

I N D E X

Torrance City Council - June 23, 1987

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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, June 23, 1987, at 6:05 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Hardison, Mock, Nakano, Walker, Wirth and Mayor Geissert.

Absent: Councilman Applegate.

Also present: City Manager Jackson, City Attorney Remelmeyer, and City Clerk Wilson.

Considered at this time --

17a. EXECUTIVE SESSION:

Mayor Geissert read the following statement into the record.

At the conclusion of last week's regular City Council meeting, the Council adjourned to 6:00 this evening, June 23rd, so that we could meet in executive session to discuss certain matters prior to the commencement of the regular Council meeting at 7:00 p.m.

The City Council will now recess to closed session to evaluate the performance of the City Manager and staff, department heads and other management employees of the City. Authority for holding an executive session for this purpose is contained in the provisions of Government Code Section 54957 and 54957.6.

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If time permits, the City Council at the closed session will also confer with and receive advice from the City Attorney regarding pending litigation entitled Ben Steele v. City of Torrance, SWC 82690. Authority for holding an executive session for this purpose is contained in the provisions of Government Code Section 54956.9 (a).

When the City Council finishes its executive session, it will return to the Council Chambers and start the regular 7:00 meeting.

At 6:07 p.m., the Council recessed to executive session, returning at 7:10 p.m. to take the following action.

MOTION: Councilman Wirth moved to concur with the City Attorney's recommendation in the case of Ben Steele v. City of Torrance, SWC 82690. This motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

The regular City council meeting for this date was now convened and those proceedings are recorded on the following pages.

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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, June 23, 1987, at 7:11 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Formal roll was called by the City Clerk at the inception of the Adjourned Regular meeting of the Council at 6:05 p.m., this date (see Page 1 of these minutes). All Councilmembers with the exception of Councilman Applegate were present at this time.

3. FLAG SALUTE/INVOCATION:

Metropolitan Water District Director Marvin Brewer led in the salute to the flag.

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

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

MOTION: Councilman Wirth moved to approve the City Council minutes of May 26, 1987, as recorded. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Applegate absent).

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

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in regular order. His motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote (Councilman Applegate absent).

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 Councilwoman Hardison, carried unanimously by roll call vote (Councilman Applegate absent).

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

Citizen Development and Enrichment Committee  
July 15, 1987, 4:00 p.m.  
Torrance Unified School District  
Subject: Vine Avenue Street Closure

\* \* \*

It was with a great deal of sadness that Mayor Geissert announced the recent passing of two outstanding residents of this community: Mrs. Frances Levy, widow of one of the pioneer merchants in the City of Torrance; and Mrs. Marjorie Van Bellehem, wife of the City's former Parks and Recreation Director.

The Mayor requested that this meeting be adjourned in memory of these two individuals.

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8. COMMUNITY MATTERS:

8a. RESOLUTION Honoring Torrance Area Chamber of Commerce Distinguished Citizen Recipient:

RESOLUTION NO. 87-137

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING AND CONGRATULATING JAMES R. ARMSTRONG FOR OUTSTANDING COMMUNITY SERVICE

MOTION: Councilman Nakano moved to adopt Resolution No. 87-137. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

8b. PROCLAMATION Proclaiming July 4, 1987 as "Spirit of America 5K Charity Run Day."

SO PROCLAIMED by Mayor Geissert.

This proclamation was accepted with appreciation by Mr. Joe Quinones, with the City's General Services Department; Ms. Hope Witkowsky, Executive Director of the Torrance YWCA; and Mr. Ty Stergen, President of the Torrance Exchange Club.

8c. RESOLUTION Commending Dr. Rafael L. Cortada:

RESOLUTION NO. 87-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING DR. RAFAEL L. CORTADA FOR DEDICATION AND SERVICE TO THE TORRANCE COMMUNITY

MOTION: Councilman Nakano moved to adopt Resolution No. 87-136. This motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilman Applegate absent).

Dr. Cortada was present to accept this resolution with sincere appreciation.

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8d. PRESENTATION TO SELONIE CORTADA:

Mayor Geissert presented a Certificate of Appreciation recognizing her service to the Planning Commission to Mrs. Selonie Cortada. This token of recognition was graciously received by Mrs. Cortada.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. LEASE OF DOMINGUEZ WATER CORPORATION GROUNDWATER PUMP-  
ING RIGHTS FOR FISCAL 1987-88:

RESOLUTION NO. 87-138

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE APPROVING A WATER RIGHT  
LICENSE AND AGREEMENT BETWEEN THE CITY OF  
TORRANCE AND THE DOMINGUEZ WATER CORPORA-  
TION FOR LEASING 1,000.0 ACRE-FEET OF WATER  
RIGHTS ADJUDICATED TO THE DOMINGUEZ WATER  
CORPORATION

MOTION: Councilman Nakano moved to adopt Resolution No. 87-138. This motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote (Councilman Applegate absent).

10b. SOUTHERN CALIFORNIA WATER POLICY:

RESOLUTION NO. 87-139

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE SUPPORTING THE SOUTHERN  
CALIFORNIA WATER POLICY

MOTION: Councilman Nakano moved to adopt Resolution No. 87-139. His motion was seconded by Councilman Mock.

Prior to roll call vote on the motion, Councilman Wirth indicated his support of the recommended policy; however, he expressed certain basic concerns relative to the possible future use of "wild and scenic rivers" as a source of water supply; the absence of metered water use by certain agencies; and the need for wiser use of water by agra-business.

At the invitation of Water System Superintendent O'Cain, Metropolitan Water District Director Marvin Brewer

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responded to certain of the concerns above expressed, and expanded upon the written information, of record, accompanying this agenda item.

It was the request of Councilman Wirth that staff share with the Council information regarding the Hill Amendment to the proposed Bill when such information is received by the City.

Representing the Torrance Area Chamber of Commerce, 3400 Torrance Boulevard, was Mr. Dan McClain, who related the Chamber's support of the Southern California Water Policy, and urged Council adoption of the subject resolution.

Roll call vote on the motion on the floor to adopt Resolution No. 87-139 was unanimously favorable (Councilman Applegate absent).

11. POLICE AND FIRE MATTERS:

11a. FEE SCHEDULE FOR PARAMEDIC TRAINING ADOPTED BY LOS ANGELES COUNTY:

RECOMMENDATION:

The Fire Chief recommends that your Honorable Body review this issue and direct the Fire Department staff to draft a letter, for signature by the Mayor, to the County Board of Supervisors expressing their opposition to the imposition of these fees and urging reconsideration of their decision.

At the invitation of the Mayor, Fire Chief Adams provided clarification of the written material provided with this agenda item, and reinforcing his recommendation as above outlined.

MOTION: Councilman Wirth moved to concur with the above recommendation of the Fire Chief. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

14. PERSONNEL MATTERS:

14a. REPORT ON EXECUTIVE, EXEMPT AND ELECTED OFFICIALS' SALARIES:

Considered later in the meeting - see Page 10.

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15. HEARINGS:

15a. CUP 79-15 (MOD), PP 79-9 (MOD) (EA 86-7), THE TORRANCE COMPANY/JAMES JONES:

Mayor Geissert announced that this was the time and place for Council consideration of an administrative appeal of a Planning Commission approval of a Modification of a previously approved Conditional Use Permit and Precise Plan to allow the renovation of approximately 59,000 square feet of basement area for use as retail/commercial space and the remodeling of that portion of Del Amo Fashion Center located south of Carson Street between The Broadway and Sears stores as required to provide access to and visibility of said basement area. CUP 79-15 (MOD), PP 79-9 (MOD) (EA 86-7), THE TORRANCE COMPANY/JAMES JONES.

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

Staff presentation was provided by Planning Associate Gibson, who noted that the Planning Commission and the Planning Department recommend denial of the appeal and approval of the Modifications of the previously approved Conditional Use Permit and Precise Plan.

Staff then responded to specific Council inquiries and concerns. Building and Safety Director Grippo addressed the matter of secondary oil recovery in the area, and noted that a report verifying any needed action should be forthcoming to the Council within 30 days.

Parking availability, sidewalk/landscaping requirements, basement accessibility, etc., were addressed by staff at the request of individual Councilmembers, following which Mayor Geissert invited the proponent to speak.

Mr. James Jones, The Torrance Company, #3 Del Amo Fashion Center, provided additional clarification as requested, and indicated, in response to a question by Councilman Wirth, that The Torrance Company would be willing to cooperate in a future Traffic Study of the area.

There being no one else in the audience who wished to speak on this agenda item, Councilman Wirth moved to close the hearing. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Councilman Applegate absent).

Council action is reflected below.

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RESOLUTION NO. 87-140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW THE RENOVATION OF APPROXIMATELY 59,000 SQUARE FEET OF BASEMENT AREA FOR USE AS RETAIL/COMMERCIAL SPACE AND THE REMODELING OF THAT PORTION OF DEL AMO FASHION CENTER LOCATED SOUTH OF CARSON STREET BETWEEN THE BROADWAY AND SEARS STORES IN THE C-3 ZONE  
CUP 79-15 (MOD) THE TORRANCE COMPANY

MOTION: Councilman Wirth moved to approve Resolution No. 87-140, with the addition of Condition 10: "That the Developer shall participate in the preparation of a Hawthorne Boulevard corridor study, on a proportional basis, if the City should determine to pursue such a study after appropriate consultation with other Hawthorne corridor property owners."

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

RESOLUTION NO. 87-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PRECISE PLAN OF DEVELOPMENT AS PROVIDED FOR IN DIVISION 9, CHAPTER 6, ARTICLE 2, OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE RENOVATION OF APPROXIMATELY 59,000 SQUARE FEET OF BASEMENT AREA FOR USE AS RETAIL/COMMERCIAL SPACE AND THE REMODELING OF THAT PORTION OF DEL AMO FASHION CENTER LOCATED SOUTH OF CARSON STREET BETWEEN THE BROADWAY AND SEARS STORES IN THE C-3 ZONE  
PP 79-9 (MOD): THE TORRANCE COMPANY

MOTION: Councilman Wirth moved for the adoption of Resolution No. 87-141, with the added Condition #10 which reads: "That the Developer shall participate in the preparation of a Hawthorne Boulevard corridor study on a proportional basis if the City should determine to pursue such a study after appropriate consultation with other Hawthorne corridor property owners."

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

Councilwoman Hardison indicated her concurrence with the consensus of the Planning Commission that parking at Del Amo Fashion Center should be reassessed during consideration of any future cases. Mrs. Hardison also requested that a meeting between Mall representatives and nearby residents be scheduled so that concerns of these residents might be addressed.

The Council now returned to --

14a. EXECUTIVE, EXEMPT AND ELECTED OFFICIALS' SALARIES:

Mayor Geissert announced that the subject matter was considered by the Council earlier in executive session.

Chairman of the Council's Ad Hoc Committee on Executive, Exempt and Elected Officials' Salaries, Councilman Mock, noted that during the executive session earlier this evening (see Page 1) certain questions had arisen regarding the subject agenda item. Mr. Mock requested that this matter be returned to the Ad Hoc Committee for purposes of receiving additional information, with its return to Council to be in a timely manner following the Committee's further evaluation. There were no objections, and it was so ordered.

15. HEARINGS:

15a. CUP 79-15 (MOD), PP 79-9 (MOD), THE TORRANCE COMPANY/  
JAMES JONES:

Considered earlier - see Pages 8-10.

15b. CUP 87-14, D 87-6, VIRGINIA FOLEY:

Mayor Geissert announced that this was the time and place for City Council consideration of the applicant's appeal of a Planning Commission denial of a Conditional Use Permit and Two-Lot Subdivision to allow the construction of a seven-unit condominium project in the C-1 Zone on property at 2306 and 2308 West Torrance Boulevard. CUP 87-14, D 87-6: VIRGINIA FOLEY.

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

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Following his staff presentation on this item, Planning Associate Gibson responded to individual Council inquiries as desired. It was noted by Mr. Gibson that the Planning Commission recommends denial of the appeal and denial of the request; the Planning Department recommends approval of the appeal and approval of the request.

Particular concerns voiced by the Council pertained to parking, access, compatibility of use, precedent-setting aspects, etc.

The applicant, Ms. Virginia Foley, 236 Vista del Parque, Redondo Beach, and Mr. James Vita, 2309 West Torrance Boulevard, were present to respond to questions. Ms. Foley explained her application for condominium development as opposed to commercial for this site, in that she does not consider commercial development economically sound at this time.

Mr. Larry Gitschier, 1303 Acacia, speaking for the Central Torrance Homeowners Association, recommended commercial development at the subject location.

Voicing opposition to the construction of seven condominiums at this location was Mr. Mike Phillips, 1229 Acacia, who recommended a comprehensive traffic study and expressed his opinion that the future development of Torrance Boulevard in this area should be commercial.

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

An extensive Council discussion ensued as to the future development of this portion of Torrance Boulevard; the impact which would be represented by a project of the subject type; etc.

Action was ultimately taken as is indicated below.

**MOTION:** Councilman Wirth moved to continue Agenda Item 15b, CUP 87-14 and D 87-6, to the City Council meeting of July 28, 1987, 7:00 p.m., to allow staff to study the development of Torrance Boulevard between Crenshaw Boulevard and Portola Avenue. His motion was seconded by Councilwoman Hardison, and carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Nakano and Walker.

ABSENT: COUNCILMEMBERS: Applegate.

[NOTE: The applicant, Ms. Virginia Foley, concurred in the subject continuance.]

In response to an inquiry by the City Manager, Mayor Geissert indicated a preference for broad notification involving the return of the item to Council.

\* \* \*

At 9:00 p.m., a brief recess was called by the Mayor. The Council reconvened at 9:20 p.m.

\* \* \*

15c. ADOPTION OF CITY MANAGER'S PROPOSED BUDGET FOR 1987-88:

Mayor Geissert announced that this was the time and place for the second public hearing on the City Manager's Proposed Budget for 1987-89.

The affidavit of publication was presented by City Clerk Wilson. Councilwoman Hardison MOVED to receive and file said affidavit. Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Councilman Applegate absent).

From the audience, Mr. Ursel Nolte, 5209 Paseo de Pablo, urged careful consideration of the impact of proposed fee increases on senior citizens. The suggested increase in cost of membership in the Young Seniors Association was of particular concern to this speaker.

At the Mayor's request, Parks and Recreation Director Barnett reviewed the revised fee schedule as proposed, and noted the City's efforts to minimize cost increases for senior citizens' activities.

Mr. Dick Johnson, 23059A Nadine Circle, expressed concern regarding the presence of unsupervised children on the Sea Aire Golf Course.

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There being no one else in the audience who wished to address this agenda item, Councilman Wirth moved to close the hearing. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

At the request of Mayor Geissert, City Clerk Wilson read title to the following.

RESOLUTION NO. 87-142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1987-88 AND ESTABLISHING THE GENERAL BUDGET OPERATING BALANCES

MOTION: Councilman Nakano moved to adopt Resolution No. 87-142. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilman Applegate absent).

RESOLUTION NO. 87-143

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PRESCRIBING RULES AND REGULATIONS FOR THE USE OF THE SEA-AIRE GOLF COURSE OF THE CITY OF TORRANCE AND ESTABLISHING A SCHEDULE OF FEES TO BE CHARGED FOR SUCH USE AND REPEALING RESOLUTION NO. 79-19 WHICH REFERS TO THE SAME SUBJECT MATTER

MOTION: Councilman Nakano moved for the adoption of Resolution No. 87-143. This motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilman Applegate absent).

RESOLUTION NO. 87-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PRESCRIBING RULES AND REGULATIONS FOR THE USE OF THE LAS CANCHAS RACQUET CLUB OF THE CITY OF TORRANCE AND ESTABLISHING A SCHEDULE OF FEES TO BE CHARGED FOR SUCH USE AND REPEALING RESOLUTION NO. 78-107 WHICH REFERS TO THE SAME SUBJECT MATTER

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**MOTION:** Councilman Nakano moved to adopt Resolution No. 87-144. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilman Applegate absent).

**RESOLUTION NO. 87-145**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PRESCRIBING RULES AND REGULATIONS FOR THE USE OF THE SWIMMING POOL OF THE CITY OF TORRANCE AND ESTABLISHING A SCHEDULE OF FEES TO BE CHARGED FOR SUCH USE AND REPEALING RESOLUTION NO. 78-108 WHICH REFERS TO THE SAME SUBJECT MATTER

**MOTION:** Councilman Nakano moved for the adoption of Resolution No. 87-145. This motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

**RESOLUTION NO. 87-146**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION NO. 86-140 IN ITS ENTIRETY ESTABLISHING THE RATES FOR REFUSE COLLECTION AND SUBSTITUTING THIS NEW RESOLUTION THEREFOR WHICH ESTABLISHES NEW RATES FOR REFUSE COLLECTION

**MOTION:** Councilman Nakano moved to adopt Resolution No. 87-146. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilman Applegate absent).

**RESOLUTION NO. 87-147**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN INCREASE IN CERTAIN FEES CHARGED BY THE TORRANCE LIBRARY SYSTEM

**MOTION:** Councilman Nakano, seconded by Councilman Walker, moved to adopt Resolution No. 87-147. Roll call vote was unanimously favorable (Councilman Applegate absent).

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RESOLUTION NO. 87-148

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE ESTABLISHING NEW RATES  
AND CHARGES FOR CHARTER SERVICE ON THE  
TORRANCE TRANSIT SYSTEM EFFECTIVE  
JULY 1, 1987

MOTION: Councilman Nakano moved to adopt Resolution No. 87-148. This motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Applegate absent).

RESOLUTION NO. 87-149

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE, APPROVING A FEE CHARGED  
BY THE CITY FOR THE APPLICATION AND REMOVAL  
OF A DEVICE DESIGNED FOR THE IMMOBILIZATION  
OF A VEHICLE

MOTION: Councilman Nakano moved to adopt Resolution No. 87-149. This motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilman Applegate absent).

RESOLUTION NO. 87-150

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE, CALIFORNIA, ADVANCING  
THE SUM OF \$968,400 FROM GENERAL FUND  
REDEVELOPMENT RESERVES TO THE REDEVELOPMENT  
AGENCY OF THE CITY OF TORRANCE TO FUND THE  
TORRANCE INDUSTRIAL REDEVELOPMENT PROJECT  
FOR FISCAL YEAR 1987-1988

MOTION: Councilman Nakano moved for the adoption of Resolution No. 87-150. This motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilman Applegate absent).

Mayor Geissert requested that staff look into the matter of senior citizen fees as discussed by Mr. Nolte (Page 12), and requested that Council be provided with a report analyzing the impact of possible fee reduction in certain hardship cases.

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17. ADMINISTRATIVE MATTERS:
- 17a. EXECUTIVE SESSION:  
See Pages 1 and 2.
- 17b. EXECUTIVE SESSION:  
See Pages 20 and 21.
18. SECOND READING ORDINANCES:
- 18a. ORDINANCE NO. 3204:

ORDINANCE NO 3204

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING CHAPTERS 1, 2, 3, 9 AND 10 OF DIVISION 8 OF THE TORRANCE MUNICIPAL CODE BY REPEALING THE PRESENT ARTICLE 1 OF CHAPTER 1, AND ENACTING A NEW ARTICLE 1, THEREBY ADOPTING BY REFERENCE THE 1985 EDITION OF THE "UNIFORM BUILDING CODE WITH APPENDIX", AS AMENDED, AND THE 1985 EDITION OF THE "UNIFORM BUILDING CODE STANDARDS", AND BY AMENDING ARTICLE 1 OF CHAPTER 2; BY REPEALING THE PRESENT ARTICLE 1 OF CHAPTER 2, AND ENACTING A NEW ARTICLE 1, THEREBY ADOPTING BY REFERENCE THE 1987 EDITION OF THE "NATIONAL ELECTRICAL CODE" AND PROVIDING THAT IT SHALL NOT BECOME EFFECTIVE AS TO HOTELS, MOTELS, LODGING HOUSES, APARTMENT HOUSES OR DWELLINGS UNTIL OCTOBER 28, 1987, AND BY REPEALING THE PRESENT ARTICLES 2, 3, 4, 6 AND 7 OF CHAPTER 2, AND ENACTING NEW ARTICLES 2, 3, 4, 6 AND 7 OF CHAPTER 2; BY REPEALING THE PRESENT ARTICLE 1, OF CHAPTER 3, AND ENACTING A NEW ARTICLE 1 OF CHAPTER 3 THEREBY ADOPTING BY REFERENCE THE 1985 EDITION OF THE "UNIFORM PLUMBING CODE", AND BY AMENDING ARTICLE 2 OF CHAPTER 3; BY REPEALING

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THE PRESENT ARTICLE 1 OF CHAPTER 9, AND ENACTING  
A NEW ARTICLE 1 THEREBY ADOPTING BY REFERENCE  
THE 1985 EDITION OF THE "UNIFORM MECHANICAL  
CODE", AND BY AMENDING ARTICLE 1 OF CHAPTER 10;  
BY REPEALING ARTICLE 1 OF CHAPTER 10, AND ENACTING  
A NEW ARTICLE 1 THEREBY ADOPTING BY REFERENCE  
THE 1985 EDITION OF THE "UNIFORM CODE FOR THE  
ABATEMENT OF DANGEROUS BUILDINGS".

**MOTION:** Councilman Nakano moved to adopt Ordinance No. 3204 at its second and final reading. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable (Councilman Applegate absent).

20. CONSENT CALENDAR:

20a. Considered separately - see Pages 18 and 19.

20b. COUNCIL APPROVAL OF RENEWAL OF CONTRACT with the City of Los Angeles, Re: Participation in Automated Want/Warrant System (AWWS) for 1987-88 fiscal year.  
Estimated annual expenditure: \$45,000.00.

RECOMMENDATION OF POLICE CHIEF/DIRECTOR OF GENERAL SERVICES/CITY MANAGER:

It is recommended that your Honorable Body approve of the renewal of the contract for the Police Department's participation in the Automated Want/Warrant System operated by the City of Los Angeles.

20c. COUNCIL AWARD OF CONTRACT to Furnish a Tape Storage System Required for the City's Telecommunications Facility.  
Re: Bid No. B87-35  
Expenditure: \$5,333.52 including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the procurement of the required tape storage system from the responsible bidder, Shoreline Professional Video Systems of Hollywood, California, in the amount of \$5,333.52 including tax.

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- 20d. COUNCIL AWARD OF CONTRACT: For the Furnishing and Installation of Various Cable Television Equipment for the Control Room and Studio of the New Telecommunications Center.  
Re: Bid No. B87-30  
Expenditure: \$154,336.98, including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the purchase for the furnishing and installation of various Cable Television equipment for the Control Room and Studio of the new Telecommunications Center, with the low responsible bidder, Shoreline Professional Video Systems, Hollywood, California, in the amount of \$154,336.98 including tax (per Attachment No. 2 of agenda material on this item).

MOTION: Councilman Wirth moved to concur with staff recommendations on Agenda Items 20b, 20c, and 20d. His motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilman Applegate absent).

The Council now returned to --

- 20a. COUNCIL AWARD OF CONTRACT Re: Reroofing of Civic Center Library.  
Total expenditure: \$108,000  
Funding:
- o \$83,520 from 1982-83 Federal Revenue Sharing Capital Improvement Budget\*
  - o \$24,480 from 1986-87 General Services Department Operating Budget.

\*Funds reallocated from budgeted Building Energy Management monies due to higher priority of reroofing Civic Center Library.

RECOMMENDATION:

It is recommended that Council accept the low bid submitted by the Bryant Organization, Inc. company and approve of the award of a contract for this work to them in the total amount of \$108,000.

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FINANCE RECOMMENDATION:

Funding is available as indicated. However, it is RECOMMENDED that approval include a motion to reallocate the remaining \$83,520 Federal Revenue Sharing appropriation from the Civic Center Buildings Energy Management System project to this library roofing project. The City Manager has determined that the reroofing work is of a higher priority than further work on the energy management system.

The Federal Revenue Sharing guidelines specify that appropriations may be reallocated by the governing body (the City Council) within the general categories of purpose of use without a public hearing. The major maintenance or upgrading of public buildings is a recognized expenditure category.

MOTION: Councilman Wirth moved to concur with the above noted staff recommendation on Agenda Item 20a, including the recommendation of the Finance Director for transfer of Federal Revenue Funds. His motion was seconded by Councilwoman Hardison, and carried unanimously by roll call vote (Councilman Applegate absent).

\* \* \*

At 9:45 p.m., the City Council recessed and reconvened as Redevelopment Agency of the City of Torrance. At 9:48 p.m., the regular City Council agenda order was resumed; however, the Redevelopment Agency remained in session for purposes of a joint executive session to be held later in the meeting (see Pages 20 and 21).

\* \* \*

22. ORAL COMMUNICATIONS:

22a. City Manager Jackson commended all those involved in this year's budget process.

22b. City Attorney Remelmeyer commented on the smoothness of the budget process this year.

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22c. Councilwoman Hardison praised the City for its outstanding handling of the budget process.

22d. Councilwoman Hardison expressed appreciation for the status reports received regarding the on-going curb, gutter and sidewalk repair activities around the City.

22e. In response to Councilwoman Hardison's inquiry, staff indicated that an insert to water/rubbish bills is being prepared to notify customers of the anticipated collection fee increase.

22f. Councilman Mock proudly announced that he and his wife, Colleen, are in the process of adopting a daughter -- Annie. Congratulations to the happy family!

The Council now returned to --

17b. EXECUTIVE SESSION:

The City Council/Redevelopment Agency being in joint session (see Page 19), Mayor/Chairwoman Geissert read the following statement into the record.

The City Council will confer with the City Manager regarding salaries, salary schedules and compensation for certain employee groups. Authority for holding an executive session for this purpose is contained in the provisions of Government Code Section 54957.6.

The City Council will give instructions to the City Manager regarding negotiations on a proposed assignment of lease on Torrance Municipal Airport property on the south side of Skypark Drive, proposed assignment to West End Tennis Club from Casa de Vida. Authority for holding an executive session for this purpose is contained in the provisions of Government Code Section 54956.8.

The City Council, acting as the Redevelopment Agency of the City of Torrance, will:

- a) Confer with and receive advice from the Agency's Counsel concerning the sale of 25 acres of land situated north of Torrance Boulevard and east of

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Van Ness Boulevard to American Honda Motor Company, Inc. Authority for holding an executive session for this purpose is contained in the provisions of Government Code Section 54956.8.

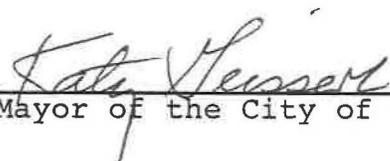
- b) Confer with the Agency's Executive Director regarding the purchase of right-of-way of Southern Pacific Railroad on Border Avenue south of Torrance Boulevard. Authority for holding an executive session for this purpose is contained in the provisions of Government Code Section 54956.8.

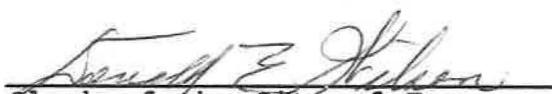
At 9:55 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to a joint executive session, returning at 11:00 p.m. for formal adjournment of both bodies. [No action was taken as a result of the executive session.]

\* \* \*

Adjournment of the City Council meeting was dedicated to the memories of Mrs. Frances Levy and Mrs. Marjorie Van Bellehem.

# # # # #

  
Mayor of the City of Torrance

  
Clerk of the City of Torrance

Peggy Laverty  
Minute Secretary

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