

November 10, 1998

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. **CALL TO ORDER**

At 5:30 P.M., City Clerk Herbers announced that a quorum was not present but was expected at 6:30 P.M. The Torrance City Council convened in an adjourned regular session at 6:32 P.M. on Tuesday, November 10, 1998, in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Lee, Messerlian, O'Donnell and Mayor Hardison.

Absent: Councilmembers Cribbs, Nakano and Walker.

Also Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers and other staff representatives.

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Agenda Item No. 20 was considered out of order at this time.

20. **EXECUTIVE SESSION**

Pursuant to Government Code Section Nos. 54957.6, 54956.9(a) and 54956.8, at 6:33 P.M. the Council recessed into a closed session to confer with the City Manager and the City Attorney on the agenda matters listed under Item Nos. 20a.(Conference with Labor Negotiator), 20b. (Conference with Legal Counsel - Existing Litigation) and 20c. (Real Property - Conference with Real Property Negotiator).

The Council returned to open session at 7:15 P.M. with no action having been taken in closed session.

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The adjourned regular meeting of the Torrance City Council reconvened at 7:16 P.M.

2. **FLAG SALUTE/INVOCATION**

Boy Scout Troop #310, Bruce Maass Scoutmaster, led the Pledge of Allegiance.

Reverend Jim Hawkins, South Bay Church of God, gave the invocation for the meeting.

3. **AFFIDAVIT OF POSTING/WAIVE FURTHER READING**

MOTION: Councilmember Lee moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilmember Messerlian and, there being no objection, it was so ordered by Mayor Hardison (absent Councilmembers Cribbs, Nakano and Walker).

MOTION: Councilmember Lee moved that, after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further

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reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Messerlian and, there being no objection, it was so ordered by Mayor Hardison.

4. **WITHDRAWN/DEFERRED ITEMS**

City Manager Jackson announced that Agenda Item No. 7c (Proposal Re Digital Cellular Service and Extension of Existing Analog Cellular Service Agreement) would be continued to the City Council meeting of November 17, 1998.

5. **COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Finance and Governmental Operations Committee

Tuesday, November 17, 1998, 5:30 P.M., West Wing Commission Room
Subject: 1st Quarter Budget Review/Campaign Reform

Mayor Hardison announced the upcoming "Toys for Tots" program November 17 through December 20, 1998.

City Clerk Herbers invited the public to view photographs on display in the City Clerk's office by this month's Art on View artist, Ira "O.G." Yawnick.

City Manager Jackson announced the appointment of Mr. Jeff Gibson as the new Planning Director.

Mayor Hardison encouraged everyone to remember the meaning of Veterans' Day.

6. **COMMUNITY MATTERS**

6a. **PROCLAMATION RE "AMERICA RECYCLES DAY"**

The Council presented a proclamation declaring Sunday, November 15, 1998 as "America Recycles Day" in the City of Torrance. Accepted by Ms. Alison Sherman, Waste Management Coordinator, Street Services, who invited the public to participate in the Pledge and Win contest sponsored by "America Recycles Day." She also invited the public to attend the grand re-opening of the Columbia Park composting site on Sunday, November 15, 1998, 10:00 A.M., to 12:00 P.M.

6b. **PROCLAMATION RE "KEY CLUB WEEK"**

The Council presented a proclamation declaring the week of November 1 through 7, 1998 as "Key Club Week" in the City of Torrance. Accepted by Key Club Presidents Kimberly Collions, Bishop Montgomery High School; Victoria Abaira, West High School; and Benjamin Wang, North High School.

7. **CONSENT CALENDAR**

MOTION: Councilmember O'Donnell moved for the approval of the Consent Calendar as written. The motion was seconded by Councilmember Messerlian and

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passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

7a. **APPROVAL OF MINUTES - OCTOBER 13, AND 20, 1998**

7b. **TORRANCE AIRPORT COMMISSION 1997-1998 ANNUAL REPORT**

Recommendation

The General Services Director and the Torrance Airport Commission recommend that the City Council accept and file the Annual Report for 1997-1998.

7c. **PROPOSAL RE DIGITAL CELLULAR SERVICE AND EXTENSION OF ANALOG CELLULAR SERVICE AGREEMENT**

Continued (see page 2, "Withdrawn/Deferred Items").

7d. **COUNCIL AUTHORIZATION RE SALE OF SURPLUS VEHICLES**

Recommendation

The Acting Fleet Services Director recommends that the City Council authorize the sale of surplus vehicles.

7e. **PURCHASE ORDER RE PERIODICALS FOR LIBRARY SYSTEM**

Recommendation

A recommendation of the City Librarian that the City Council authorize a purchase order be issued for an anticipated amount not to exceed \$55,000.00 to furnish the annual requirement of periodicals for the Torrance Public Library System for the Calendar Year 1999 to Popular Subscription Services.

7f. **APPROVAL RE CONTRACT WITH SUPERKIDS GYMNASTICS**

Recommendation

The Parks and Recreation Director recommends that the City Council approve an amendment to the contract with SuperKids Gymnastics which modifies the compensation schedule to increase their compensation for the Fall 1998 session only for each student registered as follows:

1. From \$42.00 to \$45.75 for Developmental Gymnastics classes;
2. From \$34.50 to \$38.25 for Parent and Me classes (child under 5 years); and
3. A fee increase of \$5.00 per registered student will provide income for the compensation increase.

7g. **AMENDMENT THREE RE JTPA AGREEMENT (96303)**

Recommendation

It is recommended by the Human Resources Director that the City Council authorize the execution of Amendment Three to the 1997-1998 Agreement (96303) with the City of Los Angeles.

7h. **JTPA GRANT FUNDING AND AGREEMENT**

Recommendation

It is the joint recommendation of the Carson/Lomita/Torrance Private Industry Council (PIC) and the Human Resources Director that the City Council:

1. Accept the 1998-1999 JTPA Grant funding of \$40,000 and
2. Authorize the execution of the JTPA Agreement with Los Angeles Unified School District for \$34,000 to perform School-to-Career services.

7i. **JTPA EMPLOYMENT AND TRAINING AGREEMENTS**

Recommendation

It is the joint recommendation of the Carson/Lomita/Torrance Private Industry Council (PIC) and the Human Resources Director that the City Council:

1. Authorize the execution of a new agreement with the City of Los Angeles to provide employment and training services from 7/01/98 to 6/30/99 (\$1,400,000);
2. Accept an additional \$113,578 from the City of Los Angeles to provide employment and training services from 7/01/98 through 6/30/99 and appropriate this amount to the 1998-1999 Employment and Training budget; and
3. Authorize an amendment to the agreement with the Wilmington JayCees Foundation Inc. (C98-160) by adding \$117,400 for employment and training services from 7/01/98 through 6/30/99 at the Harbor One Stop Career Center, for an agreement total of \$457,400.

7j. **NEW 1972 LANDSCAPING AND LIGHTING DISTRICT**

Recommendation

The Planning Department recommends that the City Council appropriate \$100,000 from the Street Lighting District fund to create a new 1972 Lighting and Landscaping District (LLD 99-1).

Supplemental written material of record distributed at the meeting included a November 9, 1998 memorandum addressed to the City Council from Transportation Planner Buchman providing input on the total estimated budget.

7k. **VANPOOL FARE BOX REVENUE APPROPRIATION AND EXTENSION OF CONTRACT FOR CATCH-A-RIDE (CAR)**

Recommendation

A recommendation of the City Manager that the City Council:

1. Appropriate \$48,438.37 of 1997-1998 vanpool fare box revenue for continued funding of the City's Vanpool Program and
2. Approve a new consulting service agreement for the City's (Catch-A-Ride) Program with Western Motivational Incentives Group for \$95,000 to be funded out of AB2766 funds (\$65,000) and Proposition C funds (\$30,000).

8. **LIBRARY/PARKS AND RECREATION**

8a. **RESOLUTION RE GRANT FOR AFTER-SCHOOL PROGRAM**

Recommendation

The Parks and Recreation Director recommends that the City Council approve a resolution authorizing a joint application for funds up to the amount of \$300,000 under the Los Angeles County Proposition A Competitive Grant Program for purchase of modular buildings for the After-School Program on Torrance Unified School District sites.

Parks and Recreation Director Barnett advised that the adoption of a resolution is required to apply for Proposition A Competitive Grant funding.

City Clerk Herbers read aloud the number and title of Resolution No. 98-141.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 98-141. The motion was seconded by Councilmember Lee and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

RESOLUTION NO. 98-141

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING A JOINT APPLICATION TO THE COUNTY OF LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT FOR PROPOSITION A (NOVEMBER, 1996) AT-RISK YOUTH RECREATION & SERVICE FACILITIES COMPETITIVE GRANT PROGRAM FUNDS FOR PURCHASE OF MODULAR BUILDINGS FOR THE AFTER SCHOOL PROGRAM ON TORRANCE UNIFIED SCHOOL DISTRICT SITES

8b. GYMNASIUM AT CHARLES H. WILSON PARK

Recommendation

The Parks and Recreation Director recommends that the City Council approve the final construction drawings for the gymnasium at Charles H. Wilson Park; provide authorization to put the project out to bid; approve the architect's four proposed deductive alternates as part of the bid package; and authorize the hiring of Marty Adriolo as project manager to provide construction oversight at a cost of \$43,200.

Parks and Recreation Director Barnett explained this request to approve the final construction drawings for the gymnasium at Charles H. Wilson Park; to authorize putting the project out to bid; to approve the proposed deductive alternates; and to authorize hiring Marty Adriolo as project manager at a cost of \$43,200.

Mayor Hardison expressed her appreciation that Project Architect John Bates took the Council's direction to design the project so that various components could be examined separately should it be necessary to do so during the bidding process.

Councilmember Messerlian asked for Project Architect Bates' opinion as to whether the project would be diminished should some of the components be deleted for financial reasons. He requested clarification with regard to the windows and ceiling.

Project Architect Bates related his hope that it will be possible to construct the multi-purpose room due to his opinion that its deletion would diminish the full use of the gymnasium. He advised that a series of clear story windows on the roof would balance out the light and provide natural illumination during the day and that staff would like to see them included, but it would be all right to use a flat skylight on the flat portion of the roof as need be.

MOTION: Councilmember Lee moved to concur with the staff recommendation. The motion was seconded by Councilmember Messerlian and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

13. **ADMINISTRATIVE MATTERS**

13a. **POLICE AND FIRE STATION CERTIFICATES OF PARTICIPATION**

Considered with Public Financing Authority Agenda Item No. 4a (Resolution Re Refunding of Police and Fire Station Certificates of Participation). See Public Financing Authority minutes of November 10, 1998.

13b. **RFPs RE ZAMPERINI FIELD FIXED BASED OPERATORS**

Recommendation

The Land Management Team recommends that the City Council approve:

- The Request for Proposal (RFP) to solicit proposals for Fixed Based Operators (FBOs) on City-owned land located at the Torrance Municipal Airport - Zamperini Field;
- Using an outside consultant for a financial review of all proposals submitted;
- Utilizing the Land Management Team for proposal review; and
- The Land Management Team forwarding a recommended proposal to the City Council for consideration.

Supplemental written material of record distributed at the meeting included a November 9, 1998 memorandum addressed to the City Council from Assistant to the City Manager Sunshine transmitting a request that the Torrance Airport Commission be allowed to review the Land Management Team's proposal(s) and a revision to the RFP deadline to Friday, January 8, 1999.

Mayor Hardison related her opinion that the Airport Commission should provide input on this matter. However, she questioned at what point they would look at the proposals.

Assistant to the City Manager Sunshine recommended that, should the Council so desire, the Airport Commission could be brought into the process after the initial cut by the Land Management Team. He advised that the Request for Proposal (RFP) was circulated by memorandum to the City Council and the Airport Commission and suggested that the maps be included in the information for the RFP process.

MOTION: Councilmember Lee moved to concur with the staff recommendation, modifying the deadline date to Thursday, January 7, 1999 and approving allowing the Airport Commission to review all proposals and prepare a recommendation to the City Council. The motion was seconded by Councilmember Messerlian and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

13c. **GUARD SERVICES RE CITY YARD**

Recommendation

The General Services Director recommends that the City Council award a contract to Wells Fargo Guard Services for a six-month period at a cost not to exceed \$36,000.

General Services Director Tilden advised that the subject contract is an extension of the contract currently in place and that an automatic gate will be installed at the City Yard within the next six months.

MOTION: Councilmember Messerlian moved to concur with the staff recommendation. The motion was seconded by Councilmember Lee and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

13d. **AMENDMENT RE UNREPRESENTED EMPLOYEES' RESOLUTION**

Recommendation

It is the recommendation of the City Manager that the City Council adopt the amended Unrepresented Employees' resolution changing the Market Manager pay grid and adding the pay grid for Assistant Booking Manager. Sufficient funds exist in the Farmers' Market Revenues to fund the additional cost of the new Market Manager grid.

City Clerk Herbers read aloud the number and title of Resolution No. 98-143.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 98-143. The motion was seconded by Councilmember Lee and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

RESOLUTION NO. 98-143

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING RESOLUTION 98-84 SETTING FORTH THE HOURS, WAGES
AND WORKING CONDITIONS FOR THE UNREPRESENTED EMPLOYEES

14. **HEARINGS**

14a. **TAX & EQUITY FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING**

Recommendation

It is the recommendation of the Finance Director that the City Council hold a public hearing and adopt a resolution approving the issuance of industrial development bonds to be undertaken by the California Statewide Communities Development Authority to benefit Photo Sciences, Inc.

Finance Director advised that, per the Internal Revenue Code, a public hearing concerning the proposed financing is required.

Mayor Hardison opened the public hearing.

MOTION: Councilmember Lee moved to close the public hearing. The motion was seconded by Councilmember Messerlian and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

City Clerk Herbers read aloud the number and title of Resolution No. 98-144.

MOTION: Councilmember Messerlian moved for the adoption of Resolution No. 98-144. The motion was seconded by Councilmember Lee and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

RESOLUTION NO. 98-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
APPROVING THE ISSUANCE OF EQUIPMENT ONLY PURCHASE
PROGRAM NOTES BY THE CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY

14b. **APPEAL RE DIV 98-0012: LANCO ENGINEERING**

Recommendation

The Planning Commission recommends that the City Council deny the appeal and DIV 98-0012 for the subdivision of one lot into three lots, two of which are flag lots on property located in the A-1 zone at 2051 - 233rd Street. The Planning Director recommends that the City Council approve the appeal and DIV 98-0012 for the subdivision of one lot into three lots, two of which are flag lots on property located in the A-1 zone at 2051 - 233rd Street.

Supplemental written material of record distributed at the meeting, included a November 10, 1998 memorandum addressed to the City Council from Senior Planning Associate Parkin-Tate transmitting a letter from the individual owning the property immediately east of the subject property suggesting a different subdivision configuration than originally proposed.

City Clerk Herbers verified that this item was properly advertised.

Planning Director Gibson verified that, should the request be approved, this would be the first flag lot of this type in the area.

Mr. Mike Nichols, Civil Engineer for the project, Lanco Engineering, 1010 Crenshaw Boulevard, Suite 200, stated his agreement with the staff recommendation and the recommended Conditions of Approval. He related his preference for access out to the street to the north, but it would be cut off by the adjacent lot.

Mayor Hardison clarified that the Planning Commission recommended denial of the appeal and DIV 98-0012 and the Planning Director recommended approval of the appeal and DIV 98-0012.

At the request of the Council, Planning Director Gibson provided a definition of "flag lot."

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Mr. Mike Davis, 231021 Dana Avenue, recommended against allowing three-deep houses in the area.

Mr. Sherryl Wester, 2104 - 233rd Street, related his concern that an approval of the request would add to existing parking/traffic difficulties in the area. He asked the Council to examine the traffic difficulties on 233rd Street, particularly on Saturdays and Sundays, and he suggested the construction of a park rather than three flag lots.

Mr. Rick Gaunt, 2812 W. 232nd Street, contended that, should flag lots meet the City's criteria, they would provide more off-street parking than regular lots.

Mayor Hardison noted her receipt of telephone calls from Mr. John Nash and Mr. Steve Frick relating their opinions that this should be a two-lot split.

MOTION: Councilmember Lee moved to close the public hearing. The motion was seconded by Councilmember Messerlian and passed by unanimous roll call vote.

Having grown up in the neighborhood, Councilmember Lee voiced his opinion that a lot size of 5,400 square feet would not be compatible with the neighborhood, nor would it comply with City requirements. Stating his agreement with the Planning Commission's recommendation for denial, he offered the following motion.

MOTION: Councilmember Lee moved for the denial of the appeal, thereby denying DIV 98-0012. The motion was seconded by Councilmember Messerlian and ultimately passed by unanimous roll call vote.

Prior to roll call vote, Councilmember O'Donnell expressed her strong opposition to flag lots in that they create a bad relationship with regard to parking, detract from the quality of life and, whether it be two or three, cheapen neighborhoods and the community.

Residing in the neighborhood, Mayor Hardison observed that there are already flag lots there and it would appear to be a little late to prohibit them in the City, particularly since there are many in southeast Torrance. She recalled that the comparative lot size standards were developed to help address this problem indicated that, due to her opinion that subdivision of the subject property would add to existing parking problems in the area, she could support the motion for denial of the appeal, thereby denying the request.

The motion was passed by unanimous roll call vote, with Councilmembers Cribbs, Nakano and Walker absent.

City Attorney Fellows advised that a resolution denying the appeal will be presented for the Council's consideration at a future meeting.

14c. **APPEAL RE DIV 98-0013: LANCO ENGINEERING**

Recommendation

The Planning Commission and Acting Planning Director recommend that the City Council deny the appeal and deny DIV 98-0013 to allow one lot

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to be subdivided into four lots on property located in the R-1 zone at 1902 W. 237th Street.

City Clerk Herbers verified that this item was properly advertised.

Referring to his September 14, 1998 letter of record addressed to the City Council, Mr. Mike Nichols, Civil Engineer for the project, Lanco Engineering, 1010 Crenshaw Boulevard, Suite 200, explained his understanding that none of the lots on Walnut Street from 234th Street to 237th Place meets the City's minimum lot standards; that the findings of fact necessary for the proposed subdivision could be made in that it would conform with the development pattern along the west side of Walnut Street; and that flag lots would be the only way to get the yield allowed the other lots along Walnut Street. Mr. Nichols related his understanding that parking is part of the plot plan review and, relevant to Agenda Item No. 14b (DIV 98-0013: Lanco Engineering), he questioned whether parking would have been a problem should the request have been approved.

Mr. Sherryl Wester, 2104 - 233rd Street, commented that the applicant has offered nothing, such as a park, to help mitigate the potential impact of the project.

Mayor Hardison clarified that the process for this item was correctly followed and the Planning Commission and Planning Department staff recommend denial of the appeal, thereby denying the request.

Mr. J.B. Graner, 3377 California Avenue, explained that, years ago he received permission from the City to divide the subject property into four lots, but he could not obtain the required easements from adjacent property owners. He related his personal experience that flag lots are not a problem.

MOTION: Councilmember Messerlian moved to close the public hearing. The motion was seconded by Councilmember Lee and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

Having grown up in the neighborhood and served on the Planning Commission when the property directly across from the subject property was subdivided, Councilmember Lee recalled that the Planning Commission was not in favor of the subdivision and he voiced his impression that the property could legitimately be divided into three lots, but four would be too many. He offered the following motion.

MOTION: Councilmember Lee moved for the denial of the appeal, thereby denying DIV 98-0013. The motion was seconded by Councilmember Messerlian and ultimately passed by unanimous roll call vote.

Councilmember O'Donnell pointed out that flag lots ultimately lead to the deterioration of a community due to overcrowding.

Mayor Hardison, who resides in the neighborhood, voiced her appreciation of the Graner Company's efforts to be a good neighbor. She related her understanding that the lots on Walnut Street to which Mr. Nichols referred earlier in this discussion were subdivided prior to the adoption of the Neighborhood Compatibility Ordinance. Mayor Hardison maintained that a four-lot subdivision would be too many and she said that she would not be willing to change the previously-adopted standards.

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Mr. Nichols asked to address the Planning Commission. In that the public hearing was closed, the following motion was offered.

MOTION: Councilmember Lee moved to re-open the public hearing. The motion was seconded by Councilmember Messerlian and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

Mr. Nichols came forward again to ask that, instead of denying the project, City Council refer it back to the Planning Commission to file an amended map for three lots.

City Attorney Fellows advised that the request could be denied without prejudice and returned to the Planning Commission.

Planning Director Gibson advised that a new project would require a new application, new fees and a new process. He mentioned the possibility of public controversy surrounding a three-lot subdivision.

Mr. Nichols stated his desire to avoid any additional fees if possible.

City Attorney Fellows questioned if additional fees would be necessary to defray the Planning Department's expenses in reviewing a revised project. He advised that a denial without prejudice would clearly address any questions about timing.

Councilmember Messerlian cautioned the applicant to not assume that a three-lot subdivision would be acceptable in that it would be a totally new project.

MOTION: Councilmember Lee moved to close the public hearing. The motion was seconded by Councilmember Messerlian and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

SUBSTITUTE MOTION: Councilmember Lee moved to deny the appeal without prejudice, thereby denying DIV 98-0013 without prejudice. The motion was seconded by Councilmember Messerlian and passed by majority roll call vote, with Councilmember O'Donnell dissenting and Councilmembers Cribbs, Nakano and Walker absent.

City Attorney Fellows clarified that the action taken by the Council denied the project; but, assuming it could be accomplished, would allow the applicant to re-submit a three-lot subdivision.

Councilmember Messerlian advised the applicant that the Council did not give any indication that a three-lot subdivision would be acceptable and that new fees would be required with the submission of a new project.

At this time, Mayor Hardison asked if the Council wished to re-consider Agenda Item No. 14b (DIV 98-0012: Lanco Engineering).

City Attorney Fellows advised that, should the Council so desire, re-consideration of Agenda Item No. 14b would require a motion by any Councilmember who voted in the majority on the action taken relevant to this matter. He clarified that denial with prejudice was presumed in the motion on Item No. 14b and, therefore, it would be necessary for

six-months to lapse prior to presenting a new project and for the Council to decide whether the order of magnitude with the additional lot would make this a different project.

MOTION: Councilmember Lee moved to re-consider Agenda Item No. 14b (DIV 98-0012: Lanco Engineering). The motion was seconded by Councilmember Messerlian and passed by a 3-1 majority roll call vote, with Councilmember O'Donnell dissenting and Councilmembers Cribbs, Nakano and Walker absent.

MOTION: Councilmember Lee moved for the denial of the appeal, thereby denying DIV 98-0012 without prejudice. The motion was seconded by Councilmember Messerlian and passed by majority roll call vote, with Councilmember O'Donnell dissenting and Councilmembers Cribbs, Nakano and Walker absent.

Mayor Hardison highlighted that new projects will be advertised and that the applicant would be required to pay new fees.

Councilmember O'Donnell explained that her dissenting votes on Agenda Item Nos. 14b and 14c reflected her desire to not mislead anyone into thinking that she would approve any kind of flag lots on the subject properties.

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16. **SECOND READING ORDINANCES**

16a. **SECOND AND FINAL READING RE ORDINANCE NO. 3459**

City Clerk Herbers read aloud the number and title of Ordinance No. 3459.

MOTION: Councilmember Messerlian moved for the adoption of Ordinance No. 3459, second and final reading. The motion was seconded by Councilmember Lee and passed by unanimous roll call vote, absent Councilmembers Cribbs, Nakano and Walker.

City Attorney Fellows clarified that the appeal period of this item will run 30 days from November 11, 1998.

ORDINANCE NO. 3459

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING SECTION 61.10.3 OF THE TORRANCE MUNICIPAL CODE
RELATED TO POSTED SPEED LIMITS WITHIN THE CITY

18. **ADDENDUM MATTERS**

None.

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The Redevelopment Agency met from 8:40 P.M. to 8:44 P.M.

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The City Council met concurrently with the Public Financing Authority from 8:44 P.M. to 8:47 P.M.

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19. **ORAL COMMUNICATIONS**

19a. City Manager Jackson commented on the positive aspects of the appointment of Mr. Jeff Gibson to the position of Planning Director.

The Council extended congratulations to Mr. Gibson.

19b. Councilmembers Lee and O'Donnell thanked voters for their support of Measure "R." Councilmember Lee related his appreciation of Mayor Hardison's involvement in this matter.

19c. Councilmember Nakano was congratulated by his fellow Councilmembers on his election to the State Assembly.

19d. Councilmember O'Donnell announced the Torrance Rose Float Association's upcoming reception for the Tournament of Roses Queen and her Court on Saturday, November 21, 1998, 7:00 P.M., \$20.00 per person.

19e. Councilmember O'Donnell invited the public to a reception on Sunday, November 22, 1998, 1:00 P.M. for artist Bob Easley, whose exhibit of one-half inch scale ghost town models is on display at the Torrance Historical Society Museum from mid-November through January 1999.

19f. Councilmember O'Donnell encouraged the public to view the "Immigration - Coming to America through the Eyes of the Immigrant" exhibit at the Joslyn Art Center.

19g. Councilmember O'Donnell recommended that the parking fine for violations on street sweeping be a standard fee of \$25.00 per day.

City Manager Jackson advised that the parking fines collected offset enforcement costs and, therefore, less fines collected would result in less enforcement.

19h. Mr. Rick Gaunt, 2812 W. 232nd Street, requested input on procedures for increasing the floor area ratio (FAR) from .60 to .65.

The Council asked staff to report back to the Council and Mr. Gaunt with pertinent information.

20. **EXECUTIVE SESSION**

Considered earlier in the meeting (see page 1).

21. **ADJOURNMENT**

At 9:05 P.M., the meeting was adjourned to Tuesday, November 17, 1998, 7:00 P.M.

Mayor of the City of Torrance

Wendy Selogie
Recording Secretary

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ATTEST:

City Clerk of the City of Torrance

Wendy Selogie
Recording Secretary

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