

I N D E X

Torrance City Council - September 4, 1990

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute/Invocation	1
4. Approval of Minutes/Motion re Further Reading	1- 2
5. Motion re Posting of Agenda	2
6. Withdrawn or Deferred Items	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS</u>	
8a. Proclamation commending supporters of Oktoberfest	2
8b. Proclamation re "United States Constitution Week"	3
8c. Proclamation re "PTA Membership Enrollment Months"	3
8d. Resolution honoring Mr. Donald U. Headley	3- 4
8e. Resolution honoring Mr. Hal Hall	4
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS</u>	
10a. Fuel Efficient Traffic Signal Management (FETSIM) Program Grant Application	4
<u>12. PLANNING AND ZONING MATTERS</u>	
12a. Resolutions of denial: DJM Company and Lam Development Company	5
12b. Amendment Number One to Torrance Redevelopment Project (Companion Item to Agency Item 4A)	6
<u>14. PERSONNEL MATTERS</u>	
14a. Supplemental Memorandum of Understanding - Engineers	6
<u>17. ADMINISTRATIVE MATTERS</u>	
17a. Voting delegates, Annual Congress of Cities	6- 7
17b. Extension of Mobil Oil Pipeline Franchise #1435	7
17c. Resolution opposing proposed "RICO" Amendment Act	7
<u>18. SECOND READING ORDINANCES</u>	
18a. Ordinance 3309	8
<u>20. CONSENT CALENDAR</u>	
20a. Approval of Revised Class Specification for Building Inspector	8- 9
20b. Annual Fiestas of the Nativity Catholic Church and the Saint Catherine Labourne Church	8- 9

City Council
September 4, 1990

<u>SUBJECT</u>	<u>PAGE</u>
<u>21. ADDENDUM MATTERS</u>	
21a. Proclamation honoring the men of the 578th Engineer Combat Battalion	3
<u>22. ORAL COMMUNICATIONS</u>	
22a. Councilwoman Hardison re start of school year	9
22b. Councilman Mock re recognition of Torrance Pony League All-Stars	
22c. Councilman Nakano re construction of Cultural Arts Center	
22d. Councilman Wirth re success of "Line 8"	
22e. Mayor Geissert re progress Cultural Arts Center	
22f. Mayor Geissert re toxic spill in Long Beach	9
22g. Mr. Paul Askedall re community concerns	9-10
<u>23. EXECUTIVE SESSION</u>	
23a. Executive Session Matters	10-11
<u>24. ADJOURNMENT</u>	
The meeting was formally adjourned at 8:02 PM to Tuesday, September 11, 1990, <u>5:30 PM</u> (in anticipation of a lengthy agenda)	11

Valerie Whippie
Minute Secretary

City Council
September 4, 1990

SEPTEMBER 4, 1990

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, September 4, 1990 at 5:35 PM in the Council Chambers of Torrance City Hall.

2. ROLL CALL

Present: Councilmembers Hardison, Mock*,
Nakano, Walker, Wirth and Mayor
Geissert.
* Arrived at 6:00 PM.

Absent: Councilman Applegate.

Also present: City Manager Jackson,
City Attorney Nelson,
City Clerk Bramhall, and
Staff representatives.

3. FLAG SALUTE/INVOCATION

Mr. Fred Wilks led in the salute to the Flag.

The invocation for the meeting was provided by Lt. Kenneth Hodder of the Salvation Army.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING

MOTION: Councilman Wirth moved to approve the minutes of the City Council meeting of July 24, 1990, as recorded. The motion was seconded by Councilwoman Hardison and roll call vote was unanimously favorable (Councilman Mock not as yet arrived; absent Councilman Applegate.)

MOTION: Councilman Wirth moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on the agenda for this meeting, the further reading

City Council
September 4, 1990

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 Hardison and roll call vote was unanimously favorable (Councilman Mock not as yet arrived; absent Councilman Applegate.)

5. MOTION RE POSTING OF AGENDA

MOTION: Councilman Wirth moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. This motion, seconded by Councilwoman Hardison, carried with unanimous approval following roll call vote (Councilman Mock not as yet arrived; absent Councilman Applegate.)

6. WITHDRAWN OR DEFERRED ITEMS

None.

7. COUNCIL COMMITTEE MEETINGS

Finance and Governmental Operations Committee

September 17, 1990, 5:00 PM

Third Floor Assembly Room

Subject: Council Agenda Formatting.

November 13, 1990, 5:30 PM

Third Floor Assembly Room

Subject: First Quarter Budget Review.

8. COMMUNITY MATTERS

8a. PROCLAMATION commending all companies and individuals supporting the Fifth Annual Oktoberfest Fundraiser at Alpine Village.

This Proclamation was read by the Mayor and copies were gratefully accepted by Sonia Dedovic of Alpine Village [also accepting for Cormier Chevrolet and the Goodyear Airship]; Bill Oberholzer of Republic Bank; Pablo Cantano of Rockwell; Frank Calas of Greene's Ready Mix Concrete; and John Murray of Starkist Seafood Company. Ms. Dedovic provided specifics about this year's Oktoberfest.

City Council
September 4, 1990

8b. PROCLAMATION naming September 17 through 23, 1990, as "United States Constitution Week" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and accepted with appreciation by Ms. Mary Bhuta, El Redondo Chapter of the D.A.R. and Ms. Betty Maynes, Rancho Palos Verdes Chapter of the D.A.R.

8c. PROCLAMATION proclaiming September and October 1990 as "PTA Membership Enrollment Months" in the City of Torrance.

SO PROCLAIMED by Mayor Geissert and accepted with appreciation by Ms. Barbara Gejer, Membership Chairperson of the Torrance Council of PTA's, who was joined at the podium by several PTA representatives.

...Considered at this time, out of order...

21. ADDENDUM MATTERS

21a. PROCLAMATION honoring the men of the 578th Engineer Combat Battalion.

This Proclamation was read by Mayor Geissert and accepted by Mr. Fred Wilks. (Proclamation to to be presented again at a later date.)

*
Councilman Mock arrived at this time; 6:00 PM.
*

...Regular agenda order was resumed...

8d. RESOLUTION HONORING MR. DONALD U. HEADLEY

RESOLUTION NO. 90-171

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE HONORING SENIOR TREE
TRIMMER DONALD U. HEADLEY FOR HIS DEDICATION,
PROFESSIONALISM AND CONTRIBUTIONS TO THE CITY
OF TORRANCE THROUGHOUT HIS TWENTY-SIX YEARS
OF SERVICE

MOTION: Councilman Nakano moved to adopt Resolution No. 90-171. The motion was seconded by Councilman Walker and roll call vote reflected unanimous approval (absent Councilman Applegate.)

City Council
September 4, 1990

This resolution to be forwarded to Mr. Headley.

8e. RESOLUTION HONORING FORMER CITY OF LOMITA MAYOR
HAL HALL

RESOLUTION NO. 90-172
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE HONORING FORMER LOMITA
MAYOR HAL HALL

MOTION: Councilman Nakano moved to adopt Resolution No. 90-172. The motion was seconded by Councilman Walker and roll call vote reflected unanimous approval (absent Councilman Applegate.)

This resolution to be presented at a later date.

10. TRANSPORTATION/PUBLIC WORKS MATTERS

10a. FUEL EFFICIENT TRAFFIC SIGNAL MANAGEMENT (FETSIM)
PROGRAM GRANT APPLICATION

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

RESOLUTION NO. 90-173
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE FUEL
EFFICIENT TRAFFIC SIGNAL MANAGEMENT PROGRAM
GRANT APPLICATION

MOTION: Councilman Nakano moved to adopt Resolution No. 90-173. The motion was seconded by Councilman Walker and carried, with roll call vote reflecting unanimous approval (absent Councilman Applegate.)

City Council
September 4, 1990

12. PLANNING AND ZONING MATTERS

12a. RESOLUTIONS OF DENIAL: DJM COMPANY AND LAM DEVELOPMENT COMPANY

RESOLUTION NO. 90-174

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING AN APPEAL AND DENYING THE CONSTRUCTION OF A RETAIL COMMERCIAL COMPLEX INCLUDING TWO FAST FOOD RESTAURANTS, A CHANGE OF ZONE, A GENERAL PLAN AMENDMENT AND A DIVISION OF LOT AT 2300 CRENSHAW BOULEVARD - ZC 89-3, GPA 89-5, CUP 89-80 AND D 89-25 (EA 89-19)
DANA JOHN MCKAY/DJM COMPANY

MOTION: Councilman Nakano moved to adopt Resolution No. 90-174. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting the approval of all BUT Councilmen Walker and Wirth (absent Councilman Applegate.)

RESOLUTION NO. 90-175

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING AN APPEAL AND DENYING THE CONSTRUCTION OF A FOOD SERVICE BUILDING, RETAIL COMPLEX AND MEDICAL CENTER, THE REMODELING OF AN EXISTING CAR WASH, AND A DIVISION OF LOTS ALL LOCATED AT THE SOUTHEAST CORNER OF SEPULVEDA BOULEVARD AND CRENSHAW BOULEVARD SOUTHERLY TO 227TH STREET.
CUP 89-86, D 89-77 (EA 89-22)
LAM DEVELOPMENT COMPANY

MOTION: Councilman Nakano moved to adopt Resolution No. 90-175. The motion was seconded by Councilman Walker and carried, with roll call vote reflecting unanimous approval (absent Councilman Applegate.)

City Council
September 4, 1990

12b. AMENDMENT NUMBER ONE TO TORRANCE REDEVELOPMENT PROJECT

Recommendation of the Planning Director that the City Council continue to September 18, 1990, the Council's consideration of an ordinance and related resolutions approving amendment number one to the Torrance Industrial Redevelopment Project.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the Planning Director. The motion was seconded by Councilman Walker and without objection, it was so ordered by the Mayor (Councilman Nakano abstained for reasons of record; absent Councilman Applegate.)

(COMPANION ITEM TO AGENCY ITEM 4A)

14. PERSONNEL MATTERS

14a. SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING

The City Clerk assigned a number and read title to:

RESOLUTION NO. 90-176

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 89-178 SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS

MOTION: Councilman Nakano moved to adopt Resolution No. 90-176. The motion was seconded by Councilman Walker and carried, with roll call vote reflecting unanimous approval (absent Councilman Applegate.)

17. ADMINISTRATIVE MATTERS

17a. VOTING DELEGATES, ANNUAL CONGRESS OF CITIES

RECOMMENDATION

The City Manager recommends that the City Council select and appoint one voting delegate and two alternate voting delegates for the Annual Congress of Cities meeting in Houston, Texas, December 1-5, 1990.

City Council
September 4, 1990

After a brief discussion it was the consensus of those present that Councilman Walker would be designated as the voting delegate at subject meeting, with Councilman Wirth designated as alternate voting delegate.

17b. EXTENSION OF MOBIL OIL PIPELINE FRANCHISE #1435

RECOMMENDATION

It is the recommendation of the City Attorney that the matter of a new franchise for the Mobil Oil Corporation pipelines covered by Franchise No. 1435, specifically M-48, M-70, M-131 and G-29-29, be considered by the Environmental Review Board and that the ordinance extending the term of the Mobil Oil Corporation Franchise No. 1435 for six months, to expire on June 19, 1991, be introduced.

ORDINANCE 3310

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXTENDING FOR SIX MONTHS THE TERM OF A PIPELINE FRANCHISE ORIGINALLY GRANTED BY ORDINANCE NO. 1435

MOTION: Councilman Nakano moved to approve Ordinance No. 3310 at its first reading. The motion was seconded by Councilman Mock and carried, with roll call vote reflecting unanimous approval (absent Councilman Applegate.)

17c. PROPOSED RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT ("RICO") AMENDMENT, H.R. 5111

The City Clerk assigned a number and read title to ...

RESOLUTION NO. 90-177

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE OPPOSING THE PROPOSED RICO AMENDMENT ACT OF 1990, H.R. 5111

MOTION: Councilman Nakano moved to adopt Resolution No. 90-177. The motion was seconded by Councilwoman Hardison and carried, with roll call vote reflecting unanimous approval (absent Councilman Applegate.)

City Council
September 4, 1990

18. SECOND READING ORDINANCES

18a. ORDINANCE NO. 3309

ORDINANCE NO. 3309

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY CERTAIN PROPERTY AT THE NORTHEAST CORNER OF CRENSHAW AND SEPULVEDA BOULEVARDS FROM M-2 (HEAVY MANUFACTURING) TO C-3 (SOLELY COMMERCIAL)
ZC 89-4: FRED ARKENBERG

MOTION: Councilman Nakano moved to adopt Ordinance No. 3309 at its second and final reading. The motion was seconded by Councilman Mock and carried with roll call vote reflecting all but Councilman Wirth's approval (absent Councilman Applegate.)

20. CONSENT CALENDAR

20a. APPROVAL OF THE REVISED CLASS SPECIFICATION FOR BUILDING INSPECTOR

RECOMMENDATION

The Personnel Department and the Civil Service Commission recommend that your Honorable Body review and approve the proposed revised class specification for Building Inspector.

20b. ANNUAL FIESTAS OF THE NATIVITY CATHOLIC CHURCH AND THE SAINT CATHERINE LABOURNE CHURCH

RECOMMENDATION

The City Manager recommends that the City Council grant the requests for the waiver of City fees, except the safety inspection fees of the Building and Safety Department and the Fire Department, for the 1990 annual fiestas of the Nativity Catholic Church and the Saint Catherine Labourne Church.

City Council
September 4, 1990

MOTION: Councilman Wirth moved to concur with the above stated recommendations for Consent Calendar Items 20a and 20b. His motion was seconded by Councilman Mock and carried after roll call vote reflected unanimous approval (absent Councilman Applegate.)

21. ADDENDUM MATTERS

21a. See page 3.

At 6:10 PM, the City Council recessed and reconvened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency was adjourned at 6:11 PM and regular Council agenda order was resumed.

22. ORAL COMMUNICATIONS

22a. Councilwoman Hardison noting that the school year would begin shortly, reminded citizens to drive carefully.

22b. Councilman Mock requested appropriate recognition for the Torrance Pony League All-Stars who will be participating in the semifinals of the All-Stars Championship.

22c. Councilman Nakano, concerned about the recent collapse of a Cal State Long Beach building, requested information pertaining to the provision of an independent survey of plans and construction for the Cultural Arts Center. Management Programs Administrator Tilden provided information in this regard.

22d. Councilman Wirth noted a communication from the Transportation Department pertaining to the extension and success of "Line 8."

22e. Mayor Geissert expressed her enthusiasm about the progress of the Cultural Arts Center.

22f. Mayor Geissert expressed concern about a toxic spill on the San Diego Freeway in Long Beach this date and asked the Fire Chief to look into the matter.

22g. Mr. Paul Askedall, 1413 Madrid Avenue, raised concerns about debris in his area; installation of a stop sign at the corner of El Dorado Street and Acacia Avenue; construction of

City Council
September 4, 1990

multi-family housing in the City in view of water shortage; implementation of a rapid transit system; and Police Department issues. Cognizant staff members were asked to meet with Mr. Askedall after the meeting.

23. EXECUTIVE SESSION

23a. EXECUTIVE SESSION MATTERS

Mayor Geissert read the following statement into the record:

The City Council will now recess to closed session to confer with the City Manager and/or the City Attorney on the following subjects:

Salaries, salary schedules and compensation for certain unrepresented employees and represented employee groups as well as certain other personnel matters;

Pending litigation entitled People of the State of California vs. Mobil Oil Corporation, et al., Los Angeles Superior Court Case No. C 719953;

Pending litigation entitled Patrick Coyle and Nancy Coyle vs. City of Torrance, et al., Los Angeles Superior Court Case No. SWC 102305.

Authority to hold an executive session for these purposes is contained in Government Code Sections 54957.6(a); 54956.9(a).

At 6:25 PM, the City Council recessed to executive session, returning at 8:00 PM to take the following action:

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

City Council
September 4, 1990

RESOLUTION NO. 90-178

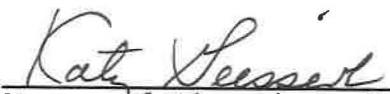
A UNILATERAL RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF TORRANCE AMENDING RESOLUTION
NO. 89-176 SETTING FORTH CERTAIN CHANGES
REGARDING HOURS, WAGES, AND WORKING CONDITIONS
FOR EMPLOYEES REPRESENTED BY THE TORRANCE
POLICE OFFICERS ASSOCIATION

MOTION: Councilman Nakano moved to adopt Resolution
No. 90-178. The motion was seconded by Councilman Walker and
carried, with roll call vote reflecting unanimous approval
(absent Councilman Applegate.)

In response to the Mayor, the City Manager affirmed
that he was recommending that the Council concur in principle
with the safety management resolution and it was so moved by
Councilman Wirth. Councilwoman Hardison seconded the motion, and
roll call vote reflected unanimous approval (absent Councilman
Applegate.)

24. ADJOURNMENT

In anticipation of a lengthy agenda September 11th, the
meeting of the City Council was formally adjourned at 8:02 PM to
Tuesday, September 11, 1990, 5:30 PM.



Mayor of the City of Torrance



Clerk of the City of Torrance

Valerie Whippie
Minute Secretary

City Council
September 4, 1990