

I N D E X

Council Meeting held May 25, 1965, at 8:00 p.m.

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES AND PRESENTATIONS:</u>	
1. Call to order	1
2. Roll call	1
3. Flag salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of minutes	1
6. Approval of demands	1
7. Motion to waive further reading	1
<u>PLANNING AND ZONING MATTERS:</u>	
8. Case No. 65-10, Change of Zone, Gould, Ordinance No. 1605	2
9. Tentative Tract Map No. 30283	2
10. Final Tract Map No. 23369, Don Wilson	2
11. Tentative Tract Map No. 30301, Barton Construction	2,3
12. Final Tract Map No. 30170, etc.	3,4
<u>STREETS AND SIDEWALKS:</u>	
13. DEL AMO Boulevard from Hawthorne easterly	4
14. Border Avenue crossing of AT & SF, etc.	4
15. Intention to vacate portions of High Street, etc. Resolution No. 65-110	5
<u>SEWERS AND DRAINAGE:</u>	
16. Storm drain in easement east of Crenshaw, etc.	5
<u>TRAFFIC AND PARKING:</u>	
17. Refund to Torrance Knolls	5
18. Permission to attend Traffic Engineers Conference	5
19. Sale of Traffic Signals	6
20. Reclassification of Jr. Typist Clerk at Airport	6
21. Reclassification of Intermediate Typist Clerk, Legal	7
<u>FISCAL MATTERS:</u>	
22. Claim of Mrs. Robert R. Harmon	7
23. Budget for expenditure of funds from State Highway Fund Resolution No. 65-111	7
24. Bid for chemical and spray material	7
25. Bid for road emulsion	8
26. Bid for weed killer	8
27. Expenditures in excess of \$300	8
<u>PARKS AND RECREATION:</u>	
28. Lago Seco and Hickory Parks	8
<u>COMMUNITY AFFAIRS:</u>	
29. Proclamation of Park and Recreation Month	9
<u>INSURANCE:</u>	
30. Executive Accident Insurance	9
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
31. Request of R & B Development for reimbursement	9,10
32. Award of contract for improvement of patrol road, etc.	10
33. Leases of City Property at 226th and Ocean, Resolution 65-112	10,11
34. Grading of old city dump site	11
<u>SECOND READING ORDINANCES:</u>	
35. No. 1601, adopted	11
36. No. 1602, adopted	11
37. No. 1603, adopted	11,12
38. No. 1604, adopted	12
39. NO LEFT TURN on Palos Verdes Blvd at Paseo de la Playa Resolution No. 65-113, adopted	12
<u>ORAL COMMUNICATIONS:</u>	
40. Scharfman re early acquisition appraiser	12
41. Resolution No. 65-114, re AB1258	12,13

Edith Shaffer
Minute Secretary

i.

Council Minutes
May 25, 1965

SUBJECT:PAGE

42. Mayor Isen re bars near City parks	13
43. Nollac re Speed Zoning Manual	13
44. Lyman appointing Mr. Cagle to Citizens Committee	13
45. Olson re Junior Typist Clerk at Airport	13
46. Sciarrotta re Civil Service ordinance hearing	13
47. Sciarrotta re perma plaque for Tom Frandsen	13
48. Sciarrotta re meeting with League of Women Voters	13
49. Sciarrotta re changing Council Chamber flag	13
50. Isen's request for thank you letter to Red Devil	13
51. Isen's introduction of Chuck Cole	13
52. Isen re Los Angeles Times	14
53. Isen re acquiring Dominguez and California Water Service	14
54. Isen re population figures	14
55. Beasley re League of California Cities representation	14
56. Mr. George Fischer, real estate appraiser	14
57. Mr. Don Foyle re work for Bay City Surf Club	14
58. Sciarrotta re underground utilities legislation	14
59. Beasley re Local Agency Formation Commission	15
60. Adjourned to June 8, 1965 at 8 p.m.	

Torrance, California
May 25, 1965

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES AND PRESENTATIONS:

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held on Tuesday, May 25, 1965, 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, Lyman, Miller, Olson, Sciarrotta, and Mayor Isen. Councilman Vico was absent. Also present were Assistant City Manager Scharfman and City Attorney Remelmeyer.

3. FLAG SALUTE:

At the request of Mayor Isen, Mrs. Gerald Higby, a resident visiting Council for the first time, 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 Olson, the minutes of the regular meeting held May 18, 1965, were approved as written, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved to pay all regularly audited bills. 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 thanked Reverend Tierney for his inspirational invocations during the month of May, and gave a brief explanation of Council procedure for the benefit of those in the audience who were unfamiliar with the method of handling the agenda.

New small standards for the United States Flag, flanked by the Guatemalan and Turkish flags had been placed at each councilman's desk and Mayor Isen thanked the person responsible, presumably the City Manager.

Because of the United States Conference of Mayors in St. Louis from Sunday to Wednesday of next week, Mayor Isen announced there would be no quorum for this council meeting and when it is time to adjourn this meeting should be specifically adjourned to June 8, 1965, an eight o'clock meeting.

PLANNING AND ZONING MATTERS:

8. CASE NO. 65-10, CHANGE OF ZONE from R-2 to P-1. Planning Director's communication, noted by City Manager, submitting for approval ordinance on Case No. 65-10, Jules S. Gould.

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

ORDINANCE NO. 1605

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. 65-10. (Jules S. Gould).

Councilman Sciarrotta moved to approve ordinance No. 1605 at its first reading. His motion was seconded by Councilman Olson and carried by unanimous roll call vote. (Councilman Vico absent).

9. TENTATIVE TRACT MAP NO. 30283, PRAIRIE SUBDIVIDERS, LANCO ENGINEERS Six lots, zoned R-1, north of 236th Street, between Cabrillo and Walnut recommended for approval, with conditions.

Councilman Beasley moved to concur in the recommendation of the Planning Commission, with all nine conditions listed. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote (Councilman Vico absent).

10. FINAL TRACT MAP NO. 23369, DONWILSON BUILDERS, SUBDIVIDER, ENGINEERING SERVICE CORPORATION. Letter from City Engineer/Street Superintendent, noted by City Manager on tract located west of Ocean Avenue between 231st Place and 231st Street. Recommended for approval.

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

11. TENTATIVE TRACT MAP NO. 30301, BARTON CONSTRUCTION COMPANY, Subdivider, PEARSON & ASSOCIATES, Engineer. Thirty-eight lots zoned R-1, southwest side of Via Lado, west of Wilmington Avenue. Recommended for approval, with conditions.

Mayor Isen commented on the fine opinion submitted by Mr. Knickerbocker, Deputy City Attorney, on the subject of slippage. Assistant City Manager Scharfman said condition 8A has been added at the request of Council, as follows: "That access during construction be denied from Paseo de las Tortugas, and access be denied at all times to Via Lado." Also, that the City Engineer would like to reword condition No. 13, with consent of the applicant.

The applicant, Joseph H. Barton and Jack Spahn, from Pearson & Associates, entered the meeting at this point and Mayor Isen brought them up to date on this item.

City Engineer Nollac asked that the following wording be substituted for the second paragraph of condition numbered 13:

"In addition, the geologist shall supervise all grading operations and submit a final report prior to issuance of any building permit within the tract and that completion of all subdivision work to the effect that all conditions of the report of the investigation have been complied with to his satisfaction and shall so indicate by signing the preliminary and as built grading plan."

Mr. Nollac asked also to add to condition numbered 13, with Mr. Barton's permission:

"That any lot determined by the geological report as not being buildable upon shall be so indicated by the recording of that fact with the County Recorder."

and he explained this is an economical decision depending on whether Mr. Barton wants to go to the expense of making the lots buildable. He will determine that between now and the time the tract is completed. Mayor Isen added a provision that if the "obstacle" is recorded against a specific lot, it may be removed by future correction to be certified to by the geologist's report made of record. Mr. Barton consented to such a provision and said it would also be stated in the report to the real estate commissioner.

Councilman Sciarrotta moved to concur in the recommendation, including all the oral provisions added at this meeting. City Attorney Remelmeyer said the three recommendations stated under paragraph 5 of Mr. Knickerbocker's opinion should be added to the conditions of the tract map, as Item No. 18:

"The developer will procure insurance up to one half million dollars against any errors, omissions, accidents, or occurrences on his part or the part of the City for which he or the City may be held liable in a court of law or equity in connection with the above subdivision. The City would be named as an additional insured in such a policy.

"He will execute an agreement with the City whereby he relinquishes any right of suit against the City for any damages caused directly or indirectly by the City in connection with his subdivision.

"He will execute an agreement whereby he holds the City harmless from any damage caused directly or indirectly by the construction of the subdivision or streets within said subdivision."

Councilman Sciarrotta included Mr. Remelmeyer's suggestions in his motion which was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Vico absent).

Mr. Robert Katherman who was present with respect to this item spoke highly of the cooperation with Mr. Barton, Mr. Spahn and the City staff and Mayor Isen gave credit also to Mr. Ted Baciu who was not able to be present because of illness. Mr. Spahn returned the compliment as to the homeowners group as well as Staff.

12. FINAL TRACT MAP NO. 30170 AND REQUEST FOR APPROPRIATION OF FUNDS FOR RIGHT OF WAY ACQUISITION DISTRICT NO. 1.

The recommendations are:

3.

Council Minutes
May 25, 1965

1. That \$17,000 be loaned to Right of Way Acquisition District No. 1 from a fiscal 1965-66 general fund source to be determined by the City Manager;

2. That no building permits be issued on 230th Place farther than 300 feet east of Pennsylvania Avenue until the street is opened to Arlington Avenue;

3. That the City Attorney be instructed to proceed with condemnation of the required property to open 230th Place to Arlington Avenue.

Councilman Beasley moved to concur in the recommendations as stated, plus the City Engineer's recommendation that the final map be approved with no building permits being issued on Lots 4, 5 and 6 until access is provided to Arlington Avenue by way of 230th Place, according to the recommendation of the Fire Department. Councilman Sciarrotta seconded the motion which carried as follows:

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

NOES: COUNCILMEN: None.

ABSTAIN: COUNCILMEN: Miller.

ABSENT: COUNCILMEN: Vico.

STREETS AND SIDEWALKS:

13. DEL AMO BOULEVARD FROM HAWTHORNE AVENUE TO 1800 feet plus or minus easterly. (Gas tax project No. SS-105). Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that Council appropriate \$6,250 from Section 186.1 gas tax funds for the subject improvement.

Councilman Sciarrotta moved to concur in the recommendation and his motion was seconded by Councilman Beasley. Roll call vote was:

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

NOES: COUNCILMEN: None.

ABSTAIN: COUNCILMEN: Olson.

ABSENT: COUNCILMEN: Vico.

Mr. Olson's abstention was based on the fact that the street will be improved in front of his employer's property.

14. BORDER AVENUE CROSSING OF SANTA FE RAILWAY NORTH OF SEPULVEDA BOULEVARD. Recommendation from City Engineer/Street Superintendent, with concurrence of City Manager, that \$2,000 be appropriated from the General Fund for street construction at subject location.

Councilman Beasley moved to concur in the recommendation of the City Engineer as stated and his motion, seconded by Councilman Sciarrotta, carried as follows:

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

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Vico.

15. INTENTION TO VACATE PORTIONS OF HIGH STREET, MESA STREET, AND WILMINGTON STREET. Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager that Council approve and accept the work on the subject project.

Mr. Nollac noted a correction in the resolution:

In the first paragraph of the property description, third line from the end, the word "northeasterly" should be changed to "Northwesterly."

With that correction in mind, at the request of Mayor Isen, Deputy City Clerk Moss assigned a number and read title to:

RESOLUTION NO. 65-110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO VACATE PORTIONS OF HIGH STREET, MESA STREET, AND WILMINGTON STREET, IN THE CITY OF TORRANCE; FIXING A TIME AND PLACE FOR A HEARING THEREON AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION.

Councilman Sciarrotta moved to adopt Resolution No. 65-110 and his motion, seconded by Councilman Lyman, carried unanimously (Councilman Vico absent).

SEWERS AND DRAINAGE:

16. STORM DRAIN IN EASEMENT EAST OF CRENSHAW BOULEVARD FROM 190TH STREET TO ALLEY NORTH OF 190TH STREET. Recommendation from City Engineer/Street Superintendent, with concurrence of City Manager that Council approve and accept the work on the subject project.

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

TRAFFIC AND PARKING:

17. REFUND TO TORRANCE KNOLLS: Acting Traffic and Lighting Engineer, with approval of City Engineer, Director of Finance and concurrence of City Manager, recommending refund to Torrance Knolls of \$852.45 representing the unexpended balance of its contribution toward installation of traffic signals at Sepulveda Boulevard and Maple Avenue.

Councilman Sciarrotta moved to so refund and his motion, seconded by Councilman Beasley, carried as follows:

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

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Vico.

18. PERMISSION TO ATTEND INSTITUTE OF TRAFFIC ENGINEERS CONFERENCE. Request of Acting Traffic and Lighting Engineer for permission to attend Western Section of Institute of Traffic Engineers Conference in San Diego July 5 through 8, 1965.

Councilman Sciarrotta moved to grant the requested permission, with appropriate expenses. His motion was seconded by Councilman Olson, and carried as follows:

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

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Vico.

Mayor Isen asked that due credit be given to Mr. Kovach, the Acting Traffic Engineer, for the great improvement of the intersection at Pacific Coast Highway and Hawthorne Avenue which has always been very dangerous. A job of repainting has removed the hazard and made the turn completely safe.

19. SALE OF TRAFFIC SIGNALS: Recommendation of Acting Traffic and Lighting Engineer, with concurrence of City Manager, to sell obsolete Japanese lantern type signal set to Rolling Hills Estates.

Councilman Beasley moved to concur in the recommendation to sell this equipment for \$400 and his motion was seconded by Councilman Miller. Roll call vote was unanimously favorable (Councilman Vico absent).

20. RECLASSIFICATION OF JUNIOR TYPIST CLERK POSITION TO SENIOR TYPIST CLERK AT AIRPORT. Approved by Civil Service Commission. City Manager's comments recommended reclassification to Intermediate Typist Clerk, effective July 1, 1965 subject to approval of the budget by the City Council.

Councilman Sciarrotta moved to concur in the recommendation of the Civil Service Commission, but withdrew his motion a little later on a request from Councilman Miller for some discussion from interested persons.

Mr. John Kirkpatrick, Chairman of the Civil Service Committee of the Employees' Association, cited the sections and rule numbers of the ordinance and said if the Council should determine this position should be reclassified to Intermediate Typist Clerk, that would cause the lowering to some extent of the level of service of the Airport office. His contention was that the City Manager had agreed that the duties being performed are those of a Senior Typist Clerk and the decision is being predicated merely on cost involved. There is a difference of three pay range steps.

On request of Councilman Miller, Assistant City Manager Scharfman said the duties could be reassigned to other people in the office. He called Mr. Kirkpatrick's statement an unwarranted interference with the duties of the City Manager. Mr. Kirkpatrick said that is not his intention; he intended merely to point out that the duties will have to be done. Councilman Miller asked if the duties, assigned to someone else, would come within that person's classification and Mr. Scharfman told of the tremendous growth of the airport and consequently the duties of Junior Typist Clerk have grown because of the volume of work. There is a Steno Secretary also in the office who could handle some of these duties. There will have to be a further analysis of some of the duties.

Councilman Beasley asked about the proposed survey of all the City jobs and Mr. Scharfman said it has not been authorized as yet and will take several months, once started. Councilman Beasley moved to table the request and let it come up with the survey report. Councilman Lyman seconded.

Councilman Olson asked if, in the event the survey shows, Senior Typist Clerk is the correct classification, the reclassification would be retroactive and was told "not normally". To defer the entire matter Mr. Scharfman said, would be unfair to the incumbent who is doing more than a Junior Typist Clerk and yet bears that classification.

Councilman Olson asked Mr. Egan's opinion. Mr. Egan also believed the situation has arisen as a result of the startling growth of the Airport and its business and responsibilities. The Junior Clerk was hired two years ago. Nothing involved has anything to do with personalities, but rather with the situation that the job has developed into

the equal of a Senior Typist Clerk.

Councilman Sciarrotta moved that the Council concur in the recommendation of the Civil Service Commission, to reclassify this Junior Typist Clerk position to that of Senior Typist Clerk, effective as of July 1, 1965, and his motion was seconded by Councilman Miller. Councilman Beasley's previous motion to table had been withdrawn with the consent of his second.

Roll call vote was unanimously favorable. (Councilman Vico absent)

21. RECLASSIFICATION OF POSITION OF INTERMEDIATE TYPIST CLERK TO SENIOR TYPIST CLERK IN LEGAL DEPARTMENT.

Councilman Beasley moved to concur in the recommendation of the Civil Service Commission, effective as of July 1, 1965. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilman Vico absent).

FISCAL MATTERS:

22. CLAIM OF MRS. ROBERT R. HARMON, mother of Michael D. Henry for injury to her son at Armed Forces Day Exhibition, May 15, 1965, when child approached rear of tank and it backfired. Recommendation of City Clerk that claim be denied and referred to Legal Department.

Councilman Sciarrotta moved to concur in the recommendation and his motion, seconded by Councilman Lyman, carried, there being no objection.

23. BUDGET FOR EXPENDITURE OF FUNDS ALLOCATED FROM STATE HIGHWAY FUND. Recommendation from City Engineer/Street Superintendent, with concurrence of City Manager, and proposed resolution.

City Engineer Nollac called attention to his project statement which was distributed for informational purposes.

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

RESOLUTION NO. 65-111

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, ADOPTING AND SUBMITTING A BUDGET FOR EXPENDITURE OF FUNDS ALLOCATED FROM THE STATE HIGHWAY FUNDS TO CITIES.

Councilman Beasley moved to adopt Resolution No. 65-111 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote (Councilman Vico absent).

24. BID - CHEMICAL AND SPRAY MATERIAL. Recommendation of Park Superintendent, with concurrence of City Manager, to accept bids for furnishing chemicals and spray material for fiscal year 1965-66.

This is an item-by-item bid summary and the recommendation is to award the contract on items 1, 2, 3, 5, 7, 8, 10, 13, 14, 15, 16, 17, 18, 19, 20 to Alco Chemical Company; on Item 6 to Los Angeles Chemical Company, on Items 4 and 11, to California Chemical Company, and on items 9 and 12 to Yamada Company.

Councilman Sciarrotta moved to concur in these recommendations and reject all other bids. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Vico absent).

25. BID - ROAD EMULSION. Recommendation of Street Maintenance Superintendent, approved by City Engineer/Street Superintendent, with concurrence of City Manager, that bid of Newhall Refining Co. in the amount of \$5,505.50 be accepted.

Councilman Beasley moved to concur in the recommendation and reject all other bids. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote (Councilman Vico absent).

26. BID - WEED KILLER. Recommendation of Park Superintendent, with concurrence of City Manager to accept bids as listed in bid summary:

Alco Chemical Company for Items 1, 2, 3, 4, 5, 6, 8, 9, 10 and 12; Los Angeles Chemical Company for Item 7, and California Chemical Company on Item 11.

Councilman Beasley moved to concur and reject all other bids. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote (Councilman Vico absent).

27. EXPENDITURES IN EXCESS OF \$300.

Councilman Sciarrotta moved to approve the following four items:

1. \$350 to State Educational Agency for surplus property for one 1951 - 29 GMC Bus, used, passenger Model 9622B, for Police Department.

2. \$863.20 to Western Water Works Supply Company for one each Wachs POW-R-DRIVE Air motor complete, one revolution counter, and one valve key 8 inch length, with adjustable collar, for the Water Department, a budget item.

3. \$452.92 to Lewellen Press for imprinting of 79 pages for City Code, for Legal Department.

4. Annual requirement for custodial supplies, total requirement for 1965-66 fiscal year:

American Paper Towel Co.,	Steiner Towels 165	\$510.00
"	" " " " special roll tissue	217.50
"	" " " " twifold tissue	317.50
Hollywood Houseman Co.	Sorbette towels	187.50
"	" " " " Man-U-towels	485.00
Best Maintenance Co.	Chiffon tissue	267.50

Councilman Lyman seconded and roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

PARKS AND RECREATION:

28. LAGO SECO AND HICKORY PARKS. Recommendation to retain landscape architect Richard P. Gawne to design the two parks at a set fee from the Parks, Playgrounds and Recreation Centers Fund, from Director of Recreation and Superintendent of Parks, with concurrence of City Manager. \$10 per hour; minimum of \$800 and not to exceed \$1,000.

Mayor Isen stated Mr. Gawne is a Torrance resident who has volunteered his services gratuitously with reference to several parks.

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

COMMUNITY AFFAIRS:

29. Mayor Isen proclaimed the month of June as PARK AND RECREATION MONTH and urged all citizens to participate in the many programs of recreation offered by Torrance during June.

INSURANCE:

30. EXECUTIVE ACCIDENT INSURANCE FOR ELECTIVE OFFICIALS AND DESIGNATED EXECUTIVES. Council Finance Committee submitting recommendation that Insurance Company of North American (Lund Co., agent) proposal providing \$100,000, 24 hour all-risk accident insurance be accepted at a premium rate of 95¢ per thousand and that the money be appropriated for coverage of 21 persons from the unappropriated General Fund, a total of \$1,995 per year.

Councilman Sciarrotta, Chairman of the Finance Committee stated that after due consideration, the committee had suggested that the list be shortened to the first thirteen persons listed, as being those who travel most for the City. He also explained the reason for the recommendation of fifty-fifty coverage (half to the City and half to the named beneficiary) as being a means of obviating the purchase of individual trip insurance. Mayor Isen did not approve of the payment to the City. Councilman Beasley explained the insurable interest of the City in its officials and key employees. However, he does not believe there is any reason for the City to be entitled to more than 25% of the proceeds and moved to concur in the report of the Finance Committee with the provision that the division be 25% to the City and 75% to the designated beneficiary.

Mayor Isen moved as a substitute that the division of any proceeds be 10% to the City and 90% to the beneficiary or estate and his motion was seconded by Councilman Beasley and carried as follows:

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

It was specifically stated that the City will not pay for additional trip insurance under this plan.

ITEMS NOT OTHERWISE CLASSIFIED:

31. REQUEST OF R & B DEVELOPMENT COMPANY FOR REIMBURSEMENT OF \$5,498.88. Recommendation from City Engineer/Street Superintendent with concurrence of City Manager, that subject request be denied.

The request is for reimbursement of the cost of improving the first alley west of Anza Avenue, from Garnet Street to Emerald Street, when R & B Development Co. built the Parkview Village West apartments at 20707 Anza Avenue.

Both of the partners of R & B were present and Mr. Edward Broida, presented the arguments for himself and his partner, Kenneth Ruby. Mr. Broida said the City Council approved the master plan for the Victor Precinct including the commitment to make the improvements on the alley. The City did not have available money to put in the alley at the time R & B needed it so they put it in and now expect reimbursement.

Councilman Miller felt it should be the responsibility of the City to reimburse the developers, perhaps not right now, but some time when the money is available. City Engineer Nollac said not - the denial if that is the decision - would be "forever."

Mr. Broida said in order to get occupancy of their buildings, they had to put in the alley - there was no choice. Councilman Miller did not believe the developers were given the true situation at the time.

If the improvements were to be paid for by the developers, they should have been told.

Mayor Isen said it was only a matter of using the dirt road until the City was financially able to put in blacktop. The developers were not willing to wait.

City Engineer Nollac explained: the developers designed their building in such a way they had to have the alley. They could have designed it otherwise. Mr. Broida did not agree; he said the City required the alley.

Councilman Sciarrotta moved the request be denied and Mayor Isen seconded. Roll call vote was unanimously favorable (Councilman Vico absent).

Councilman Miller asked that Engineering bring to the Council a report on a study of this matter of the proponent being told at the time, as a policy of the Council, that any time prior to the time when the City wants to put it in, the improvement is at the expense of the developer unless he wishes to await the convenience of the City; and if he does make the improvement, the City makes no reimbursement. He so moved and his motion was seconded by Councilman Sciarrotta. There was no objection.

Councilman Lyman said something should be done to prevent statements and promises being made that cannot be relied upon. He feels the public, or individual proponents are being misled.

Mr. Broida said he was not relying on any promise made by City people, but rather on the master plan which the City Council has approved. Mayor Isen said the alley the Council approved was a dirt alley.

32. AWARD OF CONTRACT FOR IMPROVEMENT OF PATROL ROAD, FENCE, AND PARKWAY SOUTH OF 190TH STREET EASTERLY OF CRENSHAW BOULEVARD. Recommendation from City Engineer/Street Superintendent, with concurrence of City Manager that Sully-Miller Contracting Co. be awarded contract to perform the work, at \$8,917.95.

Councilman Beasley moved to concur in the recommendation and reject all other bids. 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.

33. LEASES OF CITY PROPERTY AT NORTHEAST CORNER OF 226TH STREET AND OCEAN AVENUE. Proposed resolution authorizing execution.

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

RESOLUTION NO. 65-112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THOSE CERTAIN LEASES, DATED JUNE 1, 1965, BETWEEN THE CITY OF TORRANCE AND BROWN-GOTTLIEB INVESTMENT CO., FRANCIS P. TORINO CONSTRUCTION CO., INC., AND GEORGE T. TANIGUCHI.

Councilman Sciarrotta moved to adopt Resolution No. 65-112 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Vico absent).

34. GRADING OF OLD CITY DUMP SITE. Recommendation from City Engineer/Street Superintendent, with concurrence of City Manager, that B. K. K. Company be awarded a contract to supply 2 D-9 bulldozers at the hourly rate of \$25 each, with a rate of \$35 for emergency after hours work and/or Saturday, or Sunday work.

At the request of Assistant City Manager Scharfman, this item was removed from the agenda.

Mayor Isen declared a recess until 9:05 at which time the Council will adjourn to the session of the Redevelopment Agency.

On motion of Councilman Sciarrotta, seconded by Councilman Beasley, following the recess, the Council meeting was adjourned to a session of the Redevelopment Agency and reconvened as the Council at 9:20.

SECOND READING OF ORDINANCES:

35. ORDINANCE NO. 1601.

At the request of Mayor Isen, Deputy City Clerk Moss presented for second reading, 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 Sciarrotta moved to adopted Ordinance No. 1601 at its second and final reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Vico absent).

36. ORDINANCE NO. 1602.

At the request of Mayor Isen, Deputy City Clerk Moss presented for second reading, 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 adopt Ordinance No. 1602 at its second and final reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Vico absent).

37. ORDINANCE NO. 1603.

At the request of Mayor Isen, Deputy City Clerk Moss presented for second reading, 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 Sciarrotta moved to adopt Ordinance No. 1603 at its second and final reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Vico absent).

38. ORDINANCE NO. 1604

At the request of Mayor Isen, Deputy City Clerk Moss presented for second reading, 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 Beasley moved to adopt Ordinance No. 1604 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote (Councilman Vico absent).

39. "NO LEFT TURN" sign on Palos Verdes Boulevard at Paseo de la Playa. Proposed resolution attached.

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

RESOLUTION NO. 65-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 65-108 WHICH ESTABLISHES NO LEFT TURNS BY ADDING A LOCATION THERETO.

Councilman Beasley moved to adopt Resolution No. 65-113 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote (Councilman Vico absent).

ORAL COMMUNICATIONS:

40. Assistant City Manager Scharfman asked the Council to please choose an appraiser for a case recommended by the Early Acquisition Advisory Committee and named three from which to choose. Mayor Isen asked if this could be held for two weeks and it was agreed to do so.

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

RESOLUTION NO. 65-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE URGING THE CALIFORNIA STATE LEGISLATURE
TO ADOPT ASSEMBLY BILL NO. 1258.

Councilman Sciarrotta moved to adopt Resolution No. 65-114 and his motion, seconded by Councilman Lyman, carried, there being no objection, by unanimous roll call vote (Councilman Vico absent).

Councilman Sciarrotta requested that Mrs. Chamberlain of the City Manager's office send a copy of the resolution to Mrs. Ruby Aldrich who had requested the support of this bill.

42. Mayor Isen called the Council's attention to Information Item G, wherein the Park and Recreation Commission suggests Council recommend there be no bars within two blocks of a City Park. Obviously, he said this could not apply to the distance across Pacific Coast Highway which would certainly serve as a barricade. Councilman Lyman said he feels it would be better to handle each individual case as it arises on the specific facts. Councilman Miller seconded and there was no objection.

43. City Engineer Nollac asked if the councilmen received their copies of the Speed Zoning Manual and it was noted they are in the councilmen's mail boxes.

44. Councilman Lyman appointed Mr. Alfred G. Cagle to the Citizens Advisory Committee for Community Improvement. The Council was polled with unanimously favorable results.

45. Councilman Olson referred back to Item 20 regarding reclassification of the Junior Typist Clerk position at the Airport and asked if there is anyway to reduce her duties pending reclassification as of July 1, 1965. Airport Manager Egan said there is no problem anticipated in this respect.

46. Councilman Sciarrotta announced the Finance Committee of the Council has decided to hold a hearing on the Civil Service Ordinance Wednesday, June 16, 1965, at 1:00 p.m. Management was requested to give notice or make an announcement to the parties concerned so they can come in. The Committee has held five meetings to review the ordinance. (Green copy)

47. Councilman Sciarrotta moved to authorize the preparation of a permanent plaque resolution for presentation to Tom Frandsen in recognition of his efforts in making the Armed Forces Day observances a success. The motion was seconded by Mayor Isen and carried by unanimous roll call vote (Councilman Vico absent).

48. Councilman Sciarrotta said the League of Women Voters had asked for a meeting with the Finance Committee and he suggested June 7, 1965, at 9:30 a.m. as the time. Management will notify the League.

49. Councilman Sciarrotta reported it had been called to his attention that some children's groups in taking a tour of City Hall had asked why the Council's American Flag was red, white and purple. It was agreed there should be some exchange of flags so that the blue of our country's colors should show in a true light.

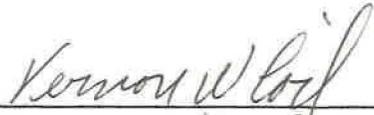
50. Mayor Isen requested the City Manager, in the name of the Council, write a letter of thanks to the Red Devil Fireworks Company for the donation of around \$2,000 worth of fireworks for the Armed Forces Eve display. Assistant City Manager Johnson said a letter went to them today.

51. Mayor Isen introduced Chuck Cole of the South Bay Daily Breeze who is pinch-hitting for Floyd Rinehart during Floyd's vacation.

59. Councilman Beasley called attention to the activities of the Local Agency Formation Commission. All the bills introduced by it have passed and are now before the Senate with recommendation to pass. These bills would eliminate the boundary commission and give the Local Agency Formation Commission the power to combine, dissolve or increase the size of special districts. It changes the procedures as to annexations and incorporations so as to shorten some time factors. Bill No. 592 is a complete reorganization of the special district acts.

60. On motion regularly made, seconded and unanimously carried the Council meeting was adjourned to June 8, 1965, at 8 p.m.

Adjournment was at 9:50 p.m.



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

APPROVED:



Mayor of the City of Torrance

Edith Shaffer
Minute Secretary

15.

Council Minutes
May 25, 1965