

I N D E X

City Council - November 13, 1979

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Adjourned at 10:10 P.M.

* * * * *

Ava Cripe
Minute Secretary

ii.

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November 13, 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, November 13, 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. Martin deLuca led in the salute to the flag.

4. INVOCATION:

Councilman Wilson provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Brown moved to approve the minutes of October 2 and October 9, 1979, as recorded. His motion was seconded by Councilman Applegate, 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.

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7. COUNCIL COMMITTEE MEETINGS:

Community Planning:
November 14th at 4:00 P.M.

8. COMMUNITY MATTERS:

8a. PROCLAMATION - "Youth Appreciation Week" -
November 4-10, 1979

8b. PROCLAMATION - "Toys for Tots Month" -
November 5 to December 3, 1979

8c. PROCLAMATION - "National React Month" - November 1979

So proclaimed by Mayor Armstrong.

8d. FELLOWSHIP GRANT - Friends of the Torrance
Library.

RECOMMENDATION OF ACTING CITY LIBRARIAN:

That the fellowship fund be accepted. The \$2000 will be deposited with the Finance Department and costs pertaining to this program shall be paid from this fund.

Mrs. Claire Crain, president, Friends of the Torrance Library, formally presented a check in the amount of \$2000 to Mayor Armstrong. The Mayor gratefully accepted same, and reaffirmed the long standing appreciation for the efforts of the Friends.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. DIAL-A-LIFT SERVICE.

RECOMMENDATION OF TRANSPORTATION COMMITTEE:

That your Honorable Body approve the concept of expanding the Torrance Dial-A-Lift Service to Redondo Beach, Lawndale, Lomita and Hawthorne; and offer to contract with these cities under the basic criteria set forth in the subject item, of record.

Committee findings were reviewed by Councilman Brown; staff input was provided by Director of Transportation Horkay and Administrative Specialist Hildebrand.

Ms. Dorothy Tanney expressed concerns regarding the quality of service to be offered, and noted the need for buses for shopping.

Mr. Steve Forest, Lomita resident, urged that there be consideration re; the inclusion of some capability for getting young people to universities and colleges in the area. (Can be reached at Lomita City Hall.) It was the direction of the Mayor that there be Committee/Staff review of this suggestion.

MOTION: Councilman Brown moved to concur with recommendation of the Transportation Committee. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

10b. RESOLUTION re: Acceptance of a Future Street Lot on Maricopa Street.

RESOLUTION NO. 79-213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING FOR DEDICATION FOR STREET PURPOSES LOT 23 IN TRACT NO. 28229 AND NAMING SAID LOT "MARICOPA STREET"

Councilman Wilson moved for the adoption of Resolution No. 79-213. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

10c. ORDINANCE re: National Flood Hazard Insurance Program.

ORDINANCE NO. 2934

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 9 TO DIVISION 7 OF THE TORRANCE MUNICIPAL CODE PROVIDING FOR FEDERALLY FUNDED FLOOD HAZARD INSURANCE

Councilman Wilson moved for the approval of Ordinance No. 2934 at its first reading. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

10d. RECONSIDERATION OF TURN RESTRICTIONS AND CHANNELIZATIONS AT PACIFIC COAST HIGHWAY, WARD AND 242ND STREETS.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:
That westbound U-turns be permitted on Pacific Coast Highway at Hawthorne Boulevard on a trial basis.

Staff presentation was provided by Director of Transportation Horkay. It was noted by Mr. Horkay that CalTrans has approved this, subject to the following conditions: (1) "no right turn on red" for northbound traffic; and (2) that City Staff review the operation in terms of its effectiveness.

Comments from the audience were invited by Mayor Armstrong:

Mr. Ken Cummings, 2755 West 234th Street, owner of Mediterranean Car Wash, concurs with the Staff recommendation but does not feel it has gone far enough; he reviewed the negative impact on his business since installation of the existing berm. A left turn on Pacific Coast Highway into 242nd Street was recommended by Mr. Cummings.

Ms. Virginia McFarren, owner of "Finishing Touch", a business in the subject area, outlined the detrimental impact of the reduced accessibility to her establishment.

Ms. Susan Bachmann, owner of "Susan's Pots and Plants", indicated concurrence with the above recommendation of Mr. Cummings re: left turn into 242nd Street.

Mr. Bob Newhard, 24551 Ward Street, noted the long standing efforts of residents in this area to alleviate the substantial traffic problems, and urged that the berm be retained.

Mr. Dick Hines, co-owner of Mediterranean Car Wash, affirmed the detrimental financial impact on this business with the present traffic arrangement.

Mr. Ken Estrella, 24203 Park Street, presented a petition from the residents expressing appreciation to the Council for the installation of the berm on Pacific Coast Highway. Mr. Estrella indicated approval of the Staff-recommended U-turn.

Ms. Lupine, 3650 Blair Way, urged that the berm be retained, as did Mr. Robert Flores, 24205 Ward Street.

Mr. Frank Zarrotti, co-owner of building at Pacific Coast Highway and Ward Street, pointed out the lengthy considerations regarding resolution of the traffic problems prior to the construction of his building and his need for access.

It was the comment of Councilman Walker that the Council had worked long and hard in developing a solution to the traffic problems in the subject area; the berm is necessary for the protection of the neighborhood, and the U-turn compromise allows customers to reach the affected businesses on Pacific Coast Highway.

MOTION: Councilman Walker moved to concur with the recommendation of Staff, along with the addition of the conditions suggested by CalTrans. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

12. PLANNING AND ZONING MATTERS:

- 12a. ORDINANCE re: Development Standards for conversion or construction of condominiums, community apartment projects and stock cooperatives. SECOND FIRST READING.

ORDINANCE NO. 2933

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF ARTICLE 36, CHAPTER 1, DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO ELIMIANTE THE PLANNED DEVELOPMENT (PD) DISTRICT; SUBSTITUTING THEREFOR PROVISIONS REQUIRING A CONDITIONAL USE PERMIT FOR THE CONSTRUCTION OF MULTIPLE OWNER-OCCUPIED RESIDENTIAL STRUCTURES (CONDOMINIUMS, COMMUNITY APARTMENTS AND STOCK COOPERATIVES, ETC.) AND ESTABLISHING STANDARDS, GUIDELINES AND RULES THEREFOR; AND AMENDING OTHER GUIDELINES OF SAID CODE RELATING THERETO

Councilwoman Geissert moved for the approval of Ordinance No. 2933 at its second first reading. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

- 12b. ADOPTION OF A FORMAL CITY POSITION REGARDING THE SCAG AREAWIDE HOUSING OPPORTUNITIES PLAN.

RECOMMENDATION OF COMMUNITY PLANNING COMMITTEE:

That the City Council approve the submittal of the statement of support for the SCAG Areawide Housing Opportunities Plan, per "Exhibit B", of record. This statement is acceptable to SCAG as confirmed by telephone on November 9, 1979.

Committee findings were reviewed by Councilwoman Geissert who MOVED to concur with the Committee's recommendation. The motion was seconded by Councilman Wilson.

Council discussion ensued. Councilman Applegate reviewed his overall displeasure with SCAG, displeasure shared by a number of cities -- and now this organization is telling the City of Torrance that they must have this meaningless, in his opinion, letter -- "I don't like the whole thing," per Mr. Applegate.

Councilman Rossberg indicated his strong concerns regarding housing in Torrance for the senior citizens and the handicapped -- what is now before the Council is working in that direction. Mr. Rossberg acknowledged reservations in the matter, and these will be pursued at a later date.

Councilwoman Geissert commented on the November 17th deadline, and noted that the subject letter states that this Council supports the "bonus program" only, this being a separate issue, a separate funding mechanism. The Council would be remiss to pass up this opportunity to provide the subject housing, in the opinion of Mrs. Geissert.

It was stated by Councilman Wilson that the letter clarifies what has already been applied for -- this is a bonus, and should be supported.

If some senior citizen housing can be achieved by sending what appears to be a non-binding letter, then Councilman Walker would favor such action.

This is a simple step to take, according to Mayor Armstrong, to insure senior citizen housing in Downtown Torrance, with acknowledgment of further deliberations down the line. It was the further comment of the Mayor that the subject letter is required in this case for this project; it is not a commitment beyond this project.

The motion to adopt the Committee report carried, with roll call vote as follows:

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

* * * * *

The hour being 8:30 P.M., a 10-minute recess was ordered by Mayor Armstrong.

* * * * *

15. HEARINGS:

- 15a. V 79-2, DRILTROL, INC.- Robert Miladinovich: Request for permission to use a mobile office building in the R-1 zone at 2352 and 2359 - 231st Street. PLANNING COMMISSION RECOMMENDS APPROVAL. PLANNING DEPARTMENT RECOMMENDS 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 invited comments from the audience.

Speaking in protest of V 79-2 were: Ms. Ann Woodward Lippert, 4166 Via Lado; Ms. May Kinako, 2342 West 231st Street; Ms. George Dunphy, 2354 West 231st Street; Mrs. John McDermott, 2350 West 231st Street; Frank Tuchi, 2377 West 231st Street; Bill Scarpino, 2317 West 231st Street; Harold Lippert, 4166 Via Lado; Bill Meyers, 2369 - 230th Place. Objections cited were the storage of dangerous chemicals, increased traffic, impact on residential property values, etc.

The proponent, Robert Miladinovich, provided desired clarification regarding the chemical storage aspect, proposed uses of the office building, etc.

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

Councilwoman Geissert stated that the Council has an option here of not permitting further construction on that site which would intensify the industrial appearance of the oil operation, and MOVED to concur with the recommendation of the Planning Department for DENIAL of the variance. The motion was seconded by Councilman Wilson.

It was the opinion of Councilman Walker that every effort should be made to get rid of as many unsightly structures as possible -- in this case, a dangerous, ugly building will be replaced with a safer, more presentable building. Mr. Walker then offered the following SUBSTITUTE MOTION: That the Council concur with the recommendation of the Planning Commission, subject to conditions, including the forfeiture of the bond; further, that there be annual review by the Department of Building and Safety. The substitute motion was seconded by Councilman Rossberg, but FAILED TO CARRY by way of the following roll call vote:

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

Councilwoman Geissert amended her main motion of DENIAL to include foreclosure on the bond. The amended motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

MOTION: Councilwoman Geissert moved that the City Attorney be instructed to start abatement procedures on the subject ~~existing~~ ^(existing) building. Her motion was seconded by Councilman Walker; roll call vote was unanimously favorable.

* * * * *

- 15b. ZC 79-20 and V 79-3, THE TORRANCE COMPANY. Request for a change of zone for air rights to allow an elevated mall and parking structure over Carson Street, and request for Variance of off-street parking requirements for expansion and connection of the Del Amo Fashion Square Mall and Del Amo Center.

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 inquired if anyone wished to be heard. There was no response.

Councilman Brown moved that the hearing be closed. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Wilson moved to concur with the recommendation of the Planning Commission and Planning Department for approval of ZC 79-20 and V 79-3. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

The Council now returned to:

- 12c. RESOLUTION re: CUP 79-15, The Torrance Company.

RESOLUTION NO. 79-214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE EXPANSION AND CONNECTION OF THE DEL AMO FASHION SQUARE AND DEL AMO CENTER IN THE C-3 AND C-3, PD, ZONES ON PROPERTY LOCATED ON THE NORTH AND SOUTH SIDES OF CARSON STREET, EAST OF HAWTHORNE BOULEVARD
CUP 79-15, THE TORRANCE COMPANY

Councilwoman Geissert moved for the adoption of Resolution No. 79-214. Her motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

- 12d. RESOLUTION re: PP 79-9, THE TORRANCE COMPANY.

RESOLUTION NO. 79-215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A PRECISE PLAN OF DEVELOPMENT TO ALLOW THE EXPANSION

AND CONNECTION OF THE DEL AMO FASHION
SQUARE AND DEL AMO CENTER IN THE C-3
AND C-3, PD, ZONES ON PROPERTY LOCATED
ON THE NORTH AND SOUTH SIDES OF CARSON
STREET, EAST OF HAWTHORNE BOULEVARD
PP 79-9, THE TORRANCE COMPANY

Councilman Wilson moved for the adoption of Resolution No. 79-215. His motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

The Council now returned to its regular agenda order.

15. HEARINGS (Cont.):

15c. 1979-80 WEED ABATEMENT PROGRAM (B79-72):

Mayor Armstrong announced that this was the time and place for the hearing on the Resolution of Intention declaring parcels described in said Resolution to be a public nuisance, and providing for the abatement thereof, there being no exceptions.

City Clerk Nelson presented the Affidavit of Mailing. Councilman Applegate moved that it be received and filed. His motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

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

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

RESOLUTION NO. 79-216

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING AND INSTRUCT-
ING THE CONTRACTOR TO ABATE THE NUISANCE
LOCATED ON OR IN FRONT OF PROPERTIES IN
THE CITY OF TORRANCE AS DESCRIBED IN
RESOLUTION NO. 79-198

Councilman Wilson moved for the adoption of Resolution No. 79-216. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

15d. PUBLIC HEARING ASSESSING THE COSTS OF CONSTRUCTION OF STREET IMPROVEMENTS ON GREENWOOD AVENUE AND ARLINGTON AVENUE.

RECOMMENDATION OF CITY ENGINEER:

1. That after the public hearing the City Council pass upon objections or protests, if any.
2. That the City Council approve and adopt the subject resolution confirming the assessment.
3. That the final payment to Dyno Construction, Inc. be increased by \$105.40 to \$29,486.15.

Mayor Armstrong announced that this was the time and place for the hearing of costs on Chapter 27 (Short Form 1911 Act), City Project B79-2 - Construction of Improvements on Greenwood and Arlington Avenues.

City Engineer Weaver advised that notice was mailed and posted.

Mayor Armstrong then inquired if anyone wished to be heard.

Mrs. Don Williams, 2026 West 237th Street, owner of property at 23902 Narbonne until last month, objected to the work that was done and to the \$330 charge for same. City Engineer Weaver reviewed the extensive efforts to resolve this matter and the basic disagreement regarding the work; Mr. Weaver stated his opinion that the work is satisfactory. The new owner of the property, Mr. S.P. Bonnetti, stated that he finds the work satisfactory; however, he is concerned with the cast iron drain pipe for the reason that it will not be adequate to handle any heavy rains. (Mr. Weaver will personally discuss this matter with Mr. Bonnetti.)

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

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

RESOLUTION NO. 79-217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ASSESSING THE COST OF CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS AND DRIVEWAYS IN FRONT OF CERTAIN PROPERTIES IN SAID CITY PURSUANT TO CHAPTER 27, DIVISION 7 OF THE STREETS AND HIGHWAYS CODE (SHORT FORM IMPROVEMENT ACT OF 1911)

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Councilman Wilson moved to concur with the above stated recommendation of the City Engineer, and for the adoption of Resolution No. 79-217. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

- 15e. GPA 79-3, THE TORRANCE CITY COUNCIL. Initiation of amendments to the Housing Element of the General Plan to incorporate City Council policies regarding condominiums and cooperatives.

Councilwoman Geissert noted the need for the incorporation of material re: relocation; Councilman Brown stated that some of the language did not track that of the ordinance.

MOTION: Councilman Walker moved that Item 15e, be returned to Staff to alleviate the above noted concerns to be returned to Council on November 27th. The motion was seconded by Councilman Rossberg. There were no objections, and it was so ordered.

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17. ADMINISTRATIVE MATTERS:

- 17a. AMENDED TERMS OF NOTE AND DEED OF TRUST - Property on 182nd Street east of Crenshaw Boulevard
J.S. Lawson-Mildred I. Halstead

RESOLUTION NO. 79-218

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AGREEMENT AMENDING TERMS OF NOTE AND DEED OF TRUST TO EXTEND TIME FOR PAYMENT AND THE TIME OF THE FIRST PAYMENT AND INTEREST

Councilman Walker moved for the adoption of Resolution No. 79-218. His motion was seconded by Councilman Rossberg; roll call vote was unanimously favorable.

19. MATTERS NOT OTHERWISE CLASSIFIED:

- 19a. REPORT OF ACTIVITIES OF THE TORRANCE WATER COMMISSION FOR FISCAL YEAR 1978-79.

Received and filed.

- 19b. CIVIL SERVICE COMMISSION ANNUAL REPORT - 1978-79 Fiscal Year.

Received and filed.

It was the recommendation of Councilwoman Geissert, concurred in by the Council, that these Commissions be notified of the Council's appreciation for their efforts.

20. ROUTINE MATTERS:

- 20a. DISPOSAL OF CONFISCATED FINE JEWELRY VIA COMMERCIAL AUCTIONEER - Estimated Recovery Value - \$9,000.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council authorize Staff to proceed with the disposal of this certain fine jewelry utilizing the commercial auctioneering service of the Sotheby-Parke-Bernet Company located at 7660 Beverly Boulevard, Los Angeles, with Staff authorized to set "Minimum Reserves" on said jewelry.

- 20b. AWARD OF CONTRACT re: Purchase of Street Sweeping Materials, Polypropylene Bristles and Gutter Wire
Ref. Bid #B79-70 Expenditure: \$4929.00

RECOMMENDATION OF PURCHASING SUPERVISOR:

That your Honorable Body award a contract to Loma Vista Sales Company in the amount of \$1494.60, including tax, for furnishing 3000 lbs. of Broom Gutter Wire; and award a contract to Monarch Broom and Wire Corporation in the amount of \$3434.40, including tax, for furnishing 4000 lbs. of polypropylene bristles.

- 20c. REQUEST FOR COUNCIL AUTHORITY - Disposal of Surplus City Vehicles via Commercial Public Auction.

RECOMMENDATION OF PURCHASING SUPERVISOR/EQUIPMENT SUPERINTENDENT: That Council authorize the sale of the surplus City vehicles and other equipment (per November 8th communication, of record), utilizing the services of a commercial vehicle auction outlet, the Ken Porter Auction Company.

- 20d. AWARD OF CONTRACT - Purchase of 2 Replacement Truck Bodies (Only) for Hauling Tree Clippings.
Ref. Bid #B79-69 Expenditure: \$9,152.04

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council award a contract for the purchase of the two bodies (including mounting) to the Universal Truck Body, Inc. company in the bid amount of \$4576.02 each (including tax) or \$9152.04 total.

- 20e. AWARD OF CONTRACT - Motorola Radio Equipment
Ref. Cooperative Purchase Program - Los Angeles County
Contract #37123
- A. \$32,984.02 for 18 Radios and 1 Base Station for
City Transit System
 - B. \$4,423.38 for 5 Mobile Radios for City Refuse
Division Vehicles
- Total Expenditure: \$37,407.40

RECOMMENDATION OF PURCHASING SUPERVISOR:

That Council award a contract for the purchase of the required radio equipment to the Motorola Communications and Electronics, Inc. company, in accordance with Los Angeles County Agreement #37123, in the total amount of \$37,407.40, including tax.

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

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The hour being 10:00 P.M., the Council recessed and reconvened as the Redevelopment Agency, returning to its agenda at 10:01 P.M.

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22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro noted the Ministerial Breakfast scheduled for November 14th at 7:30 A.M.

22b. City Manager Ferraro commended the joint efforts of Staff members working with private individuals which resulted in the successful evolvement of The Torrance Company item (15b.) considered this date.

22c. Councilman Rossberg noted the expeditious handling of needed street repair for the Post Office by Street Superintendent Garcia.

22d. Councilman Walker extended condolences to Daily Breeze reporter Chuck Elliott on the passing of his mother -- the Council joined in this expression of sympathy.

22e. Councilman Wilson reported on the recent Independent Cities conference, with note of the successful golf tournament arranged by Messrs. Applegate, Rossberg and Dundore.

Further noted by Dr. Wilson was the consideration re: Risk Management Authority, and Staff input regarding material provided was requested.

22f. Mayor Armstrong reported on the follow-up on the recent Energy Conference and the need to move forward with implementation of ideas offered at this event.

Group participants should be brought together again, per the Mayor; a Torrance Energy Awards Committee should be established, with resultant awards for public recognition perhaps on a monthly basis, and ultimately handled by the Environmental Quality Commission.

Also suggested by Mayor Armstrong was consideration regarding a change of title for the Environmental Quality Commission to Environmental Quality and Energy Conservation Commission.

Further, Mayor Armstrong recommended completion of the Energy Conservation Element for the General Plan, moving in the ride-sharing program for City employees, and an all-out effort in making energy conservation the watchword.

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

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Aya Cripe
Minute Secretary

15.

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Mayor of the City of Torrance



SHERIE L. NELSON, Clerk of the
City of Torrance