

I N D E X

Torrance City Council - January 19, 1988

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Peggy Laverty  
Minute Secretary

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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, January 19, 1988, at 5:38 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Absent: None.

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

3. FLAG SALUTE/INVOCATION:

Mr. Michael Jackson led in the salute to the flag.

The invocation for the meeting was provided by Father Paul Doyle, St. Matthews Orthodox Church.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Applegate moved to approve the City Council minutes of December 15, 1987, as recorded. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

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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 Councilman Mock, was unanimously approved by roll call vote.

5. MOTION RE POSTING OF AGENDA:

MOTION: Councilman Applegate moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. This motion was seconded by Councilman Mock, and roll call vote proved unanimously favorable.

6. WITHDRAWN OR DEFERRED ITEMS:

Item 10d. AMENDMENT TO BEN HAGGOTT RESERVOIR AGREEMENT  
-- WITHDRAWN at the request of City Manager Jackson.

7. COUNCIL COMMITTEE MEETINGS:

Citizen Enrichment and Development Committee met with representatives of the Torrance Board of Education  
-- report will be forthcoming.

8. COMMUNITY MATTERS:

8a. RECOGNITION OF WEST TORRANCE SOCCER TEAMS:

The following West Torrance AYSO teams were recognized by Mayor Geissert, assisted by Councilman Applegate, for their outstanding accomplishments in winning the Southern California (Section I) Championship.

WEST TORRANCE BOYS' SOCCER TEAM - WINNERS OF AREA AND SECTION I CHAMPIONSHIPS:

Coach Gene Maille  
Coach Hank Fernandez

Mike Balk  
Mat Bateman  
Sean Blaire  
Jeff Burkhardt

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Jeff Eggum  
Mike Erdman  
Geoff Hales  
Mark Hendrickson  
Paul Hendrickson  
Rene Lemieux  
Brent Maille  
Mark Medina  
Ken Murray  
Ryan Quinn  
Matt Soufl

WEST TORRANCE DIVISION I BOYS' ALL STAR TEAM - SECTION  
I CHAMPIONS:

Coach Juan Beltran  
Coach Gene Maille

Bill Battaglia  
Jeff Burkhardt  
Danny Dougherty  
Richard Gabaldon  
Mickey Gray  
Mark Hendrickson  
Paul Hendrickson  
Kevin Hoffman  
Andrew Igloi  
Tim King  
Rene Lemieux  
Brent Maille  
Jim Mallott  
Mike McGhee  
Kevin St. Pierre  
Mike Stover

There was appreciative acceptance of this recognition  
by the respective coaches and teams.

8b. COMMENDATION OF DONALD R. CREDELL:

RESOLUTION NO. 88-7

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING DONALD R.  
CREDELL FOR DEDICATION AND SERVICE TO  
THE TORRANCE COMMUNITY

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MOTION: Councilman Nakano moved to adopt Resolution No. 88-7. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

8c. COMMUNITY SERVICE AWARD -- ROBERT HORII:

RESOLUTION NO. 88-8

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE COMMENDING ROBERT SACHIO  
HORII FOR HIS OUTSTANDING COMMUNITY SERVICE

MOTION: Councilman Nakano moved to adopt Resolution No. 88-8. This motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. ANNUAL REPORT OF PARKS AND RECREATION COMMISSION:

Councilman Nakano voiced his concurrence with the recommendation of the Parks and Recreation Commission's Ad Hoc Committee on Facilities that the feasibility of enclosing the Benstead Plunge be considered.

Expanded information in this regard was provided by Parks and Recreation Commission Chairman Don Lee, who advised of the Commission's on-going consideration of the pool enclosure concept.

MOTION: Councilman Nakano moved to concur with the recommendation of the Acting Parks and Recreation Director to accept and file the Parks and Recreation Commission Annual Report for 1986-87. His motion was seconded by Councilwoman Hardison and, there being no objection, it was so ordered.

9b. PLAZA DEL AMO AND MADRONA MARSH LANDSCAPING:

RECOMMENDATION:

The Acting Parks and Recreation Director is recommending that the City Council review the schematic plans for improvements at the Madrona Marsh and approve:

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- a. Phase One: Landscaping improvements of the north side of Plaza Del Amo, the median and parkway of Plaza Del Amo and adjacent miscellaneous planted areas;
- b. Phase Two: The entire perimeter of the Madrona Marsh and the landscaped improvements of the triangular parcel north of Plaza Del Amo.

Staff presentation on this agenda item was provided by Acting Parks and Recreation Director (Park Services Administrator) Hoffman, per written agenda material of record.

Mr. Paul Edwards of FORMA the City's architectural design consultant for this project, explained, with the aid of slides, the schematic design proposed for the Marsh perimeter and the basic elements of the developmental concept.

In response to concerns voiced by Councilman Wirth, City Manager Jackson addressed the matter of time scheduling/funding for Phase I. Clarification and assurances regarding the City's capability of controlling water levels in the Marsh were provided by Parks and Recreation Director Barnett, and the issue of water management for the Marsh interior was discussed by City Engineer Burt.

Mayor Geissert then invited audience input.

Mr. Ken Gaugh, 23125 Samuel Street, President of Friends of Madrona Marsh, voiced their support of FORMA's Phase I conceptual plan.

Mr. Gaugh then touched upon specific areas of concern pertaining to Phase II of the project (development of the triangular parcel; water diversion and replenishment plan; temporary restrooms and drinking fountains; hiring of a full-time naturalist; etc.) City Attorney Remelmeyer pointed out that the Council may consider nothing tonight except the schematic plans for landscaping improvements as specified in this agenda item -- to consider the other items above referenced by Mr. Gaugh would be a breach of the Development Agreement with TIC, Mr. Remelmeyer explained.

Mr. Martin Byhour, Vice President of Friends of Madrona Marsh, expanded on certain points mentioned by Mr. Gaugh, noting, in particular, grave concerns regarding the status of the interior of the Marsh. City Attorney Remelmeyer again interjected a cautionary statement that such matters cannot be considered at

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this time. It was his suggestion that Mr. Byhour submit his concerns in writing for consideration, in due course, by the Council following appropriate notification of TIC. Mr. Byhour urged prompt and effective action on the part of the City.

Discussion followed. City Manager Jackson indicated that staff will investigate the problem, and if it is determined that Council/TIC approval is required for a resolution, it will be returned as a formal agenda item. Mayor Geissert directed that if it is determined that the drainage issue requires Council action, the matter be returned promptly, time being of the essence in this regard. A status report to the Council within the next several days was also requested by the Mayor.

The last audience speaker on this agenda item was Mr. John Tulin(?), 3210 Merrill Drive, who commended staff for the notification provided for this meeting and indicated his continued interest in plans for future development.

MOTION: Councilman Nakano moved to concur with the recommendation of the Acting Parks and Recreation Director. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RENEWAL OF GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY:

RESOLUTION NO. 88-10

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AUTHORIZING RENEWAL OF  
AN AGREEMENT WITH THE COUNTY OF LOS  
ANGELES CONCERNING GENERAL SERVICES

MOTION: Councilman Nakano moved to adopt Resolution No. 88-10. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

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10b. FINAL ACCEPTANCE AND PAYMENT FOR BEN HAGGOTT RESERVOIR PROJECT:

RECOMMENDATION:

It is recommended (by the Water System Superintendent) that the Ben Haggott Reservoir Project be formally accepted and that final payment be made to the Contractor, Kiewit Pacific Company.

MOTION: Councilman Applegate moved to concur with staff's recommendation on Agenda Item 10b. His motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote.

10c. SOUTH BAY LIGHT RAIL PROJECT:

Director of Transportation Horkay provided a brief synopsis of the staff report (information of record), explaining that certain funds may become available because other cities in Los Angeles County have failed to take action relative to the South Bay Light Rail Project. Mr. Horkay conveyed staff's recommendation that Council reaffirm its position of four years ago and recommend (by resolution) that an EIR be prepared for the South Bay Light Rail Corridor that would address certain concerns regarding the southern terminus of the route, alternative routes, stage development and construction, location of stations, and aesthetics and operational considerations relative to an elevated system versus an at-grade system.

Councilman Nakano observed that there was discussion at the last Council meeting regarding the importance of considering the Palos Verdes Landfill site as a southern terminus for the light rail system and this was not specified in the resolution proposed.

Noting that the agenda item indicated there was strong Council support for a light rail system in the past, Councilman Walker pointed out that he and former Mayor Armstrong were absent when this matter was before Council in 1983 and that the measure passed by a four to one vote.

Councilman Walker said he enjoyed the Red Cars in Long Beach as a child, but had to question the wisdom of having this City sacrifice its main thoroughfare, Hawthorne Boulevard, to develop the same type of technology for the purpose of creating a traffic flow to the aerospace area. Mr. Walker said he would be voting "no" on the resolution.

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In partial agreement with comments by Mr. Walker Councilman Applegate emphasized that only conceptual support of light rail is being considered at this time. It was his position that any light rail system proposed in the City, in order to be acceptable, would have its terminus at the Palos Verdes Landfill, or higher on the hill -- a posture that should be made emphatically clear by the City, in his opinion. Stronger language was needed in the resolution, Mr. Applegate said, in order to adequately state the City's position.

Continuing, Mr. Applegate chided the Palos Verdes Peninsula cities for not doing as much as possible to help with their traffic problems. He noted the impact of traffic from the hill on this City and expressed his desire that Torrance not become a parking lot for Palos Verdes or wind up with a light rail system and a traffic problem as well.

Councilman Wirth agreed in part with Mr. Applegate, relating his disappointment when Palos Verdes Drive North was renovated with only one lane in each direction. However, Mr. Wirth felt the concept of light rail should be encouraged, given what it could do for the City.

Although he stated his preference that any light rail system terminate at the Palos Verdes Landfill, Councilman Wirth said he did not think the City should limit its consideration of light rail to that ultimatum. This is the reason, he said, for his "no" vote at the time of the 1983 consideration of light rail. The light rail is not a project for people who live on the Peninsula, this Councilman contended, it is a project for riders from all over the South Bay. Were the light rail system to be installed and include the Palos Verdes Peninsula area, Councilman Wirth believed the largest percentage of ridership would not be from the hill and Torrance would have a large percentage of the ridership.

Looking at the issue before Council, Mr. Wirth said there is a "window of opportunity" because other areas have been negative about the prospect of light rail and are making it difficult for the Los Angeles County Transportation Commission (LACTC) to push forward. It was his position that the City should take a positive approach to the idea of a light rail system and approve the resolution, leaving the discussion of details and concerns until later.

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As a separate issue, Councilman Wirth said he completely favored the Mayor's suggestion that the City take immediate action to work with the County on preserving a portion of the Palos Verdes Landfill area for use in the future as a parking lot for light rail.

Mayor Geissert stated her opinion that the action taken by the Council at this time would either leave the door open to the possibility of light rail in the City of Torrance and the South Bay area or eliminate that eventuality. Even with the Council's support, Mayor Geissert deemed this project a "long shot"; and without the possibility of a light rail system, she felt the City would be faced with the prospect of having Hawthorne Boulevard becoming a parking lot as the region and the City continues to develop. It would be shortsighted for the City to "close and lock that door" she felt, noting that the purpose of an EIR is to address the environmental concerns and provide alternatives before a decision is made on the project itself.

In total agreement the resolution should be stronger, Mayor Geissert stated her opinion that there should be specific reference to the Palos Verdes Landfill site as the only significant piece of public land still available, ideally suited from a geographic point of view because it sits on the southern edge of Torrance and the northern edge of the Palos Verdes Peninsula.

Mayor Geissert also agreed with Mr. Wirth that, in the event the resolution goes forward, the City should concurrently put forth efforts to set up meetings with Supervisor Deane Dana and other appropriate individuals in the County Government structure to discuss the importance of preserving a portion of the Palos Verdes Landfill for park and ride facilities in the event light rail goes forward.

Asked by Mayor Geissert if he had any specific recommendations for strengthening the language in the resolution, Mr. Applegate stated his desire that the resolution be refined and returned at the next meeting; suggested to staff that the first "Whereas" was not necessary; requested that "concerns" be expanded to indicate that a light rail system would benefit other communities as well as Torrance and that those benefited should also share in the inconveniences or disadvantages that might be involved; and recommended the City develop the theme that the Palos Verdes Landfill would be an ideal park and ride facility as a condition.

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Councilman Wirth said he would fully support a resolution that would call for saving a portion of the landfill area for park and ride use but could not support a resolution stipulating that the Palos Verdes Landfill has to be the terminus as a condition of supporting light rail. By adding such language, Mr. Wirth felt strongly the City might rule itself out of any consideration and he urged his colleagues to keep their options open.

Mayor Geissert entertained comments from the audience.

Mr. Bill Brugger, 2348 West 230th Street, said he strongly favored the resolution for an Environmental Impact Report for purposes of a traffic study, believing this would be very important to the City.

Noting that most of the concerns related to growth and development in the City seem to involve traffic and the congestion, noise and pollution that go with it, Mr. Brugger urged that a very careful and broad study be conducted.

It was opined by speaker Brugger that the problem of traffic must be resolved before other problems in the City can be addressed and he supported the resolution, suggesting the City has a responsibility as the "crossroads of a very dynamic and large area."

Mr. Michael Jackson, Manager of Local Government Relations for TRW, representing the Torrance Area Chamber of Commerce, reaffirmed the Chamber's position as set forth in their correspondence to the City (of record) recommending the City Council encourage the Los Angeles County Transportation Commission to undertake an Environmental Impact Report (EIR) relative to extending the light rail system to this area. Mr. Jackson emphasized that they are encouraging examination of the light rail system at this time and not development of the system. He deemed this a critical first step, given that a small "window of opportunity" had opened and would close very quickly -- within the next few weeks, he felt.

Speaker Jackson stressed the importance of businesses, residents and cities coming to an agreement that transportation problems in the South Bay have to be addressed.

By adopting the resolution, Mr. Jackson felt the City would be indicating that it wants to help the County solve some of the transportation problems in the early 1990's while there are funds

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available. Mr. Jackson indicated that Mr. Applegate's concerns were well taken and that they would be willing to back the City's position. In conclusion, Mr. Jackson reaffirmed the Chamber's support for the EIR study.

Voicing her opinion that a strong position statement would lend force to the City's posture, Councilwoman Hardison stated her preference that the resolution be returned with stronger language and SHE SO MOVED, seconded by Councilman Applegate.

Mayor Geissert entertained suggestions for specific language to be included in the resolution.

Stating his preference for approval of the resolution as presented Councilman Wirth said he would be voting "no" on the motion. Mr. Wirth upheld his opinion that too many demands would be the same as telling LACTC the City does not want light rail.

Mayor Geissert said she personally only wanted light rail under certain conditions. Knowing of no other public land available, the Mayor felt it would be in the City's best interests to specifically designate the Palos Verdes Landfill as available, undeveloped public land, still in the planning stages. This would be a plus for promoting light rail, the Mayor believed.

Councilman Applegate agreed with the Mayor, stating that he is willing to forgo light rail if the only way to have it is on the terms set forth by others.

It was Mr. Applegate's request that staff modify the language of the resolution to specifically address the terminus, mentioning the landfill as an available piece of publicly owned property, and to indicate that the light rail system would benefit a much greater area than Torrance and that the impacts should be shared by those areas to be benefited. Other options suggested by staff could, he felt, be entertained by Councilmembers prior to the next meeting.

Councilman Walker said he agreed that if light rail is to be considered as a solution to some of the City's problems it should be on the City's terms, this "window of opportunity" notwithstanding. If the City is going to set forth a resolution, in his opinion it should deal with asking for solutions to problems, indicate a willingness to look at the answers and not throw out "signals" ahead of time.

The motion to hold the resolution one week and bring it back with specific language, as recommended, carried by majority roll call vote as indicated below:

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AYES: Councilmembers Applegate, Hardison, Mock, Nakano, Walker, and Mayor Geissert.

NOES: Councilman Wirth.

Concurrent with this action, it was the Mayor's request that staff contact Supervisor Deane Dana and other appropriate County officials relative to coordinating the possibility of light rail in the South Bay with the master plan for the Palos Verdes Landfill.

Director of Transportation Horkay advised of the need for park and ride facilities in the future for bus service and suggested both issues be addressed with the County at the same time. Councilman Applegate felt strongly that the light rail system should be addressed as a separate issue and he so directed staff.

10d. AMENDMENT TO AGREEMENT RE BEN HAGGOTT RESERVOIR COMPLEX:

ITEM WITHDRAWN FROM THIS AGENDA - see Page 2.

17. ADMINISTRATIVE MATTERS:

17a. ANNUAL VEHICLE REGISTRATION FEE INCREASE:

RECOMMENDATION:

The Finance Department and City Manager recommend adoption of the resolution supporting the establishment of a Los Angeles County SAFE (Service Authority for Freeway Emergencies). The benefits of an improved emergency call box system outweigh the \$1 annual vehicle registration fee. Improving the call box system is certainly only one step Los Angeles County needs to take to improve the system of roadways and decrease congestion, but it is an important start.

RESOLUTION NO. 88-11

A RESOLUTION OF THE CITY OF TORRANCE,  
CALIFORNIA SUPPORTING THE ESTABLISHMENT  
OF A SERVICE AUTHORITY FOR FREEWAY  
EMERGENCIES FOR LOS ANGELES COUNTY

MOTION: Councilman Nakano moved to adopt Resolution No. 88-11. His motion was seconded by Councilman Walker.

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Prior to roll call vote, Ms. Mary Lou Echternach, Government Relations Representative with the Los Angeles County Transportation Commission, addressed the Council, providing clarification and expansion regarding their requested support of the noted fee increase to establish a Service Authority for Freeway Emergencies (SAFE).

Roll call vote for the adoption of Resolution No. 88-11 proved unanimously favorable.

17b. EXECUTIVE SESSION:

See Pages 17 and 18.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3217:

ORDINANCE NO. 3217

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE MAKING CERTAIN CHANGES IN THE DEVELOPMENT STANDARDS FOR THE R-3 MULTIPLE FAMILY DWELLING ZONE BY AMENDING SECTIONS 91.7.2, 91.7.9, 91.7.11, 93.2.3, 93.5.2, 93.5.11 AND 95.3.28 OF THE TORRANCE MUNICIPAL CODE

MOTION: Councilman Nakano moved to adopt Ordinance No. 3217 at its second and final reading. His motion was seconded by Councilman Walker, and carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Hardison, Mock, Nakano, Walker, Wirth and Mayor Geissert.

NOES: COUNCILMEMBERS: Applegate.

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18b. ORDINANCE NO. 3218:

ORDINANCE NO. 3218

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 92.22.16 TO THE TORRANCE MUNICIPAL CODE PROVIDING AN EXCEPTION TO THE NONCONFORMING USE PROVISIONS IN THE EVENT OF CATASTROPHIC DESTRUCTION OR DAMAGE TO BUILDINGS

MOTION: Councilman Nakano moved to adopt Ordinance No. 3218 at its second and final reading. This motion, seconded by Councilwoman Hardison, was unanimously approved by roll call vote.

20. CONSENT CALENDAR:

20a. COUNCIL AUTHORIZATION to renew annual contract for the rental of City work uniforms for another year, utilizing "special opportunity" pricing. Annual Expenditure: \$64,877.

RECOMMENDATION:

Staff is requesting Council approve the following:

- A. To authorize continuation of the uniform program as it is now established;
- B. To accept the new "negotiated" \$.02 per garment cost reduction on the service just achieved (\$1924.00 per year) and,
- C. Authorize renewal of contract for another year at the new cost of \$.63 per uniform change per week in the anticipated annual total amount of \$64,877.00.

20b. COUNCIL AUTHORIZATION TO EXTEND EXISTING CONTRACT: For City motor vehicle fuel with the Chevron Oil Company as a "Special Opportunity" Purchase. Ref. Original Bid No. B82-37 Anticipated Annual Expenditure: \$875,000.00.

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RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize a one (1) year extension of the City's present fuel contract with the Chevron Oil Company, in the anticipated amount of \$875,000.00 as a "special opportunity" purchase as provided for in the Municipal Code.

20c.

COUNCIL AWARD OF CONTRACT CHANGE: To provide additional funds for the unanticipated removal of Hazardous Materials within the former Nike Site Mess Hall.  
Ref: Contract No. 28214  
Additional Anticipated Expenditure: \$7,072.50.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of a contract change to provide additional funds for the unanticipated removal of hazardous materials within the former Nike Site Mess Hall to Pomona Valley Equipment Rentals, Inc. of Huntington Beach, California, in the amount of \$7,072.50 which includes a 15% administrative fee.

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

\* \* \*

At 7:19 p.m., the City Council convened in joint session with the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 7:20 p.m., but remaining in joint session for purposes of a joint executive session to be held later in the meeting -- see Pages 17 and 18.

\* \* \*

22. ORAL COMMUNICATIONS:

22a. City Manager Jackson voiced a WELCOME BACK to Parks and Recreation Director Gene Barnett following his recent illness.

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22b. Councilman Applegate commented on the major damage caused along the waterfront in Redondo Beach as a result of the recent storm, and indicated his hope that the City of Torrance will provide assistance in any way possible.

22c. Councilwoman Hardison voiced her pleasure at the return of Mr. Barnett to work, and expressed appreciation to Acting Parks and Recreation Director Hoffman for his efforts during Mr. Barnett's absence.

22d. Councilman Nakano referenced correspondence from Ms. Sue Herbers, President of the Southeast Torrance Homeowners Association concerning abandoned buildings on property east of Crenshaw between 230th Street and 230th Place. Mr. Nakano requested that this problem be addressed as quickly as possible because of safety considerations.

Relative to the same site, Councilwoman Hardison advised that recently two large palm trees were removed from the property leaving large holes which need to be taken care of immediately by the owner of that property.

22e. Councilman Wirth noted receipt of correspondence from Temcor regarding the design of Plaza Del Amo, and requested that staff respond to their expressed concerns.

22f. Councilman Wirth advised that he was recently contacted by a resident of Southwood Riviera who related ongoing concerns regarding the soil condition in that area. Staff follow-up was requested.

22g. Mayor Geissert congratulated Acting Parks and Recreation Director John Hoffman on a job WELL DONE!

22h. Mr. John Henry, P.O. Box 2611, Redondo Beach, referenced correspondence recently directed to the City regarding activation of the sprinkling system at El Nido Park when his car was parked nearby. Disciplinary action against the City employee involved was requested by this speaker. Staff will investigate and follow through with a report.

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The Council now returned to --

17b. EXECUTIVE SESSION:

The City Council/Redevelopment Agency having remained in joint session (see Page 15), Mayor/Chairwoman Geissert read the following statement into the record at this time.

The City Council will now recess to closed session to confer with the City Manager regarding salaries, salary schedules and compensation for certain represented employee groups and unrepresented employees as well as certain personnel matters. Authority for holding an executive session for this purpose is contained in the provisions of Government Code Sections 54957.6 (a) and 54957.

The City Council, acting as the Redevelopment Agency, will confer with the Agency's Counsel regarding eminent domain litigation entitled Redevelopment Agency of the City of Torrance v. Rollin R. Smith, et al, Los Angeles Superior Court Case No. C 544897. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (a).

At 7:32 p.m., Mayor/Chairwoman Geissert called a brief recess, followed immediately by the joint executive session. The Council/Agency returned at 8:20 p.m., to take the following CITY COUNCIL related action.

At the request of Mayor Geissert, City Clerk Wilson assigned a number and read title to the following resolutions.

RESOLUTION NO. 88-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH HOURS, WAGES AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE TORRANCE MUNICIPAL EMPLOYEES, LOCAL 1117, AFSCME AMENDING RESOLUTION NO. 87-196

MOTION: Councilman Nakano moved to adopt Resolution No. 88-12. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

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RESOLUTION NO. 88-13

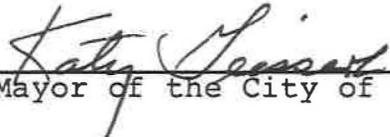
A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE SETTING FORTH HOURS,  
WAGES AND WORKING CONDITIONS FOR EMPLOYEES  
REPRESENTED BY THE ENGINEERS AMENDING  
RESOLUTION NO. 87-197

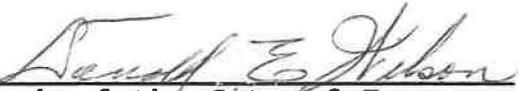
MOTION: Councilman Nakano moved to adopt Resolution  
No. 88-13. This motion was seconded by Councilwoman Hardison,  
and roll call vote was unanimously favorable.

23. ADJOURNMENT:

At 8:22 p.m., the City Council/Redevelopment Agency  
meetings of this date were formally adjourned to Tuesday, January  
26, 1988, at 7:00 p.m.

# # # # #

  
\_\_\_\_\_  
Mayor of the City of Torrance

  
\_\_\_\_\_  
Clerk of the City of Torrance

Peggy Laverty  
Minute Secretary

City Council  
January 19, 1988