



22h.	Councilman Walker re contributions of Jerry Scharfman and Bill Uerkwitz	14
22i.	Mr. Michael Dwyer re Consent Calendar Item	14

Adjournment at 10:15 p.m. to January 6, 1987, 4:30 p.m.

# # # # #

Peggy Laverty  
Minute Secretary

City Council  
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December 23, 1986

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 23, 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.

\* \* \*

Mayor Geissert announced that the City Council had convened at 5:30 p.m., rather than the usual 7:00 p.m. hour, for purposes of an Executive Session. The Mayor noted, however, that prior to recessing to Executive Session, Item 8b from the regular agenda would be considered.

\* \* \*

Taken out of order at this time --

8b. RECOGNITION OF SOUTHERN CALIFORNIA SOCCER CHAMPIONS, BOYS' DIVISION I, WEST TORRANCE FLYERS:

Mayor Geissert, assisted by Councilman Applegate, presented the team plaque to Coaches Juan Beltran and Bob Doty, and acknowledged Commissioner Frank Scotto for his role in the development of soccer in the City of Torrance.

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1.

Certificates in recognition of the outstanding talent represented on this team were also presented to each individual team member as listed below --

Matt Davis  
 Bobby Doty  
 Brian Doty  
 Denny Dougherty  
 Erin Hartigan  
 Sean Hartigan  
 Jeff Hates  
 Jason Hicks  
 Kevin Hoffman  
 Damon King  
 Tim King  
 Carl Littler  
 Eric Maier  
 Aaron Swearingin  
 Eugene Villalvia  
 Brian Williams.

Taken next 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 pending litigation cases to which the City is a party. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.9(a).

1. Parker v. City of Torrance, Los Angeles Superior Court Case No. SWC 70959.
2. Blanco, et al vs. Phillip Coleman, Los Angeles Superior Court Case Number C623883.
3. Gerardin Corporation v. City of Torrance, United States District Court Case No. CV 86-5681-WJR.
4. SOAR v. City of Torrance, et al, Case Number CV 9543, United States District Court of California.

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5. Ellingson v. City of Torrance, Los Angeles  
Superior Court Case Number SWC 87269.

The leasing to FAB of City-owned property located at the airport, which property is located at Pacific Coast Highway and Madison (13 acres, west of Aero Way and south of Airport Drive). FAB's negotiator is attorney Alvin F. Howard. The authority for holding a closed session for this purpose is contained in Government Code Section 54957.

The City Council will also recess to closed session to confer with the Assistant City Manager regarding the evaluation of the performance of a public employee. The authority for holding a closed session for this purpose is contained in 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 for certain employee groups. The authority for holding a closed session for this purpose is contained in Government Code Section 54957.6.

At 5:47 p.m., the City Council recessed to Executive Session, returning at 7:10 p.m. No action was taken as a result of the Executive Session, and the Regular Meeting of the City Council for this date commenced immediately. The proceedings of that meeting are 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, December 23, 1986, at 7:10 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. Cecilia Laxton 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 November 25, 1986, as recorded. His motion, seconded by Councilwoman Hardison, 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:

None.

7. COUNCIL COMMITTEE MEETINGS:

Community Planning and Design  
January 13, 1987, 5:30 p.m.  
Subject: Bartlett Senior Citizen Center  
Reconstruction.

\* \* \*

It was with sadness that Mayor Geissert announced the passing of Mrs. Hazel Kenney, a crossing guard for the City of Torrance; and Mrs. Margaret Christian, wife of Fire Captain Leslie Christian. The Mayor requested that this meeting be adjourned in their memories.

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8. COMMUNITY MATTERS:8a. "CITIZEN'S AWARD OF VALOR" PRESENTATIONS:

Awards of Valor were presented by Mayor Geissert to individuals, in recognition of personal acts of heroism involving coming to the aid of fellow citizens.

Recipients of this honor were:

Mr. Russel Walters	Ms. Deann Sandel
Ms. Iona Kaylor	Ms. Michelle Armijo
Mr. Larry Snavely	Ms. Patricia Appell
Mr. Jim Diener	Ms. Maureen Appell
Ms. Sunny Rice	

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8b. RECOGNITION OF SOUTHERN CALIFORNIA SOCCER CHAMPIONS, BOYS' DIVISION I:

See Pages 1 and 2.

8c. RESOLUTION COMMENDING MARINELAND:

RESOLUTION NO. 86-290

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF TORRANCE COMMENDING  
MARINELAND FOR ITS COMMUNITY SERVICE

MOTION: Councilman Nakano moved to adopt Resolution No. 86-290. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

9. PARKS AND RECREATION MATTERS:

9a. GRANT APPLICATION TO MULTI-CULTURAL PROGRAM OF THE CALIFORNIA ARTS COUNCIL FOR KATADA-KAI OF USA:

RECOMMENDATION:

The Fine Arts Commission recommends that your Honorable Body grant permission for the Commission to send a letter of endorsement for the Katada-Kai of USA to the California Arts Council Multi-Cultural Grants Program.

MOTION: Councilman Nakano moved to concur with the above recommendation of the Fine Arts Commission. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

\* \* \*

At 7:30 p.m., the City Council convened in Joint Session with the Redevelopment Agency of the City of Torrance.

Council agenda items considered during that Joint Session are noted below.

City Council Agenda Item

17a. REDEVELOPMENT AGENCY ANNUAL REPORT - FY 1985-86:

MOTION: Councilman Applegate moved to receive and file the Redevelopment Agency's Annual Report for Fiscal Year 1985-86. His motion was seconded by Councilman Mock, and carried by unanimous roll call vote.

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Council Agenda Item 12a.

CONSIDERATION OF OWNER PARTICIPATION AGREEMENTS WITH TORRANCE CENTERS I AND II REGARDING REDEVELOPMENT OF PROPERTY LOCATED BETWEEN TORRANCE BOULEVARD, CARSON STREET, WESTERN AVENUE AND BORDER AVENUE IN THE INDUSTRIAL REDEVELOPMENT PROJECT AREA:

RECOMMENDATION:

Redevelopment Agency staff recommends that the Redevelopment Agency and the City Council of the City of Torrance take the following actions:

- o Concur in the approval of the Planning Commission for Torrance Center I.
- o Approve the Owner Participation Agreements for Torrance Centers I and II.
- o Adopt the two Resolutions of the Redevelopment Agency of the City of Torrance and the two City Council Resolutions approving and authorizing the execution of the two Owner Participation Agreements.

Staff presentation was provided by Planning Associate Bihn, per staff material of record.

City Attorney/Agency Counsel Remelmeyer indicated his concurrence with the above staff recommendation.

MOTION: Councilman Walker moved to concur with staff's recommendation on Agency Agenda Item 3b and companion Council Agenda Item 12a. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

City Attorney/Counsel Remelmeyer stated, for the record, that the Owner Participation Agreement has been modified and is included in the supplementary agenda material included with this item.

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Council resolutions --

RESOLUTION NO. 86-291

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE AND TORRANCE CENTER I

MOTION: Councilman Nakano moved to adopt Resolution No. 86-291, as modified. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

RESOLUTION NO. 86-292

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN OWNER PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE AND TORRANCE CENTER II

MOTION: Councilman Nakano moved for the adoption of Resolution No. 86-292, as modified. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

At 9:03 p.m., the meeting of the Redevelopment Agency of the City Council was formally adjourned. The regular City Council agenda order was resumed as follows.

\* \* \*

12. PLANNING AND ZONING MATTERS:

12a. OWNER PARTICIPATION AGREEMENTS - TORRANCE CENTERS I AND II:

See Page 7 and 8 above.

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14. PERSONNEL MATTERS:14a. REVISED JOB DESCRIPTIONS:RECOMMENDATION:

The Personnel Department recommends that your Honorable Body approve the revised recurrent recreation job descriptions presented in this agenda item.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the Personnel Department. His motion was seconded by Councilman Walker, and there being no objection, it was so ordered.

17. ADMINISTRATIVE MATTERS:17a. REDEVELOPMENT AGENCY ANNUAL REPORT:

See Page 6.

17b. IMPLEMENTATION OF SENATE BILL 690, ESTABLISHING CERTAIN LIMITATIONS ON THE MEADOW PARK REDEVELOPMENT PROJECT:ORDINANCE NO. 3181

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ESTABLISHING CERTAIN LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE MEADOW PARK REDEVELOPMENT PROJECT

MOTION: Councilman Nakano moved to approve Ordinance No. 3181, at its first reading. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

17c. EXECUTIVE SESSION:

See Pages 2, 3 and 14.

17d. ORDINANCE RE MADRONA MARCH:

Background information on this agenda item was provided by City Attorney Remelmeyer, and provisions of the Ordinance, as presented, were explained.

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A proposed variation of the City's ordinance received from the Friends of Madrona Marsh was referenced by Mayor Geissert and briefly analyzed by City Attorney Remelmeyer, who advised that the basic difference in the ordinances is that the one prepared by the Friends imposes more stringent restrictions on the City's power of eminent domain.

Mr. Shane Stark, 11111 West Olympic Boulevard, Los Angeles, attorney representing Friends of Madrona Marsh and Torrance Heights Civic Association, suggested that the Council adopt the ordinance as recommended by the City Attorney at this time, with the intention of considering the matter further at some future date.

City Attorney Remelmeyer agreed that a modification of the subject ordinance could be considered in the future, and the following was then read into the record --

ORDINANCE NO. 3182

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE ESTABLISHING THE MADRONA  
MARSH DISTRICT AND ESTABLISHING CERTAIN  
PROCEDURES FOR CONSIDERING THE USE, SALE,  
LEASE OR RENTAL OF ALL OR ANY PORTION  
THEREOF

MOTION: Councilman Nakano moved to approve Ordinance No. 3182 at its first reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Mayor Geissert requested that an analysis from the City Attorney's office be in Council hands within 90 days.

17e. AWARD OF CONTRACT - VIDEO PROGRAM:

CABLE TELEVISION ADVISORY BOARD RECOMMENDATION:

It is the recommendation of the Cable Television Advisory Board that your Honorable Body approve the Group W script for the production of a public access information program, and award a contract in the amount of \$446.52 to Group W for the production of the video taped promotional spot.

Group W concurs with the recommendation of the Cable Television Advisory Board.

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MOTION: Councilman Wirth moved to concur with the recommendation of the Cable Television Advisory Board on Agenda Item 17e. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

Considered next out of order --

21. ADDENDUM MATTERS:

21a. PAVEMENT REHABILITATION ON CRENSHAW BOULEVARD NEAR 182ND STREET AND THE SAN DIEGO FREEWAY RAMP AND ON THE NORTH-BOUND LANES OF CRENSHAW BOULEVARD SOUTH OF 190TH STREET - NOTICE OF COMPLETION:

RECOMMENDATION OF CITY ENGINEER:

The Engineering Department recommends that the work be accepted and final payment be made to Sully-Miller Contracting Company.

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

Council now returned to --

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3179:

ORDINANCE NO. 3179

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING AND ADDING VARIOUS SECTIONS OF DIVISION 9, OF THE TORRANCE MUNICIPAL CODE REGULATING THE PARKING REQUIREMENTS FOR HOTELS AND MOTELS, AND DESIGNATING THE ZONES IN WHICH HOTELS AND MOTELS MAY BE PLACED

MOTION: Councilman Nakano moved for the adoption of Ordinance No. 3179 at its second and final reading. His motion, seconded by Councilman Mock, carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Walker.

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20. CONSENT CALENDAR:20a. FINAL TRACT MAP NO. 44308

SUBDIVIDER: Robert Osborne  
 ENGINEER: Compass Engineering  
 LOCATION: 2305 W. 241st Street, Lomita  
 NO. OF LOTS: 2 (7 unit condo)  
 Lot 2 within City of Torrance

RECOMMENDATION OF CITY ENGINEER:

The Engineering Department recommends that Final Tract Map No. 44308 be approved.

20b. COUNCIL AWARD OF CONTRACT:

To furnish City's Annual Requirements of Asphalt and Related Street Maintenance Products.  
 Ref: Bid No. B86-71  
 Anticipated Expenditure: \$629,894.25 (including tax)

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council award an annual contract to Vernon Paving Company of Anaheim, California for the City's annual requirements of asphalt and street maintenance related products in the anticipated total amount of \$629,894.25 including tax.

20c. COUNCIL AWARD OF CONTRACT:

To furnish annual requirements of crushed aggregate base (per standard specifications for Public Works Construction)  
 Ref: Bid No. B86-72  
 Anticipated Expenditure: \$160,602.00 (including tax)

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that Council award a contract to the Low bidder, Owl Rock Products Company of Arcadia, CA for the City's annual requirements of crushed aggregate base, in the anticipated amount of \$160,602.00, including tax.

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

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21. ADDENDUM MATTERS:

21a. See Page 11.

22. ORAL COMMUNICATIONS:

22a. City Manager Jackson announced that Management Assistant Dan McClain is leaving the City's employ to become Executive Director of the Torrance Area Chamber of Commerce. Sincere appreciation for Mr. McClain's outstanding efforts on behalf of the City, and best wishes in all of his future endeavors were extended by Mr. Jackson.

Individual Councilmembers, in turn, echoed these sentiments.

22b. City Manager Jackson extended best wishes for this holiday season to the Mayor, City Council, City employees and residents of the community.

22c. Management Assistant McClain expressed his appreciation to the Council and to staff for their support and cooperation during his tenure with the City.

22d. HAPPY HOLIDAYS from each member of the City Council.

22e. Councilwoman Hardison noted her personal sadness at the passing of Mrs. Joan Christian.

22f. Councilman Mock noted the request of Commissioner Gorenfeld (in connection with the case of Ellingson vs. City of Torrance) that the Council, as a Body, visit the James P. Ellingson residence at 23627 Susana Avenue.

Councilman Mock MOVED that the James P. Ellingson matter (PP 86-13) considered by the Council on June 17, 1986, be RECONSIDERED. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

MOTION: Councilman Applegate moved that the Council meet at 4:30 p.m., January 6, 1987, at the Ellingson residence, 23627 Susana Avenue. This motion, seconded by Councilman Wirth, carried without objection.

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22g. Councilman Nakano extended condolences to the family of Hazel Kenney, who was recently killed while acting as Crossing Guard in this City.

22h. Councilman Walker remembered the many contributions to the community from the late Jerry Scharfman and from Bill Uerkwitz, two outstanding citizens of the City of Torrance.

22i. Mr. Michael Dwyer, Vernon Paving Company, requested information as to action taken on Agenda Item 20b -- staff responded to this inquiry.

The Council now returned to --

17c. EXECUTIVE SESSION:

Mayor Geissert announced that the Council would now recess to Executive Session to complete discussion of matters as previously announced (see Page 2 of these minutes).

At 9:40 p.m., the Council recessed to Executive Session, returning at 10:15 p.m. No action was taken as a result of the Executive Session.

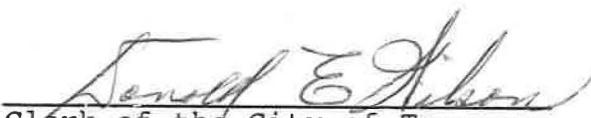
At 10:15 p.m., the City Council meeting was formally adjourned to Tuesday, January 6, 1987, at 4:30 p.m., at the James Ellingson residence, 23627 Susana Avenue. The regular meeting of the Council for January 6, 1987, will commence at 5:30 p.m., in the Council Chambers.

(No meeting of the Council will be held on December 30, 1986, because of the holiday season).

\* \* \*

Adjournment was dedicated to the memories of Mrs. Hazel Kenney and Mrs. Margaret Christian.

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Clerk of the City of Torrance  
Peggy Laverty  
Minute Secretary

  
Mayor of the City of Torrance

City Council  
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