

I N D E X

Torrance City Council - September 26, 1989

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At 12:02 a.m., the meeting was formally adjourned	20
to Tuesday, October 3, 1989, 5:30 p.m.	

#

Peggy Laverty
Minute Secretary

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a regular meeting on Tuesday, September 26, 1989, at 7:05 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 Nelson, City Clerk Bramhall, and Staff representatives.

3. FLAG SALUTE/INVOCATION:

The salute to the flag was led by Mr. Marvin Brewer, Metropolitan Water District Director.

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

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Wirth moved to approve the minutes of the City Council meeting of August 29, 1989, as recorded. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable [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 the agenda for this meeting, the further reading thereof be waived, reserving and guaranteeing to each Councilmem-

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ber 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 [absent: Councilman Applegate].

5. MOTION RE POSTING OF 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 Councilman Mock, carried unanimously by roll call vote [Councilman Applegate absent] .

6. WITHDRAWN OR DEFERRED ITEMS:

17d. AIRPORT FEES AND CHARGES -- City Manager Jackson requested that this item be continued to a later date. Mayor Geissert acknowledged receipt of citizen requests that this matter be heard by a full Council and also that pertinent information in this regard is expected to be provided during tonight's executive session.

The following members of the audience indicated a desire to address the matter of continuing Item 17d.

- Mr. Charles Spurrell, 28608 Coveridge, Rancho Palos Verdes -- Concurred with the continuance and urged complete notification.
- Mr. Barry Jay, 2514 Brian Avenue, president of the Torrance Airport Boosters' Association -- Agreed that the item should be held.
- Mr. Frank Rizzardi, 23544 Carlow Road -- Stated he would leave the decision of a continuance up to the Council.
- Mr. Paul LaMar, 19 Fourth Court, Hermosa Beach, -- Requested notification by mail to all tenants and pilots based at the Airport.

During the ensuing discussion, the matter of notification was addressed. City Manager Jackson indicated that tenants and pilots will be notified by mail, as will resident groups. Director of Transportation Horkay suggested including attendees at the Airport Commission's meeting wherein this matter was considered, and the Mayor requested that all interested parties in the audience at this meeting leave their names and addresses with

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the City Manager's office. The Mayor also requested that there be a display ad in the newspaper and that the item be placed early on the agenda.

MOTION: Councilman Walker moved to hold Agenda Item 17d to Tuesday, October 10, 1989, 7:00 p.m. There being no objection, it was so ordered.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

8. COMMUNITY MATTERS:

8a. PRESENTATION OF SPECIAL RECOGNITION PLAQUE - FINANCE DIRECTOR GIORDANO:

Mayor Geissert presented a plaque to Finance Director Giordano in recognition of her being awarded a Certificate of Achievement for Excellence in Financial Reporting by the Governmental Finance Officers Association.

8b. PROCLAMATION naming October 1989 as "Mental Illness: New Directions Month" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert.

This proclamation was received by June Husted, Ph.D., Psychologist, Day Treatment Center of Long Beach V.A. Medical Center and Past President of the South Bay Alliance for the Mentally Ill.

8c. PROCLAMATION declaring the week of October 2-6, 1989, as "Rideshare Week" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and received by the City's Transportation Planning Manager, Dick Etherington.

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9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. PARKS AND RECREATION COMMISSION REQUEST TO HOLD MEETINGS AT RECREATION FACILITIES AWAY FROM CIVIC CENTER:

RECOMMENDATION:

The Parks and Recreation Commission requests permission to conduct quarterly meetings at outlying Parks and Recreation facilities in order to encourage greater public participation.

MOTION: Councilwoman Hardison moved to concur with the above stated recommendation of the Parks and Recreation Commission. Her motion was seconded by Councilman Walker and roll call vote was unanimously favorable [Councilman Applegate absent].

10. ENGINEERING:

10a. IRRIGATION SYSTEM/PARKWAY LANDSCAPING - EL DORADO RETENTION BASIN:

RECOMMENDATION:

The Engineering Department recommends that your Honorable Body: (1) approve the plans and specifications and authorize the City Engineer to advertise for construction bids; and (2) appropriate \$25,000 in Drainage Improvement Funds for the construction of the irrigation system and parkway landscaping at the El Dorado Retention Basin.

MOTION: Councilman Wirth moved to concur with the Engineering Department's recommendation on Agenda Item 10a. His motion, seconded by Councilman Mock, carried by unanimous roll call vote [Councilman Applegate absent].

10b. PILOT BUS BENCH PROGRAM:

RESOLUTION NO. 89-220

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXPENDITURE OF \$20,000 IN PROPOSITION A LOCAL RETURN FUNDS FOR THE IMPLEMENTATION OF A PILOT BUS BENCH PROGRAM

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MOTION: Councilman Nakano moved to adopt Resolution No. 89-220. His motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable [Councilman Applegate absent].

10c. DISPOSITION OF SURPLUS TRANSIT COACH #341:

RESOLUTION NO. 89-221

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE TITLE TRANSFER OF SURPLUS TRANSIT COACH #341 FROM THE CITY OF TORRANCE TO THE WEST COAST MOTOR COACH MUSEUM FOR THE PURPOSE OF HISTORICAL PRESERVATION

MOTION: Councilman Nakano moved to adopt Resolution No. 89-221. This motion, seconded by Councilman Mock, carried unanimously by roll call vote [Councilman Applegate absent].

10d. OPPOSITION TO ENACTMENT OF ASSEMBLY BILL 1767:

RESOLUTION NO. 89-222

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE IN OPPOSITION TO ASSEMBLY BILL 1767

MOTION: Councilman Nakano moved to adopt Resolution No. 89-222. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable [Councilman Applegate absent].

12. PLANNING AND ZONING MATTERS:

12a. ANNUAL CONTRIBUTIONS CONTRACT NO. SF-549 (E) FOR ADDITIONAL CONTRACT AUTHORITY UNDER THE SECTION 8 EXISTING HOUSING CERTIFICATE PROGRAM:

RESOLUTION NO. 89-223

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING SUPERSEDING PART I OF SECTION 8 HOUSING CERTIFICATE PROGRAM ANNUAL CONTRIBUTIONS CONTRACT NO. SF-549 (E) AND AUTHORIZING EXECUTION

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MOTION: Councilman Nakano moved to adopt Resolution No. 89-223. His motion, seconded by Councilman Mock, carried by unanimous roll call vote [Councilman Applegate absent].

14. PERSONNEL MATTERS:

14a. FISCAL YEAR 1989 EXEMPLARY YOUTH CONTRACT RENEWALS:

RESOLUTION NO. 89-224

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THESE CERTAIN CONTRACTS BETWEEN THE CITY OF TORRANCE AND THE TORRANCE UNIFIED SCHOOL DISTRICT (TUSD) AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD)

MOTION: Councilman Mock moved to adopt Resolution No. 89-224. This motion was seconded by Councilman Mock and roll call vote was unanimously favorable [Councilman Applegate absent].

15. HEARINGS:

15a. PP 89-18, RHONDA LEA CRESS:

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of a Planning Commission approval of a Precise Plan of Development to allow the construction of a new two-story single-family residence in the Hillside Overlay District in the R-1 zone at 309 Calle de Andalucia. PP 89-18: RHONDA LEA CRESS.

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

During his staff presentation on this agenda item, Sr. Principal Planner Gibson noted that the Planning Commission and Planning Department recommend denial of the appeal and approval of the project.

Responding to Council inquiries, Mr. Gibson noted that the house as presently designed meets the City's new R-1 standards with the exception of lot coverage; the two homes across the street from the subject site exceed the .6 FAR and also have less than the currently required 10% side yard setbacks.

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Architect for the project, Mr. Patrick Killen, 923 East Third Street, Los Angeles, described the progressive steps which culminated in the present design, and displayed a drawing illustrating the impact of the second story as viewed from various locations [this drawing was NOT submitted for the City's record]. A possible further reduction in height of approximately six inches was described by Mr. Killen as an effort to further reduce view impact.

During his presentation Mr. Killen responded to questions from Councilwoman Hardison providing specifics regarding height considerations and the impact of a two-story vs. single-story structure at various permitted setbacks.

Next to speak from the audience was Mr. Richard Lederhaus, 216 Calle de Madrid, who read aloud a prepared statement registering strong opposition to the proposed construction [this statement was submitted in its entirety as part of the official record on this case].

Councilwoman Hardison questioned Mr. Lederhaus regarding his reaction to the possible relocation of the second story from the west to the east side of the proposed structure. Mr. Lederhaus judged that such action, although representing an advantage to him, would be detrimental to another neighbor. Ms. Hardison then expressed her concern that, were this project to be designed entirely on one level and moved to within the allowed five-foot rear yard setback, Mr. Lederhaus' loss of view would be essentially the same.

Photographs were submitted [for the record] by Mr. Lederhaus to illustrate the impact of the proposed construction on his view, as well as the extremely unsatisfactory state of the subject vacant lot [dirt piles, loosely stacked lumber, etc.]

Others who spoke in OPPOSITION to the subject project were:

- Mr. Bob Jensen, 256 Calle de Madrid;
- Mr. G. M. Stone, 248 Calle de Madrid;
- Mr. Joe Brettnacher, 213 Calle de Madrid;
- Mr. Alfred Hill, 217 Calle de Madrid;
- Ms. Lucille Walter, 212 Calle de Madrid;
- Mr. Mark Boutalier, 3649 Garnet Street;

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- Mr. John Smith, 273 Via Buena Ventura;
- Mr. Duncan Gamble, 210 Calle de Madrid.

Reasons given by the above speakers for their opposition included: loss of view, light, air and privacy; precedent-setting aspects; negative impact on neighborhood; devaluation of surrounding properties; over-development; aesthetics; etc.

Mr. Frank Bowman, 311 Calle de Andalucia, indicated SUPPORT of the project.

The hearing was closed upon a MOTION by Councilman Wirth; seconded by Councilman Mock and carried by way of a unanimous roll call vote [Councilman Applegate absent].

During the discussion which followed, the majority of the Council [Councilmembers Nakano and Walker excepted] indicated support of the appeal principally because of the view impact from the Lederhaus property.

Councilman Nakano acknowledged a view impact for the Lederhaus'; however, he indicated concern that if a single-story house were to be built at the allowable rear yard setback, the impact on the view would be as great or greater than what is proposed.

Because of his opinion that the house is too large for the lot, in addition to concerns regarding the negative view impact, Councilman Mock offered the following...

MOTION: Councilman Mock moved to grant the appeal and deny the project without prejudice [PP 89-18, RHONDA LEA CRESS]. His motion was seconded by Councilman Wirth.

Councilman Walker, indicating his intention to cast a negative vote, expressed his opinion that the house has been designed with a reasonable amount of sensitivity and there is a demand in the community for larger homes. Mr. Walker further noted that anything of a reasonable size on this property will represent a view impact when considered from the starting point of an existing vacant lot.

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The above motion for denial without prejudice carried by way of the following roll call vote:

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

NOES: Councilmembers Nakano and Walker.

ABSENT: Councilman Applegate.

15b. CUP 89-19, D 89-23: SCOTT E. AND MAXENE EIDSON:

Mayor Geissert announced that this was the time and place for City Council consideration of an applicant appeal of a Planning Commission denial of a Conditional Use Permit and a Division of Lot to allow the conversion of a two-unit two-story detached apartment to condominium use in the R-2 zone located at 1330 Cota Avenue. CUP 89-19, D 89-23: SCOTT E. AND MAXENE EIDSON.

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

Sr. Principal Planner Gibson provided the staff report on this case and noted that the Planning Commission recommends denial of the appeal; the Planning Department recommends approval of the appeal and approval of the request.

Representing the proponents was Ms. Cheryl Vargo, 5147 Rosecrans, Hawthorne. Ms. Vargo reviewed specifics of the project stressing that the proponent's handling of the application [applying for a condominium conversion after construction of the project under permits for an apartment] was not with the deliberate intent to deceive or to circumvent the City's usual public review process for condominiums. This speaker submitted [for the record] a map illustrating the location of those neighbors who were contacted by Mr. Eidson and offered an opinion regarding the project; also the original petition signed by those property owners supporting the application.

Mayor Geissert pointed out that the wording of the petition above referenced does not specifically indicate support of the project, but rather indicates a preference for condominiums over apartments.

Concluding her remarks, Ms. Vargo indicated that her client is willing to work with neighbors/City staff regarding landscaping should the Council so desire.

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Members of the audience who spoke in OPPOSITION to the project were:

- Mr. Ed Evy, 1504 Engracia;
- Mr. Robert Hassen, 1313 Cota Avenue;
- Ms. Jean Hassen, 1313 Cota Avenue;
- Mr. John Fields, 1417 Cota Avenue, Apt. A [real estate agent];
- Ms. Janice Plank, 1444 Post Avenue [realtor];
- Ms. Eilene Hawkins, 1303 Date Avenue;
- Mr. Larry Gitschier, 1303 Acacia Street.

Reasons expressed for this opposition included: change in character and appearance of the neighborhood; precedent-setting aspects; over building on the lot; non-conformity with the rest of the area; manner in which the project was handled [precluded public input early in the process]; misrepresentation surrounding the petition issue; narrowness of street and the need to assure emergency vehicle access; traffic/parking concerns; etc.

During the above noted audience input, Mr. Fields suggested that the Council might like to consider the possibility of limiting the size of the second unit on all R-2 zoned property in the subject area as a future means of protecting the character of the neighborhood. The difficulties involved in administering such a requirement were explained by Planning Director Ferren.

Concerns were voiced by individual Councilmembers as to the procedure followed by the applicant in accomplishing this project which was apparently desired as a condominium, but built as an apartment with a subsequent request for conversion.

The possibility of a future roll-back of the zoning [not generally favored by residents of the area] or the establishment of a certain grace period prior to allowing a conversion of a project to condominiums were suggested by Mayor Geissert as possible means of precluding like activity in the future.

As Council discussion continued, Councilman Wirth requested [regardless of the outcome on this case] that staff report on the number of applications coming in for apartments in the R-2 zones in this area. Mr. Wirth suggested that, if the number of such applications is not significant, an overlay zone

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might be considered for the area south of Torrance Boulevard, north of Carson, east of Madrid and west of Portola/Engracia/Manuel which would require a special review process for apartment construction.

Discussion then turned to landscaping and the removal of large trees from the site. Senior Division Engineer Perkins detailed the Engineering Department's considerations regarding access for one of the units being from the street, rather than both from the alley. The Mayor pointed out that the location of the driveway, which resulted in the removal of a mature palm tree from the site, is one of the matters that could have been addressed prior to commencement of construction had the normal public review process been followed in this case.

The hearing was closed upon a motion by Councilman Wirth; seconded by Councilman Walker, and unanimously carried by roll call vote [Councilman Applegate absent].

During the ensuing Council discussion, Councilman Walker referenced the concept earlier presented by the Mayor regarding an established "grace period" for condominium conversions, and suggested that a period of one year might be considered appropriate for this purpose. City Attorney Nelson indicated that he will look into this concept and report back to the Council.

A general feeling of dissatisfaction regarding the applicants' handling of this application and the Council's desire that this approach be prevented in the future were strongly indicated; however, the fact that these units are already existing and the preference for resident-owners rather than renters was acknowledged.

Councilwoman Hardison expressed an interest in determining how many apartments are being developed on R-2 lots City-wide. Ms. Hardison, also stressed [as had other members of the Council] the importance of the public review process.

MOTION: Councilman Walker moved to grant the appeal and approve the project on CUP 89-19, SCOTT E. AND MAXENE EIDSON. His motion was seconded by Councilman Mock.

Following discussion, Councilman Walker AMENDED the above motion as follows:

- Modify Condition #6 to indicate that 36-inch box trees shall be provided in the parkway to the satisfaction of the Planning Department.

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- Add Condition #11: "That all garage doors shall be roll-up in type."

The amendment was accepted by Councilman Mock as seconder of the motion and roll call vote was unanimously favorable [Councilman Applegate absent].

RESOLUTION NO. 89-225

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW THE CONVERSION OF A TWO-UNIT TWO STORY DETACHED APARTMENT DEVELOPMENT TO CONDOMINIUM USE ON PROPERTY LOCATED IN THE R-2 ZONE AT
1330 COTA AVENUE
CUP 89-19: SCOTT E. AND MAXENE EIDSON

MOTION: Councilman Nakano moved to adopt Resolution No. 89-225 as amended. His motion, seconded by Councilman Walker, carried by unanimous roll call vote [Councilman Applegate absent].

* * *

At 10:05 p.m., Mayor Geissert called a recess. The Council returned at 10:20 p.m.

* * *

17. ADMINISTRATIVE MATTERS:

17a. MAINTENANCE CONTRACT - PAYROLL/LABOR SYSTEM:

RESOLUTION NO. 89-226

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A TEN-MONTH CONTRACT WITH APPLIED INFORMATION CONSULTANTS, INC. FOR MR. ERIC KANSTROOM'S SERVICES, TO PROVIDE SUPPORT AND MAINTENANCE OF THE CURRENT PAYROLL/
LABOR SYSTEM

MOTION: Councilman Nakano moved to adopt Resolution No. 89-226. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote [Councilman Applegate absent].

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17b. VOTING AND ALTERNATE VOTING DELEGATES, ANNUAL CONGRESS OF CITIES:

RECOMMENDATION:

It is the recommendation of the City Manager for the City Council to select and appoint one (1) voting delegate and two (2) alternate voting delegates for the Annual Congress of Cities meeting in Atlanta, Georgia, November 25-29, 1989.

Mayor Geissert suggested that she, as Mayor, be designated voting delegate and that the alternate be the most senior member of the Council in attendance at the conference.

Councilman Wirth SO MOVED. His motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable [Councilman Applegate absent].

17c. ADOPTION OF RESOLUTIONS RE 1990 GENERAL MUNICIPAL ELECTION:

RESOLUTION NO. 89-227

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 6, 1990, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY PROVISIONS OF THE CHARTER

MOTION: Councilman Nakano moved to adopt Resolution No. 89-227. This motion, seconded by Councilman Mock, carried by unanimous roll call vote [Councilman Applegate absent].

RESOLUTION NO. 89-228

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 6, 1990

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MOTION: Councilman Nakano moved to adopt Resolution No. 89-228. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable [Councilman Applegate absent].

17d. CURFEW EXEMPTION FEES, FUEL FLOWAGE FEES AND CHANGE OF THE INFLATION MEASURE FROM PRODUCER PRICE INDEX TO CONSUMER PRICE INDEX:

Mayor Geissert announced that this matter is being held until the Council meeting of October 10 [see Pages 2 and 3]. The Mayor stressed the importance of proper notification on this agenda item.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3284:

ORDINANCE NO. 3284

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 46.8.9 AND 51.4.1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE AIRPORT DEPARTURE CURFEW HOURS

MOTION: Councilman Nakano moved to adopt Ordinance No. 3284 at its second and final reading. The motion, seconded by Councilman Walker, carried by unanimous roll call vote [Councilman Applegate absent].

20. CONSENT CALENDAR:

20a. ACQUISITION OF FOCUS FOURTH GENERATION LANGUAGE SOFTWARE:

RECOMMENDATION:

It is recommended that Council authorize the purchase of a fourth generation language software system from Information Builders to run on the VAX 8530 and VAX 780 system, plus five copies of the personal computer version of the software for development and end users, plus one year of maintenance including hotline support, free software upgrades and fixes at the price of \$62,339, plus \$13,661 for first year maintenance, plus \$4,940 sales tax for a total of \$80,940.

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20b.

COUNCIL AUTHORIZATION: To sell various SURPLUS vehicles and trucks listed herein via Public Auction:

<u>EQ</u>	<u>P</u>	<u>YEAR</u>	<u>MAKE</u>	<u>BODY TYPE</u>	<u>SERIAL #</u>	<u>LIC. #</u>	<u>MILE</u>	<u>COND/REMARKS</u>
718		81	Ford	Fairmont	1FABP21B2BK163455	E761622	30724	Good
7300		82	Plymouth	GrnFry	2P3BB26N2CR163681	E784877	73004	Fair
7309		83	Chev.	Malibu	1G1AW69H8DR281425	E442652	80572.9	Fair
7310		83	Chev.	Malibu	1G1AW69H0DR281368	E442653	55576.6	Fair
7342		86	Chev.	Caprice	1G1BL6968GX197150	E487962	48006	Fair
7343		86	Chev.	Caprice	1G1BL6968GX197164	E487964	59229	Fair
7344		86	Chev.	Caprice	1G1BL6960GX197157	E487965	65394	Fair
7345		86	Chev.	Caprice	1G1BL6967GX197172	E487967	51547	Fair
7346		86	Chev.	Caprice	1G1BL6965GX197249	E487968	55402	Fair
7347		86	Chev.	Caprice	1G1BL6968GX197214	E487969	65848	Fair
7349		86	Chev.	Caprice	1G1BL6966GX197227	E487993	33912.3	Fair
7351		86	Chev.	Caprice	1G1BL6963GX197606	E493652	42334.5	Fair
7352		86	Chev.	Caprice	1G1BL696XGX197599	E493653	65173	Fair
7353		86	Chev.	Caprice	1G1BL6961GX197135	E493654	64270	Fair
7354		86	Chev.	Caprice	1G1BL6966GX197194	E493655	61118	Fair
7360		86	Chev.	Caprice	1G1BL6967GX197186	E493668	65801	Fair
7418		82	Ford	Fairmont	1FABP21B4CK190528	1FPU253	63382.9	Fair
7442		83	Ford	T-Bird	1FABP4634DH117607	1MSD928	82459	Fair
811		81	GMC	1/2 T PU	1GTCC14D0BZ507518	E767058	73851.4	Fair
811		81	GMC	1/2 T PU	1GTCC14D9BZ507551	E767056	54229	Fair
8115		81	GMC	1/2 T PU	1GTCC14D7BZ507516	E766803	51606	Fair
8117		81	GMC	1/2 T PU	1GTCC14DXBZ507512	E767055	73574	Fair

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<u>EQUIP</u>	<u>YEAR</u>	<u>MAKE</u>	<u>BODY TYPE</u>	<u>SERIAL #</u>	<u>LIC. #</u>	<u>MILE</u>	<u>COND/REMARKS</u>
8120	82	GMC	1/2 T PU	1GTCC14D5CF709922	E792400	40377	Fair
8123	82	GMC	1/2 T PU	1GTCC14D6CF709914	E791992	43496.4	Bdy Damag
8125	83	Ford	1/2 T PU	1FTDF15Y2DRA15623	E799101	84882.8	Fair
8356	77	Dodge	Van	B32BF7X056683	E685549	27064.8	Poor
8359	72	Dodge	Van	B33BE2U557466	E599074	42656.8	Fair
8370	77	GMC	3/4 T PU 4 x 4	TKT247Z522766	E695566	37670	Fair
8383	80	Chev.	3/4 T UTIL	CCT23AZ135998	E750072	100511	Fair
8390	81	Chev.	3/4 T VAN	1GAGG35M0B7120343	E761549	38230	Good
8522	80	Dodge	1 T UTIL	D31KTAS136006	E747946	82163	Fair
8716	59	Ford	2 T Water Truck	F60J9R16047	E129170	90685	Poor

RECOMMENDATION:

The Purchasing Division and the Fleet Serviced Department recommend that your Honorable Body authorize the sale of the above listed SURPLUS vehicles utilizing the services of both commercial auction companies, Nationwide and Ken Porter Auction Company.

20c.

COUNCIL AWARD OF CONTRACT - To furnish and install a ten-ton rooftop package gas electric air conditioning unit for first-floor offices within the Transit building.

Ref. Bid No. B89-59

Expenditure: \$27,800.00 (including sales tax).

RECOMMENDATION:

The Purchasing Division and the Transportation Department recommend that your Honorable Body award a contract to furnish and install a ten-ton rooftop

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package gas electric air conditioning unit, for the first-floor offices within the Transit building, to the lowest responsible bidder, S.E. Clemons, Inc. of Montclair. Total Expenditure is \$27,800.00.

- 20d. COUNCIL AWARD OF CONTRACT For the sole source purchase of twenty-one (21) mobile radios and four (4) hand held portable radios for the Municipal Area Express (MAX) Program (formerly Commuter Transportation Implementation Program [CTIP]).
Anticipated Expenditure: \$43,661.81.

RECOMMENDATION:

The Purchasing Division and the Department of Transportation recommend that your Honorable Body award a contract to Motorola Communications and Electronics Inc. in El Segundo, California, in the total amount of \$43,661.81 for twenty-one (21) mobile radios and four (4) hand held portable radios.

FINANCE DIRECTOR'S NOTE:

Capital expenditures for the MAX Program are funded 75% UMTA Section 3 Grant, 12.5% LACTC Prop. A and 12.5% MAX Local cities. The distribution of costs for the radios purchase is as follows:

UMTA Section 3	\$32,746.36
LACTC Prop. A	5,457.73
MAX Local Cities	<u>5,457.72</u>
TOTAL	\$43,661.81

- 20e. FIRST PROGRESS PAYMENT - CONSTRUCTION OF STREET IMPROVEMENTS AT GREVILLEA AVENUE FROM 182ND STREET TO 186TH STREET (B89-35):

RECOMMENDATION:

The Engineering Department recommends that your Honorable Body approve the first Progress Payment to Excel Paving Company in the amount of \$209,428.17.

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20f. SECOND PROGRESS PAYMENT - VIA CORONA/VISTA LARGO
 HILLSIDE LANDSCAPING (B89-22):

RECOMMENDATION:

The Engineering Department recommends that your Honorable Body approve progress payment to Ryco in the amount of \$22,677.97.

MOTION: Councilman Wirth moved to concur with staff recommendations on Agenda Items 20a, 20b, 20c, 20d, 20e and 20f. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable [Councilman Applegate absent].

* * *

At 10:26 p.m. the City Council recessed and reconvened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency adjourned at 10:29 p.m.

* * *

22. ORAL COMMUNICATIONS:

22a. Councilman Mock requested that the City consider televising the School Board election results on City Cable. City Manager's office to check into the matter inasmuch as that election will be held on a Tuesday when the City Council meeting will be televised live.

22b. Councilman Wirth suggested that the City investigate the possibility of assisting the SPCA in finding locations to further their "Adopt-A-Pet" program, including announcements on Cable TV. Building and Safety Director Grippo advised that his department is developing a defined program which will be reported to the Council.

22c. Mayor Geissert referenced a recent Riviera Homeowners Newsletter wherein it was stated that the City is considering opening Via Colusa to Palos Verdes traffic. The Mayor emphatically stated that such action is not under consideration, has not been discussed, and is not recommended by the Council. She requested that the homeowners group be so advised. City Manager's office to follow through.

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23. EXECUTIVE SESSION:

23a. EXECUTIVE SESSION MATTERS:

Mayor Geissert read the following statement into the record.

The City Council will now recess to closed session to confer with the City Manager and/or the City Attorney on the following subjects:

- Salaries, salary schedules and compensation for certain unrepresented employees, represented employee groups, elected and appointed officials, as well as certain other personnel matters;
- Pending litigation entitled People of the State of California, ex rel., vs. Mobil Oil Corporation, et al., Los Angeles Superior Court Case No. C 719953;
- Pending litigation entitled John Rastello, et al., vs. Rollo Green, et al., Los Angeles Superior Court Case No. SWC 74882;
- The possible sale of a portion of city-owned property at 4539 Vista Largo to an adjacent property owner and lot line adjustments;
- Potential litigation regarding the General Aviation Center at Torrance Airport and architect, H. Wendell Mounce and Associates;
- Pending litigation entitled Arleen M. Olmstead vs. City of Torrance, et al., Los Angeles Superior Court Case Number SWC 80793; and
- Pending litigation entitled Shirley Jones vs. City of Torrance, Los Angeles Municipal Court Case Number SB 87C-05191.

Authority to hold an executive session for these purposes is contained in Government Code Sections 54957 & 54957.6 (a); 54956.9 (a) & 54956.9 (c); and, 54956.8.

At 10:35 p.m., the City Council recessed to executive session, returning at 12:00 Midnight to take the following action.

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City Attorney Nelson requested that the City Council concur in the recommendations of the City Attorney on the following cases:

- Arleen M. Olmstead vs. City of Torrance, et al., Los Angeles Superior Court Case Number SWC 80793.
- Shirley Jones vs. City of Torrance, Los Angeles Municipal Court Case Number SB 87C-05191.

Councilman Wirth SO MOVED. His motion was seconded by Councilman Nakano and roll call vote was unanimously favorable [Councilman Applegate absent].

24. ADJOURNMENT:

At 12:02 a.m. [Wednesday, September 27, 1989], this meeting of the City Council was formally adjourned to Tuesday, October 3, 1989, 5:30 p.m.

#



Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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