

I N D E XTorrance City Council - November 5, 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
5. Motion to Waive Further Reading	2
6. Withdrawn or Deferred Items	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. Introduction of Kashiwa Guests	2,3
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Tract No. 43319	3
10b. Tract No. 43326	3
<u>14. PERSONNEL MATTERS:</u>	
14a. Exemplary Youth Program Contract Renewals	3,4
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. Executive Session	8,9
<u>18. SECOND READING ORDINANCES:</u>	
18a. Ordinance No. 3153	4
18b. Ordinance No. 3154	4,5
<u>20. CONSENT CALENDAR:</u>	
20a. Award of Contracts - Custodial Supplies	5-7
20b. Award of Contract - Decollator	6,7
20c. Award of Contract - Bus Washer	7
<u>22. ORAL COMMUNICATIONS:</u>	
22a. Councilwoman Geissert re School Board election	7
22b. Councilwoman Geissert re Rose Ball	7
22c. Councilman Wirth re traffic problem	7
22d. City Clerk Babb re Council action October 29	8
22e. Mayor Armstrong re Parking Place Commission	8

Adjournment was at 6:59 p.m.

#

Peggy Laverty
Minute SecretaryCity Council
November 5, 1985

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

November 5, 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, November 5, 1985, at 5:30 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Mock, Walker, Wirth and Mayor Armstrong. Councilwoman Geissert arrived at 5:34 p.m.

Absent: Councilmen Applegate and Nakano.

Also present: City Manager Jackson, City Attorney Remelmeyer, Staff representatives.

3. FLAG SALUTE AND INVOCATION:

Mr. LaMarca led in the salute to the flag.

The invocation for the meeting was provided by Reverend Yung Kim, Hope United Methodist Church.

STANDARD MOTIONS:

4. APPROVAL OF MINUTES:

MOTION: Councilman Wirth moved for adoption of the City Council minutes of October 22, 1985, as recorded. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Councilwoman Geissert not yet arrived; Councilmen Applegate and Nakano absent).

City Council
November 5, 1985

5. MOTION TO WAIVE FURTHER READING:

Councilman Wirth 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 was seconded by Councilman Mock, and carried unanimously by roll call vote (Councilwoman Geissert not yet arrived; Councilmen Applegate and Nakano absent).

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

Finance Committee (Change of Date)
Thursday, November 14, 1985, 4:30 p.m.
Subject: First Quarter Budget Review.

* * *

Councilwoman Geissert arrived at this point in the meeting (5:34 p.m.).

* * *

8. COMMUNITY MATTERS:8a. INTRODUCTION OF KASHIWA GUESTS:

Ms. Lynn Cauble, accompanied by Ms. Mikko Haggott, introduced the following honored guests from Torrance's Sister City, Kashiwa, Japan.

Shotaro Kurosawa, Principal of Kashiwa 2 Junior High School;
Satoru Yoshida, Head Teacher of Hananoi Elementary School;
Noboru Someya, Teacher, Kashiwa Junior High School;
Takashi Yamada, Teacher, Municipal Kashiwa High School;
Nakako Sakakibara, Teacher, Nakahara Elementary School;
Yasuko Kaneki, Dietician, Kashiwa 7 Elementary School.

City Council
November 5, 1985

A warm welcome was extended by Mayor Armstrong, on behalf of his colleagues on the Council and the citizens of the City of Torrance.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. TRACT NO. 43319:

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

RESOLUTION NO. 85-289

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A 12 MONTH TIME EXTENSION TO A SUBDIVISION AGREEMENT FOR TRACT 43319 BETWEEN THE CITY OF TORRANCE AND TORRANCE INVESTMENT CO.

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-289. Her motion was seconded by Councilman Mock, and carried unanimously by roll call vote (Councilmen Applegate and Nakano absent).

10b. TRACT NO. 43326:

City Clerk Babb read title to --

RESOLUTION NO. 85-311

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A 12 MONTH TIME EXTENSION TO A SUBDIVISION AGREEMENT FOR TRACT 43326 BETWEEN THE CITY OF TORRANCE AND TORRANCE INVESTMENT CO.

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-311. Her motion, seconded by Councilman Mock, was unanimously approved by roll call vote (Councilmen Applegate and Nakano absent).

14. PERSONNEL MATTERS:

14a. EXEMPLARY YOUTH PROGRAM CONTRACT RENEWALS:

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

City Council
November 5, 1985

RESOLUTION NO. 85-312

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 TORRANCE UNIFIED SCHOOL DISTRICT AND LOS ANGELES UNIFIED SCHOOL DISTRICT

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-312. Her motion, seconded by Councilman Wirth, was unanimously approved by roll call vote (Councilmen Applegate and Nakano absent).

17. ADMINISTRATIVE MATTERS:17a. EXECUTIVE SESSION:

See Page 8.

18. SECOND READING ORDINANCES:18a. ORDINANCE NO. 3153:

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

ORDINANCE NO. 3153

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 92.5.13 TO THE TORRANCE MUNICIPAL CODE TO PROHIBIT PARKING ON THE FRONT YARD OF RESIDENTIALLY-ZONED PROPERTY EXCEPT ON A PAVED DRIVEWAY OR PAVED PARKING AREA

MOTION: Councilwoman Geissert moved for the adoption of Ordinance No. 3153 at its second and final reading. Her motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Councilmen Applegate and Nakano absent).

18b. ORDINANCE NO. 3154:

City Clerk Babb read title to --

City Council
November 5, 1985

ORDINANCE NO. 3154

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADDING SECTION 92.5.14 TO THE
TORRANCE MUNICIPAL CODE TO PROHIBIT PAVING MORE
THAN FIFTY PERCENT OF THE FRONT YARD OF
RESIDENTIALLY-ZONED PROPERTY

MOTION: Councilwoman Geissert moved for the adoption of Ordinance No. 3154 at its second and final reading. Her motion, seconded by Councilman Mock, carried unanimously by roll call vote (Councilmen Applegate and Nakano absent).

20. CONSENT CALENDAR:

- 20a. AWARD OF CONTRACTS - Furnishing of Various Custodial Supplies
REF: Bid No. B85-47
ANTICIPATED ANNUAL EXPENDITURE: \$52,458.08
(including tax)

RECOMMENDATION OF ACTING GENERAL SERVICES DIRECTOR:

It is recommended that Council award the following annual contracts for the required bid items. In each case the award will be to the low responsible bidder.

1. It is recommended that Council award an annual contract to the First Company, Los Angeles, CA, for bid items 1, 3, 5, 7, 10, 12, 14, 15, 16, 17, 29, 44, 46, 48, 54, and 55 in the total amount of \$6,244.72 including tax.
2. It is recommended that Council award an annual contract to the National Sanitary Supply Company, Los Angeles, CA, for bid items 8, 11 and 27 in the total amount of \$800.57 including tax.
3. It is recommended that Council award an annual contract to the Zellerbach Paper Company, Los Angeles, CA, for bid item 4 in the total amount of \$587.88 including tax.
4. It is recommended that Council award an annual contract to the Waxie/Kleen-Line Corporation, Santa Ana, CA, for bid items 2, 6, 9, 31 and 32 in the total amount of \$1,374.55 including tax.

City Council
November 5, 1985

5. It is recommended that Council award an annual contract to the Foremost Maintenance Supply Company, Santa Fe Springs, CA, for bid items 19, 24, 34, 35, 36 and 45 in the total amount of \$949.55 including tax.
 6. It is recommended that Council award an annual contract to the Marfred Paper Company, Inc., Sun Valley, CA, for bid items 20, 33, 37, 42, 49, 51, 52 and 53 in the total amount of \$27,923.77 including tax.
 7. It is recommended that Council award an annual contract to the Champion Chemical Company, Whittier, CA, for bid items 22, 23, 41 and 56 in the total amount of \$1,164.31 including tax.
 8. It is recommended that Council award an annual contract to the Economy Supply Company, Los Angeles, CA, for bid item 40 in the total amount of \$777.02 including tax.
 9. It is recommended that Council award an annual contract to the Gale Supply Company, Los Angeles, CA, for bid items 13, 18, 21, 25, 26, 28, 30, 38, 39, 43, 47 and 50 in the total amount of \$12,635.71 including tax.
- 20b. AWARD OF CONTRACT - To Purchase Budgeted-Replacement Decollator, Detacher and Peripheral Heat Seal Unit Utilizing Federal Government GSA Pricing.
 REF: GSA Contract #GSOOK85AGS5141
 EXPENDITURE: \$24,609.23 including tax.

RECOMMENDATION OF ACTING GENERAL SERVICES DIRECTOR/
 INFORMATION SYSTEMS DIRECTOR:

It is recommended that your Honorable Body award a contract for the purchase of a detacher (burster), decollator and heat sealer unit including necessary software and maintenance service to the Moore Business Forms Company of Carson, California in the amount of \$24,609.23 including tax, based on GSA pricing, ref: GSA Contract #GSOOK85AGS5141.

City Council
 November 5, 1985

- 20c. AWARD OF CONTRACT - Furnish and Install New Bus Washer System at New City Yard.
 REF: Bid #B85-65
 EXPENDITURE: \$89,998.00
 FUNDING: 80% UMTA Federal Grant #CA-90-X124 (Sec. 9)
 20% Proposition A, Local Return Funds.

RECOMMENDATION OF ACTING GENERAL SERVICES DIRECTOR/TRANSIT MANAGER:

It is recommended that Council accept the low bid submitted by the Palmer Engineering and Manufacturing Company, and authorize the award of a contract to them for the required bus washer system "as specified" in the total amount of \$89,998.00 including tax.

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

* * *

At 5:41 p.m., The Council convened as the Redevelopment Agency of the City of Torrance, adjourning as Redevelopment Agency at 5:43 p.m., and reconvening as City Council.

* * *

22. ORAL COMMUNICATIONS:

22a. Councilwoman Geissert reminded all interested citizens to cast their votes in the School Board Election this date.

22b. Councilwoman Geissert announced the November 30, 1985 Rose Ball to be held at the Holiday Inn -- attendance and support was invited.

22c. Councilman Wirth expressed concerns that the Number 4 lane at Hawthorne and Torrance Boulevards was closed, this date, during the morning rush hour traffic. It was Mr. Wirth's request that the City's policy regarding closure for repairs during non-peak traffic periods be adhered to whenever possible. City Engineer Bourbonnais will follow through and report back regarding the responsible party for the above noted closure.

City Council
 November 5, 1985

22d. City Clerk Babb advised the Council (per written material of record) of the need for Council action pertaining to Agenda Items 17b and 17c from the October 29 Council meeting.

MOTION: Councilwoman Geissert moved to concur with the recommendation of the City Clerk regarding Agenda Items 17b and 17c of October 29, 1985 (General Municipal Election - March 4, 1986 and preparations for the conduct therefor).

Her motion, seconded by Councilman Walker, carried unanimously by roll call vote (Councilmembers Applegate and Nakano absent).

22e. Mayor Armstrong noted, in response to a memorandum, of record, dated November 5, 1985, that appointments to the Parking Place Commission will be handled administratively as in the past.

The Council now returned to --

17a. EXECUTIVE SESSION:

Mayor Armstrong read the following statement into the record:

The City Council will now recess to closed session for the purpose of conferring with the City Attorney regarding the following:

1. Pending litigation entitled City of Torrance v. Torrance Unified School District, Case No. C561662, Los Angeles Superior court. This closed session is being held pursuant to the provisions of Government Code Section 54956.9(a).
2. Pending litigation against the City entitled J. Ralph Black v. City of Torrance, Case No. SWC 69474, Los Angeles Superior Court. This closed session is being held pursuant to the provisions of Government Code Section 54956.9(a).

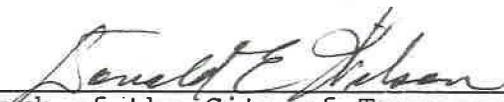
The City Council will also recess to closed session to confer with the City Manager regarding salaries, salary schedules and compensation of certain employee groups. This closed session is being held pursuant to the authority of Government Code Section 54957.6.

City Council
November 5, 1985

At 5:52 p.m., the Council recessed to Executive Session, returning at 6:58 p.m. No action was taken as a result of the Executive Session, and formal adjournment was at 6:59 p.m. to Tuesday, November 12, 1985, 7:00 p.m.

#


Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

City Council
November 5, 1985