

I N D E X

Torrance City Council - January 27, 1987

| <u>SUBJECT:</u> | <u>PAGE</u> |
|--|-------------|
| <u>OPENING CEREMONIES:</u> | |
| 1. Call to Order | 1 |
| 2. Roll Call | 1 |
| 3. Flag Salute and Invocation | 1 |
| 4. Approval of Minutes/Motion to Waive Further Reading | 1,2 |
| 5. Posting of Agenda | 2 |
| 6. Withdrawn or Deferred Items | 2 |
| 7. Council Committee Meetings | 2 |
| <u>8. COMMUNITY MATTERS:</u> | |
| 8a. Resolution re LA Heat and Dynamo Moscow Soccer Teams | 3 |
| <u>9. LIBRARY/PARKS AND RECREATION MATTERS:</u> | |
| 9a. License Agreement/Edison Post Substation Site | 3,4 |
| 9b. Agreement with Torrance Sister City Association | 4 |
| 9c. Agreement with Torrance Area Youth Bands | 4 |
| <u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u> | |
| 10a. Rental Fees for Hangars Under Construction | 4-7 |
| 10b. Upgrade of Position in Street Department | 7 |
| 10c. Acceptance of Pedestrian Bridge | 7 |
| <u>12. PLANNING AND ZONING MATTERS</u> | |
| 12a. Projects in Plan Check | , 9,10 |
| <u>14. PERSONNEL MATTERS:</u> | |
| 14a. New Class Specification/Body and Paint Mechanic | 11,12 |
| <u>15. HEARINGS:</u> | |
| 15a. Public Facilities at Service Stations | 12-14 |
| 15b. Amendment to Truck Route Ordinance | 14-16 |
| 15c. CUP 86-54, D 86-14, Fred Henry | 10,11 |
| <u>17. ADMINISTRATIVE MATTERS:</u> | |
| 17a. Renewal of Ambulance Service Agreement | 17 |
| 17b. Small Lot, Low-Medium Overlay Zone | 8,9 |
| 17c. Executive Session | 20,21 |
| 17d. Transfer of Account Clerk Positions | 17 |
| <u>20. CONSENT CALENDAR:</u> | |
| 20a. Final Tract Map No. 44557 | 17,19 |
| 20b. Award of Contract - playground equipment | 17-19 |
| 20c. Award of Contract - plunge water lines | 18,19 |
| 20d. Award of Contract - fuel storage tanks | 18,19 |
| <u>22. ORAL COMMUNICATIONS:</u> | |
| 22a. City Clerk Wilson re recognition/appointment of Commissioners | 19 |
| 22b. Councilman Applegate re agenda items | 19 |
| 22c. Councilwoman Hardison re playing field assignments | 19 |
| 22d. Councilman Mock re private refuse collection | 19 |
| 22e. Councilman Mock re Award of Valor recipient | 19 |
| 22f. Councilman Nakano re Fine Arts Complex | 19 |

| <u>SUBJECT:</u> | <u>PAGE</u> |
|---|-------------|
| 22. <u>ORAL COMMUNICATIONS (CONT):</u> | |
| 22g. Councilman Walker re soccer team resolution | 20 |
| 22h. Councilman Wirth re anticipated traffic interruptions; Airport curfew violations; RTD buses on Artesia | 20 |
| 22i. Mayor Geissert re Alternate Delegate to County Sanitation District | 20 |
| 22j. Mayor Geissert re Conference of Mayors | 20 |

Adjournment was at 11:16 p.m. to Tuesday, February 3, 1987,
5:30 p.m.

#

Peggy Laverty
Minute Secretary

ii.

City Council
January 27, 1987

January 27, 1987

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a regular meeting on Tuesday, January 27, 1987, at 7:00 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:

The salute to the flag was led by Ms. Janine Frandsen.

The invocation for the meeting was provided by Reverend Tom Rothhaar, Walteria Methodist Church.

4. APPROVAL OF MINUTES/MOTION TO WAIVE FURTHER READING:

MOTION: Councilman Applegate moved to approve the City Council minutes of December 23, 1986, as recorded. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

City Council
January 27, 1987

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.

5. MOTION RE POSTING OF AGENDA:

MOTION: Councilman Applegate moved to accept and file the report of the city Clerk on the posting of the agenda for this meeting. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

6. WITHDRAWN OR DEFERRED ITEMS:

17d. TRANSFER OF ACCOUNT CLERK POSITIONS - City Manager Jackson requested that this item be withdrawn from tonight's agenda, to be returned in one week.

7. COUNCIL COMMITTEE MEETINGS:

Community Planning and Design Committee
Tuesday, February 10, 1987 - 5:00 p.m.
Council Chambers
Subject: R-3 Downtown Lots.

Finance and Governmental Operations Committee
Tuesday, February 10, 1987 - 5:00 p.m.
Third Floor Assembly Room
Subject: Midyear Budget Review.

Committee for Citizens Enrichment and Development
Tuesday, February 4, 1987 - 4:00 p.m.
To meet with representatives of School Board
Subject: SCROC roadway improvements,
223rd Street extension,
Developer fees as they pertain to the
School District.

Ad Hoc Committee on Armed Forces Day
Report by Councilman Applegate noting the Grand
Marshall for 1987 will be Lt. General D'Wayne
Gray of the United States Marine Corps.

City Council
January 27, 1987

* * *

It was with sadness that Mayor Geissert announced the passing of Mr. Tom Progen, a former employee of the City's Planning Department, who contributed greatly over the years to the City's Redevelopment efforts. The Mayor requested that this meeting be adjourned in Mr. Progen's memory.

* * *

Mayor Geissert introduced, with pleasure, the City's newly appointed Fire Chief, Scott Adams. City Manager Jackson presented the badge of office to the new Chief, and warm congratulations were extended from the Council and from staff.

Sincere appreciation was extended by the Mayor and City Manager to Battalion Chief Treskes, who ably served as Acting Fire Chief from the time of the retirement of Chief DeYoung to the present.

8. COMMUNITY MATTERS:

8a. RESOLUTION SALUTING L.A. HEAT AND DYNAMO MOSCOW SOCCER TEAMS:

RESOLUTION NO. 87-19

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SALUTING THE L.A. HEAT
AND THE DYNAMO MOSCOW SOCCER TEAMS FOR
PROMOTING WORLD CLASS SOCCER AND
INTERNATIONAL GOODWILL

MOTION: Councilman Nakano moved to adopt Resolution No. 87-19. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. LICENSE AGREEMENT WITH EDISON POST SUBSTATION SITE:

RESOLUTION NO. 87-20

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING A LICENSE
AGREEMENT WITH THE SOUTHERN CALIFORNIA
EDISON COMPANY FOR THE POST SUBSTATION
LITTLE LEAGUE SITE

City Council
January 27, 1987

MOTION: Councilman Nakano moved to adopt Resolution No. 87-20. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

9b. AGREEMENT WITH TORRANCE SISTER CITY ASSOCIATION:

RESOLUTION NO. 87-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE TORRANCE SISTER CITY ASSOCIATION FOR THE PERFORMANCE OF SPECIFIED SERVICES TO THE CITY FOR THE FISCAL YEAR 1986-87

MOTION: Councilman Nakano moved for the adoption of Resolution No. 87-21. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

9c. AGREEMENT WITH TORRANCE AREA YOUTH BANDS, INC:

RESOLUTION NO. 87-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE TORRANCE AREA YOUTH BANDS, INC. FOR THE FISCAL YEAR 1986-87

MOTION: Councilman Nakano moved to adopt Resolution No. 87-22. This motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. MONTHLY RENTAL FEES FOR HANGARS UNDER CONSTRUCTION:

Staff presentation was provided by Director of Transportation Horkay and Airport Manager Cagaanan -- the distribution of supplementary agenda material for this item was noted, as were the following recommendations.

City Council
January 27, 1987

DEPARTMENT OF TRANSPORTATION RECOMMENDATION:

The Department of Transportation recommends that the monthly rental fees for the 72 new hangars be set at: \$270 for Class I, \$360 for Class II, and \$1,000 for Class III (executive) hangars, with electricity and telephone furnished by the tenants.

AIRPORT COMMISSION RECOMMENDATION:

On November 13, 1986, the Airport Commission recommended that the following monthly Hangar Rental Fees be established.

| | |
|-------------------|-----------|
| Class I Hangars | \$300.00 |
| Class II Hangars | \$400.00 |
| Class III Hangars | \$1000.00 |

Following the staff presentation, Council inquiries and concerns were addressed.

One of the subjects debated at some length was the method of determining assignment of the Class III hangars (seven in number). Councilman Wirth expressed his opinion that the Class III hangars should be preserved for the larger type aircraft to protect business interests in the area and to prevent a possible problem from developing wherein more than one aircraft would be placed in a hangar.

Discussion continued, with Councilman Applegate expressing his opinion that the necessary controls for monitoring hangar use are in place, and all classes of hangars should be rented on a first-come, first-served basis regardless of size of aircraft.

Attention then focused on the question of monthly rental fees, and the following was offered.

MOTION: Councilman Mock moved to support the recommendation of the Airport Commission. His motion was seconded by Councilman Walker.

City Council
January 27, 1987

Prior to roll call vote on that motion, Mayor Geissert invited input from the audience.

Mr. McKee, 4405 Paseo de las Tortugas, supported the Airport Commission's recommendation regarding hangar rental rates.

Mr. John Fields, 23548 Evalyn Avenue, requested favorable consideration of staff's recommendation in light of the lower fee structure.

Roll call vote on Councilman Mock's motion to concur with the Airport Commission's recommendation regarding hangar rental fees was unanimously favorable.

MOTION: Councilman Wirth moved that the matter of the Class III hangars be referred to the Transportation Committee of the City Council to determine the manner in which the waiting list is to be addressed and whether or not there should be special consideration for the Class III hangars. His motion was seconded by Councilman Mock.

A SUBSTITUTE MOTION was offered by Councilman Applegate that the hangar waiting list be utilized for all hangars sequentially. This motion was seconded by Councilman Walker.

Audience input was again invited by the Mayor.

Mr. Gary Kovacs urged the Council to consider the need to provide hangar space for the larger aircraft and to weigh the consequences if these seven hangars were all leased to individuals with smaller planes.

At this point Councilman Mock questioned the propriety of taking action on the above motions in light of the new Brown Act rulings. The ensuing discussion resulted in the following.

Councilman Applegate MODIFIED THE ABOVE SUBSTITUTE MOTION to state that the method of selecting tenants for the hangars shall be brought back to the Council as an agenda item at its next meeting (February 3, 1987, 5:30 p.m.). This modification was accepted by Councilman Walker, seconder of the motion, and carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Wirth.

City Council
January 27, 1987

RESOLUTION NO. 87-23

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ESTABLISHING MONTHLY
RENTAL FEES FOR SEVENTY-TWO (72) NEW
HANGARS AT THE TORRANCE MUNICIPAL AIRPORT

MOTION: Councilman Walker moved to adopt Resolution No. 87-23, MODIFIED to reflect the recommendation of the Airport Commission. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

10b. UPGRADE OF POSITION IN STREET DEPARTMENT:RECOMMENDATION:

It is the recommended of the Street Maintenance Superintendent that your Honorable Body approve the upgrade of one Typist Clerk position to Senior Typist Clerk.

MOTION: Councilman Applegate moved to concur with staff's recommendation on Agenda Item 10b. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

10c. ACCEPTANCE OF PRAIRIE AVENUE PEDESTRIAN BRIDGE:RESOLUTION NO. 87-24

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ACCEPTING THE REPAIR
WORK ON THE PRAIRIE AVENUE PEDESTRIAN BRIDGE
AND AUTHORIZING THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST A DOCUMENT OF RELEASE
IN FAVOR OF THE SOUTHERN CALIFORNIA EDISON
COMPANY

MOTION: Councilman Nakano moved to adopt Resolution No. 87-24. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

The next three matters considered by the Council were taken out of their regular agenda order.

City Council
January 27, 1987

17b. SMALL LOT, LOW-MEDIUM OVERLAY ZONE - GRAMERCY AVENUE/
ANDREO AVENUE:

RECOMMENDATION OF PLANNING DIRECTOR/CITY ATTORNEY:

It is recommended that if your Honorable Body chooses to impose the development standards on the subject area (Gramercy Avenue/Andreo Avenue), the choice be made between ORDINANCE "A" and ORDINANCE "B" as to the effective date.

Staff further recommends that if you choose to impose the development standards on the subject area that the following wording be adopted as part of the Ordinance to replace the original submitted.

Section 91.43.5 Planning and Design

- f) That if the proposed construction or remodeling exceeds a floor area to lot area ratio (F.A.R.) of .5 to 1, (using outside Building Dimensions), that such application would not be materially detrimental to the public welfare and to other properties in the vicinity; and

Section 91.43.6 Permitted Development

- a) The completed dwellings, whether they are new construction or remodeled or enlarged, including the area of the garages, whether attached or detached, will not exceed a floor area to lot area ratio (F.A.R.) of .5 to 1, (using outside Building Dimensions).
- e) DELETE.

Emergency Ordinance

ORDINANCE NO. 3183

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE IMPLEMENTING AN OVERLAY ZONE ON CERTAIN SMALL LOTS OF LOW-MEDIUM DENSITY IN THE NEIGHBORHOOD OF ANDREO AVENUE AND GRAMERCY STREET, AND DECLARING THE PRESENCE OF AN EMERGENCY

MOTION: Councilman Walker moved to adopt Emergency Ordinance No. 3183, AS AMENDED per staff recommendation, at its first and only reading. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

City Council
January 27, 1987

ORDINANCE NO. 3185

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE IMPLEMENTING AN OVERLAY
ZONE ON CERTAIN SMALL LOTS OF LOW-MEDIUM
DENSITY IN THE NEIGHBORHOOD OF ANDREO AVENUE
AND GRAMERCY STREET

MOTION: Councilman Walker moved to approve Ordinance No. 3185, as AMENDED, at its first reading. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

Considered next out of order --

12a. PROJECTS IN PLAN CHECK WITHIN PROPOSED STUDY AREA:RECOMMENDATION OF PLANNING DIRECTOR:

- A - If your Honorable Body is satisfied with the subject listing, staff recommends that you receive and file the report and allow the five projects to proceed through the normal plan check process.
- B - If your Honorable Body is unclear or unsatisfied with the subject project listing and wish to defer the matter for study by the Council Committee, staff recommends that consideration be given to the alternative moratorium ordinances prepared by the City Attorney.

A brief staff presentation was provided by Planning Director Ferren, followed by Council discussion of the various options under consideration.

It was the request of Councilwoman Hardison that whichever approach is implemented by the Council tonight, the ordinance adopted be amended to encompass 50-foot wide lots.

Continued Council discussion ultimately resulted in the following motion.

MOTION: Councilman Walker moved to continue Agenda Item 12a, to the City Council meeting of February 10, 1987, at which time the recommendation of the Council's Community Planning and Design Committee (from their 5:00 p.m. February 10 meeting) will be available. The motion was seconded by Councilman Mock.

City Council
January 27, 1987

A SUBSTITUTE MOTION was offered by Councilman Wirth to approve Ordinance "D", amended to increase the moratorium period from 30 to 45 days, and also to include 50-foot or less lots.

The substitute motion was seconded by Councilwoman Hardison, with the request that staff return with additional information regarding extending the moratorium city-wide.

The SUBSTITUTE MOTION FAILED TO CARRY as is indicated by the following roll call vote:

AYES: COUNCILMEMBERS: Hardison, Wirth and Mayor Geissert.

NOES: COUNCILMEMBERS: Applegate, Mock, Nakano and Walker.

The MAIN MOTION carried as is indicated below.

AYES: COUNCILMEMBERS: Applegate, Mock, Nakano and Walker.

NOES: COUNCILMEMBERS: Hardison, Wirth and Mayor Geissert.

Considered next, also out of order --

15c. CUP 86-54, D 86-14: FRED HENRY:

Mayor Geissert announced that this was the time and place for the continued public hearing concerning an administrative appeal of a Planning Commission approval of a Conditional Use Permit and a one-lot Subdivision to allow the construction of a two-unit residential condominium in the R-2 zone at 1903 Gramercy Avenue. CUP 86-54, D 86-14: FRED HENRY.

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

RECOMMENDATION OF PLANNING DEPARTMENT:

In the opinion of the Planning Department, the proposed development as modified will not have an adverse impact on surrounding land uses. The applicant has reduced the size of the project in an attempt to make it more compatible with the existing neighborhood. We recommend approval of CUP 86-54 AND D 86-14 as modified and conditioned.

City Council
January 27, 1987

Following staff presentation by Planning Associate Gibson, which included a detailed comparison of the plan as now proposed and the original submittal, the proponent was invited to address the Council.

Mr. Fred Henry, 2725 Via La Selva, Palos Verdes Estates, advised of the possibility that he will want to change the architectural treatment of his project from Cape Cod to Spanish style. There was no objection to this request.

MOTION: Councilman Applegate moved to concur with the Planning Department's recommendation, as stated. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

RESOLUTION NO. 87-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A TWO-UNIT RESIDENTIAL CONDOMINIUM IN THE R-2 ZONE ON PROPERTY LOCATED AT 1903 GRAMERCY AVENUE
CUP 86-54: FRED HENRY

MOTION: Councilman Nakano moved to adopt Resolution No. 87-25. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

The Council now returned to its regular agenda order.

14. PERSONNEL MATTERS:

14a. NEW CLASS SPECIFICATION AND SALARY RANGE FOR BODY AND PAINT MECHANIC:

RECOMMENDATION:

The Civil Service Commission and the Personnel Department recommend approval of the new class specification for Body and Paint Mechanic and the Personnel Department recommends adoption of the Supplemental Memorandum of Understanding establishing the salary range. TME-AFSCME concurs in these recommendations.

MOTION: Councilman Applegate moved to concur with the above stated recommendation. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

City Council
January 27, 1987

RESOLUTION NO. 87-26

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
TME-AFSCME AMENDING RESOLUTION 86-222

MOTION: Councilman Nakano moved to adopt Resolution No. 87-26. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

15. HEARINGS:15a. PUBLIC FACILITIES AT SERVICE STATIONS:

Mayor Geissert announced that this was the time and place for Council consideration of the recommendation of the Planning Department that requiring public facilities at service stations be part of the Municipal Code.

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

Planning Director Ferren requested that the the following introductory statement be made part of the official record on this item.

Many recent service station gas dispensing renovations and mini-market additions have eliminated restrooms. In some cases, stations have quit providing water and air.

Last year the Council expressed concern about the situation and direction was given to the City Attorney's office to develop an ordinance requiring the provision of public facilities at service stations. Two ordinances - "A" affecting new construction, and "B" applying to new construction and, retroactively, to all service stations - were sent to the City Council on February 25, 1986. City Council postponed action on the item pending Planning Commission input. At a September 24th Workshop, the Commission, after reviewing the City Attorney's options, recommended a third ordinance "C" which would eliminate the restroom requirement but apply the air and water requirement to all stations.

City Council
January 27, 1987

A brief synopsis of the ordinance provisions was set forth by Planning Associate Woodward, as follows.

Ordinance "A" - requires two restrooms, air and water for all new construction following March 6, 1987.

Ordinance "B" - requires in addition to the requirements of Ordinance "A", that existing service stations provide air, water and restrooms by March 6, 1990.

Ordinance "C" - eliminates the restroom requirement but maintains the same time frames for air and water facilities as does Ordinance "B".

Following Council discussion, Mayor Geissert invited audience comments on the proposed ordinance options.

Mr. Roger Moore, 5326 Godby Drive, La Canada, representing Atlantic Richfield Company, outlined their philosophy with regard to the present trend in service station and mini-market developments. Mr. Moore concurred generally with the service provisions, but noted their intent to provide a single unisex restroom in all of their AM-PM Mini-Market facilities. Space restrictions within the building design, as well as the undue and expensive abuse their customers have imposed on their restroom facilities, were cited by this speaker as reasons for building only one restroom into their mini-market projects.

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

Council discussion was resumed and resulted in the following --

MOTION: Councilman Walker moved for the adoption of Ordinance "B" as written. His motion was seconded by Councilman Mock.

Discussion was directed to the economic hardship represented by this ordinance in requiring the construction of restroom facilities in all existing stations by March 6, 1990.

A SUBSTITUTE MOTION was offered by Councilman Applegate to adopt a MODIFIED version of Ordinance "B" which would require all new construction or remodels to have two restrooms and also air and water; existing stations would be required to provide air and water by March 6, 1990. This motion was seconded by Councilman Wirth.

City Council
January 27, 1987

The substitute motion carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Mock and Walker.

Ordinance "B"

ORDINANCE NO. 3184

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 95.3.15 OF THE TORRANCE MUNICIPAL CODE CONCERNING PUBLIC FACILITIES AT SERVICE STATIONS

MOTION: Councilman Nakano moved to approve Ordinance No. 3184, AS MODIFIED, at its first reading. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

15b. AMENDMENT TO TRUCK ROUTE ORDINANCE:

Mayor Geissert announced that this was the time and place for the public hearing to consider the recommendation of the Transportation and Police Departments and the Traffic Commission for the adoption of an ordinance establishing truck routes on Prairie Avenue between 190th Street and Del Amo Boulevard; Del Amo Boulevard between Prairie Avenue and Maple Avenue; and Maple Avenue between Del Amo Boulevard and Maricopa Street.

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

Staff presentation was provided by City Traffic Engineer Collins and the following was noted.

RECOMMENDATION:

The Police Department, The Department of Transportation and the Traffic Commission recommend that the City Council adopt the ordinance amending the Municipal Code and establishing the following segments of streets as Truck Routes:

- a) Prairie Avenue between 190th Street and Del Amo Boulevard;
- b) Del Amo Boulevard between Prairie Avenue and Maple Avenue; and
- c) Maple Avenue between Del Amo Boulevard and Maricopa Street.

City Council
January 27, 1987

Councilman Applegate expressed some concern regarding a potential problem involving truck movements from westbound 190th Street to southbound Prairie to eastbound Del Amo. It was Mr. Applegate's request that staff monitor that situation.

Audience input was then invited by Mayor Geissert.

Speaking in favor of the staff/Commission recommendation were:

- Mr. Rick Hamilton, 2530 Maricopa, representing homeowners in the area,
- Mr. Dean Trujillo, 804 Teri Avenue,
- Ms. Gladys Ulrich, 2550 Pacific Coast Highway (owner of property at 817 Elm Avenue),
- Mr. Doyle Wolfgang, 2546 Maricopa,
- Ms. Kathryn Combs, 2538 Maricopa,
- Mr. Neville Hardy, 820 Maple Avenue,
- Mr. Richard Hernandez, 805 Teri Avenue.

Opposing the recommendation were:

- Mr. Dean Moss, 3454 Del Amo Boulevard (pointed out that trucks egress from the former Union Carbide property onto Del Amo, causing a problem. Mayor Geissert requested that staff investigate the matter.)
- Ms. Donna Prader, 3402 Del Amo.

There being no further audience comments, Councilman Walker moved to close the hearing. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

MOTION: Councilman Walker moved to concur with the recommendation of staff and the Traffic Commission as set forth in this agenda item. His motion was seconded by Councilman Mock.

Prior to roll call vote, Council discussion ensued.

Councilman Wirth affirmed the need for staff investigation of truck traffic exiting from the south gate of the former Union Carbide property. Mr. Wirth also requested that the effective placement of truck route signs throughout the City be pursued.

City Council
January 27, 1987

A written analysis of the extension of Del Amo from Crenshaw to Maple was requested by Councilman Nakano, such analysis to indicate timing and financial implications.

Mayor Geissert indicated her opinion that the extension of Del Amo to Crenshaw is critical to keep the traffic moving, and she requested information on the cost of that project and also the financial strategies related thereto. A staff team effort was recommended by the Mayor in order to move this project forward.

Roll call vote on the above motion was unanimously favorable.

ORDINANCE NO. 3186

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, AMENDING SECTION 61.9.2 OF THE TORRANCE MUNICIPAL CODE SO AS TO PROVIDE ADDITIONAL STREETS AS APPROVED TRUCK ROUTES

MOTION: Councilman Nakano moved to approve Ordinance No. 3186 at its first reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

15c. CUP 86-54, D 86-14, FRED HENRY:

Considered earlier - see Pages 10 and 11.

* * *

At 9:52 p.m., a brief recess was called by the Mayor. The Council returned at 10:13 p.m., to resume its regular agenda order.

* * *

City Council
January 27, 1987

17. ADMINISTRATIVE MATTERS:17a. RENEWAL OF AMBULANCE SERVICE AGREEMENT:RESOLUTION NO. 87-27A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING THE RENEWAL
OF AGREEMENT FOR AMBULANCE SERVICE

MOTION: Councilman Nakano moved to adopt Resolution No. 87-27. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

17b. SMALL LOT, LOW-MEDIUM OVERLAY ZONE - GRAMERCY AVENUE/
ANDREO AVENUE:

See Pages 8 and 9.

17c. EXECUTIVE SESSION:

See Pages 20 and 21.

17d. TRANSFER OF ACCOUNT CLERK POSITIONS:

Held one week - see Page 2.

20. CONSENT CALENDAR:20a. FINAL TRACT MAP NO. 44557

SUBDIVIDER: Wesco Development Co.
LOCATION: S.E.C. Carson & Flower
NO. OF LOTS: 8 units - 4 lots - 2 units/lot

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

It is recommended that Final Tract Map 44557 be approved.

20b. COUNCIL AWARD OF CONTRACT: For the purchase and installation of playground equipment at the Pueblo Recreation Center and El Retiro Park
Ref: Bid No. B87-3
Expenditure: \$49,956.92.

City Council
January 27, 1987

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that inasmuch as the equipment was selected by both the Communities and Parks and Recreation staff, and the pricing received is judged to be a prevailing price to Governmental agencies for this type of playground equipment, that Council award a contract to Keith Vint and Associates of San Pedro, California, for the furnishing and installation of these playground systems, in the total amount of \$49,956.92, including tax.

- 20c. COUNCIL AWARD OF CONTRACT: For the replacement of hot and cold water lines throughout the Benstead Plunge facility.
 Ref: Bid No. B87-2
 Expenditure: \$24,887.00.

RECOMMENDATION OF GENERAL SERVICES DIRECTOR:

It is staff's recommendation that Council award a contract for the repiping of the Benstead Plunge facility to the low bidder, Torrance Plumbing & Heating, in the total amount of \$24,887.00, including tax.

- 20d. COUNCIL AWARD OF CONTRACT: For the removal of ten (10) underground fuel storage tanks and the integrity testing and installation of leak detection equipment on an additional nine (9) tanks.
 Ref: Bid No. B86-68
 Expenditure: \$108,913.00.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that council award a contract to the low bidder, Hekimian and Associates, Inc. of Huntington Beach, California, in the total amount of \$108,913.00, including tax.

FINANCE RECOMMENDATION:

In order to fund the work at the Airport and Water Department sites, it is RECOMMENDED that approval include the following appropriations:

| | |
|------------------------------|--------------|
| From the Airport Fund | \$13,200 |
| From the Water Fund | <u>8,800</u> |
| Total required appropriation | \$22,000 |

City Council
 January 27, 1987

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

* * *

At 10:15 p.m., the Council recessed and reconvened as the Redevelopment Agency of the City of Torrance. The regular City Council agenda order was resumed at 10:16 p.m.

* * *

22. ORAL COMMUNICATIONS:

22a. City Clerk Wilson requested that the Council set February 10, 1987, for recognition of recently retired Commissioners, and February 24, 1987, for filling vacancies on the Library and Traffic Commissions. There were no objections, and it was so ordered.

22b. Councilman Applegate requested, in light of the new Brown Act ruling, that henceforth City Council agenda items be written with a broader scope insofar as possible.

22c. Councilwoman Hardison requested that when Little League and Bobby-Sox playing field assignments are known, the Council be so informed.

22d. Councilman Mock requested that a Council agenda item be prepared regarding regulation of private refuse collection companies.

22e. Councilman Mock requested that Toby Robert Fenner be awarded a Citizen Award of Valor for recent action in saving an individual's life during a fire.

22f. Councilman Nakano requested the Council be provided an update as to the status of the Fine Arts Complex.

City Council
January 27, 1987

22g. Councilman Walker requested that a resolution for the Russian team (see Item 8a, Page 3) be restructured by staff. There were no objections, and it was so ordered.

22h. Councilman Wirth requested staff investigation and reports in the following areas:

- More expeditious and timely method of notifying residents of anticipated traffic interruptions;
- Possible Airport curfew violations; and,
- Problem caused by RTD buses parking on Artesia Boulevard east of Hawthorne Boulevard.

22i. Mayor Geissert expressed appreciation to Councilman Walker for his tenure as Alternate Delegate to the County Sanitation District, and noted his recent resignation from that post. Mrs. Geissert requested that the appointment of a new Alternate Delegate be returned to the Council as a regular agenda item.

22j. Mayor Geissert reported on her recent trip to Washington, D.C. for the Conference of Mayors.

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 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. Gerardin Corp. v. City of Torrance, United States District Court, Central District, Case No. CV 86 5681-WJR.
2. City of Torrance v. Group W Cable, et al, Los Angeles Superior Court Case No. C607766.

City Council
January 27, 1987

The Assistant City Manager will be discussing with the City Council the lease of city-owned property located at the airport to F.A.B. This property consists of 13 acres and is located west of Aeroway and south of Airport Drive, at Pacific Coast Highway and Madison. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.8.

At 10:38 p.m., the Council recessed to Executive Session, returning at 11:15 p.m. No action was taken as a result of the Executive Session.

At 11:16 p.m., the meeting was formally adjourned to Tuesday, February 3, 1987, 5:30 p.m.

Adjournment was dedicated to the memory of Mr. Tom Progen.

#

Katy Messer
Mayor of the City of Torrance

David E. Wilson
Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

City Council
January 27, 1987