

I N D E XCouncil Meeting held June 22, 1965, at 8:00 p.m.

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Louise Davis
Recording Secretary

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Council Minutes
June 22, 1965

Torrance, California
June 22, 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 at 8:00 p.m., on Tuesday, June 22, 1965, in the Council Chamber of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: Councilmen Lyman, Miller, Olson, Sciarrotta, Vico, and Mayor Isen. Absent: Councilman Beasley. City Manager Ferraro and City Attorney Remelmeyer were also in attendance.

3. FLAG SALUTE:

Mayor Isen introduced Tim Long, a young poet laureate from the third grade, Perry School in North Torrance. The Mayor also introduced Tim's mother Mrs. Long, and his younger brother Jerry, and Mrs. Evelyn Warnell, third grade teacher at Perry School.

At the request of Mayor Isen, Tim Long, led the salute to our flag.

4. INVOCATION:

In the absence of Reverend Holm, current Minister of the Month, the Reverend Edward Goodell of First Methodist Church opened the meeting with an invocation.

5. RECITATION:

At the request of Mayor Isen, Tim recited his poem, written about early Torrance, and which had appeared in the Press-Herald.

Mrs. Warnell described the material prepared by the District office of the Torrance Schools, for study in the third grade, giving the history of Torrance from the beginning to the present day. She exhibited some of the work done by her pupils in connection with this material and Mayor Isen suggested if it were possible it could be exhibited at the City Hall. City Manager Ferraro will contact Mrs. Warnell at OR 7-9309.

Mayor Isen introduced from the audience three former Mayors. Mr. Bill Tolson, Mayor from 1937-40, 1944-46; Mr. Bob Haggard, 1950-52; and Mr. Nick Drale, 1954-1955.

6. PRESENTATION:

Mr. Ron Hall of the State Compensation Insurance Fund presented a dividend check to City Treasurer Tom Rupert in the amount of \$69,665.81. For the policy year July 1, 1963-64 they were able to return 47% of the Workmen's Compensation premium, which was largely due to the City Manager's Safety Committee. City Treasurer Rupert also accepted another check in the amount of \$13,084.61, additional return on the year 1960.

City Manager Ferraro introduced Building Maintenance Supervisor Clyde Fryar, Chairman of the Safety Committee, and Officer Wooldridge, Police representative on the committee.

STANDARD MOTIONS:7. APPROVAL OF MINUTES:

On motion of Councilman Sciarrotta, seconded by Councilman Vico, the minutes of the regular meeting held June 15, 1965, were approved as written, there being no objection. (Councilman Beasley absent)

8. APPROVAL OF DEMANDS:

Councilman Sciarrotta moved that all bills regularly audited be paid. His motion was seconded by Councilman Olson and carried as follows:

AYES: COUNCILMEN: Lyman, Miller, Olson, Sciarrotta,
Vico, and Mayor Isen.
NOES: COUNCILMEN: None.
ABSENT: COUNCILMEN: Beasley.

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

AGENDA ITEM NO. 31.

REPORT OF THE CITY MANAGER AND CITY ATTORNEY WITH OPINION NO. 65-12 concerning complaints from citizens living in the vicinity of the Santa Fe Railway Line along Madrid Avenue.

Due to the fact that this is a very lengthy opinion and council did not receive it until yesterday afternoon, Mayor Isen said it would be impossible to do it justice this evening and suggested that the matter be held over until next week, which will be a 5:00 p.m. meeting.

Mr. Elmer Sheer, 1660 Madrid, advised some would be unable to attend the meeting at such an early hour, but would like to have it considered as promptly as possible.

Mayor Isen then said if there was no objection he would continue it until 7:00 p.m. at the next meeting.

Councilman Sciarrotta moved that Item No. 31 be continued until 7:00 p.m., June 29th. His motion was seconded by Councilman Lyman and the motion carried. (Councilman Beasley absent)

HEARINGS:10. FIRST PUBLIC HEARING ON PROPOSED BUDGET FOR THE CITY OF TORRANCE for the fiscal year beginning July 1, 1965, and ending June 30, 1966.

Upon motion made by Councilman Sciarrotta proof of publication was ordered filed, seconded by Councilman Vico, no objections.

Mrs. Shirley Foote, 22925 Madison Avenue, representing the Torrance League of Women Voters, wished to speak on the public library, budget Item #5600, Pages 153 through 156. They have just completed a two year study on the Torrance library system and it is their recommendation that more money should be set aside for libraries to improve

the level of library service to the community. They would like to have all library branches open six days a week. Most of their members felt that the need for good library service would be best fulfilled by means of a municipal system. They would like a reserve fund in the 1965-66 budget to assure a smooth transition from the present contract status to establish a municipal system at the end of the contract term in 1968. They also feel that there should be a professional librarian at each branch.

City Manager Ferraro advised Mrs. Foote the City is in the process of studying the pros and cons of joining the Library District or setting up a municipal sponsored system. When that report is completed and council does make a decision it is possible at a later date to add to this budget. Although this budget may be adopted July 1 and the tax rate set by August, if council decides after that time to do something in regard to the library system it will be possible for the council at that time to consider a supplemental budget.

11. CASE NO. 64-53, PLANNING COMMISSION, CHANGE OF ZONE

Formal Hearing on change of zone from A-1 and R-1 to C-5 and M-1 and removal of moratorium on portion of Lot 29 Meadow Park Tract et al, S. of Lomita Blvd., E. of Hawthorne. Recommended for approval.

Councilman Olson moved the hearing be closed, seconded by Councilman Sciarrotta, and returned to the Planning Commission. The motion carried. (Councilman Beasley absent)

PLANNING AND ZONING:

12. CASE NO. 65-14, PLANNING COMMISSION, on property located on the East side of Crenshaw, northerly of Pacific Coast Highway. Planning Director, noted by City Manager, submitting for approval at first reading ORDINANCE re classifying that certain property described in Planning Commission Case No. 65-14.

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

ORDINANCE NO. 1606

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. 65-14.

Councilman Sciarrotta moved to adopt Ordinance No. 1606 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote. (Councilman Beasley absent)

STREETS AND SIDEWALKS:

13. AWARD OF CONTRACT IMPROVEMENT OF CITY PARKING LOT ON MAPLE AVENUE EAST OF CITY HALL. Recommendation from City Engineer/Street Supt. with concurrence of City Manager that contract be awarded to McAmis Engineering and that an additional sum of \$500 be appropriated from General Fund unappropriated reserve for additional costs of the project.

Councilman Miller moved to concur with Street Superintendent, seconded by Councilman Sciarrotta. The roll call vote as follows:

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

SEWERS AND DRAINAGE:

14. EXPENDITURE FROM SEWER REVOLVING FUND. Recommendation from City Engineer/Street Supt., with concurrence of City Manager that \$3,000 be appropriated from the Sewer Revolving Fund for the construction of sewers in Hawthorne Ave. south of Newton Street.

Councilman Sciarrotta moved to concur with recommendations, seconded by Councilman Miller, carried by unanimous roll call vote. (Councilman Beasley absent)

BUILDINGS, STRUCTURES, AND SIGNS:

15. TEMPORARY BILLBOARD - KENLAND DEVELOPMENT. Recommendation of Supt. of Building and Safety, with concurrence of City Manager that the request of Kenland Development for permission to erect a temporary billboard at 3661 Pacific Coast Highway, be approved with conditions.

Councilman Vico moved to concur with request, seconded by Councilman Miller, carried by unanimous roll call vote. (Councilman Beasley absent)

TRAFFIC & PARKING:

16. PERMISSION TO CLOSE VANDERHILL ROAD JULY 4, 1965 from 6:00 p.m. to 12 midnight. Traffic & Lighting Department requesting permission to close Vanderhill Road between both legs of Zakon Road for the purpose of a block party to be held July 4, 1965.

Councilman Sciarrotta moved that permission be granted under the provisions set forth, seconded by Councilman Olson, carried by unanimous roll call vote. (Councilman Beasley absent)

PERSONNEL MATTERS:

17. POSITION CLASSIFICATION-CUSTOMER SERVICE DIVISION OF THE FINANCE DEPARTMENT. Communication from Civil Service Commission, noted by City Manager, letter from Personnel Director re classification to Intermediate Typist Clerk.

18. POSITION RECLASSIFICATION. Communication from Civil Service Commission, noted by City Manager, letter from Personnel Director re reclassification of two Steno-Clerks to Stenographic Secretaries in Central Services.

20. AMENDMENT TO RESOLUTION 65-52. City Manager submitted for approval and adoption resolution amending Resolution No. 65-52 - Salaries.

Mayor Isen said an agreement was made at the time salaries were raised that at budget time there would be no consideration of raises and that a survey by a reputable firm and classification would be studied after January of next year. He felt these matters should wait and would vote 'no' for that reason.

City Manager Ferraro advised that Item #17 is a down-grade of a position. He said reclassification is somewhat of a legal responsibility on the part of the City when someone is doing higher than average work. He concurred with comments of the Mayor in regard to overall study but he thought what was intended was a study of 'classes.' He did not remember it as being relative specifically to individuals. If you have someone doing higher than average work as found by Civil Service Commission and Personnel Director, you have a moral commitment to pay that person for that work.

City Manager Ferraro said Item #20 is not specifically a reclassification but a salary premium in order to reward a person for doing more than the average Stenographic Secretary is doing.

Councilman Miller asked if since council asked for a salary survey if any reclassifications had been given. City Manager Ferraro advised that the Jr. Typist Clerk at the Airport had been reclassified to Sr. Typist Clerk; and the Intermediate Typist Clerk in the Legal Department reclassified to Sr. Typist Clerk.

It was the consensus of Councilmen Sciarrotta, Olson, and Miller that if an employee is doing the work of a higher classification he should be paid accordingly.

Mr. John Kirkpatrick, representing the City Employees Association, said their objection was to Item #20. It should be a reclassification according to civil service rules.

Mayor Isen made a motion that Items #17, #18, and #20, be postponed and considered in connection with the survey, seconded by Councilman Vico. The roll call vote as follows:

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

19. REQUEST AMENDMENT TO SECTION 22.2X of the Code relating to qualifications of members of the Police Department. Civil Service Commission Chairman, noted by City Manager, requesting the Council to direct the City Attorney to prepare an amendment to Section 22.2X of the Code.

Councilman Sciarrotta moved that the amendment be prepared, seconded by Councilman Miller, carried by unanimous roll call vote. (Councilman Beasley absent)

FISCAL MATTERS:

21. BID - CHAIN LINK FENCING AND RELATED HARDWARE. Recommendation from Park Superintendent that the A.A. Fence Company bid be accepted for fiscal year 1965-66.

City Manager Ferraro said he had some second thoughts about the bid on chain link fencing and related hardware. The number of bids that were sent out and the number of bids that were received; five mailed out and two returned. The Sr. Buyer has indicated that perhaps we can do a better bid on what he refers to as a 'make' or 'buy' bid. On the basis of this we request council to reject all bids and authorize the City to re-initiate bidding on a revised basis.

It was so moved by Councilman Olson, seconded by Councilman Miller, no objections.

22. OPINION NO. 65-6 - WEST AMERICAN CONSTRUCTION CORP. Refund Del Amo Pacific Coop Apts Project (Paving on Maple and Monterey Streets)

22a APPLICATION FOR LEAVE TO FILE CLAIM pursuant to Section 911.4 of the Government Code.

Mayor Isen asked City Attorney Remelmeyer to make a recommendation on the entire matter and he recommended that it be denied. The request to file the amended late claim should be established before the Court. The City Attorney also recommended that council deny the paying of the claim.

At the request of Mayor Isen, council was asked to vote on the first recommendation of City Attorney Remelmeyer on the request to file the amended claim for money, that it be denied.

Councilman Sciarrotta so moved, seconded by Councilman Miller.

Mr. Leonard Muskin, President of West American Construction Corp. asked to be heard. He said this matter goes back to 1962 when certain street improvements were being put in on a multiple housing apartment project. At that time they worked with the City of Torrance and a plan was worked out which would benefit the City of Torrance as well as his company. They were told at the time that if certain work was done on streets that not only included their subdivision but way beyond, if certain land was dedicated to the City of Torrance, city streets were put in, that the paving charge would be returned to them on certain portions of this. It was not promised to them as one builder; it has been done regularly with every builder that has done this particular type of work.

Mayor Isen said he was not going to pass on the merits for or against the claim, that it will probably be litigated, and that council could not take a position one way or another as a result.

City Attorney Remelmeyer said the Superior Court has the jurisdiction to permit the West American Construction Corp. to file a later claim even though council denies it.

Mr. Muskin said that on June 6, 1964, council at that time said if this was promised it would be paid, but Mayor Isen indicated it had to be legally possible to make this payment. Since that time they made repeated efforts to contact Mr. Remelmeyer's office and were told it would be better to have their attorney discuss the matter. Later they were informed it had been given to an outside attorney rather than Mr. Remelmeyer's office. Finally in January, 1965, they received this attorney's opinion and it was their understanding that his opinion was favorable to their claim.

Mayor Isen suggested that they project whatever rights this attorney says they have, that this council is powerless.

On the above motion to deny the amended claim for money, the roll call vote was as follows:

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

At the request of Mayor Isen, council was asked to vote on the second recommendation of City Attorney Remelmeyer, to deny the claim for money.

Councilman Sciarrotta moved to concur with the City Attorney's recommendation, seconded by Councilman Miller. Roll call vote was unanimously favorable. (Councilman Beasley absent)

23. EXPENDITURES OVER \$300

1. \$652.00 to Hersey-Sparling Meter Company for one only detector check 8 inch which is reimbursable from West America Service.
\$497.67 to Hersey-Sparling Meter Company for one only CT Meter which is reimbursable from Torino Construction Company.
Requested by Water Department.

2. \$587.60 to Wassell of California for one M4-6C cabinet for correspondence filing. To be used by the Recreation Dept.
3. \$995.92 to E. F. Savage Company for one High Pressure Cleaner for Garage Department.

Councilman Miller moved to approve Items numbered 1, 2, and 3. Councilman Vico seconded the motion. Roll call vote was as follows:

AYES: COUNCILMEN: Lyman, Miller, Olson, Sciarrotta, Vico,
and Mayor Isen.
NOES: COUNCILMEN: None.
ABSENT: COUNCILMEN: Beasley.

AIRPORT MATTERS:

24. RESOLUTION accepting grant offer of the Federal Aviation Agency in the amount of \$164,483 to be used under Project No. 9-04-123-D504 in the development of the Torrance Municipal Airport and authorizing Mayor and City Clerk to execute Grant Agreement between Federal Aviation Agency and the City.

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

RESOLUTION NO. 65-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING GRANT OFFER OF THE UNITED STATES OF AMERICA THROUGH THE FEDERAL AVIATION AGENCY IN THE AMOUNT OF \$164,483.00 TO BE USED UNDER PROJECT NO. 9-04-123-D504 FOR LAND ACQUISITION FOR THE CLEAR AND TRANSITION ZONES; APRON WIDENING; HOLDING APRONS; LIGHTING AND RELATED ITEMS IN THE DEVELOPMENT OF THE TORRANCE MUNICIPAL AIRPORT; AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST GRANT AGREEMENT BY AND BETWEEN THE CITY AND THE FEDERAL AVIATION AGENCY COVERING SAID PROJECT.

Councilman Sciarrotta moved to adopt Resolution No. 65-129 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

25. AWARD OF CONTRACT - APRON WIDENING, HOLDING APRONS, LIGHTING AND RELATED ITEMS AT TORRANCE MUNICIPAL AIRPORT. (FAAP No. 9-04-123-04) Recommendation of City Engineer/Street Supt. with concurrence of City Manager that proposal of Warren Southeast, Inc. to perform said work for \$97,276.29 be accepted.

Councilman Vico moved to concur with recommendation and reject all other bids, seconded by Councilman Sciarrotta. Roll call vote was:

AYES: COUNCILMEN: Lyman, Miller, Olson, Sciarrotta, Vico,
and Mayor Isen.
NOES: COUNCILMEN: None.
ABSENT: COUNCILMEN: Beasley.

26. APPROVAL OF AIRPORT LEASE FROM SHERIDAN GRAY INC. Request of Legend Corporation for approval of Airport Lease from Sheridan Gray Inc. Copy of assignment attached. Recommended by Jack R. Egan, Airport Manager, that this item be referred to Airport Negotiating Team for further study.

At Mayor Isen's request, Mr. Haggard came forward to speak on behalf of this lease. He said it is in escrow and about ready to close, and could see no reason for delay, because the Legand Corporation is paying \$125,000 for the improvements and taking over the lease. The City has his letter of intentions to go ahead and develop the balance of the property as it should be developed.

City Attorney Remelmeyer said as a matter of policy, when anything comes to council involving the Airport, it should be referred to the Airport Committee to investigate and make a recommendation to council.

Mayor Isen said when Sheridan Gray assigned the lease they are not getting out of their original responsibility and he could see no reason for a negotiating team. If there is any default, either by Sheridan Gray or the new purchaser, the City would get the \$150,000 building. The new purchaser is well recommended but the City would still have the credit of Sheridan Gray behind the transaction.

Mr. Wm. Critchfield, Asst. Airport Manager, said in the interest of fair play to the other lease holders and tenants, it is the policy wherein everyone who made a lease, asks for an assignment, would make application through the Airport Manager and pay a \$20 fee.

Mayor Isen made a motion to consent to the assignment, plus payment of \$20 fee, subject to the City Manager's office passing on the financial statement of the Legand Corporation. His motion was seconded by Councilman Sciarrotta, roll call vote as follows:

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

PARK AND RECREATION:

27. LANDSCAPE ARCHITECTURAL SERVICE. City Attorney, noted by City Manager, submitting for approval and adoption Resolution to execute and attest that certain agreement with Richard P. Gawne for landscape architectural services for the development of Lago and Hickory Parks.

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

RESOLUTION NO. 65-130

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 AGREEMENT, DATED JULY 1, 1965, WITH RICHARD P. GAWNE FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE DEVELOPMENT OF LAGO SECO AND HICKORY PARKS.

Councilman Sciarrotta moved for the adoption of Resolution No. 65-130, seconded by Councilman Olson, carried by unanimous roll call vote.

LIBRARY OPERATIONS:

28. PURCHASE OF LIBRARY BOOKS: Communication from Library Commission and City Manager re purchase of library books.

Mr. James M. Rea, member of the Library Commission, came forward to speak on their recommendation. He said the City Council budgeted a sum of money at the beginning of the last year to purchase library books to be placed in the Torrance libraries. This has not been done.

The reason this came up originally was to possibly start a book shop in case the City library became a City entity and this was the basis for the original budgeted item. In addition, any purchases would be made through the current system and give a picture of the operating costs of that agency. Their recommendation at this time is to make some purchases through the contractual agreement. This will give background information for a decision at the end of the current contract.

Mayor Isen said there may be a possibility of extension of the county contract. If this did happen, the \$10,000 spent on books at this time would be an unwise expenditure.

City Manager Ferraro said the commission and the office of the City Manager vary only in timing rather than intent. The point is that in the process of getting involved in purchase of books the county could not guarantee the protection and identification of our books. In addition, we are close to a decision by the community, whether to remain with the county, or separating from the county and starting our own, or joining the County Library District. This decision should be made in about a month and a half.

Mrs. Mosley came forward to say that on numerous occasions various clubs have given books to the Walteria Library. The money has been forwarded to the county, the books have been purchased through the County Purchasing Agent, they have been catalogued, and they are a permanent collection of the Walteria Library. Should the status ever be changed with the county, the books will remain there.

In view of the fact that a decision will be forthcoming in such a short time, Mayor Isen suggested that the money remain intact at this time.

Councilman Miller moved that this be held in abeyance until such time as a decision is made, and that the money be retained. His motion was seconded by Councilman Sciarrotta, carried by unanimous roll call vote. (Councilman Beasley absent)

COMMUNITY AFFAIRS:

29. EXCUSED ABSENCES FOR VACATION PURPOSES. Library Commission/Chairman, and Safety Commission
noted by City Manager, submitting request for excused absences for Safety
for vacation purposes. Commissioner Radford and Library Commissioner
Saville,

There being no objections, Mayor Isen granted the absences.

ITEMS NOT OTHERWISE CLASSIFIED:

30. RESOLUTION authorizing the Mayor and City Clerk to execute and attest that certain contract dated June 15, 1965, between the City of Torrance and the Redevelopment Agency for legal services for the Project California R-93.

RESOLUTION NO. 65-131

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE MAYOR
AND CITY CLERK TO EXECUTE AND ATTEST
THAT CERTAIN CONTRACT DATED JUNE 15, 1965,
BETWEEN THE CITY OF TORRANCE AND THE
REDEVELOPMENT AGENCY OF THE CITY OF
TORRANCE FOR LEGAL SERVICES FOR THE PROJECT
CALIFORNIA R-93.

Councilman Sciarrotta moved the adoption of Resolution No. 65-131, seconded by Councilman Lyman, carried by unanimous roll call vote. (Councilman Beasley absent)

ORAL COMMUNICATIONS:

32. City Manager Ferraro advised that the current operators of heavy equipment strike is going to mean a delay in the street improvement of Anza Avenue.

33. Councilman Olson apologized on behalf of the council for razzing the City Manager about slipping in a Sr. Buyer, earlier in the meeting.

Mayor Isen said that sometime ago council had a policy that non-agenda items, any people going to work for the City, or those whose probabonary period had ended, were shown on an alphabetical list.

34. Councilman Sciarrotta advised he had received a letter from the United States Information Agency complimenting them on the visit to Guatemala. A file is being started on clippings enclosed with the letter.

35. Councilman Sciarrotta would like to call a meeting of the Council Finance Committee to meet with three members of the Civil Service Commission on June 30, at 1:00 p.m.

36. Mayor Isen reminded all concerned of the budget workshop at 4:00 p.m. on Wednesday, June 23. The next formal hearing will be on June 29.

37. Mayor Isen announced that the groundbreaking for Bullock's Fashion Square-Torrance is set for June 29 at 10:30 a.m.

38. Mayor Isen spoke of a meeting held by City Attorney Remelmeyer, City Manager Ferraro, and himself, with two gentlemen who are the heads of the Land Sales Department of C.C.M.O. and Santa Fe. These officials said as far as they were concerned they would certainly listen and negotiate with the Board of College Trustees in the event they would become re-interested in this site.

Mayor Isen said Fox Hills had been the first choice, Palos Verdes Hills the second choice, and Torrance was the third choice. Maybe the third time will be the charm. He urged the council and the cities of the South Bay area to get together and reactivate in the support of the Torrance site.

39. Councilman Olson requested and received permission to be absent from council meetings of July 6 and 13. He has been appointed as a delegate to attend a meeting of the Kiwanis International in New York City.

40. Councilman Sciarrotta requested and received permission to be absent for four or five meetings during August as he will be on a European tour.

The meeting was adjourned at 10:30 p.m.



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

APPROVED:



 Mayor of the City of Torrance

Louise Davis,
 Recording Secretary

10.

Council Minutes
 June 22, 1965