

I N D E XTorrance City Council - November 26, 1985

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Peggy Lavery
Minute Secretary

ii.

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

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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 26, 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, Staff representatives.

3. FLAG SALUTE AND INVOCATION:

Girl Scout Troop #1105 - Nancy Shelly and Debby Thompson, Leaders - 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:

Note: City Council minutes of November 12, 1985, should correctly reference Councilman Nakano's first visit to the Pentagon (rather than Nation's Capital) - see Page 16, Item 22c, and index.

MOTION: Councilman Applegate moved to approve the minutes of November 12, 1985, as above corrected. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote.

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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 was seconded by Councilwoman Geissert, and 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 WITHDRAWN OR DEFERRED ITEMS: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 former Fire Captain Alvin Stratton and Mrs. Christina Drale, and requested that this meeting be adjourned in their memories.

* * *

8. COMMUNITY MATTERS:

8a. PROCLAMATION Proclaiming November 29 through December 23, 1985, as "Toys for Tots Month."

8b. PROCLAMATION Proclaiming December 1, 1985, through June 30, 1986, as "The Year of Partnerships in Education."

SO PROCLAIMED by Mayor Armstrong.

9. LIBRARY/PARKS AND RECREATION MATTERS:9a. CONSULTANT FOR INDOOR SPORTS FACILITY AT WILSON PARK:RECOMMENDATION OF CONSULTANT SELECTION TEAM:

It is the recommendation of the Consultant Selection Team that your Honorable Body authorize staff to negotiate a

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contract with EDCON and the City of Torrance for the preparation of a study to assess the need for an indoor sports facility/gymnasium in an amount not to exceed \$25,000 funded from the Wilson Park Development fund.

MOTION: Councilman Wirth moved to concur with the above stated staff recommendation. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

9b. RECIPIENTS OF NON-PROFIT AGENCY GRANTS:

RECOMMENDATION OF HUMAN RESOURCES COMMISSION:

The Human Resources Commission recommends the award of the 1985 grants to the following agencies:

South Bay Senior Services	\$ 3,572.00
Pregnancy Counseling Center	3,992.50
South Bay Youth Services	3,992.50
Volunteer Bureau	1,000.00
YWCA	931.00
Switzer Center	<u>1,512.00</u>
Total	\$15,000.00

RECOMMENDATION OF STAFF:

It is the recommendation of City staff that the South Bay Free Clinic and the 1736 House proposals be considered for funding along with those agencies recommended by the Human Resources Commission and, if you agree, that this be achieved through modifications of the award amounts to remain within the \$15,000 allocation.

Councilman Walker acknowledged with appreciation the dedicated efforts of the Human Resources Commission in setting forth their recommendations, as well as staff's recommendation for disposition of the grant monies. Mr. Walker deemed the suggestions of both staff and the Commission as excellent, and offered the following --

MOTION: Councilman Walker moved to approve the following recipients of non-profit agency grants:

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1736 House	\$ 3,561.00
South Bay Free Clinic	3,500.00
South Bay Senior Services	3,572.00
Volunteer Bureau	1,000.00
YWCA	931.00
Switzer Center	1,512.00
Salvation Army (balance of funds)	924.00
Total	<u>\$15,000.00</u>

The motion was seconded by Councilman Mock.

Councilman Applegate indicated his opposition to the above motion because, in his opinion, the recommendation of the Human Resources Commission should be supported. Mr. Applegate pointed out that, although he does not necessarily concur with their entire recommendation, nevertheless the Council requested that the Commission perform a task which involved a great deal of time and effort -- he does not feel it is the Council's place to make substantial changes to that recommendation.

Councilwoman Geissert announced that she will abstain from voting on this item as she is Chairman of the Advisory Board of one of the agencies applying for funding and a member of the Board of Directors of another of the agencies. While concurring with Mr. Applegate's appreciation for the dedicated efforts of the Human Resources Commission, Mrs. Geissert expressed her opinion that the modification by the Council of a recommendation is not unusual in any way, nor does such action indicate a lack of appreciation.

Councilman Walker's above motion carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Mock, Nakano, Walker and Mayor Armstrong.

NOES: COUNCILMEMBERS: Applegate and Wirth.

ABSTAIN: COUNCILMEMBERS: Geissert.

Mayor Armstrong requested that commendations be extended to the Human Resources Commission in this matter.

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10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. PROPOSED VACATION OF PORTIONS OF TORRANCE BOULEVARD,
CABRILLO AVENUE AND 213TH STREET:

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

RESOLUTION NO. 85-326

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO VACATE PORTIONS OF TORRANCE BOULEVARD, CABRILLO AVENUE, AND 213TH STREET IN THE CITY OF TORRANCE; FIXING A TIME AND PLACE FOR THE HEARING THEREON AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-326. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

10b. ENCROACHMENT AGREEMENT FOR WROUGHT IRON FENCE AT
254 VIA LINDA VISTA:

City Clerk Babb read title to --

RESOLUTION NO. 85-327

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN ENCROACHMENT AGREEMENT DATED NOVEMBER 26, 1985 BETWEEN THE CITY OF TORRANCE AND VINCENT AND PATRICIA DE CIUTIIS, PERMITTING THE ENCROACHMENT UPON THE PUBLIC RIGHT OF WAY OF VIA LINDA VISTA FOR A WROUGHT IRON FENCE

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-327. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

12. PLANNING AND ZONING MATTERS:

12a. W 85-28, JERRY RICHARDSON:

Mayor Armstrong announced that this was the time and place for City Council consideration of an Administrative appeal of a Planning Commission approval of a Waiver to allow construction of a second residential unit at less than the Code-required side and

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rear yard setbacks on two contiguous lots in the R-2 zone at 2102-2108 Andreo Avenue. W 85-28, JERRY RICHARDSON.

Proof of publication was provided by the City Clerk and it was ordered filed, there being no objection.

Staff presentation was provided by Planning Associate Gibson, at which time it was noted that the Planning Commission and Planning Department recommend denial of the appeal and approval of the request, subject to conditions.

Clarification was requested, and received, by Councilman Wirth regarding various design alternatives and the possibility of avoiding the necessity of either Waiver or Variance consideration in this case.

The proponent, Mr. Jerry Richardson, 20455 Anza Avenue, was present to request favorable consideration, and expressed his opinion that the subject plan will serve to alleviate some of the existing on-street parking problems.

Personal concern regarding overbuilding of these lots was expressed by Councilwoman Geissert, who pointed out that each living unit is proposed at 1390 square feet, a large size to be placed over a garage, in her opinion.

MOTION: Councilman Walker moved to concur with the recommendation of the Planning Department and Planning Commission for denial of the appeal and approval of the project, subject to conditions. His motion was seconded by Councilman Applegate and carried by way of the following roll call vote:

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

NOES: COUNCILMEMBERS: Geissert, Mock and Wirth.

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. MODIFICATION TO SIGN CASE APPEAL S84-39, LEO'S STEREO:

Councilman Wirth announced that he would abstain in consideration of this matter for reasons of record. Mr. Wirth then departed from the Council Chambers.

RECOMMENDATION:

Staff and the applicant recommend approval of the modification of the sign location (per written record).

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There being no one present who wished to speak on this item, the following motion was offered.

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

Councilman Wirth returned to the Chambers at this time.

14. PERSONNEL MATTERS:

14a. SUPPLEMENTAL MOU FOR TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION:

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

RESOLUTION NO. 85-328

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE PROFESSIONAL AND SUPERVISORY ASSOCIATION (TPSA) AMENDING RESOLUTION NO. 85-189

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-328. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

14b. SUPPLEMENTAL MOU FOR TORRANCE FISCAL EMPLOYEES' ASSOCIATION:

City Clerk Babb read title to the following --

RESOLUTION NO. 85-329

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE FISCAL EMPLOYEES ASSOCIATION AMENDING RESOLUTION NO. 85-239

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-329. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote.

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14c. SUPPLEMENTAL MOU FOR TORRANCE LIBRARY EMPLOYEES' ASSOCIATION:

The City Clerk read title to --

RESOLUTION NO. 85-330

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING HOURS, WAGES, AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE LIBRARY EMPLOYEES ASSOCIATION AMENDING RESOLUTION NO. 85-188

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-330. This motion, seconded by Councilman Nakano, was unanimously approved by roll call vote.

15. HEARINGS:

15a. CUP 82-2 (MOD), MOONLIGHT FAST FOODS (SOCRATES G. NIKOPOULOS, II):

Mayor Armstrong announced that this was the time and place for the continued public hearing on an administrative appeal of a Modification to a Conditional Use Permit to allow the sale of beer and wine in an existing restaurant in the C-2 zone at 17305 Crenshaw Boulevard. CUP 82-2 (MOD), MOONLIGHT FAST FOODS (SOCRATES G. NIKOPOULOS, II).

Proof of publication was provided by the City Clerk and it was ordered filed, there being no objection.

Added conditions (of record) requested by the Police Department were noted by Mayor Armstrong.

It was the request of City Attorney Remelmeyer that the second recommended condition in the addendum material be modified as follows: "That the Alcoholic Beverage License shall be conditioned to prohibit consumption of alcoholic beverages on any property adjacent to the licensed premises (the building) under the control of the licensee."

The proponent, Mr. Socrates Nikopoulos, II, 701 South Oxford Street, Los Angeles, reviewed the recommended added conditions of approval and indicated his concurrence with same with the exception of the prohibition of alcoholic beverage

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after the hour of 10:00 p.m. Mr. Nikopoulos advised that the closing hour for his establishment is 12:00 Midnight, and he requested that he be allowed to sell alcoholic beverages until that hour.

Staff concurred with this request.

There being no one else in the audience who wished to speak, Councilman Walker moved to close the hearing. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

MOTION: Councilman Applegate moved to concur with the staff recommendation for approval of the subject request with all conditions including new conditions listed in the staff material dated November 21 (with amendments as above noted by the City Attorney and amending the 10:00 p.m. hour to read 12:00 Midnight). This motion was seconded by Councilwoman Geissert, and carried without objection.

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

RESOLUTION NO. 85-331

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW THE SALE OF BEER AND WINE IN AN EXISTING RESTAURANT IN THE C-2 ZONE ON PROPERTY LOCATED AT 17305 CRENSHAW BOULEVARD
CUP 82-2 (MOD.): MOONLIGHT FAST FOODS
(SOCRATES G. NIKOPOULOS II)

MOTION: Councilman Applegate moved for adoption of Resolution No. 85-331, as amended. His motion was seconded by Councilman Walker.

Prior to roll call vote, Councilman Wirth advised that his vote would be a negative one because of his continuing concerns regarding the potential of alcohol related problems in the parking lot of this facility.

Roll call vote was as follows:

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

NOES: COUNCILMEMBERS: Wirth.

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16. APPEALS:16a. APPEAL OF RICHARD ROMAN:

Civil Service Administrator Ghio reviewed the background of this appeal by City employee, Richard Roman, of the Civil Service Commission's denial of his request that the examination for Auto Parts Storekeeper be read to him. Mr. Ghio explained the basis for the Civil Service Commission's denial of Mr. Roman's request and further noted that this employee's inability to read would preclude him from performing the duties of a Storekeeper, the ability to read and write being a bona fide requirement of that position.

RECOMMENDATION OF CIVIL SERVICE ADMINISTRATOR/CIVIL SERVICE COMMISSION:

That Mr. Roman's appeal be denied.

Ms. Lolita ShROUT, Torrance City Employees Association, representing Mr. Roman, read aloud a statement substantially as follows:

TCEA feels Mr. Roman should be allowed to take the Auto Parts Storekeeper written test orally, as there are extenuating circumstances in that Mr. Roman cannot afford to pay the cost for the medical examination required which precludes his ability to obtain certification of a (reading) disability.

There being no one else in the audience who wished to speak on this matter, Councilman Applegate moved to close the hearing. His motion was seconded by Councilman Mock.

Prior to roll call vote on the hearing closure, Civil Service Administrator Ghio clarified, at Councilman Wirth's request, that the reading ability of Mr. Roman which is apparently at a very minimal level, is adequate for his present position as Delivery Driver Clerk; however, the Storekeeper position would require reading from catalogs, service bulletins, brochures, etc.

The procedural process of screening individuals for job qualifications and ability to perform was questioned by Councilwoman Geissert, with desired clarification provided by Mr. Ghio.

Roll call vote on the motion to close the hearing was unanimously favorable.

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It was the request of Councilman Walker that staff inform the Council of programs available to employees to enhance their learning skills, and also investigate means of expanding such programs for the benefit of City employees.

Mayor Armstrong recommended that the Adult Education Program of the Torrance Unified School District be explored in this regard, as well as related enrichment courses offered by the YMCA, with a report back to the Council.

MOTION: Councilman Wirth moved for denial of the appeal on Agenda Item 16a. His motion was seconded by Councilman Walker, and carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Applegate, Nakano, Walker and Wirth.

NOES: COUNCILMEMBERS: Geissert, Mock and Mayor Armstrong.

17. ADMINISTRATIVE MATTERS:

17a. LAW CLERK SERVICES:

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

RESOLUTION NO. 85-332

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT FOR LAW CLERK SERVICES BETWEEN THE CITY AND ANNETTE HUTTON FOR THE PERIOD OF NOVEMBER 4, 1985 TO MAY 2, 1986

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 85-332. Her motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

17b. LEASING OF CERTAIN AIRPORT PROPERTY FOR A NEW HONDA ACURA DEALERSHIP:

RECOMMENDATION OF LAND MANAGEMENT TEAM:

It is recommended that your Honorable Body authorize the City's Land Management Team to negotiate exclusively with Mr. Piazza for the leasing of certain Airport property as requested.

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MOTION: Councilwoman Geissert moved to concur with the recommendation of the Land Management Team on Agenda Item 17b. Her motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

Considered next out of order --

17f. 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:

Pending litigation entitled City of Torrance vs. Torrance Unified School District, Case No. C561662, held pursuant to the provisions of Government Code Section 54956.9(a).

Possible litigation with Group W with regard to the establishment of the Cable Foundation [per provisions of Government Code Section 54956.9(c)].

At 8:02 p.m., the Council recessed to Executive Session, returning at 8:50 p.m., at which time the following agenda items were considered:

Considered together:

17c. CITY MANAGER'S REPORT AND FINANCIAL PLAN RE ACQUISITION OF GREENWOOD SCHOOL SITE:

17d. PURCHASE OF GREENWOOD SCHOOL SITE:

Staff presentation was provided by Assistant to the City Manager Rojas and the following RECOMMENDATION was noted:

The City Manager recommends the following offer:

- o The City meets the \$1.9 million sale price for Greenwood as follows:
 - o A down payment of \$700,000 be funded through Federal Revenue Sharing. This fund requires a

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public hearing be conducted so the amount could be appropriated by the middle of December 1985.

- o Two installment payments at 9% interest

1986-87	\$708,000
1987-88	654,000

This plan would total \$2,062,000 (inclusive of interest).

Audience comments were invited by Mayor Armstrong. Speaking in support of the City's efforts to acquire the Greenwood site for open space purposes were:

Ms. Cindi Hammond, President of the Torrance League of Women Voters;

Mrs. Ilene Hockens, 1303 Date Avenue; and

Mr. Robert Thompson, 1225 Cranbrook, speaking for the Madrona Homeowners' Association.

MOTION: Councilman Applegate moved to concur with the City Manager's recommendation. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

17e. CABLE TELEVISION ACCESS FOUNDATION:

City Manager Jackson provided an overview of the material, of record, on this item, and noted that a compromise agreement has been reached by the City and Group W regarding the establishment of a Cable Television Public Access Foundation. In accordance with that agreement, an amendment to the Cable Television Franchise Agreement has been developed, which Mr. Jackson summarized as follows:

The Amendment would --

- o Allow the Council to act as the foundation;
- o Reaffirm the 3% foundation fee;
- o Guarantee a 25% set-aside of Group W's studio space for community access activities and compensate Group W for that set-aside;
- o Provide two designated positions employed in Group W solely for the coordination of foundation activities;

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The City would, per Mr. Jackson, waive any retroactivity payments of the foundation fee accumulated to date in consideration of the activities related to public access carried out by Group W in the past 2.5 years.

It was the RECOMMENDATION OF THE CITY MANAGER, per Mr. Jackson, that the City Council concur in principle with the compromise, with a formal amendment to be returned to the Council for approval on December 3, 1985.

Councilwoman Geissert stated her opinion that following formalization of this matter, it is important that the Council structure and appoint a meaningful community advisory group to the Foundation Board -- it was her request that the Council move swiftly in this regard.

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

17f. EXECUTIVE SESSION:

See Pages 12 and 16.

20. CONSENT CALENDAR:

- 20a. COUNCIL AUTHORIZATION for a 1-year renewal of the contract with Palos Verde Awards to furnish trophies for the sports programs conducted by the Recreation Department
 REF: Bid B84-43
 ANTICIPATED EXPENDITURE: \$20,515.37 including tax.

RECOMMENDATION OF ACTING GENERAL SERVICES DIRECTOR:

It is Staff's recommendation that Council authorize the one (1) year renewal of the contract with Palos Verde Awards to provide trophies for the youth and adult sports programs conducted by the Torrance Recreation Department in the anticipated amount of \$20,515.37 including tax.

MOTION: Councilman Applegate moved to concur with staff's recommendation on Agenda Item 20a. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

* * *

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21. ADDENDUM MATTERS:21a. CHANGE IN COMPENSATION RATE FOR ELECTION OFFICERS:RECOMMENDATION:

It is the recommendation of the City Clerk that the City Council concur with the change in compensation rates as follows for Election Officers as adopted by the County of Los Angeles on November 1, 1985: \$45.00 for Inspectors; and \$35.00 for Judges and Clerks.

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

* * *

At 9:30 p.m., the Council convened in Joint Session with the Redevelopment Agency of the City of Torrance, returning to the Council agenda order at 9:32 p.m., but remaining in Joint Session for purposes of a Joint Executive Session held later in the meeting (see Page 16).

* * *

22. ORAL COMMUNICATIONS:

22a. City Clerk Babb requested that the Council establish the date of January 14, 1986, for interviews and appointments to fill Commission vacancies.

Councilman Walker SO MOVED. His motion was seconded by Councilman Nakano, and there being no objection it was so ordered.

22b. City Manager Jackson expressed sincere appreciation to staff for their efforts with regard to the Greenwood School matter (Items 17c and 17d, Page 12).

22c. Councilman Applegate wished "Happy Thanksgiving" to all.

22d. Councilwoman Geissert commended staff for their excellent efforts regarding Greenwood School and the Cable Television Access Foundation (see Pages 12 - 14 of these minutes).

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22e. Councilwoman Geissert advised that she will be unable to attend the California League of Cities Conference in Seattle in December, and requested that a replacement alternate delegate be appointed.

Councilman Mock was so designated without objection.

22f. Mayor Armstrong expressed his hope for a positive outcome regarding the Greenwood matter, and requested that staff prepare a strategy for dealing with similar programs in the future.

The Council now returned to --

17f. 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:

Possible litigation concerning the Park Del Amo Project and the deed to the Madrona Marsh. This closed session is being held pursuant to Government Code Section 54956.9(c).

The City Council will also recess to closed session for the purpose of conferring with the legal counsel for the City's Redevelopment Agency concerning the following:

Pending litigation concerning eminent domain proceedings of 25 acres of land situated north of Torrance Boulevard and east of Van Ness Avenue (Redevelopment Agency of the City of Torrance vs. Frank Scotto, et al Superior Court Case No. C544905.) The authority for holding a closed session for this purpose is contained in Government Code Section 54956.9(a).

NOTE: Councilman Applegate ABSTAINED from consideration of the Park Del Amo matter, and absented himself from the meeting room during the time of that discussion.

At 9:38 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to a Joint Executive Session, returning at 10:10 p.m., to take the following AGENCY related action:

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MOTION: Mr. Applegate moved to concur with the City Manager's recommendation in resolving the eminent domain proceedings in the matter of the Redevelopment Agency of the City of Torrance vs. Frank Scotto, et al. His motion was seconded by Mrs. Geissert, and roll call vote was unanimously favorable.

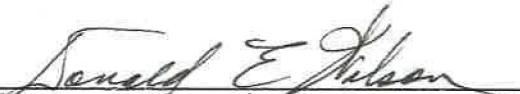
* * *

At 10:12 p.m., the City Council/Redevelopment Agency adjourned to December 3, 1985, 5:30 p.m.

Adjournment was dedicated to the memories of Fire Captain Alvin Stratton and Mrs. Christina Drale.

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 Mayor of the City of Torrance


 Clerk of the City of Torrance

Peggy Laverty
 Minute Secretary

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