

I N D E X

Torrance City Council - June 11, 1985

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Peggy Laverty
Minute Secretary

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

June 11, 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, June 11, 1985, at 7:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: None.

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

3. FLAG SALUTE AND INVOCATION:

Boy Scout Troop #310 - James Gordon, Scoutmaster, led in the salute to the flag.

The invocation was provided by Pastor Randy Rhoades, Faith Christian Assembly.

STANDARD MOTIONS:

4. APPROVAL OF MINUTES:

MOTION: Councilman Applegate moved for approval of the minutes of May 14, 1985, as recorded. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

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5. 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. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

Mayor Armstrong announced, with sadness, the passing of Mr. Steven Libbea and Miss Kimberly Marshall, and requested that this meeting be adjourned in their memories.

* * *

8. COMMUNITY MATTERS:8a. AWARD TO CAPTAIN DARRELL LANHAM:

Mayor Armstrong, on behalf of the Army/Navy Academy, awarded a Certificate of Promotion to Police Captain Darrell Lanham from Honorary Cadet to Major in the Corps of Cadets. Special recognition was also awarded to Captain Lanham on behalf of the Fourth ROTC Group, Army/Navy Academy, Carlsbad, California.

This honor was bestowed in recognition of Captain Lanham's outstanding contribution as Parade Officer of the City's Armed Forces Day Parade. There was grateful acceptance by Captain Lanham.

8b. PIONEER THEATRE SCHOLARSHIP AWARDS:

Councilman Walker introduced Mr. Doug Hertlica, President of Pioneer Theatres, who presented Roadium Open Air Market High School Scholarship Awards to:

Jeong, Hee Lee, North High School
 Harold Louis Boihem III, West High School
 Aura Galadriel Wright, Torrance High School
 Ronelle M. Coburn, South High School
 Karen Denise Lloyd, Bishop Montgomery
 Robert Lee Meyers, North High School (special award)

8c. PRESENTATION FROM GEMCO FOUNDATION:

Representing the Gemco Charitable and Scholarship Foundation was Mr. Ken Sutton, who presented an Exceptional Service Award to Councilwoman Geissert for her service for more than 10 years as a judge in the South Bay Area scholarship competition.

Mr. Sutton noted, for the record, that former Councilmember Donald Wilson was likewise so recognized and honored by Gemco.

9. LIBRARY/PARKS AND RECREATION MATTERS:9a. ROSE FLOAT DESIGN APPROVAL:RECOMMENDATION:

The Rose Float Association recommends approval of the 1986 float design "California Ocean Antics". Staff recommends, if the design is approved, that negotiations for contracts with C. E. Bent and Sons, Marineland and the Association be authorized and returned to your Honorable Body within a month.

Presentations by Mr. Bob DeArmond, President of the Torrance Rose Float Association; Mr. Jim Barroman, C.E. Bent and Sons; and Mr. John Corcoran, Vice-President and General Manager of Marineland followed the unveiling of the rendering of the proposed design for the City of Torrance entry in the 1986 Tournament of Roses Parade.

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

9b. COUNCIL OPPOSITION TO ASSEMBLY BILL NO. 2198 (FELANDO):RECOMMENDATION OF PARKS AND RECREATION DIRECTOR:

It is recommended that your Honorable Body reaffirm your opposition to Assembly Bill No. 2198 (Felando) and, further, that the Mayor and/or appropriate members of the City Council testify at the hearings to be conducted by the Assembly; transmit letters to the Governor and Assembly Members; and direct staff to schedule a series of community meetings to explain the City's rationale for wishing to retain the open space recreational areas on surplus school sites.

Parks and Recreation Director Barnett noted that testimony may be required before the Senate, as well as the Assembly, on the subject Bill.

MOTION: Councilman Wirth moved to concur with the above stated staff recommendation. His motion was seconded by Councilman Mock.

Prior to roll call vote, audience comments were invited by Mayor Armstrong.

Mr. Ed Greene read aloud a statement (of official record) of the Madrona Homeowners Association, stating in summary:

" . . . it is the opinion of our Homeowners Association that the Naylor Act of 1981 offered a needed improvement to the California educational code. We also feel that AB-1978 which is currently under consideration is necessary to assist implementation of that act. We must therefore conclude that neither AB 2198 nor SB-887 is beneficial to our lot as taxpayers. Both of these bills only attempt to "rob Peter to pay Paul" while digging deeper into our pockets. We urge you to act accordingly in our behalf when these issues come to a vote."

Mr. David Sargent, a member of the School Board and also speaking as a citizen of Torrance, addressed the issue from the standpoint that the Naylor Bill is unfair in allowing cities to purchase surplus school properties at less than fair market value. If the School District is deprived of funds from surplus property sales, the only course of action, per Mr. Sargent, would be to cut student programs.

President of the Torrance Council of PTA's, Mrs. Nancy Hammond, noted the recent vote of the PTA Council to support AB 2198.

Following brief comments as to the City's position, roll call vote on the above motion proved unanimously favorable.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:10a. MEADOW PARK PARKING DISTRICT ASSESSMENT:RECOMMENDATION:

The Department of Transportation recommends that your Honorable Body approve the eleventh year (FY 1985-86) assessment of \$16,060 for maintenance of the parking district spaces in the Meadow Park Redevelopment Project and that the appropriate lot owners be billed.

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

Prior to roll call vote, Mr. David Pearson, 4 Lariat Lane, Rolling Hills Estates, owner of Lot 26, Spacecraft Machine Products, addressed the Council regarding the absence of control as to use of the subject parking area.

Mayor Armstrong directed Director of Transportation Horkay and appropriate staff members to meet with Mr. Pearson and his associates to review the problem and consider possible options.

Roll call vote on the above motion was unanimously favorable.

It was the request of Mayor Armstrong that a report on this matter be returned to the Council.

10b. INFRASTRUCTURE ACTION PLAN:RECOMMENDATION OF CITY ENGINEER:

That your Honorable Body adopt in principle, the 6th Edition of the ACTION PLAN for the Maintenance and Improvement of the Public Infrastructure.

Staff presentation was provided by Sr. C.E. Associate Perkins.

Councilwoman Geissert commended staff for the excellent working document presented. Following further comments and clarification regarding proposed signalization at the SCROC drive-way and parkway completion on Calle Mayor east of Pacific Coast Highway, Mrs. Geissert expressed her interest in sidewalk installation in conjunction with the Calle Mayor project.

MOTION: Councilman Applegate moved to concur with the City Engineer's recommendation. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

14. PERSONNEL MATTERS:14a. JTPA CONTRACTS WITH OTHER SERVICE DELIVERY AREAS:

At the request of Mayor Armstrong, City Clerk Babb read title to --

RESOLUTION NO. 85-143

A RESOLUTION OF THE CITY COUNCIL OF TORRANCE
AUTHORIZING AND DIRECTING THE MAYOR AND THE
CITY CLERK TO EXECUTE AND ATTEST THIS CERTAIN
CONTRACT BETWEEN THE CITY OF TORRANCE AND THE
LOS ANGELES UNIFIED SCHOOL DISTRICT

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-143. Her motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

Considered out of order --

17. ADMINISTRATIVE MATTERS:17b. CHANDLER PROPERTY ENVIRONMENTAL IMPACT REPORT:RECOMMENDATION:

It is the recommendation of the Planning Director and City Manager that an Environmental Impact Report be prepared for any reuse plan involving the Chandler and related properties in the cities of Rolling Hills Estates, Lomita and Torrance. It is further recommended that no rezoning of properties take place within the overall planning area without the benefit of such a study.

Audience comments were invited by Mayor Armstrong.

Mr. Barry Keilsmeyer, 26118 Delos Drive, stated that homeowners in the area urge that serious attention be directed to the following areas of concern: traffic, noise, and loss of open space, and that appropriate mitigating measures be established.

Mrs. Audrey Grotkey, 26218 Delos Drive, speaking for concerned residents of the Victoria Knolls area, voiced their distress regarding the potential loss of open space and the serious traffic considerations involving a development of some 600 units in the subject area -- help in protecting the rights of the current residents was requested by this speaker.

Mayor Armstrong pledged this Council's commitment to its constituency.

At the request of Mayor Armstrong, City Clerk Babb read title to --

RESOLUTION NO. 85-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, RECOMMENDING THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT ON THE POSSIBLE REUSE OF THE CHANDLER AND RELATED PROPERTIES

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-144. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

The Council now returned to --

15. HEARINGS:

15a. ADOPTION OF CONSTRUCTION CODES:

Mayor Armstrong announced that this was the time and place for the Council to consider the adoption of the --

1982 Uniform Building Code and the Standards, with Amendments;

1982 Uniform Mechanical Code, with Amendments;

1982 Uniform Plumbing Code, with Amendments;

1982 Code for the Abatement of Dangerous Buildings;

1984 National Electrical Code, with Amendments.

The Mayor further noted that State law requires that this be done by means of a public hearing.

Building and Safety Director Grippo advised that the necessary notice of this hearing has been made.

Mayor Armstrong then noted his understanding that this is a two-part hearing: FIRST, the Council must consider the proposed Amendments to the Uniform Codes recommended by staff; and SECOND, the Council must consider whether to adopt the Uniform Construction Codes, as amended.

Following a presentation by Building Regulations Administrator Isomoto, Mayor Armstrong invited comments from the audience on the proposed Amendments to the Uniform Code or on the adoption of the Uniform Codes themselves.

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There being no response, Councilman Applegate moved to close the hearing. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

At the request of Mayor Armstrong, City Clerk Babb read title to --

RESOLUTION NO. 85-145

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DECLARING THE EXISTENCE OF UNIQUE GEOLOGIC, GEOGRAPHIC AND WEATHER CONDITIONS IN THE CITY OF TORRANCE JUSTIFYING CERTAIN AMENDMENTS TO THE UNIFORM CONSTRUCTION CODES OF THE STATE OF CALIFORNIA

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-145. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

City Clerk Babb then read title to --

ORDINANCE NO. 3139

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING CHAPTER 1, CHAPTER 2, CHAPTER 3, CHAPTER 9 AND CHAPTER 10 OF DIVISION 8, OF THE TORRANCE MUNICIPAL CODE AND ENACTING A NEW ARTICLE 1 OF CHAPTER 1 (UNIFORM BUILDING CODE) CHAPTER 2 (NATIONAL ELECTRICAL CODE), CHAPTER 3 (UNIFORM PLUMBING CODE), CHAPTER 9 (UNIFORM MECHANICAL CODE), AND CHAPTER 10 (UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS) WHICH ADOPT BY REFERENCE THE 1982 EDITION OF THE UNIFORM BUILDING CODE WITH APPENDIX AS AMENDED, THE 1982 EDITION OF THE UNIFORM BUILDING CODE STANDARDS, THE 1984 EDITION OF THE NATIONAL ELECTRICAL CODE, THE 1982 EDITION OF THE UNIFORM PLUMBING CODE, THE 1982 EDITION OF THE UNIFORM MECHANICAL CODE AS AMENDED, AND THE 1982 EDITION OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS

MOTION: Councilwoman Geissert moved for the approval of Ordinance No. 3139 at its first reading. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

17. ADMINISTRATIVE MATTERS:

17a. EXECUTIVE SESSION:

See Pages 13 and 14.

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17b. CHANDLER PROPERTY ENVIRONMENTAL IMPACT REPORT:

See Pages 6 and 7.

17c. REPORT OF COUNCIL COMMITTEE ON EMPLOYEE RELATIONS AND DEPARTMENTAL ORGANIZATION:RECOMMENDATION:

It is the recommendation of the Committee on Employee Relations and Departmental Organization that Council concur with the City Manager's reorganization study which recommends the formulation of the General Services Department.

MOTION: Councilman Walker moved to concur with the above recommendation of the Committee on Employee Relations and Departmental Organization. His motion was seconded by Councilman Mock.

Prior to roll call vote, certain on-going Council concerns were acknowledged and it was requested that an evaluation/status report of the reorganization be provided to the Council in approximately six months.

Roll call vote on Councilman Walker's above motion was unanimously favorable.

17d. SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING FOR THE TORRANCE MANAGEMENT EMPLOYEES ORGANIZATION:

At the request of Mayor Armstrong, City Clerk Babb read title to --

RESOLUTION NO. 85-146

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE GOVERNING EMPLOYMENT
COMPENSATION PROVISIONS FOR EMPLOYEES
REPRESENTED BY THE TORRANCE MANAGEMENT
EMPLOYEES ORGANIZATION (TMEO) AMENDING
RESOLUTION 84-209

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-146. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACT - New Office Furnishings for Information Systems Offices West Annex.
REF. Bid #B85-35
EXPENDITURE: \$57,771.69

RECOMMENDATION OF PURCHASING AGENT/INFORMATION SYSTEMS DIRECTOR:

It is recommended that Council award a contract to furnish and install the required new data processing furnishings to the low bidder, Cunningham Associates, Inc., in the total amount of \$57,771.69 including tax.

- 20b. AWARD OF CONTRACT - Purchase of Budgeted-Replacement Street Roller-Diesel with Trailer.
REF. Bid #B85-36
EXPENDITURE: \$20,474.63

RECOMMENDATION OF PURCHASING AGENT/GARAGE SUPERINTENDENT:

It is recommended that Council award the contract for the required street roller and trailer to the low bidder of Bid #B85-36, The Case Power and Equipment Company, in the total amount of \$20,474.63 including tax.

- 20c. COUNCIL AUTHORIZATION - To Extend City's Work Uniform Rental Contract.
ANNUAL ESTIMATED EXPENDITURE: \$53,000.00

RECOMMENDATION OF PURCHASING AGENT/BUYER:

It is recommended that Council authorize the renewal of our City's work uniform rental contract with Aratex/Red Star Services Company for another 12 month period and allow the City to continue on this cost savings program for a vitally needed service.

- 20d. Considered separately - see Page 11.

- 20e. AWARD OF CONTRACT - Purchase of Budgeted Replacement Diesel Powered Trash Pump.
EXPENDITURE: \$14,689.55.

RECOMMENDATION OF PURCHASING AGENT/BUYER:

That Council award a contract to the low bidder for this pump, The Suppliers, Inc. of Buena Park, California, in the total amount of \$14,689.55.

20f. Considered separately - see below.

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a, 20b, 20c, and 20e. His motion was seconded by Councilman Wirth and roll call vote was unanimously favorable.

20d. COUNCIL AUTHORIZATION - Staff Negotiation re Placement of Portable Buildings at LaRomeria Park.

RECOMMENDATION OF PURCHASING AGENT/PARKS AND RECREATION DIRECTOR:

It is staff's recommendation that your Honorable Body adopt the attached resolution authorizing staff to negotiate with interested contractors to place two of the portable steel buildings recently given to the City, on permanent foundations at La Romeria Park.

FINANCE NOTE: Staff will return with recommendations when contracts have been negotiated and funding requirements have been finalized.

At the request of Mayor Armstrong, City Clerk Babb read title to --

RESOLUTION NO. 85-147

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DECLARING THAT PUBLIC BIDS CANNOT BE OBTAINED FOR RELOCATING PORTABLE CLASSROOM BUILDINGS ON LA ROMERIA PARK, THAT THE USE OF FORCE ACCOUNT OF SAID WORK IS NOT PRACTICAL; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE CONTRACTS AS NECESSARY, AND TO PURCHASE NECESSARY SUPPLIES

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-147. Her motion, seconded by Councilman Walker, carried unanimously by roll call vote.

20f. AWARD OF CONTRACT - Purchase and Installation of Playground Equipment at El Nido and Torrance City Parks.
EXPENDITURE: \$84,318.56
FUNDING: Federal Revenue Sharing Funds.

RECOMMENDATION OF PURCHASING AGENT/PARKS AND RECREATION DIRECTOR:

It is staff's recommendation that inasmuch as staff judges bid pricing on the bid received to be "fair and reasonable"

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and this purchase is for a new concept in playground equipment, and most manufacturers of this type of equipment have not yet made the transition to handicapped access equipment, that Council award a contract for furnishing and installing this playground equipment at Torrance and El Nido Parks, to Ball, O'Dougherty and Associates, of Claremont, California representative of the Big Toys and Iron Mountain Forge playground equipment in the total amount of \$84,318.56.

Prior to a motion on this item, Councilman Wirth commended the Parks and Recreation Department for their concerted efforts in attempting to provide playground equipment accessible to the handicapped.

MOTION: Councilman Applegate moved to concur with the above stated staff recommendation on Agenda Item 20f. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

* * *

At 8:45 p.m., the City Council convened in joint session with the Redevelopment Agency, returning to the Council Agenda at 8:47 p.m., but remaining in joint session for purposes of an executive session to be held at the close of Council business.

* * *

22. ORAL COMMUNICATIONS:

22a. Councilman Mock requested that the Council reaffirm its commitment to oppose offshore oil drilling. Mayor Armstrong requested Building and Safety/Environmental staff to provide a presentation to the Council in this regard.

22b. Councilman Wirth commented on his tour, this date, of the City Yard and Transit Facilities and recommended that his colleagues also avail themselves of such a tour.

22c. Mayor Armstrong announced that District Attorney Reiner's office is hosting a seminar regarding the Political Reform Act and related laws on June 29, 1985.

22d. Mayor Armstrong invited Council and staff to join a tour of the Offshore Lab of the Sanitation District to be held in June and July.

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22e. Mr. Robert Davis, 22736 227th Street, related his concerns regarding recent Planning decisions affecting his area, and suggested that Planning Commission and possibly Airport Commission meetings be cablecast. Mayor Armstrong requested feedback from staff in this regard.

22f. Mr. Ursel Nolte, 5209 Paseo de Pablo, praised the City for its efforts with regard to the Farmers' Market and deemed it the best investment the City ever made for its citizens.

22g. Councilman Wirth inquired regarding the possibility of running Commission meeting agendas on Cable TV. It was the request of Mayor Armstrong that staff review and report back in this regard.

22h. Mayor Armstrong requested a status report on the Cravens/El Prado senior citizen housing site.

The Council now returned to --

17a. EXECUTIVE SESSION:

The City Council/Redevelopment Agency of the City of Torrance having remained in joint session (see Page 12), Mayor/Chairman Armstrong read the following statement into the record:

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

1. Pending litigation entitled Redevelopment Agency of the City of Torrance vs. w. d. Tollefson, et al, Case Number C527239, Superior Court for Los Angeles County.

The City Council will also recess to closed session to confer with the City Attorney regarding the following:

1. Possible litigation concerning the Park Del Amo project and the deed to the Madrona Marsh;
2. Possible acquisition of the Greenwood School property site.
3. To confer with the City Manager regarding salaries, salary schedules and compensation of certain employee groups.

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This closed session is being held pursuant to the following sections of the Government Code: 54956.9(a), 54956.9(c), and 54957.8, 54957.6.

NOTE: Councilman Applegate announced that he would abstain in consideration of the Park Del Amo matter and would absent himself from the executive session during that discussion.

At 9:05 p.m., the City Council/Redevelopment Agency recessed to executive session, returning at 10:12 p.m. for formal adjournment of the Council to Thursday, June 13, 1985, 4:30 p.m. (for the First Budget Workshop Session) and adjournment of the Redevelopment Agency to Tuesday, June 18, 1985, 5:30 p.m.

Adjournment was dedicated to the memories of Mr. Steven Libbea and Miss Kimberly Marshall.

#

Mayor of the City of Torrance

Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

14.

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