

MINUTES, REGULAR MEETING OF THE TORRANCE CITY COUNCIL, TUESDAY,
JUNE 30 1959

CONTENTS: PAGE NO.

BIDS:

- 1. Announcement of opening, bids on Golf Equipment,
Wednesday, July 1, 1959, at 10:00 A. M. 1

HEARINGS:

- 1. SECOND FORMAL HEARING, 1959-60 BUDGET: 1-5
 - Approved, w/changes
 - Resolution No. 3725-City Mgr.'s salary - adopted 3,4
 - Ordinance No. 1117, Urgency - failed 4
 - Ordinance No. 1117, 1st rdg., 3-step pay plan - apprvd. 4,5
- 2. WEED ABATEMENT HEARING NO. 10 - RES. NO. 3724: 5
 - Resolution No. 3726 - re 3724 - adopted

PLANNING MATTERS:

- 1. WAIVERS:
 - W-105, Wm. Tolson - garage conversion
 - W-103, Fred Gledhill, sideyard setback waiver } approved 5,6
- 2. CASE NO. 572 - VARIANCE, Pearsey & Montisi - approved 6
- 3. CASE NO. 577 - VARIANCE, Watt Construction-held for week 6
- 4. CASE NO. 578 - VARIANCE, Oilfield Trckg. Co.-apprvd. 6

WRITTEN COMMUNICATIONS:

- 1. Cordero claim for damages - denied, to City Atty. 7
- 2. Jacobs protest re rubbish collection fees-to Public Wks. 7
- 3. Binder re meter discontinuation - filed 7
- 4. Arrow Engr., D. Francis, re Tract 19910 - to Plng. Comm. 7,8
- 5. Letters protesting curtailment of bus service-
Report in detail given & adopted 8-10

REPORTS:

- 1. Council Transportation Committee Report - filed, see above 10

COMMUNICATIONS FROM CITY MANAGER:

- 1. AUDITING SERVICE - Cotton & Francisco recommended - apprvd. 10
FOR DISCUSSION:
 - Tio Vivo proposal for Airport Lease - to Pre-Council 7/7 10-12
 - Final Payment on Lomita Blvd. - continued to 7/7 mtg. 12
 - Civil Service Testing Contract-to Kroeger recommended;
approved, discussed 12 & 14
- 2. APPROPRIATION:
 - Use of Flood Control Funds, \$48,000 for streets, apprvd. 14
 - Memorandum of Agreement for Expenditure of Gas Tax, '59-60
approved; Resolution No. 3727 - adopted 14,15

COMMUNICATIONS FROM CITY ATTORNEY:

- 1. Opinion re award of contract to Koebig & Koebig-filed 13,14
(discussion planned w/Dir., Pub. Wks., etc.)

COMMUNICATIONS FROM LICENSE DEPARTMENT:

- 1. Cicero application for license to paint house nos. on
curbs - approved w/stipulations 15
- 2. Ross application for license fee refund - 1/2 allowed 15

CONTENTS:PAGE NO.COMMUNICATIONS FROM DEPARTMENT OF PUBLIC WORKS:

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1. List of engineers interviewed on storm drain - filed | 15 |
| 2. Recommendation on award of bid for gasoline, diesel,
& motor oil for 1959-60 - to Metrogas and American
Bitumuls - approved | 15,16 |
| 3. Recommendation for award of Items 95, 94, & 86-A to
Paul's Chevrolet & of Items 93 & 89 to Casualty Auto
Reconstruction - approved | 16 |

Engineering Matters:

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1. Recommendation of award, crushed rock, screening, base
material, 1959-60 to Owl Rock Prods. Co.; approved
Resolution No. 3728 - adopted | 16
16
16 |
| (Usual Motion) | |
| 2. Recommendation of award, asphaltic material, 1959-60,
to Contractors' Asphalt Sales Co. - approved
Resolution No. 3729 - adopted | 17
17 |
| 3. FINAL TRACT MAP NO. 17203 - Wilson. Approved. | 17 |
| 4. Aid to Cities Gasoline Tax Funds - recommendation from
Dir., Public Wks., approved
Resolution No. 3730 - adopted | 17
18 |
| 5. Easements for sewer and street widening purposes-accepted | 18,19 |

COMMUNICATIONS FROM PARK & RECREATION COMMISSION:

- | | |
|----------------------------------------------------------------------|----|
| 1. Gitschier absence recommended approved; approved | 19 |
| 2. Recommendation of free swim to bandsmen, Rancho Days;
approved | 19 |

RESOLUTIONS:

- | | |
|-------------------------------------------------------------|-------|
| 1. No. 3725 - City Mgr.'s salary - adopted | 3,4 |
| 2. No. 3726 - Weed abatement - adopted | 5 |
| 3. No. 3727 - Gas tax funds - adopted | 14,15 |
| 4. No. 3728 - Owl Rock Prods. award - adopted | 16 |
| 5. No. 3729 - Contractors' Asphalt Sales award - adopted | 17 |
| 6. No. 3730 - Expenditure, gas tax funds - adopted | 18 |
| 7. No. 3731 - Authorization of Bone for CD equip. - adopted | 19 |
| 8. No. 3732 - Agreement w/Air Pony, Inc., - adopted | 19 |
| 9. No. 3733 - Agreement w/Doak Aircraft Co., Inc. - adp'd. | 19,20 |
| 10. No. 3734 - Condemnation authorization - adopted | 20 |

ORDINANCES:

- | | |
|-------------------------------------------------|-------|
| 1. No. 1113 - 2nd rdg., C-3 zone - adopted | 20 |
| 2. No. 1114 - 2nd rdg., Case 569 - adopted | 20,21 |
| 3. No. 1115 - 2nd Rdg., Case 570 - adopted | 21 |
| 4. No. 1116 - 2nd rdg., Oil Code - adopted | 21 |
| 5. No. 1117 - 1st rdg., salary scale - approved | 4,5 |

PROCLAMATIONS

- | | |
|----------------------|----|
| 1. Safe Boating Week | 21 |
|----------------------|----|

ORAL COMMUNICATIONS:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------|------|
| 1. City Mgr. re Lomita Blvd. material | 22 |
| 2. City Mgr. re new City Engineer (Walter Nollac) | 22 |
| 3. Finance Director re purchase of Water Bonds - approved | 22 |
| 4. Councilman Drale re off & on ramps to freeway from
Torrance Blvd. - to City Mgr., Dir., Public Wks. for
letters to be written | 22 |
| 5. Mayor Isen re time of next meeting | 1,22 |
| 6. Councilman Blount re payment of bills - approved | 22 |

ADJOURNMENT - 7:40 P. M.

Torrance, California
June 30, 1959

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

The City Council of the City of Torrance convened in a regular meeting at 5:30 P. M. Tuesday, June 30, 1959, in the Council Chamber, City Hall, Torrance, California.

Those responding to roll call by City Clerk Bartlett were:
COUNCILMEN: Beasley, Benstead, Blount, Bradford, Drale, Isen.
ABSENT: COUNCILMEN: Jahn. City Manager Stevens and City Attorney Remelmeyer were also present.

At the request of Mayor Isen, Airport Commissioner Floyd led the salute to our Flag.

The Reverend James Lowen of the Four Square Gospel Church opened the meeting with an invocation.

Councilman Benstead moved to approve the Minutes of the Regular Meeting held June 23, 1959, and the Adjourned Regular Meeting held June 24, 1959.

Motion seconded by Councilman Beasley, no objections, so ordered.

Mayor Isen announced that the next meeting of the Council would be a 5:30 P. M. meeting, as it will be on the first Tuesday of the month.

Mayor Isen described the Council's procedures to the audience.

BIDS:

1. Mayor Isen announced that informal bids for furnishing Golf Equipment will be publicly opened in the Council Chamber Wednesday, July 1, 1959, at 10:00 A. M.

City Clerk Bartlett presented the Affidavit of Publication.

Councilman Benstead moved this be accepted and filed.

There were no objections, and it was so ordered.

HEARINGS:

1. Mayor Isen announced that this was the time and place for:
SECOND FORMAL HEARING ON THE 1959-60 BUDGET.

The following communications from those people listed were with regard to wages for firemen and police officers:

- a) Agnes & Thomas Woodridge;
- b) Mrs. James M. Hurst;
- c) Mrs. Warren Coburn;
- d) Mr. & Mrs. Joseph Clements;
- e) Mr. & Mrs. Donald Corbett;
- f) A citizen;
- g) Martin Steakin;
- h) Mrs. Betty Salcido;
- i) Mrs. Wm. B. Thompson.

Mayor Isen asked if anyone present wished to be heard concerning this Budget.

Albert Salcido, 2836 West 176th Street, a fireman, thanked the City Council for the salary increase and attention which had been given to their study, and said they feel very fortunate to receive this. They would have liked to have some of the fringe benefits they asked for, but felt they have fared well. He said they would like to meet with the Council again before January 1 and possibly discuss some of these things with them.

Mayor Isen said it was possible this could be arranged, and said that they might, sometime after Thanksgiving, contact the Council.

Mayor Isen asked if anyone present wished to be heard.

There was no reply.

Councilman Blount moved to close the Hearing.

Motion seconded by Councilman Beasley, and carried unanimously by roll call vote of those present (Jahn absent).

Councilman Beasley thought that in view of what Mr. Salcido had said, it might be well to ask the City Manager's office for the same review at that time that the Council has had now, noting that the review should be of the same 5 cities, and he so moved, to see what changes have been made.

Mayor Isen seconded the motion.

Councilman Bradford thought that should be prepared in conjunction with the meeting with the firefighters.

There were no objections, and it was so ordered.

Mayor Isen said he had noted that Redondo Beach had made no salary adjustments at all and have held their tax rates. During their meetings, there had been a reference to the 'survey made by the State'. He asked if this was a general survey.

The City Manager replied he thought the State had made a survey for them. We have one which was made for us last year, but had held it up at that time and were using it this year to some extent. He believed the survey would have been made for Redondo Beach by the State Personnel section.

Mayor Isen asked if we might see it, saying he knows that our circumstances are different than those of Redondo Beach in population, area, etc., but they are our immediate neighbor and the cost of living, living conditions, etc., are very similar and it would be interesting to see what a survey has done to their situation.

Councilman Beasley described the survey we had made last year.

Richard L. D'Armitt, 5102 Pacific Coast Highway, President of the Firefighters Local, said they more or less go along with the comments from Mr. Salcido. The main reason for the request to meet with the Council or a Committee of the Council later in the year is to discuss the longevity plan. They hope to get together with the Council and work out a plan which will be of benefit to all employees and with which the Council will agree. He thought the 500-plus employees deserve the longevity plan such as the employees of many Cities in the general area enjoy. He felt the employees have shown the City management and the taxpayers, through production of as much work as twice as many people in comparable cities, that they deserve and should have a longevity plan.

Mayor Isen suggested that when their group compiles figures for such a meeting, they hand them to Management and the Finance Director so the figures can be checked for accuracy and then handed back to the Firefighters.

Councilman Beasley thought we should take \$20,000 out of the subsidy to the Bus Department and put it in the Unappropriated Reserve, saying he does not think the Bus Department will need it; he so moved.

Councilman Bradford said he would like to hear the report on that first.

Councilman Beasley said even if their estimate is off a little, which it might be, their suggestions will save the City money.

Councilman Jahn joined the meeting at 5:45 P. M.

Councilman Bradford seconded the motion.

A lady in the audience asked what this meant, and Mayor Isen explained that this was a bookkeeping matter.

The lady, who gave her name as Rose Marie Milton, 16306 Firmona, Lawndale, said she would like to discuss the planned cuts in bus service.

Councilman Jahn explained that the money is going to be held in the Unappropriated Reserve Fund, and if it is needed it can go back into the Bus subsidy.

Motion carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Benstead, Blount, Bradford, Jahn, Isen.

NOES: COUNCILMEN: Drale.

ABSENT: COUNCILMEN: None.

Councilman Jahn asked Mr. Stevens if the amount of money in the Budget is the same, and the City Manager said it does.

The City Manager told the Council that one very important matter had just come in. The State Retirement System has a survey made each four years. In the early spring, we were informed there would be a reduction in the contribution of employees to this fund of about 1%. We have those. We were informed at that time that probably there would be a reduction in the employer's contribution as well, but we have not received it. The other cities have received notice of increases; Santa Monica had a \$200,000 increase; Inglewood, a \$100,000 increase; Compton, a \$65,000 increase; Glendale, a \$131,000 increase. He estimated that the increase to us would be between \$60,000 and \$65,000, far above what we had figured. We do not know what it will be. If we get a \$100,000 increase, it will mean about 5¢ or 6¢ on the tax rate. He said he thought we should know what this will be within the next 10 days. This has been a blow to every City which had adopted their budget; in Inglewood, it meant a 9¢ tax increase to take care of this money they had not known they would have to pay.

Mayor Isen asked whether the salary of the City Manager should be approved before the Budget is adopted, and the City Attorney thought either way would be legal.

Councilman Beasley moved to approve the budget estimate as submitted by the City Manager including those changes which had been voted by the Council.

Motion seconded by Councilman Jahn, and carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Blount, Bradford, Jahn.

NOES: COUNCILMEN: Benstead, Drale, Isen.

ABSENT: COUNCILMEN: None.

City Clerk Bartlett read title to:

RESOLUTION NO. 3725

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE ESTABLISHING SALARY OF CITY MANAGER
FOR FISCAL YEAR 1959-60.

Councilman Jahn moved to dispense with further reading of the Resolution.

Motion seconded by Councilman Bradford, and carried unanimously by roll call vote.

Councilman Jahn moved for adoption of Resolution No. 3725. Motion seconded by Councilman Beasley, and carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Blount, Bradford, Jahn.
 NOES: COUNCILMEN: Benstead, Drale, Isen.
 ABSENT: COUNCILMEN: None.

Councilman Benstead said he had voted against this because he felt the adjustments other than a straight 5% increase would be discrimination.

Councilman Drale voted against this because he thought everyone should get a 5% raise and it is for that reason he voted against approval of the budget.

Mayor Isen said he had given his reasons for voting this way before.

Councilman Bradford said if these adjustments had been taken care of gradually during the past years, they would not have all had to be made at one time.

City Clerk Bartlett read title to:

ORDINANCE NO. 1117

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONTINUING A THREE-STEP PAY RANGE PLAN AND MAKING A CHANGE IN THE SALARIES OF THE VARIOUS POSITIONS IN THE SERVICE OF THE CITY OF TORRANCE AND REPEALING ORDINANCES NOS. 1037 AND 1051 RELATING TO A THREE-STEP PAY RANGE PLAN FOR CITY EMPLOYEES AND DECLARING THE PRESENCE OF AN URGENCY.

Councilman Beasley moved to dispense with further reading of the Ordinance.

Motion, seconded by Councilman Jahn, carried unanimously by roll call vote.

Councilman Beasley moved to adopt Urgency Ordinance No. 1117 at its first and final reading.

Motion seconded by Councilman Jahn.

Mayor Isen said he favored a 5% across-the-board increase for City employees, but is not in favor of the Ordinance as it is written. He felt the large raises should be taken care of over a period of years.

Councilman Benstead and Councilman Drale agreed with the Mayor.

The Urgency Ordinance failed to be approved by the required 5/7ths vote as follows:

AYES: COUNCILMEN: Beasley, Blount, Bradford, Jahn.
 NOES: COUNCILMEN: Benstead, Drale, Isen.

Councilman Blount moved that the Urgency provisions of the Ordinance, No. 1117, be stricken and that the title be read again.

Motion seconded by Councilman Beasley, no objections, so ordered.

City Clerk Bartlett read title to:

ORDINANCE NO. 1117

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONTINUING A THREE-STEP PAY RANGE PLAN AND MAKING A CHANGE IN THE SALARIES OF THE VARIOUS POSITIONS IN THE SERVICE OF THE CITY OF TORRANCE AND REPEALING ORDINANCES NOS. 1037 AND 1051 RELATING TO A THREE-STEP PAY RANGE PLAN FOR CITY EMPLOYEES.

Councilman Blount moved to dispense with further reading of the Ordinance.

Motion, seconded by Councilman Beasley, carried unanimously by roll call vote.

Councilman Drale asked if this could pass by a simple majority of the Council, and the City Attorney replied that it could but it would not be effective then for 30 days after the second reading of the Ordinance.

Councilman Blount moved to approve Ordinance No. 1117 at its first reading.

Motion seconded by Councilman Bradford, and carried by the following roll call vote.

AYES: COUNCILMEN: Beasley, Blount, Bradford, Jahn.

NOES: COUNCILMEN: Benstead, Drale, Isen.

ABSENT: COUNCILMEN: None.

Councilman Jahn pointed out that by their action, those opposing this had prevented the City's employees from getting any raise for at least 30 days, but Mayor Isen replied that this was obvious to them.

2. Mayor Isen announced this was the time and place for:
WEED ABATEMENT HEARING NO. 10 - RESOLUTION OF INTENTION NO. 3724
to hear any and all property owners having objections to the proposed removal of weeds and rubbish covered in Resolution No. 3724.

Mayor Isen declared the parcels listed on Pages 1 through 2, inclusive, described in said Resolution to be a public nuisance, and providing for the abatement thereof, with no exceptions.

City Clerk Bartlett presented the Affidavit of Posting.

Councilman Jahn moved this be received and filed.

Motion seconded by Councilman Bradford, and carried unanimously by roll call vote.

Mayor Isen asked if anyone wished to be heard.

There was no reply.

Councilman Jahn moved that the hearing be closed.

Motion seconded by Councilman Beasley, and carried unanimously by roll call vote.

City Clerk Bartlett read title to:

RESOLUTION NO. 3726

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE AUTHORIZING AND DIRECTING CARBOHAD
CORPORATION, INC., AND THEIR EMPLOYEES TO ABATE
THE NUISANCE LOCATED ON PROPERTY IN THE CITY OF
TORRANCE DESCRIBED IN RESOLUTION NO. 3724.

Councilman Jahn moved to dispense with further reading of the Resolution.

Motion seconded by Councilman Beasley, and carried unanimously by roll call vote.

Councilman Jahn moved for adoption of Resolution No. 3726.

Motion seconded by Councilman Beasley, and carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Jahn, Isen.

NOES: COUNCILMEN: Blount, Bradford.

ABSENT: COUNCILMEN: None.

PLANNING MATTERS:

1. With a letter dated June 25, 1959, the Planning Director submitted the recommendation of the Planning Commission for approval of the following two waivers:

W-105 Wm. Tolson, 1416 Beech Ave., conversion of garage to rumpus room.

W-103 Fred Gledhill, 1728 So. Catalina, side yard setback waiver.

Councilman Jahn moved to concur with the recommendations of the Planning Commission.

Motion seconded by Councilman Drale, no objections, so ordered.

2. CASE NO. 572 - VARIANCE: Transmittal form from Planning Commission recommended approval of a request for a Variance on Lots 10 and 11 of Tract 18911 for the purpose of constructing general and medical office space on property zoned R-3, submitted by Curtis Pearsey and Eugene Montisi. A location sketch was submitted with this, and there was an excerpt from the Planning Commission Minutes of May 20 attached.

Councilman Jahn moved to concur with the recommendation of the Planning Commission.

Motion seconded by Councilman Beasley, and carried unanimously by roll call vote.

3. CASE NO. 577 - VARIANCE: Transmittal form from Planning Commission recommended approval of request of R. A. Watt Construction Company for a Variance to construct a trailer park on a portion of Lot 10, McDonald Tract, situated at Hawthorne Ave., between 186th and 190th Streets in Zone C-3. A location sketch was submitted with this, as was an excerpt from the Planning Commission Minutes of June 17, 1959.

A June 16, 1959, letter of protest from Frederick W. Bahl, attorney, 1848 South Elena Ave., Hollywood-Riviera, Redondo Beach, was submitted with the Variance. Mr. Bahl stated that he represented unnamed residents of the area who wished to protest against this.

Mayor Isen asked if Mr. Bahl or any of the interested parties were present, but there was no reply.

Mayor Isen noted that the letter asked for a postponement, and asked if there was any objection to holding this over for a week.

Councilman Drale moved to continue this for a week.

Motion seconded by Councilman Benstead, no objections, so ordered.

Mayor Isen directed City Clerk Bartlett to notify Mr. Bahl that this had been held for the next meeting of the Council.

4. CASE NO. 578 - VARIANCE: Transmittal form from Planning Commission recommended approval of request of Oilfield Trucking Co. for a Variance to construct an office building in addition to present structures on Lots 13, 14 and 15, Tract 530, situated at 23310 Arlington Ave., between 233rd and 235th St. in Zone C-2. A location sketch and an excerpt from the June 17, 1959, Planning Commission Minutes were submitted with this letter.

Councilman Jahn asked if there will be plumbing fixtures in this building, and Planning Director Powell said there will be. Mr. Powell went on to say there will also be the commercial improvements on Arlington, with a bond posted to cover those improvements not put in on the side street.

Councilman Jahn asked if they will comply with the Ordinance we have passed to govern that area, and submit proof that they will use Torrance water.

Mr. Powell said they will.

Councilman Benstead moved to concur with the recommendation of the Planning Commission, including all stipulations.

Motion seconded by Councilman Jahn, and carried unanimously by roll call vote.

WRITTEN COMMUNICATIONS:

1. A claim from Lilia, Alice and Nancy Cordero, minors, by Steve Cordero, guardian ad litem, for alleged damages resulting from injuries sustained in accident which occurred near the intersection of Lomita Blvd. and Hawthorne March 21, 1959, was submitted by Morrison & Morrison, Attorneys, 14416 Victory Blvd., Van Nuys, California.

Councilman Benstead moved this be denied and referred to the City Attorney.

Motion seconded by Councilman Beasley, no objections, so ordered.

2. A June 17, 1959, letter from Ruth Jacobs, owner of Jacobs Portrait Studio, 1820 Santa Fe Ave., protested re rubbish collection fees.

Mayor Isen asked if Mrs. Jacobs was present, but there was no reply.

Councilman Drale said in talking to the Director of Public Works he would have some suggestions to make about amendments to the ordinance which would probably be ready in a few weeks.

Mayor Isen directed that this letter be referred to the Director of Public Works and asked him to write to Mrs. Jacobs.

3. A June 24, 1959, letter from George Binder, 404 No. Roxbury Drive, Beverly Hills, requested a 6-month suspension of the parking meters in downtown Torrance.

Councilman Benstead moved this be filed.

Motion seconded by Councilman Beasley.

Councilman Jahn said he would not like this filed without some discussion, as he believed that we had committed the funds from these meters to buy lots for parking in downtown Torrance, and that Mr. Binder had been one of the most active proponents of the purchase of the lots.

The City Manager said we are buying two such lots, and it will be some time until they are paid for.

Mayor Isen said that if the meters were removed, there would have to be parking restrictions where the meters are now. No one would suggest that we not limit parking time in the area where the meters are. He said he would like to see some attempt on the part of the merchants in the metered area to do some real merchandising. He said that in downtown Los Angeles, it costs 50¢ per half hour or more to park a car in a lot. The nickel meters make for cheap parking space.

Councilman Bradford noted that Redondo Beach has most of their meters on a 24-hour basis.

There were no objections, and the letter was ordered filed.

4. A June 25, 1959, letter from Arrow Engineering Co., signed by Daniel D. Francis, Pres., requested to speak to the Council about the Tentative Tract Map No. 19910, on the John Salm property.

Mr. Francis told the Council he would take only a few minutes.

Mayor Isen questioned the propriety of bringing this here before it goes to the Planning Commission.

Mr. Francis said they have an unusual problem; there are many trees on the property, and Mr. Salm wished to have them saved where it is possible. The only way this can be done is by making the street a 42' street; they can put the sidewalks next to the curbs, and thus save many of the trees.

Mayor Isen said he and other members of the Council had hoped Mr. Salm would dedicate that property to the City for Salm park.

Mr. Francis said they would like the feeling of the Council on a 42' street; this would have the usual 34' of paving. This would be a 42' dedication. The lots are all far in excess of 6,000 sq. ft., with an average depth of from 108' to 110'. The widths of the lots vary. They are from 62' to 75' wide.

Councilman Drale thought this should go to the Planning Commission, and Councilman Beasley agreed.

Councilman Bradford asked if this will connect with other streets, and Mr. Francis replied it will not.

Councilman Beasley moved to refer this to Planning.

Motion seconded by Councilman Benstead, no objections, so ordered.

Mayor Isen said the Salm home could have been made into a wonderful museum.

5. Letters from the following protested the curtailment of bus service:

- a) T. Ann Whitter;
- b) Elsie Keele;
- c) Mrs. Frank Hiekel;
- d) Petition signed by Mrs. R. C. Brown, L. D. Steven, Mr. and Mrs. C. L. Steven, and Mr. and Mrs. W. E. Gilliard.

Mayor Isen said there had been a number of letters about this; it had come to his attention that through the bus drivers, the commuters have been lead to believe that the buses to Los Angeles were to be discontinued.

Councilman Beasley said he would like to talk about this.

Mayor Isen asked if the Citizens' Transportation Committee, which he had heard was being organized, was represented. He believed the report should be briefed so all would have a clear understanding of what is planned.

Mayor Isen asked if the members of that Committee would be willing to meet with the members of the Council's Bus Committee so they would be able to get a concise, correct report on this.

Councilman Jahn said the Bus Committee had held many meetings with the Supt. of the Bus Dept., the Assistant City Manager, etc., and had spent about 3 months on this. He suggested the report be gone through here.

Councilman Beasley agreed; he said he had given this a great deal of thought, going into it with the idea that the Bus Dept. created a tremendous deficit, and yet the City had a responsibility to provide as much transportation to the people of the City of Torrance as they could. With those things in mind, they had worked out a program which they believe will save about \$20,000 for the City in the next fiscal year. He felt the bus drivers had not shown up well during this time. They have been telling people we are discontinuing the Los Angeles line, and this is not true.

He said the report shows they have recommended:

- a) Los Angeles Line

Week days including Saturdays:

- 1) Service level will be maintained during the peak morning and afternoon hours.
- 2) Mid-day service will be reduced to provide token facilities into Los Angeles; however, this will be supplemented with other bus runs terminating at 120th & Vermont, and Gardena and Vermont.
- 3) No round-trip runs into Los Angeles will leave Torrance after 5:00 P. M.; however,

service runs will be scheduled which will terminate at 120th & Vermont and Gardena & Vermont. Other bus line service is available at these points.

- 4) Currently scheduled late runs will be discontinued.

Sundays:

- 1) All round trip runs into Los Angeles will be discontinued; however, service will be offered which will terminate at 120th & Vermont; and Gardena & Vermont.
- 2) Currently offered late night service will be discontinued

Los Angeles Depot:

- 1) As an economy measure, the Los Angeles depot should be discontinued.

b) Long Beach Line

Week days and Saturdays:

- 1) Service will be continued into the Long Beach area; however, such service would be discontinued after 6:00 P. M.

Sundays:

- 1) Service will be continued into Long Beach area; however, at a reduced frequency. No service will be available after 6:00 P. M.

c) Torrance area:

- 1) Basically the same service would be available within the Torrance area; however, a new line is proposed which would serve the Del Amo and 190th & Anza Shopping Centers, Southwood and Southwest Homes.

The report also contained a recommendation that a 5¢ fare increase be made on the Long Beach and Los Angeles lines.

Councilman Beasley said they had met with an executive of the MTA about running express service into Torrance, and were told the proposal was interesting, and said they would hear from them within 90 days.

Councilman Beasley moved to adopt the report of the Transportation Committee, including the recommendation for a fare increase.

Motion seconded by Councilman Jahn.

Councilman Benstead asked if fare increase had not been denied a few years ago, and the City Manager said it had but circumstances have since changed.

Mrs. Elsie Keele, 21401 Ocean, presented to the Council two petitions protesting the discontinuance of the Los Angeles line.

In reply to a query from Councilman Beasley, M. A. Chamberlain, Supt. of the Bus Dept., said the lines at the hours she is interested in will not be changed.

Mr. Donald Hallenbeck, 1614 Madrid, who asked a question, was assured that the Council would make every effort to maintain good service on the lines, and that they would keep the public posted on this matter.

Councilman Bradford asked when the service to the Del Amo and Southwood areas would begin.

Mr. Chamberlain said the service to the Del Amo Center would begin right away, and the other about the 15th of July.

Councilman Benstead asked that the schedules be publicized, and Mr. Chamberlain said they will be.

Councilman Jahn moved to amend the motion to ask that an ad be placed in the local papers showing the new schedules now effective and advising of the additional service to begin on July 15.

Councilman Beasley accepted the amendment to his motion. Councilman Benstead thought this material should be publicized for a month.

Councilman Jahn made the length of time in his amendment discretionary.

Motion, as amended, carried unanimously by roll call vote.

At 6:25 P. M., Mayor Isen declared a recess, with the Council re-convening at 6:35 P. M. Councilman Bradford returned to the Chamber late at the end of the recess.

REPORTS:

1. A report from the Council's Transportation Committee was ordered filed, as the previous discussion had covered it fully.

COMMUNICATIONS FROM CITY MANAGER:

1. With a letter dated June 26, 1959, the City Manager submitted the following recommendations:

AUDITING SERVICES:

"I recommend that Cotton and Francisco, Public Auditors, be retained to audit the books and accounts of the City's for the last fiscal year 1959-60, the costs to be the same as that charged during the past two years.

"The Director of Finance concurs with the recommendation."
(Note: Supporting material was submitted with the letter).

Councilman Drale moved to concur with the recommendation of the City Manager.

Motion seconded by Councilman Beasley, and carried unanimously by roll call vote.

FOR DISCUSSION:

"Proposal of Tio Vivo for Airport lease". (Supporting material attached to the letter).

Councilman Blount asked to hold the proposal for study, saying he was not prepared to take any action on this tonight.

Mr. Harry Root, 623 W. 9th St., San Pedro, representing Tio Vivo, said they wish to have the name of Torrance in the title of this development if it is approved by the Council. They are asking for a 120-day option for the property at Crenshaw and Highway 101.

Mayor Isen said the Council was not ready to act on the application tonight.

Councilman Beasley thought this should be discussed sometime, and perhaps an informal meeting could be arranged. He suggested that a Pre-Council meeting be held with Mr. Root next week to discuss this.

Councilman Bradford rejoined the meeting at 6:40 P. M.

Mr. Root thought most of the details had been covered in the letter he submitted to the Council.

Mayor Isen suggested that Mr. Root get here at 5:15 P. M. next week to discuss this with the Council and be prepared to stay and talk this over for another 15 minutes after the meeting.

Councilman Drale protested that he was not in favor of considering this unless we give everyone an opportunity to submit an offer.

Councilman Beasley said anyone could submit an offer at any time they wished.

Mr. Root said since they presented their previous proposal, his principals had contacted a number of firms, both national and local, about it. Every one of them has said they would not discuss it unless they have the property.

Mayor Isen thought Councilman Drale's motion well taken. If the Council is going to accept proposals, then everyone should be notified.

He went on to explain this only meant we would be accepting bids on the property again.

Councilman Drale thought it was only fair all the people who had bid before be notified we would give them the same opportunity.

Councilman Blount said they had the same opportunity. He could not understand the opposition to listening to what the people have to say. He said this would not mean the Council was going to do anything about the offer. He said he only wanted to hear what the man has to say.

Mayor Isen said if the Council should listen, the assumption would be that they will either accept or reject the offer.

Mr. Root said they ask only an option on the property, with the terms to be worked out; the property is sitting there and losing income for the City, such as property taxes, business licenses, sales tax, etc. How much the City is losing can only be determined by experience. During the time the City is waiting for the results of their efforts to have the reversionary clause taken off this land, the developer could be working. No one else has come up with a plan, and Mr. Root said they have worked on this extensively.

Councilman Jahn said the original bidders had consisted of only 3 or 4 groups; one had withdrawn; one had been dropped when his rating with Dunn & Bradstreet was checked. Only this one had been interested enough to come back. He felt the Council should listen to this offer for an option.

Councilman Drale didn't see the fairness of the Council listening to anyone.

He and Councilman Jahn discussed the motion made when the previous bids were discarded.

Mayor Isen said when the reversionary clause has been removed from this land, the City will get lots of really good offers.

Councilman Jahn moved to hear this proposal at 5:15 P. M. Tuesday, July 7, at a Pre-Council meeting.

Motion seconded by Mayor Isen, for purposes of discussion.

Mr. Dick Floyd, Airport Commissioner, spoke briefly, agreeing with Councilman Drale.

Councilman Beasley said no one had said we would give an option.

Mayor Isen suggested that Mr. Root be present at the Pre-Council meeting next week; he reminded him that the only motion was to hear this.

Commissioner Floyd suggested this be set for a later date and have everyone who bid and wants to bid again be present.

The matter was ordered to the Pre-Council meeting at 5:15 P. M. next week.

Mayor Isen told the City Manager to notify the other two bidders that another discussion would be held on this.

Councilman Beasley asked the Airport Manager if he would notify any interested parties he might know, and suggested this be advertised in the newspapers.

Mayor Isen withdrew his second to the motion.

Councilman Blount seconded Councilman Jahn's motion.
 Councilman Benstead moved to table the matter.
 Councilman Drale seconded the motion to table, which failed by
 the following roll call vote:
 AYES: COUNCILMEN: Benstead, Drale, Isen.
 NOES: COUNCILMEN: Beasley, Blount, Bradford, Jahn.
 Councilman Jahn's motion was ordered carried.

"Final payment for Lomita Blvd. project (supporting material
 to Councilmen)".

Councilman Bradford asked to hold this for a week.
 Mayor Isen said the Council had something from Norwalk
 Asphaltic Paving about this which had just been handed to them.
 Councilman Blount referred to some papers and asked if they
 referred to the report of June 22 by the Director of Public Works
 and we have not had time to reply.

The Director of Public Works said they did.
 Mr. Bund, 353 So. Spring St., an attorney representing the
 Norwalk Asphaltic Paving company said he would like to see a
 copy of Mr. Peebles' report, but had not been able to get it.
 Mr. Peebles said he had told Mr. Bund he could not give him
 a report on this project until the Council had authorized him to
 do so.

Councilman Blount handed his copy of the report to Mr. Bund,
 saying he thought he had a right to see it.

Councilman Beasley thought this should be handled by the
 Attorney.

This matter was ordered continued to the next Council meeting.
 Councilman Bradford thought the attorney here should be told
 that the Director of Public Works works through the City Manager
 and he should contact him.

Mr. Bund had done so.
 City Manager Stevens said he had told Mr. Bund he would give
 him a copy of the report, but he did not have one with him at the
 time Mr. Bund asked for it.

"Civil Service testing contract for 1959-60".

Mayor Isen recalled that the approval of this had failed to
 carry by a tied vote, with him abstaining until he had better
 information. He has been advised that a great deal of work has
 gone into this, with an investigation being made of whether we
 should stay with these people, get another firm, or go back to
 using the services of the County. Mayor Isen asked to have his
 vote on this registered as "YES", thereby approving this.

Councilman Drale wanted to have the record show the estimates
 submitted by the other company saying he understood it was a
 thousand dollars less than this.

He wanted those figures shown in the record.

The City Manager said this had been the recommendation of the
 Civil Service Board, who had done a lot of work on it. Messrs.
 Bone and Carleson had been working on it too. He, personally,
 concurred with their recommendation to continue with Kroeger for
 another year.

Councilman Benstead did not believe Councilman Drale's question
 has been answered. He said Councilman Drale had asked for the
 figures.

Mr. Bone, the Assistant City Manager, was sent to get the
 figures for the Council.

Mayor Isen directed that the Council proceed with other matters until Mr. Bone returned to the Council Chamber.

COMMUNICATIONS FROM CITY ATTORNEY:

1. A June 26, 1959, letter gave the Council the opinion they had requested concerning the award of a contract to Koebig & Koebig for furnishing plans and specifications for construction of a storm drain.

The City Attorney's answer was "The City has the authority to award said contract for engineer services to Koebig and Koebig without prior competitive bidding therefor."

The letter was ordered filed.

Councilman Beasley referred to a copy of a letter from Mr. Peebles to Koebig and Koebig, saying he felt this turned the matter over completely to the County and the engineers. We have no control on it as he sees it. He said the letter says we will be given certain information, but does not say we will have to approve that information. There is no place in the letter where we have any control over the contract. He said he would go along with the rest of the Council, however, and approve this.

Mayor Isen said the formal contract has to be prepared and he will not sign it unless proper control remains in our hands.

The City Manager said the contract would be before the Council next week.

Mayor Isen suggested a Committee from the Council meet with Mr. Peebles and representatives of the contractor to get some ideas on this. He asked Councilman Beasley to Chair the Committee, with Councilmen Blount and Bradford serving with him, and Councilman Jahn serving as an alternate.

All of these Councilmen accepted the duty of serving on this Committee.

Mr. Peebles gave a copy of his letter, the subject of this conversation, to Councilman Blount, who said he did not have it.

The City Manager repeated his statement that the contract would be here next week.

Mayor Isen asked that this go to the City Attorney and to himself for checking.

Councilman Jahn had checked, and found this firm, Koebig & Koebig, was a large, reputable firm, specialists in sewer and drain construction. They are very, very busy. They have many contracts all over the State. In the draft of the agreement sent to us, there was no 'penalty clause'. He urged that in the final contract, if Project No. 435 is to be done in three months, there be some provision made in the neighborhood of \$1,000 per month set up as liquidated damages if that is not done in time. He would like to have the contract written so that a sum be paid to the City if the work is not done in time. If it is not stipulated in the contract, there is nothing we can do about it.

Councilman Bradford thought in a case like that they would have to be given a 'bonus' payment if the work is done ahead of time.

Councilman Jahn said he would like for the City Attorney to have such a clause as he had mentioned in the contract.

Councilman Beasley said he was not capable of judging an engineering firm, and is worried about this. He asked if the City would be liable if the bill for this is higher than the storm drain bond issue allowed.

Mayor Isen thought these suggestions out of order at this time, and asked that they be discussed with Mr. Peebles.

Councilman Blount said he had abstained on the original motion on this and asked to have his vote changed to "YES".

Mr. Peebles said he would try to set up an agreement with the request of Councilman Jahn in mind. He would discuss setting up schedules with those concerned.

Councilman Beasley said some of our neighboring cities' officials have told him during the past week that with firms of this size you have to keep cracking the whip to get the work done.

Re Civil Service testing contract:

Mr. Bone had returned to the Chamber with the figures on this contract.

The City Manager told the Council that there are variables to be considered here besides the lowest price. There is one bid for \$365 per month and the other is for \$350. That does not tell the entire story. There may be a thousand dollars difference, but we would get a great deal more for our money.

The City Manager said the service is getting better.

Councilman Bradford asked if the recommendation had not been made by the Civil Service Board.

The City Manager said it had.

Councilman Bradford said as he understood it, the idea they have is to go along with this for a year and try to work out a better plan.

The City Manager agreed.

Councilman Drale said he only wanted the record to show that the Gold firm was offering a flat contract for a thousand dollars per year less than the other firm, and he wanted the record to show that.

Councilman Benstead asked if the contract could be terminated upon written notice, and Mr. Bone, the Assistant City Manager, said there is a 30-day cancellation clause in our contract.

Mayor Isen directed that the matters from the City Manager, as shown on the ADDENDA TO THE AGENDA be taken up at this time.

A June 30, 1959, letter from the City Manager contained the following recommendations:

APPROPRIATION:

"In accordance with the City's agreement with the Los Angeles Flood Control District, the District has billed us, in the amount of \$48,000, for the cost of constructing additional roadway and related facilities at Redondo Beach Boulevard, Cherry Avenue, Crenshaw Blvd., and Arlington Avenue. It is recommended that these funds be allocated from the Unappropriated Reserve. We will request these funds from County Aid and upon receipt of the funds the Unappropriated Reserve will be reimbursed. (See Resolution, Agenda Item N-4-d)."

Councilman Jahn moved to concur with this recommendation from the City Manager.

Motion seconded by Councilman Drale, and carried unanimously by roll call vote.

MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF GAS TAX 1959-60:

"It is necessary to pass a resolution adopting this Agreement and have the document executed prior to July 9, 1959, so that payments may be received for the July and September quarter (supporting material attached to letter).

City Clerk Bartlett read title to:

RESOLUTION NO. 3727

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE ADOPTING BUDGET AND APPROVING MEMORANDUM
OF AGREEMENT FOR EXPENDITURE OF GAS TAX ALLOCATION
FOR MAJOR CITY STREETS.

Councilman Jahn moved to dispense with further reading of the Resolution.

Motion seconded by Councilman Beasley, and carried unanimously by roll call vote.

Councilman Beasley moved to adopt Resolution No. 3727.

Motion seconded by Councilman Jahn, and carried unanimously by roll call vote.

COMMUNICATIONS FROM LICENSE DEPARTMENT:

1. A June 24, 1959, letter from Mike Cicero, 1717 Hickory St., applied for permission to have a license to paint house numbers on curbsings.

A comment from the License Inspector was appended, stating that he would recommend this for the balance of 1959, as it has been approved by Chief of Police Bennett, providing they comply with the standard specifications set up by the Police Dept.

Councilman Benstead moved to concur with the recommendation of the License Inspector.

Motion seconded by Councilman Jahn, and carried unanimously by roll call vote.

2. A letter from Ben Ross, 3629 Wellington Rd., Los Angeles, asked for a refund of a license fee which he had not used, in the amount of \$20.00.

A memo from License Inspector Whitacre was appended, and stated that since Mr. Ross had never operated the cafe and the license was never issued, he would recommend that half of the license fee be refunded and half be retained to cover cost to the City.

Councilman Beasley moved to concur with the recommendation of the License Inspector.

Motion seconded by Councilman Jahn, and carried unanimously by roll call vote.

COMMUNICATIONS FROM THE DEPARTMENT OF PUBLIC WORKS:

1. A June 25, 1959, letter to City Manager Stevens from Wade E. Peebles, Director of Public Works, gave a list of the engineers who were interviewed on the storm drain projects, and in each instance gave the reason why they had not been chosen to do the work. This had been requested by the Council at their last meeting.

Councilman Jahn moved this report be filed.

Motion seconded by Mayor Isen, no objections, so ordered.

2. W. E. Peebles, Director of Public Works, in a letter addressed to the City Manager, submitted his recommendation on bids for furnishing gasoline, diesel and motor oil for 1959-60. The letter reported that the bids had been opened June 24, 1959, at 10:00 A. M. Mr. Peebles recommended that the bidder "Metrogas Service", the low bidder, be awarded the

regular and premium gasoline; that Union Oil be awarded the bid for automotive diesel fuel, and that American Bitumuls & Asphalt the bid on Bitumuls R.S.I. A bid summary, attached to the letter, recapped the bids received.

Councilman Beasley moved to concur with the recommendations of the Director of Public Works.

Motion seconded by Councilman Jahn.

City Manager Stevens said because the low bidder on regular and premium gasoline is not what is usually called a 'major', he would recommend this bid be awarded subject to proof that they meet our specs.

Councilman Beasley so amended his motion, with the amendment being accepted in the second.

The motion, as amended, carried unanimously by roll call vote.

3. A June 15, 1959, letter from Jim Loughridge, Park Foreman, approved by W. E. Peebles, Director of Public Works, recommended that Paul's Chevrolet, Torrance, be awarded the bid on Items No. 95, 94, and 86-A of bids for furnishing repair of park department equipment.

Mr. Loughridge also recommended that Casualty Auto Reconstruction of Torrance be awarded the bid on Items No. 93 and 89 of those bids, being the low bidder.

Councilman Jahn moved to concur with the recommendations of Mr. Loughridge, as approved by Mr. Peebles.

Motion seconded by Councilman Benstead, and carried unanimously by roll call vote.

Engineering Matters:

1. A June 25, 1959, letter from Wm. B. Fagan, Office Engineer, accompanied by a bid summary, recommended that the contract for crushed rock and screenings and base material for 1959-60 be awarded to Owl Rock Products Co., and was approved by Mr. Peebles.

Councilman Drake moved to concur with this recommendation.

Motion seconded by Councilman Jahn.

Councilman Beasley asked where these bids were advertised, and was told they had been published in the local papers.

Motion carried unanimously by roll call vote.

City Clerk Bartlett read title to:

RESOLUTION NO. 3728

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN CONTRACT BY AND BETWEEN THE CITY OF TORRANCE AND OWL ROCK PRODUCTS COMPANY.

Councilman Jahn moved to dispense with further reading of this Resolution, and that after the City Clerk had assigned numbers to, and read the titles of, any subsequent resolutions and ordinances presented at this meeting, further reading of them be dispensed with unless they had to do with money and reserving and guaranteeing to any Councilman the privilege of asking for the further reading of them in regular order.

Motion seconded by Councilman Benstead, and carried unanimously by roll call vote.

Councilman Benstead moved for adoption of Resolution No. 3728.

Motion seconded by Councilman Bradford, and carried unanimously by roll call vote.

2. With a June 25, 1959, letter accompanied by a bid summary, Wm. B. Fagan, Office Engineer, recommended that the contract for Asphaltic Material for the fiscal year 1959-60 be awarded to Contractors' Asphalt Sales, Inc. This letter had been approved by W. E. Peebles, Director of Public Works.

Councilman Jahn asked if this contract could not be let in two parts, with the cold mix being let to another bidder.

The Director of Public Works said he thought that for the sake of uniformity this would be better; he added that it was his plan to go more and more to the use of hot mix, as the end results are better.

Councilman Jahn moved to concur with this recommendation.

Motion seconded by Councilman Drale, and carried unanimously by roll call vote.

RESOLUTION NO. 3729

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN CONTRACT BY AND BETWEEN THE CITY OF TORRANCE AND CONTRACTORS ASPHALT SALES CO.

Councilman Drale moved to adopt Resolution No. 3729.

Motion seconded by Councilman Benstead, and carried unanimously by roll call vote.

3. FINAL TRACT MAP NO. 17203 - Don Wilson: A transmittal form from W. E. Peebles, Director of Public Works, submitted by the Engineering Dept., submitted for final approval Tract Map No. 17203, located easterly of Henrietta St., northerly of Emerald St. and southerly of Spencer St., consisting of 40 lots and presented by Don Wilson. This was accompanied by:

- a) June 25 letter from Plng. Dir. Powell reporting the Planning Commission's approval of this;
- b) Excerpt, Planning Commission Mins., June 17, 1959;
- c) June 17 letter from W. E. Peebles, Dir., Public Works, reporting on the tract;
- d) location sketch.
- e) A June 25, 1959, letter from Dominguez Water Corp., submitted with the Addenda, reported that they will serve this tract with water.

Councilman Drale moved to concur with the recommendation of the Planning Commission for approval of this tract with all stipulations.

Motion seconded by Councilman Jahn, and carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Bradford, Drale, Jahn, Isen.
 NOES: COUNCILMEN: Benstead, Blount.
 ABSENT: COUNCILMEN: None.

At 7:20 P. M., Mayor Isen declared a recess, with the Council reconvening at 7:25 P. M.

4. A June 25, 1959, letter from W. E. Peebles, Director of Public Works, transmitted a report concerning 'Aid to Cities Gasoline Tax Funds', and a resolution thereon.

Councilman Drale moved to concur with Mr. Peebles' recommendation.

Motion seconded by Councilman Jahn, and carried unanimously by roll call vote.

RESOLUTION NO. 3730

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY TO MAKE ALLOCATION OF "AID TO CITIES" GASOLINE TAX FUNDS FOR STREET IMPROVEMENTS.

Councilman Drale moved for adoption of Resolution No. 3730. Motion seconded by Councilman Beasley, and carried unanimously by roll call vote.

4. With a letter dated June 23, 1959, the Director of Public Works submitted the following easements for Hollywood Riviera Sewer District No. 3, so that they could be accepted by the Council:

BLOCK "L" - TRACT NO. 10302:

- a) Easement deed dated June 17, 1959, from Karrick Osborne Dean granting a portion of Lot 21;
- b) Easement deed dated June 18, 1959, from Frederick L. Griffin and Hope L. Griffin for a portion of Lot 24.

BLOCK "B" - TRACT NO. 10304:

- a) Portion of Lot 30 by easement deed dated June 16, 1959, from Stanley L. Dunn and Marlene B. Dunn;
- b) Portion of Lot 31 by easement deed dated June 16, 1959, from James E. Harrison and Anna C. Harrison;
- c) Portion of Lot 38 by easement deed dated June 16, 1959, from Colvin E. Kindschi and Beulah V. Kindschi.

BLOCK "J" - TRACT NO. 10304:

- a) Portion of Lot 22 by easement deed dated June 17, 1959, from Fred C. Sibley & Sophia N. Sibley.

BLOCK "K" - TRACT NO. 10304:

- a) Portion of Lot 18 by easement deed dated June 18, 1959, from William L. Baxter;
- b) Portion of Lot 19 by easement deed dated June 18, 1959, from Daniel F. Hazelton & Catherine E. Hazelton.

BLOCK "L" - TRACT NO. 10304:

- a) Portion of Lot 16 by easement deed dated June 16, 1959, from Harry L. Johnson & Marjorie S. Johnson;
- c) Portion of Lot 28 by easement deed dated June 18, 1959, from Anna L. Gift and Charles W. Gift.

For street widening purposes, the following were presented:

- a) Portion of Lot 5, Tr. No. 3458, for widening Amie Ave., from Bruce M. and Mildred L. Brady;
- b) Portion of Lot 43, McDonald Tr., widening 182nd St. from Matthew John Nolan and Wallace White;
- c) Portion, Lot 47, McDonald Tract, for widening Crenshaw Blvd. from Moto Tashiro.

Councilman Drale moved these easements be accepted.
 Motion seconded by Councilman Jahn, and carried unanimously by roll call vote.

COMMUNICATIONS FROM PARK & RECREATION COMMISSION:

1. With a letter dated June 25, 1959, Bernard M. Dougan, Chairman of the Park & Recreation Commission, submitted their request that Mr. Lawrence A. Gitschier be excused from attending one meeting, as he will be out of town.

There were no objections, and it was so ordered, with the comment that absence from a single meeting does not require the approval of the Council.

2. With a June 25, 1959, letter, Bernard M. Dougan, Chairman of the Park & Recreation Commission, submitted their request that all band members who participate in the Rancho Days Parade be allowed to swim at the plunge free of charge that day as our guests.

Councilman Jahn moved to concur with this recommendation.

Motion seconded by Councilman Benstead, and carried unanimously by roll call vote.

RESOLUTIONS:

1. With a cover letter dated June 25, 1959, the City Manager submitted a resolution required by the Disaster Office so that we may purchase surplus federal equipment.

RESOLUTION NO. 3731

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AND HEREBY ORDERED THAT CHAPMAN L. BONE, WHO IS ASSISTANT CITY MANAGER, SHALL BE AND HE IS HEREBY AUTHORIZED AS THE REPRESENTATIVE OF THE CITY OF TORRANCE, CALIFORNIA, TO SIGN THE WAREHOUSE ISSUE SHEET (SEASP Form 111) OF THE CALIFORNIA STATE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY WHICH CONTAINS THE FOLLOWING TERMS AND CONDICTIONS:

Councilman Benstead moved to adopt Resolution No. 3731.
 Motion seconded by Councilman Jahn, and carried unanimously by roll call vote.

2. RESOLUTION NO. 3732

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AIRPORT AGREEMENT WITH AIR PONY INCORPORATED.

Councilman Beasley moved to adopt Resolution No. 3732.
 Motion seconded by Councilman Jahn, and carried unanimously by roll call vote.

3. RESOLUTION NO. 3733

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AIRPORT AGREEMENT WITH DOAK AIRCRAFT CO., INC.

Councilman Benstead moved to adopt Resolution No. 3733.
 Councilman Jahn left the room at 7:30 P. M.

The motion carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Benstead, Blount, Bradford,
Drae, Isen.

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Jahn.

4. RESOLUTION NO. 3734

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION, CONSTRUCTION AND COMPLETION BY THE SAID CITY OF TORRANCE OF CERTAIN PUBLIC IMPROVEMENTS, TO WIT: THE CONSTRUCTION, INSTALLATION AND WIDENING OF A PUBLIC STREET OVER AND ACROSS THAT CERTAIN PARCEL OF REAL PROPERTY IN THE CITY OF TORRANCE; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.

Councilman Beasley moved for adoption of Resolution No. 3734. Motion seconded by Mayor Isen, and carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Benstead, Blount, Bradford,
Drae, Isen.

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Jahn.

ORDINANCES:

Councilman Jahn returned to the Chamber at 7:33 P. M.

1. With a cover letter dated June 25, 1959, the City Clerk submitted for its second reading Ordinance No. 1113, approved unanimously with all Councilmen present at its first reading on June 23, 1959.

ORDINANCE NO. 1113

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 10-X ENTITLED "C-3 SOLELY COMMERCIAL DISTRICT" OF APPENDIX I (THE LAND USE ORDINANCE) OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING A NEW PROVISION THEREFOR RELATING TO THE SAME ZONE AND ESTABLISHING PERMISSIBLE USES, BUILDING HEIGHT LIMITS AND LOT AREA THEREIN.

Councilman Jahn moved to adopt Ordinance No. 1113 at its second and final reading.

Motion seconded by Councilman Benstead, and carried unanimously by roll call vote.

2. With a cover letter dated June 25, 1959, the City Clerk submitted for its second reading Ordinance No. 1114, which had been approved with all Councilmen present when first read on June 23, 1959.

ORDINANCE NO. 1114

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" (ADOPTED BY ORDINANCE NO. 791), RECLASSIFYING THAT CERTAIN PROPERTY DESCRIBED IN PLANNING COMMISSION CASE NO. 569.

Councilman Benstead moved to adopt Ordinance No. 1114 at its second and final reading.

Motion seconded by Councilman Beasley, and carried unanimously by roll call vote.

3. With a June 25, 1959, letter, the City Clerk submitted for its second reading Ordinance No. 1115, which had been approved at its first reading on June 23, 1959, with all Councilman present and only Councilman Jahn voting "NO".

ORDINANCE NO. 1115

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" (ADOPTED BY ORDINANCE NO. 791), RECLASSIFYING THAT CERTAIN PROPERTY DESCRIBED IN PLANNING COMMISSION CASE NO. 570.

Councilman Benstead moved to adopt Ordinance No. 1115 at its second and final reading.

Motion seconded by Councilman Drale, and carried by the following roll call vote:

- AYES: COUNCILMEN: Benstead, Blount, Bradford, Drale, Isen.
- NOES: COUNCILMEN: None.
- ABSENT: COUNCILMEN: Beasley, Jahn. (These two Councilmen were out of the room briefly, during this roll call vote).

4. With a June 25, 1959, cover letter, the City Clerk submitted for its second reading Ordinance No. 1116, unanimously approved with all Councilmen present at its first reading on June 23, 1959.

ORDINANCE NO. 1116

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING CHAPTER 19 OF "THE CODE OF THE CITY OF TORRANCE, 1954" ENTITLED "OIL CODE", AND SUBSTITUTING NEW PROVISIONS RELATING TO THE SAME MATTER; REQUIRING A LICENSE WITH BOND TO DRILL OIL WELLS OR ERECT DERRICKS; REGULATING OIL WELL DRILLING AND THE ERECTION, MAINTENANCE AND REMOVAL OF DERRICKS; PROHIBITING OIL WELL SUMPS; AND ESTABLISHING SAFETY MEASURES FOR DERRICKS AND OIL WELL SITES.

Councilman Beasley moved for adoption of Ordinance No. 1116 at its second and final reading.

Motion seconded by Councilman Benstead, and carried unanimously by roll call vote.

PROCLAMATIONS:

1. With concurrence of the Council, Mayor Isen proclaimed the period from June 27 to July 5 as SAFE BOATING WEEK in Torrance, and urged every boat owner to cooperate in this observance.

ORAL COMMUNICATIONS

1. The City Manager said the Council now had all the data on Lomita Blvd., and he asked them to save it as it cannot be re-produced again.

2. City Manager Stevens announced that Walter N. Nollac has been employed as our new City Engineer effective August 1, 1959. He is presently City Engineer in West Covina.

Councilman Drale moved to concur on this.

Motion seconded by Councilman Bradford.

Mayor Isen declared the motion out of order, as concurrence is not required here.

3. Finance Director Scharfman said there is an opportunity to save about \$12,500 at this time by purchase 15 Torrance Water bonds which are on the market, and he recommended this be done.

Councilman Drale moved to concur with the recommendation.

Motion seconded by Mayor Isen, and carried unanimously by roll call vote.

Mayor Isen asked where the money for this purchase would come from, and Mr. Scharfman said from the Water Dept., and that was a part of his recommendation.

It was ordered that this be covered by the motion.

4. Councilman Drale referred once more to on and off ramps from the Freeway at Torrance Blvd., and said he thought we should press this at once.

Mayor Isen referred this to the Director of Public Works.

The Director of Public Works said he would confer with the City Manager on this tomorrow, but reported that the State does not consider it good planning to have such ramps closer than one mile to each other. As there will be such ramps at Carson and Sepulveda, he doubted that such a request would be considered favorably.

Councilman Blount explained to him that we had been successful in getting such ramps at Arlington Avenue in North Torrance by asking for them, and perhaps we would once more be fortunate in this way.

Councilman Benstead agreed with Councilman Drale that a letter should be written to the State with this request, and he seconded such a motion by Councilman Drale.

Mayor Isen thought a letter should go to them from the Council, as well as from Mr. Peebles, and he asked the City Manager to prepare such a letter.

5. Mayor Isen announced that the next meeting of the Council will be a 5:30 P. M. meeting.

6. Councilman Blount moved all bills properly audited be paid. Motion seconded by Councilman Beasley, and carried unanimously by roll call vote.

7. The meeting adjourned at 7:40 P. M.


A. H. Bartlett, City Clerk of the City of
Torrance, California

APPROVED:


Mayor of the City of Torrance