

I N D E X

Torrance City Council - October 10, 1989

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#

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, October 10, 1989, at 7:04 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: None.

Also present: City Manager Jackson, Assistant City Attorney Quale, City Clerk Bramhall, and Staff representatives.

3. FLAG SALUTE/INVOCATION:

The salute to the flag was led by Boy Scout Troop 310 - Ray Enriquez, Scoutmaster.

The invocation for the meeting was provided by Pastor John Heal, Seaside Community Church.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Applegate moved to approve the minutes of the City Council meetings of September 12, 1989 and September 14, 1989, as recorded. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

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MOTION: Councilman Applegate 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 Councilmember the right to demand the reading of any such resolution or ordinance in regular order. His motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable.

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. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

Finance and Governmental Operations Committee
Tuesday, November 7, 1989 - 4:30 p.m.
Subject: First Quarter Budget Review.

8. COMMUNITY MATTERS:

8a. RESOLUTION re Donation of Railroad Bridge by Southern Pacific Railroad:

RESOLUTION NO. 89-232

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE THANKING AND COMMENDING
THE SOUTHERN PACIFIC RAILROAD FOR THEIR
DONATION OF THE SOUTHERN PACIFIC RAILROAD
BRIDGE TO THE CITY OF TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 89-232. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

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- 8b. RESOLUTION re Commendation of Gascon Mar for their
Involvement in Preservation of Southern Pacific
Railroad Bridge:

RESOLUTION NO. 89-233

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING GASCON MAR
FOR THEIR INVOLVEMENT IN THE BEAUTIFICATION
AND PRESERVATION OF THE SOUTHERN PACIFIC
RAILROAD BRIDGE

MOTION: Councilman Nakano moved to adopt Resolution
No. 89-233. This motion, seconded by Councilman Walker, carried
unanimously by roll call vote.

- 8c. RESOLUTION re Commendation of Torrance Historical
Society for Efforts in Preserving the History of
Torrance:

RESOLUTION NO. 89-234

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING THE TORRANCE
HISTORICAL SOCIETY FOR THEIR EFFORTS TO
PRESERVE THE HISTORY OF TORRANCE

MOTION: Councilman Nakano, seconded by Councilman
Walker, moved to adopt Resolution No. 89-234. Roll call vote was
unanimously favorable.

- 8d. RESOLUTION re Commendation of American Honda Motor
Company re their Involvement in Railroad Bridge
Preservation:

RESOLUTION NO. 89-235

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING AMERICAN HONDA
MOTOR COMPANY, INCORPORATED FOR THEIR
INVOLVEMENT IN THE BEAUTIFICATION AND
PRESERVATION OF THE SOUTHERN PACIFIC
RAILROAD BRIDGE

MOTION: Councilman Nakano moved to adopt Resolution
No. 89-235. This motion, seconded by Councilman Walker, was
unanimously approved by roll call vote.

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NOTE: Resolutions for Agenda Items 8a - 8d above were held for presentation at a special ceremony to take place on October 14.

- 8e. PROCLAMATION naming Sunday, October 22, 1989, as "Epson America/American Red Cross Shake, Rattle 'N Roll Earthquake Preparedness Day" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and accepted by Ms. Carolin Lott, Community Relations Manager for Epson America, Inc. Ms. Lott was accompanied to the podium by Ms. Lynne Amano Ekstrand, also representing Epson America.

- 8f. PROCLAMATION declaring October, 1989, as "Smoke Detector Month" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and presented to Fire Chief Scott Adams.

Taken out of order at this time...

- 22a. Fire Chief Adams announced the upcoming Public Safety Fair at the Del Amo Fashion Center on October 14 and 15. The public was invited to attend.

Considered next out of order...

- 11a. DONATION FROM ALLIED-SIGNAL AEROSPACE CORPORATION :

RECOMMENDATION:

The Police Department recommends that the City Council accept a generous donation of \$975.00 from Allied-Signal Aerospace Corporation for the purchase of specified amateur radio equipment to be used for disaster preparedness and/or response.

MOTION: Councilman Applegate moved to concur with the above stated recommendation on Agenda Item 11a. His motion, seconded by Councilwoman Hardison, carried by unanimous roll call vote.

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Representing Allied-Signal was Mr. Jack Murrieta, Epsom Human Resources Director and Mr. Kenneth Kirbert, Security Administrator. A check in the amount of \$975.00 was presented by these gentlemen to Mayor Geissert, who accepted with sincere appreciation on behalf of the City.

Mr. Steve Whitehead, Chairman, and Mr. Charles Lobb, member of the Torrance Disaster Council were present to acknowledge this generous donation.

The Council now returned to...

8g. 1989-90 AGREEMENTS WITH TORRANCE AREA CHAMBER OF COMMERCE:

RESOLUTION NO. 89-236

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE TORRANCE AREA CHAMBER OF COMMERCE FOR THE OPERATION OF THE TORRANCE VISITORS BUREAU

MOTION: Councilman Nakano moved to adopt Resolution No. 89-236. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

RESOLUTION NO. 89-237

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE TORRANCE AREA CHAMBER OF COMMERCE FOR THE PERFORMANCE OF SPECIFIED PROFESSIONAL SERVICES TO THE CITY FOR THE 1989-90 FISCAL YEAR

MOTION: Councilman Nakano, seconded by Councilman Walker, moved to adopt Resolution No. 89-237. Roll call vote was unanimously favorable.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. CONSIDERATION OF CURFEW EXEMPTION FEES, FUEL FLOWAGE FEES, AND CHANGE OF INFLATION MEASURE FROM PRODUCER PRICE INDEX TO CONSUMER PRICE INDEX:

Revenue Administrator Murdoch provided, with the aid of transparencies, the staff presentation on this agenda item. The following recommendations were noted.

RECOMMENDATION OF FINANCE DIRECTOR, BUILDING AND SAFETY DIRECTOR AND CITY MANAGER:

The Finance Director, Building and Safety Director and City Manager recommend that your Honorable Body adopt a resolution incorporating the following (Resolution A):

- o a \$48.00 fee for a one-time exemption and a \$216.00 fee for the annual exemption from the Airport's curfew.
- o an increase in the fuel flowage fee from three (3) cents per gallon to eight (8) cents per gallon.
- o changing the means of measuring inflationary fee increases from the Producer Price Index to the Consumer Price Index.

RECOMMENDATION OF THE DEPARTMENT OF TRANSPORTATION:

The Department of Transportation recommends that your Honorable Body adopt a resolution incorporating the following (Resolution B):

- o a \$216.00 fee be established for an annual exemption from the Airport's curfew.
- o an increase in the fuel flowage fee from three (3) cents per gallon to eight (8) cents per gallon.
- o changing the means of measuring inflationary fee increases from the Producer Price Index to the Consumer Price Index.

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RECOMMENDATION OF THE AIRPORT COMMISSION:

The Airport Commission recommends that your Honorable Body adopt a resolution incorporating the following (Resolution C):

- o a \$216.00 fee be established for an annual exemption from the Airport's curfew.
- o changing the means of measuring inflationary fee increases from the Producer Price Index to the Consumer Price Index.

Mr. Murdoch noted that the approximate increase in airport aeronautical revenues represented by each of the three resolutions would be as follows:

- Resolution A: \$31,000
- Resolution B: \$29,000
- Resolution C: \$ 3,000.

Following further clarification by various members of staff, Mayor Geissert invited comments from the audience.

Speakers listed below voiced OPPOSITION to all of the resolutions proposed above.

- Mr. Barry Jay, 2514 Brian Avenue, president, Torrance Airport Boosters -- voiced his opinion that an increase in fuel flowage fees will be detrimental to FBO's and will encourage pilots to purchase fuel elsewhere.
- Mr. Charles Spurrell, 28608 Coveridge Drive, Rancho Palos Verdes -- stated that increased fuel flowage fees will make use of the Airport more prohibitive.
- Mr. Matt Odenbrett, 23028 Arlington Avenue, flight instructor -- recommended sale of jet fuel to encourage executive class aircraft at Torrance Airport.
- Mr. Gary Graner, 417 Second Street, Manhattan Beach -- opposed any fee increase.

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- Mr. Nick Wilson, 736 Calle de Arboles -- noted that he purchases fuel elsewhere; an increase in fuel flowage fees will encourage more pilots to do the same.
- Mr. Don Bowker, 22853 Nadine Circle, member of Flying Samaritans, South Bay Chapter -- advised that further curfew restrictions would be detrimental to that organization.
- Mr. Richard A. Little, 24725 Pennsylvania Avenue, Lomita -- opposed increase in fees and curfew restrictions.
- Mr. Jim Gates, 142 Via Pasqual -- urged opposition to the three proposals.
- Mr. Mark Boutilier, 3649 Garnet Street -- voiced opposition to proposals.
- Mr. Ed Wheeler, 7918 Kentwood Avenue, Los Angeles -- did not agree with CPI proposal, believing it to be economically undesirable and suggested that an increase in fuel tax could become a safety issue.
- Dr. J. Jalali, P.O. Box 420 -- advised of location of a business in Long Beach because of restrictions and uncertainties at the Torrance Airport.
- Mr. Michael Trerotola, 535 West 135th Street, Gardena, chairman of Emergency Evacuation Air Corps of Torrance Airport Boosters -- stated that Torrance's continual restrictive philosophy is "killing a vital asset" of potential benefit to the community.
- Mr. Don Ferrar, 6301 Via Siega, Rancho Palos Verdes -- suggested income from airport leaseholds help subsidize general aviation operations.
- Mr. Rip Bush, 23012 Felbar Avenue -- opposed the curfew fee.
- Mr. Jeff Wiener, 24413 Neece Avenue, member of Civil Air Patrol -- advised that the curfew fee would be prohibitive for that organization.

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- Mr. Dennis Bosley, 26648 Litefoot Place, Rancho Palos Verdes -- recommended incentives to encourage FBO's and installation of self-pumped fuel capabilities. Value of the airport in the event of a major disaster was stressed.
- Mr. Bill Tymczyszyn, 4017 Mesa Street -- described loss of business at the Airport because of curfew restrictions and prohibition of jet fuel sale. This speaker also noted the lack of proper City maintenance in his hangar and reviewed cost factors related to the Airport.
- Mr. Ron Wiener, 24413 Neece Avenue [business: 25135 Douglas Way] -- maintained that substantial revenue is lost by banning fuel utilized by new types of aircraft and related negative factors associated with the proposed change in curfew hours.

* * *

The individuals listed below FAVORED the staff proposals as indicated.

- Mr. Paul Jacobsen, 22937 Audrey Avenue [Southwood Riviera Homeowners Association] -- supported the recommendation of the Finance Department (Alternate "A") in its entirety.
- Mr. Pete Moore, 23342 Susana Avenue -- recommended Resolution "B".
- Mr. Jim McIntyre, 3910 West 234th Place -- urged action, including adjustment of fees, to what is reasonable for the Airport as well as for residents. This speaker suggested that the one-time exemption fee might tend to suppress "frivolous" flights.
- Mr. Frank Rizzardi, 23544 Carlow Road -- favored Proposal "A" and offered his opinion that residents should not be required to support the deficit for airport operations.

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- Mr. David Winkler, member of the Airport Commission, but speaking as a private citizen, 2800 Plaza Del Amo, #120 -- provided clarification regarding the rationale supporting his personal opinion that Resolution "C" should be adopted.

* * *

Mr. David Pierson, business address: 23880 Madison Street -- recommended allowing 100 more tiedown spaces on the Airport in order to produce additional revenue. Mr. Pierson maintained that such action would not significantly impact airport noise.

Mr. Dick Johnson, 23059A Nadine Circle, encouraged the Council to take action which would make the Airport less of a liability.

* * *

During the extensive audience input as noted above, clarification as requested was provided by various staff members.

Council review and comments followed, with support of Alternate "B" [except for the amount of increase for the fuel flowage fee] generally indicated.

Councilwoman Hardison suggested that, although she was willing to increase the fuel flowage fee, she would be more inclined to favor a five-cent, rather than eight-cent increase.

Councilman Applegate agreed with Ms. Hardison's recommendation and also addressed the matter of the \$48.00 one-time exemption fee deeming this to be "very high and also unnecessary."

Referencing information provided earlier by Airport Manager Cagaanan relative to the administrative handling of the one-time exemption fees, Mayor Geissert recommended that the granting of exemptions be left to the discretion of the Airport Manager.

The Mayor then addressed the philosophy of making the aeronautical operations totally self-supporting, noting that some of the most profitable Airport enterprises have been precluded because of the restrictions imposed for the protection of the

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community, which is a very important consideration. Mrs. Geissert also reiterated the City's firm stand in opposition to scheduled airline flights and the sale of jet fuel, and stressed the Council's desire to maintain the airport's compatibility with the community.

MOTION: Councilwoman Hardison moved for adoption of Resolution "B", amended to provide that the fuel flowage fee will be 5 cents. Her motion was seconded by Councilman Applegate, following which the Mayor requested that a number be assigned to the following resolution.

RESOLUTION NO. 89-238

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ESTABLISHING RATES AND
CHARGES FOR CERTAIN FACILITIES AND/OR
SERVICES AT THE TORRANCE MUNICIPAL AIRPORT,
PROVIDING FOR CERTAIN INCREASES AND
REPEALING RESOLUTIONS 78-113 AND 89-56

MOTION: Councilman Nakano moved to adopt Resolution No. 89-238 AS AMENDED. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

* * *

At 9:25 p.m., Mayor Geissert declared a recess. The Council reconvened at 10:00 p.m.

* * *

11. POLICE AND FIRE MATTERS:

11a. DONATION FROM ALLIED-SIGNAL AEROSPACE CORPORATION:

See Page 4.

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12. PLANNING AND ZONING MATTERS:

12a. DENIAL OF PROJECT [PP 88-37, RHONDA LEA CRESS]:

RESOLUTION NO. 89-239

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN APPEAL AND DENYING THE CONSTRUCTION OF A NEW TWO-STORY SINGLE-FAMILY RESIDENCE ON PROPERTY LOCATED IN THE HILLSIDE OVERLAY DISTRICT IN THE R-1 ZONE AT 309 CALLE DE ANDALUCIA PP 88-37: RHONDA LEA CRESS

MOTION: Councilman Wirth moved to adopt Resolution No. 89-239. His motion, seconded by Councilman Mock, carried by way of the following roll call vote:

AYES: Councilmembers Hardison, Mock, Wirth and Mayor Geissert.
NOES: Councilmen Nakano and Walker.
ABSTAIN: Councilman Applegate.

12b. DENIAL OF PROJECT [CUP 88-78, TT 46938, GPA 88-6 ISCO INDUSTRIES]:

RESOLUTION NO. 89-240

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DENYING AN APPEAL, AND DENYING THE CONSTRUCTION OF 19 CONDOMINIUM UNITS ON PROPERTY LOCATED IN THE RESIDENTIAL-PROFESSIONAL ZONE (R-P) AT THE NORTHEAST CORNER OF YUKON AND 182ND STREET
CUP 88-78, TT 46938, GPA 88-6
(ISCO INDUSTRIES)

Planning Director Ferren requested that the above resolution be amended to indicate that denial of the project was WITHOUT PREJUDICE.

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MOTION: Councilman Wirth moved to adopt Resolution No. 89-240 AS AMENDED. His motion was seconded by Councilman Mock and carried as indicated below.

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

NOES: Councilmembers Applegate, Nakano and Walker.

14. PERSONNEL MATTERS:

14a. CLASSIFICATION OF WORKERS' COMPENSATION ADMINISTRATOR:

RESOLUTION NO. 89-241

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 MANAGEMENT EMPLOYEES ORGANIZATION RESOLUTION NO. 89-157

MOTION: Councilman Nakano moved to adopt Resolution No. 89-241. This motion, seconded by Councilman Walker, carried unanimously by roll call vote.

15. HEARINGS:

15a. CUP 89-23, CUP 70-41 (MOD), EXXON CORPORATION:

Mayor Geissert announced that this was the time and place for the public hearing of an appeal of a Planning Commission decision to remove one of the staff recommended conditions of approval of a Conditional Use Permit and Modification of a previously approved Conditional Use Permit to allow the demolition and reconstruction of a service station and automobile service facility on property located in the C-2 zone at 4202 Pacific Coast Highway. CUP 89-23, CUP 70-41 (MOD): EXXON CORPORATION.

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

Staff presentation was provided by Planning Associate Richardson, who noted that this is a citizen's appeal of a Planning Commission decision to remove the staff recommended condition requiring the elimination of three parking spaces to provide

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cross access between properties. Ms. Richardson noted that the Planning Commission recommends denial of the appeal and approval of the project without the condition; the Planning Department recommends approval of the appeal and approval of the project with all staff recommended conditions.

During Ms. Richardson's presentation, Exxon's representative provided the Council with copies of updated plans showing all conditions as currently proposed.

Following Ms. Richardson's formal presentation, a lengthy Council discussion evolved regarding access to the site; undesirable and conflicting vehicular circulation patterns; related easement issues; etc.

The matter of the requested cross access easement on the westerly side of the subject site was addressed [the condition removed by the Planning Commission and the subject of this appeal]. Additionally, the existing cross access easement along the southerly property line [accessing the common driveway adjoining the Security Pacific National Bank parcel] was discussed.

Director of Transportation Horkay noted that staff is in favor of requiring Exxon to dedicate the westerly cross easement which leads directly into the shopping center; however, he acknowledged problems represented by the southerly easement which involves drive-through bank teller traffic, as well. Mr. Horkay suggested that it might be desirable for staff to reconsider the overall access/easement question at this location.

During discussion of the easement question, Assistant City Attorney Quale pointed out that the owner of the shopping center property does not agree with the cross access easement being requested by staff of Exxon, thus he noted that the best the City could do at this point is to require the easement of Exxon and then impose a like condition on the shopping center property at some future time when they might be before the City with a request for remodel, etc.

Representing Exxon was Mr. Chester Bennett, 800 North Eckhoff, Orange, with Tait & Associates, the applicant for Exxon. Mr. Bennett addressed the question of access and advised the Council that the question of closing the easterly-most driveway on Pacific Coast Highway is out of the City's hands as it is desired by Caltrans. [NOTE: This statement was later refuted by City staff -- see Page 15, third paragraph].

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Mr. Bennett described their proposal in detail, noting the necessity for retaining the existing southerly easement and expressing opposition to granting their portion of the westerly easement. It was Mr. Bennett's request that Council approve this project as conditioned by the Planning Commission.

The appellant in this case, Ms. Lucy Ritorto, 3920 Pacific Coast Highway, Apartment E, related her concerns regarding safety which, she stated, was the basis of her appeal. A letter dated October 10, 1989, from Security Pacific National Bank affirming their intent to open a teller drive-thru window at this location was submitted for the record by this speaker. Dense vegetation, which she later identified as oleander bushes existing on the shopping center property, were noted by this speaker as the principal cause of her concerns. The closure of both driveways on Pacific Coast Highway [leaving access to the site from Anza Avenue] and retaining the westerly cross access easement were requested by Ms. Ritorto.

In response to a question by Councilman Walker, Planning Director Ferren clarified [counter to an earlier statement by the proponent] that, while reconstruction of driveways would require Caltrans approval, Caltrans has no jurisdiction if driveways are left in place.

Mr. Danny Androsovich, 6478 Corsini Place, Rancho Palos Verdes, one of the owners of the shopping center property, concurred with the Planning Commission's recommendation to close the westerly cross access easement because of what he identified as potential liability "and other problems"

Responding to this speaker's comments, Mayor Geissert offered her opinion that the westerly easement would be a much more functional one than the existing southerly easement, it being, per the Mayor, "very confusing and dangerous" to exit the Exxon property.

Returning to the podium to address certain of Ms. Ritorto's observations, Mr. Chester Bennett noted that the existing dense vegetation is on the shopping center property, not on Exxon's parcel, thus the Council has no control over that question under this application. He also maintained that accidents involving customers exiting the Exxon site occur at the "blind corner" 20 feet from Pacific Coast Highway, thus their proposal that that access be closed.

With reference to the proponent's observations regarding line-of-sight problems when exiting the Exxon property, Ms. Pam O'Brien, 5005 Sepulveda Boulevard, suggested that the City look into an ordinance which would address visibility from one

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piece of private property to another piece of private property, a consideration not currently covered under the City Code. Mayor Geissert requested that the City Attorney's office look into this matter and report back to the Council.

As discussion continued, Planning Director Ferren suggested that an option available to the Council would be to require the westerly cross access from Exxon and, when the opportunity presents itself at some future time, a total redesign of cross access be considered. Director of Transportation Horkay concurred.

Mr. Tracy Letzering, 800 North Eckhoff, Orange, engineer for Exxon on this project, urged closure of the westerly cross access.

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

MOTION: Councilman Applegate moved to concur with the Transportation Department's recommendation to take the easement now from EXXON, which would allow for the City, when there was subsequent action on the shopping center property, to require an additional easement and at that time to address the overall problem. Mr. Applegate further stipulated that the closure of the driveway on Pacific Coast Highway not be permitted at this time but, rather, the Transportation Department be directed to look at the possibility of retaining the two existing driveways.

Councilman Walker seconded the motion.

Assistant City Attorney Quale indicated that the City Attorney's office will return with a redrafted resolution at the next Council meeting.

As additional clarification regarding his above motion, Councilman Applegate stated his intent that the Department of Transportation re-evaluate the driveway design from the standpoint of the westerly cross easement not being implemented until such time as the shopping center might approach the City with a request for modification.

Roll call vote on the above motion was unanimously favorable.

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As a result of a comment by Councilman Walker, Mr. Androsovich returned to affirm his willingness to work with staff regarding the trimming of foliage on his property from the standpoint of safety considerations. Mr. Androsovich also indicated the possibility of installing STOP signs at appropriate locations within the shopping center property.

Mr. Bennett also returned to the podium to inquire if Exxon would have the option of closing one of the Pacific Coast Highway driveways even if the Department of Transportation recommends that both remain. Councilman Applegate emphatically noted the intent of Council that the matter of the driveways be at the City's option, not Exxon's or Caltrans'.

17. ADMINISTRATIVE MATTERS:

17a. PREPARATIONS FOR CONDUCT OF 1990 GENERAL MUNICIPAL ELECTION:

RECOMMENDATION:

It is recommended that your Honorable Body concur with the City Clerk to:

- Accept the proposal from Martin and Chapman Company (\$48,822.57);
- Approve the resolution authorizing the execution of the contract with Martin and Chapman Company to provide election supplies and services for the 1990 General Municipal Election;
- Authorize the City Clerk (Election Officer) and Deputy City Clerk attendance at the League of California Cities Election Law Seminar (\$2,640.00);
- Hire an Election Aide (\$11,532.56 plus overtime).

Funds in the amount of \$117,660 for materials and services were budgeted to Account 01-4410-6225 for the 1990 General Municipal Election.

MOTION: Councilman Applegate moved to concur with the above stated recommendations, including appropriations. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

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RESOLUTION NO. 89-242

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK TO EXECUTE AND
ATTEST THAT CERTAIN ELECTION SUPPLY CONTRACT
WITH MARTIN AND CHAPMAN COMPANY RELATING TO
THE GENERAL MUNICIPAL ELECTION TO BE HELD
MARCH 6, 1990

MOTION: Councilman Nakano moved to adopt Resolution
No. 89-242. His motion was seconded by Councilwoman Hardison and
roll call vote was unanimously favorable.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3285:

ORDINANCE NO. 3285

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE EXTENDING FOR SIX MONTHS
THE TERM OF A PIPELINE FRANCHISE ORIGINALLY
GRANTED BY ORDINANCE NO. 1435

MOTION: Councilman Nakano moved to adopt Ordinance No.
3285 at its second and final reading. His motion was seconded by
Councilman Mock and roll call vote was unanimously favorable.

* * *

At 11:01 p.m., the City Council recessed and reconvened
as the Redevelopment Agency of the City of Torrance. The
Redevelopment Agency meeting was adjourned at 11:20 p.m. and the
City Council reconvened to proceed with their regular agenda or-
der.

* * *

22. ORAL COMMUNICATIONS:

22a. See Page 4.

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22b. City Manager Jackson noted that items on the executive session calendar for this date could be postponed at the Council's discretion; however, he requested that the Council consider, under executive session this date, the question of leasing property to the County Court House.

22c. Councilman Applegate announced with regret the recent passing of Mr. Hank Fernandez, a long-time soccer coach and dedicated member of the community. It was directed by Mayor Geissert that this meeting be adjourned in memory of Mr. Fernandez.

22d. Councilwoman Hardison commented favorably regarding the substance abuse symposium held October 6.

22e. Councilman Nakano referenced the staff discussion paper regarding private, gated communities and requested that staff look into the need for requiring a three-car garage for all three-bedroom units in such condominium and townhome projects.

22f. Councilman Walker complimented Ms. Donna Richardson of Planning staff for her fine presentation on Agenda Item 15a [EXXON].

22g. Councilman Wirth requested that information contained in a recent staff memorandum relative to a library bond issue be shared with members of the Library Commission. Mr. Wirth also requested an update on the issue of a State grant application dealing with the issue of completion of the library basement.

22h. Mayor Geissert congratulated Deputy Police Chief Popp and members of the department regarding the recent drug symposium.

22i. Mayor Geissert requested appropriate recognition for the founder of the Honda Corporation who was recently inducted into the Automotive Hall of Fame.

22j. Ms. Lucy Ritorto, 3920 Pacific Coast Highway, commented on the upcoming crime fair to be held October 14 and 15.

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23. EXECUTIVE SESSION:

23a. EXECUTIVE SESSION MATTERS:

Mayor Geissert announced that the Council would now recess to executive session, the purpose for which was outlined by Assistant City Attorney Quale as follows:

- To consider the potential leasing of City-owned land for court purposes. The authority to hold an executive session for this purpose is contained in Government Code Section 54956.8.

At 11:30 p.m., the City Council recessed to executive session returning at 11:44 p.m. No action was taken as a result of the executive session.

24. ADJOURNMENT:

At 11:44 p.m., this meeting of the City Council was formally adjourned to 5:00 p.m. on Tuesday, October 17, 1989 [the early scheduled hour for the purpose of hearing an appeal of a Civil Service Commission decision].

Adjournment was dedicated to the
memory of
Hank Fernandez.

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Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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