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#

Adjourned at 10:05 PM.

Sandra Sedwarft
Minute Secretary

ii.

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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, May 7, 1974 at 5:30 PM in the Council Chambers, Torrance City Hall.

2. ROLL CALL:

Present: Councilmen Armstrong, Brewster, Councilwoman Geissert, Councilmen Surber, Uerkwitz and Wilson, and Mayor Miller.

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

3. FLAG SALUTE:

Former City Councilman Jay Beasley led in the Salute to the Flag.

4. INVOCATION:

The invocation was provided by Reverend William J. Roleder, First Lutheran Church:

"OUR HEAVENLY FATHER, IN THIS PREVAILING SKEPTICISM IN OUR POLITICAL SYSTEM TODAY, WE PRAY THAT WE MAY HAVE A SENSE OF INTEGRITY ABOUT THE WORK THAT WE DO, THAT WE MIGHT NOT LOSE FAITH IN OURSELVES OR EACH OTHER, THAT WE MIGHT MAINTAIN TRUST AND CONFIDENCE, AND THAT THEREBY WE MAY MAINTAIN OUR OWN POLITICAL SYSTEM IN THIS COMMUNITY AND THAT IT MAY BE MUTUALLY BENEFICIAL FOR ALL OF ITS CITIZENS. WE ASK THIS IN CHRIST'S NAME, AMEN."

At the request of Mayor Miller, thirty seconds of silence was held in memory of City Employee Bill Disario who passed away in the recent airplane crash at Hermosa Beach.

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STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the Minutes of April 16, 1974, as recorded. His motion, seconded by Councilman Armstrong, carried unanimously.

6. APPROVAL OF DEMANDS:

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

7. MOTION TO WAIVE FURTHER READING:

Councilman Surber 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 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:

Park, Recreation & Community Development - Met this date at 4:30 PM in preparation for a joint meeting with the School Board Wednesday, May 8, 1974 at 7:30 AM which will be held in the Third Floor Conference Room, per Chairman Wilson.

Former Councilman Jay Beasley was warmly welcomed by the Council -- his excellent health, smiling (and handsome) countenance, and happy demeanor were noted by all.

9. PRESENTATIONS:

Presentation of Tile Plaque to Reverend George Johnson in appreciation of his service on the Special Recounting Board

Reverend Johnson not yet being present in the audience, subject item was temporarily tabled until later in the meeting. (See Page 17)

PROCLAMATIONS:

10. Correct Posture Month - May 1974
11. National Transportation Week - May 12 - 18, 1974
12. Goodwill Week - May 5 - 11, 1974
13. Hospital Week in Torrance - May 12 - 18, 1974

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14. National Fire Service Recognition Day - May 11, 1974

So proclaimed by Mayor Miller.

Referencing Item 14, Fire Chief Slonecker welcomed everyone to visit any one or all of the City's five fire stations during their Open House on Saturday, May 11, 1974.

A few words of praise were extended by Mayor Miller and Fire Chief Slonecker for the late Bill Disario -- his outstanding work record as well as his unselfish efforts in the community were noted by all concerned. Particularly noted by Councilman Brewster was the fact that Mr. Disario this past weekend, Saturday, May 4, 1974, was chief scorekeeper for the Bicycle Rodeo.

COMMISSION MATTERS:

15. Commission Vacancies

It was agreed that all Commission vacancies -- those listed on the report and any others that might be existent -- be considered at the May 21, 1974 Council meeting at 5:00 PM.

City Manager Ferraro inquired if the Council's directive in this regard could be interpreted to also include advising other persons who have indicated an interest that these vacancies exist -- such a procedure was deemed in order by Mayor Miller and the Council.

Noted by Councilman Uerkwitz was that a Police, Fire & Public Safety Committee meeting was scheduled for this same date (May 21). His subsequent recommendation that the subject committee meeting be changed to 6:00 PM on Tuesday, May 14 was accepted by the other members of the committee and was so noted by Staff.

STREETS AND SIDEWALKS:

16. RESOLUTION requesting an allocation of County Aid to Cities Funds and "In Lieu" Federal-Aid Urban Funds for the Prairie-Madrona Improvement Project

RECOMMENDATION of City Engineer:

That the City Council adopt the attached resolution requesting an allocation of County Aid to Cities Funds and "In Lieu" Federal-Aid Urban Funds for the Referenced Improvement.

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RESOLUTION NO. 74-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING AN ALLOCATION OF COUNTY AID TO CITIES FUNDS AND "IN LIEU" FEDERAL-AID URBAN FUNDS FOR THE ACQUISITION OF RIGHT-OF-WAY AND THE IMPROVEMENT, INCLUDING EMBANKMENT AND BRIDGE STRUCTURE FOR A RAILROAD GRADE SEPARATION OF PRAIRIE AVE. BETWEEN 190TH STREET AND DEL AMO BLVD.

Councilman Wilson moved for the adoption of Resolution No. 74-92. Councilman Armstrong seconded the motion which carried unanimously.

COMMITTEE MATTERS:

17. Reassignment of Council Committees

Mayor Miller announced the new Committee appointments as follows:

Civil Service Committee -- Chairman Armstrong, Members Wilson and Geissert

Finance Committee ----- Chairman Geissert, Members Uerkwitz and Surber

Park, Recreation & Community
Development Committee -- Chairman Wilson, Members Geissert and Armstrong

Police, Fire & Public
Safety Committee ----- Chairman Uerkwitz, Members Surber and Brewster

Public Works Committee --- Chairman Brewster, Members Wilson and Armstrong

Transportation Committee - Chairman Surber, Members Brewster and Uerkwitz

A brief history of the Ad Hoc Committee concept in the City was provided by City Manager Ferraro who indicated, of such committees listed in the Staff report, only two of them are really active -- the Charter Review Committee and the Legislative Liaison Committee. Noted by Councilman Brewster was that the Oil Landscaping Provisions Committee, recently expanded to the "Oil Problems Committee" has met frequently in the past several months and he was not certain that the work of this group has been completed. City Attorney Remelmeyer also concurred that there was still a need to keep said committee.

It was indicated by Councilman Armstrong that he still serves as the Council's designated representative to the Chamber's Industrial Environmental Quality Committee. After some discussion, it was agreed that the concerns of this group

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are still quite pertinent; however, it was felt there was no need to retain a Council Ad Hoc Committee in this regard -- rather, representation of this body at the subject Chamber Committee meetings can continue, it being generally agreed that the Ad Hoc Committee can be revived instantaneously if necessary.

Mayor Miller inquired if there were any objections to eliminating the rest of the Ad Hoc Committees (other than the Charter Review, Legislative Liaison, and the Oil Problems Committee) since their single purpose function appears to have been completed -- there were no objections and it was so ordered.

Requested by Mayor Miller was that each Councilperson submit to him, in order of priority, the committees on which they would be most interested in serving -- such information will be reviewed and appropriate appointments made at the next Council meeting (May 14).

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REAL PROPERTY:

18. RESOLUTION authorizing execution of agreement for appraisal services between the City and Robert G. Ogle to appraise the Crenshaw Sump property

RECOMMENDATION of Land Management Team:

1. Adoption of the attached Resolution
2. The sum of \$1500 be appropriated from the unappropriated reserve of the General Fund

RESOLUTION NO. 74-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT FOR APPRAISAL SERVICES BETWEEN THE CITY AND ROBERT G. OGLE TO APPRAISE THE CRENSHAW SUMP PROPERTY.

Councilman Armstrong moved for the adoption of Resolution No. 74-93. The motion was seconded by Councilman Wilson.

Prior to roll call, Councilwoman Geissert inquired as to how subject action would fit in with the Council policy of holding the sumps as land banks for park and open space purposes -- City Attorney Remelmeyer indicated that this is a component to a study being conducted by Management to determine what should be done with the subject sump. In order to make such a determination, it is first necessary to have this appraisal information. Roll call vote on the motion to adopt the subject resolution was then taken and proved unanimously favorable.

Councilman Armstrong then moved to appropriate the amount of \$1500.00 from the General Fund for the above-stated purpose. Councilman Surber seconded the motion which carried unanimously.

SEWERS AND DRAINAGE:

19. Public Storage, Inc. - Drainage Problem trade-off of construction responsibilities

RECOMMENDATION OF CITY ENGINEER:

1. That Council determine that the solution to a drainage problem on Public Storage, Inc. property is the joint responsibility of the developer and the City.
2. That, in lieu of supporting a portion of the cost of the required drainage facility, the City accept responsibility for certain alley improvements.

A brief background history of the situation was provided by City Engineer Weaver who indicated that adhering to the subject recommendation appeared to be advantageous to the City for various reasons which he outlined. The following action resulted:

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MOTION: Councilman Surber moved to concur with the Staff recommendation relative to this matter. Councilman Uerkwitz seconded the motion and roll call vote proved unanimously favorable.

REAL PROPERTY:

20. RESOLUTION authorizing agreement for Appraisal Services with Christy J. Petrofanis for Parcel C (Nancy Orr Property) Sur La Brea Park

RECOMMENDATION of City Attorney:

That the attached resolution authorizing the execution of the agreement with Mr. Petrofanis be adopted.

RESOLUTION NO. 74-94

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT FOR APPRAISAL SERVICES BETWEEN THE CITY OF TORRANCE AND CHRISTY J. PETROFANIS.

Councilman Uerkwitz moved for the adoption of Resolution No. 74-94. The motion was seconded by Councilman Surber.

Clarification relative to the previous appraisal made on said property was provided Councilman Uerkwitz by City Attorney Remelmeyer who indicated that a new set of comparable sales was necessary in order to make a proper appraisal because of the passage of time.

Roll call vote was then taken on the motion and proved unanimously favorable.

TRANSPORTATION MATTERS:

21. Four-way Stop at Garnet Street and Victor Street

Held until later in the meeting. (See Page 23)

PARK AND RECREATION:

22. Selection of Landscape Architect for Park in Tract 26507

RECOMMENDATION OF ACTING PARK & RECREATION DIRECTOR:

The Architect Selection Committee recommends that Staff be authorized to negotiate a contract which will be returned for Council approval, with the landscape architect firm Ribera and Sue, for the design of the park in Tract 26507.

Councilman Uerkwitz moved to concur with the Staff recommendation on this matter. Councilman Armstrong seconded the motion which carried unanimously.

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MATTERS NOT OTHERWISE CLASSIFIED:

23. ORDINANCE regarding Public Display of Sexually-Oriented Material with recommendation of Police, Fire and Public Safety Committee

RECOMMENDATION of City Attorney and Police, Fire and Public Safety Committee:

That the attached ordinance be adopted.

ORDINANCE NO. 2481

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 8, CHAPTER 5, DIVISION 4 OF THE TORRANCE MUNICIPAL CODE REGULATING PUBLIC DISPLAY OF SEXUAL MATERIAL; AND ADDING A NEW ARTICLE 8, CHAPTER 5, DIVISION 4 TO SAID CODE PROHIBITING PUBLIC DISPLAY OF SEXUALLY-ORIENTED MATTER.

Councilman Wilson moved to approve Ordinance No. 2481 at its first reading. Councilman Surber seconded the motion and roll call vote proved unanimously favorable.

24. Police, Fire and Public Safety Committee Report regarding proposed ORDINANCE to establish Administrative Hearing Board

RECOMMENDATION of Police, Fire, and Public Safety Committee:

That the Council adopt the attached ordinance in its amended form.

ORDINANCE NO. 2482

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 2 TO CHAPTER 2 OF DIVISION 1 OF THE TORRANCE MUNICIPAL CODE CREATING AN ADMINISTRATIVE HEARING BOARD.

Councilman Surber moved to approve Ordinance No. 2482 at its first reading. Councilman Uerkwitz seconded the motion which carried unanimously by roll call vote.

HEARINGS - PLANNING AND ZONING: (Not to be heard before 6:30 PM)

25. V 74-3, LUCKY STORES, INC. Request for a Variance of the off-street parking requirements for a shopping center to permit the construction of an enclosed trash area on the parking lot on property located at 3860 Sepulveda Boulevard. PLANNING COMMISSION RECOMMENDS APPROVAL SUBJECT TO CERTAIN CONDITIONS

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The hour still not being 6:30 PM, subject matter was temporarily tabled and Oral Communications were next considered, out of regular order:

39. City Manager Ferraro reported that the newly appointed Legislative Interns will have an orientation session, to be provided by the City Manager's Office, on Tuesday, May 14, 1974, at 4:00 PM in the Third Floor Assembly Room, City Hall.

40. Commendations were extended by Councilman Armstrong to the representatives of the Fire Fighters Association, the Fire Ladies Auxiliary, the Torrance Police Officers Association, the Department of Transportation, and the Traffic Commission for their outstanding efforts in coordinating and sponsoring the Bicycle Rodeo, the finals for which were held last Saturday, May 4, 1974.

41. Councilman Armstrong read the following prepared Oral into the record:

"In the campaign just concluded, I think you will agree that there were several campaign poster abuses. Were so many signs in so many places really necessary? Many more so, in some instances, than reasonably would seem to be required for the normal and perhaps necessary demands of name exposure. Indeed, many of the signs were posted illegally on utility poles, lamp standards, signal control boxes and public properties. In several instances, even the trees were attacked -- often by candidates and campaigns allegedly friendly to the environment.

Let me say at once -- this criticism is not of individuals, winners or losers. Each of us, myself included, has had complaints on this issue at one time or another. Candidates themselves ultimately are responsible, but it is agreed that a great many people may be involved in posting with a kind of enthusiastic ignorance. What I do think needs attention is the entire permissive situation in which poster abuses occur, and in which signs can remain, long after election, perhaps to become tattered, faded remnants of hopes and dreams which litter the City. I think the candidates of whatever persuasion who have moved promptly to recover their signs are to be commended, yet even now -- not all are down.

Additionally, there is the continuing problem of vandalism. There are signing crews who tear down more than they put up; there are sign campaigns which attach themselves to others. As a complete problem; perhaps political signing defies solution; or perhaps some elements of the problem are insoluble but I think it is time to try, now - while this late campaign is remembered and before the June and November elections.

I think we ought to review the appropriate portion of existing sign ordinances with the avowed purpose of strengthening weaknesses and developing revisions which will help curb abuses. For now, I request we be furnished copies of existing ordinances governing political posting and removal; copies of existing State or Public Utilities Commission ordinances governing

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posting; and comments from the Police Department on enforcement problems, with recommendations. Additionally, I ask that the appropriate departmental Staff conduct studies and prepare analyses and recommendations which would aid in correcting abuses. Studies should include, but not be limited to, methods of instructing candidates on the law, the possibility of posting bonds to guarantee prompt removal, additional restrictions banning signs on trees or landscaping in the public way, and effective penalties for illicit removal and vandalism.

Let me repeat, the objective here is not personal criticism, but rather the correction of a situation which permits abuse within the law and abuse which flaunts the law.

Let me point out that if we can strengthen our ordinance, the first municipal campaign under the revised ordinance will not be for those offices for which campaign has just concluded, but for the seats held by Mr. Uerkwitz, Dr. Wilson and myself. I invite you all, but especially Councilmen Uerkwitz and Wilson, to join me now in sponsoring this request. It seems to me that we as a City Council must extend our responsible environmental concerns into this dimension and accept no less from ourselves than we demand in others."

There was general concurrence expressed that the subject concept had merit, it being indicated by Councilman Surber that he would hope that regulations in this regard would not be so stringent as to prohibit persons with relative low campaign budgets from participating in future elections. Councilman Armstrong emphasized that it was not his intent to restrict such signing to the point of infringing or inhibiting anyone, but rather it is an attempt, if there are abuses in this area, to correct them.

Staff was asked to study the situation and report back some time prior to the November 1974 elections.

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The hour not yet being 6:30 PM, subject item was held until later in the meeting.

26. ZC 74-4, PAULINE B. WALKER. Request for a change of zone from R-1 to L-P on property located on the northeast corner of Palos Verdes Boulevard and Milne Drive (22426 Palos Verdes Boulevard). RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

The hour not yet being 6:30 PM, this item was also held until later in the meeting.

At 6:20 PM, Councilman Uerkwitz moved to recess as City Council and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Armstrong and roll call vote was unanimously favorable. Upon reconvening at 6:23 PM, the following items were considered out of regular order:

ROUTINE MATTERS:

32. EXPENDITURES OVER \$300.

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$362.33 to Western Fire Equipment Company for a pyrolite style water hydrant wye and related hardware as requested by Fire Dept. for Fire Unit #1. The style of this hardware was selected and is only sold by Western Fire Equipment in the Los Angeles area.
2. \$1,053.24 to Oran Carroll (Gulf Service Station) for 1,803 gallons of gasoline used by the Police Dept. "after closed hours" for patrol use. This process was used due to service stations in the area being closed during evening and early morning periods. The price is based on straight pump posted prices.
3. \$340.81 to Johnny Gillette Tire Company for necessary tire repair and recapping services "as requested" by the City Garage.
4. \$2,881.92 to International Harvester Company for two (2) replacement engine blocks "as requested" by the City Garage for Units #9025 and #9028. This is a factory direct purchase.
5. \$606.24 to Parkson Inc. for seven (7) each 10-inch class 150 transite water pipe fittings "as requested" by the Street Dept.

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6. \$344.58 to American Publishers Company for six (6) sets (18 volumes) of the "World of Charlie Brown" requested by the Library.

33. AWARD OF CONTRACT - Truck Mounted Hydraulic Loader.
Expenditure: \$12,580.73

RECOMMENDATION OF PURCHASING SUPERVISOR:

That the low bid required for the hydraulic loader submitted by Savage Enterprises, Inc. in the total amount of \$12,580.73 including tax be accepted.

34. RELEASE OF SUBDIVISION BONDS - Tract No. 28973

RECOMMENDATION OF CITY ENGINEER:

That subject bonds covering improvements in Tract No. 28973 be released inasmuch as the subdivision requirements have been fulfilled to the satisfaction of this Department.

35. RELEASE OF SUBDIVISION BONDS - Tract No. 28893

RECOMMENDATION OF CITY ENGINEER:

That subject bonds covering improvement in Tract No. 28893 be released inasmuch as the subdivision requirements have been fulfilled to the satisfaction of this Department.

36. Request from Mr. H. T. Nowicki to be excused from Oil Board Meeting of May 20, 1974

37. CLAIM of Elma C. Cuthbert for Personal damages

RECOMMENDATION OF CITY CLERK:

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

38. CLAIM of Dorothea C. Baumann for Personal damages

RECOMMENDATION OF CITY CLERK:

That this claim should not be accepted as it was not filed in a timely manner under Section 911/2 of the Government Code. The insurance carrier concurs with this recommendation.

Clarification was provided Councilman Surber by Staff relative to Item 37, it being noted that while the accident occurred in Tijuana, Mexico, it happened during a Recreation Department sponsored, senior citizen trip.

Councilman Uerkwitz moved to concur with the recommendations on Agenda Items 32, 33, 34, 35, 36, 37 and 38. His motion was seconded by Councilman Surber and roll call vote was unanimously favorable.

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The hour being 6:30, consideration then returned to Item 25, the hearing for V 74-3, Lucky Stores, Inc. (continued from Page 9)

PLANNING COMMISSION RECOMMENDATION: For approval subject to certain conditions.

Deputy City Clerk Moss indicated that the Affidavit of Publication had been received and it was ordered filed, there being no objections.

Mayor Miller announced that this was the time and place for a public hearing.

Staff having no additional comments to supplement the written report, audience comments were then invited.

Mr. Mike Mahoney, 2041 San Ramon, Laguna Beach, architect for Lucky Stores, indicated he was in agreement with the Planning Commission recommendation and suggested conditions and was present merely to answer questions.

There being no one else who wished to be heard, Councilman Wilson moved that the hearing be closed. Councilman Surber seconded the motion which carried unanimously.

Councilman Armstrong then moved to concur with the recommendation of the Planning Commission and the Planning Department. Councilman Surber seconded the motion.

Prior to roll call, the elimination of Conditions 2, 3 and 4 by the Planning Commission was questioned by Councilman Brewster -- clarification in this regard was provided by Planning Director Shartle who indicated these conditions could be left in if the Council deemed it so necessary.

Pointed out by Mr. Mahoney was that the trash enclosure that is being proposed can be implemented for a total cost of \$2200.00 -- to comply with the subject conditions involving the implementation of a permanent sprinkling system, extensive landscaping, etc. would run an additional \$22,000. It was felt by Lucky Stores that such a large scale, high cost improvement as the latter could more easily be absorbed financially by the company when the major remodeling of the store takes place. At Councilman Brewster's inquiry, Mr. Mahoney indicated that the usual remodeling schedule for Lucky Stores is within 12 years of occupancy -- the subject store is 10 years old, and he imagined it would be scheduled for major remodeling within a maximum of five years.

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Noted by Mr. Shartle was that there may be no need for the proponents to come to the City for any particular relief at the time when the major remodelling takes place, and while the recommended landscaping may be accomplished voluntarily, there is the distinct possibility that there will be no opportunity for the City to require these conditions at that time unless it is necessary for the proponents to ask for some type of relief.

Mayor Miller commented that the City "...would be cutting its own throat..." to demand that \$20,000 worth of improvements be put in at this time when a \$2200.00 trash enclosure job is being proposed -- it seemed to be a question of economics and the proponents would probably just delay enclosing the trash bin if the subject conditions were imposed now. Concurrence in the Mayor's comments were indicated by Councilman Surber and Councilwoman Geissert.

Roll call vote was then taken on the motion which carried as is shown below:

AYES: Councilmembers: Armstrong, Geissert, Surber,
Uerkwitz, Wilson and Mayor Miller
NOES: Councilmembers: Brewster

Councilman Brewster requested that Staff look into the possibility and advisability of developing some type of a major remodelling ordinance which would enable the City to require the kinds of improvements which were discussed earlier. There were no objections and it was so ordered.

26. ZC 74-4, PAULINE B. WALKER. Request for a change of zone from R-1 to L-P on property located on the northeast corner of Palos Verdes Boulevard and Milne Drive (22426 Palos Verdes Boulevard.) RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

An affidavit of publication was presented by Deputy City Clerk Moss and it was ordered filed, there being no objections.

Mayor Miller announced that this was the time and place for a public hearing.

Background information on the matter was provided by Planning Director Shartle who indicated that the Planning Commission, after further consideration of this situation, and after having received input from the neighborhood, came to the conclusion that it would be preferable to allow the R-1 zone to remain. Such action would require retention of the existing residential building which is used for professional office purposes under the existing Variance and would prohibit the replacement of that building with a commercial-appearing structure. Mr. Shartle further stated, while he agreed the Planning Commission's thinking in this regard had merit, he nonetheless did not object to the requested zone change -- either solution would be non-objectionable in his view.

In response to Council inquiries, Mr. Shartle indicated that, if the zone change request is denied, per the Planning Commission's

recommendation, the Variance extension is automatically granted since this had been subject to the proponents' applying for the subject zone change.

Mrs. Kay Horrell, Horrell Realtors, 805 Torrance Boulevard, Redondo Beach, appearing for Mrs. Walker, the owner of the property at 22426 Palos Verdes Boulevard, asked that subject request for zone change be granted. Mrs. Horrell outlined the history of the subject request, noting that her client's application for zone change was in compliance with a City Council directive of December 11, 1973. Mrs. Horrell further noted that a denial of the request was extended by the Planning Commission on March 20, 1974, and indicated that the only different factor which came up at that hearing was one letter of protest from a resident of the surrounding neighborhood.

In that the 20-year extension of the Variance has been automatically granted, per Mr. Shartle's earlier comment, it appeared to Mayor Miller that whether or not the request for zone change is approved was immaterial in this case.

Mr. Bill Seconger, resident of the subject neighborhood, outlined his reasons for opposing the request for zone change, based on the CC & R's of the original tract which he felt were applicable in this case. It was indicated by Mayor Miller that interpretation of the CC & R's would be a matter for the courts to decide, this not being under the purview of the Council, in his opinion.

Council discussion ensued, with added clarification re L-P zoning in general and what uses are permitted under such zoning being provided by Planning Director Shartle. There was general concurrence, following this clarification, that more control over the use can be exercised with the existing Variance under the R-1 zone than if L-P zoning were to be implemented.

There being no one else who wished to be heard, Councilman Uerkwitz moved that the hearing be closed. The motion was seconded by Councilman Surber and carried unanimously.

MOTION: Councilman Wilson moved to concur with the Planning Commission's recommendation to leave the subject area zoned R-1 (denying subject request for a change of zone to L-P). Councilman Surber seconded the motion and roll call vote proved unanimously favorable.

Noting from the map of the area that if Lomita Boulevard is extended through, there will be a triangle of land, currently zoned C-3, at the intersection of Lomita and Palos Verdes Boulevard backing up to 10 residential homes, Councilman Brewster recommended the Planning Commission give some consideration to either Precise Planning or implementing some other zoning at this location in an effort to protect the adjacent residential properties. Planning Director Shartle indicated that an appropriate study will be undertaken.

A recess was called at 7:15 PM.

The meeting reconvened at 7:30 PM and the following item was considered:

PRESENTATIONS:

9. Presentation of Tile Plaque to Reverend George Johnson in appreciation of his service on the Special Recounting Board (continued from Page 2)

The subject plaque was presented to Reverend Johnson by Mayor Miller.

APPEALS - PLANNING AND ZONING:

27. PP 73-1, THE PRUDENTIAL INSURANCE COMPANY OF AMERICA.
Appeal of Planning Commission action on a Precise Plan of Development to permit the construction of a 3-story medical and professional office building complex on the southwest corner of Hawthorne Boulevard and Torrance Boulevard. DENIED BY THE PLANNING COMMISSION WITH A TIE VOTE.

Also considered in conjunction with this item was:

28. OIL PLAN - THE PRUDENTIAL INSURANCE COMPANY OF AMERICA
(PP 73-1)

Deputy City Clerk Moss advised that the Affidavit of Publication had been received and it was ordered filed, there being no objections.

Mayor Miller announced that this was the time and place for a public hearing. The Staff presentation by Planning Director Shartle followed and encompassed the following suggested changes to existing proposed conditions, such changes being mutually acceptable to the developers and the Planning Department:

Page 5 of the original transmittal, Condition No. 24 -
"That all employees shall have free parking;" -- It was recommended this be changed to read "That all parking for employees shall be free except as otherwise prohibited by law."

On the following page, Condition No. 25 - "That Del Amo Well No. 101, No. 47 and No. 52 shall be placed underground in concrete vaults as was previously done on the Holiday Inn site;" -- It was requested by Mr. Shartle that more flexibility be allowed in this condition, in that there may be other alternative methods of handling the subject oil wells that would be just as satisfactory. The underground vault concept is not only quite expensive for the proponents, per Mr. Shartle, but is also frowned upon by the Fire Department in that there is a possibility of gas accumulation in such areas. Mr. Shartle further indicated that whatever alternate method is selected will be subject to Planning Department, Oil Board, Environmental Quality Commission, and City Council approval.

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Conditions No. 32, 33 and 35 -- Recommended for deletion since they have been met per maps already submitted.

Condition No. 36 -- Add at the end, "...subject to Traffic Department approval."

Discussion developed relative to Condition No. 25, concern being expressed by Councilwoman Geissert that there could be a decision made on the entire development without a specific oil plan. It was indicated by Planning Director Shartle that the oil plan need not affect approval or disapproval of the development itself -- the treatment of these wells can be considered a part of the total plan, just as landscaping, design of driveways, etc. are part of the total plan. Mayor Miller expressed his concurrence with this view, stating that being for or against the concept of the total development is what is being considered here this evening, recognizing that the treatment of the subject oil wells is an intricate part, but only a part, of the total concept.

Referencing Conditions 28, 29 and 30, and the accompanying photo marked "Site Plan", Councilman Armstrong asked for and received clarification from Staff relative to the proposed routing of the Torrance bus system through the subject development. It was Councilman Armstrong's recommendation that the bus enter what is marked "proposed street" on the subject site plan and actually pick up or deposit patrons immediately adjacent to the buildings -- the advantages of such routing are particularly notable, in his opinion, in that the development is to house numerous medical offices. The recommended proposal to have the bus stop in the deceleration lane was explained by Messrs. Horkay and Shartle, this being the most practical solution at this time, in their opinion. Potential problems in internal routing as suggested by Councilman Armstrong were outlined by Mr. Horkay who noted that the schedule currently proposed coincides with the RTD schedule so an interconnect at this location can be easily effected.

In response to questions raised by Councilwoman Geissert, Mr. Horkay indicated that Staff discussed with the proponents the feasibility of their obtaining an additional five feet on Torrance Boulevard for a bikeway -- an affirmative response in this regard was received from the proponents, per Mr. Horkay, who indicated that the best method of accomplishing this, in his view, and in the opinion of City Engineer Weaver, would be to obtain an irrevocable offer to dedicate.

Mr. Allan Mandel, 3205 Merrill Drive, Torrance, member of the Torrance Oil Board, indicated that body's concerns relative to the safety and other aspects of the continuing oil operation on the subject property. Referencing a communication from the Planning Department relative to this matter dated April 18, 1974, which referred to "...several alternate courses of action...", Mr. Mandel noted that no specific plan had been designated -- this,

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too, was of great concern to the Oil Board. The Oil Board recommends, per Mr. Mandel, that the City Council require the Great Lakes Property Organization submit a specific plan for the oil operations on the Prudential development.

Vice President of the League of Women Voters, Mrs. Pat Tyrrell, 19935 Redbeam, noted the League's concern that the integrity of the General Plan be preserved and that solutions to current traffic problems be sought before they are compounded. While the League hoped that the Council would delay its decision on the subject development until after the General Plan is adopted, the observation was made that the Planning Staff, in the conditions proposed for this development, "...made a responsible effort..." in translating into said conditions, "...most of the spirit of the Land Use Element of the General Plan as it relates to traffic in this area." Mrs. Tyrrell added that if approval of the proposed development is granted at this time, that the Council carefully consider "...the cumulative impact of not only this Prudential project, but also the Aames 7-story building...recently approved... the Holiday Inn, and the Great Lakes Del Amo Office project on Carson...". The League further urged, per Mrs. Tyrrell, that conditions be imposed which will accomplish, in essence, what Staff has proposed in their recommendations. Councilman Armstrong's suggestion relative to the internal handling of the transit system through this development was also favored by the League and it was hoped this suggestion would be carefully considered.

Next to speak was Mr. Robert Davis, Director of Community Relations for Little Company of Mary Hospital, 4101 Torrance Boulevard. Mr. Davis reiterated this organization's approval of the subject project and indicated, after having conducted a thorough analysis of the proposal, it was determined that this was a most desirable alternative as far as development of the subject property is concerned, and that it would have the least impact on traffic congestion, appearance and compatibility to the community -- as compared to retail stores, for instance. Further, the fact that a proportion of these buildings are designated for medical usage was considered quite favorable to the subject organization, not only for the community as a whole, but also for themselves personally, there being a great need for such facilities in the community to encourage new physicians to migrate to the South Bay area to establish their practices.

Mr. James C. Conn, President of the Torrance Area Chamber of Commerce, 2154 Torrance Boulevard, advised that the Board of Directors of the subject organization was in favor of the proposed project and urged the Council grant their approval of same.

Mr. John Lewis, William J. Moran Company, 1011 South Friedmont, Alhambra, reiterated previously made statements in

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favor of the subject project and referenced the related Environmental Impact Report which described the many favorable advantages as the result of the implementation of this heavily landscaped, low density type development.

Concern was expressed by Mrs. James Pacina, 21701 Ocean Avenue, relative to the project's generating more traffic on Ocean, a street already saturated with many traffic problems. It was indicated by Director of Transportation Horkay that proposed traffic control devices will be submitted on a specific plan showing the striping, signing, etc. by the developers to the Department of Transportation and the Traffic Commission before final approval is given. It was also indicated by Mr. Horkay that there is to be no pedestrian or vehicular access to Ocean from or onto the proposed development.

The condition relative to providing free parking for employees was considered a favorable one by Mrs. Pacina as she was also concerned that employees from the office complex might be parking their cars on Ocean. Noted by Mr. Shartle during the continuing discussion on this matter was the fact that there was an area in the southwest corner of the property that it is not proposed for development at this time -- he suggested consideration be given to imposing a condition that would cause this area to be blocked off, either through landscaping, fencing, a barrier, etc. to discourage people from parking in the residential area and walking to the development.

Recommended by Councilwoman Geissert was that a condition be added to have the subject property checked by the County Health Department prior to grading so that the grading operation itself does not cause a large influx of rodents to migrate into the adjacent residential area. It was indicated by City Manager Ferraro that such things were difficult to predetermine; also, that the County Health Department does not provide such service. However, if such a problem occurred after grading, he was certain this agency would be cooperative in providing necessary assistance in the area.

There being no one else who wished to be heard, Councilman Uerkwitz moved that the hearing be closed. Councilman Surber seconded the motion which carried unanimously.

Councilman Uerkwitz, who indicated he had cast the only negative vote on this matter the first time it was considered, stated he had been quite concerned relative to the fact that the density involved in the project would cause an unmanageable traffic problem and he had hoped the matter could be delayed until after proper solutions to traffic congestion and related problems could be achieved. However, since at this time, it would appear "...that the length of time involved in handling or making any real dent in the traffic situation would preclude the development of this particular project financially...", and

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since he noted the project did have a very desirable layout and would be fairly low density, he therefore intended to change his vote to "Yes."

Councilman Armstrong stated that he felt the past two weeks, and the 90 days prior to that, have been valuable in that it has provided the City with time to develop and refine many of the proposals in connection with this project. He thereupon offered the following MOTION to concur with the Planning Commission and Planning Department's recommendations on this matter, subject to all conditions, with some modifications, as listed below:

Condition No. 21 should read - "That the unused portion of the subject property, southwesterly area to be used for future development, shall be planted in a manner approved by the Planning Department and the Ocean Avenue frontage fence be continued to discourage pedestrian access to the development, such fencing to be to the satisfaction of the Planning Director."

Condition No. 24 should read - "That all employees have free parking, except as otherwise provided by law." (as suggested by Mr. Shartle)

Condition No. 25 should read - "That Del Amo Well No. 101, No. 47 and No. 52 shall be placed underground in concrete vaults as was previously done on the Holiday Inn Site; or a comparable alternative treatment to be approved by the City Council, following review, analysis and recommendations by the Oil Board, Environmental Quality Commission and the Planning Department."

Conditions 32, 33 and 35 - To be eliminated as was suggested by Mr. Shartle.

Condition No. 36 - Adding "...subject to Traffic Department approval." This condition was ultimately eliminated following advice from Director of Transportation Horkay that it, as well as Conditions, 32, 33, 34, and 35 were already covered in Condition No. 7.

Adding a Condition No. 37 (to be appropriately renumbered in view of eliminated conditions listed above) "That there be an irrevocable offer to dedicate land required for bikeways on the frontages as required, specifically, on the Torrance Boulevard frontage."

Adding a Condition No. 38 (also to be appropriately renumbered) - "That there be continuing efforts to provide plans for bus and transit access internally to the project."

Councilman Surber seconded the motion.

Upon the advice of City Attorney Remelmeyer, Councilman Armstrong AMENDED his motion to include the following statement: "The Council found that there were sufficient benefits which would accrue to the City from the project which would override

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the concerns presented in the Environmental Impact Report."

Prior to roll call, discussion developed relative to the motion, with clarification relative to Condition No. 25 being requested by Councilman Brewster who indicated his concern that the subject proponents, per this condition, might have to present their case to three different Commissions. It was indicated by Councilman Armstrong that such was not the intent of his motion -- he just felt that there should be input in the form of analysis and review from Planning and from the Environmental Quality Commission. Probably the only hearing required would be in front of the Oil Board since equipment changes will most likely be involved.

In response to a question raised by Councilman Uerkwitz, Mr. Lewis, representing the proponents, indicated the conditions were understood and he had no objections to them. He asked, however, that they be granted the right to have clarification from Staff, where necessary, particularly with respect to the new conditions just mentioned this evening.

Roll call vote was then taken on the motion and proved UNANIMOUSLY favorable. It was indicated by Councilman Uerkwitz that he changed his vote to "Yes" for reasons previously stated.

HEARINGS - OTHER THAN PLANNING AND ZONING

The following listed items were considered together:

29. S. P. CAST CORPORATION. Request for surcharge on Taxicab Fares

RECOMMENDATION OF LICENSE SUPERVISOR:

The License Review Board recommends granting of the 25¢ surcharge as requested by S. P. Cast Co. and Blue and White Taxicab Co. All other rates to remain as at present.

30. FASCO INVESTMENTS, INC. Request for Rate Increase (Taxicab)

RECOMMENDATION OF LICENSE SUPERVISOR:

On the basis of the increased operating costs as indicated in Fasco Investments, Inc., letter requesting a rate increase and the general rate increases in the area, the License Review Board recommends the increase of fare to:

- 60¢ flag drop and first 1/7 mile.
- 10¢ each 1/7 mile thereafter.
- 10¢ each 1/8 mile to begin 12 miles beyond franchise boundaries.
- \$6.00 per hour waiting time.

31. FASCO INVESTMENTS, INC. Request for Taxicab Permits

RECOMMENDATION OF LICENSE SUPERVISOR:

The License Review Board feels that the addition of the 20 additional permits will improve service in the City of Torrance and therefore recommends that the permits be issued.

Present in the audience on behalf of these items were Mr. Solon P. Cast, 433 South Bundy Drive, Los Angeles (representing the S. P. Cast Corporation) and Mr. David Byron, representing Fasco Investments, Yellow Cab, 17008 Gramercy Place. Both proponents indicated they had no negative remarks, were in concurrence with the Staff recommendation and were present merely to answer questions.

The Staff presentation by License Supervisor Hill followed. It was indicated by Mr. Hill that while there will be a total of 71 cabs licensed in this City, it should be noted that they will be operating not only in the City of Torrance but also in 13 other adjacent cities. In response to Council questions, Mr. Hill indicated that the rates of these three cab companies are not exactly the same; however, within a 3 mile radius per trip, there would be very little difference -- the difference in rates would show up on distances exceeding 5 or 6 miles. The requested increases in fares will cause these cab company rates to be comparable to cab companies in other cities, per Mr. Hill.

The review continued briefly and the following action resulted:

Councilman Surber moved to close the hearing on Items 29, 30 and 31. Councilman Armstrong seconded the motion which carried unanimously.

Councilman Surber then moved to concur with the Staff recommendations on Items 29, 30 and 31. The motion was seconded by Councilman Uerkwitz and roll call vote proved unanimously favorable.

Consideration then returned to the following item:

TRANSPORTATION MATTERS:

21. Four-way stop at Garnet Street and Victor Street (continued from page 8)

The Staff presentation provided by Director of Transportation Horkay encompassed a brief history of the traffic problems in the subject area; the fact that the Traffic Commission and Council approved the installation of a 4-way STOP at Emerald and Victor on January 10, 1974; (there is an existing 4-way STOP at Spencer and Victor) and the fact that a Traffic Commission subcommittee is currently considering the Victor Street traffic situation at a meeting on the third floor and will hopefully have a recommendation on the matter in the near future. The Department opposes the request for the subject STOP sign at Garnet and Victor, per Mr. Horkay, for reasons which he outlined. Mr. Horkay recommended Council consideration of this matter be delayed until after the subcommittee has prepared their report.

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Mr. Robert Kennel, 20618 Victor Street, PTA Safety Representative for Victor Elementary School, reported that the requested STOP sign was unanimously favored by the neighbors in the immediate area. He further advised that this request was for a temporary STOP sign, it being the residents' hope that this might help to alleviate some of the traffic problems until a permanent solution (pending the subcommittee's recommendation) has been reached. Mr. Kennel further expounded upon the traffic problems on Victor Street and the surrounding area, indicating that Garnet and Victor is extensively utilized by school children on their way to school -- another very important reason that a STOP sign is needed at this intersection, in his opinion.

Director of Transportation Horkay, at Mayor Miller's question, indicated he would recommend not making a decision on the matter until after the committee's recommendation has been heard. In response to further Council inquiries, Traffic Engineering Associate Collins advised that he had attended the subject committee meeting this date and that a recommendation had been made for the Traffic Commission to hold a hearing sometime in June relative to six different solutions to the Victor Street traffic situation.

Mrs. Harold Shertock, 20701 Toluca Avenue, reported there were other problems in the area, particularly along Spencer Street, involving gangs of older children -- she favored Garnet and Victor as a safe school crossing for this reason and indicated her full support for Mr. Kennel's and the entire neighborhood's request for a STOP sign at this intersection. It was recommended by Councilman Armstrong that the type of problem mentioned by Mrs. Shertock should be referred to school authorities and/or the Police Department.

Council discussion of the matter ensued, it being noted by Councilman Armstrong that there would be a "major dislocation of the traffic pattern in the area..." soon, since school will be closing on June 16 -- he was familiar with the problems in the area and agreed that a solution to these problems was long overdue but felt no action should be taken until after the pending study is completed. Concurrence was expressed by Mayor Miller in this regard.

It was indicated by Councilman Brewster that he felt a mistake was made in placing the 4-way STOP at Emerald and Victor -- that sign belonged at Garnet and Victor, in his opinion, and he would favor a permanent STOP be installed at the latter location.

Councilman Uerkwitz expressed his concurrence with Councilman Brewster's remarks that a permanent STOP sign would be helpful at Garnet and Victor. He added that he would not object to a temporary STOP at this location, either, until the pending study is completed and indicated he did not feel a temporary sign such as this would be as troublesome as was indicated by Staff.

Councilwoman Geissert noted that this particular street "...was dedicated to schools and school children..." and stated

she felt the 4-way STOP controls, both existing and the one proposed, were almost "...mandated..." in an area this compacted with schools, traffic, and school children.

MOTION: Councilman Surber moved to concur with the Traffic Commission's recommendation as noted below. The motion was seconded by Councilman Uerkwitz and carried as is shown by the following roll call vote:

AYES: Councilmembers: Brewster, Geissert, Surber,
Uerkwitz and Wilson

NOES: Councilmembers: Armstrong and Mayor Miller (both preferred to wait until the study of the entire area is completed)

TRAFFIC COMMISSION RECOMMENDATION:

It is the recommendation of the Torrance Traffic Commission "to install a FOUR-WAY STOP sign at the intersection of Garnet and Victor Streets on a temporary basis until the (Ad Hoc) Committee has had a chance to complete its study." Said motion passed by a 4-2 vote with 1 person absent.

ORAL COMMUNICATIONS: (continued from Page 10 and 11)

42. Reported by Councilman Armstrong was that Governor Reagan just appointed Mark Ozawa -- Mr. Armstrong's Legislative Intern, and President of the Torrance Youth Council -- to the California Advisory Commission on Youth. Appropriate Council congratulations were extended Mark who was present in the audience.

43. Noted by Councilman Brewster was the fact that the Armed Forces Day Parade would be marching on El Prado Avenue between Arlington and Cravens which is a residential area -- he asked that the City be on guard in policing the marshalling effort so that problems caused the neighbors by this event in years past will not be repeated.

44. Councilwoman Geissert read into the record the following prepared Oral:

"At the Council meeting of April 23, this body passed a resolution opposing offshore oil exploration in federally controlled waters in the South Bay area. Copies of this resolution have been sent to the Bureau of Land Management, to the Assembly Select Committee on Offshore Drilling, and to Assembly Speaker Moretti.

It remains to be seen how effective this resolution will be in protecting Torrance Beach and adjacent beaches from the possible environmental degradations of offshore drilling. However, it does place this City Council and the City of Torrance on record as being vitally concerned with preserving our mile-long stretch of beach in as nearly natural as possible a state for the maximum recreational and aesthetic enjoyment of the public.

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At that same meeting, we briefly discussed the possibility of pursuing the granting of the tidelands up to three miles off of Torrance Beach to the City, and Staff was instructed to look into the matter.

Such a grant requires specific State legislation, and pursuant to this, I have been in touch with Torrance's two Assemblymen -- Robert Beverly and Vincent Thomas -- at a recent Sacramento meeting. They have indicated a willingness to work together on this project on Torrance's behalf.

However, we are faced with the pressures of time if legislation is to be introduced during this session of the legislature. April 15 was the deadline for introducing independent legislation, so it would be necessary to attach this legislation to a bill which has already been introduced.

At this time, I am asking for the concurrence of the City Council to direct staff to work closely with Assemblymen Beverly and Thomas in the pursuit of having the tidelands off of Torrance Beach granted to the City as quickly as possible.

This would seem to be our best guarantee for the protection of this irreplaceable natural resource."

Mrs. Geissert then moved to direct Staff to work closely with Assemblymen Beverly and Thomas to pursue having the tidelands off of Torrance Beach granted to the City as quickly as possible. Councilman Wilson seconded the motion and there were no objections.

45. Councilman Surber asked that Staff study and prepare a recommendation relative to the Mandatory Sentencing Initiative and he asked that when such recommendation is presented, that the Council support this Initiative which would, in effect, prohibit probation from being granted for certain types of criminal offenses.

46. Councilman Wilson presented a petition from the senior citizens requesting relief from intensive sunlight glare in the Main Social Hall at Joslyn Center -- City Manager Ferraro indicated that the Recreation Department is currently working on a solution to this problem.

47. Noted by Councilman Wilson was an article in the Daily Breeze indicating that Representative Glenn Anderson is introducing legislation to preserve the Madrona Marsh -- he requested Staff send a letter of appreciation to Mr. Anderson for his efforts in this regard.

48. A considerable likeness to the Council, represented in the wood carving on the third floor in the City Manager's Office, was noted by Councilman Wilson and he asked if a presentation was going to be made to the artist for his work -- Mayor Miller advised that an appropriate plaque would be presented the wood carver at a future Council meeting.

49. Mrs. Rachel Meyer, 21233 Kent Avenue, Torrance, invited the Mayor and Council to attend a Freedom Tree Planting and Dedication with Flag Raising ceremonies Thursday afternoon, May 16, 1974, at 2:00 PM at Jefferson Middle School, 21717 Talisman. It was indicated by Mrs. Meyer that students from Room 6 of this school have purchased from their allowances a POW-MIA Flag which, along with the tree, will be donated in honor of all MIAs to the school.

50. Councilwoman Geissert, on behalf of Mr. Andrews, Band Teacher at South High, invited the Council to the South High Spring Concert on Thursday, May 9, 1974 in the school cafetorium.

51. Mr. Tony Cattoni, 5504 Rockview Drive, Torrance, requested the sign -- NO STOPPING ANYTIME -- in front of his place of business at 3680 Pacific Coast Highway be removed. Said sign, which was placed there one week ago, according to Mr. Cattoni, has caused him to lose 80% of his business.

Councilman Surber indicated he was familiar with the situation and concurred that it was causing Mr. Cattoni to lose quite a bit of business. Mr. Surber expressed his concern that a hearing of some kind should have been held prior to the installation of such signing.

Director of Transportation Horkay advised that this sign, along with all the other NO STOPPING ANYTIME signs on Pacific Coast Highway between Hawthorne and Madison, were installed after proper hearings before the Traffic Commission at the time the Gemco development was constructed. Mr. Horkay stated he did not know why this particular sign was missing until a week ago but recommended that it not be removed.

Discussion developed relative to holding this matter for one week until further information can be obtained -- Mr. Cattoni, however, indicated that one more week with this sign would hurt his business to the point of extreme hardship. In view of the financial situation, Councilman Uerkwitz offered the following motion: He moved to hold this matter for one week and either remove or cover the sign during that period of time, Staff to provide additional information on the item at the next meeting. Councilman Surber seconded the motion which carried as is shown by the following roll call vote:

AYES: Councilmembers: Armstrong, Surber, Uerkwitz,
Wilson and Mayor Miller
NOES: Councilmembers: Brewster and Geissert (both
favored taking no action
until more material is
received)

The meeting was regularly adjourned at 10:05 PM.

Sandra Sedwarft
Minute Secretary

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APPROVED:

-27-

Ken Miller

Mayor of the City of Torrance

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