

I N D E XCouncil Meeting held October 26, 1965, 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
5. Presentation to Miss Jensen	1
5A Recognition of honor to Ken McRae	1
<u>STANDARD MOTIONS:</u>	
6. Approval of minutes	1
7. Approval of demands	2
8. Motion to waive further reading	2
<u>HEARINGS:</u>	
9. Weed abatement program, Resolution No. 65-206	2
10. Case No. 65-15, Petition of Planning Commission, on PCH	3,4
Introduction of Mr. Judd by Mr. Uerkwitz	4
11. Petition of R. A. Lowe, Change of Zone, Case No. 65-23	4
Recess to Redevelopment Agency meeting	
12. Case No. 65-34, Financial Savings, Butcher, etc.	5,6
13. Case No. 65-38, Del Amo Properties, Change of Zone	6,7
<u>PLANNING AND ZONING:</u>	
14. Ordinance on Case No. 65-26, No. 1626	7
15. Ordinance on Case No. 65-36, No. 1627	7,8
<u>STREETS AND SIDEWALKS:</u>	
16. Agreements with State Division of Highways, Res. No. 65-207 and 65-208	8
<u>SEWERS AND DRAINAGE:</u>	
17. Improvement of Sepulveda Blvd. at Madrona	8,9
18. Installation of Drainage facilities in Crenshaw, Res. 65-209	9
<u>PERSONNEL MATTERS:</u>	
19. Amendment to Salary Resolution, No. 65-210	9
<u>FISCAL MATTERS:</u>	
20. Administrative reorganization, held one week	9
21. Per diem wage scale for 1965-66, No. 65-211	9
22. Expenditures of over \$300 for Council approval	10
23. Weed Abatement Program, Resolution No. 65-212	10
24. Bids for sedans	11
<u>AIRPORT MATTERS:</u>	
25. Airport Security	11
26. Request for lease for flower stand, Resolution No. 65-213	11
27. Request re subtenancy on Chester & Trefethen lease	11
28. Request for sub-subtenancy on same lease	11
29. Re. removing items from City's calendar	11
30. Request for outside engineering services for FAAP	12
<u>ELECTION MATTERS:</u>	
31. Re Election matters for spring ballot	12
<u>LIBRARY OPERATIONS:</u>	
2. City Library report	12
<u>COMMUNITY AFFAIRS:</u>	
3. Re. Aims and Objectives of the Commission	12
34. Proposed bulletin re utilities in future subdivisions	12
35. Proposed bulletin for new businesses	12
36. Beautification of east entrance to the City	12
37. Monthly Chamber of Commerce report	12

SUBJECT:PAGEITEMS NOT OTHERWISE CLASSIFIED:

- | | | |
|-----|---|----|
| 38. | Release of subdivision bond on Tract No. 21390 | 13 |
| 39. | Extension of time on sprinklers at Sea-Aire Park | 13 |
| 40. | Ordinance re Housing Appeals Board | 13 |
| 41. | Notice of completion of sprinkler system on Sepulveda Blvd. | 13 |
| 42. | Ordinance re attendance of Commissioners, No. 1628 | 13 |

SECOND READING ORDINANCES:

- | | | |
|-----|--------------------|--------|
| 43. | Ordinance No. 1620 | 14, 15 |
| 44. | Ordinance No. 1622 | 14 |
| 45. | Ordinance No. 1623 | 14 |
| 46. | Ordinance No. 1624 | 14 |

ORAL COMMUNICATIONS:

- | | | |
|-----|--|----|
| 47. | Olson's appointment to CACCI | 15 |
| 48. | Isen re salary increases on election ballot and hearing | 15 |
| 49. | Isen re thank you to Franz and Fitzgerald | 15 |
| 50. | Ferraro requesting money for reception for those who helped on the college matters | 15 |

ADJOURNED AT 11:50 p.m.

Torrance, California
October 26, 1965

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES AND PRESENTATIONS:

1. CALL MEETING TO ORDER:

A regular meeting of the Torrance City Council was held on Tuesday, October 26, 1965, at 8:00 p.m., 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, Vico, and Mayor Isen. Absent: None. City Attorney Remelmeyer and City Manager Ferraro were also present.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. Ernie Harris, a practicing architect within the City of Torrance, led the salute to the flag.

4. INVOCATION:

Reverend M. A. Rygh, Lutheran Church of the Resurrection, opened the meeting with an invocation and this being the last meeting of October, was presented with a Certificate of Appreciation by Mayor Isen for his inspirational guidance during his tenure as Minister of the Month.

5. PRESENTATION OF PERMA PLAQUE TO MISS MARILYN A. JENSEN.

Mayor Isen presented to Miss Jensen a perma plaque in appreciation of her ten years of service to the City as Assistant Director of Recreation with appropriate words of gratitude and praise to her and with respect to the Recreation Department's program.

5.A. RECOGNITION OF HONOR BESTOWED ON KEN ^{Mac Rae} McRAE, GARAGE SUPERINTENDENT.

Mayor Isen announced that Ken ^{Mac Rae} McRae has been elected President of the Municipal Equipment Maintenance Association for this year. The association is composed of 115 members from 49 Southern California area cities. At Mayor Isen's suggestion, Mr. ^{Mac Rae} McRae gave a brief resume of the purposes of the association.

It had been planned that Chief Koenig would give a report on the International Chiefs Convention at Miami Beach this evening, but because of the length of the agenda, it will be deferred to next week, toward the first part of the meeting.

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

STANDARD MOTIONS:

6. APPROVAL OF MINUTES:

Mayor Isen asked that his oral communication in the minutes of the October 19th meeting be corrected to show that his statement was that it should be remembered that Torrance is a member of of the Sanitation District and the City taxpayers pay taxes into Sanitation District no. 5 and South Bay - not that the City pays a fee for membership.

Councilman Sciarrotta moved that the minutes of the meeting held October 19th, with the correction just noted by Mayor Isen, be approved as written. His motion was seconded by Councilman Vico and carried, there being no further objection.

7. APPROVAL OF DEMANDS:

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

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

8. 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.

HEARINGS:

9. WEED ABATEMENT PROGRAM: Formal hearing on Resolution of Intention No. 65-204 to abate weeds on certain property.

Mayor Isen announced this is the time and place for the hearing on Resolution of Intention No. 65-204 declaring parcels listed on Pages 1 and 2 inclusive, described in said resolution to be a public nuisance, and providing for the abatement thereof.

City Clerk Coil presented Affidavit of Posting and Affidavit of Mailing and on motion of Councilman Beasley, seconded by Councilman Sciarrotta, they were ordered filed by the following roll call vote.

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

This being a public hearing, Mayor Isen inquired if anyone wished to be heard.

Mrs. Henrietta Abeg of 22931 Hawthorne Avenue, complained of weeds and a request which had been made of her by the vice principal of the adjacent school. She gave her telephone number as 375-4588 and City Manager Ferraro will inquire into her problem.

No one else responding, Councilman Sciarrotta moved to close the hearing. His motion was seconded by Councilman Beasley and there was no objection.

Councilman Vico complained of a very poor job of weed clearing at a lot in the 200 block on Linda Vista in the Hollywood Riviera section. City Manager Ferraro will investigate and report back to the Council.

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

RESOLUTION NO. 65-206

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY ENGINEER/STREET SUPERINTENDENT TO ABATE THE NUISANCE LOCATED ON OR IN FRONT OF PROPERTY IN THE CITY OF TORRANCE AS DESCRIBED IN RESOLUTION NO. 65-204.

Councilman Beasley moved to adopt Resolution No. 65-206 and his motion, seconded by Councilman Olson, carried as follows:

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

NOES: COUNCILMEN: Vico.

10. CASE NO. 65-15, PETITION OF THE TORRANCE PLANNING COMMISSION FOR CHANGE OF ZONE FROM R-3 to C-R. Formal hearing on property described as Lots 1 through 15, Tract 18416, located at 2601 through 2658 Pacific Coast Highway. Recommended by Planning Commission for approval.

City Clerk Coil said a letter in favor of approval had been received and it was ordered filed. It was written by Mr. and Mrs. Robert Page.

At the suggestion of Mayor Isen, Planning Director Shartle explained the requirements on C-R zoning. Each parcel would necessarily furnish a precise plan before the C-R zoning would become effective, as to that property.

Mayor Isen asked if anyone wished to be heard; first, from those who favor the plan as recommended by the Planning Commission: Ruth Hyle of 200 Avenue D, Redondo Beach, owner of one of the 15 lots involved; Chuck Kastner of 5503 Konya Drive, owner of a rental on one of the lots; Dean Virden, 2502 West 230th Street.

Those who spoke in opposition were: Paul Johnson of 2645 Dalemead who presented 22 signed statements in opposition; W. R. Coleman who lives on the north side of Dalemead; Ron McKee of 4010 Cathann Street, who spoke from the standpoint of other locations in Torrance which might be treated likewise.

Councilman Vico moved to close the hearing and his motion, seconded by Councilman Olson, carried, there being no objection.

Councilman Vico then moved to concur with the Planning Commission, subject to a precise plan and to stipulate definitely that the buildings be torn down and if this arrangement calls for a wall backing up to the other places when the property is developed, to stipulate that be done also. His motion was seconded by Councilman Olson.

Councilman Beasley said he would prefer that the whole block be rezoned C-R.

Mayor Isen believed it would serve as an untoward precedent to rezone this strip to C-R, and declined Councilman Beasley's offer of a motion to rezone the area between Dalemead and Pacific Coast Highway C-R if he, Mayor Isen, would second it. He believes it would be preferable to rezone to R-1. He spoke of the speculative situation where the owners are non-residents and allow the properties to deteriorate, and said there is no great need of a business section here.

Councilman Lyman said no solution will prove completely satisfactory but Pacific Coast Highway frontage is not suitable for residential occupancy. He did not believe there would be any precedent set.

Councilman Olson feared if the zoning is left as is, there would be shallow, high, low-cost apartments built and suggested rezoning to R-1.

Councilman Vico called for the question and roll call vote was:

AYES: COUNCILMEN: Beasley, Lyman, Olson, Sciarrotta, Vico.

NOES: COUNCILMEN: Isen

ABSTAIN: COUNCILMEN: Miller.

Councilman Miller stated his abstention was because of his interest in one of the lots which he acquired before the Parasol was built and expressed resentment of any implication of reprehensible speculation, made by Mayor Isen.

Mr. Paul Johnson who had spoken previously, seriously protested the decision. Councilman Lyman explained that the councilmen receive similar protests and objections to both sides of many questions.

* * * * *

At the request of Mayor Isen, Mr. Wm. Uerkwitz introduced Mr. John Judd, third president of the Southwood Riviera Homeowners Association and Mr. Judd responded, stressing that this association bears no relation to any other of similar name and that it is incorporated in the State of California.

* * * * *

11. CASE NO. 65-23, PETITION OF R. A. LOWE, et al, CHANGE OF ZONE FROM R-1 to P-1. Lot 57, Tract 18416 located at 2657 Dalemead Avenue and for additional vehicular access to the parking lot for the Parasol Restaurant from Dalemead Avenue.

Mayor Isen asked if anyone wished to be heard on Case No. 65-23; there was no response.

Mr. Harry Prod, Manager of the Parasol Restaurant, acknowledged there are problems, but said he believes the answer lies in using the lot for parking only, with access from Dalemead to line up with Brian. His suggestion was that a NO LEFT TURN sign be placed at the exit from the Parasol parking lot and described the difficulties encountered in leaving the lot by the means which now exists.

Mr. Sahs of 2626 Dalemead did not agree with this proposed solution and asked that there be no access to Dalemead. Mr. Coleman also believed it would only compound the present problem, and even asked that a present access be closed.

Mr. Alvin Hudson of 2642 Dalemead protested any access to Dalemead.

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

Councilman Beasley moved to effect a rezoning from R-1 to P-1 and that the question of traffic control be referred to the Traffic Engineer and City Engineer, not necessarily following the recommendation. The motion died for want of a second and Councilman Lyman moved to concur in the recommendation of the Planning Commission, including the recommendation as to the case, subject to a precise plan, eliminating access to Dalemead. Councilman Vico seconded and roll call vote was:

AYES: COUNCILMEN: Beasley, Lyman, Olson, Sciarrotta,
Vico.

NOES: COUNCILMEN: Isen

ABSTAIN: COUNCILMEN: Miller.

* * * * *

Councilman Sciarrotta moved to recess from Council business and reconvene as the Redevelopment Agency of the City of Torrance. His motion was seconded by Councilman Beasley and there was no objection.

Following a recess, the Council reconvened as such at 9:23 p.m.

12. CASE NO. 65-34, FINANCIAL SAVINGS AND LOAN - DAN E. BUTCHER, CONDITIONAL USE PERMIT FOR CEMETERY, ETC. Continued by Council from September 21, 1965. Formal hearing re southerly portion of Tract 2200 southerly of 235th Street, northerly of AT&SG Railroad. Recommended by Planning Commission for approval.

Mayor Isen noted the comments of the City Manager that there should be another sixty days in which to make a decision on the proposed golf course location and possibly an additional extension at the end of that sixty day period.

Mr. Ferraro, the City Manager, stated Mr. Bell, the Golf Course Architect is now under contract and a meeting with various interested people is scheduled for November 3rd. He stated the various factors which make the extension of time necessary, all being interrelated to the decision on this case No. 65-34. Financing of any such project is perhaps the largest consideration. Mr. Bell's report will be as to feasibility, not financing. Another important factor is the question of where the Hawthorne Freeway may be located which, it seems, is accelerating more rapidly than had been expected. It is the understanding that about the only thing which cannot be relocated to accommodate a freeway is a cemetery.

Councilman Lyman said he feels sure the State would have some say in the location of a cemetery. Councilman Beasley said the State will not do anything until the route is adopted by the State Highway Commission. It seemed to Councilman Lyman that it should be possible to make at least some decisions, at this time. Councilman Beasley agreed that the decision on this cemetery matter could not be put off indefinitely and there are many decisions to be made which will affect it - but something should be determined now.

Mr. Norman Oliver, 611 Sunset Boulevard, Los Angeles 12, California, appeared on behalf of the applicants and urged that the hearing be held tonight as scheduled. Mayor Isen assured him this is the hearing.

Mr. Joe Doss took over the presentation on behalf of the applicant and gave his address as 22740 Date Avenue, Torrance. He stated this would be a compatible use to the airport and repeated the matters he had presented to the Planning Commission and which are set forth in the minutes of its meeting of August 18, 1965 attached to the agenda material. He stated the comparison between municipal returns on industrial property and the cost of furnishing the municipal services, none of which would be necessary in case of a cemetery, which he described as a place of serenity and quiet, its beauty insured by perpetual care. He also felt by adding this cemetery, some competition would be furnished which would decrease prices which he said are out of reason. His understanding is that it will be at least ten years before the freeway becomes a reality. The Council has refused R-1; industrial is evidently impractical and this use now proposed would be both practical and compatible.

Mr. Dean Virden, whom Mr. Doss said was the tax authority, explained the "in-use" factor related to taxing of a cemetery. Some of his statement were refuted by City Attorney Remelmeyer, who maintains if the property were later sold to a non-profit corporation, it would be tax exempt, except for the portions used for administrative purposes.

Councilman Miller asked City Manager Ferraro what direction the proposed golf course is taking and Mr. Ferraro answered that the whole project is nebulous at this point.

Mr. Robert Atkins of 22513 Iris Avenue, spoke in favor of the cemetery.

Mr. Jack Saling, 22640 Juniper Avenue, President of the Palo Del Amo Homeowners Association, said his association had through its Board of Directors voted to disapprove of the variance. He felt the City Manager should be allowed sufficient time to work out a solution as to the golf course.

Mrs. Pollock of 5306 Maricopa Street, believed the recreational needs of Torrance children should be first considered. Mayor Isen reminded her that a golf course, would hold open a tremendous amount of land for future children.

Mr. Don Wilson, 3424 Via Palomino, Palos Verdes Estates, the property owner to the east of the subject property, said he is not interested in his property being included in the cemetery. His preference would be for a golf course, not only to preserve the land in an open condition, but perhaps to encourage industrial development. Although he does not believe a cemetery would be the worst thing that could be established here, he said he would like to think of Torrance as a city of the living. He believes sixty days should be sufficient to resolve the problem, and Mayor Isen favored ninety days.

Councilman Lyman expressed himself as being not in favor of a cemetery, but that Mr. Butcher should be permitted to develop his property in some other fashion.

Mr. Bill Jordan, 22621 Fonthill, in the Palo Del Amo Tract, said his neighborhood would favor a golf course under the same theory that they so urgently worked toward development of Hickory Park.

Mr. Wm. Uerkwitz, 23136 Anza Avenue, supported the request for further time based on what the Citizens Advisory Committee for Community Improvement has uncovered regarding cost of golf course land. He believed also that the Golf Course Committee should be permitted to make a recommendation.

Councilman Miller refused to make a decision at this time and moved to grant the request for the sixty day extension. Mayor Isen commented that the hearing is NOT CLOSED at this time and he seconded Councilman Miller's motion. At the request of City Attorney Remelmeyer for a date certain, January 11th, 1966, an 8:00 o'clock meeting was set as the time for further consideration. Councilman Miller stated the purpose of his motion is to learn at that time if there is any hope for a golf course. Councilman Lyman's idea was to decide how much of the land of each of these owners would be necessary because it is not fair to ask them to await that decision two or three years. He would not favor any further extension of time. Councilman Miller too wants a decision within the sixty days.

Roll call vote was:

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

NOES: COUNCILMEN: Beasley.

13. CASE NO. 65-38, DEL AMO PROPERTIES, CHANGE OF ZONE FROM A-1 AND C-3 to C-3. Formal hearing for change of zone on property bounded by Ocean Avenue, Hawthorne Avenue, Torrance Boulevard and Carson Street, the entire block. Recommended for approval by the Planning Commission.

Mayor Isen called attention to the substitute letter of transmittal distributed at the beginning of the meeting setting forth four recommendations of conditions by the Planning Commission and six conditions of understanding from Del Amo Properties Company, Item 1 of which does not meet with Engineering Department approval.

In answer to question by Mayor Isen, Mr. John Spahn, representing the proponents agreed to the conditions made by the Commission. As to the objection from Engineering, he said the street would be dedicated upon completion. In this large a program, it is now very indefinite where the street will be. City Manager Ferraro said a condition would be in the precise plan that all streets meet City standards, even though they would be private streets and on completion of the entire project the north-south street would be dedicated to the City. Construction will start in four to five months, Mr. Spahn said, and a precise plan will be presented at each stage of the project.

Councilman Miller moved to close the hearing and his motion was seconded by Councilman Vico; so ordered.

Councilman Sciarrotta moved to concur in approval including all the conditions of the Planning Commission, Planning Department and all other conditions stipulated. Councilman Beasley seconded and roll call vote was unanimously favorable.

City Manager Ferraro said the traffic studies have started for this block, and it will probably be back to the Council in thirty days.

Mr. Spahn described the tax advantages in detail, and stated eighty percent of the project will be sales tax producing. Completion of the first phase will be within a year and a half. He introduced Jack Bevas, Mr. Moore, Ki Suh Park, Mr. Crommelin and Mr. Park exhibited large drawings of the various views and explained them.

Mayor Isen assured the men all the cooperation the City is capable of extending to them.

At 10:50 p.m., a recess was declared and the Council returned to its agenda at 11:05.

PLANNING AND ZONING:

14. ORDINANCE ON CASE NO. 65-26, South Bay Realty Co.

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

ORDINANCE NO. 1626

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. 65-26. (SOUTH BAY REALTY CO.)

Councilman Sciarrotta moved to approve Ordinance No. 1626 at its first reading. His motion was seconded by Councilman Beasley and carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Olson (had not returned from the recess)

15. ORDINANCE ON CASE NO. 65-36, TORRANCE PLANNING COMMISSION, CHANGE OF ZONE.

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

ORDINANCE NO. 1627

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. 65-36. (Torrance Planning Commission)

Councilman Beasley moved to approve Ordinance No. 1627 at its first reading. His motion was seconded by Councilman Sciarrotta and carried as follows:

AYES: COUNCILMEN: Beasley, Lyman, Miller,
Sciarrotta, Vico, and Mayor Isen.
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: Olson (had not returned from recess)

STREETS AND SIDEWALKS:

16. COOPERATIVE AGREEMENTS WITH STATE DIVISION OF HIGHWAYS FOR IMPROVEMENT OF HAWTHORNE AVENUE at two locations with proposed resolutions.

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

RESOLUTION NO. 65-207

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A COOPERATIVE AGREEMENT PROVIDING FOR WORK TO BE ACCOMPLISHED ON A STATE HIGHWAY UNDER THE TERMS OF DIVISION OF HIGHWAYS ENCROACHMENT PERMIT NO. TOR-65-35.

Councilman Vico moved to adopt Resolution No. 65-207 and his motion was seconded by Councilman Sciarrotta. Roll call vote was unanimously favorable (Councilman Olson not having returned from recess at this time).

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

RESOLUTION NO. 65-208

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A COOPERATIVE AGREEMENT PROVIDING FOR WORK TO BE ACCOMPLISHED ON A STATE HIGHWAY UNDER THE TERMS OF DIVISION OF HIGHWAYS ENCROACHMENT PERMIT NO. TOR-65-47.

Councilman Sciarrotta moved to adopt Resolution No. 65-208 and his motion was seconded by Councilman Olson. Roll call vote was unanimously favorable. (Councilman Olson had returned from recess)

SEWERS AND DRAINAGE:

17. IMPROVEMENT OF SEPULVEDA BOULEVARD AT MADRONA AVENUE - ALLEVIATION OF DRAINAGE PROBLEM (Job No. 65034, resubmitted).

The recommendation of the City Engineer/Street Superintendent, concurred in by the City Manager is to appropriate \$11,000 from 186.1 Gas Tax Funds for construction of curbs, gutters and drainage facilities at the referenced location.

Councilman Miller moved to concur in the recommendation and Mayor Isen seconded. Roll call was:

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

NOES: COUNCILMEN: None

18. INSTALLATION OF DRAINAGE FACILITIES IN CRENSHAW BOULEVARD AT 253rd STREET - APPROPRIATION OF AID TO CITIES gas tax funds.

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

RESOLUTION NO. 65-209

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY TO MAKE ALLOCATION OF "AID-TO CITIES" GASOLINE TAX FUNDS FOR THE INSTALLATION OF DRAINAGE FACILITIES IN CRENSHAW BOULEVARD AND EASEMENT FROM 253RD STREET TO 600 FEET SOUTH.

Councilman Sciarrotta moved to adopt Resolution No. 65-209 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

PERSONNEL MATTERS:

19. AMENDMENT TO SALARY RESOLUTION, with proposed resolution.

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

RESOLUTION NO. 65-210

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 65-52 TO ADD THE POSITIONS OF PERSONNEL ANALYST AND SANITATION FOREMAN TO THE POSITION CLASSIFICATION PLAN.

Councilman Beasley moved to adopt Resolution No. 65-210. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

FISCAL MATTERS:

20. Proposed resolution re administrative reorganization No. 4. This matter, it was agreed, would be held until next Council meeting.

21. PER DIEM WAGE SCALE FOR 1965-66.

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

RESOLUTION NO. 65-211

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DETERMINING THE GENERAL PREVAILING RATE FOR PER DIEM WAGE AND THE GENERAL PREVAILING RATE FOR LEGAL HOLIDAY AND OVERTIME WORK IN THE CITY OF TORRANCE FOR CERTAIN CRAFTS OR TYPES OF WORKMEN.

Councilman Miller moved to adopt Resolution No. 65-211 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

22. EXPENDITURES OF OVER \$300 FOR COUNCIL APPROVAL.

Councilman Beasley asked that subitem No. 5 be deleted at this time. With this omission, Councilman Sciarrotta moved to concur in approving the following items:

1. \$395.87 to Diamond National for 4,000 forms of Notice to Vending Machines, 10,000 forms Permanent Business Notices, and 10,000 forms Business Licenses to be used by the License Division as regular budget items.
2. \$304.62 to Mail Well Envelope Company for 40,000 envelopes to be used by License Division for mailing renewal cards and licenses, a regular budget item.
3. \$774.38 to L. A. Stamp and Stationery Company for 3400 aluminum license plates for oil wells and automobiles which are subject to Torrance license control, a regular budget item.
4. \$331.76 to Western Tool Distributors, Inc. for one electric hammer, portable model 109, to be used by Traffic and Lighting Department as a regular budget item.
6. \$305.03 to Fleet Guard Sales Company for fourteen Cummins water filters to be installed by the Garage Department on City vehicles, money available in City Garage maintenance budget.
7. \$648.40 to Diebold Inc. for one each rotary file system to be used in Customer Service Division to hold rubbish collection cards. This involves a trade in and is a budget approved item.
8. \$468.00 to I.B.M. for one Electric typewriter to be used by the Police Department for increase in personnel, a regular budget item.
9. \$858.03 to Johnson Stationery of Torrance for miscellaneous office furniture to be used by Police Department for increase in personnel, a regular budget item.

Councilman Beasley seconded the motion which carried as follows:

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

Subitem No. 5 is to be considered at the next Council meeting.

23. WEED ABATEMENT PROGRAM, with proposed resolution.

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

RESOLUTION NO. 65-212

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

Councilman Sciarrotta moved to adopt Resolution No. 65-212 and his motion, seconded by Councilman Miller, carried as follows:

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

24. BIDS FOR FURNISHING NEW FOUR-DOOR SEDANS FOR VARIOUS DEPARTMENTS.

Councilman Beasley moved to concur in the recommendation to award the bids as follows:

7 police sedans to Ray Vane Chrysler Plymouth - \$15,675.10

3 sedans to Ray Vane Chrysler Plymouth - \$6,278.40.

1 four-door sedan for City Manager to Ray Vane Chrysler Plymouth - \$2,776.85.

1 Fire Department sedan to Ray Vane Chrysler Plymouth - \$2,359.71.

Councilman Miller seconded and roll call vote was unanimously favorable.

AIRPORT MATTERS:

25. AIRPORT SECURITY City Manager's recommendations re Airport security change from Torrance Police Reserves to private guard service.

Mayor Isen said if there was no objection, this item will be held one week and asked that the City Manager notify Mr. Zeke Alter that it will be on the agenda at that time, a 5:30 meeting.

26. REQUEST OF KATHRYN CALDWELL FOR APPROVAL OF LEASE FOR PURPOSE OF OPERATING FLOWER STAND. Proposed resolution attached.

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

RESOLUTION NO. 65-213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AIRPORT LEASE DATED NOVEMBER 1, 1965 BETWEEN THE CITY OF TORRANCE AND KATHRYN CALDWELL.

Councilman Sciarrotta moved to adopt Resolution No. 65-213 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

27. REQUEST OF DUWAYNE R. MEYER AND PHILIP R. DOLIN, CO-PARTNERS, for approval of interest of Benbow Aero, Inc.'s subtenancy on the Chester and Trefethen leasehold. Commission's recommendation of approval.

28. REQUEST OF HAROLD T. CORBETT, BENBOW AERO FLIGHT SCHOOL (AVION AIR) for approval of sub-subtenancy on Chester and Trefethen leasehold which is presently subleased to Benbow, in process of transfer to Meyer and Dolim. Recommendation of Approval.

As to Items 27 and 28, Councilman Miller moved concurrence. His motion was seconded by Councilman Olson and carried by unanimous roll call vote.

29. AIRPORT MANAGER'S RECOMMENDATION RE REMOVING ITEMS FROM THE CITY'S CALENDAR. Recommendation of approval.

Mayor Isen said if there was no objection, this item would be filed; there was no objection.

30. REQUEST FOR OUTSIDE ENGINEERING SERVICES FOR FAAP 9-04-123-05. Airport Manager's request for authorization to interview and obtain proposals.

Councilman Sciarrotta moved to concur in the recommendation of the City Manager to grant the request. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

ELECTION MATTERS:

31. City Clerk's submittal re consolidation of precincts for the General Municipal Election April 12, 1966 and recommendations: re pickup and delivery of election supplies; reserved parking for election officers; and charter amendments.

As to these three action items, Councilman Miller moved concurrence. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

LIBRARY OPERATIONS:

32. CITY LIBRARY REPORT: Recommendation of Library Commission that City Council request the City Manager's office to submit the Library report.

Mr. George Kurtz, Chairman of the Library Commission, asked to be permitted to discuss this item, along with Informational Item E which was a request for a library site procurement in the southeastern section of the City of Torrance to allow planning and building thereof in the 1966-67 fiscal year budget. The contract the City has with the County will terminate June 30, 1968 and the Commission is anxious to have the promised report. Mr. Kurtz said if the Commission can rely on the assurance stated in City Manager Ferraro's comments, they would wait. Mr. Ferraro told him it would first go to the council and then to the Commission, when and if the report is received, from the County.

As to Item E, Mr. Kurtz repeated the matters set forth in his letter, particularly that the area be surveyed by Administration for possible sites. Councilman Beasley said he did not believe Mr. Kurtz should attempt to set priorities. Mr. Kurtz believes the Commission is within its jurisdiction to advise the council of the need for this library in the southeastern section of Torrance.

Mayor Isen suggested this be reconsidered in January after the report is received and Mr. Kurtz agreed.

COMMUNITY AFFAIRS:

33. ACTION PROGRAM OF AIMS AND OBJECTIVES OF THE COMMISSION (TORRANCE BEAUTIFUL COMMISSION).

34. UNDERGROUNDING OF UTILITIES IN FUTURE SUBDIVISIONS.

35. PROPOSED BULLETIN FOR DISTRIBUTION TO INQUIRING BUSINESSES.

36. BEAUTIFICATION OF TORRANCE AT WESTERN AND TORRANCE BLVD. ENTRANCE.

Mayor Isen asked that these four items return to the agenda next week so that there might be adequate discussion. There was no objection.

37. MONTHLY CHAMBER OF COMMERCE REPORT.

This, also, will be back on the Council agenda next week.

ITEMS NOT OTHERWISE CLASSIFIED:

38. RELEASE OF SUBDIVISION BOND - TRACT NO. 21390, Norris Construction Company. Bond B-123566 in amount of \$31,000. The recommendation is that subject bond be released.

Councilman Miller moved to concur and his motion was seconded by Councilman Beasley. Roll call vote was unanimously favorable.

39. EXTENSION OF TIME. Park Superintendent's request for six day extension of time for Biltmore Sprinklers, Inc. on their contract to modernize the sprinkler system at Sea-Aire Park.

Councilman Sciarrotta moved to concur in granting the request. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

40. ORDINANCE RE HOUSING APPEALS BOARD.

Mayor Isen said this ordinance is referred back to the City Attorney for redrafting.

41. NOTICE OF COMPLETION OF SPRINKLER SYSTEM BY JOHN MOTSHAGEN COMPANY. The recommendation is to accept the work for parkway strips south side of Sepulveda Boulevard from Leyte Drive to 915 plus westerly of Ellinwood Drive.

Councilman Sciarrotta moved to concur in the recommendation. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

42. ATTENDANCE OF COMMISSIONERS:

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

ORDINANCE NO. 1628

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING THE FOLLOWING SECTIONS OF "THE CODE OF THE CITY OF TORRANCE, 1954" EACH OF WHICH IS ENTITLED, "MEETINGS AND FAILURE TO ATTEND": Section 2.20 (PLANNING COMMISSION); SECTION 2.45 (PARK AND RECREATION COMMISSION); SECTION 2.75 (LIBRARY COMMISSION); SECTION 2.85 (AIRPORT COMMISSION); SECTION 2.95 (WATER COMMISSION); SECTION 2.105 (CIVIL DEFENSE AND DISASTER COMMISSION); SECTION 2.120 (TORRANCE BEAUTIFUL COMMISSION); SECTION 2.135 (YOUTH WELFARE COMMISSION); SECTION 2.150 (TORRANCE SAFETY COUNCIL); SECTION 2.165 (CIVIL SERVICE COMMISSION); AND SUBSTITUTING NEW SECTIONS THEREFOR.

Councilman Sciarrotta moved to approve Ordinance No. 1628 at its first reading. Mayor Isen seconded and roll call vote was unanimously favorable.

City Manager Ferraro called attention to the last paragraph of the City Attorney's communication and in compliance, Councilman Sciarrotta moved that the City Clerk be instructed to: (1) report to this Council following the close of each calendar quarter the record of the absences, both excused and unexcused, of all commissioners for such quarter; (2) report to this Council each week the name of any commissioner whose membership has expired or otherwise been terminated. Councilman Miller seconded and the motion carried, there being no objection.

SECOND READING ORDINANCES:44. ORDINANCE NO. 1622.

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

ORDINANCE NO. 1622

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. 65-22. (George S. Haas).

Councilman Beasley moved to adopt Ordinance No. 1622 at its final reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

45. ORDINANCE NO. 1623.

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

ORDINANCE NO. 1623

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. 65-32. (C. N. Cake)

Councilman Beasley moved to adopt Ordinance No. 1623 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

46. ORDINANCE NO. 1624:

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

ORDINANCE NO. 1624

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE CITY TREASURER TO RECEIVE ADDITIONAL COMPENSATION FOR EXTRA DUTIES AND WORKING HOURS.

Councilman Beasley moved to adopt Ordinance No. 1624 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried as follows:

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

43. ORDINANCE NO. 1620:

There has been protest from the California Music Merchants Ass'n, Inc. as to this legislation and several men were in the audience and wished to speak on the subject. Mr. Louis H. Zeiden, Mr. Edward J. Schneider of that association contend that the increases proposed are excessive and they gave the basis of their protests, quoting fees from other cities.

However, at the request of Mayor Isen, City Clerk Coil presented

for second reading, and read title to:

ORDINANCE NO. 1620

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 16 TO PROVIDE FOR AN INCREASE FOR VENDING MACHINE FEES: SECTION 16.266 "AMUSEMENT MACHINES - LICENSE TAX"; SECTION 16.267 "COIN-OPERATED MUSIC MACHINES - LICENSE TAX "; AND SECTION 16.268 "VENDING AND SERVICE MACHINES - LICENSE TAX".

Councilman Sciarrotta moved to adopt Ordinance No. 1620 at its second reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

ORAL COMMUNICATIONS:

47. Councilman Olson appointed Reverend Wm. Roleder to the Citizens Advisory Committee for Community Improvement to replace Dr. Wing Mar. The Council was polled with unanimously favorable results.

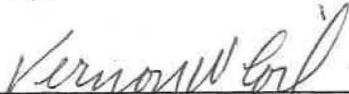
48. Mayor Isen stated he believed he, as Mayor, should furnish a degree of leadership as to whether or not there will be a matter on the spring ballot regarding increase in salary for the mayor and councilmen. In order to learn the feelings of the community, he moved that this Council schedule a public hearing for 7 p.m., on November 9, 1965, here prior to council meeting. He asked that the Clerk's office notify all interested organizations (and named a representative group of them) requesting that they inquire into the subject and be represented at this hearing. The purpose is to decide if it is in order to place an amendment regarding salary and the extent thereof on the April 12th ballot. Councilman Olson seconded and roll call vote was unanimously favorable.

49. Mayor Isen asked for a letter under the signature of the City Manager thanking Lynn Franz and Dick Fitzgerald for the good work they did on the college matter.

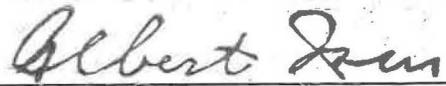
50. City Manager Ferraro asked if the Council would approve the planning of a reception for the people who helped on this college matter and requested authorization to spend not to exceed \$50 for that purpose. Mayor Isen moved to grant that request and his motion was seconded by Councilman Beasley. Roll call vote was:

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

The meeting was adjourned at 11:50 p.m.


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

APPROVED:


Mayor of the City of Torrance

Edith Shaffer
Minute Secretary