

I N D E X

Torrance City Council - May 26, 1987

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Adjournment was at 11:37 p.m.

#

Peggy Lavery
Minute Secretary

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MINUTES OF A SPECIAL MEETING
OF THE TORRANCE CITY COUNCIL

At 6:00 p.m., Tuesday, May 26, 1987, City Clerk Donald E. Wilson read the following official statement into the record.

The Special Meeting of the Torrance City Council scheduled for May 26, 1987 at 6:00 p.m. in the City Council Chambers to hear the appeal of the denial of the disability retirement of William T. Sprankling and to hold an executive session regarding salaries, salary schedules and compensation for certain employee groups has been canceled.

The regularly scheduled Council Meeting of May 26, 1987 will begin at 7:00 p.m. in the City Council Chambers, 3031 Torrance Boulevard, Torrance California.

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The minutes for the regular City Council meeting which convened at 7:00 p.m. this date are recorded on the pages immediately following.

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

1. CALL TO ORDER:

The Torrance City Council convened in a regular meeting on Tuesday, May 26, 1987, at 7:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Hardison, Nakano, Walker, Wirth and Mayor Geissert.
Councilman Mock arrived at 7:25 p.m.

Absent: Councilman Applegate.

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

3. FLAG SALUTE/INVOCATION:

Mr. Jim Kragh led in the salute to the flag.

The invocation for the meeting was provided by Reverend Myrt Caliva, Riviera Methodist Church.

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

MOTION: Councilman Wirth moved to approve the City Council minutes of April 28, 1987, as recorded. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Applegate absent; Councilman Mock not as yet arrived).

MOTION: Councilman Wirth 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.

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This motion was seconded by Councilwoman Hardison, and roll call vote proved unanimously favorable (Councilman Applegate absent; Councilman Mock not as yet arrived).

5. MOTION RE POSTING OF THE AGENDA:

MOTION: Councilman Wirth moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Applegate absent; Councilman Mock not as yet arrived).

6. WITHDRAWN OR DEFERRED ITEMS:

ITEM 16a. Hearing on an appeal of the Hearing Officer's decision resulting in denial of a disability retirement of William Sprankling, former Captain in the Fire Department -- WITHDRAWN at this time; to be rescheduled (see Page 1).

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

At this point in the meeting Mayor Geissert invited Ms. Pat Wright of the Torrance Adult Education program to present members of her current Citizenship Class. Those classmembers present approached the podium, introduced themselves, and were extended a warm welcome by Mayor Geissert on behalf of the Council.

* * *

8. COMMUNITY MATTERS:

8a. RECOGNITION OF AFS STUDENTS:

Mayor Geissert introduced Mr. and Mrs. Ray Roulette, Co-Presidents of the Torrance Chapter AFS, who explained the AFS program for the benefit of those present.

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The Mayor, assisted by Mr. and Mrs. Roulette, then presented plaques to the following individuals in recognition of their living in other countries on AFS International/Intercultural Programs.

- DOUG SAQUI
- MISAYO OMORI
- SEAN MASCHUE
- COLLEEN MAHAR
- APEKSHA MARPHATIA
- TOM KRAGH
- CHERYL GROSS
- PATTY YOO.

8b. PROCLAMATION proclaiming May 27, 1987, as "Women Entrepreneurs: Partners with Government and Industry Day."

SO PROCLAIMED by Mayor Geissert, with grateful acceptance by Ms. Patty DeDominic, Past President of the National Association of Women Business Owners and current Public Affairs Chairperson.

* * *

NOTE: Councilman Mock arrived during presentation of the above Proclamation, the hour being 7:25 p.m.

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8c. PROCLAMATION proclaiming the week of May 31 through June 6, 1987, as "Southern California Kendo Week."

SO PROCLAIMED by Mayor Geissert.

8d. PROCLAMATION proclaiming June 1987 as "Hire-A-Youth Month."

SO PROCLAIMED by Mayor Geissert. Ms. Elizabeth Nash, Superintendent of SCROC, was present to accept this proclamation.

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9. PARKS AND RECREATION MATTERS:

9a. PLANS FOR BARTLETT SENIOR CITIZENS CENTER EXPANSION:

RECOMMENDATION:

The Parks and Recreation Director and the City Manager recommend that your Honorable Body:

1. Approve the schematic drawings of the expansion of the Bartlett Center; and
2. Adopt the resolution approving an Agreement with Black, O'Dowd and Associates, Inc. for the preparation of construction documents for a total sum not to exceed \$80,000.

Staff presentation, including the display of a conceptual rendering and schematic drawings, was provided by Director of Parks and Recreation Barnett.

Clarification of scheduling details as desired by the Council was established by the Department's Manager for this project, Ms. Lael Walz. Mr. Bill O'Dowd and Mr. Lok Ng, representatives of Black, O'Dowd and Associates, Inc., architects, were present in the audience to respond to questions.

At the Mayor's invitation for audience comments. Ms. Betsey Matthews, Chairwoman of the Senior Citizens Council, requested Council concurrence with staff's recommendation.

MOTION: Councilwoman Hardison moved to concur with the recommendation of the Parks and Recreation Director and the City Manager as above stated. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

RESOLUTION NO. 87-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND BLACK, O'DOWD, AND ASSOCIATES, INC. FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE EXPANSION OF THE BARTLETT SENIOR CITIZENS CENTER, FOR A SUM NOT TO EXCEED \$80,000

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MOTION: Councilman Nakano moved to adopt Resolution No. 87-116. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Applegate absent).

11. POLICE AND FIRE MATTERS:

11a. DESIGNATION OF TORRANCE AS LOCAL INPUT TERMINAL FOR CAL-ID:

RECOMMENDATION:

Since participation in the California Identification System (CAL-ID) is of great value to the Torrance Police Department, it is the recommendation of the Chief of Police that the City Council adopt a Resolution implementing agreements between the County of Los Angeles, seven South Bay cities, and the City of Torrance for the City of Torrance being the Local Input Terminal site for the South Bay and the designated cities' utilization of Local Input Terminal.

RESOLUTION NO. 87-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF TORRANCE, THE COUNTY OF LOS ANGELES, AND SEVEN SOUTH BAY CITIES FOR THE INITIATION OF THE REGIONAL IDENTIFICATION SYSTEM IN THE POLICE DEPARTMENT

MOTION: Councilman Nakano moved to adopt Resolution No. 87-117. This motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable (Councilman Applegate absent).

15. HEARINGS:

15a. R-3 MULTI-FAMILY RESIDENTIAL DISTRICT LAND USE STUDY:

Mayor Geissert announced this was the time and place for a public hearing regarding the R-3 Multi-Family Residential District Land Use Study, with recommendations.

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

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During the staff presentation by Planning Assistant Pryor, the following STAFF RECOMMENDATION was set forth --

1. To maintain the currently adopted standards as follows:

Land Area/Density

- o Each dwelling unit requires 1600 S. F. of land area (27 units/acre)

Useable Open Space

- o 0.5 S. F. of useable open space shall be required for each 1.0 S. F. of dwelling unit area, but need not exceed 600 S. F.;
- o Not less than 50% of the requirement to be directly accessible from the individual dwelling unit;
- o Front yard setback to count no more than 25% of total requirement;
- o Bonus allowance for patios and balconies eliminated.

Off-Street Parking

- o Requirement based on number of bedrooms:
 - 0 (studio/bachelor) bedrooms - 1.5 per unit
 - 1 or 2 bedrooms - 2 per unit
 - 3 or more bedrooms - 3 per unit
- o The number of bedrooms to be determined by excluding one living room, one dining room, one kitchen, and all bathrooms with all other rooms counted as bedrooms.
- o For each two required parking spaces no more than one and one-half shall be required to be covered garages.
- o An additional uncovered (guest) parking space shall be provided for each five units or increment thereof.
- o Each private enclosed garage shall be equipped with a garage door operated by an automatic opener with roll-up doors on alleys.

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2. To add the following modifications:

- o A floor area to lot area ratio of 0.6 to 1.0.
- o A 75 degree/35 foot height and bulk control plane sideyard setback.
- o A Conditional Use Permit review to allow a higher floor area ratio based on merit.

Planning Assistant Pryor and Planning Director Ferren responded to individual Council inquiries, providing expansion and clarification as desired.

Audience comments were then invited by Mayor Geissert.

Speakers were --

Ms. Lola Unger, President of Torrance League of Women Voters, 3903 Bluff Street: Set forth the League's concerns and suggested that in order to discourage overbuilding, open space and off-street parking be increased and density decreased. The simplification of design and building standards was also recommended.

*

Mr. Paul Novack, representative of the Building Industry Association, 1571 Beverly Boulevard, Los Angeles: Requested additional time to review the staff report which he judged as unduly complicated and difficult to understand.

*

Mr. Tony Kriss, Chairman of the Housing Element Advisory Committee of the Torrance/Lomita/Carson Board of Realtors. 22833 Arlington Avenue (correspondence of record): Voiced criticism of the manner in which this hearing was advertised by the City; advised of the Board of Realtor's notification efforts; and strongly recommended that the Council forward the matter to the Planning Commission for thorough review.

Mayor Geissert spoke to a Board of Realtors flyer in her possession noticing a meeting of the Board on this subject, and deemed this flyer "misleading and inflammatory."

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Ms. Julie Connell-Holcomb, 1956 and 1962 Plaza Del Amo: Recommended thought be given to allowing a "bonus" to those who join lots, and requested serious consideration of staff's recommendations as set forth.

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Mr. Sanford Cohen, 3407 West 190th Street: Suggested that those properties already considered to be disadvantaged be given special consideration. This speaker also indicated his dissatisfaction at not having been notified by the City of this meeting.

*

Mr. Ted Porter, Vice President of Governmental Affairs of the Torrance Area Chamber of Commerce: Indicated their support of development of residential properties to their most advantageous use, and urged extensive notification practices.

At the request of Mayor Geissert, Planning Director Ferren outlined the notification procedure followed by the City for this hearing, and advised that some 30 notifications had been mailed.

Councilman Walker voiced his opinion that a consideration of this magnitude warrants broad notification by the City.

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Mr. John Wolpert, 2435 Border Avenue: Stated that he found it "appalling" that only 30 notices had been mailed by the City.

*

Mr. Bob Cupery, 2842 Windmill Road (correspondence of record): As the owner of R-3 property developed with duplexes at 1215 and 1217 Portola Avenue, this speaker expressed his opinion that the current staff recommendation would have a negative effect on his property. Extensive notification for hearings of this type was recommended by Mr. Cupery.

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Mr. Edward O'Brien, 17311 Prairie Avenue: Voiced opposition to the proposed changes.

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Mr. Bill Brugger, 2348 230th Street: Referenced his correspondence (of record) in which he had set forth nine reasons for more intensive use of land in the City of Torrance. Careful consideration of these suggestions was urged.

*

Ms. Deana Archer, 24880 Via Val Monte: Registered disapproval of the Mayor's comments regarding the Board of Realty flyer (Page 8, last paragraph).

*

Ms. Marlene Merrott, 17305 Prairie Avenue: Indicated concerns regarding a decline in property values and recommended that under specific circumstances certain R-3 properties be granted an exemption from the proposed restriction.

*

Mr. Tony Arnest, Director of Acquisitions for Wesco Development, 23545 Crenshaw Boulevard (correspondence of record): Requested that consideration be given to builders of R-3 properties and that a strong and complete set of standards be set forth.

*

Ms. Nancy Sherwood, 2413 Andreo Avenue: Urged that the matter of parking accessibility be thoroughly addressed.

*

Ms. Paula Dalton, 637 Border Avenue: Expressed chagrin that only 30 letters of notification were mailed from the City.

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The hour being 9:20 p.m., the Mayor called a brief recess. The Council returned at 9:40 p.m. to resume consideration of Agenda Item 15a.

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Ms. Thelma Galluci, 3403 West 225th Street: Advised that owner of property at 22310 Avis Court constructed three units in addition to the existing single-family dwelling on that R-1 lot. Staff will follow up regarding this inquiry.

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Mr. George Mobley, 415 Via Mesa Grande: Expressed disappointment at the notification on this agenda item.

*

Ms. Pat Hornback, 2416 Andreo Avenue: Urged control of intense development near single-family homes.

*

Ms. Sherie Christian, 1412 Acacia Avenue: Voiced concerns about property values.

* * * * *

There being no further audience comments, Councilman Wirth moved to close the hearing. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Councilman Applegate absent).

* * * * *

The following motion was offered:

MOTION: Councilman Walker moved that Agenda Item 15a be forwarded in a timely manner to a joint meeting of the Council's Community Planning and Design Committee and a Committee of the Planning Commission, and that the combined committees be requested to focus on the problem of small lots as a primary concern. The motion was seconded by Councilman Mock.

Councilman Wirth addressed the matter of notification and the need for sufficient time to allow all concerned parties to be heard. It was Mr. Wirth's opinion that the Planning Commission should have an opportunity for review of this matter, with timely return to the Council of critical importance.

A SUBSTITUTE MOTION was then offered by Councilman Wirth to refer Agenda Item 15a to the Planning Commission for their consideration with the request that the matter be returned to Council with comments within 60 days. This motion was seconded by Councilwoman Hardison.

Council discussion continued prior to roll call vote on the Substitute Motion. Comments of individual Councilmembers are reflected below.

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Councilwoman Hardison discussed the developmental concerns which contributed to the need for the subject study, namely the fact that while condominiums require a Conditional Use Permit, apartments can be constructed on these same lots without a special review process. Significant points of consideration, per Mrs. Hardison, should include density on small lots (with lot sizing as a possible controlling factor); and criteria for condos vs. apartments. Input and direction from individuals familiar with real estate, including impact on property owners, were urged by Councilwoman Hardison.

Councilman Nakano spoke to the overall desire to maintain the existing quality of life in the City of Torrance -- moderate density, compatible neighborhoods, adequate parking, acceptable traffic volumes, and a safe and desirable place in which to live should be considered, per Mr. Nakano.

The need for substantial, constructive community input including specific concerns of R-3 property owners was expressed by Councilman Walker, who noted his opinion that this is primarily a small lot problem and solutions which would be reasonable for small lots would not necessarily be practical for large lots. Mr. Walker indicated his disagreement with the parking standards set forth in the staff report, and urged that the governing criteria and specifications for development be kept simple and understandable.

In response to Councilman Mock's inquiries, staff clarified that notification for the initial proposed joint Committee or Planning Commission meeting (and the subsequent City Council meeting) will be sent to all R-3 property owners in the City. Councilman Mock specifically requested that the item be returned to the Council as quickly as possible following those meetings.

Anticipated problems related to bulk, access and traffic as a result of the apparent trend to develop R-3 properties to the maximum density allowable, where single-family use had traditionally been experienced, were noted by Mayor Geissert as primary concerns which led to the subject study.

The Mayor stated that her major concern has been with the smaller lots, and she requested that a logical "breakpoint" be established for the lot size control approach (acknowledging that 10,000 square feet as suggested by staff might be

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appropriate). She also concurred with Councilman Walker's earlier recommendation that the building formulas should be kept simple.

Roll call vote on the SUBSTITUTE MOTION to submit the matter to the Planning Commission with return to Council in 60 days, proved unanimously favorable (Councilman Applegate absent).

16. APPEAL:

16a. HEARING ON WILLIAM SPRANKLING DISABILITY RETIREMENT:

WITHDRAWN - see Page 1.

17. ADMINISTRATIVE MATTERS:

17a. RECOMMENDED CHANGES IN STRUCTURE OF CABLE TELEVISION ADVISORY BOARD:

RECOMMENDATION:

It is the recommendation of the Cable Television Advisory Board that your Honorable Body take the following actions concerning the structure of the Advisory Board.

- 1) Reduce the number of board members from 15 to 7;
- 2) Designate all seats on the board as "at-large";
- 3) Create standing committees in the areas of access promotion, grants, and appeals, with the provision that the board may elect to form other committees of its choosing;
- 4) Appoint seven "at-large" seats for the 1987-88 Board from the list of past Advisory Board members; and
- 5) If there are any vacancies on the board, direct the City Clerk to advertise in the local media for applications to the Advisory Board.

NOTE: The Cable Television Administrator concurs with the recommendation of the Cable Television Advisory Board.

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Clarification and expansion as desired by the Council were provided by Cable Television Administrator Carter, following which City Attorney Remelmeyer suggested that the third recommendation listed above be deleted, it being more prudent, in his opinion, for the Advisory Board itself to determine the appropriate standing committees to be established.

Audience input was then invited by the Mayor and the following three members of the present Cable Television Advisory Board addressed the Council.

Mr. Jim Colleran, 2011 South Border Avenue, pointed out that the above stated recommendation of the Advisory Board is a majority recommendation (as is noted in staff material of record) and not a unanimous one. His vote, Mr. Colleran advised, was with the majority in favoring a seven-member Board which would, in his opinion, streamline the operation.

Mr. John Alter, 1507 El Prado, indicated that his vote was cast in favor of the minority opinion to retain the 15-member Board at this time because of the extensive expertise represented thereon.

Mr. Tom Rische, 22920 Carlow Road, preferred a seven-member Body because, in his opinion, the larger group was "too unwieldy."

Noting that the intent of the Council in originally establishing a 15-member Board was to draw from as broad a representation as possible, Councilman Nakano indicated his opinion that at this time a 7-member Board would appear to be more efficient in terms of moving ahead.

The above motion was offered and carried, but was later RESCINDED -- see below.

MOTION: Councilman Nakano moved to concur with the recommendation of staff and the majority recommendation of the Cable Television Advisory Board, DELETING Requirement #3 (as recommended by the City Attorney). This motion was seconded by Councilman Mock.

Prior to roll call vote, Mayor Geissert expressed some of her concerns regarding full use of the expertise represented by current Board members; and her desire that the horizons of the Advisory Board be expanded to encourage pure public access and quality local programming. It was the specific request of the Mayor that staff look into the matter of local programming and tapping the resources of the Board in that regard. No objections to this request were indicated.

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Roll call vote on the above motion (later rescinded) proved unanimously favorable (Councilman Applegate absent).

Further Council discussion brought forth a consensus of opinion that Board seats be advertised in the usual manner and that all applicants (including current Board members desirous of reappointment) be interviewed by the Council.

The following series of motions then evolved.

MOTION: Councilman Walker moved to reconsider Agenda Item 17a. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Councilman Applegate absent).

MOTION: Councilman Wirth moved to rescind the previous action on Agenda Item 17a. This motion was seconded by Councilman Walker, and carried unanimously by roll call vote (Councilman Applegate absent).

MOTION: Councilman Walker moved to concur with the recommendation of the Cable Television Administrator and the Cable Television Advisory Board on Agenda Item 17a, WITH THE FOLLOWING MODIFICATIONS:

Recommendation #3 TO BE DELETED.

Recommendation #4 modified to read: "Appoint seven 'at-large' seats for the 1987-88 Board."

Recommendation #5 modified to read: "Direct the City Clerk to advertise in the local media for applications to the Advisory Board."

This motion was seconded by Councilman Mock, and carried unanimously by roll call vote (Councilman Applegate absent).

17b. REDUCTION OF GENERAL CONTRACTOR'S RETENTION AT CITY YARD:

RECOMMENDATION:

The City Manager recommends that the retention held from the contract of Shirley Bros., Inc., General Contractors for the City Service Facility be reduced from \$1,120,363.43 to \$300,000.00.

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MOTION: Councilman Wirth moved to concur with the recommendation of the City Manager on Agenda Item 17b. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilman Applegate absent).

17c. SOLID WASTE MANAGEMENT BOARD:

At the invitation of Mayor Geissert, Management Assistant Pickering reviewed staff's written material on this agenda item, noting the request of Redondo Beach Councilman Archie Snow that the Torrance City Council support him for the following appointments:

- Solid Waste Management Board - Governor's appointee,
- Los Angeles County Hazardous Waste Management Committee - appointment from League of California Cities.

MOTION: Councilman Wirth moved that the Council support Redondo Beach Councilman Snow in his request for appointment to the above positions. His motion, seconded by Councilman Mock, was unanimously approved by roll call vote (Councilman Applegate absent).

17d. EXECUTIVE SESSION:

See Page 20.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3200:

ORDINANCE NO. 3200

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 41.3.2 OF THE TORRANCE MUNICIPAL CODE GOVERNING LICENSE FEES FOR KEEPING AND MAINTAINING A DOG IN THE CITY OF TORRANCE

MOTION: Councilman Nakano moved for the adoption of Ordinance No. 3200 at its second and final reading. His motion, seconded by Councilman Mock, carried by way of the following roll call vote:

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AYES: COUNCILMEMBERS: Hardison, Mock, Nakano,
Walker and Wirth.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Mayor Geissert.
ABSENT: COUNCILMEMBERS: Applegate.

18b. ORDINANCE NO. 3201:

ORDINANCE NO. 3201

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING TORRANCE
MUNICIPAL CODE SECTION 33.15.5 DEALING
WITH THE SUBMISSION OF CUSTOMERS' LISTS
BY COMMERCIAL RUBBISH COLLECTORS

MOTION: Councilman Nakano moved to adopt Ordinance No.
3201 at its second and final reading. This motion, seconded by
Councilman Mock, carried as is indicated below:

AYES: COUNCILMEMBERS: Hardison, Mock, Nakano,
Walker and Wirth.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Mayor Geissert.
ABSENT: COUNCILMEMBERS: Applegate.

20. CONSENT CALENDAR:

20a. COUNCIL AWARD OF ANNUAL CONTRACT to Purchase Crushed
Rock, Gravel and Washed Plaster Sand.
Re: Bid No. B87-33
Anticipated Expenditure: \$45,667.95 including tax.

RECOMMENDATION

The Purchasing Division is recommending that Council
award an annual contract for No. 3 crushed rock, No. 5
gravel, washed plaster sand and 3/4" - 1" gravel with
pricing, terms and conditions based on Bid B87-33, to
Livingston Graham, Inc., Irwindale, CA in the
anticipated amount of \$45,667.95.

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20b. COUNCIL AWARD OF CONTRACT for Purchase of One (1) Gasoline Powered Mobile Air Compressor for the Water Department.
Ref: Bid No. B87-34
Expenditure: \$9,657.42 including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the purchase of one (1) gasoline powered mobile air compressor for the Water Department, from the low responsible bidder, Sullair Rentals & Sales of Long Beach, California in the amount of \$9,657.42 including sales tax.

20c. COUNCIL AWARD OF CONTRACT for Purchase of Budgeted Replacement 1-3/4", 3-1/2" and 4" Fire Hose Complete with Couplings.
Ref: Bid No. B87-31
Expenditure: \$30,623.01 including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the purchase of budgeted replacement 1-3/4", 3-1/2" and 4" fire hose with couplings, from the low responsible bidder, L.N. Curtis & Sons of Oakland, California, in the amount of \$30,623.01 including tax.

20d. COUNCIL AWARD OF CONTRACT for Purchase of an Apple MacIntosh M5251 Computer and Accessory Equipment for the Planning Department DIRECT FROM THE MANUFACTURER.
Expenditure: \$6,816.32 including tax
Estimated Freight: \$200.00 FOB Sunnyvale, CA.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the purchase of one (1) MacIntosh M5251 Apple Computer and accessory equipment, with Apple Computer, Inc., Culver City, California in the amount of \$6,816.32 including tax, plus \$200.00 in estimated freight.

MOTION: Councilman Wirth moved to concur with staff recommendations on Agenda Items 20a, 20b, 20c, and 20d. His motion was seconded by Councilman Mock, and roll call vote was un-animously favorable (Councilman Applegate absent).

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At 10:56 p.m., the Council convened as Redevelopment Agency for the City of Torrance, reconvening as City Council at 10:57 p.m. to continue the regular agenda order.

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22. ORAL COMMUNICATIONS:

22a. City Clerk Wilson advised the Council of current vacancies on the Planning, Fine Arts and Water Commissions. This matter will be scheduled as an agenda item in the near future.

22b. Councilman Nakano requested an update from staff regarding eucalyptus trees on Haas Street -- the desired information was provided by Management Assistant Pickering

22c. Councilman Wirth recommended that a policy be established for preservation of historical material in the City. A staff report will be forthcoming.

22d. Mayor Geissert suggested the possible creation of a "Time Capsule" during this, the City's 75th Anniversary year.

22e. Mayor Geissert extended a warm welcome to Mary Giordano, the City's newly appointed Finance Director.

22f. Councilman Wirth was commended by the Mayor for his able handling of the May 19th Council meeting.

22g. The outstanding success of the recent Armed Forces Day Parade was noted by Mayor Geissert.

* * *

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The Council now returned to --

17d. EXECUTIVE SESSION:

Mayor Geissert read the following statement into the record.

The City Council will now recess to closed session for the purpose of giving instructions to the City Manager for renegotiating the terms of the Torrance Airport leases for the El Rancho Motel, Doolittle Raiders Restaurant (formerly 94th Aero Squadron Restaurant) and Hi-Shear industrial complex with representatives of the lessees of said properties.

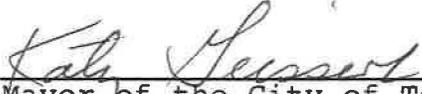
The authority for holding a closed session for this purpose is contained in Government Code Section 54956.8.

The City Council will also recess to closed session for the purpose of conferring with the City Manager regarding salaries, salary schedules and compensation for certain employee groups.

The authority for holding a closed session for this purpose is contained in Government Code Section 54957.6.

At 11:05 p.m., the City Council recessed to executive session, returning at 11:37 p.m. for formal adjournment. [No action was taken as a result of the executive session].

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Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

City Council
May 26, 1987