

I N D E X

Torrance City Council - March 17, 1987

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Adjournment was at 11:35 p.m. to Tuesday,
March 24, 1987, at 6:00 p.m.

#

Peggy Laverty
Minute Secretary

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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, March 17, 1987, 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.

3. FLAG SALUTE AND INVOCATION:

The salute to the flag was led by Mr. Bob Wright.

The invocation for the meeting was provided by Reverend George Johnson, Cathedral of Life Church.

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

MOTION: Councilman Applegate moved to approve the City Council minutes of February 17, 1987, as recorded. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

MOTION: 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

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in regular order. His motion was seconded by Councilwoman Har-
dison, and roll call vote was unanimously favorable.

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, seconded by Councilman Mock, carried unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

Citizens Development and Enrichment Committee
Thursday, March 19, 1987, 4:30 p.m.
Subject: Surplus School Property.

8. COMMUNITY MATTERS:

8a. TWENTY-FIVE YEAR EMPLOYEE RECOGNITION:

Mementos in recognition of twenty years of dedicated service to the City of Torrance were presented by Mayor Geissert to the following employees.

Robert Hatton - Fire Captain
Edward Estrada - Police Officer
Lanny Harris - Police Officer
Victor Grijalva - Police Officer
Herbert Bonnet - Recreation Supervisor
Carol Wright - Central Services Supervisor.

8b. REPORT OF 75TH ANNIVERSARY COUNCIL AD HOC COMMITTEE:

MOTION: Councilman Wirth moved to accept and file the report (of record) of the City Council's 75th Anniversary Ad Hoc Committee. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

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Considered next, out of order --

22a. Mayor Geissert displayed a large plaque which had been presented to the City of Torrance by Vistas for the Blind Children's Center in appreciation of the City's efforts involving the March 14 Tom Sullivan 10K run. The Mayor announced that the race this year netted some \$90,000 which went directly to the Blind Children's Center.

The Council now returned to its regular agenda order as follows.

12. PLANNING AND ZONING MATTERS:

12a. DISCONTINUANCE OF PAC:

RESOLUTION NO. 87-53

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE, CALIFORNIA, TO
DISCONTINUE THE EXISTENCE OF THE DOWN-
TOWN TORRANCE REDEVELOPMENT PROJECT
AREA COMMITTEE

MOTION: Councilman Nakano moved to adopt Resolution No. 87-53. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:

13a. STATUS REPORT ON R-3 PROJECTS IN PLAN CHECK:

The staff presentation on this agenda item was provided by Building and Safety Director Grippo, who reviewed the written material at hand, and set forth the following options for Council consideration in determining those projects to be excluded from the newly adopted development standards and "grandfathered-in" for the issuance of building permits.

OPTIONS:

- I SPECIFIC CUTOFF DATE
- II PRIOR APPROVAL
- III R-1 OR R-2 ZONE STANDARDS
- IV COMPARISON TO NEW R-3 STANDARDS
- V FUTURE CUTOFF DATE
- VI PHASED DEVELOPMENT.

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Following is a current plan check status report of projects in the R-3 zone in the City of Torrance.

<u>NO.</u>	<u>ADDRESS</u>	<u>PROPOSED PROJECT</u>	<u>Applicable Exemption Alternatives</u>
1.	2312 Dominguez St.	4-unit apt.	I, V
2.	1319 Arlington Ave.	1-unit apt. add'n.	I, III, V
3.	2760 Gramercy Ave.	7-unit condo	I, II, V
4.	2748 Gramercy Ave.	4-unit condo	I, II, V
5.	2100 Lincoln Ave.	4-unit apt.	I, V
6.	2421 Andreo Ave.	3-unit apt. add'n.	I, V
7.	2412 Cabrillo Ave.	2-unit apt. add'n.	I, V
8.	1814 Martina Ave.	4-unit apt.	I, V
9.	2024 Martina Ave.	4-unit apt.	I, V
10.	1612-14 Madrid Ave.	5-unit apt. & house	I, V
11.	1417 Madrid Ave.	Add'n to existing house	III, V
12.	2528 Cabrillo Ave.	3-unit apt.	V
13.	2510 Cabrillo Ave.	3-unit apt.	V

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<u>NO.</u>	<u>ADDRESS</u>	<u>PROPOSED PROJECT</u>	<u>Applicable Exemption Alternatives</u>
14.	2746 Dalemead	Second unit add'n	I, III
15.	2426 Cabrillo Ave.	2-unit apt. plus remodel of front unit	VI

* * *

It was pointed out by Mr. Grippo that project #6, above is located in the moratorium area recently established by the Council, thus is not eligible for receipt of a building permit at this time.

MOTION: Councilman Walker moved to exempt the 15 developments above listed (with the exception of Project #6 which is in the moratorium area) from the new R-3 standards, thus allowing these projects to be issued building permits. His motion was seconded by Councilman Applegate.

Roll call on this motion followed lengthy Council discussion and extensive audience input -- see Page 8.

Councilwoman Hardison indicated her concerns regarding projects #10, #12 and #13 inasmuch as they were submitted for plan check after the January 30, 1987 notice of intent by the Council. Concerns regarding 2412 Cabrillo (#7) were also indicated by Mrs. Hardison in that the proposal is for a three-story addition on the rear alley.

Grippo pointed out that #15 also has 3-stories in the rear (with 2-stories in front).

Councilman Wirth indicated concurrence with Mrs. Hardison's thoughts that the Council should grandfather those projects which have successfully proceeded through the planning process; those that submitted plans prior to a certain date; and those that are redeveloped to less density than the zone would allow.

Councilman Wirth then offered a SUBSTITUTE MOTION to grandfather approval of projects #1 thru #5; #8, #9, #11 and #14. The substitute motion was seconded by Councilman Mock.

City Attorney Remelmeyer cautioned the Council that a rule of exemption BY CATEGORY should be adopted, rather than the

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designation of specific projects (see Page 7 for a modification of the substitute motion to that effect).

Audience comments were invited by Mayor Geissert.

First to speak was Ms. Catherine May, 2200 Pacific Coast Highway, Hermosa Beach, who inquired regarding CUP 86-81 at 5500 Torrance Boulevard. Ms. May was informed that this project will be considered separately by the Council as one of the pending Planning cases -- see Page 8.

*

Mr. Evin Peters, 23305 Grant Avenue, addressed his remarks to project #7 (2412 Cabrillo Avenue), and related his clients' attempts to secure a building permit in a timely manner, having been required to redesign their project subsequent to the Council's interpretation that roof-top area not be counted toward allowable open space. Mr. Peters stressed that their first submittal for plan check was prior to January 30, and he requested Council approval at this time.

*

Mr. Al Cloutier, 2426 Cabrillo Avenue (#15), described his unique situation (per staff written material) and urged that approval be forthcoming for his project.

*

Mr. Tony Kriss, Director of the Torrance/Lomita/Carson Board of Realtors, 22833 South Arlington Avenue, speaking on behalf of the Board as Chairman of the Housing Element Advisory Committee and as an advocate for property rights and property values, requested that the Council reconsider its previous approval of Emergency Ordinances #3189, #3190, and #3191. Mr. Kriss's statement was submitted and has, in its entirety, been made part of the official record of this agenda item.

*

At this point, Councilmembers Hardison and Wirth indicated a desire to hold project #15 (2426 Cabrillo) in order to allow them an opportunity to visit the site.

*

Mr. Phil Smalec, 1723 Sunset, builder for project #10, described their proposed project and urged that it be grandfathered in.

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*

Mr. Charles Belac-Berger(?), architect for projects at 2528 and 2510 Cabrillo (#'s 12 and 13), suggested that a more specific methodology be developed for determination of the action to be taken on the projects under consideration -- grandfathering of his two projects was requested because of the unique circumstances involved.

*

Mr. Doug Maupin, 1309 West Sepulveda, owner of property in the moratorium area and also on Gramercy Avenue, noted his opinion that all developers and owners of property under consideration have acted in good faith and should have their projects grandfathered in.

*

Mr. Larry Schmidt, 20000 Mariner Avenue, representing Watt Industries, expressed concerns regarding the Emergency R-3 Ordinances recently adopted by the Council. Concurrence with Mr. Kriss' earlier remarks was indicated by this speaker.

*

Messrs. Peters, Cloutier and Smalec returned to provide clarification as desired by individual Councilmembers regarding their specific projects.

An extensive Council discussion and an in-depth analysis of the options and projects under consideration ensued.

Councilwoman Hardison requested that Category I be amended to reflect a cutoff date of January 30, rather than February 19, as shown in staff's material.

Councilman Wirth then AMENDED his Substitute Motion to approve projects which fall into Category I with an amended date of January 30, 1987, Category II, and Category III. Mr. Wirth also requested that all projects in the 2400 block of Cabrillo be held for further study, as well as further consideration of any other projects listed, with the exception of project #6, which is in the moratorium area.

City Attorney Remelmeyer affirmed the appropriateness of the Council's action in determining that project #6 (2421 Andreo Avenue) is excluded because of the overriding factor of its location in the moratorium area.

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The AMENDED SUBSTITUTE MOTION failed to carry as is shown by the following roll call vote:

AYES: COUNCILMEMBERS: Hardison, Mock and Wirth.

NOES: COUNCILMEMBERS: Applegate, Nakano, Walker and Mayor Geissert.

The MAIN MOTION grandfathering in all listed projects with the exception of project #6 (in moratorium area), carried as is indicated by the following roll call vote:

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

NOES: COUNCILMEMBERS: Hardison, Mock and Wirth.

* * *

Mayor Geissert then called the Council's attention to the list of Pending Planning Cases as provided in the staff material on this agenda item. That list is reproduced in its entirety as follows.

1. CUP 86-81
PP 86-45
TT 44246
GPA 86-5
ZC 86-4

John Rocca, Ivano Stamegina, Batta Vuicich
5500 Torrance Boulevard
o 87 unit condo (all 3 bedroom)
o Approved by Planning Commission on
March 4, 1987
o Tentative City Council date: April 14, 1987

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2. CUP 86-83
PP 86-47
GPA 86-6
TT 44770

Storm Industries
18000 Prairie Avenue
o 27 unit condo
o Negative declaration by Environmental Review
Board on March 4, 1987
o Tentative Planning Commission date: April 15,
1987

3. ZC 87-1
CUP 87-6
GPA 87-2
TT 45182

Wesco Homes Incorporated
25618 January Drive
o 17 unit townhome
o Negative declaration by Environmental Review
Board on March 4, 1987
o No tentative Planning Commission hearing date
yet

4. CUP 87-4
D 87-1
GPA 87-1

Paul Sincock
1513 Madrid Avenue
o 3 unit condo
o No tentative Planning Commission hearing date
yet

5. CUP 87-14
D 87-6

Virginia Foley
2306-2308 West Torrance Boulevard
o 7 unit condo
o No tentative Planning Commission hearing date yet

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At the Mayor's request, Planning staff members briefly pointed out the individual features related to the above projects. City Attorney Remelmeyer requested that his office be permitted one week to study the interwoven differentiations, with these matters to be returned with a further recommendation at the March 24 Council meeting.

Noting that project #1 (5500 Torrance Boulevard) has been through the Planning process, was approved by the Planning Commission on March 4, and is the only project on the list which has proceeded to that point, Councilman Applegate offered the following --

MOTION: Councilman Applegate moved to grandfather in project #1, CUP 86-81, PP 86-45, TT 44246, GPA 86-5 and ZC 86-4, that project having received Planning Commission approval; all other projects listed to be submitted to the City Attorney for study, with return to the Council in one week. The motion was seconded by Councilwoman Hardison.

Mayor Geissert noted the fact that favorable Council action on the above motion would not prejudice the Council's right to act in any manner deemed appropriate when the matter comes before Council.

Roll call vote on the above motion was unanimously favorable.

In response to an inquiry by the City Manager, Mayor Geissert directed that the total project at 5500 Torrance Boulevard (#1 above) come before the Council for review, and not just the zone change request.

Considered next by the Council out of order --

17b. PLANNING ORDINANCE ADMINISTRATIVE INTERPRETATION:

Mayor Geissert announced that the purpose of this agenda item is to obtain the Council's directive as to whether or not the administrative practice of "rounding off" square footage calculations in establishing the number of multiple family dwelling units permitted on a parcel should be continued.

MOTION: Councilwoman Hardison moved to allow all cases approved under item 13a tonight to stand as approved and to request that the administrative interpretation of the rounding off practice be returned to the Council as part of the final ordinance consideration. Her motion was seconded by Councilman Mock.

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A SUBSTITUTE MOTION was offered by Councilman Walker to allow the Planning Director to round off to a figure which he deems to be reasonable and prudent. This motion was seconded by Councilman Applegate, but **FAILED TO CARRY** as is shown by the following roll call vote:

AYES: COUNCILMEMBERS: Applegate and Walker.

NOES: COUNCILMEMBERS: Hardison, Mock, Nakano,
Wirth and Mayor
Geissert.

The MAIN MOTION then carried by unanimous roll call vote.

* * *

The hour being 8:05 p.m., a brief recess was called by the Mayor. The Council reconvened at 8:30 p.m., to continue their regular agenda order.

* * *

15. HEARINGS:

15a. SATELLITE DISH ANTENNA - JOSEPH KADASH:

Mayor Geissert announced that this was the time and place for the continued 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 presented by the City Clerk and it was filed without objection.

Staff presentation was provided by Planning Associate Gibson, who noted that staff is recommending approval of the proposed satellite dish installation.

City Attorney Remelmeyer, at the invitation of Mayor Geissert, clarified the Council's discretion in this matter with regard to the regulation of location of a satellite dish within parameters which will not unreasonably impede reception from the satellite.

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Further staff clarification was provided for the Council's edification, following which the proponent was invited to speak.

Mr. Joe Kadash, 609 Camino de Encanto, provided the background history to his request, which began some two years ago, to erect a satellite dish on his property. Location options, screening possibilities, height of the dish and its effect on neighboring properties, etc. were all discussed by Mr. Kadash.

Councilman Walker inquired as to whether the location of the silhouette in the center of Mr. Kadash's rear yard is a satisfactory one for the installation of the satellite dish. Mr. Kadash responded in the affirmative. The proponent further indicated, in response to a question by Councilman Nakano, that the silhouette depicts the maximum height that will be reached when the dish is a right angle to the ground.

Further audience input was forthcoming as follows.

Mr. Dave Rankin, 1011 Beech Avenue, related his own experiences in erecting a satellite dish, as well as a ham radio antenna on his own property. City Manager Jackson reminded those present that discussion must be restricted to the matter at hand, location of the satellite dish on Mr. Kadash's property.

Mr. Don Hughes, 1652 Paseo del Mar, owner of property at 610 Paseo de la Playa (directly behind the Kadash residence), expressed concerns regarding resultant negative impacts on his property as a result of the proposed satellite dish installation. This speaker requested that the dish be as small as possible and be located out of sight of his property.

Ms. Elaine McAloon, 4918 Paseo del Pavan, requested that appropriate consideration be given to the possible impact on surrounding properties resulting from the actual operation of the dish as it relates to weather and atmospheric conditions.

Next to speak was Mr. Hoyer, 5715 Avenue "A", who provided pertinent technical information as to angle of placement, etc. of a satellite dish.

Ms. Charlotte Ferris, 613 Camino de Encanto, reiterated her objections (of written record) to the two alternative locations proposed for Mr. Kadash's satellite dish. The possibility of a height extension to the dish at some time subsequent to its original installation was of concern to this speaker, as was screening.

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City Attorney Remelmeyer advised that approval may be conditioned to require screening to the satisfaction of the Planning Director, and also to establish a maximum height for the dish.

Mr. Ellis M. Hern, 2918 Opal Street, related his personal negative experience having to do with home additions in his neighborhood.

The final audience speaker was Mr. Klaus D. Kausman, 20805 Christine Avenue. Mr. Kausman suggested that a non-spherical dish might be worthy of consideration in this instance.

There being no further audience input, Councilman Walker moved to close the hearing. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

Noting his opinion that the original ground location for the satellite dish, as depicted in staff's slide presentation, would be the least obtrusive location to neighbors, and yet would provide the applicant with the full effectiveness of the structure in compliance with all FCC rules, Councilman Walker offered the following --

MOTION: Councilman Walker moved to grant the appeal of Joseph Kadash, setting forth the location of the satellite dish to be the original ground location rather than the location on the corner of the building, subject to a condition imposing a maximum height of 10 feet.

The motion, seconded by Councilman Mock, carried unanimously by roll call vote.

Considered next, out of order --

21a. CONSIDERATION OF MODIFICATIONS TO ORDINANCE GOVERNING SATELLITE DISH AND RADIO ANTENNAE INSTALLATIONS:

The following statement of the City Attorney was noted.

The City Attorney hereby withdraws his recommendation that the City Council adopt the proposed new antenna facilities ordinance as presented to the Council at its meeting of February 17, 1987. Instead, the City Attorney recommends that the City Council instruct the City Attorney to work with representatives of the amateur radio operators and return to the City Council

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at a later date with an ordinance which complies with the requirements of the law concerning the regulation of satellite dishes but which has the least effect on amateur radio antennae installations.

Pledges of support to the above request of the City Attorney were extended by the following members of the audience.

- Mr. Charles Lobb, 1843 244th Street, amateur radio operator.
- Mr. Robert Poole, 2059 Reynosa Drive, Los Angeles Section Manager of the American Radio Relay League.
- Mr. Edward Sokolski, attorney and ham operator.
- Mr. Peter VonHagen, 28410 Meadowmist Drive, Rancho Palos Verdes, amateur radio operator and member of Planning Commission of City of Rancho Palos Verdes.

*

Mr. Ron McFarlane, CB operator, expressed concerns regarding the imposition of height regulations.

Mr. John Kemper, 5512 Sara Drive, ham operator and past associate with FCC, reviewed pertinent documentation regarding local governmental regulatory parameters.

Mr. Lobb returned to the podium and presented, for the record, a list of five amateur radio representatives from the City of Torrance.

MOTION: Councilman Applegate moved to concur with the City Attorney's recommendation, as stated. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

* * *

At 9:55 p.m., the City Council convened in Joint Session with the Redevelopment Agency of the City of Torrance. At 10:06 p.m., the meeting of the Redevelopment Agency was formally adjourned, and the City Council resumed consideration of its regular agenda.

* * *

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15b. EA 86-24, CITY OF TORRANCE ENGINEERING DEPARTMENT:

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of the Environmental Review Board issuance of a Negative Declaration for a proposed realignment of Torrance Boulevard from Van Ness to Bow Avenue. EA 86-24, CITY OF TORRANCE ENGINEERING DEPARTMENT.

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

Mayor Geissert invited audience input on this item. There being no response, Councilman Walker moved to close the hearing. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

MOTION: Councilman Walker moved to concur with staff's recommendation for the issuance of a Negative Declaration on EA 86-24, CITY OF TORRANCE ENGINEERING DEPARTMENT. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

17. ADMINISTRATIVE MATTERS:

17a. RE-ENACTMENT OF TRUCK ROUTE ORDINANCE:

ORDINANCE NO. 3192

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 AND REPEALING ORDINANCE 3186

MOTION: Councilman Nakano moved to approve Ordinance No. 3192, at its first reading. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

17b. PLANNING ORDINANCE ADMINISTRATIVE INTERPRETATION:

See Pages 10 and 11.

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17c. SEWER SYSTEM SERVICE CHARGE:

RECOMMENDATION OF ACTING FINANCE DIRECTOR:

If your Honorable Body wishes to take a position on the proposed increase in the service charge and the connection fee, it is recommended that this matter be opened for discussion. Any specific questions or concerns can then be transmitted by the Mayor at the Sanitation District hearing on March 18.

MOTION: Councilman Applegate moved to concur with the Finance Department's recommendation to agree with the increase in the service charge. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

Councilwoman Hardison requested that staff provide a district comparison report. There were no objections, and it was so ordered.

17d. CONTRACT FOR SERVICES WITH CHAMBER OF COMMERCE:

RESOLUTION NO. 87-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE FORM OF CONTRACT BETWEEN THE CITY AND THE CHAMBER OF COMMERCE FOR LIMITED SERVICES REGARDING THE DOWNTOWN FRIENDSHIP FESTIVAL

MOTION: Councilman Nakano moved to adopt Resolution No. 87-54. His motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote.

MOTION: Councilman Wirth moved to appropriate \$4,000 from the General Fund Reserve for Contingencies. His motion, seconded by Councilman Applegate, carried unanimously by roll call vote.

17e. PUBLIC PREMIER OF ACCESS PROMOTION TAPE:

RECOMMENDATION OF CABLE TELEVISION ADVISORY BOARD/
OFFICE OF CABLE COMMUNICATIONS:

It is recommended that the City Council authorize the Board to proceed with the reception and public premiere of the promotion videotape on April 30 at the Civic Center Library Meeting Room.

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

17f. EXECUTIVE SESSION:

See Pages 21 and 22.

18. SECOND READING ORDINANCES:

ORDINANCE NO. 3188

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 45.4.9 TO CHAPTER 5 OF DIVISION 4 OF THE TORRANCE MUNICIPAL CODE REQUIRING THE POSTING OF PREMISES LICENSED FOR THE RETAIL OFF-SALE OF PACKAGED ALCOHOLIC BEVERAGES

MOTION: Councilman Nakano moved for the adoption of Ordinance No. 3188 at its second and final reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

18b. ORDINANCE NO. 3187:

ORDINANCE NO. 3187

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 45.4.8. TO CHAPTER 5 OF DIVISION 4 OF THE TORRANCE MUNICIPAL CODE REGULATING THE POSSESSION OF AN OPENED ALCOHOLIC BEVERAGE CONTAINER ON POSTED PREMISES OF OFF-SALE ALCOHOLIC BEVERAGE LICENSEE

MOTION: Councilman Nakano moved for the adoption of Ordinance No. 3187 at its second and final reading. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

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20. CONSENT CALENDAR:

20a. COUNCIL AUTHORIZATION: To sell various vehicles, trucks and equipment as listed below via Public Auction.

LISTING OF VEHICLES AND EQUIPMENT:

<u>YEAR/MODEL</u>	<u>VIN NUMBER</u>	<u>CITY VEH. #</u>	<u>MILEAGE</u>
1978 Chev. Malibu	1W27U8R462566	7416	68,877
1979 Chev. Malibu B/W	1T19L9Z467838	7250	80,427
1979 Chev. Malibu B/W	1T19L9Z467880	7256	79,802
1981 Chev. Malibu B/W	1G1AT69H5BZ421906	7277	60,444
1981 Chev. Malibu B/W	1G1AT69H4BZ421914	7278	55,920
1981 Chev. Malibu B/W	1G1AT69H1BZ421918	7279	45,225
1981 Chev. Malibu B/W	1G1AT69H3BZ421919	7280	76,208
1983 Chev. Malibu B/W	1G1AW69H3DR281333	7308	65,449
1983 Chev. Malibu B/W	1G1AW69H4DR277064	7305	59,425
1983 Chev. Malibu B/W	1G1AW69H4DR277100	7306	68,332
1983 Chev. Malibu B/W	1G1AW69H5DR281298	7314	72,467
1983 Chev. Malibu B/W	1G1AW69H5DR281317	7315	79,939
1983 Chev. Malibu B/W	1G1AW69H6DR281388	7312	74,389
1983 Chev. Malibu B/W	1G1AW69H7DR281349	7313	85,987
1983 Chev. Malibu B/W	1G1AW69H0DR281404	7311	75,353
1983 Chev. Malibu B/W	1G1AW69HXDR277117	7307	74,420
1983 Chev. Malibu B/W	1G1AW69HXDR281281	7316	94,750
1980 Ford Pinto	0T10A182688	7512	38,680
1980 Ford Pinto	0T10A182691	7507	18,305
1980 Ford Pinto	0T10A184184	7515	38,285
1978 Chev. Nova B/W	1X69U8W190893	162	68,032
1978 Ply. Volare	HL41H8F212420	7224	48,838
1978 Ply. Volare	HL41H8F212422	7227	44,803
1978 Ply. Volare	HL41H8F212423	7230	49,769
	Rt Front Fender & Hood Damage		
1978 Ply. Volare	HL29H83269600	7226	45,508
1978 Ply. Volare	HL41H9B304350	7235	55,247
1980 Toy. Celica	RA42377699	7415	72,789
1980 Chev. Monte Carlo	1Z37HR416144	7424	78,289
1979 Chev. Camaro	1S87G9E543766	7421	12,901
1973 Datsun 1/2T PU	PL620281531	8093	34,431
1978 Chev. 1/2T Luv	CLN1488248053	8041	41,457
1979 Chev. 1/2T Luv	CLN1498241250	8102	46,524
1979 Chev. 1/2T Luv	CLN1498243063	8106	81,042
1980 Chev. 1/2T Luv	CLN14A8242702	8107	47,802
1975 Dodge 1/2T PU	D14AB5S075701	8017	55,716
	Broken Windshield		

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<u>YEAR/MODEL</u>	<u>VIN NUMBER</u>	<u>CITY VEH. #</u>	<u>MILEAGE</u>
1976 Toy. 1/2T PU	RN28051767	8002	59,100
1976 Toy. 1/2T PU	RN28052242	8020	97,501
1975 Toy. 1/2T PU	RN23004968	8098	87,826
1971 Dodge 2T Chipper Trk	D61FG1J304137	8723	72,089
1972 Dodge Spray Truck	D61FG2J506410	8725	29,451
1967 Dodge 1T Flatbed	1381721901	8509	46,955
1970 Chev. Chipper Truck	CE530P147007	8927	84,751
1970 Chev. 2T Dump Truck	CE530P144625	8722	114,830
1975 White Packer	10GFCCT835161	9039	62,203
1976 White Packer	10GFCCT835162	9040	49,189
1976 White Packer	10GFCST848401	9043	36,257
1963 Ford Tractor	33376	9201	1,782 hrs
1971 Case Tractor	8665130	9202	1,843 hrs
1974 M.F. Tractor	9A186320	9220	2,751 hrs
1974 M.F. Tractor	9A187099	9222	2,102 hrs
1978 Chev. C&C	COL3387171822	161	74,307
	Hood Damage		
1970 Chev. 2T C&C	CE630P144754	8910	38,598
N/A J.D. 18', 2-axle Trlr	2331	3278	
N/A Miller 21', 2-axle, Tilt Trailer	8955	4066	

RECOMMENDATION OF DIRECTOR OF GENERAL SERVICES:

It is recommended that Council authorize the sale of the above listed SURPLUS vehicles and equipment utilizing the services of a commercial auction outlet, "The Ken Porter Auction Company".

MOTION: Councilman Applegate moved to concur with staff's recommendation on Agenda Item 20a. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

21. ADDENDUM MATTERS:

21a. MODIFICATIONS TO SATELLITE DISH AND RADIO ANTENNA ORDINANCE:

See Pages 13 and 14.

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22. ORAL COMMUNICATIONS:

22a. See Page 3.

22b. Councilman Applegate commended Street Department personnel on their handling of the recent large item trash pick up.

22c. Councilman Walker noted the outstanding success of the March 14 Tom Sullivan 10K Run.

22d. Councilman Wirth requested that Cable staff check on the sound quality of the Council meeting broadcasts.

22e. Councilman Wirth requested that staff provide information to the real estate community regarding the Council's action in adopting new R-3 zoning standards.

22f. Councilman Wirth requested that color-coded zoning maps be provided by the City.

22g. Mayor Geissert noted the March 15 St. Patrick's Day Feast and Recital presented by the Torrance Historical Society -- a delightful event, per the Mayor.

22h. Mr. Jack Wolinski, 1729 Manuel Avenue, called the Council's attention to activity by the First Baptist Church of Torrance in constructing a parking lot in their R-2 neighborhood. Mr. Wolinski advised that there was no prior communication from the church or from City staff with the residents of the area, and indicated that the neighborhood would like an opportunity to address this issue.

At the request of Mayor Geissert, Planning Director Ferren related the Code defined parameters with regard to parking lot construction in an R-2 area.

Councilman Wirth recalled a City Council meeting of approximately one year ago wherein the First Baptist Church discussed alleyway configuration, etc., and the Council had requested that the church communicate with the residents of the area. It was the request of Mayor Geissert that staff check into the matter and report back as to church/neighborhood communication; church Code-required parking; as well as

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landscaping and wall buffering possibilities previously discussed.

22i. Mr. Ruben Davalos, 1746 Manuel Avenue, related his concerns regarding communication problems surrounding the above-noted church construction activity.

On-going problems with traffic congestion, parking, and especially trash, etc. from nearby Torrance High School were also noted by this speaker. City Manager Jackson indicated that the School District will be contacted in this regard.

22j. Mr. Gary Long, Datacount Corporation, 19320 Van Ness Avenue, with a warehouse at 1815 West 205th Street, advised that certain business license renewal notices were not received at all or were not received in a timely manner, and requested that penalty fees attached thereto be waived by the Council.

It was the direction of the Mayor that this matter be returned to the Council for consideration at its March 24 meeting as a regular agenda item.

The Council now returned to --

17f. EXECUTIVE SESSION:

NOTE: A Joint Executive Session with the Redevelopment Agency was held earlier in the meeting -- see the Redevelopment Agency minutes of this date for a record of that session.

Mayor Geissert read the following statement into the record at this time.

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. City of Torrance vs. Group W. Cable, Inc., et al,
Los Angeles Superior Court Case Number C697766.
2. Trinidad de Andrade v. City of Torrance, et al,
Los Angeles Superior Court Case Number SWC 78883.

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The City Council will also recess to closed session to discuss the sale of City property located at 237th Place and Cabrillo. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.8.

At 10:50 p.m. the City Council recessed to Executive Session, returning at 11:32 p.m., to take the following action.

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney regarding the settlement of Trinidad de Andrade v. City of Torrance, et al. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

At 11:35 p.m., this meeting of the City Council was formally adjourned to 6:00 p.m. March 24, 1987.

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Mayor of the City of Torrance

ATTEST:



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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