

I N D E X

Torrance City Council - March 15, 1988

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute/Invocation	1
4. Approval of Minutes/Motion re Further Reading	1,2
5. Motion re Posting of Agenda	2
6. Withdrawn or Deferred Items	2
7. Council Committee Meetings	2
<u>8. COMMUNITY MATTERS:</u>	
8a. General Municipal Election - March 8, 1988	2-9
8b. Resolution Honoring Police Sgt. Ouellette	9
8c. Resolution Commending Gilbert Bynon	9,10
8d. Resolution Honoring Dr. Dorothy Kobayashi, M.D.	10
8e. Proclamation re "Camp Fire Birthday Week"	10
8f. Proclamation re "Employ the Older Worker Week in the City of Torrance"	10
8g. Proclamation re "YWCA of Torrance Day at the Circus"	10
8h. Proclamation re "Drug and Alcohol Awareness Week"	11
8i. Donation by Epson America Corporation	11
<u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u>	
10a. Award of Contract and Appropriation - T-8 Service Connection	12
10b. Release of Letters of Credit - Tract 44175	12
10c. Grant of Easement - Airport Plaza Shopping Center Lease	13
10d. Increase in County Sewerage Service Charge	13,14
10e. 1988 Weed Abatement Program	14
<u>14. PERSONNEL MATTERS:</u>	
14a. Revised Class Specifications - Custodian/Sr. Custodian	14
14b. FY 1987-88 JTPA Employment and Training Contracts	15
<u>15. HEARINGS:</u>	
15a. EA 87-17, CUP 87-38, D 87-8: Little Company of Mary Hospital	15-25
<u>17. ADMINISTRATIVE MATTERS:</u>	
17a. S2062 and HR3892, Modifications to Tax Reform Act	27
17b. Mid-Year Budget Review 1987-88	27,28
17c. Outside Attorney's Contract	31
17d. Superior Court Leasing Program	25,26
17e. Council Committee Selections	32,33
17f. Recruitment for Position of City Attorney	34
17g. Pre-Budget Workshop FY 1988-90	29-31
17h. Executive Session	41

City Council  
March 15, 1988

<u>SUBJECT:</u>	<u>PAGE</u>
	<u>18. SECOND READING ORDINANCES:</u>
18a. Ordinance No. 3223	34
18b. Ordinance No. 3224	35
	<u>20. CONSENT CALENDAR:</u>
20a. Award of Contract - Window Cleaning Services	35,38
20b. Authorization re Hypochloride and Muriatic Acid Purchase	35,38
20c. Award of Contract - Sporting Goods	36,38
20d. Award of Contracts - Vehicle Purchases	36-38
	<u>21. ADDENDUM MATTERS:</u>
21a. Proclamation re "Torrance Adult School Week"	11
21b. Federal Revenue Sharing Hearing	38
21c. Emergency Reroofing of North Torrance Library	38,39
	<u>22. ORAL COMMUNICATIONS:</u>
22a. City Attorney Remelmeyer re election	39
22b. Councilman Applegate re recognition of El Camino teams	39
22c. Councilman Applegate re change of election dates	39,40
22d. Councilman Nakano re status of Marsh sump	40
22e. Councilman Nakano re utility pole signs	40
22f. Councilman Nakano re hydrofluoric acid at Mobil Oil refinery	40
22g. Mayor Geissert re congratulation to incumbents	40
22h. Mayor Geissert re "Medal of Love Award"	40
22i. City Clerk Wilson re election	40

Adjournment was at 11:44 p.m. to Tuesday, March 29, 1988, 5:30 p.m. [March 22 having been declared a "dark" night.]

# # # # #

Peggy Laverty  
Minute Secretary

City Council  
March 15, 1988

March 15, 1988

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, March 15, 1988, at 5:35 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:

The salute to the flag was led by the Ta Wa Si Wo Ko Han Campfire Adventure Club.

The invocation for the meeting was provided by Reverend Tom Rothhaar, Walteria Methodist Church.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Applegate moved to approve the City Council minutes of February 9, 1988, and February 16, 1988, as recorded. His motion was seconded by Councilman Wirth and roll call vote was unanimously favorable [Councilwoman Hardison ABSTAINED regarding the February 16 minutes as she was absent on that date].

City Council  
March 15, 1988

MOTION: Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. His motion, seconded by Councilwoman Hardison, carried unanimously 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 Councilwoman Hardison, and roll call vote was unanimously favorable.

6. WITHDRAWN OR DEFERRED ITEMS:

Item 21b. FEDERAL REVENUE SHARING HEARING: City Manager Jackson requested that the hearing be opened and continued to March 29, 1988 [see Page 38].

7. COUNCIL COMMITTEE MEETINGS:

Armed Forces Day Ad Hoc Committee  
Met this date - will meet again in two weeks.

Finance and Governmental Operations Committee  
Tuesday, April 12, 1988, 6:00 p.m.  
Subject: Capital Budget.

Town Hall Meeting  
Tuesday, March 22, 1988, 7:00 p.m.

8. COMMUNITY MATTERS:

8a. GENERAL MUNICIPAL ELECTION - MARCH 8, 1988:

Mayor Geissert announced that this was the time and place to make official the results of the General Municipal Election held March 8, 1988.

It was further stated by the Mayor:

City Council  
March 15, 1988

This year the City used a micro ballot counter certified by the Secretary of State and furnished by Martin and Chapman Company, the City's election supplier, and the votes were counted in the Council Chamber in full view of the public.

The California State Commission on Voting Machines and Vote Tabulating Devices prescribes certain procedures to be followed in the voting and tabulating of ballots.

One of the requirements of the Commission is the performance of a Logic and Accuracy Test on the Computer immediately prior to the tabulation of the ballots, and immediately afterward. This was to be conducted by an Accuracy Certification Board, which was to verify the accuracy of the computer.

Serving as the Accuracy Certification Board this year were Valerie Whippie and Joan Henderson. The City followed the prescribed procedures in the conduct of its election.

Resolution No. 88-28, adopted by the City Council on February 2, 1988, ordered the City Clerk to canvass the election returns.

City Clerk Wilson responded AFFIRMATIVELY to each of the following questions posed by the Mayor.

(1) Has the City Clerk conducted the canvass of the returns of the General Municipal Election held March 8, 1988, as directed by the City Council?

(2) Have all valid absentee ballots been canvassed and the results included in the semi-official returns?

(3) Did the Accuracy Certification Board witness the conduct of the Logic and Accuracy Test by the Ballot Processing Board immediately prior to the processing of the ballots and immediately after the processing of the last of the ballots through the computer, to test the accuracy of the computer?

(4) Did the Accuracy Certification Board certify the Logic and Accuracy Tests and place them on file with the City Clerk?

(5) Was the tabulation of the votes conducted in the Council Chamber in the presence of the City Clerk and the Accuracy Certification Board?

City Council  
March 15, 1988

(6) Are the results of the voting in each precinct and in the City as a whole accurately enumerated in the proposed Resolution declaring the results of the election?

Mayor Geissert then affirmed that the City Clerk has canvassed the returns as enumerated in the City Clerk's Certificate of Canvass embodied in Exhibit A of the proposed Resolution declaring the results of the election.

The Mayor then inquired if there were any challenges or protests to be lodged respecting the results of votes cast in any precinct or the City as a whole. There was no response.

Mayor Geissert then stated: "I hereby declare the official canvass of the returns of the March 8, 1988, General Municipal Election completed."

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

RESOLUTION NO. 88-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY OF TORRANCE ON THE 8TH DAY OF MARCH 1988, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS ARE PROVIDED FOR BY THE PROVISIONS OF THE CHARTER OF THE CITY OF TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 88-57. His motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

It was the direction of Mayor Geissert that the City Clerk's Certificate of Canvass be entered in the minutes of this meeting immediately following the passage of Resolution 88-57, and that the full text of Exhibit A, showing the results of the election precinct by precinct, be entered in full in the official minutes of the proceedings of this Council meeting.

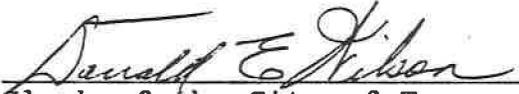
In compliance with this direction, the requested documentation is contained in the following pages.

City Council  
March 15, 1988

CITY CLERK'S CERTIFICATE OF CANVASS

I, DONALD E. WILSON, City Clerk of the City of Torrance, County of Los Angeles, State of California, being duly authorized by Resolution No. 88-28 as adopted by the City Council of said City on the 2nd day of February, 1988, do hereby certify that I have canvassed the return of the regular General Municipal Election held in said City on the 8th day of March, 1988, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for and the respective offices for which said persons were candidates, are as set forth on the pages attached, identified as Exhibit A, which exhibit shall be entered in full on the minutes of the proceedings of said City Council held on said date.

Dated: March 15, 1988

  
Clerk of the City of Torrance

City Council  
March 15, 1988

CONS PREC	WALKER	FERMANG	HANNON	MOCK	NAKANO	KRISS	TOTAL BALLOTS CAST	%	TOTAL REG VOTERS
1	108	45	46	143	176	46	211	16.6	1265
3	84	23	34	98	105	32	138	12.3	1122
5	49	24	28	61	66	15	85	8.8	971
8	124	36	51	115	162	44	203	12.8	1580
10	49	19	14	48	61	12	74	6.9	1072
12	61	37	41	84	108	40	137	13.1	1044
13	64	21	29	73	77	18	100	9.1	1112
15	124	35	57	123	167	83	222	14.1	1577
16	147	32	65	171	237	78	285	17.9	1589
22	61	14	28	68	70	25	94	7.3	1287
26	89	39	51	105	114	27	153	9.0	1721
27	62	34	42	59	56	25	103	9.8	1051
31	102	40	65	134	154	55	203	13.1	1547
32	54	21	22	64	63	23	92	8.6	1074
34	52	18	40	78	82	21	107	9.6	1114
38	97	39	70	134	139	37	190	15.9	1188
39	102	33	49	124	142	45	183	11.6	1582
44	84	26	43	97	111	21	137	13.4	1020
48	68	23	48	76	91	55	134	12.4	1086
49	62	13	49	95	100	39	132	16.9	777
53	84	49	69	101	118	80	188	17.3	1082
55	82	40	90	111	140	58	186	17.9	1037
57	39	13	28	44	44	29	76	7.7	989
60	72	25	39	68	81	33	117	11.0	1065
61	81	27	67	131	165	71	212	17.6	1204
63	97	25	51	137	163	54	191	15.6	1221
64	105	37	94	170	205	71	247	23.0	1073
65	36	10	19	45	58	18	69	11.9	581
68	121	43	71	150	185	59	225	15.6	1443
69	74	26	45	95	107	50	146	11.4	1278
70	86	32	72	142	156	46	191	16.9	1128
73	105	39	81	125	150	72	206	14.0	1465
74	45	17	47	61	61	46	106	19.2	552
76	151	48	91	176	211	98	283	16.6	1698
80	90	29	75	114	113	31	161	10.5	1538
82	60	16	44	81	82	31	115	10.3	1113
84	89	48	124	208	207	66	265	15.5	1712
87	108	45	94	174	174	23	219	16.0	1364
90	87	26	183	213	213	35	272	17.3	1567
92	116	25	174	225	223	31	285	18.2	1565
94	86	22	55	103	103	30	151	10.5	1433
96	61	30	83	108	124	83	189	13.7	1379
98	49	28	44	57	58	45	103	16.2	633
100	71	25	52	73	86	51	126	14.1	894
101	36	11	64	85	79	21	107	13.2	806
104	147	32	79	167	169	63	235	19.5	1208
108	126	37	59	166	165	76	225	19.9	1133
109	75	32	48	98	93	69	154	13.2	1168
113	88	34	57	125	127	49	173	10.5	1647
125	109	56	56	108	132	35	185	11.1	1672
130	173	48	112	218	230	66	302	37.8	799
133	81	34	73	135	144	88	205	18.1	1130
144	41	22	33	44	61	39	97	9.2	1066
146	49	24	33	57	74	16	94	6.5	1455
300	62	7	33	75	78	28	109	9.8	1107
302	40	23	30	42	45	18	72	10.5	684
TOTAL	4665	1657	3341	6182	6905	2520	9270	15.0	67668
REG PROV	510 6	182 7	267 3	529 6	569 5	190 12	863 17		
GRAND TOTAL	5181	1846	3611	6717	7479	2722	10150		

Exhibit "A"

Mayor Geissert announced that Dan Walker, Tim Mock, and George Nakano have been elected to the City Council, each for a full term of four (4) years. Mr. Walker received 5,181 votes, Mr. Mock received 6,717 votes, and Mr. Nakano received 7,479 votes.

City Clerk Wilson administered the Oath of Office to the newly-elected officials.

The Mayor introduced the newly-installed Councilmembers, who gave their acceptance speeches and introduced members of their families who were present.

\* \* \*

At 5:54 p.m., a recess was ordered by Mayor Geissert. The Council returned at 6:15 p.m., to resume its regular order of business.

\* \* \*

8b. RESOLUTION HONORING POLICE SERGEANT RAYMOND OUELLETTE:

RESOLUTION NO. 88-58

A RESOLUTION FOR THE CITY COUNCIL OF  
THE CITY OF TORRANCE HONORING RAYMOND  
OUELLETTE FOR HIS DEDICATION, PROFESSION-  
ALISM, AND CONTRIBUTIONS TO THE CITY OF  
TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 88-58. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

This resolution was accepted with appreciation by Sergeant Ouellette.

8c. RESOLUTION COMMENDING GILBERT BYNON:

RESOLUTION NO. 88-59

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE HONORING GILBERT BYNON  
FOR HIS DEDICATION, PROFESSIONALISM AND  
CONTRIBUTIONS TO THE CITY OF TORRANCE

City Council  
March 15, 1988

MOTION: Councilman Nakano moved to adopt Resolution No. 88-59. This motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

8d. RESOLUTION HONORING DR. DOROTHY KOBAYASHI, M.D.

RESOLUTION NO. 88-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE HONORING DOCTOR DOROTHY KOBAYASHI, M.D. FOR HER MANY YEARS OF SERVICE AT THE TORRANCE HEALTH CENTER

MOTION: Councilman Nakano moved to adopt Resolution No. 88-60. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

This resolution was accepted on behalf of Dr. Kobayashi by Ms. Florence Takashima, Nursing Director at the Torrance Health Center.

8e. PROCLAMATION proclaiming March 13 to March 20, 1988, as "Camp Fire Birthday Week."

SO PROCLAIMED by Mayor Geissert.

Acceptance was by Ms. Sherry Jenkins, Leader of the Ta Wa Si Wo Ko Han Campfire Adventure Club.

8f. PROCLAMATION declaring March 13 to March 19, 1988, as "Employ the Older Worker Week in the City of Torrance."

SO PROCLAIMED by Mayor Geissert.

This proclamation was accepted by Mr. Frank Mazzola, PIC member.

8g. PROCLAMATION proclaiming March 21, 1988, as "YWCA of Torrance Day at the Circus."

SO PROCLAIMED by Mayor Geissert.

There was grateful acceptance by Ms. Dorothy Larson, President of the Torrance YWCA Board.

City Council  
March 15, 1988

8h. PROCLAMATION proclaiming the month of March 1988 as  
"Drug and Alcohol Awareness Week."

SO PROCLAIMED by Mayor Geissert.

8i. DONATION BY EPSON AMERICA CORPORATION:

RECOMMENDATION:

It is the joint recommendation of the Private Industry Council (PIC) and the Personnel Department/Employment and Training Division that the City Council accept Epson America Corporation's donation of computer equipment valued at \$9,844.00 and allocate the equipment to the Employment and Training Division.

RESOLUTION NO. 88-61

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE EXPRESSING ITS THANKS  
TO EPSON AMERICA CORPORATION FOR THEIR  
DONATION OF A COMPUTER SYSTEM

MOTION: Councilman Nakano moved to adopt Resolution No. 88-61. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

Ms. Flo Jackson, Manpower Division, accepted the above resolution with appreciation.

Considered next, out of order --

21. ADDENDUM MATTERS:

21a. PROCLAMATION proclaiming March 20 through March 26 as  
"Torrance Adult School Week."

SO PROCLAIMED by Mayor Geissert.

This proclamation was accepted with gratitude by Mr. Cal Eubanks, representing the Torrance Adult School.

City Council  
March 15, 1988

The Council now returned to --

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. AWARD OF CONTRACT AND APPROPRIATION FOR DEVELOPMENT OF T-8 SERVICE CONNECTION:

RECOMMENDATION:

It is the recommendation of the Water Department that the City Council authorize:

1. The appropriation of \$1 million in accumulated interest earnings from the 1984 Water Revenue Bond proceeds to fully fund the T-8 Service Connection project, and
2. Award the construction contract for the project to the low bidder, Colich & Sons for \$740,500.

Water System Superintendent O'Cain announced, for the record, that the protest received regarding this matter has been withdrawn.

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

10b. RELEASE OF LETTERS OF CREDIT - TRACT NO. 44175

SUBDIVIDER: James Burescia & Richard Gaunt  
ENGINEER: Dalcin Cummings  
LOCATION: North side of Sonoma, east of Date  
NO. OF LOTS: 5.

RECOMMENDATION:

The Engineering Department recommends that the subject Letters of Credit be released.

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

City Council  
March 15, 1988

10c. GRANT OF EASEMENT - AIRPORT PLAZA SHOPPING CENTER  
LEASE:

RESOLUTION NO. 88-62

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

MOTION: Councilman Nakano moved to adopt Resolution No. 88-62. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

10d. PROPOSAL TO INCREASE SEWERAGE SYSTEM SERVICE CHARGE -  
COUNTY SANITATION DISTRICTS:

RECOMMENDATION:

The Street Department and the City Manager recommend that your Honorable Body approve, by Resolution, the concept of increasing the sewerage system service charge for fiscal year 1988-89 in County Sanitation District No. 5 of Los Angeles County and South Bay Cities Sanitation District.

MOTION: Councilman Applegate moved to concur with the above stated staff recommendation. His motion was seconded by Councilman Wirth.

Prior to a vote on the motion, Councilman Walker inquired as to whether or not he should abstain in this matter because of his status as a member of the Water Quality Control Board. Mr. Walker determined, following the City Attorney's response, that he would abstain in voting on this agenda item.

Mr. Jim Stahl, Assistant Chief Engineer of County Sanitation Districts of Los Angeles County, was present to respond to Council inquiries, and noted that the proposed increase is basically to address rehabilitation projects.

Additional clarification as desired, was provided by Administrative Analyst Rountree.

City Council  
March 15, 1988

Roll call vote on Councilman Applegate's above motion proved unanimously favorable (Councilman Walker ABSTAINED).

RESOLUTION NO. 88-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONCURRING WITH THE PROPOSAL OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY TO INCREASE THE SEWERAGE SYSTEM SERVICE CHARGE FOR FISCAL YEAR 1988-89

MOTION: Councilman Nakano moved to adopt Resolution No. 88-63. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote (Councilman Walker ABSTAINED).

10e. 1988 WEED ABATEMENT PROGRAM (B88-14)  
AWARD OF CONTRACT.

RESOLUTION NO. 88-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AWARDED A CONTRACT TO GARY'S LOT CLEANING AND AUTHORIZING ITS EXECUTION

MOTION: Councilman Nakano moved to adopt Resolution No. 88-64. His motion was seconded by Councilwoman Hardison, and roll call vote proved unanimously favorable.

14. PERSONNEL MATTERS:

14a. APPROVAL OF REVISED CLASS SPECIFICATIONS - CUSTODIAN AND SENIOR CUSTODIAN:

RECOMMENDATION:

The Personnel Department and the Civil Service Commission recommend approval of the revised class specifications for Custodian and Senior Custodian. Torrance Municipal Employees (TME-AFSCME Local 1117) concur in this recommendation.

MOTION: Councilman Applegate moved to concur with the above recommendation on Agenda Item 14a. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

City Council  
March 15, 1988

14b. FY 1987-88 JTPA EMPLOYMENT AND TRAINING CONTRACTS:

RESOLUTION NO. 88-65

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 AUTOMOTIVE TRAINING CORPORATION OF AMERICA, CRIMINAL JUSTICE RESEARCH FOUNDATION AND INSTITUTE OF DEVELOPMENTAL TECHNOLOGY

MOTION: Councilman Nakano moved to adopt Resolution No. 88-65. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

15. HEARINGS:

15a. EA 87-17, CUP 87-38, D 87-8: LITTLE COMPANY OF MARY HOSPITAL:

Mayor Geissert announced that this was the time and place for Council consideration of an administrative appeal of an Environmental Review Board issuance of a Mitigated Negative Declaration regarding a proposed Conditional Use Permit to allow the construction of two three-story medical office buildings on the west side of Earl Street between Emerald and Maricopa Streets. EA 87-17, CUP 87-38, D 87-8: LITTLE COMPANY OF MARY HOSPITAL.

Proof of publication was provided by City Clerk Wilson and it was filed without objection.

Staff presentation was provided by Principal Planner Woodward, who advised that in the course of the Environmental Assessment several areas of concern [traffic, air quality, land use alternatives, and cumulative impacts] were identified, and the Environmental Review Board requested preparation of a special land use study to examine the project impacts in these areas.

Ms. Woodward then quoted the following paragraph directly from the Department of Transportation's written comments [of record] on this agenda item.

It is not our purpose to malign the traffic report section of the land use study. It is our purpose to advise the decision makers that a static, quantitative analysis of a single project may yield results which lead to a conclusion of no statistically significant

City Council  
March 15, 1988

impact, even though common sense says that the addition of 4,850 vehicle trip-ends to what is essentially a light manufacturing district has got to make some difference. Granting a negative declaration should only be done with the foreknowledge that the project will have adverse impacts which cannot be mitigated except by reducing the scope and/or type of the project.

Continuing her oral presentation, Principal Planner Woodward noted that on the basis that the areas of impact have been explored sufficiently to allow an informed review of the project, the Environmental Review Board issued a Mitigated Negative Declaration, the mitigations being suggested conditions which could reduce anticipated impacts to an insignificant level.

Ms. Woodward emphasized that the action of the Board in acceptance of the study and issuance of the Mitigated Negative Declaration have been appealed to allow review of the study by the Council.

RECOMMENDATION: The Environmental Review Board and Planning Staff recommend that the Land Use Study, including comments from the Transportation Department, be accepted and that a Mitigated Negative Declaration be issued with findings.

Mayor Geissert invited audience input at this time.

Mr. John Eubanks, 21617 Ladeene Avenue, representing the Board of the Southwood Homeowners' Association reviewed comments, of written record, dated February 7, 1988, as well as his written personal comments, of record, attached thereto.

Mr. Eubanks verbalized concerns regarding traffic distribution, traffic capacity at Earl Street and Torrance Boulevard, parking structure inadequacy, and possible spillover or displacement of on-street parking from the subject area into the Southwood tract.

This speaker expressed his opinion that the mitigating measures proposed do not adequately address the main concerns of traffic and pollution, and he expressed doubts that the traffic study fully measures the project's impacts -- further study was recommended.

City Council  
March 15, 1988

\* \* \*

At this point in the hearing, Councilman Wirth requested and received clarification from Principal Planner Woodward as follows --

- When first considered by the Environmental Review Board on September 2, 1987, staff had recommended that an Environmental Impact Report be prepared;
- The Board's conclusion was for preparation of a Land Use Study which was to be returned to the ERB, at which time their options were still open to require a full EIR;
- The option of requiring an EIR is still open;
- The time period for action ends the latter part of July, 1988.

In response to further inquiries by Councilman Wirth, Traffic Manager Vance advised --

- Additional capacity could be added to the street system in the surrounding area by removal of all parking in such locations as:
  - North side of Torrance Boulevard between Earl and Anza,
  - Both sides of Earl Street in the project area itself, particularly on the intersection approaches.
- The developer could be required to complete the interconnect on Torrance Boulevard between Earl and Anza, such matters being appropriately dealt with in the CUP process.

\* \* \*

The Mayor invited the proponent to speak at this time.

\* \* \*

City Council  
March 15, 1988

Mr. Jim Lester, President of Little Company of Mary Hospital, 4101 Torrance Boulevard, noted that their study has been focused on the following areas --

- Traffic,
- Air quality,
- Alternative uses,
- Cumulative effect.

Concerns expressed by homeowners and neighbors in meetings with the proponents, Mr. Lester advised, related to the following issues:

Overall traffic -- Cumulative effect would be 4800 trip ends per day which was deemed significant by Mr. Lester; however, he noted that the traffic from a medical building is distributed evenly throughout the day, with other projects emptying out into the peak times at a much more significant rate.

Secondary arteries -- Concerns regarding traffic from Earl onto Ocean and also northbound on Earl into the Del Amo West housing development, as well as the speed of traffic on those streets, Mr. Lester explained, have been addressed in a traffic study provided by the proponent's traffic consultant and submitted to the City's Transportation Department this evening.

Density of the project -- The subject project could, per Mr. Lester, be as much as three times greater in size than is currently proposed. This statement was later clarified by this speaker in that the question of density was put to their architect who opined that a building three times the size proposed could be constructed on this site and still meet the Code requirements of the City.

Parking -- The parking situation has been addressed, according to Mr. Lester, by the study previously referenced and submitted to Transportation staff after commencement of this meeting. Mr. Lester advised that the study was initiated as a result of meetings with homeowners, and was not a requirement of the City [the proponent's traffic consultant reviewed same later in the meeting - see Page 20].

City Council  
March 15, 1988

\* \* \*

Ms. Sandi Monda, 21506 Talisman, reviewed the contents of correspondence [of record] signed by herself and her husband and including signatures of 22 neighbors who concur with their strong opposition to the proposed development. This speaker also submitted copies of petitions signed by some 55 residents of the area who are of the opinion that traffic generated by the subject project would definitely adversely impact the area.

Ms. Monda questioned the validity of the traffic count provided by the proponent, noting that said count encompassed a Wednesday which is traditionally a day when doctors are in their offices for only half of the day. Her personal observation that over 50% of the traffic on Ocean Avenue use that street as a thoroughfare to reach Carson Street were noted.

Referencing Transportation staff's memorandum dated January 22, 1988, Ms. Monda concurred with comments contained therein relative to concerns over the intensive use of the site; anticipated adverse impact on traffic operations in the vicinity; and effective mitigation depending on reduction in scope and/or type of the project.

\* \* \*

Ms. Dorothy Miller, 21301 Ocean Avenue, submitted copies of her comprehensive report [made part of the official record] together with maps illustrative of her points. The text of her address was then orally reviewed by Ms. Miller, including the following recommendations for consideration --

- 1) Relocate signal from Torrance/Village Lane to Torrance/Ocean;
- 2) Close Ocean at either or both ends [this was a suggestion of Little Company of Mary and is unacceptable to residents];
- 3) Relocate signal from Torrance/Earl to Torrance/Ocean;
- 4) Install three-way STOP signs at Ocean/Scott and at Ocean/Lenore;
- 5) Install signal at Ocean/Carson;

City Council  
March 15, 1988

- 6) Install two-hour parking signs along traffic island of Torrance Boulevard access road;
- 7) Permit Little Company of Mary to build two buildings -- one, a medical office building to house 40 new doctors; the other, a facility for Senior Housing.

\* \* \*

At this time Mr. Jim Lester, President of Little Company of Mary Hospital, returned to distribute copies of their previously referenced traffic study [see Page 18, Paragraph 4] to members of the Council.

Mayor Geissert indicated her dismay that this traffic study had not been provided to City staff until 6:30 p.m. this date [this meeting having convened at 5:30 p.m.], with copies only now presented to Council, and with no opportunity for either entity to properly evaluate the information contained therein.

In response to a request by Mr. Lester, the proponent's traffic consultant was permitted to address the Council at this time.

\* \* \*

Mr. William A. Law of the firm of Linscott, Law & Greenspan, Engineers, reviewed the cover letter [of record] summarizing their traffic study, which addressed primarily the traffic issues on Earl Street south of Del Amo, and Ocean Avenue south of Torrance Boulevard.

Suggestions incorporated in the subject traffic report included --

Ocean Avenue: Enforcement and review of the posted speed limit, with close enforcement of any newly adopted speed limit.

Earl Street: Installation of: double yellow center line from Michelle Drive to 400 feet south on Earl Street; warning sign of cross-street ahead and speed limit sign for northbound traffic 300 feet south of Michelle Drive.

City Council  
March 15, 1988

\* \* \*

Ms. Fran Quinlan, 4208 Michelle Drive, presented a letter [of record] signed by 71 residents of the Del Amo West housing tract and a copy of a newspaper article entitled El Segundo OK's Office Tower Hotel Complex. This speaker strongly opposed the proposed project and urged that the existing traffic problems on Earl Street be addressed and solved by the City.

Ms. Quinlan also addressed the subject of the City's public hearing notification procedure, indicating her approval of the expanded notification boundaries, and requesting that a specific hearing time be designated and that notification be sent two weeks prior to all such hearings.

\* \* \*

Ms. Pam Anderson, 4106 Michelle Drive, expressed her opinion that the development of the subject site should be less intense [two stories rather than three], stating that it would be "easier to tolerate" if fewer trip ends were generated.

This speaker was of the further opinion that the intersection of Del Amo and Earl should have been included in the study as it will be greatly impacted by the proposed development and will undoubtedly require signalization as a result of the projected increase in traffic. The unsatisfactory condition of Earl Street between Emerald and Spencer was also pointed out by Ms. Anderson.

Mayor Geissert suggested that consideration of these street improvements are appropriately part of the process when this matter is considered by the Planning Commission.

\* \* \*

Next to speak from the audience was Ms. Marjorie Unguez, 4109 Konya Drive. Ms. Unguez indicated opposition to the project because of traffic concerns on Earl, a two-lane street.

\* \* \*

City Council  
March 15, 1988

Mr. William Lee, 4119 Michelle Drive, spoke in opposition to the project because of traffic, air pollution, and a negative impact on the quality of life.

\* \* \*

Sharing concerns voiced by other homeowners in the area, Ms. Janet Church, 21237 Kent Avenue, nevertheless indicated her opinion that the cumulative effect of other projects may more negatively impact their area than would the traffic generated by this one development. This speaker suggested that the survival of a "very important medical facility in our community" should be carefully considered.

\* \* \*

Mr. William Patterson, 4113 Konya Drive, expressed concerns regarding the current traffic conditions on Earl Street "just above the hill," and the hazard to pedestrians represented thereby.

\* \* \*

There being no further audience input, Councilman Wirth moved to close the hearing. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Council discussion then developed.

Councilwoman Hardison advised that she had appealed this item for the following reasons:

Citizen input -- The imperative need for community input, particularly on matters involving traffic was voiced by Councilwoman Hardison, who pointed out the difficulty of resident participation at the 3:00 p.m. Environmental Review Board meetings.

City Council  
March 15, 1988

It was strongly recommended by this Councilmember that traffic studies be submitted to the Traffic Commission for consideration with a public hearing in the evening at which time citizen input is invited.

Mitigated Negative Declaration -- Her personal concern that there is nothing presented to mitigate traffic was noted by Councilwoman Hardison.

She strongly requested that a statement go forward with this project indicating that the only way to mitigate the traffic is to consider alternative uses or to downscope the proposed development. The paragraph in the Department of Transportation memorandum quoted earlier in this hearing [see bottom of Page 15, top of Page 16 of these minutes] would carry this message, in Mrs. Hardison's opinion, and should be clearly stated as part of the documentation in this case.

In response to an inquiry by Councilwoman Hardison, Traffic Manager Vance advised that the original traffic figures in the Land Use Study have been recalculated and corrected based on the fact that the Fechner project is not an all-office facility.

Referencing Table 1 of the Land Use Study, Councilwoman Hardison pointed out that the Fechner Business Center is described as office use. In that same Table, Mrs. Hardison noted that approved and projected developments are combined in one list, and she requested that, in the future, such a list delineate the difference in the status of the various projects and group them accordingly.

Councilman Wirth concurred with Councilwoman Hardison's concerns, but pointed out that the issue before the Council tonight is whether or not the study is adequate and whether or not sufficient environmental information has been provided. Future use of the Traffic Commission for citizen input in like cases was lauded by Mr. Wirth.

City Council  
March 15, 1988

It was the Councilman Wirth's recommendation that the subject proposal should, at this point, be dealt with through the Planning process, with alternatives such as a reduced building or alternate uses for the site to be considered at the Planning level.

With that comment, the following was offered --

MOTION: Councilman Wirth moved that the City Council concur with staff's recommendation with the added request that staff respond to some of the additional concerns voiced tonight including addressing alternative uses which have not, to date, been addressed.\*\*

The motion was seconded by Councilman Applegate.

\*\*As a point of clarification, Councilman Wirth requested that the following paragraph [see Pages 15 and 16 of these minutes] be included in the package of material on this item --

It is not our purpose to malign the traffic report section of the land use study. It is our purpose to advise the decision makers that a static, quantitative analysis of a single project may yield results which lead to a conclusion of no statistically significant impact, even though common sense says that the addition of 4,850 vehicle trip-ends to what is essentially a light manufacturing district has got to make some difference. Granting a negative declaration should only be done with the foreknowledge that the project will have adverse impacts which cannot be mitigated except by reducing the scope and/or type of the project.

Councilman Applegate referenced earlier statements regarding the possible elimination of on-street parking in order to improve traffic circulation, and expressed his opinion that sufficient on-site parking must be provided because of the unsatisfactory situation already existing which would only be compounded by removal of parking now allowed.

The intersection of Ocean at Torrance Boulevard was next addressed by Mr. Applegate, who concurred with earlier statements regarding the hazards of trying to make a left turn onto Torrance Boulevard from northbound Ocean Avenue.

City Council  
March 15, 1988

Mr. Applegate also agreed that the hill in the vicinity of Konya and Michelle represents sight problems for northbound traffic, and he requested that the Department of Transportation address this issue at the earliest possible opportunity.

Mayor Geissert called attention to the fact that in the Victor Precinct there are no existing single-purpose office uses which face on major streets; and, noting that medical offices are perhaps, foot-by-foot, the greatest traffic generators in the City, she indicated her concerns regarding the precedent-setting nature of the subject project in this regard. The Mayor requested that figures be developed, prior to this matter being considered by the Planning Commission, regarding the potential for other single-purpose office uses in the Victor Precinct and the cumulative effects on traffic generation.

Roll call vote on Councilman Wirth's motion [see Page 24] proved unanimously favorable.

In response to the discussion regarding Traffic Commission consideration of Environmental Assessments wherein traffic is a major concern, City Manager Jackson advised that staff will analyze this request and submit a report to the Council at a later date, time constraints and scheduling being of concern to Mr. Jackson.

Considered next out of order --

17. ADMINISTRATIVE MATTERS:

17d. SUPERIOR COURT LEASING PROGRAM:

RECOMMENDATION:

The City Attorney recommends that your Honorable Body authorize and direct him to send the attached letter [included in agenda packet of record] to the Administrator and Judges of the Superior Court and the Board of Supervisors regarding the proposed Superior Court facilities leasing program.

City Council  
March 15, 1988

City Attorney Remelmeyer reviewed the content of his above referenced letter which addresses the City's interest in providing input to the County's proposed program; indicates that the Council has not as yet determined whether or not it supports construction or leasing; and imparts concerns that the planning process be adequately addressed.

Presiding Judge of the Municipal Court, the Honorable William Willett, was present to provide the Council with a brief historical sketch of the current court facilities and to describe the apparent urgent need for expansion of those facilities.

Judge Willett projected future Superior and Municipal Court needs and suggested that the Council consider recommending the construction of a new court building [some eight stories in height with a multilevel parking structure] in the City of Torrance which would meet those current and future needs, with leasing of courtroom space in the local area to be on a short term basis.

Concerns regarding parking, etc. were expressed by Mayor Geissert who stressed the City's need to be part of the planning process.

Councilman Applegate reviewed current County/City parking problems and indicated his support at this time of the concept of trying to retain the Superior Court in the area by way of short term leased space; however, Mr. Applegate expressed grave concerns regarding massive problems associated with the long-range scenario.

MOTION: Councilman Applegate moved that the Council authorize the City Attorney to send the letter as proposed. His motion was seconded by Councilman Mock, and there being no objection it was so ordered.

Judge Willett, in response to a request by the Mayor, advised that he will personally keep the Council advised of the status of this subject.

\* \* \*

At 9:15 p.m., Mayor Geissert called a recess. The Council reconvened at 9:35 p.m.

\* \* \*

City Council  
March 15, 1988

The Council returned to its regular agenda order to consider --

17a. LEGISLATIVE SUPPORT FOR S2062 AND HR3892, MODIFICATIONS TO THE TAX REFORM ACT OF 1986:

RESOLUTION NO. 88-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THAT LEGISLATION BE ENACTED TO MODIFY THE TAX REFORM ACT OF 1986 TO REINSTATE THE EXEMPTION ON THE FEDERAL EXCISE TAX ON GASOLINE AT THE WHOLE-SALE LEVEL FOR STATE AND LOCAL GOVERNMENTS

MOTION: Councilman Nakano moved to adopt Resolution No. 88-66. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

17b. MID-YEAR BUDGET REVIEW FOR 1987-88:

RECOMMENDATION:

The Finance and Governmental Operations Committee of the City Council recommends the following:

- Council accept the staff report on the mid-year budget review.
- Adopt a budget modification for an Industrial Hygienist position for the Fire Department at a cost of \$5,000 for the remainder of fiscal year 1987-88 and a Reprographics Equipment Operator position for the General Services Department at no additional cost for fiscal year 1987-88.
- Conceptually approve a User Fee Study and Sales Tax Audit.

City Council  
March 15, 1988

RECOMMENDATION:

Based on the budget review, staff is recommending the following items:

- a modification to the budget to provide for an industrial hygienist for the Fire Department and an appropriation in the amount of \$5,000 from the Contingency Reserve to fund the position for the remainder of the 1987-88 fiscal year.
- a modification to the budget to provide for a Reprographic Equipment Operator. An appropriation adjustment is not requested at this time as the current budget of Central Services is adequate to cover the salary expense for the remainder of the year. Next year, and future years the base funding requirement will be \$27,000.
- a workshop session be scheduled for a presentation on a user fee study including the methodology, nature of fees reviewed, and cost/benefit analysis of such a study.
- a sales tax audit and analysis be performed. A separate Council item will be forthcoming for the contract itself if Council concurs with the need for such an audit and analysis.

Your Honorable Body is reminded that following the Finance and Governmental Operations Committee review, the Committee is to report to the City Council as a whole at a regular meeting with the report to include recommendation for budget adjustments deemed necessary by the Committee. At that time, input from the public relative to the City's budget status should be made.

Following an oral presentation of the Council Finance and Governmental Operations Committee report by the committee Chairman, Councilman Nakano, and of the staff report by Finance Director Giordano, action was taken as is reflected below.

MOTION: Councilman Nakano moved to concur with the above stated recommendation of the Finance and Governmental Operations Committee. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

City Council  
March 15, 1988

Considered next out of order --

17g. PRE-BUDGET WORKSHOP FOR FISCAL YEARS 1988-90:

City Manager Jackson provided an introduction to the Pre-Budget Workshop for 1988-90, with comments on the purpose and procedures of this workshop and an overview of the impacts and consequences of actions taken.

Comments of individual Councilmembers follow.

Councilman Applegate --

User fees should not be increased just to meet the revenue needs -- the fees should be studied along with the associated cost of delivering that service and if fee vs. cost is out of line, then the matter should be addressed.

Assessment districts should not be utilized for sidewalk repair and tree trimming -- citizens are entitled to receive certain basic services from the City without additional fees being assessed.

The question of increasing Airport revenues to the General Fund should be studied carefully.

Councilman Mock --

Concurred with Mr. Applegate's above remarks, adding that he is concerned that the City's revenue sources are not performing as well as they have in the past and is interested in viewing other revenue sources or options available.

Councilman Wirth --

Urged caution in looking at assessment districts and increasing of fees.

Program additions should be addressed in consideration of the green sheets.

City Council  
March 15, 1988

Indicated a personal interest in capital projects such as the next edition of the infrastructure action plan and completion of the Library basement within the next few years.

Councilman Nakano --

Consideration of an assessment district should be explored and removal of graffiti from private properties should be considered.

Councilman Walker --

Caution in budgetary considerations for 1988-90 was urged.

Councilwoman Hardison --

User fees/sales tax audit should be looked at carefully, and all revenue options should be explored and presented for Council consideration.

Evaluation of Department budgets should be an on-going process.

Requested that the Council be informed of any determination to postpone the filling of any positions.

Mayor Geissert --

Current level of service should be maintained as much as possible without imposition of new fees.

Requested a report on a possible adjustment of the Park and Recreation Facility Tax, and results of a telephone of other jurisdictions in that regard.

City Council  
March 15, 1988

Look at a reasonable transfer of funds as justified by the impact of Airport development on community services.

Exceptional efforts should be put forth to build up reserves.

\* \* \* \* \*

Mayor Geissert announced the Town Hall Meeting scheduled for March 22, 7:00 p.m., wherein citizen input is invited.

Regular agenda order was resumed with consideration of --

17c. OUTSIDE ATTORNEY'S CONTRACT:

RESOLUTION NO. 88-67

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE APPROVING AN INCREASE  
IN FUNDING FOR A CONTRACT WITH THE LAW  
FIRM OF COX, CASTLE & NICHOLSON

MOTION: Councilwoman Hardison moved to adopt Resolution No. 88-67. Her motion, seconded by Councilman Mock, carried unanimously by roll call vote.

17d. SUPERIOR COURT LEASING PROGRAM:

See Pages 25 and 26.

\* \* \*

City Council  
March 15, 1988

17e. SELECTION OF CITY COUNCIL STANDING COMMITTEE  
CHAIRMANSHIPS AND MEMBERSHIPS:

It was the consensus of the Council that the current Council Committee chairmanships and memberships should stand as listed below.

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>MEMBERS</u>	
Community Planning & Design	<u>Walker</u>	<u>Hardison</u>	<u>Mock</u>
Public Safety	<u>Mock</u>	<u>Walker</u>	<u>Applegate</u>
Transportation	<u>Wirth</u>	<u>Mock</u>	<u>Hardison</u>
Citizen Development & Enrichment	<u>Applegate</u>	<u>Nakano</u>	<u>Wirth</u>
Finance and Governmental Operations	<u>Nakano</u>	<u>Applegate</u>	<u>Wirth</u>
Employee Relations & Department Organization	<u>Hardison</u>	<u>Walker</u>	<u>Nakano</u>

Council delegates to outside agencies and associations were established as follows.

Armed Forces Day Ad Hoc Committee

Bill Applegate, Chairman  
George Nakano, Member  
Dan Walker, Member

Meets: As needed

Independent Cities of L. A. County

Tim Mock, Delegate  
Mark Wirth, Alternate

Meets: 3rd Thursday  
7:00 P.M.

Parking Place Commission

Katy Geissert  
George Nakano

Meets: As needed

Private Industry Council  
Policy Board

George Nakano, Delegate  
Dee Hardison, Alternate

Meets: 4th Thursday  
3:30 P.M.

City Council  
March 15, 1988

League of California Cities

Katy Geissert, Delegate  
Mark Wirth, Alternate

Meets: 1st Thursday  
7:00 P.M., Luminaria's

L. A. County Sanitation District

Katy Geissert, Delegate  
Mark Wirth, Alternate

Meets: 3rd Wednesday  
1:30 P.M., City Hall

National League of Cities

Katy Geissert, Delegate  
Bill Applegate, Voting Delegate  
Dan Walker, Alternate

Sister City Association-Liaison

George Nakano, Delegate  
Dee Hardison, Alternate

Meets: 2nd Monday  
7:30 P.M., West Annex  
Commission Room

Rose Float Association-Liaison

Tim Mock, Chairman  
Dee Hardison  
Dan Walker

Meets: 1st Wednesday  
7:30 P.M., Library

SCAG General Assembly

Mark Wirth, Delegate  
Dee Hardison, Alternate

Meets: Annually (February)

South Bay Cities Association

George Nakano, Delegate  
Dee Hardison, Alternate

Meets: 4th Thursday  
7:00 P.M., Filippone's

U. S. Conference of Mayors

Katy Geissert, Delegate

Meets: Annually

Mayor Geissert announced that Councilman Walker will serve as Mayor Pro Tem effective March 9, 1988.

\* \* \*

City Council  
March 15, 1988

17f. CONTRACT RE RECRUITMENT FOR POSITION OF CITY ATTORNEY:

RESOLUTION NO. 88-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND KORN/FERRY INTERNATIONAL FOR CONSULTING SERVICES IN THE RECRUITMENT FOR THE POSITION OF CITY ATTORNEY AND APPROPRIATING THE SUM OF \$20,000 FOR SAID SERVICES

MOTION: Councilman Nakano moved to adopt Resolution No. 88-68. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

17g. See Pages 29-31.

17h. See Page 41.

18. SECOND READING ORDINANCES:

18a. ORDINANCE NO. 3223:

ORDINANCE NO. 3223

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING CHAPTER 9 OF DIVISION 7 OF THE TORRANCE MUNICIPAL CODE DEALING WITH FLOOD HAZARD INSURANCE, AND ENACTING A NEW CHAPTER 9 OF DIVISION 7

MOTION: Councilman Nakano moved to adopt Ordinance No. 3223 at its second and final reading. His motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

City Council  
March 15, 1988

18b. ORDINANCE NO 3224:

ORDINANCE NO. 3224

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AMENDING SECTION 14.4.2  
OF THE TORRANCE MUNICIPAL CODE DESIGNATING  
THE DEPARTMENT HEADS APPOINTED BY THE CITY  
MANAGER

MOTION: Councilman Nakano moved to adopt Ordinance No. 3224 at its second and final reading. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

20. CONSENT CALENDAR:

20a. COUNCIL AWARD OF CONTRACT: To Provide Window Cleaning Services for City Buildings  
Ref: Bid No. B88-9  
Anticipated Expenditure: \$17,118.00.

RECOMMENDATION:

The Purchasing Division is recommending that your Honorable Body award a one (1) year contract to the Contact Cleaning Co. of Canoga Park to provide window cleaning services for twenty (20) City buildings, in the anticipated amount of \$17,118.00.

20b. COUNCIL AUTHORIZATION to exercise contract renewal option provision.

Re: Contract to Purchase Hypochloride (liquid chlorine) and Muriatic Acid for the Benstead Municipal Plunge, awarded at Council Meeting of March 24, 1987.  
Ref: Original Bid No. B87-15  
Anticipated Expenditure: \$8,382.33.

RECOMMENDATION:

The Purchasing Division is recommending that Council authorize the one (1) year renewal of the existing contract with JONES CHEMICAL INC., of Torrance, California to furnish Chlorine and Muriatic Acid for Benstead Plunge.

The annual expenditure of this renewal contract period will be \$8,382.33, including tax.

City Council  
March 15, 1988

20c. COUNCIL AWARD OF ANNUAL CONTRACT - To furnish City requirements for sporting goods.  
Ref: Bid No. B88-7  
Anticipated Expenditure: \$40,547.19, including tax.

RECOMMENDATION:

The Purchasing Division recommends that Your Honorable Body award the following contracts for the required sporting goods to the following listed company for each bid item as follows:

1. Recommend a contract award to be made to California Pro Sports of Lomita, California for Bid Items 24, 28, 50 and 57 for the total amount of \$12,170.10, including tax.
2. Recommend a contract award to be made to Conlin Bros., Inc. of Whittier, California for Bid Items 2-9, 11, 12, 15-17, 19, 22, 23, 25-27, 29-33, 36, 37, 39-41, 43-45, 48, 51, 56, 58, 64, 65 and 71 for the total amount of \$11,509.77, including tax.
3. Recommend a contract award be made to BSN Corporation of Dallas, Texas for Bid Items 1, 20, 21, 34, 35, 38, 42, 46, 47, 55, 59-63, and 66 for the total amount of \$1,708.28, including tax.
4. Recommend a contract award be made to W.A. Goodman and Sons of Los Angeles, California for Bid Items 10, 14, 18, 49, 52-54, 69, 70 and 72 for the total amount of \$15,159.04, including tax.

20d. COUNCIL AWARD OF CONTRACTS - Re: Purchase of New 1988 Budgeted-Replacement Vehicles  
Ref: Bid No. B88-10  
Expenditure: \$405,213.34, including sales tax.

RECOMMENDATION:

It is recommended that the following award of contracts be made:

- Item 1 - 10 ea - Sedans - 4 Door - A/C - Compact (Ford Tempo)  
Foulger Ford, Arcadia, CA  
In the Amount of \$83,043.20 plus sales tax of \$5,397.81. TOTAL COST - \$88,441.01
- Item 1A - \*5 ea - Sedans - 4 Door - A/C - Intermediate (Dodge 600)  
Glenn E. Thomas Co., Long Beach, CA  
In the Amount of \$50,999.80 plus sales tax of \$3,314.99. TOTAL COST - \$54,314.79

\*Includes Optional Engine Size 2.5L, CYL 4

City Council  
March 15, 1988

- Item 2 - \*3 ea - Sedans - 4 Door - A/C - Full Size (Caprice)  
Beach City Chevrolet, Long Beach, CA  
 In the Amount of \$36,967.20 plus sales tax of  
 2,402.87 TOTAL COST \$39,370.07
- \*Includes Power Window Adder
- Item 3 - 3 ea - Mini Cargo Vans - 1/2 Ton Rated (GMC)  
Reynolds Buick GMC, W. Covina, CA  
 In the Amount of \$31,620.00 plus sales tax of  
 \$2,055.30 TOTAL COST \$33,675.30
- Item 3A - 1 ea - Mini Cargo Van - Add Cloth Vinyl Seats (Astro)  
Beach City Chevrolet, Long Beach, CA  
 In the Amount of \$10,424.60 plus sales tax of  
 \$677.60 TOTAL COST \$11,102.20
- Item 4 - 2 ea - Standard Van (Full Size Chevy Van)  
Martin Chevrolet, Torrance, CA  
 In the Amount of \$19,799.56 plus sales tax of  
 \$1,286.97 TOTAL COST \$21,086.53
- Item 5 - 6 ea - 1/2 Ton Pickup Trucks W/Wide Style 8' Beds  
 (Chevy C-10)  
Martin Chevrolet, Torrance, CA  
 In the Amount of \$55,765.98 plus sales tax of  
 \$3,624.79 TOTAL COST \$59,390.77
- Item 5A - Requirement Deleted
- Item 6 - 2 ea - 3/4 Ton Pickup W/STD 8' Bed (Chevy CC30903)  
Mission Chevrolet, San Gabriel, CA  
 In the Amount of \$22,342.00 plus sales tax of  
 \$1,452.23 TOTAL COST \$23,794.23
- Item 6A - 1 ea - 3/4 Ton Pickup W/81 Bed + Adders (GMC)  
Allen GMC Truck, Laguna Niguel, CA  
 In the Amount of \$14,100.00 plus sales tax of  
 \$915.50 TOTAL COST \$15,016.50
- Item 7 - 2 ea - 1 Ton Truck (C+C) - (GMC)  
Good Buick GMC, Wilmington, CA  
 In the Amount of \$26,210.76 plus sales tax of  
 \$1,703.70 TOTAL COST \$27,914.46

City Council  
 March 15, 1988

- Item 8 - 1 ea - 1 Ton Truck -Dual Rear Wheel (Ford F350)  
Foulger Ford, Arcadia, CA  
 In the Amount of \$11,719.00 plus sales tax of  
 \$761.74 TOTAL COST \$12,480.74
- Item 9 - 1 ea - Ford Bronco U15  
Chaffee Motors, Hawthorne, CA  
 In the Amount of \$17,489.91 plus sales tax of  
 \$1,136.84. TOTAL COST \$18,626.75

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

21. ADDENDUM MATTERS:

21a. See Page 11.

21b. FEDERAL REVENUE SHARING HEARING:

Mayor Geissert announced that this was the time and place for a public hearing to consider changes in the Federal Revenue Sharing budget.

RECOMMENDATION:

The Finance Director recommends that the City Council open the advertised Federal Revenue Sharing hearing and continue it to March 29, 1988, at 5:30 p.m.

MOTION: Councilman Applegate moved to continue the Federal Revenue Sharing hearing to March 29, 1988, at 5:30 p.m. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

21c. EMERGENCY REROOFING OF NORTH TORRANCE LIBRARY  
EXPENDITURE: \$5,967.00.

RECOMMENDATION:

That Council authorize the reroofing of the North Torrance Library as an "emergency" request and authorize the award of a contract for this work to the J. B. Roofing Company in the total amount of \$5,967.00.

City Council  
 March 15, 1988

MOTION: Councilwoman Hardison moved to establish the need for Council consideration of this item as an emergency measure. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

RESOLUTION NO. 88-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AWARDING A BID TO J.B. ROOFING COMPANY FOR THE NORTH TORRANCE LIBRARY, AND DECLARING THE MATTER TO BE OF URGENT NECESSITY

MOTION: Councilman Nakano moved to adopt Resolution No. 88-69. His motion, seconded by Councilman Walker, carried unanimously by roll call vote.

\* \* \*

At 10:35 p.m., the City Council convened in joint session with the Redevelopment Agency, returning to the Council agenda at 10:37 p.m., but remaining in joint session at that time for purposes of a joint executive session to be held later in the meeting [see Page 41].

\* \* \*

22. ORAL COMMUNICATIONS:

22a. City Attorney Remelmeyer congratulated incumbents Mock, Nakano and Walker upon their return to office and also congratulated the citizens of Torrance on the outcome of the election. Mr. Remelmeyer then commended the City Clerk for a flawless election.

22b. Councilman Applegate requested appropriate Council recognition of El Camino's championship basketball team and men's and women's soccer teams.

22c. Councilman Applegate requested that the City Attorney prepare appropriate documentation to place on the November ballot the rescheduling of Torrance's municipal elections from March to April.

City Council  
March 15, 1988

Following input by City Clerk Wilson, it was determined that this matter should be submitted to the Council's Finance and Governmental Operations Committee for study -- there were no objections and it was so ordered.

22d. Councilman Nakano inquired regarding the status of the sump near Madrona Marsh and was advised by City Engineer Burt that the pump house is being installed and construction should be completed in November, 1988.

22e. Councilman Nakano commended Environmental Quality Administrator Monte McElroy for her timely action in having signs removed from utility poles throughout the City. Mr. Nakano advised of his intention to discuss this on-going problem at the South Bay Cities Association meeting.

22f. Councilman Nakano requested information regarding the concentration of hydrofluoric acid in solutions used and stored at the Mobil Oil Refinery. City Manager Jackson advised that this information will be added to the upcoming report on Mobil.

22g. Mayor Geissert congratulated all three incumbents on their re-election.

22h. Mayor Geissert displayed, with pride, the plaque which was presented to the City as a "Medal of Love Award" following the Tom Sullivan 10K Run and 3 Mile Walk on Sunday, March 13. The outstanding success of this event was noted by the Mayor, who expressed her appreciation to all who participated.

22i. City Clerk Wilson expressed his appreciation to the many people involved in making the recent election a flawless occurrence.

Dr. Wilson specifically recognized the members of his office staff who worked tirelessly during the six months preceding the election, acknowledging specifically the efforts of his Deputy, Dora Hong, who directed the process, and Joan Henderson, Election Clerk, as well as each individual staff member who participated.

All concerned were warmly thanked by Dr. Wilson.

City Council  
March 15, 1988

The Council now returned to --

17h. EXECUTIVE SESSION:

The City Council/Redevelopment Agency having remained in joint session [see Page 39], Mayor/Chairwoman Geissert read the following statement into the record.

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

The City Council acting as the Redevelopment Agency will confer with Agency Counsel regarding the owner participation agreement with Gascon-Mar, Ltd. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9(b).

Acting as the Redevelopment Agency, the Council will also confer with Agency Counsel regarding the exercise of option by Frank Scotto to purchase Agency owned property located on Plaza Del Amo and Abalone Street, south of the proposed 223rd Street. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.8.

At 10:51 p.m., the City Council/Redevelopment Agency recessed to joint executive session.

NOTE: Councilman Walker abstained in consideration of the Gascon-Mar matter, and absented himself from the meeting room during that discussion.

At 11:44 p.m., the Agency/Council returned to the Council Chambers. No action was required as a result of the executive session, and both bodies formally adjourned to Tuesday, March 29, 1988, 5:30 p.m. [March 22nd being a "dark" night because of the League of California Cities Conference].

# # # # #

Peggy Laverty  
Minute Secretary

City Council  
March 15, 1988



Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Lavery  
Minute Secretary

City Council  
March 15, 1988