

I N D E XCity Council - February 6, 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	2
<u>8. COMMUNITY MATTERS:</u>	
8a. Presentation re: Armed Forces Day Celebration	2
<u>9. LIBRARY/PARK AND RECREATION MATTERS:</u>	
9a. Resolution re: Sea-Aire Golf Course Fees	2
<u>13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:</u>	
13a. Resolutions re: Revision of Airport Noise Monitoring System Contract	3
<u>14. PERSONNEL MATTERS:</u>	
14a. Executive Session	7
<u>15. HEARING:</u>	
15a. V 78-5, Casady Engineering Associates	4
<u>20. ROUTINE MATTERS:</u>	
20a. On-The-Job Training Program	5
20b. Award of Contract - Improvements, Greenwood Avenue; Arlington Avenue	5
20c. Purchase of 5 Previously Leased 1976 Vehicles	5
20d. Award of Contract - Airport Noise Monitoring System	6
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilman Applegate re: display of "drug-related equipment"	7
22b. Councilwoman Geissert re: Torrance Beach parking lot	7
22c. Councilman Walker re: Mr. George Whittlesey	7

Adjourned at 11:25 P.M.

* * * * *

Ava Cripe
Minute Secretary

City Council
February 6, 1979

February 6, 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, February 6, 1979, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Brown, Rossberg, Walker, Wilson and Mayor Armstrong. Councilwoman Geissert arrived at 5:35 P.M. Absent: None.

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

* * * * *

Mayor Armstrong regretfully announced the passing of Mr. George Whittlesey, and requested one minute of silence in his memory, following the invocation.

* * * * *

3. FLAG SALUTE:

Mr. Leo Coleman led in the salute to the flag.

4. INVOCATION:

The invocation was provided by Father P.J. McHugh, Nativity Catholic Church, followed by one minute of silence in honor of George Whittlesey.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of January 9, 1979, as recorded. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Councilwoman Geissert had not yet arrived at the meeting).

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 (Councilwoman Geissert had not yet arrived at the meeting).

1.

City Council
February 6, 1979

7. COUNCIL COMMITTEES:Citizen Development:

February 15th at 4:00 P.M. at District School Office.

February 26th at 7:00 P.M. - meeting with Fine Arts
Commission Committee.

Community Planning:

February 9th at 4:00 P.M.

Finance Committee:

February 15th at 5:00 P.M. - Midyear Budget Review.

Public Safety:

February 21st - 5:00 P.M.

8. COMMUNITY MATTERS:8a. PRESENTATION BY TORRANCE EXCHANGE CLUB re: 20th Annual
Armed Forces Day Celebration.

Messrs. Irvine and Johnson, Torrance Exchange Club, were present to report on activities and commitments to date in their attempt to continue the Armed Forces Day Parade. Further input was provided by Captain Lanham.

Following discussion, and commendation of the Exchange Club's efforts, action taken by the Council is reflected below:

MOTION: Councilman Rossberg moved to go forward with the 20th Annual Armed Forces Day Celebration, the cost not to exceed \$25,000. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

9. LIBRARY/PARK AND RECREATION MATTERS:9a. RESOLUTION re: Sea-Aire Golf Course Fees.RESOLUTION NO. 79-19

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE PRESCRIBING RULES AND
REGULATIONS FOR THE USE OF THE SEA-AIRE
GOLF COURSE OF THE CITY OF TORRANCE AND
ESTABLISHING A SCHEDULE OF FEES TO BE
CHARGED FOR SUCH USE AND REPEALING
RESOLUTION NO. 78-106 WHICH REFERS TO
THE SAME SUBJECT MATTER AND PROVIDING
FOR AN ANNUAL ADJUSTMENT OF FEES

Councilman Wilson moved for the adoption of Resolution No. 79-19. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:13a. RESOLUTION re: Revision of Airport Noise Monitoring System Contract.

Staff presentations were provided by Building and Safety Director McKinnon and Environmental Officer Karcic.

Councilmembers Brown and Applegate voiced concerns regarding the matter of the liquidated damages and the circumstances thereof, which resulted in the following action:

MOTION: Councilman Brown moved to refer the question of the forgiveness of the liquidated damage provisions to the Transportation Committee, and to approve the item calling for the additional expenditure for the upgrading of the system. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

Discussion resumed, it now being the recommendation of the Building and Safety Director that no funds be appropriated until a determination has been made by the Council in that the City could receive a piece of unmodified equipment. It was the further recommendation of Mr. McKinnon that, in view of the above action, that Item 20d awarding the contract likewise be held.

It was the comment of Mayor Armstrong that "this thing goes on and on and on; we will all be dust before it is ever finished." Reconsideration was recommended by the Mayor.

Councilman Wilson MOVED to reconsider. The motion was seconded by Mayor Armstrong, and carried, with roll call vote as follows:

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

MOTION: Councilman Walker moved to concur with the Staff recommendation: Adoption of Resolution "A" authorizing extension of the EG&G contract period by 120 days; and adoption of Resolution "B" authorizing the expenditure of \$4,753 in contingency funds, in order that automatic reporting of exceeded peak noise limits may be included among the capabilities of the Torrance Airport Noise Monitoring System. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

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

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

RESOLUTION NO. 79-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXTENSION OF THE EFFECTIVE PERIOD OF CITY CONTRACT C-2069 - A CONTRACT WITH THE EG&G, WASHINGTON ANALYTICAL SERVICES CENTER, INC., FOR PROVISION OF THE TORRANCE AIRPORT NOISE MONITORING SYSTEM

Councilman Wilson moved for the adoption of Resolution No. 79-20. His motion, seconded by Councilwoman Geissert, carried, with roll call vote as follows:

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

RESOLUTION "B":RESOLUTION NO. 79-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXPENDITURE OF PREVIOUSLY APPROPRIATED CONTINGENCY FUNDS TO EFFECT CERTAIN PROGRAMMING CHANGES IN THE AIRPORT NOISE MONITORING SYSTEM TO BE PROVIDED BY THE EG&G, WASHINGTON ANALYTICAL SERVICES CENTER, INC.

Councilwoman Geissert moved for the adoption of Resolution No. 79-21; her motion was seconded by Councilman Walker, and was unanimously approved by roll call vote.

14. PERSONNEL MATTERS:14a. EXECUTIVE SESSION re: Hours, Wages and Working Conditions.

See Page 7.

15. HEARING:15a. V 78-5, CASADY ENGINEERING ASSOCIATES. Request for approval of a variance of the off-street parking requirements for property located at 434 Alaska Avenue in the M-2 zone. PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND DENIAL.

An 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, following Council comments regarding concerns relative to parking problems and the possibility of arrangements at another site in the area, invited input from the audience.

Representing the proponent, Ms. Joan Henshey reported on efforts to provide the necessary employee parking spaces and presented correspondence from property owner in the area who could provide such parking, subject to certain conditions.

It was the direction of the Council that the above noted arrangement be incorporated in a formal agreement for presentation in two weeks.

MOTION: Councilman Rossberg moved to continue Item 15a for two weeks. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

It was the request of Councilman Applegate that the City Attorney investigate the matter of the past business license taxes.

20. ROUTINE MATTERS:

20a. ON-THE-JOB TRAINING PROGRAM.

RECOMMENDATION OF MANPOWER PROGRAMS ADMINISTRATOR:

That your Honorable Body approve On-The-Job Training Contract with Kakuichi America, Inc., and authorize the Mayor and City Clerk to execute same on behalf of the City of Torrance.

20b. AWARD OF CONTRACT - Construction of Improvements in Greenwood Avenue (between Monterey and Carson) and in Arlington Avenue (between 239th and 240th).

RECOMMENDATION OF CITY ENGINEER:

That the contract be awarded to the low bidder, Dyno Construction, and that all other bids be rejected.

20c. PURCHASE OF FIVE PREVIOUSLY LEASED 1976 VEHICLES (used by Police) Re: Intercontinental Leasing Company
Expenditure: \$13,858.70

RECOMMENDATION OF PURCHASING SUPERVISOR/EQUIPMENT SUPT.:

That Council authorize the purchase of five previously leased 1976 Chevrolet sedans at the lease-purchase option price of \$2750.00 each (plus sales tax) or for a total of \$14,575.00 including tax, less our original lease security deposit (previously paid) of \$675.75 for an adjusted total of \$13,858.70, including tax.

It is also requested that Council authorize the sale of two of the remaining units on the OPEN MARKET utilizing the "SEALED BID with reserve" procedure.

FUNDING:

It is requested that Council appropriate from the Equipment Revolving Fund the amount of \$13,858.70 to pay for the purchase of the vehicles of which \$7420.00 is expected to be recovered from the sale of the two vehicles, with this amount being returned to the Equipment Revolving Fund.

20d. AWARD OF CONTRACT - Assembly and Installation of Airport Noise Monitoring System.
Ref. Bid No. B79-7. Expenditure: 14,389.44.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION/BUILDING AND SAFETY DIRECTOR/PURCHASING SUPERVISOR:

That Council approve of the awarding of a contract to the Two Mack Electric Company for the installation of the Aircraft Noise Monitoring System in the total amount of \$14,389.44.

FUNDING: The source of funding for this work was by special Council appropriation to provide for an aircraft noise monitoring and enforcement program on and around the Torrance Municipal Airport on June 20, 1978.

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

* * * * *

The hour being 6:25 P.M., the Council recessed and reconvened as the Redevelopment Agency -- considerations included Developer Selection for Skypark Redevelopment Project. The Council returned to its regular agenda at 9:15 P.M.

* * * * *

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate requested Staff investigation regarding recent TV news program reporting that "drug-related equipment" may be displayed and sold in Torrance.

22b. Councilwoman Geissert asked that a letter go forward to Supervisor Hayes regarding damage to the Torrance Beach parking lot because of needed storm drain repair. There were no objections and it was so ordered.

22c. Councilman Walker expressed his personal sadness at the passing of George Whittlesey -- "it will be a long time before this community sees another individual of the quality and caliber of George."

ITEM 14a - EXECUTIVE SESSION: * * * * *

At 9:20 P.M., the Council recessed for an Executive Session for the purpose of discussing hours, wages and working conditions.

The Council returned at 11:21 P.M. and took the following action:

MOTION: Councilman Applegate moved to accept the Committee Report re: Executive, Exempt, Elected and TMEO salaries, with an effective date of January 29, 1979. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

* * * * *

At 11:25 P.M. the meeting was adjourned in memory of Mr. George Whittlesey.

* * * * *


 Sherie L. Nelson, Clerk of the
 City of Torrance, California

APPROVED:


 Mayor of the City of Torrance

Ava Cripe
 Minute Secretary

7.

City Council
 February 6, 1979