

I N D E X

Torrance City Council - June 18, 1985

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Adjournment at 9:08 p.m.

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Peggy Laverty
Minute Secretary

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

June 18, 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 18, 1985, at 5:40 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:

Building and Safety Director Grippo led in the salute to the flag.

The invocation for the meeting 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 21, 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:

MOTION: 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 WITHDRAWN OR DEFERRED AGENDA ITEMS:

Item 17a, re Newspaper Advertising Contract WITHDRAWN per request of the City Clerk.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

* * *

Mayor Armstrong announced, with sadness, the passing of Mr. Charles Curtiss, a cousin of Jared Sydney Torrance.

* * *

8. COMMUNITY MATTERS:

8a. RECOGNITION OF HIGH SCHOOL VALEDICTORIANS:

Mayor Armstrong presented certificates of recognition to the Valedictorians of Torrance High Schools' 1985 graduating classes. These outstanding young people were proudly presented to the audience as representatives of the future of this Land.

8b. COMMENDATION TO GRADUATES OF SOUTH BAY REGIONAL EXPLORER ACADEMY:

Mayor Armstrong, together with Lee Turner, Commander of Detectives of the Torrance Police Department, introduced recent graduates of the Police Explorer Academy, and presented these exemplary young people with appropriate letters of commendation.

8c. SOUTH HIGH BOYS' VARSITY TENNIS TEAM:

Members of the South High Boys' Varsity Tennis Team were recognized by Mayor Armstrong, on behalf of the Council, for their achievement as CIF 4A finalists. Forrest "Woody" Hunt was also appropriately honored as the most valuable player, Bay League Tennis, 1985.

8d. "DRIVER OF THE YEAR" RON ZIRPOLO:

Bus Operator Ron Zirpolo was appropriately recognized and honored by Mayor Armstrong, on behalf of his colleagues on the Council, as "Driver of the Year."

8e. COMMENDATION OF SOROPTIMIST INTERNATIONAL TORRANCE:

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

RESOLUTION NO. 85-148

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING THE SOROPTIMIST
INTERNATIONAL TORRANCE FOR THEIR WORK FOR
THE WESTSIDE CENTER FOR INDEPENDENT LIVING

MOTION: Councilman Applegate moved to adopt Resolution No. 85-148. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

The above resolution was accepted, with gratitude, by Margo Davis, Marketing Director, and Anna Thames, President of Soroptimist International-Torrance.

8f. PROCLAMATION Proclaiming "Sober Graduation, Make it Your Future."

SO PROCLAIMED by Mayor Armstrong.

* * *

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. ACCEPTANCE OF APPROPRIATION:

RECOMMENDATION:

The City Librarian RECOMMENDS that City Council accept the \$69,250 from the State Public Library Foundation Fund (SB 358) for continued development of the Library's Automated Circulation System. It is also recommended that \$38,850 be appropriated for current needs and that the remaining \$30,400 be reserved for future Library use.

Library Commissioner Gudrun Kimmel, speaking on behalf of the Commission, requested that the total funds be used to enhance the new Automated Circulation System.

MOTION: Councilman Wirth moved that the Council appropriate the entire \$69,250 for the Automated Circulation System enhancement. His motion was seconded by Councilman Mock.

Council discussion developed concerning the rationale supporting the City Librarian's above recommendation. City Manager Jackson voiced his recommendation that alternative program enhancement priorities be reviewed prior to final commitment of the total funding.

A SUBSTITUTE MOTION was offered by Councilman Applegate to concur with the above recommendation of the City Librarian. His motion was seconded by Councilman Walker.

Prior to roll call vote on the substitute motion, Councilman Wirth requested that the matter be brought back to the Council in the form of a written report in four weeks' time. There were no objections to this request.

Roll call vote on the substitute motion was unanimously favorable.

9b. DONATION FROM KARL D. FECHNER:

RECOMMENDATION OF PARKS AND RECREATION DIRECTOR:

The Parks and Recreation Department recommends that the Council accept the donation of a building and equipment totalling an estimated \$220,000, from Karl Fechner.

MOTION: Councilman Applegate moved to concur with the above recommendation, with appropriate recognition. His motion was seconded by Councilman Walker, and carried without objection.

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9c. MADRONA MARSH DEDICATION:

Councilman Applegate announced that he would abstain on this item and also on Item 10a (Page 7) for reasons of record. He then departed from the Chambers.

At Mayor Armstrong's invitation, City Attorney Remelmeyer reviewed the extensive background history on the subject matter, noting the culmination of negotiations in a Settlement Agreement and Grant Deed for the Madrona Marsh property as presented at this meeting. It was the City Attorney's recommendation at this time, however, that the item be held for at least one week to afford an opportunity for revision of the Deed, Page 2, Paragraph 2, substituting the word restriction for express condition subsequent, and to allow for review by the City following such revision.

It was requested by Councilman Mock, in light of the above recommendation to hold this item, that the City Attorney also explore the option of an injunction type of situation, rather than the reverter concept.

Councilwoman Geissert expressed specific concerns regarding the permissibility of parking and administrative offices to support the Nature Study Center. It was Mrs. Geissert's recommendation, in an effort to preclude possible misunderstandings and challenges in the future, that these uses be spelled out as permissible under Section B of RECITALS, Page 7 of the agenda packet.

Mr. Jim Krasne, representing the Torrance Investment Company (TIC) addressed the concerns voiced, stating that there is no intent on the part of TIC to contravene the Development Agreement. Addressing the above concerns, Mr. Krasne reviewed their interpretation of the document and stated that while an administration building, parking facilities and facilities as an adjunct to a Nature Study Center and Marsh, are completely consistent with their understanding of what is permitted, he would be willing to take part in modifying the language to satisfy any concerns of the City in this regard.

With respect to Councilman Mock's concerns regarding the reverter concept, Mr. Krasne stated that there is nothing even close to a reverter in this document -- any option on the part of TIC to reacquire the property would require specific action, notices, opportunities to rectify the situation, etc. This process would, per Mr. Krasne, avoid the inadvertent reverter which was a concern of the City.

Audience comments were invited by Mayor Armstrong.

Mr. Sam Suit, 1745 Maple, Apt. #73, a member of Friends of Madrona Marsh, voiced strong opposition to the terms of Paragraph 7(a) of the Settlement Agreement which deals with exercising the option for reacquisition of the Marsh property by TIC. Mr. Suit

noted his opinion that Paragraph 7 of the Agreement gives the developers a greater reversionary potential than their original "ploy" of December, 1984 (easement rights) which the City, at that time, found unacceptable. A monetary penalty that reverts to TIC upon violation of the terms of the Agreement was recommended by this speaker.

In closing, Mr. Suit urged the Council to take the following actions:

- ° Do not adopt the Resolution -- protect the 15-year investment of the citizens of the community in preserving the Marsh.
- ° Proceed with the lawsuit already prepared.
- ° Demand TIC compliance with the Development Agreement and, pending such compliance, suspend and deny any and all further issuance of Building Permits, water hookups, sewer connections, etc. for the TIC project.

Next to speak was Mr. Ken Goff, 18206 Taylor Court, a member of Friends of Madrona Marsh, who requested, as was agreed to during the drafting of the Settlement Agreement, that the words whether or not be deleted from Paragraph 7(a).

Mrs. Kay White, 645 Via los Miradores, agreed with Mr. Suit's comments, and recommended the following changes should the Settlement Agreement be adopted by the Council.

- ° Page 10, Section 7(b) - should say " . . . any of the following improvements on the property."
- ° Section 7(a) contains nothing to prevent TIC or its successors from putting a revenue producing enterprise on the property and then exercising its option.
- ° Page 13, Paragraph 13, contains no protection for the City.

President of Friends of Madrona Marsh, Mrs. Georgean Griswold, P.O. Box 3552, voiced their major and primary concern regarding the current condition of the Marsh and the ongoing degradation taking place there. Mrs. Griswold urged all concerned to expedite all actions.

City Attorney Remelmeyer advised that he could return with this matter in two weeks. Councilman Nakano requested that it be brought back in three weeks instead (July 9, 1985). There being no objection, it was so ordered that Agenda Item 9c be returned to the Council on July 9, 1985.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. TORRANCE BUSINESS PARK ASSESSMENT DISTRICT (UNION CARBIDE PARCEL - RAY WATT):

(Councilman Applegate announced earlier that he would abstain on this item and had absented himself from the Chambers [see Page 5]).

RESOLUTION NO. 85-149

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE, MAKING FINDINGS ON PETITION
TO FORM ASSESSMENT DISTRICT (TORRANCE BUSINESS
PARK, TRACT NO. 43686)

MOTION: Councilman Walker moved for the adoption of Resolution No. 85-149. His motion was seconded by Councilman Wirth.

Prior to roll call vote on the motion, City Attorney Remelmeyer introduced Attorney Mack Brown, noting that he had represented the City in the past in Assessment District cases. Mr. Remelmeyer then provided background information on the subject agenda item, pointing out that the matter has been presented to the Council without staff recommendation.

Sr. C.E. Associate Perkins reviewed the scope of the improvements on the subject site and pointed out that these improvements are in line with what is required on other properties of similar size in the City.

Concerns were voiced by Councilwoman Geissert as to a method which would guarantee notification of prospective purchasers of the Assessment District on this property. Clarification was provided by Ms. Suzanne Hune, 11921 Lawler Street, Los Angeles, who was present to represent the Watt organization, who proposed formal documentation in this regard as part of the escrow process. Attorney Brown also advised of a form prepared by him for use in escrows whereby the existence of an Assessment District is acknowledged by both the buyer and the seller of the property.

In response to another concern indicated by Councilwoman Geissert, Mr. Brown outlined financial considerations, advising that his services would represent no cash requirements of the City.

It was the recommendation of Mr. Brown that the City consider adopting a policy setting forth guidelines and rules as to when Assessment District financing would possibly be applicable, and he offered to work with the City Attorney's office in developing same for the Council's consideration.

Roll call vote on the above motion adopting Resolution No. 85-149, was unanimously favorable (Councilman Applegate ABSTAINED).

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Councilman Applegate returned to the Council Chambers at this time having abstained on Agenda Item 9c, as well as 10a.

* * *

12. PLANNING AND ZONING MATTERS:

12a. HILLSIDE ORDINANCE REVISIONS:

At Mayor Armstrong's request, City Clerk Babb read title to --

ORDINANCE NO. 3144

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE 41 OF CHAPTER 1 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE, RELATED TO HILLSIDE AND LOCAL COASTAL OVERLAY ZONE, CLARIFYING CERTAIN PROVISIONS, REARRANGING CERTAIN SECTIONS AND ADDING PROVISIONS

MOTION: Councilman Mock moved for the approval of Ordinance No. 3144 at its first reading. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

14. PERSONNEL MATTERS:

14a. GRAPHICS ILLUSTRATOR CLASS SPECIFICATION:

City Clerk Babb read title to --

RESOLUTION NO. 85-150

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE ENGINEERS AMENDING RESOLUTION 84-208

MOTION: Councilman Nakano moved for the adoption of Resolution No. 85-150. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

14b. JTPA FISCAL YEAR 1986/87 SUBCONTRACT AGREEMENTS:

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

RESOLUTION NO. 85-151

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THESE CERTAIN CONTRACTS BETWEEN THE CITY OF TORRANCE AND BETA TECHNICAL SCHOOL AND TRANSWESTERN INSTITUTE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-151. Her motion, seconded by Councilman Mock, carried unanimously by roll call vote.

* * *

At 7:20 p.m., the Council recessed, returning at 7:35 p.m.

* * *

Considered next, out of order --

22. ORAL COMMUNICATIONS:

22a. Mr. Carl Rickabaugh, 437 West 10th Street, San Pedro, representing the City's cement crew, called attention to a letter (of record) submitted to members of the City Council, and requested their consideration of same. Mayor Armstrong advised that the matter will be taken under advisement.

The Council now returned to --

15. HEARINGS:

15a. FIRST PUBLIC HEARING - PROPOSED 1985-86 BUDGET:

Mayor Armstrong announced this was the time and place for the first public hearing on the City Manager's proposed budget for the 1985-86 fiscal year.

The Affidavit of Publication was presented by the City Clerk. Councilman Applegate MOVED to receive and file. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

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Mayor Armstrong invited comments from the audience.

Mrs. Barbara Honeycutt, speaking for the Southwood Home-owners Association, expressed appreciation for the Council's action at the second Budget Workshop session regarding the fourth paramedic unit and the cement crews. As a personal observation, Mrs. Honeycutt expressed concern regarding the Sergeant's position on Page 6 of the Green Sheets which is not recommended for funding, and recommended that consideration be given to approval of this item.

There being no one else in the audience who wished to speak, Councilman Applegate moved to continue the hearing to June 25, 1985, 7:00 p.m. His motion was seconded by Councilman Mock.

Prior to roll call vote, Councilman Applegate requested, and received, clarification regarding night lighting of schools and parks. It was recommended by Councilman Applegate that a one-time allowance be set aside for installation of night lighting at the four sites called out in staff's supplemental material on this agenda item, with details to be returned to the Council at a later date.

At this time, Councilman Applegate WITHDREW his motion to continue this budget hearing; Councilman Mock withdrew his second.

MOTION: Councilman Applegate moved to allocate the amount of \$60,000 for installation of night lighting on some designated playing fields; further, that staff be requested to return with an implementation plan. His motion was seconded by Councilman Nakano, and ultimately carried (see Page 11).

Councilman Wirth stated his opinion that the matter of night lighting should not be approved at this point in the budget process unless other items not recommended for funding be considered as possible higher priorities.

It was suggested by Councilwoman Geissert that additional information as to presently lighted fields, areas of deficiencies, recommendation of the Parks and Recreation Commission, etc. should be considered by the Council. Mrs. Geissert would recommend a look at other possible funding, as well as some of the overall priorities.

A SUBSTITUTE MOTION was offered by Councilwoman Geissert to hold the matter of night lighting until midyear, which would provide an opportunity for input from staff, from the Parks and Recreation Commission, with financing options set forth including some of the traditional capital improvement funding options. This motion was seconded by Councilman Mock.

Councilman Applegate noted that his main motion would be to set aside the funds in addition to those moneys already expended, and would not cause the deletion of any of the Recommended Program Enhancements as recommended by the City Manager (Items 13, 12, 11, and 10 on Page 4 of the Summary).

The SUBSTITUTE MOTION FAILED TO CARRY as is indicated by the following roll call vote:

AYES: COUNCILMEMBERS: Geissert, Mock and Wirth.

NOES: COUNCILMEMBERS: Applegate, Nakano, Walker and Mayor Armstrong.

Roll call on the MAIN MOTION was as follows:

AYES: COUNCILMEMBERS: Applegate, Geissert, Nakano, Walker and Mayor Armstrong.

NOES: COUNCILMEMBERS: Mock and Wirth.

Mayor Armstrong suggested that a plan be formulated to deal with the School District; a detailed analysis be prepared by staff; and appropriate groups be contacted (including the Parks and Recreation Commission. Councilman Applegate SO MOVED. His motion was seconded by Councilman Walker, and there being no objection it was so ordered.

City Manager Jackson reviewed his recommendation that the Council concur in principle with the following budget modifications to the proposed 1985-86 budget:

- ° Addition of one paramedic unit for the Fire Department at a cost of \$302,790;
- ° Addition of \$8,000 to the Rose Float Association contribution;
- ° Increase the Water Department Contribution to the General Fund by \$50,000;
- ° Increase the Airport Contribution to the General Fund by \$20,000;
- ° Fund the recommended equipment additions as well as the recommended data processing enhancements from Federal Revenue Sharing; and,
- ° Addition (per above action) of \$70,000 for night lighting of certain playing facilities.

MOTION: Councilman Wirth moved to concur, in principle, with the above recommendation of the City Manager. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

MOTION: Councilman Walker moved to continue the subject hearing to June 25, 1985, at 7:00 p.m. His motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

17. ADMINISTRATIVE MATTERS:17a. DAILY BREEZE AGREEMENT FOR LEGAL ADVERTISING:

Held for one week, there being no objection.

17b. EXECUTIVE SESSION:

See Pages 15 and 16.

18. SECOND READING ORDINANCES:18a. ORDINANCE NO. 3139:

City Clerk Babb 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 BY 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: Councilman Applegate moved for the adoption of Ordinance No. 3139 at its second and final reading. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:

- 20a. RELEASE OF SUBDIVISION BONDS - TRACT 40273
 SUBDIVIDER: Grace Dodson (Val-Co Enterprises, Inc.)
 LOCATION: 3668 Newton Street
 NO. OF LOTS: 1 (28 unit condominium)

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<u>Type</u>	<u>Bond No.</u>	<u>Amount</u>
Performance	9568133	\$11,000.00
Payment	9568133	5,500.00
Inspection	9568134	1,150.00

RECOMMENDATION OF CITY ENGINEER:

That the subject bonds be released.

20b. REDUCTION OF SUBDIVISION BONDS - TRACT NO. 39796

SUBDIVIDER: American Standard, Inc.

LOCATION: Southeast Corner of Del Amo & Crenshaw Blvds.

BONDING CO: Federal Insurance Company

<u>Bond Type</u>	<u>Bond No.</u>	<u>Existing Amt.</u>	<u>Proposed Red to:</u>
Performance	8092-62-16	\$1,370,500	\$200,000
Payment	8092-62-16	685,250	100,000
Inspection	8092-62-17	29,400	6,000

RECOMMENDATION OF CITY ENGINEER:

That the subdivision bonds be reduced as indicated.

20c. FINAL TRACT NO. 43625

SUBDIVIDER: Don Wilson Development

LOCATION: 2720 to 2740 Gramercy Avenue

NO. OF LOTS: One 18 unit condo)

RECOMMENDATION OF CITY ENGINEER:

That Final Tract Map No. 43625 be approved.

20d. COUNCIL AWARD OF CONTRACT - For the Lease Purchase of a Xerox 1090 Copier.

Annual Expenditure: \$25,699.92 based on a 60 month special lease purchase plan including full service maintenance.

RECOMMENDATION OF POLICE CHIEF/PURCHASING AGENT:

It is recommended by both the Police and Purchasing Departments that the Xerox 1090 Copier be acquired on a 60-month Lease/Purchase Agreement through Xerox under their Standard State and Local Government XEEP Program.

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

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21. ADDENDUM MATTERS:

- 21a.
- AWARD OF CONTRACT
- For the
- placement
- of the two portable steel buildings onto permanent foundations and to authorize staff to proceed with rehabilitation of the buildings.

TOTAL NEGOTIATED PRICE -

Expenditure: \$39,700.00

(Plus contingency \$5,000.00)

Estimated Expenditure for rehabilitation - \$40,000.00

RECOMMENDATION OF PURCHASING AGENT/PARKS AND RECREATION DIRECTOR:

It is staff's recommendation that Council award a contract for the construction of permanent foundations and the hook-up of two portable steel buildings to A.F.S. Construction Company in the amount of \$39,700.00 plus a \$5,000.00 contingency amount. Staff also recommends that Council authorize staff to proceed with rehabilitation work (not covered by this contract) to ready these buildings for public use.

MOTION: Councilwoman Geissert moved to concur with the above stated staff recommendation. Her motion, seconded by Councilman Walker, carried unanimously by roll call vote.

- 21b.
- GRANT OF EASEMENT
- to Southern California Edison Company on the South Bay Autohaus Airport Lease

City Clerk Babb read title to --

RESOLUTION NO. 85-152

A RESOLUTION OF THE CITY OF TORRANCE
AUTHORIZING AND DIRECTING THE MAYOR AND
CITY CLERK TO EXECUTE AND ATTEST AN EASE-
MENT TO SOUTHERN CALIFORNIA EDISON COMPANY
FOR UNDERGROUND ELECTRICAL SYSTEMS AND
APPURTENANCES

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-152. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

* * *

At 8:09 p.m., the City Council convened in Joint Session with the Redevelopment Agency, returning to the Council agenda at 8:10 p.m., but remaining in joint session for purposes of an Executive Session at the close of Council business.

* * *

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22. ORAL COMMUNICATIONS:

22a. See Page 9.

22b. Councilwoman Geissert expressed appreciation for receipt of the Street/Sidewalk Repair Schedule Booklet compiled by the Street Department.

22c. Councilwoman Geissert announced that the Torrance Sister City Association is the recipient of a special achievement award to be presented by the Sister City International Organization in Baltimore, MD, July 13.

22d. Councilman Nakano noted his appreciation for the sidewalk repair schedule and for the list of upcoming agenda items now being provided to the Council.

22e. It was the request of Councilman Nakano that the matter of Council travel allowances be reviewed by the Council Finance Committee, it being his opinion that the established allowance might be reduced.

22f. Councilman Wirth advised that residents in the area of Deelane and Inglewood Avenues are pleased with the quick City response regarding their traffic concerns. The effectiveness of the newly installed left turn signal at Sepulveda and Madrona was also noted by Mr. Wirth.

22g. Mayor Armstrong commended the Street Department staff for their efforts in compiling the Repair Schedule Report.

The Council now returned to --

17b. EXECUTIVE SESSION:

Mayor 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:

Acquisition by eminent domain proceedings of 26 acres of land situated north of Torrance Boulevard and east of Van Ness Avenue.

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

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Possible acquisition of the Greenwood School property site.

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: 54956.9; 54957.6; and 54956.8.

At 8:20 p.m., the City Council/Redevelopment Agency of the City of Torrance (having remained in joint session - see Page 14) recessed to Executive Session, returning at 9:07 p.m. to take the following AGENCY action:

MOTION: Mr. Applegate moved to concur with the recommendation of the Redevelopment Agency's Executive Director in the matter of relocation for Silverlight Express Company, authorizing the relocation payment in the amount recommended by the Executive Director.

The motion was seconded by Mrs. Geissert, and roll call vote proved unanimously favorable.

* * *

At 9:08 p.m., the City Council/Redevelopment Agency of the City of Torrance adjourned to June 25, 1985, 7:00 p.m.

Adjournment was dedicated to the memory of Mr. Charles Curtiss.

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Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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