

I N D E X

Torrance City Council - May 12, 1987

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Adjournment at 11:50 p.m. to Tuesday,
May 19, 1987, 5:30 p.m.

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Peggy Laverty
Minute Secretary

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MINUTES OF AN ADJOURNED
REGULAR MEETING OF THE
TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an adjourned regular meeting on Tuesday, May 12, 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 City Clerk Wilson.

The Council had convened at the hour of 5:30 p.m., for purposes of considering --

17d. EXECUTIVE SESSION:

Mayor Geissert read the following prepared statement into the record:

Tonight our regular Council meeting will start at 7:30, instead of 7:00, as scheduled. At the end of last week's Council meeting we adjourned to 5:30 tonight so that we may conduct two items of business in advance of the regular meeting at 7:30.

At this time we are going into closed executive session to evaluate the performance of the City Manager as permitted by Section 54957 of the Government Code.

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Then at 6:30 we will convene into a public meeting for the purpose of reviewing the plan for the proposed Cultural Center. This plan review will be held in the conference room of the West Annex of the City Hall and will be open to the public.

At 7:30, however, we will reconvene in this Council Chamber to commence the regular meeting of the City Council. All other items of business, except for the executive session at the end of the 7:30 meeting, will be here in this Council Chamber.

At 5:34 p.m., the Council recessed to executive session for the above noted purpose.

17e. WORKSHOP RE: CONSTRUCTION PLANS FOR THE THEATER ARTS COMPLEX:

At approximately 6:30 p.m., the Council relocated to the West Annex of City Hall to conduct the above noted workshop, which was attended by interested members of the public.

* * *

The proceedings of the regular City Council meeting of this date are reflected on the following pages of these minutes.

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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 regular session on Tuesday, May 12, 1987, at 8:30 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/INVOCATION:

Mr. Richard Johnson led in the salute to the flag.

The invocation for the meeting was provided by City Clerk Donald E. Wilson.

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

MOTION: Councilman Applegate moved to adopt the City Council minutes of April 14, 1987, as recorded. His motion, seconded by Councilwoman Hardison, 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 THE AGENDA:

MOTION: Councilman Applegate moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. This motion, seconded by Councilman Mock, was un-
animously approved by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None.

Considered next out of order --

22a. Mayor Geissert announced the 28th Annual Armed Forces Day Parade to take place Saturday, May 16, beginning at 1:00 p.m.

22b. Details of the Armed Forces Day 5K and 10K Runs sponsored by the City of Torrance were related by Councilman Applegate.

22c. Police Chief Nash announced the scheduled memorial services for May 16, honoring the four Torrance Police Officers who have lost their lives in the line of duty. The various memorial services throughout the State of California were also detailed by the Chief.

Mayor Geissert also noted that a plaque in memory of Hazel Kenney who lost her life while serving as a crossing guard for the City of Torrance will be dedicated during services on May 16.

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The Council now returned to its regular agenda order.

8. COMMUNITY MATTERS:

8a. RESOLUTION IN APPRECIATION OF LIEUTENANT GENERAL D'WAYNE GRAY:

RESOLUTION NO. 87-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS APPRECIATION TO LIEUTENANT GENERAL D'WAYNE GRAY, COMMANDING GENERAL, FLEET MARINE FORCE, PACIFIC, AND COMMANDER, MARINE CORPS BASES, PACIFIC, FOR SERVING AS GRAND MARSHAL OF THE TWENTY EIGHTH ANNUAL ARMED FORCES CELEBRATION

MOTION: Councilman Nakano moved to adopt Resolution No. 87-100. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

8b. PROCLAMATION proclaiming May 17-23 as "National Public Works Week."

SO PROCLAIMED by Mayor Geissert, and accepted by City Engineer Richard Burttt.

8c. PROCLAMATION proclaiming the month of May as "Older Americans Month."

SO PROCLAIMED by Mayor Geissert and accepted by Betsey Matthews, Chairperson of the Senior Citizens Council.

8d. RECOGNITION of Ed Kamper:

RECOMMENDATION:

The Senior Citizens Council and the Parks and Recreation Director recommend that your Honorable Body recognize Mr. Ed Kamper as Older American for 1987, and present him with an appropriately inscribed plaque.

MOTION: Councilman Walker moved to concur with the above stated recommendation of the Senior Citizens Council and the Director of Parks and Recreation. His motion, seconded by Councilman Wirth, carried without objection.

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There was grateful acceptance of this recognition by Mr. Kamper.

8e. PROCLAMATION proclaiming the week of May 10 through 16, 1987 as "Municipal Clerks Week."

SO PROCLAIMED by Mayor Geissert. This proclamation was accepted, with appreciation, by City Clerk Donald E. Wilson.

8f. RESOLUTION commending Minute Secretaries:

RESOLUTION NO. 87-96

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF TORRANCE COMMENDING
THE CITY CLERK'S OFFICE MINUTE
SECRETARIES FOR THEIR OUTSTANDING
SERVICE TO THE CITY OF TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 87-96. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

NOTE: This resolution was presented to the Minute Secretaries in the City Clerk's office later in the evening.

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. METROPOLITAN COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD APPOINTMENT:

RECOMMENDATION:

The City Librarian recommends that your Honorable Body appoint Mrs. Teresa Covey as the Torrance delegate to the Metropolitan Cooperative System Advisory Board to fill the term ending June 1988, and that Mr. Robert Newhard be appointed to serve as alternate.

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

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9b. COMMISSIONER ATTENDANCE AT NATIONAL LIBRARY CONFERENCE:

RECOMMENDATION:

The City Librarian recommends that your Honorable Body authorize Gudrun Kimmel to attend the American Library Association conference June 26 through 30, 1987, in San Francisco. (TOTAL COSTS NOT TO EXCEED \$500.00)

City Manager Note:

Over the last several years the City Commissioners have been requesting to attend more conferences than are provided in the current Commissioner's Manual. The Council may wish to revise existing City policy.

MOTION: Councilman Nakano moved to concur with the City Librarian's recommendation on Agenda Item 9b. His motion, seconded by Councilman Wirth, was unanimously approved by roll call vote.

The concerns indicated in the City Manager's Note were recognized by the Council, and it was the ultimate consensus that this matter should be referred to the Employee Relations Committee of the City Council for investigation and recommendation as to possible policy revision. (Councilwoman Hardison, Chairperson of that Committee, will coordinate a meeting).

Considered next out of order --

9e. ROSE FLOAT AD HOC COMMITTEE REPORT:

RECOMMENDATION:

The Rose Float Ad Hoc Committee recommends to the City Council approval of the design concept of the Rocking Horse titled, "Tell Me a Story", for the 1988 Float in the Pasadena Tournament of Roses Parade.

Councilman Mock, Chairman of the Council's Ad Hoc Rose Float Committee, introduced Ms. Betty Holland, 3745 West 173rd Street, President of the Torrance Rose Float Association, who, in turn, introduced Messrs. Bill Lofthouse and Bill Wallich of C.E. Bent and Son, Inc., designer of the float.

Mr. Bill Lofthouse described the proposed float design and presented to the Council a rendering of the entry entitled "Tell Me a Story".

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MOTION: Councilman Nakano moved to concur with the recommendation of the Council's Ad Hoc Rose Float Committee for approval of the design concept entitled "Tell Me a Story" as the City of Torrance entry in the 1988 Pasadena Tournament of Roses Parade.

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

Considered next, also out of regular order --

9d. CONTRACT WITH C.E. BENT AND SON, INC:

RESOLUTION NO. 87-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN CONTRACT BETWEEN THE CITY AND C.E. BENT AND SON, INC., FOR THE DESIGN, CONSTRUCTION, ENTRY, DISPLAY AND OPERATION OF A FLOAT IN THE 1988 PASADENA TOURNAMENT OF ROSES PARADE

MOTION: Councilman Nakano moved to adopt Resolution No. 87-101. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

In response to a request from Councilwoman Hardison, Mr. Lofthouse indicated that his company will provide the City with a list of flowers to be used on the 1988 float entry. Staff will follow up in acquiring that list.

Considered out of order --

9c. AGREEMENT WITH TORRANCE ROSE FLOAT ASSOCIATION:

RESOLUTION NO. 87-102

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 ROSE FLOAT ASSOCIATION FOR FURNISHING LABOR NECESSARY FOR THE DECORATING OF A FLOAT IN THE 1988 PASADENA TOURNAMENT OF ROSES PARADE

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MOTION: Councilman Nakano moved to adopt Resolution No. 87-102. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

Ms. Betty Holland, President of the Torrance Rose Float Association, recognized members of the 1987-88 Board who were present in the audience, and presented the Mayor and Council with a framed 1985 Tournament of Roses cloisonne pin set. There was grateful acceptance by Mayor Geissert.

9d. See Page 8.

9e. See Page 7.

9f. APPROPRIATION OF STATE FUNDS FOR LIBRARY EXPENDITURES:

A brief presentation was provided by City Librarian Buckley. The following items were listed in the written material on this agenda item as recommended by the Library Commission for purchase using Public Library Fund (SB 358) monies.

1. Two CLSI W340 Winchester Drives (\$45,590)
2. Nine CLSI T1200 Computer Terminals (\$7,000)
3. Compact Discs (\$5,000)
4. Books on Tape (\$5,000)
5. Educational Videocassettes (\$5,000)
6. Literacy Program Materials (\$5,500)
7. Literacy Software (\$1,200)
8. Five Printers for Branch Library Apple IIe Microcomputers (\$2,085)
9. Facts of File Public Domain Software (\$200)
10. Wilsearch On-Line Searching System (\$2,150)
11. LOGIN On-Line Searching System (\$2,800)
12. Coin-Operated Microfiche Printer (\$4,668)
13. Dewey Number Signage for Civic Center Library Bookstacks (\$4,195)
14. CLSI Mark Editing Terminal (\$2,500)

RECOMMENDATION:

Based on the recommendations for expenditures solicited from the Library Commission, the City Librarian recommends that the City Council appropriate \$92,888 from the Public Library Funds for purchasing the items cited above. The remaining \$60,329 will be reserved in the Fund for future expenditures by the Library Department following review by the Library Commission and City Council.

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MOTION: Councilman Wirth moved to concur with the above stated recommendation on Agenda Item 9f. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. PROPOSED VACATION OF ACACIA AVENUE NORTH OF 208TH STREET:

RESOLUTION NO. 87-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO VACATE ACACIA AVENUE NORTH OF 208TH STREET IN THE CITY OF TORRANCE; FIXING A TIME AND PLACE FOR THE HEARING THEREON AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION

MOTION: Councilman Nakano moved to adopt Resolution No. 87-103. This motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

10b. AWARD OF CONTRACT - PRAIRIE/MADRONA AVENUE FROM 190TH STREET TO TORRANCE BOULEVARD - STREET LIGHTING AND FEDERAL AID URBAN (FAU) LANDSCAPING:

RECOMMENDATION OF CITY ENGINEER/DIRECTOR OF TRANSPORTATION:

It is recommended:

1. That your Honorable Body award a contract to ARTISTIC LANDSCAPE AND ENGINEERING INC. in the amount of \$642,704.15 and that the three (3) other bids be rejected;
2. That your Honorable Body appropriate \$178,500 from Street Lighting District 17 for the street lighting portion of the work.

Following a brief presentation by City Engineer Burtt, Councilman Applegate requested that staff address the need for landscaping of the approaches to the overpass in the subject area. The City Engineer indicated that his Department will look into the matter.

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MOTION: Councilman Applegate moved to concur with the recommendation of the City Engineer/Director of Transportation on Agenda Item 10b, with appropriation as indicated. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

10c. AWARD OF BID - FOR INSTALLATION OF A TRAFFIC SIGNAL AT PACIFIC COAST HIGHWAY AND ROLLING HILLS WAY:

RECOMMENDATION:

The Department of Transportation recommends that the contract for installation of a Traffic Signal at Pacific Coast Highway and Rolling Hills Way, be awarded to the low bidder, Paul Gardner Corporation, \$71,170.00 and that all other bids be rejected.

FINANCE NOTE:

Funding for this project is from a previous \$50,000 appropriation from the Airport Fund and \$50,000 which has been received from the developers (Urban West and Real Property Resources).

MOTION: Councilman Nakano moved to concur with the recommendation of the Department of Transportation as above stated, with funding as indicated. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

12. PLANNING AND ZONING MATTERS:

12a. HOTEL/MOTEL ZONING GUIDELINES:

ORDINANCE NO. 3197

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 95.3.41
OF DIVISION 9, OF THE TORRANCE MUNICIPAL
CODE DESIGNATING THE ZONES IN WHICH HOTELS
AND MOTELS MAY BE PLACED

MOTION: Councilman Nakano moved to approve Ordinance No. 3197 at its first reading. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

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12b. MORATORIUM ORDINANCE - PROPOSED R-3-3 AREA:

EMERGENCY ORDINANCE

ORDINANCE NO. 3198

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE IMPOSING A MORATORIUM ON THE DEVELOPMENT OF CERTAIN LOTS IN THE CITY WHICH ARE WITHIN CERTAIN DEFINED BOUNDARIES; AND DECLARING THE PRESENCE OF AN EMERGENCY

MOTION: Councilman Nakano moved to adopt Emergency Ordinance No. 3198 at its first and only reading. His motion was seconded by Councilman Mock, and carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Applegate.

15. HEARINGS:

15a. PD 87-1 (D 87-4, EA 81-8), MARRIOTT COURTYARD/JACK BLOODWORTH:

Mayor Geissert announced that this was the time and place for Council consideration of an administrative appeal of a Planning Commission approval of a Plan of Development to allow the construction of a three-story, 149-room hotel in the PD Zone on the north side of Sepulveda Boulevard approximately 1,000 feet west of Crenshaw Boulevard; PD 87-1 (D 87-4, EA 81-8), MARRIOTT COURTYARD/JACK BLOODWORTH.

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

During the staff presentation by Planning Associate Gibson, it was noted that the Planning Commission and the Planning Department recommend denial of the appeal and approval of the project.

Mr. Gibson provided expansion and clarification, as desired by individual Councilmembers. Areas of concern included parking, traffic circulation, possible future development for the balance of the property, project advantages/disadvantages, etc.

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Mayor Geissert then invited the proponent to address the Council.

Mr. Jack Bloodworth, Regional Director for the Marriott Corporation, provided a slide presentation, and responded to Council concerns regarding the overall impact of this project; the feasibility of design and operation; its relationship with the balance of the Park Del Amo development; etc.

It was the request of Councilman Applegate that staff be particularly cognizant of possible problems connected with the service area of this project. Concerns were likewise voiced by Councilwoman Hardison regarding the possible negative impact of this trash pickup area on the Park Del Amo Patio Home development. Applicable Code restrictions governing these concerns were pointed out by staff.

Mr. Bloodworth, referenced Condition #15 regarding cross access easements. It was his request that the cross-easements be granted at the time the adjoining development boundaries are established. City Attorney Remelmeyer recommended that Condition #15 be amended to state that the access easements shall be subject to the approval of the City Attorney, to which the applicant agreed.

The City Attorney advised the proponent that the slides used in his presentation must remain with the City as part of the official record on this case. Mr. Bloodworth indicated concurrence.

Next to speak from the audience was Mr. Dick Johnson, 23059A Nadine Circle, who urged (per Condition #17) that the 4-foot diameter eucalyptus tree on the site be retained. The proponent agreed that the tree will be retained as indicated.

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

MOTION: Councilman Nakano moved to deny the appeal and approve the project for PD 87-1, subject to conditions, with the following modification:

Condition #15: "That there shall be full vehicular access to all adjacent properties and that all necessary cross-access easements shall be provided prior to issuance of any building permits. The access easements shall be subject to the approval of the City Attorney."

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

RESOLUTION NO. 87-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A PLAN OF DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A THREE-STORY, 149-ROOM HOTEL IN THE PD ZONE ON THE NORTH SIDE OF SEPULVEDA BOULEVARD APPROXIMATELY 1,000 FEET WEST OF CRENSHAW BOULEVARD
PD 87-1: MARRIOTT CORPORATION

MOTION: Councilman Nakano moved to adopt Resolution No. 87-104, AS AMENDED. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

17. ADMINISTRATIVE MATTERS:

17a. SCHEDULING OF BUDGET WORKSHOPS AND HEARINGS:

The Council established by consensus the following schedule for workshops and public hearings to consider the City Manager's Proposed Budget for 1987-89.

Budget Workshops

Monday, June 8, 1987, 5:30 p.m.
Wednesday, June 10, 1987, 5:30 p.m.
Monday, June 15, 1987, 5:30 p.m.

Public Hearings

Tuesday, June 16, 1987, 5:30 p.m.
Tuesday, June 23, 1987 7:00 p.m.

17b. LIABILITY INSURANCE FOR RUBBISH COLLECTION:

ORDINANCE NO. 3199

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTIONS 33.15.7 TO THE TORRANCE MUNICIPAL CODE TO REQUIRE GARBAGE, REFUSE AND RUBBISH COLLECTORS TO CARRY LIABILITY INSURANCE AS A CONDITION OF ISSUANCE OR RENEWAL OF A BUSINESS LICENSE

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MOTION: Councilman Nakano moved to approve Ordinance No. 3199 at its first reading. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

Councilman Mock pointed out the Council's earlier stated desire that proof of rubbish collection be furnished on a quarterly basis. City Manager Jackson advised that staff will check into this point and return with a modification to the ordinance if required.

17c. COMMUNITY RECREATION AND CULTURAL ARTS CENTER:

Mayor Geissert announced that this agenda item follows in logical sequence to the Council's workshop session held at 6:30 p.m. this date, at which time construction plans for the Theater Arts Complex were reviewed (Item 17e, Page 2).

Supplementary material (of record) including information on the second cost estimate of \$10,150,000, was distributed to Councilmembers and staff at this time.

Staff presentation was provided by Management Programs Administrator Tilden, and the following was noted.

RECOMMENDATION:

It is the recommendation of the City Manager that if the Council accepts the project as presently designed that the original drawings be released for public bid.

Added clarification and expansion as to the second estimate was provided by Mr. H. Wendell Mounce, President of H. Wendell Mounce and Associates, Los Angeles, architects for the project. Bidding considerations, scheduling parameters, etc. were reviewed by Mr. Mounce as desired by the Council.

During the discussion which followed, Councilman Walker indicated his preference for 22-inch auditorium seats, rather than a combination of 20-inch and 22-inch as indicated. City Manager Jackson pointed out that the detailed elements of the plan will be submitted for Council consideration and approval at a later date.

MOTION: Councilman Wirth moved to concur with the recommendation of the City Manager on Agenda Item 17c. His motion was seconded by Councilwoman Hardison, and roll call vote proved unanimously favorable.

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17d. EXECUTIVE SESSION:

See Pages 1, 2 and 18.

17e. See Page 2.

* * *

At 10:20 p.m. the City Council convened as Redevelopment Agency of the City of Torrance, adjourning as Redevelopment Agency at 10:21 p.m., and returning at that time to the Council agenda.

* * *

22. ORAL COMMUNICATIONS:

22a. See Page 4.

22b. See Page 4.

22c. See Page 4.

22d. Mayor Geissert noted the City of Torrance disaster drill scheduled for Wednesday, May 13. Details were provided by Fire Chief Adams.

22e. Councilman Mock extended congratulations to Councilman Walker for his appointment by the Governor to the Los Angeles Regional Water Quality Control Board.

22f. Councilman Nakano requested that staff remove the graffiti from the building at Sepulveda and Crenshaw Boulevards.

22g. Mayor Geissert commended Police Chief Nash and members of his Department for the recent Colombian "drug bust."

22h. Mayor Geissert requested that the City Manager forward a "strongly worded" letter to the State League of California Cities setting forth the position of the City of Torrance regarding the pending Bill to curb cities' liquor controls.

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22i. Ms. Janet McAuley, owner of property at 24035 Ocean Avenue, was present to register her firm opposition to the recent removal of trees and shrubs on property at Pacific Coast Highway and Ocean Avenue.

[NOTE: At the inception of Ms. McAuley's presentation, Councilman Walker announced that he has a business relationship in another community with the owner of the PCH/Ocean parcel. He then departed from the Chambers during the Council's hearing of this citizen's remarks.]

Ms. McAuley distributed copies of her written statement and photographs of the site, all of which became part of the City's official record.

City Attorney Remelmeyer reminded those present that, pursuant to provisions of the Brown Act, no action could be taken this evening on the concerns being voiced.

Staff was ultimately directed by the Mayor to meet with Ms. McAuley regarding this matter.

Councilman Walker resumed his seat on the dais at this time.

22j. Mr. Dick Johnson, 23059A Nadinè Circle, voiced his on-going concerns regarding the following matters --

- Absence of City-required landscaping and maintenance on the industrial property adjacent to New Horizons;
- Faulty irrigation system in the park area near the New Horizon's complex;
- Damage to the greens at the Sea Aire Golf Course.

Staff will follow through on Mr. Johnson's noted concerns.

22k. Mr. Jim Krueger, 2940 West Carson Street, voiced his concerns regarding the doors to the Police Station being locked between the hours of Midnight and 8:00 a.m. Chief Nash will provide the Council with a report in this regard.

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* * *

The Hour being 10:50 p.m., the Council recessed to the City Clerk's Office to partake of refreshments in honor of City Clerk's Week.

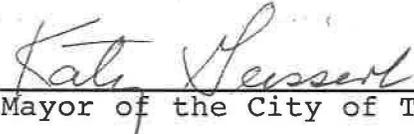
* * *

17d. EXECUTIVE SESSION (Continued):

At 11:05 p.m., the Council returned to executive session to complete review of the item which was begun at 5:30 p.m. this date (see Pages 1 and 2 of these minutes for the official announcement of this consideration).

At 11:50 p.m., the Council returned. There was no action taken as a result of the executive session, and formal adjournment was to Tuesday, May 19, 1987, 5:30 p.m.

#



Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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