

I N D E XTorrance City Council - May 14, 1985

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute and Invocation	1
<u>STANDARD MOTIONS:</u>	
4. Approval of Minutes	1, 2
5. Motion to Waive Further Reading	2
6. Withdrawn or Deferred Items	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. Proclamation re "National Public Works Week"	2
8b. Proclamation re "Torrance Memorial Hospital Medical Center Day"	2
8c. Resolution congratulating Little Company of Mary Hospital	2, 3
8d. Proclamation re "Traffic Safety Week"	3
8e. Resolution of appreciation to Vice Admiral Schrader	3
<u>9. LIBRARY/PARKS AND RECREATION MATTERS:</u>	
9a. Donation from Torrance Craftsmen's Guild	3, 4
9b. Expansion of Senior Citizens Council	4, 5
9c. Torrance Certified Farmers' Market	5, 6
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Groundwater Pumping Rights Lease	6, 7
10b. Microcomputer Reading Devices	7, 8
10c. Water Main in Border Avenue (B85-28)	8
10d. Final Tract 43686	10-12
10e. Sanitary Sewer (Tract No. 43319)	12
10f. Proposed Underground Utility District #11	13
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Sale of City-Owned Property	9
17b. Authorization of Refund of Utility Users' Tax	13
17c. Sublease at 2530 Skypark Drive	14
17d. Contract with Wendell Mounce & Assoc.	14
17e. Executive Session	16, 17
<u>20. CONSENT CALENDAR:</u>	
20a. Subdivision Guarantees - Tract 32754	15
20b. Release of Subdivision Bonds - Tract 42663	15
20c. Award of Contract - Water Meters	15
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilwoman Geissert re use of Library Automated Circulation System	16
22b. Councilman Nakano re SB 1451	16
22c. Councilman Nakano re sidewalk problems	16
22d. Councilman Wirth re article re City Attorney Remelmeyer	16
22e. Councilman Wirth re praise for Department of Transportation	16

i.

City Council  
May 14, 1985

<u>SUBJECT:</u>	<u>PAGE</u>
<u>22. ORAL COMMUNICATIONS (Continued):</u>	
22f. Councilman Wirth re street alignment problem Hawthorne and 182nd	16
22g. Councilman Wirth re visit from Lt. Commander Kathryn Hichborn	16

Adjournment was at 8:41 p.m.

# # # # #

Peggy Laverty  
Minute Secretary

ii.

City Council  
May 14, 1985

Prepared by Office of City Clerk  
DONNA M. BABB, CITY CLERK

May 14, 1985

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, May 14, 1985, at 7:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Mock, Nakano, Walker and Wirth.

Absent: Mayor Armstrong (arrived during executive session).

Also present: City Manager Jackson, City Attorney Remelmeyer, and department representatives.

\* \* \*

In the absence of Mayor Armstrong, Mayor Pro Tem Applegate conducted the meeting.

\* \* \*

3. FLAG SALUTE AND INVOCATION:

Mr. Ursel Nolte led in the salute to the flag.

The invocation for the meeting was provided by Father Jose Martinez, Nativity Catholic Church.

STANDARD MOTIONS:

4. APPROVAL OF MINUTES:

MOTION: Councilman Wirth moved to approve the minutes of April 16, 1985, as recorded. His motion, seconded by Councilman

1.

City Council  
May 14, 1985

Mock, was unanimously approved by roll call vote (Mayor Armstrong absent).

5. MOTION TO WAIVE FURTHER READING:

Councilwoman Geissert 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. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote (Mayor Armstrong absent).

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

\* \* \*

At this time, commemorative T-shirts for the Armed Forces Day 5K and 10K runs were displayed by Mayor Pro Tem Applegate -- participation in this event was invited.

\* \* \*

8. COMMUNITY MATTERS:

8a. PROCLAMATION declaring "National Public Works Week" May 19 through 25, 1985.

8b. PROCLAMATION Declaring May 18, 1985, as "Torrance Memorial Hospital Medical Center Day."

So Proclaimed by Mayor Pro Tem Applegate.

8c. RESOLUTION Congratulating Little Company of Mary Hospital:

At the request of Mayor Pro Tem Applegate, City Clerk Babb read title to --

RESOLUTION NO. 85-112

RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE CONGRATULATING LITTLE  
COMPANY OF MARY HOSPITAL UPON THEIR  
25TH ANNIVERSARY IN THE CITY OF TORRANCE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-112. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote (Mayor Armstrong absent).

- 8d. PROCLAMATION declaring May 19 through 25, 1985, as "Traffic Safety Week."

So Proclaimed by Mayor Pro Tem Applegate.

- 8e. RESOLUTION of appreciation to Vice Admiral Harry C. Schrader, Jr.

At the request of Mayor Pro Tem Applegate, City Clerk Babb read title to --

RESOLUTION NO. 85-113

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF TORRANCE EXPRESSING ITS  
APPRECIATION TO VICE ADMIRAL HARRY C.  
SCHRADER, JR., COMMANDER, NAVAL SURFACE  
FORCE, PACIFIC FLEET, UNITED STATES  
NAVY, FOR SERVING AS GRAND MARSHAL OF  
THE TWENTY SIXTH ANNUAL ARMED FORCES  
DAY CELEBRATION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-113. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Mayor Armstrong absent).

9. LIBRARY/PARKS AND RECREATION MATTERS:

- 9a. DONATION FROM TORRANCE CRAFTSMEN'S GUILD:

RECOMMENDATION OF DIRECTOR OF PARKS AND RECREATION:

The Parks and Recreation Department recommends that:

Your Honorable Body accept the donation and allocate the \$150.00 to the adult Fine Arts program; and

3.

City Council  
May 14, 1985

° A letter be sent to the Torrance Craftsmen's Guild on behalf of the City acknowledging our appreciation for the donation.

Mayor Pro Tem Applegate directed concurrence with the above staff recommendation, there being no objection (Absent: Mayor Armstrong).

9b. EXPANSION OF SENIOR CITIZENS COUNCIL:

RECOMMENDATION OF SENIOR CITIZENS COUNCIL:

The Senior Citizens Council recommends that your Honorable Body modify Resolution No. 81-79, thereby expanding the Council by three members.

Mayor Pro Tem Applegate invited audience comments on this item.

First to speak was Mr. Larry Gitschier, 1303 Acacia Avenue, expressed budgetary concerns related to the requested increase in the Senior Citizens Council by three members.

Mr. Ursel Nolte, Vice-Chairman of the Torrance Senior Citizens Council, explained that the basic reason for the requested increase in representation is because of the increased senior citizen population in the City of Torrance. The present membership consists of six representatives from clubs and only three "general" representatives -- the three additional "general" representatives requested would result in a balanced membership, per Mr. Nolte.

Budgetary considerations were clarified by Director of Parks and Recreation Barnett in response to an inquiry by Councilman Wirth, following which Councilwoman Geissert suggested that the concept be adopted to become effective with adoption of the necessary budgetary changes.

The following action was then taken.

MOTION: Councilwoman Geissert moved to adopt the resolution concept and make the necessary budget adjustment when the budget is adopted prior to July 1, 1985. Her motion was seconded by Councilman Wirth and carried without objection (Mayor Armstrong absent).

At the request of Mayor Pro Tem Applegate, City Clerk Babb read title to the following --

RESOLUTION NO. 85-114A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF TORRANCE AMENDING  
RESOLUTION NO. 81-79

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-114. Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote (Mayor Armstrong absent).

9c. TORRANCE CERTIFIED FARMERS' MARKET:

City Clerk Babb read title to --

RESOLUTION NO. 85-115A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE APPROVING AN AGREEMENT BETWEEN THE  
CITY OF TORRANCE AND THE TORRANCE UNIFIED SCHOOL  
DISTRICT FOR THE USE OF THE TORRANCE ATHLETIC  
FIELD PARKING LOT AS THE SITE OF THE TORRANCE  
CERTIFIED FARMERS' MARKET AND AUTHORIZING AND  
DIRECTING THE MAYOR AND CITY CLERK TO  
EXECUTE SAID AGREEMENT

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-115. Her motion was seconded by Councilman Mock.

Prior to roll call vote, Councilman Walker cautioned that projected costs could include sweeping of the parking lot after, as well as before, market day activities. The maintenance proviso included in the rules and regulations to be provided to each farmer was explained by Director of Parks and Recreation Barnett, who indicated that the situation will be monitored.

Roll call on adoption of Resolution No. 85-115 was unanimously favorable (Mayor Armstrong absent).

Mayor Pro Tem Applegate then requested the City Clerk to assign a number and read title to the following ordinances.

ORDINANCE NO. 3137AN ORDINANCE OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE AMENDING SECTIONS 31.6.2 AND 33.18.19  
OF THE TORRANCE MUNICIPAL CODE TO PERMIT SALE  
OF PRODUCE FROM STANDS AT THE CERTIFIED FARMERS'  
MARKET AND EXEMPTING VENDORS FROM LICENSE TAX

5.

City Council  
May 14, 1985

MOTION: Councilwoman Geissert moved for the approval of Ordinance No. 3137 at its first reading. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Mayor Armstrong absent).

ORDINANCE NO. 3138

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 95.4.3 OF THE TORRANCE MUNICIPAL CODE TO PERMIT A WAIVER OF THE FEE REQUIRED FOR AN APPLICATION FOR A CONDITIONAL USE PERMIT EXEMPTION WHEN THE APPLICANT IS SUBSIDIZED BY THE CITY

MOTION: Councilwoman Geissert moved for the approval of Ordinance No. 3138 at its first reading. Her motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable (Absent: Mayor Armstrong).

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. GROUNDWATER PUMPING RIGHTS LEASE:

RECOMMENDATION:

Both the Water Department and Water Commission recommend that the City Council approve the attached resolution authorizing a water lease agreement with the Allied Corporation for FY 85-86.

MOTION: Councilman Wirth moved to concur with the above noted recommendation. His motion, seconded by Councilman Nakano, carried without objection (Mayor Armstrong absent).

At the request of Mayor Pro Tem Applegate, City Clerk Babb read title to --

RESOLUTION NO. 85-116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A WATER RIGHT LICENSE AND AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE ALLIED CORPORATION FOR LEASING 255 ACRE-FEET OF WATER RIGHTS ADJUDICATED TO THE ALLIED CORPORATION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-116. Her motion, seconded by Councilman Mock, carried unanimously by roll call vote (Mayor Armstrong absent).

10b. MICROCOMPUTER READING DEVICES:

RECOMMENDATIONS

It is the combined recommendation of the Information Systems Department, the Finance Department and the Water Department that the City Council authorize the following:

1. Execution of the attached agreement with the Radix Corporation for procurement of the Utilicorder meter reading device and accessories at a fixed cost of \$27,004, plus an annual maintenance fee of \$ 3,372.
2. Execution of the attached agreement with Digital Systems, Inc. (DSI), for purchase of that Company's proprietary software package at a fixed charge of \$4,920, plus an annual license fee of \$480, as well as in-house installation and training at an estimated additional cost of \$5,000.
3. Appropriation of \$40,000 from the Water Revenue Fund to cover the purchase of hardware, software installation and training services, and to provide allowance for contingencies.

MOTION: Councilman Nakano moved to concur with the above stated recommendation. His motion, seconded by Councilwoman Geissert, carried without objection (Mayor Armstrong absent).

City Clerk Babb read title to --

RESOLUTION NO. 85-117

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE APPROVING A PURCHASE  
AGREEMENT WITH DIGITAL SYSTEMS, INC.,  
FOR PROCUREMENT OF PROPRIETARY COMPUTER  
SOFTWARE AND RELATED IN-HOUSE INSTALLATION  
AND TECHNICAL SERVICES AT A TOTAL COST NOT  
TO EXCEED \$10,400

MOTION: Councilman Nakano moved for adoption of Resolution No. 85-117. His motion, seconded by Councilman Mock, carried unanimously by roll call vote (Mayor Armstrong absent).

7.

City Council  
May 14, 1985

RESOLUTION NO. 85-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PURCHASE AGREEMENT WITH THE RADIX CORPORATION FOR PROCUREMENT OF COMPUTERIZED HAND-HELD METER READING DEVICES AND RELATED ACCESSORIES AT FIXED COST OF \$27,004 AND ANNUAL MAINTENANCE FEE OF \$3,372

MOTION: Councilman Nakano moved for the adoption of Resolution No. 85-118. This motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Absent: Mayor Armstrong).

MOTION: Councilman Wirth moved to concur with the requested appropriation as set forth in Staff Recommendation #3. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Mayor Armstrong absent).

10c. WATER MAIN IN BORDER AVENUE BETWEEN CARSON STREET AND 220TH STREET - (B85-28) -- APPROPRIATION OF FUNDS:

RECOMMENDATION OF CITY ENGINEER/WATER SYSTEM SUPERINTENDENT:

That \$60,000 be appropriated from the Water Revenue Fund and loaned to the Redevelopment Agency for the construction of a water main in Border Avenue between Carson Street and 220th Street.

MOTION: Councilwoman Geissert moved to concur with the above stated staff recommendation. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Mayor Armstrong absent).

\* \* \*

At 7:28 p.m., the City Council convened in joint session with the Redevelopment Agency for purposes of a joint executive session to be held at the conclusion of the regular Council agenda order. At 7:32 p.m., Council business was resumed, the Agency/Council remaining in joint session.

\* \* \*

Mayor Pro Tem Applegate announced that he would ABSTAIN in consideration of the next Council agenda items. Acting Mayor Pro Tem Walker conducted this portion of the meeting.

Considered out of order at this time --

17a. SALE OF CITY-OWNED PROPERTY ON PRAIRIE AVENUE:

RECOMMENDATION:

The Land Management Team and the City Manager recommend that your Honorable Body adopt the attached resolution declaring the strip of City owned land west of Prairie Avenue and north of Del Amo Boulevard surplus and approving the sale of said land to Watt Investment Properties, Inc.

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

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Wirth and Acting Mayor Pro Tem Walker.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Pro Tem Applegate.

ABSENT: COUNCILMEMBERS: Mayor Armstrong.

Acting Mayor Pro Tem Walker then directed the City Clerk to read title to --

RESOLUTION NO. 85-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO DECLARE CITY OWNED LAND WEST OF PRAIRIE AVENUE AND NORTH OF DEL AMO BOULEVARD SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO WATT INVESTMENT PROPERTIES

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-119. Her motion, seconded by Councilman Nakano, carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Wirth and Acting Mayor Pro Tem Walker.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Pro Tem Applegate.

ABSENT: COUNCILMEMBERS: Mayor Armstrong.

9.

City Council  
May 14, 1985

The Council now returned to --

10d. FINAL TRACT MAP NO. 43686 -  
ACCEPTANCE OF TWO (2) LICENSE AGREEMENTS AND A DECLARATION  
AND GRANT OF EASEMENT:

RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body:

1. Accept and execute the attached License Agreement with the Atchison, Topeka and Santa Fe Railway Co. for a sanitary sewer crossing.
2. Accept and execute the attached License Agreement with Mobil Oil Corporation for a sanitary sewer crossing.
3. Accept and execute the attached Declaration and Grant of Easement for the granting of a storm drain easement, and
4. Approve Final Tract Map No. 43686.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the City Engineer. Her motion was seconded by Councilman Mock, and carried as shown below:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Wirth and Acting Mayor Pro Tem Walker.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Pro Tem Applegate.

ABSENT: COUNCILMEMBERS: Mayor Armstrong.

Acting Mayor Pro Tem Walker requested City Clerk Babb to read title to the following resolutions --

RESOLUTION "A"

RESOLUTION NO. 85-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN LICENSE BY AND BETWEEN THE CITY OF TORRANCE AND THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY FOR A RIGHT TO INSTALL A SANITARY SEWER UNDER SANTA FE RAILWAY COMPANY TRACKS WEST OF PRAIRIE AVE. AND NORTH OF DEL AMO BLVD.

10.

City Council  
May 14, 1985

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-120. Her motion, seconded by Councilman Nakano, carried as indicated below:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Wirth and Acting Mayor Pro Tem Walker.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Pro Tem Applegate.

ABSENT: COUNCILMEMBERS: Mayor Armstrong.

RESOLUTION "B"

RESOLUTION NO. 85-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN LICENSE BY AND BETWEEN THE CITY OF TORRANCE AND MOBIL OIL CORPORATION FOR A RIGHT TO INSTALL A SANITARY SEWER IN MOBIL OIL PROPERTY ADJACENT TO THE SANTA FE RAILROAD RIGHT-OF-WAY

MOTION: Councilman Nakano moved for the adoption of Resolution 85-121. His motion was seconded by Councilwoman Geissert, and carried as shown below:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Wirth and Acting Mayor Pro Tem Walker.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Pro Tem Applegate.

ABSENT: COUNCILMEMBERS: Mayor Armstrong.

RESOLUTION "C"

RESOLUTION NO. 85-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN DECLARATION AND GRANT OF EASEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE TORRANCE BUSINESS PARK FOR DRAINAGE PURPOSES

11.

City Council  
May 14, 1985

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-122. This motion, seconded by Councilman Nakano, carried as shown below:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Wirth and Acting Mayor Pro Tem Walker.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Pro Tem Applegate.

ABSENT: COUNCILMEMBERS: Mayor Armstrong.

10e. SANITARY SEWER ALONG DRIVE "C" (Tract No. 43319) from Station 2+29.35 to Monterey Street (B85-29) - Award of Contract.

RECOMMENDATION OF CITY ENGINEER:

It is recommended that the sole bid from Colich & Sons be rejected.

MOTION: Councilman Wirth moved to concur with the above stated recommendation of the City Engineer. His motion, seconded by Councilman Mock, carried as indicated below:

AYES: COUNCILMEMBERS: Geissert, Mock, Nakano, Wirth and Acting Mayor Pro tem Walker.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Pro Tem Applegate.

ABSENT: councilmembers; Mayor Armstrong.

\* \* \*

At this time Mayor Pro Tem Applegate resumed leadership of the meeting.

\* \* \*

10f. PROPOSED UNDERGROUND UTILITY DISTRICT #11;RECOMMENDATION OF CITY ENGINEER:

It is recommended that:

1. The City Council set June 4, 1985 as the date and time for a public hearing on this matter;
2. The City Council designate the areas indicated on the attached map as proposed District 11;
3. The City Council direct the City Engineer to notify all property owners in the affected areas.

The City Engineer will transmit a report by the time of this hearing, indicating the extent of the participation of the affected utility companies, estimates of the total cost of the City and affected property owners, and any additional information required by law.

MOTION: Councilwoman Geissert moved to concur with the City Engineer's recommendation on Agenda Item 10f. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable (Mayor Armstrong absent).

17. ADMINISTRATIVE MATTERS:17a. SALE OF CITY-OWNED PROPERTY ON PRAIRIE AVENUE:

See Page 9.

17b. AUTHORIZATION OF REFUND OF UTILITY USERS' TAX:

At the request of Mayor Pro Tem Applegate, City Clerk Babb read title to --

RESOLUTION NO. 85-123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A REFUND OF UTILITY USERS' TAX BY THE SOUTHERN CALIFORNIA GAS COMPANY ON CONDITION THAT SUCH REFUND IS AUTHORIZED BY THE PUBLIC UTILITIES COMMISSION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-123. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote (Mayor Armstrong absent).

13.

City Council  
May 14, 1985

17c. SUBLEASE OF PORTION OF LEASEHOLD AT 2530 SKYPARK DRIVE:RECOMMENDATION:

The Land Management Team recommends that your Honorable Body adopt the attached resolution approving the sublease of 14,400 square feet of space at 2530 Skypark Drive to Rexnord, Inc. from Karl and Elisabeth Frudenberg subject to the sublease agreement being amended to provide for \$1,000,000 in liability insurance.

MOTION: Councilman Walker moved to concur with the above stated recommendation. His motion, seconded by Councilman Wirth, carried without objection (Mayor Armstrong absent).

At the request of Mayor Pro Tem Applegate, City Clerk Babb read title to --

RESOLUTION NO. 85-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONSENTING TO KARL AND ELISABETH FRUDENFELD SUBLEASING A PORTION OF THEIR LEASEHOLD AT 2530 SKYPARK DRIVE TO REXNORD, INC.

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-124. Her motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Mayor Armstrong absent).

17d. CONTRACT WITH WENDELL MOUNCE:

At the request of Mayor Pro Tem Applegate, City Clerk Babb read title to --

RESOLUTION NO. 85-125

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING ADOPTION OF A CONTRACT WITH WENDELL MOUNCE & ASSOCIATES FOR \$36,000 FOR A SPACE UTILIZATION STUDY OF CITY HALL

City Attorney Remelmeyer requested that the above resolution be adopted subject to approval of the City Attorney.

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-125, subject to approval by the City Attorney. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote (Mayor Armstrong absent).

14.

City Council  
May 14, 1985

17e. EXECUTIVE SESSION:

See Pages 16 and 17.

20. CONSENT CALENDAR:20a. RELEASE OF REMAINING SUBDIVISION GUARANTEES - TRACT NO. 32754

SUBDIVIDER: Rod Barker  
ENGINEER: Clark Kugler  
LOCATION: Vine Ave., N/o 239th St.  
NO. OF LOTS: 6

RECOMMENDATION OF CITY ENGINEER:

That the subject bonds and \$1700.00 cash deposit be released.

20b. RELEASE OF SUBDIVISION BONDS - TRACT NO. 42663 (ROLLING HILLS PROPERTY)

SUBDIVIDER: Great Lakes Properties, Inc.  
(Henry Zdonek, Bissell Associates)  
LOCATION: N.E. Corner of Rolling Hills Road and  
Hawthorne Boulevard

RECOMMENDATION OF CITY ENGINEER:

That the subject bonds be released.

20c. COUNCIL AWARD OF CONTRACT -

RE: Purchase of One (1) Hersey Model MFM II-MHR Fire  
Line/Master Meter (10" x 6") and One (1) 4" MVR  
Domestic Water Meter as a Reimbursable Purchase.  
EXPENDITURE: \$11,768.25 including tax (Reimbursable)

RECOMMENDATION OF PURCHASING AGENT/BUYER:

Since this expenditure is fully reimbursable and the Loomis and Eick, Ltd. company has already deposited the funds to purchase these meters with the City, it is recommended that Council award a contract to the Sole Source Supplier, the manufacturer, Hersey Products, Inc. of Los Angeles, CA in the total amount of \$11,768.25 including tax.

MOTION: Councilwoman Geissert moved to concur with staff recommendations on Agenda Items 20a, 20b, and 20c. Her motion was seconded by Councilman Nakano, and roll call vote was unani- mously favorable (Mayor Armstrong absent).

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert requested that the possibility of using the Library Automated Circulation System as a master community calendar be investigated with a report back to the Council.

22b. Councilman Nakano requested that staff explore the feasibility of the City Council supporting SB 1451 (Japanese American National Museum).

22c. Councilman Nakano inquired as to the previously requested staff report on the backlog of sidewalk problems in the City. Street Superintendent Garcia to follow up.

22d. Councilman Wirth called attention to a recent article in the Easy Reader lauding City Attorney Remelmeyer.

22e. Appreciation for the timely response by the Department of Transportation regarding a STOP sign at Marjorie and 226th Streets was expressed by Councilman Wirth.

22f. Councilman Wirth called attention to an apparent problem at the intersection of Hawthorne Boulevard and 182nd Street due to alignment of the streets at this point. Staff will follow through.

22g. Councilman Wirth announced that Lt. Commander Kathryn Hichborn, who grew up in the City of Torrance, will be present to observe the Armed Forces Day festivities May 18.

The Council now returned to --

17e. EXECUTIVE SESSION:

Mayor Pro Tem Applegate read the following statement into the record:

The City Council, acting as the Redevelopment Agency, will now recess to closed (executive) session for the purpose of conferring with and receiving advice from the Redevelopment Agency's counsel concerning the following:

Acquisition of the Armco property.

16.

City Council  
May 14, 1985

The City Council will also recess to closed session to confer with the City Manager regarding salaries, salary schedules and compensation of certain employee groups.

This closed session is being held pursuant to the following sections of the Government Code: 54956.8 and 54957.6.

At 7:50 p.m., the City Council/Redevelopment Agency of the City of Torrance, still being in joint session (see Page 8) recessed to Joint Executive Session, returning at 8:40 p.m.

Mayor Armstrong had joined his colleagues during the Executive Session, thus the entire Council/Agency returned at the hour of 8:40 p.m. No action was taken.

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At 8:41 p.m., the Redevelopment Agency/City Council adjourned to May 21, 1985, 5:30 p.m.

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Mayor of the City of Torrance

  
Clerk of the City of Torrance