

I N D E X

Torrance City Council - October 2, 1990

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute/Invocation	1
4. Approval of Minutes/Motion re Further Reading	2
5. Motion re Posting of Agenda	2
6. Withdrawn or Deferred Items	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS</u>	
8a. Community Service Award - Mr. James Aviani	2
8b. Proclamation - "Physical Therapy Week"	3
8c. Proclamation - "German-American Day"	3
8d. Proclamation - "Red Ribbon Week"	3
8e. Resolution honoring William "Ernie" Thompson	3
<u>9. LIBRARY/PARKS AND RECREATION MATTERS</u>	
9a. 1990-91 Youth Council members	4
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS</u>	
10a. Los Angeles County Transportation	4
10b. Meadow Park Redevelopment Project Annual Parking District Assessment	5
10c. Rideshare Incentives	5
10d. Execution of Federal Aid Urban (FAU) Supplemental Agreement	6
10e. Eminent domain proceedings - 1889 Torrance Boulevard	6- 7
<u>15. HEARINGS</u>	
15a. CUP 84-49 Mod McDonald's Corporation	8- 9
<u>17. ADMINISTRATIVE MATTERS</u>	
17a. Reconsideration of PP 89-54: Ed McClure and Jan Schlesinger	10-11
17b. Appeal rights to Council of Airport Manager's decisions	15
17c. Agreement for Rolling Hills Shopping Center	15-16
17d. Airport Plaza Shopping Center Lease	16
<u>20. CONSENT CALENDAR</u>	
20a. Award of contract - curb and gutter removal and reconstruction	11-13
20b. Rejection of bid; Award of Contract - Police motorcycles	11-13

City Council
October 2, 1990

SUBJECT

PAGE

20. CONSENT CALENDAR, CONT'D.

20c.	Award of Contract - Heidelberg printing press	11-13
20d.	Transfer of title - Police SWAT van	
20e.	Rejection of bid - field lighting at McMaster Park	
20f.	Exemplary Youth contract	11-13
20g.	Award of Contract - field lighting at Walteria Park	13
20h.	Final Tract Map No. 47701	14

22. ORAL COMMUNICATIONS

22a.	City Manager Jackson re Public Safety Fair and book sale	}	17
22b.	City Manager Jackson re Executive Session matter		
22c.	Councilwoman Hardison re letter from South Bay Bar Association		
22d.	Councilwoman Hardison re roof top/underground parking		
22e.	Councilman Nakano re airport legislation		
22f.	Councilman Walker re PBS telecast on the Civil War		
22g.	Councilman Wirth re airport legislation; satellite dishes; reconsideratin of tenative tract		
22h.	Mayor Geissert re upcoming State hearing		

23. EXECUTIVE SESSION

23a.	Executive Session Matters	14,18-19
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24. ADJOURNMENT

The meeting was formally adjourned at 10:21 PM
in the memories of Mr. Leonard Loy; Mr. Walter Tucker;
and Mr. Kenneth Hudson, to Tuesday, October 9, 1990,
7:00 PM

19

Valerie Whippie
Minute Secretary

City Council
October 2, 1990

OCTOBER 2, 1990

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES

1. CALL TO ORDER

The Torrance City Council convened in a regular meeting on Tuesday, October 2, 1990 at 5:35 PM in the Council Chambers of Torrance City Hall.

2. ROLL CALL

Present: Councilmembers Applegate, Hardison*, Mock, Nakano, Walker, Wirth* and Mayor Geissert.
* Arrived at 5:36 PM.

Absent: None.

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

With sadness, Mayor Geissert announced the passing of former Mayor Leonard Loy of the City of Lomita; former Mayor Walter Tucker of the City of Compton; and long-time City of Torrance employee, Public Works Inspector Kenneth Hudson. The Mayor requested that this meeting be adjourned in the memory of these fine individuals.

3. FLAG SALUTE/INVOCATION

Ms. Carol O'Brien led in the salute to the Flag.

The invocation for the meeting was provided by Sister Nancy Boyle.

City Council
October 2, 1990

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING

MOTION: Councilman Wirth moved to approve the minutes of the City Council meeting of September 4, 1990, as recorded. The motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable (Councilman Applegate abstained.)

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 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 Councilwoman Hardison, carried with unanimous approval following roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS

None.

7. COUNCIL COMMITTEE MEETINGS

Ad Hoc Legislative Committee

October 8, 1990, 4:30 PM

Council Conference Room

Subject: November Ballot Propositions.

Finance and Governmental Operations Committee

November 13, 1990, 5:30 PM

Third Floor Assembly Room

Subject: First Quarter Budget Review.

8. COMMUNITY MATTERS

8a. COMMUNITY SERVICE AWARD

A plaque, presented by the Mayor, was accepted with appreciation by retired Torrance Environmental Quality and Energy Conservation Commissioner James Aviani.

City Council
October 2, 1990

8b. PROCLAMATION proclaiming the week of October 1 through 7, 1990, as "Physical Therapy Week" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and accepted with appreciation by Faith Goldman, Director of Rehabilitation at Little Company of Mary Hospital.

8c. PROCLAMATION proclaiming October 6 as "German-American Day" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and accepted with appreciation by Ms. Freda Breitenstein and her companions. Special congratulations were offered by the Mayor in light of the reunification of Germany.

8d. PROCLAMATION proclaiming October 21 through 28, 1990 as "Red-Ribbon Week" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and accepted with appreciation by Ms. Carol O'Brien, President of the Torrance Council of PTA's and Ms. Leah Olson, TUSD Community Liaison for Substance Abuse Prevention.

8e. RESOLUTION HONORING WILLIAM "ERNIE" THOMPSON

RESOLUTION NO. 90-196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING WILLIAM "ERNIE" THOMPSON FOR HIS DEDICATION, PROFESSIONALISM, AND CONTRIBUTIONS TO THE CITY OF TORRANCE THROUGHOUT HIS NEARLY THIRTY-THREE YEARS OF SERVICE.

MOTION: Councilman Nakano moved to adopt Resolution No. 90-196. The motion was seconded by Councilman Walker and roll call vote reflected unanimous approval.

This resolution will be presented at another time.

City Council
October 2, 1990

9. LIBRARY/PARKS AND RECREATION MATTERS

9a. APPOINTMENT OF 1990-91 YOUTH COUNCIL MEMBERS

RECOMMENDATION

The Selection Committee recommends that the City Council confirm the following people for the 1990-91 Torrance Youth Council:

Karin Bruce	Bishop Montgomery
Jennifer Chin	West High
Vanessa Deza	North High
Nicole Haynes	At Large
Makiko Kitago	Torrance High
Ruth Koh	South High
Miki Kutsunai	El Camino
Jennifer Lubrani	El Camino
Michael Oda	Torrance High
Lisa Pau	South High
Kristin Peters	Bishop Montgomery
Sona Saha	West High
Jonathan Teodoro	North High
Jinoos Yazdany	At Large

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Selection Committee. Councilman Wirth seconded the motion and roll call vote proved unanimously favorable.

Recreation Supervisor Gary Schmidt presented the newly appointed 1990-91 Youth Council members. The members were subsequently sworn in by the City Clerk.

10. TRANSPORTATION/PUBLIC WORKS MATTERS

10a. LOS ANGELES COUNTY TRANSPORTATION COMMISSION

RESOLUTION NO. 90-202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ACKNOWLEDGING THE DESIGNATION OF THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION AS THE CONGESTION MANAGEMENT PROGRAM AGENCY FOR LOS ANGELES COUNTY

MOTION: Councilman Nakano moved to adopt Resolution No. 90-202. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval.

City Council
October 2, 1990

10b. MEADOW PARK REDEVELOPMENT PROJECT ANNUAL PARKING
DISTRICT ASSESSMENT

RECOMMENDATION

The Department of Transportation recommends that your Honorable Body approve the Fiscal Year 1990-91 assessment of \$39,600 to cover the expenses and for maintenance of the parking district spaces in the Meadow Park Redevelopment Project and the appropriate users be billed.

Mr. David Pierson, owner of a building at 23880 Madison, requested and received clarification regarding the proposed assessment which he felt to be excessive. Staff provided the speaker with a cost breakdown and provided clarification to his satisfaction.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the Department of Transportation. Councilman Walker seconded the motion and roll call vote proved unanimously favorable.

10c. RIDESHARE INCENTIVES

RESOLUTION NO. 90-203

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CREATING A PROGRAM OF RIDESHARE INCENTIVES, AND AUTHORIZING THE PAYMENT OF REWARDS AND PRIZES FOR SUCH INCENTIVES

MOTION: Councilman Nakano moved to adopt Resolution No. 90-203. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval.

City Council
October 2, 1990

10d. EXECUTION OF FEDERAL AID URBAN [FAU] SUPPLEMENTAL AGREEMENT

RESOLUTION NO. 90-204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF A FEDERAL-AID-URBAN SUPPLEMENTAL AGREEMENT FOR THE ENGINEERING AND CONSTRUCTION OF CALLE MAYOR IMPROVEMENTS (NORTH SIDE) FROM VANDERHILL ROAD TO CARLOW ROAD

MOTION: Councilman Nakano moved to adopt Resolution No. 90-204. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval.

The City Engineer addressed times frames involved in this effort for the benefit of Councilman Wirth.

10e. ACQUISITION OF PROPERTY BY EMINENT DOMAIN PROCEEDINGS FOR TORRANCE BOULEVARD REALIGNMENT

Mayor Geissert announced that this was the time and place for a hearing on the adoption of a Resolution of Necessity to initiate condemnation proceedings for the purpose of acquiring a parcel of land needed to straighten and realign Torrance Boulevard between Van Ness Avenue and the railroad bridge.

RECOMMENDATION

The City Attorney recommends the adoption of the Resolution of Necessity which authorizes the acquisition by eminent domain proceedings of the property at 1889 Torrance Boulevard.

City Engineer Burttt affirmed that the owner of the parcel had been notified of tonight's meeting and his opportunity to be heard and noted the findings Council must make prior to initiation of the condemnation action.

Staff presentation was provided by the City Engineer who addressed each of the findings set forth in material of record.

The Mayor invited the property owner to speak and Mr. Walter J. Egan, 1889 Torrance Boulevard, came forth to summarize a letter of record [Brown, Winfield & Canzoneri] dated September 18, 1990. He maintained there is no public necessity that

City Council
October 2, 1990

requires his property to be condemned for street widening and straightening. He spoke at length, referring to various documents of record, while alleging that the City wants the property in question to facilitate the Torrance Redevelopment Plan.

Representing Mr. Egan was Attorney Kurt D. Bridgman, Brown, Winfield & Canzoneri, 300 S. Grand Avenue, Suite 1500, Los Angeles, author of the letter referenced by Mr. Egan who further expounded upon Mr. Egan's theory, also disputing the finding of necessity for the project.

In that no other formal requests were received to address this item, and no other representatives of the property owner came forth the Mayor announced she would entertain a motion to close the public hearing.

It was SO MOVED by Councilman Applegate. Councilman Mock seconded the motion and prior to roll call, City Attorney Nelson asked to be heard.

In response to testimony, the City Attorney emphasized that the matter before the Body is not a Redevelopment Agency project, but one relating purely to the interests of the City.

Director of Transportation Horkay provided statistics, including a breakdown of "ran off road" collisions from 9/30/80 to 9/30/90 on Torrance Boulevard between Sartori Avenue and Western Avenue, which amounted to 51 accidents. Mr. Horkay noted that the expected midblock accident rate is 0.17/mvm (million vehicle miles); however, the calculated midblock accident rate is 1.004/mvm, which is six times greater than the expected rate.

Roll call vote on the motion to close the hearing proved unanimously favorable.

RESOLUTION NO. 90-205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY EMINENT DOMAIN OF THAT CERTAIN PROPERTY AT 1889 TORRANCE BOULEVARD IN THE CITY OF TORRANCE AND AUTHORIZE THE ACQUISITION OF SAID PROPERTY BY EMINENT DOMAIN PROCEEDINGS

MOTION: Councilman Nakano moved for the adoption of Resolution No. 90-205. Councilman Walker seconded the motion, which proved unanimously favorable after roll call vote.

City Council
October 2, 1990

15. HEARINGS

15a. CUP 84-49 MOD: McDonald's Corporation

The Mayor announced that this was the time and place to hear an appeal by the applicant of a Planning Commission decision to deny a request for a Modification to a previously approved Conditional Use Permit to allow the construction and operation of an outdoor children's play area in an existing fast food restaurant located in the C-2 zone at 19009 Hawthorne Boulevard. CUP 89-49 MOD: McDonald's Corporation

Proof of publication was filed without comment.

Staff presentation was provided by Sr. Principal Planner Gibson. Slides illustrating a similar play area such as that proposed were defined by Mr. Gibson who responded to inquiries as well.

It was noted that the Planning Commission voted for denial of the project and that while staff originally recommended denial, the initial concern about adequacy of parking had been addressed, as had the concern about the visual impact of the request.

Architect Cliff Schneider, representing McDonald's Corporation, 1040 N. Sycamore Avenue, discussed the value of including a play area at a fast-food operation such as McDonald's. He defined certain specifics about the design of the play area, including its entrance/exit which addresses safety, and noted that McDonald's had agreed to address compatibility with architecture of the existing building in terms of color and design.

Voicing concern about the appropriateness of a play area at the subject location, Ms. Pam O'Brien, 5005 Sepulveda Boulevard, expressed concern about pollution, parking and traffic circulation problems.

It was moved by Councilman Applegate that the hearing be closed. Councilman Walker seconded the motion which proved unanimously favorable following roll call vote.

City Council
October 2, 1990

Councilman Applegate stated his concern about the two driveways on Hawthorne Boulevard in terms of safety and effectiveness. Mr. Applegate was of the opinion that a playground would serve as a visual blight and also a form of advertising in the same category as a sign. He viewed the request solely as a means by which to increase business and offered the following:

MOTION: Councilman Applegate moved to concur with the recommendation of the Planning Commission and deny the appeal and the project. Councilman Mock seconded the motion.

Councilman Wirth reported that he supports the request, adding that he frequents the subject McDonald's restaurant regularly, including the weekends, and has not found there to be a parking problem. Mr. Wirth further stated that he felt the impact of the proposed play area would be minimal and that as a parent he found such areas to be very practical at times.

Also supporting the request, Councilman Walker noted that a play area at a food operation like McDonald's serves a need. He added that he could not foresee any problems resulting from such an area at this location.

Councilman Nakano after visiting the McDonald's facility at Crenshaw Boulevard and Imperial Highway reported that he felt the proposed use would serve as a visual blight.

Councilwoman Hardison noted that she was not against play areas when appropriately placed, however she would not be supporting the request due to its location and the impact she felt it would have in terms of its appearance.

Mayor Geissert noted that she would not be supporting the motion for denial, feeling that playground equipment would indicate a family-oriented restaurant and that as conditioned, the project would cause minimal impact.

Roll call vote was now taken on the **motion for denial of the appeal and the project**. The motion carried by way of the following roll call vote:

Ayes: Councilmembers Applegate, Hardison, Mock,
and Nakano.

Noes: Councilmembers Walker, Wirth and Mayor Geissert.

City Council
October 2, 1990

17. ADMINISTRATIVE MATTERS

17a. RECONSIDERATION OF APPEAL: PP 89-54, Ed McClure and Jan Schlesinger.

Mayor Geissert announced that this was the time and place for determining whether to reconsider PP 89-54: Ed McClure and Jan Schlesinger. She subsequently set forth the parameters for hearing the issue.

Councilman Mock explained his recent request for reconsideration of this matter, reviewing material of record. Mr. Mock noted that the matter was not previously heard before a full Body and that the proponent has since indicated a willingness to modify the design and work with his neighbors.

The Mayor invited the proponent to come forth and Mr. Ed McClure, 5621 Via Del Collado, approached the podium citing time delays and costs involved thus far since initiation of his application. Mr. McClure requested that the Council reconsider the matter rather than returning to the Planning Commission which he felt would likely result in the filing of another appeal and still more time delays.

Opposed to Council reconsideration of PP 89-54 was Ms. Jean Hirata, 5309 Calle de Ricardo, who objected to proposed action based on the premise that the case has been heard four times before City officials between February and August of 1990 and there has been no attempt on the part of the proponents to properly communicate with neighbors in an attempt to arrive at a mutually appropriate design.

Mr. Irvin Becker, 5625 Paseo de Pablo, also opposed to reconsideration of the matter, maintained that the Council was without authority to consider a motion for reconsideration in light of the fact that over a year has passed and no waiver consent by the applicant to extend the time for consideration has been noted insofar as this meeting is concerned. Mr. Becker noted that the applicants have had ample time to comply with the various recommendations made throughout the hearing processes.

With no one else wishing to speak, the Mayor invited Council input and Councilwoman Hardison noted that she had informed the applicant prior to this hearing that she would be unwilling to vote for reconsideration of the matter. Mrs. Hardison noted that the applicants had been given ample time to address matters which were ultimately not explored.

City Council
October 2, 1990

Councilman Mock referred to his earlier comments as to why he feels that the matter should be reconsidered and he SO MOVED. Councilman Walker seconded the motion.

Mayor Geissert indicated she would not be supporting the motion in that she felt major revisions were required which would necessitate consideration before the Planning Commission.

Roll call was now taken on the motion for reconsideration of PP 89-54. The motion carried, by way of the following roll call vote:

Ayes: Councilmembers Applegate, Mock, Walker and Wirth.

Noes: Councilmembers Hardison, Nakano, and Mayor Geissert.

City Manager Jackson noted the case would be advertised and scheduled for public hearing, with appropriate notification. The applicants indicated their willingness to work with staff in this regard.

Considered out of order...

20. CONSENT CALENDAR

20a. COUNCIL AWARD OF CONTRACT - To provide approximately 1530 linear feet curb and gutter removal and reconstruction at various City streets.
Ref: Bid No. B 90-41
Expenditure: \$50,000, including sales tax.

RECOMMENDATION

The Purchasing Division and the Street Department recommend that a contract be awarded to Sully-Miller Contracting Company of Long Beach in the Total amount of \$50,000.

20b. COUNCIL REJECTION OF BID [MONTEBELLOW KAWASAKI] AND AWARD OF CONTRACT TO BURBANK KAWASAKI - To furnish six new 1990 Kawasaki Police Motorcycles.
Ref: Bid No. B 90-37.
Expenditure: \$39,256.24, including sales tax.

City Council
October 2, 1990

RECOMMENDATION

The Purchasing Division and the Fleet Services Department request that Your Honorable Body reject the bid received from Montebello Kawasaki and award a contract to Burbank Kawasaki of Burbank, California in the total amount of \$39,256.24, including sales tax.

- 20c. COUNCIL AWARD OF CONTRACT - For the purchase of one printing press.

Expenditure: \$121,054.50, including sales tax.

RECOMMENDATION

It is recommended by Central Services Division, General Services Department that Your Honorable Body authorize the purchase of the Heidelberg Offset Printing Press GTOZ from Heidelberg West in the amount of \$121,054.50.

- 20d. COUNCIL AUTHORIZATION - To transfer Title.

RECOMMENDATION

The Purchasing Division and the Fleet Services Department recommend that Your Honorable Body approve the transfer of Title of surplus Police SWAT Van to the Torrance Area Youth Band.

- 20e. COUNCIL REJECTION OF BID - For construction of baseball field lighting at McMaster Park.

Ref: Bid No. B 90-38.

RECOMMENDATION

The Purchasing Division and the Parks and Recreation Department request that Your Honorable Body reject the bids received and authorize staff to rebid the requirement at a later date.

City Council
October 2, 1990

20f. COUNCIL APPROVAL OF FY 1990 EXEMPLARY YOUTH CONTRACT RENEWALS

RECOMMENDATION

It is recommended by the Private Industry Council (PIC) and the Employment and Training Division of the Personnel Department that funding allocations, contract terms and conditions be approved for the Torrance Unified School District and the Los Angeles Unified School District for provision of Exemplary Youth Programs.

MOTION: Councilman Applegate moved for approval of Consent Calendar Items 20a through 20f. Councilman Mock seconded the motion and roll call vote proved unanimously favorable.

The following Consent Calendar Items were heard separately, as follows:

20g. COUNCIL AWARD OF CONTRACT - For the construction of baseball field lighting at Walteria Park.

Ref: Bid No. B 90-39.

Expenditure: \$89,429.00, including sales tax.

RECOMMENDATION

The Purchasing Division and the Parks and Recreation Department recommend that Your Honorable Body approve the appropriation of \$14,000.00 from the Parks and Recreation Facilities Fund and award a contract for the construction of baseball field lighting at Walteria Park to the lowest responsible bidder, A.M. La Salle Electric, Inc. of Cathedral City. Total expenditure is \$89,429.00.

There was no response to the Mayor's invitation for audience input. It was subsequently MOVED by Councilman Applegate that Consent Calendar Item 20g be approved. Councilman Mock seconded the motion which proved unanimously favorable following roll call vote.

City Council
October 2, 1990

20h. APPROVAL OF FINAL TRACT MAP NO. 47701

Subdivider: Watt/Verdi Partners.
Location: S/o Plaza Del Amo, W/o Crenshaw Boulevard.
No. of Lots: 57 lots (52 patio home units)

RECOMMENDATION

The Engineering Department recommends that Final Tract Map 47701 be approved and the access easement agreement be accepted.

MOTION: Councilman Wirth moved for the approval of Consent Calendar Item 20h. His motion was seconded by Councilwoman Hardison and carried after roll call vote reflected unanimous approval. (Councilmen Applegate and Nakano **abstained.**)

Considered out of order...

23. EXECUTIVE SESSION

23a. EXECUTIVE SESSION MATTERS

The Mayor 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 subject:

Salaries, salary schedules and compensation for certain unrepresented employees and represented employee groups as well as certain other personnel matters.

At 7:30 PM, the City Council recessed to executive session, returning at 9:05 PM. Action pertaining to this matter was taken later in the meeting; see page 18.

(EXECUTIVE SESSION MATTERS CONTINUED, Pages 18-19.)

City Council
October 2, 1990

Regular agenda order was resumed...

17b. APPEAL RIGHTS TO COUNCIL RE EXCLUSION OF VIOLATION-PRONE AIRCRAFT FROM THE AIRPORT

RECOMMENDATION

It is recommended by the City Attorney and the City Manager that Your Honorable Body consider amending Section 51.7.3 of the Torrance Municipal Code to allow an appeal to the City Council of the Airport Manager's decisions regarding noisy aircraft.

City Manager Jackson discussed the rationale for proposed action and a brief discussion followed with clarification provided by cognizant staff members.

ORDINANCE NO. 3311

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 51.7.3 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE EXCLUSION OF VIOLATION-PRONE AIRCRAFT FROM THE AIRPORT

MOTION: Councilman Applegate moved for the approval of Ordinance 3311 at its first reading. Councilman Walker seconded the motion which carried by way of the following roll call vote:

Ayes: Councilmembers Applegate, Hardison, Mock and Walker.

Noes: Councilmembers Nakano, Wirth and Mayor Geissert.

Mayor Geissert explained that she voted "no" because it had not been demonstrated to her that there is a problem which necessitates this action.

17c. APPROVAL OF AGREEMENT FOR ROLLING HILLS SHOPPING CENTER

RECOMMENDATION

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

City Council
October 2, 1990

It is further recommended that a non-disturbance agreement be authorized as between the City and LaCaze for the sublease of land within Schwartz leasehold site, provided it is drafted to the satisfaction of the City Attorney.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the City Attorney and the Land Management Team. Councilman Walker seconded the motion and roll call vote proved unanimously favorable.

17d. MINOR AMENDMENT TO AIRPORT PLAZA SHOPPING CENTER LEASE

RECOMMENDATION

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

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the City Attorney and the Land Management Team. Councilman Walker seconded the motion and roll call vote proved unanimously favorable.

At 9:10 PM, the City Council recessed and reconvened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency was adjourned at 9:11 PM and regular Council agenda order was resumed.

City Council
October 2, 1990

22. ORAL COMMUNICATIONS

22a. City Manager Jackson noted the upcoming Public Safety Fair and the Friends of the Torrance Library Book Sale; both events scheduled for October 6-7.

22b. City Manager Jackson noted that consideration of property on 190th Street and Hawthorne Boulevard, scheduled for tonight's Executive Session matters, was being continued to another date.

22c. Councilwoman Hardison inquired about a letter from the South Bay Bar Association pertaining to parking and the City Manager noted that the matter would be discussed during tonight's Executive Session.

22d. Cognizant staff members will pursue Councilwoman Hardison's inquiries regarding criteria used in determining the need for underground or roof-top parking.

22e. Councilman Nakano inquired about recent legislation involving airports and information in this regard was provided by City Manager Jackson.

22f. Councilman Walker commended the recent PBS airing of a documentary on the Civil War.

22g. Councilman Wirth discussed recent legislation pertaining to airport matters and the City's needs; increased use of satellite dishes for communication in the City and the impact this might have on the utility users tax; and his request for reconsideration of a housing tract proposed for the corner of 238th and Walnut Streets.

22h. Mayor Geissert noted that she would be traveling to Sacramento Thursday, to testify at a State hearing on environmental matters.

City Council
October 2, 1990

EXECUTIVE SESSION

23a. EXECUTIVE SESSION MATTERS, CONTINUED [see page 14.]

Council now took the following action as a result of its earlier Executive Session:

RESOLUTION NO. 90-206

A UNILATERAL RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 89-176 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE POLICE OFFICERS ASSOCIATION

MOTION: Councilman Nakano moved for the adoption of Resolution No. 90-206. Councilman Walker seconded the motion which proved unanimously favorable after roll call vote.

The Mayor 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:

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 Florence Burris vs. City of Torrance and Marriott Corporation, Los Angeles Superior Court Case No. SWC 88266;

Pending litigation entitled Patrick Coyle and Nancy Coyle vs. City of Torrance, et al., Los Angeles Superior Court Case No. SWC 102305;

Leasing of City owned property on 190th Street and Hawthorne Boulevard to Gannett Outdoor of Southern California for signage and landscaping improvements. SWC 111730. Deferred to another meeting.

Negotiations for lease and sale of land at the Civic Center.

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

City Council
October 2, 1990

At 9:29 PM, the City Council recessed to executive session, returning at 10:20 PM. No action was taken as a result of this session.

24. ADJOURNMENT

The meeting of the City Council was formally adjourned at 10:21 PM to Tuesday, October 9, 1990, 7:00 PM.

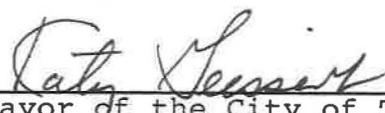
This meeting was adjourned in the memories of ...

Mr. Leonard Loy

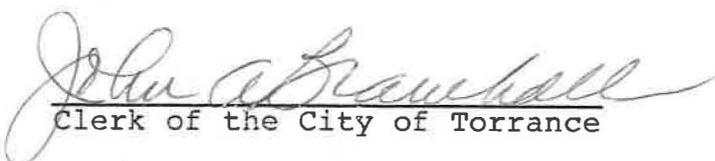
Mr. Walter Tucker

and

Mr. Kenneth Hudson



Mayor of the City of Torrance



Clerk of the City of Torrance

Valerie Whippie
Minute Secretary

City Council
October 2, 1990