

I N D E XCouncil Meeting held Tuesday, May 3, 1966, 5:30 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. Presentation of marksmanship trophies	1,2
6. Approval of minutes	1
7. Approval of demands	1
8. Motion to waive further reading	1
Introduction of Lloyd de Llamas	1
<u>PLANNING AND ZONING MATTERS:</u>	
9. Request for building permit for drive-in dairy, Quinn	2
<u>PERSONNEL MATTERS:</u>	
10. City Manager - Salary survey	2
<u>FISCAL MATTERS:</u>	
11. Award of contracts for installation of lines at parks	2
12. Expenditures of over \$300	3
<u>AIRPORT MATTERS:</u>	
13. 1966 Annual conference of Airport executives, Egan to attend	3
14. Report re meeting with SW Riviera Homeowners	3
<u>PARK AND RECREATION:</u>	
15. Request to spend \$360 to paint plunge	3
<u>POLICE OPERATIONS:</u>	
16. Award of contract for jail kitchen equipment, etc.	3,4
<u>FIRE OPERATIONS:</u>	
17. Attendance at Fire Chiefs Assn	4
18. Attendance at Arson & Fire Investigation Seminar	4
Recess for Redevelopment Agency meeting	4
<u>UNIFORM BUILDING CODE:</u>	
19. Proposed Ordinance re barriers and roof pitch, No. 1685	4
<u>COMMUNITY AFFAIRS:</u>	
20. Proclamation of VOLVO DAY	5
21. Proclamation of HiRE A VETERAN WEEK	5
22. Parade Ordinance - to be held (No. 1686)	5
23. Notice of League of California Cities meeting	5
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
24. Final Tract Map No. 17541, Meine Construction Co.	5
25. Police re postoffice curblin mail delivery service	5,6
26. Ordinance No. 1687 re bovine animals within City	6
<u>SECOND READINGS:</u>	
27. Ordinance No. 1683, reclassifying Case ZC 65-62	6
28. Ordinance No. 1684, regarding moratorium on building	7
29. Del Amo properties request for building permit, etc.	7
30. Resolution No. 66-90, appointment of Miller	7
31. Resolution No. 66-91, appointment of Beasley	7
32. Regarding Sir Rogers Bar problem on Atkinson	7,8
33. Appointment and reappointment of Commissioners	8,9
<u>ORAL COMMUNICATIONS:</u>	
34. Ferraro re GEMCO case scheduling	9
33A. Remelmeyer re purchase of property, Res. 66-92	9,10
35. Remelmeyer re continuation of Shell Oil case	10
36. Rmmelmeyer re UNITED CEREBRAL PALSY WEEK	10
37. Nollac re money for Del Amo Blvd.	10
38. Isen re Monterey Institute attendance	10
39. Olson re Airport Committee meeting	10

SUBJECT:PAGE

- |     |   |    |
|-----|---|----|
| 40. | Sciarrotta re Traffic Engineer Associate position<br>Resolution No. 66-93 | 11 |
| 41. | Sciarrotta re. moving houses in South Torrance area                       | 11 |
| 42. | Sciarrotta re barricade at rear of downtown parking lot                   | 11 |
| 43. | Sciarrotta, nominating Lyman as Mayor pro tem                             | 11 |
| 44. | Beasley re trash trucks on Rolling Hills Road and Crenshaw                | 11 |

Adjourned at 7:30 p.m.

Torrance, California  
May 3, 1966

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 5:30 p.m. on Tuesday, May 3, 1966, in the Council Chambers 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. City Attorney Remelmeyer and City Manager Ferraro were also present.

3. FLAG SALUTE:

At the request of Mayor Isen, J. Walker Owens led the salute to the flag.

4. INVOCATION:

Reverend Milton Sippel of First Christian Church of Torrance, Minister of the Month of May, opened the meeting with an invocation.

STANDARD MOTIONS:

6. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve the minutes of the regular meeting held April 26, 1966, as written, and his motion, seconded by Councilman Vico, carried, there being no objection.

7. APPROVAL OF DEMANDS:

Councilman Beasley moved all bills regularly audited, be paid and his motion, seconded by Councilman Sciarrotta, 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, seconded by Councilman Beasley carried by unanimous roll call vote.

City Manager Ferraro introduced the new Senior Administrative Assistant, Lloyd de Llamas, and he was welcomed by Mayor Isen.

At the suggestion of Chief Koenig, Lieutenant Hammond of the Personnel and Training Division of the Police Department introduced the members of the Pistol Teams and presented trophies to them. A trophy for marksmanship was also awarded and presented to Policewoman Lois Reynolds. In return, the team members presented a silver bowl to Chief Koenig in appreciation of his leadership.

Mayor Isen said it was a good time to consider what might be done toward an outside pistol range. Councilman Vico reported that he had talked with Mr. Harvey at Harvey Aluminum company and had learned that land is available near 190th and Western for such a range. Chief Koenig confirmed that information that Harvey could make available thirteen acres, but on a temporary basis, and the City Manager's office is negotiating for something more permanent. Mayor Isen suggested that the Police and Fire Committee do what it can to assist in these negotiations.

A brief explanation of Council procedure was given by Mayor Isen.

PLANNING AND ZONING MATTERS:

9. REQUEST FOR A BUILDING PERMIT FOR A DRIVE-IN DAIRY FACILITY AT 4016 DEL AMO BOULEVARD. Communication from Harriet L. and Lester R. Quinn requesting a building permit and asking for an exception from the provisions of Section 25.32 of the Torrance City Code.

In that there were some legal points to be considered, Mayor Isen asked that the Council join him and City Attorney Remelmeyer in the Conference Room for a closed advisory conversation, under the terms of the Brown Act. They re-entered the Council Room a few minutes later and Mayor Isen asked if anyone wished to speak on this matter.

Attorney Thomas Baggett of 550 South Flower Street, Los Angeles, representing the Quinns, came forward and was advised that this matter will probably be held for a week or two so that negotiations can take place between the City and the Quinns through Mr. Baggett. Mr. Baggett said the improvement of Del Amo will place the new store ten or twelve feet above grade and it will have to be built before the road work starts. For this reason he hopes for an early determination of the question.

Mayor Isen's motion was to continue the matter for one week pending consultation between Mr. Baggett and Mr. Remelmeyer; there was no objection.

PERSONNEL MATTERS:

10. CITY MANAGER - SALARY SURVEY.

Mayor Isen asked that this be held in that the council had not had time to study the material given them. Councilman Olson moved with respect to the exempt positions that they be referred to the same committee which handled the other survey matters for a report back as soon as possible. It was determined, however, that the only position now in consideration was that of the City Manager; all others were included in the Jacobs Survey. Councilman Sciarrotta seconded Councilman Olson's motion and it carried, there being no objection.

FISCAL MATTERS:

11. AWARD OF CONTRACTS FOR INSTALLATION OF AC AND TELEPHONE CONDUIT LINES AT LAGO SECO AND HICKORY PARKS. Recommendation of Director of Public Works, with concurrence of City Manager, that Council approve both awards to Parker-Smith Construction Company: \$1,300.80 for Lago Seco, and \$942.85 for Hickory Park.

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

12. EXPENDITURES OF OVER \$300.

Councilman Sciarrotta moved to approve the one expenditure listed:  
\$940.37 to H. C. Lawson Company for six 4 inch and twelve 6 inch  
H. E. valves to be used by the Water Department for stock, as  
needed.

Councilman Lyman seconded and roll call vote was:

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

AIRPORT MATTERS:

13. 1966 ANNUAL CONFERENCE OF AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES  
JUNE 12 - 16, 1966. Request by Airport Manager to attend, with appropriate  
expenses allowed.

Councilman Sciarrotta moved to grant the request; Councilman Beasley  
seconded and roll call vote was:

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

14. REPORT FROM THE AIRPORT MANAGER TO THE CHAIRMAN OF THE AIRPORT  
COMMITTEE OF THE COUNCIL ON MEETING WITH SOUTHWOOD RIVIERA HOMEOWNERS  
ASSOCIATION.

Councilman Olson said some fine suggestions were received from  
people attending a preliminary meeting on April 4th. Those suggestions  
have been referred to Staff for evaluation and there will be another  
meeting on Thursday, May 5th at 11 a.m. in the Conference Room. He  
asked that Airport Manager Egan notify those who attended the previous  
meeting.

The recommendations of that meeting are listed on the communication  
as A, B and C and Councilman Olson moved to concur. His motion was  
seconded by Councilman Sciarrotta and there was no objection.

Mr. Judd said he cannot attend the May 5th meeting.

PARK AND RECREATION:

15. REQUEST TO EXPEND \$360 TO PAINT THE VICTOR E. BENSTEAD PLUNGE.  
Director of Recreation, with concurrence of City Manager.

Councilman Sciarrotta moved to concur in the recommendation and his  
motion, seconded by Councilman Vico, carried as follows:

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

POLICE OPERATIONS:

16. AWARD OF POLICE DEPARTMENT JAIL KITCHEN EQUIPMENT AND CABINET WORK.  
Recommendation of City Council Police and Fire Committee to approve the  
work and purchase of equipment, in the amount of \$2,986.20 plus tax.

Mayor Isen favored the cabinet work, sinks and faucets (\$880) but  
still did not believe the saving claimed was realistic. He asked for a  
further breakdown of figures.

Councilman Miller said, he, Councilman Vico and Councilman Sciarrotta studied this long and carefully and believe the savings as set forth are obvious and real. The saving would be between 40 and 45 percent. Councilmen Olson and Sciarrotta agreed and Councilman Beasley called for the question. Roll call vote was unanimously favorable.

FIRE OPERATIONS:

17. REQUESTED PERMISSION TO ATTEND ANNUAL CONFERENCE OF CALIFORNIA FIRE CHIEFS ASSOCIATION, by Chief Benner, concurred in by City Manager. The conference is at San Diego May 23 through May 27, 1966 and appropriate expenses are asked.

18. REQUESTED PERMISSION TO ATTEND THE ARSON & FIRE INVESTIGATION SEMINAR by Battalion Chief Frank Tuttle - Davis, California, June 13 through 17, at the University of California, with appropriate expenses.

Councilman Beasley moved to grant the requests as to both Items 17 and 18. 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.

\* \* \* \* \*

On motion of Councilman Sciarrotta, seconded by Councilman Vico, the meeting was recessed in order to hold the meeting of the Redevelopment Agency, at 6:12 p.m., and returned to its deliberations at 6:14.

\* \* \* \* \*

A general recess was declared at 6:15 and the Council reconvened at 6:30 p.m.

UNIFORM BUILDING CODE:

19. PROPOSED ORDINANCE RE FIRE RESISTIVE BARRIERS AND MINIMUM ROOF PITCH.

There was some discussion of the second requirement and Building and Safety Director McKinnon explained the useful purpose the amendment would serve. Much of the leakage in buildings on Civic Center is caused by their having been built with flat roofs and a quarter inch per foot of slope will obviate this difficulty without giving the appearance of sloping.

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

ORDINANCE NO. 1685

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTIONS 6.67 AND 6.68 TO ARTICLE IV OF CHAPTER 6 OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO ADD PARAGRAPH (E) TO SECTION 503 OF PART III AND A NEW PARAGRAPH TO SECTION 3202 OF CHAPTER 32 OF THE UNIFORM BUILDING CODE, 1964 EDITION.

Councilman Sciarrotta moved to approve Ordinance No. 1685 at its first reading and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

COMMUNITY AFFAIRS:20. PROCLAMATION:

Mayor Isen proclaimed May 19th as VOLVO DAY in Torrance and reminded the meeting of the groundbreaking for Toyota Motors on the same street.

21. Mayor Isen proclaimed the week of May 8, 1966 as HIRE A VETERAN WEEK.

22. PROPOSED PARADE ORDINANCE:

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

ORDINANCE NO. 1686

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 39 ENTITLED "PARADES" TO THE CODE OF THE CITY OF TORRANCE, 1954; PROVIDING FOR THE ISSUANCE OF PERMITS FOR PARADES UPON APPLICATION FOR SUCH PERMIT, THE CONDITIONS UNDER WHICH SUCH PERMIT SHALL BE GRANTED AND REVOKED; AND MAKING IT UNLAWFUL TO PARADE IN THE PUBLIC STREETS WITHOUT A PERMIT.

Councilman Beasley moved to approve Ordinance No. 1686 at its first reading. His motion was seconded by Councilman Sciarrotta.

Chief Koenig said he had just participated in two seminars dealing with the subject in Berkeley and suggested some additional wording in Section 39.3 adding the words "without a permit" as well as "contrary to". Mayor Isen suggested approval at first reading tonight, with possibly revision before the time of the second reading.

No vote was taken on the first reading of Ordinance No. 1686 and City Attorney Remelmeyer will further study and bring back the ordinance in regular and emergency format, at his convenience.

23. NOTICE OF MEETING OF BOARD OF DIRECTORS OF LOS ANGELES COUNTY DIVISION, League of California Cities, at Rodger Young Auditorium in Los Angeles May 5, 1966, at 7 p.m.

Mayor Isen said the Council is aware of the meeting and someone will attend. The communication is to be filed.

ITEMS NOT OTHERWISE CLASSIFIED:

24. FINAL TRACT MAP NO. 17541, Subdivider, Meine Construction Co. Recommendation of Director of Public Works, noted by Planning Director Shartle, and Planning Commission Chairman Halstead, with concurrence of City Manager, that subject map be approved.

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

25. POLICY OF POST OFFICE DEPARTMENT CONCERNING CURBLINE MAIL DELIVERY SERVICE. Recommendation of Public Works Director with concurrence of City Manager, that Council refer subject matter to Torrance Beautiful Commission for consideration and appropriate action.

Councilman Sciarrotta moved to refer the matter back to the Torrance Beautiful Commission. Councilman Miller seconded.

Mayor Isen said he had talked with Postmaster Backlund and suggested letters to Congressman King and the pertinent senators. There is a policy of the U. S. Postoffice Department that in any new subdivision there will be no mail delivery unless there is a mailbox at the curb. He moved that a proper letter indicating that the problem should be solved in compliance with an orderly and attractive subdivision development, be written by the City Manager to Congressman and the two United States senators. Councilman Beasley seconded and there was no objection.

City Manager Ferraro was advised to talk with postmaster Backlund before writing the letters.

26. PROPOSED ORDINANCE RE DAIRY HERDS WITHIN THE CITY.

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

ORDINANCE NO. 1687

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE VII TO CHAPTER 4 OF "THE CODE OF THE CITY OF TORRANCE 1954" DECLARING THE MAINTENANCE OF BOVINE ANIMALS WITHIN THE CITY TO BE A PUBLIC NUISANCE AND PROHIBITING THE MAINTENANCE OF SUCH ANIMALS WITHIN THE CITY.

Councilman Sciarrotta moved to dispense with further reading of Ordinance No. 1687 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

Councilman Sciarrotta moved to approve Ordinance No. 1687 at its first reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

SECOND READING OF ORDINANCES:

27. ORDINANCE NO. 1683.

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

ORDINANCE NO. 1683

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954", TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON BOTH SIDES OF HAWTHORNE BOULEVARD NORTHERLY OF TORRANCE BOULEVARD AND DESCRIBED IN ZC 65-62. (TORRANCE PLANNING COMMISSION)

Councilman Beasley moved to adopt Ordinance No. 1683 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

28. ORDINANCE NO. 1684.

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

ORDINANCE NO. 1684

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING A MORATORIUM ON THE CONSTRUCTION

AND DEMOLITION OF BUILDINGS AND STRUCTURES IN THE AREA SHOWN WITHIN THE BLUE BORDER AS SHOWN ON MAP FILED IN BOOK 82, PAGES 34 AND 35 OF RECORD OF SURVEYS IN THE OFFICE OF THE RECORDER OF THE COUNTY OF LOS ANGELES.

Councilman Sciarrotta moved to adopt Ordinance No. 1684 at its second and final reading. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote.

29. REQUEST OF DEL AMO PROPERTIES COMPANY TO OBTAIN A BUILDING PERMIT ON THE FIRST PHASE OF DEL AMO FINANCIAL CENTER PRIOR TO THE RECORDING OF FINAL TRACT MAP NO. 26425.

Mayor Isen moved to grant the request. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

30. THIS IS AN ADDED ITEM TO APPOINT A MEMBER TO THE CITY SELECTION COMMITTEE.

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

RESOLUTION NO. 66-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPOINTING KENNETH M. MILLER, A MEMBER OF SAID CITY COUNCIL TO THE CITY SELECTION COMMITTEE PURSUANT TO PART 3 OF DIVISION 10 OF THE PUBLIC UTILITIES CODE.

Councilman Sciarrotta moved to adopt Resolution No. 66-90 and his motion, seconded by Mayor Isen, carried by unanimous roll call vote.

31. THIS IS AN ADDED ITEM TO APPOINT AN ALTERNATE MEMBER OF THE COUNTY BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICTS.

At the request of Mayor Isen, City Attorney Remelmeyer read title to a resolution, the form of which has not yet been received by the City Clerk.

RESOLUTION NO. 66-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, APPOINTING J. A. BEASLEY ALTERNATE DIRECTOR TO SANITATION DISTRICTS.

Mayor Isen moved to adopt Resolution No. 66-91 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

32. REGARDING THE SIR ROGERS BAR PROBLEM.

Mr. and Mrs. Edgar Wise were present and City Attorney Remelmeyer distributed copies of his opinion on the subject, which the councilmen took a few minutes to examine. Also present was Mr. Munson, attorney for Sir Rogers. Two alternate courses of action are listed in the opinion, each of which, Mr. Remelmeyer states, are equally legally feasible.

Councilman Miller expressed disapproval of Alternate A and the Council turned its attention to Alternate B. Mayor Isen was in favor of testing it in the courts; he had visited the area on Saturday and found several children playing on the sidewalk.

Mr. Munson said this narrow street shows very poor planning and it is not the result of anything created by Sir Rogers. Anytime children are permitted to play in the street a hazard is created.

Mr. Munson stated he had outlined to the Deputy City Attorney, Mr. Knickerbocker, the damages which are real. It is impossible to cross the center divider on Crenshaw to turn into the parking lot; it cannot legally make a U turn at 166th Street. The only way southbound traffic can enter is by going around onto Atkinson Street and into the rear. He mentioned also the lack of access by emergency vehicles. He said the owners had dedicated some thirty feet toward the widening of Atkinson but that widening has not taken place.

Councilman Miller asked what happened to the condition placed on the zoning here. Mr. Munson said his clients are long term lessees and not a party to any rezoning. They invested, as lessees, and presented their plans which were approved. Mr. Miller said the lessor evidently did not divulge these conditions to the lessee and the lessee may have a good cause of action.

Councilman Lyman said the back must be shut up in some manner and it would seem the City should open Crenshaw, close off access to Atkinson and let the case go to court, to see if they are entitled to damages. Attorney Munson asked if the barricade could be removed pending the results of litigation and was told "No".

Mr. Joe Corda who lives on Atkinson agreed with the comments of Councilman Miller having to do with the condition of rezoning in 1956 that a block wall be installed.

Councilman Lyman moved that the City open Crenshaw; leave the barricade in place to block access to Atkinson. The final resolution he said must be a block wall. There was mentioned a case asking for declaratory relief which, at the request of Councilman Miller, City Attorney Remel-meyer explained as an action to have the court declare the rights of the City to maintain the barricade. He suggested also there be hearings scheduled to revoke the change of zone in order to force the placing of the block wall which was a condition originally. Mayor Isen believed that would be going too far. There is a dangerous situation involving injury and possibly life of children and they City would incur additional liability in condoning the situation. He suggested a series of motions, first, that the Traffic Department be authorized to open Crenshaw so traffic may enter legally and leave legally from the Sir Rogers Bar, both north and south on Crenshaw. Councilman Beasley seconded and roll call vote was unanimously favorable.

Councilman Beasley moved that the barricades not only remain, but be extended so as to be effective. Mayor Isen seconded and roll call vote was unanimously favorable.

Next, as to whether or not the City should take affirmative legal action, Councilman Lyman moved the City Attorney be instructed to study and bring back a recommendation - so that there would be erected a block wall along the rear of the subject property. Councilman Beasley seconded and there was no objection.

City Attorney Remelmeyer asked permission of the Council to go ahead as to declaratory relief, if that is found to be necessary and advisable. Mayor Isen asked him to bring in that factor with his other recommendation next week - in the meantime, the purpose of this action tonight is to effectuate the barricade by making it wide enough so no cars may enter, or leave.

### 33. EXPIRATION OF COMMISSIONERS' TERMS AND APPOINTMENTS.

Mayor Isen noted that in some instances the nomination would be that of the Mayor, with confirmation by the Council; in others, the ordinance provides for a councilman to make the appointment with confirmation by the Council as a whole. In either case, the following is the list:

**Airport Commission:**

Reappoint Paul J. Rigali

**Civil Defense and Disaster Commission:**

Reappoint Mrs. Margaret Clark

**Civil Service Commission**

Reappoint Larry Bowman

**Library Commission**

Reappoint George Kurtz and Mrs. J. B. Mosley

**Park and Recreation Commission**

Reappoint L. A. Gitschier and Eric Borner.

**Planning Commission**

Reappoint David Halstead and appoint George Post and James Armstrong.

**Torrance Beautiful Commission**

Reappoint Mrs. Neal Silence (another nomination will be made by Councilman Olson)

**Water Commission**

Reappoint Jack B. Brooks

**Youth Welfare Commission**

Reappoint R. S. Pyle and appoint Stanley Dunn

The motion of Mayor Isen was seconded by Councilman Sciarrotta and the Council was polled with unanimously favorable results.

As to the Council committees which have functioned effectively over several years and gained experience thereby, Mayor Isen moved they remain as is. Councilman Beasley seconded and roll call vote was unanimously favorable.

**ORAL COMMUNICATIONS:**

34. City Manager Ferraro said it has been impossible to meet the deadline with respect to the Gemco case set for May 10, 1966 and another conference is scheduled for May 18th so it will be necessary to set the case for May 24th, an eight o'clock meeting. A little later in the meeting it developed that May 22 to 25 is the time of a meeting in Monterey which the Council will attend and the date was changed to May 26th which is a Thursday, at 8:00 p.m. The meeting on May 17th will adjourn to that time and there will be no council meeting on the 24th. A motion to that effect, duly seconded, carried, as follows:

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

NOES: COUNCILMEN: Lyman (who cannot attend).

33A. City Attorney Remelmeyer said the City has an opportunity to pick up some property in the urban renewal area at a cut price and asked the Council for authorization for him and City Manager to purchase it. While there had been no time to place this on the agenda, a resolution was

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

RESOLUTION NO. 66-92.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY DESCRIBED AS LOT 7, BLOCK 3, TRACT 7519 IN THE CITY OF TORRANCE.

Councilman Sciarrotta moved to adopt Resolution No. 66-92 and his motion, seconded by Councilman Beasley, carried as follows:

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

NOES: COUNCILMEN: None.

35. City Attorney Remelmeyer said due to an error, it will be necessary to republish notice of a public hearing involving Shell Oil Company, originally set for the 10th of May, and requested that it be scheduled instead for May 17, 1966, a 5:30 o'clock meeting, by continuation.

Councilman Vico so moved and his motion was seconded by Councilman Miller. Roll call vote was unanimously favorable.

36. City Attorney Remelmeyer presented a proclamation and Mayor Isen officially proclaimed the week starting May 22, 1966 as UNITED CEREBRAL PALSY WEEK.

37. Director of Public Works Nollac said he had received a telephone call today from Mr. Weber, deputy for Supervisor Hahn, stating he has a check for \$100,000 for improvement of Del Amo Boulevard from Hawthorne to Anza Avenue. Bids are to be opened on May 18th. He believed Supervisor Hahn will bring the check and present it and Mayor Isen said it should be appropriately received. The total was \$150,000, \$50,000 of which has been received, and would represent about 6 cents if converted to the tax dollar.

38. Mayor Isen asked about a recommendation that the council members who can do so, attend the Monterey Institute May 22 - 25, with appropriate expenses and Mr. Ferraro said he would so recommend. Councilman Beasley moved in accordance with that recommendation and Mayor Isen seconded. Roll call vote was:

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

NOES: COUNCILMEN: None.

It is with respect to this trip that the change was made in the GEMCO hearing date.

39. Councilman Olson said the Council Airport Committee would meet on Thursday, May 5th, as scheduled for discussion of several matters. Mr. Judd said if it is impossible for him to attend he will send a representative, Mr. Uerkwitz.

City Manager Ferraro said one of the subjects of discussion will be the Vegas lease and as this may result in litigation, it should not be openly discussed. That portion of the meeting, he said should be closed and Mayor Isen advised him to take it up with Chairman Olson of the Airport Committee of the Council. Mr. Remelmeyer said it would be proper to conduct that part of the meeting as a closed session.

40. Councilman Sciarrotta referred to the resolution which was not passed relative to a position in the Traffic Engineer's office. He said evidently there was some misunderstanding in that this is a new position entirely and he moved to reconsider that action. His motion was seconded by Councilman Miller and there was no objection.

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

RESOLUTION NO. 66-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 66-66 TO ADD THE POSITION OF TRAFFIC ENGINEER ASSOCIATE TO THE POSITION CLASSIFICATION PLAN.

Councilman Sciarrotta moved to adopt Resolution No. 66-93 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

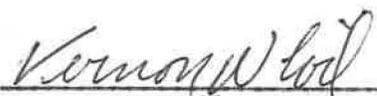
41. Councilman Sciarrotta said he had received a few complains in the neighborhood of the oil well district that homes are being moved in which are not compatible with the residences already there. He asked City Manager Ferraro for a review of the situation and Mr. Ferraro promised it.

42. Councilman Sciarrotta said there are also complaints about the ugly barricade behind the downtown parking lot and Mr. McKinnon said the owner has been asked to take it down.

43. Councilman Sciarrotta nominated Councilman Lyman as Mayor pro tem for the six months period beginning May 16th. Councilman Vico seconded and there was no objection.

44. Councilman Beasley reported there have been complaints concerning the speed with which cars and especially large trash trucks from Rolling Hills Road come down Crenshaw to the Highway. There have been two serious accidents at the corner of Crenshaw and Pacific Coast Highway. He asked for some action from the Police and Traffic Departments, such as stops on the downhill wing of Crenshaw. Mayor Isen confirmed what Mr. Beasley mentioned, saying he has seen two large trash trucks drag racing side by side on this stretch of road.

The meeting was regularly adjourned at 7:30 p.m.

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

APPROVED:

  
Mayor of the City of Torrance

Edith Shaffer  
Minute Secretary