

I N D E X

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Edith Shaffer
Minute Secretary

i.

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Adjourned at 7 p.m.

Torrance, California
May 18, 1965

MINUTES OF REGULAR MEETING
OF TORRANCE CITY COUNCIL

OPENING CEREMONIES AND PRESENTATIONS:

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held at 5:30 p.m., on Tuesday, May 18, 1965, in the Council Chamber of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: Councilmen Beasley, Lyman, Miller, Olson, Sciarrotta, and Mayor Isen. Councilman Vico joined the meeting at 6:15 p.m., following the first twenty-nine items of the agenda, and during the Redevelopment Agency session. City Manager Ferraro and City Attorney Remelmeyer were also in attendance.

3. FLAG SALUTE:

At the request of Mayor Isen, Gary Donahue, a student in civics and government at El Camino College, led the salute to our flag.

4. INVOCATION:

The Reverend Clifford Tierney of South Bay Church of God opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

On motion of Councilman Sciarrotta, seconded by Councilman Beasley, the minutes of the meetings held May 4, 1965 and May 11, 1965, were approved as written, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved to pay all bills regularly audited. His motion was seconded by Councilman Sciarrotta, and carried as follows:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson,
Sciarrotta, Mayor Isen.

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

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 Beasley and carried by unanimous roll call vote (Councilman Vico absent).

Mayor Isen recognized the presence of Cub Scout Group No. 996 from Sepulveda School and introduced their den mothers, Mrs. Sherry Ringley and her assistant, Mary Stapenhorst.

Two other students were present, one from El Camino College and one from Morningside High School.

HEARINGS - PLANNING AND ZONING:

8. CASE NO. 65-14, PLANNING COMMISSION, Leases 5, 6 and 7, Exhibit "A", Formal hearing on Change of Zone, located on east side of Crenshaw, northerly of Pacific Coast Highway, from C-4 to C-3. Recommended for approval by the Planning Commission, per Engineering requirement.

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

City Manager Ferraro stated there has been a change or revision and requested City Engineer Nollac to state that revision. Mr. Nollac said Mr. Levitt has agreed to dedicate the easement subject to the condition that he be allowed to build over the storm drain subject to and in conformance with engineering requirements. Mr. Levitt was present and verbally agreed.

Councilman Sciarrotta moved to close the hearing and there was no objection. Councilman Beasley moved to concur, including all conditions. Councilman Sciarrotta seconded and the motion carried by unanimous roll call vote (Councilman Vico absent).

PLANNING AND ZONING:

9. CASE NO. 64-53, PLANNING COMMISSION, CHANGE OF ZONE, portion of Meadow Park Tract. Proposed emergency ordinance and regular ordinance reclassifying that certain property described in the case.

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

ORDINANCE NO. 1600

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. 64-53, AND DECLARING THE PRESENCE OF AN EMERGENCY. (Torrance Planning Commission).

Councilman Sciarrotta moved to adopt Ordinance No. 1600 at its first and only reading, as an emergency measure. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Vico absent).

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

ORDINANCE NO. 1601

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. 64-53. (Torrance Planning Commission)

Councilman Miller moved to approve Ordinance No. 1601 at its first reading. His motion was seconded by Councilman Sciarrotta, and carried by unanimous roll call vote (Councilman Vico absent).

10. VARIANCE FOR TORRANCE ROD AND GUN CLUB, CASE NO. 65-16.

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

RESOLUTION NO. 65-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 6, APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR IN PLANNING COMMISSION CASE NO. 65-16 - TORRANCE ROD AND GUN CLUB.

Councilman Beasley moved to adopt Resolution No. 65-105 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote (Councilman Vico absent).

11. CASE NO. 64-99, TORRANCE PLANNING COMMISSION, Change of Zone from R-2, A-1 and C-2 to R-P and C-3.

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

ORDINANCE NO. 1602

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. 64-99. (Torrance Planning Commission)

Councilman Sciarrotta moved to approve Ordinance No. 1602 at its first reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilman Vico absent).

12. LICENSE AGREEMENT - ENCROACHMENT AT 18930 HAWTHORNE AVENUE (Tom Cat)

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

RESOLUTION NO. 65-106

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN LICENSE AGREEMENT BETWEEN THE CITY AND MONTIE L. MILOVICH (KNOWN AS MILOVICH) WITH REFERENCE TO AN ENCROACHMENT AT 190TH AND HAWTHORNE AVENUE IN THE CITY OF TORRANCE.

Councilman Sciarrotta moved to adopt Resolution No. 65-106 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Vico absent).

13. AGREEMENT WITH TELO KOLETOS AND ANGELA J. KOLETOS, PLANNING COMMISSION CASE NO. 727.

Mr. Koletos was in the audience and consented to this matter being held for three weeks, on behalf of himself and Mrs. Koletos.

14. PROPOSED ORDINANCE ON REMOVAL OF BUILDING RESTRICTION ZONE FOR MEINE CONSTRUCTION CO. DRAINAGE DISTRICT 8-A.

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

ORDINANCE NO. 1603

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISION OF ORDINANCE NO. 1359 WHICH PROHIBITED BUILDING IN A CERTAIN PART OF THE SOUTH TORRANCE AREA SO AS TO EXCLUDE THEREFROM PROPERTY LOCATED AT 2104 233RD STREET AND 2103, 2107 and 2113 234th STREET, TORRANCE, CALIFORNIA.

Councilman Miller moved to approve Ordinance No. 1603 at its first reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote (Vico absent).

STREETS AND SIDEWALKS:

15. REQUEST FROM R & B DEVELOPMENT CO. FOR WAIVER OF INSPECTION FEES FOR CONSTRUCTION OR CURBS AND GUTTERS IN ANZA AVENUE AT 20900 ANZA. Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that request be denied.

Councilman Beasley moved to concur in the recommendation to deny and his motion, seconded by Councilman Olson, carried, there being no objection.

16. PAVING OF GARNET STREET WESTERLY OF ANZA AVENUE.

Recommendations from City Engineer/Street Superintendent, with concurrence of City Manager that (1) \$620 previously appropriated to Street Department be transferred to Account No. 64031 (Anza Avenue from Del Amo Blvd. to Torrance Boulevard; and (2) that the paving of Garnet Street westerly of Anza Avenue be added to the construction for Anza Avenue at unit prices bid.

Councilman Sciarrotta moved to concur in all phases of the recommendation and his motion, seconded by Councilman Olson, carried by unanimous roll call vote (Councilman Vico absent).

SEWERS AND DRAINAGE:

17. ESTABLISHMENT OF DRAINAGE DISTRICT 7G AND REIMBURSEMENT TO TORRANCE KNOLLS FOR STORM DRAINS CONSTRUCTED IN DRAINAGE DISTRICTS 7B and 7G.

Recommendations from City Engineer/Street Superintendent, with concurrence of City Manager that (1) Drainage District 7G be established with drainage fees therein at \$1,345 per gross acre; and (2) that Torrance Knolls be reimbursed for \$129,896.91 for storm drain construction within Drainage Districts 7B and 7G.

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

ORDINANCE NO. 1604

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, ADDING ARTICLE XII TO CHAPTER 34 OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO ESTABLISH DRAINAGE DISTRICT 7-G AND THE RATE AT WHICH DRAINAGE FEES SHALL BE COMPUTED IN SAID DRAINAGE DISTRICT.

Councilman Sciarrotta moved to approve Ordinance No. 1604 at its first reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilman Vico absent).

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

RESOLUTION NO. 65-107

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TORRANCE KNOLLS FOR REIMBURSEMENT OF STORM DRAIN CONSTRUCTION COST, AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE SUCH REIMBURSEMENT.

Councilman Beasley moved to adopt Resolution No. 65-107 and his motion, seconded by Mayor Isen, carried by unanimous roll call vote (Councilman Vico absent).

18. AWARD OF CONTRACT -SANITARY SEWERS IN EASEMENT (PROPOSED ALLEY) WEST OF HAWTHORNE AVENUE FROM LOMITA BOULEVARD TO 236th STREET (B65-29). Recommendation from City Engineer/Street Superintendent, with concurrence of City Manager, that Western Underground Construction Co. be awarded contract, in amount of \$7,581.60.

Councilman Sciarrotta moved to concur in the recommendation to award the bid to the low bidder mentioned and his motion was seconded by Councilman Beasley. Roll call vote was unanimously favorable (Councilman Vico absent).

19. DRAINAGE DISTRICT 8A. Recommendation from City Engineer/Street Superintendent, with concurrence of City Manager that Council authorize the City Attorney to proceed with condemnation of necessary storm drain easements for subject improvement.

Councilman Sciarrotta moved to concur in the stated recommendation and his motion was seconded by Councilman Beasley. Roll call vote was unanimously favorable (Councilman Vico absent).

20. DRAINAGE DISTRICT 5E-VICTOR PRECINCT (RESUBMITTED) Recommendation from City Engineer/Street Superintendent, with concurrence of City Manager that certain filling operations required in order to develop low-lying property in the district be considered as construction of planned drainage facilities and be creditable for reimbursement from district drainage fees.

Councilman Beasley asked for clarification which was furnished by City Engineer Nollac and Councilman Sciarrotta moved to concur in the recommendation stated. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilman Vico absent).

TRAFFIC AND PARKING:

21. PROHIBITION OF LEFT TURN ONTO HAWTHORNE AVENUE FROM DEL AMO CENTER. Acting Traffic and Lighting Engineer, with concurrence of City Manager, submitting for approval and adoption proposed resolution.

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

RESOLUTION NO. 65-108

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING NO LEFT TURNS PURSUANT TO SECTION 17.40B OF THE TRAFFIC AND MOTOR VEHICLE CODE OF THE CITY OF TORRANCE.

Councilman Olson moved to adopt Resolution No. 65-108 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Vico absent).

Councilman Beasley asked that in this type of item there be included a diagram in the future.

22. CLOSING OF PASEO DE LA PLAYA AT PALOS VERDES BOULEVARD. Acting Traffic and Lighting Engineer, with concurrence of City Manager that request for closing of Paseo de la Playa at Palos Verdes be denied, as the recommendation of the Traffic Commission.

Mayor Isen said he had not had time to study the material which accompanied this item. Mr. Charles O. Hopkins, 639 Camino de Encanto, who had written the letter which started the question, explained his reasons for asking the closing of Paseo de la Playa and City Engineer Nollac gave his reasons for believing the request should be denied, but stated Mr. Hopkins had some alternative measures to introduce.

Mayor Isen suggested the item be referred back to the Traffic Commission and the Committee of the Council which deals with such matters (Councilman Lyman, chairman) to work out a solution with Mr. Hopkins and other interested parties, including Stanley Dunn of 505 Via La Selva, Vice President of the Riviera Homeowners Association. Councilman Beasley asked that the volume of traffic be determined before the time of the meeting. There being no objection, Mayor Isen ruled that there would be set up a meeting on the site, of the Traffic Commission, the Street Committee, the interested citizens including those named, for some kind of agreement which will be reported back to the Council in three weeks. Mr. Dunn spoke briefly in favor of Mr. Hopkins' position and presented a letter to the City Clerk along those lines.

PERSONNEL:

23. PERMISSION FOR STUDENT TRAINEES TO WORK 40 HOURS A WEEK, DURING SUMMER

On questioning by Mayor Isen, City Manager Ferraro informed the Council there are five or six of these student trainees and they are paid \$1.82 per hour. He asked concurrence in his note at the bottom of the page containing the request from the Civil Service Commission.

Councilman Miller moved to grant the permission asked by the Civil Service Commission. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Vico absent).

FISCAL MATTERS:

24. EQUIPMENT CHECK OUT ROOM FOR ENTRADERO PARK, GUENSER PARK, LA ROMERIA PARK, AND VICTOR PARK. Request from Director of Recreation, with concurrence of City Manager, for appropriation, in the amount of \$4,500 for each park, total \$18,000 from general fund unappropriated surplus.

Councilman Sciarrotta moved to grant the requested appropriation and his motion was seconded by Councilman Beasley. Roll call vote was:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson,
Sciarrotta, and Mayor Isen.

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

25. EL RETIRO PARK RESTROOMS: Request of Director of Recreation, with comments of Finance Director and concurrence of City Manager, for an appropriation for constructing restrooms, of \$8,000 from the General Fund Unappropriated Surplus.

Councilman Beasley moved to authorize the appropriation as requested and his motion, seconded by Councilman Olson, carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson,
Sciarrotta, Mayor Isen.

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

26. EXEMPTION AS TO FEES - BUILDING PERMIT, ELECTRICAL, PLUMBING AND PLAN CHECK AND GRADING, YMCA. With proposed ordinance.

Councilman Olson explained his reasons for asking that the fees be waived as to the YMCA and any other organizations who could be classed as community-wide projects. The City Attorney narrowed the field to the welfare exemption, but even so it was estimated the cost to the City would be around \$2500 per year throughout the future although equal organizations have had to pay their fees prior to this time.

After some discussion, Councilman Olson said the last thing the YMCA wants to do is receive some benefit not enjoyed by comparable organizations and he moved that the matter be tabled indefinitely. There was no objection.

27. CLAIM OF NATHANIEL FUQUA for damages against the City of Compton and Torrance, because of alleged arrest by the City of Compton, transferred to Torrance Police Department on February 3, 1965. Recommendation of City Clerk to deny and refer to the City Attorney.

Councilman Sciarrotta moved to deny and refer the matter to the Legal Department. His motion was seconded by Councilman Beasley and there was no objection.

28. FINANCIAL LIMITS FROM \$1,000 to \$2,000 FOR ATTORNEY FEES. Letter from City Attorney to Council re financial limits for attorneys fees on Ogle vs. City of Torrance.

Councilman Sciarrotta moved to concur in the recommendation to raise the limit on this case to \$2,000 and his motion was seconded by Councilman Olson. Roll call vote was unanimously favorable (Councilman Vico absent).

29. EXPENDITURES OF OVER \$300.

Councilman Beasley moved to authorize and approve the following expenditures:

1. \$1,830 to Duncan-Hunter Company for 2 used Weaver twin post hoists with 4 ft. extensions No. EC-107. Requested by Garage Department.

2. \$694.72 to Jamison Mfg. Company for 2 each Swing Benches No. SC-222 Bi-pod 6 leg. Requested by Recreation Department for Entradero Park.

3. \$814.50 to Intoximeters-Midwestern for one Photo Electric Intoximeter 300 #225 and associated equipment and

\$107.70 to Griffey Electric Company for one Sony Tape Recorder Model 102 and 12 recording tapes for Police Department.

Councilman Sciarrotta seconded the motion which carried as follows:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson,
Sciarrotta and Mayor Isen.

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

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At 6:00 p.m., Mayor Isen asked that the Council recess for the purpose of holding the Redevelopment Agency meeting and it reconvened at 6:25.

* * * * *

AIRPORT MATTERS:

30. AB 773 AIRCRAFT FINANCIAL RESPONSIBILITY LAW. Recommendation from Airport Commission re support of Assembly Bill 773.

Councilman Beasley moved to concur in the recommendation to support AB 773 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote (Mr. Vico having joined the meeting at 6:15 p.m.)

ITEMS NOT OTHERWISE CLASSIFIED:

31. WEED ABATEMENT CONTRACT, SPRING AND FALL, 1965.

Submittal by City Attorney of proposal and contract for weed abatement.

Mayor Isen asked the City Clerk to indicate what changes should be made and Mr. Coil stated Sunday, May 23 is the time for first publication; May 26th for the second and the opening date is June 3rd. These changes were confirmed by the City Manager and Councilman Sciarrotta moved to concur in the recommendation to proceed. His motion was seconded by Mayor Isen and carried by unanimous roll call vote.

32. REQUEST FOR TIME EXTENSION ON TENTATIVE TRACT NO. 29829, (FRANTON HOMES. Recommendation of City Engineer with concurrence of City Manager to grant the request.

Councilman Sciarrotta moved to concur in the recommendation to grant an extension of one year and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

33. RELEASE OF SUBDIVISION BOND - TRACT NO. 28440, Subdivider, Meine Construction Co.) Bond No. 1261/63 in amount of \$22,150.

Councilman Sciarrotta moved to release the subject bond and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

34. REQUEST OF ROBERT R. DOUGLAS CONSTRUCTION CO. FOR HEARING ON FEES AND REFUND OF CASH DEPOSIT. Recommendation of City Engineer, with concurrence of City Manager, to deny.

Mr. Douglas was present and told the basis of his request. He had not read the material which accompanied the agenda and Mayor Isen asked that he do so and the matter would be considered a little later in the meeting.

35. RELEASE OF SUBDIVISION BOND - TRACT NO. 29400, Subdivider: Harris Brothers, Bond No. 0710-64 in amount of \$7,100. Recommendation is to release.

Councilman Miller moved to concur in the recommendation to release the bond and his motion was seconded by Councilman Vico. Roll call vote was unanimously favorable.

36. PERMISSION TO CONNECT REDONDO BEACH SEWER SYSTEM TO TORRANCE SEWER SYSTEM AT THE INTERSECTION OF RUBY AND HOWARD STREETS. The recommendation is to deny from the City Engineer/Street Superintendent. The City Manager's note explains the objections of the City Engineer and recommends rather that permission should be granted until the facts warrant other action.

Councilman Beasley moved to grant the permission in accordance with the statements made by the City Manager and his motion was seconded by Councilman Miller. Mayor Isen cautioned the City Manager to follow through in accordance with his note. Roll call vote was unanimously favorable.

37. AGREEMENT WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR DESIGN OF 1958 STORM DRAIN BOND ISSUE SUPPLEMENTAL PROJECT NO. 741, with proposed resolution.

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

RESOLUTION NO. 65-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT RELATING TO THE ENGINEERING WORK FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 1958 STORM DRAIN BOND ISSUE SUPPLEMENTAL PROJECT NO. 741.

Councilman Sciarrotta moved to adopt Resolution No. 65-109 and his motion was seconded by Mayor Isen. Roll call vote was unanimously favorable.

38. ADDITION TO CITY HALL PARKING LOT:

The recommendation is that \$4,600 be appropriated from the General Fund Unappropriated Reserve to allow construction by contract of 35 additional parking spaces at City Hall.

Councilman Beasley moved to concur in the recommendation as above stated and his motion was seconded by Councilman Miller. Roll call vote was unanimously favorable:

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

NOES: COUNCILMEN: None.

39. EXECUTIVE ACCIDENT INSURANCE, etc.

Councilman Beasley moved to hold this item for one week and his motion was seconded by Councilman Olson. There was no objection.

40. PERMA PLAQUE RESOLUTIONS FOR FORMER AIRPORT COMMISSIONERS ABRAMS AND HERRICK.

Councilman Miller moved to authorize perma plaque resolutions to be presented to the above named commissioners under the policy in effect and his motion was seconded by Mayor Isen. Roll call vote was:

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

NOES: COUNCILMEN: None.

41. INFORMATIONAL ITEM "A" RE APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSES.

Mayor Isen questioned re the "on-sale" type of license at Stewart's Market and that was acknowledged to be an error. It should read "Off-sale".

As to Max Tushner, 4626 Del Amo Boulevard location, City Manager Ferraro did not like the location as being adjacent to West High School and Mayor Isen moved to concur in Mr. Ferraro's protest. His motion was seconded by Councilman Vico.

Councilman Beasley protested the 3870 Pacific Coast Highway location and his motion was seconded by Councilman Vico.

Roll call vote was unanimously favorable to making these protests.

Back to Item 34: Mr. Douglas of 2935 Poplar Drive, Lynwood, said he had written a letter March 16th to get his request on the agenda and it has not appeared until this May 18th meeting. He outlined the details of the situation concerning ditch, repaving, etc., and denied responsibility. City Engineer Nollac stated the question is whether or not there will be a refunding for the charge made for barricades (\$10 per day per barricade) according to City policy, set forth in the Code. The ditch's settling is a different matter; it is a County Sanitation trunk.

Mayor Isen asked the City Attorney if Mr. Douglas would have a cause to sue if the Council concurs in the recommendation of the City Engineer and City Manager and Mr. Remelmeyer answered affirmatively. City Engineer Nollac explained further, stating that until the necessity of the barricades is obviated, it is the responsibility of Mr. Douglas to pay for the barricades being there.

Mayor Isen moved to concur in the recommendation of the City Engineer and reminded Mr. Douglas he has the right to go to court if he wishes. Councilman Vico seconded the motion - which would deny the claim. Councilman Lyman suggested Mr. Douglas be given his deposit, or bond, back, in that it would be due in six months in any event. Under this state of affairs, Mayor Isen withdrew his motion and Councilman Vico, his second. Roll call vote was unanimously favorable to Mr. Douglas receiving his \$250 deposit since it is almost due, six months from December 17th, on motion of Councilman Miller, seconded by Councilman Beasley.

Councilman Miller asked why the long delay in getting Mr. Douglas' request to Council and City Manager Ferraro explained it involved considerable processing including an opinion from the City Attorney as to whether the City had the right to withhold the money. Councilman Vico complained of other instances in which he believed citizens' complaints had not been processed expeditiously.

ORAL COMMUNICATIONS:

42. Councilman Beasley announced on June 3, at 3:30 p.m., he is calling a meeting of the Public Building and Transportation Committee of the Council to consider ways of reducing the cost of the bus system. The meeting will be in the Council Chambers, or conference room, and City Manager Ferraro will notify pertinent persons.

43. Councilman Lyman said it has come to his attention that there is to be an International Conference of Cities to take place in June and requested permission and authorization from the Council to attend on behalf of himself and "one other member". His request was based on the fact that he had not been able to attend other out of town meetings.

Mayor Isen asked the particulars of this conference and City Manager Ferraro stated it is the International League of Cities which is being held in Belgrade, June 19th to 24th, 1965. Councilman Beasley thought that was too far to send a councilman or two. In that event, Councilman Vico said he believed all these foreign junkets should be cancelled.

Councilman Lyman repeated his request, stating the trip would be beneficial to the City. There was not sufficient time to hold this for another meeting. No action was taken and Mayor Isen proceeded to the next councilman's oral communication.

44. Councilman Olson asked the status of the traffic signal at Torrance Boulevard and Madrona Avenue. City Manager Ferraro said work will start Thursday or Friday of this week. He explained the reason for the delay, including the use of the intersection during Armed Forces Day observances.

45. Councilman Sciarrotta said he plans to call a meeting on the Guatemala City, Sister City project. Meantime, he asked that Management appoint someone who is thoroughly familiar with the rubbish pickup program of the City as he stated there should be a report sent to the sister city in Guatemala every two weeks.

46. Councilman Vico reactivated discussion of the proposed trip to Belgrade by Councilman Lyman. He moved that the request of Councilman Lyman be granted because he has not attended any of the others. Councilman Lyman seconded.

Mayor Isen did not like the idea of starting intercontinental tours and said Mr. Lyman had the same opportunity as other councilmen to attend conferences and sister city meetings.

Roll call vote was:

AYES: COUNCILMEN: Lyman and Vico.

NOES: COUNCILMEN: Miller, Olson, Sciarrotta, Mayor Isen.

ABSTAIN: COUNCILMEN: Beasley

Those who voted "No", said it was on the basis of not knowing what the meeting was about, having received no literature. Councilman Beasley gave the same reason for abstaining and Councilman Vico said the Council should start checking on any of the trips which are proposed.

47. Mr. Francis McDonald of 20805 Victor Street, an owner of the Joker Club at 18909 Western Avenue, said they had just obtained possession and requested that the 21 day interim be waived as to the entertainment license. He said to have to cease the entertainment which had been in effect at the time of his purchase, for 21 days, would cause his club to decrease half in value.

City Manager Ferraro recommended, orally, denial as being incompatible with the enforcement program now in process. Mr. McDonald said in that event, the entertainment law should be applied equally. Mr. Ferraro said Mr. McDonald was affected because of the change of ownership. Mr. McDonald said it will cause him a great deal of hardship; he must apply for an entertainment license and wait for twenty-one days. The administrative review hearing is scheduled for May 27th.

Mayor Isen believes there is a defect in the ordinance in some way, and suggested it might be approved subject to preliminary investigation and tentative approval by the Police Department. Chief Koenig said his

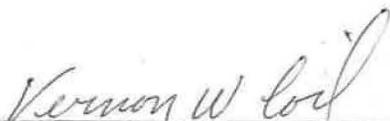
department is aware of the situation and he does not believe there would be any enforcement problem. Mayor Isen said again, he believes the law should be amended to allow a business permit while escrow is in process. He moved a waiver of the 21 day period be granted on the statement of Chief Koenig that there would be no enforcement problem. City Manager Ferraro reminded them that this man was the owner of the Bounty Club and there was a problem there. Chief Koenig did not think there was any particular problem at the Bounty.

Roll call was:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson, Vico, Mayor Isen.
 NCES: COUNCILMEN: Sciarrotta.

City Attorney Remelmeyer will bring in a proposed amendment to avoid an owner being caught in a technical situation of this kind.

There appearing no further business, the Council meeting was adjourned at 7:00 p.m.



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

APPROVED:



 Mayor of the City of Torrance