

I N D E XCouncil Meeting held February 11, 1964, 8 p.m.

<u>SUBJECT:</u>	<u>PAGE</u>
1. Call to order	1
2. Roll call	1
3. Flag salute	1
4. Invocation	1
5. Approval of minutes	1
6. Approval of demands	1
7. Motion to waive further reading	1
HEARINGS:	
8. Uniform Fire Code, Ordinance No. 1457 approved at first reading	2
9. Case No. 63-37, Liston, Change of zone, approved	2,3
10. Case No. 63-90, Precise Plan, Liston, approved w/cond.	3,4
11. Case No. 63-67, Change of Zone, Nambu, approved	4
12. Case No. 63-98, Precise Plan, Nambu, approved	4
PLANNING MATTERS:	
13. Tentative Tract Map No. 28889, Barton, approved	4,5
14. Tentative Tract Map No. 29388, Grant, approved	5
15. Re relief from Ord. No. 1443, R & B Development Co. granted	5
WRITTEN COMMUNICATIONS:	
16. Claim of Bourassa, denied and referred to Legal Dept.	6
ELECTION MATTERS:	
17. Notification of deadlines, etc.	6
18. Charter amendment, City Clerk, Resolution No. 64-15 adopted (with deletion of one paragraph)	6,7
Recess 9 to 9:12	7
19. Request for sign at 18436 Hawthorne Ave., approved with relocation	7,8
20. Sign at Safeway Store, approved with condition	8
COMMUNICATIONS FROM ENGINEERING DEPARTMENT:	
21. Award of contract on improvement of Van Ness Avenue	8
22. Request for refund - Hadd, granted	8
23. Report on Dominguez-Sartori project, authorized	8
24. 1958 Storm drain bond issue, Resolution No. 64-16 adopted	9
25. Quitclaim deed by Shell Oil accepted	9
26. Notice of Completion, sewer at Crenshaw & Sepulveda accepted	9
COMMUNICATION FROM PARK DEPARTMENT:	
27. Award of bid for turf aerator	9
COMMUNICATION FROM GARAGE DEPARTMENT:	
28. Sale of Dodge police car approved to high bidder	10
COMMUNICATION FROM TRAFFIC SAFETY COUNCIL:	
29. Purchase of flag authorized and safety slides	10
30. Award of bid for printing calculator	10
COMMUNICATION FROM CIVIL SERVICE COMMISSION:	
31. Action on Fire Dept vacation and sick leave	10,11
COMMUNICATION FROM COUNCIL STREET COMMITTEE:	
32. Recommendation on engineering inspection needs concurred	11
AIRPORT MATTERS:	
33. Wallace lease, Resolution No. 64-17 adopted	11
34. Texaco lease, held for one week	11
35. Re cancellation of pre-council meeting on jets	11
COMMUNICATIONS FROM CITY ATTORNEY:	
36. Resolution No. 64-18 re City Manager (Acting) adopted	11

Edith Shaffer
Minute Secretary

Index
i.

Council Minutes
February 11, 1964

<u>SUBJECT:</u>	<u>PAGE</u>
37. Re. Bollenbacher & Kelton, Inc., license agreement referred to Street Committee	12
38. Resolution No. 64-19 approving precise plan for C. B. Verburg, adopted	12
39. Resolution No. 64-20 approving precise plan for Thrifty Building Service, Inc.	12
40. Resolution No. 64-21 commending Kenneth Hahn, adopted	12
ORDINANCES:	
41. Second Reading Ordinance NO. 1459, adopted	13
42. Second Reading Ordinance No. 1460, adopted	13
43. Second Reading Ordinance No. 1461, adopted	13
44. Second Reading Ordinance No. 1462, adopted	14
45. Miscellaneous recommendations:	
1. \$2,699.84 to Motorola, approved	14,15
2. \$2,265.12 to Motorola, approved	14,15
3. \$304.52 to Motorola, approved	14,15
4. \$401.34 to Electric Supply Distr. Co. approved	14,15
5. \$1,599 to So. Cal. Edison Co., approved	14,15
46. Proclamation of TORRANCE REGISTRATION WEEK	15
47. Proclamation of MEDIC-ALERT WEEK	15
48. Waiver No. 64-2, Sovereign Development Co., granted with conditions	15
ORAL COMMUNICATIONS:	
49. Mr. Ferraro re Victor Precinct zoning study, to go ahead	15,16
50. Remelmeyer re off-street parking ordinance, next week	16
51. Remelmeyer re substitute for Dick Knickerbocker, request granted	16,17
51A. Remelmeyer request for one week on research re Atty General's report	17
52. Drale re resolution for Chace and Hahn, No. 64-22 adopted	17
53. Nollac re Resolution No. 64-23, adopted, re National Engineers Week	17
54. Drale re report of Trash and Rubbish Committee	17
55. Drale re report of Weed Abatement project	17
56. Sciarrotta re Treasurer's office deputy	18
57. Sciarrotta re Breeze statement on vacation for Peebles	18
58. Vico re 25th birthday of Little League	18
59. Isen re liaison with Youth Welfare Commission	18
60. Mr. Watt re New Horizons development	18,19
61. Mr. Watt re Palo Del Amo	19
62. Mr. Watt re Guenser Park 50 feet problem	19
63. Mr. McGonigle re directional sign to Samuel Street	20
64. Mr. Selling re Palo Del Amo problems	20

Adjourned at 11:20 p.m.

Edith Shaffer
Minute Secretary

Index
ii

Council Minutes
February 11, 1964

Torrance, California
February 11, 1964

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held on Tuesday, February 11, 1964, at 8:00 p.m., in the Council Chamber of City Hall, Torrance, California.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were:
COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, Mayor Isen arrived at the time of recess, 9:00 o'clock. Also present were Acting City Manager Ferraro and City Attorney Remelmeyer.

In his capacity as Mayor pro tem, Councilman Vico conducted the meeting until the arrival of Mayor Isen.

3. FLAG SALUTE:

The Council and audience gave the salute to our Flag.

4. INVOCATION:

The Reverend Arthur Nagel of First Methodist 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 February 4, 1964 were approved as written, there being no objections.

6. APPROVAL OF DEMANDS:

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

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

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Mayor Isen.

7. MOTION TO WAIVE FURTHER READING:

Councilman Beasley 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 of demanding the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Drale and carried by unanimous roll call vote.

Mayor pro tem Vico gave a brief explanation of Council procedure for the benefit of the audience.

HEARINGS:

1260
x 1203

8. UNIFORM FIRE CODE. City Attorney Remelmeyer submitting for approval at first reading Ordinance No. 1457 adding Sections 11.19 through 11.22, inclusive to Chapter 11 entitled "Fire Department" to establish a bureau of fire prevention, provide officers therefor and define their powers and duties; repealing Chapter 12 of said code entitled "Fire Prevention" and substituting therefor the provisions of the "Uniform Fire Code", 1961 Edition.

Affidavit of publication was presented by City Clerk Coil and, there being no objection, ordered filed.

Mayor pro tem Vico asked if anyone wished to be heard, this being a public hearing. There was no response.

Councilman Drale moved to close the hearing and his motion, seconded by Councilman Miller, carried by unanimous roll call vote (Mayor Isen absent).

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

ORDINANCE NO. 1457

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTIONS 11.19 THROUGH 11.22 INCLUSIVE, TO CHAPTER 11 ENTITLED "FIRE DEPARTMENT" OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO ESTABLISH A BUREAU OF FIRE PREVENTION, PROVIDE OFFICERS THEREFOR AND DEFINE THEIR POWERS AND DUTIES; REPEALING CHAPTER 12 OF SAID CODE ENTITLED "FIRE PREVENTION" AND SUBSTITUTING THEREFOR THE PROVISIONS OF THE "UNIFORM FIRE CODE," 1961 EDITION, TO PRESCRIBE REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION.

Councilman Sciarrotta moved to approve Ordinance No. 1457 at its first reading. His motion was seconded by Councilman Benstead and carried by unanimous roll call vote (Mayor Isen absent).

1033
#63-37

9. CASE NO. 63-37 - Change of Zone - Petitioner, Laurence I. Liston. Third and final hearing for a change of zone from A-1 to R-3 on property located at 17702 Prairie Avenue. Recommended for approval by Planning Commission and Planning Department. A letter from Harold and Vivian Rarick protesting was attached.

Mayor pro tem Vico asked if anyone wished to be heard on this case and Mr. Val Bubb of 3910 West 176th Street protested a change to R-3 because this property is in the middle of residential property which has been there for ten years. His home, he said, would be isolated between apartments and the freeway and the people who live on the north side of 176th could not possibly develop their land to anything but R-1. He stated there is on file a petition from 75 or 80% of the residents of 176th Street stating they are against R-3.

Since this land does not front on the street of the complaining property owners, but backs up to it, Councilman Miller thought it might be a happy medium, or compromise, but Mr. Bubb did not agree, in that it would be an invasion of the privacy of the property owners who have patios and swimming pools.

City Clerk Coil presented and read two letters protesting: one from Mrs. John M. Harris and one Mr. John M. Harris. He also mentioned the letter from Mr. and Mrs. Rarick of 3941 West 176th Street.

Councilman Beasley moved to close the hearing and his motion, seconded by Councilman Drale, carried by unanimous roll call vote of those present (Mayor Isen absent).

Councilman Beasley then moved to concur in the recommendation of the Planning Commission to approve the change of zone. His motion was seconded by Councilman Sciarrotta.

Councilman Drale stated in view of the nonconforming use of the land by Mr. Liston, for a moulding sand operation, he believed approval to be in order. Under the precise plan which will next be considered, there will be a street along the south and an alley along the north of the property, Director of Planning Shartle said.

Roll call vote was unanimously favorable to the change, Mayor Isen being absent. Councilman Sciarrotta stated, while he is voting in favor of this R-3, he believes the Council should be most careful in granting others. This has been in the mill for a long time, but new ones should be carefully scanned.

Councilman Miller thought the four-apartment units would offer considerable control under the precise plan. A Mr. Beck in the audience called attention to the fact the plan is for 17 four-unit apartments. Mr. Shartle confirmed that there would be four units on each lot.

10. CASE NO. 63-90 - Precise Plan - Petitioner, Laurence I. Liston, Formal hearing on Precise plan of development to construct four-unit apartment buildings on property located at 17702 Prairie Avenue, recommended for approval by Planning Commission and also by Planning Department, with the exception of Item 5, which has to do with the cost of acquisition of rights of way from Edison Company. 1033
#63-90

Mayor pro tem asked if anyone wished to be heard and Mr. Val Bubb again spoke, protesting that two-thirds of the land for the alley would come from his property, by condemnation.

City Engineer Nollac explained the precise plan does call for a 20 foot alley and five feet would come from the Liston property and 15 feet from Mr. Bubb's property, but payment would be made at a fair market value determined by an appraiser, or if the property owner wishes to challenge that appraisal, a decision would be made by the courts.

Mr. Nollac said the people already have a 15 foot easement through here for access by the property owners on down to Prairie Avenue. The net effect of the condemnation would be to make this a public, rather than a private alley, with maintenance to be taken care of by the City.

Mr. Bubb contended that with the change, it will be necessary eventually for him to ask for R-3 and in that event the extra property would mean considerable to him. He saw no equity in his giving 15 feet while Mr. Liston would be giving only 5 feet. Councilman Drale saw no reason why it should not be 10 and 10 and Mr. Liston did not object.

Councilman Beasley moved to close the hearing and his motion, seconded by Councilman Miller, carried.

Councilman Drale summed up the discussion by saying that the property owners along here will get five feet quitclaimed back to them and ten feet will come from Mr. Liston's property, making a 20 foot alley rather than the 15 foot alley the people now have for access. City Attorney Remelmeyer stated, rather that the City will take 10 feet of their property by condemnation and the five will be left to them for whatever use they wish to make. Under the precise plan Mr. Liston will donate the ten feet from his property.

Councilman Sciarrotta moved to concur in approval, with the exception above noted, that Mr. Liston gives ten feet rather than five, the other ten to come to the City through condemnation. Councilman Benstead seconded the motion which carried by unanimous roll call vote of those present (Mayor Isen absent).

1033
#63-67

11. CASE NO. 63-67 - Change of Zone - Petitioner, Shinzo Nambu. Final hearing for a change of zone from A-1 to R-3 on property situated at Prairie Avenue, south of Artesia, west of Cordary and south of Florwood. Recommended for approval by Planning Commission and Planning Department.

Mayor pro tem Vico asked if anyone wished to be heard on this case and there was no response.

Councilman Miller moved to close the hearing and his motion, seconded by Councilman Drale, carried by unanimous roll call vote of those present (Mayor Isen absent).

Councilman Sciarrotta moved to concur in the recommendation of the Planning Commission to approve. His motion was seconded by Councilman Drale and carried by unanimous roll call vote of those present (mayor Isen absent).

1033
#63-98

12. CASE NO. 63-98 - Precise Plan - Petitioner, Shinzo Nambu. Formal hearing on precise plan to develop by construction of four unit apartment buildings on property situated at Prairie Avenue, south of Artesia, west of Cordary and south of Florwood. Recommended for approval by Planning Commission and Planning Department.

Mayor pro tem Vico asked if anyone wished to be heard and there was no response. Councilman Drale moved to close the hearing. His motion was seconded by Councilman Miller and carried by unanimous roll call vote of those present (Mayor Isen absent).

Councilman Miller moved to concur in the recommendation of approval by the Planning Commission and his motion, seconded by Councilman Drale, carried by unanimous roll call vote of those present (Mayor Isen absent).

Affidavits of Publication on cases listed as Items 9, 10, 11 and 12, were presented by City Clerk Coil and, there being no objection, ordered filed.

PLANNING MATTERS:

1121
#28889

13. TENTATIVE TRACT MAP NO. 28889 - J. H. BARTON CONSTRUCTION CO. 22 lots located east of Prairie, south of 177th Street, Zone A-1 (Case No. 63-67 A-1 to R-3). Recommended for approval with conditions by Planning Commission and Planning Department.

Mr. Thirvin Fleetwood from the audience asked what type of apartments would be constructed and Planning Director Shartle told

him they are to be four-unit apartments, with a parking ratio of $1\frac{1}{2}$ to 1 - six spaces for the four units.

Councilman Drale moved to concur in the recommendation with conditions and his motion, seconded by Councilman Beasley, carried as follows:

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

NOES: COUNCILMEN: Sciarrotta

ABSENT: Mayor Isen.

Councilman Sciarrotta explained that there are getting to be too many apartments and these applications which are coming up now should be considered in the light of that fact. The vacancy factor will become greater all the time and when the landlords start renting to families, there will be a great burden and expense for schools. He recommended great caution in these R-3 cases.

14. TENTATIVE TRACT MAP NO. 29388 - Vince Grant. Six lots located south of 227th Street, east of Crenshaw, A-1 zone. Recommended for approval with conditions by Planning Commission and Planning Department. ¹¹²¹
#29388

Councilman Miller moved to concur in approval of this tentative tract map and his motion, seconded by Councilman Miller carried by unanimous roll call vote of those present (Mayor Isen absent), with the exception of Councilman Benstead who voted "No" because the lots do not conform.

15. Communication re request for relief from Ordinance No. 1443, 1034.1 submitted by R & B Development Co. and Kenneth E. Jackson.

Councilman Drale asked for an explanation of this request and Planning Director Shartle said the City has an ordinance which went into effect January 8th of this year which states not more than one main building may be constructed on a lot that could have been subdivided into more than one lot prior to that date. In effect, if a man has a large piece of property and plans to develop it into apartments, he must either subdivide it or construct only one large building on it. The particular project under discussion is several buildings on a large piece of property but it was under processing before the ordinance became effective and the design is such that it would be impractical to subdivide. Mr. Shartle recommended the relief be granted in this case.

On the recommendation of Mr. Shartle, Councilman Drale moved to concur in approval of granting the relief sought and Councilman Beasley seconded that motion, stating the ordinance had not been properly explained at the time it was voted on and he would like to have the opportunity of rescinding his vote which was made at that time.

Planning Director Shartle explained in detail the reasons for the legislation, although Councilman Beasley did not think the ordinance stated its provisions properly. Mr. Shartle said the ordinance is being reviewed by the Planning Department and Acting City Manager Ferraro promised a review of Ordinance No. 1443.

Roll call on the motion to grant the relief was unanimously favorable under these conditions (Mayor Isen being absent).

WRITTEN COMMUNICATIONS:

- 1174
BOURASSA 16. Claim submitted by Genevieve Bourassa, for alleged damages incurred when car driven by John Bourassa struck a washout in 235th Street on or about December 6, 1963.

Councilman Drale moved to deny and refer the claim to the Legal Department. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote of those present (Mayor Isen absent).

ELECTION MATTERS:

- 1089
GEN. 17. Communication from City Clerk giving notification of deadline for submission of Election measures and arguments and requesting Council to authorize preparation of a written argument for measure which is to appear on the ballot.

Mayor pro tem Vico stated this item is informational only.

- 1089
CHARTER
AMEND 18. CHARTER AMENDMENT - City Clerk. City Clerk Coil's submittal for approval and adoption of substitute resolution regarding a Charter Amendment with reference to the City Clerk.

At the request of Mayor pro tem Vico, City Clerk Coil assigned a number and started to read title to:

RESOLUTION NO. 64-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PLACING ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON THE 14th DAY OF APRIL, 1964, AN AMENDMENT TO SECTION 1, ARTICLE XIII OF THE CHARTER OF THE CITY OF TORRANCE TO SET FORTH THE RIGHTS AND DUTIES OF THE CITY CLERK, HIS APPOINTMENT OF DEPUTIES, HIS SALARY AND WORKING CONDITIONS, AND REPEALING RESOLUTION NO. 64-11 RELATING TO THE SAME SUBJECT.

Councilman Benstead wanted an explanation of this resolution although City Clerk Coil said there is nothing in it that is not in the previous resolution which it will supersede.

In order that the Council might have a clear understanding of the intent of this new resolution, City Attorney Remelmeyer explained the resolution passed last week not only contains different wording, but has a different result. The resolution last week stated a basic salary of \$750 per month and the Council could pay more if it so desired. Under the provisions of this new resolution, the City Clerk may receive that salary plus an additional salary for any other work which he may perform, so there is a possibility of his being paid two salaries. This was not true under the provisions of last week's resolution.

Also, there is a change in the wording of the provision regarding his hours and conditions of work. City Attorney Remelmeyer did not believe there is any substantial difference however in this respect.

Councilman Drale said he believes the reason the increase is being authorized to go on the ballot, is to provide that the City Clerk shall perform all the duties of the City Clerk's office for the salary specified. Councilmen Drale and Miller asked City Clerk Coil if everything he is doing now is a part of the City

Clerk's duties and Mr. Coil answered he is being paid extra for duties outside the scope of the City Clerk. Those particular duties perhaps should not be assigned to the City Clerk. Questions by Councilman Miller brought out that the particular duties mentioned are those involved in insurance negotiations and Councilman Beasley said it has been the custom of the Council to authorize extra pay to the City Clerk above the \$350. He thought the \$750 completely equitable, especially in view of the past history of the City Clerk's office in the City of Torrance. Councilman Benstead said he had no quarrel with that statement, but the \$750 covers the City Clerk's duties only. Councilman Drale said he believes it was the intention of the City Council in passing last week's resolution, to pay the present City Clerk one salary, or \$750 per month, for duties he is now performing even though they are outside the regular functions of the City Clerk's office.

Mr. Drale thought by elimination of some of the verbiage of the resolution, the matter could be cleared up.

Mayor Isen entered the meeting at this point and suggested as a solution, that the following paragraph which appears at the bottom of page 1 of the resolution being discussed, be deleted:

"The City Clerk shall perform such additional duties as may be required by the City Council, and shall be paid an additional salary therefor as determined by the City Council."

Mayor Isen moved that the above quoted paragraph be deleted from the resolution, No. 64-15, dated 2/7/64, and his motion was seconded by Councilman Sciarrotta. The understanding of the council was that the duties which Mr. Coil has been performing and which are outside the scope of his office, would be performed by the City Manager's office, rather than the City Clerk.

Roll call vote was unanimously favorable, all councilmen now being present.

At the request of Mayor pro tem Vico, City Clerk Coil completed the reading of the title of Resolution No. 64-15, hereinabove set forth and Councilman Miller moved to adopt said resolution, with the deletion of the paragraph quoted. Councilman Sciarrotta seconded that motion which carried by unanimous roll call vote.

A recess was declared at 9:00 p.m., and council reconvened at 9:12, with Mayor Isen presiding.

COMMUNICATIONS FROM BUILDING DEPARTMENT:

19. REQUEST FOR SIGN AT 18436 HAWTHORNE AVENUE. Request of A-B 1063 Sign Company, Inc., to erect subject sign. Recommended for denial.

At the request of Mayor Isen, Building Superintendent Schlens explained the proposed sign would have an area of 387 square feet for a frontage of 140 feet and the proposed location would be adjacent to the north property line.

Mr. John Kerr of 23529 South Figueroa, representing the sign company, said the actual sign area is not outside the bounds allowed, but there is considerable air space. Mr. Schlens said he would recommend approval if the sign were moved to the center of the property frontage.

Councilman Drale moved to concur in the recommendation for approval by the Building Superintendent, with the provision that the sign be relocated as mentioned by Mr. Schlens. Councilman Sciarrotta seconded the motion and there was no objection.

1063

20. REQUEST FOR SIGN AT 4705 TORRANCE BOULEVARD. Communication from Safeway Stores, Inc., requesting subject sign, recommended for approval.

Councilman Miller moved to concur in the recommendation of the Building Superintendent to approve this sign and that the recommendation be subject to the sign being placed at a location which meets with the approval of the Building Superintendent. Councilman Drale seconded the motion which carried, there being no objection.

COMMUNICATIONS FROM ENGINEERING DEPARTMENT:

1135
VAN NESS

21. AWARD OF CONTRACT - Improvement of Van Ness Avenue from Dominguez Street to 1231 plus or minus feet northerly. Recommendation from City Engineer with concurrence of Acting City Manager, that Hadd Contracting Co. be awarded contract.

Councilman Drale moved to concur in awarding the bid to Hadd Contracting Co. and rejecting all other bids. The amount is \$29,576.00. Councilman Miller seconded and roll call vote was:

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

1272

22. REQUEST FOR REFUND - HADD CONTRACTING CO. Recommendation of City Engineer, with concurrence of Acting City Manager, that refund be made in full, \$99.52.

Councilman Drale moved to grant the request for full refund of \$99.52 and his motion was seconded by Councilman Benstead. Roll call vote was:

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

1133

23. REPORT ON STATUS OF DOMINGUEZ-SARTORI PROJECT. Communication from City Engineer with concurrence of Acting City Manager, reporting on status of proposed subject improvement.

Councilman Drale said he and Councilman Miller had been working with Pacific Electric to get Sartori Avenue from Torrance Boulevard to Dominguez Street improved, which would be beneficial to old downtown Torrance. A ditch dug by Pacific Electric is an eyesore. City Engineer Nollac has reached a tentative agreement with Pacific Electric and the County is willing to appropriate some of the money. Councilman Drale moved that the City proceed along the lines of the City Engineer's recommendation for the 1964-65 budget, as a top priority project.

Councilman Beasley seconded the motion which carried by unanimous roll call vote. Mayor Isen instructed Acting City Manager Ferraro to see what can be done about filling in the trench and report back to the Council.

24. 1958 STORM DRAIN BOND ISSUE PROJECT NO. 540, UNIT 2 + SOUTH 1294
TORRANCE. City Engineer, with concurrence of Acting City Manager,
submitting proposed resolution.

Councilman Benstead asked if the street is damaged, who will pay for it and was told by City Engineer Nollac that the Los Angeles County Flood Control District would be responsible for restoring the street to its original condition.

Speaking of Flood Control District, Mayor Isen asked City Attorney Remelmeyer what has become of the claim of Mr. and Mrs. Rosas (?). Mr. Remelmeyer said the Flood Control District has denied the claim and he will contact the people and notify them of this denial in case they wish to take further steps. } x1174
R 02 AS

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

RESOLUTION NO. 64-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THE 1958 STORM DRAIN BOND ISSUE PROJECT NO. 540 AND GRANTING PERMISSION TO THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO CONSTRUCT AND MAINTAIN SAID STORM DRAIN WITHIN THE PUBLIC STREETS IN THE CITY OF TORRANCE.

Councilman Sciarrotta moved to adopt Resolution No. 64-16 and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

25. QUITCLAIM DEED OF OBSOLETE EASEMENT IN DRAINAGE DISTRICT 8-A 1179
SUMP SITE BY SHELL OIL CO. Recommendation of City Engineer, with approval of City Attorney and Acting City Manager, that quitclaim deed be accepted by City Council.

Councilman Drale moved to accept the subject easement deed and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

26. NOTICE OF COMPLETION - INSTALLATION OF SANITARY SEWER AT 1338.16
CRENSHAW AND SEPULVEDA INTERSECTION. Recommendation from City Engineer, with concurrence of Acting City Manager, that the City accept the work on the subject improvement. The contractor is Chet Kohler Construction, Inc.

Councilman Beasley moved to concur in acceptance and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

COMMUNICATION FROM PARK DEPARTMENT:

27. BID FOR TURF AERATOR B-64-8. Recommendation of Park Superin- 1041
tendent, with concurrence of Acting City Manager, that bid of PARK
Toro Pacific Company in the amount of \$566.80, be accepted. MACT.

Councilman Sciarrotta moved to accept the bid of the low bidder, Pacific Toro Company in the amount of \$566.80 and reject all others. 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.

COMMUNICATION FROM GARAGE DEPARTMENT:

1164 28. Recommendation of Garage Superintendent, with concurrence of Acting City Manager, that bid of Capital Auto Wrecking, in the amount of \$205 be accepted for 1961 Dodge police car, wrecked last fall.

Mayor Isen moved to accept the bid as recommended and his motion, seconded by Councilman Benstead, carried as follows:

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

NOES: COUNCILMEN: None.

COMMUNICATION FROM TRAFFIC SAFETY COUNCIL:

1041 GEN 29. Torrance Safety Council requesting permission to purchase a flag from Kent-Crafts Mfg. Co. for the amount of \$37 plus tax. Also request for authority to purchase 40 sets of safety slides from the Automobile Club for loan to the various elementary and parochial schools, a total of \$40 plus tax.

The flag is specifically an American Flag to be used at the luncheon meetings. Councilman Benstead asked why the schools are not contacted for the \$40 for safety slides. Acting City Manager stated this has been done and the schools answered in the negative.

Mayor Isen moved to grant both requests and his motion, seconded by Councilman Drale, carried as follows:

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

NOES: COUNCILMEN: None.

1041 OFFICE EQUIP. 30. BID FOR PRINTING CALCULATOR. Recommendation of Director of Recreation, with concurrence of Acting City Manager, that bid of Victor Machine Company in the amount of \$525.20 be accepted. This is a budget item, a type of adding machine, not a reproducing or copy making device.

Councilman Miller moved to concur in the recommendation to award the bid as stated and his motion, seconded by Councilman Sciarrotta carried as follows:

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

NOES: COUNCILMEN: None.

COMMUNICATION FROM CIVIL SERVICE COMMISSION:

1004 VACATION LEAVES 31. Civil Service Commission action on Fire Department vacation and sick leave provisions.

Councilman Benstead said the Committee has met and decided to give the day as requested by the Fire Department employees and approved by the Civil Service Commission: six shifts off for employees with ten years' or less service and 9 shifts for employees with more than ten years' service. Sick leave is to be earned in the same manner as other employees at the rate of one working day per month, but used at the rate of two working days for each working shift off. He moved to concur in the above statement of recommendation and his motion was seconded by Councilman Sciarrotta.

Councilman Drale asked for further clarification and Councilman Benstead, Councilman Sciarrotta and Richard DeArmitt representing the Fire Department employees, detailed the effect of the three-platoon system. In effect, this gives them the same

amount of vacation they had before the advent of the three platoon system. There is no additional cost.

Roll call vote was unanimously favorable.

On behalf of the Fire Department employees, Mr. DeArmitt thanked all who had put in so much time and effort on this matter.

COMMUNICATION FROM COUNCIL STREET COMMITTEE:

32. City Council Street Committee recommendation on engineering inspection needs, as follows:

1. That a public works inspector position be immediately added to the Engineering Department budget and that the position be temporarily filled pending the adoption of a proper class specification and the establishment of an eligible list through examination, the salary to be at range 52 - \$656 - \$689 - \$723, per month. 1004
ADDIT-
IONAL
2. That \$2,000 be appropriated for the purchase of equipment: a half ton pick-up truck and sundry tools. 1043
3. That the additional personnel referred to in the City Engineer's report be referred to budget hearings for 1964-65 fiscal year. 1004
ADDIT-
IONAL
4. That the class specifications for those new positions recommended in the City Engineer's report be immediately prepared so that when additional personnel are approved the specifications and other paper work will be completed for immediate hiring. x1278

Councilman Beasley moved to concur in the four item recommendation above set forth and his motion was seconded by Councilman Vico. Roll call vote was:

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

AIRPORT MATTERS:

33. JOHN S. WALLACE AIRPORT LEASE, with proposed resolution authorizing its execution. 1010
WALLACE

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

RESOLUTION NO. 64-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AIRPORT HANGAR LEASE DATED MARCH 1, 1964, BETWEEN THE CITY OF TORRANCE AND JOHN S. WALLACE.

Councilman Miller moved to adopt Resolution No. 64-17 and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

Acting City Manager Ferraro stated there is some grading and compaction work that has to be done for this lease. It will be done as expeditiously as possible, but may take several weeks. Councilman Drale moved to include in the action on this item, that the rent shall not start until the plot is ready and delivered to him. Councilman Benstead seconded the motion and it carried by unanimous roll call vote.

1010
TEXACO

34. **TEXACO AIRPORT LEASE.** City Attorney Remelmeyer's submittal of proposed resolution authorizing execution.

Councilman Miller said he had not had time to study this lease closely enough.

Mr. Don Georgette, real estate agent for Texaco, offered to answer any questions. Both Mr. Georgette and Mayor Isen thought the other party involved had made many demands which had eaten up time in sending the lease back and forth for company approval.

City Attorney Remelmeyer said one further change is desired by Texaco: that the word "sold" be changed to "delivered" regarding gallonage of gasoline. Mr. Georgette said there is no way to figure what is sold - only what is delivered from the refinery and that is where the Government figures its taxes.

Councilman Miller asked if there is approval of the City Attorney and Airport Manager. Mr. Remelmeyer said his approval is as to form only and Mr. Egan said the rent is good for the type of use and is the highest and best use of the corner although he did not know precisely the kind of station which will be built. Mr. Georgette said he would guarantee the station would be exactly like the one at Hawthorne and Lomita Boulevard.

Councilman Vico favored another week to allow time for another meeting and Mr. Georgette did not object. Councilman Miller explained to him the mechanics of processing such a lease through the City channels.

Councilman Sciarrotta moved to hold this lease for another week for a meeting with the Airport Committee of the Council. Councilman Miller seconded the motion and there was no objection. Mr. Georgette will be present at the next Council meeting, February 18th at 5:30 p.m., and at the meeting of the Airport Committee.

1009
GEN

35. **Communication from Airport Manager regarding cancellation of February 11th pre-Council meeting with Southwood Riviera Homeowners Association.**

A new meeting date will be set later.

COMMUNICATIONS FROM CITY ATTORNEY:

1290

36. **ACTING CITY MANAGER:** Proposed resolution appointing Edward J. Ferraro as Acting City Manager.

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

RESOLUTION NO. 64-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPOINTING EDWARD J. FERRARO AS ACTING CITY MANAGER OF THE CITY OF TORRANCE.

Councilman Drale moved to adopt Resolution No. 64-18 and his motion, seconded by Councilman Beasley, carried by the following roll call vote:

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

NOES: COUNCILMEN: None.

11.A

Council Minutes
February 11, 1964

37. Memo to Council regarding Bollenbacher & Kelton, Inc. license agreement. 1050
GEN

On suggestion of Councilman Drale, Mayor Isen asked that this item be referred to the Street Committee consisting of Councilmen Sciarrotta, Beasley and Drale and that the two men involved should be notified.

38. Proposed resolution on Planning Commission Case No. 63-92, Clara Verburg. 1033
#63-92

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

RESOLUTION NO. 64-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN AS APPLIED FOR BY CLARA VERBURG IN PLANNING COMMISSION CASE NO. 63-92.

Councilman Drale moved to adopt Resolution No. 64-19 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

39. Proposed resolution on Planning Commission Case No. 63-97, Thrifty Building Service, Inc. 1033
#63-97

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

RESOLUTION NO. 64-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN AS APPLIED FOR BY THRIFTY BUILDING SERVICE, INC. IN PLANNING COMMISSION CASE NO. 63-97.

Councilman Sciarrotta moved to adopt Resolution No. 64-20 and his motion, seconded by Councilman Benstead, carried as follows:

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

NOES: COUNCILMEN: None.

ABSTAIN: COUNCILMEN: Miller.

40. Proposed resolution commending the Honorable Kenneth Hahn. 1000

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

RESOLUTION NO. 64-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING THE HONORABLE KENNETH HAHN FOR HIS LEADERSHIP AND DEDICATED PUBLIC SERVICE.

Councilman Drale moved to adopt Resolution No. 64-21 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote. The resolution will be ready for presentation on February 22nd.

ORDINANCES:

41. SECOND READING ORDINANCE NO. 1459.

1033
63-81

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

ORDINANCE NO. 1459

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. 63-81. (Thrifty Building Service).

Councilman Sciarrotta moved to adopt Ordinance No. 1459 at its second and final reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

42. SECOND READING ORDINANCE NO. 1460:

1033
63-80

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

ORDINANCE NO. 1460

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. 63-80. (C. B. Verburg).

Councilman Miller moved to adopt Ordinance No. 1460 at its second and final reading. His motion was seconded by Councilman Dralè and carried by unanimous roll call vote.

43. SECOND READING ORDINANCE NO. 1461:

1034

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

ORDINANCE NO. 1461

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE DELETING SUBSECTION 160 SECTION 11, APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954".

Councilman Benstead moved to adopt Ordinance No. 1461 at its second and final reading. His motion was seconded by Councilman Dralè and carried by unanimous roll call vote.

44. SECOND READING ORDINANCE NO. 1462:

1004
C.S. ORD
POLICE & FIRE

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

ORDINANCE NO. 1462

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTIONS 11.3, 22.3 and 22.6 of "THE CODE OF THE CITY OF TORRANCE, 1954" WHICH REGULATE THE APPOINTMENT, REMOVAL AND REDUCTION IN RANK OF THE CHIEF OF THE FIRE DEPARTMENT AND THE CHIEF OF THE POLICE DEPARTMENT AND ESTABLISHING NEW PROVISIONS THEREFOR RELATING TO THE SAME SUBJECT MATTER.

Councilman Benstead moved to waive further reading of Ordinance No. 1462 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

Councilman Benstead moved to adopt Ordinance No. 1462 at its second and final reading. His motion was seconded by Councilman Miller.

Acting City Manager Ferraro read from a note from the Civil Service Commission, reaffirming their decision of September 30th, 1963, which was

". . . that the only change in the ordinance should be that the three classes below fire chief and the three classes below police chief be eligible to take the examination for chief and that the request for pre-determination of the examination should not be allowed"

Mr. Ferraro said he understands on page 2 of the ordinance that would apply to paragraph C.

Mayor Isen asked for discussion from the council; there was none. Roll call vote was:

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

45. MISCELLANEOUS RECOMMENDATIONS:

Expenditures:

- 1041
RADIO
1. \$2,699.84 to Motorola Communications and Electronics, Inc. for 4 #U43HHT1100D Mobile Radios and 4 #EC1155CM accessory groups for the Police Department, budget items.
 - " 2. \$2,265.12 to Motorola Communications and Electronics, Inc. for 3 #T33BAT1104A Mobile Radios and 3 #NP1055BM Accessory Groups for the Police Department, budget items.
 - " 3. \$304.52 to Motorola Communications and Electronics, Inc. for purchase of Radio Equipment under Lease Agreement No. 101C-81601-9 (expired 12/31/63) for the Police Department, a budget item.
- 1041
LIGHTING
4. \$401.34 to Electric Supply Dist. Co. for purchase of spare parts for new runway and taxi lights at Airport, budget items.
 - 1041
LIGHTING 5. \$1,599 to Southern California Edison Co. for 13 steel electroliers with lighting fixtures, for various places in North Torrance.

Councilman Beasley moved to approve the above five listed expenditures and his motion, seconded by Councilman Miller, carried as follows:

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

46. Mayor Isen proclaimed February 13 through 20, 1964 as
TORRANCE REGISTRATION WEEK, and

1057

47. February 16 through 22 as MEDIC-ALERT WEEK.

1057

48. This is an item on the addenda for this meeting. WAIVER NO. 1036
64-2, Sovereign Development Company, requesting waiver of fence #64-2
height to permit fencing for patios 10' or 5' off of Monterey
Street. Property located on north side of Monterey Street between
Maple and Madrona Avenues. Recommended for approval by Planning
Commission and Planning Department.

Mr. Dean Sears of 1635 Post Avenue, stated he is one of eight
apartment owners in South Del Amo Apartments which are parallel to
Monterey Street and nearing completion. He described the layout
of the apartments and asked for five feet more width so that the
inside measurement would be 14½ feet for the patio.

Councilman Miller said on Maple Street the patios come clear
to the sidewalk and he saw no reason why Mr. Sears' patio should
not be permitted to come within five feet. However, Planning
Director Shartle said the difference is whether they are dealing
with side property lines or front property lines. The development
shows Monterey as the front yard of these particular apartments
which would require a 20 foot setback and they are asking to
encroach into that 20 foot setback.

Councilman Beasley moved ~~that~~ that the five foot setback
be permitted for these eight units referred to. Councilman Vico
seconded the motion.

Councilman Drale felt the request to be in order but that
Sovereign Development should have planned in the first place with
this in mind. However, these eight apartments whose owners have
been promised this type of patio, should be permitted the waiver
requested. There would be a five foot space for planting grass
and then the block wall and the eight units are to be completed as
a unit in this respect. Mayor Isen asked the motion be amended
to show this is to be done as a unit which applies to these eight
apartments only. Councilmen Beasley and Vico agreed to the amend-
ment to their motion and roll call vote was unanimously favorable.

ORAL COMMUNICATIONS:

49. Acting City Manager Ferraro asked for clarification of the
matter of studying the zoning in the Victor Precinct, west of the
park, for consideration of rezoning R-3 to R-1. The Council
failed to adopt a prohibiting ordinance on construction in the
area. On February 5, 1964, the Planning Commission asked Mr.
Ferraro to inquire of the Council whether or not the study was
to be continued. His interpretation of the December 10th and 17th
Council minutes would indicate such a study is still requested.

1030.2

Councilman Miller moved a three-month building moratorium
for the area between Victor Street, the Victor Park, Emerald and
Garnet, west of the Park. Mayor Isen seconded.

Councilman Miller specifically stated that while he is for the moratorium, if the moratorium is defeated, there is no sense in having the study made.

Councilman Beasley remarked that in the past when such a motion has been made, the Mayor has insisted that the property owners in the area be notified. Now he seems to be in favor of rushing this through without hearings because of a few "squawks"; Councilman Beasley said he will certainly vote against the moratorium.

On the contrary, Mayor Isen said the people were misled and he is trying to put them back in the position where they started. Councilman Drale agreed with Councilman Beasley that at the previous time the people had all been notified and were in attendance; now they are not. Councilman Miller agreed to that extent and withdrew his motion on that basis. Mayor Isen also withdrew his second.

Councilman Drale felt the Council should admit that the moratorium was defeated and hence there is no reason for the study. Councilman Vico felt this property has been kicked around quite a bit and it may be that a moratorium should be declared. In light of Mr. Vico's remarks, Mayor Isen asked that the resolution on the moratorium be put back on the agenda next week and after that is determined notify the people in the area who are interested in both sides of the question. Councilman Sciarrotta thought it should be given two weeks and Councilman Drale said it was considered less than sixty days ago and there is no reason to bring it up again.

Mr. C. K. Norman representing the owners of four of the properties involved - Councilman Miller asked if he represents the owner or the people who have it in escrow - and Mr. Norman said he represents both. He said there have been innumerable calls, cards and letters asking that the property be left as it is. His reference was to Mr. Webb's property on which application was made to place a home on the front and an alley back to the R-3 portion. He stated the attorneys, O'Connor, Wood and O'Connor have sent in a deed granting 27 feet for widening Garnet Street and 5 feet for widening Victor Street. They want R-3 on their entire lot and have so stipulated. Under these conditions, he did not think the City could accept the deeds. He asked that the study be abandoned.

Mayor Isen said the letters Mr. Norman has referred to were not from residents of the area, but from people in any part of Torrance who were merely asked to write. He felt the Council made a mistake in zoning a small piece of land R-3 in an R-1 neighborhood and he hoped that mistake could be rectified.

Mayor Isen moved to go ahead with the further study, in order to clarify the matter for Acting City Manager Ferraro who asked the question, including the property just discussed. His motion was seconded by Councilman Vico and carried as follows:

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

1037
GEN 50. City Attorney Remelmeyer said he has drafted an emergency ordinance regarding off-street parking and it will be on the agenda for next week's meeting.

1076 51. City Attorney Remelmeyer asked approval of substitution of a young law student, Steve Dean, as his research assistant while Dick Knickerbocker studies for the bar examinations. There is no additional salary involved as Steve will only work when Dick is not present.

Councilman Sciarrotta moved to so authorize and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

51. City Attorney Remelmeyer asked for an additional week in which to complete his researching the question of making the Attorney General's report public. He is awaiting some information from Pacific Indemnity Company. There was no objection and the additional week was granted for Mr. Remelmeyer's opinion. 1144
INVESTIGATION

52. Councilman Drale stated a telephone call had come from Supervisor Chace's office, that the Federal Government, the State and the County will allocate \$2,400,000 for the improvement of the Torrance beach. The councilmen had been furnished with a copy of a resolution commending Mr. Chace and Kenneth Hahn therefor, and Mr. Drale asked that the City Clerk read the entire resolution. The net effect for Torrance is widening of the one and one-half miles of Torrance Beach, by fifty feet. 1209
11000

At the request of Mayor Isen, City Clerk Coil assigned a number and read title to the resolution, the body of which had been read in full:

RESOLUTION NO. 64-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING SUPERVISORS BURTON W. CHACE AND KENNETH HAHN FOR SECURING FEDERAL, STATE AND COUNTY MONEY FOR THE IMPROVEMENT OF TORRANCE BEACH.

Councilman Drale moved to adopt Resolution No. 64-22 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

53. City Engineer Nollac requested a proclamation of February 16th through 22 as NATIONAL ENGINEERS WEEK, selected because of Washington's Birthday on the 22nd. The proclamation was in the form of a resolution and at the request of Mayor Isen, City Clerk Coil assigned a number and read title to: 1057

RESOLUTION NO. 64-23

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RECOGNIZING THE ENGINEERING PROFESSION DURING THE WEEK OF FEBRUARY 16 THROUGH 22, 1964 as ENGINEERS WEEK IN CELEBRATION OF ENGINEERS WEEK AND REQUESTING PUBLICATION AND MAXIMUM DISSEMINATION OF THIS RESOLUTION.

Councilman Drale moved to adopt Resolution No. 64-23 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

54. Councilman Drale reported that the Trash and Rubbish Committee of the Council is going to insist that the City still maintain the garbage and refuse pickup in the City of Torrance for R-1 and R-2 residences. The statement as made would counteract any rumors to the contrary. The City is losing only 45¢ per unit now. The cost per unit is now \$1.45 whereas it was \$1.55. 1018

55. Councilman Drale asked about the Weed Abatement Report and was told it is being prepared. 1114

1140 56. Councilman Sciarrotta read in full the letter to the City Council signed by himself as Chairman of the Council Finance Committee asking authorization to assign administrative and technical supervision for the City Treasury during this present period and any subsequent period when both the Treasurer and Deputy City Treasurer are absent at the same time; and suggesting appointment of additional deputy or deputies in order to avoid such situations in the future. He moved that the Council concur in the recommendation set forth and his motion, seconded by Mayor Isen, carried by unanimous roll call vote.

1054
SUGGESTION
CRITICISMS 57. Councilman Sciarrotta stated the South Bay Daily Breeze had been misinformed as to a statement in their papers that Wade Peebles was not granted his vacation pay. Mr. Peebles did receive his vacation pay and Mr. Sciarrotta called it to the attention of the Breeze reporter who was present. The reporter stated his information came from Mr. Peebles.

1000 58. Councilman Vico stated a week from tomorrow is the 25th anniversary of Little League and asked if the City Attorney could prepare a resolution in congratulation to be presented on February 19th when the representatives from over 161 leagues in Southern California meet for dinner. He moved to authorize the preparation of such a resolution. Councilman Sciarrotta seconded and there was no objection.

1019.1 59. Mayor Isen asked for a meeting to be set up sometime the latter part of next week to carry out the purpose of liaison between the Youth Welfare Commission and Administration.

1031
TORRANCE
KNOLLS
(SEPARATE
FOLDER) 60. Mr. R. A. Watt said about thirteen months ago the Council approved his New Horizons development. The final map has now been recorded and he is ready to get building permits. He now understands under a new system he must file a new map and not get building permits until that is done. He understood that inasmuch as the project was started before the ordinance was created, he could continue under the former plan. Planning Director Shartle said there are two units - the first within Nadine Circle and the second outside. The pertinent ordinance is the PD zone which sets up requirements for condominium and cooperative projects made necessary as a result of the State adopting Senate Bill 600. He said the City had no plans for the development outside Nadine Circle prior to that time.

City Engineer Nollac explained that the Title Insurance Company is insisting that any recordation being made on these condominium, or air space, units be made on an "as built" basis. The developer was to proceed as he wanted to and file with the County Recorder the diagramatics which in effect describe the air spaces as built. After that was all accomplished a subdivision map on the air spaces could be filed. The other problem is that when the condominium was proposed to the City on the Torrance Knolls project, the only part of the development shown was that inside Nadine Circle. It now appears that the recreation area inside Nadine Circle is being contemplated as being recreation areas for all the rest of the project also and this presents a problem.

Planning Director Shartle explained that before SB 600 was adopted every city within the state was approving condominium maps by approving a tentative and a final and subdividing not only the land, but the air spaces. Consequently, the City processed a subdivision map in one large lot and air space lots within Nadine Circle, referred to as Unit 1 of the condominium. At that time no map was processed on the land outside the circle and subsequently the City adopted the new ordinance which controls

condominiums and would require Mr. Watt to have the balance of the property, outside Nadine Circle, to be zoned R-3 PD which he has applied for and is being processed. He is also required to file a conditional use permit application on this area to have it approved for a condominium development. He submitted such an application and plans which are being reviewed to be sure they meet with all the requirements of the ordinance. The driveway situation is pretty well settled, but the type of improvements is still a problem.

Mayor Isen asked Mr. Shartle if he could make any recommendation which would give the relief and still comply with all the requirements. Mr. Watt said there has been delay because of the change of plans regarding the schools.

Planning Director Shartle said there is nothing to do but require compliance unless the Council specifically waives it. Mayor Isen suggested that what he plans to do be put into writing so the Council can conscientiously consider a waiver. City Attorney Remelmeyer said he is not sure the requirements of a state law such as SB 600 can be waived by the Council.

Mr. Watt felt the only essential difference is in the streets under the new requirements.

Mayor Isen asked that the City Attorney and Mr. Watt and pertinent Staff members meet and reach some solution and make a written report to Council for next week's meeting. That instruction was given without any formal motion.

61. Mr. Watt reported the Palo Del Amo problems are being solved. 1152

62. A third item involving Mr. Watt was mentioned: an extension of the City park onto what Mr. Watt says is his ground. Originally, he said a permit was issued for a trailer park with the understanding he would fill an area 50 feet wide that was a void and could not be used by the Park and Recreation Department. Also, he would grant slope easements to get space if necessary for the ball park installation and, if necessary, he would put in a retaining wall. He claimed to know nothing about giving fifty feet. 1031 #705

Mayor Isen asked Recreation Director Van Bellehem explained his recollection of the transaction, but did not recall whether the Planning Commission did it as a condition for the use of the area as a dump or as a trailer park. When it was determined that North Torrance league was going to stay on the park, it transpired that there had been no action taken, but merely suggestions. Both Acting City Manager Ferraro and Assistant City Manager Johnson felt the minutes of the council meetings reflect the City is to get 50 feet the entire width of the property.

Councilman Drale moved to reconsider the action taken on this item last week and his motion was seconded by Councilman Sciarrotta. There was no objection.

Councilman Drale then moved if the City requires the additional fifty feet, that the City negotiate to purchase it from Mr. Watt. There was no second.

Councilman Beasley moved to refer the matter to the City Manager and his motion was seconded by Councilman Sciarrotta. There was no objection.

Mr. Watt repeated he had at no time agreed to give this ground to the City.

1063 63. Mr. Chuck McGonigle of Don Hunt Builders, 1043 West Manchester in Inglewood, requested permission to erect a sign at the northwest corner of 230th and Hawthorne to direct traffic to Samuel Street.

Building Superintendent said this has been considered at Staff this past Monday morning. It would be a 6 x 8 temporary billboard with the regular six months limit and \$500 bond.

Councilman Drale moved to grant the requested permission and his motion was seconded by Councilman Beasley. There was no exception, except that of Councilman Benstead who registered a "No" vote.

1152 64. Mr. Jack Selling of 22640 Juniper, Palo Del Amo Tract, said there has been no solution of the overhang, which is smaller than shown on the plans and on the model. The excuse of Mr. Watt he said was that the lumber was pre-cut and it is now too late to do anything about it. There is to be a meeting next Monday night and a report will be given out to the homeowners.

Councilman Beasley did not think this was a matter under the Council's jurisdiction and Councilman Miller also stated this is not the place to conduct this type of negotiation.

The meeting was adjourned at 11:20 p.m.

Vernon W. Coil

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

APPROVED:

Albert J. ...

MAYOR OF the City of Torrance