

I N D E XCity Council - August 16, 1983

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	2
6. Motion to Waive Further Reading	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. Introduction of Torrance Rotary Sister City Exchange Students	2
<u>10. TRANSPORTATION/PUBLIC WORKS:</u>	
10a. Resolution re: In-Lieu Replenishment Program	2
10b. Resolution re: Fare Reduction Program MOU	3
10c. Resolution re: Dial-A-Life Services Contract	3-5
<u>14. PERSONNEL MATTERS:</u>	
14a. Resolution re: TME (Local 1117, AFSCME) Supplemental #1 (new Call-Out language)	6
14b. Resolution re: Communications Coordinator	6
14c. Resolution re: JTPA Funding Allocations and Training Plan	6
14d. Resolution re: close-out audit of CETA programs	7
<u>15. HEARINGS:</u>	
15a. Spring 1983 Weed Abatement Program	7,8
15b. ZC 83-6, Shell Oil Company	8
<u>16. APPEALS:</u>	
16a. Sign Appeal - S71-77 (Add IV) Ralph's Market	8,9
<u>19. MATTERS NOT OTHERWISE CLASSIFIED:</u>	
19a. Resolution re: Destruction of Certain Unneeded Records	9
<u>20. CONSENT CALENDAR:</u>	
20a. Award of Contract - Renewal of Rental Program - Police Dept. Kodak Copier	9
20b. Award of Contract - Printed Library Book Tab Cards	9
<u>21. ADDENDUM ITEM:</u>	
21a. Parks and Recreation Commission Interviews	10
<u>22. ORAL COMMUNICATIONS:</u>	
22a. City Manager Jackson re: vacation	10
22b. Councilwoman Geissert re: Cable TV construction, Riviera area	10
22c. Councilman Rossberg re: Mayor's letter to Robinson Helicopter	11

<u>SUBJECT</u>	<u>PAGE</u>
22. <u>ORAL COMMUNICATIONS (Cont.):</u>	
22d. Councilman Rossberg, commendation of Jaycees for Miss Torrance Pageant	11
22e. Councilman Wirth, appreciation for communica- tion from Mr. O'Cain	11
22f. Councilman Wirth re: filming procedures	11
22g. Councilman Wirth re: untidy bus bench	11
22h. Mayor Armstrong re: trip to Sacramento	11
22i. Mayor Armstrong re: infant seat requirement at rental car agencies	11
22j. Mayor Armstrong, appropriate recognition for retiring and incoming Miss Torrance	11
22k. Mayor Armstrong re: needed cleanup on Lomita Boulevard	11

* * * * *

Ava Cripe
Minute Secretary

ii.

City Council
August 16, 1983

August 16, 1983

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, August 16, 1983, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Rossberg, Walker, Wilson, Wirth and Mayor Armstrong. Councilwoman Geissert arrived at the meeting at 5:40 P.M.

Absent: None.

Also present: City Manager Jackson and Staff representatives.

3. FLAG SALUTE:

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

4. INVOCATION:

Reverend Carroll Parker, First United Methodist Church, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of July 19, 1983, as recorded. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert had not yet arrived at the meeting).

1. City Council
August 16, 1983

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 Wilson, and roll call vote was unanimously favorable (Councilwoman Geissert had not yet arrived at the meeting).

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * * * *

Mayor Armstrong regretfully announced the death of Mr. Augustus Fitzgerald, 91 years of age, and a Torrance resident since 1923. It was the request of the Mayor that this meeting be adjourned in his memory.

* * * * *

8. COMMUNITY MATTERS:8a. INTRODUCTION OF TORRANCE ROTARY SISTER CITY EXCHANGE STUDENTS.

Mr. Bob Ritchie introduced, with much pleasure, Torrance Rotary Sister City Exchange Students from Futtsu-Chuo, Japan: Takako Nagano, Miho Takazawa. Tile plaques were presented these lovely visitors by Mayor Armstrong, and a warm welcome was extended by all present.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. RESOLUTION authorizing City's Participation in the In-Lieu Replenishment Program sponsored by the Central and West Basin Water Replenishment District During Fiscal 1983-84.RESOLUTION NO. 83-196

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE CITY'S

2.

City Council
August 16, 1983

PARTICIPATION IN THE 1983-84 IN-LIEU
REPLENISHMENT PROGRAM SPONSORED BY
THE CENTRAL AND WEST BASIN WATER
REPLENISHMENT DISTRICT

Councilman Wilson moved for the adoption of Resolution No. 83-196. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

- 10b. RESOLUTION re: FY 1983-4 Fare Reduction Program Memorandum of Understanding.

RESOLUTION NO. 83-197

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION FOR PARTICIPATION BY THE CITY OF TORRANCE IN THE PROPOSITION A FARE REDUCTION PROGRAM FOR FY 1983-84

Councilman Wilson moved for the adoption of Resolution No. 83-197. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

- 10c. RESOLUTION re: Dial-A-Lift Services Contract.

RECOMMENDATION:

The Department of Transportation recommends that your Honorable Body approve the attached resolution authorizing execution of a contract for Dial-A-Lift services for a two-year period to Community Services, Inc. under the terms and conditions outlined in the Requests for Proposals.

Supplementary Material (communication from Transit Contractors):

RECOMMENDATION:

In sum, Staff's recommendation remains unchanged on the basis of the following points:

1. Community Transit Services is recommending the staffing level that has proven to be required by the existing workload.
2. Community Transit Services has a more comprehensive driver training program which is reflected in the praise their drivers have received from the public for their performance.
3. Community Transit Services' strong reputation for responsiveness to their client's requests and their overall experience.

3.

City Council
August 16, 1983

Mayor Armstrong invited comments from the audience.

Mr. Edward Muncy, Vice President, Transit Contractors, provided additional information (of record) for consideration by the Council -- it was his recommendation that Transit Contractors be selected for the Dial-A-Lift contract for reasons of record.

The following speakers highly praised and commended Community Transit Services: Ms. Olga Thorington, 1504 Madrid, #3; Marcus Taylor, 17905 Crenshaw; Dave Rankin, 1011 Beech; Ms. Dorothy Tanney, Wayne Avenue; and Ms. Bender, 3208 West 188th Street. These speakers noted the outstanding courtesy of Community Transit Services personnel and questioned, "why change a good system?"

It was the comment of Councilman Walker that the City is fortunate to be able to provide the Dial-A-Lift service; and there is no desire to save money by sacrificing a company that has been working very well in this community.

MOTION: Councilman Walker moved to concur with the Staff recommendation to retain Community Transit Services, Inc. The motion was seconded by Councilman Wirth.

It was the overall consensus of the Council that the service by this company is a valuable one and its present status is significant.

It was the observation of Councilman Rossberg that there should be further exploration re: expanded services, such as Saturday pickups for recreational purposes, etc. Councilman Applegate also elaborated on possibilities of additional service, it being his primary interest that the affected people are served in the best possible manner.

A SUBSTITUTE MOTION was offered by Councilman Rossberg: That the Council reject both bids and send the matter to Staff for negotiation of a contract with Community Services, Inc. re: lines of discussion on expanded services. The substitute motion was seconded by Councilman Applegate, but FAILED TO CARRY, with roll call vote as follows:

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

The MAIN MOTION, to concur with the Staff recommendation to retain Community Transit Services, Inc., was unanimously approved by roll call vote.

RESOLUTION NO. 83-198

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE AUTHORIZING
EXECUTION OF AN AGREEMENT WITH
COMMUNITY TRANSIT SERVICES, INC.
FOR THE PROVISION OF DIAL-A-LIFT
SERVICES FOR A TWO YEAR PERIOD

Councilman Walker moved for the adoption of Resolution No. 83-198. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

Staff efforts in the preparation of the RFP were commended by Councilman Wirth.

* * * * *

At 6:20 P.M. Mayor Armstrong ordered a 10-minute recess.

* * * * *

5. City Council
August 16, 1983

14. PERSONNEL MATTERS:

- 14a.
- RESOLUTION
- re: TME (Local 1117, AFSCME) Supplemental #1 (new Call-Out language).

RESOLUTION NO. 83-199

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 TME-AFSCME AMENDING RESOLUTION 83-142

Councilman Wilson moved for the adoption of Resolution No. 83-199. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 14b.
- RESOLUTION
- re: Class Specification and Salary Range for Communications Coordinator.

RESOLUTION NO. 83-200

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 TPSA AMENDING RESOLUTION 83-179

Councilman Wilson moved for the adoption of Resolution No. 83-200. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

- 14c.
- RESOLUTION
- re: Job Training Partnership Act FY 84 Funding Allocations and Job Training Plan.

RESOLUTION NO. 83-201

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO ACCEPT A SUBGRANT FROM THE STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT, ON BEHALF OF THE CARSON-LOMITA-TORRANCE CONSORTIUM FOR THE ADMINISTRATION OF THE JOB TRAINING PROGRAMS FUNDED UNDER THE JOB TRAINING PARTNERSHIP ACT (JPTA) OF 1983 AND AUTHORIZING OFFICERS TO CONDUCT NEGOTIATIONS AND TO SIGN ALL NECESSARY DOCUMENTS AND AGREEMENTS RELATIVE TO JTPA AND CONSORTIUM MATTERS

Councilwoman Geissert moved for the adoption of Resolution No. 83-201. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

It was the direction of Mayor Armstrong that Councilman Rossberg serve on the Policy Board; Councilwoman Geissert, alternate.

- 14d. RESOLUTION re: Contract with Peat, Marwick, Mitchell and Company to perform a close-out audit of CETA programs.

RESOLUTION NO. 83-202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CERTAIN CONTRACT WITH PEAT, MARWICK, MITCHELL AND COMPANY FOR AN AUDIT OF FISCAL YEAR 1982 AND 1983 UNDER THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA)

Councilman Wilson moved for the adoption of Resolution No. 83-202. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

15. HEARINGS:

15a. SPRING 1983 WEED ABATEMENT PROGRAM.

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. City Engineer Bourbonnais advised that there were no exceptions.

Affidavit of Mailing was presented by City Clerk Babb. Councilman Applegate moved to receive and file same; the motion was seconded by Councilman Rossberg. There were no objections and it was so ordered.

Mayor Armstrong then inquired if anyone wished to be heard. There was no response.

Councilman Applegate moved that the hearing be closed. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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

RESOLUTION NO. 83-203

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. 83-186

Councilman Wilson moved for the adoption of Resolution No. 83-203. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

15b. ZC 83-6, SHELL OIL COMPANY (Dale Lewis).

RECOMMENDATION:

The Planning Department recommends that the City Council continue the consideration of this request to September 6, 1983.

Councilman Applegate so MOVED; the motion was seconded by Councilman Wilson. There were no objections, and it was so ordered.

16. APPEALS:

16a. SIGN APPEAL - S71-77 (Add IV) Ralph's Market, 3455 Sepulveda Boulevard.

Staff presentation was provided by Environmental Quality Administrator McElroy.

Mr. Joe Finkleberg, Heath Sign Company, was present, on behalf of the proponent, to elaborate on the critical need for identification, with note of problems presented by the large trees in the area.

It was the comment of Councilman Walker that the trees do present problems in identifying this store; the sign requested by the applicant is reasonable. Mr. Walker then MOVED to grant the appeal. THE MOTION DIED FOR LACK OF A SECOND.

Councilman Wirth recalled earlier considerations involving the Target Store signing program, it being the Council's understanding at that time the Ralph's people were aware that identification on the Target sign would not be available to them.

MOTION: Councilman Wirth moved to DENY THE APPEAL and concur with the recommendation of TEQECC for denial of the ground sign and approval of a monument sign. The motion was seconded by Councilwoman Geissert.

Councilman Applegate commented that, in his opinion, the proposed monument sign would be ineffective and out of place; further, there is sufficient signage on the building.

A SUBSTITUTE MOTION was offered by Councilman Applegate: To DENY THE APPEAL and to deny any type of monument or post sign at this particular time -- approving only the building face elevation signs. The substitute 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: Walker.

19. MATTERS NOT OTHERWISE CLASSIFIED:

19a. RESOLUTION re: Destruction of Certain Unneeded Records.

RESOLUTION NO. 83-204

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING AND DIRECT-
ING THE CITY CLERK TO DESTROY CERTAIN
UNNEEDED CITY RECORDS AND DOCUMENTS
WITHOUT MAKING COPIES THEREOF

Councilman Applegate moved for the adoption of Resolution No. 83-204. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:

20a. AWARD OF CONTRACT - Renewal of Rental Program for
Police Department Kodak Copier.
Anticipated Annual Expenditure: \$25,500.00

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING AGENT:
That your Honorable Body authorize the award of a new
annual contract to Eastman Kodak Company for the
total anticipated amount of \$25,500.00 for the
rental of one Kodak Ektaprint 150AF copier/duplicator.

- 20b. AWARD OF CONTRACT - To Furnish Printed Library Book Tab Cards used as part of Book Circulation System. Ref. Bid No. B83-42
Anticipated Expenditure: \$12,227.90, including tax.

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award the contract for the required 1,196,000 library tab cards to the Globe Ticket Company in the total amount of \$12,227.90, including tax.

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

21. ADDENDUM ITEM:

- 21a. PARKS AND RECREATION COMMISSION INTERVIEWS:

The request of City Clerk Babb to schedule interviews to fill the Parks and Recreation Commission vacancy on September 13, 1983, at 7:00 P.M. was noted by the Council. Also, that there be appropriate recognition for retiring Commissioner Stan Smith. There were no objections, and it was so ordered.

* * * * *

At 6:50 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:52 P.M.

* * * * *

22. ORAL COMMUNICATIONS:

22a. City Manager Jackson advised that he will be on vacation, and, in his absence, Finance Director Dundore will be Acting City Manager.

22b. Councilwoman Geissert requested clarification pertaining to Cable TV construction on Calle Mayor. Mr. Larry Windsor, Group W, was present to provide desired clarification; they are working with residents and interested parties in this matter.

- 22c. Councilman Rossberg expressed appreciation for the letter sent Robinson Helicopter by Mayor Armstrong -- "it was well put; an excellent letter."
- 22d. Councilman Rossberg commended the Jaycees for the outstanding Miss Torrance Pageant.
- 22e. Councilman Wirth thanked Water System Superintendent O'Cain for his information communication re: possible rate increase by Metropolitan Water District.
- 22f. Councilman Wirth noted recent letter re: inconvenience caused residents by filming on Torrance Boulevard; a Staff report re: procedures was requested by Mr. Wirth.
- 22g. Staff investigation re: dirty, trash-cluttered bus stop at Hawthorne and Torrance Boulevards was requested by Councilman Wirth.
- 22h. Mayor Armstrong reported on his plans to go to Sacramento in the near future, along with City Treasurer Rupert, to resume discussions regarding fiscal projections -- a report will be forthcoming to the Council.
- 22i. Mayor Armstrong requested Staff review re: possibility of requiring rental car agencies to provide infant car seats.
- 22j. Mayor Armstrong requested appropriate recognition for the retiring Miss Torrance and for the newly crowned Miss Torrance.
- 22k. Mayor Armstrong noted need for cleanup of properties on Lomita Boulevard in the industrial area east of Hawthorne Boulevard -- Staff will follow through.

EXECUTIVE SESSION:

At 7:10 P.M. the Council recessed for an Executive Session, returning at 7:28 P.M. to take the following action:

MOTION: Councilman Applegate moved to concur with the recommendation of the City Attorney in the matter of Clara Jones. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

The meeting was regularly adjourned at 7:30 P.M. -- adjournment was dedicated to the memory of Mr. Augustus Fitzgerald.

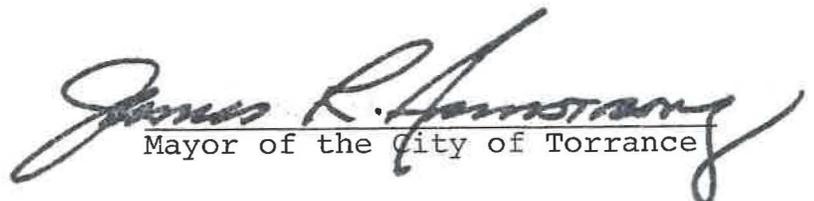
Ava Cripe
Minute Secretary

11.

City Council
August 16, 1983



City Clerk of the City of Torrance


Mayor of the City of Torrance