

I N D E XCouncil Meeting held Tuesday, July 26, 1966, 8 p.m.

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES AND PRESENTATIONS:</u>	
1. Call to order	1
2. Roll call	1
3. Flag salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of minutes	1
6. Approval of demands	1
7. Motion to waive further reading	1
<u>HEARINGS:</u>	
8. Weed Abatement, Resolution No. 66-149	2,3
<u>PLANNING AND ZONING HEARINGS:</u>	
9. Zone Change 66-11, Torrance Planning Commission	3,4
10. Zone Change 66-12, Moon, Ball, Considine and Richmond	4
11. Zone Change 66-13, Medina	4
12. Variance 66-10, Harry T. Havill, SECO (YMCA property) Recess for Redevelopment Agency	4,5,6 6
13. Zone Change 65-61, Torrance City Council - Butcher/Wilson	8,9,10, 11,12,13
14. Appeal to Council on Waiver 66-50, Frey	7
<u>PLANNING AND ZONING MATTERS:</u>	
15. Ordinance No. 1706, re Case No. ZC66-5, Hall	7
16. Tentative Tract No. 27223, Markham	7,8
17. Proposed ordinance re conditional use permit	14
<u>STREETS AND SIDEWALKS:</u>	
18. Award of contract for Paseo de la Playa improvement	14
19. Notice of completion of 190th Street improvement	14,15
20. Award of contract for improvement of Crenshaw	15
21. Installation of sewer in 164th Street, bids rejected	15
<u>BUILDINGS, STRUCTURES AND SIGNS:</u>	
22. Dow Chemical use of temporary trailer office	15
<u>TRAFFIC AND LIGHTING:</u>	
23. Resolution No. 66-151 re parking on Carson	15
24. Appropriation of \$13,500 for signals at 235th & Crenshaw	16
<u>PERSONNEL MATTERS:</u>	
25. Revised Class Spec for refuse truck operator	16
26. Resolution No. 66-152 re position of Painter	16
27. Resolution No. 66-149 re Chief Parker's death	1,2
<u>FISCAL MATTERS:</u>	
28. Expenditures of over \$300	16,17
29. Award of contracts for paper requirements	17
30. Resolution and Ordinance re oil company franchises	17,18
<u>AIRPORT MATTERS:</u>	
31. Trier request for renewal of subtenancy	18
32. Airport Administration office landscaping	18
33. Policy re fuel oil fee	18
<u>WATER SYSTEMS:</u>	
34. Report on proposed purchase of other company properties	18,2
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
35. Re sprinkler systems at school sites	19
36. Re. City seal and City flag contests	19
37. Release of subdivision bond on Tract No. 26673	19
<u>ORAL COMMUNICATIONS:</u>	
38. Remelmeyer re staff members to San Francisco	19
39. Sciarrotta re regional centers for election tallies	19

Adjourned at 12:18 a.m. July 27, 1966

Edith Shaffer
Minute Secretary

Index

Council Minutes
July 26, 1966

Torrance, California
July 26, 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 8:00 p.m., on Tuesday, July 26, 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. Absent: None. City Attorney Remelmeyer was present and Assistant City Manager Scharfman represented Management.

3. FLAG SALUTE:

Mayor Isen introduced Mr. Bradley, President of Dominguez Water Company, who led the salute to the flag.

4. INVOCATION:

City Clerk Coil opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved that the minutes of the regular meeting held July 19, 1966 be approved as written. His motion was seconded by Councilman Beasley and there was no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all regularly audited demands 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.

7. MOTION TO WAIVE FURTHER READING:

Councilman Sciarrotta moved that after the Clerk has given a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each councilman the right to demand the reading of any such resolution or ordinance in regular order and the motion, seconded by Councilman Vico, carried by unanimous roll call vote.

Before giving a brief explanation for the benefit of the audience, Mayor Isen called the councilmen's attention to the minutes of the personnel session of the council held on Monday, July 25th, from 7 p.m., to 12:20 a.m. on this day, which he stated correctly reflect the decisions made in the matters appealed from the Jacobs survey. He asked that the councilmen peruse and confirm that the minutes also reflect their understanding of the action taken, for formal Council action a little later in this meeting.

In order to accommodate some of the audience, Mayor Isen proceeded with the agenda, some items of which were taken out of order, as follows:

27. RESOLUTION OF CONDOLENCE TO FAMILY OF CHIEF PARKER.

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

RESOLUTION NO. 66-148

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMEMORATING LOS ANGELES POLICE CHIEF WILLIAM H. PARKER WHO PASSED AWAY JULY 16, 1966.

Councilman Sciarrotta moved to adopt Resolution No. 66-148 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

40. Returning to the subject of the personnel session which was a regularly adjourned session of the July 19th meeting, asked for a motion to approve the minutes of the regularly adjourned session on July 25th and incorporate them into the minutes of this meeting. Councilman Sciarrotta so moved and his motion was seconded by Councilman Beasley. Roll call vote was unanimously favorable.

Mayor Isen further suggested there be formal Council action ratifying the action in approving the eleven items listed in those minutes. Councilman Beasley so moved and Councilman Lyman seconded. Roll call vote was unanimously favorable.

Also, at the suggestion of Mayor Isen, Councilman Olson moved that the two other motions contained in the personnel session minutes be noted by the City Manager and the affected employees and approved at this time. Councilman Sciarrotta seconded and there was no objection.

34. CITY ATTORNEY'S REPORT ON PURCHASE OF TORRANCE PROPERTIES OF DOMINGUEZ WATER CORPORATION AND CALIFORNIA WATER SERVICE COMPANY.

Mayor Isen praised the efforts of Mr. Remelmeyer and Mr. Dundore in preparation of this report. He suggested that in due course, if the Council approves that at the first eight o'clock meeting in September there be a public hearing on the subject of whether or not the City should proceed toward the purchase and moved that that public hearing be scheduled for September 13, 1966 at 8:00 p.m. The motion died for lack of a second.

HEARINGS:

8. WEED ABATEMENT PROGRAM FOR SPRING AND FALL, 1966. Formal hearing on Resolution of Intention 66-143 to hear any and all property owners having objections to proposed removal of weeds covered in said resolution.

Mayor Isen announced this is the time and place for hearing on resolution of intention No. 66-143, declaring parcels listed on pages 1 through 10, inclusive, described in said resolution to be a public nuisance and providing for the abatement thereof. It was noted there are no exceptions.

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

There was no response to an invitation to speak on the subject and Councilman Lyman moved to close the hearing. His motion was seconded by Councilman Vico and there was no objection.

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

RESOLUTION NO. 66-149

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO ABATE THE NUISANCE LOCATED ON OR IN FRONT OF PROPERTY IN THE CITY OF TORRANCE AS DESCRIBED IN RESOLUTION NO. 66-143.

Councilman Sciarrotta moved to adopt Resolution No. 66-149. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote.

38. RESOLUTION OF INTENTION RE WEED ABATEMENT.

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

RESOLUTION NO. 66-150

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 Beasley moved to adopt Resolution No. 66-150 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

39. SECOND READING OF ORDINANCE NO. 1704.

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

ORDINANCE NO. 1704

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 2.15, 2.80 and 2.170 OF "THE CODE OF THE CITY OF TORRANCE, 1954" IN ORDER TO INCREASE THE AMOUNT OF REIMBURSEMENT FOR ORDINARY AND NECESSARY EXPENSES OF THE PLANNING, AIRPORT AND CIVIL SERVICE COMMISSIONS.

Councilman Sciarrotta moved to adopt Ordinance No. 1704 at its second and final reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

41. REQUEST REGARDING SOME TREES.

Mayor Isen referred to a communication from a Mrs. Young regarding some trees and asked that it be transmitted to Park Superintendent Clemmer for recommendation. There was no objection.

PLANNING AND ZONING HEARINGS:

9. ZONE CHANGE 66-11, TORRANCE PLANNING COMMISSION. Request for change of zone from M-2 to C-3 on property located on the south side of Lomita Boulevard at Madison Street. Planning Commission recommends approval subject to the rezoning to C-3 of the larger parcel to the east involved in ZC66-6.

Councilman Vico questioned the purpose of this requested change of zone and Planning Director explained it is a strip of land 65 to 30 feet wide owned by Santa Fe Railroad and decision on it would hinge on the decision on ZC66-6.

Affidavit of Publication was presented and ordered filed.

Mayor Isen inquired if anyone wished to speak on this case and, there being no response, Councilman Sciarrotta moved to close the hearing. His motion was seconded by Councilman Beasley and there was no objection.

The condition mentioned with respect to the change being contingent on the hospital rezoning was stipulated as a part of the approval of this case.

Councilman Beasley moved to concur in the recommendation of the Planning Department and Planning Commission, specifically stating that the change would become effective only on approval of the zone change case ZC66-6. Councilman Vico seconded. All conditions were included in the motion and roll call vote was unanimously favorable.

Councilman Miller moved that the specific amount of ten acres of land as a gift to the Torrance Memorial Hospital be included. Dr. Greenhut was present and confirmed that as a condition; a general partnership or legal entity known as TORMED has been formed for this purpose.

10. ZONE CHANGE 66-12 - MOON, BALL, CONSIDINE AND RICHMOND. Request for change of zone from R-1 to C-1 on property located on the north side of Artesia Boulevard between Atkinson Avenue and Ardath Avenue at 2903, 2919, 2915 and 2925 Artesia Boulevard. Recommended for denial by the Planning Commission.

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

Mayor Isen inquired if anyone wished to be heard; there was no response.

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

Councilman Sciarrotta moved to concur in the recommendation of denial. His motion was seconded by Councilman Beasley and roll call vote was unanimously favorable to denial.

11. ZONE CHANGE 66-13, JOSE D. MEDINA. Request for a change of zone from R-2 to R-3 on property located at the northeast corner of 186th Street and Roslin Avenue at 18544 Roslin Avenue. Recommended for denial by the Planning Commission.

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

Mayor Isen inquired if anyone wished to be heard and Mrs. Opal McLean of 18536 Roslin presented a petition signed by neighbors who also favor denial. It was ordered filed.

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

Councilman Miller moved to concur in denial of Zone Change 66-13 and his motion was seconded by Councilman Beasley. Roll call vote was unanimously favorable.

12. VARIANCE 66-10, HARRY T. HAVILL, SPECIALTY ENGINEERING COMPANY. Request for a variance to permit operation of a light machine shop in an R-3 zone at 2080 Washington Avenue, recommended for denial by the Planning Commission and for approval by the Planning Department. This is the former location of the YMCA.

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

Councilman Olson said that inasmuch as this involves the financial future of the YMCA and he is a member, he had been advised by the City Attorney to abstain from participation in the consideration of this case. He left the Council Chambers while it was being heard.

Mayor Isen inquired if anyone wished to be heard, first from the proponents.

Mr. Arthur Freeman of 238 Placentia, Costa Mesa, electronic engineer in Research and Development for SECO Engineering, the firm requesting the variance, described the present condition of the property and buildings and showed photographs. Although the property has been subjected to considerable vandalism, his company has been assured that the building is structurally sound. The light machine shop operation mentioned in the request, consists of one lathe, one drill press, one bandsaw, all small and the purpose is to develop a small research and development laboratory with very limited machine shop facilities. The plan would considerably upgrade the property by changing the appearance of the structure and by landscaping in good taste. The employees are primarily highly professional people and the operation is largely research and study rather than one which would produce much noise. The hours would be normal day working hours as far as any shop operation is concerned. Any production would be at a different location, and the appellation of "light machine shop" is a little misleading, in that the limited amount of machinery does not generate much sound.

Mr. Leo Radford of 2409 Apple Avenue, said he was concerned with the R-3 zoning and could not believe that a very good apartment unit would go in so close to the railroad. He said he would be very happy to have this type of operation described by Mr. Freeman take over this old building. From what he has been able to learn, the machinery contemplated would be less noisy than the average shop equipment a resident keeps in his garage.

Mr. Steve Jefferson of 2025 West Sepulveda, exhibited polaroid pictures taken today of the surrounding territory and the trucks and semi-trailers stored south of the old YMCA building. He definitely favored the granting of the variance to SECO.

Mr. Joe Wilcox of 22624 Ellinwood Drive, spoke of the danger to the neighborhood children because of the dilapidated condition of the building now. There are 17 doors opening into the building, all of inferior grade plywood and there is no way to secure it against vandalism. Forty-two windows are broken and there is complete disrepair since the YMCA moved out. It is a strange plot and very difficult to sell. He stated it was A-1 at the time the Y bought it and later was changed to multiple residential. Trains traverse these tracks at least five times daily besides the continual switching operations. Navy trucks travel by constantly, and there is no prospect of the navy depot moving. He feels the company which plans to come in would be a good neighbor and a wonderful addition to the community, immediately and permanently.

Further, it was stipulated by Mr. Freeman on behalf of the company, that if the land were ever sold by them, the variance would be removed and nullified.

Councilman Miller asked for a specific time limitation as to night work and it was agreed there would be no machines operating after ten o'clock at night.

Dr. Rollin Smith, whose residence address is 2682 Harborsite Drive, Rolling Hills Estates, and Chairman of the YMCA Board favored the variance, and said he could see nothing against it.

In response to a query by Mayor Isen as to anyone who wished to speak in opposition, Mr. Frank Fowler of 1755 Martina Avenue said there had been a 47 signature petition presented to the Planning Commission which, he said is studying this area for a small community shopping center. Mr. Fowler owns property on Plaza Del Amo and Arlington Avenue, a four unit apartment house at the southeast corner. He did not favor a manufacturing plant across from residential property.

Mr. Clarence Clark who lives at 4868 Elkridge Drive, Palos Verdes Peninsula, and owns five houses directly behind what is now the YMCA property, is a real estate loan officer with a local bank and said that the M-1 spot zoning would devalue his property from \$6,000 to \$12,000. Lending institutions will not make their best loans in a heterogeneously zoned area, and individuals will find it difficult to get financing. He called for a vote against manufacturing in this valuable neighborhood.

Mr. Jim Leach of 2325 Apple Avenue, asked about the noise which would be generated by the air compressor which Mr. Freeman had mentioned. Mr. Freeman said the unit is no larger than one normally in a home refrigerator and if it causes any objectionable noise, the company will see that it is made more quiet. Mr. Leach also asked if the operation would affect his television reception. Mr. Freeman explained the factors which would assure no such problem, including the requirements of the Federal Communications Commission.

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

Councilman Sciarrotta moved to concur in the recommendation of the Planning Department, with all conditions and the stipulation as agreed to by Mr. Freeman to the effect that if this company or its successor abandons the type of operation anticipated that the property will revert to the present zoning, and the ten p.m. limitation on operation of the machinery except the small compressor which is to be insulated. Mayor Isen seconded, particularly mentioning the inadvisability of running Apple Avenue through the railroad right of way.

Roll call vote was unanimously favorable to granting the variance (Councilman Olson abstaining and taking no part in the discussion for the reasons mentioned above.)

Mayor Isen expressed interest in the study of the property by the Planning Commission and believes there may be a possibility of its having been incorrectly designated as to zoning. As to the R-3, he said any proposals which have come in have been completely unacceptable. He recommended that the Planning Commission pursue their study of the area and bring in a recommendation.

* * * * *

Councilman Beasley moved to recess and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Sciarrotta and there was no objection. The time was 9:12 p.m.

* * * * *

14. APPEAL TO THE CITY COUNCIL ON WAIVER 66-50, GEORGE FREY. To permit a proposed room addition to be constructed within the required front yard area encroaching within 16 feet 8 inches instead of the normal 20 feet of the front property line, located at 5614 Rockview Drive. Recommended for denial by the Planning Commission.

Mayor Isen asked if there had been any solution on this matter which was continued for that possibility and Director of Building and Safety McKinnon said there had been no meeting of the minds.

Nothing new was offered by Mr. Frey and Councilman Lyman moved that the waiver be granted. Councilman Vico seconded.

Councilman Beasley moved a substitute to concur in the recommendation of the Planning Department and Planning Commission to deny the waiver, on the grounds that Mr. Frey could have made some modifications which would have been acceptable. Councilman Sciarrotta seconded and there was further discussion.

Councilman Beasley asked for a vote on his motion and it was:
 AYES: COUNCILMEN: Beasley, Miller, Olson, Sciarrotta, Mayor Isen.
 NOES: COUNCILMEN: Lyman and Vico.

The waiver is denied. Mr. Frey asked if he could use his building permit if he conforms to the building code and was answered affirmatively by Mr. McKinnon.

In connection with the above case, Director of Public Works Nollac reminded the Council and Mr. Frey that the City owns the five feet nearest the street along Rockview Drive, although the sidewalk is next to the street and there is a tendency on the part of property owners to misunderstand.

PLANNING AND ZONING MATTERS:

15. PROPOSED ORDINANCE TO RECLASSIFY PROPERTY IN ZC66-5, HALL.

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

ORDINANCE NO. 1706

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 APPROXIMATELY MIDWAY BETWEEN MANHATTAN PLACE AND WESTERN AVENUE, 100 FEET NORTHERLY OF 185TH STREET AND DESCRIBED IN ZONE CHANGE NO. 66-5. (EARL N. AND JAMES R. HALL).

Councilman Beasley moved to approve Ordinance No. 1706 at its first reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

16. TENTATIVE TRACT NO. 27223, SUBDIVIDER, H. V. MARKHAM, et al.
 ENGINEER: LANCO ENGINEERING. Thirteen commercial lots in Zone C-5 located on the west side of Hawthorne Boulevard southerly of Lomita Boulevard. Planning Commission recommends approval with conditions.

Assistant City Manager Scharfman said in case the Council approves the tract map, Management would like to include signs and landscaping in the precise plan to be submitted.

It appears landscaping has been included in the precise plan request. Councilman Beasley moved to concur in the recommendation of the Planning Department and Planning Commission, including the requirement for signs and all other conditions. Councilman Olson seconded and roll call vote was unanimously favorable.

13. ZONE CHANGE 65-61, TORRANCE CITY COUNCIL. Zoning and Land Use Study for the M-2 zoned area southerly of 235th Street and westerly of Crenshaw Boulevard - Butcher/Wilson properties.

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

To orient the Council to the state at which this proceeding had advanced, Mayor Isen asked Councilman Lyman to repeat his motion made at Council meeting two weeks ago: to rezone to R-1 that portion of the property described in Planning Commission Case No. 65-61 which is owned by Don Wilson as shown on Map I, exclusive of land shown on said map as already zoned R-3 or C-3 and to rezone to C-3 that property shown on said Map I as fronting on Crenshaw Boulevard and now zoned R-3, both said rezonings to be subject to the following conditions:

1. That the only entrance to or exit from the cemetery be onto Crenshaw Boulevard;
2. That a final subdivision map of the aforesaid property owned by Don Wilson be approved by this Council and recorded with the County Recorder;
3. That a conditional use permit be granted for a cemetery on the property shown as proposed cemetery on said Map I and that the City Attorney is directed to submit for our approval (Council approval) the ordinance rezoning said property with the conditions outlined.

Councilman Vico seconded Councilman Lyman's motion as stated above.

City Clerk Coil had just received a letter from the Unified School District stating that if the property is zoned residential, an additional school will be needed in the immediate area, and stating the reasons therefor. There being no objection, the letter was ordered filed with the City Attorney.

Mayor Isen asked as to the motion if Mr. Lyman intended that the R-1 subdivision be conditioned upon the conditional use permit for the cemetery and Mr. Lyman said yes, the rezoning would not take effect until a conditional use permit is granted for the cemetery. Mayor Isen also questioned the second portion of the motion "that a final subdivision map be recorded, etc." stating if a tentative passes, the final is automatic and asked Councilman Lyman his intention on this. City Attorney Remelmeyer answered that the crux of the statement is "that it be recorded" otherwise it might possibly be withdrawn. Mayor Isen's question is whether or not all of Wilson's activities are contingent on the conditional use permit for the cemetery and Mr. Lyman answered affirmatively and Mr. Remelmeyer said he believes it is a proper motion.

Mayor Isen announced this is the time and place for public hearing on Zone Change 65-61 and asked for the proponents of the cemetery to speak first; then the proponents of the housing tract; then the opposition and then the Council.

Mr. George Cook, Secretary of the Board of Governors of New Horizons, 23011A Nadine Circle, asked that his letter setting forth the Board's position be given serious consideration by the Council. He requested in that letter that 235th Street be continued on west to connect with Madrona and Councilman Beasley agreed that connection is vital. Assistant City Manager Scharfman said the city does not own any right of way to extend 235th Street; there would have to be a crossing of the railroad tracks.

Director of Public Works Nollac said if the City Council goes along with the New Horizons request, at the time of the conditional use permit, or now, there should be a requirement of the conditional use permit, if granted, that a street be dedicated to connect 235th Street to Madrona Avenue in the vicinity of 229th, and improved at no expense to the City and that the crossings on the railroad tracks, if required, also be paid for by the proponents - which proponent would be the decision of the Council. The cost would be around \$11 a foot for the street, curb, gutter and sidewalk and the distance about 1,000 feet. In any case, it would be necessary to proceed through the Public Utilities Commission and the Santa Fe Railroad which would take a year. The alternate route in which New Horizons is interested is 229th and Nadine Circle from Maple and 235th Street over to the Sam Levy school. There must be some kind of vehicular access to the Sam Levy school. Mr. Nollac put a price tag of around \$15,000 to \$20,000, plus the land.

Dan E. Butcher of 2371 Torrance Boulevard next spoke, saying such a street would be walled on both sides and he did not think it would be very good for the children. Councilman Beasley told why he thought the street was necessary and expressed the opinion that it would be an improvement to Mr. Butcher's property. Mr. Butcher did not see how - he would have access to Crenshaw through Mr. Wilson's property next to the tanks.

Mayor Isen asked Don Wilson if it is true that there was a compromise to place 135 homes here and Mr. Wilson said it is; he acceded to the request to buffer that tank. Thirty-seven or thirty-eight acres are involved and the School officials had told him if the R-1 went in, there would have to be a school on his property. If Butcher's portion of the land were used for a cemetery, one would not be needed. It was estimated by Councilman Sciarrotta that 135 homes would produce about 270 children.

Mr. Wilson said there was possibly room for two schools on the Sam Levy school land.

Mayor Isen read from a letter regarding the air crash danger which he delivered to Airport Manager Egan, for reply. Mr. Wilson said he believes the experts in the field can decide about the advisability of placing a school near the Airport.

A park was mentioned by Mayor Isen and Councilman Lyman referred to a suggestion by Councilman Miller that each of the developers contribute \$40,000 toward development of Hickory Park prior to voting on the zoning.

Councilman Sciarrotta asked about the legality of a tax on each cemetery plot as a source of revenue and City Attorney Remelmeyer said there is some question although there might be some possibility along that line, and he will investigate.

Mayor Isen asked for the opponents, if any, to speak.

Vera Powell of 2909 West 235th Street, representing several property owners of the four-unit apartments protested and particularly the lack of notice. Councilman Beasley thought it might be because the apartments were so recently completed and probably the change has not been made on the tax rolls which are up to date as of last August; the previous owner probably got the notice. Mrs. Powell repeated her protest as to the cemetery.

Mr. Clayton Lilley, 2925 227th Street, representing the Palo Del Amo Homeowners Association, said its position is that they would like the area left "as is"; the City is running out of industrial land, and is in danger of losing the zoning balance. In general, he objects to rapid rezoning. There are 300 homes and about 150 paid members of his association. Twelve members of the Board of Directors met to discuss this particular case, and he is conveying their feeling at their request.

Mr. Richard Krueger, 23069 Nadine Circle, said he lives only 150 yards from the proposed cemetery site; he does not consider a cemetery a good outlook and does not believe that Mr. Cook conveyed the majority opinion; no vote was taken of New Horizons residents.

Mr. Ed Renfro of 20829 South Brighton, said he owns property at 2871 235th Street and does not think the cemetery would be good for his property values, especially if the street were continued on through; it is hard enough to get tenants without a cemetery.

Mr. Tom Tragus, 2875 235th Street, also opposed the cemetery because of his two children.

Mr. Frank D. Sciarrotta of 2959 226th Street, said industrial building has increased 111% between May 1965 and April 1966 in Southern California and there is a great demand for industrial land. He listed eight other reasons why the area should remain in its present zoning: the compromise as to industrial land previously made; the flight pattern; the school problem; there are other locations where a cemetery could be established; disturbance of the tax base; etc.

Mr. Stanley G. Dunn of 505 Via La Selva, President of the Riviera Homeowners Association, read a letter from its Board of Directors opposing the rezoning from M-1 to residential and cemetery uses. That letter, too, spoke of the rise in industrial land usage and the school problem. Mr. Lyman asked Mr. Dunn if he would feel differently if he were told the railroad track all through here is going to be removed; Mr. Dunn said his feeling would not change; light industry no longer depends on rail access.

Mr. William Uerkwitz, President of Torrance Citizens Advisory Committee for Community Improvement, said his group is already on record as opposing the cemetery and in favor of leaving the zoning as is. He spoke also of the airport noise problem and hopes the City does not think an avigation easement is the solution. He cautioned the Council not to treat the noise level lightly.

Mr. Vincent Fontana of 2526 West 232nd Street, a member of the Board of Governors of the Marble Estates Homeowners, also went on record as being in favor of R-1 zoning that Don Wilson is requesting. He said his association expresses no opinion as to the Dan Butcher land use.

Mr. Jack Saling of 22640 Juniper Avenue, former President of Palo Del Amo Homeowners Association, said Mr. Wilson had not favored a cemetery around the first of the year and now has evidently changed his mind. Mr. Saling could not agree with the R-1 proposal because of the crowded schools.

Mr. Fred Calhoun of 23404 Elm Avenue, President of Industrial Dynamics, 2927 Lomita Boulevard, a homeowner, asked about Telo Avenue, will it be a deadend street under the cemetery proposal? Planning Director Shartle said it would be unless the Council decides otherwise. If the land were kept industrial, the plan would be to join up Telo Avenue with another street, running parallel to the railroad. Mr. Calhoun anticipates expansion of industry which would use the railroad.

Mayor Isen asked that Mr. Calhoun get acquainted with J. Walker Owens, Chamber of Commerce Manager.

Mayor Isen asked for rebuttal on either the cemetery or the R-1.

Dan Butcher presented a petition with 50 names, in favor of the conditional use permit, from New Horizons.

Councilman Beasley explained that the south side of 235th Street from Crenshaw to New Horizons is now zoned R-3 and part of it isn't included in the proposed cemetery. There would be a row of apartments between the people on the north side and the cemetery.

Mr. Don Wilson asked about the land for a hospital which was formerly planned on his property and said in his twenty years in the City no one from the City or the Chamber of Commerce has assisted in finding buyers for his property. He is completely in favor of the hospital but not at the location now planned for it.

Mr. Jack Whitmeyer, 329 Via Linda Vista, from the Santa Fe Railway wished to voice his opinion as a civil engineer. He doubted Mr. Lyman's statement that the railroad track was not being used by industries south of Lomita Boulevard. He explained the transportation service furnished by Santa Fe, not all of which is by rail. The railroad tracks have been there long before the residences and the people who bought knew they were there. He does not believe the tracks are going to be removed.

Councilman Beasley moved to close the hearing. His motion was seconded by Councilman Miller and there was no objection.

Mayor Isen declared a recess at 10:50 p.m. from which the Council returned at 11:00 p.m.

City Clerk Coil read a letter from Mrs. Velma Shelbourn in favor of the land remaining manufacturing.

Councilman Olson asked to speak first because there is a motion on the floor from the council subcommittee which has studied this for many months. His was the dissenting vote on that recommendation and wanted to explain his views. He opposes Map I for the following reasons:

At the time of the Marble Estates compromise, it was decided that everything north of 231st would be rezoned from industrial to housing and a buffer zone would be put on the south side of 235th consisting of a row of apartments because the tenants can move if they find the industry objectionable. A property owner does not have that option so easily. Councilman Olson opposes R-1 in this use because of its location in connection with the airport. He spoke of the great industrial development recently. Every City Commission and Staff member has advised against housing. A cemetery in this location would not be affected by the noise problems. 135 homes would require another school. Torrance has enjoyed a phenomenal growth as a result of its tax base. It is on these bases that he cast the dissenting committee vote.

Councilman Lyman, also a member of the subcommittee, said this is an attempt to reach compatibility between all the factors; Torrance is a community where industry has become compatible with many uses. He mentioned the refinery now being completed on Crenshaw between Del Amo and 190th Street which is causing no problem; there have been no complaints although the producing of gasoline and petroleum is much more hazardous than their storage. In dealing with the problem of compatibility with the Airport, the cemetery seems to be the best solution in a progression from the residential to the industrial to the airport. The construction of homes is leveling off and it seems the City could assimilate 600 to 800 homes; certainly 135 homes could be handled. The impact would be reduced by removing R-3 from Crenshaw and making it commercial. The two members of the subcommittee felt this was the best solution so far.

Mayor Isen said his feelings are well know and in answer to Councilman Lyman, he does not believe the City has assimilated the big housing tracts; we are still paying for them in high school tax rates and bonds as a result of the tremendous and uncontrolled growth. The older residents have been burdened with the expense; there must be a time to catch up during the lull in residential construction. He outlined the events with respect to the Marble Estates and the compromise from which a waiver is now being attempted. Mr. Butcher was aware of that compromise and purchased land in the now disputed area.

Mayor Isen feels if the cemetery project goes ahead there would be a decrease of \$5,000 on every \$50,000 home. Regardless of the beauty of open green land, a cemetery is a cemetery and a constant reminder of inevitable death. He feels the property could be sold to industry, probably at a lower price than \$70,000 per acre. Mr. Wilson took exception to Mayor Isen's statement about price. Mayor Isen said he was told by the other parties to a negotiation that \$70,000 was being asked by Mr. Wilson. He believes the depreciation to properties in the neighborhood would be very large. There is no economic need for homes or a cemetery; there is an economic need for industry. There should not be established in the middle of this city something which will last forever - and will be a matter of regret.

Councilman Sciarrotta expressed great interest in the cemetery phase in that it would be open landscaped area and compatible with the airport use. He did not think 135 homes would produce too many children to be accommodated in the school system. He asked the City Attorney to investigate the taxing of graves and thought the whole plan would be a good compromise.

Councilman Beasley said naturally schools are needed in the process of growing from a rural village to an urban community. Eventually this will stabilize. He feels there has been poor planning in that the schools have been built on the "Cadillac level"; ten acres should not be required for a school to accommodate 500 children. The school board should start figuring this out; the Council is trying to work toward an orderly development of the City of Torrance. He intends to vote for the proposal; there would still be 1200 to 1500 acres of industrial land.

Councilman Miller said he was part of the group which agreed to make the compromise and the situation has not essentially changed, and the industrial boom has taken place on Lomita Boulevard. The day the new Sam Levy School opens it will be full to capacity and any additional development will necessitate a new school, to eliminate the heavy load at the Howard Wood and Hickory Schools. Recognizing there are definitely two sides to this problem, Councilman Miller asked for the vote.

64
Roll call vote was:

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

and the motion carried.

Mayor Isen moved that in connection with any permit for the Butcher area to be used for a cemetery that:

1. There be the proper dedication and installation of pavement, curbs, gutter, sidewalks on 235th Street where needed to Madrona where it would come in;
2. That there be collected in cash forthwith before the plan is approved a tax of no less than \$15 and more if determined by the Council, for each crypt, burial space, etc. to be located in the cemetery.

He stated his motion is not inclusive of any other and additional conditions that may be exacted or required on analysis as this is processed through the Planning Department, Planning Commission and City Council. Councilman Sciarrotta seconded the motion.

Mayor Isen said he would prefer not to complicate the motion by the requirement of a park at this time. Councilman Beasley objected to the motion as including two requirements, only one of which he would favor. Consequently, Mayor Isen separated the motion and as to the first subparagraph above the vote was unanimously favorable.

As to the second subparagraph dealing with a so-called interment tax, Councilman Lyman moved a substitute that Staff be instructed when they study the conditional use permit that they go into the tax matter; how much should be applied to be legal and how much the tax should be. If \$15 is permissible, why not \$50? What is economically feasible?

Councilman Miller said he is in the minority - does not think it should go at all - but if it does, by majority vote, will it be possible to develop? How much money is being considered? That is what is to be studied, Councilman Lyman said, and recommended by the Planning Commission. Councilman Miller offered to second the motion of Councilman Lyman, if he would include referral to the City Attorney for a recommendation as to the amount of the tax. Assistant City Manager asked that the responsibility of determining the amount be placed on the Finance Department to work with the City Attorney.

Councilman Olson asked Mr. Wilson if he had not talked about donation of a park and Mr. Wilson answered that was when his whole property was being discussed - however, he would always be reasonable. Councilman Olson suggested that the City Manager consult with Mr. Wilson and Mr. Butcher and determine something which would be fair and reasonable to them, the City and the taxpayers and Mayor Isen agreed that should be the first order of business, along with the Staff study on interment tax.

Roll call vote (on the substitute motion made by Councilman Lyman) was unanimously favorable. Mayor Isen said the park contribution could be considered later.

Planning Director Scharfman asked, as clarification, if the Council is initiating the conditional use permit or will it be done through the normal manner by application of the proponent. Mayor Isen answered that first and independently, City Attorney Remelmeyer and Management will consider the legality, and possibility of an interment tax and make a recommendation. Otherwise, it should go through normal channels.

17. PROPOSED ORDINANCE re amendment to conditional use permit, expansion of existing uses. Ordinances A and B submitted.

The transmittal letter from the City Attorney's office lists four conditional use permits now in process through the Planning Commission. One, the beauty college at Carson and Gramercy admittedly has a parking problem.

Mayor Isen did not approve of either of the alternates submitted and suggested an ordinance to the effect that where a conditional use permit is required and it is for the betterment, that there could be a direct application to the Council on its agenda, with exhibition first to the Planning Commission so that if there are problems it can be processed as a conditional use permit. The word "betterment" might present difficulties. Councilman Olson wondered if the ordinance could not be left as is and allow relief if brought up under oral communications, as was done for Mr. Maddalone and Mr. Lynn. Mayor Isen said rather than "betterment", the words "for further construction" could be used. The Building Department could keep track of this and advise the applicants. Councilman Lyman believes many of these gas stations are being torn down and rebuilt merely to be able to put up a monstrous sign.

Mayor Isen said he does not wish to act on either of the submitted ordinances; he suggested the red tape be eliminated by filing an application directly with the Council as an agenda item. The Planning Department can recommend as to street widenings, etc. These matters would involve situations where there is an original business which is to be improved. The City departments would still have the privilege of recommending conditions.

Councilman Olson moved that Mayor Isen's remarks be referred to Staff so they will know the intent and they are to bring back a recommendation as to whether or not those ideas are practical, or make a substitute, or give some indication. Mayor Isen seconded and there was no objection.

The Richfield Station at 182nd and Crenshaw came up for particular comments as to ten feet for widening the street and Mr. Nollac said this is a good example of what would occur if there were no conditional use permit - there would be no dedication for widening.

STREETS AND SIDEWALKS:

18. AWARD OF CONTRACT FOR IMPROVEMENT OF PASEO DE LA PLAYA AT TORRANCE BEACH BY INSTALLATION OF CONCRETE SIDEWALKS, B66-51. Recommendation of Director of Public Works with concurrence of City Manager that contract be awarded to M.B.C. Concrete Construction Co. for Alternate A. \$2892.99.

Councilman Miller moved to concur in the recommendation, as stated and his motion, seconded by Councilman Vico, was discussed to some extent, comparing the two alternates. Councilman Beasley then moved to concur as to Alternate B, but there was no second. Councilman Olson moved a substitute to hold this item for one week and notify Mrs. Jones so she will be present. Councilman Miller seconded and there was no objection.

19. NOTICE OF COMPLETION OF IMPROVEMENT OF 190th STREET BETWEEN CRENSHAW BOULEVARD AND VAN NESS AVENUE, B65-70. Recommendation, listed in letter of transmittal, from Director of Public Works, with concurrence of City Manager.

Councilman Sciarrotta moved that the Council approve and authorize the additional work as described in the transmittal letter; that council accept the work on the subject project, and that liquidated damages in the amount of \$50 be deducted from the final amount due to the contractor.

Councilman Beasley seconded and roll call vote was:

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

20. AWARD OF CONTRACT FOR IMPROVEMENT OF CRENSHAW BOULEVARD BETWEEN DOMINGUEZ STREET AND DEL AMO BOULEVARD, B66-38. Recommendation of Director of Public Works with concurrence of city Manager, that contract be awarded to H. E. Baker Construction, at the low bid of \$61,379.89 and that all other bids be rejected.

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

SEWERS AND DRAINAGE:

21. INSTALLATION OF SANITARY SEWER IN 164th STREET BETWEEN TAYLOR COURT AND THE EAST CITY BOUNDARY. Recommendation of Director of Public Works, concurred in by City Manager, that bids be rejected and the project re-advertised.

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

BUILDINGS, STRUCTURES AND SIGNS:

22. REQUEST FOR USE OF TEMPORARY TRAILER OFFICE by Dow Chemical Co. at 305 Crenshaw Boulevard. Recommendation to approve by Building and Safety Director, concurred in by City Manager.

Councilman Miller moved to concur in approval with the conditions listed by the Director of Building and Safety. His motion was seconded by Councilman Sciarrotta and there was no objection.

TRAFFIC AND LIGHTING:

23. PROPOSED RESOLUTION recommending that parking be prohibited on both sides of Carson Street between Hawthorne Boulevard and Madrona Avenue, and that funds of \$2,000 be appropriated from Section 186.1 Gas Tax Funds for sandblasting of striping on Carson at said location.

Councilman Sciarrotta moved to appropriate the sum stated for the purpose and his motion was seconded by Councilman Vico. Roll call vote was:

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

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

RESOLUTION NO. 66-151

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE III OF RESOLUTION NO. 63-33 WHICH PROHIBITS PARKING AT ANY TIME BY ADDING-A CERTAIN LOCATION THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 66-151 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

24. RECOMMENDATION OF APPROVAL OF APPROPRIATION OF \$13,500 out of 186.1 Gas Tax Funds for the installation of a traffic signal at the intersection of 235th Street and Crenshaw Boulevard.

Councilman Miller moved to concur in this appropriation and his motion, seconded by Councilman Beasley, carried as follows:

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

PERSONNEL MATTERS:

25. REVISED CLASS SPECIFICATIONS FOR REFUSE TRUCK OPERATOR. Recommendation of Civil Service Commission and Personnel Director, concurred in by City Manager, to approve.

Councilman Sciarrotta moved to concur in approval and his motion, seconded by Councilman Vico, carried, there being no objection.

26. RECOMMENDATION OF CIVIL SERVICE COMMISSION AND THE PERSONNEL DIRECTOR WITH CONCURRENCE OF CITY MANAGER FOR REVISION OF CLASS SPECIFICATION for painter, with report and amendment to salary resolution.

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

RESOLUTION NO. 66-152

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 66-66 TO ADD A NEW POSITION AND SALARY RANGE TO THE POSITION CLASSIFICATION PLAN.

Councilman Vico moved to adopt Resolution No. 66-152 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

FISCAL MATTERS:

28. EXPENDITURES OF OVER \$300.

Councilman Sciarrotta moved to approve the following eight expenditures:

1. \$578.10 to H. C. Lawson Co. for one 12 inch tapping valve and two 10 inch flanged valves to be used by the Water Department for Hughes-Tridair water services.
2. \$6,470.19 to Hersey-Sparling Meter Co. for two 10 inch by 6 inch FM meters with 6 inch CT bypass check valves on main and intermediate flow lines, all bronze construction.
3. \$1,164.13 to Torrance Electronics for annual supply (53 cases) of flashlight batteries, Eveready) to be delivered as requested to Police and Fire Departments.
4. \$1,684.80 to Constructors Supply Co. for the annual supply of 20 minute red flares for the Police and Fire Departments, to be delivered as requested. (60 gross)

5. \$657.28 to Western Lead Products for two tons caulking lead to be used in pipe installation by Water Department.
6. \$361.95 to Koppl Co. to fabricate and install one 12 inch outlet nozzle on existing 16 inch water line with vendor supplying labor and equipment.
7. \$507.00 to J. O. Dircks Co. for 1½ tons bullet lead for Police Department - six months supply.
8. \$1,772.16 to Barton Instrument Corp. for two water flow recorders with accessory equipment to be used at Mobil Oil service line to improve monitoring of water used and accommodate increase in service.

Councilman Miller seconded the motion which carried as follows:

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

NOES: COUNCILMEN: None.

29. AWARD OF BID FOR ANNUAL PAPER REQUIREMENTS FOR FISCAL YEAR 1966-67.
The recommendation is to award to Carpenter Paper Company the requirement for #4 sulphite bond (3 million sheets) and #4 sulphite duplicator paper, (600,000 sheets) as requested.; and to Zellerbach Paper Company the requirement for #4 mimeo paper (1 million sheets) and #4 sulphite manifold and onion skin paper (45 thousand sheets) #1 sulphite (175 thousand sheets) miscellaneous card stock (83 thousand sheets) and NCR paper (23 thousand sheets). Carpenter's price is \$9,444.61 and Zellerback \$4,602.87.

Councilman Beasley moved to concur as to both recommendations and his motion was seconded by Councilman Vico. Roll call vote was unanimously favorable.

30. PROPOSED RESOLUTION AND ORDINANCE RE TIDEWATER OIL FRANCHISE, and SHELL OIL COMPANY FRANCHISE.

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

ORDINANCE NO. 1689

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING TO SHELL OIL COMPANY, A DELAWARE CORPORATION, A FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A PIPELINE FOR THE TRANSPORTATION OF HYDROCARBON SUBSTANCES IN THE CITY OF TORRANCE.

Councilman Sciarrotta moved to adopt Ordinance No. 1689 at its second and final reading. His motion was seconded by Councilman Beasley and roll call vote was unanimously favorable.

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

RESOLUTION NO. 66-153

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO AWARD FRANCHISE TO TIDEWATER OIL COMPANY TO CONSTRUCT, OPERATE AND MAINTAIN PIPELINES FOR THE TRANSPORTATION OF HYDROCARBON SUBSTANCES IN THE CITY OF TORRANCE, AND PROVIDING FOR THE PUBLICATION OF NOTICE OF PUBLIC HEARING THEREON.

ITEMS NOT OTHERWISE CLASSIFIED:

35. Recommendation of the City Manager re sprinkler systems on school sites.

Councilman Sciarrotta moved to refer this item to Management for evaluation and recommendation. Councilman Beasley seconded and there being no objection, it was so ordered.

36. RECOMMENDATION OF CITY CLERK RE CITY SEAL AND FLAG CONTEST.

The recommendation of the Committee is that three designs picked by the Committee of Judges be awarded prizes, as suggested by the City Council, winners to be announced later; that the Committee of the three professional people be authorized to interview professional commercial artists and decide upon one to submit three designs to be judged by the Council; that authorization of approximately \$200 to pay for the three designs, which will include some of the ideas submitted by the school children; that the final design be approved by the City Council and money allotted at that time to make up emblems, letterheads, decals, City Seal, etc.; and that, as the flag will depend upon the type of City Seal, it is recommended that the Committee take no action on this until the seal has been decided upon.

This matter is to come back on the Council's agenda at the convenience of the City Clerk, on motion of Councilman Sciarrotta, seconded by Councilman Lyman, there being no objection.

37. RELEASE OF SUBDIVISION BOND ON TRACT NO. 26673, Everett Powell. The recommendation of Director of Public Works, concurred in by City Manager, is to release the bond.

Councilman Beasley moved to concur and Councilman Sciarrotta seconded; roll call vote was unanimously favorable.

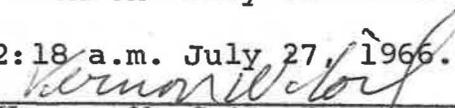
ORAL COMMUNICATIONS:

38. City Attorney Remelmeyer asked for authorization for the council members and other members of the Staff who are not members of the Redevelopment Agency to attend the conference in San Francisco, July 29th. Councilman Sciarrotta so moved, with appropriate expenses; Councilman Beasley seconded and roll call vote was:

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

39. Councilman Sciarrotta suggested the matter of the County's selection of regional centers for quick tallying and dissemination of the results of elections be studied, with perhaps such a center in Torrance. Mr. Scharfman will work with the City Clerk on this.

The meeting was adjourned at 12:18 a.m. July 27, 1966.


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

APPROVED:


Mayor of the City of Torrance

Edith Shaffer
Minute Secretary

19.

Council Minute
July 26, 1966