

I N D E X

Torrance City Council - May 1, 1990

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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, May 1, 1990 at 5:40 PM, in the Council Chambers of 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.

With sadness, Mayor Geissert announced the passing of City employee Jerry Cortese and requested that this meeting be adjourned in his memory.

3. FLAG SALUTE/INVOCATION

Mr. David Sargent led in the salute to the Flag.

The invocation for the meeting was provided by Bob Himes, Associate Minister, Church of Christ.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING

MOTION: Councilman Applegate moved to approve the minutes of the City Council meeting of April 3, 1990, as

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recorded. The motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

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. The 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 Councilman Mock, carried with unanimous approval following roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS

City Manager Jackson noted the following:

Agenda Item 11a - FUNDING FOR SUPPRESSION OF DRUG ABUSE IN SCHOOLS PROGRAM - WITHDRAWN

7. COUNCIL COMMITTEE MEETINGS

Transportation Committee

Met April 30, 1990, 7:00 PM.

Council Chambers.

Subject: Torrance Boulevard Study.

Public Safety Committee

June 14, 1990, 4:30 PM

City Manager's Conference Room

Subject: Acutely Hazardous Materials Review and Permit Process.

Ad Hoc Legislative Committee

May 16, 1990, 4:30 PM

Council Conference Room

Subject: Review of June Ballot Propositions.

Ad Hoc Armed Forces Day Committee

Announcements pertaining to the Armed Forces Day Parade, May 19, 1990 (1:00 PM) and the 5K & 10K Runs (8:00 AM) were made by Councilman Applegate.

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8. COMMUNITY MATTERS

- 8a. PROCLAMATION proclaiming May 3, 1990 as "National Day of Prayer" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and gratefully accepted by Pastor Bob Himes of the Church of Christ.

- 8b. RECOGNITION OF THE TORRANCE UNITED SOCCER CLUB, BOYS UNDER 14, FOR CHAMPIONSHIPS AND TRIP TO ENGLAND THIS SUMMER

Mayor Geissert presented a team plaque to Coaches Roy Janes and Claudius Haynes, and introduced Team Manager Vlad Vanek.

Individual letters of recognition and mementos were presented to team members as follows:

Duane Anderson-Smith
Octavia Baltazar
Kirk Bolling*
Jason Cary
John Davidson*
Kevin Hales
Martin Haynes
Robert Helm*
Paul Janes
Geoffrey Jones*
Michael Jones*
Jim Lafferty*
Thomas Vanek
Francis Wirtz
Karem Ibrahim
Omar Glminoufi*

*(not present)

- 8c. RECOGNITION OF STATE CHAMPION WRESTLER JOSHUA GORMLEY

Mayor Geissert presented a plaque and congratulations to State Wrestling Champion Joshua Gormley and West High Wrestling Coach Kent Wyant, each of whom gratefully accepted her accolades.

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8d. RESOLUTION HONORING THE SOUTHERN CALIFORNIA REGIONAL
OCCUPATIONAL CENTER (SCROC)

RESOLUTION NO. 90-63

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE HONORING THE SOUTHERN
CALIFORNIA REGIONAL OCCUPATIONAL CENTER
FOR ITS SELECTION AS AN EMEPLARY URBAN
CAREER-ORIENTED SECONDARY SCHOOL

MOTION: Councilman Nakano moved to adopt Resolution
No. 90-63. The motion was seconded by Councilman Walker and
carried, with roll call vote reflecting unanimous approval.

This resolution was presented by Mayor Geissert and ac-
cepted with appreciation by Dr. Elizabeth Nash of SCROC; Ms. Lyn
Flory, South Bay Union High School District; and Mr. Dave
Sargent, President of the SCROC Board.

8e. PROCLAMATION proclaiming the week of May 6 through 12,
1990, as "Hire a Veteran Week" in the City of Torrance

Deferred pending the arrival of Ms. Agnes Dodd (see
page 18.)

8f. PROCLAMATION declaring May 1990 as "State-Wide Water
Awareness Month" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and gratefully accepted
by Water Utility Director Heisner.

10. TRANSPORTATION/PUBLIC WORKS MATTERS

10a. REVISION OF CITYWIDE STREET LIGHTING POLICY

RECOMMENATION

The Department of Transportation recommends that the
City Council adopt the updated Street Lighting Policy.

MOTION: Councilman Applegate moved to concur with the
above stated recommendation of the Transportation Department.
The motion was seconded by Councilman Mock and carried, with roll
call vote reflecting unanimous approval.

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11. POLICE AND FIRE MATTERS

11a. APPROVAL OF A GRANT APPLICATION REQUESTING FUNDING FOR THE SUPPRESSION OF DRUG ABUSE IN SCHOOLS PROGRAM

This item was **withdrawn** (see page 2) from tonight's agenda because it was discovered that the resolution adopted by the City Council last year fulfilled application requirements of the Office of Criminal Justice Planning grant for this year also.

14. PERSONNEL MATTERS

14a. REVISED AND RETITLED CLASS SPECIFICATION FOR COMPUTER OPERATOR

RECOMMENDATION

The Personnel Department and the Civil Service Commission recommend that your Honorable Body review and approve the proposed revised and retitled class specification for Computer Operator; the Personnel Department recommends adoption of the attached Supplemental Memorandum of Understanding modifying the salary range. Torrance Municipal Employees - AFSCME concur in staff's recommendations.

At the request of Mayor Geissert, the City Clerk assigned a number and read title to ...

RESOLUTION NO. 90-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 89-187 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY TORRANCE MUNICIPAL EMPLOYEES - AFSCME

MOTION: Councilman Nakano moved to adopt Resolution No. 90-70. The motion was seconded by Councilman Walker and carried, with roll call vote reflecting unanimous approval.

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15. HEARINGS

15a. D 88-17: KENNETH T. HUANG

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of a Planning Commission approval of a request to allow a two-lot subdivision on property located at 2880 Pacific Coast Highway. D 88-17: KENNETH T. HUANG

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

Staff presentation was provided by Senior Principal Planner Gibson who responded to inquiries regarding the dimensions of proposed lot 2; allowable uses in the C-2 zone including residential development [with approval of a CUP]; and the potential impact to Denny Road [known to be a narrow street,] in the event of a residential development.

With respect to an inquiry from the Mayor pertaining to the possibility of deferring consideration of this matter until a request for zone change comes forth, Assistant City Attorney Quale advised that the matter be heard tonight.

Councilman Applegate voiced his preference for an R-1 development on proposed lot 2 feeling it would be more compatible than other uses and while noting that a plan for development was not before the Council, stated that he was hopeful the applicant would be mindful of Council concerns in terms of future development at this location.

Applicant Kenneth Huang, 1266 E. Las Tunas Dr., San Gabriel, maintained that the request before the Council is related to a lot split only and that there are no plans at this time for development, nor are there plans to sell the property.

Area residents, as indicated below, voiced objections to the subdivision based upon potential future development and its resulting impact to already poor traffic conditions sustained by the neighborhood; the potential for access to Denny Road, a very narrow street; and the potential for loss of privacy.

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These residents' concerns were heightened by a previous developer's plans to develop lot 2 with multi-family residential and his alleged threats to develop the site commercially in the event he were not able to proceed with a multi-family development.

The following speakers addressed the Council:

Mr. Jack Burke, 2805 Winlock Road, requested that extensive study be given to appropriate development at this location and indicated that he would be amenable to R-1 development.

Mr. Richard Wenger, 2523 Denny Road, expounded upon traffic and parking problems in the area which he felt would only be worsened by multi-family or commercial development. In response to the Mayor, this speaker indicated that he would support single-family homes at the site.

Ms. Peggy Willet, 2840 Danaha Street, discussed safety issues related to continually worsening traffic problems in the area.

During discussion and in response to Councilman Mock, counsel was provided by Assistant City Attorney Quale, as to what issues Council might consider in its analysis of this matter. Mr. Quale subsequently reviewed the grounds under which a subdivision map may be denied, and Senior Principal Planner Gibson reviewed permissible uses in the C-2 zone, noting that any project at the site would require Planning Commission review.

Mr. Huang returned to the podium to reiterate previous remarks and assure the Council that his request is for a lot split only; that he has no plans for development; and that the C-2 zoning is to be retained.

Urging the Council to give the matter careful consideration, Mr. Richard Wenger returned to suggest that a working plan for future development be required with any application for subdivision of this property.

It was moved by Councilman Applegate that the hearing be closed. This motion was seconded by Councilman Mock and roll call vote reflected unanimous approval.

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After counsel from the Assistant City Attorney, who responded to Councilman Applegate's inquiry regarding the possibility of requiring that any lot split at this location come forward with a request for zone change, Mr. Applegate noted that the site is bordered on three sides by R-1, and stated that if the lot split were denied, there would be no sale of the property in question and therefore no threat of unsuitable development. He further stated that if the true intent is to have a C-2 use on the property, such can be the case under its current configuration.

Responding to Mr. Applegate, Mr. Quale affirmed that a resolution setting forth appropriate findings of fact for denial of the project would be prepared and returned for adoption by the Council.

MOTION: Councilman Applegate moved to grant the appeal and deny the project. The motion was seconded by Councilman Walker and ultimately carried [see below.]

Councilwoman Hardison noted that she would be supporting the motion for denial and stated that in reviewing minutes of the Planning Commission re this matter, the applicant never disagreed with statements alluding to a residential use for lot 2.

Councilman Walker stated his preference for an R-1 density at the proposed location and Mayor Geissert stated that she felt it inappropriate to grant a lot split creating a commercial lot backing up to residential streets.

The City Engineer responded to Councilman Nakano's concerns about weeds at the subject location, noting that an Award of Contract for Weed Abatement would be presented to Council in the near future.

Roll call vote was now taken on the motion for denial and reflected unanimous approval.

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15b. V 89-3: DMG PROPERTIES

Mayor Geissert noted that this was the time and place for City Council Consideration of a Variance of the R-1 Development Standards to allow construction of a new two-story residence exceeding the allowable floor area to lot area ratio (FAR) and lot coverage limitations at 24241 Park Street in the R-1 zone.
V 89-3: DMG PROPERTIES

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

A supplementary letter of opposition from Mr. Arthur Zygmunt, 24212 Park Street, was noted. During staff presentation, Senior Principal Planner Gibson noted that the Planning Department recommends denial of the request while the Planning Commission recommends approval. Mr. Gibson clarified that Planning staff feels there is nothing unique about the property which would support a finding for approval of a variance.

Mr. Gibson responded to inquiries regarding alternative designs; number of substandard lots in the City; variance fee; parking accommodations in the immediate area; possible relocation of garage; and adequacy of side yards to accommodate emergency equipment access.

During discussion Councilwoman Hardison expressed concern about granting a variance based upon substandard lot size [as set forth in Planning Commission minutes,] feeling such a finding would invite a number of requests from substandard lot owners of which, it was noted, there are many.

Concerns about a shortage of parking in the neighborhood were voiced by Councilman Nakano and Mayor Geissert noted that she was concerned about the adequacy of side yard setbacks to accommodate emergency equipment access. (The latter concern was later assuaged by Battalion Chief Rogers.)

The applicant, Designer David Olin, 1233 Hermosa Avenue, Hermosa Beach, discussed design constraints placed upon him in designing a marketable project on a 3,000 sq. ft. lot. After providing specifics about the proposed project, he identified other homes in the immediate area which he has designed.

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In response to Councilman Wirth -- who, given the parameters of the lot -- commended the applicant for his design, Mr. Olin indicated that he was not amenable to altering the design with less square footage in that it would no longer be marketable in his opinion.

Mr. Wirth requested that staff calculate how far forward the garage might be moved and still fall within the rear 1/4 of the lot. Senior Principal Planner Gibson estimated the garage could be moved forward another five feet.

The applicant had an unfavorable reaction to Councilwoman Hardison's inquiry about his exploration of homes elsewhere in the City which have been developed in conjunction with the size of the lot. Mayor Geissert inquired if consideration had been given to combining two lots to create a standard lot, to which Mr. Olin responded that he was subject to the wishes of his client.

Owner of DMG Properties, Mr. David Germann, 901 Hermosa Avenue, Hermosa Beach, came forth and in response to Mayor Geissert's last inquiry, announced that he had attempted to buy the adjacent lot in order to build two homes like that which is proposed. After Mr. Germann addressed the project's compatibility with other homes in the area, the Mayor clarified the intent of her inquiry.

It was moved by Councilman Applegate that the hearing be closed. This motion was seconded by Councilman Mock and roll call vote reflected unanimous approval.

Councilman Walker questioned whether buildable lots of substandard size should be prevented from having marketable homes. He felt the design of the project to be commensurate with other homes in the neighborhood the sale of which he stated have proven to be viable.

In an effort to improve the parking situation in the area, Councilwoman Hardison suggested that roll-up garage doors be included in conditions of approval for any and all projects coming forth. Concerned about using the variance process for situations such as this because of its potential for setting

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precedent, Mrs. Hardison reported that she would favor study of a means to deal with this unique area as a whole, instead of on a case-by-case basis.

Senior Principal Planner Gibson, responding to Councilman Wirth's earlier request, stated that the garage could be moved forward six ft. and still fall within the standards of the City. Mr. Wirth after noting that he was a strong advocate of recent changes to the R-1 standards, stated that he felt the project was compatible with development in the area and that he would be supporting the proposal.

Councilman Nakano reiterated his concerns about lack of parking in the neighborhood and noted that he would like to see future similar projects in this area coming forth with parking provided at the rear of the project.

Councilman Mock reported that he agreed with staff assessment adding that a variance should serve as a "safety valve" reserved for projects in very unusual situations and this project is not unusual to the neighborhood. He then offered the following:

MOTION: Councilman Mock moved to concur with the Planning Department and deny V 89-3. The motion was seconded by Councilwoman Hardison. (This motion ultimately carried; see roll call, page 13.)

Councilman Applegate felt that while the homes in the neighborhood may not be unique to one another, the area itself is unique and was identified as such during study of the R-1 standards.

With respect to parking concerns, Mr. Applegate concurred with moving the garage forward which would allow for the ability to park off the alley. He stated that he felt because a neighborhood is comprised of substandard lots an owner should not be prevented from building an acceptable home, particularly when that home is compatible with others in the neighborhood. He then offered the following:

SUBSTITUTE MOTION: Councilman Applegate moved to concur with the Planning Commission and approve V 89-3, adding the following conditions:

- o That the garage shall be set back a minimum of 10 ft. from the rear property line.

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o That a roll-up garage door shall be installed*.
Councilman Wirth seconded the motion, which ultimately failed, as shown below:

*At the request of Councilman Applegate, Senior Principal Planner Gibson agreed that this condition shall become standard for similar projects.

Mayor Geissert noted that she intended to vote for a denial of the variance because she felt it would be undermining the intent of the recently modified R-1 standards to at this point start a precedent for variances in the neighborhood. She also noted that while she realized newly developed homes in the area were within Code, she was bothered by their close proximity to one another.

Councilman Walker felt that a denial of the request would be a disservice in terms of property value to many residents of the City who own substandard lots. While he supported Councilwoman Hardison's suggestion for studying the area as a whole, he felt that this particular request should be granted.

In response to Mayor Geissert the applicant affirmed that the project was built for purposes of speculation.

During discussion, Assistant City Attorney Quale presented three options the Council might want to explore in the event of a favorable decision re this matter. Said options related to extending the life of the variance; using the variance to move the garage further forward than what is allowed by the standards; and making a finding of fact that since there are a number of homes in the immediate vicinity of this size or larger a hardship could be found for this particular lot.

Discussion ensued, with cognizant staff members providing clarification. Councilman Applegate ultimately indicated that he would be willing to consider the types of changes set forth by Mr. Quale.

Councilman Wirth stated that he supported the request because he felt there was nothing to be gained in lessening the size of the project, and while supporting the principles of the R-1 standards, he felt this to be a unique situation.

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Roll call vote was now taken on the SUBSTITUTE MOTION [approval of the request] which failed to carry as follows:

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

Roll call was taken on the ORIGINAL MOTION [denial of the request] which carried as follows:

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

At 7:50 PM the Mayor ordered a recess. Council reconvened at 8:15 PM.

15c. THE 1990 DRAFT REVISION OF THE NOISE ELEMENT OF THE GENERAL PLAN

Mayor Geissert announced that this was the time and place for City Council consideration the 1990 draft revision of the Noise Element of the General Plan.

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

PLANNING COMMISSION RECOMMENDATION

The Planning Commission recommends adoption of the 1990 Draft Revision of the Noise Element of the General Plan.

PLANNING DEPARTMENT RECOMMENDATION

The Planning Department recommends that the City Council approve the Noise Element as to intent and content, awaiting final adoption upon receipt of the Environmental Impact Report.

Staff presentation was provided by Principal Planner Bluman who responded to inquiries from the Council.

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Councilwoman Hardison commended the draft and following several general comments, she reported that she looked forward to regular review of noise levels in the City to ascertain effectiveness of noise reduction measures.

Ms. Pam O'Brien, 5005 Sepulveda Boulevard, requested that the public be kept abreast of noise attenuation matters through the various Homeowners Associations.

During discussion cognizant staff addressed inquiries related to assisting the public in mitigating noise problems and the use of acoustical insulation.

It was moved by Councilman Applegate that the hearing be closed. This motion was seconded by Councilman Walker and voice vote reflected unanimous approval.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the Planning Department. The motion was seconded by Councilman Walker and carried, with roll call vote reflecting unanimous approval.

17. ADMINISTRATIVE MATTERS

17a. ACQUISITION OF 1860 TORRANCE BOULEVARD

RECOMMENDATION

It is the recommendation of the City Manager and the Water Utility Director to acquire the property located at 1860 Torrance Boulevard and appropriate \$1.0 million from the Water Revenue Fund.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager and the Water Utility Director, with appropriation. The motion was seconded by Councilman Walker and carried, with roll call vote reflecting unanimous approval.

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17b. DISTRIBUTION OF ASSET FORFEITURE FUNDS TO REDONDO BEACH

RECOMMENDATION

It is the recommendation of the City Manager that Your Honorable Body concur in the distribution of pro-rata asset forfeiture funds to the City of Redondo Beach in the amounts of \$50,408.85 (seizure F-71) and \$178,222.82 (seizure F-90a.)

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager. The motion was seconded by Councilman Walker and carried, with roll call vote reflecting unanimous approval.

17c. PAYMENT OF ADDITIONAL SERVICES FOR CULTURAL ARTS CENTER

RECOMMENDATION

It is the recommendation of the City Manager that the City Council authorize the Management Programs Administrator to approve additional services, not to exceed an accumulated amount of \$25,000, for related construction activities to Liebhardt Weston & Associates Architects.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager, with appropriation. The motion was seconded by Councilman Walker and carried, with roll call vote reflecting unanimous approval.

20. CONSENT CALENDAR

20a. AWARD OF CONTRACT - To furnish City requirements

for sporting goods.
Ref: Bid No. B 90-14
Expenditure: \$ 62,555.40 including sales tax.

RECOMMENDATION

The Purchasing Division and the Parks and Recreation Department recommend that Your Honorable Body award the following contracts for the required sporting goods to the following listed companies for each bid item as follows:

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1. Recommend a contract award be made to W. A. Goodman & Sons of Los Angeles, California for Bid Items 6, 28, 52, 53, 54 and 72 for the total amount of \$ 16,984.57 including tax.
2. Recommend a contract award be made to Conlin Bros., Inc. of Whittier, California for Bid Items 7, 8, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 30, 31, 33, 36, 37, 39, 42, 46, 47, 50, 51, 55, 56, 57, 59, 60, 61, 62, 63, 64, 67, 68, 69, 70, 76 and 78 for the total amount of \$ 33,992.53 including tax.
3. Recommend a contract award be made to BSN Corporation of Dallas, Texas for Bid Items 1, 3, 26, 27, 49 and 58 for the total amount of \$ 1,514.06 including tax.
4. Recommend a contract award be made to Cannon Sports, Inc. of Burbank, California for Bid Items 4, 5, 29, 32, 34, 35, 38, 40, 41, 44, 45, 65, 71 and 73 for the total amount of \$ 5,803.63 including tax.
5. Recommend a contract award be made to Passon's Sports of Jenkintown, Pennsylvania for Bid Items 2, 9, 11, 43, 48, 66, 74, 75 and 77 for the total amount of \$ 4,260.61 including tax.

20b. AWARD OF CONTRACT - To furnish and install a ten ton capacity air conditioning system at the Torrance Municipal Airport Tower.
 Ref: Bid No. B 90-17
 Expenditure: \$ 39,750.00 including sales tax.

RECOMMENDATION

The Purchasing Division and Airport Division recommend that Your Honorable Body award a contract to furnish and install a ten ton air conditioning system for the Torrance Municipal Airport Control Tower from the lowest responsible bidder, S. E. Clemons, Inc. of Montclair. Total Expenditure is \$ 39,750.00.

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20c. AWARD OF CONTRACT - For required hardware maintenance service on the VAX 11/750 and the Microvax II Computer System located at the Police Department.
Expenditure: \$ 34,705.20 including sales tax.

RECOMMENDATION

It is essential for Police operations to keep their computers operating and on line at all times. Therefore, the Purchasing Division and Information Systems Department recommend that Your Honorable Body authorize the renewal of the maintenance contract with Digital Equipment Corporation of Culver City, CA, in the total annual amount of \$ 34,705.20 (\$ 2,892.10 per month.)

MOTION: Councilman Applegate moved for the approval of Consent Calendar Items 20a. through 20c. The motion was seconded by Councilman Mock with roll call vote reflecting unanimous approval.

At 8:32 PM, the City Council recessed and met as the Redevelopment Agency. The meeting of the Redevelopment Agency adjourned at 8:33 PM, with the City Council reconvening at this time.

22. ORAL COMMUNICATIONS

22a. Councilwoman Hardison noted that she was eager to review a report on the recently held Friendship Festival especially as it relates to concerns expressed by the Rose Float Association.

22b. Councilman Nakano requested and received clarification from the City Manager regarding a recent article on increasing the diameter of a Mobil pipeline.

22c. Councilman Wirth requested and received clarification from the City Manager pertaining to a newly proposed system for processing citizen complaints/concerns.

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...Council returned to...

- 8e. PROCLAMATION proclaiming the week of May 6 through 12, 1990, as "Hire a Veteran Week" in the City of Torrance

SO PROCLAIMED. In the absence of Ms. Agnes Dodd, Mayor Geissert requested that the City Clerk mail the subject PROCLAMATION to Ms. Dodd.

...Regular agenda order was resumed...

23. EXECUTIVE SESSION

- 23a. 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 and represented employee groups as well as certain other personnel matters;

Pending litigation entitled Qualified Investment Planners, Inc., et al. vs. The City of Torrance, Los Angeles Superior Court Case No. SWC 97607;

Current litigation entitled Fred Smith vs. The City of Torrance Los Angeles Superior Court Case No. C 620563;

Property acquisition at 1860 Torrance Boulevard (Old Shoe Factory) involving Dan Stumpus and Nicholas Peters; and

Pending litigation entitled Jerry Conrow, etc. vs. The City of Torrance, et al., Los Angeles Superior Court Case No. SWC 111730. (Addendum Item)*

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

* After clarification from Assistant City Attorney Quale, it was moved by Councilman Applegate, and seconded by Councilwoman Hardison, that Jerry Conrow,

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etc. vs. The City of Torrance, et al. (Addendum Item,)
be heard during tonight's executive session. Roll call
vote proved unanimously favorable.

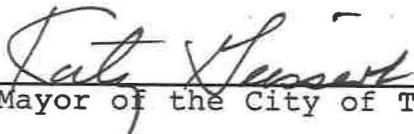
At 8:45 PM, the City Council recessed to executive
session, returning at 9:25 PM.

24. ADJOURNMENT

At 9:30 PM, the meeting of the City Council was for-
mally adjourned to Tuesday, May 8, 1990, 7:00 PM.

Adjournment was dedicated to the memory of

Mr. Jerry Cortese.



Mayor of the City of Torrance



Clerk of the City of Torrance

Valerie Whippie
Minute Secretary

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