

I N D E X

Torrance City Council - April 19, 1988

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Adjournment was at 11:00 p.m. to Tuesday,
April 26, 1988, 7:00 p.m.

#

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, April 19, 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, Staff representatives.

Considered at this time out of order --

17c. EXECUTIVE SESSION:

Mayor Geissert announced that the City Council would go into executive session for the period of two hours; the regular portion of the Council's agenda will be considered commencing at 7:30 p.m.

The Mayor then read the following statement into the record.

The City Council will now recess to closed session to confer with the City Manager and/or 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.

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At 5:36 p.m., the City Council recessed to an executive session for the above noted purpose. The Council returned at 7:38 p.m. for consideration of its regular agenda order as follows.

3. FLAG SALUTE/INVOCATION:

Ms. Thelma Carr led in the salute to the flag.

The invocation for the meeting was provided by Pastor Charles Bullock, Torrance Church of the Nazarene.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

No minutes available.

MOTION: Councilman Applegate moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on the agenda for this meeting, 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, seconded by Councilman Mock, was unanimously approved by roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None scheduled.

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8. COMMUNITY MATTERS:

- 8a. PROCLAMATION proclaiming April 20, 1988 as "Retired Senior Volunteer Program (RSVP) Day."

SO PROCLAIMED by Mayor Geissert.

This proclamation was accepted, with appreciation, by Ms. Doris Marchant, Executive Director of the Retired Senior Volunteer Program.

9. LIBRARY/PARKS AND RECREATION MATTERS;

- 9a. 1989 ROSE FLOAT DESIGN SELECTION:

At the invitation of Mayor Geissert, Councilman Mock Chairman of the Council's Ad Hoc Rose Float Committee, noted the following --

RECOMMENDATION:

The Council Ad Hoc Committee for the Rose Float recommends to the City Council approval of the design concept entitled, "Auld Lang Syne", for the 1989 Float in the Pasadena Tournament of Roses Parade, and the selection of C. E. Bent and Son, Inc. as the float builder.

Ms. Betty Holland, President of the Torrance Rose Float Association, described the recommended design plan.

A rendering of the entry was displayed by Mr. Bill Lofthouse, assisted by Mr. Bill Wallich, both of C. E. Bent and Son. Mr. Lofthouse responded to Council questions regarding design details.

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

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9b. CONTRACT FOR 1989 ROSE PARADE FLOAT:

RESOLUTION NO. 88-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN CONTRACT BETWEEN THE CITY AND C. E. BENT AND SON, INC., FOR THE DESIGN, CONSTRUCTION, ENTRY, DISPLAY AND OPERATION OF A FLOAT IN THE 1989 PASADENA TOURNAMENT OF ROSES PARADE

MOTION: Councilman Nakano moved to adopt Resolution No. 88-95. His motion, seconded by Councilman Mock, was unanimously approved by roll call vote.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. NOTICE OF COMPLETION AND APPROPRIATION OF FUNDS:
Improvement of Arlington Avenue from Sepulveda Boulevard to the South City Boundary (B 86-46).

RECOMMENDATION:

The Engineering Department recommends that:

- (1) The resolution be adopted accepting the work;
- (2) A notice of completion be filed;
- (3) The final payment in the amount of \$40,058.99 be made to the contractor, Excel Paving Co; and,
- (4) An appropriation of \$207,000 from Gas Tax Funds be made to cover the subject project final costs.

RESOLUTION NO. 88-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA ACCEPTING THE WORK FOR THE IMPROVEMENT OF ARLINGTON AVE. FROM SEPULVEDA BLVD. TO THE SOUTH CITY BOUNDARY (C-2676)

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MOTION: Councilman Nakano moved to adopt Resolution No. 88-96. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

MOTION: Councilman Wirth moved to concur with the appropriation of funds as recommended by the Engineering Department. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

10b. AWARD OF CONTRACT - CONSTRUCTION OF STORM DRAIN IN 175TH STREET AND 175TH PLACE AT PRAIRIE AVENUE (B 88-27).

RESOLUTION NO. 88-97

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AWARDED A CONTRACT TO DUFFY CONSTRUCTION INC., AND AUTHORIZING ITS EXECUTION

MOTION: Councilman Nakano moved to adopt Resolution No. 88-97. This motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

10c. TAXIWAY PAVEMENT IMPROVEMENT:

RESOLUTION NO. 88-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXPENDITURE OF \$325,000 FROM THE AIRPORT FUND FOR RESURFACING THE TAXIWAY AND RUNUP AREAS AT TORRANCE MUNICIPAL AIRPORT

MOTION: Councilman Nakano moved to adopt Resolution No. 88-98. This motion was seconded by Councilman Walker.

Prior to roll call vote, details of the proposal were discussed by the Council, with desired clarification provided by Director of Transportation Horkay, Airport Programs Specialist Raber, Street Maintenance Supervisor Garcia, and City Engineer Burt.

The superior qualities and features of Petro-Mat, the material to be used in the resurfacing, were outlined by staff, and it was specifically noted by Director of Transportation Horkay that the wheel-load capacity of the taxiway and runup areas will not be changed as a result of this project. Mr.

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Horkay also indicated that a memo will be provided to the Council advising of the exact date scheduled for a stress test on the runways.

Mr. Barry Jay, 2514 Brian Avenue, President of the Torrance Airport Boosters Association, expressed concerns regarding potential down-time during the subject resurfacing. Director of Transportation advised of the City's intent to keep one runway open at all times.

Roll call vote on the motion to adopt Resolution No. 88-98 was unanimously favorable.

10d. FY 1987-88 PROPOSITION A DISCRETIONARY GRANT MOU FOR TORRANCE TRANSIT SYSTEM

RESOLUTION NO. 88-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION FOR RECEIPT OF FY 1987-88 PROPOSITION A DISCRETIONARY GRANT FUNDS

MOTION: Councilman Nakano moved to adopt Resolution No. 88-99. His motion was seconded by Councilwoman Hardison.

Prior to roll call vote on the motion, Director of Transportation Horkay acknowledged the outstanding efforts of Administrative Analyst Bob Zagorski in obtaining the subject funding for the City of Torrance for the past three consecutive years.

Roll call vote on the above motion was unanimously favorable.

15. HEARINGS:

15a. CUP 87-48: E. E. LOHN:

Mayor Geissert announced that this was the time and place for City Council consideration of an applicant's appeal of a Planning Commission denial of a Conditional Use Permit to allow an existing 18,000 square foot building to be converted from an industrial use to a medical office use in the M-2 zone on the northeast corner of Lomita Boulevard and Telo Avenue at 3011 Lomita Boulevard. CUP 87-48: E. E. LOHN.

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

Staff presentation [with the aid of transparencies] was provided by Principal Planner Gibson, who noted the Planning Commission's recommendation for denial of the appeal and denial of the request; the Planning Department's recommendation for approval of the appeal and approval of the project.

Specific Council inquiries were then addressed by staff. Areas of concern encompassed: location of HMD zoned property within the City; rationale governing traffic projections; internal circulation options; absence of signalization consideration at the subject location; and existing Lomita Boulevard traffic problems, particularly as they relate to the Lomita/Hawthorne and Lomita/Crenshaw intersections.

Mayor Geissert then invited the proponent to speak.

Mr. E. E. Lohn, 3011 West Lomita Boulevard, pointed out that if this appeal is denied, he would have to go back to leasing the property to a company of substantial size, it being possible to accommodate some 100 cars at this site for an R&D facility. The proponent noted that the traffic generated by his project will be disbursed throughout the day and, in his opinion, it would not noticeably affect traffic on Lomita Boulevard at any time.

Mr. Lohn then read aloud a letter from Dr. Bernie Weiss containing information regarding office hours of various doctors who would like to occupy the subject site. This correspondence illustrated staggered office hours with typically less than the standard five-day work week.

Identifying himself as a partner in the Tormed medical complex at 3440 Lomita Boulevard, Mr. David Buxton advised of their plan to add 60,000 square feet of medical office buildings on their site. He also noted some 170,000 square feet of future medical office use proposed by various hospitals, etc. throughout the City.

Mr. Buxton urged that expansions of medical office use on appropriately zoned properties not be precluded because of cumulative traffic impact, etc. resulting from medical office conversions on non HMD-zoned properties. This speaker also cautioned the City against allowing the medical office market to become oversaturated.

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Director of Transportation Horkay advised the Council that, in addition to projects already mentioned, there is a proposal by Seiko to convert 25,000 square feet of industrial use on Lomita Boulevard to office use.

A proposal for conversion to medical use of a 20,000 square foot industrial building on the corner of Early Avenue and Lomita Boulevard was also noted by Principal Planner Gibson.

Next to speak from the audience was Ms. Marjorie Maxwell, 4309 West 231st Street, who expressed serious concerns regarding: traffic on Lomita Boulevard; the fact that this project proposes channeling from a side street onto Lomita Boulevard without benefit of a signal; and the proposed increase from 125 trip ends per day to 600 trip ends per day for this facility. Denial of the project was requested by this speaker.

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

Council discussion then ensued.

Councilwoman Hardison pointed out that the traffic problem is a result of the larger land use issue, and expressed her opinion that there is a need for more comprehensive information on the overall picture, rather than consideration of isolated projects.

Noting her concern regarding the erosion of industrial segments in various areas of the City, Mrs. Hardison indicated her desire for further information prior to approval of medical usage in manufacturing zones. Questions of concern to Mrs. Hardison included --

- Is there a great medical need in the community which is not being met?
- Should HMD zones be increased rather than infringing on industrial and other zones?
- Is it better to have one large building with required parking or many small buildings spread out?

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Councilman Wirth voiced his concerns regarding the cumulative effect if a number of the industrial properties on the north side of Lomita Boulevard were to be converted to medical use. Possible precedent-setting aspects surrounding the subject proposal were also of significance in Mr. Wirth's opinion.

Like concerns were voiced by Mayor Geissert, who pointed out that there had been the beginning of a nice industrial park on the north side of Lomita Boulevard which is now being chipped away by conversions -- existing industrial space is being taken off the market.

While the subject proposal, standing alone, would not "make or break" the traffic situation on Lomita Boulevard, the Mayor pointed out that it represents one step along the way, and the City's goals for that general corridor should be established at this time.

Councilman Applegate advised that when the subject property contained an industrial use with some 150 employees it was at a point in time when parking was permitted on Telo Avenue and the building stood alone on ten acres of land.

The need for renovation of certain of these older buildings was acknowledged by Mr. Applegate, who noted that a major point in favor of the proposal, in his opinion, is that this is a single-story building with on-site, on-grade parking. Mr. Applegate also voiced his favor of retaining the driveway on the west side of the property.

Councilman Walker addressed the far-reaching concerns and potential problems in this area, and supported the concept of a study which would provide input as to future developmental projections and needs.

The concurrence indicated by the Council for a focused land use survey of the Lomita Boulevard corridor in the area generally north of the Torrance Memorial Hospital was acknowledged by the Mayor, who suggested that the age of existing buildings should also be taken into consideration. Should it be determined that conversion to medical use would be desirable, Mayor Geissert suggested the possibility of a zone change to HMD be considered, rather than just "picking off the industrial buildings one by one."

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MOTION: Councilman Applegate moved to continue Agenda Item 15a [CUP 87-48, E. E. LOHN] to the City Council meeting of June 28, 1988, 7:00 p.m. to allow a staff study.

The proponent indicated his concurrence with the above motion.

Prior to a second on the motion, Mayor Geissert suggested that access to Lomita Boulevard, a possible cross-access plan, added signalization, orientation to existing signals, etc. be considered.

Councilman Mock seconded the above motion.

Councilwoman Hardison requested that staff consider large vs. small, spread out buildings; Crenshaw/Hawthorne inter-sections and what, if anything, can be done to improve those locations; identification of current medical, light industrial, office uses, etc.

Councilman Wirth requested that the Torrance Memorial Hospital study presently under way be provided to the Council prior to this matter being returned for a decision.

Roll call vote on the above motion for continuance was unanimously favorable.

15b. EA 85-15, KELT ENERGY SECONDARY OIL RECOVERY PROJECT:

Mayor Geissert announced that this was the time and place for continued City Council consideration of a Councilmanic appeal of the Environmental Review Board finding regarding the Environmental Impact Report for a secondary oil recovery project by waterflooding a 560 acre portion of the southeast Torrance oil field from a drill site at the northeast corner of Sepulveda Boulevard and Border Avenue. EA 85-15 [ZC 85-2, CUP 85-34] KELT ENERGY INC.

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

Councilwoman Hardison announced that, for reasons previously stated, she would abstain from consideration of this item. She then departed from the Council Chambers.

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The staff presentation was provided by Principal Planner Woodward, who advised that the Draft Environmental Impact Report now consists of the original draft plus two supplementary packets which include:

- Comments
- Responses to comments
- Minutes of related hearings.

The most recent supplement distributed last week to the City Council and interested parties included:

- Analysis of reduced grade drillsite design
- Mendoza Report on Abandoned Wells
- Exploration of water resource situation between Project Manager Gregg Martin and Thomas A. Salzano, Central and West Basin Water Replenishment District
- List of abandoned wells
- Location of abandoned wells
- Additional well information.

Ms. Woodward advised that aerial photographs are available for inspection showing the precise location of wells that have been identified as abandoned wells that require mitigating measures.

Also included in supplementary material:

- Letter regarding the use of portable maintenance rigs
- Mestre Greve Noise Study
- Other responses to comments from interested citizens.

Received and distributed this date:

- Copies of the Division of Oil and Gas report on its March 17 hearing.

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Ms. Woodward advised of the following --

RECOMMENDATION:

The Environmental Review Board and Planning Department Staff recommend that the Environmental Impact Report, with all of its supplementary material, be accepted as adequate and accurate.

Mayor Geissert invited input from the audience.

Mr. John Bailey, 23404 Walnut Street, requested that the City Council accept the Environmental Impact Report providing it includes the report just received from the State Division of Oil and Gas.

Mr. Bailey then quoted from a "handout" from the DOG, Paragraph 3: "As yet, several operators with wells inside of the project boundaries have not reached agreements with Kelt Energy, Inc. relative to the proposed project's impact on their operations." This speaker requested that the Council extend an "open door policy" to those operators.

* * *

At this point in the meeting, City Attorney Remelmeyer requested a brief recess, which was SO ORDERED by Mayor Geissert, the hour being 9:02 p.m. The Council [sans Councilwoman Hardison] returned at 9:24 p.m., to resume consideration of this agenda item.

* * *

City Attorney Remelmeyer requested, with regard to Mr. Bailey's letter dated April 18, 1988, which is included in the supplementary material furnished to the Council this date, and with regard to the DOG report also furnished the Council this date, and any other comments that may be made this evening, that the consultant and the planning staff respond to any questions as to problems that may be raised by any of the above mentioned items, and that the consultant's and Planning staff's response be included in the Final EIR which will go to the Planning Commission and later to the City Council.

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Mr. Jim Crisp of BCL Associates affirmed that he has a copy of Mr. Bailey's above referenced letter.

Mayor Geissert quoted from Paragraph 2 of Mr. Bailey's letter [of April 18, 1988] as follows --

. . . Page 3 indicates that the repressuring of the reservoir in the area . . . on the east by Joughin Unit waterflood. Is the drillsite for the Joughin Unit a possible alternate drill site for this project?

In response, Mr. Crisp of BCL Associates advised that while the EIR does address alternative locations, this particular site is outside of the project area and is outside the City's boundaries, thus beyond the City's jurisdiction.

Next to speak from the audience was Ms. Marjorie Maxwell, 4309 west 231st Street, who requested information as to whether or not there will be flammable materials in the tanks, and also ingress and egress to the drillsite. Ms. Maxwell also voiced her opinion that further in-depth information should be provided relative to the possible effect on casings, tank farm, pipelines, etc. of a major earthquake.

Mr. Gregg Martin, Kelt Oil and Gas, 3878 Carson Street, Project Manager, addressed the matter of flammable materials first, noting that this project is designed so that it would be a closed system with fluids constantly being shipped through a pipeline. As such, per Mr. Martin, there is no build-up of a major quantity of either the oil or the gas.

In response to a specific question from Mayor Geissert, Mr. Martin advised that oil in small amounts is the substance predominantly stored in the tanks, and there is a unit which continuously shifts the oil out of the drillsite -- thus there is not at any one time a substantial build-up. Mr. Martin judged the residential area to be some 75 - 80 feet from the drill park, and he noted that the railroad and wall would act as a fire buffer if there were some type of catastrophe.

As to Ms. Maxwell's query regarding the ingress and egress, Mr. Martin advised that that will be on Border Avenue regardless of the elevation of the site.

Relative to earthquakes, Mr. Martin advised that a study done by Dennis Allen following the October 1, 1987, quake, is included in the supplemental material of record on this item.

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There being no one else in the audience who wished to speak on this matter, Councilman Applegate moved to close the hearing. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable [Councilwoman Hardison ABSTAINED].

MOTION: Councilman Wirth moved to accept the Final Environmental Impact Report for Kelt Energy [EA 85-15] as adequate and accurate. His motion was seconded by Councilman Mock.

Prior to roll call vote, Mayor Geissert clarified that this would include the DOG report, responses to comments on the Draft EIR, communication dated August 15, 1987 from the DOG, Mr. Bailey's letter dated April 18, 1988, and Mr. Crisp's comment with reference to the alternate drillsite.

Roll call vote on the above motion was unanimously favorable [Councilwoman Hardison ABSTAINED].

* * *

Councilwoman Hardison returned to the Chambers at this time.

* * *

17. ADMINISTRATIVE MATTERS:

17a. SUPPORT OF PROPOSITION 70 [CALIFORNIA WILDLIFE, COASTAL AND PARK LAND BOND ACT]:

RECOMMENDATION:

It is the recommendation of the City Manager that the City Council take action to support Proposition 70 by the adoption of a resolution in favor of this ballot measure.

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Councilman Mock indicated his desire for further information on this item, including AB 1794 (Costa) companion legislation. Parks and Recreation Director Barnett advised that staff will provide desired material. It was the consensus of the Council that other measures on the June ballot be forwarded to Committee and returned to the Council with recommendations.

Mayor Geissert suggested, following discussion, that this agenda item be held for one week [to April 26, 1988] and returned along with information regarding the companion legislation. Councilwoman Hardison SO MOVED. Her motion was seconded by Councilman Wirth and there being no objection it was so ordered.

The Mayor noted the need to appoint members of the Council's Ad Hoc Legislative Committee. It was the unanimous consensus of the Council that former members of that committee should be reappointed: Mayor Geissert, Councilmembers Applegate and Mock.

17b. ARCHITECT SELECTION/THEATER AND CULTURAL ARTS COMPLEX:

RECOMMENDATION:

It is the recommendation of the City Manager that the City Council:

1. Concur with the recommendation of the architectural selection committee and authorize staff to negotiate a contract for architectural services for The James R. Armstrong Theatre and the Community Recreation and Cultural Arts Complex with The Blurock Partnership.
2. Authorize the City Manager to solicit Requests for Proposal for a Project Manager; and
3. Authorize the staff to recruit and hire a Theater Manager.

Staff presentation was provided by Management Programs Administrator Phil Tilden.

A brief Council discussion ensued. Councilwoman Hardison indicated her concurrence with staff's recommendation for a Theater Manager, noting her opinion that this individual should be brought on board by the time construction commences.

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It was Councilwoman Hardison's further recommendation that this agenda item be held for one week and the two top contending firms be invited to give formal presentations before the Council. Mrs. Hardison SO MOVED. Her motion was seconded by Councilman Walker, and it was so ordered without objection.

MOTION: Councilman Wirth moved to concur with staff's recommendation dealing with the hiring of a Theater Manager. His motion, seconded by Councilwoman Hardison, carried unanimously by roll call vote.

17c. EXECUTIVE SESSION:

See Pages 1 and 2; 25 and 26.

20. CONSENT CALENDAR:

20a. FINAL TRACT MAP NO. 45182

Subdivider: Wesco Development Co.
Location: 25618 January Drive
No. of Lots: 5

RECOMMENDATION:

The Engineering Department recommends that Final Tract Map 45182 be approved.

20b. FINAL TRACT MAP NO. 44770

Subdivider: Storm Industries
Location: 18000 Prairie
No. of Lots: 2 Lot - 27 Unit Condominium

RECOMMENDATION:

The Engineering Department recommends that Final Tract Map 44770 be approved.

20c. FINAL TRACT MAP NO. 45406

Subdivider: Dan Butcher
Location: 4350 Spencer
No. of Lots: 1 (52-Unit Condominium)

RECOMMENDATION:

The Engineering Department recommends that Final Tract Map 45406 be approved.

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20d. COUNCIL AWARD OF CONTRACT: For the purchase of Budgeted-Replacement 1-3/4", 3-1/2", and 4" Fire Hose complete with couplings
 Ref: Bid No. B88-15
 Expenditure: \$36,522.68.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the purchase of budgeted-replacement 1-3/4", 3-1/2", and 4" fire hose with couplings, from the low responsible bidder, L. N. Curtis & Sons of Oakland, California, in the amount of \$36,522.68.

20e. COUNCIL AWARD OF CONTRACT: To furnish and deliver a Multi-channel Time, Voice, Data, Logging Recorder/Reproducer System
 Ref: Bid No. B88-6
 Expenditure: \$13,318.34 including sales tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of contract to furnish and deliver a Multi-channel Time, Voice, Data, Logging Recorder/Reproducer System to the Low Responsive Bidder, Magnasync Corporation of North Hollywood, California in the amount of \$13,318.34 including sales taxes.

20f. COUNCIL AWARD OF CONTRACTS: To furnish and deliver Studio and Production Equipment for the Community Television Center
 Ref: Bid No. B88-22
 Expenditure: \$118,027.66 including sales tax.

<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>
1a.	3 ea	PANASONIC #WV-F300 300-CLE CAMERA HEAD & ADAPTER (or equivalent)
1b.	3 ea	PANASONIC #WV-S370 STUDIO KITS, includes 12X Servo-Zoom lens, lens control Kit, 5" viewfinder, tripod mounting adapter, remote control unit, studio cable (50 ft.) and extender board. (Or equivalent)

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<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>
2.	3 ea	ITE #H10 HYDRO HEAD w/dual handles. (or equivalent)
3.	1 ea	SONY SEG-2550 SPECIAL Effects Generator w/CRK-200 Universal Chrome Keyers (or equivalent)
4.	2 ea	VIDEOTEK AVM 13" Color Monitor W/rack mounted kits for AVM-135 (also monitor)
5.	2 ea	PANASONIC WV-5203B TRIPLE RACK MOUNT 5" Black & White Monitors
6.	2 ea	PANASONIC CT-1030M 10" Color Monitors w/RM-CT-1030 10" Rack Mounts for 10" Monitors
7.	1 ea	YAMAHA #MC1204 Audio Mixing Console (or Equal)
8.	2 ea	YAMAHA #S20X - Speakers
9.	1 ea	3M #D3600 Character Generator (or equal)
10.	1 ea	PANASONIC #CT-2580VY 25" Monitor/Receiver
11.	1 ea	VIDEOTEK TSM Wave Form Monitor w/Rack Mount Kit
12a.	1 ea	WINSTEAD -#H8502 Consoles, plus one extra each:
12b.	1 ea	WINSTEAD - #85080 Sloped Editor Shelf
12c.	1 ea	WINSTEAD - #85147 14" Blank Panel - .19"
12d.	2 ea	WINSTEAD - #V8555 70" Vertical Rack
12e.	2 ea	WINSTEAD -#85062 Bases

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<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>
12f.	2 pr	WINSTEAD - #85124 Sides
12g.	2 ea	WINSTEAD - #85300 Rear Doors
12h.	2 ea	WINSTEAD - #85047 Tops, Vented
12i.	1 ea	WINSTEAD - #V856S 35" Vertical Rack
12j.	1 ea	WINSTEAD - #85060 Base
12k.	1 pr.	WINSTEAD - #8512S Sides
12l.	1 ea	WINSTEAD - #8504S Top
12m.	4 pks	WINSTEAD - #10800 Bolts
12n.	10 ea	WINSTEAD - #T7600 Tape Storage Cabinets
13.	1 ea	VIDEOTEK - #VSM-60 Broadcast Vectorscope
14.	1 ea	ESE - #370 4-DIGET Up/Down Timer
15.	1 ea	VIDEOTEK - #VSG-2-1 RS-170A Sync Generator w/Rack Mount Kit
16.	4 ea	TW - #51303XD Dual Headphones
17.	1 ea	PANASONIC - #WJ-225R Active Video Switcher
18.	3 ea	TW - #51103X Single-Muff Headphone

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<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>
19.	1 ea	VIDEOTEK - #ADA-16 Audio Distribution Amplifier
20.	4 ea	R-COLUMBIA - # BQ3 Mono-Headphones
21.	1 ea	NOVA - #700 Timebase Correccyor w/Rackmount
22.	1 ea	SHURE - #M-64A Stero Preamplifier
23.	2 ea	ATLAS - #MS-25 Microphone Studio Floor Stand
24.	1 ea	BOGEN - #CHS-60B 60W RMS Amplifier
25.	2 ea	ATLAS - #PB-1 Boom Attachment
26.	10 ea	ADVANCE - #AV-441 42" Three-Shelf Cart
27.	4 ea	ATLAS - #MS-12C General Purpose Microphone Stand
28.	2 ea	LAIRD TELEMEDIA - #DA-5040 1 In 6 Out/Video Dist. Amplifier
29.	4 ea	ELECTRONIC - #635A Handheld Microphone
30.	4 ea	SONY - #ECM-155 Lavalier Microphone
31.	1 ea	TECHNICS - #SL-Q200 Direct Drive Turntable w/Cartridge
32.	1 ea	TASCAM - #225 Syncuset Cassette Recorder w/Rack- mount
33a.	1 ea	SONY - #VO-5850 U-Matic Recirder/Editor (or equal)

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<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>
33b.	2 ea	SONY - #RMM-501 Rackmount Kit (or equal)
33c.	1 ea	SONY - #V0-5800 U-Matic Recorder (or equal)
33d.	1 ea	SONY - #RM-440 Edit Controller (or equal)
33e.	1 ea	- #VDC-5 Dub Cable (or equal)
33f.	2 ea	- #RCC-5F Edit Cables (or equal)
34.	1 ea	ADC - PP1-2224 RS-75N Video Patch Panel
35.	1 ea	ADC - #PPA3-18 MK11NO Audio Patch Panel
36.	8 ea	Coax Patch Cords (Video)
37.	8 ea	3/4" Patch Cords (Audio)
38.	4 ea	JVC - #VC-2020 8 PIN to 8 PIN Monitor Cable (or equal)
39a.	2 ea	JVC - #BR-6400U Professional VHS Recorder (or equal)
39b.	2 ea	JVC - #CR-6650U Player/Edit Recorder (or equal)
39c.	2 ea	- #RM-86U Automatic Edit Controller w/ (or equal)
39d.	2 sets	JVC - Connecting Cables (RM-860 Contrlr.)
40.	4 ea	VIDEOTEK - #AVM-13S 13" Color Monitor w/Audio
41.	2 ea	ESF - #ES-860 Enhancer

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<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>
42.	2 ea	LAIRD - #CG-7000 Character Generator (or equal)
43.	1 ea	JVC - #VEP-2 Editing System consisting of: 1 BR-6400U, 1 RM-86U & 1 BR- 8600U (or equal)
44.	4 ea	PANASONIC - #CT-1030M 10" Color Monitor (or equal)
45.	4 ea	PANASONIC - #WV-D5000/WV-S050 Color Single Chip Camera w/ Eng Kit (or equal)
46a.	8 ea	JVC - #NP-PLU NICAD Battery (or equal)
46b.	4 ea	PANASONIC - #AG-6400 Portable VHS Recorder (or equal)
46c.	6 ea	Panasonic - #AG-B640 AC 1 Charges (or equal)
46d.	10 ea	VDO-PAK - #RB-85 Batteries (or equal)
46e.	4 ea	PORTABRACE - #C-6400 Recorder Case (or equal)
47.	4 ea	JVC - #TM-22U 5" Portable AC/DC Monitor (or equal)
48.	1 ea	JVC - #TM-13U 13" Monitor (or equal)
49.	1 ea	JVC - #BR-7000 UR Duplicator (or equal)
50.	1 ea	JVC - #CP5550 U Player/Source Recorder (or equal)
51a.	2 ea	JVC - #VC-202U 8 PIN to 8 PIN Monitor Cable (or equal)
51b.	6 ea	SHURE - #635A Omindirectional Microphones (or equal)
51c.	4 ea	QUICKSET - #QMT-1/74422 Tripod/Fluid Head Combination (or equal)

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<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>
51d.	3 ea	SMITH VICTOR - #K63-3 LIGHT Quartz Location Lighting Kit (or equal)
52.	1 ea	BROADCASTER - #II (or equal)
53.	1 ea	WINSTEAD - High Density Tape Storage System (or equal)
54.	1 ea	BROADCASTER - #II Channelmatic W/external VCR Controller, Cables, Handimod, 5 Inch Monitor and Logmatic for 4 (4) Broadcast Units (or equal)

RECOMMENDATION

The Purchasing Division recommends that Your Honorable Body award the following contracts to the low responsible bidder for each item as follows:

1. Recommend a contract award be made to **Columbia Audio Video** of Highland Park, IL for bid item numbers: 5,6,17,26,29,39a,44,45, 46b and 47 in the total amount of \$15,292.63 including sales tax.
2. Recommend a contract award be made to **A-VIDD Electronics** of Long Beach, California for bid item numbers: 9,10,15,20,22,24, 28,30,31,32,36,37,40,42,43,46c,46e and 48 in the total amount of \$20,989.06 including sales tax.
3. Recommend a contract award be made to **Educational Electronics Corporation** of Inglewood, California for bid item numbers: 1a, 1b,3,19 and 21 in the total amount of \$41,851.31 including sales tax.
4. Recommend a contract award be made to **Shoreline Professional Video Systems** of Hollywood, CA for bid item numbers: 4,7,8,12a-n,14,16,18,23,25,27,33a-f,34,35,39b,46a,46d and 51c in the total amount of \$38,574.06 including sales tax.
5. Recommend a contract award be made to **Metrovionics, Inc.** of Los Alamitos, California for bid item numbers: 38,49 and 51a in the total amount of \$1,320.60 including sales tax.

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20g. COUNCIL AWARD OF CONTRACT: To purchase ten (10) bleachers with trailer adapters required for the City's Park & Recreation Department
Ref: Bid B88-26
Expenditure: \$18,722.70 including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body award a contract for the purchase of ten (10) bleachers with trailer adapters to be used by the City's Park Services Department to the low responsible bidder, Site Schemes, Inc. of Santa Ana, California in the total amount of \$18,722.70 including tax.

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

* * *

At 9:55 p.m., the City Council convened in joint session with the Redevelopment Agency of the City of Torrance. The regular City Council agenda order was resumed at 9:56 p.m., the Agency/Council remaining in joint session for purposes of a joint executive session to be held later in the meeting [see Page 25].

* * *

22. ORAL COMMUNICATIONS:

22a. Councilwoman Hardison requested information from staff as to the mechanism governing investigation of Code and CUP violations, particularly in the commercial zones, and the City's process in following through in such instances.

Building and Safety staff will follow up.

22b. Councilman Nakano noted his receipt of the previously requested curfew exemption list, and he requested that reasons for requesting these exemptions also be provided. Director of Transportation Horkay will follow through.

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22c. Councilman Nakano reported the presence of graffiti on the block wall where the Farmers' Market sign is posted. City Manager Jackson advised that staff will investigate.

22d. Councilman Walker acknowledged the excellent work of Torrance's paramedics recently in a life-saving incident.

22e. Councilman Wirth noted his attendance at a recent concert by the Torrance Symphony Orchestra. Mr. Wirth deemed this an outstanding performance and noted that it was sponsored by Mobil Oil.

22f. Mayor Geissert requested that staff return with drawings illustrating alternative street design options which would allow for the saving of a eucalyptus tree in the street right-of-way on 242nd Street in WALTERIA. This matter is to be returned to Council as a formal agenda item, at the Mayor's request.

22g. Mayor Geissert noted her appreciation for recent Daily Breeze articles written by Ms. Janet Dupre regarding the Madrona Marsh.

22h. Mayor Geissert requested a report from the City's Marsh Naturalist regarding the impact to the Marsh of adjacent street improvements. Parks and Recreation Director Barnett concurred.

The Council now returned to --

17c. EXECUTIVE SESSION (Continued):

The City Council/Redevelopment Agency having remained in joint session [see Page 24], Mayor/Chairwoman Geissert read the following statement into the record.

The City Council will now recess to closed session to give instruction to the City Manager regarding the proposed lease of City-owned airport property, the Nike Site on Crenshaw Boulevard, to Whittlesey Motors, Inc. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.8.

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The City Council will confer with the City Attorney regarding litigation entitled Shell Oil Co. v. City of Santa Monica, United States Court of Appeals, 9th Circuit, No. 86-6103. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (b) (1).

The City Council, acting as the Redevelopment Agency, will 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.

The City Council will receive advice from the City Attorney regarding potential litigation with Mobil Oil Company arising from the subsurface contamination under the refinery and land adjacent to it. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (c).

NOTE: Councilman Walker announced that he would abstain from hearing the Mobil Oil matter. Mr. Walker subsequently absented himself from the meeting room during that discussion.

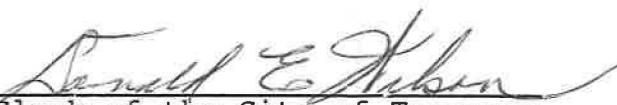
At 10:10 p.m., the City Council/Redevelopment Agency recessed to joint executive session for the purposes above announced. The Council/Agency returned at 10:59 p.m. No action was required as a result of the executive session.

At 11:00 p.m., the April 19, 1988, meeting of the City Council/Redevelopment Agency of the City of Torrance was formally adjourned to Tuesday, April 26, 1988, at 7:00 p.m.

#



Mayor of the City of Torrance



Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

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