

I N D E X

Torrance City Council - June 9, 1987

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ORAL COMMUNICATIONS Continued:

22g.	Mr. Dennis Hill re roadway condition	12
22h.	Ms. Jane Erdely re apartment development, litter, weeds, etc.	12

Adjournment was at 9:06 p.m. to Wednesday,
June 10, 1987, 5:30 p.m. (Second Budget Workshop)

#

Peggy Lavery
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, June 9, 1987, at 6:07 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Hardison, Mock, Nakano, Wirth and Mayor Geissert. Councilman Walker arrived at 6:10 p.m.

Absent: None.

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

17b. EXECUTIVE SESSION:

Mayor Geissert announced that the Council would recess to executive session for purposes of evaluating the performance of the City Attorney, as permitted by provisions of Government Code Section 54957.

At 6:08 p.m., the Council recessed to executive session. [Councilman Walker joined his colleagues at 6:10 p.m.]

The Council returned at 7:19 p.m., to hold their regular meeting scheduled for this date. Those proceedings 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. The Torrance City Council convened in a regular meeting on Tuesday, June 9, 1987, at 7:20 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

NOTE: Formal roll call was conducted by the City Clerk at the inception of the 6:00 p.m. adjourned regular meeting this date. All Councilmembers were present at this time.

3. FLAG SALUTE/INVOCATION:

Boy Scout Troop 310 - James Gordon, Scoutmaster - led in the salute to the flag.

The invocation for the meeting was provided by Reverend Paul Nakamura, Lutheran Oriental Church.

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

MOTION: Councilman Applegate moved to approve the City Council minutes of May 12, 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 in regular order. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

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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, was un-animously approved by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

Item 15a: EARTHQUAKE HAZARD REDUCTION ORDINANCE --
WITHDRAWN, to be returned at a later date.

Companion Redevelopment Agency Item 3b also WITHDRAWN.

7. COUNCIL COMMITTEE MEETINGS.

None scheduled.

* * *

Mayor Geissert announced the schedule of Budget workshops and hearings as follows:

Second Budget Workshop - June 10, 5:30 p.m.
Third Budget Workshop - June 15, 5:30 p.m.
First Budget Hearing - June 16, 5:30 p.m.
Second Budget Hearing - June 23, 7:00 p.m.

* * *

Considered out of order at this time --

22a. Mayor Geissert invited representatives of the Torrance Area Chamber of Commerce to come forward.

Ms. Cherryl Liddle, Chamber President; Mr. Carl Jackson, President-Elect; and Mr. Dan McClain, Executive Director, approached the podium accompanied by Ms. Rita Schroeder.

Ms. Liddle presented the Mayor and each member of the Council with poster copies of the painting of the City of Torrance done by Ms. Schroeder. The original work of art was on display in the Chambers and was observed with admiration and appreciation by those present.

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8. COMMUNITY MATTERS:

8a. RECOGNITION OF VALEDICTORIANS:

Certificates of recognition were awarded to the following 1987 High School Valedictorians. Mayor Geissert made personal presentations to those students who were able to attend this meeting; certificates were forwarded to those students unable to attend.

BISHOP MONTGOMERY HIGH SCHOOL:

Theresa Bradley
Gail Dethloff
Susanne Papp

TORRANCE HIGH SCHOOL:

Thomas George Keifer
Teresa Elaine Pazdral

SOUTH HIGH SCHOOL:

Allan D. Bowyer
Lawrence S. Canino
Eric B. Christenson
Matthew M. Hanasono
Thomas C. Lee
Kimberly A. Ondreck
Kathleen A. Rodriguez

NORTH HIGH SCHOOL:

Bessie Le
Scott Limb
Christina Okawa
Mark Torrance
Edward Uchio
Laurie Yamanaka
David Yoon

WEST HIGH SCHOOL:

Lori L. Bagley
Jimmy Y. Chung.

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8b. RESOLUTION COMMENDING WEST HIGH SCHOOL:

RESOLUTION NO. 87-123

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING WEST HIGH
SCHOOL STUDENTS FOR THEIR NO ALCOHOL OR
DRUG ABUSE (NADA) CAMPAIGN

MOTION: Councilman Nakano moved to adopt Resolution No. 87-123. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

West High School teacher and sponsor, Mr. Robert Pickard, and West High student Darren Boihem were present to accept, with appreciation, the above resolution.

Considered next, out of order --

21a. RESOLUTION CONGRATULATING GLADYS CARVER:

RESOLUTION NO. 87-124

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE CONGRATULATING GLADYS
CARVER FOR BEING SELECTED AS EMPLOYEE OF
THE YEAR BY SOUTHERN CALIFORNIA REGIONAL
OCCUPATIONAL CENTER

MOTION: Councilman Nakano moved to adopt Resolution No. 87-124. This motion, seconded by Councilman Walker, carried unanimously by roll call vote.

The Council now returned to its regular agenda order.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. RECONSIDERATION OF APPEAL OF SIGN CASE 80-2 (DEL AMO FASHION CENTER):

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

Staff recommends approval of gatepost signs that will be placed on site. It is staff's understanding that gatepost signs proposed for Torrance Boulevard on Oxford properties is not a part of this request.

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

13b. RESOLUTION TO STATE AND FEDERAL REPRESENTATION
REQUESTING IMPLEMENTATION OF AIR SAFETY MEASURES:

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

Research into this subject indicates there is a need for cities to urge the state and federal representatives to support legislation that will expedite measures to assure air traffic safety. The use of three dimensional measurement radar (longitude, latitude, and altitude) appears to be the most effective safety device.

Staff of the Building and Safety Department recommends adoption of a resolution that urges Congress to take actions relating to air traffic safety and a resolution that urges the California Department of Transportation to consider painting identifying numbers on freeways that are in the terminal control areas.

Councilman Wirth expressed his opinion that this matter should appropriately be considered by the Airport Commission prior to its submittal to Council. Mr. Wirth recommended that if the Commission as a Body is not able to consider this item within a reasonable period of time, the Commissioners should be made aware of the subject matter and invited to comment as individuals -- homeowners and pilots should also be afforded such an opportunity, per Mr. Wirth.

Councilman Wirth requested the following information in writing from staff:

- Status of noise constraint signing for the Airport; and
- A recommendation from Building and Safety regarding supporting the City of Long Beach in their effort to control the number of flights out of that location.

There were no objections to Councilman Wirth's request that the subject agenda item be submitted to the Airport Commission for information, and it was so ordered.

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14. PERSONNEL MATTERS:

14a. SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING (MOU)
TORRANCE LIBRARY EMPLOYEES' ASSOCIATION (TLEA):

SUPPLEMENTARY RESOLUTION
(SUPPLEMENTAL #2)

RESOLUTION NO. 87-125

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING FORTH CERTAIN
CHANGES REGARDING HOURS, WAGES, AND WORKING
CONDITIONS FOR EMPLOYEES REPRESENTED BY
THE TORRANCE LIBRARY EMPLOYEES' ASSOCIATION
RESOLUTION NO. 86-144

MOTION: Councilman Nakano moved to adopt Resolution
No. 87-125 (substitute resolution in supplementary material
packet). His motion was seconded by Councilwoman Hardison, and
roll call vote was unanimously favorable.

15. HEARINGS:

15a. EARTHQUAKE HAZARD REDUCTION ORDINANCE:

WITHDRAWN - see Page 3.

17. ADMINISTRATIVE MATTERS:

17a. CABLE TELEVISION ADVISORY BOARD:

RECOMMENDATION OF CITY ATTORNEY:

Ordinance "A" contains the language in Section
13.17.7(a) which has been suggested by Mayor Geissert.
Ordinance "B" contains the language in Section
13.17.7(a) as suggested by Cable Administrator Carter.

It is recommended that one of the ordinances be
adopted.

It is further recommended that the resolution dealing
with the terms of office of the existing committee
members be adopted.

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Clarification, as desired, concerning the differences represented by each of the ordinances submitted was provided by City Attorney Remelmeyer.

Discussion ensued, during which time Mayor Geissert explained her desire that the potential of the Cable Advisory Board not be unduly limited, but rather that advice be encouraged from that group to expand the possibilities for community benefit.

Councilman Applegate recommended that SECTION 13.17.1 CREATION, MEMBERSHIP AND PAY OF BOARD, Subsection (c) be amended to provide pay to members for a maximum of one (1) meeting per calendar month, thus being commensurate with the majority of Commissions in the City.

Audience input was invited by the Mayor.

Mr. Robert Feuerstein, 20020 Donora Avenue, a member of the current Cable Advisory Board, recommended that more power be delegated to the Board (per Ordinance "A") in order that more effective input might be provided to the Foundation.

MOTION: Councilman Wirth moved to approve Ordinance "A", AS AMENDED per Councilman Applegate's recommendation [pay to be for a maximum of one (1) meeting per month]. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

ORDINANCE "A"

ORDINANCE NO. 3203

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE CREATING A CABLE
TELEVISION ADVISORY BOARD AND PROVIDING
FOR THE APPOINTMENT OF ITS MEMBERS AND
ITS POWERS AND DUTIES

MOTION: Councilman Nakano moved to approve Ordinance No. 3203 at its first reading AS AMENDED. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

RESOLUTION NO. 87-126

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE CONTINUING THE OPERATION
AND THE TERMS OF OFFICE OF THE MEMBERS OF
THE CABLE TV ADVISORY BOARD CREATED BY
RESOLUTION NO. 86-59

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MOTION: Councilman Nakano moved to adopt Resolution No. 87-126. His motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote.

17b. EXECUTIVE SESSION:

See Page 1 and 13.

17c. SALE OF CITY-OWNED PROPERTY ON PRAIRIE AVENUE TO WATT INVESTMENT PROPERTIES, INC.

RESOLUTION NO. 87-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO DECLARE CITY OWNED LAND WEST OF PRAIRIE AVENUE AND NORTH OF DEL AMO BOULEVARD SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO WATT INVESTMENT PROPERTIES, INC.

MOTION: Councilman Nakano moved for the adoption of Resolution No. 87-127. This motion was seconded by Councilwoman Hardison, and carried by way of the following roll call vote.

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

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Applegate.

ABSENT: COUNCILMEMBERS: None.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3202:

ORDINANCE NO. 3202

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING TORRANCE MUNICIPAL CODE SECTIONS 95.3.21 AND 93.2.11 PERTAINING TO CONDITIONAL USE PERMITS AND PARKING REQUIREMENTS FOR ESTABLISHMENTS SERVING FOOD AND BEVERAGES FOR PUBLIC CONSUMPTION

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MOTION: Councilman Nakano moved for the adoption of Ordinance No. 3202 at its second and final reading. This motion was seconded by Councilman Wirth, and roll call vote proved un-animously favorable.

20. CONSENT CALENDAR:

20a. COUNCIL AWARD OF CONTRACT To Provide Curb and Gutter Removal and Reconstruction on Various City Streets
Re: Bid No. B87-40
Expenditure Not to Exceed: \$203,684.00.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of a contract to the low responsible bidder, Cancino & Sons Engineering Company, Gardena, California, based upon their firm unit pricing in an amount not to exceed \$203,684.00.

20b. COUNCIL AUTHORIZATION to Sell "Totally Wrecked" City Vehicle No. 7323.

RECOMMENDATION:

It is the Purchasing Division's recommendation that your Honorable Body authorize the sale of the vehicle for salvage of parts, inasmuch as the vehicle is beyond economical repair. Purchasing Division recommends the sale to the high responsible bidder, Acquisition Sales of Long Beach, California in the amount of \$787.00.

20c. COUNCIL AWARD OF CONTRACT - Re: Purchase of one (1) HERSEY Model MFM II-MHR Fire Line/Master Meter (10" x 12") and one (1) 3" MVR Domestic Water Meter.
This is a Reimbursable Purchase.
Expenditure: \$13,047.05 Including Tax.

RECOMMENDATION:

The Purchasing Division is recommending that Council award a contract for the purchase of one (1) 10" x 12" HERSEY Fire Line/Master Meter, Model MFM II/MHR and one (1) 3" HERSEY MVR domestic water meter from the SOLE SOURCE, the manufacturer, HERSEY PRODUCTS, INC., Los Angeles, California, in the total amount of

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\$13,047.05 including tax. This expenditure has been fully reimbursed to the City of Torrance by the developer, MARBLE PARK II COMPANY.

20d. PAVEMENT REHABILITATION ON TORRANCE BOULEVARD AND ON 190TH STREET - AWARD OF CONTRACT:

RECOMMENDATION OF CITY ENGINEER:

It is recommended that your Honorable Body:

1. Approve the combining of two previously approved appropriations within the SB-300 Fund to a single appropriation for the subject project; and
2. Award a contract to SULLY MILLER CONTRACTING CO. in the amount of \$162,895.25 for the pavement rehabilitation on Torrance Boulevard and on 190th Street, and that the two (2) other bids be rejected.

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a, 20b, 20c, and 20d. His motion was seconded by Councilman Walker.

Prior to roll call vote on the motion, Councilwoman Hardison referenced Item 20a, and requested that priority scheduling be instituted for projects which were previously scheduled but not completed because of a shortage of funds. Street Superintendent Garcia indicated concurrence with this recommendation.

Roll call vote on the motion to concur with staff recommendations on the Consent Calendar items was unanimously favorable.

21. ADDENDUM MATTERS:

21a. RESOLUTION CONGRATULATING GLADYS CARVER:

See Page 5.

22. ORAL COMMUNICATIONS:

22a. See Page 3.

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22b. City Manager Jackson reminded the Council that adjournment of this meeting should be to June 10, 5:30 p.m., for purposes of the Second Budget Workshop.

22c. Councilwoman Hardison requested that an agenda item concerning pending State legislation which would mandate the election of school boards by districts be brought before the Council. Management Assistant Pickering indicated that this matter will be submitted to the Council at its June 16th meeting.

22d. Councilwoman Hardison expressed her appreciation for the citizen interest expressed by way of correspondence regarding the R-3 development issue.

22e. Councilman Wirth requested information regarding the impact of the Aquacade on swim class availability. Staff will follow through.

22f. Mayor Geissert requested that the Council be provided an analysis by the City Attorney regarding the Supreme Court decision as to the rights of Municipalities concerning zoning restrictions:

22g. Mr. Dennis Hill, 18414 Gravillea, directed the Council's attention to a deteriorated roadway condition at the intersection of 186th Street and Hawthorne Boulevard. Street Maintenance Supervisor Garcia to follow through.

22h. Ms. Jane Erdely, 1882 Lincoln Avenue, submitted a petition containing some 87 signatures protesting apartment development in the area bordered by Cabrillo, Plaza Del Amo, Sepulveda and Western. Problems with trash, weeds, etc., on specific properties within this area were also pointed out by this speaker. This matter was referred to staff for investigation.

* * *

At 8:26 p.m., the City Council convened in joint session with the Redevelopment Agency of the City Council. At 8:41 p.m., a joint executive session was held.

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17b. EXECUTIVE SESSION:

The Redevelopment Agency/City Council having been convened in joint session, a joint executive session was noted as follows.

The City Council will now 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 the provisions of Government Code Section 54957.6.

The City Council, acting as the Redevelopment Agency, will also recess to closed session for the purpose of receiving an update from the Agency's Counsel regarding the sale of 25 acres of land situated north of Torrance Boulevard and east of Van Ness Avenue to American Honda. The authority for holding a closed session for this purpose is contained in Government Code Section 54956.8.

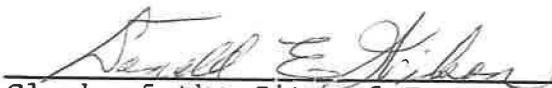
At 8:41 p.m., the Redevelopment Agency/City Council of the City of Torrance recessed to joint executive session, returning at 9:02 p.m., to complete the Redevelopment Agency's regular agenda order as is reflected in the minutes of that Body.

[There was no Council related action as a result of the executive session.]

At 9:06 p.m., the meeting of the Redevelopment Agency and the City Council of the City of Torrance was formally adjourned to Wednesday, June 10, 1987, at 5:30 p.m.

#


Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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