

I N D E XCity Council - June 22, 1971

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* * * * *

Adjourned at 11:10 P.M. to Thursday, June 24, 1971
at 4:00 P.M.

Ava Cripe
Minute Secretary

ii.

City Council
June 22, 1971

June 22, 1971

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, June 22, 1971, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present were Councilmen Brewster, Johnson, Sciarrotta, Uerkwitz, Wilson, and Mayor Miller. Councilman Surber arrived at 7:05 P.M.
Absent: None.

Also present: Assistant City Manager Scharfman, Sr. Deputy Attorney McNary, and City Clerk Coil.

3. FLAG SALUTE:

At the request of Mayor Miller, the Gra-Y Roadrunners led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Reverend Charles Phelps, Community Baptist Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved that the minutes of May 25, 1971, May 27, 1971, and June 1, 1971, be approved as recorded. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilman Surber who had not yet arrived at the meeting.)

6. APPROVAL OF DEMANDS:

Councilman Johnson moved that all properly audited demands be paid. Motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable. (Absent: Councilman Surber, not yet at meeting).

7. MOTION TO WAIVE FURTHER READING:

Councilman Uerkwitz moved that after the Clerk has given a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilman the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable. (Absent: Councilman Surber, not yet at meeting).

1.

City Council
June 22, 1971

8. COUNCIL COMMITTEE MEETINGS:

Environmental Committee:

Will next meet on June 23rd at 4:30 P.M.

Park, Recreation, and Community Development:

Met this date -- report will be made later this evening under Orals.

PROCLAMATIONS:

9. "Let Freedom Ring Day" - July 4, 1971.

So proclaimed by Mayor Miller.

* * * *

Considered, out of order, at this time:

(Information Item A)

9A. Letter to Mayor and City Council of Kashiwa City, Chiba Ken, Japan introducing Mr. John K. Eardley, officially appointed emissary of the City of Torrance, regarding an investigation relative to the adoption of a new Sister City affiliation.

Mr. Brian Bell spoke on this matter, and requested Council concurrence with the proposed Sister City investigation.

MOTION: Councilman Sciarrotta moved that Mr. Eardley be given the necessary documents to assure his welcome in Japan. The motion was seconded by Councilman Wilson, and there were no objections.

* * * *

In view of the large audience present on the following matter, it was taken at this time:

ORAL COMMUNICATIONS:

50. AINSWORTH AVENUE POWER POLES:

Mr. Bob Parmley, 16718 Ainsworth Avenue, presented a petition to the Council, and requested a resolution in regard to the creation of a City Power Commission -- he then introduced Mr. Dick Knickerbocker, representing the residents, for further clarification.

On behalf of a group of North Torrance property owners, Mr. Knickerbocker, 21515 Hawthorne Boulevard, suggested that the Council could immediately adopt an ordinance provision setting up a City power company and directing the City Attorney to proceed in that direction; or that a provision be made for the next general election for a ballot measure whereby the citizens themselves could make a choice -- or the third alternative would be for the citizens to circulate the petition, obtain the required number of signatures in order to have the election for the City power company.

It is felt there are many advantages, Mr. Knickerbocker continued, for a City-owned power company which are not offered by a private power company -- it could be operated at a lower cost to the individual taxpayers in that the profits would go to the citizens of Torrance in lower taxes or better services -- further, a City-owned power company would be more responsive to the needs and requirements of its people, with local control.

There was review by Mr. Knickerbocker of the present situation involving the large power poles in this area, which are without benefit to the City -- it being noted that it might be well for the court to decide whether or not the Edison franchise is in violation; until someone does something, the citizens will continue to have the same type of encroachment and effrontery as in this case.

The fact that a study is presently underway in this regard was pointed out by Mayor Miller, along with the fact that any decisions would be impossible until that study is at hand. It was the Mayor's suggestion that a neighborhood committee be formed to confer and work with City Staff on this matter and the pending report. There were no objections, and it was so agreed.

* * * *

The hour being 7:35 P.M., Councilman Sciarrotta moved to recess as City Council and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

The Council returned to its agenda at 7:37 P.M.

* * * *

HEARINGS - OTHER THAN PLANNING AND ZONING:

10. First Public Hearing on Proposed Budget for Fiscal Year 1971-72.

Mayor Miller announced that this is the time and place for the hearing on the City Manager's Proposed Budget for the 1971-72 fiscal year.

An Affidavit of Publication was presented by City Clerk Coil. Councilman Sciarrotta moved that it be filed; his motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

Mayor Miller then inquired if anyone wished to be heard; there was no response.

Councilman Uerkwitz moved that the hearing be continued to June 29, 1971, the time of the second hearing. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

HEARINGS - PLANNING AND ZONING:

- 11. ZC 70-22, TORRANCE CITY COUNCIL (Continued Hearing).
CHANGE OF ZONE from M-1 zone to M-L zone on property located between Del Amo Boulevard and Spencer Street on the west side of Madrona Avenue.
- 12. LEAGUE OF WOMEN VOTERS re: purchase of land.
An Affidavit of Publication was presented by City Clerk Coil, and it was ordered filed, there being no objection.

Mayor Miller announced that this is the time and place for the public hearing on ZC 70-22.

Specific attention was directed to the June 17th communication re: Delthorne Park from the Assistant City Manager and City Attorney outlining negotiations for the Thomas and Foley properties -- it was noted by Assistant City Manager Scharfman that there has been an amendment in the interest figure for Mr. Thomas' property in that he will accept 6% interest (instead of 8%).

On behalf of the League of Women Voters, Mrs. Vickie Birdsall requested that the subject property be purchased, adding that all other methods have been tried, and the point has been reached where park land must be supplied the people of this area -- there are 10,000 people here who do not even have a school playground without crossing a major arterial; further, this is an area that heartily supported the recent bond measure.

Mr. F.D. Foley, 3401 Spencer Street, stated that with the property presently being negotiated, the matter of the zone change should be deferred.

A further fact recorded by Assistant City Manager Scharfman pertained to the sketch presented in this matter containing a dashed line running from left to right, and noted that the area north of this line is the subject of another zone change request which will be before the Council on June 29th, the requested rezoning being for R-3.

There being no one else who wished to be heard, Councilman Sciarrotta moved that the hearing be closed. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

A need for assurance regarding the property negotiations was evidenced by the Council. Mr. Chris Sorenson, on behalf of his clients, stipulated that the necessary amendments would be made to the escrow to coincide with the agreement worked out with the Assistant City Manager and the City Attorney -- specifically, a down payment of \$100,000 (\$50,000 on each piece of property), 5.9% interest on the Foley property, 6% interest on the Thomas property, with a three-year payoff.

At Councilman Uerkwitz' question, it was confirmed by Assistant City Manager Scharfman that the City will also be able to fund the Southeast Torrance Park.

It was the comment of Mayor Miller that statistics support the fact that Delthorne is one of the top high density areas in the City of Torrance -- this area bounded by Del Amo, Torrance Boulevard, Madrona, and Hawthorne -- with more people per foot than in any other section of the City. What is proposed, the Mayor continued, can only be a tremendous asset to such a densely populated area largely composed of young adults and many children.

MOTION: Councilman Wilson moved that the Assistant City Manager and City Attorney be directed to proceed with the purchase of both the Foley and the Thomas properties. The motion was seconded by Councilman Brewster, and carried, with roll call vote as follows:

AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta, Uerkwitz,
Wilson, and Mayor Miller.
NOES: COUNCILMEN: Surber.

Further action was taken:

MOTION: Councilman Brewster moved to appropriate the necessary funds from the Park and Recreation Facilities Fund, and to authorize an advance from the General Fund for the above purpose. The motion was seconded by Councilman Johnson, and carried, with roll call vote as follows:

AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta, Uerkwitz,
Wilson, and Mayor Miller.
NOES: COUNCILMEN: Surber.

MOTION: Councilman Brewster moved to DENY ZC 70-22, the subject property to be processed through the Planning Commission for the Public Use zone. The motion was seconded by Councilman Sciarrotta, and carried, with roll call vote as follows:

AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta, Uerkwitz,
Wilson, and Mayor Miller.
NOES: COUNCILMEN: Surber.

13. V 71-8, RALPH L. KIRSCH.

Request for a variance to the off-street parking code requirements to construct a day-care nursery on property located on the East Side of Madrona Avenue between Carson Street and Monterey Street.

RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

An Affidavit of Publication was presented by City Clerk Coil, and it was ordered filed, there being no objection.

Mayor Miller announced that this is the time and place for the public hearing on V 71-8.

There was discussion of this request with clarification by Sr. Planner Hagaman and the proponent's representative, Mr. Gerald Klawans, attorney at 1440 Pacific Coast Highway, as to the projected future needs of the proposed day-care nursery. Councilman Brewster noted that the problem stems from the fact that the City is somewhat locked in by ordinances and procedures, with an indication by Staff

that the current ordinance for this kind of use is too strict and ought to be reevaluated. Mr. Hagaman indicated that a recommendation could be made in two weeks -- Mr. Klawans stated that this would be satisfactory with him.

MOTION: Councilman Uerkwitz moved to hold V 71-8 for two weeks to give Staff an opportunity to come back with a change in the ordinance. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

PLANNING AND ZONING MATTERS:

14. Letter from Dudley Gray, Attorney at Law, regarding Permit No. 58549-B, 20555 Earl Street (Resubmitted)

Mr. Dudley Gray, 2424 Torrance Boulevard, representing Vel Miletich and Parnelli Jones, owners of the subject property, urged that the Council exempt this property from the moratorium imposed in May. Mr. Gray indicated his knowledge of an earlier ruling by Sr. Deputy Attorney McNary that special favors cannot be given to local people -- however, this is not the case in this situation where the Council voted to retain this property as M-1 property, with a manufacturing use proposed therefor.

It is their desire, Mr. Gray continued, to go ahead with the building permit that has been issued which will result in a building that will be of some benefit to the community as a whole -- noting that the findings had been that were R-3 property allowed to develop it would cause an overburdening on the schools, parks, streets, etc. and overdensify the area. Were M-1 development permitted to go ahead, all these findings would be solved in that none of these problems would be presented.

Building and Safety Director McKinnon confirmed, at Councilman Brewster's question, that a building permit is issued to do specific things; any variance from any of the conditions of the permit or the plans would void the permit, and, technically, a new permit must be issued -- which is what has happened in this case.

Discussion followed on the request, it being the consensus that the moratorium was all-inclusive -- Mayor Miller indicated some sympathy for industrial usage, a stand he has maintained for some time; however, once the lines were drawn and the moratorium created, it is now necessary to wait until the hearings have been held before there can be exclusion of any property from this area.

It was pointed out by Councilman Johnson that Mr. Gray's arguments belong before the Planning Commission when the hearings are held in that a part of the study is to determine the intended use of the land, and possibly leaving the M alone. Mr. Gray reiterated his request that this Council, who imposed the moratorium, exempt this and all other M-1 properties.

Mayor Miller invited action from the Council, and none was forthcoming -- the Mayor then advised Mr. Gray that the request had, therefore, been denied.

15. ORDINANCE amending Ordinance No. 2197 re: Zone Change 70-27.
(A-1 COAST RENTALS, INC.).

ORDINANCE NO. 2236

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ORDINANCE NO. 2197 WHICH AMENDED DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY LOCATED ON THE EAST SIDE OF CRENSHAW BOULEVARD, NORTH OF THE LOMITA CITY LIMITS, AND DESCRIBED IN ZONE CHANGE 70-27, TO DELETE THE PRECISE PLAN AND PARCEL MAP REQUIREMENTS.
(A-1 Coast Rentals, Inc.)

The absence of certain conditions, discussed at the May 18th Council meeting, was noted by Councilman Brewster -- it was agreed that the ordinance should be so rewritten. Councilman Sciarrotta MOVED that the subject ordinance be brought back next week, as corrected. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

(Further action taken -- See Page 20, Item #56).

16. ORDINANCE re: ZC 71-11, RONALD E. MORAN.

ORDINANCE NO. 2237

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE NORTH SIDE OF 190TH STREET, EAST OF HAWTHORNE BOULEVARD, AND DESCRIBED IN ZONE CHANGE 71-11.
(Ronald E. Moran)

Councilman Sciarrotta moved for the approval of Ordinance No. 2237 at its first reading. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

17. RESOLUTION re: V71-2, William Ogg.

It was reported by Building and Safety Director McKinnon that in the ensuing two months since approval of V71-2 and presentation of the subject resolution, the proponent has made no effort to comply with any of the conditions imposed. It was Mr. McKinnon's request that he be permitted to return in three months in the event there has not been compliance with the conditions; the Council concurred in this request.

The proponent, Mr. William Ogg, was present, and stated that he has made "quite a few strides" in clearing up many of these things, and acknowledged that they had not all been completed.

RESOLUTION NO. 71-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A VARIANCE FROM THE PROVISIONS OF DIVISION 9, CHAPTER 1, ARTICLE 10, OF THE TORRANCE MUNICIPAL CODE, AS APPLIED FOR BY WILLIAM OGG (L.A. ELECTRONIX) IN PLANNING COMMISSION CASE NO. V71-2.

Councilman Johnson moved for the adoption of Resolution No. 71-128. His motion, seconded by Councilman Uerkwitz, carried, with roll call vote as follows:

AYES: COUNCILMEN: Johnson, Sciarrotta, Surber, Uerkwitz,
Wilson, and Mayor Miller.
NOES: COUNCILMEN: Brewster.

18. RESOLUTION re: V71-3, CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS.

RESOLUTION NO. 71-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A VARIANCE FROM THE PROVISIONS OF DIVISION 9, CHAPTER 4, ARTICLE 30, OF THE TORRANCE MUNICIPAL CODE AS APPLIED FOR BY THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS IN PLANNING COMMISSION CASE NO. V 71-3.

Councilman Wilson moved for the adoption of Resolution No. 71-129; his motion, seconded by Councilman Johnson, was unanimously approved by roll call vote.

* * * *

The hour being 8:25 P.M., a 10-minute recess was ordered by Mayor Miller.

* * * *

19. DELETED.
20. DELETED.

BUILDINGS, STRUCTURES, AND SIGNS:

21. RELIEF FROM ORDINANCE 2233 imposing building moratorium. Requested by Avery F. Patterson.

Mr. Patterson was present to elaborate on his need to build a swimming pool. It was the consensus of the Council that the request was a reasonable one, and Councilman Sciarrotta MOVED that the subject building permit be granted. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

REAL PROPERTY:

22. RESOLUTION re: H.T. Halibrand Lease.

RESOLUTION NO. 71-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN SECOND AMENDMENT TO AIRPORT HANGAR LEASE DATED _____, BETWEEN THE CITY OF TORRANCE AND H.T. HALIBRAND AND EMMA E. HALIBRAND.

Councilman Surber moved for the adoption of Resolution No. 71-130. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

23. RESOLUTION re: Charles W. Soderstrom Hangar Lease.

RESOLUTION NO. 71-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AIRPORT HANGAR LEASE DATED _____, 1971, BETWEEN THE CITY OF TORRANCE AND CHARLES W. SODERSTROM.

Councilman Wilson moved for the adoption of Resolution No. 71-131; his motion, seconded by Councilman Surber, was unanimously approved by roll call vote.

24. Letter from James L. Brown, Attorney for Torrance Aero Center, Inc. (Gerald Glass) requesting Council to reconsider its actions of June 1, 1971.

MOTION: Councilman Uerkwitz moved to file the subject letter. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

25. RESOLUTION AND EASEMENT conveying right-of-way to the Los Angeles County Flood Control District for Storm Drain Project No. 9827 across the Torrance Municipal Airport.

RESOLUTION NO. 71-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A PERPETUAL EASEMENT TO THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A COVERED STORM DRAIN AND APPURTENANT STRUCTURES ACROSS THE TORRANCE MUNICIPAL AIRPORT.

MOTION: Councilman Brewster moved to approve the subject easement and to adopt Resolution No. 71-132. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

TRAFFIC AND LIGHTING:

26. Sandblasting of Palos Verdes Boulevard.

Withdrawn from the agenda.

FISCAL MATTERS:

27. RESOLUTION re: Vegas Lease Financing.

City Clerk Coil noted that an interest rate of 3.75% should be indicated in the body of this resolution.

RESOLUTION NO. 71-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF A NEGOTIABLE NOTE IN THE AMOUNT OF \$30,000.

Councilman Sciarrotta moved for the adoption of Resolution No. 71-133. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Surber moved to authorize the City Treasurer to transfer such funds as found to be necessary for the technical completion of the transaction. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

28. RESOLUTION re: Redevelopment Agency Financing.

It was noted by City Clerk Coil that an interest rate of 3.75% should be indicated in the body of this resolution as well.

RESOLUTION NO. 71-134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF A NEGOTIABLE NOTE IN THE AMOUNT OF \$153,010.

Councilman Sciarrotta moved for the adoption of Resolution No. 71-134. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

MOTION: Councilman Brewster moved to authorize the payment of \$6,120.40 from the Community Redevelopment Agency administrative fund to provide the interest payment due. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Brewster moved to authorize the City Treasurer to transfer such funds as found to be necessary for the technical completion of the transaction. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

29. \$18,825,000 PARK AND RECREATION SPECIAL BOND ELECTION.
RESOLUTION declaring the result of the Canvass of Election Returns of Special Bond Election held June 8, 1971.

Mayor Miller announced that this is the time and place to make official the results of the Special Bond Election held June 8th on the question of whether or not to incur \$18,825,000 indebtedness for the purpose of the acquisition and construction of Park and Recreation facilities.

Continuing, the Mayor stated that the law provides that the City Council may order the canvass of the election returns to be made by the City Clerk prior to the election. The Council did authorize the canvass to be made by the City Clerk when they adopted Resolution No. 71-124 on June 1.

Mayor Miller then inquired of City Clerk Coil if he had conducted the canvass of the returns of the Special Bond Election held June 8, 1971, as directed by the Council in Resolution No. 71-124. Mr. Coil responded "yes, your Honor."

The Mayor then asked the City Clerk "Have all valid absentee ballots been canvassed and the results included in the semi-official returns?" Mr. Coil answered "Yes, your Honor."

Next asked by Mayor Miller of the City Clerk: "Have you compared the tally sheets with the results of votes cast for each precinct?" City Clerk Coil answered affirmatively.

Mayor Miller's next question to the City Clerk was: "Are the results of the voting in each precinct and in the City as a whole accurately enumerated in the proposed resolution declaring the results of the election?" City Clerk Coil responded, "Yes, your Honor."

Mayor Miller then announced that the City Clerk has canvassed the returns as enumerated in the City Clerk's Certificate of Canvass embodied in the proposed resolution declaring the results of the election. The Mayor asked if there are any challenges or protests to be lodged respecting the results of votes cast in any precinct or the City as a whole? There was no response.

Mayor Miller thereupon declared the official canvass of the returns of the June 8, 1971 Special Municipal Election completed, and requested that the City Clerk read the title to the resolution declaring the results of the Special Bond Election.

RESOLUTION NO. 71-135

A RESOLUTION OF THE CITY COUNCIL OF THE
 CITY OF TORRANCE, CALIFORNIA, DECLARING
 THE RESULTS OF THE CANVASS OF ELECTION
 RETURNS OF SPECIAL BOND ELECTION HELD
 IN SAID CITY ON JUNE 8, 1971.

Councilman Uerkwitz moved to waive further reading of Resolution No. 71-135. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

11.

City Council
 June 22, 1971

Councilman Uerkwitz moved for the adoption of Resolution No. 71-135. His motion, seconded by Councilman Sciarrotta, was unanimously approved by roll call vote.

Mayor Miller then directed the Minute Secretary to be sure that the resolution declaring the results which constitutes the City Clerk's Statement of the Results of the Bond Election is entered in full in the minutes of the proceedings of this meeting. Mrs. Cripe responded, "Yes, your Honor."

In conclusion, Mayor Miller informed the assembly that the Bond Issue had been defeated by a vote of 7,745 YES votes to 10,593 NO votes, constituting 43% of the votes cast in favor of the proposition and 57% of the votes cast against the proposition, a majority of 2/3 of the votes being required for the passage of the proposition.

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RESOLUTION NO. 71-

RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE, CALIFORNIA,
DECLARING THE RESULT OF THE CANVASS
OF ELECTION RETURNS OF SPECIAL BOND
ELECTION HELD IN SAID CITY ON JUNE 8,
1971.

The City Council of the City of Torrance,
California, DOES HEREBY RESOLVE, DETERMINE AND ORDER
as follows:

Section 1. That a special bond election was
duly called and regularly held in said city on the 8th
day of June, 1971, at which election there was submitted
to the qualified voters of said city the following proposi-
tion, to wit:

PARK AND RECREATION BOND PROPOSITION:
Shall the City of Torrance incur a bonded
indebtedness in the principal amount of
\$18,825,000 for the purpose of the acqui-
sition and construction of park and recrea-
tion facilities in said City, including,
but not limited to, the acquisition of land,
equipment and other property necessary
therefor and the construction of buildings,
recreational facilities, landscaping and
off-street parking necessary in connection
therewith?

Section 2. That the returns of said election
have been duly and regularly canvassed and all absentee
ballots, if any, returned have been canvassed by the City
Clerk of this city pursuant to Section 22932.5 of the
Elections Code of the State of California and the City

<u>PRECINCT</u>	<u>YES</u>	<u>NO</u>	<u>TOTAL</u>
1	61	185	246
2	81	108	189
3	107	148	255
4	46	135	181
5	72	103	175
6	50	124	174
7	45	83	128
8	90	131	221
9	83	115	198
10	88	137	225
11	105	137	242
12	111	120	231
13	104	150	254
14	82	97	179
15	138	164	302
16	103	138	241
17	93	111	204
18	214	201	415
19	99	151	250
20	104	223	327
21	99	192	291
22	160	132	292
23	169	215	384
24	113	123	236
25	58	63	121
26	97	53	150
27	163	86	249
28	110	182	292
29	140	251	391
30	146	200	346
31	120	190	310

<u>PRECINCT</u>	<u>YES</u>	<u>NO</u>	<u>TOTAL</u>
32	104	194	298
33	95	202	297
34	70	163	233
35	125	208	333
36	67	77	144
37	121	132	253
38	153	143	296
39	142	205	347
40	139	173	312
41	92	268	360
42	189	146	335
43	118	186	304
44	129	111	240
45	110	85	195
46	107	195	302
47	50	111	161
48	58	259	317
49	119	206	325
50	42	131	173
51	47	183	230
52	60	226	286
53	119	163	282
54	75	189	264
55	81	112	193
56	140	144	284
57	65	154	219
58	103	120	223
59	50	63	113
60	161	210	371
61	169	153	322
62	186	199	385
63	197	120	317
64	252	146	398

Section 4. That the votes of less than two-thirds of all the voters voting at said election upon said bond proposition were cast in favor of the adoption of said bond proposition, and said bond proposition is hereby declared to have failed to carry at said election.

Section 5. That the City Clerk of this City is hereby directed to enter this resolution in full in the minutes of this City Council, which entry shall constitute the City Clerk's statement of the result of the election.

ADOPTED, SIGNED AND APPROVED this 22nd day of June, 1971.

Mayor of the City of
Torrance, California.

ATTEST:

City Clerk of the City of
Torrance, California.

APPROVED AS TO FORM

[Handwritten Signature]

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF TORRANCE)

I, Vernon W. Coii, City Clerk of the City of Torrance, California, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of said city and was approved by the Mayor of said city at a regular meeting of said City Council held on the _____ day of _____, 1971, and that it was so adopted as follows:

AYES: Councilmen _____

NOES: Councilmen _____

ABSENT: Councilmen _____

City Clerk of the City of
Torrance, California.

(SEAL)

<u>CONSOLIDATED PRECINCT</u>	<u>COUNTY PRECINCTS</u>	<u>TOTAL NUMBER REGISTERED VOTERS</u>	<u>TOTAL NUMBER OF VOTERS</u>
1	1-2	796	246
2	9-120	776	189
3	8-135	741	255
4	3-7	718	181
5	4-134	769	175
6	5-6	755	174
7	10-11	682	128
8	16-136	697	221
9	13-14	717	198
10	21-27	771	225
11	12-22-23	1071	242
12	15-19	763	231
13	17-18	828	254
14	20-123	777	179
15	28-29-138	1108	302
16	26-137	769	241
17	24-25	760	204
18	31-139	947	415
19	32-37	736	250
20	30-33	789	327
21	35-36	778	291
22	38-124	836	292
23	45-46	879	384
24	39-126	756	236
25	40-43	824	121
26	41-146	912	150
27	34-42-125	1120	249
28	44-72	841	292
29	71-80-81	1089	391
30	73-119	881	346
31	78-79	809	310
32	74-75	649	298
33	76-77	830	297
34	82-83	748	233
35	84-85	820	333
36	86-131	778	144
37	87-89	815	253
38	66-88	936	296
39	92-93	842	347
40	91-101	996	312
41	70-130	962	360
42	64-128	830	335
43	90-142	816	304
44	65-141	776	240
45	97-132	834	195
46	47-49	724	302
47	48-51	577	161
48	50-54	911	317
49	55-56	802	325
50	52-53	515	173
51	57-58	706	230
52	59-60-127	991	286
53	63-67	822	282
54	61-62	736	264
55	116-117	747	193
56	68-140	792	284
57	69-129	789	219
58	94-118-121	772	223
59	98-122-144	706	113

VW 2/14/71

<u>CONSOLIDATED PRECINCT</u>	<u>COUNTY PRECINCTS</u>	<u>TOTAL NUMBER REGISTERED VOTERS</u>	<u>TOTAL NUMBER OF VOTERS</u>
60	95-96-143	1124	371
61	99-100	739	322
62	103-105	872	385
63	102-133	753	317
64	104-107	792	398
65	106-108	795	338
66	109-110	802	330
67	111-112	795	313
68	115-145	691	171
69	113-114	737	240
<hr/> <hr/>			
TOTALS	69	56,017	TOTAL VOTE IN PRECINCTS 18,203
	146		Absentee Vote <u>135</u>
			TOTAL VOTES INCLUDING ABSENTEE VOTES 18,338

PARK AND RECREATION:

30. COMMENDATION FOR "PEOPLE FOR PARKS"

RECOMMENDATION OF PARK AND RECREATION COMMISSION:

That the Council extend thanks and recognition to the many citizens of the City who spent many long hours serving on the PEOPLE FOR PARKS COMMITTEE.

MOTION: Councilman Johnson moved to concur with the above recommendation of the Park and Recreation Commission in expressing gratitude to these dedicated citizens. The motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

Mayor Miller extended his personal thanks to those who put in such a tremendous unselfish effort in working for what they felt would be betterment for the City.

It was added by Councilman Sciarrotta that an amazing job was done in achieving the 7,000+ votes, in spite of the times with high taxes, and considerable unemployment -- they should feel very proud of this accomplishment.

POLICE OPERATIONS:

31. ORDINANCE re: Rental to Minors.

ORDINANCE NO. 2238

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 45.6.22 TO THE TORRANCE MUNICIPAL CODE MAKING IT A MISDEMEANOR FOR LANDLORDS TO RENT A DWELLING TO A PERSON UNDER THE AGE OF 18 YEARS WITHOUT HAVING SOME RESPONSIBLE ADULT AS CO-TENANT.

Councilman Uerkwitz moved for the approval of Ordinance No. 2238 at its first reading. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

ITEMS NOT OTHERWISE CLASSIFIED:

32. COMMISSION VACANCIES:

RECOMMENDATION OF CITY CLERK:

That Commission vacancies be filled as soon as possible, and a date and time set for Commission interviews.

MOTION: Councilman Wilson moved to concur with the above recommendation of the City Clerk, the interview date to be July 13th at 6:00 P.M. The motion was seconded by Mayor Miller, and roll call vote was unanimously favorable.

PERSONNEL MATTERS:

- 33. MEMORANDUMS OF UNDERSTANDING re: Salaries and Wage Supplemental Benefits.

Considered later in the meeting. (Page 22)

* * * *

To accommodate the many people present of the following matter, the attention of the Council was directed to:

ORAL COMMUNICATION:

- 51. ROADIUM DRIVE-IN SWAP MEET.

Representing Pioneer Theatres, Mr. Boris Woolley, 2271 Torrance Boulevard, stated that a compromise had been reached with the residents in the area, subject to approval of the Council -- the primary objections were to the parking, and it is now recommended that an ordinance be put before the Council which would limit the parking in this area to the theatre itself, or land adjacent to the theatre, or other land that is owned, leased, or under control of the theatre. Mr. Woolley added that this is a plan that has been under operation for the past two weeks; further, no pedestrian is admitted without a ticket which indicates that their car has been properly parked. It was also noted by Mr. Woolley that the City Attorney has encountered difficulties in writing an ordinance restricting parking on public streets.

Concurrence with the above was indicated by Mrs. Oddy, on behalf of the residents, and Mr. Geisteiger confirmed his intention to resolve this matter to the satisfaction of the neighborhood. Traffic Engineer Horkay stated that he was in agreement with the proposed trial period, and recommended that the signs be taken down, if that be the desire of the majority of the people on the block.

The following action resulted:

MOTION: Councilman Surber moved to approve a 30-day trial period in the subject matter, with the stipulation that if the signs are not desired by the majority of the people in the block that they be taken down. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

* * * *

NONCONTROVERSIAL ITEMS:34. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$323.14 to Western Highway Products for various traffic sign mounting hardware as requested by the Traffic and Lighting Department.
2. \$679.85 to Constructors Supply for 110 various traffic control signs as requested by the Traffic and Lighting Department to be used "as needed".
3. \$10,228.50 to Caligraphics for 6 issues of 11,500 copies each of the Recreation Reporter booklet as requested by the Recreation Department.
4. \$321.68 to Walters Wholesale Electric for 5 "Western" lighting fixtures and 24 florescent lamps (high output) as requested by the Traffic & Lighting Department to be used in the City jail for video filming.
5. \$364.88 to James Jones Company for 50 each 1½" and 50 each 2" bronze water meter flanges as requested by the Water Department for stock.
6. \$456.96 to Olympic Wholesale Sport Goods for 4000 rounds of new .45 caliber ammunition as requested by the Police Department.
7. \$742.89 to Monroe Calculator for one only electronic printing calculator as requested by the Finance Department as a replacement.
8. \$355.32 to Park Son, Inc. for three 6" flanged water valves as requested by the Water Department.
9. \$397.21 to James Jones Company to repair seven water hydrant heads as requested by the Water Department.
10. \$1200.50 to California Sound Products, Inc. for two Altec "Voice of the Theatre" speaker systems as requested by the Recreation Department as replacement units.
11. \$502.80 to Jamison, Inc. for one only playground sets of aluuminum pony riders (3 units) as requested by the Recreation Department for installation at Alta Loma Park.
12. \$582.75 to Riccobon & Company for 7500 sets of purchase order forms as requested by the Purchasing Division.
13. \$335.00 to F. Morton Pitt for four bullet resistant vests for undercover police use as requested by the Police Department.

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B. REIMBURSABLE ITEMS:

14. \$873.60 to Hersey Sparling Meter Company for two only 2-inch water meters as requested by the Water Department for installation at the K.D. Fechner service. Payment has already been received.
15. \$758.79 to Sil Supply Company for miscellaneous tapping sleeves and large diameter water valves as requested by the Water Department for installation at the Upjohn Company, CPR Division, to add fire protection service and two additional hydrants. Payment has already been received for this service.
16. \$620.23 to Borel & Frei, Inc. for 49 various type special craft class tools and supplies as requested by the Recreation Department for use in their Arts & Crafts and Jewelry classes. The City is reimbursed for this expenditure from fees collected from class participants.

C. SPECIAL ITEMS:

17. \$438.59 to Tartan Book Sales for 229 adult books.
18. \$496.13 to Hacker Art Books for 26 adult books.
19. \$459.38 to West Publishing Company for West's annotated and unannotated California Codes, copies of Court Reporter, and Congressional News.
20. \$430.50 to McGraw-Hill Films for the purchase of four nursery films.
21. \$879.11 to Western Bookbinding Company for the rebinding of 447 books.
22. \$3238.75 to Campbell & Hall c/o Harry R. Wilson for 378 adult books and 4 juvenile books.
23. \$303.08 to Doubleday and Company, Inc. c/o Al Packer for 47 adult books.
35. Considered separately.
36. AWARD OF CONTRACT - Fertilizers, Top Dressing, Weed Killers, Herbicides and Insecticides (Reference B71-25) (Annual Expenditure \$40,308.48)

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

(Per list of materials submitted)

1. Items 1, 8 and 9 be awarded to Wilbur-Ellis Company in the amount of \$4252.50.
2. Items 2, 3, 4, 7, 12, 13, 15, 16, 18, 19, 20a, 21, 24, 28, 29, 33, 34, 36, 38, 42, 43 and 44 be awarded to Alco Chemical Company in the total amount of \$7774.55.

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- 3. Item 14 be awarded to Norwalk Fertilizer Company in the amount of \$11,025.00.
- 4. Item 10 be awarded to Bandini Fertilizer Company in the amount of \$806.40.
- 5. Item 11 be awarded to Robinson Fertilizer Company in the amount of \$821.63.
- 6. Item 27 be awarded to L.A. Chemical in the amount of \$220.40.
- 7. Items 5,6,17,22,23,25,26,30,31,32,35,37,39,40,41 and 45 be awarded to Target Chemical Company in the amount of \$15,408.00.

37. Considered separately.

38. AWARD OF CONTRACT - 4 Transit-type buses (45 passenger) (Reference B71-28) (FEDERAL GRANT ASSISTANCE PURCHASES).

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

That Council accept the low bid submitted by G.M.C. and approve of an award of a contract to them for these buses in the total amount of \$129,537.24, including tax.

(Financing for these buses has been provided in the current budget and will be funded from the Federal Urban Mass Transportation Grant and the RTD sales tax monies.)

(Note: Councilman Uerkwitz recorded a "no" vote on this item.)

39. REPORT ON AIRPORT PROPERTIES:

RECOMMENDATION OF TRANSPORTATION COMMITTEE:

That the report on Airport Property of the Task Force of the Advisory Committee on Governmental Operations be referred to the Staff for a report on the mechanics and procedures for implementing the three recommendations of the Task Force.

40. COMPLETION OF CIVIC CENTER LIBRARY.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That Council accept this work as being complete and pay the contractor, Pinner Construction Company, under the terms of the contract for final payment.

41. NOTICE OF COMPLETION - FURNISHINGS CONTRACT, CIVIC CENTER LIBRARY.

RECOMMENDATION OF CITY LIBRARIAN:

- 1. That the furnishings be accepted;
- 2. That payment in full be made to the vendor, Hiebert, Inc.

42. NOTICE OF COMPLETION - FURNISHINGS CONTRACT, CIVIC CENTER LIBRARY.

RECOMMENDATION OF CITY LIBRARIAN:

- 1. That the furnishings be accepted;
- 2. That payment in full be made to the vendor, Carroll Sagar and Associates.

43. NOTICE OF COMPLETION - FURNISHINGS CONTRACT, CIVIC CENTER LIBRARY.

RECOMMENDATION OF CITY LIBRARIAN:

1. That the furnishings be accepted;
2. That payment in full be made to the vendor, General Fireproofing Company.

44. NOTICE OF COMPLETION - FURNISHINGS CONTRACT, CIVIC CENTER LIBRARY.

RECOMMENDATION OF CITY LIBRARIAN:

1. That the furnishings be accepted;
2. That final payment be made to Johnson's Stationery and Supply Company.

45. RELEASE OF OIL WELL BOND #369192.

RECOMMENDATION OF LICENSE SUPERVISOR:

That Oil Well Bond #369192 - George B. Thompson, covering oil well known as Ellen Armstrong #2, also known as Ellen #4, located on Lot 14, Tract 15 - in the amount of \$1,000, be terminated.

46. CLAIM of Donald E. Romeo for property damage.

RECOMMENDATION OF CITY CLERK:

That said claim be DENIED and referred to the City Attorney.

47. CLAIM of Alexander R. Pope for property damages.

RECOMMENDATION OF CITY CLERK:

That said CLAIM be DENIED and referred to the City Attorney.

MOTION: Councilman Sciarrotta moved to concur with the recommendations on agenda items #34,36,38,39,40,41,42,43,44,45,46, and #47. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable, with Councilman Uerkwitz recording a "No" vote on agenda item #38 (Award of Contract for 4 Buses).

35. FINAL TRACT MAP NO. 29755 (Subdivider: Don Wilson Builders)

RECOMMENDATION OF CITY ENGINEER:

That subject final tract map be approved.

QUITCLAIM OF STREET EASEMENT OVER A PORTION OF PARCEL 1, PARCEL MAP NO. TOR 67-12 (ALLEY SOUTH OF 235TH STREET)

RECOMMENDATION OF CITY ENGINEER:

That subject resolution be approved and adopted.

RESOLUTION NO. 71-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN QUITCLAIM DEED TO DON WILSON BUILDERS OF A PORTION OF PARCEL 1, PARCEL MAP NO. TOR 67-12.

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MOTION: Councilman Wilson moved to concur with the above recommendations of the City Engineer and for the adoption of Resolution No. 71-136. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

- 37. AWARD OF CONTRACT - Asphalt Plant Mix (Reference B71-27) (\$200,463.00 Annual Expenditure).

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

That Council approve of the awarding of annual contract for asphalt plant mix materials required by the Street Maintenance Department to the Sully-Miller Company in the total amount of \$200,463.00, including applicable taxes.

Noted by Councilman Johnson was the price increase of 8% over last years low bid prices -- renegotiation was recommended by him. Finance Director Dundore indicated that negotiation was tried, without success.

MOTION: Councilman Sciarrotta moved to approve agenda item #37 as recommended. His motion was seconded by Mayor Miller, and roll call vote was as follows:

- AYES: COUNCILMEN: Brewster, Sciarrotta, Surber, Uerkwitz, Wilson, and Mayor Miller.
- NOES: COUNCILMEN: Johnson (too high).

ADDENDA ITEMS:

- 48. COMMUNICATION from Planning Commission, Planning Department and Building Department re: AB 2294 MOBILEHOME PARKS - LOCAL REGULATIONS.

MOTION: Councilman Brewster moved that an appropriate resolution be drafted opposing AB 2294. The motion was seconded by Mayor Miller, and roll call vote was unanimously favorable.

It was the recommendation of Councilman Brewster that Staff members should testify at hearings on this legislation.

- 49. ORDINANCE NO. 2239 (see page 21).
- 50. AINSWORTH AVENUE POWER POLES (see page 2)

ORAL COMMUNICATIONS:

- 51. ROADIUM SWAP MEET - Page 14.
- 52. The Police Department was commended by Councilman Uerkwitz for its very excellent Annual Report.
- 53. The Canadian tour proposed by the North Torrance "Cougar" Junior Soccer Team was noted by Councilman Wilson who MOVED that a resolution be prepared to accompany this team on their tour. The motion was seconded by Mayor Miller; there were no objections, and it was so ordered.

54. Mayor Miller requested that arrangements be made to invite the North Torrance High School Baseball Team to TORRANCE NIGHT at Dodger Stadium, as guests of the City, if at all feasible.

55. Councilman Brewster reported on the informative communication from the Emergency Preparedness Commission regarding the status of emergency operations in Torrance, and urged that all Councilmen avail themselves of a copy of same.

56. Mr. Billings, A-1 Coast Rentals, Inc., referred to earlier action taken on agenda item #15 delaying Ordinance No. 2236 for one week, and stated his understanding that the zone change itself was to be "straight forward" and that the conditions referred to by Councilman Brewster would be enforced through the issuance of a Certificate of Occupancy.

Building and Safety Director McKinnon confirmed that the above was his understanding as well, and that the necessary controls can be maintained in this manner. This met with the approval of the Council, and Councilman Uerkwitz MOVED to reconsider agenda item #15. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

City Clerk Coil thereupon reread the title to Ordinance No. 2236:

ORDINANCE NO. 2236

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ORDINANCE NO. 2197 WHICH AMENDED DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY LOCATED ON THE EAST SIDE OF CRENSHAW BOULEVARD, NORTH OF THE LOMITA CITY LIMITS, AND DESCRIBED IN ZONE CHANGE 70-27 TO DELETE THE PRECISE PLAN AND PARCEL MAP REQUIREMENTS.
(A-1 Coast Rentals, Inc.)

Councilman Sciarrotta moved for the approval of Ordinance No. 2236 at its first reading. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

At Mr. Billing's question as to whether or not he might start building prior to the second reading of the ordinance, City Attorney Remelmeyer advised that this has been permitted by the Council in the past, at the proponent's risk.

57. Mrs. Rachel Myer, 21223 Kent Avenue, referred to agenda item #38 re: the purchase of 4 buses with Federal Grant assistance, and stated that she would prefer that the City not take any more Federal Grants than they have to; otherwise it will be indebted to the Federal Government.

58. Assistant City Manager Scharfman advised that he had been in communication this date with absent City Manager Ferraro -- alive, well, and studying in Massachusetts -- and who sends regards to all.

ADDENDA ITEM:

49. ORDINANCE NO. 2239 re: "PARK AND RECREATION FACILITIES TAX"

Councilman Wilson reviewed the need for additional revenue to the City which would furnish sufficient capital to provide park and recreation facilities, and the Emergency Ordinance just presented to the Council which could yield approximately \$750,000 per year. Dr. Wilson further noted that there has been some attempt to adjust this with the Quimby Act, now under study; the subject ordinance, in the opinion of the Council Committee, should be adopted at this meeting as an emergency to be put into effect immediately, it being recognized that modifications may be necessary in the future.

The contents of the proposed ordinance were reviewed, it being the general consensus of the Council that a more reasonable formula was necessary - a fact recognized by the Park, Recreation, and Community Development Committee.

The president of the League of Women Voters, Mrs. Vickie Birdsall, indicated their position supporting the idea of flexible financing of capital improvements and the fact that it is a pleasure to be able to support something that is not a bond measure but something that will increase the City's revenue for capital expenses, as in this case.

It was the further comment of Mrs. Birdsall that this legislation will assist in the saving of open space now -- this is a great opportunity for this Council to provide such funds for the City, and it appears that the figures are in line with what a subdivider would have to pay, as suggested in the Quimby Bill as well. In conclusion, Mrs. Birdsall urged that the subject ordinance be passed -- there is a need that it be done quickly, acknowledging that further study is warranted, but that there is an opportunity here to acquire substantial sums of money.

Mayor Miller indicated his reservations regarding the subject ordinance in that it might discourage residential development in the City, his sentiments regarding apartments (the fewer the better) being well known -- the Mayor stated that he would go along with the ordinance at this time, with the understanding that he is not committed to this in its final form inasmuch as he must give it further thought.

It was pointed out by Councilman Wilson that there will be a meeting of the Park, Recreation and Community Development Committee on July 9th regarding the Quimby Bill, along with the Staff study and Park and Recreation Commission recommendations, which will undoubtedly result in revised requirements.

Mr. Ron Littlefair urged that the Council adopt the ordinance at this time, recognizing that the Committee meeting may result in revisions.

Discussion ensued, it being the consensus of the Council that further review was imperative.

ORDINANCE NO. 2239

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF CHAPTER 23 ENTITLED "PARK AND RECREATION FACILITIES TAX" OF DIVISION 2 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE IMPOSITION AND RATE OF SUCH TAX AND AMENDING OTHER PROVISIONS RELATING THERETO, AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Wilson moved for the adoption of Emergency Ordinance No. 2239 at its first and only reading. His motion was seconded by Councilman Sciarrotta, and carried, with roll call vote as follows:

AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta, Surber,
Wilson, and Mayor Miller.
NOES: COUNCILMEN: Uerkwitz.

It was the comment of Councilman Johnson, at the time of his "yes" vote, that he so voted with the understanding that there will be an opportunity to modify the formula.

Councilman Surber indicated that his "yes" vote was with the same feeling expressed by Mr. Johnson; he certainly would not vote in favor of the ordinance were it a fixed figure.

Councilman Uerkwitz stated that his "no" vote was for the reason that he did not agree with the figure.

Mayor Miller reiterated that his "yes" vote was on the basis of his previously expressed stipulation.

* * * * *

At 10:00 P.M. Councilman Uerkwitz moved that the Council go into Executive Session. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

Mayor Miller announced that the only item of business to be conducted by the Council on its return would be agenda item #33.

* * * * *

The Council returned at 10:55 P.M.

33. MEMORANDUMS OF UNDERSTANDING re: Salaries and Wage Supplemental Benefits.

At the request of Phillip Joseph, City Clerk Coil read the following letter into the record:

"I wish to make this statement for the record on behalf of myself and the Board of Directors of the Torrance Police Officers Association.

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"1. I did not, as President of Torrance Police Officers Association, give permission or enter into any agreement with the Police Captains to bargain as a group with the City of Torrance.

"2. On behalf of the board of Directors of the Torrance Police Officers Association we object to the formation of any other organization that will represent any safety members of the Torrance Police Department."

Mayor Miller then directed that the City Clerk assign a number and read title to the appropriate ordinances:

ORDINANCE NO. 2240

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART III OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE "ENGINEERS" AND ADDING A NEW PART III TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT.

Councilman Johnson moved for the approval of Ordinance No. 2240 at its first reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

ORDINANCE NO. 2241

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART VI OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE CITY EMPLOYEES ASSOCIATION AND ADDING A NEW PART VI TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT.

Councilman Wilson moved for the approval of Ordinance No. 2241 at its first reading. His motion, seconded by Councilman Sciarrotta, was unanimously approved by roll call vote.

ORDINANCE NO. 2242

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART II, CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE FIGHTERS ASSOCIATION, LOCAL 1138, IAFF, AND ADDING A NEW PART II TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT.

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Councilman Uerkwitz moved for the approval of Ordinance No. 2242 at its first reading. His motion, seconded by Councilman Brewster, was unanimously approved by roll call vote.

ORDINANCE NO. 2243

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART IV OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR "OTHER" EMPLOYEES AND ADDING A NEW PART IV TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION AND PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION.

Councilman Sciarrotta moved for the approval of Ordinance No. 2243 at its first reading; his motion was seconded by Councilman Johnson.

Prior to roll call vote, City employee Al Ng, 23329 Henry Court, called specific attention to the note on the last page of this ordinance which states: "The Torrance Professional and Supervisory Association objects to the placement of a ceiling on salaries of its members based on comparisons with employees who have different duties and responsibilities and who are represented by the Torrance Management Employees Organization. The salary of the position of Budget Officer is being affected as the result of the placement of such ceiling regardless of what salary adjustment is warranted through salary studies."

It was the request of Mr. Ng that the ordinance be adopted with the stipulation that the Council will review this particular provision. Assistant to the City Manager Jackson asked that the Council adopt the ordinance as recommended. Discussion followed, it being determined that there could not be a contingency to the ordinance.

Roll call vote to approve Ordinance No. 2243 as presented was unanimously favorable.

ORDINANCE NO. 2244

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART V OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES, LOCAL 1117, AND ADDING A NEW PART V TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT.

Councilman Wilson moved for the approval of Ordinance No. 2244 at its first reading. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote.

ORDINANCE NO. 2245

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART IV OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE AND ADDING A NEW PART IX TO CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION AND PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE ORGANIZATION OF CONFIDENTIAL EMPLOYEES.

Councilman Brewster moved for the approval of Ordinance No. 2245 at its first reading. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

ORDINANCE NO. 2246

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART X TO CHAPTER 7, DIVISION 1, OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MANAGEMENT EMPLOYEES ORGANIZATION AND CERTAIN MANAGEMENT EMPLOYEES REPRESENTING THEMSELVES, AND ADOPTING A NEW PART X OF CHAPTER 7, DIVISION 1, OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT.

Councilman Johnson moved for the approval of Ordinance No. 2246 at its first reading. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote.

ORDINANCE NO. 2247

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART VII OF CHAPTER 7, DIVISION 1, OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE LIBRARY EMPLOYEES ASSOCIATION AND ADDING A NEW PART VII TO CHAPTER 7, DIVISION 1, OF THE TORRANCE MUNICIPAL CODE RELATING TO THE SAME SUBJECT.

Councilman Surber moved for the approval of Ordinance No. 2247 at its first reading. His motion, seconded by Councilman Johnson, was unanimously approved by roll call vote.

ORDINANCE NO. 2248

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART XI OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR EXEMPT EMPLOYEES AND ADDING A NEW PART XI DEALING WITH THE SAME SUBJECT.

Councilman Uerkwitz moved for the approval of Ordinance No. 2248 at its first reading. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

RESOLUTION NO. 71-137

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH SALARIES AND WAGE SUPPLEMENTAL BENEFITS FOR CERTAIN EMPLOYEES.

Councilman Sciarrotta moved for the adoption of Resolution No. 71-137; his motion was seconded by Councilman Johnson.

Executive Officer Donovan objected to the inclusion of his position in the subject resolution in that this is applicable to recurrent employees, not with the proper representation unit; further, no general increase was granted for his position, and it is his contention that the "meet and confer" session that was held did not satisfy the requirements of State law or the City Code.

It was stated by Assistant to the City Manager Jackson that they met and consulted with Mr. Donovan, noting that Mr. Donovan is not in an employee organization, and there is, therefore, no requirement to "meet and confer"; further, Mr. Donovan is representing himself, and although he has been included in the management unit, he still represents himself, as established by the Employee Relations Committee -- he is not defined by the laws of the City of Torrance in the Employee Relations ordinance as a management employee, and is, therefore, truly in limbo. With that in mind, Mr. Jackson concluded, Mr. Donovan was placed in a conglomerate resolution, and referred the Council to the fringe benefit package he will receive as like that given to the employees represented by TCEA.

Roll call vote to approve Resolution No. 71-137 was unanimously favorable.

RESOLUTION NO. 71-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND ADOPTING A SUPPLEMENTAL RETIREMENT PLAN FOR CERTAIN REGULAR EMPLOYEES.

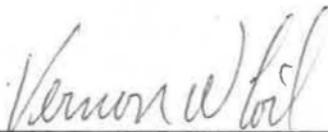
Councilman Sciarrotta moved for the adoption of Resolution No. 71-138. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

It was clarified that the Memorandums of Understanding in each of the foregoing ordinances were incorporated in the approval thereof. Roll call vote was unanimously favorable in regard to this point.

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At 11:10 P.M. Councilman Uerkwitz moved to adjourn to Thursday, June 24, 1971, at 4:00 P.M. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable. (Councilman Johnson advised that he would be out of town on that date, and, therefore unable to be present.)

* * * *



Vernon W. Coil, City Clerk
of the City of Torrance

Mayor of the City of Torrance

Ava Cripe
Minute Secretary

27.

City Council
June 22, 1971