

I N D E XCouncil Meeting held January 31, 1967, at 5:30 p.m.

<u>SUBJECT:</u>	<u>PAGE</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	2
<u>ELECTION MATTERS:</u>	
8. Approval of Consolidated Precinct Map for election	2
9. Recommendation re compensation and fees for election	2
<u>STREETS AND SIDEWALKS:</u>	
10. Notice of completion of Sepulveda improvement	2,3
11. Paving of City Hall Parking lot and paving of roadway	3
<u>BUILDINGS, STRUCTURES AND SIGNS:</u>	
12. Roof repair on Recreation Buildings	3
13. Notice of completion of painting of City buildings	3
14. Proposed ordinance re relocation of buildings	4,5
Emergency ordinance No. 1746	
15. Master plan of City Hall complex	5
16. Ordinance No. 1747 re billboard moratorium	6
<u>FISCAL MATTERS:</u>	
17. Claim of Mrs. Lillian DeLong	6
18. Claim of ATS&F Railway	6
19. Travel request of Planning Director, et al	6
Recess for Redevelopment Agency meeting	7
20. Award of contract for truck bodies, etc.	7
21. Expenditures in excess of \$300	7
<u>AIRPORT MATTERS:</u>	
22. State Airport Assistance Revolving Fund Allocation	7
<u>WATER SYSTEM:</u>	
23. Endorsement of West Basin Water Association statements	7
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
24. Citizens Advisory Committee - withdrawn	8
25. Resolution re Boy Scouts, No. 67-13	8
26. Resolution commending Kenny Uyeda, No. 67-12	8
27. Garage Study	8,9
28. Release of Oil Well bond, withdrawn	9
<u>ORAL COMMUNICATIONS:</u>	
29. Ferraro re Charter Review Committee memberships	9,10
30. Mr. Beauchamp re same committee membership	10
31. Ferraro re Library Advisory Committee	10
32. Ferraro re Victoria Knolls Park progress report	10
33. Olson appointing Tom Roach to CACCI	10
34. Olson re membership in South Bay Councilmen's Assn	10,11
35. Vico re paving on Sepulveda Blvd.	11

Edith Shaffer
Minute Secretary

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Council Minutes
January 31, 1967

Torrance, California
January 31, 1967

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., Tuesday, January 31, 1967, 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, and Mayor Isen. Councilman Vico arrived at 5:50 p.m. Also present were City Manager Ferraro and City Attorney Remelmeyer.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. Paul Slonecker led the salute to the flag.

4. INVOCATION:

Reverend Phillip Hiller, Associate Paster of First Lutheran Church, opened the meeting with an invocation and Mayor Isen presented him with two certificates of appreciation, one for himself and one for Reverend Roleder who has shared the month of January.

STANDARD MOTIONS:

5. The minute secretary reported that the tape recorder in the Council Chambers is in disrepair and after inquiring of the City Attorney with respect to any legal requirement for a tape of the proceedings, Mayor Isen instructed that the meeting proceed without recording, except for shorthand notes.

A note from the City Clerk pointed out an omission of the name of Dean Cole as an appointee to Park and Recreation Commission in the list read at the January 10th meeting. With this correction, Councilman Sciarrotta agreed and on second by Councilman Beasley, the minutes of the January 10th meeting will be amended to include Dean Cole's name.

Councilman Sciarrotta moved that the minutes of the regular meeting held January 24th, 1967, 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 bills be paid. His motion was seconded by Councilman Lyman and carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

7. MOTION TO WAIVE FURTHER READING:

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

ELECTION MATTERS:8. SUBMITTAL OF CONSOLIDATED PRECINCT MAP FOR THE SPECIAL MUNICIPAL LIBRARY BOND AND SCHOOL BOARD ELECTIONS, consolidated, to be held April 18, 1967, for Council approval.

Mayor Isen commented that the map, now exhibited in the lobby of City Hall, has been studied and Councilman Sciarrotta moved to concur in the recommendation that the submitted Consolidated Precinct Map depicting forty consolidated precincts, be approved for the special municipal library bond election, consolidated with the School Board Election, to be held April 18, 1967. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote (Councilman Vico absent).

9. SUBMITTAL OF RECOMMENDATION RE COMPENSATION FOR PRECINCT BOARDS AND FEES FOR POLLING PLACES for the special municipal election to be held April 18, 1967, for Council approval.

Mayor Isen asked City Clerk Coil for an explanation of his recommendation. Mr. Coil said it has been discovered that the officers of a school board election receive less than those of a municipal election. For this reason, no increase is asked for the inspectors, judges and clerks, but an increase is asked for the cost of the polling places from \$15 to \$17 each. After the Council approves the costs, they will be presented for School Board approval.

Also, the School Board has agreed to bear the cost up to the amount they would normally pay.

Mayor Isen moved to approve the schedule of compensation to election officers set forth in Item 1 of City Clerk Coil's recommendation; to approve the increase to \$17.00 for polling places; and to approve the City's paying the difference in the over-all combined cost of the election, over and above the \$6,000 to be borne by the School District. His motion was seconded by Councilman Sciarrotta. Roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

Mayor Isen asked that City Manager Ferraro write to the Board of Education expressing appreciation of their courtesy in allowing the consolidation of elections.

STREETS AND SIDEWALKS:10. NOTICE OF COMPLETION OF IMPROVEMENT OF SEPULVEDA BOULEVARD FROM 496 FEET WESTERLY TO 543 FEET WESTERLY OF ARLINGTON AVENUE. Job No. 67026. Recommendation of Director of Public Works, with concurrence of City Manager, that Council accept the work and that final payment be made to the contractor, C. A. Ruggles, in the amount of \$368.28.

Councilman Beasley moved to concur and Councilman Sciarrotta seconded. Roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

11. PAVING OF CITY HALL PARKING LOT AND PAVING OF TEMPORARY PARKING LOT AND ROADWAY TO JOSLYN CENTER. Two recommendations of Director of Public Works, with concurrence of City Manager.

Councilman Sciarrotta moved to concur in the recommendations:

1. That \$4,000 be appropriated from the Police Building Addition Fund, and \$4,500 be appropriated from the Civic Center Streets I.D. No. C5 6 year Capital Improvement Program for City Hall parking lot paving;

2. That \$3,000 be appropriated from the Civic Center Streets I.D. No. C5 6 year Capital Improvement Program for the temporary road and parking lot to Joslyn Center.

Councilman Beasley seconded the motion which carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

BUILDINGS, STRUCTURES AND SIGNS:

12. ROOF REPAIR ON RECREATION BUILDINGS: Recommendation of Building and Safety Director, with concurrence of Purchasing Supervisor and City Manager, that the low bids be accepted as indicated for roof repair of Recreation Buildings at Walteria and at Sea-Air Parks.

The contractors whose low bids are to be accepted are: For Walteria Park, Coast Roofing Company, \$676 and for Sea-Aire, Gus Cochrane Roofing, \$640.

Councilman Olson moved to concur in the recommendation as stated and his motion, seconded by Councilman Lyman, carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

13. NOTICE OF COMPLETION OF PAINTING OF CITY BUILDINGS: Recommendation of Building and Safety Director, with concurrence of City Manager, that Council accept the work and that final payment be made to the contractor, Darco Painting, retaining 10% of the contract price for a period of not less than thirty, nor more than forty days after the date of acceptance of the work by the City Council, at which time the amount so retained be paid to the contractor. Councilman Beasley moved to concur in the recommendation as stated and his motion was seconded by Councilman Sciarrotta. Roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

14. PROPOSED ORDINANCE RE RELOCATION OF BUILDINGS:

Two ordinances were furnished to the Council for consideration, one an emergency measure and the other the regular form, with the instruction to act on the emergency ordinance first.

At the request of Mayor Isen, City Attorney Remelmeyer explained the ordinances along the lines of his communication, as applying to both residential structures and non-residential (industrial or commercial) buildings. Basically, under Section 6.9.2, Criteria for granting, the Planning Director would make a determination that the building to be relocated, when placed in its new position, will meet the requirements of City codes at the time the building is to be so placed, and will have a monetary value equal to or greater than the monetary value of buildings within three hundred feet and that it would be in harmony with the size, quality, design and appearance of all other buildings of the same type within three hundred feet in every direction, constructed within the immediately preceding ten year period. In order to carry out the wishes of the Council and Planning Commission, Mr. Remelmeyer thought it necessary to give the Planning Director this broad discretion.

Section 6.9.3 deals with the criteria for nonresidential buildings, and dispenses with the compatibility and monetary considerations, leaving only the requirement that the building, when relocated, must conform to the laws of the City. This, according to Mayor Isen, is the problem. Building and Safety Director McKinnon said the City cannot try to regulate industrial buildings as to monetary value; they are often small accessory buildings. The provision that the relocation shall not cause any violation of applicable laws would suffice.

* * * * *

Councilman Vico joined the meeting at this time, 5:50 p.m.

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In that there are no legal precedents, Mr. Remelmeyer said this would be a pioneering piece of legislation.

Councilman Beasley proposed elimination of all buildings being relocated on commercial property. If the proponent wishes he may appeal to the Council for a variance. Mayor Isen favored this and City Attorney Remelmeyer said his office could write a new section for commercial buildings.

As to the ordinance before the Council, Councilman Olson asked if it could not be held for two weeks. The residential owners should be protected and if it is possible to protect industrial and commercial also, without involving a long burdensome procedure before the Planning Commission, the ordinance should be so drafted. It was specifically noted that there should be provision for notice, both by publication and by mailing.

City Attorney Remelmeyer advised the Council to at least adopt the emergency ordinance; otherwise there would be no applicable law in effect in the interim. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

ORDINANCE NO. 1746

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTIONS 6.9 AND 6.10 OF CHAPTER 6 OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING THEREFOR NEW SECTIONS 6.9 TO 6.9.8 INCLUSIVE; REQUIRING THE ISSUANCE OF A ZONING PERMIT IN CONJUNCTION WITH THE RELOCATION OF A BUILDING AND PROVIDING THE PROCEDURE AND CRITERIA THEREFOR AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Beasley moved to adopt Ordinance No. 1746 as an emergency measure. Mayor Isen seconded on the understanding that within two weeks there will be amendments along the lines discussed here tonight. Councilman Beasley agreed to this qualification and roll call vote was unanimously favorable.

15. MASTER PLAN OF CITY HALL COMPLEX. City Manager, submitting proposed resolution and agreement with Earl Heitschmidt and Associates for the updating of the master plan of the City Hall complex, including future departmental locations.

Mayor Isen asked for discussion, commenting that although the cover letter states that because the fees of the three architects will be roughly equal, the City Manager would be directed to negotiate with the selected firm on a per diem or hourly rate, not to exceed a fixed amount, before entering into any contract, there is no mention of per diem rates and on the contrary a recommendation is made for an agreement at a fee of \$7,500. This is too much, Mayor Isen said, there are competent architects who would do what is needed for half that amount. He asked for an opinion from the Committee.

Councilman Beasley, a member of the Committee, said he had expected to receive the names of the three architects and their respective estimates. Councilman Miller said price was not discussed by the committee.

Assistant City Manager Scharfman outlined the background of the item. What is wanted is to plan ahead for the next twenty years and outline the space requirements, organization of public facilities and the parking situation. The schematic design would show the traffic pattern in terms of automobiles and the public; where different departments would be located, some of the other suggestions about public parking because of the County installations and the possibility of the Central Library being located on the Civic Center. It is quite a complex plan which Mr. Scharfman did not believe Staff could handle.

Councilman Miller suggested the item be referred to the Council Committee on Public Buildings before it comes to the whole Council and so moved. Mayor Isen seconded and there was no objection.

Councilman Olson asked if it would not be well to await the outcome of the Library Bond election, but Mr. Scharfman said all that is being considered is the City Hall complex, not even the entire Civic Center. On such a small area, Mayor Isen said that is not a difficult schematic and suggested ways in which the physical layout could be changed. Because of the mutual parking problems with the County, he believed a County Engineer could work out the parking problems and traffic flow. In this connection, Public Works Director Nollac stated there will be fences between the City installations and those of the County.

16. PROPOSED ORDINANCE declaring a moratorium for ninety days on erection and display of any billboard or billboard structure. Emergency ordinance.

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

ORDINANCE NO. 1747

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROHIBITING THE ERECTION OR DISPLAY OF ANY BILLBOARD OR BILLBOARD STRUCTURES IN THE CITY OF TORRANCE FOR A NINETY (90) DAY PERIOD AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Sciarrotta moved to adopt Ordinance No. 1747 as an emergency measure. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

FISCAL MATTERS:

17. CLAIM OF MRS. LILLIAN DeLONG against the City of Torrance for personal injuries allegedly sustained as the result of tripping in a hole on a City sidewalk, January 3, 1967.

18. CLAIM OF ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY against the City of Torrance for damages allegedly sustained on October 17, 1966, as a result of a City skiploader damaging their signal cable at Crenshaw Boulevard.

Councilman Beasley moved, as to items 17 and 18, to deny and refer them to the City Attorney. Councilman Vico seconded and the motion carried by unanimous roll call vote.

19. TRAVEL REQUEST of Planning Director and two members of the Planning Commission to attend the National Conference of the American Society of Planning Officials, April 1 through 6, in Houston, Texas.

Mayor Isen asked for discussion on this.

Councilman Sciarrotta said he had been under the impression that the Department Head and one Commissioner would be permitted. Here, the request is for two Commissioners. City Manager Ferraro listed two commissions which are excepted - Civil Service and Planning.

A second look should be taken at the policy which was adopted in February of 1965, Mayor Isen said, because of the need for an austerity program on travel and attendance at conferences. There is enough time between now and the scheduled date of the conference for reconsideration of the policy. The currently presented request for the Houston trip would cost around \$1500.

Locally held conferences such as League of California Cities never draw the attention of Commissioners as much as distant ones and Mayor Isen expressed the belief that the Commissioners could gain a lot of useful information from League meetings. The U. S. Conference of Mayors is scheduled for June in Honolulu and Mayor Isen said he would forego that trip. There is a need to measure the needs and the advantages and to apply the money where it can best be used.

Mayor Isen moved to hold this travel request until March 1st for reconsideration of the policy by the appropriate committee (Finance) in light of present needs and circumstances. Councilman Beasley seconded and Councilmen Miller and Vico asked for roll call vote. Roll call vote proved to be unanimously favorable.

Councilman Miller had been concerned with equal treatment for department heads, commissioners, and councilmen. Councilman Vico said he would like to have all trips be cancelled; otherwise, when some interesting trip comes up, an exception will probably be made.

It was specifically noted that if the Finance Committee sees fit to do so, this particular travel request of the Planning Director and two Commissioners, may be approved. There is enough time.

At 6:18 p.m., on motion of Councilman Sciarrotta, seconded by Mayor Isen, there being no objection, the Council recessed for the purpose of holding the Redevelopment Agency meeting and returned to its agenda at 6:30 after a general recess.

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Following recess, Councilman Sciarrotta announced the meeting of the Finance Committee (on the travel policy) would be held on Wednesday, February 15th at 4:30 p.m.

20. AWARD OF CONTRACT FOR TRUCK BODIES AND PACKER BODIES - B67-2. Recommendation of Purchasing Supervisor, with concurrence of City Manager and Equipment Superintendent, that the bids of Garwood - L. A. Equipment, Inc. be accepted for two 25 cu. yard packers in the amount of \$14,611.64, including tax, and approve as to Items 1 and 2.

Councilman Beasley moved to award the contract in concurrence with the recommendation and Councilman Sciarrotta seconded. Roll call vote was unanimously favorable.

21. EXPENDITURES IN EXCESS OF \$300.

Councilman Sciarrotta moved to approve the following expenditure item:

\$490.00 to Sky Harbor Litho Press for the purchase of 4,000 printed purchase order forms and 500 continuation forms (no numbers) to be used by the Purchasing Division of the Finance Department.

Councilman Beasley seconded and roll call vote was:
 AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson,
 Sciarrotta, Vico and Mayor Isen.
 NOES: COUNCILMEN: None.

AIRPORT MATTERS:

22. STATE AIRPORT ASSISTANCE REVOLVING FUND ALLOCATION.

Councilman Olson moved that the \$5,000 1966-67 Special Aviation Fund Allocation (\$2,500 from State Airport Assistance Revolving Fund and \$2,500 matching amount from Airport Bond Construction Fund - authority Resolution No. 62-44) be appropriated against Construction Project No. 51024 - FAAP 05. Councilman Beasley seconded and roll call vote was:

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

WATER SYSTEM:

23. ENDORSEMENT OF WEST BASIN WATER ASSOCIATION STATEMENTS RE MWD WATER PRICING POLICY.

City Manager Ferraro asked that Item 23 be withdrawn from the agenda as being not complete.

ITEMS NOT OTHERWISE CLASSIFIED:

24. CITIZENS' ADVISORY COMMITTEE - request for appointment to fill vacancy.

City Manager Ferraro said this item is unnecessary and asked that it be withdrawn from the agenda.

25. PROPOSED RESOLUTION CONGRATULATING BOY SCOUTS OF AMERICA on their anniversary and proclaiming the week of February 7 - 14 as BOY SCOUT WEEK.

Councilman Olson, as District Chairman of the Boy Scouts of America, invited the councilmen and everyone present to the parade on this Saturday. It is the fifth annual parade of Boy Scouts held in Torrance and the Councilmen will be in the parade. 3,500 boy scouts and 17 bands will participate. Ken Barry from F Troop is the Grand Marshal and other South Bay cities' Mayors and Councilmen will also take part. The time is 9 a.m., for breakfast at Bullocks' for the councilmen who will then be transported to the starting point of the parade. A reviewing stand will be in front of City Hall and the councilmen were invited to bring their families and friends.

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

RESOLUTION NO. 67-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONGRATULATING THE BOY SCOUTS OF AMERICA ON THEIR FIFTY-SEVENTH ANNIVERSARY AND PRCLAIMING THE WEEK OF FEBRUARY 7TH TO 14TH AS BOY SCOUT WEEK.

Councilman Sciarrotta moved to adopt Resolution No. 67-13. Councilman Miller seconded and roll call vote was unanimously favorable.

26. PROPOSED RESOLUTION COMMENDING KENNY UYEDA.

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

RESOLUTION NO. 67-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING KENNY UYEDA FOR HIS CONSTANCY AND DEDICATED PUBLIC SERVICE.

Councilman Beasley moved to adopt and place in perma plaque form, Resolution No. 67-12. His motion was seconded by Councilman Lyman and carried as follows:

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

27. GARAGE STUDY.

Mayor Isen suggested in the interests of time, that the City Manager's recommendations be given to the Council separately and Mr. Sam Hunegs, or anyone else who wished to speak, might do so.

Mr. Hunegs asked for a copy of the report but was told it is a confidential report and the Council has just received it and had no opportunity to study its contents. Mayor Isen suggested that a personnel session be held on it.

City Manager Ferraro said the Council had requested a study be made of two positions challenged at the time of the J. L. Jacobs survey. One is Equipment Mechanic Bill Disario and the other is Assistant Garage Foreman, John Disario.

As to the first, Mr. Ferraro said after review, the recommendation is that there be no change from the recommendation of the Jacobs Survey, the problem having solved itself. The position is recommended to be allocated to "Fire Apparatus Mechanic" at Range 26, with continued standing for the incumbent, Bill Disario, retroactive to January 2, 1966.

Councilman Beasley moved to concur in this recommendation and his motion, seconded by Councilman Olson, carried unanimously.

The recommendation on the other position is that the position of Assistant Garage Foreman, at Range 28, be reinstated as a terminal classification and when the position becomes vacant for any reason, that it not be filled, but that it be replaced with the allocation of Equipment Mechanic. The present incumbent, John Disario, is to remain in the position but on his termination, the position of Assistant Garage Foreman is not to be filled again.

Mr. Hunegs said he would like to be heard on this matter at a later time and asked about the Garage Study which he said would have some bearing on what is said about the Assistant Foreman job.

The recommendation as to the position held by John Disario and the detailed Garage Study will be on the Council agenda March 14th. If any factors other than position classifications should enter into the discussion at that time the Council will go into closed personnel session.

A personnel session will precede the 8 p.m. Council meeting (Personnel session at 7 p.m.) with the Council considering the John Disario matter. Mayor Isen said that Mr. Hunegs would be welcome to speak at the Council meeting and there will undoubtedly be recommendations from the City Manager.

Mr. Hunegs said it appears that personalities are being considered rather than purely positions and salary ranges. Mr. Ferraro answered that in order to separate the report, it would have to be rewritten entirely. The decision on whether or not Mr. Hunegs will be furnished a copy of the Garage Study will be made at the next Council meeting.

28. RELEASE OF OIL WELL BOND: Withdrawn at request of City Manager.

ORAL COMMUNICATIONS:

29. City Manager Ferraro said it is the wish of the councilmen that the names of the first seven Charter Review Committeemen not be made public until the councilmen have had a chance to talk with the appointees. The Council will announce the names February 7th, as being appointments by the entire Council. The seven so chosen will appoint fourteen others for a total of twenty-one members.

Councilman Sciarrotta asked if each of the original seven will appoint two, or if the seven must all agree. There was some discussion whether the decision was to be unanimous or by majority vote, and

Councilman Lyman moved that the fourteen members to be appointed by the seven members appointed by the Council be appointed by unanimous vote of those seven. Councilman Beasley seconded.

Councilman Sciarrotta moved as a substitute that the vote be five out of the possible seven, instead of unanimous and Mayor Isen seconded. Roll call vote on the substitute motion carried as follows:

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

30. Mr. L. J. Beauchamp said he understood from an article in the Torrance Press-Herald, that the League of Women Voters and the Chamber of Commerce were to be members of the Committee discussed in the previous item. Mayor Isen explained the long interest of the League of Women Voters and the Chamber of Commerce. As far as their being represented as an organization, that would be impossible. Mr. Beauchamp objected as to the League because he said it is a lobbyist group and as such should not represent the City of Torrance.

31. City Manager Ferraro said at the personnel session two weeks ago the Council indicated that if more members are needed on the Library Advisory Committee, to make that fact known to the Council. A meeting has been held and it appears that more members will be needed to give geographic balance. Mr. Ferraro asked if the Council would authorize an additional ten members.

Councilman Beasley moved that additional members be added, up to twenty-one more, if necessary, or more at their discretion. Councilman Lyman seconded and there was no objection.

32. City Manager Ferraro said Assistant City Manager Scharfman was prepared to give a progress report regarding Victoria Knolls Park. Mayor Isen asked that it be put on next week as a regular agenda item and that the people who would be interested be given notice.

33. Councilman Olson appointed Tom Roach as a member of the Citizens' Advisory Committee for Community Improvement, to replace Reverend Roleder who has resigned because of the press of his church duties.

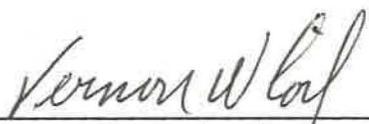
34. Councilman Olson recalled that the Council had appointed him and Councilman Lyman to represent Torrance at the South Bay Councilmen's Association. The meeting last Thursday, he said, was to discuss the matter of oil franchise pipelines. The City of Torrance just negotiated one a couple of months ago at one-half cent per inch of internal diameter of the pipeline. Some of the cities have received a considerably higher amount. City Attorney Remel-meyer said the price is now one cent instead of one-half cent. Councilman Olson continued that a subcommittee is now studying this. A number of other questions are being discussed including laws regarding children buying from cigarette vending machines. The annual dues for the Association are \$25 per city and the money is used for printing, etc. The meetings are held at 8 p.m; there are no dinners to buy and no travel expense. He moved that if the City wishes to participate that it pay the \$25 dues for the current year. Councilman Lyman seconded and roll call vote was:

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

Mayor Isen said he thought it would be well for City Attorney Remelmeyer to also attend these meetings which have to do with the oil franchises. There might be a chance to obtain a higher yield. Any negotiations which might pay more should be investigated.

35. Councilman Vico asked when the paving will be done on the area of Sepulveda Boulevard between Arlington and Cabrillo. Public Works Director Nollac stated it is in the hands of the State now and as soon as the State approves, it will go to bid.

The meeting was regularly adjourned at 7:05 p.m.


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

APPROVED:


Mayor of the City of Torrance