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Torrance City Council - May 8, 1990

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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, May 8, 1990, at 7:06 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

Boy Scout Troop #310 - Ray Enriquez, Scoutmaster - led in the salute to the flag.

The invocation for the meeting was provided by Pastor Mike Wilson, Calvary Chapel.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING

NOTE: The City Council minutes of April 10, 1990, Page 4, Item 9b, should correctly indicate the name of the Rose Float Association President as Ms. Maureen LaTendresse.

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MOTION: Councilman Applegate moved to approve the minutes of the City Council meeting of April 10, 1990, as recorded [with the above noted correction]. His motion was seconded by Councilwoman Hardison 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. His motion was seconded by Councilman Mock 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 unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS

City Manager Jackson noted receipt of a formal request for continuance of Agenda Item 15b. See Page 10.

7. COUNCIL COMMITTEE MEETINGS

Ad Hoc Legislative Committee

May 16, 1990, 4:30 p.m.

Subject: Review of June Ballot Propositions

Armed Forces Day Parade and 10K Run

May 19, 1990 - 5K/10K Run 8:00 a.m.

Parade 1:00 p.m.

Public Safety Committee

June 14, 1990, 4:30 p.m.

Subject: Acutely Hazardous Materials Review and Permit Process.

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8. COMMUNITY MATTERS

8a. RECOGNITION OF MARCIE OLSON

A plaque was presented by Mayor Geissert to Ms. Marcie Olson, in honor of her receipt of the Older American Award for 1990. There was grateful acceptance by Ms. Olson.

8b. PRESENTATION BY TORRANCE CRAFTSMEN'S GUILD

Ms. Dee Potter, President of the Torrance Craftsmen's Guild, presented a check in the amount of \$5,000.00 to be used for equipment for the City's new Cultural Arts Center. This generous donation was accepted by Mayor Geissert on behalf of the entire Council.

8c. PROCLAMATION saluting the multi-gallon donors of
Torrance Memorial Medical Blood Donor Center.

SO PROCLAIMED by Mayor Geissert and accepted, with appreciation, by Ms. Nancy Stowe of Torrance Memorial Hospital.

8d. PROCLAMATION proclaiming May 11, and May 12, 1990, as
"Hawaiian Cultural Center Days" in the City of
Torrance.

SO PROCLAIMED by Mayor Geissert. This proclamation was gratefully accepted by Mr. Larry Wong and Mr. Al Pelayo of the Hawaiian Cultural Center.

8e. PROCLAMATION proclaiming May 14, 1990, as "Transporta-
tion Day" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and accepted by the City's Director of Transportation, Art Horkay.

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9. LIBRARY/PARKS AND RECREATION MATTERS

9a. DONATION FROM SOUTH BAY SENIOR SERVICES, INC.

RECOMMENDATION:

The Senior Citizens Council and the Parks and Recreation Director recommend that the City Council accept a generous donation of \$3,000 from South Bay Senior Services, Inc. to benefit the Bartlett Senior Citizens Center. It is recommended that the funds be appropriated to the Bartlett Center Furnishings Account.

MOTION: Councilwoman Hardison moved to concur with the above recommendation on Agenda Item 9a. Her motion, seconded by Councilman Nakano, carried by unanimous roll call vote.

9b. PRESENTATION OF 1989 ENVIRONMENTAL PLANNING AWARD

Mr. Ursel Nolte of the Torrance Senior Citizens Council noted his acceptance recently of the 1989 Environmental Planning Award from the California Park and Recreation Society.

Mr. Nolte presented this award, in the form of a plaque, to Mayor Geissert, noting that this is representative of recognition for the Bartlett Senior Citizens Center. There was grateful and proud acceptance by the Mayor.

10. TRANSPORTATION/PUBLIC WORKS MATTERS

10a. ENCROACHMENT AGREEMENT - 4014 WEST 242ND STREET
(Proponent: Bogdan Matysek)

RESOLUTION NO. 90-71

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE EXECUTION
OF THAT CERTAIN ENCROACHMENT AGREEMENT
BETWEEN THE CITY OF TORRANCE AND BOGDAN
MATYSEK PERMITTING THE ENCROACHMENT IN
THE PUBLIC RIGHT-OF-WAY AT 4014 WEST 242ND
STREET WITH A CONCRETE STAIRWAY

MOTION: Councilman Nakano moved to adopt Resolution No. 90-71. His motion was seconded by Councilman Walker.

Prior to roll call vote on the motion, Mayor Geissert invited input from the audience.

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Mr. Bogdan Matysek, 4014 West 242nd Street, requested permission to decrease the setback [required by condition of the Encroachment Review Committee] from five feet to one foot.

Following discussion, City Engineer Burt suggested that the resolution be adopted as presented with the understanding that there will be an on-site inspection to determine the appropriate manner in which to proceed. Mayor Geissert suggested that if the Engineering Department is unable to satisfactorily resolve the situation with the property owner, the matter may then be returned for reconsideration.

Roll call vote on adoption of Resolution No. 90-71 was unanimously favorable.

10b. 1990 WEED ABATEMENT PROGRAM AWARD OF CONTRACT
(B90-56)

RECOMMENDATION:

The recommendation of the Engineering Department is that the contract for the 1990 Weed Abatement Program be awarded to Gary's Lot Cleaning in the amount of \$16,870.00.

MOTION: Councilman Wirth moved to concur with the above staff recommendation on Agenda Item 10b. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

10c. CARSON STREET IMPROVEMENT PROJECT - CRENSHAW BOULEVARD TO MADRONA AVENUE:

- 1) Right-of-Way Acquisition and Approval of Claims for Payment for Right-of-Way, and
- 2) Appropriation of Additional Gas Tax Funds for Right-of-Way Acquisition.

RECOMMENDATION:

It is recommended that your Honorable Body:

- 1) Appropriate \$860,000.00 in Gas Tax funds for Right-of-Way acquisition and legal services for the Carson Street Improvement project.
- 2) Adopt the resolution accepting the terms of the negotiated settlements of right-of-way acquisition for Parcel Nos. 11, 23, 25, 26, 30, 32, 35, 37, 42 and authorizing the Mayor and City Clerk to accept

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and execute the rights-of-way agreements with the owners of the said parcels.

- 3) Authorize payments to the property owners.

There was no response to the Mayor's invitation for comments from the audience.

RESOLUTION NO. 90-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT FOR STREET EASEMENTS ON CARSON STREET BETWEEN MADRONA AVENUE AND CRENSHAW BOULEVARD AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO ACCEPT AND EXECUTE THOSE CERTAIN RIGHT-OF-WAY AGREEMENTS INCLUDED
HEREIN

MOTION: Councilman Nakano moved to adopt Resolution No. 90-72. His motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable.

MOTION: Councilman Wirth moved to concur with staff recommendation including appropriation. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

12. PLANNING AND ZONING MATTERS

12a. DENIAL OF D 88-17, KENNETH T. HUANG

RESOLUTION NO. 90-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN APPEAL AND DENYING THE PROJECT AT 2880 PACIFIC COAST
HIGHWAY
D 88-17 KENNETH T. HUANG

MOTION: Councilman Nakano moved to adopt Resolution No. 90-73. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

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12b. AMENDMENT TO ENVICOM CONTRACT-UNOCAL PROPERTY

RECOMMENDATION:

It is recommended that the request of Envicom [that the Envicom Contract for the UNOCAL property at Crenshaw and Lomita Boulevards be amended to provide for incremental payments] be approved and that staff be directed to prepare the necessary amendment.

MOTION: Councilman Wirth moved to concur with the above staff recommendation on Agenda Item 12b. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

15. HEARINGS

15a. CUP 89-61, D 89-68, CUP 86-15 (MOD): OXFORD PROPERTIES, INC.

Mayor Geissert announced that this was the time and place for City Council reconsideration of an appeal of a Planning Commission approval of a Conditional Use Permit, Division of Lot and Modification of a previously approved Conditional Use Permit to allow the construction of a multi-story office building, a one-story office building and a multi-level parking structure and to allow a two-lot subdivision on property located in the C-3 zone at the south side of Torrance Boulevard between Hawthorne Boulevard and Amie Avenue. CUP 89-61, D 89-68, CUP 86-15 (MOD): OXFORD PROPERTIES, INC.

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

The staff presentation on this agenda item was provided by Sr. Principal Planner Gibson, who described, with the aid of transparencies, the project as currently revised. Mr. Gibson advised that the Planning Department recommends denial of the appeal and approval of the project [the Planning Commission has not reviewed the revised plans].

Statistical information comparing the current and previous proposals was provided as follows:

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	Current Proposal	Previous Proposal
Lot Area (West Parcel)	176,793	145,245
Floor Area (Sq. Ft.)		
Multi-Story Building	114,000	133,100
One-Story Building	5,300	5,300
Parking Structure	137,000	194,000
FAR excluding parking	.67	.95
FAR including parking	1.45	2.29
Parking Spaces	399	462
Maximum Height	91 ft. 6 in.	101 ft. 8 in.

Added clarification and expansion as desired by individual Councilmembers was then provided by staff.

City Engineer Burtt addressed the new lot line configuration which he observed would, in effect, create an unusable piece of land and could produce a compromising position at some time in the future.

Mayor Geissert indicated concerns regarding the fact that, although [per staff's written material] the applicant is not planning to improve the added strips and sections of land at this time, the added lot area contributes to a lower FAR figure.

As discussion continued, Councilwoman Hardison asked for FAR calculations on the original lot configuration with a six-story, rather than seven-story, structure. Mayor Geissert expressed an interest in determining the FAR with the lot line as presented originally without the one-story building.

Representing Oxford Properties, Mr. Mike Branigan, 21250 Hawthorne Boulevard, Suite 770, described their attempts to address concerns previously expressed by Council which were represented by the modifications set forth in their correspondence of May 7, 1990 [supplemental agenda material of record]. The following major topics were addressed.

1. Square Footage
2. Building Height
3. Parking Structure Height
4. Setbacks
5. Floor Area Ratio
6. Density Distribution
7. Recordation of the .8 FAR Cap.

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Mr. Branigan agreed to all conditions of approval with the exception of Condition #18 regarding irrigated planters for all levels of the parking structure. Mr. Branigan requested that this condition be modified to indicate that, upon submittal of final plans, Planning staff would have the discretion to determine if the landscape plan adequately buffered the parking structure and whether or not planters would be required.

Relative to the newly proposed lot line configuration, Mr. Branigan stated their opinion that the present design affords the maximum flexibility for a feasible project; however, he indicated a willingness to work with the City on the lot line issue.

Mr. Milan B. Smith, Jr., Suite 500, Union Bank Tower, 21515 Hawthorne Boulevard, was present to represent The Torrance Company. Quoting at length from previous City Council minutes involving the subject site, Mr. Smith declared that few, if any, of the requirements earlier imposed by Council have been complied with by the applicants. He further maintained that, as a matter of law, the maximum allowable overall FAR of .8 to 1.0 cannot be changed without benefit of a public hearing.

Mr. Smith recommended that this matter be continued until "all cards are on the table" -- until the Pacific Heritage Bank proposal has been submitted and reviewed by staff -- until the City Engineer has had an opportunity for review from the subdivision map perspective -- until the lot line has been clearly established.

A lengthy Council discussion ensued, with a series of queries directed to staff. Concerns voiced included allowable development on the final parcel taking into consideration all on-site development to that point; whether or not that remaining FAR could be considered realistic; alternate property line configurations and optional approaches; etc.

As the dialogue continued, Councilwoman Hardison suggested the possibility of establishing the square footage for Phase 2A [current consideration] with a maximum total square footage for Phases 2B and 3. Ms. Hardison received clarification from staff regarding property lines in relation to internal streets and stated that she would not be willing to consider square footage from streets in calculating buildable area.

Councilman Applegate cautioned that parking requirements are dictated by building usage, and he reiterated his earlier observation that the .8 FAR was established as a maximum allowable and not as an entitlement for development of this site.

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In recapping the preceding discussion, Mayor Geissert stated her desire for verification of figures pertaining to alternate proposals and approaches. Ms. Geissert recommended that the item be continued to allow staff an opportunity to provide the desired clarification.

MOTION: Councilman Mock moved to continue Agenda Item 15a OXFORD PROPERTIES to Tuesday, May 22, 1990, 7:00 p.m. His motion was seconded by Councilman Walker.

Prior to roll call vote, Councilwoman Hardison requested that staff include in their calculations the FAR for a 5-story building approximately 94,000 square feet in size.

Roll call vote on the above motion for continuance was unanimously favorable.

Mayor Geissert affirmed that the Council generally favored the original tentative tract map presented with lot lines "straightened out". She also requested, as part of the agenda item when this matter is returned, that the City Attorney's office provide information addressing the binding nature of the .8 FAR cap imposed on this property.

* * *

At 8:50 p.m. Mayor Geissert called a recess. The Council returned at 9:15 p.m. to continue in regular agenda order.

* * *

15b. CUP 89-82, V 89-2: FERYDOUN FOLADPOUR

Mayor Geissert announced that this was the time and place for City Council consideration of an applicant appeal of a Conditional Use Permit and consideration of a parking Variance to allow the operation of a restaurant in an existing shopping center with less than Code required parking on property located in the C-3 zone at 3939 Artesia Boulevard. CUP 89-82, V 89-2: FERYDOUN FOLADPOUR.

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

Mayor Geissert acknowledged the applicant's request for continuance to June 12 [see Page 2].

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MOTION: Councilman Applegate moved to continue Agenda Item 15b to June 12, 1990, 7:00 p.m. His motion, seconded by Councilman Mock, carried by unanimous roll call vote.

16. APPEALS

16a. SOUND PERMIT FOR DORIS WAY SUMP

Mayor Geissert announced that this was a citizen appeal of the License Review Board's decision concerning approval of a sound permit for the Doris Way Sump.

Management Assistant Brian Sunshine, Chairman of the License Review Board, highlighted this agenda item noting the following...

RECOMMENDATION:

The License Review Board recommends that your Honorable Body deny the appeal and allow the use of a PA system at Doris Way Sump if Torrance American Baseball hosts the regional or district Pony League tournament. It is further recommended to prohibit the use of the PA system except for the introduction of ball players at the beginning of each tournament game and for the awards ceremony at the conclusion of the tournament.

Mr. Sunshine affirmed that the permit does not allow use of the public address system for regular games. Clarification and expansion as desired by individual Councilmembers were provided by staff, following which Mayor Geissert invited audience comments.

Ms. Rose Hand, 23007 Doris Way, requested postponement of this agenda item in order that there might be more extensive notification in the neighborhood.

Observing that there were a number of people in the audience on this matter, Mayor Geissert suggested that those present be given an opportunity for input at this time.

Ms. Suzanne Martin, 5464 Sharynne Lane, advised that a problem regarding the public address system became apparent to her following installation of a new sound system last year. Use of the site for baseball without a PA system would be acceptable, per Ms. Martin.

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Mr. Gary Loftstrom, 23044 Doris Way, maintained that the petition [included in agenda packets] in opposition to use of the PA system may have been misrepresented when circulated. Mr. Loftstrom deemed the baseball fields "not unreasonably noisy."

Ms. Ann Adam, 5359 Bindewald Road, offered her opinion that use of the PA system during opening day ceremonies and during play-offs would be acceptable.

Mr. Mike Jangaard, 23011 Doris Way, recommended permitting use of the system for opening day and closing day only.

Mr. Charles Brand, who stated that he is associated with the League, requested that they be allowed to use the PA system for opening day [permission administratively granted by the City's Revenue Administrator, Ben Murdoch]; for tournament play; and for "special announcements of significant importance." Mr. Brand stated that they do not intend to use the PA system for play-by-play during the regular season.

Mr. Brand provided clarification as desired by individual members of the Council and, as the discussion continued, indicated their willingness to "talk with anyone" in an effort to mitigate neighborhood concerns.

Councilman Mock differentiated between "special announcements" versus "emergency announcements". Councilwoman Hardison voiced her concerns regarding haphazard parking resulting in inefficient use of the limited parking space available. She urged the League to schedule a meeting with neighborhood residents for the purpose of addressing existing problems.

Ms. Rose Hand, 23007 Doris Way, returned to voice strong objections to use of the field by the League and to request an in-depth study to find another location for the games. Concerns of this speaker included parking, blocking of the alley, litter, noise, rudeness, etc.

Mr. Gary Tosich, 21813 Paul Avenue, member of League Board, noted a willingness to meet with residents in order to address problems.

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Ms. Elizabeth Donnis, 23247 Robert Road, voiced her personal willingness to help police parking to prevent blocking of driveways, etc.

Mr. Sean Bennett, 23063 Doris Way, requested continued use of the sump for baseball and affirmed a willingness to work with neighbors.

Council discussion ensued.

Councilman Applegate stipulated that any use of the public address system other than as specified by the License Review Board must be strictly for emergencies, with a clear understanding that a paging system does not constitute emergency use. Councilman Nakano later identified the character of an emergency to be related to safety or to a medical emergency.

MOTION: Councilman Applegate moved to deny the appeal on Agenda Item 16a, with the restrictions that the PA system may only be used for opening and closing ceremonies; for regional or district tournament games; and on a strict emergency basis. The motion was seconded by Councilman Mock.

Discussion continued prior to roll call, with Councilmembers repeatedly stressing the need for a community meeting and League cooperation with the neighborhood. Adequate policing of trash, parking enforcement, compliance with Code-specified noise levels, etc. were all urged by the Council.

Councilman Wirth recalled his earlier request to Parks and Recreation staff for a survey of possible alternate playing fields in the City. Proposed investigation in this regard by the Parks and Recreation Commission was noted by Parks and Recreation Director Barnett.

There was a Councilmanic request from Councilman Mock that City Manager's staff assist in scheduling a meeting between the League and the community and help to mediate same.

Councilwoman Hardison specifically requested that the League notify neighbors who border the playing area of opening and closing dates, as well as any tournament schedule. Extended efforts with regard to the removal of litter was urged by Mrs. Hardison, and she asked that the Council be notified by the League when the neighborhood meeting has taken place.

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Roll call vote on the motion was unanimously favorable.

Mayor Geissert emphasized the sensitiveness of this area and urged the League to take the thoughts of the neighborhood seriously.

17. ADMINISTRATIVE MATTERS

17a. AB 4242 (BROWN): CREATION OF REGIONAL DEVELOPMENT AND INFRASTRUCTURE AGENCIES

RECOMMENDATION:

The City Manager recommends that the City Council oppose AB 4242 (Brown): Creation of Regional Development and Implementation Agencies, and further recommends that letters be drafted for the Mayor's signature and sent to the appropriate State legislators.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Manager. His motion was seconded by Councilman Walker.

Prior to roll call vote on the motion, Councilman Mock requested that action establishing the City's stand on AB 4242 be postponed until the Bill is in a more finalized form.

Opposition to any delay was indicated by various members of Council, and roll call vote ultimately resulted in unanimous approval of the motion with the exception of a dissenting vote by Councilman Mock.

17b. TRANSMITTAL OF CITY MANAGER'S PROPOSED 1990-92 BUDGET

RECOMMENDATION:

It is the recommendation of the City Manager that Council review the City Manager's proposed 1990-92 budget through a series of previously scheduled workshops and hearings as indicated.

No formal action was required on this agenda item.

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17c. CONTRACT FOR PROFESSIONAL LEGAL SERVICES

RECOMMENDATION:

The City Attorney recommends the approval of the agreement for professional services, not-to-exceed \$20,000, with Barry A. Ross, Esquire to provide special counsel trial services in the Carson Street eminent domain cases. The agreement is to be funded from the appropriation being requested for the Carson Street acquisitions by the Engineering Department.

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney on Agenda Item 17c. His motion was seconded by Councilman Mock and roll call vote was unanimously favorable.

20. CONSENT CALENDAR

20a. REQUEST FOR COUNCIL REJECTION OF BIDS:

Bid for Contract Pricing on VT320-BA Terminals
Ref: Bid No. B90-20.

RECOMMENDATION:

The Purchasing Division and the Information Systems Department request that your Honorable Body reject the bids received and authorize staff to rebid the requirement.

20b. Considered separately - see Page 16.

20c. RELEASE OF BOND - TRACT NO. 45182

SUBDIVIDER: Wesco Development Co.
ENGINEER: Cetech Engineering
LOCATION: 25618 January Drive
NO. OF LOTS: 5.

RECOMMENDATION:

The Engineering Department recommends that the subject bonds be released.

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20d. COUNCIL AWARD OF CONTRACT - Re: Purchase of One (1)
Track-Type Loader
Ref: Bid No. B90-16
Expenditure: \$104,198.67 (including sales tax).

RECOMMENDATION:

It is the recommendation of the Purchasing Division and the Fleet Services Department that your Honorable Body award a contract in the total amount of \$104,198.67 for the purchase of one (1) Track-Type Loader to Shepherd Machinery Company of Whittier, California.

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a, 20c and 20d. His motion was seconded by Councilman Mock and roll call vote proved unanimously favorable.

Considered separately...

20b. RELEASE OF - TRACT NO. 45231
SUBDIVIDER: STORM INDUSTRIES
ENGINEER: DALCIN CUMMINS
LOCATION: N.W.C. MAPLE & SONOMA
NO. OF LOTS: 11.

RECOMMENDATION:

The Engineering Department recommends that the subject bonds be released.

MOTION: Councilman Wirth, seconded by Councilwoman Hardison, moved to concur with the Engineering Department recommendation on Agenda Item 20b. Roll call vote proved unanimously favorable with Councilman Applegate ABSTAINING.

* * *

At 10:43 p.m., the City Council recessed and convened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency was adjourned at 10:44 p.m. and the regular City Council agenda order was resumed.

* * *

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22. ORAL COMMUNICATIONS

22a. Fire Chief Adams announced scheduled events for Fire Service Day, May 12. Chief Adams also noted the Fire Fighters' annual spaghetti dinner to be held May 11.

22b. Director of Transportation Horkay noted that the 30th annual Bicycle Rodeo Luncheon will be held May 11, 1990.

22c. Councilman Applegate described static displays to be on hand for the Armed Forces Day observance in the City of Torrance.

22d. Councilman Applegate announced that the Grand Marshal of the 1989 Armed Forces Day Parade, Admiral Leon Edney, has recently been designated Supreme Allied Commander for the Atlantic.

22e. Councilwoman Hardison requested that staff provide Council with a report on available options for establishing a time restriction for apartment conversions to condominiums.

22f. Mayor Geissert requested that the recent vacancy on the Traffic Commission be advertised in the near future.

22g. Mayor Geissert noted the high quality of the community athletic facilities in the City of Carson.

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 and represented employee groups as well as certain other personnel matters; and

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- Pending litigation entitled People of the State of California vs. Mobil Oil Corporation, et al., Los Angeles Superior Court Case No. C 719953.

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

At 10:51 p.m., the City Council recessed to executive session, returning at 11:31 p.m. to take the following action.

SUPPLEMENTAL #2

RESOLUTION NO. 90-74

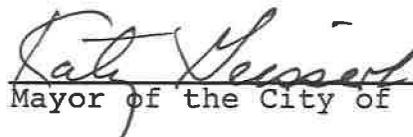
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 89-156 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE FIGHTER'S ASSOCIATION

MOTION: Councilman Nakano moved to adopt Resolution No. 90-74. His motion was seconded by Councilman Walker and roll call vote was unanimously favorable.

24. ADJOURNMENT

At 11:33 p.m., this meeting of the City Council was formally adjourned to Thursday, May 10, 1990, 5:00 p.m., for purposes of conducting the First Budget Workshop Session.

#


Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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