

I N D E X

Torrance City Council - May 31, 1988

| <u>SUBJECT:</u> | <u>PAGE</u> |
|---|-------------|
| <u>OPENING CEREMONIES:</u> | |
| 1. Call to Order | 1,3 |
| 2. Roll Call | 1 |
| 3. Flag Salute/Invocation | 4 |
| 4. Approval of Minutes/Motion re Further Reading | 4 |
| 5. Motion re Posting of Agenda | 4 |
| 6. Withdrawn or Deferred Items | 4 |
| 7. Council Committee Meetings | 4 |
| <u>8. COMMUNITY MATTERS:</u> | |
| 8a. Recognition of High School Students | 5 |
| 8b. Ten-Year Service Award | 6 |
| 8c. Recognition - Leadership Torrance Program | 6 |
| 8d. Proclamation re "Flag Day" | 7 |
| 8e. Proclamation re "Pest Control Month" | 7 |
| 8f. Resolution Saluting Vincent Okamoto and Japanese American Vietnam Veterans | 7 |
| <u>9. LIBRARY/PARKS AND RECREATION MATTERS:</u> | |
| 9a. Grant - Older Adults Materials Collection | 8 |
| 9b. Child Care Study Team Recommendations | 8-10 |
| <u>10. TRANSPORTATION/PUBLIC WORKS MATTERS:</u> | |
| 10a. Underground Utility District #13 | 10,11 |
| 10b. Storm Drain Construction | 11 |
| 10c. Traffic Control on Madison Street | 12-16 |
| 10d. Gate Closure for Vine Avenue Access | 16,17 |
| 10e. Proposed Assessment District - Grevillea | 17 |
| 10f. FY 1987-88 UMTA Section 9 Grant Contract | 18 |
| 10g. Construction of Alondra Park Storm Drain | 18 |
| <u>13. ENVIRONMENTAL/BUILDING & SAFETY MATTERS:</u> | |
| 13a. Award of Contract - Industrial Safety Audit of Mobil Oil Refinery | 19 |
| <u>14. PERSONNEL MATTERS:</u> | |
| 14a. FY 1988-89 JTPA Operational Plan/Budget and SYETP Plan and Contract Renewal | 20 |
| <u>15. HEARINGS:</u> | |
| 15a. CUP 67-29 (MOD) Mike Mangione (McDonald's) | 20-24 |
| <u>17. ADMINISTRATIVE MATTERS:</u> | |
| 17a. Council Ad Hoc Legislative Committee Report | 24 |
| 17b. Transmittal of City Manager's Proposed Budget | 24 |
| 17c. Report from Council Committee Report on Communications Unit Reorganization | 25 |
| 17d. Executive Session | 1,2;30,31 |

City Council
May 31, 1988

SUBJECT:

PAGE

20. CONSENT CALENDAR:

| | | |
|------|--|----------|
| 20a. | Award of Contract - VAX Software Maintenance | 25,28 |
| 20b. | Award of Contract - Daihatsu Transporter | 25,26;28 |
| 20c. | Award of Contract - Office Supply Items | 26-28 |
| 20d. | Award of Contract - Crushed Rock, etc. | 27,28 |
| 20e. | Tract No. 44090 | 27,28 |
| 20f. | Award of Contract - Message Repeaters | 27,28 |
| 20g. | Award of Contract - Portable Radios | 28 |

21. ADDENDUM MATTERS:

| | | |
|------|--|---|
| 21a. | Proclamation re "National Garden Week" | 7 |
|------|--|---|

22. ORAL COMMUNICATIONS;

| | | |
|------|--|----|
| 22a. | Assistant to the City Manager Rojas re update on Presidential Primary Candidates' Debate | 5 |
| 22b. | City Manager Jackson re Armed Forces Day | 29 |
| 22c. | City Manager Jackson/Fire Chief Adams re recent Redondo Beach pier fire | 29 |
| 22d. | Councilman Applegate re Armed Forces Day | 29 |
| 22e. | Councilwoman Hardison re residential property access report | 29 |
| 22f. | Councilwoman Hardison re Carol Muir | 29 |
| 22g. | Mayor Geissert re Carol Muir | 29 |
| 22h. | Mayor Geissert re Armed Forces Day | 29 |
| 22i. | Mayor Geissert re arrival of Travis Grant Geissert | 29 |

Adjournment was at 12:12 a.m. [Wednesday, June 1)
to Wednesday, June 8, 1988, 5:00 p.m.

#

Peggy Laverty
Minute Secretary

City Council
May 31, 1988

May 31, 1988

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an adjourned regular meeting on Tuesday, May 31, 1988, at 5:08 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.

17. ADMINISTRATIVE MATTERS:

17d. EXECUTIVE SESSION:

Mayor Geissert announced that the City Council had convened at this early hour for purposes of an executive session as set forth in the following statement.

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.

The City Council will also confer with the City Attorney regarding litigation entitled Alberta L. Bell v. City of Torrance, Los Angeles Superior Court Case

City Council
May 31, 1988

No. unknown. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (a).

At 5:10 p.m., the City Council recessed to executive session, returning to the Council Chambers at 5:46 p.m. for their regular meeting of this date. The minutes for the regular meeting are recorded in the pages immediately following.

[No action was taken as a result of the above announced executive session].

* * *

City Council
May 31, 1988

May 31, 1988

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was called to order by Mayor Geissert at 5:46 p.m., on Tuesday, May 31, 1988, in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

See Page 1.

* * *

Mayor Geissert announced with sadness the recent passing of the following individuals who have made distinct contributions to the Torrance community.

MISS CAROL MUIR, a recreation professional who was a former City employee and member of the Torrance Parks and Recreation Commission.

MR. EDMOND J. MONDOR, a long time Torrance resident actively involved in Little League, PTA, and various youth activities.

MR. JOHN BUFFALO, a member of the Torrance Environmental Quality and Energy Conservation Commission.

The Mayor requested that this meeting be adjourned in memory of these individuals.

* * *

City Council
May 31, 1988

3. FLAG SALUTE/INVOCATION:

The flag salute was led by Mr. Steve Whitehead.

The invocation for the meeting was provided by Father Jose L. Martinez, Nativity Catholic Church.

4. APPROVAL OF MINUTES/MOTION RE FURTHER READING:

MOTION: Councilman Applegate moved to approve the City Council minutes of April 26, 1988, as recorded. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

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, was unanimously approved by roll call vote.

5. MOTION RE POSTING OF AGENDA:

MOTION: Councilman Applegate moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. This motion was seconded by Councilwoman Hardison, and carried by unanimous roll call vote.

6. WITHDRAWN OR DEFERRED ITEMS:

None.

7. COUNCIL COMMITTEE MEETINGS:

None Scheduled.

Council Budget Workshop Meetings were announced as follows:

Wednesday, June 8, 1988, 5:00 p.m.

Thursday, June 9, 1988, 5:00 p.m.

Monday, June 20, 1988, 5:00 p.m. if required.

City Council
May 31, 1988

Considered next out of order --

22a. At the Mayor's invitation, Assistant to the City Manager Liz Rojas provided an update on the scheduled Presidential Primary Candidates' Debate scheduled for Thursday, June 2, 1988, at the El Camino College Marsee Auditorium.

Mayor Geissert expressed sincere appreciation for the support evidenced by the Torrance business community with regard to this event.

8. COMMUNITY MATTERS:

8a. RECOGNITION OF HIGH SCHOOL STUDENTS:

Mayor Geissert presented certificates honoring the following Torrance area high school students who are graduating this year with a 4.0 grade point average.

NORTH TORRANCE HIGH SCHOOL

[Marla Schwartz, Counselor, and Peggy Tremaine, Principal]

Students: Sandra Geranton
Jade Hiramoto
Michael Hsieh
Daniel Matsuda
Cynthia Nakatani
Adrienne Takahashi

SOUTH TORRANCE HIGH SCHOOL

Student: Tina Hwang

WEST TORRANCE HIGH SCHOOL

[William D. Bawden, Principal]

Students: Sharon Ishikawa
Hoon Kang
Young Min Kim

BISHOP MONTGOMERY HIGH SCHOOL

Students: William Davisson
Tammy Cuza

City Council
May 31, 1988

8b. TEN-YEAR SERVICE AWARD - SONIA ANDERSON:

Mayor Geissert presented a service award to Senior Librarian Sonia Anderson in recognition of her ten years of employment with the City.

8c. RECOGNITION OF PARTICIPANTS IN LEADERSHIP TORRANCE PROGRAM:

Mr. Karl Jackson, President of the Torrance Area Chamber of Commerce and Mr. Steve Whitehead, Leadership Torrance Chairman, Dow Chemical Company, were present to assist Mayor Geissert in recognizing the following graduates of the Leadership Torrance Program.

Dennis Bosch
Linda Caplan
Mary Castillo
Cheryl Lynn Englehart
Hiro Gakusho
Patricia S. Kemalyn, R.N.
Craig Leach
Sheila Rae Lewis
Laurie Lundberg
Donald Manning
Frank Okuda
Photios Stellas
John Tootle
Yvonne H. Vick
Bob Volkel
Carmelo Welte

City Council
May 31, 1988

8d. PROCLAMATION proclaiming June 14, 1988, as "Flag Day."

SO PROCLAIMED by Mayor Geissert, and accepted with appreciation by Mr. Guy Lee, VFW Commander.

8e. PROCLAMATION proclaiming the month of June 1988 as "Pest Control Month."

SO PROCLAIMED by Mayor Geissert.

Considered next out of order --

21. ADDENDUM MATTERS:

21a. PROCLAMATION proclaiming June 5 through June 11, 1988 as "National Garden Week."

SO PROCLAIMED by Mayor Geissert and accepted with pleasure by Ms. Gloria Jacobs of the Riviera Garden Club.

The Council returned to --

8f. RESOLUTION SALUTING VINCENT OKAMOTO AND JAPANESE AMERICAN VIETNAM VETERANS;

RESOLUTION NO. 88-120

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SALUTING VINCENT H.
OKAMOTO AND THE JAPANESE AMERICAN VIETNAM
VETERANS

MOTION: Councilman Nakano moved to adopt Resolution No. 88-120. His motion was seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

* * *

City Council
May 31, 1988

9. LIBRARY/PARKS AND RECREATION MATTERS:

9a. GRANT - OLDER ADULTS MATERIALS COLLECTION DEVELOPMENT:

RECOMMENDATION:

The City Librarian recommends that your Honorable Body accept and appropriate a Library Service and Construction Act (LSCA) grant in the amount of \$5,000, for the purpose of older adults materials collection development at the El Retiro Branch Library.

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

9b. CHILD CARE STUDY TEAM RECOMMENDATIONS:

RECOMMENDATION:

The Child Care Study Team is recommending that your Honorable Body approve the concept of a City-involved Child Care program and take the following actions:

- Direct staff to enter negotiations with other employers to create a child care consortium as a non-profit corporation to manage the center on a self-sustaining basis;
- Approve that a portion of the Greenwood Park site be used for the center;
- Approve that a Request for Proposal process to select a qualified child care provider to operate the center be conducted by the consortium;
- Approve that the child care center be designed for children age six weeks through five years which includes infants, toddlers and preschoolers;
- Affirm that child care for school aged children of employees is a need that will be addressed after the proposed program proves successful; and,

City Council
May 31, 1988

- Direct staff to explore the feasibility of the City offering dependent care assistance under Section 125 of the Internal Revenue Code to City employees and report its findings by October 1, 1988.

Staff's written report on this agenda item was expanded by the Chairperson of the Child Care Study Team, Lael Walz.

Council discussion then ensued, with further details and responses to specific concerns provided by staff.

The Council urged that an investigation of the feasibility of this program promote careful consideration in the following specific areas of concern:

- Neighborhood involvement in early discussion stages.
- City's financial commitment.
- Sufficient on-site parking availability.
- Provision of absolute protection for the City.

Councilman Applegate related comments expressed to him via telephone by Mr. Ed Greene, including a concern that this program appears to be tailored to a very few people within City government; and also the fact that this utilization of the park denotes a commercial, rather than recreational, use which was desired by the neighborhood.

Opposition to the thought of future expansion at this site was expressed by Councilwoman Hardison, who requested that staff provide information relative to the number of infants and young toddlers; also information as to "definite slots" for participants.

It was the desire of Councilman Wirth that the option of expanding the use to include school age children be explored, providing this would not represent a hardship to the neighborhood.

City Council
May 31, 1988

MOTION: Councilman Wirth moved to concur with staff's recommendation on Agenda Item 9b, adding the direction that the neighborhood be kept informed of the proposal. His motion was seconded by Councilman Mock.

Prior to roll call vote, Mayor Geissert invited input from the audience.

Mr. Bob Hildebrand, a member of the Torrance Professional and Supervisory Association [TPSA], indicated their support of the concept.

Mr. Russell Coates, a former City employee, also voiced his favorable reaction.

It was the request of Ms. Lucy Retorto, 3920 Pacific Coast Highway, that thought also be given to providing care for the disabled child.

Roll call vote on the above motion proved unanimously favorable.

City Manager Jackson expressed appreciation to the Child Care Study Team for their individual and collective efforts in developing the report presented to Council. The Council echoed these comments.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. UNDERGROUND UTILITY DISTRICT #13 - CIVIC CENTER DRIVE BETWEEN MADRONA AND MAPLE AVENUES:

RECOMMENDATION:

The Underground Utility Committee recommends that:

1. The City Council set June 28, 1988 as the date for a public hearing on the matter of Underground Utility District No. 13;
2. The City Council designate the areas indicated on the map [of record] as proposed Underground Utility District No. 13; and,

City Council
May 31, 1988

3. The City Council direct the City Clerk to notify all property owners affected by proposed Under-ground Utility District No. 13.

MOTION: Councilman Applegate moved to concur with the above stated recommendation on Agenda Item 10a. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

10b. STORM DRAIN CONSTRUCTION:

RECOMMENDATION:

The Engineering Department recommends that your Honorable Body:

- (1) Adopt the Resolution approving the plans and specifications for the construction of a storm drain in: a) 242nd Street - Hawthorne Boulevard to Ward Street; b) Park Street - 242nd Street to Newton Street; c) Newton Street - Hawthorne Boulevard to Ward Street; and d) Hawthorne Boulevard - Newton Street to Via Valmonte (Pacific-Hawthorne Drain, Unit II); and
- (2) Authorize the Los Angeles County Department of Public Works to proceed with construction.

RESOLUTION NO. 88-122

A RESOLUTION OF THE CITY OF TORRANCE,
APPROVING THE PLANS AND SPECIFICATIONS
FOR THE PACIFIC-HAWTHORNE DRAIN UNIT II
AND AUTHORIZING THE LOS ANGELES COUNTY
DEPARTMENT OF PUBLIC WORKS TO COMMENCE
CONSTRUCTION

MOTION: Councilman Nakano moved to adopt Resolution No. 88-122. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

MOTION: Councilman Wirth moved to authorize the Los Angeles County Department of Public Works to proceed with construction [staff Recommendation (2)]. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

City Council
May 31, 1988

* * *

At 7:17 p.m., a brief recess was called by the Mayor. The Council returned at 7:35 p.m., to resume its regular agenda order.

* * *

10c. TRAFFIC CONTROL ON MADISON STREET BETWEEN NEWTON AND PACIFIC COAST HIGHWAY:

During the staff presentation on this agenda item, Traffic Manager Vance noted the following RECOMMENDATION of Department of Transportation staff.

- Install R-20 "No Trucks" signs on the southwest corner of Madison and Pacific Coast Highway and the northwest corner of 244th Street and Hawthorne Boulevard. The sign is already in place at Newton Street and Hawthorne Boulevard.
- Prohibit northbound right turns from Hawthorne Boulevard at Newton Street and 244th Street between 6 a.m. and 9 a.m.
- Install additional "25 mph" speed limit signs on Madison Street between Newton Street and Pacific Coast Highway.
- Install additional school signing and pavement markings on Madison Street, northbound at 244th Street and southbound at the midblock crosswalk.

Mr. Vance noted that the Department does NOT RECOMMEND concurrence with the following actions which were recommended [in addition to the above] by the Traffic Commission.

- The installation of a 4-way STOP at 244th/Madison.
- The installation of "Watch for Children" signs at both ends of Madison.

It is also recommended by the Department, per Mr. Vance, that the Council instruct staff to study the feasibility of installing peak hour parking restrictions on Hawthorne from Pacific Coast Highway to the south City limits to provide additional capacity.

City Council
May 31, 1988

Responding to an inquiry from Councilwoman Hardison, Traffic Manager Vance advised that the question of a crossing guard at Walteria Elementary School will be scheduled for hearing before the Traffic Commission in the near future, with a recommendation for approval from the department.

Mr. Vance also advised, in response to Councilman Wirth, of staff's ongoing investigation into the question of left turn prohibitions for northbound Hawthorne Boulevard traffic at Newton.

Audience input was invited by the Mayor:

First to speak was Ms. Sherry Marquez, 24455 Madison, who described the existing traffic problems particularly as they relate to children in the area. Noting the desperate need for effective traffic controls, Ms. Marquez' recommendations included: installation of STOP signs [to help break the speed of traffic]; appropriate pavement markings; possible street barricade; left turn prohibitions; consistent enforcement; etc.

Mr. John Jenson, 2866 Sunnyglenn Road, offered his opinion that solutions suggested by the City [RECOMMENDATIONS - Page 12] would represent an inconvenience in reaching the school. NO RIGHT TURN signs were particularly opposed by this speaker, who cited two major problems -- the bottleneck on Hawthorne Boulevard and the lack of law enforcement on Madison Street. The addition of a crossing guard at the school and parking prohibitions on Hawthorne in order to provide additional travel lanes were recommended, as was restriction of access to Pacific Coast Highway from Madison.

Photographs [of record] of the intersection of 242nd Street and Newton were submitted by Ms. Lucy Retorto, 3920 Pacific Coast Highway, who confirmed the seriousness of the traffic situation in this area.

Mr. Walter Wiesbauer, 24447 Madison Street, addressed the matter at hand [per his correspondence of official record] and submitted photographs and drawings [of record] to support his stand. Action recommended by this speaker included:

- NO RIGHT TURN on Hawthorne into Newton and 244th from 6:00 - 9:00 a.m.

City Council
May 31, 1988

- NO LEFT TURN from 244th onto Hawthorne Boulevard and from Newton onto Hawthorne Boulevard between the hours of 3:00 p.m. and 6:30 p.m.
- Painted markings on pavement and sidewalks.
- WATCH FOR CHILDREN signs.
- Crosshatched markings in school crosswalks.
- Overhanging red blinking light in both directions at the main gate of the Walteria School.

Mr. Robert Newhard, 24451 Ward Street, urged that serious consideration be given to finding a feasible way to cul-de-sac streets in older areas of the City which are suffering from heavy traffic impact. Mr. Newhard suggested that Fire Department needs be addressed from the standpoint of coded electronic devices which would allow for emergency access.

Principal of the Walteria Elementary School at 24456 Madison, Ms. Barbara Hester, urged timely consideration of the question of a crossing guard at that school. Traffic Manager Vance advised that this matter will be considered by the Traffic Commission on June 20, 1988.

Ms. Fay Uregian, 24241 Madison, described her observations of area traffic problems, and urged effective Council action.

Mr. Tom Gamble, 24237 Madison, also stressed the imperative need for action.

A former Walteria resident, Mr. Russell Coates, presently residing at 16415 Haas, submitted a drawing [of record] illustrating his recommendations for improving the subject traffic situation. These recommendations included modification of the Torrance Transit route; posting of additional school warning signs; truck prohibition signs at Pacific Coast Highway and Madison; and installation of a flashing light at the elementary school.

Council discussion then ensued.

City Council
May 31, 1988

Councilwoman Hardison voiced her opinion that prohibiting straight-ahead traffic movements at Pacific Coast Highway from Madison would tend to discourage neighborhood cut-thru traffic. STOP signs at 244th and Madison, as recommended by the Traffic Commission also met with Mrs. Hardison's concurrence.

Noting his contention that the installation of a sufficient number of STOP signs would make it inconvenient for cut-thru traffic, Councilman Applegate offered the following --

MOTION: Councilman Applegate moved to approve, as a minimum, a 4-way STOP at 244th and Madison. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

MOTION: Councilman Wirth moved to concur with the following remaining recommendations.

- Truck prohibition signs.
- Right Turn restrictions from Hawthorne Boulevard onto Newton and 244th.
- Additional school markings.
- Additional speed limit signs.
- WATCH FOR CHILDREN signs.

This motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Councilman Wirth requested that staff work with CalTrans regarding the Pacific Coast Highway/Madison intersection and report back to the Council. Mr. Wirth also recommended that the subject issue be returned to the Traffic Commission in approximately one year in order that the neighborhood might report on the effect of action taken. There were no objections, and it was so ordered.

The Council next discussed concerns that the action taken not result in moving the traffic problem to other streets, such as Park and Ward, and it was the general consensus that this matter should be referred to the Traffic Commission for consideration.

City Council
May 31, 1988

Discussion then turned to parking prohibitions on Hawthorne Boulevard.

MOTION: Councilman Wirth moved to direct staff to study the possibility of parking restrictions on Hawthorne Boulevard, with the matter to be returned to the Council through the Traffic Commission with recommendations.

Prior to a second on the motion, Councilwoman Hardison indicated her desire to know the current parking situation; what parking is available; who would be impacted; etc. It was her stated desire that this be returned to the Council as a discussion paper only.

Councilman Wirth MODIFIED HIS MOTION to so indicate. The motion was then seconded by Councilwoman Hardison, and roll call vote was unanimously favorable.

Director of Transportation Horkay clarified his understanding of the above action in that a report from the Planning Department on the parking situation is desired by the Council prior to any study going forward regarding possible prohibition of parking on that section of Hawthorne Boulevard. Councilwoman Hardison concurred with Mr. Horkay's understanding as stated.

10d. GATE CLOSURE FOR VINE AVENUE ACCESS TO SHERY HIGH SCHOOL AND SCROC:

RECOMMENDATION:

The Engineering Department recommends that:

- 1) The construction plan of the sliding steel gate be approved;
- 2) The City Engineer be authorized to proceed to advertise for construction;
- 3) \$15,000.00 be appropriated from gas tax funds to cover additional costs for design, meetings and coordination with the community, TUSD and SCROC for both the widening of the north SCROC roadway and sliding steel gate projects; and,
- 4) \$17,000.00 be appropriated from general funds for the construction of the sliding steel gate.

City Council
May 31, 1988

City Engineer Burttt requested that the record clarify that this is the closure of the access to Vine Avenue for both Shery High School and SCROC -- it is not the closure of Vine Avenue.

From the audience, Mr. Charlie Nechterline, 2258 Santa Fe Avenue, noted that, although the issue under consideration at this time is the gate design and appropriation of funds, the matter of which events would allow for the opening of the gate throughout the course of the year is still an unresolved issue.

Councilman Applegate, Chairman of the Council's Citizen Development and Enrichment Committee, advised of continuing discussions in that regard with the School District as principal user, and his understanding that there will be approximately ten to twelve such occasions during the year. The formal list, Mr. Applegate advised, will be coming forward in a timely manner.

Mayor Geissert advised that the neighborhood will be consulted prior to formalization of that list.

MOTION: Councilman Applegate moved to concur with the recommendation of the Engineering Department on Agenda Item 10d. His motion, seconded by Councilman Mock, carried unanimously by roll call vote.

10e. PROPOSED ASSESSMENT DISTRICT ON GREVILLEA AVENUE:

RECOMMENDATION:

The Engineering Department recommends that the City Council receive the petition for an Assessment District on Grevillea Avenue between 182nd and 186th Streets and appropriate \$25,000 in Gas Tax Funds for the preparation of construction plans.

MOTION: Councilman Applegate moved to concur with the above recommendation of the Engineering Department. His motion was seconded by Councilman Mock.

Prior to roll call vote, Mr. Chaim Warzman, 18526 Grevillea Avenue, described an on-going problem of a proliferation of vehicles on his street, some of which appear to have been abandoned.

City Manager Jackson indicated staff will follow up regarding abandoned vehicles.

Roll call vote on the motion was unanimously favorable.

City Council
May 31, 1988

10f. FY 1987-88 UMTA SECTION 9 GRANT CONTRACT:

RESOLUTION NO. 88-123

A RESOLUTION OF THE CITY OF TORRANCE
AUTHORIZING EXECUTION OF AN URBAN MASS
TRANSPORTATION ADMINISTRATION SECTION 9
CAPITAL GRANT CONTRACT NO. CA-90-X271
IN THE AMOUNT OF \$680,000

MOTION: Councilman Nakano moved to adopt Resolution No. 88-123. His motion was seconded by Councilwoman Hardison.

Prior to roll call vote, Sr. Administrative Analyst Hildebrand provided desired clarification regarding the buses and equipment under consideration.

Roll call vote on the adoption of Resolution No. 88-123 was unanimously favorable.

10g. CONSTRUCTION OF ALONDRA PARK STORM DRAIN EXTENSION:

RESOLUTION NO. 88-124

A RESOLUTION OF THE CITY OF TORRANCE
APPROVING THE PLANS AND SPECIFICATIONS
FOR THE CONSTRUCTION OF THE ALONDRA
PARK STORM DRAIN EXTENSION PROJECT
(PHASE I)

MOTION: Councilman Nakano moved to adopt Resolution No. 88-124. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

* * *

City Council
May 31, 1988

13. ENVIRONMENTAL/BUILDING AND SAFETY MATTERS:

13a. AWARD OF CONTRACT - INDUSTRIAL SAFETY AUDIT OF MOBIL OIL REFINERY:

RESOLUTION NO. 88-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING THE MARCH 24, 1988 PROPOSAL, JOINTLY SUBMITTED BY GAGE-BABCOCK & ASSOCIATES INC. AND MITTELHAUSER CORPORATION, TO CONDUCT AN INDUSTRIAL SAFETY AUDIT OF MOBIL OIL CORPORATION'S TORRANCE REFINERY AND AWARDING A CONTRACT FOR CONDUCT OF SAID AUDIT FOR A SUM NOT TO EXCEED \$88,000

MOTION: Councilman Nakano moved to adopt Resolution No. 88-125. This motion was seconded by Councilman Wirth.

Prior to roll call vote, Councilman Nakano requested that the study include determination of safety factors in the event of a major earthquake. Building and Safety Director Grippo affirmed that the study will encompass this area of concern.

Mr. Grippo further advised, in response to an inquiry by Councilman Applegate, that the City will cooperate with Mobil regarding scheduling of the audit.

Councilman Wirth voiced his particular appreciation of this agenda item, and also for Mobil Oil's assistance.

Roll call vote on the above motion was unanimously favorable.

* * *

City Council
May 31, 1988

14. PERSONNEL MATTERS:

14a. FISCAL YEAR 1988-89 JTPA OPERATIONAL PLAN/BUDGET AND SUMMER YOUTH EMPLOYMENT TRAINING PROGRAM (SYETP) PLAN AND CONTRACT RENEWAL:

RESOLUTION NO. 88-126

A RESOLUTION OF THE CITY COUNCIL OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST CONTRACT RENEWALS BETWEEN THE CITY OF TORRANCE AND THE SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER (SCROC), OFFICE OF SAMOAN AFFAIRS, SWITZER CENTER, AND LOS ANGELES UNIFIED SCHOOL DISTRICT

MOTION: Councilman Nakano moved to adopt Resolution No. 88-126. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable (Mayor Geissert ABSTAINED as she is a member of the Board of Directors of Switzer Center).

Councilwoman Hardison requested that the Council be provided with a report at the end of summer indicating the outcome of the YES Program.

15. HEARINGS:

15a. CUP 67-29 (MOD): MIKE MANGIONE (MC DONALD'S RESTAURANT):

Mayor Geissert announced that this was the time and place for City Council consideration of an appeal of a Planning Commission approval of a Modification of a previously approved Conditional Use Permit to allow an addition to an existing McDonald's Restaurant in the C-3 zone at the southeast corner of Pacific Coast Highway and Ocean Avenue at 3880 Pacific Coast Highway. CUP 67-29 (MOD): MIKE MANGIONE (MC DONALD'S RESTAURANT).

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

Staff presentation, supplemented by slides, was provided by Principal Planner Gibson, who noted that the Planning Commission and the Planning Department recommend denial of the appeal and approval of the request.

City Council
May 31, 1988

Staff responded to various Council queries regarding this project. Numerous traffic and internal circulation issues were addressed, as was existing conflicting on-site traffic patterns and the possibility of compounding these problems by the addition of the proposed driveway on Ocean Avenue.

The problem of U-turns on Pacific Coast Highway for purposes of entering McDonald's was also discussed, as was the tendency of the drive-thru line to back out into the street [Pacific Coast Highway] during peak hours.

A general preference for a chain link fence [rather than a solid wall] between the restaurant and the adjacent park was indicated because of the potential for graffiti on a wall.

At this point, the Mayor invited the proponent to speak.

Mr. Mike Mangione, 3880 Pacific Coast Highway, described their remodel design and requested favorable consideration, including the driveway on Ocean Avenue which, he pointed out, was a condition imposed by the Planning Commission, and is intended to serve sit-down, rather than drive-thru, customers. With reference to their request for an additional drive-thru window, Mr. Mangione indicated that with this addition, their service time should be cut in half.

The appellant, Mr. John Ferraro, 24035 Ocean Avenue, submitted an illustration [of record] depicting inherent traffic problems at the subject location. Parking, internal circulation, the high speed of traffic on Pacific Coast Highway and illegal U-turn movements from that street, were all of concern to this speaker. It was his stated opinion that the proposed design [particularly the driveway on Ocean Avenue] will create a hazard.

Mr. George McAuley, 24035 Ocean Avenue, submitted correspondence in opposition to the proposal from Ms. Patricia J. Farley, 24035 Ocean Avenue [this correspondence was entered into the official record on this matter]. Per Mr. McAuley, a driveway on Ocean Avenue will ultimately lead to signalization and increased problems for the residents of the area. A major redesign of the site to relocate the Pacific Coast Highway driveway further to the east and to reverse the on-site traffic pattern was recommended by this speaker.

City Council
May 31, 1988

Mr. Lucy Retorto, 3920 Pacific Coast Highway, submitted photographs illustrating existing parking problems at this location. This speaker registered strong opposition to a driveway on Ocean Avenue.

Representing the owner of property across the street from McDonald's on Ocean Avenue, Ms. Kathleen Palmare, 6103 Ar-maga Springs Road, Rancho Palos Verdes, provided a slide presentation illustrating the means to an improved on-site traffic flow. Ms. Palmare strongly opposed a driveway on Ocean Avenue.

Ms. Janet McAuley, owner of the apartment building at 24035 Ocean Avenue, presented various observations and recommendations including: firm opposition to a driveway on Ocean; statistics from a traffic study she conducted; and installation of a left-turn pocket on Pacific Coast Highway which she deemed to be the best solution for all concerned.

Director of Transportation Horkay voiced his opposition to the suggestion of left-turn pocket access to this business from Pacific Coast Highway because of problems experienced in like situations in other parts of the City.

A change in the layout of the site [which would be required by certain of the suggestions set forth] was opposed by the proponent, Mr. Mangione, because of the extensive cost involved.

Councilman Applegate then voiced his concerns which primarily surrounded the issue of safety, both on-site and off.

Mr. Sal Martinez, Project Engineer for McDonald's, 10960 Wilshire Boulevard, Los Angeles, noted their attempts to facilitate movement of customers [and prevent their backing into a major street] by this proposal for an added drive-thru window.

Councilman Applegate's specific concerns regarding the conflict of the drive-thru line with parked cars on the westerly side of the building were addressed by Mr. Mangione, who suggested that if the addition of the second drive-thru window does not solve the problem, he will position an employee in that area of the lot to direct traffic during peak periods.

City Council
May 31, 1988

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

In response to an inquiry by Councilman Wirth, Police Chief Nash advised that it would be permissible for an employee of McDonald's to direct traffic in their parking lot -- this would not be permitted in the street, the Chief advised.

Further Council discussion resulted in the following --

MOTION: Councilman Walker moved to concur with the Planning Commission regarding CUP 67-29 [MOD] Mike Mangione [McDonald's Restaurant], including ingress from Ocean Avenue, with the following modifications:

- Adding an employee traffic control provision during peak hours, and
- Eliminating Condition #7 [regarding an 8-foot wall].

This motion DIED FOR LACK OF A SECOND.

MOTION: Councilman Mock moved regarding CUP 67-29 [MOD] Mike Mangione [McDonald's Restaurant], to approve the following modifications:

- Eliminate the requirement for an 8-foot wall,
- Eliminate ingress and egress on Ocean Avenue,
- Add a condition which states:

That an employee shall be made available during peak hours to monitor and direct on-site traffic circulation if necessary.

This motion was seconded by Councilman Applegate, and roll call vote proved unanimously favorable.

City Council
May 31, 1988

RESOLUTION NO. 88-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT TO ALLOW THE CONSTRUCTION OF AN ADDITION TO AN EXISTING McDONALD'S RESTAURANT IN THE C-3 ZONE ON PROPERTY LOCATED AT 3880 PACIFIC COAST HIGHWAY

CUP 67-29 (MOD): MIKE MANGIONE

MOTION: Councilman Nakano moved to adopt Resolution No. 88-172 AS AMENDED. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

* * *

At 10:40 p.m., Mayor Geissert called a brief recess. The Council returned at 10:58 p.m., to resume its regular agenda order as follows.

* * *

17. ADMINISTRATIVE MATTERS:

17a. COUNCIL AD HOC LEGISLATIVE COMMITTEE REPORT:

Mayor Geissert briefly reviewed the report of record of the City Council Ad Hoc Legislative Committee setting forth the Committee's positions concerning the June 7, 1988 ballot propositions.

MOTION: Councilman Applegate moved to concur with the recommendations of the Ad Hoc Legislative Committee of the City Council as set forth in agenda material of record. His motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

17b. TRANSMITTAL OF THE CITY MANAGER'S PROPOSED BUDGET FOR 1988-90:

No action required. [First Budget Workshop scheduled for Wednesday, June 8, 1988, 5:00 p.m.]

City Council
May 31, 1988

17c. REPORT FROM THE COUNCIL COMMITTEE ON EMPLOYEE
RELATIONS RE COMMUNICATIONS UNIT REORGANIZATION:

RECOMMENDATION:

It is recommended that your Honorable Body, as a whole, concur with the Committee's recommendation that:

1. The Communications Unit remain in Transportation pending a study of the City's communication capabilities; and,
2. Direct staff to develop a contract with Henry L. Richter, Ph.D, to conduct the study and return to Council for approval.

MOTION: Councilman Applegate moved to concur with the above stated Committee recommendation. His motion was seconded by Councilman Mock, and, there being no objection, it was so ordered.

17d. EXECUTIVE SESSION:

See Pages 1 and 2; 30 and 31.

20. CONSENT CALENDAR:

20a. COUNCIL AWARD OF CONTRACT:

For Software Maintenance Service for the
VAX 8530 and VAX 780
Anticipated Expenditure: \$20,400.00.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of a contract renewal to Digital Equipment Corporation of Culver City, California, to provide software maintenance and upgrades for the Information Systems Department in the total annual amount of \$20,400.00.

- 20b. COUNCIL AWARD OF CONTRACT: To furnish one (1) new Daihatsu HiJet Two-wheel Drive Off-road Transporter.
Ref: Bid B88-32
Expenditure: \$6,811.74, including tax.

City Council
May 31, 1988

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of contract to furnish one (1) new Daihatsu HiJet Two-wheel Drive Off-Road Transporter to the low responsible bidder, Vreeland Daihatsu of Ventura, California, in the amount of \$6,811.74, including sales tax.

20c.

COUNCIL AWARD OF CONTRACT: To furnish the City of Torrance Annual Requirements of Miscellaneous Stationary and Office Supply Items
Ref: Bid B88-31
Anticipated Expenditure: \$46,159.59 including tax.

RECOMMENDATION:

The Purchasing Division recommends that Your Honorable Body award five (5) annual contracts to the low bidders of each of the two hundred forty-three (243) bid items, with the understanding that firm prices were bid by each of the bidders for only the first six (6) months of the contract with the exception of Boise Cascade who bid firm prices for a period of twelve (12) months. Thereafter, price adjustments shall be authorized under the following conditions:

1. The companies provide substantiated price increases by the manufacturer whenever a price increase is sought;
2. That the amount of the increase shall be limited to the amount of the increase received by the company from the manufacturer.

It is recommended that Council award the following contracts:

1. A contract be awarded to the low bidder of thirty-seven (37) bid items, **Eastman, Inc. of Long Beach, California**, for the anticipated total amount of \$5,304.94, including tax.
2. A contract be awarded to the low bidder of twenty-nine (29) bid items, **Bayless Stationers, Inc. of Carson, California**, for the anticipated total amount of \$6,316.55, including tax.
3. A contract be awarded to the low bidder of sixty-one (61) bid items **Paramount Stationers, Inc. of Paramount, California** for the anticipated total amount of \$9,392.08, including tax.

City Council
May 31, 1988

4. A contract be awarded to the low bidder of ninety-one (91) bid items, **Boise Cascade Office Products Company** of Rancho Dominguez, California for the anticipated total amount of \$20,007.44, including tax.
5. A contract be awarded to the low bidder of twenty-five (25) bid items, **Office Specialties, Inc.** of Santa Fe Springs, California for the anticipated total amount of \$5,138.58, including tax.

20d. COUNCIL AWARD OF ANNUAL CONTRACT: To purchase crushed rock, gravel and washed plaster sand
Ref: Bid B88-34
Anticipated Expenditure: \$16,066.59, including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize a contract to supply the City's annual requirements of crushed rock, gravel and washed plaster sand to the Low Responsible Bidder, Livingston-Graham, Inc. of Irwindale, California, in the anticipated amount of \$16,066.59, including tax.

20e. TRACT NO. 44090
Subdivider: JFE Development Corp.
Location: 4021-4027 W. 182nd Street
No. of Lots: 1 (16 Unit Condo)

RECOMMENDATION:

The Engineering Department recommends that the City Council approve a six-month extension (to December 11, 1988) to allow the completion of public improvements per Subdivision Agreement dated June 11, 1987.

20f. COUNCIL AWARD OF CONTRACT: To furnish and deliver Digital Emergency Message Repeaters for the City Police and Fire Departments
Ref: Bid B88-16
Expenditure: \$28,596.48 including tax.

City Council
May 31, 1988

RECOMMENDATION:

The Transportation, Police and Fire Departments and the Purchasing Division recommend that your Honorable Body authorize the award of contract to furnish and deliver Digital Message Repeaters to the low responsive bidder Telesis Communications Group, Inc. of Los Angeles, California, in the amount of \$28,596.48 including tax.

- 20g. COUNCIL AWARD OF CONTRACT: To furnish and deliver Portable Radios and Miscellaneous related equipment for the City of Torrance Fire Department.
Ref: Bid B88-18
Expenditure: \$33,860.61 including tax.

RECOMMENDATION:

The Purchasing Division recommends that your Honorable Body authorize the award of contract to furnish and deliver portable radios and miscellaneous related equipment for the City of Torrance Fire Department to the low responsive bidder, Motorola Communications and Electronics, Inc. of El Segundo, California in the amount of \$33,860.61, including tax.

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

21. ADDENDUM MATTERS:

21a. See Page 7.

* * *

At 11:06 p.m., the City Council convened in joint session with the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 11:07 p.m., but remaining in joint session for purposes of a joint executive session to be held later in the evening [see Pages 30 and 31].

* * *

City Council
May 31, 1988

22. ORAL COMMUNICATIONS:

22a. See Page 5.

22b. City Manager Jackson expressed appreciation to staff for their fine efforts in behalf of the recent Armed Forces Day Parade and celebration.

22c. City Manager Jackson lauded the City's Fire Department for their role in assisting the City of Redondo Beach during the recent devastating pier fire.

Fire Chief Adams described his crews' participation in assisting Redondo Beach, and joined Mr. Jackson in recognition of the splendid efforts put forth.

22d. Councilman Applegate expressed appreciation for the efforts of all involved in the recent, very successful Armed Forces Day celebration.

22e. Councilwoman Hardison requested that written information recently received by Council relative to residential property access be forwarded to the Planning Commission. There were no objections, and it was so ordered.

22f. Councilwoman Hardison recalled her close acquaintance for many years with Carol Muir and expressed her deep sadness at Carol's passing.

22g. Mayor Geissert remembered Carol Muir during her tenure with the City as an employee and also as a Commissioner, and conveyed her sincere regret at the loss of this most exceptional individual.

22h. The enthusiastic response to the recent Armed Forces Day celebration was related by Mayor Geissert, who added her words of appreciation to those of her fellow Councilmembers.

22i. Mayor Geissert announced with a great deal of pride, the birth on May 23, of her NINTH grandchild -- Travis Grant Geissert. Congratulations to the happy family!

City Council
May 31, 1988

The Council now returned to --

17d. EXECUTIVE SESSION:

The City Council/Redevelopment Agency having remained in joint session [see Page 28], Mayor/Chairwoman Geissert now read the following statement into the record.

The City Council, acting as the Redevelopment Agency, will confer with the Executive Director and Agency Counsel regarding negotiations with Chuck Tourville to purchase property located at 22219 South Western Avenue. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.8.

The City Council will confer with the City Attorney regarding litigation entitled William Lawson v. City of Torrance, Los Angeles Superior Court Case No. SWC 89185. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (a).

The City Council will confer with the City Manager and the City Attorney regarding the fee structure proposed by Paragon Cable and potential litigation arising therefrom. Authority for holding an executive session for this purpose is contained in Government Code Section 54956.9 (c).

At 11:17 p.m., the City Council/Redevelopment Agency of the City of Torrance recessed to joint executive session, returning at 12:10 a.m., Wednesday, June 1, 1988, to take the following Council-related action.

City Attorney Remelmeyer requested that the City Council concur with the recommendation of the City Attorney in the case of William Lawson v. City of Torrance, Los Angeles Superior Court Case No. SWC 89185.

Councilman Applegate SO MOVED. His motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

City Council
May 31, 1988

At 12:12 a.m., this meeting of the Redevelopment Agency was formally adjourned to Tuesday, June 14, 1988, at 7:00 p.m. and the City Council was formally adjourned to Wednesday, June 8, 1988, 5:00 p.m. [Tuesday, June 7, 1988, was earlier declared by the Council to be a "dark" night.]

Adjournment of this meeting was dedicated

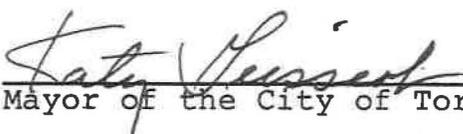
to the memories of

Carol Muir

Edmond J. Mondor

John Buffalo.

#


Mayor of the City of Torrance


Clerk of the City of Torrance

Peggy Laverty
Minute Secretary

City Council
May 31, 1988