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Adjourned at 8:45 P.M.

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July 17, 1979

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, July 17, 1979, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong. Councilman Brown arrived at 5:50 P.M. Absent: None.

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

3. FLAG SALUTE:

Sr. Associate Transportation Engineer Dan Collins led in the salute to the flag.

4. INVOCATION:

Reverend Al Mace, First Baptist Church, gave the invocation.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of June 5, 1979, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brown 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 Rossberg, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

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7. COUNCIL COMMITTEE MEETINGS:

Community Planning:
July 18th - 5:00 P.M.

8. COMMUNITY MATTERS:8a. RECOGNITION OF KENNY AND STEVE LAITIN.

Recognition and congratulations were extended by Mayor Armstrong, on behalf of the Council, to young Kenny and Steve Laitin for their literary accomplishments as co-authors of "The World's Number One Best Selling Soccer Book."

10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. IMPROVEMENT OF MADRONA AVENUE - Torrance Boulevard to Carson Street - Garage Relocations.RECOMMENDATION OF CITY ENGINEER:

That \$5,000 be offered to those residential property owners in the project area who abandon their access rights to Madrona Avenue and relocate or rebuild their garages adjacent to the side streets.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the City Engineer. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

10b. RESOLUTION re: El Nido Storm Drain Easements.RESOLUTION NO. 79-125

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING PAYMENT
FOR STORM DRAIN EASEMENTS IN THE EL NIDO
AREA NORTH OF 186TH STREET BETWEEN KINGS-
DALE AVENUE AND BURIN AVENUE

Councilwoman Geissert moved for the adoption of Resolution No. 79-125. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote (Councilman Brown had not yet arrived at the meeting).

10c. RESOLUTION re: Citizens' Advisory Committee on Airport Noise.

MOTION: Councilman Rossberg moved to concur with Staff recommendation (3): "Your Honorable Body can adopt Resolution 'A' or 'B' and require present members of the Committee to resubmit their applications and qualifications, while at the same time accepting applications and qualifications from other interested parties, and holding interviews to reappoint the entire membership of the Committee." The motion was seconded by Councilman Walker. There were no objections, and it was so ordered.

Resolution "B" was favored by the Council, and, at the request of Mayor Armstrong, City Clerk Nelson assigned a number and read title to:

RESOLUTION NO. 79-126

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE CONTINUING THE CITIZENS'
ADVISORY COMMITTEE ON AIRPORT NOISE

Councilman Applegate moved for the adoption of Resolution No. 79-126. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

Interviews were scheduled for August 14, 1979, at 6:30 P.M.

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(Councilman Brown arrived at this time, 5:50 P.M.)

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10d. AUTHORIZATION TO EXECUTE URBAN MASS TRANSPORTATION
ADMINISTRATION GRANT CONTRACT FOR THE PURCHASE OF
SIX BUSES.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That your Honorable Body by minute motion authorize the execution of this grant contract with the following language required by UMTA:

"That the Mayor of the City of Torrance is hereby authorized to execute the contract pertaining to the grant application."

MOTION: Councilman Applegate moved to concur with the above stated Staff recommendation to authorize the execution of this grant contract with the following language: "That the Mayor of the City of Torrance is hereby authorized to execute the contract pertaining to the grant application." The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

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12. PLANNING AND ZONING MATTERS:12a. FORMATION OF STUDY COMMITTEE - Torrance Beach Parking Lot.RECOMMENDATION OF PLANNING DEPARTMENT STAFF:

Selection of Alternative 1 - study of the Torrance Beach Parking Lot in an open forum, with participation solicited from the City of Redondo Beach, appropriate agencies of Los Angeles County, and interested homeowner's groups and individuals.

Staff further recommends that a time limit of three months be set for submittal of the Staff report, and that the following parameters for the areas of study be established:

1. Hours of operation for the parking lot;
2. Ingress and egress to the parking lot;
3. Circulation in and around the parking lot;
4. Access to Paseo de la Playa and/or the Esplanade;
5. Conceptual design of Calle Miramar park site;
6. Guidelines for use of the parking lot;
7. Use of the parking lot for other than parking;
8. Supervision and patrol of the parking lot; and
9. Physical improvements to the parking lot.

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

AYES: COUNCILMEMBERS: Applegate, Brown, Wilson;
Mayor Armstrong.

NOES: COUNCILMEMBERS: Geissert, Rossberg, Walker.

The negative votes cast were for the reason that these Councilmembers would prefer that the hearings be held before a Council Committee.

12b. REVIEW OF MEADOW PARK LAND USES.

Withdrawn - held until July 31st.

14. PERSONNEL MATTERS:14a. RESOLUTION re: Clerical Training Program - CETA.RESOLUTION NO. 79-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE AGREEMENT BETWEEN THE CITY AND THE TORRANCE UNIFIED SCHOOL DISTRICT WHEREBY CITY WILL PAY THE COSTS OF INSTRUCTORS FOR THE SUMMER CETA CLERICAL TRAINING PROGRAM, IN AN AMOUNT NOT TO EXCEED \$4,700.00

Councilwoman Geissert moved for the adoption of Resolution No. 79-127. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

- 14b. ADOPTION OF 1979-80 MEMORANDUMS OF UNDERSTANDING with various employee groups.
EXECUTIVE SESSION re: hours, wages and working conditions.
 See Page 10.

ORDINANCE NO. 2913

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART II OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR THE TORRANCE FIRE FIGHTERS ASSOCIATION

Councilwoman Geissert moved to approve Ordinance No. 2913 at its first reading. Her motion was seconded by Councilman Wilson; roll call vote was unanimously favorable.

RESOLUTION NO. 79-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FIRE FIGHTERS ASSOCIATION FOR THE PERIOD FROM JULY 1, 1979 TO JULY 1, 1980

Councilwoman Geissert moved to adopt Resolution No. 79-128. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

RESOLUTION NO. 79-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE INSPECTION AND ENFORCEMENT ASSOCIATION FOR THE PERIOD FROM JULY 1, 1979 TO JULY 1, 1980

Councilman Wilson moved for the adoption of Resolution No. 79-129. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

RESOLUTION NO. 79-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 501, AFL/CIO FOR THE PERIOD FROM JULY 1, 1979 TO JULY 1, 1980

Councilwoman Geissert moved for the adoption of Resolution No. 79-130. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

RESOLUTION NO. 79-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL PARK AND RECREATION EMPLOYEES ORGANIZATION FOR THE PERIOD FROM JULY 1, 1979 TO JULY 1, 1980

Councilman Wilson moved for the adoption of Resolution No. 79-131; his motion was seconded by Councilman Applegate; roll call vote was unanimously favorable.

RESOLUTION NO. 79-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION FOR THE PERIOD FROM JULY 1, 1979 TO JULY 1, 1980

Councilman Brown moved for the adoption of Resolution No. 79-132. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Wilson moved re: TLEA Memorandum of Intent that the start of this pay period be set as the start-up for same. The motion was seconded by Mayor Armstrong; roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:

17a. RESOLUTION re: Quitclaim Deed - Telo Leasing Company.

RESOLUTION NO. 79-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A QUITCLAIM DEED TO THAT CERTAIN THIRTY FOOT STRIP OF LAND FORMERLY POSSESSED BY THE SANTA FE RAILWAY COMPANY FOR RAILROAD TRACK PURPOSES RUNNING WESTERLY FROM TELO AVENUE AND LYING JUST SOUTH OF AND PARALLEL WITH FUJITA STREET

Councilman Wilson moved for the adoption of Resolution No. 79-133. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 17b. RESOLUTION re: Change in Location of Southern California Edison Company Easement.

RESOLUTION NO. 79-134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE RECORDING OF A QUITCLAIM DEED TO AN EASEMENT GRANTED TO SOUTHERN CALIFORNIA EDISON COMPANY IN 1973, AND GRANTING A NEW EASEMENT FIVE (5) FEET TO THE WEST OF THE EXISTING EASEMENT

Councilwoman Geissert moved for the adoption of Resolution No. 79-134. Her motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

- 17c. RESOLUTION re: issuance of credit cards to certain officers and employees.

RESOLUTION NO. 79-135

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING A PROCEDURE FOR THE ISSUANCE OF BANKAMERICARD BANK CARDS TO CERTAIN OFFICERS AND EMPLOYEES

Councilman Wilson moved for the adoption of Resolution No. 79-135. His motion was seconded by Councilman Walker; roll call vote was unanimously favorable.

Desired clarification pertaining to credit card procedures and practices, past and what is proposed for the future, was provided by City Treasurer Rupert.

18. SECOND READING ORDINANCES:

- 18a. ORDINANCE NO. 2910.

ORDINANCE NO. 2910

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART VIII OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT COMPENSATION PROVISIONS FOR THE TORRANCE POLICE OFFICERS ASSOCIATION

Councilman Wilson moved for the adoption of Ordinance No. 2910 at its second and final reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

- 18b. ORDINANCE NO. 2911.

ORDINANCE NO. 2911

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING PART V OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE GOVERNING EMPLOYMENT

COMPENSATION PROVISIONS FOR THE TORRANCE
MUNICIPAL EMPLOYEES, LOCAL 1117, AFSCME

Councilman Applegate moved for the adoption of Ordinance No. 2911 at its second and final reading. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

18c. ORDINANCE NO. 2912.

ORDINANCE NO. 2912

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING AND ADOPTING
THE REDEVELOPMENT PLAN FOR THE DOWNTOWN
REDEVELOPMENT PROJECT

Councilman Wilson moved for the adoption of Ordinance No. 2912 at its second and final reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

20. ROUTINE MATTERS:

- 20a. AWARD OF CONTRACT for furnishing a Gas Powered Sweeper.
Ref. Bid #B79-43 Expenditure: \$9,783.01

RECOMMENDATION OF BUYER:

That your Honorable Body approve the award of a contract to the low bidder, R.J. Lison Company, in the amount of \$9,783.01, including tax.

- 20b. RENEWAL OF ANNUAL CONTRACT to supply a variety of
Dry Cell Batteries Estimated Expenditure: \$5948.11

RECOMMENDATION OF BUYER:

That your Honorable Body approve the renewing of the existing contract for the City's annual requirements of dry cell batteries for another year "unchanged" with Crown Wholesale Electric Company.

- 20c. INSTALLATION OF THE TORRANCE BOULEVARD BIKE WAY AND
TRANSFER OF FUNDS.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That the contract for this project be awarded to Sully-Miller for \$60,224.50 and that \$10,000 be transferred from the Madrona/Madison Bike Way account to the Torrance Boulevard Bike Way account.

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

Regarding Item 20c., it was the comment of Councilman Rossberg that he had previously voted "no" in this matter -- however, in view of the fact that the Police Department,

based on the new design, now has no objections, he will revise his vote to "yes".

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The hour being 6:20 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 6:21 P.M.

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22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro announced that Gene Barnett will be Acting Park and Recreation Director; congratulations were voiced by the Council.

Also noted by Mr. Ferraro: the forthcoming marriage of City Treasurer Rupert; the tenth anniversary of man landing on the moon this date; "happy birthday" wishes to Councilman Brown and Director of Transportation Horkay; and the regrettable passing of long-time Torrance resident, Mrs. Omatsu.

22b. Councilman Brown advised that the Transportation Committee will meet on July 25th at 5:00 P.M. re: ATE study and the Dial-A-Lift matter.

22c. Councilman Rossberg commended all those responsible for the recent delightful production of "Annie, Get Your Gun".

22d. Councilman Rossberg, in a prepared oral communication, of record, reported on the critical need to support President Carter's position re: energy problems. "Don't Criticize -- Energize", per Mr. Rossberg, who requested that the City host a COMMUNITY ENERGY ACTION CONFERENCE involving all interested individuals in the community, with representation from homeowner associations, industry, merchants, City government, educators, church, civic, youth, senior citizens and any other groups that care to become involved.

Goals for the Conference, Mr. Rossberg continued, would be the fathering of energy saving ideas, suggestions on how to disseminate those ideas and to encourage their implementation. Initiation of the practice of presenting Energy Conservation Awards was also recommended by Mr. Rossberg.

Concurrence with the recommendations offered by Councilman Rossberg was indicated by the Council.

Present, to confirm their support and cooperation, were: Mr. Brewer, Dominguez Water Corporation and Torrance Area Chamber of Commerce; Rachel Meyer and Barbara Honeycutt; Mr. Bill Gilchrist, District Manager, Southern California Gas Company; and Mr. Allen Smith, Southern California Edison Company.

MOTION: Councilman Rossberg moved that the Mayor, along with the Council, invite representatives as above outlined to a Community Energy Action Conference, such Conference to be

chaired by Mayor Armstrong. Further, that the City send a telegram to the President of the United States, as follows: "In response to your request for full involvement of local government in a full scale national energy conservation program, the Mayor and the City Council of the City of Torrance, California, indicate their commitment and continued involvement in an aggressive program of community energy conservation." -- copies of that telegram to go to Senators and Congressmen representing the City of Torrance. Also, the following telegram should go forward to the Governor of California: "The Mayor and the City Council of the City of Torrance wish to go on record as committed to an ongoing and intensified local effort for the conservation of energy and are prepared to assist in achieving the California State Energy Goals." -- copies to go to appropriate elected representatives. The motion was seconded by Councilman Wilson. There were no objections, and it was so ordered.

22e. Appropriate recognition for South Bay Nisei Queen, Janice Sakamoto, was requested by Councilman Wilson. Like appropriate recognition for firemen who received medals in recent Firemen's Olympics was also requested by Dr. Wilson.

22f. Mayor Armstrong reported on the recent Conference of U.S. Mayors -- written report also will be provided.

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ITEM NO. 14b. - EXECUTIVE SESSION:

At 6:50 P.M. the Council recessed for an Executive Session, returning at 8:40 P.M. to take the following action:

MOTION: Councilman Applegate moved to concur with the report of the Ad Hoc Committee on Exempt and Official's salaries, with an effective date of July 15, 1979. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Brown moved that the matter of the City Clerk's compensation be referred to the Council Finance Committee to meet and report back to the Council within ninety days with a recommendation. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

MOTION: Councilwoman Geissert moved that the matter of Council Expense Accounts be referred to the Finance Committee. The motion was seconded by Councilman Brown. There were no objections, and it was so ordered.

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22. ORAL COMMUNICATIONS (Cont.):

22g. Mr. Ben Haggott provided desired information pertaining to water consumption as it relates to the proposed energy conservation program.

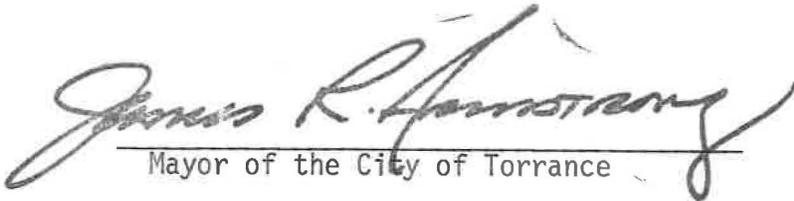
22h. Councilman Applegate commended Management for its hard work and dedicated efforts. Appreciation for the outstanding presentation in Executive Session by Committee members was expressed by Councilwoman Geissert. Mayor Armstrong concurred in these praises, and added one for the time and effort contributed by City Clerk Nelson.

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

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


 Mayor of the City of Torrance

Ava Cripe
 Minute Secretary

11.

City Council
 July 17, 1979