

I N D E XCouncil Meeting held January 30, 1962, at 5:30

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Edith Shaffer
Minute Secretary

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Edith Shaffer
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Torrance, California
January 30, 1962

**MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL**

1. CALL MEETING TO ORDER:

A regular meeting of the Torrance City Council was held Tuesday, January 30, 1962 at 5:30 P.M., in the Council Chamber of City Hall.

2. ROLL CALL:

Those responding to roll call by Deputy City Clerk Whitacre were: COUNCILMEN: Beasley, Benstead, Blount, Bradford, Vico, and Mayor Isen. ABSENT: COUNCILMEN: Drale (he joined the meeting at 5:45 P.M.) City Manager Peebles and City Attorney Remelmeyer were also present.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. John Schroeder, President of the Torrance Exchange Club, led the salute to our flag.

4. INVOCATION:

The Reverend Monrad Bergeson, Hope Evangelical United Brethren Church, opened the meeting with an invocation.

5. APPROVAL OF MINUTES:

Councilman Benstead moved to approve the minutes of the regular meeting held January 23, 1962. The motion was seconded by Councilman Vico and carried, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Benstead moved all bills regularly audited be paid. The motion was seconded by Councilman Bradford and carried by unanimous roll call vote.

7. MOTION TO WAIVE FURTHER READING:

Councilman Benstead moved that after the clerk has given a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived; reserving and guaranteeing to each councilman the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Bradford and carried by unanimous roll call vote.

HEARINGS:

8. Vacate Arlington Avenue - hearing on resolution of intention, No. 62-1. Continued. Letter from City Engineer Nollac, concurred in by City Manager Peebles, transmitting resolution ordering the vacation of a portion of Arlington Avenue, with resolution attached.

Mayor Isen announced that although the public hearing was closed at the previous meeting, he would permit anyone who wished to speak on the matter; there was no response.

At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

RESOLUTION NO. 62-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ORDERING THE VACATION OF WHATEVER INTEREST THE CITY MAY HAVE ACQUIRED IN A PORTION OF ARLINGTON AVENUE IN THE CITY OF TORRANCE AND RESERVING AND ACCEPTING THE SAID VACATION AS A PERMANENT EASEMENT.

Councilman Benstead moved to adopt Resolution No. 62-19. Motion, seconded by Councilman Beasley, carried by unanimous vote of those present (Councilman Drale absent).

PLANNING MATTERS:

9. **WAIVERS:** Acting Planning Director Cleveland, submitting waivers recommended for approval, as follows:

- A. W-257. George L. True, 425 29th Street, Hermosa Beach. Front yard waiver to construct apartment building at 20347 Anza Avenue.
- B. W-260. South Normandie Manor, Inc., 1277 Redondo Beach Boulevard. Rear yard waiver to construct a patio roof between house and garage at 2104 West 183rd Street.
- C. W-262. Charles H. Swain, 3447 Newton Street. Rear yard waiver to locate garage apartment within five feet of rear property line.

Councilman Beasley moved to grant approval of the three waivers listed above. The motion was seconded by Councilman Benstead, and carried, there being no objection.

WRITTEN COMMUNICATIONS:

10. Claim of Pacific Telephone and Telegraph Company for alleged damages resulting from incident December 10, 1961 on Cravens Avenue between Post and El Prado, wherein their 202 pair, 24 gauge aerial cable and strand were broken by City crane.

Mayor Isen moved to deny and refer the said claim to the Legal Department. The motion was seconded by Councilman Blount and there being no objection, carried.

11. Dated January 22, 1962, from Mrs. Gertrude E. Tooker, requesting permission to use City Hall facilities for conducting a Civil Defense Workshop.

Councilman Vico moved to grant the permission requested and his motion was seconded by Councilman Bradford. It was determined that the room will be available for this purpose and the motion carried. Mayor Isen expressed the appreciation of the Council to Mrs. Tooker for her interest and generosity in making the workshop possible to Torrance citizens.

12. G. Sessing, protesting newspaper vending machines.

Councilman Bradford moved to file this communication. The motion was seconded by Councilman Blount. However, Councilman

Benstead felt it should be referred to the newspapers concerned so that they might keep the vending machines in working order. There was no objection to the motion and City Manager Peebles will notify the papers of the complaint and the advantage to be gained by the newspapers as well as the buying citizens by keeping the machines in good condition.

13. Pacific Telephone, concerning parking facility at the new telephone building on Torrance Boulevard.

About a year ago the Telephone Company was granted a variance of the Torrance off street parking requirements, in Case No. 691, on condition that the company would make every reasonable effort to acquire additional off street parking to supplement the parking adjacent to their building at 2154 Torrance Boulevard. They now wish to have a Certificate of Occupancy issued although the additional off street parking facility has not been purchased.

Mr. H. H. Watson, who also represented the telephone company at the previous hearings, spoke along the lines of the communication dated January 19, 1962 signed by C. F. Hanson, Building Engineer. He said there is some question in the mind of the company's attorney as to whether the right of eminent domain exists for parking purposes and the company hesitates to utilize that privilege. The Company feels the owners of land which they are trying to obtain are holding out for more money than the fair appraised market value. Mr. Watson believes this problem would be resolved if the people concerned knew that the building could be occupied before the additional parking space is obtained. Councilman Benstead asked Mr. Watson what the company believes is a fair market price for the property in question but was told there is a wide divergence between the amount the owners ask and the price for which it has been appraised by competent professional appraisers. He would not state any specific price at this public meeting. Questioning by Councilman Vico developed that there will be sixty-six employees at this telephone office.

Mayor Isen said some assurance should be given that within a reasonable time after the certificate of occupancy is issued, the parking space would be ready. The land is not residential property, but commercial.

Councilman Blount called attention to the extremely congested corner and stated that 66 employees would utilize 60 automobiles in all probability and recalled the promise made a year ago by the company to have parking available long before the time of completion of the building. Mayor Isen suggested a bond in the amount of the bid for the property to assure completion of negotiations at a time certain. Councilman Drale did not favor the requirement of any bond and moved the Pacific Telephone Company be granted a Certificate of Occupancy immediately. The motion was seconded by Councilman Beasley.

Mr. Watson said part of the problem is a result of the fact that the RP-3 proposed zoning did not materialize although Mayor Isen stated that had been determined before the time of the application of the company for variance. Councilman Benstead expressed the opinion that the company had the cart before the horse and to some extent Mr. Watson agreed.

Mayor Isen moved to table this item of business to the meeting of February 6, 1962 at 5:30 p.m., for more time to negotiate. The motion was seconded by Councilman Bradford and there was no objection. Mayor Isen asked that the company do some serious negotiating in the meantime.

COMMUNICATIONS FROM LICENSE INSPECTOR:

14. Memorandum recommending release of oil well bond No. 618456 covering well known as West No. 1, located on Lot 19, Tract 230, Lincoln Avenue, Doherty Oil Company.

Councilman Beasley moved to terminate oil well bond No. 618456. The motion was seconded by Mayor Isen and carried by unanimous roll call vote.

ENGINEERING MATTERS:

15. Thomas K. Fitzpatrick request for waiver of driveway requirements. City Engineer Nollac recommendation dated January 23, 1962, with concurrence of City Manager Peebles that request for waiver be granted on property located at northeast corner of Ward and Newton Streets in connection with construction of a professional building.

Councilman Blount moved to grant the requested waiver that the provisions of the code requiring the 20 feet between driveways and prohibiting encroachment into a curb return be waived in this case because of the very unusual circumstances.

Councilman Beasley seconded the motion which carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Blount, Bradford, Drale,
Vico, Mayor Isen.

NOES: COUNCILMEN: Benstead.

16. Street Easement Deeds: Councilman Beasley moved to accept the following eight street easement deeds:

1. Dated August 2, 1961 for the widening of 235th Place and 236th Street over a portion of Lot 62, Tract No. 588, given by Joe B. and DeLories D. Bradley.
2. Dated January 10, 1962 for the widening of Crenshaw Boulevard over a portion of Lot 8, Tract No. 7873 given by Dow Chemical Co.
3. Dated January 3, 1962 for the alley south of First Western Bank over a portion of Lot 16, Meadow Park Tract, given by First Western Bank and Trust Co.
4. Dated December 27, 1961 for the widening of Crenshaw Boulevard and to provide a corner radius at the northeasterly corner of Crenshaw Boulevard and 182nd Street, over a portion of Lot 52, McDonald Tract, given by Richfield Oil and John Hancock Mutual Life Insurance.
5. Dated January 17, 1962 for Early Avenue over a portion of B. S. Weston allotment of the Rancho Los Palos Verdes, given by Furnitureland.
6. Dated January 18, 1962 for 228th Street over a portion of Lot 46, Tract No. 639, given by Marjorie J. Kissner.
7. Dated September 6, 1961 for the widening of Eshelman Avenue and 234th Street over portions of Lot 25, Tract No. 530, given by Pearl M. and Philip A. Donaher.

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8. Dated January 8, 1962 to provide a corner radius at the northwesterly corner of Portola Avenue and Sierra Street over a portion of Lot 11, Block 76, Torrance Tract, given by Shelton H. and Bessie M. Stone.

The motion was seconded by Councilman Bradford and, there being no objection, carried.

COMMUNICATIONS FROM CIVIL SERVICE BOARD:

17. Recommendation that medical standards be adopted.

Councilman Benstead reminded the Council that there is a possibility of adherence to these regulations getting out of hand, although they are fine up to a certain point.

Councilman Beasley moved to adopt the medical standards which were approved by the Civil Service Board at its regular meeting of January 3, 1962. The motion was seconded by Councilman Drale and carried by unanimous roll call vote.

18. Proposed change in the section of Resolution No. 3913 pertaining to sick leave.

Under consideration is to change the section of Resolution No. 3913 to permit a possible accumulation of sick leave from the present sixty days to one hundred eighty days.

Councilman Drale moved to approve the proposed change and his motion was seconded by Councilman Benstead. There was no objection and it is so ordered.

19. Proposed changes in the Section of Resolution No. 3913 which pertains to vacations.

Under consideration is to change the section of resolution No. 3913, Vacation Rules, so as to specifically set out the method of computing vacation time, set forth in the communication from the Civil Service Board dated January 24, 1962 with a copy of the original regulations attached for comparison.

City Manager Peebles orally approved the change. Councilman Blount moved to concur and his motion was seconded by Councilman Bradford. There was no objection and it is so ordered.

COMMUNICATIONS FROM PARK AND RECREATION COMMISSION:

20. Recommendation on request of North Torrance Pony League to remove their equipment from El Nido Park, or be reimbursed.

Councilman Beasley moved to concur in the recommendation of the Park and Recreation Commission as set forth in its memorandum dated January 25, 1962 to donate the unuseable fence and permit the North Torrance Pony League to remove the backstop, including posts and chain link fencing, from El Nido Park site (everything but the concrete steps).

Councilman Benstead seconded the motion which carried by unanimous roll call vote.

21. Recommendation that \$1,000 be appropriated to replace backstop at El Nido Park.

This is a companion item to Item 20 immediately preceding, to permit replacement of the inadequate backstop authorized to be removed. Councilman Beasley moved to so appropriate \$1,000 from unappropriated surplus of the Park, Playground and Recreation Centers Fund for the purpose and his motion was seconded by Councilman Drale. Roll call vote was unanimously favorable.

COMMUNICATIONS FROM TRAFFIC COMMISSION:

22. Recommendation that a STOP sign be installed on Linda Vista at its approach to Calle Cabrillo at an approximate cost of \$18.

At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

RESOLUTION NO. 62-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE II OF RESOLUTION NO. 61-158 WHICH ESTABLISHES THROUGH STREETS IN THE CITY BY ADDING CERTAIN STREETS THERETO.

Councilman Blount moved to adopt Resolution No. 62-21. Motion, seconded by Councilman Bradford, carried by unanimous roll call vote.

23. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

RESOLUTION NO. 62-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE II OF RESOLUTION NO. 61-190 WHICH ESTABLISHES YELLOW, WHITE AND GREEN ZONES IN THE CITY BY ADDING CERTAIN YELLOW ZONES THERETO.

Councilman Benstead moved to adopt Resolution No. 62-22. Motion, seconded by Councilman Bradford, carried by unanimous roll call vote.

RESOLUTIONS:

25. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

RESOLUTION NO. 62-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PLACING ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON THE 10TH DAY OF APRIL, 1962, AN AMENDMENT TO SECTION 1 OF ARTICLE VII OF THE CHARTER OF THE CITY OF TORRANCE RELATING TO THE CIVIL SERVICE SYSTEM AND THE AUTHORITY OF THE CITY COUNCIL TO AMEND THE PROVISIONS OF EXISTING ORDINANCES PERTAINING TO THE CIVIL SERVICE SYSTEM.

Councilman Beasley moved to adopt Resolution No. 62-23. Motion, seconded by Councilman Bradford, carried by the following roll call vote:

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

Mr. John M. Simmons asked that City Attorney Remelmeyer's letter be read in full and Mr. Remelmeyer did so. Officer Glen Boice of the Police Department orally gave the approval of his group.

26. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

RESOLUTION NO. 62-24

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE STATE EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF TORRANCE.

Councilman Bradford moved to adopt Resolution No. 62-24. Motion, seconded by Councilman Drale, carried by unanimous roll call vote.

27. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

RESOLUTION NO. 62-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND ADAMS, MORGAN, LATHAM, KRIPP & WRIGHT FOR COMPLETE ARCHITECTURAL AND ENGINEERING WORK NECESSARY FOR CONSTRUCTION OF THE WALTERIA BRANCH LIBRARY IN THE CITY.

Councilman Blount moved to adopt Resolution No. 62-25. Motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

28. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

RESOLUTION NO. 62-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A CONTRACT EMPLOYING KOEBIG & KOEBIG, INC. TO PERFORM CERTAIN SERVICES IN CONNECTION WITH THE PREPARATION OF A MASTER PLAN OF THE TORRANCE POLICE DEPARTMENT FACILITIES AND FOR COMPLETE ARCHITECTURAL AND ENGINEERING WORK NECESSARY FOR THE CONSTRUCTION OF A BUILDING ADDITION TO SAID POLICE DEPARTMENT.

Councilman Benstead moved to adopt Resolution No. 62-26. Councilman Blount asked for clarification and City Manager Peebles explained that for the sum of \$4,000, the firm will do the complete architectural and engineering work necessary in the first phase of the development. They will also prepare a master plan setting out the various phases, the plan to become the property of the City of Torrance.

The motion, seconded by Councilman Beasley, carried by the following roll call vote:

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

The Council recessed at 6:15 and reconvened at 6:25 P.M.

ORDINANCES:

29. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

ORDINANCE NO. 1293

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ORDINANCE NO. 1242 BY ADDING THE POSITION OF SENIOR ADMINISTRATIVE ASSISTANT WITH ITS SALARY RANGE TO THE POSITION CLASSIFICATION PLAN, AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Beasley moved to adopt Ordinance No. 1293 at its first and only reading as an emergency ordinance. The motion was seconded by Councilman Benstead and carried by unanimous roll call vote.

30. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

ORDINANCE NO. 1294

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ORDINANCE NO. 1242 BY ADDING THE POSITION OF SENIOR ADMINISTRATIVE ASSISTANT WITH ITS SALARY RANGE TO THE POSITION CLASSIFICATION PLAN.

Councilman Benstead moved to approve Ordinance No. 1294 at its first reading. Motion, seconded by Councilman Drale, carried by unanimous roll call vote.

31. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

ORDINANCE NO. 1295

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 17.102 ENTITLED DESIGNATED STREETS FOR TRUCK USE OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Benstead moved to adopt Ordinance No. 1295 at its first and only reading, as an emergency ordinance. The motion was seconded by Councilman Drale and carried by the following roll call vote:

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

32. At the request of Mayor Isen, Deputy City Clerk Whitacre assigned a number and read title to:

ORDINANCE NO. 1296

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 24.2 OF ARTICLE I AND SECTION 24.45 OF ARTICLE III OF CHAPTER 24 (SIGNS) OF "THE CODE OF THE CITY OF TORRANCE, 1954",

RELATING TO DEFINITION OF BILLBOARDS AND BILLBOARDS
ACJACENT TO LANDSCAPED FREEWAYS, AND SUBSTITUTING
NEW PROVISIONS THEREFOR RELATING TO THE SAME SUBJECT.

Councilman Benstead moved to approve Ordinance No. 1296 at its first reading. Motion, seconded by Councilman Beasley, carried by the following roll call vote:

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

COMMUNICATIONS FROM CITY MANAGER:

33. Recommendation re parking lot adjacent to sidewalks on property owned by Walter Bollenbacher and Louis L. Kelton on Palos Verdes Boulevard at Southwood Shopping Center. Memo dated January 12, 1962 from City Attorney attached.

City Manager Peebles noted a correction in the first paragraph of his communication dated January 24, 1962, changing the width of the sidewalks from 5 to 4 feet. With this correction, Mayor Isen moved to concur in the recommendation of the City Manager and Councilman Beasley seconded his motion. The councilmen studied the accompanying map and discussed the matter at length and City Manager Peebles reviewed the history of the location over the past seven years.

Councilman Bradford moved this item of business be held for one week and that the Planning Department determine and furnish in writing to the Council the measurement from the curb at the building front back to the depth of the car on angle parking, come back 12 feet from the proposed curb line in a straight line and measure back and furnish this dimension. Councilman Blount seconded the motion and added the thought that the City is not being offered anything; the requesters are getting 26 parking places free, on valuable property. Mayor Isen asked if the item might be held two weeks instead of one and there was no objection. It will appear on the agenda of the February 13th meeting, with new maps.

34. Recommendation of Council Bus Committee regarding bus system survey. City Manager Peebles' communication dated January 24, 1962 recommended that Bus Superintendent Chamberlain immediately start a survey of the Torrance Municipal Bus system and be given additional part time help as necessary, within reason.

Councilman Beasley moved to concur in the recommendation of the City Manager and the motion was seconded by Councilman Blount.

Mr. John Barton complained that the Citizens' Bus Committee had not been given notice of the meeting with Mr. Farrell, but Councilman Beasley stated the Committee of the Council feels Mr. Chamberlain is competent to make the survey with a little stenographic help. The motion to concur carried, there being no objection.

35. Miscellaneous recommendations:

Expenditure: \$416.75 to Mackey Machine Works for one Air compressor with standard guard installed for Fire Station No. 3, which is the only station without a compressor, (From Fire Department budget).

Councilman Bradford moved to approve the expenditure listed. Motion, seconded by Councilman Benstead, carried by unanimous roll call vote,

36. PROCLAMATION: Mayor Isen proclaimed the month of February as HEART MONTH.

37. The week of February 7 to 13 was proclaimed by Mayor Isen as BOY SCOUT WEEK.

38. Mayor Isen complimented City Attorney Remelmeyer for the masterful report on Airport Zoning and relevant matters, which report has gone to the Airport Committee for study.

ORAL COMMUNICATIONS:

39. City Manager Peebles asked Traffic Engineer Whitmer to report on the signal situation at the realignment of Carson Street. Mr. Whitmer said that dueto the extra length of conduit runs, there would be an extra for work on the signals in the amount of \$529.

Councilman Bradford moved to approve the extra and Mayor Isen seconded the motion which carried, as follows:

AYES: COUNCILMEN: Beasley, Bradford, Drale, Vico,
Mayor Isen.

NOES: COUNCILMEN: Benstead, Blount.

Councilman Blount asked that the record show that his prediction came true even earlier than expected.

40. City Attorney Remelmeyer said City Prosecutor Catterlin is prosecuting the CMA store under a new Unfair Practices Act which prohibits limiting the number of items sold to anyone person. The Attorney General is very interested in the case and Mr. Remelmeyer requested authorization to hire Mr. Catterlin's law partner to handle some of the additional work on the case, at a cost of \$250.

Mayor Isen felt this should be the responsibility of the State Attorney General, not Torrance and no formal action was taken on the request.

41. Councilman Bradford mentioned the Boy Scout building on Plaza Del Amo and the removal of a tree there. The understanding was that any tree removed or destroyed was to be replaced. City Manager Peebles will check on this.

42. Councilman Drale asked that the strip in the middle of the street on Crenshaw between 190th and 203rd Streets be beautified in some way, probably by planting trees. City Manager Peebles will investigate.

43. Mayor Isen suggested a TORRANCE BEAUTIFUL COMMITTEE and mentioned some ladies who would be interested in serving on such a committee. The Council would favor reactivation of a committee which was in existence sometime ago.

44. Councilman Drale named Mrs. Margaret Clark as a member of the Civil Defense and Disaster Commission, to take the place of Jeanne Gerald who recently resigned therefrom.

45. Mr. Ted Koletos, 23609 Ward Street, said he was to have been on the agenda for this evening and City Manager Peebles said it was not possible to place his matter on this agenda. However, Mr. Koletos being present the Council consented to hear his complaint. He is asking permission to build on land south of 236th Street on Park, in the Walteria Lake area and offered to sign a hold harmless agreement for possible damage by flooding. City Attorney Remelmeyer said such an agreement would have no force or effect.

In answer to questions by Councilman Blount, City Manager Peebles and City Engineer Nollac explained the Flood Control District project at this location and the project which must be accomplished by the City. The east side of Hawthorne Avenue will not be helped appreciably by the completion of the sump.

It appearing that nothing definite could be determined at this time on Mr. Koletos' problem, Mayor Isen asked that City Manager Peebles prepare a report with maps and drawings. City Attorney Remelmeyer, City Engineer Nollac, City Manager Peebles, Building Superintendent Schlens and Mr. Koletos are to meet during this week and the matter will be on the agenda for a pre-council meeting at 7:15 P.M., February 13, 1962 for further discussion. Mayor Isen asked that the report contain the matters on which agreement has been reached, those on which no agreement has been reached, and a recommendation from City administration.

Councilman Blount asked also that there be a written report with drawings on the drain on Crenshaw near the airport property; whether or not it is being utilized to drain this area.

Mayor Isen stated all these matters will be considered at the pre-council meeting on February 13th.

46. Mr. John M. Simmons stated tomorrow is his last day with the City as an employee, but he intends to continue to attend Council meetings. His service to the City has been in Plumbing, Sewer Maintenance, with the packers, and Building maintenance. Councilman Bradford moved a perma plaque resolution be prepared for Scotty and the motion was seconded by Councilman Vico. Roll call vote was unanimously favorable.

The meeting was adjourned at 7:25 P.M.

A. H. Bartlett, City Clerk

By Gale Whitacre
Deputy City Clerk

APPROVED:

Albert Isen

Mayor of the City of Torrance