

I N D E X

City Council - June 14, 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 14, 1983, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Wilson, Wirth and Mayor Armstrong. Councilman Walker arrived at 7:55 P.M.

Absent: None.

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

Boy Scout Troop #728 led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Captain Doug O'Brien of the Salvation Army.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of May 31, 1983, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker 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 Councilman Wirth, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

7. COUNCIL COMMITTEE MEETINGS:

Transportation:  
June 21st at 4:30 P.M.

8. COMMUNITY MATTERS:8a. INTERVIEWS re: Airport Commission Vacancy.

See Page 14.

8b. PROCLAMATION - "Honor America Days"-June 14 to  
July 4, 1983.

So proclaimed by Mayor Armstrong.

8c. RESOLUTION commending Salvation Army Captain Doug  
O'Brien and Mrs. Linda O'Brien.RESOLUTION NO. 83-112

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING SALVATION  
ARMY CAPTAIN DOUG O'BRIEN AND MRS. LINDA  
O'BRIEN FOR THEIR OUTSTANDING SERVICE  
TO THE COMMUNITY

Councilwoman Geissert moved for the adoption of Resolution No. 83-112. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

There was grateful acceptance of this recognition by Captain O'Brien.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RESOLUTIONS re: Groundwater Pumping Rights Leases.

RESOLUTION NO. 83-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE CHANDLER PALOS VERDES SAND AND GRAVEL COMPANY FOR LEASING 75 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE CHANDLER PALOS VERDES SAND AND GRAVEL COMPANY

Councilman Wilson moved for the adoption of Resolution No. 83-113. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Walker not yet at meeting).

RESOLUTION NO. 83-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE CHANDLER PALOS VERDES SAND AND GRAVEL COMPANY FOR LEASING 50 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE CHANDLER PALOS VERDES SAND AND GRAVEL COMPANY

Councilman Wilson moved for the adoption of Resolution No. 83-114. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilman Walker had not yet arrived at the meeting).

RESOLUTION NO. 83-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE STAUFFER CHEMICAL COMPANY FOR LEASING 270 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE STAUFFER CHEMICAL COMPANY

Councilwoman Geissert moved for the adoption of Resolution No. 83-115. Her motion was seconded by Councilman Wilson; roll call vote was unanimously favorable (Councilman Walker not yet at meeting).

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- 10b. RESOLUTION re: Agreement with Associated Soils Engineering, Inc.

RESOLUTION NO. 83-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING THAT CERTAIN AGREEMENT BETWEEN THE CITY AND ASSOCIATED SOILS ENGINEERING, INC. FOR SOILS ENGINEERING AND TESTING SERVICES IN THE IMPROVEMENT AND CONSTRUCTION OF THE STREET IMPROVEMENTS AND STORM DRAIN ON SKYPARK DRIVE FROM CRENSHAW BOULEVARD TO GARNIER STREET

MOTION: Councilman Wilson moved for the adoption of Resolution No. 83-116, subject to approval of the City Attorney as to the form of the Agreement. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

11. POLICE AND FIRE MATTERS:

- 11a. ORDINANCE re: Unlawful Parking on Private Property.

ORDINANCE NO. 3060

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 61.6.28 TO SPECIFY THE SIZE OF SIGNS REQUIRED TO BE POSTED BEFORE A PRIVATE PROPERTY OWNER CAN AUTHORIZE THE IMPOUNDMENT OF A VEHICLE

Councilwoman Geissert moved for approval of Ordinance No. 3060 at its first reading. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

12. PLANNING AND ZONING MATTERS:

- 12a. RESOLUTION re: Section 8 Housing Assistance Payments Program Application for Additional Increments of Unit Authority.

RESOLUTION NO. 83-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING

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AND DIRECTING THE CITY MANAGER TO  
 SUBMIT AN APPLICATION FOR AUTHORITY  
 TO ADMINISTER ADDITIONAL UNITS UNDER  
 THE SECTION 8 EXISTING HOUSING  
 ASSISTANCE PAYMENTS PROGRAM

Councilwoman Geissert moved for the adoption of Resolution No. 83-117. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

(The Council and Redevelopment Agency convened in Joint Session at 7:20 P.M.)  
 12b. Considered jointly with the Redevelopment Agency:

Agency Item 3a  
Council Item 12b.

OWNER PARTICIPATION AGREEMENT with Joel McCloud for a Commercial and Office Building at 1331-1343 El Prado Avenue in Downtown Torrance.

RESOLUTION NO. RA 83-8

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A PARTICIPATION AGREEMENT WITH JOEL McCLOUD, OWNER OF PROPERTY IN THE DOWNTOWN REDEVELOPMENT PROJECT AREA LOCATED AT 1331-1343 EL PRADO AVENUE, FOR A PROFESSIONAL OFFICE AND RETAIL BUILDING

Dr. Wilson moved for the adoption of Resolution No. RA 83-8. His motion was seconded by Mrs. Geissert, and roll call vote was unanimously favorable (Mr. Walker absent).

Council Item 12b:

RECOMMENDATION

Planning staff recommends approval, with Land Management Team concurrence, that the City Council approve a \$115,000 Commercial Rehabilitation Loan to the applicant, Joel McCloud, for property improvements at 1331-1343 El Prado Avenue, subject to the following conditions which are to be incorporated in an Owner Participation Agreement between the Redevelopment Agency and the applicant:

1. That a Comprehensive Sign Program shall be approved by the Redevelopment staff and by the Building Department prior to installation, in compliance with the Development Standards and Design Manual of the Downtown Redevelopment Project;

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2. That all building requirements shall meet approval of Building Department prior to issuance of building permits;
3. That subsequent plans identify use of leasable space for individual tenants;
4. That color and form of fabric awnings over front entrances conform to Downtown Design Manual and that an Encroachment Permit be obtained; and
5. That the owner and lessee agree to be bound by, to abide by, and act in accordance with any Redevelopment Plan or other plan adopted or approved by the City or by the Redevelopment Agency of the City for the redevelopment, revitalization, or improvement of the Downtown Torrance area.

MOTION: Councilman Rossberg moved to concur with the above stated Staff recommendations. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker absent).

Agency Item 3b.  
Council Item 12c.

DOWNTOWN CROSSWALK/INTERSECTION IMPROVEMENTS.

RECOMMENDATION OF REDEVELOPMENT STAFF:

Adoption of the subject resolution:

1. Granting \$66,500 to the City for the purpose of making improvements to crosswalks and intersections in the Downtown Redevelopment Project; and
2. Amending the Downtown Redevelopment Project Budget accordingly.

RECOMMENDATION OF PLANNING AND ENGINEERING STAFFS:

1. Selection of Alternative 3 - Improvement of four key intersections in the Downtown Project Area;
2. Acceptance of a grant of \$66,500 from the Redevelopment Agency to supplement \$45,156 in remaining CDBG funds allocated for project construction; and

3. Approval of plans as developed by the Engineering Department for crosswalk improvements.

Staff presentation was provided by Redevelopment Specialist Wendy Rice.

Discussion ensued. It was the response of City Manager Jackson, in answer to a question posed by Councilman Wirth, that his recommendation would be Alternative #1 for the reason that it involves the smallest expenditure of funds.

MOTION: Councilman Rossberg moved to adopt Alternative #1. The motion was seconded by Councilman Wirth.

A SUBSTITUTE MOTION was offered by Councilman Wilson: That Alternative #3 be adopted. The substitute motion was seconded by Councilwoman Geissert, and CARRIED, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Wilson;  
Mayor Armstrong.  
NOES: COUNCILMEMBERS: Rossberg, Wirth.  
ABSENT: COUNCILMEMBERS: Walker

An aside request was made by Councilman Applegate: That the Director of Transportation review the red zoned areas in Downtown Torrance to the end that some might be eliminated and provide more parking spaces.

Agency Item 3b:

RESOLUTION NO. RA 83-9

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE, CALIFORNIA, GRANTING THE SUM OF \$66,500 TO THE CITY OF TORRANCE FOR THE PURPOSE OF MAKING IMPROVEMENTS TO CROSSWALKS AND INTERSECTIONS IN THE DOWNTOWN REDEVELOPMENT PROJECT AREA, AND AMENDING THE DOWNTOWN REDEVELOPMENT PROJECT BUDGET ACCORDINGLY

Dr. Wilson moved for the adoption of Resolution No. RA 83-9. His motion, seconded by Mrs. Geissert, carried, with roll call vote as follows:

AYES: MEMBERS: Applegate, Geissert, Wilson;  
Chairman Armstrong.  
NOES: MEMBERS: Rossberg, Wirth.  
ABSENT: MEMBERS: Walker.

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Agency Item 3c.  
Council Item 17d.

REDEVELOPMENT AGENCY CONTRACT WITH THE PUBLIC EMPLOYEES'  
RETIREMENT SYSTEMS AND PAYMENT OF UNFUNDED ACTUARIAL  
LIABILITY.

RECOMMENDATION OF AGENCY CHIEF ACCOUNTANT:

That your Honorable Body:

1. Concur with the City Council in approving the agreement between the City and the Public Employees' Retirement System relative to the guarantee of payment of the Agency's unfunded actuarial liability.
2. Authorize the payment of \$26,144 from Agency funds to the Public Employees' Retirement System for the unfunded actuarial liability due July 1, 1983, and subsequent annual liability adjustments, if any.

MOTION: Mr. Applegate moved to concur with the above stated recommendation of the Agency Chief Accountant. His motion was seconded by Mrs. Geissert, and roll call vote was unanimously favorable (Mr. Walker absent).

Council Item 17d.

RESOLUTION NO. 83-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM RELATIVE TO THE GUARANTEE OF PAYMENT OF UNFUNDED ACTUARIAL LIABILITIES OF THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE

Councilman Wilson moved for the adoption of Resolution No. 83-118. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker absent).

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The Redevelopment Agency meeting adjourned at 7:40 P.M., and the Council resumed its regular agenda order.

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13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:

- 13a.
- RESOLUTION
- supporting continuation of the California Solar Tax Credits.

RESOLUTION NO. 83-119A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE SUPPORTING CONTINUATION  
OF THE CALIFORNIA SOLAR ENERGY INCOME  
TAX CREDIT

Councilman Applegate moved for the adoption of Resolution No. 83-119. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

14. PERSONNEL MATTERS:

- 14a.
- ESTABLISHMENT OF A NEW PRIVATE INDUSTRY COUNCIL UNDER THE JOB TRAINING PARTNERSHIP ACT.

RECOMMENDATION OF PERSONNEL MANAGER:

That your Honorable Body:

1. Approve the size and proportional representation of the new PIC as stated in Staff material, of record;
2. Authorize Staff to initiate the nomination process for the new Council;
3. Designate the Torrance Area Chamber of Commerce as the coordinating nominating body for private sector representation to the PIC; and
4. Appoint one City Council member to participate with City Council members from Carson and Lomita on a Nominations Review Committee to assist in the review of nominations and make final recommendations to the Torrance City Council for appointment.

MOTION: Councilman Applegate moved to concur with the above stated Staff recommendation. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Walker not yet at meeting).

MOTION: Councilman Applegate moved to appoint Councilman Rossberg, per Staff recommendation #4. The motion was seconded by Councilman Wilson. There were no objections, and it was so ordered (Councilman Walker not yet at meeting).

There were no further nominations.

MOTION: Councilman Wirth moved to nominate Councilwoman Geissert as Alternate. The motion was seconded by Councilman Wilson, and approval was unanimous (Councilman Walker not yet at meeting).

MOTION: Councilman Wilson moved a Unanimous Ballot for Councilman Rossberg, Delegate, and Councilwoman Geissert, Alternate. The motion was seconded by Councilman Wirth. There were no objections, and it was so ordered (Councilman Walker had not yet arrived at the meeting).

15. HEARINGS:

- 15a. HO 83-52, CHARLES PYEATTE: Administrative appeal of Planning Commission denial of a Home Occupation Permit to allow the operation of a hot-tub spa, pool sales business in the R-1 zone at 24016 Huber Avenue. THE PLANNING DEPARTMENT STAFF RECOMMENDS APPROVAL. THE PLANNING COMMISSION RECOMMENDS DENIAL.

An 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 proponent, Mr. Charles Pyeatte, was present to provide desired clarification regarding the nature of the subject business, particularly as related to proposed inventory.

Councilman Applegate noted the fact that a 9'x12' storage shed will be used -- this is a very substantial size, in his opinion. Further, this is a business which deals with a very bulky product, per Mr. Applegate, and could present serious problems -- he is opposed to the request.

(Councilman Walker arrived at this point in the meeting, the hour being 7:55 P.M.)

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 Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Wirth moved to approve HO 83-52, subject to Staff conditions, with the added condition: "That there be no storage of spas on the property." The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg, Wilson,  
Wirth; Mayor Armstrong.  
NOES: COUNCILMEMBERS: Applegate.  
ABSTAIN: COUNCILMEMBERS: Walker (not present for  
entire hearing).

17. ADMINISTRATIVE MATTERS:

17a. EXECUTIVE SESSION re: hours, wages and working conditions.

See Page 15.

17b. ORDINANCE re: License Fee Refunds.

ORDINANCE NO. 3061

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 31.2.13 TO PROVIDE THAT THE AMOUNT RETAINED BY THE CITY TO COVER ITS ADMINISTRATIVE EXPENSES IN GRANTING A REFUND OF A LICENSE FEE SHALL BE A PERCENTAGE OF THE AMOUNT REFUNDED

Councilman Wilson moved for the approval of Ordinance No. 3061 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

17c. RESOLUTION to Levy Assessment Amounts in Street Lighting District #17.

RESOLUTION NO. 83-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, LEVYING THE ASSESSMENT FOR THE SEVENTH YEAR (OF THE TWENTY YEAR PERIOD) BEGINNING NOVEMBER 1, 1983, AND ENDING JUNE 30, 1984, PURSUANT TO PROCEEDINGS UNDER RESOLUTION OF INTENTION NO. 77-133;

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ORDERING THE CITY CLERK TO TRANSMIT  
 DIAGRAM AND ASSESSMENT TO THE COUNTY  
 TAX COLLECTOR AND EMPOWERING SAID  
 TAX COLLECTOR TO MAKE COLLECTION OF  
 SAID ASSESSMENTS FOR THE SAID SEVENTH  
 YEAR  
 (TORRANCE STREET LIGHTING DISTRICT  
 NO. 17)

Councilman Applegate moved for the adoption of Resolution No. 83-120. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

- 17d. Redevelopment Agency Contract with PERS and Payment of Unfunded Actuarial Liability.

See Page 8.

20. CONSENT CALENDAR:

20a. REQUEST FOR COUNCIL AUTHORIZATION:

1. For present Contract Printer to print one more issue of the Recreation Reporter utilizing our present Contractor at the new bid price.
2. Reject all new bid responses received on Bid B83-30 (For a new contract to print the Recreation Reporter).
3. Authorize rebidding the requirement.

Anticipated Expenditure: \$47,480.18  
 (To cover cost on single issue).

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council:

1. Authorize the present printing contractor, the Andrew Printing Company, to print one more issue of the Recreation Reporter for the amount of \$7,480.18, including tax.
2. Reject all new bids received for this requirement (Reference Bid B83-30) because of the lack of competitive bid responses; and
3. Authorize Staff to proceed to rebid the requirement.

- 20b. Considered separately - see Page 13.

- 20c. AWARD OF CONTRACT - Re: purchase of 10 Video Display Terminals. Ref. Bid No. B83-31 Expenditure: \$13,738.50

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:

That Council accept the low bid submitted by the GMS Computer Systems Company and authorize the award of

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the contract to them for the required ten video display terminals in the total amount of \$13,738.50 including tax.

- 20d. AUTHORIZATION TO EXERCISE CONTRACT RENEWAL OPTION PROVISION Re: City Motor Vehicle Fuel Contract with Chevron Oil Company. Ref. Bid #B82-37.  
Anticipated Annual Expenditure: \$828,000.00

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:  
That Council authorize renewal of contract with Chevron Oil Company for another year with an anticipated annual expenditure of \$828,000.00.

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

- 20b. RESOLUTION re: Award of Contract to replace Air Conditioning System at Torrance Municipal Airport Control Tower (Bid No. B83-28).

RESOLUTION NO. 83-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AWARDING A CONTRACT TO S.E. CLEMONS, INC. TO FURNISH AND INSTALL A TEN-TON CAPACITY AIR CONDITIONING SYSTEM AT THE TORRANCE MUNICIPAL AIRPORT CONTROL TOWER

Councilman Wilson moved for the adoption of Resolution No. 83-121. His motion, seconded by Councilman Wirth, was unanimously approved by roll call vote.

21. ADDENDUM ITEM:

- 21a. RESOLUTION - Adoption of Torrance Fire Fighters Association Memorandum of Understanding for 1983-84.

RESOLUTION NO. 83-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE FIGHTERS ASSOCIATION FOR THE PERIOD FROM JULY 22, 1982, TO JULY 1, 1984, INCLUDING CERTAIN CHANGES CONTAINED THEREIN

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Councilman Applegate moved for the adoption of Resolution No. 83-124. The motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

The Council now returned to:

8a. AIRPORT COMMISSION INTERVIEWS:

Present to make application for appointment to the Airport Commission were: Michael Bedinger, Frederic Button, Carol Lepsesty, Derf Fredericks, Tom Roberts, Marianne Strehler and C. Norman Vaughan.

Appointed, by unanimous ballot: DERF FREDERICKS.

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate requested Staff investigation of traffic signal at Henrietta at Torrance Boulevard -- red signal malfunctioning again with resultant traffic hazards.

22b. Councilwoman Geissert reviewed recent Staff report relative to a Farmer's Market in Torrance.

Discussion ensued, resulting in the following action:

MOTION: Councilwoman Geissert moved that this matter be referred back to Staff, gathering together the three Commissions who have reviewed this concept, along with a representative from the Department of Agriculture, to further discuss the Farmer's Market concept -- to be returned to Council with a better formulated recommendation. (The motion died for lack of a second.)

MOTION: Councilman Walker moved that Staff continue to look into this situation, meeting with experts in this particular field, and reporting back to the Council in a reasonable period of time. Further, that Staff research potential desirable locations. The motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Rossberg, Walker,  
Wilson, Wirth.  
NOES: COUNCILMEMBERS: Geissert; Mayor Armstrong.

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It was the comment of Mayor Armstrong that this appears to be an extension of the successful Community Garden program -- there has been enough overall experience to provide necessary guidelines, in his opinion.

22c. Mayor Armstrong announced that there will be a concert by the Torrance Chorale on Saturday, June 18th, in the Council Chambers -- "a great event for the family.... by a great group."

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17a. EXECUTIVE SESSION.

At 8:30 P.M. the Council recessed for an Executive Session, returning at 10:02 P.M. to take the following action:

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney in the matter of Eleanor Palombi vs. the City of Torrance: That this matter be settled out of court for the sum of \$7,500.00. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

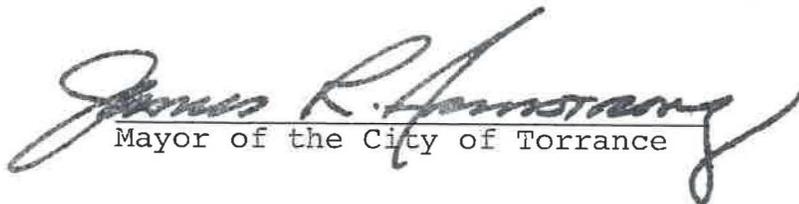
At 10:05 P.M. Councilman Wilson moved to adjourn to Monday, June 20, 1983, at 4:30 P.M. for Budget Workshop Session #2. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

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Ava Cripe  
Minute Secretary

15.

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Mayor of the City of Torrance

  
City Clerk of the City of Torrance