

Lomita, California
September 15, 1975

MINUTES OF A REGULAR MEETING
OF THE LOMITA CITY COUNCIL

OPENING CEREMONIES:

1. CALL MEETING TO ORDER:

A regular meeting of the Lomita City Council was called to order at 7:05 p.m., September 15, 1975, at the City Hall Council Chambers, 24300 Narbonne Avenue, Lomita.

2. FLAG SALUTE:

At the request of Mayor Cole, Vice Mayor Anderson led the salute to the flag.

3. INVOCATION:

City Administrator Vance gave the Invocation.

4. ROLL CALL:

Those responding to roll call by City Clerk Tomita were COUNCILMEN: Anderson, Belba, Hall, Moore and Mayor Cole. Also present were City Administrator Vance and Assistant City Attorney Allen.

STANDARD MOTIONS:

5. MOTION TO WAIVE FURTHER READING

Councilman Moore moved the standard motion. Councilman Belba seconded the motion. There being no objections, it was so ordered.

6. APPROVAL OF DEMANDS

Councilman Belba moved to approve Resolution No. 75-57, the list of regular demands as submitted. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall,
Moore and Mayor Cole
NOES: COUNCILMEN: None

7. APPROVAL OF MINUTES:

Councilman Anderson moved to approve the minutes of June 16, July 7, July 21 and August 4, 1975. Councilman Moore seconded the motion.

Councilman Belba requested that "latters" be changed to "letters" on Page 15, Item 6 of the June 16th minutes.

Councilman Belba requested that the following be inserted at the beginning of Item 9, Page 3 of the July 7th minutes: "This is a special allocation of federal funds which had very restricted uses; namely, wheelchair ramps/bicycle paths".

Councilman Belba requested the following words be added after "were" in the fourth line of Item 1 on Page 8 of the July 7th minutes: "recommended as".

Councilman Belba requested that the following words be added after "days" in the second line of Item 4 on Page 8 of the August 4th minutes: "on numerous occasions".

Councilman Belba requested that the following be deleted after "\$8,207" in the last line of the first paragraph of Item 4 on Page 8 of the August 4th minutes: "would make up the deficit" and that the following be added in its place: "would be the approximate amount needed to purchase a sheriff's unit during these critical times".

Councilman Moore requested that the following be added at the end of the first paragraph of Item 4 on Page 11 of the July 21 minutes: "and asked if the City could take some action on it".

Councilman Anderson amended his motion to approve the minutes as amended. Councilman Moore seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall,
Moore and Mayor Cole
NOES: COUNCILMEN: None

FINANCIAL MATTERS:

8. TREASURER'S REPORT

Councilman Belba moved that a copy of the report of the financial condition of the City of Lomita for August 1975 presented to the City Council at this meeting be placed on file in the office of the city clerk, and as so on file, the same be approved subject to annual audit. Councilman Anderson seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall,
Moore and Mayor Cole
NOES: COUNCILMEN: None

BID OPENING:

9. IMPROVEMENT OF 255TH STREET

At the request of Mayor Cole, City Clerk Tomita opened the following bids for the improvement of 255th Street, west of Pennsylvania Avenue:

Mushroom Construction Torrance	\$26,734.25
Sully Miller Contracting Long Beach	\$28,300.25
Griffith Co. Long Beach	\$35,747.85
N.D.L. Contractors La Habra	\$36,958.50

There being no objections, the staff was to review the bids and report later in the meeting.

PUBLIC HEARINGS:

10. PUBLIC HEARINGS ON ORDINANCES NO. 200 - 208

At the request of Mayor Cole, City Clerk Tomita assigned a number and read title to:

ORDINANCE NO. 200

AN ORDINANCE OF THE CITY OF LOMITA, CALIFORNIA AMENDING TITLE II OF THE LOMITA MUNICIPAL CODE, WHICH SAID TITLE RELATES TO ADMINISTRATION BY ADDING THERETO CHAPTER 6, WHICH SAID CHAPTER RELATES TO PURCHASING SYSTEM

ORDINANCE NO. 201

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA AMENDING TITLE X OF THE LOMITA MUNICIPAL CODE, WHICH SAID TITLE RELATES TO BUILDING AND SAFETY AND REPEALING ORDINANCES NOS. 178, 179, 180, 181, 184, 186, 187, 188 AND 189

ORDINANCE NO. 202

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA AMENDING TITLE III OF THE LOMITA MUNICIPAL CODE, WHICH SAID TITLE RELATES TO PUBLIC SAFETY, AND REPEALING THAT CERTAIN ORDINANCE KNOWN AS "ADDITION TO ORDINANCE NO. 1", WHICH SAID ORDINANCE RELATES TO BICYCLE REGISTRATION

ORDINANCE NO. 203

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING SECTION 6-3.06 OF CHAPTER 3 OF TITLE VI OF THE LOMITA MUNICIPAL CODE, WHICH SAID TITLE RELATES TO BUSINESSES, PROFESSIONS AND TRADES BY ADDING THERETO SUBSECTION Z, AND REPEALING THAT CERTAIN ORDINANCE KNOWN AS "AMENDMENT TO ORDINANCE NO. 4"

ORDINANCE NO. 204

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING SECTION 8-1.01 OF CHAPTER 1 OF TITLE VIII, WHICH SAID TITLE RELATES TO TRAFFIC AND PARKING; AMENDING SECTION 5-1.01 OF CHAPTER 1 OF TITLE V, WHICH SAID SECTION RELATES TO SANITATION AND HEALTH; AND REPEALING THAT CERTAIN ORDINANCE KNOWN AS "AMENDMENT TO ORDINANCE NO. 1" ADOPTED JULY 13, 1964

ORDINANCE NO. 205

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING TITLE X OF THE LOMITA MUNICIPAL CODE, WHICH SAID TITLE RELATES TO BUILDING AND SAFETY BY ADDING THERETO CHAPTER 5, WHICH SAID CHAPTER RELATES TO CURB, GUTTER AND SIDEWALK CONSTRUCTION, AND REPEALING THAT CERTAIN ORDINANCE KNOWN AS "ADDITION TO ORDINANCE NO. 1", WHICH SAID ORDINANCE RELATES TO CURB, GUTTER AND SIDEWALK CONSTRUCTION

ORDINANCE NO. 206

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA AMENDING SECTIONS 11-1.42.01 OF ARTICLE 42 OF PART 4 OF CHAPTER 1 OF TITLE XI, 11-1.45.02 OF ARTICLE 45 OF PART 4 OF CHAPTER 1 OF TITLE XI, AND 11-1.51.02 OF ARTICLE 51 OF PART 5 OF CHAPTER 1 OF TITLE XI OF THE LOMITA MUNICIPAL CODE WHICH SAID TITLE RELATES TO PLANNING AND ZONING AND REPEALING ORDINANCE NO. 176

ORDINANCE NO. 207

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA AMENDING SECTION 3-3.04 OF CHAPTER 3 OF TITLE III, AND ADDING SECTION 3-3.07 TO CHAPTER 3 OF TITLE III OF THE LOMITA MUNICIPAL CODE, WHICH SAID TITLE RELATES TO PUBLIC SAFETY AND REPEALING ORDINANCE NO. 177

ORDINANCE NO. 208

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA AMENDING CHAPTER 2 OF TITLE XI (SECTIONS 11-2.01 TO 11-2.349 INCLUSIVE), CHAPTER RELATES TO THE DIVISION OF LAND, AND REPEALING ORDINANCE 182 WHICH THE SAID ORDINANCE RELATES TO THE DIVISION OF LAND

Mayor Cole declared the public hearings open on Ordinances Nos. 200 - 208.

There being no one wishing to speak, Councilman Belba moved to close the public hearing. Councilman Moore seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

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Councilman Anderson moved to adopt Ordinance No. 200. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

Councilman Anderson moved to adopt Ordinance No. 201. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

Councilman Anderson moved to adopt Ordinance No. 202. Councilman Hall seconded the motion. Discussion followed on the ordinance which deals with bicycle registration. After discussion, City Administrator Vance was requested to check with the Sheriff's Department relative to the implementation and accuracy of the Ordinance. The motion carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

Councilman Anderson moved to adopt Ordinance No. 203. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

Councilman Anderson moved to adopt Ordinance No. 204. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

Councilman Anderson moved to adopt Ordinance No. 205. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

Councilman Anderson moved to adopt Ordinance No. 206. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

Councilman Anderson moved to adopt Ordinance No. 207. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

Councilman Anderson moved to adopt Ordinance No. 208. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

SPECIAL PRESENTATIONS:

Mayor Cole presented Councilman Anderson with a special city plaque for his services on the Council from April 1970 to September 1975. Councilman Anderson was resigning to accept employment in Ohio. The council members praised Mr. Anderson for all his work.

John Giacobuzzi, President of the Lomita Chamber of Commerce, presented Mr. Anderson with a book of poetry.

A refreshment recess was called at 7:45 p.m.

The council reconvened at 8:10 p.m.

Wes Olson, Tierra Engineering, stated that he had reviewed the bids and recommended that the City Council accept the low bid of Mushroom Construction Co. in the amount of \$26,734.25 and that they be awarded the contract for the improvement of 255th Street.

Councilman Belba moved to accept the recommendation of the public works coordinator. Councilman Anderson seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

PLANNING MATTERS:

11. USES PERMITTED IN M-C ZONES

At the request of Mayor Cole, City Administrator Vance reviewed a communication from the Planning Commission recommending adoption of an ordinance which would add uses in Zone M-C. This item was tabled at the last meeting.

Dick Anderson, Planning Advisor, answered questions of the council relative to certain uses.

Councilman Anderson and Councilman Hall stated that there were some uses recommended which they did not feel were appropriate for the M-C zone.

Bob Hargrave, Planning Commission Chairman, stated that the commission wanted to avoid having too many uses allowed under a conditional use permit procedure. He suggested that if the Council decided to refer it back to the commission that it be specific in its restrictions and that the M-C zone be clearly defined.

After discussion, Councilman Anderson moved to defer action on this matter until further study by the council and staff. Councilman Hall seconded the motion. There being no objections, it was so ordered.

Mayor Cole requested that Item 24 be taken out of order and discussed at this time.

24. TRANSPORTATION FOR SENIOR CITIZENS

At the request of Mayor Cole, City Administrator Vance reviewed a communication relative to possible city-provided transportation for senior citizen excursions. It was pointed out that the city attorney had stated that the city could not provide money to a particular group or club but the city could participate if the activity was to be open to all senior citizens in the community.

Preliminary estimates indicated that the cost to the city would be approximately \$162 for a 10 hour trip for a 46 passenger bus.

Councilman Belba moved to provide for a 10 hour bus trip to be set up by the Parks and Recreation Department to be handled through but not exclusively by the Lomita Goodtimers, allowing them to make the contacts, and authorize the expenditure of \$160 from Account 4570 for this activity. Councilman Anderson seconded the motion.

Ed Roberts, President of the Lomita Goodtimers, answered questions of the council.

Councilman Anderson suggested that the council allocate a specific amount and then let the Parks Department and senior citizens decide on the trips and the possibility of a nominal charge to allow for more trips.

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Discussion followed on the cost of transportation. After discussion, Councilmen Belba and Anderson withdrew their motion and second.

Councilman Belba moved that \$600 be allocated from the Appropriated Reserve for bus transportation for senior citizen activities and that the funds be transferred to the Parks and Recreation Department for coordination with the senior citizen club to make these trips available which will benefit all senior citizens. Councilman Moore seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

12. PARCEL MAP NO. 6110

At the request of Mayor Cole, City Administrator Vance reviewed a communication from the Planning Commission recommending approval of a two lot division of land at 25904 Pennsylvania Avenue, subject to conditions.

After discussion, Councilman Anderson moved to approve Parcel Map No. 6110 subject to the conditions recommended by the Planning Commission. Councilman Belba seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

13. PARCEL MAP NO. 6007

At the request of Mayor Cole, City Administrator Vance reviewed a communication from the Planning Commission recommending approval of a 3 lot division of a portion of land now existing as two separate parcels at 25149 Ebony Lane subject to conditions.

After discussion, Councilman Belba moved to approve Parcel Map No. 6007 subject to the conditions recommended by the Planning Commission. Councilman Hall seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

14. PARCEL MAP NO. 4502

At the request of Mayor Cole, City Administrator Vance reviewed a request for an extension of time in which to record a 2 lot division of land at 1879 Lomita Boulevard.

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After discussion, Councilman Anderson moved to approve a 6 month extension for Parcel Map No. 4502. Councilman Belba seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

STREET MATTERS:

15. IMPROVEMENT OF BLAND PLACE

Plans were submitted for the improvement of Bland Place, Walnut Street and 257th Street, 257th Street to Pacific Coast Highway.

Councilman Moore moved to approve the plans and specifications and call for bids. Councilman Anderson seconded the motion.

Mr. Philip McShane, 1911 Pacific Coast Highway, owner of Lomita Sports Car, spoke in opposition to the improvement as designed.

The owner of the apartment and single family home located south of 257th Street, on the west side of Walnut Street, was present and spoke on the proposal.

After discussion, the motion and second were withdrawn.

Also speaking was the public works coordinator, Wes Olson.

After lengthy discussion, Councilman Anderson moved that the proposed improvement be referred to the staff to study the following: undertake a traffic study on Bland Place; investigate the possibility that full double lane width was not required for northbound traffic on Bland Place; and investigate the potential of tradeoffs for the optimum designed width on Walnut Street versus reversion of property on Bland Place. Councilman Belba seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole

NOES: COUNCILMEN: None

16. UNIFORM STANDARD SPECIFICATIONS

A communication was received from the Road Department relative to the 1974 and 1975 supplement to the uniform standard specifications for public works construction, 1973 edition.

At the request of Mayor Cole, City Clerk Tomita assigned a number and read title to:

RESOLUTION NO. 75-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA,
ADOPTING 1974 AND 1975 SUPPLEMENTS TO THE UNIFORM STANDARD
SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION, 1973 EDITION

Councilman Anderson moved to approve Resolution No. 75-58. Councilman Belba seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

17. WESTERN AVENUE

At the request of Mayor Cole, City Administrator Vance reported on a safety problem for school children who travel to Eshelman Avenue School.

18. NO PARKING FOR STREET SWEEPING

At the request of Mayor Cole, City Clerk Tomita assigned a number and read title to:

RESOLUTION NO. 75-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA ESTABLISHING NO PARKING ZONES ON PORTIONS OF CYPRESS STREET, 255TH STREET AND ALLIENE AVENUE

Councilman Anderson moved to approve Resolution No. 75-59. Councilman Moore seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

C.D.R.C. MATTERS:

19. EXPIRATION OF TERM

At the request of Mayor Cole, City Administrator Vance reviewed a communication advising of the expiration of term of community development and resources commissioner John Pollock.

Councilman Anderson moved to reappoint Commissioner Pollock for a 4 year term. Councilman Belba seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

20. TIME CAPSULE

At the request of Mayor Cole, City Administrator Vance reviewed a communication from the Community Development and Resources Commission recommending the purchase of a time capsule to be

presented at the indication of the County Library. It was recommended that a 16" x 16" x 24" stainless steel box be purchased from Willies Tin Shop of Long Beach in the amount of \$95.40.

Chairman Williams, stated that he received three bids and reviewed the proposals.

Councilman Anderson moved to approve the purchase as recommended. Councilman Moore seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

21. BICENTENNIAL FLAGS

At the request of Mayor Cole, City Administrator Vance reviewed a communication from the Community Development and Resources Commission recommending the purchase of indoor and outdoor bicentennial flags.

Councilman Moore moved to approve the purchase. Councilman Anderson seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

Barbara Learnard, Bicentennial Chairman, presented the city with a certificate naming the city as a Bicentennial city and presented the city with its official bicentennial flag.

ITEMS NOT OTHERWISE CLASSIFIED:

22. CIVIC CENTER - RELOCATION PAYMENT

A communication was received from the city attorney advising that the city's portion of the relocation expenses (\$18,635.12) should be paid.

Councilman Hall moved to pay the bill. Councilman Anderson seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

23. HOUSING AND COMMUNITY DEVELOPMENT

At the request of Mayor Cole, City Administrator Vance read a communication relative to the 1976-77 appropriations for Community Development and recommended that Senate version of HR 8070

be supported. The Senate version would provide \$2.81 billion for the Block Grant Program's second year, including \$100 million specifically earmarked for units of local governments under 50,000 population.

After discussion, Councilman Anderson moved to contact Senator Cranston, Senator Tunney and Congressman Anderson for their support of the maximum appropriation contained in the Senate version of HR 8070. Councilman Moore seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Anderson, Belba, Hall, Moore
and Mayor Cole
NOES: COUNCILMEN: None

24. TRANSPORTATION FOR SENIOR CITIZENS

This item was discussed earlier.

SPECIAL ITEMS:

1. Councilman Moore stated that a letter had been sent to Supervisor Hayes requesting that funds be directed toward the construction of Line C of Project 9820, Ebony Lane and 251st Street.
2. Councilman Moore stated that the staff was exploring the possibility of partially financing the construction of the activity center at Lomita Park with funds from the Housing and Community Development Act.
3. Councilman Belba spoke about a special League meeting on September 18th and requested that someone attend. Allen Stephenson was designated to attend to represent the city.
4. Councilman Belba stated that he was in receipt of a communication from the Federal Aviation Administration indicating that public hearings would be held for the development of a national "Airport Noise Policy". Four major policy options with respect to the role of the Federal Government toward airport operating restrictions for noise abatement were presented. Councilman Belba suggested that Option 1, which would let airport operators impose any restrictions as long as they do not impinge on Federal responsibilities for operating procedures or management and control of the airspace, be supported. His second recommendation was Option No. 4.

Councilman Anderson stated that not only should a particular jurisdiction approve environmental impact reports but that the total area which would be affected by the airport and landing patterns should be involved.

After discussion, this matter was to be referred to the Community Development and Resources Commission, noise committee, for comments and reports. There being no objections, it was so ordered.

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5. Councilman Belba requested the city administrator to review the telephone bill which seemed higher than usual.
6. Councilman Belba spoke about the increases in assessments and the constitutional amendment which was being proposed which would provide that the appraised value of residential property for property tax purposes shall not exceed 5% of the appraised value.
7. City Administrator Vance stated that the City of Gardena had called and requested that the city send a telegram to Governor Brown urging his signature on AB 446 which would appropriate funds to connect the Harbor and Artesia Freeways.

Councilman Belba moved to send the telegram urging the Governor to sign AB 446. Councilman Anderson seconded the motion. There being no objections, it was so ordered.

8. Former City Administrator Stephenson stated that this was his last council meeting and thanked everyone.

ORAL COMMUNICATIONS:

1. Councilman Anderson stated that his effective resignation date would be October 4, 1975.

ADJOURNMENT:

The meeting adjourned at 10:10 p.m.

ATTEST:



CITY CLERK