

I N D E XCity Council - August 10, 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. Tile Plaque to Japanese American Citizenship League Queen	2
9. Introduction of Visiting Students from Japan	2
10. Resolution commending citizens Workman and Smith	2
11. Withdrawn	2
<u>COMMUNITY AFFAIRS:</u>	
12. Resolution re: Rose Parade Float	2
<u>BUILDINGS, STRUCTURES AND SIGNS:</u>	
13. Architectural Contract to Remodel Fire Station No. 5	3
<u>REAL PROPERTY:</u>	
14. Negotiations with Marie Callender Restaurant	3
<u>FISCAL MATTERS:</u>	
15. Retention of Attorney Boris Woolley as Special Consultant	3
<u>MANPOWER MATTERS:</u>	
16. Resolution re: On-The-Job Training Program	4
<u>PARK AND RECREATION MATTERS:</u>	
17. Resolution re: Project Agreement for Land and Water Conservation Fund - Wilson Park	4
18. Ordinance permitting City Manager to retain unclaimed property for public use	4,12
19. Time Extension for Removal of Buildings - Naval Supply Depot	5
<u>PERSONNEL MATTERS:</u>	
20. Resolution establishing compensation for Legal Technician	5
21. Resolution authorizing compensation for Metropolitan Cooperative Library System trainees	6
22. Personnel Testing Services	6
<u>SECOND READING ORDINANCES:</u>	
23. Ordinance No. 2682	6
24. Ordinance No. 2685	6
25. Ordinance No. 2686	7
26. Ordinance No. 2687	7
<u>PLANNING AND ZONING MATTERS:</u>	
27. Ordinance re: Spacing of specified adult oriented businesses	7
<u>PLANNING HEARINGS:</u>	
28. Review of Ordinance requiring abatement of non- conforming oil uses	8,9
29. ZC 76-6, Arthur Olson	9
30. V 65-16, Torrance Rod and Gun Club	9

<u>SUBJECT:</u>	<u>PAGE</u>
<u>APPEAL - OTHER THAN PLANNING:</u>	
31. EA 76-58, Robert B. Halbert and Horace G. Allen	11
<u>ROUTINE MATTERS:</u>	
32. Resolution re: Self-insured liability insurance program administration contract renewal	11
33. Award of Contract - Slurry Seal	12
34. Award of Contract - Crushed rock, rock and sand	12
35. Award of Contract - Printing of Recreation Reporter	12
36. Release of Subdivision Bonds - Tract No. 29156	12
<u>ORAL COMMUNICATIONS:</u>	
37. City Manager Ferraro re: Councilman Armstrong	13
38. Councilwoman Geissert re: Kashiwa students	13
39. Councilman Wilson re: park tour; Master Plan for Columbia Park.	13
40. Mayor Miller re: Ad Hoc Committee on Taxation meeting; Mayors "Task Force"	13

Adjourned at 8:10 P.M.

#

August 10, 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, August 10, 1976, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

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

3. FLAG SALUTE:

Finance Director Dundore led in the salute to the flag.

4. INVOCATION:

Reverend Lloyd Newlin, Torrance First Baptist Church, provided the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Wilson moved to approve the minutes of July 6, 1976 and July 13, 1976, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

6. MOTION TO WAIVE FURTHER READING:

Councilman Wilson 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 Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

7. COUNCIL COMMITTEE MEETINGS:

Ad Hoc Oil Committee:
August 26th - 5:00 P.M.

1.

City Council
August 10, 1976

Ad Hoc Committee re: Taxation:

Next meeting scheduled on Thursday, August 12th, 7:00 P.M., in the Council Chambers -- subjects to be considered: property tax reform legislation, County measures slated for November ballot re: the creation of an elected County Mayor and expansion of the Board of Supervisors to nine members.

Mayor Miller then directed City Manager Ferraro to present a new recommendation re: Torrance property tax cuts at the August 17th meeting, retaining August 24th as the date for setting the tax rate.

PRESENTATIONS:

8. TILE PLAQUE TO JAPANESE AMERICAN CITIZENSHIP LEAGUE QUEEN - South Bay Chapter.

Presentation was made by Mayor Miller, on behalf of the Council, with grateful acceptance by Queen Karen Tsuruta.

9. INTRODUCTION OF VISITING STUDENTS FROM JAPAN.

(Unable to be present).

10. RESOLUTION commending citizens Douglas Workman and Herbert Smith for their heroic act in saving lives of accident victims.

RESOLUTION NO. 76-162

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING DOUGLAS WORKMAN AND HERBERT SMITH FOR THEIR HEROIC ACT IN REMOVING INJURED PARTIES FROM A BURNING VEHICLE

Councilman Wilson moved for the adoption of Resolution No. 76-162. His motion, seconded by Councilman Rossberg, was unanimously approved by roll call vote (Absent: Councilmen Armstrong, Brewster).

11. Withdrawn.

COMMUNITY AFFAIRS:

12. RESOLUTION re: contract with C.E. Bent and Son, Inc. - 1977 Tournament of Roses Parade Float.

RESOLUTION NO. 76-163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN CONTRACT BETWEEN THE CITY AND C.E. BENT AND SON, INC. FOR THE DESIGN, CONSTRUCTION, ENTRY, DISPLAY AND OPERATION OF A FLOAT IN THE 1977 TOURNAMENT OF ROSES PARADE

Councilwoman Geissert moved for the adoption of Resolution No. 76-163. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Absent: Councilmen Armstrong, Brewster).

BUILDINGS, STRUCTURES AND SIGNS:

13. ARCHITECTURAL CONTRACT TO REMODEL FIRE STATION NO. 5.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR/FIRE CHIEF:
That the firm of Harrison & Wolfe, Architects, be selected to prepare the architectural plans and specifications for the remodeling of Fire Station No. 5 and that Option No. 2 be the plan selected for construction at a fee of not to exceed \$3,600 payable as the project progresses, and under all other terms of the final contract to be negotiated. Appropriation for this project will be from the Federal Revenue Sharing Fund budget.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the Building and Safety Director and the Fire Chief. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

REAL PROPERTY:

14. NEGOTIATIONS WITH MARIE CALLENDER RESTAURANT.

RECOMMENDATIONS OF LAND MANAGEMENT TEAM:
That the City Council determine that the application of Marie Callender Restaurants is a unique case of merit to the City and that the Land Management Team may therefore enter into negotiations with Marie Callender Restaurant.

MOTION: Councilman Wilson moved to concur with the recommendation of the Land Management Team; the motion was seconded by Mayor Miller; roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

FISCAL MATTERS:

15. RETENTION OF ATTORNEY BORIS WOOLLEY AS SPECIAL CONSULTANT.

RECOMMENDATION OF CITY ATTORNEY:
That the City retain Boris Woolley as special consultant to the City Attorney's Office on personal injury litigation at the rate of \$75 per hour.

CITY MANAGER'S NOTE:
City Manager concurs in this recommendation but requests that a contract be developed -- the contract to be approved by the City Manager before being submitted to City Council for action and approval.

MOTION: Councilman Wilson moved to concur with the recommendations of the City Attorney and the City Manager. The motion was seconded by Mayor Miller; roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

MANPOWER MATTERS:

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

RESOLUTION NO. 76-164

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THOSE CERTAIN CONTRACTS FOR ON-THE-JOB TRAINING BY AND BETWEEN THE CITY OF TORRANCE AND PILOT MANUFACTURING COMPANY

Councilwoman Geissert moved for the adoption of Resolution No. 76-164. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

PARK AND RECREATION MATTERS:

17. RESOLUTION re: Project Agreement for Land and Water Conservation Fund - Charles H. Wilson Park Development.

RESOLUTION NO. 76-165

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND PROVIDING FOR THE EXECUTION OF A PROJECT AGREEMENT FOR LAND AND WATER CONSERVATION FUND PROJECT NO. 06-00487, CHARLES H. WILSON PARK DEVELOPMENT, BY AND BETWEEN THE CITY OF TORRANCE AND THE STATE OF CALIFORNIA, RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION

Councilman Wilson moved for the adoption of Resolution No. 76-165. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

18. ORDINANCE permitting the City Manager to retain unclaimed property for public use.

ORDINANCE NO. 2688

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 62.3.5 OF THE TORRANCE MUNICIPAL CODE PERMITTING THE CITY MANAGER TO RETAIN UNCLAIMED PROPERTY FOR PUBLIC USE

Councilwoman Geissert moved for the approval of Ordinance No. 2688 at its first reading. Her motion was seconded by Councilman Wilson.

Prior to roll call vote on the motion, Councilman Rossberg stated that he did not like the idea of "the City deciding what we are going to keep for ourselves" -- he would prefer some other

arrangement for obtaining the desired bicycles -- the City should not be in the business of housing, maintaining and assuming liability for these bicycles, in the opinion of Mr. Rossberg. Mayor Miller elaborated on the benefits presented by the recreational use of such bicycles.

###The motion to approve Ordinance No. 2688 was unanimously approved by roll call vote (Councilmen Armstrong, Brewster absent).

###Councilman Rossberg later changed his vote to "NO" -- See Page 13.

19. REQUEST FOR AUTHORITY TO GRANT AN EXTENSION OF TIME TO THE CONTRACTOR REMOVING BUILDINGS 2 AND 3 FROM THE TORRANCE ANNEX NAVAL SUPPLY DEPOT.

RECOMMENDATION OF PARK AND RECREATION DIRECTOR:

That the City Council authorize the extension of time from August 13, 1976 through September 30, 1976 for Mitchell Lipsett Company to remove Buildings 2 and 3, providing the necessary bond and insurance is provided by them.

If the Council concurs in this recommendation, we will diligently pursue getting the necessary agreement with the contractor prior to August 13th. Failing this, we would notify GSA prior to August 13th that the extension of time has not been granted by the City of Torrance and GSA should enforce the terms of their contract.

RESOLUTION NO. 76-166

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 LICENSE AGREEMENT DATED _____ BY AND BETWEEN SAID CITY AND THE MITCHELL LIPSETT COMPANY TO GRANT SAID COMPANY A REVOCABLE EASEMENT TO PERMIT IT TO DISMANTLE AND REMOVE CERTAIN STRUCTURES ON FUTURE CHARLES WILSON PARK

MOTION: Councilman Wilson moved to concur with the recommendation of the Park and Recreation Director and for the adoption of Resolution No. 76-166. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

PERSONNEL MATTERS:

20. RESOLUTION establishing compensation for Legal Technician.

RESOLUTION NO. 76-167

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH COMPENSATION FOR LEGAL TECHNICIAN

Councilman Wilson moved for the adoption of Resolution No. 76-167. His motion, seconded by Mayor Miller, was unanimously approved by roll call vote (Councilmen Armstrong, Brewster absent).

21. RESOLUTION authorizing compensation for Metropolitan Cooperative Library System trainees.

RESOLUTION NO. 76-168

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING FORTH COMPENSA-
TION FOR METROPOLITAN COOPERATIVE LIBRARY
SYSTEM TRAINEES

Councilwoman Geissert moved for the adoption of Resolution No. 76-168. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

22. PERSONNEL TESTING SERVICES.

RECOMMENDATION OF CIVIL SERVICE COMMISSION:

That the Council concur in allowing the Civil Service Commission to contract for additional services from the State Personnel Board. These services would include oral board testing, performance testing, consultation and similar types of activities, and would be subject to close supervision by the Civil Service Commission and Finance Department Staff.

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

SECOND READING ORDINANCES:

23. ORDINANCE NO. 2682.

ORDINANCE NO. 2682

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADDING SECTION 61.5.5
TO THE TORRANCE MUNICIPAL CODE TO PROHIBIT
SALES OR SOLICITATIONS FROM MEDIANS OF
PUBLIC STREETS AND HIGHWAYS

24. ORDINANCE NO. 2685.

ORDINANCE NO. 2685

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE REPEALING PART IX OF
CHAPTER 7, DIVISION 1 OF THE TORRANCE
MUNICIPAL CODE GOVERNING EMPLOYMENT
COMPENSATION PROVISIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE ORGANIZATION

OF CONFIDENTIAL EMPLOYEES AND ADDING A
NEW PART IX TO CHAPTER 7, DIVISION 1
OF THE TORRANCE MUNICIPAL CODE RELATING
TO THE SAME SUBJECT

25. ORDINANCE NO. 2686.

ORDINANCE NO. 2686

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADDING A NEW PART XIII
TO CHAPTER 7, DIVISION 1 OF THE TORRANCE
MUNICIPAL CODE GOVERNING THE EMPLOYMENT
COMPENSATION PROVISIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE PROFESSIONAL
PARK AND RECREATION EMPLOYEES ORGANIZATION

26. ORDINANCE NO. 2687.

ORDINANCE NO. 2687

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE REPEALING PART VI OF
CHAPTER 7, DIVISION 1 OF THE TORRANCE
MUNICIPAL CODE GOVERNING EMPLOYMENT
COMPENSATION PROVISIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE CITY
EMPLOYEES ASSOCIATION AND ADDING A NEW
PART VI TO CHAPTER 7, DIVISION 1 OF THE
TORRANCE MUNICIPAL CODE RELATING TO THE
SAME SUBJECT

Councilman Wilson moved for the adoption of Ordinances No. 2682, 2685, 2686 and 2687 at their second and final readings. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Councilmen Armstrong, Brewster absent).

PLANNING AND ZONING MATTERS:

27. ORDINANCE to regulate the spacing of specified adult oriented businesses which tend to cause blight on surrounding neighborhoods.

ORDINANCE NO. 2689

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADDING ARTICLE 33 TO
CHAPTER 2 OF DIVISION 9 AND ADDING
SECTION 95.3.34 TO THE TORRANCE MUNICIPAL
CODE TO REGULATE THE SPACING OF SPECIFIED
ADULT ORIENTED BUSINESSES WHICH TEND TO
CAUSE BLIGHT ON SURROUNDING NEIGHBORHOODS

Councilman Wilson moved for the approval of Ordinance No. 2689 at its first reading. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Absent: Councilmen Armstrong, Brewster).

PLANNING HEARINGS:

28. REVIEW OF ORDINANCE REQUIRING ABATEMENT OF NONCONFORMING OIL USES.

RECOMMENDATION OF PLANNING DEPARTMENT:

That this item be forwarded to the City Council Ad Hoc Committee on Oil.

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 -- City Attorney Remelmeyer noted the desire of Staff that this matter be referred to the Ad Hoc Oil Committee.

Mayor Miller then inquired if anyone wished to be heard.

Responding, Mrs. Arnold Johnson requested that the August 9th communication to the Council from W.D. Brugger, president, Southeast Torrance Homeowners Association, be incorporated in the minutes of this meeting. Mayor Miller so directed, and the subject communication follows:

"There have been many improvements on oil properties in Southeast Torrance since the City Council's bus tour in 1969, but there still is much need for an abatement ordinance to deal with continuing nonconformities in SETHA's membership area. While SETHA urges the early adoption of the proposed ordinance now before your Honorable Body, our Executive Council concurs with the recommendation of the Planning Department calling for clarification of the requirement for the immediate improvements of curbs, gutters, etc. as a condition for granting an extension; and for referral of this item to the City Council Ad Hoc Committee on Oil Related Matters, which meets on August 12, 1976.

"SETHA respectfully requests that the City Attorney be instructed to revise the proposed ordinance as proposed by the Planning Department for the August 12 meeting consideration of the Council Ad Hoc Committee.

"On March 3, 1976, SETHA informed the Planning Commission of the need for street improvements in connection with the oil well waste water treatment facility which is located just east of Hull School, on 233rd Street. Our members are pleased to report that sidewalk, curb and gutter have been installed at this site, along with attractive landscaping, and we wish to thank the members of the local industry for these improvements.

"The enclosed pictures of other oil sites show non-conformities still to be abated."

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

MOTION: Councilman Wilson moved to concur with the recommendation of the Planning Department that Item #28 be referred to the Ad Hoc Oil Committee. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

Councilwoman Geissert pointed out the need for Oil Board minutes in this matter, and it was the direction of the Council that this material also be provided the Committee.

29. ZC 76-6 (EA 76-46), Arthur Olson: Change of Zone from A-1 to L-P on property located at 18093 Prairie Avenue to allow the construction of a two-story office building. RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION AND PLANNING DEPARTMENT.

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. There was no response.

Councilman Wilson moved that the hearing be closed. His motion was seconded by Mayor Miller, and roll call vote was unanimously favorable (Absent: Councilmen Armstrong, Brewster).

MOTION: Councilman Wilson moved to concur with the recommendation of the Planning Department and Planning Commission for approval of ZC 76-6. His motion was seconded by Mayor Miller, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

30. V 65-16, Torrance Rod and Gun Club: Modification of a previously approved Variance to allow the addition of a storage room to an existing building on property located at the northeast corner of Border Avenue and Plaza del Amo (1845 Plaza del Amo). RECOMMENDED FOR APPROVAL BY PLANNING COMMISSION AND PLANNING DEPARTMENT.

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.

The following correction to Planning Commission recommendation No. 4 was requested by City Manager Ferraro:

"4. That sidewalks and street trees be installed on Border Avenue, and that right-of-way be granted for 223rd Street, per Resolution No. 65-105."

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

MOTION: Councilman Wilson moved to concur with the recommendation of the Planning Department and Planning Commission for approval of modification to V 65-16, subject to Staff conditions, with the above noted revised Condition #4. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

#

APPEAL - OTHER THAN PLANNING:

31. EA 76-58 (ZC 7610), Robert B. Halbert and Horace G. Allen:
Appeal of the Environmental Review Board determination that an Environmental Impact Report is required for a change of zone from M-L/^{to R-1} on property located at the south-east and southwest corners of Del Amo Boulevard and Earl Street. PREPARATION OF AN EIR RECOMMENDED BY THE PLANNING DEPARTMENT.

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, following presentation by Environmental Review Board Chairman Scharfman, invited comments from the audience.

Mr. Charles Good, owner of property in the subject area, voiced his objections to a change of zone to R-1. Mayor Miller pointed out that an appeal of the Environmental Impact Report requirement is the consideration at this time.

The proponent, Mr. Robert Halbert, requested a time extension in this matter -- to August 24, 1976. There were no objections to this request.

MOTION: Councilwoman Geissert moved to continue Item #31 to the August 24, 1976 meeting of the Council. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

ROUTINE MATTERS:

32. RESOLUTION re: Self-insured liability insurance program administration contract renewal.

RESOLUTION NO. 76-169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THE SERVICE AGREEMENT BETWEEN THE CITY AND R.L. KAUTZ AND COMPANY FOR THE LATTER TO PERFORM THE GENERAL LIABILITY CLAIMS SERVICING

Councilwoman Geissert moved for the adoption of Resolution No. 76-169. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Absent: Councilmen Armstrong, Brewster).

ROUTINE MATTERS (Cont.):

33. AWARD OF CONTRACT for slurry seal, B #B76-39.

RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council accept the low bid submitted by Pavement Coatings Company and approve of an award of contract to them for slurry seal in the amount of \$41,340.00.

34. AWARD OF CONTRACT for crushed rock, rock and sand, B76-40.

RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council award two contracts as follows:

- 1. \$39,990.00, including tax, to Livingston-Graham for items #1,2,3 and 4.
- 2. \$4,040.00, including tax, to Chandlers' Palos Verdes Sand and Gravel for item #5.

35. AWARD OF CONTRACT for the printing of the Recreation Reporter, Bid #B76-42.

RECOMMENDATION OF FINANCE DIRECTOR/BUYER:

That Council approve of a contract to the low bidder and award \$9,974.00 to John M. McCoy.

36. RELEASE OF SUBDIVISION BONDS - Tract No. 29156.
Subdivider: Don Wilson Builders
Bonding Company: General Insurance Company of America

<u>TYPE BOND</u>	<u>BOND NO.</u>	<u>AMOUNT</u>
Performance	856228	\$10,000.00
Labor and Materials	856228	5,000.00
Inspection	856229	1,000.00

RECOMMENDATION OF CITY ENGINEER:

That subject bonds be released.

MOTION: Councilman Wilson moved to concur with Staff recommendations on agenda items #33, 34, 35, and #36. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

#

The hour being 8:00 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its regular agenda at 8:02 P.M.

#

At the request of Councilman Rossberg, the Council returned to:

Agenda Item #18 - ORDINANCE permitting the City Manager to retain unclaimed property for public use.

Councilman Rossberg stated that, after further consideration, he would like to change his vote to "No" on Item #18, for the reason that, in his opinion, if bicycles are desired in the Recreation Department program, the City should either go to public auction or purchase them. Mr. Rossberg added that he is "having a hard time digesting the idea that we can go down and take anything out of public auction at our own discretion."

Mayor Miller directed that the record reflect the above change of vote, and then MOVED that Item #18 be reconsidered in thirty days. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilmen Armstrong, Brewster absent).

ORAL COMMUNICATIONS:

37. City Manager Ferraro reported on the improved condition of Councilman Armstrong -- very good news for all present.

38. Councilwoman Geissert reported on the very successful Farewell Dinner (prepared by Charles Galluci's family) for the Kashiwa students, an auspicious conclusion to two very well planned weeks. It was the request of Mrs. Geissert that there be appropriate recognition for the members of the Sister City Committee and the Galluci family.

It was the added request of Councilman Wilson that a letter be sent to Kashiwa officials regarding the City's pleasure in hosting these students.

39. Councilman Wilson reviewed his recent tour of park sites with the Park and Recreation Commission, and noted the need for a Master Plan for Columbia Park -- hopefully, an oriental garden will be included in the Master Plan, as well as some dedication for the people who have given that land for the park.

40. Mayor Miller reported on the recent meeting of the Ad Hoc Committee on Taxation wherein he proposed that South Bay Mayors meet as a Task Force to formulate a strategy for effectively dealing with the rapidly escalating cost of County government. Accordingly, a luncheon meeting has been scheduled for Wednesday, September 15th, to discuss the appropriate direction to be taken; suggestions for topic items were welcomed by the Mayor.

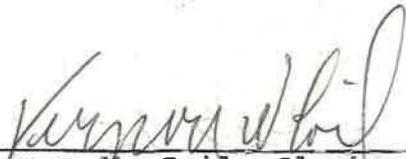
The meeting was regularly adjourned at 8:10 P.M.

#

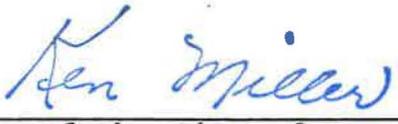
Ava Cripe
Minute Secretary

13.

City Council
August 10, 1976


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

APPROVED:


Mayor of the City of Torrance