

Lomita, California
March 22, 1976

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE LOMITA CITY COUNCIL

OPENING CEREMONIES:

1. CALL MEETING TO ORDER

An adjourned regular meeting of the Lomita City Council was called to order at 7:05 p.m., March 22, 1976, at the City Hall Council Chambers, 24300 Narbonne Avenue, Lomita.

2. FLAG SALUTE

At the request of Mayor Hall, Councilman Loy 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: Belba, Cole, Loy, Moore and Mayor Hall. Also present were City Administrator Vance and City Attorney Dolley.

STANDARD MOTIONS:

5. MOTION TO WAIVE FURTHER READING

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

6. APPROVAL OF DEMANDS

Councilman Belba moved to approve Resolution No. 76-13, the list of regular demands. Councilman Cole seconded the motion.

Councilman Belba asked about the payment to the City of Torrance for civil defense charges. City Administrator Vance replied that each city is assessed so much and the money goes toward the cost of operating the office in Redondo Beach, which covers this area. City Administrator Vance stated that he would get a breakdown on costs.

The motion carried by the following roll call vote:

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

PLANNING MATTERS:

9. TENTATIVE TRACT NO. 32648

At the request of Mayor Hall, City Administrator Vance reviewed a communication from the Planning Commission recommending approval of the request for a 16 unit condominium at 25203 Cypress Street in Zone RVD-2500.

Planning Advisor Anderson stated that a revised fire department recommendation had been received and recommended that it be included in the conditions. The revision was to reduce the fire flow from 3500 gpm to 2500 gpm.

Councilman Moore spoke about the narrow street and potential traffic problems.

After discussion, Councilman Loy moved to approve Tentative Tract No. 32648 subject to the conditions recommended by the Planning Commission with the revised fire department requirement. Councilman Belba seconded the motion which carried by the following roll call vote:

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

10. TENTATIVE TRACT NO. 32672

At the request of Mayor Hall, City Administrator Vance reviewed a communication from the Planning Commission recommending approval of a request for an 11 lot single family subdivision in Zone A-1 located at 2364 W. 255th Street.

The council discussed the possibility of requiring soundproofing because of the landing patterns of the Torrance Airport.

After discussion, Councilman Moore moved to approve Tentative Tract No. 32672 subject to the conditions recommended by the Planning Commission. Councilman Belba seconded the motion which carried by the following roll call vote:

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

11. PARCEL MAP NO. 6570

At the request of Mayor Hall, City Administrator Vance reviewed a communication from the Planning Commission recommending approval of a request for a 2 lot minor land division in Zone RVD-2500 located between 1820 254th Street and 1823 255th Streets.

Planning Advisor Anderson stated that the developer would accept the recommendations of the Planning Commission with the understanding that he would approach the fire department for a modification to install only one hydrant in front of the new lots, rather than two hydrants.

Planning Advisor Anderson recommended that Condition No. 5 be amended to read:

Dedicate by certificate on the final map, if not already dedicated, the necessary right of way to provide a width from the latest approved centerline of 25 feet for 254th Street and 255th Street and provide curb, gutter, sidewalk, street lights and street trees to the satisfaction of the city on these streets.

After discussion, Councilman Moore moved to approve Parcel Map No. 6570, subject to the recommendations of the Planning Commission and amended by Planning Advisor Anderson. Councilman Belba seconded the motion which carried by the following roll call vote:

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

12. TENTATIVE TRACT NO. 29652 (REVISED)

At the request of Mayor Hall, City Administrator Vance reviewed a communication from the Planning Commission recommending approval of a request to allow this division of land to record in two units located at 2432 Chapman and Wittick Court. The recommendation was made with the understanding that all improvements, including those adjacent to the Unit No. 2 portion, would be completed prior to recordation of any portion of the subject property.

Mr. George Steed, brother of Mrs. Trefethen, stated that she had signed the map on March 8th and spoke about taxes. He indicated that she had paid the taxes.

Mr. Nick Defterios, representing National Olympic, Inc., the owners, stated that he had not received verification that the taxes had been paid.

There being no objections, this matter was tabled until the next meeting.

A communication was received from the engineer requesting an 18 month extension of time in which to record the final map. Planning Advisor Anderson recommended approval.

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

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

13. PARCEL MAP NO. 6062

At the request of Mayor Hall, City Administrator Vance reviewed a communication from the City Engineer recommending approval of the final map and other findings for a 3 lot division of land at 2042 240th Street in Zone A-1.

Councilman Belba moved to approve the recommendations of the city engineer. Councilman Cole seconded the motion which carried by the following roll call vote:

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

14. TRACT NO. 28649

At the request of Mayor Hall, City Administrator Vance reviewed a communication from the City Engineer recommending an extension of time to complete certain work and recommending extension of bonds for a 19 lot division of land in Zone R-1 at Pennsylvania Avenue and Chapman Street.

After discussion, Councilman Belba moved to approve an extension of time to perform and complete the construction of a masonry wall, install a water system and perform monumentation and extend bonds until July 8, 1976. Councilman Moore seconded the motion which carried by the following roll call vote:

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

STREET MATTERS:

15. BLAND PLACE IMPROVEMENTS

At the request of Mayor Hall, City Administrator Vance reviewed the status of the Bland Place improvements and stated that the Council had changed the scope of the project in response to appeals by the property owners. A request had been submitted by Tierra Engineering for additional work in the amount of \$1520.

After discussion, Councilman Belba moved to approve the additional work to be allocated from gas tax funds. Councilman Cole seconded the motion which carried by the following roll call vote:

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

ITEMS NOT OTHERWISE CLASSIFIED:

16. LOS ANGELES COUNTY SOLID WASTE MANAGEMENT PLAN

At the request of Mayor Hall, City Administrator Vance stated that the city had received a copy of the final county Solid Waste Management Plan for consideration. The County has asked the City Council to approve the plan so that the information may be submitted to the State Board.

City Administrator Vance stated that the City of Rolling Hills Estates had declined to approve the resolution because of their concern relative to the Chandler Sand and Gravel property.

March 22, 1976

Page 5

Charles Brisley, of the County Engineer, reviewed the project and answered questions of the council.

The Council expressed concern over the Chandler property being designated as a strategically located near future disposal site for the southwest area of Los Angeles County and the accompanying problems such as traffic congestion, noise and air pollution, etc.

After discussion, Councilman Cole moved to not adopt the resolution. Councilman Belba seconded the motion which carried by the following roll call vote:

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

17. CETA TITLE VI EXTENSION

At the request of Mayor Hall, City Administrator Vance stated that the city had been notified by the County that there are sufficient funds available to extend the CETA program to June 30, 1976.

After discussion, Councilman Belba moved to approve a new sub-agreement for that period of time and authorize the mayor to sign. Councilman Moore seconded the motion which carried by the following roll call vote:

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

18. SURPLUS FEDERAL PROPERTY

At the request of Mayor Hall, City Administrator Vance stated that by public law, the Federal Government has authorized the donation of surplus property for civil defense purposes.

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

RESOLUTION NO. 76-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA
AUTHORIZING A REPRESENTATIVE OF SAID CITY TO SIGN FOR
AND ACCEPT SURPLUS FEDERAL PROPERTY, REGARDLESS OF
ACQUISITION COST, IN ACCORDANCE WITH THE CONDITIONS IMPOSED
BY VARIOUS FEDERAL AGENCIES

Councilman Belba moved to approve Resolution No. 76-14. Councilman Cole seconded the motion which carried by the following roll call vote:

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

SPECIAL ITEMS:

1. Mayor Hall welcomed Barbara Learnard, who introduced members of the Lomita Historical Society.
2. Councilman Belba moved that a city plaque be presented to the outgoing president of the California Contract Cities Association, Frank Palacio. Councilman Moore seconded the motion. There being no objections, it was so ordered.
3. Councilman Belba stated that the parkette in front of Jim's Sandwich Shop was completed and that a thank you letter should be sent to Mr. Lee Anderson and his students at Fleming Junior High School. There being no objections, it was so ordered.
4. Councilman Belba stated that he was in receipt of Public Information Bulletin No. 5026 from the Los Angeles City Schools relative to discriminatory practices being urged upon the District by the United States Office of Civil Rights.

Councilman Belba moved that letters be sent to the Board of Education, Office of Civil Rights, the California delegation, local advisory boards and all cities served by the Los Angeles City Schools opposed to any form of discrimination in the hiring of teachers on the basis of race rather than ability. Councilman Moore seconded the motion which carried by the following roll call vote:

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

5. Councilman Belba stated that a regional airport authority was being proposed which would be in charge of all airports. One of the objectives would be to encourage airport development by communities and to distribute its cost uniformly among all those who benefit.

After discussion, Councilman Belba moved to take a strong stand against the proposal. Councilman Loy seconded the motion. There being no objections, it was so ordered.
6. Councilman Moore spoke about a meeting held with the Torrance Planning Department relative to the EIR on the Torrance Airport. They indicated that the EIR would be available on April 7.
7. Councilman Loy spoke about a study which was done of the cost of County government and suggested that the report be studied.
8. Councilman Cole stated that Councilman Moore and he met with Barbara Learnard relative to July 4th activities. It was decided to hold a community picnic in front of the City Hall in the early afternoon on July 5. The highlight of the picnic could be the placement of the time capsule.

March 22, 1976

Page 7

After discussion, the staff was directed to send a letter to all service clubs, schools and interested groups inviting them to attend a planning meeting. Due to the lateness, it was suggested that the meeting be held within two weeks. There being no objections, it was so ordered.

9. Mayor Hall spoke on the Public Commission on County Government which had just completed a study on the structure and functioning of Los Angeles County government. Mayor Hall suggested that the City of Lomita go on record as being in favor of placing the recommendations of the Commission as charter amendments on the November ballot.
10. Mayor Hall stated that an individual living on Monte Vista had complained of low flying aircraft.
11. City Administrator Vance stated that the County Library and administrative offices would be dedicated on April 3. There being no objections, it was suggested that two city plaques be prepared.

ORAL COMMUNICATIONS:

1. C. L. Workman, 1858 263rd Street, asked if Lomita had been included in the proposed South Bay County and spoke about twin-engined aircraft.
2. Mrs. Kohagen, 25106 Cypress Street, asked about the status of the water report. It was stated that the staff was studying the matter.

The council adjourned to an ^{EXECUTIVE} ~~personnel~~ session at 9:27 p.m.

The council reconvened at 10:30 p.m.

Councilman Cole moved that the city administrator's salary be increased \$1,000 annually, effective March 22, 1976. ^{Councilman Belba seconded} There being ~~no~~ ^{no} objections, the motion carried by the following roll call vote:

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

A budget adjustment will be scheduled for the next council meeting.

It was requested that outgoing Traffic Commission Loy and outgoing Railroad Museum Commissioner Tretter be presented with city plaques at the next meeting.

It was also requested that these two vacancies be advertised.

ADJOURNMENT:

The meeting adjourned at 10:31 p.m.

ATTEST:

Lawrence R. Smith
CITY CLERK

March 22, 1976
Page 8