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Ruth Perotti, Secretary

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Torrance, California
December 15, 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, December 15, 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, and Isen.
ABSENT: COUNCILMEN: Jahn. City Manager Stevens and City Attorney Remelmeyer were also present.

At the request of Mayor Isen, City Engineer Walter Nollac led the salute to our Flag.

The Reverend Milton Sippel of the First Christian Church opened the meeting with an invocation.

Councilman Beasley moved to approve the Minutes of the regular meeting of December 8, 1959, as written.

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

Mayor Isen gave a brief explanation of Council procedure for the benefit of the audience.

City Engineer Nollac introduced our new Traffic Engineer, Mr. James O. Whitmer. Mr. Whitmer gave a brief resume of his career to date, stating he had attended the University of North Dakota and was a graduate Civil Engineer. His previous employment was with North American Aviation in their guided missile program, and he was Assistant Traffic Engineer for the City of Burbank for 3½ years before coming to Torrance.

City Manager Stevens introduced our new Personnel Assistant, Mr. Ted Donovan. Mr. Donovan is a graduate of the University of Washington. He was previously employed by the City of Seattle and, more recently, by the Los Angeles Bureau of Power.

Mayor Isen welcomed Mr. Whitmer and Mr. Donovan on behalf of the Council and the City.

BIDS:

1. Mayor Isen announced that bids were opened in the Council Chamber, City Hall, on Monday, December 14, 1959 at 10:00 a.m. for the following items:

Item a. Two 16" Hub End Gate Valves.

Item b. 5,000 feet 16" Concrete Cylinder Pipe.

City Clerk Bartlett presented the Affidavits of Publication, and these were ordered received and filed.

2. Mayor Isen announced that Bids on Employees' Group Health Insurance will be received in the City Clerk's Office until 5:00 p.m. Thursday, December 17, 1959.

City Clerk Bartlett presented the Affidavit of Publication, and it was ordered received and filed.

HEARINGS:

1. Mayor Isen announced that this was the time and place for the hearing on:

WEED ABATEMENT HEARING NO. 18 (GROUP NO. 19). HEARING ON RESOLUTION OF INTENTION NO. 3833, declaring parcels listed on pages 1 through 2 inclusive, described in said Resolution to be a public nuisance, and providing for the abatement thereof, excepting the following parcels: No exceptions.

City Clerk Bartlett presented the Affidavit of Posting. Councilman Benstead moved that the Affidavit of Posting be received and filed.

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

Mayor Isen asked if anyone in the audience wished to be heard, but there was no reply.

Councilman Benstead moved that the Hearing be closed.

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

City Clerk Bartlett assigned a number and read title to:

RESOLUTION NO. 3837

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS AND HIS REPRESENTATIVES AND EMPLOYEES TO ABATE THE NUISANCE LOCATED ON PROPERTY IN THE CITY OF TORRANCE DESCRIBED IN RESOLUTION NO. 3833.

Councilman Benstead moved to dispense with the further reading of Resolution No. 3837.

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

Councilman Benstead moved to adopt Resolution No. 3837.

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

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

Mayor Isen announced the chair would consider a motion for reconsideration before the Council at a future time if anybody cared to make such a motion.

City Manager Stevens asked that the Council consider at this time the final location of the sump in the clear zone extended 1000' west of Hawthorne Boulevard. He handed to each Councilman a letter dated December 14, 1959 from Airport Manager Jack Egan setting forth the decision of the Airport Commission at its meeting of December 10. Mr. Stevens presented also a map (designated as Exhibit 1) furnished by Mr. Graham of Koebig and Koebig, and there was a brief recess while the Councilmen viewed the map.

Mayor Isen said that Mr. Graham requested the return of the map, and that it would be returned to him by the Director of Public Works after an exact photostat had been made.

City Manager Stevens recommended that the sump be located as indicated on Exhibit 1. He stated this was the location recommended by the Airport Commission, the Committee on the Walteria Lake Area, the Director of Public Works, and the Consulting Engineers. Mr. Stevens recommended that this be our first choice for the location of the sump.

Councilman Drale moved to concur with the recommendations of Mr. Stevens.

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

WRITTEN COMMUNICATIONS:

1. In a letter dated December 10, 1959, to City Manager Stevens, Mr. James S. Bower of Jefferson, Incorporated, submitted for Council consideration and approval the newly proposed Second Amendment to Lease No. 2. The amendment provides for an increase in rent under that lease by \$1,500.00 per annum in return for giving Jefferson, Incorporated the right at this time to build a gasoline service station at the corner of Pacific Coast Highway and Crenshaw Boulevard.

Councilman Beasley moved to approve the request of Jefferson, Incorporated.

Councilman Drale believed that the letter from Jefferson, Incorporated should indicate that the increase in rent under the Lease should read \$1,500 per annum for the remainder of the term of the Lease.

Mr. Bower informed him that the \$1,500.00 per annum increased rental was for the remainder of the term of the Lease, and that this provision appears on Page 4 of the Second Amendment to Lease No. 2.

Councilman Drale asked that Mr. Bower's statement be made a part of the record, and it was so ordered.

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

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

2. In a letter dated December 8, 1959, from Mr. W. J. Hanson, President of the Hollywood Riviera Homeowners Association, the Association informed the Council that in their requests for improvements, they give top priority to the signal at Calle Miramar and Palos Verdes Boulevard.

Councilman Beasley suggested that at the next work session held by the Council, this signal and others badly needed be discussed; he felt we could appropriate the money for some of them.

Mayor Isen commented that a report from City Manager Stevens indicated there was \$100,000 more for the first 6 months of this year in sales tax than last year. Mr. Stevens replied that while this was true, it had already been anticipated. He did believe, however, that by the end of the year we would have another \$100,000, but he felt it was too early to determine this.

In response to a question by Councilman Drale, City Engineer Nollac stated that this signal is actually the first one on the priority list that is unfinanced. He said the plans were completed and ready, and that Traffic Engineer Whitmer estimates the cost of the complete signalization of this intersection at \$7,000.00. Mr. Nollac further stated there was a possibility of obtaining Gas Tax Funds for this installation on a 50-50 basis.

Mayor Isen moved that the signals be installed at Calle Miramar and Palos Verdes Boulevard, and that we appropriate the City's share of the money necessary therefor.

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

Mayor Isen asked City Manager Stevens to send a Christmas card to the Parkway P.T.A. saying that we have appropriated the money for their signal.

Director of Public Works Peebles called the attention of the Council to the General Petroleum signal at 190th Street, stating that since this will undoubtedly come before the Council again, he thought Council should be aware of its status. Mr. Peebles said that we had tried to design a signal within the \$3,000, as requested by the Council. General Petroleum was contacted, and although it was not directly so stated, it was intimated that the \$3,000 they would donate was not a

donation for a total installation; they were looking for a deluxe signal, the \$3,000 was to be their share, and they expected the City to donate also. Before they would be willing to donate \$3,000, they would have to see and approve the plans. Mr. Peebles stated that because of these developments, we are at a standstill on this signal.

3. In a letter dated December 10, 1959, Ronald A. Homolka proposed to purchase from the City for the sum of \$1,400.00 Lot No. 6, Tract 7955, located on Newton Street.

In response to a question from Mayor Isen, City Manager Stevens said that we received an offer previously of \$1,800.00 and had turned it down. He stated further that we have advertised for bids two or three times but have never received any bids except for this type.

Councilman Benstead asked the size of the lot and was told it was 25' wide.

Councilman Drale said that while he was not opposed to this particular bid, he believed we must go through the regular procedure in offering the lot for sale.

Mayor Isen requested that City Manager Stevens proceed to offer the lot for sale through the proper legal channels, advertising for bids.

4. With a letter dated December 9, 1959, signed by Arthur G. Will, County-City Coordinator, the Los Angeles County Board of Supervisors submitted a Resolution requesting the transfer of ownership of personal property on El Nido Park to the City of Torrance.

City Clerk Bartlett assigned a number and read title to:

RESOLUTION NO. 3838

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE TRANSFER OF OWNERSHIP OF PERSONAL PROPERTY ON EL NIDO PARK PREVIOUSLY TRANSFERRED TO THE CITY OF TORRANCE FROM THE COUNTY OF LOS ANGELES.

Councilman Benstead moved that after the Clerk has given a number and read the 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.

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

Councilman Benstead moved to adopt Resolution No. 3838.

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

COMMUNICATIONS FROM CITY MANAGER:

1. With a letter dated December 11, 1959, City Manager Stevens submitted the following recommendations:

EXPENDITURES:

1. For the purchase of corrugated metal pipe, the sum of \$883.64 from Pacific Corrugated Pipe Company who can make immediate delivery. (Bid summary was attached.)
2. For punch card payroll processing for Finance Department, the sum of \$500.00. (Memorandum from Director of Finance Scharfman was attached.)

APPROPRIATIONS:

1. For the purchase of integrated data processing equipment for Finance Department, the sum of \$2,950.80. (Memorandum from Director of Finance Scharfman attached.) Of this

- amount, \$2,200.00 to be from the unappropriated reserve fund.
2. For painting City Hall, Bath House and Adult Recreation building, the sum of \$6,900.00.
 3. Bids for painting fire stations. Upon careful consideration of the bids obtained for painting the fire stations, the Fire Chief recommends that all bids be rejected and that the painting be done under force account methods under the direction of the Public Works Department. (Bid Summary attached.)

Councilman Drale moved to concur with the recommendations of the City Manager on Expenditures, Items 1 and 2, and Appropriations, Items 1, 2 and 3.

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

Mayor Isen commented on the wonderful job done by the City crews on the painting of the Library building.

ITEMS SUBMITTED BY CITY ATTORNEY:

1. Public Utilities Commission Application No. 37685, Case No. 5919, in the matter of the application of Dominguez Water Corporation, Order Modifying Decision No. 58144 and Denying Petitions for Rehearing.

Mayor Isen asked that City Attorney Remelmeyer get in touch with Mr. Tackabury to determine what can be done and what the cost will be.

City Attorney Remelmeyer stated he had talked with Mr. Tackabury and that he estimated it would \$3,500.00 for the appeal to the Supreme Court and that he will make that an absolute ceiling. He will not charge more; if it is less, he will charge less.

In response to a request from Mayor Isen for his recommendation, City Attorney Remelmeyer said he recommended we hire Mr. Tackabury because we have only 30 days from December 8th to file a petition, which must be a brief before the Supreme Court.

Councilman Benstead moved to concur with the recommendation of City Attorney Remelmeyer.

Motion seconded by Councilman Beasley.

Councilman Bradford asked Mr. Remelmeyer how many similar cases have been upheld by the courts.

Mr. Remelmeyer replied he did not know how many similar cases there have been; this is a question of law, and we are not in the driver's seat. Mr. Remelmeyer said he would recommend the spending of the money considering the worth of the system.

Mayor Isen asked Mr. Remelmeyer if he had determined how much was involved that would revert to the City in 10 years. Mr. Remelmeyer replied that the value of the pipes alone is \$360,000, and the value of the system if the City were buying it would be close to \$1,000,000.

The motion carried by the following roll call vote:

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

NOES: COUNCILMEN: Bradford.

ABSENT: COUNCILMEN: Jahn.

COMMUNICATIONS FROM PUBLIC WORKS, ENGINEERING DIVISION:

1. With a letter dated December 10, 1959 to City Manager Stevens from William B. Fagan for City Engineer Nollac, countersigned by Director of Public Works Peebles, the following documents were submitted for acceptance:
 - a. Street easement for improvement of Redondo Beach Boulevard, given by William M. and Mary A. Noble, covering a portion of Lot 87, La Fresa Tract.

- b. Street easement for widening of 190th Street west of Beryl Street, given by Dominguez Estate Company, covering a portion of the 1028.61-acre tract of land allotted to Maria de los Reyes Dominguez by final decree of partition of a portion of Rancho San Pedro.

Councilman Beasley moved to accept these easements.
Motion, seconded by Councilman Drale, no objections, so ordered.

AIRPORT MATTERS:

1. Submitted by the Legal Department was a Resolution approving the assignment of a lease on the Airport from Sheridan-Gray, Inc. to the Bank of Encino and the Small Business Administration, with a copy of Consent to Assignment for security purposes.

City Clerk Bartlett assigned a number and read title to:

RESOLUTION NO. 3839

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE ASSIGNMENT OF A LEASE ON THE AIRPORT FROM SHERIDAN-GRAY, INC., TO THE BANK OF ENCINO AND THE SMALL BUSINESS ADMINISTRATION.

Councilman Beasley moved to adopt Resolution No. 3839.
Motion, seconded by Councilman Bradford, carried unanimously by roll call vote of those present. (Jahn absent.)

2. Submitted by the Legal Department was a Resolution approving the exercise of an option extending the term of an Airport lease, as amended, with Collins-Dietrich Air Services, Inc. Copy of letter of request dated November 9, 1959, from Collins-Dietrich was attached.

City Clerk Bartlett assigned a number and read title to:

RESOLUTION NO. 3840

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE EXERCISE OF AN OPTION EXTENDING THE TERM OF AN AIRPORT LEASE, AS AMENDED, WITH COLLINS-DIETRICH AIR SERVICES, INC.

Councilman Beasley moved to adopt Resolution No. 3840.
Motion, seconded by Councilman Drale, carried unanimously by roll call vote of those present. (Jahn absent.)

REPORTS:

1. The office of the City Clerk reported the receipt of a Complaint and Summons on December 11, 1959, in the action of Rose Milton against the Torrance Municipal Bus Lines, et al for personal injuries allegedly sustained on March 14, 1959 as plaintiff was boarding a City bus at 174th Street and Hawthorne, being Case No. 10445 in the Municipal Court, South Bay Judicial District. Complaint was submitted by Gibson and Hillsinger, Attorneys for Plaintiff, Hermosa Beach. The complaint was referred to the City Attorney. This claim was denied by the City Council on June 16, 1959.

RESOLUTIONS:

1. With a letter dated December 10, 1959, City Attorney Remelmeyer resubmitted Resolution providing for work sessions or executive meetings of the City Council at a definite time each month.

Councilman Drale moved to table this Resolution until after the first of the year.

Motion, seconded by Mayor Isen, no objections, so ordered.
 Mayor Isen asked City Attorney Remelmeyer to bring this Resolution back to the agenda early in 1960.

2. City Clerk Bartlett assigned a number and read title to:

RESOLUTION NO. 3841

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING FEBRUARY 26, 1960, AS "KONYA DAY" IN THE TORRANCE CITY SCHOOLS AND FEBRUARY 27, 1960, AS "KONYA DAY" IN THE CITY OF TORRANCE.

Councilman Benstead moved to adopt Resolution No. 3841.
 Motion, seconded by Councilman Beasley, carried unanimously by roll call vote of those present. (Jahn absent.)

ORDINANCES:

1. With a letter dated December 10, 1959, the City Clerk submitted to the Council for its Second Reading Ordinance No. 1143, which was approved at its first reading on December 8, 1959 with Councilman Drale absent, and only Councilman Jahn casting a dissenting vote.

ORDINANCE NO. 1143

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 25.250 - DEFINITIONS, AND SECTION 25.256 - REFUNDS, OF ARTICLE IX, CHAPTER 25 OF "THE CODE OF THE CITY OF TORRANCE, 1954" RELATING TO THE DRAINAGE IMPROVEMENT FUND AND SUBSTITUTING NEW SECTIONS THEREFOR.

Councilman Benstead moved to adopt Ordinance No. 1143 at its second and final reading.

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

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

Councilman Jahn joined the meeting at 5:55 P.M.

2. With a letter dated December 10, 1959, the City Clerk submitted to the Council for its Second Reading Ordinance No. 1144, which was approved at its first reading on December 8, 1959 with Councilman Drale absent, and only Councilman Beasley casting a dissenting vote.

ORDINANCE NO. 1144

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING CERTAIN TRAFFIC CONTROL MEASURES PURSUANT TO ARTICLE IV, SECTION 17.35 OF "THE CODE OF THE CITY OF TORRANCE, 1954".

Councilman Bradford moved to adopt Ordinance No. 1144 at its second and final reading.

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

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

3. City Clerk Bartlett presented for its First Reading:ORDINANCE NO. 1145

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING CERTAIN TRAFFIC CONTROL MEASURES PURSUANT TO ARTICLE IV, SECTION 17.35 OF "THE CODE OF THE CITY OF TORRANCE, 1954".

Councilman Drale moved to approve Ordinance No. 1145 at its First Reading.

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

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

Councilman Beasley moved for the reconsideration of Resolution No. 3837, but City Attorney Remelmeyer informed the Council that a motion for reconsideration must be made by the prevailing side, that is, by a Councilman who had voted "No".

Councilman Jahn asked if, as an absent member, he could move for reconsideration; City Attorney Remelmeyer was not certain this could be done.

Mayor Isen asked City Attorney Remelmeyer to restore Resolution No. 3837 to the agenda next week.

ORAL COMMUNICATIONS:

1. City Manager Stevens handed to the Councilmen a copy of a letter dated December 15, 1959 from Vel Miletich, President of Vel's Ford, requesting approval for the blocking off of Doble Street between Border and Cabrillo Avenue between the hours of 10 p.m. and 3:00 a.m. on Saturday, December 19, 1959, when the Ford, Chevrolet and Plymouth dealers are planning a "Midnight Sale".

Mayor Isen moved to grant approval subject to the approval of the Police Department.

Councilman Blount asked that he include the providing of any necessary insurance, and Mayor Isen accepted this as part of his motion.

Amended motion, seconded by Councilman Blount, no objections, so ordered.

2. City Manager Stevens requested Council approval for a public meeting on Narbonne Ranch Water Company No. 2 for Wednesday, December 30th, in the evening, where we will present our case to the people within the district, particularly those people who live in the City of Torrance. Mr. Stevens stated they will try to obtain a school room for the meeting; notices will be sent out and the meeting will be publicized in the newspapers prior to that date.

Councilman Drale moved to approve City Manager Stevens' request.

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

3. City Manager Stevens stated there was a real need for a meeting of the Council, either collectively or individually, to discuss our policy on both Narbonne Ranch Company No. 2 and Moneta Water Company, since they are both coming to a head.

With the concurrence of the Council, Mayor Isen asked that this meeting be set for pre-council at 7:00 p.m. on December 22, 1959.

4. City Manager Stevens read a letter addressed to the Council from the Temple Menorah Sisterhood, 112 South Catalina, Redondo Beach,

requesting permission to post small signs on posts located on the approach streets to El Retiro Park on Sunday, December 27, 1959, from 9:00 a.m. to 3:00 p.m. These signs will advertise a children's fair to be held at that time and will serve as guide markers to those unfamiliar with the El Retiro Park entrance. The signs are proposed to be posted on Pacific Coast Highway and Paseo del Parque, and Via Monte d'Oro and Camino del Campo. Mr. Stevens recommended that the request be granted.

Director of Public Works Peebles called attention to the fact that we cannot authorize the posting of signs on Pacific Coast Highway since it is a State highway.

The Council concurred with Mr. Stevens' recommendation that approval be granted, and Mayor Isen asked Mr. Stevens to inform the Temple Menorah Sisterhood of such approval, calling their attention to the fact that we cannot authorize the signs on Pacific Coast Highway and asking that the signs be removed immediately after the fair.

5. City Manager Stevens read a letter from Mr. R. "Pat" Hogue, Torrance Youth Baseball Commissioner, requesting an easement on 247th Street, the industrial street on the Airport, and the donation of 24' of 48" concrete pipe so that they may use the back part of the Ryan Aircraft property. They will have to enter from 247th Street and cross our open ditch, and they are asking that we donate the concrete pipe for the culvert. Mr. Stevens said he had referred the request to Director of Public Works Peebles, who recommended that we do not donate the pipe because it is quite valuable and can be used in other areas, and also because it might set a precedent. Mr. Stevens stated that it would be necessary to acquire an easement over the Flood Control District's 25' easement.

In response to a question from Councilman Jahn as to the cost of the 24' of 48" concrete pipe, Director of Public Works Peebles said that it runs between \$12.00 and \$15.00 a running foot. He said, however, that the request was in error in that two 48" barrels would be required rather than one.

Councilman Drale moved to concur with the recommendations of Mr. Peebles and Mr. Stevens that we do not furnish the pipe, but that we furnish the necessary easements if they can furnish the pipe.

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

6. Councilman Beasley said that the illuminating lights on Pacific Coast Highway and on Hawthorne Boulevard would be turned on tonight or tomorrow night. He said he would like to concur with the recommendation of Councilman Bradford in his oral remarks at the Council meeting of December 8th that the Department of Public Works make a survey of Torrance Boulevard as to the installation of such lights. Councilman Beasley believed the City should immediately get the Edison Company to survey the area, make the proper recommendations, and get the procedure started, since November 1, 1960 is the deadline.

City Manager Stevens advised him that the matter is being worked on.

7. Councilman Blount moved for reconsideration of the Joint Powers Agreement that was considered last week.

Motion, seconded by Mayor Isen, carried by the following roll call vote:

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

Councilman Blount moved that the Council concur with the recommendation of the City Manager and the City Attorney that the agreement be approved and signed.

Motion, seconded by Mayor Isen, carried by the following roll call vote:

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

City Manager Stevens informed the Council the rental schedule will be prepared and brought to them for approval.

8. Councilman Bradford requested that when the agenda is made up, the girls marking the attachments in red at the bottom of the pages make certain that the "I's" and "J's" are legible.

9. Mr. E.E. Wilson requested a meeting of the Airport Committee of the Council (consisting of Councilmen Beasley, Drale and Jahn) with his group on either Wednesday or Thursday night of this week, but preferably Thursday. He also requested that City Attorney Remelmeyer and Airport Manager Egan attend.

The meeting was tentatively set for 5:00 p.m. Thursday, December 17, but Mayor Isen asked Mr. Wilson to get in touch with the members of the Airport Committee as to the exact time and place.

10. Mr. "Slim" Kidwell referred the Council to the Airport Commission minutes of December 10, 1959, Item 1 under "Written Communications", Pages 1 and 2, in which the Airport Commission granted him approval to build a building on his lease. He submitted to the Council a plot plan and pictures of a building which he proposed to move to that location, and he asked Council approval for the moving of the building, stating he believed it was more desirable than the one he intended to build. Although the Councilmen did not have before them the Airport Commission Minutes referred to, the plot plan and the pictures were reviewed.

In response to a question from Councilman Beasley, Building Superintendent Lee Schlens said he had viewed the pictures but had not given approval because they could not judge too much by appearance whether the building would be satisfactory.

Councilman Drale moved to grant approval for the relocation of the building subject to the approval of the Building Department.

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

11. City Manager Stevens requested a brief meeting with the Bus Committee some time this week.

Councilman Blount suggested Friday afternoon. Mr. Stevens agreed, saying he would call each of the members of the Committee.

12. Councilman Blount moved that all bills properly audited be paid.

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

The meeting adjourned at 6:15 p.m.



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

APPROVED:



Mayor of the City of Torrance