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Ava Cripe  
Minute Secretary

ii.

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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 21, 1983, at 5:30 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 5:40 P.M.

Absent: None.

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

The flag salute was led by Cub Scout Pack #706, Den 2.

4. INVOCATION:

The invocation was pronounced by Reverend Al Mace, First Baptist Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of June 7, 1983, as recorded. His motion was seconded by Councilman Rossberg, 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 Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Walker had not yet arrived at the meeting).

7. COUNCIL COMMITTEE MEETINGS.Transportation Committee:

Met this date - Councilman Wirth reviewed items of consideration.

\* \* \* \* \*

Mayor Armstrong regretfully announced the death of Mrs. Mary Basilion, mother of Mr. Pete Basilion, and directed that this meeting be adjourned in her memory.

\* \* \* \* \*

8. COMMUNITY MATTERS:8a. PRESENTATION OF PLAQUES TO HIGH SCHOOL VALEDICTORIANS.

Mayor Armstrong and members of the Council presented plaques commending Valedictorians of the graduating class of 1983 from all the Torrance High Schools.

\* \* \* \* \*

(A five-minute recess at 5:50 P.M. followed this ceremony.)

\* \* \* \* \*

9. LIBRARY/PARKS & RECREATION MATTERS:9a. "FINE FORGIVENESS WEEK" - Torrance Public Library:RECOMMENDATION OF CITY LIBRARIAN:

That your Honorable Body approve July 11-16, 1983, as a "Fine Forgiveness Week" in Torrance, and instruct the Library Department to proceed with implementation.

MOTION: Councilman Walker moved to concur with the above stated recommendation of the City Librarian. His motion was seconded by Councilman Applegate. There were no objections, and it was so ordered.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RESOLUTION re: Crenshaw Boulevard - Maricopa Street to Carson Street.

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body:

1. Appropriate \$300,000.00 in Gas Tax Funds to complete right-of-way acquisition for the Crenshaw Boulevard project.
2. Adopt the subject resolution accepting the terms of the negotiated settlements of right-of-way acquisition for Easement #1,28,29 and 32, and authorizing the Mayor and City Clerk to accept and execute the Right-of-Way Agreements with Mr. and Mrs. Wiitanen for Easement No. 28 and Mrs. Kameyer for Easement No. 29.
3. Authorize payments be made to the property owners.

RESOLUTION NO. 83-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PAYMENT FOR STREET EASEMENTS ON GRENSHAW BOULEVARD BETWEEN MARICOPA STREET AND CARSON STREET AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO ACCEPT AND EXECUTE THOSE CERTAIN RIGHT-OF-WAY AGREEMENTS WITH WALTER T. AND MABEL S. WIITANEN AND WITH EARL AND BETTIE KAMEYER

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the City Engineer and for the adoption of Resolution No. 83-125. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

10b. TERMINATION OF WAIVER OF DAMAGE for construction over a storm drain easement.

It was the request of City Attorney Remelmeyer that this item be held for one week to permit further study by him.

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Councilman Wilson so MOVED. His motion was seconded by Councilman Wirth. There were no objections, and it was so ordered.

Mr. Harry Gorman, representing the owner of the subject property who had not yet arrived at the meeting, requested that the matter be considered later in the meeting when the owner was present.

Mayor Armstrong indicated concurrence with this request.

(See Page 12 - above action rescinded.)

10c. APPEAL OF MR. GERALD TAYLOR regarding denial of a City tiedown space.

RECOMMENDATION:

The Department of Transportation recommends denial of this appeal.

AIRPORT COMMISSION RECOMMENDATION:

The Airport Commission recommends acceptance of the appeal.

Mr. Gerald Taylor, 2208 Barrywood Avenue, San Pedro, was present to reaffirm his request for tiedown space at the Airport, per written material, of record.

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

Following discussion, Councilman Rossberg MOVED to grant the appeal, for the reason that Mr. Taylor, per written material, did everything he could to try to follow the rules. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

11. POLICE AND FIRE MATTERS:

11a. RENEWAL OF POLICE/DIVERSION TREATMENT SERVICE CONTRACT.

RECOMMENDATION OF CHIEF OF POLICE:

Our conclusion is that Juvenile Diversion is working for the City of Torrance. Perhaps the key to the program's success has been the intense personal interest in each individual client's welfare. Program personnel, Police community agencies and families are working together in an effort to assist a young person's growth

into a productive law-abiding citizen with respect for himself and his community.

It is recommended that City Council approve these treatment service contracts, per Staff material of record, so that needed assistance to our troubled youth and families can continue.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Chief of Police. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

- 14a. RESOLUTION re: Renewal Contract for Services of Claims Administration Systems of California for Workers' Compensation Program.

RESOLUTION NO. 83-126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND CLAIMS ADMINISTRATION SYSTEMS FOR CERTAIN SERVICES IN CONNECTION WITH THE DUTIES AND RESPONSIBILITIES OF THE CITY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION LAWS OF THE STATE AS A RESULT OF INJURIES TO ITS EMPLOYEES

Councilman Applegate moved for the adoption of Resolution No. 83-126. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

- 14b. RESOLUTION re: Additional Summer Youth Program Allocation.

RESOLUTION NO. 83-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THIS CERTAIN CONTRACT AMENDMENT BETWEEN THE CITY OF TORRANCE AND THE TORRANCE UNIFIED SCHOOL DISTRICT

Councilman Wilson moved for the adoption of Resolution No. 83-127. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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15. HEARINGS:

- 15a. CUP 82-56, EUGENE SCHRIER: Appeal by the applicant of a Planning Commission approval of a Conditional Use Permit to allow the construction of two new industrial buildings for use as a Japanese automotive repair facility in the M-2 zone at 1840 Del Amo Boulevard. THE PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND APPROVAL OF THE CONDITIONAL USE PERMIT WITH ALL CONDITIONS, AND DENIAL OF THE APPEAL.

Proof 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, following presentation by Planning Director Ferren, invited comments from the audience.

The appellant, Mr. Eugene Schrier, was present to request deletion of the condition which requires a ten-foot setback for the proposed project.

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

Council discussion ensued; desired clarification was provided by Staff.

MOTION: Councilman Rossberg moved to concur with the recommendation of the Planning Commission and Planning Department for approval of CUP 82-56, with all conditions, and deny the appeal. The motion was seconded by Councilman Wilson.

Prior to roll call vote on the motion, Councilman Applegate requested clarification pertaining to the restrooms. Input from Mr. Schrier was necessary. Councilman Applegate moved to reopen the hearing. The motion was seconded by Councilman Walker. There were no objections, and it was so ordered. It was the response of Mr. Schrier that individual bays will have their own wash-up areas, minus toilet facilities.

Councilman Applegate moved that the hearing be closed. His motion was seconded by Councilman Rossberg; roll call vote was unanimously favorable.

A SUBSTITUTE MOTION was offered by Councilman Walker: That the appeal be granted. The substitute motion was seconded by Councilman Wirth, but FAILED TO CARRY, with roll call vote as follows:

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

The MAIN MOTION - to concur with the Planning Commission and Planning Department, and to deny the appeal - CARRIED, with roll call vote as follows:

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

RESOLUTION NO. 83-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW CONSTRUCTION OF TWO NEW BUILDINGS AND THE REMODELING OF TWO EXISTING BUILDINGS IN THE M-2 ZONE ON PROPERTY LOCATED AT 1840 DEL AMO BOULEVARD - CUP 82-56: EUGENE SCHRIER

Councilman Applegate moved for the adoption of Resolution No. 83-131. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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The hour being 6:30 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:32 P.M.

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15. HEARINGS (Cont.)

15b. FIRST PUBLIC HEARING RE: CITY MANAGER'S 1983-84 PROPOSED BUDGET.

Mayor Armstrong announced that this was the time and place for the first public hearing on the City Manager's Proposed Budget for the 1983-84 fiscal year.

Affidavit of Publication was presented by City Clerk Babb. Councilman Applegate MOVED to receive and file same. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Mayor Armstrong then inquired if anyone wished to be heard.

Mr. Bernie Hollander, 22959B Nadine Circle, addressed the matter of transfer of funds from Water Revenues to the General Fund; proposed capital improvements for the water system; the bond issue and costly interest therefor; etc. It was stated by Mayor Armstrong that Water Department Capital Improvements and attendant considerations are not properly before the Council, and should, appropriately, be discussed when the Finance Committee report is before the Council (July 5th). The Mayor also noted Budget Workshop and Budget Hearing dates.

There were no other speakers.

MOTION: Councilman Applegate moved that the subject public hearing be continued to June 28, 1983, at 7:00 P.M. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

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17. ADMINISTRATIVE MATTERS:

- 17a.
- RESOLUTION
- adopting the Annual Appropriations Limit for the 1983-84 Fiscal Year.

RESOLUTION NO. 83-128

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE APPROVING AND ADOPTING  
THE ANNUAL APPROPRIATIONS LIMIT FOR THE  
FISCAL YEAR 1983-84

Councilman Wilson moved for the adoption of Resolution No. 83-128. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

- 17b.
- APPROVAL OF ASSESSMENT
- Meadow Park Redevelopment Project Parking Lot.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

That your Honorable Body approve the ninth year (Fiscal Year 1983-84) assessment of \$12,155 for maintenance of the parking district spaces in the Meadow Park Redevelopment Project, and that the appropriate owners be billed.

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Director of Transportation. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

- 17c.
- RESOLUTION
- re: Agreement with Daily Breeze for Legal Advertising.

RESOLUTION NO. 83-129

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AUTHORIZING AND DIRECT-  
ING THE MAYOR AND CITY CLERK TO EXECUTE  
AND ATTEST THAT CERTAIN AGREEMENT FOR  
ADVERTISING BETWEEN THE CITY OF TORRANCE  
AND THE DAILY BREEZE FOR THE FISCAL YEAR  
1983-84

Councilman Applegate moved for the adoption of Resolution No. 83-129. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

17d. FISCAL DATA SYSTEMS DEVELOPMENT AND PROGRAMMING -  
PAYROLL AND LABOR DISTRIBUTION.

RECOMMENDATION OF FINANCE DIRECTOR:

That as a follow-on to the Cortex Corporation agreement, a purchase order contract be authorized to Informed Computer Solutions, Inc. at a total fee not to exceed \$48,875 to complete the payroll/labor fiscal data system.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the Finance Director. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

17e. EXECUTIVE SESSION.

See Page 13.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3060.

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

Councilman Applegate moved for the adoption of Ordinance No. 3060 at its second and final reading. His motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Rossberg,  
Wilson, Wirth; Mayor Armstrong.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Walker (not present at first  
reading)

18b. ORDINANCE NO. 3061

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

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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 adoption of Ordinance No. 3061 at its second and final reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT - Purchase of Gasoline Powered Chemical Spray Unit. Ref. Bid #B83-34  
Expenditure: \$11,448.75

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:  
That Council accept the low bid submitted and authorize the award of a contract for the required power spray unit to the Target Chemical Company of Cerritos, California, for the total amount of \$11,448.75, including tax.

- 20b. FINAL TRACT NO. 42663.  
Subdivider: Rolling Hills Property, Ltd.  
(Harry Zdonek)  
Engineer: Consolidated Consultants  
Location: Northeast corner of Hawthorne Boulevard  
and Rolling Hills Road  
No. of Lots: 1 Lot - Commercial Condominium

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:  
That Final Tract Map No. 42663 be approved.

- 20c. PURCHASE OF TWO REPLACEMENT "SPECIAL USE" VEHICLES -  
Expenditure: \$17,040.00.

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT/  
EQUIPMENT SUPERINTENDENT: That Council approve the purchase of these replacement vehicles from AVIS USED CAR SALES outlet for the total amount of \$17,040.00 including tax.

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

The Council now returned to:

10b. TERMINATION OF WAIVER OF DAMAGE FOR CONSTRUCTION  
OVER A STORM DRAIN EASEMENT.

The property owner had not yet arrived at the meeting -- it was the consensus of the Council that the matter might best be expedited by approving same, subject to approval by the City Attorney.

MOTION: Councilman Applegate moved to rescind earlier action taken by the Council to continue for one week. The motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

MOTION: Councilman Applegate moved to approve Item 10b as submitted to the Council, subject to approval by the City Attorney. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

RESOLUTION NO. 83-130

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE APPROVING THE RECORDATION  
OF A TERMINATION OF WAIVER OF DAMAGE FOR  
A STORM DRAIN EASEMENT IN LOT 70, TRACT  
NO. 31331

Councilman Applegate moved for the adoption of Resolution No. 83-130, subject to approval by the City Attorney. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate expressed appreciation to various Staff members who helped him in so many ways the past ten days.

22b. Councilman Rossberg commended City Manager Jackson for the smooth operation of the City during the transition period since his appointment.

22c. Councilman Rossberg reviewed the matter of Water Department Capital Improvements, the bond issue, etc., and requested that Staff provide some figures re: interest rates and bonding alternatives.

22d. Councilman Wirth expressed approval of the Parks and Recreation Department extended care program for children.

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17e. EXECUTIVE SESSION.

At 6:55 P.M. the Council recessed for an Executive Session, returning at 7:30 P.M. No action was taken.

At 7:30 P.M. Councilman Wilson moved to adjourn to Thursday, June 23, 1983, at 4:30 P.M., Budget Workshop Session. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

Adjournment was dedicated to the memory of Mrs. Mary Basilion.

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Ava Cripe  
Minute Secretary

13.

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Mayor of the City of Torrance

  
City Clerk of the City of Torrance