

I N D E XCity Council - May 11, 1976

<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	1
6. Motion to Waive Further Reading	1
7. Council Committee Meetings	1
<u>PRESENTATIONS:</u>	
8. Resolutions commending Medal of Valor recipients	2
9. Tournament of Roses Photograph	2
<u>PROCLAMATIONS:</u>	
10. Volunteer Recognition Week	3
11. National Public Works Week	3
12. First Class Girl Scout Week	3
<u>MANPOWER MATTERS:</u>	
13. Resolution re: On-The-Job Training Program	3
<u>PARK AND RECREATION MATTERS:</u>	
14. Appropriation to Replace Stolen Jewelry Tools	3
15. Construction of a Kiosk	3
<u>LEGISLATIVE MATTERS:</u>	
16. Propositions 1-14	4
17. Proposition 15	4
<u>PERSONNEL MATTERS:</u>	
18. Ordinance - Modifications of certain benefits - Torrance Police Officers Association	5
19. Ordinance re: Pest Control Applicator	5
20. Equipment Coordinator	5
<u>SECOND READING ORDINANCES:</u>	
21. Ordinance No. 2651	6
22. Ordinance No. 2652	6
23. Ordinance No. 2653	6
24. Ordinance No. 2654	6
<u>MATTERS NOT OTHERWISE CLASSIFIED:</u>	
25. Purchases of Personal Property	7
26. Torrance YWCA - Building Remodeling	7
<u>PLANNING HEARING:</u>	
27. ZC 76-2, Jack A. Salling (Foodmaker, Inc.)	7,8
<u>ROUTINE MATTERS:</u>	
28. Expenditures over \$300	8,9
29. Acceptance of Craftsmen's Guild Donation	9
30. Final Tract Map No. 22312	9
<u>ADDENDUM ITEM:</u>	
31. Resolution re: Urban Mass Transportation Act of 1964	9
<u>ORAL COMMUNICATIONS:</u>	
32. City Manager Ferraro re: Administrative Hearing on Coastal Commission legislation	10
33. Police Chief Nash, "Badge of Office" to Councilman Rossberg	10
34. Mrs. Doris Stamm re: swimming pool construction	10

Adjourned at 8:45 P.M.

#

Ava Cripe
Minute SecretaryCity Council
May 11, 1976

May 11, 1976

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, May 11, 1976, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Brewster, Geissert, Rossberg, Surber and Mayor Miller. Absent: Councilman Wilson.

Also present: City Manager Ferraro, Assistant City Manager Scharfman, City Attorney Remelmeyer, and City Clerk Coil. Absent: City Treasurer Rupert.

3. FLAG SALUTE:

Girl Scout Cadet Troop 1260 led in the salute to the flag.

4. INVOCATION:

Reverend William J. Roleder, First Lutheran Church, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Surber moved to approve the minutes of April 6, 1976, as recorded. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Absent: Councilman Wilson).

6. MOTION TO WAIVE FURTHER READING:

Councilwoman Geissert moved that after the City Clerk has given 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 Surber, and roll call vote was unanimously favorable (Absent: Councilman Wilson).

7. COUNCIL COMMITTEE MEETINGS:

Park, Recreation and Community Development:

Will meet on May 12th at 1:30 P.M. re: park priorities;
on May 13th at 8:00 A.M. with the School Board Committee
re: architectural plans for Wilson Park.

1.

City Council
May 11, 1976

Redevelopment Agency Selection Committee:
Meeting scheduled for Monday, May 17th, at 5:30 P.M.

PRESENTATIONS:

8. RESOLUTIONS commending Torrance recipients of the 1976 Medal of Valor Awards.

RESOLUTION NO. 76-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RECOGNIZING THE HEROIC ACTIONS OF TORRANCE POLICE OFFICER THOMAS L. JARVIS FOR WHICH HE WAS AWARDED THE SOUTH BAY MEDAL OF VALOR

RESOLUTION NO. 76-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RECOGNIZING THE HEROIC ACTIONS OF TORRANCE FIRE FIGHTER JACK McCARTER FOR WHICH HE WAS AWARDED THE SOUTH BAY MEDAL OF VALOR

Councilman Armstrong moved for the adoption of Resolutions No. 76-91 and 76-92. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

The acts of bravery which prompted this recognition were lauded by Mayor Miller, on behalf of the Council and the City of Torrance. A tape recording of the original formal presentation was played -- this tape detailed the specific acts of Police Officer Jarvis and Fire Fighter McCarter which were the basis for the South Bay Medal of Valor Award.

Plaque presentations of the above resolutions were presented by Mayor Miller to Messrs. McCarter and Jarvis.

There was a further presentation at this time by Mayor Miller byway of a Joint Resolution signed by Assemblyman Beverly, Assemblyman Thomas and Senator Stevens. State Senator Wedworth, on behalf of the State of California, presented a resolution of commendation to Police Officer Jarvis and Fire Fighter McCarter.

Police Officer Jarvis and Fire Fighter McCarter gratefully accepted the above tributes to their bravery.

9. OFFICIAL FRAMED PHOTOGRAPH - Tournament of Roses Parade.

Presentation of the official framed photograph of the City of Torrance Float in the 1976 Tournament of Roses Parade was made by Mr. Bob Kenney, on behalf of the Tournament of Roses Association.

PROCLAMATIONS:

10. VOLUNTEER RECOGNITION WEEK - May 16 - 22, 1976.
11. NATIONAL PUBLIC WORKS WEEK - May 23- 29, 1976.
12. FIRST CLASS GIRL SCOUT WEEK - May 10, 1976.

So proclaimed by Mayor Miller.

MANPOWER MATTERS:

13. RESOLUTION re: On-The-Job Training Program.

RESOLUTION NO. 76-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN CONTRACT FOR ON-THE-JOB TRAINING BY AND BETWEEN THE CITY OF TORRANCE AND FRISCO LINE COMPANY

Councilwoman Geissert moved for the adoption of Resolution No. 76-98. Her motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

PARK AND RECREATION MATTERS:

14. APPROPRIATION TO REPLACE STOLEN JEWELRY TOOLS.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That Council appropriate \$1450 from the Recreation Program Development Fund for the purpose of purchasing replacements for these jewelry tools.

MOTION: Councilman Surber moved to concur with the above recommendation of the Park and Recreation Director. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Wilson absent).

It was the request of Councilman Armstrong that City Attorney Remelmeyer reevaluate the matter of the City employee whose tools were stolen, to the end that the City might possibly honor that claim. (Discussed at April 20th Council meeting.)

15. CONSTRUCTION OF A KIOSK.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

Based upon the requests of the Fine Arts Commission and upon Staff study, it is recommended:

1. That your Honorable Body appropriate \$60 from the City's donation account and \$140 from the Recreation Program Development Fund for the purpose of constructing a Kiosk; and

seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,
Rossberg; Mayor Miller.
NOES: COUNCILMEMBERS: Surber (only confuses the
issue)
ABSENT: COUNCILMEMBERS: Wilson.

PERSONNEL MATTERS:

18. ORDINANCE - Modifications of certain benefits - Torrance Police Officers Association.

ORDINANCE NO. 2655

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING A NEW SUBSECTION (b) TO SECTION 17.84.1; MODIFYING SECTION 17.86.2; AND MODIFYING SECTION 17.86.2 OF ARTICLE 4 OF PART VIII OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE DEALING WITH EMPLOYEE BENEFITS

Councilman Armstrong moved for the approval of Ordinance No. 2655 at its first reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

19. ORDINANCE re: Park Sprayer - Retitled PEST CONTROL APPLICATOR.

ORDINANCE NO. 2656

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 17.53.1 OF THE TORRANCE MUNICIPAL CODE

Councilman Surber moved for the approval of Ordinance No. 2656 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Councilman Wilson).

20. EQUIPMENT COORDINATOR.

RECOMMENDATION OF PERSONNEL DEPARTMENT, AFSCME PRESIDENT, AND CITY MANAGER: That Council authorize continued standing for the incumbent in the new classification of Equipment Coordinator.

Personnel Manager Gregroy advised that the Civil Service Commission, in its meeting on May 10th, recommended continued standing for the incumbent.

MOTION: Councilman Armstrong moved to concur with the above recommendations that the Council authorize continued standing for the incumbent in the new classification of Equipment Coordinator. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

SECOND READING ORDINANCES:21. ORDINANCE NO. 2651.ORDINANCE NO. 2651

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 61.10.4 OF THE TORRANCE MUNICIPAL CODE SETTING A FORTY (40) MILES PER HOUR PRIMA FACIE SPEED LIMIT FOR PRAIRIE AVENUE BETWEEN DEL AMO BOULEVARD AND 190TH STREET

22. ORDINANCE NO. 2652.ORDINANCE NO. 2652

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.8.7 OF THE TORRANCE MUNICIPAL CODE ESTABLISHING THE POWERS AND DUTIES OF THE EMPLOYEE RELATIONS COMMITTEE

23. ORDINANCE NO. 2653.ORDINANCE NO. 2653

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 17.53.1 OF THE TORRANCE MUNICIPAL CODE

24. ORDINANCE NO. 2654.ORDINANCE NO. 2654

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 223.2.5 TO THE TORRANCE MUNICIPAL CODE TO PROVIDE A REFUND FOR PAYMENT OF THE PARK AND RECREATION FACILITIES TAX FOR THE REPLACEMENT OF AN OWNER-OCCUPIED SINGLE FAMILY DWELLING UNIT

Councilwoman Geissert moved for the adoption of Ordinances No. 2651, 2652, 2653 and 2654 at their second and final reading. Her motion, seconded by Councilman Surber, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Geissert, Rossberg, Surber; Mayor Miller.
 NOES: COUNCILMEMBERS: None.
 ABSTAIN: COUNCILMEMBERS: Brewster (not present at first readings).
 ABSENT: COUNCILMEMBERS: Wilson.

MATTERS NOT OTHERWISE CLASSIFIED:

25. PURCHASES OF PERSONAL PROPERTY.

Discussion was directed to the contents of the proposed ordinance -- of specific concern was the \$10,000 amount to be let pursuant to an informal bidding process, and the fact that price quotations may be solicited by phone. It was the consensus of the Council that the maximum amount should be \$5,000, and further Staff study regarding the bid procedures.

It was the opinion of Councilman Rossberg that the present purchasing operation is an efficient, practical one, and he urged adoption of the ordinance as presented other than revising the \$10,000 figure to \$5,000. It was Mr. Rossberg's further suggestion that there perhaps be a requirement for 3 bids on purchases over \$1,000.

MOTION: Mayor Miller moved to refer Item #25 back to Staff for further study regarding the above expressed concerns. The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert, Surber; Mayor Miller.

NOES: COUNCILMEMBERS: Rossberg (would prefer to pass the ordinance with the \$5000 figure)

ABSENT: COUNCILMEMBERS: Wilson.

26. TORRANCE YWCA - Building Remodeling.

RECOMMENDATION OF PLANNING DIRECTOR:

That Council approve the expenditure of \$6,707 from unencumbered 1975-76 HCD Block Grant Funds for building remodeling at the Torrance YWCA in accordance with the acceptance of Bert F. Scott as the responsible contractor.

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Director. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

Councilwoman Geissert requested a report from Staff regarding the requests which have been submitted to the Human Resources Commission by private non-profit organizations.

PLANNING HEARING:

27. ZC 76-2, Jack A. Salling (Foodmaker, Inc.) Change of zone from R-1 to P-1 on property located on the north side of 180th Street, approximately 105 ft. east of Hawthorne Boulevard, to allow the use of the property as additional parking for an existing Jack-in-the-Box Restaurant.

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

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

Pointed out by Planning Director Shartle was the fact that a Master Plan for the subject area had been adopted in 1964 which set up a future development pattern for this location. The early history in this matter was recalled by Mayor Miller, as were the circumstances which were in effect in 1964. Also noted was the fact that the proposed use is for a parking lot which would not interfere with any future development. It was the consensus of the Council that it would be appropriate to proceed in this case.

The proponent, Mr. Jack Salling, was present to provide desired clarification, and to urge that the zone change request be expedited.

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

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Department and Planning Commission for approval of ZC 76-2. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Absent: Councilman Wilson).

MOTION: Councilman Armstrong moved to direct Staff and Planning Commission review and recommendation regarding the above referred to 1964 Master Plan. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Wilson absent).

ROUTINE MATTERS:

28. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

1. \$318.63 to Sepulveda Building Materials for 90 sacks of common cement as requested by the Engineering Department.
2. \$535.22 to Eastman Kodak for 40 rolls of microfilm as requested by the Police Department.
3. \$326.07 to Walsh Glass Company for emergency repairs to City Bus #345 as requested by the City Garage.
4. \$763.66 to S & J Chevrolet for necessary Allison transmission repairs to City vehicle #349 as requested by the City Garage.
5. \$787.32 to W.W. Irwin, Inc. to replace a diesel fuel dispenser/pump which has failed due to age (more than 20 years old); this emergency replacement is needed in order to continue pumping #1 diesel for buses.

6. \$12,520.80 to Sanders Data Systems, Inc. to renew an annual contract on which the City of Torrance co-participates with the City of Los Angeles on an interconnect system for our vital police "Want-Warrant" system.

29. ACCEPTANCE OF CRAFTSMEN'S GUILD DONATION.

RECOMMENDATION OF PARK AND RECREATION DEPARTMENT:

That the donation of the Craftsmen's Guild in the amount of \$358.43 be accepted and that these monies and previous donations be deposited in a special donation account earmarked for the Joslyn Center of the Arts.

30. FINAL TRACT MAP NO. 22312.

Subdivider: Civic Center Professional Building
Engineer: Denn Engineers
Location: 3475 Torrance Boulevard
Subdivision for condominium purposes.

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That Final Tract Map No. 22312 be approved.

MOTION: Councilman Surber moved to concur with Staff recommendations on agenda items #28, 29 and #30. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent).

ADDENDUM ITEM:

31. RESOLUTION re: Urban Mass Transportation Act of 1964.

RESOLUTION NO. 76-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AFFIRMING OUR CONCERNS REGARDING LABOR AGREEMENT PROVISIONS OF THE URBAN MASS TRANSPORTATION ACT OF 1964 IN SUPPORTING THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT IN ITS ENDEAVORS TO SEEK CORRECTIVE ACTION

Councilman Armstrong moved for the adoption of Resolution No. 76-99. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote (Councilman Wilson absent).

#

The hour being 8:36 P.M., Councilman Surber moved to recess as the City Council, and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Wilson absent). The Council returned to its agenda at 8:38 P.M.

#

ORAL COMMUNICATIONS:

32. City Manager Ferraro advised that the City of Long Beach will be holding an administrative hearing on May 13th to discuss pending legislation regarding the Coastal Commission.

33. Police Chief Nash made an official presentation of the "Badge of Office" to Councilman Rossberg -- there was grateful acceptance of this distinguished token by Mr. Rossberg.

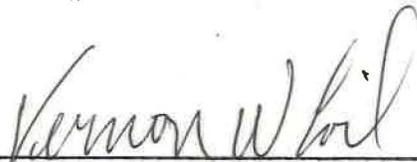
34. Mrs. Doris Stamm, 3904 Mesa Street, requested issuance of a building permit to build a swimming pool at her residence -- the hillside moratorium has necessitated denial by the Building Department.

Building and Safety Director McKinnon stated that he was familiar with the property, and it would appear most likely that an exception would be in order in this case, following thorough Staff investigation.

MOTION: Mayor Miller moved to approve the subject request, subject to approval by the Building and Safety Director. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilman Wilson absent).

The meeting was regularly adjourned at 8:45 P.M.

#



Vernon W. Coil, Clerk of the City of Torrance, California

APPROVED:


Mayor of the City of Torrance