

I N D E X

Torrance City Council - June 25, 1985

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Adjournment at 11:02 p.m.
#

Peggy Laverty
Minute Secretary

City Council
June 25, 1985

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

June 25, 1985

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in Regular Meeting on Tuesday, June 25, 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:

At the request of Mayor Armstrong, Dr. Stetson 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 28, 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 WITHDRAWN OR DEFERRED ITEMS: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. Norman Carter, and Mr. "Frankie" Paour, Jr., and requested that this meeting be adjourned in their memories.

* * *

8. COMMUNITY MATTERS:8a. EXCHANGE STUDENTS TO VISIT KASHIWA:

At Mayor Armstrong's invitation, Mrs. Mikko Haggott introduced the following Torrance exchange students who will be visiting Kashiwa, Japan, in July:

Laurie Harris (Adult Leader)
Melinda Brough
Andrea Eads
Michael Griffith
Kim Hartnett
Jeff Jamile
Paul J. Kim
Kevin Masuda
Patricia Miller

8b. PRESENTATION OF JARED SYDNEY TORRANCE AWARDS:

Mayor Armstrong presented, on behalf of the Council and the residents of the City of Torrance, the first Jared Sydney Torrance Awards of Merit in recognition of a lifetime of outstanding service to Mrs. Evelyn Carr, Mr. Harvel Guttenfelder, and Dr. Howard Wood.

8c. RECOGNITION OF MOLTEN AMERICA VOLLEYBALL TEAM:

Letters of recognition were presented to members of the Molten America Volleyball Team and Coach Ignacio for winning the 1985 U.S. National Championship (Men's Open Division). Congratulations were extended to this fine group by Mayor Armstrong, on behalf of his colleagues on the City Council.

8d. PROCLAMATION Declaring July, 1985, as "Parks and Recreation Month."

8e. PROCLAMATION Declaring July 4, 1985, as "Spirit of America 5-K Charity Run Day."

So proclaimed by Mayor Armstrong.

8f. PRESENTATION OF TELESCOPE:

Mr. Larry Cassidy, President of Celestron, presented a magnificent Celestron Telescope to the City of Torrance for the use of its citizens. Vice-President of Marketing in R&D, Mr. Kevin Ritschel, described the telescope for the benefit of those present.

Acceptance with great appreciation, on behalf of the citizens of the City of Torrance, was by Mayor Armstrong.

8g. RESOLUTION COMMENDING EDWARD A. SOKOLSKI:

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

RESOLUTION NO. 85-153

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE COMMENDING EDWARD A. SOKOLSKI
FOR OUTSTANDING PUBLIC SERVICE AS PRESIDENT
OF THE DEL AMO ROTARY CLUB

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MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-153. Her motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

- 8h. PROCLAMATION Declaring August 12 through August 16, 1985, as a Time to Honor the "50th Anniversary of the Social Security Act."

So proclaimed by Mayor Armstrong.

14. PERSONNEL MATTERS:

- 14a. RESOLUTION Renewing Contract with Dr. John Annable:

City Clerk Babb read title to --

RESOLUTION NO. 85-156

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 BETWEEN THE CITY OF TORRANCE AND DR. JOHN ANNABLE AND THE TORRANCE ASSOCIATES MEDICAL GROUP FOR THE PROVISION OF CERTAIN SPECIFIED MEDICAL SERVICES FOR CITY PERSONNEL

MOTION: Councilman Applegate moved for the adoption of Resolution No. 85-156. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

15. HEARINGS:

- 15a. SECOND BUDGET HEARING:

Mayor Armstrong announced that this was the time and place for the second hearing on the City Manager's Proposed Budget for the 1985-86 fiscal year.

An affidavit of publication was presented by the City Clerk. Councilman Applegate MOVED that it be received and filed. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

City Manager Jackson requested that Section 1, of the Resolution, third program addition listed, be modified to delete the word possible, that statement then to read: "Addition of night lighting for playing fields: (~~possible~~) funding from Parks and Recreation Facilities Fund."

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It was Councilman Applegate's request that the \$70,000 for night lighting be allocated from the General Fund at this time, with no effect on the Parks and Recreation Facilities Fund. It was Mr. Applegate's suggestion that everything after the word fields be stricken in that statement.

There were no objections, and it was so ordered.

Councilman Applegate then MOVED to close the hearing. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

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

RESOLUTION NO. 85-157

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1985-86 AND ESTABLISHING THE GENERAL BUDGET RESERVE BALANCES

MOTION: Councilman Applegate moved to adopt Resolution No. 85-157, as modified. His motion was seconded by Councilman Nakano.

Prior to roll call vote, Councilwoman Geissert requested that the City Attorney address the requested addition of a Law Clerk as noted on Page 100, Volume II of the proposed budget, under Program Additions Not Recommended. City Attorney Remelmeyer provided the desired clarification and outlined the rationale supporting this request for a one year period of time only.

It was recommended by City Manager Jackson that, if approved, Priorities No. 13 and 12 be deleted as tradeoffs of priority items.

Councilman Mock, stating that he would favor the funding of a Law Clerk from the General Reserve Fund, rather than deleting any budget items, offered the following --

SUBSTITUTE MOTION: Councilman Mock moved to adopt Resolution No. 85-157, as modified to allocate \$70,000 for night lighting from the General Fund; and with further modification to add the position of Law Clerk as requested, to be funded from the General Reserve Fund.

The substitute motion was seconded by Councilman Wirth, and roll call vote proved unanimously favorable.

Councilwoman Geissert requested that the matter of possible extension of Dial-A-Lift hours be returned as soon as possible following the determination of Federal Budget enactments in this regard.

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

RESOLUTION NO. 85-158

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING NEW RATES AND CHARGES FOR CHARTER SERVICE ON THE TORRANCE TRANSIT SYSTEM EFFECTIVE JULY 1, 1985

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-158. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

Mayor Armstrong complimented the City Manager and all staff involved for their outstanding efforts in establishing the City's 1985/86 budget.

* * *

At 7:55 p.m., the City Council recessed and reconvened as the Redevelopment Agency of the City of Torrance, returning at 9:07 p.m., at which time a brief recess was called. At 9:16 p.m., the regular Council order of business was resumed.

* * *

17. ADMINISTRATIVE MATTERS:

17a. ADOPTION OF 1985-86 ANNUAL APPROPRIATIONS LIMIT:

City Clerk Babb read title to --

RESOLUTION NO. 85-159

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1985-86

MOTION: Councilman Nakano moved for the adoption of Resolution No. 85-159. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

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17b. LEASE AGREEMENT - AIRPORT PLAZA SHOPPING CENTER:

City Clerk Babb read title to --

RESOLUTION NO. 85-160

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE FORM OF A GROUND LEASE FOR CERTAIN AIRPORT PROPERTIES AT THE NORTHWEST CORNER OF CRENSHAW BOULEVARD AND PACIFIC COAST HIGHWAY, BETWEEN AIRPORT PLAZA SHOPPING CENTER, A CALIFORNIA PARTNERSHIP, AND THE CITY OF TORRANCE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID LEASE ON BEHALF OF THE CITY

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-160. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

17c. DESTRUCTION OF CITY RECORDS:

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

RESOLUTION NO. 85-161

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN UNNEEDED CITY RECORDS AND DOCUMENTS WITHOUT MAKING COPIES THEREOF

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-161. Her motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

17d. TORRANCE MEMORIAL HOSPITAL BOND REFUNDING:

City Clerk babb read title to --

RESOLUTION NO. 85-162

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE AMENDMENT OF A BOND DOCUMENT ENTITLED "IRREVOCABLE ORDER TO THE TRUSTEE RE ADVANCE REFUNDING"; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID DOCUMENT ON BEHALF OF THE CITY

MOTION: Councilman Nakano moved for the adoption of Resolution No. 85-162. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

17e. CHANGES IN GROUP W RATE SCHEDULE:

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

RESOLUTION NO. 85-163

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE APPROVING AND AUTHORIZING THE EXECUTION
OF AN AMENDMENT TO MEMORANDUM OF UNDERSTANDING
TORRANCE CABLE TELEVISION FRANCHISE

MOTION: Councilman Walker moved for the adoption of Resolution No. 85-163. His motion was seconded by Councilman Applegate.

Prior to roll call vote, Councilwoman Geissert requested and received clarification as to the subject amendment from City Attorney Remelmeyer, who noted essentially that Group W will hold its existing rates for basic cable service until December 29, 1986; can increase its rates for premium channels at its discretion after 30 days notice; and can pass through its increased costs for satellite programs upon 30 days notice after September 1, 1985.

Roll call vote on the above motion to adopt Resolution No. 85-163, was unanimously favorable.

17f. PUBLIC HEARING ON MOBIL OIL PIPELINE FRANCHISE:

Mayor Armstrong noted the recommendation of the City Attorney that this matter be continued to July 23, 1985. There being no objection, it was so ordered.

17g. AGREEMENT WITH DAILY BREEZE FOR LEGAL ADVERTISING FY 1985-86:

City Clerk Babb read title to --

RESOLUTION NO. 85-164

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE AUTHORIZING AND DIRECTING THE MAYOR
AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN
AGREEMENT FOR ADVERTISING BETWEEN THE CITY OF
TORRANCE AND THE DAILY BREEZE FOR THE
FISCAL YEAR 1985-86

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-164. Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

17h. EXECUTIVE SESSION:

See Pages 11 - 14.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3144:

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: Councilwoman Geissert moved for the adoption of Ordinance No. 3144 at its second and final reading. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

20. CONSENT CALENDAR:

20a. AWARD OF CONTRACT - To furnish and apply Emulsified Asphalt Slurry Seal to Designated Streets within the City of Torrance
REF. BID NO. B85-38
ANTICIPATED EXPENDITURE: \$23,880.00

RECOMMENDATION OF PURCHASING AGENT/BUYER:

It is recommended that Council accept the low bid submitted and authorize the award of a contract to the Sunset Oil, Inc. company of Long Beach, California, for the furnishing and applying of the required emulsified asphalt slurry seal in the anticipated amount of \$23,880.00 (Note: Sales tax not applicable).

- 20b. RENEWAL OF CONTRACT - Re: Torrance's Continued Participation with City of Los Angeles in Police "WANT-WARRANT" Communication System
ANTICIPATED ANNUAL EXPENDITURE: \$40,968.00

RECOMMENDATION OF FINANCE DIRECTOR/POLICE CHIEF/PURCHASING AGENT:

It is recommended that Council authorize Torrance's continuing participation in this program for another year with an annual anticipated expenditure expected to be \$40,968.00.

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

21. ADDENDUM MATTERS:

- 21a. RESOLUTION COMMENDING MR. BILL GILCHRIST:

City Clerk Babb read title to --

RESOLUTION NO. 85-154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING BILL GILCHRIST FOR HIS COMMUNITY SERVICE AND UPON HIS COMPLETION AS PRESIDENT OF THE TORRANCE AREA CHAMBER OF COMMERCE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-154. Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

- 21b. RESOLUTION COMMENDING FRANCES H. LIMBIRD:

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

RESOLUTION NO. 85-155

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING FRANCES H. LIMBIRD ON RECEIVING THE 1985 CITIZEN OF THE YEAR AWARD FROM THE TORRANCE AREA CHAMBER OF COMMERCE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-155. Her motion, seconded by Councilman Wirth, carried unanimously by roll call vote.

22. ORAL COMMUNICATIONS:

22a. Councilman Applegate commended the City Manager's staff for the excellent presentation reflected in the executive compensation report.

22b. Councilman Mock requested a legal opinion regarding the constitutionality of Section 650 of the City Charter (dealing with political activity under the system). City Attorney to follow through.

22c. Councilman Wirth requested feedback from staff as to the status of the proposed service station project at Kent and Sepulveda. A report will be furnished by the Building and Safety Department.

The Council now returned to --

17h. EXECUTIVE SESSION:

Mayor Armstrong read the following statement into the record:

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

1. Possible litigation between the City and the FAA; and
2. Possible acquisition of the Greenwood School 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 and to review the performance evaluation of certain appointed officials of the City.

This closed session is being held pursuant to the following sections of the Government Code: 54956.9; 54957.6 and 54956.8.

At 9:35 p.m., the City Council recessed to Executive Session, returning to 10:55 p.m., to take the following action.

MOTION: Councilman Applegate moved that the City Council adopt the Committee report and the Committee recommendations in the matter of compensation for the Executive Staff and the other indicated people in that report, including the Elected Officials and including the City Attorney with the exception of the City Attorney's salary.

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

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MOTION: Councilman Applegate moved, in the matter of the City Attorney's salary, that the Council approve a salary increase for the City Attorney at the same rate as the City Manager's salary increase. This motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

At the request of Mayor Armstrong, City Clerk Babb read title to the following Resolutions:

RESOLUTION 85-165

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 TORRANCE INSPECTION AND ENFORCEMENT ASSOCIATION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-165. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

RESOLUTION NO. 85-166

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 TORRANCE CITY ATTORNEYS ASSOCIATION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-166. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

RESOLUTION NO. 85-167

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 TORRANCE FISCAL EMPLOYEES ASSOCIATION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-167. Her motion, seconded by Councilman Walker, carried unanimously by roll call vote.

RESOLUTION NO. 85-168

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 TORRANCE CITY EMPLOYEES ASSOCIATION

MOTION: Councilman Nakano moved for the adoption of Resolution No. 85-168. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

Further action was taken by way of the following action. Titles were read into the record by the City Clerk.

MEMORANDUM OF INTENT
TORRANCE RECURRENT RECREATION EMPLOYEES ORGANIZATION
(TRREO)

A MEMORANDUM OF INTENT BETWEEN THE TORRANCE RECURRENT RECREATION EMPLOYEES ORGANIZATION (TRREO) AND THE REPRESENTATIVES OF THE CITY OF TORRANCE TO BE REFERENCED BY THE CITY COUNCIL FOR THE PURPOSE OF FIXING AN EFFECTIVE DATE FOR CHANGES IN COMPENSATION

MOTION: Councilwoman Geissert moved to concur in principle with the above stated memorandum of intent. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

MEMORANDUM OF INTENT
TORRANCE PROFESSIONAL PARK AND RECREATION
EMPLOYEES ORGANIZATION
(TPPREO)

A MEMORANDUM OF INTENT BETWEEN THE TORRANCE PROFESSIONAL PARK AND RECREATION EMPLOYEES ORGANIZATION (TPPREO) AND THE REPRESENTATIVES OF THE CITY OF TORRANCE TO BE REFERENCED BY THE CITY COUNCIL FOR THE PURPOSE OF FIXING AN EFFECTIVE DATE FOR CHANGES IN COMPENSATION

MOTION: Councilwoman Geissert moved to concur in principle with the above memorandum of intent. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

MEMORANDUM OF INTENT
TORRANCE PART TIME LIBRARY EMPLOYEES ASSOCIATION

A MEMORANDUM OF INTENT BETWEEN TLEA (PART TIME)
AND THE REPRESENTATIVES OF THE CITY
TO BE REFERENCED BY THE CITY COUNCIL
FOR THE PURPOSE OF FIXING AN EFFECTIVE
DATE FOR CHANGES IN COMPENSATION

MOTION: Councilwoman Geissert moved to concur in principle with the above memorandum of intent. Her motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable.

MEMORANDUM OF INTENT
TORRANCE LIBRARY EMPLOYEES ASSOCIATION

A MEMORANDUM OF INTENT BETWEEN TLEA
AND THE REPRESENTATIVES OF THE CITY
TO BE REFERENCED BY THE CITY COUNCIL
FOR THE PURPOSE OF FIXING AN EFFECTIVE
DATE FOR CHANGES IN COMPENSATION

MOTION: Councilwoman Geissert moved to concur in principle with the above memorandum of intent. Her motion, seconded by Councilman Walker, carried unanimously by roll call vote.

At 11:02 p.m., the meeting was adjourned to July 2, 1985, 5:30 p.m. Adjournment was dedicated to the memories of Mr. Norman Carter and Mr. "Frankie" Paour, Jr.

#



Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

14.

City Council
June 25, 1985