

I N D E XCouncil Meeting held August 27, 1963, 8:00 p.m.

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Adjourned at 11 p.m.

Torrance, California
August 27, 1963

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 on Tuesday, August 27, 1963, at 8:00 p.m. in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by Deputy City Clerk Moss were:
COUNCILMEN: Beasley, Benstead, Miller, Sciarrotta, Vico, and Mayor Isen. Councilman Drale arrived a few minutes later. Also present were City Manager Peebles and City Attorney Remelmeyer.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. Lou Schlanger led the salute to our Flag.

4. INVOCATION:

The Reverend J. A. O'Gorman of St. James Catholic Church opened the meeting with an invocation.

5. APPROVAL OF MINUTES:

On motion of Councilman Sciarrotta, seconded by Councilman Benstead, the minutes of the regular meeting held August 20, 1963 were approved as written, there being no objections.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all bills regularly audited be paid. His motion was seconded by Councilman Benstead and carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Drale.

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

7. MOTION TO WAIVE FURTHER READING:

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 Benstead and carried by unanimous roll call vote.

8. VEHICLE PARKING DISTRICT NO. 1 - HEARING. Combined hearing on change of proposed acquisition and improvements and formation of district, with outline of procedure, proposed resolution ordering changes, and proposed ordinance forming the district and ordering acquisition and improvements. Letters of protest from Mrs. B. G. Hopper and the attorneys for Janice Spitzel.

Mayor Isen announced the hour of 8:00 o'clock p.m. having arrived, this is the time and place fixed for the continued hearing on the formation of Vehicle Parking District No. 1 as proposed by the ordinance of intention, Ordinance No. 1391. It is also the time and place fixed for hearing objections to the proposed changes and modifications in the acquisition and improvements proposed for said district, said changes having been proposed by minute order of this City Council at the hearing on July 30, 1963.

Deputy City Clerk Moss presented to the Council the affidavit showing the publication of the notice of intention to make said changes and modifications, as well as the Affidavit of mailing of notices as were ordered by the Council on July 30, 1963.

On motion of Councilman Benstead, seconded by Councilman Beasley, the two affidavits were received and ordered filed by unanimous roll call vote (Councilman Drale absent at this point of the meeting).

Richard S. Volpert, an attorney of the firm of O'Melveny & Myers, gave to the Council and to the audience a brief explanation of the continued hearings and the procedure to be followed. The district was proposed by a petition signed by a majority by area and over 60% by assessed value. The Council then ordered and received a Debt Limit Report setting forth the estimated cost and expenses of doing this and also a tentative assessment in case it went through. The Council passed an ordinance of intention stating it intended to form the district and order the acquisition and improvements as set forth in the petition.

A hearing was held July 30, 1963 on the ordinance of intention and on the debt limit report, at which time protests were read and people spoke and a proposal was made to change certain of the acquisitions. Council directed notice be published showing the intention to make these changes and the hearing be continued until tonight. He asked if the Engineer would please explain the proposed changes and Mayor Isen swore in both City Engineer Walter M. Nollac and Assessment Engineer Laurence J. Thompson.

In answer to questions propounded by Attorney Volpert, City Engineer Nollac gave a detailed description of the boundaries of the proposed district, exhibiting them on a map which was displayed on the blackboard at the front of the Council Chamber. By the original plan it was proposed to acquire Lots 25, 26, 27 and 28 of Block 8 of the Torrance Tract, on Post Avenue, and also Lots 8 and 9 of Block 2, on Sartori Avenue, both to be improved as parking lots. The change was to eliminate Lots 25 and 26 of Block 8 on Post Avenue, leaving Lots 27 and 28, Block 8, and to additionally acquire Lot 10 and the southeasterly 20 feet of Lot 11 of Block 2 and improve them. This makes a contiguous 4 lots on Sartori and 2 lots on Post Avenue. Financially, the difference would be:

Total cost of acquiring and improving	\$74,110
Total additional acquisitions and improvements	<u>67,930</u>
Leaving a net reduction of	\$ 6,180

from the original cost.

Councilman Drale had entered the meeting by this time and he asked about the leases on some of the buildings. It was determined that is not relevant where the property would be condemned.

Mayor Isen administered the oath to City Manager Peebles who gave some testimony regarding the method of arriving at cost estimates. The value of any leases would be a final readjustment cost and not pertinent at this time, he said.

There appearing to be no further questions from the Council on estimated cost, Deputy City Clerk Moss was instructed to read and did read in full four letters of protest as to the changes and modifications of property planned to be acquired.

1. Letter dated July 30, 1963 from Baker, Ames & Redmond, attorneys for Mrs. Janice Spitzel, protesting taking of her property.
2. Letter dated August 18, 1963 from B. G. Hopper, 1928 Post Avenue, Torrance, protesting assessment because of increase in taxes and no need of the parking district. (This property is not within the assessment district).
3. Dr. Clarence A. Ingalls, Oakview, California, dated August 23, 1963, suggesting that a portion of the money could be used to make parking space out of the present alleys.
4. Neil Campbell of Credit Bureau of Torrance, dated August 26, 1963, protesting inclusion in the district of property at 1266 Sartori Avenue. He has improved the property and furnished parking therefor, and maintains this is a special-interest project. The letter is also signed by Ann R. Campbell.

Mayor Isen inquired if any person or persons in the audience who has filed a written protest, or his representative, desired to be heard orally in support of such protest and Mr. Neil Campbell came forward and asked if there had been a competent survey as to the need for such an assessment district. Mayor Isen asked that he not speak on procedural matters, but Councilman Drale asked that Mr. Campbell be heard. Mr. Campbell disagreed with the theory that such a parking district is needed; disagreed with the boundaries of the proposed district and contended an expert survey should be conducted; he objected to the change in location of the lots to be acquired and to the exclusion of certain portions of downtown Torrance from the district to be assessed. He asked the matter be continued because many of the owners have had an insufficient amount of time.

Mr. Mason Adams of 520 Esplanade, Redondo Beach, stated he and his sister own property on Sartori and Cravens Avenue, and that they too have furnished parking for their property. He also protested the placing of the two parking areas proposed. The property he owns is Lot 23, Block 8 and Lot 7, Block 1.

Mayor Isen asked if any person present wished to speak in favor of the proposed changes and modifications or to comment upon it in any other way; there was no response.

Attorney Volpert asked Assessment Engineer Thompson for any comment on the protests or questions raised with respect to the boundaries of the proposed district, or proposed acquisitions.

Notwithstanding what has been said to the contrary, Mr. Thompson stated his opinion is that the boundaries are correct and do include the properties that will benefit and that all property included will benefit from the project. The area to be benefited, he said must be kept close to the proposed lots. He reminded the Council that government properties are not subject to assessment under the law.

Assessment Engineer Thompson testified that all protests amount to 8.3% of the entire district by area.

Councilman Beasley moved that all protests and objections to the changes and modifications proposed by the Notice of Intention to Make Changes published on August 11, 1963 be and the same are hereby overruled and denied and that such changes and modifications should be made. His motion was seconded by Councilman Sciarrotta and carried as follows:

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

NOES: COUNCILMEN: Benstead.

Mayor Isen announced that having disposed of the hearing on the changes and modifications, the Council will now return to the continued hearing on the question as to whether or not this district shall be formed and acquisitions as modified ordered. He asked if any person present wished to speak further on that question.

Graham Ritchie, attorney representing Credit Bureau of Torrance, whose address is 1015 Wilshire Boulevard, Los Angeles, stated the code sections which govern the procedure are designed to give maximum protection to the minority property owners and the function of the Council is not to push the project through, but rather to review the evidence on both sides and make a fair determination. He also asked about a survey by experts and Mayor Isen assured him the City has surveyed this for many months. A very complete report was made about a year and a half ago.

City Manager Peebles stated this project has been before the City many months and has been completely studied by both Engineering and Management. Councilman Beasley also stated surveys have been made by Staff and the area has been under study for several years.

Mayor Isen asked if anyone else wished to be heard; there was no response.

Councilman Beasley moved all protests and objections, both written and oral, made or filed in the matter of Vehicle Parking District No. 1 be and the same are hereby overruled and denied. His motion was seconded by Councilman Sciarrotta and carried as follows:

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

NOES: COUNCILMEN: Benstead.

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

RESOLUTION NO. 63-204

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY REQUIRE THE FORMATION OF A VEHICLE PARKING DISTRICT AND REQUIRE THE ACQUISITION AND IMPROVEMENT SUBSTANTIALLY AS SET FORTH IN THE REPORT ON FILE, AND DETERMINING THE PROJECT FEASIBLE. (VEHICLE PARKING DISTRICT NO. 1)

Councilman Sciarrotta moved to dispense with further reading of Resolution No. 63-204 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

Councilman Miller moved to adopt Resolution No. 63-204. His motion was seconded by Councilman Sciarrotta and carried, as follows:

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

NOES: COUNCILMEN: Benstead.

At the request of Mayor Isen, Deputy City Clerk Moss assigned a number, presented for first reading, and read title to:

ORDINANCE NO. 1413

AN ORDINANCE OF THE CITY OF TORRANCE, CALIFORNIA, FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE, AND ORDERING, THE ACQUISITION AND IMPROVEMENT FOR VEHICLE PARKING DISTRICT NO. 1 OF SAID CITY AND ESTABLISHING THE BOUNDARIES OF SAID DISTRICT.

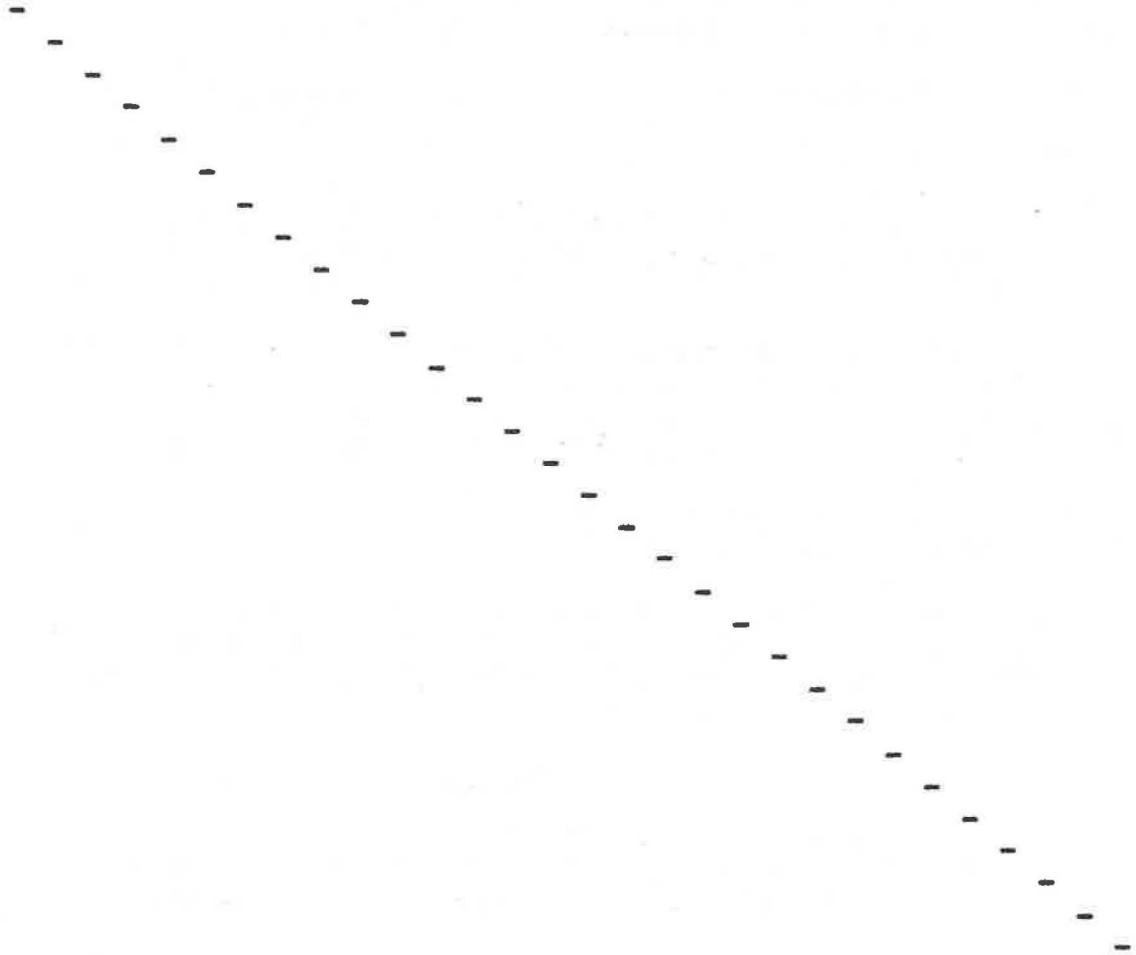
Councilman Sciarrotta moved to dispense with further reading of Ordinance No. 1413 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

Councilman Sciarrotta moved to approve Ordinance No. 1413 at its first reading. His motion was seconded by Councilman Miller and carried as follows:

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

NOES: COUNCILMEN: Benstead.

In conclusion, it was noted the protests amount to four written and four oral, or a total of eight out of a possible seventy-seven parcels.



9. TORRANCE ANNEXATION HENRY NO. 2. Hearing on Resolution No. 63-164 declaring that proceedings have been initiated to annex said uninhabited territory, giving notice of said annexation and of the time and place for hearing protests thereto, with proposed resolution and proposed ordinance.

Deputy City Clerk Moss presented Affidavit of Publication and of mailing notices and on motion of Councilman Beasley, seconded by Councilman Sciarrotta, they were ordered received and filed, by unanimous roll call vote.

Mayor Isen described the area proposed to be annexed, as being both the north and south sides of Pacific Coast Highway, beginning at the Skyline Trailer Park and extending half way to Pennsylvania Avenue and asked if anyone wished to be heard for or against; there was no response.

Councilman Sciarrotta moved to close the hearing and his motion seconded by Councilman Benstead carried, there being no objections.

Deputy City Clerk Moss said we have received three written protests, identical in wording except for the property descriptions as follows:

Harold H. and Marian Carpenter, East 65 feet of Lot 58 and the west 20 feet of Lot 57, Tract 592, as per map recorded in Book 17, pages 125 of maps, official records of the County Recorder of Los Angeles County, California.

Bernice A. Martin, west 100 feet ex of st of Lot 58, Tract 592, and

John R. and Elva L. Todd, Lot 1 of Tract 2083, except the east 40 feet and the south 40 feet thereof.

On motion of Councilman Miller, seconded by Councilman Sciarrotta, the letters were ordered filed by the following roll call vote:

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

NOES: COUNCILMEN: Vico.

Assistant City Manager Ferraro stated the percentage of protests represented by the above three is 6.20% of the total land to be considered for annexation under Torrance Annexation Henry No. 2.

Mayor Isen asked if anyone else wished to speak and Mr. Gus Ghormley, Acting Editor of the Lomita News, on behalf of what he believed to be a majority of the Lomita citizenry, protested this annexation of this portion of Lomita as an act of imperialism.

Mr. Eugene W. Commander, 2042 248th Street, Lomita, objected also to annexation of this small part of Lomita.

Again, the hearing was ordered closed on motion of Councilman Sciarrotta, seconded by Councilman Beasley, by unanimous roll call vote and at the request of Mayor Isen, Deputy City Clerk Moss assigned a number and read title to:

RESOLUTION NO. 63-205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN PRESENTED TO THE ANNEXATION

TO THE CITY OF TORRANCE OF THAT CERTAIN UNINHABITED TERRITORY DESIGNATED "TORRANCE ANNEXATION HENRY NO. II."

Councilman Benstead moved to dispense with further reading of Resolution No. 63-205. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

Councilman Sciarrotta moved to adopt Resolution No. 63-205 and his motion, seconded by Councilman Benstead, carried as follows:
AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Mayor Isen.
NOES: COUNCILMEN: Vico.

At the request of Mayor Isen, Deputy City Clerk Moss assigned a number, presented for first reading and read title to:

ORDINANCE NO. 1414

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING THE ANNEXATION TO THE SAID CITY OF TORRANCE OF CERTAIN UNINHABITED TERRITORY, DESIGNATED AS "TORRANCE ANNEXATION HENRY NO. II", IN CONFORMANCE WITH THE PROVISIONS OF "ANNEXATION OF UNINHABITED TERRITORY ACT OF 1939".

Councilman Benstead moved to dispense with further reading of Ordinance No. 1414. His motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

Councilman Benstead moved to approve Ordinance No. 1414 at its first reading and the motion, seconded by Councilman Drale, carried as follows:
AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Mayor Isen.
NOES: COUNCILMEN: Vico.

10. WEED ABATEMENT HEARING NO. 2 (1963-64) Formal hearing on Resolution of Intention No. 63-203 to hear any and all property owners having objections to proposed removal of weeds covered in said resolution, with outline of procedure, and proposed resolution.

Deputy City Clerk Moss presented Affidavit of Posting and Affidavit of Mailing and on motion of Councilman Drale, seconded by Councilman Beasley and unanimously, carried, they were received and ordered filed. No exceptions were noted.

Mayor Isen inquired if anyone wished to be heard; there was no response.

Councilman Benstead moved to close the hearing. Councilman Drale seconded and roll call vote was unanimously favorable.

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

RESOLUTION NO. 63-206

A 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. 63-203.

Councilman Benstead moved to adopt Resolution No. 63-206 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

TRAFFIC MATTERS:

13. In deference to the many persons in the audience who were interested in Item 13, it was next considered, out of order on the agenda.

PETITION CONCERNING TRAFFIC PROBLEMS IN VICINITY OF ROLLING HILLS PLAZA AND SKYLINE PARK. Traffic Engineer Whitmer, with concurrence of City Manager Peebles, recommending (a) that a petition be forwarded to the State Division of Highways with a request for a study of speed zoning and traffic signals and to the developers of the Rolling Hills Shopping Center and the developer of the Mobile Home Trailer; (b) that a meeting be established with the City Manager and/or his representatives, Council, Airport Committee, the State Division of Highways, the subject developers and appropriate members from the petitioning group.

The petition contains approximately 400 names and it seemed almost that many people were present in the audience when Mayor Isen asked that those who were interested, please stand.

Councilman Drale moved to concur in the recommendation stated in subitem (a) and his motion, seconded by Councilman Sciarrotta, carried, there being no objection.

As to subitem (b) Traffic Engineer Whitmer stated City policy would dictate that the developer would have to bear the cost of such a signal. The State would not finance it and the cost would be between \$15,000 and \$20,000.

Mayor Isen recommended this problem be considered by a committee and a meeting established as recommended and asked that the people appoint three members of their group and advise the City Manager of their names. In response to Mayor Isen's inquiry as to anyone who might wish to speak, Mrs. G. C. Ellwanger of 124 Skyline Park presented the petition containing 420 signatures and read a statement outlining the particular problem of the residents of Skyline Park with relation to crossing the Pacific Coast Highway. Mayor Isen suggested a copy of Mrs. Ellwanger's statement also go to Sacramento.

The petition was ordered filed and copies thereof will be distributed to best advantage.

Mr. Ollie Harrison of 5115 Scott Street stated he appreciates the problems of the people in that area, but as a property owner is opposed to the City paying any portion of the cost of a signal for a private entrance driveway.

A short recess was declared so that the many persons who wished to do so, could leave the meeting.

PLANNING MATTERS:

11. **TENTATIVE TRACT MAP NO. 28757 (Condominium) - Subdivider R. A. Watt.** 267 air parcels, located westerly of Maple, southerly of Sepulveda, recommended for approval. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission dated August 7, 1963, excerpt from Planning Commission minutes dated August 7, 1963, letter from City Engineer dated July 30, 1963 and location sketch for Council use.

Mayor Isen asked Planning Director Shartle if the Engineer's recommendations have been embodied into this recommendation and was told they have.

Councilman Sciarrotta moved to concur, including all conditions and recommendations and his motion was seconded by Councilman Vico. Developer Watt stated the total cost would be around \$15,000,000 and construction would commence as soon as possible. Roll call vote was unanimously favorable.

12. FINAL TRACT MAP NO. 28610 - Subdivider, R. A. Watt.

Deputy City Clerk Moss read a letter from Torrance Knolls Company asking that this item be withdrawn from this agenda and considered next Council meeting. Councilman Miller so moved and his motion, seconded by Councilman Beasley, carried, there being no objection.

TRAFFIC MATTERS:

14. Bids for installation of Traffic Signals at Madrona Avenue and Sepulveda Boulevard. Traffic Engineer Whitmer, with concurrence of City Manager Peebles, recommending that the contract be awarded to the low bidder, Steiny & Mitchel, Inc. in the amount of \$6580.

Councilman Benstead moved to concur in the recommendation to so award the contract and reject all other bids. His motion was seconded by Councilman Beasley and carried as follows:

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

NOES: COUNCILMEN: None.

15. TRAFFIC RECOMMENDATIONS FROM TRAFFIC COMMISSION. Secretary Whitmer submitting for approval the following recommendations:

A. That the request for an opening in the painted divider on Palos Verdes Blvd. northerly of Catalina Avenue be denied.

B. That the request for a green zone at 2218 Torrance Blvd. be approved, and submitting proposed resolution.

C. That the NO PARKING ANYTIME restriction on the easterly side of Plaza Del Amo adjacent to the school property between Carson Street and Arlington Avenue be removed and submitting proposed resolution.

Councilman Beasley moved to concur in the recommendations made above and Councilman Miller seconded the motion to which there was no objection.

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

RESOLUTION 63-207

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE V OF RESOLUTION NO. 63-34 WHICH ESTABLISHES YELLOW, WHITE AND GREEN ZONES IN THE CITY BY ADDING CERTAIN LOCATIONS THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 63-207 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

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

RESOLUTION NO. 63-208

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE III OF RESOLUTION NO. 63-33 WHICH ESTABLISHES NO PARKING ANYTIME IN THE CITY BY REPEALING CERTAIN LOCATIONS AND BY ADDING CERTAIN LOCATIONS THERETO.

Councilman Beasley moved to adopt Resolution No. 63-208 and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

TAX RATE FOR 1963-64

16. City Manager Peebles' letter submitting for consideration and passage Ordinance authorizing amount of money needed to meet the total established expenditures for the fiscal year 1963-64 and Ordinance fixing the rates of taxes and levying taxes for the fiscal year 1963-64.

At the request of Mayor Isen, Deputy City Clerk Moss assigned a number, presented for reading, and read title to:

ORDINANCE NO. 1415

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE AMOUNT OF MONEY NEEDED TO MEET THE TOTAL ESTABLISHED EXPENDITURES FOR THE FISCAL YEAR 1963-64 LESS THE AMOUNTS RAISED BY REVENUES COLLECTED OR TRANSFERRED FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES.

Councilman Sciarrotta moved to dispense with further reading of Ordinance No. 1415 and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

Councilman Miller moved to adopt Ordinance No. 1415 as an emergency measure and his motion, seconded by Councilman Drale, carried as follows:

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

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

ORDINANCE NO. 1416

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE FIXING THE RATES OF TAXES AND LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 1963.

Councilman Sciarrotta moved to dispense with further reading of Ordinance No. 1416. His motion was seconded by Councilman Drale and carried by unanimous roll call vote.

Councilman Drale moved to adopt Ordinance No. 1416 as an emergency measure and his motion, seconded by Councilman Benstead, carried as follows:

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

City Manager Peebles called attention to the two items listed on page 2 of his transmittal letter:

1. The Chamber of Commerce requests that the amount granted by the City to support certain of their activities be restored to last year's figure of \$20,800, an extra \$5,800 for which funds are available.

Councilman Miller moved to grant that request and his motion, seconded by Councilman Sciarrotta, carried as follows:

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

2. The other request was for raising the total number of hours the various libraries will be open each week from 208 to 223, with a resulting increase in cost of \$12,792.

Councilman Drale moved to refer this request to the Library Commission and his motion, seconded by Councilman Miller, carried, there being no objection.

COMMUNICATIONS FROM BUILDING DEPARTMENT:

17. Sign request for 2220 Sepulveda Boulevard. Superintendent of Building Inspection Schlens, with concurrence of City Manager Peebles, submitting request from Advance Neon Sign Company and recommendation of denial.

Assistant Building Inspection Superintendent McKinnon said this is the standard sign for U S ROYAL TIRES and the recommendation is that the sign be approved if it is moved over toward the building so as to be near the center of the property.

Councilman Beasley moved to grant the request with the condition that the sign be so moved and his motion, seconded by Councilman Drale, carried, there being no objection.

18. Sign request for 186th Street and Western Avenue. Superintendent of Building Inspection Schlens, with concurrence of City Manager Peebles, submitting request from Raymond Murphy, Union Oil Company agent, and recommendation of denial.

Mr. McKinnon explained this is the standard UNION sign which is ordinarily put on the building. At this location the request is to put it on a post 55 feet high. Councilman Drale thought the request should be granted in that the owners of the station removed a bad eyesore in placing their station at this location and improved the property greatly.

Mr. Raymond Murphy was present and it developed he had made a change which would place the sign at the Western Avenue property line.

Councilman Drale moved to grant the request of Union Oil if the sign is placed at the Western Avenue property line, and subject to approval of the Building Department of such relocation. Councilman Vico seconded the motion and at the suggestion of Mr. McKinnon, there was added to the motion the provision that this sign is to take the place of one on the canopy and that there would not be one on the canopy also. Mr. Murphy agreed to that provision and roll call vote was as follows:

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

COMMUNICATIONS FROM ENGINEERING DEPARTMENT:

19. Award of contract on improvement of Redondo Beach Boulevard, Prairie Avenue and other streets by the installation of sanitary sewers. City Engineer Nollac, with concurrence of City Manager Peebles, recommendation that contract be awarded to Stand S Construction, in the amount of \$15,972.92.

Councilman Sciarrotta moved to concur in the recommendation and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote. The project is to start immediately, City Manager Peebles said.

20. Change of building restriction zone in Drainage District 8A (South Torrance). Recommendation from City Engineer Nollac, with concurrence of City Manager Peebles, that the action taken by the City Council, upon this department's recommendation, in lifting the building restriction zone at the location of Tentative Tract No. 28440 be rescinded.

Councilman Drale asked for an explanation of this proposed rescission and City Manager Peebles told of the inadvertent error on the part of the subdivider which was eventually discovered by the Engineering Department crew.

Councilman Drale moved to concur in the recommendation of the Engineering Department, concurred in by the City Manager, as set forth above and that the City Attorney be instructed to prepare the necessary ordinance rescinding Ordinance No. 1400. His motion was seconded by Councilman Sciarrotta, and carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller,
Sciarrotta, Vico.

ABSTAIN: COUNCILMEN: Mayor Isen.

Councilman Drale remarked, incidentally, that the Drainage Committee has a meeting set for 10 a.m. tomorrow.

21. Refund of Sewer Use Fee (J. F. Doran) Recommendation from City Engineer Nollac, with concurrence of City Manager Peebles, that refund be granted. The amount is \$25.00.

Councilman Sciarrotta moved to concur in granting the refund and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote:

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

NOES: COUNCILMEN: None.

22. Storm Drain Deficiency Study requested by Los Angeles County Flood Control District. City Engineer Nollac, with concurrence of City Manager Peebles, submitting for approval.

Councilman Miller moved to approve the report mentioned and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

23. Engineering of improvement and make-up paving. Recommendation from City Engineer Nollac, with concurrence of City Manager Peebles, that request of Mrs. Gladys E. Van Winkle and request of First Assembly of God Church be granted.

Councilman Sciarrotta moved to concur in the recommendation

1. That the request for the engineering of public improvements and the construction of make-up paving by City Forces for the property of Mrs. Gladys E. Van Winkle, 3631 Torrance Boulevard be granted, and
2. That the request for the engineering of public improvements and the construction of make-up paving by City forces for the property of First Assembly of God Church, 3645 Torrance Boulevard, be granted.

His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

24. Transmittal of Easements.

Councilman Drale moved the following easements be accepted by the City Council:

1. Street easement deed dated August 5, 1963 for the widening of the northwest corner of Madrid Avenue and Maricopa Street over a portion of Lot 12, Block 82, Torrance Tract, given by Lucy and George R. Carrick, Jr.
2. Street easement deed dated July 29, 1963 for the widening of 239th Street and Pennsylvania Avenue over portions of Lot 10, Tract No. 397, given by G. A. Hamel and John D. Flanagan.
3. Street easement deed dated July 30, 1963 for the widening of 239th Street over a portion of Lots 9 and 10, Tract No. 397, given by David D. Francis, et al.
4. Street easement deed dated August 1, 1963 for the widening of 235th Street and 235th Place over portions of Lot 33, Tract No. 530, given by M. L. VanTine and Salvatore J. LaBate.
5. Street easement deed dated August 1, 1963 for the widening of Pennsylvania Avenue and to provide a corner radius at the southwesterly corner of 232nd Street and Pennsylvania Avenue over portions of Lot 11, Tract No. 588, given by James M. and Susan I. Holland.
6. Street easement deed dated August 2, 1963 for the widening of Crenshaw Boulevard over a portion of Lot 5, Tract No. 9765, given by Elizabeth Sennes, et al.
 Sennes
7. Street easement deed dated July 12, 1963 for the widening of Merrill Drive over a portion of Lot 1, Tract No. 10778, given by Charles R. Warde.
8. Storm drain easement deed dated July 12, 1963 for the construction of a storm drain over a portion of Lot 1, Tract No. 10778, given by Charles R. Warde.

9. Street easement deed dated August 12, 1963 for the widening of Anza Avenue and Future Alley over portions of Lot 29, Tract No. 3218, given by C. N. Cake, et al.
10. Street easement deed dated August 12, 1963 for the widening of Anza Avenue and Future Alley over portions of Lot 29, Tract No. 3218, given by La Ballona Savings & Loan Association.
11. Street easement deed dated August 9, 1963 for the widening of 182nd Street and to provide a corner radius at the northeasterly corner of 182nd Street and Hawthorne Avenue over portions of Lot 16, McDonald Tract, given by Val. G. Mott.

COMMUNICATIONS FROM PARK DEPARTMENT:

25. Acceptance of Bid - Flail Mower. Park Superintendent Clemmer, with concurrence of City Manager Peebles, recommending that bid of Southwest Tractor Sales in amount of \$625.40 be accepted, and all other bids rejected.

Councilman Beasley moved to concur and his motion, seconded by Councilman Drale, carried as follows:

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

26. Acceptance of bid - 76" Power Mower. Park Superintendent Clemmer, with concurrence of City Manager Peebles, recommending that bid of Pacific Toro Company be accepted, net price \$1,477.84.

Councilman Sciarrotta moved to concur in the recommendation above set forth and reject all other bids. His motion was seconded by Councilman Benstead and carried as follows:

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

AIRPORT MATTERS:

27. Mayflower Trailer request to lease additional land. For reconsideration. Council Airport Committee report of meeting of August 8, 1963 with Airport Commission and Staff recommendations.

Councilman Miller said there should be added to the recommendation the words "this includes the aeronautical rights to the air-strip and the taxi strip" in which event the recommendation will read:

1. That the rental on the property under question here be ~~not less than 7% of an \$.80 per square foot value. This computes to an annual rental figure of \$3,268.74 for the approximately 1.34 acres.~~ *\$1565 per acre per year. See pg. 10 City Council Minutes 7/24/63*
2. That the cost to cure the flood hazard situation on the property be done at the lessée's expense as an offset against the rent, and
3. That other terms and conditions of the Master Lease obtain. This includes aeronautical rights to the air-strip and taxi strip.

Councilman Drale asked the particulars regarding the flood hazard situation set forth in subparagraph 2 above and Airport Manager Egan explained that the intent is that the flood hazard work is to be done by Mayflower subject to City Council approval prior to the work being done. They would have to fulfill the specifications for the fill and compaction of the soil and let it go to bid, the contract to be approved by City Council, as this is actually an expenditure of City funds. Councilman Drale said the bid would have to be handled by the City according to the Charter and City Attorney Remelmeyer said he would investigate this point and have an answer on it next week.

Fred Hampton of 3402 Tanglewood, Rolling Hills Estates, of Mayflower, said another week would not make too much difference. However, he felt it would make a difference in the amount of rental and his company wants to handle the calling for bids, etc.

Councilman Miller moved to concur in the recommendation on condition that the City do the bidding work and letting of the contract. His motion was seconded by Councilman Vico and carried by unanimous roll call vote. City Manager Peebles agreed to expedite the project.

28. Acquisition of property for Airport clear zone. City Attorney Remelmeyer's letter submitting for approval and adoption Resolution.

Mr. Remelmeyer added orally there are three lots included in this property to be condemned which were not approved previously by the FAA nor part of the original agreement, although they are now before the FAA for approval. He wanted to remind the Council these lots have been included per their instructions.

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

RESOLUTION NO. 63-209

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY THE CITY OF TORRANCE OF CERTAIN REAL PROPERTY IN SAID CITY FOR USE FOR AND IN CONNECTION WITH RUNWAY AND APPROACH PROTECTION AT THE TORRANCE MUNICIPAL AIRPORT; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.

Councilman Drale moved to waive further reading of Resolution No. 63-209 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

Councilman Drale moved to adopt Resolution No. 63-209. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

29. License between the Atchison, Topeka and Santa Fe Railway Company and the City, with proposed resolution authorizing its execution, from City Attorney Remelmeyer.

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

RESOLUTION NO. 63-210

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN LICENSE BETWEEN THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY AND THE CITY OF TORRANCE TO PERMIT THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CARSON STREET AND MADRONA AVENUE AND TORRANCE BOULEVARD AND MADRONA AVENUE.

Councilman Miller moved to adopt Resolution No. 63-210 and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

30. Right of way for realignment of Del Amo Boulevard, with proposed resolution from City Attorney Remelmeyer authorizing condemnation.

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

RESOLUTION NO. 63-211

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY THE CITY OF TORRANCE OF THE FEE SIMPLE TITLE IN AND TO CERTAIN REAL PROPERTY IN SAID CITY FOR ANY PUBLIC USES AND PURPOSES AUTHORIZED BY LAW AND FOR USE FOR AND IN CONNECTION WITH THE CONSTRUCTION AND COMPLETION OF A PUBLIC HIGHWAY UPON 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 Sciarrotta moved to adopt Resolution No. 63-211 and his motion, seconded by Councilman Drale, carried by unanimous roll call vote.

31. Establishment of portions of Redondo Beach and Crenshaw Boulevards as part of County system of highways, with proposed urgency ordinance thereon.

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

ORDINANCE NO. 1417

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE ESTABLISHMENT OF PORTIONS OF REDONDO BEACH BOULEVARD AND CRENSHAW BOULEVARD, WITHIN THE CITY OF TORRANCE, AS A PART OF THE COUNTY SYSTEM OF HIGHWAYS AND CONSENTING TO THE IMPROVEMENT THEREOF BY THE COUNTY.

Councilman Drale moved to adopt Ordinance No. 1417 as an emergency measure at its first and only reading. His motion was seconded by Councilman Benstead and carried by unanimous roll call vote.

32. Communication from City Attorney re Dominguez Water Company litigation.

In accordance with the communication of Mr. Remelmeyer and at the rate of compensation set forth therein, Councilman Drale moved to concur in the recommendation to engage Mr. Joseph Gill, an attorney at law, to analyze the City's position and recommend what action should be taken on the Dominguez Water litigation. Councilman Miller seconded the motion which carried as follows:

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

ABSTAIN: COUNCILMEN: Vico.

RESOLUTIONS:

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

RESOLUTION NO. 63-212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS, TO WIT: REJECTED BIDS FIVE OR MORE YEARS OLD, 1953 TO 1957, INCLUSIVE.

Councilman Sciarrotta moved to adopt Resolution No. 63-212 and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

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

RESOLUTION NO. 63-213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

City Attorney Remelmeyer called attention to the fact that wherever the name Valerie appears, it should be changed to "Anza" and with this change noted, Councilman Miller moved to adopt Resolution No. 63-213. His motion was seconded by Councilman Drale and carried by unanimous roll call vote.

SECOND READING ORDINANCES:

35. At the request of Mayor Isen, Deputy City Clerk Moss presented for second reading and read title to:

ORDINANCE NO. 1411

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SALARY ORDINANCE NO. 1399 TO INCREASE THE HOURLY RATE FOR EMPLOYEES ASSIGNED TO TAKE MINUTES OF THE PROCEEDINGS OF EVENING MEETINGS OF THE CITY COUNCIL, VARIOUS COMMISSIONS OR SPECIAL COMMITTEES.

Councilman Beasley moved to adopt Ordinance No. 1411 at its second and final reading and his motion, seconded by Councilman Drale, carried by unanimous roll call vote.

36. At the request of Mayor Isen, Deputy City Clerk Moss a number and read title to:

ORDINANCE NO. 1412

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SALARY ORDINANCE NO. 1399 BY ADDING SECTION 4.5 TO PROVIDE FOR ADDITIONAL PAY WHEN AN EQUIPMENT OPERATOR III IS ASSIGNED TO DUTY AS A FINISH GRADER OPERATOR.

Councilman Benstead moved to adopt Ordinance No. 1412 at its second and final reading and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

COMMUNICATIONS FROM CITY MANAGER:

37. Letter re Police Chief and Fire Chief examinations.

City Manager Peebles suggested at the same time as this is considered, that the Council consider also the changing of Rule 7 Section 1 of the Civil Service Rules to reflect the recommendation.

Charles Oates, President of Torrance Police Officers Association, stated as long as it is the intention of the Council to procure the best possible man if and when the Chief retires, that the Police Officers Association requests that the examinations be opened to every police officer who wishes to take the examination and that there be two lists.

Mr. George Morehart, speaking individually, said he believed all this type of matter should go before the Civil Service Board for hearing.

City Attorney Remelmeyer said the matter of examinations, whether open or promotional is with the Civil Service Board, but the amending of an ordinance is the prerogative of the Council.

Mr. Milton Langum of the Fire Department spoke along the same lines as Officer Oates.

Councilman Beasley moved the matter be referred to the Civil Service Board and his motion was seconded by Councilman Drale.

Chief Benner of the Fire Department asked to be permitted to speak and expressed opposition to the recommendations of the City Manager and Fire and Police Committee. He favored going through two ranks only, and stated his men have been trained toward this eventuality.

Roll call vote on the motion to send the item back to the Civil Service Board for consideration and recommendation was:

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

It was noted the next Civil Service Board meeting is next month, Wednesday, September 11, 1963.

38. Miscellaneous recommendations:

Personnel: That Harry B. Van Bellehem, Director of Recreation, be authorized to attend the annual meeting of the National Recreation Congress to be held in St. Louis, Missouri, September 29 through October 4, 1963, with appropriate and necessary expenses paid, a budget item in compliance with the policy set by Council on May 14, 1963.

Expenditures:

1. \$1,071.60 to Associated Electric Supply Company for 24 Smoot-Holman ND-28K Lighting Fixtures; 48 #4 Fixture hangers and 24 6' cord lengths for Fire Station No. 1 Engine Room Floor, a budget item.

2. \$517.58 to Hersey-Sparling Meter Company for one 3" Model C.T. Meter for Water Department to be used on Hi-Shear service, a budget item.

3. \$444.60 to International Business Machines, Inc., for one 13" Selectric Model Electric Typewriter for the City Clerk's office, a budget item.

Councilman Sciarrotta moved to approve the one item under personnel and three under expenditures and his motion, seconded by Councilman Beasley carried as follows:

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

NOES: COUNCILMEN: None.

39. Memorandum of Agreement between the City of Torrance and Congress of Racial Equality.

Mayor Isen moved to approve formalizing this agreement and his motion was seconded by Councilman Drale.

Mr. Ollie Harrison of 5115 Scott Street said he does not agree with any agreement with CORE, NAACP or other such organization; he feels such an agreement is only appeasement.

Roll call vote was:

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

NOES: COUNCILMEN: Benstead and Vico.

The motion carried.

ORAL COMMUNICATIONS:

40. Mrs. Conrad R. Berwanger of 5617 Andrus Avenue, Torrance, representing the League of Women Voters of Torrance, a non-partisan organization, expressed deep concern over disruption of a public meeting at Torrance High School on August 17th, and respectfully requested the Council to resolve against such heckling as would disturb the right of peaceable assembly. Mayor Isen agreed and moved to concur in the thoughts expressed in her statement. Councilman Vico seconded and roll call vote was unanimously favorable. Mayor Isen stated the right of public assembly is inviolate and if there are disturbances and the parties do not desist after due warning, they will be arrested.

Assistant Chief of Police Porter said there is nothing in the law at this time to cover the subject, but the City Prosecutor and Police Department are compiling a full report which will go to the City Manager tomorrow. City Attorney Remelmeyer confirmed what Mr. Porter said and an investigation is being made by Mr. Catterlin.

City Attorney Remelmeyer especially thanked the members of the prosecution staff: Monte Catterlin, Walter Anderson, Mark Wood, Asher Saylor, and Boris Woolley. All will receive compensation except Mr. Woolley who has waived pay. Mayor Isen asked that letters be written from the Council; also to the judges and to Chief Justice Gibson. Jim Hall, Dave Lyman and Alexander Mazzia were also thanked for the research work. Mr. Remelmeyer asked to continue on his staff Jim Hall on the injunction action. Mayor Isen stated no motion is needed on that as Mr. Hall is already hired for this purpose.

41. M4. Larry Long of 22413 Ocean Avenue said he is making a 22 unit addition to an existing 67 unit apartment building. The plans were drawn up a year ago and approved in May. Due to the death of his partner there was a delay in getting the plans submitted. His request was for relief from the the garage door ordinance. After discussion, Mayor Isen suggested as a solution that Mr. Long could go ahead without the garage doors on the condition that he would put on garage doors if it is determined a waiver of the ordinance provisions cannot be made. This decision would be made in Planning Commission and Mr. Long was instructed to keep in close touch with Mr. Shartle. Councilman Miller moved to follow this recommendation and his motion, seconded by Councilman Vico, carried as follows:

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

Mr. Long was instructed to commence processing through Planning Commission immediately. If the Planning Commission, approved by the Council should determine garage doors should be put on, Mr. Long is to comply. About five weeks processing time will be involved.

42. Mayor Isen announced Mr. Herbert Theodore Olson, Jr. of 3217 Antonio Street, Torrance, FAirfax 8-1221, as the new Planning Commission member. The council unanimously confirmed by poll.

43. Mr. Don Hunt who was refused a pool side variance last week described a means by which Fire Department access has been made possible. Chief Benner confirmed Mr. Hunt's statement and under the circumstances, Councilman Beasley moved to reconsider the application for a waiver in this case. Councilman Miller seconded the motion and it carried as follows:

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

Councilman Beasley then moved to grant the waiver to permit 5 feet setback of the pool as per the plan, with the approval of the Fire Department. Councilman Vico seconded and the motion carried as follows:

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

Mr. Hunt is the owner of the Mariner on Pacific Coast Highway and was duly welcomed to Torrance under the annexation which was approved at this meeting.

44. Mrs. Ann Baranowsky of 2317 West 229th Street, complained of a problem involving 229th Street and 229th Place. There are three trees, a telephone pole which hinder the widening of 229th Street and the street is very dark. One property owner will not dedicate any land to the city and his premises are very unsightly and littered with trash and weeds and rats have been seen here.

Mayor Isen referred the matter of street lights to Traffic and Lighting Engineer Whitmer, the widening of the street to the City Manager for a report with a copy thereof to Mrs. Baranowsky. The old shack and litter were also referred to the City Manager regarding the health hazard and fire hazard for processing through the proper department.

45. Mrs. Alice Spiller, 2324 229th Place, reported the same problem with respect to the street below and also a drainage problem. Her phone number is 325-3626.

46. Mr. Wm. Uerkwitz of Southwood Homeowners Association said he would defer his oral communication to another meeting because of the hour.

The meeting was adjourned at 11:00 p.m.

Vernon W. Coll

 Vernon W. Coll, Clerk of the City
 of Torrance, California

APPROVED:

Albert Isen

 Mayor of the City of Torrance