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...Adjourned in the memory of Mary loppa ...

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, July 23, 1996, at 7:14 P.M., in the Council Chamber of Torrance City Hall.

ROLL CALL

Present:

Council members Cribbs, Lee, Nakano,

O'Donnell, Walker, and Mayor Hardison.

Absent:

Councilman Messerlian.

Also present:

City Manager Jackson,

City Attorney Fellows, City Clerk Herbers, and staff representatives.

2. FLAG SALUTE/INVOCATION

The Flag salute was led by Ms. Pam O'Brien.

Captain Doug Tollerud, Salvation Army, led the invocation for the meeting.

Mayor Hardison requested that the meeting be adjourned in the memory of Mary loppa.

3. AFFIDAVIT OF POSTING/FURTHER READING

MOTION: Councilman Lee 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 Cribbs and it was so ordered by Mayor Hardison.

MOTION: Councilman Lee moved that after the City Clerk has read number and title to any resolution or ordinance on the agenda for this meeting, the further reading thereof be waived, reserving and guaranteeing to each Council member the right to demand the reading of any such resolution or ordinance in regular order. This motion was seconded by Councilwoman Cribbs and it was so ordered by Mayor Hardison.

4. WITHDRAWN OR DEFERRED ITEMS

None.

5. COUNCIL COMMITTEE MEETINGS

FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE

Tuesday, July 23, 1996 - 5:30 P.M.
Third Floor Assembly Room
Subject: Cultural Arts Center Business Plan

Tuesday, August 13, 1996 - 5:30 P.M. Third Floor Assembly Room

Subject: Cultural Arts Center Business Plan

Tuesday, August 27, 1996 - 5:30 P.M. Third Floor Assembly Room Subject: Cultural Arts Center Business Plan

CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE

Monday, August 5, 1996 - 5:30 P.M. Third Floor Assembly Room Subject: Wilson Park Master Plan

CITY COUNCIL WORKSHOP

Tuesday, August 6, 1996 -5:30 P.M.

Council Chambers

Subject: Residential Care Facilities/Masada Home in Southeast Torrance

6. COMMUNITY MATTERS

6a. PRIVATE INDUSTRY COUNCIL APPOINTMENTS

RECOMMENDATION

It is recommended by the Policy Board that the City Council appoint and officially swear in seven appointments to the Carson/Lomita/Torrance Private Industry Council (PIC).

The following individuals were recommended by the Board for appointment to PIC:

Patricia Doherty*
Linda Fisk*
Elizabeth Foisia*
David Groth
Kathryn Joiner
Jeffrey Morgan
Alan Schwartz

* - in attendance

MOTION: Councilwoman Cribbs moved to concur with the recommendation of the Policy Board. Councilman Lee seconded the motion and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

Those in attendance of the meeting duly were sworn in by the City Clerk.

6b. RECOGNITION OF ROTARY CLUB OF DEL AMO EXCHANGE STUDENTS

Both Mr. Chip Scholz and Mr. Stefan Wolowicz, Rotary Club Members, recognized the Del Amo Rotary Club Members in attendance and introduced Miss Saori Honmei and Miss Kazuko Higure (Urawa East Rotary Club in Japan) and Miss Marie Segard and Mr. Rodolphe Lavenir (Rotary Club of de Lyon-Charbonnieres in France).

Mayor Hardison presented plaques of recognition to each exchange student who, in turn, addressed the City Council and thanked the City for its warm welcome.

By way of overheads, Mr. Chip Scholz, President of Torrance Chamber of Commerce, reviewed the fourth quarter report [April, May, June 1996 - of record] for the Chamber of Commerce.

7. CONSENT CALENDAR

7a. APPROVAL OF MINUTES -- May 21, 1996

7b. AWARD OF CONTRACT FOR THE CONSTRUCTION OF TORRANCE BOULEVARD WATER MAIN REPLACEMENT (B96-25)

RECOMMENDATION

It is recommended by the Engineering Director that the City Council accept the bid and award a contract to Steve Casada Construction Company in the amount of \$614,344.00; reject all other bids; and authorize the Mayor and City Clerk to execute and attest to this contract on behalf of the City for Torrance Boulevard Water Main Replacement between Crenshaw Boulevard and Madrona Avenue.

7c. <u>INVESTMENT REPORT FOR JUNE 1996</u>

RECOMMENDATION

It is recommended by the City Treasurer that the City Council receive the investment reports for <u>information only</u>.

7d. PROPOSITION A FUND EXCHANGE AGREEMENT WITH THE CITY OF AZUSA

RECOMMENDATION

It is recommended by the Finance Director and the Fleet Services Director that the City Council approve the agreement for an exchange of funds with the City of Azusa.

7e. PROPOSITION A FUND EXCHANGE AGREEMENT WITH THE CITY OF LA PUENTE

RECOMMENDATION

It is recommended by the Finance Director and the Fleet Services Director that the City Council approve the agreement for an exchange of funds with the City of La Puente.

7f. PROPOSITION A FUND EXCHANGE AGREEMENT WITH THE CITY OF PALOS VERDES ESTATES

RECOMMENDATION

It is recommended by the Finance Director and the Fleet Services Director that the City Council approve the multi-year agreement for an exchange of funds with the City of Palos Verdes Estates.

7g. 1996 L.A. PHILHARMONIC ASSOCIATION AGREEMENT FOR HOLLYWOOD BOWL PARK 'N RIDE SERVICE

RECOMMENDATION

It is recommended by the Fleet Services Director that the City Council authorize the Mayor to execute and the City Clerk attest to the Agreement with the Los Angeles Philharmonic Association providing for park 'n ride service from the Charles H. Wilson Park main parking lot at 2200 Crenshaw Boulevard to the Hollywood Bowl's summer concerts utilizing MTA buses.

7h. AWARD OF CONTRACT FOR THE PROCESSING, MARKETING AND REPORTING OF CURBSIDE RECYCLING MATERIALS FOR THE CITY OF TORRANCE FOR A PERIOD OF TWO (2) YEARS

RECOMMENDATION

It is recommended by the General Services Director and the Director of Street Services that that City Council take the following action:

- award a contract to Potential Industries for the processing, marketing and reporting of the City's curbside recycling materials for a a period of two (2) years;
- 2. direct the City Attorney to formulate a contract based on the terms and conditions, as stipulated in the Request for Proposal, as submitted by Potential Industries for final examination by both parties.

MOTION: Councilwoman O'Donnell moved to concur with Consent Calendar Items 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h. Councilman Walker seconded the motion which carried with unanimous approval following roll call vote of those present (Councilman Messerlian absent).

13. <u>ADMINISTRATIVE MATTERS</u>

13a. APPROVAL OF ADDITIONAL FUNDING FOR FINAL PAYMENT OF REFCO LAWSUIT

RECOMMENDATION

It is recommended by the City Attorney that the City Council approve the expenditure of \$36,790 for the final payment on the Refco, Inc. case and appropriate \$35,522 from the Civil Litigation Legal Services account. The appropriation will be added to the \$1,268 remaining in the purchase order to make the final payment on the Stradling, Yocca, Carlson & Rauth contract.

MOTION: Councilman Walker moved to concur with the recommendation of the City Attorney. The motion was seconded by Councilwoman O'Donnell and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

13b. MEMORANDUMS OF INTENT/MEMORANDUMS OF UNDERSTANDING

(Discussed during Executive Session; see pages 14-15.)

14. HEARINGS

14a. HAWTHORNE BOULEVARD CORRIDOR SPECIFIC PLAN

RECOMMENDATION

It is recommended by the Planning Director and the Planning Commission that the City Council adopt by resolution the Hawthorne Boulevard Corridor Specific Plan (Draft #3) with recommended modifications; adopt by resolution General Plan Amendment (GPA) 96-0001; and adopt by ordinances revisions to the Land use Code and Zoning Map.

It is further recommended by the Planning Director that the City Council provide direction on additional implementation measures relative to the Hawthorne Boulevard Corridor Specific Plan.

Mayor Hardison noted that this was the time, date, and place for a public hearing on City Council consideration of Planning Director and Planning Commission recommendation to adopt the Specific Plan for the Hawthome Boulevard Corridor, including the adoption of two resolutions and four ordinances.

Proof of publication was received and filed without comment.

Principal Planner Bluman acknowledged the efforts of those involved in completing this comprehensive Specific Plan and expressed appreciation to the members of the Hawthorne Boulevard Corridor Area Participation (HBCAP) Committee as well as staff members of the Planning Department, Transit Division, Engineering Department, Street Department, Building and Safety Department, and Parks and Recreation Department. She introduced lead consultant, Mr. Jay Douglas, who was in attendance of the meeting.

By way of overheads and written material (of record), Ms. Bluman proceeded with an extensive overview and explanation of the proposed Specific Plan.

Commending those involved in this lengthy process, Councilwoman O'Donnell commented on the benefits Hawthorne Boulevard, within the City's jurisdiction, will derive as a result of the implementation of this Plan. In response to Miss O'Donnell who expressed some reluctancy with the proposed color purple, Principal Planner Bluman advised that the proposed color schemes are only to be utilized as ascents in order to identify the different districts along

Hawthorne Boulevard and that all new construction and/or remodels would be required to adhere to the color guidelines depicted in the design guideline section.

In an effort to lessen the impact of commercial intrusion into the residential neighborhood in the Promenade District, Councilman Lee suggested that some sort of buffering along Hawthorne Boulevard be explored.

Commending the HBCAP Members and the various Department staff members on their efforts and time associated with the completion of this detailed and comprehensive Specific Plan, Mayor Hardison requested that the HBCAP Members be officially recognized at a future City Council meeting.

In response to Council inquiries with regard to the proposed Plan, Principal Planner Bluman, Transportation Planner Buchman, and Planning Associate Parkin-Tate provided clarification and further elaborated on the following:

- that staff would not envision that Hawthorne Boulevard, in its entirety, will recycle during the planning period of this Plan but that as properties recycle, the proposed Plan will be in place to assist in this process;
- that the proposed Residential Overlay Zone between Sepulveda Boulevard and 230th Street will not eliminate the existing R-1 (single family) base zone; that the proposed Overlay Zone would permit, with the approval of a Conditional Use Permit, very low impact office uses, noting that the residential appearance of the building would have to be maintained and that only the first few houses into the neighborhood would be permitted for office use;
- that because signage is primarily regulated by the City's Sign Ordinance, administered by the Building and Safety Department, the Plan only addresses signage, in a limited manner, in the design guidelines of the Plan;
- that although the concept of the Specific Plan was to ensure the City would keep pace with its development, specific intersection improvements could be completed prior to the development.

Addressing Mayor Hardison's comment with regard to the posting of longlasting real estate signs, Building and Safety Director Isomoto noted that restrictions/requirements for such signs are minimal (permitted one per parcel) and in order to strengthen these requirements, the existing Code would have to be changed.

For Mayor Hardison, Planning Associate Parkin-Tate further clarified and provided examples of the five different sets of circumstances under which a land use may be permitted within the Corridor Area (Chapter VII - Administration).

Because of audio problems, at 8:27 P.M., Mayor Hardison called a recess and reconvened the meeting at 8:49 P.M.

With regard to mobility within the Corridor, Mayor Hardison expressed her desire to provide more user friendly services within the Corridor such as electric trolley, quick access to the GreenLine, etc. Considering the positive impact the streetscape design concept could have on the Corridor, Mayor Hardison noted some dismay that no monies had actually been identified for this particular concept.

At the time the Capital Improvement Plan is readdressed, Councilman Lee suggested that the implementation measures of the proposed Specific Plan be given priority.

Mr. Frank Rizzardi, 23544 Carlow Road, thanked the Planning Department staff for responding to his concerns with regard to the Specific Plan; commended the HBCAP Members and staff on their efforts and time associated with the completion of this Plan; and encouraged the City Council to adopt and implement this Plan without the establishment of assessment districts.

For Mr. R.S. Collins, 352 Paseo de la Playa, Redondo Beach, Principal Planner Bluman provided clarification with regard to the proposed zone change on Pacific Coast Highway, between Neece and Ocean Avenues, from local commercial to general commercial, noting that this zone change would make this particular area consistent with the proposed Specific Plan and that general commercial permits a higher intensity development than local commercial.

Having participated in several Specific Plans for various cities, Mr. Ron Rosen, representing the property owner of 22733 Hawthorne Boulevard, commended City Staff on the development of an exceptional Specific Plan and concurred with the Mayor's comment to involve the property owners in the event the establishment of assessment districts were necessary to carry out this Plan.

<u>MOTION:</u> Councilman Lee moved to close the public hearing. The motion was seconded by Councilwoman Cribbs and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

RESOLUTION NO. 96-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADOPTING THE HAWTHORNE BOULEVARD CORRIDOR SPECIFIC PLAN

MOTION: Councilman Nakano moved to adopt Resolution No. 96-82. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

RESOLUTION NO. 96-83

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE, CALIFORNIA,
AMENDING THE LAND USE ELEMENT OF THE
GENERAL PLAN ADOPTED OCTOBER 27, 1992,
BY RESOLUTION 92-172, TO CHANGE THE LAND
USE DESIGNATION OF PROPERTIES LOCATED
ON PACIFIC COAST HIGHWAY BETWEEN NEECE
AVENUE AND OCEAN AVENUE AND ON THE WEST
SIDE OF NEECE AVENUE FOR A DISTANCE OF ONE
HUNDRED AND TWENTY-ONE FEET SOUTH OF
PACIFIC COAST HIGHWAY

GPA 96-0001: CITY OF TORRANCE

MOTION: Councilman Nakano moved to adopt Resolution No. 96-83. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

ORDINANCE NO. 3423

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTIONS 91.2.83 THROUGH 91.2.153 TO CHAPTER 1 OF ARTICLE 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE RELATED TO DEFINITIONS

MOTION: Councilman Nakano moved to introduce and approve Ordinance No. 3423. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

ORDINANCE NO. 3424

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING A NEW ARTICLE 35 TO CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE RELATED TO DEVELOPMENT PERMITS

MOTION: Councilman Nakano moved to introduce and approve Ordinance No. 3424. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

ORDINANCE NO. 3425

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLES 1 AND 2 OF CHAPTER 5 OF DIVISION 9 AND ENACTING A NEW ARTICLE 1 OF CHAPTER 5 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RELATED CONDITIONAL USE PERMITS

MOTION: Councilman Nakano moved to introduce and approve Ordinance No. 3425. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

ORDINANCE NO. 3426

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 91.38.6 AND 91.38.8 AND ADDING A NEW SECTION 91.38.9, AND ADDING NEW ARTICLES 45, 46, AND 47 TO CHAPTER 1 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE, AND RECOGNIZING ALL THE LAND INDICATED ON THE MAPS MARKED EXHIBITS A, B, C, D, E, AND F ATTACHED TO THIS ORDINANCE

MOTION: Councilman Nakano moved to introduce and approve Ordinance No. 3426. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

Mayor Hardison, echoed by Councilman Lee, commended staff on a job well done; commented on the thoroughness of the Plan, making it very easy to understand; and appreciated staff's diligence in including those individuals involved/impacted in the completion of this Plan.

With regard to the posting of real estate/political signs, Mayor Hardison, echoed by her fellow Council members, requested that the matter be reviewed by the Torrance Environmental Quality and Energy Conservation Commission and that the Commission's findings and direction be forwarded to the City Council for review.

14b. REQUEST FOR A TAXICAB RATE INCREASE BY UNITED CHECKER CAB COOPERATIVE

RECOMMENDATION

It is recommended by the Finance Director that the City Council approve the fare increase requested by United Checker Cab Cooperative as noted in their letter dated May 16, 1996, so they can maintain a profitable operation within the City.

Mayor Hardison noted that this was the time and place for a public hearing on City Council consideration of a request for a taxicab increase by United Checker Cab Cooperative.

Proof of publication was received and filed without comment.

Finance Director Tsao briefly reviewed the staff report (of record).

Having worked with many cities, Mr. Dennis Rouse, 2129 W. Rosecrans Avenue, Gardena, commended the City on the professional conduct of its employees and requested City Council approval.

Mayor Hardison clarified that the proposed fare increase is .20 per mile.

In response to Councilwoman O'Donnell, Mr. Rouse advised that the actual taxi fare does not begin until the patron has entered the taxi and that the proposed increase will not affect the senior citizens. Mr. Rouse noted that financial statements were previously delivered to the Finance Department.

In the event an increase will be forthcoming with regard to the senior citizen rate, Councilman Nakano-suggested that this matter first be reviewed by the Commission on Aging prior to it being forwarded to the City Council.

<u>MOTION:</u> Councilman Walker moved to close the public hearing. The motion was seconded by Councilman Lee and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

MOTION: Councilman Walker moved to concur with the recommendation. The motion was seconded by Councilman Lee and roll call vote of those present reflected approval with the exception of Councilwoman O'Donnell who vote no (Councilman Messerlian absent).

For Councilwoman O'Donnell, Mayor Hardison reiterated that the Finance Department had received copies of verifiable profit and loss statements.

Mayor Hardison thanked United Checker Cab Cooperative for its efforts in not having increased the fare rates for the last 10 years.

At 9:18 P.M., the City Council convened as the Redevelopment Agency of the City of Torrance. The meeting of the Redevelopment Agency was adjourned at 9:19 P.M., and consideration of regular Council business was resumed.

19. ORAL COMMUNICATIONS

- 19a. City Manager Jackson commended the Planning Department on a job well done with regard to the Specific Plan as well as those efforts undertaken to ensure involvement/input from the potentially impacted individuals along Hawthorne Boulevard.
- **19b.** Councilwoman Cribbs thanked the Planning Department and those who participated in the extensive and comprehensive Hawthorne Boulevard Corridor Study.
- **19c.** Councilman Nakano requested that Olympic Volleyball player Paula Weishoff, graduate from West High School, be properly recognized for her accomplishments at a future City Council meeting.
- **19d.** Councilwoman O'Donnell commented on the 13 new white City trucks and concurred with Fleet Services Director Ishmael's suggestion to design a new City decal for these trucks.
- **19e.** Councilwoman O'Donnell advised that <u>Gardena Valley News</u> has expanded its operation to the South Bay cities, including the City of Torrance.

- **19f.** Councilwoman O'Donnell apprised the Council members and the public of an upcoming Torrance Rose Float Association fundraiser garage sale on Saturday, July 27, 1996, 8:00 A.M. to 4:00 P.M., near Loftyview Drive and Delos Drive; advised that Tuesday, August 6, 1996, will be *National Night Out*, noting that the residents are encouraged to turn on their porch lights between the hours of 8:00 P.M. and 9:00 P.M. sending a message to take a stand against crime.
- **19g.** In response to Mayor Hardison, Fleet Services Director Ishmael noted that any new truck decals would be submitted to the City Council for review and suggestion.
- 19h. In response to Mayor Hardison's reference of written communication/petitions received with regard to neighborhood complaints pertaining to a specific breed of birds, discussion ensued with Building and Safety Director Isomoto advising that the birds of concern are not currently mentioned in the existing Ordinance. Following additional discussion, it was the consensus of the City Council that this specific matter be addressed.
- 19i. Ms. Lois LaRue, 3136 Barkentine Road, Rancho Palos Verdes, commended the City on its Specific Plan; and apprised the Mayor and City Council of her dismay with the lack of assistance she has received from City staff with regard to a recent incident involving the Torrance Police Department.

20. EXECUTIVE SESSION

The Mayor read the following statement into the record:

The Council will now recess to closed session to confer with legal counsel and/or the City's Negotiator on those agenda matters listed under Item 20.a.1, Conference with Labor Negotiator; Item 20.a.2, Conference with Legal Counsel - Existing Litigation; and 20.3.a and b. - Conference with Real Property Negotiator - Real Property.

Further detail on these matters is contained on the agenda cover.

A closed session on these matters is authorized by California Government Code Sections 54957.6, 54956.9(a); and 54956.8.

Redevelopment Agency Executive Session

None.

At 9:38 P.M., the City Council met in executive session, returning to Chambers at 11:07 P.M., with City Manager Jackson requesting that the following action be taken:

RESOLUTION NO. 96-84

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF TORRANCE SETTING
FORTH WAGES, HOURS AND WORKING
CONDITIONS FOR EMPLOYEES REPRESENTED
BY THE TORRANCE PROFESSIONAL PARK
AND RECREATION EMPLOYEES ORGANIZATION
FOR THE PERIOD FROM JULY 21, 1996 TO
JUNE 30, 1997

MOTION: Councilman Nakano moved to adopt Resolution No. 96-84. The motion was seconded by Councilman Walker and roll call vote of those present reflected unanimous approval (Councilman Messerlian absent).

21. ADJOURNMENT

At 11:09 P.M., this meeting of the City Council was formally adjourned to Tuesday, August 6, 1996, 5:30 P.M., to conduct a City Council workshop regarding Residential Care Facilities with the regular meeting commencing at 7:00 P.M., in Council Chambers (Tuesday, July 30,1996, will be a Council dark night).

... Adjourned in the memory of Mary loppa ...

Mayor of the City of Torrance

Clerk of the City of Torrance