

## I N D E X

City Council - February 22, 1983

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Ava Cripe  
Minute Secretary

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MINUTES OF A REGULAR MEETING  
OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, February 22, 1983, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Walker, Wilson, Wirth and Mayor Armstrong.

Absent: Councilman Rossberg (death in family).

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Ms. Mary Elizabeth Wright led in the salute to the flag.

4. INVOCATION:

The invocation for this meeting was provided by Reverend Boyd Kifer.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of January 18, 1983, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Rossberg absent).

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6. MOTION TO WAIVE FURTHER READING:

Councilman Applegate moved that after the City Clerk has assigned 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 Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Rossberg absent).

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

\* \* \* \* \*

Mayor Armstrong announced, with deep regret, the passing of Mr. Harold Housekeeper, Councilman Rossberg's brother-in-law. It was the direction of the Mayor that this meeting be adjourned in his memory, and that condolences be conveyed to the Rossberg family.

\* \* \* \* \*

It was next announced by Mayor Armstrong that Jennifer Babb, daughter of City Clerk Babb, sustained a serious traffic accident and is now home and rapidly recuperating. It was the request of Mayor Armstrong that the Council's good wishes be extended to Jennifer and the Babb family.

\* \* \* \* \*

8. COMMUNITY MATTERS:8a. PROCLAMATION - "Energy Conservation Month" -  
March 1-31, 1983.

So proclaimed by Mayor Armstrong.

This proclamation was gratefully accepted by Environmental Quality Administrator McElroy, with special praise and commendation of Administrative Analyst John Karcic and his Energy Conservation efforts throughout the community.

8b. PRESENTATION OF "ENERGY MANAGEMENT AWARD" TO THE CITY OF  
TORRANCE.

Mr. Ted Porter, Southern California Edison Company, presented the "Energy Management Award" to Mayor Armstrong in recognition of the outstanding accomplishments of the City of Torrance.

8c. PRESENTATION OF RESOLUTION HONORING MEMORY OF MR. LEO COLEMAN.

Mayor Armstrong presented to Mrs. Leo Coleman a Resolution dedicating a Senior Citizen Housing Project to the memory of Mr. Leo Coleman -- this tribute was most gratefully accepted by Mrs. Coleman and their daughter.

8d. INTRODUCTION OF HONORED DELEGATE GUESTS FROM KASHIWA CITY, JAPAN.

Mayor Armstrong warmly welcomed Mayor Shin Suzuki and the delegates from Kashiwa City, Japan -- introductions were made, gifts were exchanged, and good wishes for a long, rewarding Sister City affiliation were expressed.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. Agreement with Patrick N. Rossetti.

Withdrawn.

14. PERSONNEL MATTERS:

14a. RESOLUTION re: Class Specification and Salary Range for Senior Fire Inspector; Supplemental MOU to establish Premium Pay for Asst. Fire Marshal and Fire Inspector Assignments.

RESOLUTION NO. 83-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE FIGHTERS ASSOCIATION AMENDING RESOLUTION NO. 82-204

Councilman Applegate moved for the adoption of Resolution No. 83-36. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Rossberg absent).

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The hour being 7:45 P.M., the Council convened in Joint Session with the Redevelopment Agency. The following item was considered jointly by the Council/Agency:

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4a. Redevelopment Agency:

15a. City Council:

CUP 67-5 (Modification), ROBERT A. ODELL, D.V.M. (DEL AMO ANIMAL HOSPITAL): Joint Public Hearing of the City Council/Redevelopment Agency of a request for approval of a modification of an existing building, including the addition of new floor area, in the Skypark Redevelopment Project. THE PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND APPROVAL OF THIS REQUEST.

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

Mayor/Chairman Armstrong announced that this was the time and place for the subject Joint Public Hearing, and inquired if anyone wished to be heard. There was no response.

Councilman Wilson moved that the hearing be closed. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Rossberg absent).

RESOLUTION NO. RA 83-3

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF ADDITIONAL OFFICE SPACE TO THE EXISTING FIRST AND SECOND STORY AND RENOVATION OF THE EXTERIOR FACADE OF THE EXISTING BUILDING TO COMPLEMENT ADJACENT BUILDINGS IN THE P-D ZONE AT 23500 HAWTHORNE BOULEVARD IN THE SKYPARK REDEVELOPMENT AREA  
CUP 67-5 (MODIFICATION): ROBERT A. ODELL, D.V.M. (DEL AMO ANIMAL HOSPITAL)

Mr. Applegate moved for the adoption of Resolution No. RA 83-3. His motion was seconded by Dr. Wilson.

Prior to roll call vote on the motion, Mrs. Geissert requested clarification re: Condition #11 - "That the metal roof shall be extended over the door on the west elevation...." Planning Director Ferren responded; further input was desired from the proponent, Dr. Robert Odell. Mrs. Geissert thereupon MOVED to reopen the hearing. Her motion was seconded by Dr. Wilson, and there were no objections.

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Dr. Odell reaffirmed his desire that Condition #11 be deleted for the reason that such an arrangement makes the west side of the building look like the main entrance. It was noted by Mr. Applegate that customers must park in a parking lot directly opposite the front entrance; this precludes any customer use of the west side of the building, in his opinion. At Mr. Applegate's further question, Dr. Odell advised that the west door is normally locked, although it is open at times.

There being no one else who wished to be heard, Dr. Wilson moved that the hearing be closed. His motion was seconded by Mr. Applegate. There were no objections, and it was so ordered.

Mr. Applegate restated his motion: That the Agency adopt Resolution No. RA 83-3 (including Condition #11). The motion was again seconded by Dr. Wilson, and roll call vote was unanimously favorable (Mr. Rossberg absent).

At the request of Mayor Armstrong, Deputy City Clerk Croft assigned a title and number for the companion Council resolution:

RESOLUTION NO. 83-37

A JOINT RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF ADDITIONAL OFFICE SPACE TO THE EXISTING FIRST AND SECOND STORY AND RENOVATION OF THE EXTERIOR FACADE OF THE EXISTING BUILDING TO COMPLEMENT ADJACENT BUILDINGS IN THE P-D ZONE AT 23500 HAWTHORNE BOULEVARD IN THE SKYPARK REDEVELOPMENT AREA  
CUP 67-5 (MODIFICATION): ROBERT A. ODELL,  
D.V.M. (DEL AMO ANIMAL HOSPITAL)

Councilman Wilson moved for the adoption of Resolution No. 83-37. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote (Councilman Rossberg absent).

The Agency/Council Joint Meeting was regularly adjourned at 7:55 P.M. and the City Council returned to its regular agenda order.

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17. ADMINISTRATIVE MATTERS:

- 17a. RESOLUTION appointing Mr. C. Marvin Brewer as Torrance's Director to The Metropolitan Water District of Southern California.

RECOMMENDATION OF MAYOR ARMSTRONG:

That C. Marvin Brewer be nominated and duly confirmed as the City of Torrance's Director to The Metropolitan Water District of Southern California in accordance with the provisions of the Metropolitan Water District Act.

MOTION: Councilman Applegate moved to confirm the appointment of Mr. C. Marvin Brewer as the City of Torrance's Director to The Metropolitan Water District of Southern California. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Rossberg absent).

Mayor Armstrong then formally introduced Mr. C. Marvin Brewer and congratulated him on his appointment.

RESOLUTION NO. 83-35

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE APPOINTING C. MARVIN  
BREWER TO FILL THE VACANT POST AS THE  
CITY OF TORRANCE'S DIRECTOR TO THE  
METROPOLITAN WATER DISTRICT OF SOUTHERN  
CALIFORNIA BOARD OF DIRECTORS

Councilman Wilson moved for the adoption of Resolution No. 83-35. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Rossberg absent).

Deputy City Clerk Croft administered the Oath of Office to Mr. Brewer -- Mr. Brewer then expressed his deep appreciation for this distinguished appointment.

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- 17b. RESOLUTION re: Allocation of California Aid to Airport Monies.

RESOLUTION NO. 83-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT A CALIFORNIA AID TO AIRPORTS PROGRAM GRANT IN THE AMOUNT OF \$500,000 FOR PHASE II RECONSTRUCTION OF FAIRCHILD APRON

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 83-38, and to approve an appropriation of \$50,000 from the Airport Fund as the City's ten percent share for subject project, directing the Finance Director to transfer this amount to the Special Aviation Fund. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Rossberg absent).

- 17c. MIDYEAR BUDGET REVIEW - Fiscal Year 1982-38.

RECOMMENDATION:

After reviewing the financial position of the City, the Finance and Governmental Operations Council Committee recommends:

1. A reduction of \$1 million from the General Reserve for Contingencies Account by lowering the 1982-83 revenue estimates from sales tax and utility users' tax by \$500,000 each.
2. An appropriation of \$1,200 for the Torrance Area Youth Band from the General Fund Reserve for Contingencies.

The findings of the Finance Committee were reported by Councilman Wilson.

MOTION: Councilman Wilson moved to concur with the report and recommendation of the Finance Committee. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Rossberg absent).

- 17d. EXECUTIVE SESSION.

Cancelled.

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20. CONSENT CALENDAR:

- 20a.
- NOTICE OF COMPLETION
- Flagler Lane Slope Stabilization
- 
- (B81-95) (Russco Construction Company)

RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and notice of completion be filed.

- 20b.
- NOTICE OF COMPLETION
- Lomita Boulevard from Hawthorne
- 
- Boulevard to Garnier Street (B82-34) -(Fleming
- 
- Engineering, Inc.)

RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and notice of completion be filed.

- 20c.
- AWARD OF CONTRACT
- Purchase of Budgeted Replacement
- 
- Police Sedans (Cooperative Purchase with Los Angeles
- 
- County) Ref. Bid No. P766
- 
- Expenditure: \$105,911.90

RECOMMENDATION OF PURCHASING AGENT:

That Council approve of the City of Torrance continuing to participate in the Los Angeles County "Cooperative" purchase program for the purchase of budgeted police vehicles; and that Council award a contract to the low responsive bidder of the Los Angeles County Bid #P766 (for required police black-and-white sedans) to Grand Chevrolet Dealership of Glendora for the total amount of \$105,911.90, including tax.

- 20d.
- DISPOSAL OF SURPLUS CITY BUSES, VEHICLES AND EQUIPMENT:

RECOMMENDATION OF PURCHASING AGENT/EQUIPMENT SUPT.:

That Council authorize the sale of the listed surplus City buses, vehicles and equipment (per Staff material, of record) by commercial auctioneer for the vehicles and equipment, and by sealed bid for the buses.

MOTION: Councilman Applegate moved to concur with Staff recommendations on agenda items 20a, 20b, 20c and 20d. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Rossberg absent).

22. ORAL COMMUNICATIONS:

- 22a. City Manager Jackson introduced Mr. John Carroll, a new staff member of the City Manager's office -- a warm welcome was extended by the Council and all present.

22b. Councilman Applegate commended the Kashiwa Sister City program and praised "the high quality of the relationship we enjoy." Mr. Applegate expressed appreciation to Irene Harter and all who have contributed to this program.

22c. Councilman Applegate requested appropriate recognition for the two West High students in the C.I.F. Wrestling Championship

22d. Councilman Applegate praised the rejuvenation at Torrance High School -- the band is now an outstanding entertainment unit; the wrestling team; the basketball team; etc.

22e. Councilwoman Geissert requested Staff update relative to the CETA consortium with the City of Carson. Mrs. Geissert commended Personnel Manager Winer and her Staff for the professional manner in which they have put together the consortium. Mayor Armstrong added his praise for an "outstanding job."

22f. Councilman Wilson lauded all responsible for the outstanding "Sister City Reception" this date, and requested that the appreciation of the Council be conveyed to them.

22g. Councilman Wirth reported on recent meeting with Congressman Levine.

22h. Councilman Wirth advised that he had attended the Redondo Beach City Council meeting on Monday, February 21st, and that the Council and City can well be proud of Personnel Manager Winer and her staff, based on their conduct at this meeting. Mr. Wirth added that other cities fall short when compared to the atmosphere of Torrance City Council meetings.

22i. Mayor Armstrong noted proposed Federal transportation cuts -- a letter of concern will go forward, on behalf of the Council, to the President.

22j. Mayor Armstrong noted that the February 24th meeting of the South Bay Cities Association is in conflict with the Sister City banquet. City Manager Jackson will check agenda format.

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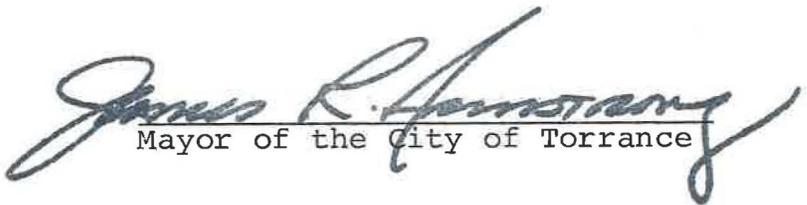
The meeting was regularly adjourned at 8:20 P.M.-- adjournment was dedicated to the memory of Mr. Harold Housekeeper.

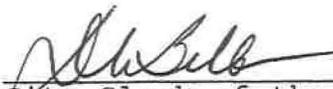
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Ava Cripe  
Minute Secretary

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Mayor of the City of Torrance

  
City Clerk of the City of Torrance