

I N D E X

City Council - December 2, 1975

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Adjourned at 7:50 P.M.

#

December 2, 1975

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, December 2, 1975, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Armstrong, Geissert, Uerkwitz, Wilson, and Mayor Miller. Councilman Surber arrived at 5:35 P.M.
Absent: Councilman Brewster.

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

3. FLAG SALUTE:

Ron Miller, Torrance Youth Council, led in the salute to the flag.

4. INVOCATION:

Reverend George Deter, St. Andrew's Episcopal Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of November 4, 1975, as recorded. His motion was seconded by Councilman Armstrong, and approval was unanimous (Councilman Brewster absent; Councilman Surber had not yet arrived at the meeting).

6. MOTION TO WAIVE FURTHER READING:

Councilman Armstrong 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 Councilmember 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 (Councilman Brewster absent; Councilman Surber had not yet arrived at the meeting).

7. COUNCIL COMMITTEE MEETINGS:

Charter Review Committee:

Will meet on December 4th to finalize amendments for March ballot.

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Ad Hoc Committee re: Appointed Groups:
Will next meet on December 18th at 5:30 P.M.

Park, Recreation and Community Development:
Next meeting: December 11th, 4:30 P.M.

PROCLAMATION:

- 8. Bill of Rights Week - December 9-15, 1975.
- So proclaimed by Mayor Miller.

PRESENTATION:

- 8A. GIFT TO BICENTENNIAL COMMITTEE:

On behalf of the Del Amo Rotary Club, Mr. Carroll Terry presented a check in the amount of \$360 (proceeds from their Bicentennial Luncheon) to Bicentennial Committee Chairman George Post -- the Committee's sincere appreciation was conveyed by Mr. Post.

PUBLIC WORKS:

- 9. IMPROVEMENT OF 190TH STREET FROM PRAIRIE AVENUE TO CRENSHAW BOULEVARD (B75-30) Job No. 74147.

RECOMMENDATION OF CITY ENGINEER:

That the work be accepted and final payment be made to the contractor, Griffith Company.

MOTION: Councilman Wilson moved to concur with the above recommendation of the City Engineer. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Brewster absent).

TRANSPORTATION MATTERS:

- 10. ORDINANCE establishing certain speed limits.

ORDINANCE NO. 2617

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 61.10.3 AND SECTION 61.10.4 OF ARTICLE 10 OF DIVISION 6 OF THE TORRANCE MUNICIPAL CODE RELATING TO THIRTY-FIVE MILES PER HOUR AND FORTY MILES PER HOUR SPEED LIMITS FOR STREETS IN THE CITY OF TORRANCE

Councilman Surber moved for the approval of Ordinance No. 2617 at its first reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Absent: Councilman Brewster).

(Items #11 and #25 were considered together:)

11. ORDINANCE re: parking spaces for physically handicapped.

ORDINANCE NO. 2618

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 61.6.15 AND 61.6.21 OF ARTICLE 6, CHAPTER 1, DIVISION 6 OF THE TORRANCE MUNICIPAL CODE RELATING TO PARKING FOR HANDICAPPED PERSONS AND ADDING SECTION 61.6.29 TO SAID ARTICLE RELATING TO THE SAME MATTER

Councilman Wilson moved for the approval of Ordinance No. 2618 at its first reading. His motion was seconded by Councilman Armstrong.

Prior to roll call vote on the motion, comments from the audience were invited by Mayor Miller.

Representing the "handicapped population", Mr. Barry Holiday noted the lack of transportation facilities for the handicapped, and, in the matter of parking spaces for the physically handicapped, recommended the adoption of Amendment E, Section 21458 of the Vehicle Code, and adopt in entirety Sections 22511.7 and 22511.8 of the Vehicle Code.

Ms. Frances Hudler, president, South Bay Chapter of CALFS, outlined the difficulties confronted and the unusual needs of the handicapped driver -- the subject ordinance will alleviate some of these problems.

Ms. Betty Schapira, 4610 Avenue C, representing the South Bay Chapter, California Association for the Physically Handicapped, and the Indoor Sports, stated that they wish to go on record in favor of the ordinance and the \$15 citation.

Councilwoman Geissert discussed the importance of clarity in such signing and the need to educate an uninformed public; explanatory signs beneath the handicapped symbol sign were recommended by her.

It was the suggestion of Mayor Miller, concurred in by the Council, that the signs be initially posted without reference to "tow-away"; Staff should return to the Council if there are problems.

Roll call vote on Councilman Wilson's motion for approval of Ordinance No. 2618 was unanimously favorable (Councilman Brewster absent).

MOTION: Councilwoman Geissert moved that a second sign further explaining the handicapped parking stall, be installed. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilman Brewster).

HOUSING AND COMMUNITY DEVELOPMENT:

25. HOUSING NEEDS ANALYSIS - CENSUS DATA:

Staff presentations were made by Planning Associate Gomez and Ms. Judy Garrett.

Desired clarification was provided the Council, following which action was taken as reflected below:

MOTION: Councilman Armstrong moved to concur with Staff recommendations, as follows:

- (1) That Council direct Staff to use the 1970 census data as the main source of statistics for establishing Housing Goals in the Community Development Block Grant application.
- (2) That Council approve Exhibit A as the set of Housing Goals for fiscal year 1976-77, Housing and Community Development Grant Application.

The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

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

It was the request of Mayor Miller that the Council be kept informed regarding actual applicants and the action taken in this matter.

The Council now returned to its regular agenda order:

REAL PROPERTY:

12. RESOLUTION re: Grant of Easement to Southern California Edison Company.

RESOLUTION NO. 75-245

A RESOLUTION OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR UNDERGROUND ELECTRICAL SYSTEMS AND APPURTENANCES

Councilman Armstrong moved for the adoption of Resolution No. 75-245. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Councilman Brewster absent).

ELECTION MATTERS:

13. RESOLUTION re: Agreement with Kenneth Lee Petersen for Spanish Translation and Consultation Services - General Municipal Election, March 2, 1976.

RESOLUTION NO. 75-246

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THAT CITY AND KENNETH LEE PETERSEN DATED DECEMBER 1, 1975 FOR SPANISH

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TRANSLATION AND CONSULTATION SERVICES
ARISING OUT OF THE MARCH 2, 1976 TORRANCE
GENERAL MUNICIPAL ELECTION

Councilman Uerkwitz moved for the adoption of Resolution No. 75-246. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote (Councilman Brewster absent).

MOTION: Councilman Armstrong moved to approve an appropriation not to exceed \$3000.00 from the General Fund to cover the cost of this item. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster absent).

MANPOWER MATTERS:

14. RESOLUTION re: CETA work experience program.

RESOLUTION NO. 75-238

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE TO AMEND RESOLUTION NO.
75-181 SETTING FORTH SALARIES AND WAGE
BENEFITS FOR EMPLOYEES UNDER THE COM-
PREHENSIVE EMPLOYMENT AND TRAINING ACT
TITLE VI

Councilwoman Geissert moved for the adoption of Resolution No. 75-238. Her motion, seconded by Councilman Armstrong, was unanimously approved by roll call vote (Councilman Brewster absent).

MOTION: Councilman Armstrong moved to concur with the recommendations of Manpower Programs Administrator Winer: (1) expand the work experience program to 75 slots; (2) include 10 Public Service Employment (PSE) positions presently funded under Title I; and (3) adopt the amended Salary Resolution. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster absent).

LEGISLATIVE MATTERS:

15. RESOLUTION re: "California Safe Drinking Water Bond Law of 1976".

RESOLUTION NO. 75-247

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE SUPPORTING THE PROVISIONS
OF THE "CALIFORNIA SAFE DRINKING WATER
BOND LAW OF 1976" AND URGING VOTER
APPROVAL OF THAT LAW AT THE JUNE 8, 1976,
STATE DIRECT PRIMARY ELECTION

Councilman Wilson moved for the adoption of Resolution No. 75-247. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster absent).

PERSONNEL MATTERS:

16. SECOND FIRST READING OF ORDINANCE 2614 re: Deputy Fire Chief salary and benefits.

ORDINANCE NO. 2614

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 17.142.1 DEALING WITH DEPUTY FIRE CHIEF SALARY AND AMENDING SECTION 17.142.2 DEALING WITH BENEFITS AND WORKING CONDITIONS

Councilman Surber moved for the approval of Ordinance No. 2614 at its second first reading. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable (Absent: Councilman Brewster).

17. REALLOCATION OF LANDSCAPE AIDE POSITION.

RECOMMENDATION OF PERSONNEL MANAGER/CIVIL SERVICE COMMISSION:

That the position of Landscape Aide in the Park Division of the Park and Recreation Department be reallocated to the class of Administrative Specialist; to be filled in accordance with Civil Service rules and regulations.

MOTION: Councilman Surber moved to concur with the above stated recommendation. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Absent: Councilman Brewster).

SECOND READING ORDINANCES:

18. ORDINANCE NO. 2615.

ORDINANCE NO. 2615

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING PART II OF CHAPTER 7, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE TO EFFECT REVISIONS IN CERTAIN HOURS, WAGES AND WORKING CONDITIONS

Councilman Wilson moved for the adoption of Ordinance No. 2615 at its second and final reading. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster absent).

19. ORDINANCE NO. 2616.

ORDINANCE NO. 2616

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 17.112.1 DEALING WITH EXECUTIVE EMPLOYEES SALARIES

Councilman Uerkwitz moved for the adoption of Ordinance No. 2616 at its second and final reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Brewster absent).

MATTERS NOT OTHERWISE CLASSIFIED:

20. Designation of Planning Area - State Water Resources Control Board.

Withdrawn.

PLANNING AND ZONING MATTERS:

21. ORDINANCE re: ZC 75-10, Adli Enterprises.

ORDINANCE NO. 2619

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE EAST SIDE OF PASEO DE LA PLAYA BETWEEN VIA RIVIERA AND PASEO DE LA CONCHA AND DESCRIBED IN ZONE CHANGE 75-10
(Adli Enterprises)

Councilman Armstrong moved for the approval of Ordinance No. 2619 at its first reading. His motion was seconded by Councilman Uerkwitz, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Geissert, Uerkwitz,
Wilson; Mayor Miller.
NOES: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: Surber.
ABSENT: COUNCILMEMBERS: Brewster.

PLANNING HEARINGS:

22. D 75-1, Plywood Manufacturing of California, Inc.

MOTION: Councilman Surber moved to continue Item #22 to December 16th at 6:00 P.M., as requested by the applicant and Staff. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Brewster absent).

23. CUP 75-30, Don Paulin (Fotomat Corporation): Appeal of Planning Commission denial of request for a Conditional Use Permit to allow the construction and operation of a drive-thru film sales and service facility on property located at the southeast corner of Redondo Beach Boulevard and Van Ness Avenue.

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.

The proponent, Mr. Don Paulin, 650 The Village, Redondo Beach, reported on the success of other Fotomat stores in this area, and indicated a willingness to change the store colors from yellow and blue to beige and brown; to use a shake roof and slumpstone

vener siding. Mr. Paulin added that it is not possible to change the shape or dimensions of the Fotomat buildings in that they are prefabricated for nationwide use. Council approval of the proposed revisions to the Fotomat building was requested by Mr. Paulin.

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

Council discussion ensued. Noted was the fact that the Planning Commission had approved the subject use at the subject site; the Commission's disapproval was on the plan submitted.

MOTION: Councilman Armstrong moved to grant the appeal of the proponent, and approve CUP 75-30, as recommended by the Planning Department, subject to design approval by the Planning Director, and conditions of record. The motion was seconded by Councilman Surber, and carried, with roll call vote as follows:

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

The negative vote of Councilman Wilson was for the reason that this is the wrong location for a Fotomat store; there will be traffic and circulation problems enhanced by the Gemco store across the street.

24. CUP 75-62, MARK K. AND IRENE K. SUGANO: Appeal of Planning Commission denial of request for a Conditional Use Permit to allow the on-premise sale and consumption of beer and wine in a bona fide eating establishment on property located at the northeast corner of Van Ness Avenue and 182nd Street (2143 West 182nd Street).

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

Mayor Miller announced that this was the time and place for the public hearing on CUP 75-62, and, following Staff presentation by Planning Director Shartle, invited comments from the audience.

Ms. Donna Brammer, 2061 West 181st Street, owner of drug store at this location, urged Council approval of the requested Conditional Use Permit.

Representing the proponent, Mr. Ed Ambrose, 17112 Brighton Way, Gardena, pointed out the upgrading of the restaurant by the proponent, and the absence of objections by neighboring businesses to a beer and wine license -- Mr. Ambrose also stated that the Planning Commission denial did not have sufficient basis for such action, in his opinion

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

MOTION: Councilman Armstrong moved to concur with the recommendation of the Planning Department for approval of CUP 75-62, subject to Staff conditions. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Councilman Brewster absent).

HOUSING AND COMMUNITY DEVELOPMENT:

25. Housing Needs Analysis - Census Data.
See Page 3.

ROUTINE MATTERS:

26. EXPENDITURES IN EXCESS OF \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

BUDGETED EXPENDITURES:

1. \$677.98 to Gardena Flag Company for 72 California and U.S. Flags, as requested by the Custodial Division.
2. \$1,167.25 to Los Angeles County Assessor for maps and tax assessment rolls of the City of Torrance as requested by the Engineering Department.
3. \$375.13 to Johnny Gillette Tire Company for necessary tire repair and recapping services as requested by the City Garage.
4. \$333.90 to Torrance Auto Parts for two each brake shoe grinding fixtures, as requested by the Department of Transportation.
5. \$657.59 to Hetzel Brothers for Carlisle brake blocs, as requested by the City Garage.
6. \$305.65 to Hilti, Inc. for the purchase of miscellaneous replacement concrete fastener supplies, as requested by the Building Maintenance Division.

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the Finance Director. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable (Absent: Councilman Brewster).

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The hour being 7:30 P.M., Councilman Uerkwitz moved to recess as the City Council, and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Armstrong, and roll call vote was unanimously favorable (Councilman Brewster absent).

The Council returned to its agenda at 7:31 P.M.

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9.

City Council
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ADDENDUM ITEM:

27. AMENDMENT TO AGREEMENT #4322 re: property at 3624 West 168th Street, Torrance.

See below.

ORAL COMMUNICATIONS:

28. The matter of scheduling Council meetings during the forthcoming holiday season was introduced by City Manager Ferraro, and the following action resulted:

MOTION: Councilman Surber moved that the Council go dark on both December 23rd and December 30th. The motion was seconded by Councilman Armstrong, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Armstrong, Surber, Uerkwitz;
Mayor Miller.
NOES: COUNCILMEMBERS: Geissert, Wilson (both felt the
Council should meet on one of
those nights.)
ABSENT: COUNCILMEMBERS: Brewster.

ADDENDUM ITEM:

27. AMENDMENT TO AGREEMENT #4322 re: property at 3624 West 168th Street, Torrance.

RECOMMENDATION OF CITY MANAGER:

That Council direct the proponent to execute an amendment to Agreement #4322, including the following suggested clause: "Except sale to a common ownership between 3624 and 3630 West 168th Street, Torrance, then the construction of a fence around the pool be waived". (Per November 28th, 1975 communication, of record).

Mrs. Betty Stewart was present to clarify the requested amendment, as was Mr. Franklin Yee, purchaser of the subject property.

MOTION: Councilman Wilson moved to concur with the above stated recommendation of the City Manager, subject to the City Attorney's approval of the final agreement. The motion was seconded by Councilman Surber, and roll call vote was unanimously favorable.

ORAL COMMUNICATIONS (Cont.)

29. Councilman Armstrong questioned the status of the Prairie-Madrona opening -- the desired information was provided by City Engineer Weaver.

30. Councilwoman Geissert requested a future Staff report regarding the trends for safety employees moving away from the City, and an analysis as to whether or not this is presenting problems as far as response is concerned.

31. Councilwoman Geissert requested that a resolution be prepared to express Torrance's opposition to the County's proposal deleting County appropriation of gas tax monies to the City, and, secondly, to indicate support for a change in State legislation so as to permit these types of monies to go directly from the State to City Hall -- the subject resolution to be addressed to the League of California Cities and the Los Angeles County Board of Supervisors. There were no objections, and it was so ordered.

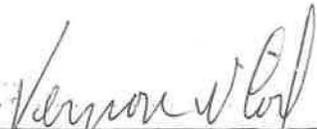
32. The recent report on Madrona Marsh was reviewed by Councilman Uerkwitz.

33. Councilman Wilson requested "appropriate recognition" for the Torrance AYSO Team who recently returned from Germany and their accomplishments in that country. There were no objections, and it was so ordered.

34. Mayor Miller requested a report from Staff regarding the possibility of adopting a rubbish collection exemption process similar to the present utilities users tax exemption procedures.

The meeting was regularly adjourned at 7:50 P.M.

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 Vernon W. Coil, Clerk of the
 City of Torrance

APPROVED:



 Mayor of the City of Torrance

Ava Cripe
 Minute Secretary

11. City Council
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