

I N D E XCity Council - January 9, 1979

<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 Committees	1
<u>8. COMMUNITY MATTERS:</u>	
8a. Interviews to Fill Commission Vacancies	2
<u>9. LIBRARY/PARK AND RECREATION MATTERS:</u>	
9a. Multi-Cultural Program with TUSD	3
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Notice of Completion - Improvement of Skypark Drive	3
10b. Improvement of Earl Street	4
<u>13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:</u>	
13a. South Coast Air Quality Management Plan	4-7
<u>14. PERSONNEL MATTERS:</u>	
14a. Resolution re: Minimum Wage Raise - Certain CETA Participants	7
<u>15. HEARINGS:</u>	
15a. CUP 78-69, Commitment to Growth, Inc.	7-10
15b. PP 78-32, George Currier	10
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Resolutions rescinding Paramedic Fee	10,11
17b. Reallocation of HCD Funds - City Hall Elevator Project	11
<u>18. SECOND READING ORDINANCE:</u>	
18a. Ordinance No. 2891	12
<u>19. MATTERS NOT OTHERWISE CLASSIFIED:</u>	
19a. Draft 208 Areawide Waste Treatment Management Plan and Draft EIR	12,13
<u>20. ROUTINE MATTERS:</u>	
20a. Award of Contract - Construction of Storm Drain in El Nido Area	13
20b. Transfer of Appropriations from County Aid-to-Cities Funds to 2107 Gas Tax Funds	13
20c. On-the-Job Training Programs	13
20d. Waiver of Fees - Thurston T. Morita	13
<u>22. ORAL COMMUNICATIONS:</u>	
22a. City Manager Ferraro re: City of San Jose experience	14
22b. Councilman Applegate re: Christmas tree trash pickups	14
22c. Councilman Brown re: Vista Montana protective device	14
22d. Councilman Brown re: Staff assistance, Airport Committee	14
22e. Councilman Wilson re: Daily Breeze articles	14
22f. Mayor Armstrong re: approved road projects	14
22g. Mr. Chauncey Tillaman re: aircraft problems	14
Executive Session re: hours, wages and working conditions - The Engineers	14,15

Adjourned at 12:10 A.M.

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Ava Cripe
Minute SecretaryCity Council
January 9, 1979

January 9, 1979

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, January 9, 1979, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Brown, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong. Absent: None.

Also present: City Manager Ferraro, City Attorney Remelmeyer and City Clerk Nelson. Absent: City Treasurer Rupert.

3. FLAG SALUTE:

Mr. David Cargan, Water Commissioner, led in the salute to the flag.

4. INVOCATION:

The invocation was by Reverend LeRoy Brandes, Lutheran Church of the Good Shepherd.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of December 12, 1978, as recorded. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

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 Brown, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEES:

Community Planning:
January 10th - 5:00 P.M.

1. City Council
January 9, 1979

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Mayor Armstrong regretfully announced the passing of Mr. Charles Wortham, former Mayor of the City of Redondo Beach, and requested that this meeting be adjourned in his memory.

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8. COMMUNITY MATTERS:

8a. INTERVIEWS TO FILL COMMISSION VACANCIES:

Present, to make application for Commission appointment or reappointment, were: William Brewer, David Cargan, Robert Dye, Richard Finston, Kenneth Garcelon, Richard Holsman, Art Jenkins, Armine Kundakjian, Ludmila Lee, Lowell Lyle, Harry Matthews, Matthew Pastell, Janet Pryor, Jack Salling, William Uerkwitz, Janice Untereiner, Lorraine Wittmann, Georgean Griswold, Donald Bushfield and Alice Sergeant.

The need for response from Jacobus Preijers, Torrance Disaster Commission, was noted by the Mayor, which resulted in the following action: Councilwoman Geissert MOVED to hold appointment to the Disaster Commission for one week. The motion was seconded by Councilman Wilson. There were no objections, and it was so ordered.

Commission appointments were as follows:

Water Commission:

Richard Finston

Traffic Commission:

Lowell Lyle

Janice Untereiner

Civil Service Commission:

Jack Salling

Marilyn van Oppen

Environmental Quality Commission:

Richard Holsman

Armine Kundakjian

Matthew Pastell

Planning Commission:

Janet Pryor

William Uerkwitz

Park and Recreation Commission:

Harry Matthews

Georgean Griswold

Fine Arts Commission:

Robert Dye

Airport Commission:

Kenneth Garcelon
Robert Morris

Library Commission:

William Brewer
Alice Sergeant

Human Resources Commission:

Vivienne Jay
Donald Bushfield

The above appointments were formally confirmed by Mayor Armstrong.

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The hour being 7:45 P.M., a 5-minute recess was ordered by the Mayor.

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9. LIBRARY/PARK AND RECREATION MATTERS:

- 9a. City Participation in Multi-Cultural Program with Torrance Unified School District.

RECOMMENDATION OF FINE ARTS COMMISSION AND PARK AND RECREATION DEPARTMENT:

1. That Council approve this program in principle and direct Staff to continue participation with Torrance Unified School District in the planning and implementation of a multi-cultural program for primary grade children in Torrance.
2. That a letter be written to the Superintendent of Schools expressing Council support for the program.

MOTION: Councilman Brown moved to concur with the above stated recommendation. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a. NOTICE OF COMPLETION - Improvement of Skypark Drive from Madison Street to Garnier Street (B77-63).

RECOMMENDATION OF CITY ENGINEER:

1. That the work be accepted and final payment be made to the contractor, Nelson & Belding Corporation; and
2. That \$5,200 be appropriated from the Sewer Revolving Fund to cover costs under Job No. 78106.

Councilman Applegate moved to concur with the above stated recommendations of the City Engineer. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

3.

City Council
January 9, 1979

- 10b. IMPROVEMENT OF EARL STREET BETWEEN MARICOPA AND EMERALD STREETS AND THE SOUTH SIDE OF EMERALD STREET WEST OF EARL STREET - Property Owner requests waiver of Requirement to Pay for Street Paving (Pauline and Kenneth Watts).

RECOMMENDATION OF CITY ENGINEER:

That the Watts be considered to be "voluntarily" constructing curb, gutter and sidewalk on Earl and Emerald Streets and the City's street improvement policy be applied accordingly. (City provides street plans, construction surveying and paving.)

MOTION: Councilman Applegate moved to concur with the recommendation of the City Engineer. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

- 13a. SOUTH COAST AIR QUALITY MANAGEMENT PLAN.

RECOMMENDATION OF ENVIRONMENTAL QUALITY ADMINISTRATOR:

Should Council decide to proceed with a program to meet the City's obligations as stated in the AQMP, subject to the availability of monies to fund such a program, we RECOMMEND you direct the City Manager designate Staff to plan such a program with estimate of the cost thereof. The planning process should involve the departments which will be affected by the Plan. The program should be reviewed and evaluated by the appropriate advisory bodies and returned to your Honorable Body for approval allowing sufficient lead time to meet the July 1979 deadline established by the AQMP.

Formal presentations were provided by Environmental Administrator Godfrey and SCAG representative, David DiJulio. Desired clarification was provided the Council.

Mayor Armstrong invited comments from the audience; there was no response.

It was the comment of Councilman Wilson that in order for Torrance to control as much of its destiny as possible, it is necessary to become involved in the Plan; Dr. Wilson would favor "Resolution A", hence the following:

MOTION: Councilman Wilson moved to reconsider the subject matter. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

Council discussion followed.

Councilman Walker deemed the proposed Plan a "very fatal step for our community, our homeowners, residents and business." The requirements and high costs associated with the Plan were reviewed by Mr. Walker -- it is a concept that he cannot accept.

It was pointed out by Councilman Applegate that the City, at this juncture, is not required to make a commitment to this Plan -- necessary deadlines have been met by Torrance, but the promised response from SCAG has not been forthcoming; there is no input from other cities, etc. This Council previously took no action; it was the recommendation of Mr. Applegate that the Council do the same thing again.

Councilman Rossberg reviewed his reservations regarding the Plan as now proposed -- however, the City should become involved, and MOVED for the adoption of "Resolution B" (Councilman Applegate's Minority Recommendation, of record). The motion was seconded by Councilman Applegate.

In the opinion of Councilwoman Geissert it would be better to endorse the concept under which this Plan was developed - there being substantial input from business, industry, consumer groups, etc. - and offered a SUBSTITUTE MOTION: That the Council adopt "Resolution A" (the Committee's majority recommendation). The substitute motion was seconded by Councilman Wilson.

It was the recommendation of Councilman Brown that "Resolution B" be amended to incorporate the statement: "The City of Torrance supports the efforts of the Southern California Association of Governments and the South Coast Air Quality Management District to develop a regional air quality management plan." This was not acceptable to Councilman Rossberg, maker of the motion, nor to Councilman Applegate who had seconded the motion.

Mayor Armstrong offered his opinion that the air pollution problem is far beyond the capability of any local agency to solve by itself -- the subject Plan does offer some flexibility; there has been substantial support of same; and it is important that the City of Torrance share in its execution and design.

Formal action taken by the Council is reflected below:

Councilwoman Geissert's SUBSTITUTE MOTION: That "Resolution A" be adopted, FAILED TO CARRY, with roll call vote as follows:

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

Councilman Rossberg's motion to adopt Resolution B likewise FAILED TO CARRY, with roll call vote as follows:

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

MOTION: Councilman Brown moved to approve RESOLUTION A in form deleting therefrom the provision in Section 2 of this resolution. The motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

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

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The hour being 8:55 P.M., a 10-minute recess was ordered by Mayor Armstrong.

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On resumption of the meeting, the Council returned to Item 13a.

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

RESOLUTION NO. 79-5

A RESOLUTION OF THE CITY COUNCIL OF TORRANCE APPROVING IN CONCEPT THE DRAFT SOUTH COAST BASIN AIR QUALITY MANAGEMENT PLAN AND RECOMMENDING CHANGES TO BE INCORPORATED IN THE FINAL SOUTH COAST AIR QUALITY MANAGEMENT PLAN AND RESERVING THE OPTION TO OR NOT TO APPROVE AND ADOPT THE FINAL SOUTH COAST AIR QUALITY MANAGEMENT PLAN

Councilman Brown moved for the adoption of Resolution No. 79-5 (Resolution A, as amended), subject to appropriate modifications of content and title. The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

Further action was taken by the Council, as follows:

MOTION: Councilman Rossberg moved that Staff be instructed to start putting together some ordinances on Air Quality Control that fit the City of Torrance. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

The imperative need for public input and community support was pointed out by Councilman Wilson.

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14. PERSONNEL MATTERS:

14a. RESOLUTION re: Minimum Wage Raise for Certain CETA Participants.

RESOLUTION NO. 79-6

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING FORTH WAGES FOR
OLDER WORKERS, PREP, YCCIP, AND YETP
PARTICIPANTS

Councilwoman Geissert moved for the adoption of Resolution No. 79-6; seconded by Councilman Walker; unanimously approved by roll call vote.

15. HEARINGS:

15a. CUP 78-69, COMMITMENT TO GROWTH, INC. Appeal of a condition of Planning Commission approval of a Conditional Use Permit to allow the operation of a private school serving preschool, kindergarten and elementary students at the Del Amo Christian Church, 4915 Emerald Street. PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND DENIAL OF THIS APPEAL.

Affidavit of Publication was presented by City Clerk Nelson, 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 inquired if anyone wished to be heard.

The proponent, Mr. James Koslow, was present to appeal Planning Commission conditions pertaining to hours of operation for the school, as well as the July 1, 1979 termination date. Mr. Koslow reviewed the overall operation of the school, its unique requirements, the financial outlay to date, etc., with specific discussion regarding the hardship represented by the subject conditions. A large number of people in the audience in support of the school and Council approval of the appeal raised their hands, at the request of Mr. Koslow.

Comments from the audience were invited by Mayor Armstrong.

Speaking in support of the school, stressing its community value were: Marilyn Hoskins, 1201 South Elberta, Redondo Beach; George Rigsby, 23327 Anza Avenue; and Kathryn Van, 204th Street.

Opposed were: Mr. and Mrs. Stanley Nelson, 4904 Onyx Street (communication of record); and John Pearlman, 4908 Onyx Street. Reasons cited were: noise, traffic, lack of supervision, the need for enforcement of R-1 zoning, etc.

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

Councilman Walker reported on his on-site inspection of the school property and the large area of same. Mr. Walker also indicated his respect for the concerns expressed by the Nelsons, and then offered the following:

MOTION: Councilman Walker moved to concur with the recommendation of the Planning Commission for approval of CUP 78-69, subject to conditions, with the following modifications:

Condition No. 5: "That school operations shall begin no earlier than 6:30 A.M. (instead of 8 A.M.) and shall be completed by 6 P.M."

Condition No. 6: "That this Conditional Use Permit shall be reviewed by Staff as of July 1, 1979..." (instead of "terminated")

Add Condition No. 8: "That the playground facilities are not to be used prior to 8:00 A.M."

The motion was seconded by Councilman Wilson.

It was the added comment of Councilman Walker that possibly a sound buffer of some type could be developed between the Nelson property and the parking lot -- this was not a formal condition, but, rather, for review by Staff, the proponent and the Nelsons, per Mr. Walker.

A SUBSTITUTE MOTION was made by Councilman Brown: To concur with the above stated motion, with the exception that the hours

of operation be from 7:00 A.M. to 6:00 P.M. The substitute motion was seconded by Mayor Armstrong.

City Attorney Remelmeyer indicated his reservations regarding Condition No. 6 re: Staff review of the Conditional Use Permit -- in his opinion, the Council should state that the CUP would terminate at the specified time unless extended by the Council. It was the response of Councilman Walker that the purpose behind his motion was to set a fixed time which would permit complaints or objections to be submitted to Staff -- should there be objections, Staff would refer the matter back to the Council; it would not automatically be returned to the Council were there no objections. Councilman Walker, therefore, directed that his original motion stand as stated.

Councilman Brown amended his substitute motion in this regard, as follows: "That the Conditional Use Permit terminate in July, and that this matter be brought back to the Council as an agenda item in July to make a determination at that point whether or not it should be extended." This was acceptable to Mayor Armstrong who had seconded Mr. Brown's motion.

Regret that "proper channels" were not first followed by the proponent prior to starting the school was expressed by Councilman Rossberg -- it was his suggestion that the school be terminated July 1st and that a new location be found, with Staff assistance, if necessary. The residents were at this location first; it is an R-1 zone and the use is inappropriate, per Mr. Rossberg.

An added condition was recommended by Councilwoman Geissert: "That the play area not be expanded beyond the presently fenced area without prior approval of the City Council." This condition was acceptable to both Councilman Walker and Councilman Brown, makers of the motions now on the floor.

It was clarified by Mayor Armstrong that the 6:00 P.M. closing time stated in both motions is that there be no additional school operations after that hour and would not eliminate parent conferences, open houses, and like activities.

THE SUBSTITUTE MOTION FAILED TO CARRY, with roll call vote as follows:

AYES: COUNCILMEMBERS: Brown; Mayor Armstrong.
 NOES: COUNCILMEMBERS: Geissert, Rossberg, Walker,
 Wilson.
 ABSTAIN: COUNCILMEMBERS: Applegate (son uses this facility
 one day per week; there is, therefore,
 a moral conflict).

THE ORIGINAL MOTION CARRIED, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Walker, Wilson;
 Mayor Armstrong.

NOES: COUNCILMEMBERS: Brown, Rossberg.
 ABSTAIN: COUNCILMEMBERS: Applegate (for reason stated
 above).

Mayor Armstrong commented on his affirmative vote on the main motion: while his preference was for the substitute motion and its broader accommodation for the community, had he voted "no" on the main motion there would have been an impasse and no action at all.

- 15b. PP 78-32, GEORGE CURRIER. Appeal of Planning Commission denial without prejudice of a Precise Plan of Development to allow the construction of a second-story addition in the Hillside Overlay District in the R-1 zone at 317 Via El Chico. DENIED WITHOUT PREJUDICE BY THE PLANNING COMMISSION. RECOMMENDED FOR APPROVAL BY THE PLANNING DEPARTMENT.

Mayor Armstrong announced that this was the time and place for the continued hearing in the subject matter, and invited comments from the audience.

Speaking in opposition to the proposed addition were: Florence Penland, 329 Avenida Atezada; Rose Kipp, 321 Avenida Atezada; Emma Owen, 324 Avenida Atezada; Paul Penland, 329 Avenida Atezada.

Attorney Ed Gorman, 1650 South Pacific Coast Highway, representing the proponent, Draftsman Mark Norris, and the proponent, Mr. George Currier reviewed the merits of the requested addition. Mr. Currier noted that he had put out a "line" depicting the height of the addition -- said "line" having been viewed by some members of the Council.

Council discussion was directed to the need for Staff review of the "line" and verification as to its accuracy, and formal action is reflected below:

MOTION: Councilman Brown moved that Item #15b. be held for one week for the purpose of allowing Staff to check Mr. Currier's silhouette as to its accuracy, etc. -- to be returned to the Council on January 16th. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:

- 17a. RESOLUTIONS rescinding Emergency Medical Service Fee (Paramedic Fee) and refunding of same.

RECOMMENDATION OF CITY MANAGER:

Adoption of Resolutions "A: and "B", subject as the resolutions read to the review by a court of competent jurisdiction.

MOTION: Councilman Walker moved to concur with the City Manager's recommendation. The motion was seconded by Councilman Rossberg.

A SUBSTITUTE MOTION was offered by Councilman Brown: That the Council concur with the City Manager's recommendation but defer implementation of same until completion of the validation action by the City Attorney, the City Attorney to expedite this matter with all possible speed. The motion was seconded by Councilman Applegate; roll call vote was unanimously favorable.

At the request of Mayor Armstrong, City Clerk Nelson assigned numbers and read titles for the following resolutions (effective date December 19, 1978, per Finance Director Dundore):

RESOLUTION NO. 79-7
(Resolution "A")

A RESOLUTION OF THE CITY OF TORRANCE
DELETING FEES FOR FIRE DEPARTMENT
EMERGENCY MEDICAL SERVICE CALLS AND
ESTABLISHING FEES FOR FIRE DEPARTMENT
DEPARTMENTAL INSPECTIONS

Councilwoman Geissert moved for the adoption of Resolution No. 79-7. Her motion was seconded by Councilman Brown; roll call vote was unanimously favorable.

RESOLUTION NO. 79-8
(Resolution "B")

A RESOLUTION OF THE CITY OF TORRANCE
REFUNDING FEES PAID FOR FIRE DEPARTMENT
EMERGENCY MEDICAL SERVICE AND PARAMEDIC
EMERGENCY MEDICAL CARE

Councilman Brown moved for the adoption of Resolution No. 79-8. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

17b. Reallocation of HCD Funds for City Hall Elevator Project and acceptance of contractor's bid therefor.

It was the recommendation of Councilman Applegate that the subject project be delayed at this time in view of the high cost of same and pending plans to centralize counters for City business on the ground level.

MOTION: Councilman Applegate moved to defer the matter of the City Hall Elevator Project. His motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Brown, Geissert, Rossberg, Walker.

NOES: COUNCILMEMBERS: Wilson; Mayor Armstrong (commitment has been made).

It was the direction of Mayor Armstrong that Staff re-evaluate the elevator proposal, along with alternative possibilities, meeting room alternatives, etc.

18. SECOND READING ORDINANCE.

18a. ORDINANCE NO. 2891.

ORDINANCE NO. 2891

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXTENDING SECTION 17.107.1 OF PART X OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS OF EMPLOYEES REPRESENTED BY THE TORRANCE MANAGEMENT EMPLOYEES ORGANIZATION

Councilman Brown moved for the adoption of Ordinance No. 2891 at its second and final reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

19. MATTERS NOT OTHERWISE CLASSIFIED:

19a. DRAFT 208 AREAWIDE WASTE TREATMENT MANAGEMENT PLAN AND DRAFT ENVIRONMENTAL IMPACT REPORT.

RECOMMENDATION OF STAFF:

That the City Council:

- I. Generally concur with the draft 208 Areawide Waste Treatment Management Plan and accompanying draft Environmental Impact Report;
- II. Require specific actions affecting the City of Torrance as management agency be modified as follows:
 1. Existing street sweeping programs should be continued as closely as possible to pre-Proposition 13 level with consideration given to increasing their effectiveness in reducing wasteloads to receiving waters;
 2. Increase current litter control programs by utilizing the grant provided by the State Litter Control, Recycling and Resource Recovery Grant Program;
 3. Maintain current catchbasin, inlet basin and storm drain cleaning programs with consideration given to increasing program effectiveness (no change);

- III. Urge expansion of the water quality programs of the draft 208 Plan, to include, where economically and physically feasible, areas within the South Coast Region that experience water quality limitations similar to, although not as serious as, the areas identified in the draft.

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

20. ROUTINE MATTERS:

- 20a. AWARD OF CONTRACT - Construction of Storm Drain in El Nido Area along 182nd Street and Grevillea Avenue (Phase B) Job No. 77563` (B78-62)

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to Globe Construction and Martin Plotkin (JV) and all other bids be rejected.

- 20b. TRANSFER OF APPROPRIATIONS from County Aid-To-Cities Funds to 2107 Gas Tax Funds.

RECOMMENDATION OF CITY ENGINEER:

1. That the appropriations of \$2,500 and \$2,000 from County Aid-To-Cities Funds for signals at Del Amo and Maple and at 182nd Street and the San Diego Freeway be cancelled.
2. That \$5,000 in 2107 Gas Tax Funds be appropriated for those signals.

- 20c. ON-THE-JOB TRAINING PROGRAMS.

RECOMMENDATION OF MANPOWER PROGRAMS ADMINISTRATOR:

That your Honorable Body approve On-The-Job Training contract with Donald T. Mack Insurance Agent and authorize the Mayor and City Clerk to execute same on behalf of the City of Torrance.

- 20d. WAIVER OF FEES - Thurston T. Morita, 3111 Carolwood Lane.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That the filing fee of \$150 be waived to Mr. Thurston T. Morita for the application of an overheight wall.

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

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Noted at this time by Mayor Armstrong was the request of the Water Commission that Minute Secretary services be restored to this Commission. Councilman Brown noted a similar request from the Airport Noise Advisory Committee. This matter was referred to Staff for review and recommendation - to be returned to the Council in approximately two weeks.

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The hour being 11:28 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 11:40 P.M.

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22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro reported on his recent experience as an applicant for the position of City Manager with the City of San Jose -- an unsuccessful venture, happily, for the City of Torrance, in the opinion of the Council.

22b. Councilman Applegate requested review of the policy regarding Christmas tree trash pickups in view of the numerous complaints received by him regarding same.

22c. It was the request of Councilman Brown that the matter of a protective device on Vista Montana be made an agenda item.

22d. It was the further request of Councilman Brown that additional Staff be made available to the Airport Commission committee working on layout and land use of the Airport as it relates to the Airport Master Plan.

22e. Councilman Wilson expressed his disfavor with the recent Daily Breeze article pertaining to expense accounts; however, praise and approval of the Pueblo article was conveyed by Dr. Wilson.

22f. Mayor Armstrong reported on a recent meeting with Supervisor Hayes re: road projects - Aid-to-Cities funding - a most successful meeting, with approval for three projects.

22g. Mr. Chauncey Tillaman, 26315 Miralista Avenue, Lomita, reviewed aircraft problems in the area of 263rd and Western Avenue. The Director of Transportation will follow through with regard to these concerns.

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At 12:05 A.M., the Council recessed for an Executive Session to discuss hours, wages and working conditions.

The Council returned at 12:09 A.M., and took the following action:

MOTION: Councilman Applegate moved to adopt the Memorandum of Intent between the Engineers and the City of Torrance. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

The meeting was adjourned at 12:10 A.M. to the memory of Mr. Charles Wortham.

* * * * *


SHERIE L. NELSON, Clerk of the
City of Torrance, California

APPROVED:



Mayor of the City of Torrance