

I N D E XCity Council - February 20, 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. "Torrance Week at Northrop"	2
8b. Proclamation - Torrance Sister City-Kashiwa Week	2
8c. National Crime Prevention Month	2
<u>9. LIBRARY/PARK AND RECREATION MATTERS:</u>	
9a. Resolution re: Electrical Engineer - Torrance and El Nido Parks	2
9b. Youth Council request re: Code-A-Phone	2
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Resolution re: License Agreement for tunnel under Crenshaw Boulevard	3
<u>12. PLANNING AND ZONING MATTERS:</u>	
12a. Resolution re: CUP 78-69, Commitment to Growth, Inc.	3
12b. National Register of Historic Places Nominations	3
<u>14. PERSONNEL MATTERS:</u>	
14a. Memorandum of Understanding/Resolution - TMEO; Resolution re: City Clerk Compensation	4
<u>15. HEARINGS:</u>	
15a. PP 78-40, Roland L. Walby	5
15b. V 78-5, Casady Engineering Associates	5,6
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Resolution re: agreement with J. Allen - Berk litigation	6
17b. Ordinance re: Hypnotism and licensing of Hypnotists	7
17c. Resolution re: Crest Road Water Main Break - Settlement with Robert and Alice Wells	7
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 2895; Readoption of Resolution No. 79-26	7
<u>19. MATTERS NOT OTHERWISE CLASSIFIED:</u>	
19a. Inservice Fellowship Grant for Library School Students	7
<u>20. ROUTINE MATTERS:</u>	
20a. On-the-Job Training Program	8
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilman Brown re: appreciation to Torrance Pilots	8
22b. Councilwoman Geissert re: annexation proceedings	8
22c. Councilman Rossberg re: homeowner associations - enforcement of development conditions	8
22d. Councilman Rossberg re: list of City-owned lands	8
22e. Councilman Rossberg re: Contingency Fund	8
22f. Councilman Wilson re: continuance of Skypark Developer Selection; Fujita matter	8

* * * * *

Ava Cripe
Minute SecretaryCity Council
February 20, 1979

February 20, 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 20, 1979, at 5:30 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:

Miss Kay Lewis led in the salute to the flag.

4. INVOCATION:

The invocation was provided by Father P.J. McHugh, Nativity Catholic Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Brown moved to approve the minutes of January 16, 1979, as recorded. His motion was seconded by Councilman Applegate; 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:

Public Safety:

February 21st at 5:00 P.M.

1.

City Council
February 20, 1979

8. COMMUNITY MATTER:8a. "TORRANCE WEEK AT NORTHROP" - February 19-23, 1979.

Mr. Doug Gordon, Director of Community Relations, Public Affairs, at Northrop, was present to report on the "Torrance Week at Northrop" activities and to provide pertinent publications.

8b. PROCLAMATION - Torrance Sister City - Kashiwa Week. February 19-23, 1979.

So proclaimed by Mayor Armstrong. Acceptance was made by Mrs. Lynn Bramhall, president, Torrance Sister City Association -- Mrs. Bramhall extended an invitation to all present to attend a tea ceremony in the Council lobby on this date at the 6:15 P.M. intermission.

8c. PROCLAMATION - National Crime Prevention Month.

So proclaimed by Mayor Armstrong.

9. LIBRARY/PARK AND RECREATION MATTERS:9a. RESOLUTION re: Approval of Electrical Engineer to design new lighting systems for Torrance and El Nido Parks.RESOLUTION NO. 79-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THAT CERTAIN CONTRACT BETWEEN THE CITY OF TORRANCE AND WILLIAN R. ISHII AND ASSOCIATES, INC. FOR THE DESIGN OF A LIGHTING SYSTEM AT TORRANCE AND EL NIDO PARKS

Councilman Wilson moved for the adoption of Resolution No. 79-27. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

9b. YOUTH COUNCIL REQUEST to purchase Code-A-Phone for job referral program.RECOMMENDATION OF TORRANCE YOUTH COUNCIL AND STAFF:

That your Honorable Body approve the expenditure of \$243.75 for the Code-A-Phone and \$25 for installation. It is further recommended that the Park and Recreation Department be authorized to expend this amount from the current budget allocated to Youth Council.

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

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

- 10a.
- RESOLUTION
- re: License Agreement with Mobil Oil Corporation for tunnel under Crenshaw Boulevard.

RESOLUTION NO. 79-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN LICENSE AGREEMENT BETWEEN THE CITY OF TORRANCE AND MOBIL OIL CORPORATION FOR A TUNNEL UNDER CRENSHAW BOULEVARD FOR THE PURPOSE OF A CONVEYOR SYSTEM FOR THE TRANSPORTATION OF PETROLEUM COKE MATERIAL

Councilman Applegate moved for the adoption of Resolution No. 79-28. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

12. PLANNING AND ZONING MATTERS:

- 12a.
- RESOLUTION
- re: CUP 78-69, Commitment to Growth, Inc.

RESOLUTION NO. 79-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF A PRIVATE SCHOOL SERVING PRESCHOOL, KINDERGARTEN AND ELEMENTARY STUDENTS ON PROPERTY LOCATED AT 4915 EMERALD STREET - CUP 78-69, COMMITMENT TO GROWTH, INC.

Councilwoman Geissert moved for the adoption of Resolution No. 79-29. Her motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Brown, Geissert, Walker, Wilson;
Mayor Armstrong.
NOES: COUNCILMEMBERS: Rossberg (reasons of record).
ABSTAIN: COUNCILMEMBERS: Applegate (reasons of record).

12b. NATIONAL REGISTER OF HISTORIC PLACES NOMINATIONS.

Staff presentation was provided by Planning Assistant Progen.

Council discussion was directed to the various nominations, as well as potential nominations, with note of the need for property owner notification and consent prior to seeking such registration.

Formal action taken by the Council is reflected below:

MOTION: Councilwoman Geissert moved that Staff contact the individual owners and the group owners of the properties designated

on the subject map to fully explain what this designation would mean to them; that an appropriate meeting be arranged, and that this matter come back to the Council with a refined list and a report on the reactions of the various property owners. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

14a. MEMORANDUM OF UNDERSTANDING/RESOLUTION - TME0 -
RESOLUTION RE: COMPENSATION FOR CITY CLERK.

MOTION: Councilman Brown moved to adopt Memorandum of Understanding 79-5.0 TME0. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

RESOLUTION NO. 79-25

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE GOVERNING EMPLOYMENT
COMPENSATION PROVISIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE MANAGEMENT
EMPLOYEES ORGANIZATION

Councilman Applegate moved for the adoption of Resolution No. 79-25. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

RESOLUTION NO. 79-24

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE GOVERNING EMPLOYMENT
COMPENSATION FOR THE CITY CLERK

Councilman Applegate moved for the adoption of Resolution No. 79-24. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

* * * * *

The hour being 6:25 P.M., a recess was ordered by Mayor Armstrong, with an invitation to all present to join in the Japanese Tea Ceremony in the foyer of the Council Chambers.

* * * * *

On behalf of the Sportsmen's Club, Mr. Don Marousek extended an invitation to the Council and to Staff members to attend their annual "City Father's Night" on April 18th, 8:30 P.M. at the American Legion Hall in Redondo Beach.

* * * * *

15. HEARINGS:

- 15a. PP 78-40, Roland L. Walby: Appeal of approval of a Precise Plan of Development to allow a one-story room addition to an existing single-family residence in the hillside overlay district at 3002 Carolwood Lane. PLANNING COMMISSION AND PLANNING DEPARTMENT RECOMMEND APPROVAL OF THIS PROJECT AND DENIAL OF APPEAL.

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 Staff presentation by Planning Assistant Sawa, invited comments from the audience.

The appellant in this case, Mrs. Ann McManus, 2936 Carolwood Lane, reiterated her concerns, of record, and requested Council support of the appeal.

Mr. Roland L. Walby, the proponent, reviewed his desire to upgrade his residence, the substantial expense to date in preparation of plans, and asked that they be permitted to go forward with the proposed addition.

Representing the Country Hills Homeowners Association, Mr. Edwin Keating, 2849 Windmill Road, outlined their role in this matter, the resultant guidelines, and the compliance with the suggested guidelines by Mr. Walby. Further, in their opinion, the view has been protected; the pastoral scene has been protected; and there is no essential loss of view for the appellant.

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

It was the opinion of Councilman Walker that there is no view impairment, and he MOVED to concur with the recommendation of the Planning Commission and Planning Department for denial of the appeal. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable, "yes" being for denial.

- 15b. 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.

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

Representing the proponent, Mrs. JoAnn Henshey presented a letter of intent which will provide 40 parking spaces on the Kentile property, effective March 1st. With the 20 on-site

parking spaces, and these additional 40 spaces, there will be adequate parking, per Mrs. Henshey.

Council discussion was directed to the problems of off-site parking and the enforcement thereof, the business license status, lease time factors, effectiveness of assigned parking, etc.

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

It was the comment of Councilman Applegate that there likely will be conflict with starting times of other companies on this street, that the Casady Engineering employee count is a fluctuating one, and, of specific concern, is that the business was denied a business license but proceeded anyway. Councilman Applegate then MOVED to deny the appeal and sustain the recommendation of the Planning Commission and Planning Department. The MOTION DIED FOR LACK OF A SECOND.

Council discussion returned to present parking arrangements on Alaska Avenue, the display of good faith by the proponent, policing of off-site parking, etc.

MOTION: Councilman Brown moved to grant V 78-5 for six months, subject to the following: That all parking be assigned and that the City be furnished with a list of the assignments for the purpose of any necessary enforcement activity; that all fees be brought immediately current to the extent that there is any delinquency on the license fees; that the variance would be subject to immediate termination in the event that this parking lease terminates in less than six months. The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Brown, Geissert, Rossberg, Walker,
Wilson; Mayor Armstrong.
NOES: COUNCILMEMBER: Applegate (for above stated
reasons).

17. ADMINISTRATIVE MATTERS:

17a. RESOLUTION approving agreement with Jack Allen - Berk litigation.

RESOLUTION NO. 79-30

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING AN AGREEMENT
BETWEEN THE CITY AND ALBERT D. "JACK"
ALLEN FOR THE COMPLETION OF AN APPEAL
IN THE CITY OF TORRANCE v. BERK LITIGATION

Councilwoman Geissert moved for the adoption of Resolution No. 79-30. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

- 17b. RESUBMITTAL OF ORDINANCE 2894 regarding practice and teaching of Hypnotism and licensing of Hypnotists.

Held for two weeks, at the request of City Attorney Remelmeyer.

- 17c. RESOLUTION re: Crest Road Water Main Break, July, 1978 - Settlement with Robert and Alice Wells.

RESOLUTION NO. 79-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A SETTLEMENT WITH ROBERT AND ALICE WELLS FOR PROPERTY DAMAGES SUSTAINED AND PROVIDING A WATER MAIN EASEMENT TO THE CITY

Councilman Wilson moved for the adoption of Resolution No. 79-31. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

18. SECOND READING ORDINANCES:

- 18a. SECOND READING ORDINANCE/READOPTION OF RESOLUTION NO. 79-26.

ORDINANCE NO. 2895

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART XI, PART XIV, AND PART XVIII OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR THE CITY MANAGER, CITY TREASURER, AND EXECUTIVE EMPLOYEES

Councilman Applegate moved for the adoption of Ordinance No. 2895 at its second and final reading. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

RESOLUTION NO. 79-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GOVERNING EMPLOYMENT COMPENSATION FOR THE CITY MANAGER, CITY TREASURER, AND EXECUTIVE EMPLOYEES AND ADDING A NEW PART XI DEALING WITH THE SAME SUBJECT

Councilman Wilson moved for the readoption of Resolution No. 79-26. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

19. MATTERS NOT OTHERWISE CLASSIFIED:

- 19a. INSERVICE FELLOWSHIP GRANT FOR LIBRARY SCHOOL STUDENTS.

Held for one week, at the request of City Manager Ferraro.

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 Wing Aircraft Company and authorize the Mayor and City Clerk to execute same on behalf of the City of Torrance.

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

* * * * *

The hour being 8:01 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 8:02 P.M.

* * * * *

22. ORAL COMMUNICATIONS:

22a. Councilman Brown noted the recent testing at Reeves Field, and the role of the Torrance Pilots Association -- it was his direction that an appropriate letter of thanks ^{be sent} to the Association and to the pilots commending them for their help. Mayor Armstrong and Councilman Rossberg concurred in this appreciation.

22b. Councilwoman Geissert requested Staff input regarding Rancho Palos Verdes annexation proceedings and impact on the City of Torrance.

22c. Councilman Rossberg questioned the role of homeowner associations in establishing and enforcing conditions of development. Clarification was provided by City Attorney Remelmeyer, it being his opinion that they would have this authority were the CC & Rs still in effect -- they are, however, enforced privately; the association would have to go to court in a civil proceeding in order to halt any construction which they believed violated CC & Rs.

22d. Councilman Rossberg again requested a list of lands owned by the City.

22e. Councilman Rossberg referred the matter of the Contingency Fund to Staff for clarification.

23f. In that he must be in Chicago on February 27th, it was the request of Councilman Wilson that the matter of Selection of the Skypark Developer, scheduled for that date, be continued to March 6th. There were no objections, and it was so ordered. It was the further direction of the Council that the Fujita matter now be continued for three weeks, subject to approval by the City Attorney.

The meeting was regularly adjourned at 8:30 P.M.

* * * * *

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

James R. Armstrong
Mayor of the City of Torrance

I N D E XCity Council - February 27, 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. Presentation of Plaque to Mrs. Grace Lear	2
8b. Proclamation - 1978-International Year of the Child	2
8c. Proclamation - Human Resources Day	2
<u>9. LIBRARY/PARK AND RECREATION MATTERS:</u>	
9a. Award of Bid for De Portola Park Phase II	3
<u>12. PLANNING AND ZONING MATTERS:</u>	
12a. Resolution re: PP 78-12, Norman Quient	3
12b. Report re: Downtown Parking	4
<u>14. PERSONNEL MATTERS:</u>	
14a. Intaker Interviewer Positions-Manpower	4
<u>15. HEARINGS:</u>	
15a. 1979-80 Housing and Community Development Block Grant Application	4,5
<u>16. APPEALS:</u>	
16a. Sign Appeal - Dr. Robert Marshall	5,6
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Additional Housing Specialist position in Planning Department	6
<u>19. MATTERS NOT OTHERWISE CLASSIFIED:</u>	
19a. Resolution re: Updated Appraisal Report for Skypark Redevelopment Project	6
19b. Inservice Fellowship Grant from Friends of the Torrance Library	2
<u>20. ROUTINE MATTERS:</u>	
20a. Award of Contract - Water Line and Drain Line, Benstead Plunge	7
20b. Disposal of Surplus City Vehicles/Specialty Type Surplus Units	
20c. Sale of Two Wrecked Police Cars	7
20d. Sale of Buildings (to be moved) - Columbia Park Site	7
20e. Award of Contract - Storm Drain in alley, Cota Avenue	7
<u>21. ADDENDUM MATTERS:</u>	
21a. Resolution re: AB 90 Grant Application	8
<u>22. ORAL COMMUNICATIONS:</u>	
22a. City Manager Ferraro re: S.B. 154 monies	8
22b. City Manager Ferraro re: annexation activities, south boundary of the City	8
22c. Councilman Applegate re: cards for distribution to handicapped parking space violators	8
22d. Councilman Applegate re: clarification of Agency initials	8
22e. Mayor Armstrong, commendation for New Horizons solar heating process	8

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ORAL COMMUNICATIONS (Cont.)</u>	
22f. Mayor Armstrong re: industry support of foundation-type programs in fine arts	8
22g. Mayor Armstrong re: peripheral canal input	9

Adjourned at 9:30 P.M.

* * * * *

February 27, 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 27, 1979, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Brown, Geissert, Rossberg, Walker and Mayor Armstrong. Absent: Councilman Wilson (out of town).

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

3. FLAG SALUTE:

Mr. Tony Kline led in the salute to the flag.

4. INVOCATION:

Father P.J. McHugh, Nativity Catholic Church, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Brown moved to approve the minutes of January 23, 1979, as recorded. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Wilson absent).

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 (Councilman Wilson absent).

7. COUNCIL COMMITTEES:

Citizen Development:

Will meet with Fine Arts Commission - March 15th, 6:30 P.M.

1.

City Council
February 27, 1979

8. COMMUNITY MATTERS:8a. PRESENTATION OF A PLAQUE TO MRS. GRACE LEAR.

A plaque in recognition of her dedication to the preservation of Madrona Marsh was presented Mrs. Grace Lear by Mayor Armstrong.

Considered by the Council at this time, out of order:

19. MATTERS NOT OTHERWISE CLASSIFIED:19b. FRIENDS OF THE TORRANCE PUBLIC LIBRARY \$4,000 INSERVICE FELLOWSHIP GRANT FOR LIBRARY SCHOOL STUDENTS.RECOMMENDATION OF LIBRARY DEPARTMENT/LIBRARY COMMISSION:

That the fellowship fund be accepted -- further, that the subject Resolution setting forth compensation for the trainees be adopted. The \$4,000 will be desposited with the Finance Department and any other costs shall be paid from this fund.

Presentation of a check in the amount of \$4,000 was made by Ms. Rosemarie Best, on behalf of the Friends of the Library, with grateful acceptance by Mayor Armstrong.

RESOLUTION NO. 79-32

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SETTING FORTH COMPENSATION
FOR TRAINEES COVERED BY FRIENDS OF THE
TORRANCE LIBRARY FELLOWSHIP FUND

Councilman Applegate moved for the adoption of Resolution No. 79-32. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Wilson absent).

8. COMMUNITY MATTERS (Cont.)8b. PROCLAMATION - 1979 AS THE INTERNATIONAL YEAR OF THE CHILD.RECOMMENDATION OF HUMAN RESOURCES COMMISSION:

That your Honorable Body join with the General Assembly of the United Nations, the President, and the County of Los Angeles in proclaiming the year 1979 as the International Year of the Child.

So proclaimed by Mayor Armstrong.

8c. PROCLAMATION - HUMAN RESOURCES DAY - April 26, 1979.

So proclaimed by Mayor Armstrong.

9. LIBRARY/PARK AND RECREATION MATTERS:9a. AWARD OF BID for De Portola Park Phase II.RECOMMENDATION OF DIRECTOR OF PARK AND RECREATION:

That your Honorable Body award the bid to Ryco Construction, Inc. in the amount of \$237,732 and appropriate \$57,000 from the Park and Recreation Facilities Fund.

Representing the Park and Recreation Commission, Commissioner Dee Hardison advised that this item had been presented to the Commission as an "information item", and reported the strong feeling of the Commission that they should be given an opportunity to indicate their concerns. Formal action taken by the Commission, per Mrs. Hardison, was as follows: "That the Park and Recreation Commission recommend to the City Council that the funds be found to do Phase II construction at De Portola Park in its entirety." Commissioner Hardison then elaborated on the past involvement with De Portola Park development by the Commission and their desire that such development be expedited.

MOTION: Councilman Brown moved to concur with the above stated Staff recommendation. His motion was seconded by Councilman Applegate.

Mr. Edwin Keating, president, Country Hills Homeowners Association, reviewed the long wait of the residents for a park, the assistance provided by Staff and the Park and Recreation Commission, and urged that the Council take affirmative action in this matter.

Roll call vote on Councilman Brown's motion was unanimously favorable (Councilman Wilson absent).

It was the direction of Councilman Brown, concurred in by the Council, that in matters of this nature that, where time permits, there first be Commission review and recommendation.

12. PLANNING AND ZONING MATTERS:12a. RESOLUTION re: PP 78-12, Norman Quient.RESOLUTION NO. 79-33

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE, CALIFORNIA APPROVING A
PRECISE PLAN OF DEVELOPMENT TO ALLOW
CONSTRUCTION OF AN OFFICE BUILDING ON
PROPERTY LOCATED AT 2121 WEST CARSON
STREET - PP 78-12, NORMAN QUIENT

Councilwoman Geissert moved for the adoption of Resolution No. 79-33. Her motion, seconded by Councilman Rossberg, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Rossberg;
Mayor Armstrong.
NOES: COUNCILMEMBERS: Brown.
ABSENT: COUNCILMEMBERS: Wilson.
ABSTAIN: COUNCILMEMBERS: Walker (not yet a member of the
Council when this matter was
considered.)

12b. REPORT RE: DOWNTOWN PARKING EXEMPTION AND AVAILABLE PARKING.

MOTION: Councilman Rossberg moved to refer Item 12b to the Planning Commission, to be followed by automatic referral to the Community Planning Committee. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable (Councilman Wilson absent).

14. PERSONNEL MATTERS:

14a. INTAKE INTERVIEWER POSITIONS within the Manpower Division, funded under CETA.

RECOMMENDATION OF EMPLOYMENT PROGRAM SPECIALIST:

That your Honorable Body approve Staff's recommendation to create two limited funded Intake Interviewer positions in lieu of CETA trainees. Funding is available from the currently approved CETA budget.

Councilwoman Geissert moved to concur with the above stated Staff recommendation. Her motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Wilson absent).

15. HEARINGS:

15a. PUBLIC HEARING - 1979-80 Housing and Community Development Block Grant Application:

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 prior to undertaking same, took this opportunity to present a Certificate of Appreciation to Mrs. Betty Schapira in recognition of her dedicated efforts in behalf of the handicapped.

Staff presentations by Planning Associate Warot and HCD Coordinator Garrett followed.

Comments were then invited from the audience by Mayor Armstrong.

Speakers were:

Ms. Olga Thorington, 1504 Madrid: Noted the need to consider expansion of the grant funds to income units as well as owner-occupied units, as it relates to needs of the handicapped, such as grab rails.

Mrs. Bramble: Consideration regarding assistance for those with handicapped family members was recommended.

Mrs. Betty Schapira, 4610 Avenue C, representing the South Bay Chapter, California Association of the Physically Handicapped, and Wilmington-San Pedro Chapter, Indoor Sports: Expressed appreciation for the Torrance programs for the handicapped, and proposed the following: (1) That Torrance continue its modification of homes for accessibility but extends the program to renters; (2) Maintain an ongoing program for the removal of architectural barriers; (3) Rental subsidy to meet rent increases for the handicapped and elderly on low incomes; (4) Construction of accessible medium and low income housing for families, singles, couples, elderly and handicapped; and (5) an indoor swimming pool accessible to the handicapped. Further, per Mrs. Schapira, there is a need to extend the Dial-A-Bus service hours.

Mrs. Ruth Vogel, president, League of Women Voters: Prepared statement, of record, which recommended creation of a communitywide citizens advisory committee with substantial representation of low and moderate income citizens and members of minority groups, as well as the handicapped, the elderly and civic groups.

There being no other speakers, Mayor Armstrong announced that this was the first of two public hearings, the second hearing being scheduled for March 13th.

MOTION: Councilman Applegate moved to concur with the Staff recommendation: (1) That the City Council, at the meetings of February 27th and March 13th, obtain citizen input into the preparation of the 1979-80 CDBG application, and (2) that Staff be directed to evaluate all proposals submitted and to prepare a response with recommendations to the City Council for the meeting of March 20, 1979. The motion was seconded by Councilman Rossberg; there were no objections, and it was so ordered. (Councilman Wilson absent).

16. APPEALS:

16a. APPEAL OF DECISION OF ENVIRONMENTAL QUALITY COMMISSION by Dr. Marshall for sign at 4318 Pacific Coast Highway.

Staff presentation was provided by Environmental Quality Administrator Godfrey.

Council discussion was directed to overall signing at the subject shopping center, possible future signing needs, the size of the sign desired by Dr. Marshall, etc.

The appellant, Dr. Robert Marshall, reported on his contact with other tenants at the center who have indicated that they do not wish to participate in signing on the pylon ground sign, and, further, on the revised wording on the sign now proposed by him. There was further input by Mr. Theron Hardin, an employee of Dr. Marshall.

Following discussion by the Council, it was the ultimate consensus that more information was desired pertaining to specific indications by other center tenants regarding the signing program, possible redesign of the subject sign, signing impact on the center, etc. Council action was as follows:

MOTION: Councilman Rossberg moved to hold Item 16a for two weeks, to the Council meeting of March 13, 1979, a 7:00 P.M. meeting. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Wilson absent).

17. ADMINISTRATIVE MATTERS:

17a. REQUEST FOR ADDITIONAL HOUSING SPECIALIST POSITION IN THE PLANNING DEPARTMENT.

RECOMMENDATION OF PLANNING STAFF:

That the City Council authorize a second limited funded Housing Specialist position in the Community Development Division of the Planning Department.

Councilwoman Geissert moved to concur with the above stated recommendation. Her motion was seconded by Councilman Brown; roll call vote was unanimously favorable (Councilman Wilson absent).

19. MATTERS NOT OTHERWISE CLASSIFIED:

19a. RESOLUTION re: advance from General Fund to Redevelopment Agency - Updated Appraisal Report for Skypark Redevelopment Project.

RESOLUTION NO. 79-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADVANCING THE SUM OF \$10,000 TO THE REDEVELOPMENT AGENCY TO FUND AN UPDATED APPRAISAL REPORT FOR THE SKYPARK REDEVELOPMENT PROJECT

Councilwoman Geissert moved for the adoption of Resolution No. 79-34. Her motion was seconded by Councilman Walker.

Discussion ensued. Councilman Applegate deemed the \$10,000 fee excessive for an updated appraisal report, in that the property had been appraised approximately one year ago for the same fee. City Attorney Remelmeyer clarified the requirements for such updating and pointed out the time consuming aspects of such an undertaking, as well as the "good faith" need for such an appraisal.

The motion to adopt Resolution No. 79-34 carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Rossberg, Walker;
Mayor Armstrong.
NOES: COUNCILMEMBERS: Applegate (reason stated above)
ABSTAIN: COUNCILMEMBERS: Brown (reasons of record)
ABSENT: COUNCILMEMBERS: Wilson.

- 19b. Inservice Fellowship Grant - Friends of the Torrance Library - See Page 2.

* * * * *

The hour being 9:05 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 9:07 P.M.

* * * * *

20. ROUTINE MATTERS:

- 20a. AWARD OF CONTRACT for Replacement of 8" Water Line and 1-1/2" Drain Line at Benstead Plunge.
Ref. Bid #B79-9 Expenditure: \$5,200.00

RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER/BUILDING MAINTENANCE SUPERVISOR: That your Honorable Body approve of the award of a contract to Hydro Mechanical Company of Hawthorne, California, to perform necessary repairs to water and drain lines at the Benstead Plunge in the low bid amount of \$5,200.00.

- 20b. A. DISPOSAL OF SURPLUS CITY VEHICLES VIA COMMERCIAL AUCTION;
B. DISPOSAL OF CERTAIN SPECIALTY TYPE SURPLUS UNITS VIA SEALED BIDS.

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR/EQUIPMENT SUPERINTENDENT: That Council authorize the sale of surplus City vehicles and other equipment utilizing both the services of a commercial auction outlet, and solicitation of sealed bids for certain specialty units.

- 20c. SALE OF TWO WRECKED POLICE CARS - Units #7213 and #7215.
Re: Lakenor Auto Salvage. Amount of Sale: \$2784.00

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR/EQUIPMENT SUPERINTENDENT: That Council accept the high bid salvage offer from Lakenor Auto Salvage for the two units.

- 20d. SALE OF BUILDINGS (TO BE MOVED) - Columbia Park Site
Clearance - Bid #B79-10.

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR/DIRECTOR OF BUILDING AND SAFETY: That Council:
A. Accept the highest bid in the total amount of \$8113.00 for the removal of Parcels A, B and D from the proposed Columbia Park site; and
B. Approve of the contracting for required demolition work to clear the site with said work to be paid from the proceeds from the sale of the buildings. (Site of buildings only.)

- 20e. AWARD OF CONTRACT - Storm Drain in Alley west of Cota Avenue and south of Dominguez Street (B79-4).

RECOMMENDATION OF CITY ENGINEER:
That the contract be awarded to Summit Underground and that all other bids be rejected.

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

21. ADDENDUM MATTERS:

21a. RESOLUTION re: AB 90 Grant Application.

RESOLUTION NO. 79-35

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE CITY OF
TORRANCE TO JOIN OTHER SOUTH BAY CITIES
IN FILING FOR AB 90 FUNDS FOR THE SOUTH
BAY JUVENILE DIVERSION PROJECT

Councilman Brown moved for the adoption of Resolution No. 79-35. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Wilson absent).

22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro reported on the likely obtaining of S.B. 154 monies in the not too distant future -- preliminary data has already been submitted by Staff and a final report is in preparation.

22b. City Manager Ferraro reviewed current activities pertaining to the south boundary of the City of Torrance, based on the fact that the City of Rolling Hills Estates has filed an intention with LAFCO re: annexation of this territory, same to be part of a large County park.

At Mr. Ferraro's question regarding Council interest in following through on this matter, particularly in the area of jurisdictional rights, it was the direction of the Council that Staff monitor same, with a report back on pertinent points, specifically, liability and cost.

22c. A supply of printed cards stating, in effect, "this could have been a ticket..." for those who illegally park in spaces reserved for handicapped was requested by Councilman Applegate.

22d. It was the request of Councilman Applegate that in future Staff presentations involving references such as PAC, UMTA, etc. that there be an initial clarification of the meaning of those abbreviations, for the benefit of the uninformed in the audience.

22e. Mayor Armstrong commended New Horizon residents for raising the money for a solar heating process.

22f. It was the request of Mayor Armstrong that Staff explore with major industrial forces in the community the possibility of substantial involvement in foundation-type programs in the matter of fine arts.

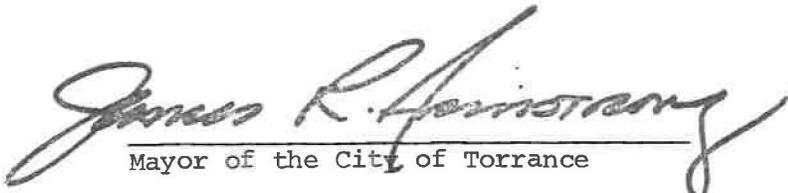
22g. Staff and Water Commission input relative to the peripheral canal at the earliest possible date was requested by Mayor Armstrong.

The meeting was regularly adjourned at 9:30 P.M.

* * * * *


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

APPROVED:


Mayor of the City of Torrance

Ava Cripe
Minute Secretary

9.

City Council
February 27, 1979