings of the City Council and Redevelopment Agency were formally adjourned to Tuesday, December 16, 1986, at 5:30 p.m.

Adjournment was dedicated to the memories of Mr. Kenneth Garcelon and Mrs. Jeanette Lucas.

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Katy Seessert
Mayor of the City of Torrance

Donald E. Nelson
Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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