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Ava Cripe
Minute Secretary

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Adjourned at 7:20 P.M. to Tuesday, September 26, 1972

at 6:30 P.M.

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September 19, 1972

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, September 19, 1972, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmen Armstrong, Brewster, Sciarrotta, Surber, Uerkwitz, Wilson, and Mayor Miller. Absent: None.

Also present: Assistant City Manager Scharfman, City Attorney Remelmeyer, and City Clerk Coil. Absent: City Manager Ferraro (vacation) and City Treasurer Rupert.

3. FLAG SALUTE:

Mr. John Dunbar led in the salute to the flag.

4. INVOCATION:

The invocation for the meeting was provided by Reverend H. Milton Sippel, First Christian Church.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved that the minutes of September 5, 1972 be approved as recorded. His motion was seconded by Councilman Wilson, with roll call vote as follows:

AYES: COUNCILMEN: Armstrong, Brewster, Sciarrotta, Surber,
Wilson, and Mayor Miller.

NOES: COUNCILMEN: None.

ABSTAIN: COUNCILMEN: Uerkwitz (not present at the September 5th meeting).

6. APPROVAL OF DEMANDS:

Councilman Wilson moved that all properly audited demands be paid. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

7. MOTION TO WAIVE FURTHER READING:

Councilman Uerkwitz moved that after the Clerk has given a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and

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guaranteeing to each Councilman the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

8. COUNCIL COMMITTEE REPORTS:

Transportation Committee:

Councilman Surber advised that there have been two meetings of this committee during the last week -- one of its considerations has been agenda item #16 and a report will be made at that time. (Page 4)

The other matter reviewed by this committee pertains to the Jefferson Lease, according to Councilman Surber, and will be discussed under Oral Communications. (Page 13).

TRAFFIC AND LIGHTING:

9. RESOLUTION re: City-State Participation Agreement No. 2903 for the modification of channelization, traffic control system and safety lighting at the intersection of Crenshaw Boulevard and Pacific Coast Highway.

RESOLUTION NO. 72-188

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE STATE OF CALIFORNIA DESIGNATED AS CITY-STATE PARTICIPATION AGREEMENT NO. 2903 FOR IMPROVEMENTS TO BE INSTALLED AT CRENSHAW BOULEVARD AND PACIFIC COAST HIGHWAY.

Councilman Sciarrotta moved for the adoption of Resolution No. 72-188. His motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote.

FISCAL MATTERS:

10. MID-YEAR BUDGET REVIEW PRESENTATION.

RECOMMENDATION OF CITY MANAGER:

That Council authorize the special budget presentation as specified in September 11th communication.

MOTION: Councilman Surber moved to concur with the above recommendation of the City Manager. His motion was seconded by Councilman Uerkwitz, and roll call vote proved unanimously favorable.

AIRPORT MATTERS:

11. MOBIL FUELING AGREEMENT - Donald L. Blue dba Blue's Flying Service.

RECOMMENDATION OF AIRPORT MANAGER:

1. Subject to Blue's Flying Service and Humble Oil Company furnishing proper insurance that Blue's Flying Service be permitted to operate a mobile refueler on the Airport on

- Airport Days, September 23rd and 24th, 1972; and
2. The application be processed through the Airport Negotiating Team, Airport Commission and to City Council for consideration.

MOTION: Councilman Wilson moved to concur with the above recommendation of the Airport Manager. His motion, seconded by Councilman Surber, was unanimously approved by roll call vote.

POLICE OPERATIONS:

12. RESOLUTION re: grant proposal to try optical fingerprinting device.

RESOLUTION NO. 72-189

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR EVALUATION OF OPTICAL FINGERPRINTING SYSTEM, INSTANT PRINT, IN THREE POLICE AGENCIES: LOS ANGELES SHERIFF'S DEPARTMENT, TORRANCE POLICE DEPARTMENT, REDONDO BEACH POLICE DEPARTMENT, TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE AND NAMING THE CITY MANAGER AS THE AUTHORIZED AGENT.

Councilman Sciarrotta moved for the adoption of Resolution No. 72-189. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

13. MODIFICATION OF EXISTING CONTRACT/LEASE WITH SCANTLIN ELECTRONICS CORPORATION.--addition of 1 model 830 keyboard and 1 model 836 display unit. (Additional costs amount to \$51 per mo. and a 1-time installation charge of \$130, approved in 1972-73 Police budget.)

RESOLUTION NO. 72-190

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN AN EQUIPMENT LEASE BETWEEN THE CITY OF TORRANCE AND SCANTLIN ELECTRONICS, INC., A CORPORATION.

Councilman Surber moved for the adoption of Resolution No. 72-190. His motion, seconded by Councilman Brewster, was unanimously approved by roll call vote.

FIRE OPERATIONS:

14. RESOLUTION re: exchange of Fire Department Paramedic personnel for training purposes between Torrance and Redondo Beach.

RESOLUTION NO. 72-191

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT

PROVIDING FOR AN EXCHANGE OF FIRE DEPARTMENT
PARAMEDIC PERSONNEL FOR TRAINING PURPOSES
BETWEEN THE CITY OF TORRANCE AND THE CITY OF
REDONDO BEACH.

Councilman Wilson moved for the adoption of Resolution No. 72-191; his motion was seconded by Councilman Sciarrotta.

Prior to roll call vote, discussion was directed to the use of civilian personnel by the Los Angeles Fire Department (this being possible because the Los Angeles Fire Department operates the ambulances); the consolidation of Orange County cities in this program; and cooperative response arrangements between cities -- Assistant City Manager Scharfman stated that a report would be prepared covering these matters.

Roll call vote on the motion to adopt Resolution No. 72-191 was unanimously favorable.

LIBRARY OPERATIONS:

15. TRANSFER OF MONIES from unallocated bond fund to a branch improvement fund.

RECOMMENDATION OF LIBRARY COMMISSION AND STAFF:

That Council revise the priorities established in 1967, so that the following shall be guidelines toward which unallocated bond funds shall be used:

1. Furnishings and equipments for all branches.
2. Remodelling or expansion of El Retiro Branch Library.
3. Better parking facilities for branches.
4. Expansion of Civic Center Library basement.

It is further recommended that \$25,551 (per September 6th communication) be transferred from the unallocated bond fund to the branch improvement fund in order to accomplish the projects at the Civic Center Library, Henderson, North Torrance, and Walteria Branch Libraries.

MOTION: Councilman Sciarrotta moved to concur with the above recommendation of the Library Commission and Staff. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

ENVIRONMENTAL MATTERS:

16. CONVERSION OF A PORTION OF THE CITY'S VEHICLE FLEET TO COMPRESSED NATURAL GAS AND TO LIQUID PROPANE GAS ON EXPERIMENTAL BASIS.

RECOMMENDATION OF TRANSPORTATION COMMITTEE:

That there be a six-months trial period for both fuels -- at no additional cost to the City.

MOTION: Councilman Surber moved to concur with the above recommendation of the Transportation Committee. The motion was seconded by Councilman Uerkwitz who noted the savings to the City represented by the fact that it will not have to pay for the fueling stations under this trial plan.

Representatives of both fuel companies were present, and indicated concurrence with the foregoing -- Purchasing Supervisor White also expressed support of the Transportation Committee's findings, and the intent to give both fuels an honest, objective test.

Councilman Armstrong stated that he had observed the Transportation Committee meeting in this matter, without taking part in the deliberations -- the dignity and the manner in which Committee Chairman Surber handled this meeting should be commended and the report should be supported.

Roll call vote on Councilman Surber's motion was unanimously favorable.

SECOND READING ORDINANCES:

- 17. ORDINANCE NO. 2354.

ORDINANCE NO. 2354

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING NEW SECTIONS 31.1.8, 31.1.9, 33.18.68 AND 33.18.69 OF THE TORRANCE MUNICIPAL CODE; DEFINING TRANSIENT BUSINESS AND PEDDLER AND ESTABLISHING LICENSE TAXES THEREFOR.

Councilman Armstrong moved for the adoption of Ordinance No. 2354 at its second and final reading. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

PLANNING AND ZONING MATTERS:

- 18. RESOLUTION re: condemnation action (237th Place west of Walnut).

RESOLUTION NO. 72-192

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY THE CITY OF TORRANCE OF RIGHT-OF-WAY EASEMENTS TO CERTAIN REAL PROPERTY IN SAID CITY FOR ANY PUBLIC USES AND PURPOSES AUTHORIZED BY LAW AND FOR USE FOR AND IN CONNECTION WITH PUBLIC STREET PURPOSES; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.
(237th Place west of Walnut Street)

Councilman Uerkwitz moved for the adoption of Resolution No. 72-192; his motion, seconded by Councilman Sciarrotta, was unanimously approved by roll call vote.

19. EMERGENCY ORDINANCE of the City Council amending Ordinance No. 2351 relating to approval of tentative and final Subdivision maps, and related matters, and declaring the presence of an emergency.

ORDINANCE NO. 2355

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ORDINANCE NO. 2351 RELATING TO APPROVAL OF TENTATIVE AND FINAL SUBDIVISION MAPS, AND RELATED MATTERS, AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Wilson moved for the adoption of Emergency Ordinance No. 2355 at its first and only reading. The motion, seconded by Councilman Brewster, was unanimously approved by roll call vote.

20. ORDINANCE re: ZC 72-8.

ORDINANCE NO. 2356

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE WEST SIDE OF HAWTHORNE BOULEVARD BETWEEN 236TH STREET AND 238TH STREET, AND DESCRIBED IN ZONE CHANGE 72-8.

(Torrance Planning Commission)

Councilman Sciarrotta moved for the approval of Ordinance No. 2356 at its first reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

21. ORDINANCE re: ZC 72-11.

ORDINANCE NO. 2357

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED AT THE EAST AND WEST SIDES OF HAWTHORNE BOULEVARD BETWEEN DEL AMO BOULEVARD AND TORRANCE BOULEVARD, AND DESCRIBED IN ZONE CHANGE 72-11.

(Torrance Planning Commission)

Councilman Wilson moved for the approval of Ordinance No. 2357 at its first reading. His motion, seconded by Councilman Armstrong, carried, with roll call vote as follows:

AYES: COUNCILMEN: Armstrong, Brewster, Sciarrotta, Uerkwitz, Wilson, and Mayor Miller.
 NOES: COUNCILMEN: None.
 ABSTAIN: COUNCILMEN: Surber (not present at hearing).

22. ORDINANCE re: ZC 72-12.

ORDINANCE NO. 2358

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE EAST SIDE OF PALOS VERDES BOULEVARD BETWEEN CALLE MIRAMAR AND CALLE MAYOR, AND DESCRIBED IN ZONE CHANGE 72-12.

(Palos Verdes Beverly-Nostrand Realty Company)

Councilman Uerkwitz moved for the approval of Ordinance No. 2358 at its first reading. His motion, seconded by Councilman Brewster, carried, with roll call vote as follows:

AYES: COUNCILMEN: Brewster, Sciarrotta, Uerkwitz, Wilson, and Mayor Miller.

NOES: COUNCILMEN: None.

ABSTAIN: COUNCILMEN: Armstrong (considered this case at Planning Commission level)
Surber (not present at hearing).

23. Study of southeast corner of Redondo Beach Boulevard and Yukon Avenue (Page No. 13)

24. Ordinance re: ZC 71-13.

There was no one present to speak on the above items at this time -- they were, therefore, held for later in the meeting. (Page No. 13)

HEARINGS - PLANNING AND ZONING:

25. ZC 72-14, Torrance Planning Commission. (Page No. 10)

26. CUP 72-22, Somefun, Inc. (Page No.11)

Held for later in the meeting, the advertised hearing hour of 6:00 P.M. having not yet arrived.

ROUTINE MATTERS:

27. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

1. \$695.73 to Garwood Industry for various Garwood-Packer repair parts as requested by the City Garage as replacements.
2. \$611.89 to Riccobon Company for 7500 sets of 7-part purchase order forms as requested by the Purchasing Division for use in our operations.
3. \$1469.29 to Hansons Water Works Supply Company for 1,014 feet of 6" water pipe as requested by the Water Department for the Crenshaw and Crest Road project.

4. \$440.90 to Southern Bolt & Supply Company for 700 - 5/8" by 2½, 3 and 3½" bolts and nuts as requested by the Water Department for stock.
5. \$721.07 to Southern California Edison Company for removal and reinstallation of three wooden street light poles on Vista Montana per request from Traffic & Lighting for Lighting District #15.
6. \$4000.00 to Kennedy Phillips for renewal of annual contract for microfilm services with prices "unchanged" from last years low bid contract. (During the course of the year the company had changed their name from Dymat Microform c/o Kennedy-Phillips to just the name Kennedy Phillips.) Their services will be on an "as requested" basis by the City Clerk's Office.
7. \$1281.00 to Safeway Signs for 100 stop signs and 50 traffic directional signs as requested by the Traffic & Lighting Department for stock.
8. \$13,515.60 to Centerline Products Company for renewal of annual contract to supply 4700 gallons of street striping paint with prices extended and "unchanged" from last years low bid contract. Centerline was selected based on previous tests conducted by the City. Delivery will be "as requested".
9. \$979.02 to Graybar Electric for twelve high power mercury ballast as requested by the Traffic and Lighting Department as replacements.

28. CLAIM of Joseph Sherbo for property damages.

RECOMMENDATION OF CITY CLERK:

That the above claim be DENIED and referred to the City Attorney. The insurance carrier concurs with the above action.

29. FINAL TRACT MAP NO. 23543.

Subdivider: Creative Homes.

Engineer: J.H. Edwards Company

Location: Between 234th and 235th Streets w/o Walnut.

No. of Lots: 6

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:

That subject final tract map be approved.

MOTION: Councilman Sciarrotta moved to concur with recommendations on agenda items #27, 28, and #29. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

Taken at this time, awaiting the hour of 6:00 P.M.:

ORAL COMMUNICATIONS:

30. Commendation was offered City Attorney Remelmeyer and the legal staff involved in the successful Ogo litigation, by Councilman Wilson.

31. Councilman Sciarrotta offered the following prepared oral communication pertaining to traffic problems:

"Modern society has advanced itself through technology to achieve goals that were only dreams a decade ago. Men now fly to and walk on the moon, and watch the Olympics in their living room, live and in color from Munich, Germany. Yet many of our day-to-day problems remain unsolved, and, in some cases, get worse.

"One of these, which is of great concern to me, is Torrance's traffic problems and congestion. During the past ten years the South Bay area has grown tremendously both in terms of increased population and new development, with more to come. As an example, the Los Angeles County Regional Planning Commission has projected an increase of 90,000 population in the County Unincorporated Area of the Palos Verdes Peninsula alone during the next ten years. This increase by itself will generate in excess of 300,000 automobile trips per day, a good portion of which will see its way into or through Torrance, thus compounding our traffic problems.

"There have been studies and reports which point out the need for transportation planning and capital improvements to help alleviate this burden. Over the past few years, many sections of our major arterials have been improved to facilitate traffic. Many more -- such as Torrance Boulevard and Carson Street in the downtown area, and Prairie Avenue through the Mobil Refinery -- are either under construction or under design. In spite of all this, increasing residential development and major traffic generators such as Old Towne Mall, Del Amo Center, Meadow Park Redevelopment, Tormed, etc. continue to add to the problem -- thus, our dilemma still remains.

"Compounding our dilemma is the fact that major improvements to our transportation element cost money which presently is a limited commodity. It is projected that after the completion of Prairie Avenue through the Mobil Refinery, the City's surplus Gas Tax monies will nearly be exhausted, yet other important projects such as Del Amo Boulevard from Prairie easterly and Madrona Avenue between Sepulveda Boulevard and Lomita Boulevard are sorely needed.

"In view of what I have just said, it is apparent that if we are to keep pace with our dilemma and eventually conquer it, we must find new sources of revenue, and initiate more transportation planning and construction.

"With regard to the transportation planning element, we have begun to scratch the surface. The State Division of Highways has indicated their intent to conduct a Corridor Study in this area. A report entitled 'Transportation Impact Summary', which was prepared by the City Staff, has been sent to Washington in hopes of securing a Federal Grant for a transportation study. The City's Advanced Traffic and Street Planning Team have prepared studies and reports on subjects such as the extension

of Madison Street, south of Pacific Coast Highway to provide a new north-south corridor, and the extension of 223rd Street from Western Avenue to the Del Amo Center to provide a new east-west corridor. This is only a start.

"In summary, I would recommend the following:

"1. Initiate and encourage transportation studies and planning to define the problems and recommend solutions.

"2. Search for additional sources of revenue to finance the needed projects.

"3. Earmark a substantial portion of our revenue sharing funds to expedite capital improvement projects such as Del Amo Boulevard and Madrona Avenue.

"4. That the Council Legislative Liaison Committee, and the Legislative Advocate, accelerate our program of contacting County, State and Federal officials regarding additional revenue sources and their participation in major studies and projects."

Mr. Nick Drale spoke at this time and referred to his recent communication to Councilmen Brewster/Surber regarding establishment of rapid transportation by utilizing an old Pacific Electric right-of-way from downtown Torrance with a direct route to Los Angeles via Gardena, Watts, which could emanate from San Pedro -- Mr. Drale recommended study of such an arrangement, in line with Councilman Sciarrotta's foregoing remarks.

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The hour being 6:05 P.M. Councilman Sciarrotta moved to recess as City Council and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable. The Council returned to its agenda at 6:06 P.M.

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HEARINGS - PLANNING AND ZONING:

25. ZC 72-14, TORRANCE PLANNING COMMISSION. Change of zone from C-3 to C-5 on property located at the southeast corner of Hawthorne Boulevard and Lomita Boulevard.
RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

An Affidavit of Publication was presented by City Clerk Coil, and it was ordered filed, there being no objection.

Mayor Miller announced that this is the time and place for the public hearing re: ZC 72-14, and inquired if anyone wished to be heard. There was no response.

Councilman Sciarrotta moved that the hearing be closed. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

Mr. John Dunbar, 2823 Danaha, stated that he is not strongly opposed to the proposed Go-Kart Track, but has some reservations as to the hours of operation, and suggested a 9:00 P.M. closing.

There being no one else who wished to be heard, Councilman Sciarrotta moved that the hearing be closed. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

Discussion was directed to the 10:00 P.M. closing, it being deemed too late an hour - at least until there has been a trial period. It was the consensus that a better hour would be 9:00 P.M. -- the following action resulted:

MOTION: Councilman Sciarrotta moved to concur with the recommendation of the Planning Department for approval of CUP 72-22, subject to conditions, and further subject to a 9:00 P.M. closing hour on an experimental basis to begin with. The motion was seconded by Councilman Surber.

Prior to roll call vote, it was the recommendation of Councilman Brewster that there be the further condition that it also be subject to review for possible reasonable alterations if the final Airport Master Plan seems to so dictate a necessity therefor. The problems presented by such a condition were reviewed, particularly as it relates to financing -- specifically noted by Airport Manager Egan was the uniqueness of the subject property in that it presently is losing money, and shut down, and is the only Airport property so burdened. Mr. Egan added that there is other vacant property, but the subject property will be able to achieve needed financial relief, and will be the only such situation. The Sperry lease terms were also reviewed.

Roll call vote on Councilman Sciarrotta's motion was unanimously favorable.

It was the comment of Councilman Brewster, at the time of his "yes" vote, that while his vote is an affirmative one, he is still concerned about the fact that there is an apparent discrimination among tenants at the Airport; however, Mr. Brewster will accept Airport Manager Egan's explanation as to the uniqueness of this particular property.

Mayor Miller referred to the Council discussion of September 12th regarding Airport matters and the Master Plan, and deemed the subject case a beautiful example of the need for interpretation, rather than being "locked" into a Master Plan -- there doubtless will be like determinations to be made in the future; this case points out the need for flexibility. In cases like this, an honest situation involving a business failure, it is the responsibility of the Council to help out.

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The Council now returned to:

PLANNING AND ZONING MATTERS:

23. Study of the southeast corner of Redondo Beach Boulevard and Yukon Avenue.
24. Ordinance re: ZC 71-13.

Councilman Wilson indicated his knowledge of the proponent's concern in this matter -- the proponent was not now present at the meeting -- and MOVED that the subject items be held for one week. The motion was seconded by Councilman Sciarrotta; there were no objections, and it was so ordered.

Mr. Nick Drale, present on this matter, departed from the meeting. (** 7:00 P.M. The proponent arrived at the meeting and was advised of the above action.)

ORAL COMMUNICATIONS:

32. Assistant City Manager Scharfman announced the Administrative hearing regarding Airport matters on Wednesday, September 20th, at 3:30 P.M.
33. An invitation to the Council to attend the Airport Days activities on September 23rd and 24th was extended by Airport Manager Egan.

Assistant City Manager Scharfman noted that the Rose Parade Float Association luau scheduled for this same date had been postponed.

34. City Attorney Remelmeyer stated the need for an Executive Session at the conclusion of this meeting for the purpose of discussing litigation.
35. Councilman Surber commended the Los Angeles Times for the Ogden decision article (such coverage was absent from the Daily Breeze, involved apparently with the escapades of Jane Fonda).
36. An article reporting on a contract signed with a High School dance band wherein the volume must not go over 92 decibels; if it did, no pay check; was noted by Councilman Surber and deemed worthy of investigation by Staff with input to the School Board.
37. Transportation Committee recommendations re: the Jefferson Lease were stated by Councilman Surber, per communication of record, wherein it is recommended that "the City Attorney be directed to serve and file the necessary documents and court actions to obtain a reversion of Lease No. 6 to the City -- Mr. Leavitt may appeal to the full Council in an effort to try to work out a satisfactory future rent for Lease No. 6. However, the City Attorney should take such action in order to protect the City's position in the event that such appeal, if any, does not result in a mutually satisfactory rent."

MOTION: Councilman Surber moved to concur with the above recommendation of the Transportation Committee. The motion was seconded by Councilman Brewster.

Mr. Al Leavitt was present and was permitted to speak, prior to roll call vote. Mr. Leavitt stated that they do have some very important testimony and some changes in the proposals which they are desirous of presenting; therefore, a one week extension was requested with meetings with ANTS and the Transportation Committee in the interim.

There were no objections voiced to the one week extension -- it was stressed by Councilman Uerkwitz that one week must be the maximum time period in light of the many years of involvement in this matter. Mr. Leavitt confirmed his intention to finalize his presentation by Tuesday next. It was further confirmed by Mr. Leavitt, at City Attorney Remelmeyer's specific question, that there will not be any change in the Jefferson Leases as for construction or improvements within the week.

A SUBSTITUTE MOTION was offered by Councilman Uerkwitz: That the subject item be delayed for one week. The motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

A Transportation Committee meeting for this purpose was scheduled for Monday, September 25th, at 4:30 P.M.

It was reiterated by Councilman Uerkwitz -- for the record -- that this one week is the end of the road, as far as he is concerned -- four years is enough.

38. Mrs. Gloria Teal, 2004 - 238th Street, requested, and received, clarification regarding the street improvements defined in agenda item #18 -- the City's condemnation procedures in cooperation with developers was explained by City Engineer Weaver, such having happened in this case.

39. Mrs. Estella Billings, 4129 West 178th Street, advised the Council of problems faced by Mr. Antonio Verduco, 18105 Amie, in the City's request for \$520 and 27 ft. of his land. Mayor Miller noted the need for Staff review and report, and so referred the matter.

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The hour being 7:10 P.M. Councilman Sciarrotta moved to recess for the purpose of the Executive Session requested by City Attorney Remelmeyer to discuss litigation. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable. Mayor Miller announced that no further business would be conducted.

At 7:20 P.M. the Council returned. Councilman Sciarrotta moved to adjourn to Tuesday, September 26, 1972, at 6:30 P.M. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

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Ava Cripe
Minute Secretary

14.

City Council
September 19, 1972

Ken Miller

Vernon W. Coil
Vernon W. Coil, City Clerk of the
City of Torrance, California

Mayor of the City of Torrance