

I N D E X

City Council - June 7, 1983

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Ava Cripe
Minute Secretary

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, June 7, 1983, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Walker, Wirth and Mayor Armstrong. Councilman Wilson arrived at 6:40 P.M.

Absent: None.

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Mr. Bob Lemkin led in the salute to the flag.

4. INVOCATION:

The invocation was provided by Reverend Lloyd Newlin, First Baptist Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of May 24, 1983, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

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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 Wilson had not yet arrived at the meeting).

7. COUNCIL COMMITTEE MEETINGS:

Finance Committee:
June 14th at 5:30 P.M.

8. COMMUNITY MATTERS:

8a. PRESENTATION OF AWARD TO MAYOR ARMSTRONG.

Pepperdine University's "Dolores" Award -- an award for outstanding contributions to the field of education -- was presented Mayor James Armstrong by Dr. Olaf H. Tegner, Vice President, Educational Relations, Pepperdine University. Dr. Tegner expressed his pleasure in this presentation to Pepperdine's distinguished alumnus, Mayor Armstrong.

8b. RESOLUTION commending Dr. Barton W. Welch.

RESOLUTION NO. 83-107

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING DR. BARTON W.
WELCH UPON HIS RETIREMENT AS SUPERINTEN-
DENT OF THE SOUTHERN CALIFORNIA REGIONAL
OCCUPATIONAL CENTER

Councilman Wirth moved for the adoption of Resolution No. 83-107. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:
- 10a. AWARD OF CONTRACT - 1983 Weed Abatement Program (B83-32).
See Page 6.
- 10b. RESOLUTION re: Agreement with Target Media for the installation of twenty bus shelters.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That your Honorable Body approve the subject resolution authorizing a contract for bus shelter installation with Target Media with the first thirteen shelters to be installed at the thirteen sites designated in Staff material, of record, as previously approved by Council.

In addition the Department of Transportation recommends that Council authorize Staff to proceed with arrangements to have the two ABS-owned shelters at El Prado and Cabrillo removed and replaced within 24 hours with shelters owned by Target Media.

Desired clarification was provided by Director of Transportation Horkay and Transit Manager Schmidt. Further input was provided by representatives from Target Media.

Following discussion, Council action was as follows:

MOTION: Councilman Rossberg moved to concur with the above stated Staff recommendation, with the added proviso that that there be a letter in writing cancelling previous negotiations. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

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

RESOLUTION NO. 83-108

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROVISION OF BUS SHELTERS IN THE CITY OF TORRANCE WITH TARGET MEDIA, A GENERAL PARTNERSHIP

Councilwoman Geissert moved for the adoption of Resolution No. 83-108. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilman Wilson had not yet arrived at the meeting).

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12. PLANNING AND ZONING MATTERS:

12a. RESOLUTION re: Request of Redevelopment Agency for a Joint Public Hearing with the City Council.

RESOLUTION NO. 83-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CONSENTING TO AND CALLING A JOINT PUBLIC HEARING ON THE PROPOSED REDEVELOPMENT PLAN FOR THE TORRANCE INDUSTRIAL REDEVELOPMENT PROJECT AND THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) RELATING THERETO

Councilwoman Geissert moved for the adoption of Resolution No. 83-109. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

12b. HOUSING ASSISTANCE PLAN.

RECOMMENDATION:

City Manager recommends approval of the Three-Year Housing Assistance Plan.

MOTION: Councilwoman Geissert moved to concur with the recommendation of the City Manager, as above stated. Her motion was seconded by Councilman Wirth; roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

14. PERSONNEL MATTERS:

14a. RESOLUTION opposing SB 778 (Dills)

Mr. Bob Sites, General Manager, Torrance Area Chamber of Commerce, stated that the Chamber Board of Directors has taken a like position of opposition to SB 778.

RESOLUTION NO. 83-110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE IN OPPOSITION TO SENATE BILL 778, IMPOSITION OF COMPULSORY BINDING ARBITRATION FOR SAFETY EMPLOYEES

Councilwoman Geissert moved for the adoption of Resolution No. 83-110. Her motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

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AYES: COUNCILMEMBERS: Applegate, Geissert, Rossberg,
Walker; Mayor Armstrong.
NOES: COUNCILMEMBERS: Wirth.
ABSENT: COUNCILMEMBERS: Wilson (had not yet arrived
at the meeting).

15. HEARINGS:

15a. PUBLIC HEARING - 1983 Weed Abatement Program (B83-32).

Mayor Armstrong announced that this was the time and place for the hearing on the Resolution of Intention declaring parcels described in said Resolution to be a public nuisance, and providing for the abatement thereof.

Affidavit of Mailing was presented by City Clerk Babb. Councilman Applegate MOVED to receive and file said Affidavit. His motion was seconded by Councilman Wirth. There were no objections, and it was so ordered.

Specifically noted by City Engineer Bourbonnais was Supplementary Item 15a re: petition from residents on Monterey Street re: abatement of "open" area in this vicinity and the sensitivity re: Madrona Marsh.

Mayor Armstrong then inquired if anyone wished to be heard.

Ms. Elizabeth Shaw, 24014 Janet Lane, speaking for the Friends of Madrona Marsh, acknowledged the concerns of the Monterey Street homeowners, and requested that measures be taken in carrying out the necessary weed abatement program, as follows:

1. That mowing be contracted for, instead of discing, for this specific area;
2. That a buffer strip be left, unmowed -- this strip to be approximately 25 to 30 feet in width, along the north side of the existing fence adjacent to Monterey;
3. That the weed mowing be done as late in the season as possible in order that ground-nesting birds ^{have} maximum time to raise their birds.

There being no one else present who wished to be heard, Councilman Applegate moved that the hearing be closed. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson not yet at meeting).

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RESOLUTION NO. 83-111

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE ABATEMENT OF THE NUISANCE LOCATED ON OR IN FRONT OF PROPERTIES IN THE CITY OF TORRANCE AS DESCRIBED IN RESOLUTION NO. 83-95

Councilwoman Geissert moved for the adoption of Resolution No. 83-111 with note of specific instructions stated above regarding the Marsh. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

The Council now returned to:

- 10a. AWARD OF CONTRACT - 1983 Weed Abatement Program (B83-32).

RECOMMENDATION OF CITY ENGINEER:

- 1. That the bid from Harold Watts be rejected; and
- 2. That the contract be awarded to COMMERCIAL LOT CLEANING, INC., in the amount of \$12,410.00.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the City Engineer. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

- 15. HEARINGS (Cont.):

- 15b. W 83-4, REUBEN AND JOSEY VANDERPAS: Appeal of Planning Commission denial of a requested waiver of the required 20-foot front yard setback. THE PLANNING COMMISSION AND THE PLANNING DEPARTMENT STAFF RECOMMEND DENIAL.

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

Mayor Armstrong announced that this was the time and place for the subject public hearing, and inquired if anyone wished to be heard.

The appellants, Mr. and Mrs. Reuben Vanderpas, were present to elaborate on their need for the subject waiver.

There being no one else present who wished to be heard, Councilwoman Geissert moved that the hearing be closed. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Councilman Wilson not yet at meeting).

It was the comment of Mayor Armstrong that, in his opinion, great good is accrued to this property by the improvement, and there is no great harm to public interest -- he would support a motion to GRANT THE APPEAL. Councilman Wirth so MOVED, and the motion was seconded by Councilwoman Geissert.

Council discussion ensued -- considered were concerns pertaining to possible City liability were a vehicle protruding on the sidewalk; law enforcement aspects; etc.

A "roll-up" garage door, as has been successfully used in like situations, was recommended by Director of Transportation Horkay. The Council indicated approval of this recommendation.

A SUBSTITUTE MOTION was offered by Councilman Applegate: That the appeal be granted with the condition that the appellant utilize a "roll-up" door on the front of the garage. The substitute motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson had not yet arrived at the meeting).

20. CONSENT CALENDAR:

- 20a. PURCHASE OF BUDGETED REPLACEMENT USED 4-WHEEL DRIVE VEHICLE. Expenditure: \$6,390.00

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:

That Council authorize the purchase of this 1980 Jeep vehicle (Lic. #1AJW081/VIN. JOM93AC06J576) from Ms. Tracy Van D. Banks, 653 North Fairfax Avenue, Los Angeles, for the amount of \$6,000, plus 6.5% "use tax" (the tax to be paid direct to the Department of Motor Vehicles when the vehicle is re-registered), or \$6,390.00 total.

- 20b. AWARD OF ANNUAL CONTRACT re: Cleaning of the interiors of City Transit Buses - Ref. Bid No. B83-10. Anticipated Expenditure: \$13,000.00

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award an Annual Contract for the required cleaning of Torrance Transit Buses to the low responsible

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bidder, VEASEY'S JANITORIAL SERVICE, of Carson, California, for the anticipated amount of \$13,000.00.

- 20c. AWARD OF CONTRACTS - Re: Furnishing of Miscellaneous Custodial Supplies. Ref. Bid No. B83-22
Anticipated Expenditure: \$45,470.75

RECOMMENDATION

It is recommended that Council award the following Annual Contracts for the items listed:

1. It is recommended that Council award an Annual Contract to the First Co., (Los Angeles, CA for Bid Item Nos. 1-3, 7, 10-12, 14-19, 24, 30, 32, 33, 38, 41, 44, 45, 47, 48, 50-52, 54 & 55 for the anticipated amount of \$24,453.11 including tax.
2. It is recommended that Council award an Annual Contract to the Gale Supply Company (Los Angeles, CA) for Bid Item Nos. 4, 8, 20, 21, 31, 34, 40, 46, 49 & 56 for the anticipated amount of \$7,767.88 including tax.
3. It is recommended that Council award an Annual Contract to the Marfred Paper Company. (Pacoima, CA) for Bid Item Nos. 6, 9, 25-29, 43 & 53 for the anticipated amount of \$6,022.02 including tax.
4. It is recommended that Council award an Annual Contract to the Peerless Wiping Company (Los Angeles, CA) for Bid Item No. 39 for the anticipated amount of \$5,314.35 including tax.
5. It is recommended that Council award an Annual Contract to the Foremost Maintenance Supply Company (Santa Fe Springs, CA) for Bid Item Nos. 35 & 37 in the anticipated amount of \$600.66 including tax.
6. It is recommended that Council award an Annual Contract to the Ball Industries Company (El Segundo, CA) for Bid Item Nos. 22, 23, 42 & 57 for the anticipated amount of \$872.24 including tax.
7. It is recommended that Council award an Annual Contract to the National Sanitary Supply Company (Los Angeles, CA) for Bid Item No. 5 in the anticipated amount of \$131.64 including tax.
8. It is recommended that Council award an Annual Contract to the Trojan Manufacturing Company (Newbury Park, CA) for Bid Item No. 36 in the anticipated amount of \$308.85 including tax.

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

* * * * *

At 6:30 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:31 P.M.

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22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert warmly commended those Staff members responsible for the professional presentations at the recent hearings re: service delivery for Manpower program.

22b. Councilman Walker inquired as to the status of the Library Fine Free Week requested by him. City Librarian Buckley advised that this has been scheduled for July.

22c. Councilman Wirth commended Staff on their handling of weed abatement/Madrona Marsh issue (Item 15a).

22d. Councilman Wirth recommended that photographs of civic interest be placed in the third floor hallway, along the lines of the pictures around the Council Chambers.

22e. Mayor Armstrong noted forthcoming Budget Workshop sessions.

(Councilman Wilson arrived at this time, 6:40 P.M.)

22f. Councilman Rossberg announced the celebration of City Attorney Remelmeyer's 65th birthday -- congratulations were extended by all present.

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EXECUTIVE SESSION:

At 6:45 P.M. the Council recessed for an Executive Session, returning at 7:30 P.M. No action was taken.

ADJOURNMENT:

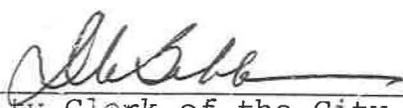
Councilman Walker moved to adjourn to Monday, June 13, 1983, at 4:30 P.M. for the first Budget Workshop Session. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable. Hour of adjournment was 7:32 P.M.

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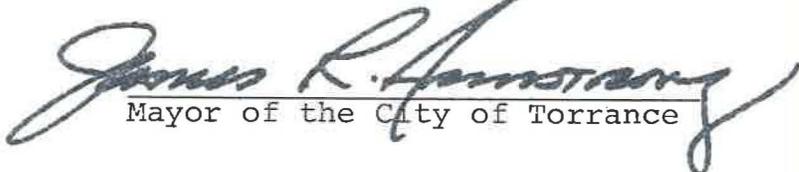
Ava Cripe
Minute Secretary

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City Clerk of the City of Torrance


Mayor of the City of Torrance