

I N D E XTorrance City Council - February 3, 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 re 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 Withdrawn or Deferred Items	2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. Twenty-Five Year Service Awards	4
8b. Ten-Year Service Awards	4
8c. Resolution Saluting Moscow and L.A. Soccer Teams	4
8d. Recognition of League of Women Voters	5
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Appropriation of SB 300 Funds	5,6
10b. Hangar Rental Procedure	6,7
<u>15. HEARINGS:</u>	
15a. Joseph Kadash - Satellite Dish	7
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Hospital Revenue Bonds - Fee Assessments	7,8
17b. Award of Bid - Certificates of Participation	3
17c. Financial Report FY Ended June 30, 1986	8
17d. Alternate Delegate - County Sanitation Board	8,9
17e. Staff Reorganization - Treasurer's Office	9
17f. Public Facilities at Service Stations	10
17g. Executive Session	13-15
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 3185	10
18b. Ordinance No. 3186	11
<u>20. CONSENT CALENDAR:</u>	
20a. Award of Contract - Traffic Signals	11,13
20b. Council Approval - Special Use Vehicle	11,13
20c. Award of Contract - Computers (Apple IIe)	12,13
20d. Council Authorization - Vehicle Fuel	12,13
20e. Award of Contract - Computers (Personal)	12,13
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilman Applegate re Coleman Court	13
22b. Councilman Wirth re liquor outlets	13
22c. Mayor Geissert re valentine display	13

Adjournment at 7:11 p.m. to February 10, 1987.

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Peggy Laverty
Minute Secretary

City Council
February 3, 1987

February 3, 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, February 3, 1987, at 5:30 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Hardison, Mock, Nakano, Wirth and Mayor Geissert. Councilman Walker arrived at 5:44 p.m.

Absent: None.

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

3. FLAG SALUTE AND INVOCATION:

Mr. Kevin Peterson led in the salute to the flag.

Rabbi Eli Hecht, Chabad of South Bay, provided the invocation for the meeting.

4. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved to approve the City Council minutes of January 6, 1987, as recorded. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable (Councilman Walker not as yet arrived).

City Council
February 3, 1987

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 Councilman Mock, and roll call vote was unanimously favorable (Councilman Walker not as yet arrived).

5. MOTION RE POSTING OF AGENDA:

MOTION: Councilman Applegate moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. His motion, seconded by Councilman Mock, was unanimously approved by roll call vote (Councilman Walker not as yet arrived).

6. WITHDRAWN OR DEFERRED ITEMS:

Item 15a. (Joseph Kadash): City Attorney Remelmeyer requested that this matter be continued to the City Council meeting of February 17, 1987, 5:30 p.m. in order to allow the City Attorney's office an opportunity to research the law regarding satellite dishes.

7. COUNCIL COMMITTEE MEETINGS:

Citizens Development and Enrichment Committee
February 4, 1987, 4:00 p.m.
Meeting with two members of School Board
Subject: Developers' Fees and SCROC
Roadway.

Finance and Governmental Operations Committee
February 10, 1987, 5:00 p.m.
Subject: Mid-Year Budget Review.

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

City Council
February 3, 1987

Considered out of order at this time --

17b. SALE OF CERTIFICATES OF PARTICIPATION - \$3,855,000:

RECOMMENDATION OF ACTING FINANCE DIRECTOR:

That the bid of First Interstate Bank of California be accepted and the RESOLUTION be adopted.

The City's financial consultant, Mr. John Fitzgerald, provided information relative to this agenda item.

NOTE: Councilman Walker arrived during Mr. Fitzgerald's presentation (5:44 p.m.).

RESOLUTION NO. 87-30

RESOLUTION OF THE TORRANCE CITY
COUNCIL AWARDING \$3,855,000,
CERTIFICATES OF PARTICIPATION
(EQUIPMENT ACQUISITION PROJECT) TO
THE BEST BIDDER AND REJECTING ALL
OTHER BIDS AND TAKING CERTAIN OTHER
ACTIONS IN CONNECTION THEREWITH

MOTION: Councilman Nakano moved to adopt Resolution No. 87-30. His motion, seconded by Councilman Mock, carried by way of the following roll call vote:

AYES: Councilmembers Hardison, Mock, Nakano,
Wirth and Mayor Geissert.

NOES: Councilman Applegate.

ABSTAIN: Councilman Walker (not present during
consideration of the entire item).

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City Council
February 3, 1987

The Council now returned to its regular agenda order.

8. COMMUNITY MATTERS:

8a. TWENTY-FIVE YEAR SERVICE AWARDS:

Mayor Geissert presented watches commemorating twenty-five years of service with the City of Torrance to --

Fire Captain Steve Buckalew

Police Lieutenant Robert Armstrong.

8b. TEN-YEAR SERVICE AWARDS:

Awards commemorating ten years of service with the City were presented by Mayor Geissert to the following --

Steven Monson, Police Officer

Francis Grace, Police Officer

Erik Kallberg, Senior Groundskeeper

Gary Carter, Custodian.

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

RESOLUTION NO. 87-28

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

MOTION: Councilman Walker moved to adopt Resolution No. 87-28. His motion, seconded by Councilman Mock, carried un-animously by roll call vote.

City Council
February 3, 1987

8d. RECOGNITION OF LEAGUE OF WOMEN VOTERS:RESOLUTION NO. 87-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONGRATULATING THE LEAGUE OF WOMEN VOTERS UPON THEIR 25TH ANNIVERSARY AND UPON THE ROLE THAT THEY HAVE PLAYED IN IMPROVING THE QUALITY OF LIFE IN THIS COMMUNITY

MOTION: Councilman Nakano moved for the adoption of Resolution No. 87-29. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. APPROPRIATION OF SB 300 FUNDS:RECOMMENDATION

The Engineering and Street Departments recommend that \$636,684 be appropriated from SB-300 funds for the following street maintenance and repair projects:

- 1) Heater Remix & Resurfacing along
 - a) 190th St., Western Ave. to Van Ness Ave.
 - b) 190th St., Prairie Ave. to Hawthorne Blvd.
 - c) Torrance Blvd. from Henrietta St. to West City limits
 - d) Crenshaw Blvd. from Pacific Coast Highway to South City limits

\$202,000
- 2) Pavement Grinding and Resurfacing along Torrance Blvd. from Arlington Ave. to Madrid Ave. \$122,000
- 3) Reconstruction of 190th St. @ Mobil Oil & Garrett AiResearch \$ 54,000

City Council
February 3, 1987

- 4) Local Street slurry seal \$ 55,000
- 5) Pavement and adjacent curb and gutter repair \$203,684

MOTION: Councilman Applegate moved to concur with the above stated staff recommendation. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable.

Councilwoman Hardison requested that the Council be provided with a list of the repair sites. Staff will follow through.

10b. PROCEDURE FOR RENTING NEW CITY-OWNED EXECUTIVE HANGARS:

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

The Department of Transportation recommends that the City Council reconfirm their previous policy to rent all City-owned hangars on a first-come-first-served basis off the existing waiting list with no preference as to size of aircraft to be stored in the hangar (Option A).

Staff presentation was provided by Director of Transportation Horkay and by Airport Manager Cagaanan, with added clarification as to lease provisions and enforcement procedures outlined as requested by individual members of the Council.

MOTION: Councilman Applegate moved to concur with the recommendation of the Department of Transportation on Agenda Item 10b. His motion was seconded by Councilman Walker, and no objection was voiced.

Option "A"

RESOLUTION NO. 87-31

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ESTABLISHING PRIORITIES
IN THE LEASING OF SEVEN (7) NEW EXECUTIVE
HANGARS AT THE TORRANCE MUNICIPAL AIRPORT

City Council
February 3, 1987

MOTION: Councilman Nakano moved to adopt Resolution No. 87-31. His motion, seconded by Councilman Wirth, carried un-animously by roll call vote.

15. HEARINGS:

15a. JOSEPH KADASH - INSTALLATION OF SATELLITE DISH:

Mayor Geissert announced that this was the time and place for a public hearing concerning an appeal of a Planning Commission denial of a request to allow the installation of a satellite dish antenna in the Hillside Overlay District in the R-1 zone at 609 Camino de Encanto. JOSEPH KADASH.

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

The City Attorney's earlier request for continuance of this matter was noted by Mayor Geissert (See Page 2).

MOTION: Councilman Applegate moved to continue Agenda Item 15a, to the City Council meeting of February 17, 1987, 5:30 p.m. His motion, seconded by Councilman Wirth, carried un-animously by roll call vote.

17. ADMINISTRATIVE MATTERS:

17a. HOSPITAL REVENUE BONDS - POSSIBLE CITY FEE ASSESSMENTS:

RECOMMENDATION OF ACTING FINANCE DIRECTOR:

Based on discussions at the November 25 and December 9, 1986 Council meetings and staff's analysis, it is RECOMMENDED that the Acting Finance Director, through the City Manager, be directed to:

1. Bill Little Company of Mary Hospital (LCM) \$792.94 and Torrance Memorial Hospital Medical Center (TMH) \$963.23 for the City's direct cost in processing their recent refinancing bond issues, and/or

City Council
February 3, 1987

2. Bill LCM and TMH each \$400 annually (plus appropriate increases for the price index) over the lives off the bond issues for reviewing, monitoring and reporting to the rating agencies as necessary, or
3. Make no billings to either LCM or TMH, considering the City's participation as an "in-kind contribution" to the community.

Following a brief Council discussion, action was taken as is indicated below.

MOTION: Councilman Applegate moved to approve Option 3, above. His motion was seconded by Councilman Walker, and carried by way of the following roll call vote:

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

NOES: Councilman Wirth (preferred Option 1).

17b. AWARD OF BID - SALE OF CERTIFICATES OF PARTICIPATION:

See Page 3.

17c. FINANCIAL REPORT FY ENDED JUNE 30, 1986:

MOTION: Councilman Nakano moved to receive and file the Acting Finance Director's financial report and the independent auditor's official audit opinion for the fiscal year ended June 30, 1986. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

17d. ALTERNATE DELEGATE - BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY SANITATION DISTRICT:

Noting the need for Council appointment of a new alternate delegate to the above noted position, Mayor Geissert offered the following --

City Council
February 3, 1987

MOTION: Mayor Geissert moved to appoint Councilman Mark Wirth to serve as Alternate Delegate to the Board of Directors of the Los Angeles County Sanitation District. Her motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

17e. REORGANIZATION OF STAFF IN TREASURER'S OFFICE:

RECOMMENDATION OF CITY MANAGER:

It is recommended that your Honorable Body:

- Modify the budget of the Finance Department to delete three Account Clerk positions (approximately -\$35,000) for the balance of fiscal year 1987.
- Modify the budget of the City Treasurer to add three Account Clerk positions (approximately +\$35,000) for the balance of fiscal year 1987.
- Transfer the incumbents therein.

Clarification of this agenda item was provided, as desired, by Assistant City Manager Ng.

MOTION: Councilman Mock moved to concur with the above stated recommendation of the City Manager. His motion was seconded by Councilman Nakano.

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

Ms. Jean Roulston, Vice-President of TCEA, outlined concerns of her employees' organization as set forth in their correspondence (of record) dated February 3, 1987.

Roll call vote on Councilman Mock's above motion proved unanimously favorable.

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City Council
February 3, 1987

17f. PUBLIC FACILITIES AT SERVICE STATIONS:

City Attorney Remelmeyer advised, per material submitted with this agenda item, that the ordinance concerning public facilities at service stations which was considered by the Council on January 27, is now submitted in REWRITTEN form to comply with the Council's directives at that meeting.

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 at its second first reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

17g. EXECUTIVE SESSION:

See Pages 13-15.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3185:

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, AND REPEALING
EMERGENCY ORDINANCE NO. 3183

MOTION: Councilman Nakano moved to adopt Ordinance No. 3185 at its second and final reading. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

18b. ORDINANCE NO. 3186:

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 adopt Ordinance No. 3186 at its second and final reading. This motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote.

20. CONSENT CALENDAR:

20a. COUNCIL AWARD OF CONTRACT: Re: Purchase of Traffic Control Signals, Signal Parts and Related Maintenance Hardware
Ref: Cooperative purchase with Los Angeles County - Contract No. 48128
Anticipated Annual Expenditure: \$100,000.00

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council authorize Torrance's participation in Los Angeles County's Agreement #48128 for various Econolite traffic Signals, parts and maintenance hardware and award a contract for the procurements thereof to the Econolite Control Products Company of Anaheim, California for the anticipated annual amount of \$100,000.00.

20b. COUNCIL APPROVAL - Purchase of One (1) Replacement Police "Special Use" Vehicle
EXPENDITURE: \$6258.34.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council approve the purchase of this replacement "Special Use" vehicle from the U.S. Marshall's Office in the total amount of \$6063.34 as a lien amount plus \$195.00 to cover administrative expenses for a total amount of \$6258.34.

City Council
February 3, 1987

- 20c. COUNCIL AWARD OF ANNUAL CONTRACT: To purchase eight
 (8) Apple IIe Computers
 Ref. Bid No. B87-5
 Anticipated Expenditure: \$8,341.08
 Estimated Freight: \$166.82.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that Council award a contract for \$8,341.08 plus estimated freight of \$166.82 for a total of \$8,507.90 to buy direct from Apple Computer, Inc. of Culver City, California and allow Inacomp Computer Center to provide installation of equipment at the Civic Center Library.

- 20d. COUNCIL AUTHORIZATION TO EXTEND EXISTING CONTRACT:
 For City Motor Vehicle Fuel with the Chevron Oil Company.
 Ref: Original Bid No. B82-37
 Anticipated Annual Expenditure: \$875,000.00.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council authorize a one (1) year extension of the City's present fuel contract with the Chevron Oil Company, in the anticipated amount of \$875,000.00 as a "special opportunity" purchase as provided for in the Municipal Code.

- 20e. COUNCIL AWARD OF CONTRACT: For the purchase of seven
 (7) Personal Computers with related hardware, software and system maintenance for the Office of the City Clerk. Everex 1800.
 Ref: Bid No. B87-1
 Expenditure: \$30,912.86.

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is staff's recommendation that Council award a contract to the low responsible bidder, Data West Distributors of Torrance, California, in the total amount of \$30,912.86, including tax for the purchase of the specified system.

City Council
 February 3, 1987

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

* * *

At 6:17 p.m., the City Council recessed and convened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency was formally adjourned at 6:18 p.m.

* * *

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate requested that staff provide an update on the current status of the Coleman Court Senior Citizens' project. Staff will follow through with a report to Council.

22b. Councilman Wirth expressed concerns regarding the need to control the number of liquor outlets in a given area of the City, noting particularly the area of Prairie and 182nd Street which represents a concern to neighborhood residents. Staff follow-up was requested.

22c. Mayor Geissert noted the current display of antique valentines in the Civic Center Library.

The Council now returned to --

17g. 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 potential litigation:

Eminent domain litigation involving the real property located at 1889 Torrance Boulevard, owned by Walter J.

City Council
February 3, 1987

Egan. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.9 (b) (1) .

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.

The Assistant City Manager will be discussing with the City Council the possible sale or other disposition of City-owned property known as the Walnut Street sump. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.8.

At 6:24 p.m., the City Council recessed to Executive Session, returning at 7:09 p.m.

Mayor Geissert noted that (as above announced) the Council had been in closed session for the purpose of discussing the possible acquisition by eminent domain of the property at 1889 Torrance Boulevard, belonging to Walter J. Egan.

The Mayor then stated:

On January 13 the Council reviewed the real estate appraisal information and discussed the potential value of reversionary interest in the land, machinery and equipment for the business. This week we reviewed the data again and instructed the City Manager regarding negotiations with Mr. Egan.

Now, pursuant to the provisions of Section 7267.2 of the Government Code, this Council is required to establish the amount we find to be just compensation for the acquisition of the land, machinery and equipment, should the City determine to go ahead with the acquisition.

City Council
February 3, 1987

The Mayor then invited a motion based on the Council's discussion during the foregoing Executive Session.

MOTION: Councilman Applegate moved that the values for all real property set forth in the appraisal prepared by Mr. Robert H. Flavell and Associates, reviewed by the Council in closed session on January 13 and tonight, and the values of all compensable machinery and equipment reviewed by this Council last week and tonight be approved; that those amounts be established as just compensation for the purchase of the real property and the compensable machinery and equipment; and that the City Manager be authorized to issue an offer to purchase the real property and the machinery and equipment located at 1889 Torrance Boulevard, which offer is contingent upon the adoption by this Council of a Resolution of Necessity.

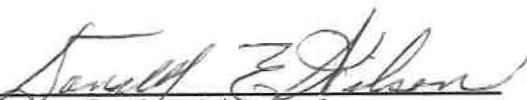
The above motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

At 7:11 p.m., the meeting of the City Council was formally adjourned to Tuesday, February 10, 1987, 7:00 p.m.

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Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

City Council
February 3, 1987