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Adjourned at 7:05 p.m.

Torrance, California
November 7, 1962

MINUTES OF A REGULARLY ADJOURNED
MEETING OF THE TORRANCE CITY COUNCIL

1. CALL TO ORDER:

A regularly adjourned meeting of the Torrance City Council was held on Wednesday, November 7, 1962, at 5:30 p.m., in the Council Chamber of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.

3. FLAG SALUTE:

At the request of Mayor Isen, Mrs. Philip Bader, a representative of the Provisional League of Women Voters, led the salute to our Flag.

4. INVOCATION:

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

5. APPROVAL OF MINUTES:

Councilman Benstead moved to approve the minutes of the regular meeting held October 30, 1962, as written. The motion was seconded by Councilman Sciarrotta, and carried, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Benstead moved all bills regularly audited be paid. Motion, seconded by Councilman Sciarrotta, carried, as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.
NOES: COUNCILMEN: None.

7. Councilman Sciarrotta 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 Miller and carried by unanimous roll call vote.

PLANNING MATTERS:

8. Tentative Tract Map No. 22468 (37 lots), Kenland Development Co., Subdivider - located westerly of Ocean and Northerly of 229th Street in Zone R-1. Recommended for approval. Planning Director Shartle and City Engineer Nollac letter of transmittal submitting letter of September 19, 1962 to Planning Commission from City Engineer, excerpt from Planning Commission minutes of September 19 and October 17, 1962, Planning Staff report to Planning Commission dated September 19, and location sketch.

Questioning by Councilman Sciarrotta developed that Lots 27 and 28 are of sufficient footage although they are pie-shaped and not fifty feet wide at the setback line.

Councilman Drale moved to concur in the recommendation of approval of Tentative Map No. 22468. His motion was seconded by Councilman Beasley and carried as follows:

AYES: COUNCILMEN: Beasley, Drale, Miller, Sciarrotta, Vico, Mayor Isen.
NOES: COUNCILMEN: Benstead (the lots do not conform).

9. WAIVERS W-305, Bain and W-306, Karr. Submittal of waivers with recommendation of approval. No communications received.

W-305, Martin F. Bain, 23236 Grant Street, requesting 2' waiver fence height at above address in Zone R-1. Attached were staff recommendations of October 17, 1962, excerpt from Planning Commission minutes of October 17 and location sketch for council use.

W-306. Philip R. Karr, 5507 Calle de Arboles, requesting waiver of fence height at above address in Zone R-1. Attached recommendations of Planning Staff October 3, excerpt from Planning Commission minutes of October 3, 1962 and two sketches for council use.

Councilman Drale moved to concur in the recommendation to grant both waivers and his motion was seconded by Councilman Vico. However, Mayor Isen expressed concern about the appearance of the 8 ft. fence mentioned in W-305 and the fact that it was installed without permission. Mr. Shartle stated the fence is not unsightly but he does not feel there is any necessity for this height and there is a possibility of setting a bad precedent by permitting this waiver under the conditions. Mr. Bain has been notified he is in violation and Mayor Isen said if there is no objection, a further letter should be sent by Mr. Shartle admonishing him that while the Council has permitted the waiver, he has violated the law. A copy of that letter will be on the informational section of next week's agenda.

With this condition as to W-305, both waivers were granted, there being no further objection.

10. Proposed Ordinance on Garage Doors - for study.

On motion of Councilman Miller, seconded by Councilman Vico, this matter will be considered next week; there was no objection.

11. This item was removed from the agenda prior to the meeting.

12. Claim of Pacific Telephone and Telegraph Company in estimated amount of $1200 for alleged damage to underground installations at rear of Fire Station No. 102, occurring on October 9, 1962 and October 15, 1962.

Mayor Isen moved to deny and refer the claim to the Legal Department. Motion, seconded by Councilman Benstead, carried, there being no objection.

COMMUNICATIONS FROM ENGINEERING DEPARTMENT:

13. 229th Street - from Arlington Avenue to Cypress St., (Street Assessment District No. A'11-61-3) Award of contract. City Engineer Nollac with concurrence of City Manager Peebles recommendation that contract be awarded to Sheets Construction Co. and submitting Bid Summary and resolution.

On motion of Councilman Benstead, seconded by Councilman Beasley, the Council concurred in the recommendation set forth. There was no objection.

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

RESOLUTION NO. 62-242

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AWARDING CONTRACT FOR WORK OR IMPROVEMENT ORDERED BY RESOLUTION NO. 62-221 OF SAID CITY COUNCIL (229th Street Assessment District No. A'11-61-3)

Councilman Benstead moved to adopt Resolution No. 62-242. Motion, seconded by Councilman Sciarrotta, carried, as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.
NOES: COUNCILMEN: None.

14. Sanitary sewers in Flower Avenue between Sonoma Street and Carson Street - Notice of Completion.

City Engineer Nollac with concurrence of City Manager Peebles recommending acceptance of subject improvement under contract with S and S Construction Company.

Councilman Beasley moved to concur in the recommendation to accept the work on subject improvement. Motion, seconded by Councilman Vico, carried by unanimous roll call vote.

15. Easement for widening Del Amo Boulevard from Hawthorne Avenue to Madrona Avenue. Grantor: Union Carbide Chemicals Co. City Engineer Nollac with concurrence of City Manager Peebles recommending acceptance of subject easement and submitting letter from Union Carbide Chemicals Co., location sketch and proposed resolution.

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

RESOLUTION NO. 62-243

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING, ON BEHALF OF THE CITY THAT CERTAIN EASEMENT DEED FROM UNION CARBIDE CORPORATION.

Councilman Benstead moved to adopt Resolution No. 62-243. Motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

16. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 62-244

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CREATING SEWER REIMBURSEMENT DISTRICT NO. 26, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALLAN H. JUCKES AND ROBERT J. KOMICK THEREFOR, AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE REIMBURSEMENT FOR THE COST OF CONSTRUCTION OF A SEWER THEREIN.

Councilman Sciarrotta moved to adopt Resolution No. 62-244. Motion, seconded by Councilman Vico, carried by unanimous roll call vote.

COMMUNICATIONS FROM FIRE DEPARTMENT:

17. Fire Chief Benner with concurrence of City Manager Peebles recommending bid for 2,000 feet of 2½" fire hose be awarded to low bidder, American La France. $2,600.00.

Councilman Benstead moved to concur in the recommendation of Fire Chief Benner and City Manager Peebles in awarding the bid to American La France, low bidder, and rejecting all other bids. Motion, seconded by Councilman Miller, carried by unanimous roll call vote.

COMMUNICATIONS FROM PARK DEPARTMENT:

18. Automatic Sprinkling system controller, valves, vacuum breakers and pressure relief valve. Recommendation of Park Superintendent Clemmer with concurrence of City Manager Peebles to award bid to American Standard for stabilization of slope - Palos Verdes Boulevard from 101 Highway to Catalina. The money to come from State tax money. $465.82

19. One Diesel Ford Tractor No. 20303. Recommendation of Park Superintendent and concurrence of City Manager Peebles recommending acceptance of Southwest Tractor Sales, Inc., in amount of $2900.

20. One 1963 Willys Jeep 4 wheel drive. Recommendation of Park Superintendent Clemmer with approval of City Manager Peebles to accept bid from Bob Hansen Motors in amount of $2,409.89.

Councilman Beasley moved to concur in the recommendation of the Park Superintendent and City Manager with respect to the three items immediately preceding. Motion, seconded by Councilman Miller, carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.

NOES: COUNCILMEN: None.

COMMUNICATIONS FROM WATER DEPARTMENT:

21. Bids for Copper tubing. Recommendation of Water Superintendent McVicar that bid be awarded to Grinnell Company of the Pacific, in the amount of $7,069.66.

Councilman Benstead doubted that Grinnell was the lowest bidder and the item was ordered held for clarification of the figures, for next week's agenda.

COMMUNICATIONS FROM RECREATION DEPARTMENT:

22. Draperies for new Recreation Center Building (R-63-7) Recommendation of Director of Recreation Van Bellehem with concurrence of City Manager Peebles, that bid be awarded to Barrett-Robinson Co., in the amount of $968.

Councilman Benstead moved to concur in the recommendation to award the bid as above stated. The motion was seconded by Councilman Beasley and carried, as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.

NOES: COUNCILMEN: None.

16-A. Little League use of Seaside Sump. City Engineer Nollac with concurrence of City Manager Peebles recommending approval of request of Torrance American Little League to remodel and extend existing facilities in subject sump. Attached: Park and Recreation Commission letter of October 3, 1962.

Councilman Vico moved to concur in the recommendation of approval. Motion, seconded by Councilman Beasley and carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.

NOES: COUNCILMEN: None.

23. Traffic recommendations from Traffic Commission, with concurrence of City Manager Peebles, as follows:

A. That NO PARKING ANYTIME be established on both sides of Carson Street between El Prado Avenue and Manuel.

B. That NO PARKING ANYTIME be established on the westerly side of Watson Avenue from Manuel Avenue to the most southerly intersection of Carson Street and Watson Avenue.

Attached resolution and location sketch covering A and B.

C. That request for NO PARKING DURING SCHOOL HOURS on Victor Street from Del Amo Boulevard to Spencer Street and on Spencer Street from Henrietta to Victor Street be denied.

Attached supporting material and location sketch.

D. That STOP signs be established on Vista Del Parque at Via Buena Ventura.

Attached supporting material, location sketch and proposed resolution.

E. That a 20 minute (green) parking zone be authorized on the south side of Torrance Boulevard in front of the new telephone building at Arlington Avenue.

Attached supporting material, location sketch and resolution.

F. That the request for a four way stop at 229th Street and Pennsylvania Avenue be denied.

Attached supporting material, two location sketches.

G. That the existing STOP signs on Maricopa Street and Hickory Avenue be removed and that a STOP sign be installed on Hickory Avenue at Maricopa Street.

Attached supporting material for item G, location sketch and proposed resolution.

H. That the existing STOP signs on Spencer Street at Amie Avenue be removed and that STOP signs be installed on Amie at Spencer Street.

Attached supporting material, location sketch and two proposed resolutions.

Councilman Miller stated he would like to consider H. separately but otherwise moved to concur in principle on the other items. There was no objection.

Action taken on the pertinent resolutions was:

A and B. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 62-245

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE II OF RESOLUTION NO. 61-159 WHICH ESTABLISHES NO PARKING ANYTIME IN THE CITY BY ADDING CERTAIN LOCATIONS THERETO.

Councilman Miller moved to adopt Resolution No. 62-245. Motion, seconded by Councilman Benstead, carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.
NOES: COUNCILMEN: None.

D. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 62-246

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 LOCATIONS THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 62-246. Motion, seconded by Councilman Benstead, carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.
NOES: COUNCILMEN: None.

E. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 62-247

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

Councilman Benstead said this has been accomplished and should have been presented to the Council prior thereto; however, he moved the resolution be adopted and his motion, seconded by Mayor Isen, carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.
NOES: COUNCILMCN: None.

G. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 62-248

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 OF TORRANCE BY ADDING CERTAIN LOCATIONS THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 62-248. Motion, seconded by Councilman Benstead, carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.
NOES: COUNCILMEN: None.

H. This is the item which Councilman Miller wished to discuss. He formerly lived very near this intersection and stated it is used as a racetrack by motorists from Hawthorne Boulevard to Torrance Boulevard. Traffic Engineer Whitmer explained that as it now exists, there are three of the approaches controlled and the recommendation is to control either two or four. His suggestion is two - those on Amie. Mr. Miller said the intersection and the whole length of Spencer through here is a hazard especially to children and should be better controlled. Mr. Whitmer agreed there should be control, but whether two way or four, is the question.

Under these circumstances, Councilman Miller moved to deny the request of the Traffic Commission. His motion was seconded by Councilman Drale and carried, there being no objection. The two resolutions proposed were not read and there will be further study of the street.

AIRPORT MATTERS:

24. Recommendation of approval of Bank of America sign, subject to pertinent city Departments' approval.

Councilman Beasley moved to concur in the recommendation of approval. Motion, seconded by Councilman Sciarrotta, carried, there being no objection.

25. Request from Aero Care for permission to rent to Lancer Engineering Corporation. Recommendation of approval per Exhibit A dated October 16, 1962 with attached letter from Tom Chester dated Oc;tober 22, 1962, Lancer Engineering Co. lease application and Attachment A dated October 16, 1962.

Councilman Sciarrotta moved to concur in the recommendation of the Commission. Motion, seconded by Councilman Beasley, carried, there being no objection.

26. Lease Committee Procedure report. Airport Commission President Herrick's report re leasing procedures with attached procedure and sample lease application.

Councilman Miller questioned this procedure in that the City Manager approval is evidently not required although the results would be his responsibility. Councilman Vico moved to refer the item to the City Manager for extensive study and his motion was seconded by Councilman Beasley.

The City Attorney, City Manager, Airport Commission and Airport Committee of the Council should all have a part in negotiation of airport leases before they are submitted to the Council. There was no objection and a proper procedure will be recommended.

27. Airport Entrance Traffic Report.

The first impression was that this item is informational only. However, discussion developed that the State Highway Division's "No" as to signalization of this second entrance to the Airport should not be considered final even though it is not in accordance with State policy as explained by Councilman Beasley. Mayor Isen asked City Manager Peebles and Traffic Engineer Whitmer to restudy and insist on some action.

28. Demolition of old buildings. Recommendation of Airport Manager Egan, concurred in by City Manager Peebles to award bid to K Construction Company in amount of $656 for demolition of old garage and old Airport Manager's office and shop.

There seeming to be no reason to spend money to demolish an isolated building, Councilman Drale moved it be designated as a training center in connection with Fire Department programs. Councilman Sciarrotta seconded the motion which carried unanimously. By this means the building will be completely removed by burning. Airport Manager Egan stated there might be a problem of remaining debris, but the consensus was that money would be saved by adopting the means of demolition through the Fire Department.

29. Air Museum. City Manager Peebles' cover letter re acceptance of formal lease proposal with suggestions. Attached: Airport Commission President Herrick's letter submitting recommendation of approval and other correspondence and lease proposal.

Councilman Miller doubted the advisability of including so much front footage in this lease and Councilman Drale did not believe it would bring in enough revenue to come up to the average of $2500 per year per acre. Motel, restaurant and other commercial ventures were mentioned but Mayor Isen said there is no guarantee of any special amount of rental. There are many differences to be reconciled and Airport Manager Egan believes they are worth negotiating. Mayor Isen does not as it seems to be getting more commercial with each presentation although it started as a non-profit proposal.

Attorney Arthur Armstrong, associated with Gibson, Dunn & Crutcher, said this is a gratis representation as far as he is concerned; that he became interested in the Air museum as a personal project. He feels any problems which have arisen are as a result of confusion in leasing procedure rather than by any design or intent to misrepresent.

City Manager Peebles suggested if the Council wished to do so it approve the air museum in principle only and that it then be referred to his office to work with the Airport Commission, members of the Airport Committee of the Council and the City Attorney toward negotiation. Councilman Benstead seconded the motion, formally made by Mayor Isen and there was no objection.

A recess was declared at 6:20 and the Council reconvened at 6:35 p.m.

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

RESOLUTION NO. 62-249

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING THAT PROCEEDINGS HAVE BEEN INITIATED BY THE CITY COUNCIL OF THE CITY OF TORRANCE TO ANNEX TO SAID CITY CERTAIN UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS "LOMITA FLIGHT STRIP" ANNEXATION AND GIVING NOTICE OF THE PROPOSED ANNEXATION AND OF THE TIME AND PLACE FOR HEARING PROTESTS THERETO.

Councilman Sciarrotta moved to waive further reading of Resolution No. 62-249. Motion, seconded by Councilman Miller, carried by unanimous roll call vote.

Councilman Miller moved to adopt Resolution No. 62-249. Motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

31. At the request of Mayor Isen, City Clerk Coil presented for its second reading and read title to:

ORDINANCE NO. 1341

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. 790.

Mayor Isen moved to adopt Ordinance No. 1341 at its second and final reading. Motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

32. At the request of Mayor Isen, City Clerk Coil presented for second reading and read title to:

ORDINANCE NO. 1342

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ORDINANCE NO. 1124 WHICH AUTHORIZED THE CITY CLERK TO RECEIVE ADDITIONAL COMPENSATION FOR EXTRA DUTIES.

Councilman Benstead moved to adopt Ordinance No. 1342. Motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

33. At the request of Mayor Isen, City Clerk Coil presented for second reading and read title to:

ORDINANCE NO. 1343

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ORDINANCE NO. 1240 WHICH AUTHORIZED THE CITY TREASURER TO RECEIVE ADDITIONAL COMPENSATION FOR EXTRA DUTIES.

Councilman Benstead moved to adopt Ordinance No. 1343. Motion, seconded by Councilman Miller, carried by unanimous roll call vote.

34. First Reading of Ordinance repealing Section 25.155 of Article VII of Chapter 25 of "The Code of the City of Torrance, 1954" and substituting a new section therefor relating to grading bond requirements and providing for an annual grading bond, with cover letter from City Attorney Remelmeyer.

This has been approved in principle and the ordinance requested. City Manager Peebles stated further work is being done toward refinement of this ordinance and considerable discussion followed of the provisions of the ordinance and the need therefor. The net result of the new ordinance would be to relieve the small contractor of a great burden and at times necessity of shutting down work because of the bonding requirements which have been in effect. The contractor could get an annual personal bond based on the year's work and the necessity of a new bond in large amount for each individual job would be removed. Various hypothetical and actual instances were cited and explanations made. Jack Ghormley of the Engineering Department said inquiry of the bonding companies has indicated the provisions of the new ordinance would be practicable.

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

ORDINANCE NO. 1344

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 25.155 OF ARTICLE VII OF CHAPTER 25 OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING A NEW SECTION THEREFOR RELATING TO GRADING BOND REQUIREMENTS AND PROVIDING FOR AN ANNUAL GRADING BOND.

Councilman Sciarrotta moved Ordinance No. 1344 be approved at first reading. Motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

35. Right of way acquisition of Redondo Beach Boulevard.

The report dated October 29, 1962 from the City Manager deals with difficulties on Redondo Beach Boulevard easterly of Arlington Avenue on which the City Engineer's office considers condemnation is necessary because the property owner will not dedicate unless sidewalks are included along with curbs, gutters and make-up pavement.

Mayor Isen moved the Council concur in the recommendation of the City Manager in this case and that when condemnations are felt necessary that they be specifically brought to the Council for individual consideration. Motion, seconded by Councilman Sciarrotta, carried, there being no objection.

36. Communication from Civil Defense and Disaster Commission requesting changes in Ordinance No. 549, with City Manager's recommendation that said ordinance not be changed and giving his reasons therefor.

Councilman Benstead moved to concur in the recommendation of the City Manager. Motion, seconded by Councilman Sciarrotta, carried, there being no objection.

37. Re. School District Park fee, submitting Torrance Unified School District letter of October 31, 1962. Site in Tract No. 27047.

Councilman Beasley moved to concur in the recommendation of the City Manager to waive this particular park fee. The motion was seconded by Councilman Miller and carried unanimously.

38. Miscellaneous Recommendations:

Expenditures: 1. To Torrance Desk & Office Equipment $905.63 including tax for desks and chairs for the Police Department, a budget item.

Councilman Beasley moved to concur in the recommendation of approval and his motion was seconded by Councilman Sciarrotta. Councilman Benstead called for the bid sheet which was not attached and City Manager produced and read therefrom. Roll call was unanimously favorable with the exception of Mayor Isen who abstained.

39. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 62-250

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING NOVEMBER 13, 1962, as JUNIOR CITIZENS DAY.

Councilman Benstead moved to adopt Resolution No. 62-250. Motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

There will be a preliminary meeting at 1:30 p.m. in the Council Chamber, a short program and dinner at South High School at 6:00 p.m. and return to the 8:00 Council meeting, following the custom of former years. Mayor Isen asked that the agenda for this Council meeting be kept as short as possible.

40. Mayor Isen proclaimedthe period of November 11 to 22 as NATIONAL RETARDED CHILDREN'S WEEK.

ORAL COMMUNICATIONS:

41. Councilman Drale asked about the delay in preparation of Dr. Cortum's perma plaque resolution and he and Mayor Isen will confer on the wording thereof.

42. Councilman Sciarrotta said a decision has been made to let the IBM vs. Remington Rand equipment in the Finance Department remain as is until such time as it is felt necessary to make a change.

43. Mayor Isen stated he had studied the perma plaque policy of the City with respect to retiring commission members and that both Councilmen Miller and Sciarrotta are entitled to plaques for commission membership. The policy states this recognition is given to those who have served a full term. Councilman Vico moved a perma plaque in recognition of Councilman Miller's work on the Planning Commission. The motion was seconded by Mayor Isen and carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Sciarrotta, Vico, and Mayor Isen.
ABSTAIN: COUNCILMEN: Miller.

Councilman Beasley moved a perma plaque in recognition of Councilman Sciarrotta's work on the Civil Service Board and the motion, seconded by Mayor Isen, carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Vico, and Mayor Isen.
ABSTAIN: COUNCILMEN: Sciarrotta.

44. Assistant City Manager stated the proposal on the Air Museum was a combined effort, a sort of compromise between the City and the Museum men. This was in clarification of some question at the time this item was discussed at this meeting.

45. Councilman Benstead asked the status of the signal on Sepulveda near Madrona at the Del Amo Shopping Center near Sears, and Traffic Engineer Whitmer said he has contacted the persons, but has not yet written the letter. He will do so.

46. Mayor Isen announced the presentation before the State College Board will be made at Long Beach State College on Thursday, November 8, at 2:00 and a bus will leave our City Hall at 1:00 p.m. to transport councilmen and committee members who are interested in attending.

The meeting was adjourned at 7:05 p.m.

Edith Shaffer
Minute Secretary

Council Minutes
November 7, 1962

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

APPROVED:

Albert Isen

Mayor of the City of Torrance