

I N D E XCity Council - April 30, 1974

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Adjourned at 9:40 P.M.

# # #

April 30, 1974

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, April 30, 1974, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilwoman Geissert; Councilmen Armstrong, Brewster, Surber, Uerkwitz, Wilson, and Mayor Miller.  
Absent: None.

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

3. FLAG SALUTE:

Mr. Ben Haggott led in the salute to the flag.

4. INVOCATION:

The invocation, as follows, was provided by Reverend Robert Dehn:

"OUR FATHER, WE ARE VERY GRATEFUL FOR THIS FLAG WHICH REPRESENTS OUR NATION IN MANY PARTS OF THE WORLD -- WE LOVE THIS FLAG, AND WE PRAY THAT YOU WOULD HELP US TO BE A CITY THAT WILL CAUSE PEOPLE TO COME HERE AND TO KNOW THAT WE ARE PROUD TO BE AMERICANS, AND THAT WE DO FOLLOW THE PRINCIPLES OF THIS REPUBLIC."

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved for the approval of the minutes of April 2, 1974, as recorded. His motion was seconded by Councilman Wilson, and roll call vote was as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Surber,  
Uerkwitz, Wilson; Mayor Miller.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Geissert (not on the Council  
at that time).

6. APPROVAL OF DEMANDS:

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

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7. MOTION TO WAIVE FURTHER READING:

Councilman Surber moved that after the City 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 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 Uerkwitz, and roll call vote was unanimously favorable.

8. COUNCIL COMMITTEE MEETINGS.Parks, Recreation and Community Development:

A meeting with the School Board will be held Wednesday, May 8th, at 7:30 A.M.

## 9. PRESENTATION OF PLAQUES TO ACCURACY BOARDS (Page 4).

Considered by the Council at this time, out of order:

ELECTION MATTERS:14. RESOLUTION declaring the results of the recount of the votes cast at the General Municipal Election held April 9, 1974.

Mayor Miller stated that this is the time and place to make official the results of the recount of the 1974 General Municipal Election. The Mayor then recalled that the April 9th election night ballot count showed Councilmen Surber and Sciarrotta separated by only two votes. As a result, Councilman Sciarrotta lost his seat to Councilwoman Geissert. On April 15th and 16th, Mr. Sciarrotta and Mr. Johnson filed declarations for a recount. On the advice of the City Attorney, a recount was ordered, and the following week, April 23rd, a special recounting board was appointed, consisting of the following persons: Rev. Harold M. Slusher, Rev. George Johnson, Rev. Edward L. Hughes, J. Walker Owens, and Ben Haggott.

The Mayor then inquired if the City Clerk had conducted the recount as directed by the City Council -- City Clerk Coil responded affirmatively, and advised that the Special Recounting Board met on Thursday, April 25th, in the Computer Room of the Data Processing Center, in the basement of the City Hall, and conducted the recount under his supervision. Checked were each of the 95 ballots rejected by the computer on election night; all the ballots were re-run through the computer; and the absentee ballots were recounted.

It was then stated by Mayor Miller that it has already been publicly announced that the recount confirmed Councilman Surber's two vote lead over Councilman Sciarrotta, and inquired of City Clerk Coil if that were a correct statement. Mr. Coil responded: "Yes, your Honor. On recount, Mr. Surber obtained 6,488 votes and Mr. Sciarrotta obtained 6,486 votes -- a difference of two votes."

Mayor Miller commented that, therefore, the recount validated the results of the election as determined by the original count on election night -- i.e. he was returned as

Mayor, Mr. Rupert was returned as City Treasurer, Mr. Coil was returned as City Clerk, Mr. Brewster was returned as Councilman, Mr. Surber was returned as Councilman, and Councilman Sciarrotta lost his seat to Mrs. Geissert. City Clerk Coil replied in the affirmative.

Mayor Miller then noted that the City Clerk has prepared the subject resolution as a result of the recount modifying Resolution No. 74-66, which declared the results of the election. His question to City Clerk Coil -- "Are the results of the voting in each precinct and the City as a whole, as amended by the recount, accurately enumerated in the proposed resolution?" City Clerk Coil replied, "Yes, your Honor. They are correct to the best of my knowledge."

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

RESOLUTION NO. 74-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DECLARING THE RECOUNT OF VOTES CAST AT THE GENERAL MUNICIPAL ELECTION HELD IN SUCH CITY ON APRIL 9, 1974; AND AMENDING SECTIONS 3, 5, 6, 7, 8, 9 AND 11 OF RESOLUTION NO. 74-66 WHICH DECLARED THE RESULT OF SAID ELECTION.

MOTION: Councilman Wilson moved to waive further reading of Resolution No. 74-82. His motion, seconded by Councilman Armstrong, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Surber,  
Uerkwitz, Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Geissert (not on the Council  
at that time).

MOTION: Councilman Wilson moved for the adoption of Resolution No. 74-82. His motion was seconded by Councilman Armstrong, and carried, as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Surber,  
Uerkwitz, Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: Geissert (not on the Council  
at that time).

Mayor Miller then directed Minute Secretary Ava Cripe to enter the City Clerk's Amended Certificate of Canvas in the minutes of this meeting right after the passage of Resolution No. 74-82, and requested that the full text of Revised Exhibit "A" showing the results of the election precinct-by-precinct be entered in full in the official minutes of the proceedings of this Council meeting. This material immediately follows this page.

RESOLUTION NO. 74-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA DECLARING THE RECOUNT OF VOTES CAST AT THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON APRIL 9, 1974; AND AMENDING SECTIONS 3, 5, 6, 7, 8, 9 AND 11 OF RESOLUTION NO. 74-66 WHICH DECLARED THE RESULT OF SAID ELECTION

WHEREAS, on April 16, 1974, the City Council of the City of Torrance adopted Resolution No. 74-66 declaring the result of the general municipal election held in said City of April 9, 1974 for the purpose of electing a Mayor, City Clerk, City Treasurer and three Councilmen for the full term of four years; and

WHEREAS, Ross A. Sciarrotta and Orin P. Johnson, candidates for the office of Councilman, by declarations dated April 15, 1974, requested a recount of the votes cast at said election; and

WHEREAS, in response to said declarations, this City Council on April 16, 1974 directed a recount of votes cast at said election, and on April 23, 1974 appointed a Special Recounting Board therefor and set April 25, 1974 as the date for said recount to be held; and

WHEREAS, on April 25, 1974, said Special Recounting Board conducted said recount in the computer room of the Data Processing Center in the Torrance City Hall; and

WHEREAS, as the result of said recount, it is necessary to modify the declaration of election results as set forth in Resolution No. 74-66.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE DOES RESOLVE AS FOLLOWS:

SECTION 1. That Section 3 of Resolution No. 74-66 is hereby repealed in its entirety and the following provision is substituted therefor:

That the whole number of votes cast in said City (except absent voter ballots) was 13,450.

That the whole number of absent voter ballots cast in said City was 296, making a total of 13,746 votes cast in said City.

SECTION 2. That Section 5 of Resolution No. 74-66 is hereby repealed in its entirety and the following provision is substituted therefor:

That the total number of votes given in the City to each person voted on for Mayor is as follows:

Ken Miller	11,103
Michael Kallungi	2,218

SECTION 3. That Section 6 of Resolution No. 74-66 is hereby repealed in its entirety and the following provision is substituted therefor:

That the total number of votes given in the City to each person voted on for member of the City Council is as follows:

George W. Brewster	7,598
Ross A. Sciarrotta	6,486
George B. Surber	6,488
Cathryn A. (Katy) Geissert	7,172
Orin P. Johnson	3,152
Pat Lewandowski	1,636
Verna D. Mattox	4,449
Lloyd W. Sorenson	1,189

SECTION 4. That Section 7 of Resolution No. 74-66 is hereby repealed in its entirety and the following provision is substituted therefor:

That the total number of votes given in the City to each person voted on for City Clerk is as follows:

Vernon W. Coil	9,150
Joyce Romoff	3,900

SECTION 5. That Section 8 of Resolution No. 74-66 is hereby repealed in its entirety and the following provision is substituted therefor:

That the total number of votes given in the City to the person voted on for City Treasurer is as follows:

Thomas C. Rupert	11,809
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SECTION 6. That Section 9 of Resolution No. 74-66 is hereby repealed in its entirety and the following provision is substituted therefor:

That the number of votes given at each precinct and the number of votes given in the City to each of such persons above named for the respective offices for which said persons were candidates were as listed in the revised Exhibit "A" attached.

SECTION 7. That Section 11 of Resolution No. 74-66 is hereby repealed in its entirety and the following provision is substituted therefor:

The City Clerk shall enter on the records of the City Council of said City a statement of the result of said election, as determined by said recount, showing:

- (1) The whole number of votes cast in the City;
- (2) The names of the persons voted for;
- (3) For what office each person was voted for;
- (4) The number of votes given at each precinct to each person;
- (5) The number of votes given in the City to each person.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of

the passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

Introduced, approved and adopted this            day of            , 1974.

\_\_\_\_\_  
Mayor of the City of Torrance

ATTEST:

\_\_\_\_\_  
City Clerk of the City of Torrance

APPROVED AS TO FORM:

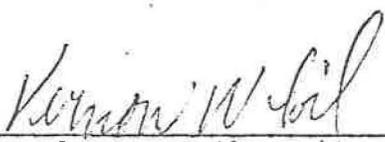
\_\_\_\_\_  
STANLEY E. REMELMEYER  
City Attorney

CITY CLERK'S CERTIFICATE OF CANVASS

I, VERNON W. COIL, City Clerk of the City of Torrance, County of Los Angeles, State of California, duly authorized by Resolution No. 74-64, adopted by the City Council of said City on the 2nd day of April, 1974, do hereby certify that I have canvassed the returns of the regular general municipal election held in said City on the 9th day of April, 1974, and find the number of votes given at each precinct and the number of votes given in the City to persons voted for, the respective offices for which said persons were candidates as set forth on the pages attached, identified as Revised Exhibit "A", which exhibit shall be entered in full on the minutes of the proceedings of the said City Council held on said date, and said Revised Exhibit "A" shall be substituted for said Exhibit "A" incorporated by reference in Resolution No. 74-66.

DATED: April 30, 1974.

SEAL

  
\_\_\_\_\_  
City Clerk of the City of Torrance

CONSOLIDATED PRECINCT NO.	COUNCILMEN								TOTAL NO. REGIS. VOTERS IN PREC.	TOTAL NO. REGIS. VOTERS VOTING	COUNTY PRECINC' NUMBER	MAYOR	
	BREWSTER	SCIARROTTA	SURBER	GEISSERT	JOHNSON	LEWANDOWSKI	MATTOX	SORENSON				MILLER	KALLUNGI
1	84	75	87	43	29	12	44	20	918	141	1 - 2	112	26
2	66	60	43	57	18	10	27	8	810	103	3 - 4	89	8
3	57	58	68	54	50	19	49	16	770	133	5 - 6	89	44
4	56	56	51	40	19	6	32	17	860	96	9 - 120	76	17
5	79	63	67	55	54	22	48	8	919	142	8 - 135	121	17
6	42	39	35	41	21	5	36	2	773	78	7 - 134	66	11
7	66	67	34	72	31	15	23	9	804	112	11 - 159	95	16
8	68	57	55	49	23	17	34	16	797	113	10 - 14	98	12
9	67	50	52	55	24	12	38	10	794	112	12 - 13	89	21
10	62	55	48	49	19	6	27	20	823	104	22 - 23	79	23
11	58	51	50	39	24	10	22	9	837	92	26 - 137	79	13
12	52	40	42	33	19	11	30	13	776	87	24 - 25	72	13
13	62	56	66	43	43	19	38	6	794	117	136 - 152	100	12
14	87	73	58	83	28	20	44	14	860	142	138 - 160	121	19
15	81	64	71	58	36	26	52	18	926	144	21 - 27	112	30
16	58	58	50	50	31	21	34	10	725	111	28 - 29	77	33
17	115	102	117	75	34	21	75	11	1,272	197	15-19-123	167	27
18	104	100	75	61	23	5	37	8	839	142	16 - 17	133	7

CONSOLIDATED PRECINCT NO.	COUNCILMAN								TOTAL NO. REGIS. VOTERS IN PREC.	TOTAL NO. REGIS. VOTERS VOTING	COUNTY PRECINCT NUMBER	MAYOR	
	BREWSTER	SCIARROTTA	SURBER	GEISSERT	JOHNSON	LEWANDOWSKI	MATTOX	SORENSON				MILLER	KALLUNGI
19	116	99	55	105	20	5	39	13	828	161	18 - 20	147	10
20	131	121	145	114	58	28	68	24	841	251	47 - 49	204	37
21	145	109	136	150	83	44	84	30	864	276	55 - 56	207	54
22	157	122	150	183	78	47	90	23	950	304	74 - 75	237	56
23	163	153	119	168	53	31	103	16	884	294	76 - 77	245	41
24	74	63	84	85	54	20	60	17	768	166	50 - 51	132	32
25	120	99	109	127	52	36	82	31	961	251	48-52-53	198	44
26	82	79	91	57	26	12	53	14	936	148	30 - 33	124	21
27	63	58	74	46	37	9	51	16	924	130	31 - 32	98	29
28	87	87	96	101	65	20	55	9	908	184	139 - 156	152	23
29	81	57	72	87	22	17	51	20	883	144	34-41-175	108	31
30	54	50	30	45	9	8	27	4	982	78	146-157-162	68	9
31	33	36	23	38	15	12	30	10	743	74	42 - 149	48	20
32	87	74	51	76	15	14	61	18	841	148	125 - 163	122	20
33	86	78	74	77	39	25	59	27	935	163	35 - 36	127	31
34	116	104	89	106	34	21	57	16	902	197	38 - 124	163	28
35	69	59	50	44	24	17	34	17	1,153	111	40-43-161	88	21
36	141	90	122	118	54	24	62	6	857	224	30 - 15	187	28

CONSOLIDATED PRECINCT NO.	COUNCILMEN								TOTAL NO. REGIS. VOTERS IN PREC.	TOTAL NO. REGIS. VOTERS VOTING	COUNTY PRECINCT NUMBER	MAYOR	
	BREWSTER	SCIARROTTA	SURBER	GEISSERT	JOHNSON	LEWANDOWSKI	MATTOX	SORENSEN				MILLER	KALLUNGI
37	94	69	75	66	22	16	74	7	833	150	46 - 147	125	17
38	55	45	43	47	12	14	31	5	818	90	126 - 148	75	15
39	138	135	170	90	54	49	81	21	950	261	44 - 72	214	43
40	112	99	126	78	27	37	58	14	908	194	71 - 119	156	31
41	85	55	79	73	27	21	33	22	821	149	80 - 81	121	26
42	107	93	101	96	39	32	77	19	965	206	78 - 79	154	37
43	71	61	77	77	50	29	57	25	720	168	58 - 59	133	30
44	60	51	50	47	27	27	30	11	788	109	60 - 127	82	23
45	97	84	71	95	78	28	49	22	820	192	116 - 117	142	36
46	104	98	84	90	64	22	49	14	831	185	63 - 67	157	25
47	121	114	105	116	72	26	59	19	884	225	61 - 62	176	41
48	135	104	86	115	88	24	59	11	936	225	68 - 140	185	34
49	144	93	116	117	60	31	88	16	829	233	64 - 128	187	38
50	168	123	104	150	135	20	198	27	893	336	121 - 130	274	47
51	105	76	68	94	48	21	71	8	882	170	66 - 70	148	19
52	88	82	96	97	40	24	56	16	775	173	88 - 87	150	17
53	105	85	85	92	37	12	36	8	798	161	65 - 165	144	14
54	182	129	153	188	46	26	73	17	903	302	102 - 169	245	48

CONSOLIDATED PRECINCT NO.	BREWSTER	SCIARROTTA	SURBER	COUNCILMEN					TOTAL NO. REGIS. VOTERS IN PREC.	TOTAL NO. REGIS. VOTERS VOTING	COUNTY PRECINCT NUMBER	MAYOR	
				GEISSERT	JOHNSON	LEWANDOWSKI	MATTOX	SORENSEN				MILLER	KALLUNGI
55	104	82	91	128	23	17	71	17	933	197	109 - 110	153	37
56	75	56	35	83	18	5	45	13	839	116	115-145-155	97	15
57	149	128	121	194	42	23	98	14	988	283	103-105-154	224	47
58	89	85	64	98	24	10	55	9	814	158	111 - 114	134	16
59	148	136	99	225	21	19	80	21	902	278	106 - 108	224	38
60	126	119	86	181	32	22	71	16	850	237	104 - 107	193	35
61	140	115	88	190	25	18	70	11	941	236	112 - 113	197	33
62	98	96	80	115	43	14	50	15	785	187	96 - 133	151	29
63	56	56	58	58	40	20	58	13	862	137	95 - 143	109	23
64	69	57	56	55	37	11	40	19	792	124	94-170-172-150	86	37
65	120	89	97	100	36	29	74	18	1,345	201	98-118-144- 151-173	134	60
66	63	65	70	52	35	21	36	8	806	126	82 - 83	108	13
67	90	95	78	84	42	9	45	16	844	162	84 - 85	138	21
68	70	56	61	49	16	8	27	5	724	103	131 - 167	86	13
69	84	79	75	77	40	36	51	15	897	164	86 - 90	129	26
70	99	79	85	83	30	22	59	18	807	166	93 - 166	126	38
71	85	66	75	87	41	25	61	17	812	162	91 - 92	127	32
72	80	65	97	79	47	22	52	18	828	167	101	133	29

CONSOLIDATED PRECINCT NO.	BREWSTER	SCIARROTTA	SURBER	COUNCILMEN					SORENSEN	TOTAL NO. REGIS. VOTERS IN PREC.	TOTAL NO. REGIS. VOTERS VOTING	COUNTY PRECINCT NUMBER	MAYOR	
				GEISSERT	JOHNSON	LEWANDOWSKI	MATTOX	MILLER					KALLUNGI	
73	43	44	47	55	25	9	39	10	794	100	97 - 132	84	15	
74	53	42	55	59	30	10	37	6	1,045	105	122-158-171	80	22	
75	79	72	71	81	25	27	65	16	1,114	152	89-141-168	123	27	
76	68	64	101	50	34	12	43	8	480	136	73	115	18	
77	39	46	42	35	18	6	23	4	484	75	37	61	13	
78	87	72	71	82	59	19	36	12	784	163	129 - 164	139	23	
79	44	49	31	39	22	9	22	4	400	80	69	67	12	
80	44	38	41	38	22	18	24	4	397	85	57	61	20	
81	88	61	91	104	37	29	63	16	562	180	54 - 153	145	28	
82	92	82	76	96	42	21	57	17	886	172	99-100-174	136	34	

	TOTAL	ABSENTEE VOTE	TOTAL VOTES CAST
<u>COUNCILMEN</u>			
BREWSTER	7,422	176	7,598
SCIARROTTA	6,352	134	6,486
SURBER	6,370	118	6,488
GEISSERT	6,989	183	7,172
JOHNSON	3,096	56	3,152
LEWANDOWSKI	1,597	39	1,636
MATTOX	4,387	62	4,449
SORENSEN	1,168	21	1,189
<u>MAYOR</u>			
MILLER	10,858	245	11,103
KALLUNGI	2,179	39	2,218
<u>NOTE</u>			
19.77% of Votes Cast	TOTAL NUMBER VOTES CAST AT POLLS - 13,450	TOTAL NUMBER ABSENTEE VOTES CAST - 296	GRAND TOTAL - 13,746
Total Number of Registered Voters 69,526			

CONSOLIDATED PRECINCT NUMBER	CITY CLERK		CITY TREASURER	CONSOLIDATED PRECINCT NUMBER	CITY CLERK		CITY TREASURER
	COIL	ROMOFF	RUPERT		COIL	ROMOFF	RUPERT
1	86	46	118	30	51	23	72
2	69	30	87	31	45	29	63
3	79	43	110	32	86	51	136
4	66	25	83	33	94	67	142
5	96	32	120	34	121	67	179
6	50	26	69	35	66	44	101
7	76	28	97	36	139	75	199
8	67	44	105	37	98	45	131
9	63	40	93	38	47	39	76
10	69	30	88	39	170	83	230
11	65	24	82	40	131	52	164
12	61	23	73	41	105	31	123
13	81	32	95	42	131	56	161
14	92	46	120	43	105	56	141
15	90	46	125	44	73	35	98
16	68	39	99	45	125	50	157
17	127	63	175	46	124	49	157
18	103	36	130	47	157	55	198
19	112	43	144	48	153	62	195
20	177	61	209	49	165	61	209
21	184	82	245	50	218	97	288
22	219	77	265	51	115	45	144
23	193	89	266	52	110	54	147
24	125	38	147	53	117	38	137
25	165	69	215	54	222	56	254
26	99	38	131	55	127	62	164
27	85	41	114	56	66	41	94
28	131	41	153	57	183	82	231
29	79	53	119	58	101	44	134

CONSOLIDATED PRECINCT NUMBER	CITY CLERK		CITY TREASURER	CONSOLIDATED PRECINCT NUMBER	CITY CLERK		CITY TREASURER
	COIL	ROMOFF	RUPERT		COIL	ROMOFF	RUPERT
59	185	68	227	ABSENTEE BALLOTS	209	75	245
60	172	56	203		TOTAL	9,150	3,900
61	158	56	196				
62	120	58	160				
63	94	35	112				
64	80	39	107				
65	134	61	173				
66	100	22	111				
67	118	40	151				
68	75	23	91				
69	107	44	137				
70	102	54	147				
71	105	50	131				
72	109	48	146				
73	71	25	83				
74	72	31	89				
75	110	41	137				
76	93	30	122				
77	51	22	67				
78	123	32	138				
79	62	17	70				
80	50	32	73				
81	114	54	147				
82	114	53	144				
SUB TOTAL	8,941	3,825	11,564				

COUNTY	CONSOLIDATED	COUNTY	CONSOLIDATED	COUNTY	CONSOLIDATED
1	1	63	46	125	32
2	1	64	49	126	38
3	2	65	53	127	44
4	2	66	51	128	49
5	3	67	46	129	78
6	3	68	48	130	50
7	6	69	79	131	68
8	5	70	51	132	73
9	4	71	40	133	62
10	8	72	39	134	6
11	7	73	76	135	5
12	9	74	22	136	13
13	9	75	22	137	11
14	8	76	23	138	14
15	17	77	23	139	28
16	18	78	42	140	48
17	18	79	42	141	75
18	19	80	41	142	72
19	17	81	41	143	63
20	19	82	66	144	65
21	15	83	66	145	56
22	10	84	67	146	30
23	10	85	67	147	37
24	12	86	69	148	38
25	12	87	52	149	31
26	11	88	52	150	64
27	15	89	75	151	65
28	16	90	69	152	13
29	16	91	71	153	81
30	26	92	71	154	57
31	27	93	70	155	56
32	27	94	64	156	28
33	26	95	63	157	30
34	29	96	62	158	74
35	33	97	73	159	7
36	33	98	65	160	14
37	77	99	82	161	35
38	34	100	82	162	30
39	36	101	72	163	32
40	35	102	54	164	78
41	29	103	57	165	53
42	31	104	60	166	70
43	35	105	57	167	68
44	39	106	59	168	75
45	36	107	60	169	54
46	37	108	59	170	64
47	20	109	55	171	74
48	25	110	55	172	64
49	20	111	58	173	65
50	24	112	61	174	65
51	24	113	61	175	29
52	25	114	58		
53	25	115	56		
54	81	116	45		
55	21	117	45		
56	21	118	65		
57	80	119	40		
58	43	120	4		
59	43	121	50		
60	44	122	74		
61	47	123	17		
62	47	124	34		

9. PRESENTATION OF PLAQUES TO ACCURACY CERTIFICATION BOARD.

At this point, City Clerk Coil advised that plaques denoting appreciation for the considerable contribution by members serving on the Accuracy Board and the Recount Board has been prepared. Presentation by the Mayor and City Clerk followed, and so honored were: Councilmen Armstrong, Uerkwitz, and Reverend Kornegay (Accuracy Board); and Rev. Hughes, Rev. Johnson, Rev. Slusher; Messrs. Haggott and Owens (Recount Board).

Councilman Uerkwitz lauded City Clerk Coil for his untiring efforts and relentless supervision throughout this most unusual 1974 General Municipal Election.

A "thank you" to both Boards was expressed by Councilman Surber, with recognition of the very hard work and burden of responsibility placed upon them. Like appreciation to City Clerk Coil and City Staff for their contributions by way of long hours and added duties was conveyed by Mr. Surber.

PROCLAMATIONS:

10. RESPECT FOR LAW WEEK.
11. MARSHALL J. WILKINGS DAY.
12. NATIONAL MUSIC WEEK.
13. INTERNATIONAL SHRINE HOSPITAL DAY.

So proclaimed by Mayor Miller.

ELECTION MATTERS:

14. Heard earlier in the meeting. (General Municipal Election)  
(See Pages 2-4)
15. REASSIGNMENT OF STANDING COMMITTEES.

It was the recommendation of Mayor Miller that City Manager Ferraro determine Committee preferences of each Councilman, and that this item be returned to the agenda at a later date. There were no objections, and it was so ordered.

STREETS AND SIDEWALKS:

16. RESOLUTION authorizing Quitclaim of slope easements adjacent to Hawthorne Boulevard and Crenshaw Boulevard in Lot 5, Tract 9765 and Block 12, Walteria.

RESOLUTION NO. 74-83

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF TORRANCE AUTHORIZING THE MAYOR  
AND CITY CLERK TO EXECUTE AND ATTEST A  
QUITCLAIM DEED FOR CERTAIN SLOPE EASE-  
MENTS IN BLOCK 12, WALTERIA AND LOT 5,  
TRACT NO. 9765.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-83. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

REAL PROPERTY:

17. RESOLUTION authorizing condemnation of certain property adjacent to La Romeria Park.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

1. That Land Management Team be directed to negotiate with Tor-West for said purchase.
2. If Tor-West agrees to sell, that the:
  - a. City Manager and City Attorney be authorized to prepare the necessary documents and open an escrow for said purpose.
  - b. Mayor and City Clerk be authorized to execute the necessary documents for said purchase.
3. That Council adopt the subject resolution authorizing the condemnation of subject property, if negotiations fail.
4. That the funding for this project come from the Park & Recreation Facilities Tax Fund. An appropriation will be requested when the exact amount is known. There are sufficient monies in this fund to cover the future appropriation for this purchase.

MOTION: Councilman Armstrong moved to concur with the above recommendations of the Land Management Team. His motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

Councilman Uerkwitz indicated that he had changed his vote to "yes" for the reason that the original concept of this land was in contest with other parks; it is now his understanding that there is adequate funding to accomplish what is proposed in this case without any significant change in the park funds.

RESOLUTION NO. 74-84

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 THE FEE SIMPLE TITLE IN AND TO CERTAIN REAL PROPERTY IN SAID CITY FOR ANY PUBLIC USES AND PURPOSES AUTHORIZED BY LAW AND FOR USE FOR AND IN CONNECTION WITH THE CONSTRUCTION OF A PARK, PLAYGROUND AND RECREATION FACILITIES; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.

Councilman Wilson moved for the adoption of Resolution No. 74-84. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

18. EXCHANGE OF CITY-OWNED VIA VALMONTE PROPERTY FOR LANDS IN THE VICINITY OF VISTA MONTANA.

Considered in Executive Session -- See Page 16.

19. RELOCATION PAYMENT - PARCEL 3 - COLUMBIA PARK PROJECT.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

That Council authorize a relocation payment in the amount of \$2500 to Charles Castillo, as set forth in subject claim.

MOTION: Councilman Armstrong moved to concur with the above recommendation of the Land Management Team. His motion, seconded by Councilman Wilson, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,  
Wilson; Mayor Miller.

NOES: COUNCILMEMBERS: Surber, Uerkwitz.

TRANSPORTATION MATTERS:

20. RESOLUTION authorizing Amendment No. 1 to the 10-Cent Sunday Fare Agreement.

RESOLUTION NO. 74-85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AMENDMENT NO. 1 TO THE 10-CENT SUNDAY FARE AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE COUNTY OF LOS ANGELES.

Councilman Surber moved for the adoption of Resolution No. 74-85. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

21. RESOLUTION authorizing Amendment No. 1 to the 25-Cent Fare Agreement.

RESOLUTION NO. 74-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AMENDMENT NO. 1 TO THE 25-CENT FARE AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE COUNTY OF LOS ANGELES.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-86. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

22. RESOLUTION authorizing agreement with Atchison, Topeka & Santa Fe Railway Company for the installation of automatic protection at the Torrance Boulevard crossing of the Santa Fe tracks.

RECOMMENDATION OF DIRECTOR OF TRANSPORTATION:

1. That Council adopt the subject resolution;
2. That Council approve an appropriation of \$32,845 from 2106 Gas Tax Funds to cover the City's share of the crossing protection and street widening.

MOTION: Councilman Surber moved to concur with the above recommendation of the Director of Transportation. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

RESOLUTION NO. 74-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY FOR THE INSTALLATION OF AUTOMATIC PROTECTION AT THE TORRANCE BOULEVARD CROSSING OF THE SANTA FE TRACKS, DESIGNATED BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION AS CROSSING NO. 2H-21.2.

Councilman Surber moved to adopt Resolution No. 74-87. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

23. 3-WAY STOP AT INTERSECTION OF DEELANE STREET AND REDBEAM AVENUE.

Held for later in the meeting. See Page 15.

PARK AND RECREATION:

24. SECURITY LIGHTING AT LA CARRETERA PARK.

It was the opinion of Councilman Wilson, in light of the difficulty at this park site, that the larger sum of \$4,500, per Staff recommendation, be approved. Dr. Wilson thereupon MOVED that Council approve an appropriation of \$4500 for security and recreation lighting at La Carretera Park. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

PERSONNEL MATTERS:

25. PURCHASE OF FLEXTIME EQUIPMENT.

RECOMMENDATION OF PERSONNEL MANAGER:

That Council now appropriate funds from the General Fund Reserve for the purchase of the Flexitime equipment which has been on loan to the City of Torrance for several months during the trial period.

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the Personnel Manager; his motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

COMMUNITY AFFAIRS:

26. RESOLUTION urging inclusion of Torrance Health Center in upcoming Community Alcoholism Treatment Program.

RESOLUTION NO. 74-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, REQUESTING THAT THE LOS ANGELES COUNTY PLAN FOR DISTRIBUTION OF MONIES MADE AVAILABLE BY THE STATE OF CALIFORNIA FOR PREVENTION AND TREATMENT SERVICES IN THE FIELD OF ALCOHOLISM INCLUDE THE SOUTH BAY COMMUNITY AND SPECIFICALLY THE TORRANCE HEALTH CENTER.

Councilman Brewster moved for the adoption of Resolution No. 74-88. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

27. 1974 LEGISLATIVE INTERN PROGRAM.

Application was made by the following young people for appointment as Legislative Interns:

Heidi Burke, Nancy De La Pina, James Gates, Michael Kallungi, Matthew Long, Mark Ozawa, Lauralynn Smith, Red Ward, Jr., Tina White, Barbara Wright, Don Pyle, and John Bungarden.

It was agreed to announce appointments later in the meeting, following an Executive Session for such purpose. (See Page 16.)

28. "PROJECT TOUCH" PRESENTATION.

Mrs. Julie Dorr, Project Director, detailed the concerns of her organization regarding a forthcoming Board of Supervisors hearing pertaining to the use of County revenue sharing funds for community agencies, per statement of record.

Council discussion ensued as to the appropriate procedure to take, and the following action resulted:

MOTION: Councilman Wilson moved to refer Item #28 to the Human Resources Commission for study and recommendation, prior to taking any specific action in this matter. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

PARK AND RECREATION:

(2 Resolutions)

29. RESOLUTION authorizing execution of amendment to agreement with State of California Resources Agency on Project #819-224, Torrance Regional Park, to extend agreement through June 30, 1975.

RESOLUTION authorizing execution of amendment to agreement with State of California Resources Agency on Project #819-232, Torrance Regional Park, to extend agreement through June 30, 1975.

RESOLUTION NO. 74-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AMENDMENT TO THE ORIGINAL AGREEMENT WITH THE STATE OF CALIFORNIA RESOURCES AGENCY ON PROJECT #819-224, TORRANCE REGIONAL PARK, WHEREBY THE ORIGINAL AGREEMENT IS EXTENDED THROUGH JUNE 30, 1975.

Councilman Wilson moved for the adoption of Resolution No. 74-89. The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,  
Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: Surber, Uerkwitz.

RESOLUTION NO. 74-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AMENDMENT TO THE ORIGINAL AGREEMENT WITH THE STATE OF CALIFORNIA RESOURCES AGENCY ON PROJECT #819-232, TORRANCE REGIONAL PARK, WHEREBY THE ORIGINAL AGREEMENT IS EXTENDED THROUGH JUNE 30, 1975.

Councilman Armstrong moved for the adoption of Resolution No. 74-90. His motion, seconded by Councilman Wilson, carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,  
Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: Surber, Uerkwitz.

MATTERS NOT OTHERWISE CLASSIFIED:

30. PETITION REGARDING HORSE STABLES ON EMERALD STREET.

Building and Safety Director McKinnon reported on the extensive efforts of Zoning Enforcement via the Environmental Division of the Building Department in this matter, dating back to June 13, 1973, and noted a Conditional Use Permit application has been made and is pending before the Planning Commission.

Present were Mr. Earl Tooker, 20704 Earl Street, author of the subject petition; Mr. Walt Snyder, president, South Bay Arabian Horse Association; and a large number of people who were identified as "horsemen".

MOTION: Councilman Uerkwitz moved that Item #30 be referred to Staff, and that the normal Conditional Use Permit process be continued. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

HEARINGS - PLANNING AND ZONING:

31. ZC 74-2, FRANK AND CHARLOTTE SCIARROTTA. Change of zone from R-3 to R-3 PD on property located on the north side of Emerald Street approximately 460 feet east of Hawthorne 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 on ZC 74-2; Staff presentation was made by Planning Director Shartle who noted that development plans are being revised by the proponent for resubmission to the Planning Commission.

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

MOTION: Councilman Wilson moved to concur with the recommendation of the Planning Commission for approval of ZC 74-2. His motion was seconded by Councilman Brewster, and roll call vote was unanimously favorable.

Items 32, 33, 34 considered together:

32. ZC 74-3, JAN F. WILSON COMPANY. Change of zone from R-3 to R-3 PD on property located on the east side of Palos Verdes Boulevard approximately 400 feet north of Calle Miramar. RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

APPEALS - PLANNING AND ZONING:

33. CUP 74-8, JAN F. WILSON COMPANY. Appeal of Planning Commission action of a Conditional Use Permit to allow the construction of a 5-unit condominium apartment on the east side of Palos Verdes Boulevard approximately 400 feet north of Calle Miramar. PLANNING COMMISSION DENIED WITHOUT PREJUDICE.
34. TT 32042, JAN F. WILSON COMPANY. Appeal of Planning Commission action on a Tentative Tract Map on property located at the east side of Palos Verdes Boulevard approximately 400 feet north of Calle Miramar. PLANNING COMMISSION DENIED WITHOUT PREJUDICE.

Affidavits of Publication were presented by City Clerk Coil, and they were ordered filed, there being no objection.

Mayor Miller announced that this is the time and place for the advertised public hearing on agenda items #32, 33, and #34. Planning Director Shartle advised that the proponent has revised the original plans, and, accordingly, recommended the return of Items #33 and #34 to the Planning Commission.

There being no one present who wished to be heard, Councilman Armstrong moved to closed the hearing on Item #32. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

(Item #32) MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Commission for approval of ZC 74-3. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

MOTION: Councilman Armstrong moved to refer Items #33 and #34 back to the Planning Commission for necessary hearing and recommendation. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

35. D 74-3, CALISTA MARZULLO. Appeal of a Planning Commission condition of approval on a Division of Lot into four R-1 parcels located at 23170 Cabrillo Avenue. APPROVED BY THE PLANNING COMMISSION SUBJECT TO CONDITIONS.

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 subject public hearing. Staff presentation was made by Planning Director Shartle, following which Mr. Clark Kugler, J.H. Edwards Company, on behalf of the proponent, urged Council approval of the request as originally presented -- i.e. Lots 1,2, and 3 to be 78 ft. x 76.95 ft.; lot 4 to be 160.03 ft. x 76.95 (minus 15 ft. for street dedication). Mr. Kugler then described the unique problems surrounding the subject property, including the need to dedicate 29% of the subject property for street purposes; the Southeast Torrance lot size history; the desire for preservation of mature trees on subject property; etc.

A lengthy discussion followed as to the most feasible manner of dividing the subject property, with special note of Subdivision Map Act requirements.

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

The following action was taken by the Council:

MOTION: Councilman Armstrong moved to concur with the request of the proponent -- that the parcel map be approved as devised by Calista Marzullo and his agents -- subject to Planning Commission conditions, with the following modifications: Condition #9, to be modified to read: "That Lots #1, #2, and #3 are to be 78 feet wide." Adding Condition #10: "That Lot #4 not be further split." The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Surber,  
Uerkwitz, Wilson; Mayor Miller.  
NOES: COUNCILMEMBERS: Geissert (concur with the  
Planning Commission).

36. CUP 74-3, FOTOMAT CORPORATION. Appeal of Planning Commission denial of a Conditional Use Permit to allow the construction of a drive-through booth for film and processing service on the southeast corner of Crenshaw and Sepulveda Boulevards.

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 on CUP 74-3. Planning Director Shartle advised that this matter has been worked out to the satisfaction of all concerned, per communication dated April 25, 1974. This was confirmed by Mr. John Davis, representing Fotomat Corporation, and Mr. Richard O'Brien, owner of the Torrance Car Wash at this location.

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

MOTION: Councilman Wilson moved to concur with the recommendation of Planning Staff, per revised proposal dated April 25th, and subject to conditions itemized in April 2, 1974 transmittal letter. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

Considered together:

37. FASCO INVESTMENTS, INC.  
Request for rate increase (Taxicabs).
38. FASCO INVESTMENTS, INC.  
Request for Taxicab Permits.
39. S.P. CAST CORPORATION.  
Request for surcharge on Taxicab fares.

Affidavits of Publication were presented by City Clerk Coil, and they were ordered filed, there being no objection.

Mayor Miller announced that this is the time and place for the subject public hearings, and inquired if anyone wished to be heard. There was no response. In view of this absence of any representation, it was the recommendation of Mayor Miller that these items be held.

MOTION: Councilman Armstrong moved to continue the hearings on Items #37, 38, and #39 to May 7, 1974 at 6:00 P.M. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

ROUTINE MATTERS:40. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$1,023.91 to S&J Chevrolet to overhaul a truck Allison transmission, as requested by the City Garage.
2. \$551.20 to Garwood Truck & Equipment for one only replacement conveyor valve requested by the City Garage for a dump truck.
3. \$962.92 to Johnson Stationers for eight chairs (conference type), as requested by the Park and Recreation Department.
4. \$309.23 to Photo & Sound for one only audio-visual Wollensak tape recorder requested by the Recreation Department as a replacement.
5. \$590.74 to Golden State Paint of Torrance for necessary paint to repaint the municipal pool, as requested by Building and Maintenance.
6. \$2,662.71 to Baker & Taylor Company for 366 library books.
7. \$330.23 to G.K. Hall & Company for 30 library books.
8. \$303.53 to Macmillan Publishing Co., Inc. for 47 library books.
9. \$720.00 to Standard & Poors Corp. for two renewal subscriptions.
10. \$331.25 to Western Highway Products for 1,250 temporary "No Parking" signs, as requested by the Department of Transportation.
11. \$401.74 to Motorola Communications & Electronics for ten replacement Motorola radio equipment electron tubes requested by the Department of Transportation for replacements.
12. \$6,466.00 to Cataphote Division of Ferro Corporation for an annual contract to supply 5,000 pounds of thermal street striping powder "as requested" by the Department of Transportation.
13. \$8,000 to Hart Air Conditioning for an annual contract to service, inspect and provide preventative maintenance of air conditioning units in City buildings, as requested by Building and Safety Department.

14. \$1,343.23 to SESCO for 24 only pedestrian signal kits, as requested by the Department of Transportation for replacements.
15. \$485.14 to Associated of Los Angeles for 144 flood lamps, 24 replacement lenses and 12 communication type batteries, as requested by the Department of Transportation.
16. \$318.00 to California Electronics Police Equipment Company for 25 pairs of handcuffs and keys, as requested by the Police Department.
17. \$303.74 to Remington Rand for 1,000 file guides and 100 mylar index cards, as requested by the Police Department for record keeping functions.
18. \$321.60 to Lewellen Press of Torrance for 3,000 parking citations, as requested by the Police Department.
19. \$454.03 to Standard Directory Co., Inc. for seven building directory signs, as requested by City departments.
20. \$600.00 to Doberman Press of Torrance for 300 copies of the Land Use Inventory, as requested by the Planning Department.
21. \$369.94 to D.H. Minicom, Inc. for one only Olivetti electric typewriter, requested by the Police Department.
22. \$745.18 to Lanier Business Products for one each Lanier cassette dictator and transcriber, requested by the Police Department and financed by the South Bay Narcotics Federal Grant.
23. \$1,491.61 to Johnson Stationers of Torrance for 2 file cabinets, 2 desks, 6 chairs, and 1 card file requested by the Police Dept. and financed by the South Bay Narcotics Federal Grant.

B. REIMBURSABLE ITEMS:

24. \$2,620.32 to Hersey Products, Inc. for one each 2-inch and 6-inch Hersey Water Meters requested by the Water Department for installation at Torino Construction Co. Payment has already been received.
41. RETITLING OF CLASSIFICATION OF FIREMAN TO FIRE FIGHTER.
- RECOMMENDATION OF MANAGEMENT AND CIVIL SERVICE COMMISSION:  
That Council approve and adopt the new title of Fire Fighter.
42. CLASSIFICATION STUDY-INTERMEDIATE STENOGRAPHER CLERK, POLICE DEPARTMENT, RECORDS DIVISION.
- RECOMMENDATION OF MANAGEMENT AND CIVIL SERVICE COMMISSION:  
That Council approve and adopt the reclassification of the one position of Intermediate Stenographer Clerk to the class of Intermediate Typist Clerk.

43. FINAL TRACT MAP NO. 31442.

RECOMMENDATION OF CITY ENGINEER/PLANNING DIRECTOR:  
That Final Tract Map be approved.

44. CLAIM of Francis Xavier Chaney for Property Damages.

RECOMMENDATION OF CITY CLERK:  
That this claim be DENIED and referred to the City Attorney. The insurance carrier concurs with this recommendation.

MOTION: Councilman Uerkwitz moved to concur with the recommendations on Items #40,41,42,43, and 44; seconded by Councilman Armstrong, and unanimously approved by roll call vote.

- ADDENDUM 45. RESOLUTION expressing appreciation to the Hon. F. Edward Hébert for serving as Grand Marshal on Armed Forces Day.  
ITEM:

RESOLUTION NO. 74-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS APPRECIATION TO THE HONORABLE F. EDWARD HÉBERT, CHAIRMAN OF THE UNITED STATES HOUSE OF REPRESENTATIVES COMMITTEE ON ARMED SERVICES, FOR SERVING AS GRAND MARSHAL OF THE FIFTEENTH ANNUAL ARMED FORCES DAY CELEBRATION.

Councilman Surber moved for the adoption of Resolution No. 74-81. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.

The Council now returned to consider:

23. THREE-WAY STOP AT INTERSECTION OF DEELANE STREET AND REDBEAM AVENUE.

APPROVAL RECOMMENDED BY TRAFFIC COMMISSION.  
DENIAL RECOMMENDED BY DEPARTMENT OF TRANSPORTATION.

Present to urge Council approval of the subject Three-Way Stop were: Mrs. Betty Weber, 19609 Redbeam; James Clark, 19510 Tomlee; and Dino Flokis (?), 20025 Redbeam Avenue.

Following the above presentations, Councilman Armstrong moved that the hearing be closed. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the Traffic Commission to approve the installation of three-way STOP signs at the intersection of Deelane Street and Redbeam Avenue. The motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable.



Councilman Wilson moved for the adoption of Resolution No. 74-91. His motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Brewster, Geissert,  
Wilson, Mayor Miller.  
NOES: COUNCILMEMBERS: Surber, Uerkwitz.

Councilman Surber stated that he does not believe in public financing; but "liked the rest of it" -- hence his "no" vote. Concurrence was voiced by Councilman Uerkwitz, this being the basis of his "no" vote as well.

ORAL COMMUNICATIONS:

47. Councilman Armstrong requested an updated report on the status of the Anza Avenue opening north of 190th Street.

48. Needed improvement of Carson Street between Maple and Crenshaw was pointed out by Councilman Armstrong, this being the only remaining segment in need of improvement. In view of construction which has taken place, there should be overall review of present and future needs.

49. Commendation to the Police Department for its Vandalism Park Patrol concept was extended by Councilman Armstrong.

50. Councilman Armstrong reported his understanding that the City Hall fountain consumes some 9.27 kilowatt hours per 12 hours of operation -- a figure equal to that consumed by 20 cu. ft. frost-free refrigerator and electric range in a household per day. Mr. Armstrong then noted the outstanding energy cut-backs achieved in the City of Torrance, and deemed the fountain an important means of community identification and pride -- it was, accordingly, his request that the fountain be restored. There were no objections, and it was so ordered.

51. The concerns of record of Traffic Commissioners Hargrove and McMullen that this Commission should devote more time to long range traffic and transportation problems of the City (a large portion of their time currently taken up by matters of stop signs, etc.) was noted by Councilman Brewster. Mr. Brewster indicated his support of these concerns, and his hope that the Traffic Commission would find some time for longer range issues.

52. Councilwoman Geissert reiterated her previously expressed concern pertaining to the Battram Tract and the time extension approved by Council on April 23rd, as well as her concern pertaining to the termination of the extraction of gravel on the subject property. Mrs. Geissert likewise noted a pending Staff meeting in this regard, and expressed the hope that, out of this meeting, would come some assurance that the extraction of gravel will not continue after the residences are built and ready to be occupied.

Clarification was provided by Building and Safety Director McKinnon in that there likely could be occupancy of the first unit prior to the commitment of record -- "that 550,000 tons of sand be removed, or a time period of 18 months, whichever comes first" -- and pointed out the phase-by-phase aspect of this project. Mr. McKinnon further noted that no "prior to occupancy" conditions are presently in existence, and to so require at this point in time would necessitate re-hearings, etc. This was confirmed by Planning Director Shartle, who likewise clarified the terms of the existing variance relative to the berm, as well as the mechanics of the removal thereof.

No formal action was taken by the Council.

53. Research, and preparation of appropriate resolutions, pertaining to Proposition 3 re: Cal-Vet Loans, and City of Chino Resolution No. 1862 re: State Tax Relief for Open Space, was requested by Councilman Surber.

54. Councilman Uerkwitz announced that Councilman Surber is the new President of the South Bay Cities Councilmen's Association -- congratulations were warmly extended by the Council.

55. A USC teaching assignment in Taiwan for approximately 8 weeks during June and July was reported by Councilman Wilson, with the request for Council permission to be absent during this period of time.

MOTION: Councilman Armstrong moved to grant Councilman Wilson's request, and to approve his absence from Council for this period. The motion was seconded by Councilman Surber; roll call vote was unanimously favorable.

56. Mayor Miller provided details of the April 24th RTD meeting at Torrance City Hall, and expressed a need for more "rocking the boat". Unified action by South Bay cities was likewise recommended by Councilman Brewster. It was the request of the Mayor that City Staff get together with Staff members of other cities, along with the various organizations concerned with the welfare of the South Bay, in light of the devastating effect of this proposal on this area, in order that an effective program of opposition might be launched.

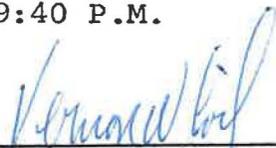
57. Mark Ozawa, representing the sophomore class at Torrance High School, advised that their recent project supporting Madrona Marsh resulted in petitions containing 400+ signatures requesting that the Council use any means necessary to preserve and improve Madrona Marsh. These petitions were then presented to the Mayor; City Manager Ferraro received permission to forward same to appropriate legislators.

The meeting was regularly adjourned at 9:40 P.M.

APPROVED:

  
 Mayor of the City of Torrance  
 Ava Cripe  
 Minute Secretary

# # #  
 18.

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

City Council  
 April 30, 1974