

I N D E X

Torrance City Council - June 12, 1990

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES</u>	
1. Call to Order	1, 3
2. Roll Call	1
3. Flag Salute/Invocation	6
4. Approval of Minutes/Motion re Further Reading	6
5. Motion re Posting of Agenda	6
6. Withdrawn or Deferred Items	7
7. Council Committee Meetings	7
<u>8. COMMUNITY MATTERS</u>	
8a. Community Service Award - Art Foster	8
8b. Recognition of Walteria Elementary PTA	8- 9
8c. Recognition of Victor Elementary PTA	8- 9
8d. "Agency of the Year" - Torrance Police Department	7
8e. Torrance Students going to Kashiwa, Japan	9
8f. Leadership Torrance Graduates	9-10
<u>9. LIBRARY/PARKS AND RECREATION MATTERS</u>	
9a. License Agreement for Post Substation Site	10
9b. Leases for Youth Baseball Organizations using Post Substation	10-11
9c. Replacement of Library Department's Automated Circulation System	11
9d. RFPs for development of Civic Center Library Basement	12
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS</u>	
10a. Edison Easements - Civic Center Drive	12
10b. Anza Avenue Median Island Landscaping	13
10c. Public Works Capital Improvement Program 1990-93	13-15
<u>14. PERSONNEL MATTERS</u>	
14a. Revised Class Specification for Transportation Planner	15
14b. Class Specification for Theater Manager and Computer Operations Supervisor	15-16
<u>15. HEARINGS</u>	
15a. Appeal of Groundskeeper Rod Caliman	3- 5
15b. PP 89-54: Ed McClure and Jan Schlesinger	7,16
15c. CUP 89-82, V 89-2: Ferydoun Foladpour	17-18

City Council
June 12, 1990

<u>SUBJECT</u>	<u>PAGE</u>
<u>17. ADMINISTRATIVE MATTERS</u>	
17a. Extension of Mobil Oil Pipeline Franchise #1435	18-19
17b. Sublease to Robinson Helicopter Company	19
17c. Renovation of East Wing of City Hall	19
<u>18. SECOND READING ORDINANCES</u>	
18a. Ordinance No. 3301	19-20
18b. Ordinance No. 3302	20
<u>20. CONSENT CALENDAR</u>	
20a. Award of Contract - purchase of refuse trucks	20, 21
20b. Intersection street lighting maintenance agreement	21
<u>22. ORAL COMMUNICATIONS</u>	
22a. Ms. Pat Wright - Introduction of new citizens	7
22b. Councilman Applegate re devastation of gill netting	21
22c. Councilwoman Hardison re water conservation measures	21
22d. Councilman Wirth re Torrance Boulevard Study; maintenance of trees; and Memorial Day air operations	22
22e. Mayor Geissert - Welcome to L.A. Times representative Deborah Schoch; best wishes to Janet Rae-Dupree and Jeff Mitchell	22
22f. Mayor Geissert - Congratulations to Gene & Linda Barnett	22
22g. Mr. Don Ferrara re "flyover" on Memorial Day	22
<u>23. EXECUTIVE SESSION</u>	
23a. Executive Session Matters	1-2, 22-23
<u>24. ADJOURNMENT</u>	
24a. Dark Night - August 14, 1990	21
24b. The meeting was formally adjourned at 10:30 PM, in the memory of Mr. Fabian Abram , to Tuesday, June 19, 1990, 5:30 PM	23

Valerie Whippie
Minute Secretary

City Council
June 12, 1990

JUNE 12, 1990

MINUTES OF A SPECIAL MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES

1. CALL TO ORDER

The Torrance City Council convened in a special session on Tuesday, June 12, 1990, at 5:40 PM in the Council Chambers of Torrance City Hall.

2. ROLL CALL

Present: Councilmembers Applegate, Hardison, Mock*, Nakano, Wirth* & Mayor Geissert.
*(Arrived 5:42 PM.)

Absent: Councilman Walker.

Also present: City Manager Jackson,
City Attorney Nelson and
City Clerk Bramhall.

...Considered out of order...

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 Attorney on the following subject:

To determine whether or not to initiate certain litigation.

Authority to hold an executive session for this purpose is contained in Government Code Section 54956.9(c).

City Council
June 12, 1990

At 5:42 PM, the City Council recessed to executive session for the above stated purpose [Councilmen Mock & Wirth joined their colleagues at this time.]

The Council returned to chambers at 6:15 PM and took action as follows:

The City Attorney recommended that the City Council authorize the retention of the law firm of Hedges, Powe & Caldwell and that said law firm be authorized to file an action in Superior Court of Los Angeles County against the Protective National Insurance Company of Omaha and certain other related entities.

Councilman Applegate SO MOVED. Councilman Mock seconded the motion and roll call vote proved unanimously favorable (absent Councilman Walker.)

At 6:17 PM the City Council remained in session for an adjourned regular meeting to hear a Civil Service Commission appeal [see succeeding pages.] Regular Council business was conducted subsequent to this hearing; see page 6.

City Council
June 12, 1990

JUNE 12, 1990

MINUTES OF AN ADJOURNED REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular meeting on Tuesday, June 12, 1990, at 6:17 PM, in the Council Chambers of Torrance City Hall, for the purpose of hearing Agenda Item 15a [see below.] (Regular Council business was conducted following this appeal.)

2. ROLL CALL

All Councilmembers present [see page 1.]

...Considered out of order...

15. HEARINGS

15a. APPEAL OF SIX-DAY SUSPENSION OF GROUNDSKEEPER
ROD CALIMAN

Mayor Geissert announced that this was the time, date and place to hear the appeal of Roderix Caliman of his six day suspension from his position as Groundskeeper with the City of Torrance.

Reading from a prepared statement, the Mayor noted that the City would be represented by Ms. Siona Windsor and Mr. Caliman would be representing himself and that it had been his desire to have this hearing conducted in an open session.

The history to this appeal was reviewed, including the six-day suspension; the administrative hearing conducted thereafter; and the Civil Service Commission hearing of March 12, 1990. It was noted that the six-day suspension was upheld following both hearings.

City Council
June 12, 1990

Civil Service Commission Findings of Fact and Conclusions of Law were set forth as follows:

- o First, that Mr. Caliman's misuse of work time was misconduct in violation of Section 7.3 of his representation unit's Memorandum of Understanding and in violation of the Rules and Regulations of the Parks and Recreation Department.
- o Second, that Mr. Caliman's refusal to perform tasks assigned to him by his supervisors constituted insubordination and was misconduct.
- o Third, that Mr. Caliman's action in throwing a set of keys in an unsafe manner in the direction of his supervisor was misconduct.
- o Fourth, that on the basis of the foregoing conclusions of law and Mr. Caliman's entire work history with the City of Torrance the recommended six day suspension was sustained.

The Mayor set forth alternatives open to the Council in its consideration of this matter and explained the procedures to be followed during the hearing. In response to her inquiry, all Councilmembers present indicated that they had reviewed all material of record re this matter.

Mr. Caliman and Ms. Windsor both indicated their concurrence with the procedures set forth by Mayor Geissert. Senior Deputy City Attorney Clark was present to provide counsel.

Mr. Caliman (representing himself) was given 15 minutes to argue. He stated that he felt the six-day suspension meted out to him was too harsh and was based primarily on his past record. He felt that the charge of insubordinate behavior/insubordination had never been established and that investigation of issues was inadequate. Additionally, he stated that he was not represented adequately by his counsel during the Civil Service hearing, in that he had been led to believe that he would have an opportunity to testify at his hearing. Mr. Caliman commented on the training of supervisory personnel stating that he felt it to be inadequate.

Ms. Windsor (representing the City) was given 15 minutes to argue. She addressed her comments to evidence presented at the Civil Service hearing pertaining to the three

City Council
June 12, 1990

incidents (November 16, November 17, and December 4, 1989) documented in the Civil Service Commission minutes of March 12, 1990. Following a summary of the nature of these incidents, Ms. Windsor maintained that the evidence demonstrated that charges of misconduct, violating the work rules and insubordinate behavior are justified. Reviewing Mr. Caliman's work history, she also maintained that the six-day suspension is appropriate.

Mr. Caliman was given 5 minutes to reply to the City's argument. He stated that he felt it inappropriate for the City to use records dating back to the early '80's re his conduct, when material pertaining to his allegations of racial and physical discrimination during the same time period were ruled irrelevant. He reiterated that explanations requested by his counsel had not been provided and again indicated that he had not been adequately represented. Mr. Caliman ended by stating that he was slighted in not having been given an opportunity to respond to management and his supervisors re the charges made against him on the dates of November 16 and December 4, 1989.

Ms. Windsor was given 5 minutes to rebut Mr. Caliman's reply. She stated that Mr. Caliman was given an opportunity at the Skully hearing to respond to all charges against him.

Mayor Geissert read the following statement:

The City Council will now recess to closed session for the purpose of conferring with the City Attorney regarding the following:

The appeal of Roderix Caliman of his six day suspension from his position as Groundskeeper.

Said closed session is held therefor pursuant to the authority of Government Code Section 54957.

The City Council recessed to executive session at 6:45 PM, returning at 6:50 PM. Mayor Geissert made the following announcement:

After hearing testimony, the City Council unanimously concurs with the decision of the Civil Service Commission (absent Councilman Walker.)

City Council
June 12, 1990

At 6:51 PM, Council recessed until 7:10 PM, at which time regular agenda order was resumed.

With sadness, Mayor Geissert announced the passing of Mr. Fabian Abram, respected businessman, athlete and member of the community. It was requested that this meeting be adjourned in his memory.

3. FLAG SALUTE/INVOCATION

Boy Scout Troop #310 [Ray Enriquez, Scoutmaster] led the Flag salute.

The invocation for the meeting was provided by Bishop James T. Chase, Riviera Ward of the Church of Jesus Christ of Latter Day Saints.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING

MOTION: Councilman Applegate moved to approve the City Council minutes of May 8, May 10, May 14, and May 17, 1990, as recorded. The motion was seconded by Councilman Mock and roll call vote was unanimously favorable (absent Councilman Walker.)

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 (absent Councilman Walker.)

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 (absent Councilman Walker.)

City Council
June 12, 1990

6. WITHDRAWN OR DEFERRED ITEMS

City Manager Jackson noted that a request had been received to continue PP 89-54, agenda item 15b, to June 26th, 7:00 PM [see formal action; page 16.]

7. COUNCIL COMMITTEE MEETINGS

Community Planning and Design Committee

June 13, 1990, 5:00 PM

Third Floor Assembly Room

Subject: Review Residential Development Standards for Downtown Project Area.

Public Safety Committee

June 14, 1990, 4:30 PM

Third Floor Assembly Room

Subject: Acutely Hazardous Materials Review and Permit Process.

...Considered out of order...

22. ORAL COMMUNICATIONS

22a. Ms. Pat Wright joined Mayor Geissert and Councilwoman Hardison at the podium to present the graduates of this year's citizenship class. Congratulations were gratefully accepted by new citizens Jennifer Rennie [born in England]; Goldina Gonska [born in Germany]; and Maria Batt [born in Mexico].

Councilwoman Hardison extended special congratulations to her secretary at the school district; Ms. Jennifer Rennie.

...Regular agenda order was resumed...

8. COMMUNITY MATTERS

...Community Matters were considered in the following order:

8d. "AGENCY OF THE YEAR" AWARD FOR TORRANCE POLICE DEPARTMENT

Police Captain Jim Weyant came forth to announce and exhibit the Western States Information Network (WSIN) award for 1989, presented earlier to the Torrance Police Department, Narcotics Section.

City Council
June 12, 1990

8a. COMMUNITY SERVICE AWARD PRESENTATION

A plaque, presented by the Mayor, was gratefully accepted by retired Traffic Commissioner Art Foster, in recognition of his service to the community.

8b. RECOGNITION OF WALTERIA ELEMENTARY SCHOOL PTA

RESOLUTION NO. 90-94*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING THE WALTERIA ELEMENTARY SCHOOL PARENT-TEACHER ASSOCIATION AS RECIPIENT OF THE CALIFORNIA ADVOCATE FOR CHILDREN AWARD

MOTION: Councilman Nakano moved to adopt Resolution No. 90-94*. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

8c. RECOGNITION OF VICTOR ELEMENTARY SCHOOL PTA

RESOLUTION NO. 90-95*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING THE VICTOR ELEMENTARY SCHOOL PARENT-TEACHER ASSOCIATION FOR ITS SELECTION AS ONE OF THE TOP TEN OUTSTANDING PTAs IN THE STATE

MOTION: Councilman Nakano moved to adopt Resolution No. 90-95*. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

Note: These Resolutions Numbers were initially read incorrectly as Nos. 90-97 and -98, respectively, and were later corrected by City Clerk Bramhall to reflect previously assigned Nos. 90-94 and -95, respectively.

These resolutions were accepted with sincere appreciation by **Walteria Elementary School** representatives Ms. Marie Dohner, President of the PTA and Ms. Barbara Hester, Principal,

City Council
June 12, 1990

and Victor Elementary School representatives Cynthia Iwai, Co-President of the PTA and Laurie Love, Principal.

8e. INTRODUCTION OF TORRANCE STUDENTS GOING TO KASHIWA, JAPAN

President of the Torrance Sister City Association, Irene Harter, introduced the following students who will be visiting Kashiwa Japan this year:

Craig Bauer, Torrance High
Kristi Bright, Torrance High
Cathy Chen, Torrance High
Sharon Moffa, Torrance High
Adi Lerner, West High*
Sheri Ochi, West High
Chris Tellez, North High
Margaret Carroll, South High
Butch Ihde, Adult Leader

* (not able to attend tonight's meeting.)

City pins were presented to these students by the Mayor who offered hearty congratulations to all.

8f. INTRODUCTION OF LEADERSHIP TORRANCE GRADUATES

John Waters and Mat Gerlach, co-chairs of the Leadership Torrance Program, introduced the 1990 Leadership Torrance graduates. Plaques, provided by the Chamber, were presented by the Mayor, to the following individuals:

Hans Adam	Elaine Low Gee
Steve Cummins	Wilson Mar
Tim Dickens	Adriana McNally
Peggy Dowell	Steve Miller
Kent Dunlap	Marilyn Morris
Dawn Ann Farnin	Dawn Neja
Eric Fisher	Terri Starkman
Jan Garcia	Jim Weyant
Owen Griffith	Trish Winchester
Bart Hoffman	Wendy Woldt
John Jones	

City Council
June 12, 1990

While acknowledging the many years Edison Company has generously permitted youth sports organizations to use its land, various Councilmembers expressed concern about the possible future sale and/or use this land. Councilmembers generally favored meeting with Edison Company representatives to discuss this matter in depth.

9c. REPLACEMENT OF THE LIBRARY DEPARTMENT'S AUTOMATED CIRCULATION SYSTEM AND ON-LINE CATALOG

RECOMMENDATION

The City Librarian and the Director of Information Systems recommend the City Council award a sole source contract to DataResearch for Library circulation, on-line catalog, serials checkin, and acquisitions software, and authorize the purchase of DEC computer hardware listed on the Attachment 3 Summary.

FINANCE DIRECTOR'S NOTE

It is also recommended that your Honorable Body appropriate \$340,000 from the SB 358 Public Library Fund Reserve Account.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Librarian and the Director of Information Systems. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

Councilwoman Hardison stated that she looks forward to a more user-friendly source than years past, and after a notation from the Finance Director, the following was offered:

MOTION: Councilman Applegate moved for the appropriation of \$340,000 as noted above. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

City Council
June 12, 1990

9d. SOLICITATION OF RFPs FOR DEVELOPMENT OF THE CIVIC CENTER LIBRARY BASEMENT

RECOMMENDATION

The City Librarian recommends that the City Council authorize the solicitation of Requests for Proposal from qualified firms to provide architectural services to respond to the State Library grant application process for development of the Civic Center Library Basement.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Librarian. The motion was seconded by Councilwoman Hardison.

Regarding the grant application selection process, and in response to an inquiry from the Mayor, City Librarian Buckley commented on the criteria for selection, specifically, the projected growth rate of the Library.

Roll call vote taken on the above motion proved unanimously favorable (absent Councilman Walker.)

10. TRANSPORTATION/PUBLIC WORKS MATTERS

10a. EDISON EASEMENTS - CIVIC CENTER DRIVE

RECOMMENDATION

It is recommended by the City Attorney and the City Engineer that the form of the agreements be approved and that the Mayor and City Clerk be authorized to execute and attest them on behalf of the City.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the City Attorney and the City Engineer. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

City Council
June 12, 1990

10b. ANZA AVENUE MEDIAN ISLAND LANDSCAPING

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 \$60,000 in Gas Tax Funds to complete financing for construction of Anza Avenue median island landscaping.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of Engineering Department, including appropriation. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

10c. PUBLIC WORKS CAPITAL IMPROVEMENT PROGRAM - 1990-93

RECOMMENDATION

It is recommended by the City Engineer that the City Council accept the 1990-93 Public Works Capital Improvement Program and authorize the City Engineer to proceed with the projects identified for fiscal year 1990-91.

Staff presentation was provided by City Engineer Burtt who summarized "Action Plan 1990-93." Mr. Burtt responded to inquiries regarding projects moved to priority positions; disposition of 1989-90 Action Plan projects not completed; potential projects beyond the 1990-93 Capital Improvement Program; and the feasibility of assessment districts for smaller projects, particularly street improvements.

Director of Transportation Horkay addressed Mayor Geissert's inquiries regarding traffic signal modifications at the intersections of Maple Avenue and Torrance Boulevard and Sepulveda Boulevard and Palos Verdes Drive. It was noted that installation of protective-permissive left-turn phasing applies to the Maple Avenue and Torrance Boulevard intersection only. It was also noted that these matters would be returned to Council for appropriations.

City Council
June 12, 1990

Ms. Sue Herbers, 2264 W. 230th Street, representing Southeast Torrance Homeowners Association, requested that the Rubberized Railroad Crossing Program [deferred project,] be implemented as quickly as is economically feasible. The City Engineer reported that the program is targeted for 1992-93 and briefly discussed ongoing effort to negotiate with railroad representatives to keep existing crossings maintained.

Ms. Pam O'Brien, 5005 Sepulveda Boulevard, after requesting clarification about modification to the traffic signal at the intersection of Sepulveda Boulevard and Palos Verdes Drive, was informed that the modification is slated for 1990-91.

Mr. Frank Rizzardi, President, Southwood Riviera Homeowners Association, 23544 Carlow Road, read a prepared statement of record, dated June 12, 1990, recommending the deletion of a washrack for the Torrance Municipal Airport from its priority position and instead, that private enterprise be permitted to operate a washrack, if needed.

A brief discussion ensued with the City Manager addressing matters related to funding for the proposed washrack, deemed by Airport administrative staff to be a necessary enhancement to the Airport, per Mr. Jackson. Director of Transportation Horkay added that the washrack was part of the original Master Plan approved by the Council approximately seven years ago and that it would be installed in conjunction with needed modifications to restrooms at the Airport.

In response to Councilwoman Hardison, the Finance Director agreed to provide the Southwood Riviera Homeowners Association with material clarifying financial operations at the Airport.

Mr. Don Ferrara, 6301 Via Ciega, Rancho PV, urged that the City install another washrack at the Airport. Mr. Frank Rizzardi returned to reiterate Southwood Riviera Homeowners Association position that private enterprise be permitted to operate a washrack at the Airport, if needed. After continued discussion, it was noted by the City Manager that this matter would be before the Council again at some point in the future.

City Council
June 12, 1990

MOTION: Councilwoman Hardison moved to concur with the above stated recommendation of the City Engineer. The motion was seconded by Councilman Mock.

Prior to roll call, Mr. Edward Bernardo, President Seaside Homeowners Association, 4921 Bindewald Road, requested and received clarification regarding the proposed Action Plan 1990-93.

Roll call vote on the above motion was taken and reflected unanimous approval (absent Councilman Walker.)

14. PERSONNEL MATTERS

14a. REVISED CLASS SPECIFICATION FOR TRANSPORTATION PLANNER

RECOMMENDATION

The Personnel Department and the Civil Service Commission recommend that Your Honorable Body review and approve the proposed revised class specification for Transportation Planner.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Personnel Department and the Civil Service Commission. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.).

14b. CLASS SPECIFICATION FOR THEATRE MANAGER AND COMPUTER OPERATIONS SUPERVISOR

RESOLUTION NO. 90-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 89-157 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MANAGEMENT EMPLOYEES ORGANIZATION (TMEO)

City Council
June 12, 1990

MOTION: Councilman Nakano moved to adopt Resolution No. 90-99. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

15. HEARINGS

15a. APPEAL OF SIX-DAY SUSPENSION OF GROUNDSKEEPER
ROD CALIMAN

Heard earlier in the evening; see pages 3-5 of these minutes.

15b. PP 89-54: ED MC CLURE AND JAN SCHLESINGER

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of a Planning Commission denial of a Precise Plan of Development to allow the construction of a first and second-story addition to an existing single-story residence on property located in the Hillside Overlay District in the R-1 Zone at 5621 Via del Collado
PP 89-54: ED MC CLURE AND JAN SCHLESINGER

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

As noted in supplementary material, the applicant requested a continuance in order to be heard before a full Body. There was no one present to address the matter.

In accordance with staff recommendation, the following was offered:

MOTION: Councilman Applegate moved that PP 89-54 be continued to June 26, 1990. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

City Council
June 12, 1990

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

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of an Applicant Appeal of a Planning Commission denial of a Conditional Use Permit and Consideration of a Parking Variance to allow the operation of a take-out only 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, V89-2: FERYDOUN FOLADPOUR.

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

Presentation was provided by Senior Principal Planner Gibson who affirmed the need for a parking variance, even though the operation has been limited to a "take-out only" restaurant, since Planning Commission review.

Mayor Geissert expressed concern about wrecked and stored vehicles at the gas station on this property, creating access and circulation problems. While Mr. Gibson stated that the Environmental Division could pursue this matter, he noted that the parcel is separate from consideration of this application.

Representing the applicant was Attorney Kenneth Williams, World Trade Center, Long Beach, who came forth to respond to inquiries. In response to a concern voiced by Councilwoman Hardison he indicated that the installation of a partition would preclude the use of tables and chairs. He also noted that Mr. Foladpour had submitted a letter to the City stipulating that the operation will be limited to "take-out only."

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.

MOTION: Councilman Applegate moved to grant the appeal and approve CUP 89-82 and V 89-2, per staff recommendation. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

City Council
June 12, 1990

RESOLUTION NO. 90-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, GRANTING A VARIANCE FROM THE PROVISIONS OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO ALLOW LESS THAN CODE REQUIRED PARKING, IN CONJUNCTION WITH THE RETENTION OF A RESTAURANT IN AN EXISTING RETAIL CENTER ON PROPERTY LOCATED IN THE C-3 ZONE AT 3939 ARTESIA BOULEVARD

V 89-2: FERYDOUN FOLADPOUR

MOTION: Councilman Nakano moved to adopt Resolution No. 90-100. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

RESOLUTION NO. 90-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW THE RETENTION OF A RESTAURANT IN AN EXISTING RETAIL CENTER WITH LESS THAN CODE REQUIRED PARKING ON PROPERTY LOCATED IN THE C-3 ZONE AT 3939 ARTESIA BOULEVARD

CUP 89-82: FERYDOUN FOLADPOUR

MOTION: Councilman Nakano moved to adopt Resolution No. 90-101. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

17. ADMINISTRATIVE MATTERS

17a. EXTENSION OF MOBIL OIL PIPELINE FRANCHISE #1435

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

ORDINANCE NO. 3303

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 AND DECLARING IT TO BE AN URGENCY MATTER

City Council
June 12, 1990

MOTION: Councilman Nakano moved to adopt Urgency Ordinance NO. 3303 at its first and only reading. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

17b. APPROVAL OF SUBLEASE BY FRUDENFELD TO ROBINSON HELICOPTER COMPANY

RECOMMENDATION

It is recommended by the City Attorney and the Land Management Team that the agreement be approved and that the Mayor and City Clerk be authorized to execute and attest it on behalf of the City.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the City Attorney and the Land Management Team. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

17c. RENOVATION OF THE EAST WING OF CITY HALL

RECOMMENDATION

The City Manager recommends that the City Council accept the final working drawings prepared by BOA Architecture for total renovation of the East Wing of the Torrance City Hall and authorize the release of Phase II and III for public bid.

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

18. SECOND READING ORDINANCES

18a. ORDINANCE NO. 3301

ORDINANCE NO. 3301

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 91.36.3 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR A

City Council
June 12, 1990

WAITING PERIOD BEFORE ANY PERSON MAY REQUEST
THE CONVERSION OF A TWO-FAMILY OR MULTI-FAMILY
DWELLING TO A CONDOMINIUM, STOCK COOPERATIVE
OR THE LIKE

MOTION: Councilman Nakano moved for the adoption of Ordinance NO. 3301 at its second and final reading. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

18b. ORDINANCE NO. 3302

ORDINANCE NO. 3302

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF TORRANCE ADDING NEW SECTIONS 11.2.5 AND
11.2.6 TO THE TORRANCE MUNICIPAL CODE PROVIDING
FOR AUTHORIZATION FOR CERTAIN OFFICERS AND
EMPLOYEES OF THE CITY TO EXERCISE THE POWERS
OF ARREST RELATING TO CERTAIN MUNICIPAL CODE
PROVISIONS

MOTION: Councilman Nakano moved for the adoption of Ordinance NO. 3302 at its second and final reading. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Walker.)

20. CONSENT CALENDAR

20a. AWARD OF CONTRACT - To purchase five new budgeted replacement refuse trucks utilizing a "cooperative" purchase with the City of Los Angeles
Ref.: City of Los Angeles Bid No. M0061
Expenditure: \$ 618,899.14 including sales tax

RECOMMENDATION

The Purchasing Division, Fleet Services Department and Street Department recommend that Council award a contract to ENGS MOTOR TRUCK CO. OF PICO RIVERA for the purchase of five new Peterbilt refuse trucks in the total amount of \$ 618,899.14.

City Council
June 12, 1990

20b. INTERSECTION STREET LIGHTING MAINTENANCE AGREEMENT

RECOMMENDATION

It is recommended by the Department of Transportation that the City enter into an agreement with the City of Los Angeles to share in the cost of street lighting

maintenance at various signalized locations and that the City Council authorize the Mayor and City Clerk to sign said agreement.

MOTION: Councilman Applegate moved for the approval of Consent Calendar Items 20a and 20b. The motion was seconded by Councilwoman Hardison and roll call vote proved unanimously favorable (absent Councilman Walker.)

...Considered at this time out of order...

24a. DARK NIGHT - AUGUST 14, 1990

In accordance with a recommendation from the City Manager, it was moved by Councilman Applegate that August 14, 1990 be designated as a City Council dark night in that several Councilmembers will be out of town on that date. This motion was seconded by Councilman Mock and without objection it was so ordered by the Mayor (absent Councilman Walker.)

At 8:35 PM, the City Council recessed and met as the Redevelopment Agency. The meeting of the Redevelopment Agency adjourned at 8:39 PM, with the City Council reconvening at this time.

...Regular agenda order was resumed...

22. ORAL COMMUNICATIONS

22a. Ms. Pat Wright; see page 7.

22b. Referencing his recent trip to Alaska, Councilman Applegate discussed the devastating effects of gill netting.

22c. Councilwoman Hardison urged timely Council consideration of water conservation measures.

City Council
June 12, 1990

22d. Councilman Wirth commented on the recent Torrance Boulevard Study; requested input from staff re costs associated with public maintenance of trees; and discussed air operations conducted on Memorial Day.

22e. Mayor Geissert welcomed press representative Deborah Schoch of the L.A. Times and extended best wishes to Janet Rae-Dupree and Easy Reader representative Jeff Mitchell in their new assignments.

22f. Gene and Linda Barnett were congratulated by the Mayor for their recent participation in the City of Gardena Golf Tournament.

22g. Mr. Don Ferrara, 6031 Via Ciega, Rancho PV, requested and received clarification regarding a "flyover" conducted on Memorial Day.

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

Pending litigation entitled Marion Anthony v. City of Torrance., Los Angeles Superior Court Case No. SWC 108683;

Pending litigation entitled Elhassy v. City of Torrance., South Bay Municipal Court Case No. 89C01735;

Negotiations for lease/purchase of Columbia School site with Torrance Board of Education;

The lease of City-owned airport property presently under lease to Eli Alexander.

City Council
June 12, 1990

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

At 8:50 PM, following a brief recess, the City Council recessed to executive session, returning at 10:29 PM. The following action was taken:

MOTION: Councilman Applegate moved to concur with the City Attorney's recommendation re the following matters:

Marion Anthony v. City of Torrance., SWC 108683;

Elhassy v. City of Torrance., 89C01735.

The motion was seconded by Councilwoman Hardison and it was so ordered by the Mayor, with no objections voiced (absent Councilman Walker.)

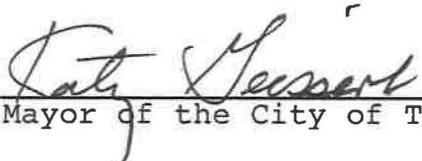
24. ADJOURNMENT

24a. See page 21.

24b. At 10:30 PM, the meeting of the City Council was formally adjourned to Tuesday, June 19, 1990, 5:30 PM.

Adjournment was dedicated to the memory of

Mr. Fabian Abram.


Mayor of the City of Torrance


Clerk of the City of Torrance

Valerie Whippie
Minute Secretary

City Council
June 12, 1990