

I N D E XCouncil Meeting held April 13, 1967, 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>PLANNING AND ZONING HEARINGS:</u>	
9. Variance 67-3, Iaia	1,2
10. Variance 67-4, Greene	2,3
11. Amendment to Master Street Plan, Oak Street	3
<u>PLANNING AND ZONING MATTERS:</u>	
12. Ordinance No. 1760, reclassifying Garland property	3,4
13. Ordinance No. 1761, reclassifying Garland property	4
<u>STREETS AND SIDEWALKS:</u>	
14. Contract for improvement of Sepulveda Boulevard	4
<u>SEWERS AND DRAINAGE:</u>	
15. Establishment of Sewer Reimbursement District No. 73	4,5
<u>TRAFFIC AND LIGHTING:</u>	
16. Resolution No. 67-65 re Street Lighting District No. 11	5
<u>PERSONNEL MATTERS:</u>	
17. TWO PROPOSED ORDINANCES re Classification Plan	5, 10
<u>FISCAL MATTERS:</u>	
18. Claim of Cappiello vs. City	5
19. Claim of Smith vs. City	5
20. Appropriation from General Fund for La Carretera Parksite	5,6
21. Expenditures in excess of \$300	6,7
<u>AIRPORT MATTERS:</u>	
22. Request of W.A.S. Douglas for extension of construction time	7
23. Request of Mercury General American for transfer of lease	7
<u>PARKS AND RECREATION:</u>	
24. Archery Range at Entradero Park	7
<u>WATER SYSTEM:</u>	
25. Proposal for Walteria Reservoir from Montgomery	8
<u>WORKABLE PROGRAM FOR COMMUNITY AFFAIRS:</u>	
26. Resolution No. 67-66 re Jack Sands property	8
27. Letter from Fire Fighters re political activity	8,9
28. Request of City Manager for additional money for Pueblo sewer traps installation	9
<u>ORAL COMMUNICATIONS:</u>	
29. Nollac re left hand arrow at PCH and Hawthorne	9
30. Coil re returns from election	9
31. Remelmeyer re Courthouse traffic problem	9
32. Beasley re rapid transit financing	9
33. Sciarrotta re Don Lemen in BPOE	10
34. Sciarrotta re commissioners' candidacy	10
35. Mr. Weingarten re charts and exhibits	10
Retired to City Manager's office for personnel session and opinion from City Attorney	10

Adjourned at 10 p.m.

Torrance, California
April 13, 1967

MINUTES OF A REGULARLY ADJOURNED
SESSION OF THE TORRANCE CITY
COUNCIL

OPENING CEREMONIES AND PRESENTATIONS:

1. CALL TO ORDER:

A regularly adjourned session of the Torrance City Council was held at 8:00 p.m., Thursday, April 13, 1967, in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: Councilmen Beasley, Miller, Sciarrotta, Vico and Mayor Isen. Councilman Lyman was absent because of illness. Mayor Isen announced that Councilman Olson was attending a national convention of the Boy Scouts of America in Pittsburgh, Pennsylvania, as a national delegate from the Los Angeles Council, one of sixteen delegates. This is a most commendable pursuit and one for which Mr. Olson should receive congratulations from his fellow councilmen and from Administration.

City Attorney Remelmeyer and City Manager Ferraro were present.

3. FLAG SALUTE:

Mayor Isen mentioned the election on April 18th on the Library Bond issue and urged everyone to get out and vote "Yes". At his request Mr. Russell J. West, City Librarian, led the salute to the flag.

4. INVOCATION:

Reverend Thomas Griffith of the Church of God opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

The minutes of the April 4th meeting were approved on Tuesday, April 11th and those of the April 11th portion of this meeting are not yet available to the council.

6. APPROVAL OF DEMANDS:

The demands were also approved at the April 11th portion of this meeting.

7. MOTION TO WAIVE FURTHER READING:

The motion to waive further reading passed at the April 11th session will prevail for this adjourned portion of the meeting.

PLANNING AND ZONING HEARINGS:

9. VARIANCE 67-3, JOSEPH IAIA: Request for variance to the provisions of the R-1 zone to allow construction and operation of a horse stable with appurtenances, and the keeping of horses on property located at 24820 Madison Street. Recommended for denial.

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

Mr. Clark Leonard of 17430 South Prairie represented the applicant for this variance. Mr. Iaia was also present. He is requesting permission to keep three horses of his own on the lot which is in a residential area although there are no houses within about 300 feet. No one opposed the variance at Planning level. Mr. Iaia lives about four blocks from this lot and at present has his horses boarded out. The lot is one that was filled with concrete rubble and Mr. Iaia was not allowed a building permit for a house.

Mr. McKinnon said a permit was not denied, but a condition was imposed that he would have to redesign the footings to take into account the rubble which covers the lot although it is mixed and covered with soil. Mr. Leonard said soil borings from all over the lot showed the rubble condition to exist. Mr. Iaia would be willing to comply with any time limit on such a variance if the Council would grant it and to make such structures as he would erect portable.

Mayor Isen asked if anyone wished to be heard in opposition and Mr. William Borton of 3116 Winlock Road, representing the Walteria Homeowners Association, said a number of residents do protest this variance being granted. There are at least six houses whose backyards are directly adjacent to the property and there are \$40,000 homes to the north on Madison. All these homeowners oppose a horse stable in this residential section.

Mr. Ken Jansen, 24255 Ocean Avenue, who owns the adjoining lot, said there seems to be no reason to have a horse stable here, especially since the City is doing away with the keeping of cows and attempting to upgrade blighted areas. Taxes run around \$100 a month for the adjacent homes. Mr. Jansen bought his property in 1958 or 1959 and was not able to build on it because of the flood control work there. He built west of Hawthorne instead. Mr. Jansen's lot also has fill and he said it is plotted on a map.

Mr. Don Harley, 24720 Madison Street, one of the homes due north of the subject lot, said he too had a rubble problem. His home is valued at about \$60,000 and taxes are \$1167 per year. Dirt had to be removed and replaced to a depth of four or five feet on the rear portion and then compacted. He opposes the variance.

Councilman Sciarrotta moved to close the hearing; Councilman Vico seconded and there was no objection.

Councilman Sciarrotta moved to concur in the recommendation of the Planning Commission and Planning Department, to deny the variance. His motion was seconded by Councilman Vico.

Mr. Iaia came forward and the Council permitted him to speak. He said he had quotes to dig out and replace the land for \$10,000 over and above any price he paid for the lot. He would like to be able to make some use of the lot until such time as the area develops.

The motion had been made to concur in the recommendations stated and roll call vote was unanimously favorable to denial (Councilmen Lyman and Olson absent).

10. VARIANCE 67-4, HAROLD T. GREENE: Request for variance of off-street parking requirements on property located at 3014-48 Sepulveda Boulevard between Kent and Ocean Avenues. Recommended for denial.

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

This being a public hearing, Mayor Isen inquired if anyone wished to speak; there was no response.

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

Councilman Sciarrotta moved to concur in the recommendation of denial by the Planning Department and Planning Commission. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilmen Lyman and Olson absent).

11. AMENDMENT TO THE MASTER STREET PLAN: to add Oak Street as a local collector between Carson Street and Jefferson Street, approximately 465 feet easterly of Crenshaw Boulevard. Recommended for approval.

This is a public hearing and Mayor Isen inquired if anyone wishes to be heard.

A letter from Mr. R. G. Harris had been received asking that the recommendation of the Planning Commission be followed, as being vital to the Development by R. G. Harris Company. It was ordered filed.

Ted Sparks, 5220 Abernathy, with the Harris Company said he is very much in favor of this amendment.

Councilman Beasley moved to close the hearing; Councilman Sciarrotta seconded and there was no objection.

Councilman Beasley moved to concur in the recommendation of the Planning Commission. Councilman Sciarrotta seconded and roll call vote was unanimously favorable (Councilmen Lyman and Olson absent).

City Manager Ferraro clarified the intent of the Council: that before any street is accepted, the Council would like to have submitted to them who is going to do what - when - and the cost. Mr. Nollac recommended that the instruction be that the deed for this street be formally accepted by the Council whenever it is offered for official acceptance with the conditions the Council wants. Mr. Remelmeyer added that the City Clerk, the Director of Public Works and himself as City Attorney, have the authority to accept any deed and ordinarily they are not presented to Council. Mayor Isen moved that the authority so conferred upon these individuals be so restricted in this particular instance that the matter will be before the Council as to requirements for such acceptance. Councilman Sciarrotta seconded and there was no objection.

The Affidavit of Publication on the above item was presented by the City Clerk and ordered filed, there being no objection.

PLANNING AND ZONING MATTERS:

12. PROPOSED ORDINANCE RE Zone Change 66-28, Ralph Garland.

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

ORDINANCE NO. 1760

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 THE WEST SIDE OF VAN NESS AVENUE BETWEEN 166th STREET AND THE DOMINGUEZ CHANNEL, AND DESCRIBED IN ZC 66-28. (RALPH GARLAND AND TORRANCE PLANNING COMMISSION)

Councilman Beasley moved to approve Ordinance No. 1760 at its first reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote (Councilmen Olson and Lyman absent).

13. PROPOSED ORDINANCE reclassifying Case No. ZC66-27, Garland.

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

ORDINANCE NO. 1761

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 THE NORTH SIDE OF 182nd STREET AND THE EAST SIDE OF CRENSHAW BOULEVARD AND DESCRIBED IN ZC66-27; THE RECLASSIFICATION OF THE C-3 PORTION OF SAID PROPERTY TO BECOME EFFECTIVE UPON ADOPTION OF A RESOLUTION OR ORDINANCE APPROVING A PRECISE PLAN OF DEVELOPMENT. (RALPH GARLAND)

Councilman Sciarrotta asked several questions regarding the wall, no access, etc., which were not pertinent to this ordinance which is to effect the zone change.

Councilman Beasley moved to approve Ordinance No. 1761 at its first reading; Councilman Vico seconded and roll call vote was:

AYES: COUNCILMEN: Beasley, Miller, Sciarrotta, Vico.

NOES: COUNCILMEN: Mayor Isen

ABSENT: COUNCILMEN: Lyman and Olson.

Mayor Isen explained his vote by saying he does not approve of the way this choice parcel has been sliced to pieces.

Mr. Vern Smith of 2816 West 182nd Street asked about the deed restrictions and Director of Public Works Nollac explained fully and satisfactorily to Mr. Smith.

STREETS AND SIDEWALKS:

14. AWARD OF CONTRACT FOR IMPROVEMENT OF SEPULVEDA BOULEVARD FROM ARLINGTON AVENUE TO CABRILLO AVENUE AND ARLINGTON AVENUE FROM 230th STREET TO SEPULVEDA BOULEVARD (B66-7, JOB No. 65021).

Councilman Beasley moved to concur in the recommendation that the contract for the subject improvement be awarded on the alternate proposal to Strecker Construction Company and all other bids be rejected. The amount is \$57,324.91.

SEWERS AND DRAINAGE:

15. ESTABLISHMENT OF SEWER REIMBURSEMENT DISTRICT NO. 73: Recommendation of Director of Public Works, with concurrence of City Manager, that Sewer Reimbursement District No. 73, with connection charge of \$4.39 per front foot be established to recover cost of sewer construction.

Councilman Sciarrotta moved to concur in the recommendation as stated. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilmen Olson and Lyman absent).

TRAFFIC AND LIGHTING:

16. PROPOSED RESOLUTION extending the assessment amounts in Street Lighting District No. 11.

RESOLUTION NO. 67-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONFIRMING THE REPORT OF THE TRAFFIC & LIGHTING ENGINEER; CONFIRMING THE PLANS, SPECIFICATIONS, ESTIMATE, DIAGRAM AND ASSESSMENT CONTAINED IN SAID REPORT; OVERRULING PROTESTS AND OBJECTIONS IN THE PROCEEDINGS UNDER RESOLUTION OF INTENTION NO. 66-142; ORDERING THE WORK AND LEVYING THE ASSESSMENT FOR SERVICE NECESSARY TO INSTALL, MAINTAIN AND ILLUMINATE BY ELECTRIC ENERGY THE STREET LIGHTS AS SHOWN ON SAID DIAGRAM FOR A PERIOD OF THREE (3) YEARS, BEGINNING NOVEMBER 1, 1966, AND ENDING OCTOBER 31, 1969; ORDERING THE CITY CLERK OF SAID CITY TO TRANSMIT DIAGRAM AND ASSESSMENT TO THE COUNTY TAX COLLECTOR; AND EMPOWERING TAX COLLECTOR TO MAKE COLLECTIONS FOR THE SECOND YEAR OF THE THREE YEAR PERIOD CONTEMPLATED UNDER SAID PROCEEDING. (STREET LIGHTING ASSESSMENT DISTRICT NO. 11)

Councilman Beasley moved to adopt Resolution No. 67-65 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote (Councilmen Lyman and Olson absent).

PERSONNEL MATTERS:

17. TWO PROPOSED ORDINANCES re Position Classification Plan (emergency and regular).

Mayor Isen announced the Council would ask for a Personnel Session plus opinions from the City Attorney on this matter. At the suggestion of Councilman Miller, it was decided to hold this item for the last item on this agenda and Mayor Isen instructed City Manager Ferraro with respect to the members of Staff who should attend the session which is to be held in the City Manager's office.

FISCAL MATTERS:

18. CLAIM OF John P. Capiello against the City, et al, for damages allegedly sustained as the result of an automobile accident due to malfunction of traffic signal at intersection of Artesia and Hawthorne Boulevards, May 9, 1966.

19. CLAIM of Robert L. Smith against the City for damages sustained as the result of an automobile accident at intersection of Crenshaw Boulevard and Carson Street, March 13, 1967.

As to Items 18 and 19, Councilman Sciarrotta moved to deny and refer the claims to the City Attorney. Councilman Vico seconded and there was no objection.

20. APPROPRIATION FROM GENERAL FUND for second installment payment on La Carretera Park site.

Councilman Miller moved to appropriate \$26,100 from the General Fund reserve for capital improvements for Project ID No. R58, second installment payment on the La Carretera Park site. Councilman Beasley seconded.

Roll call vote was:

AYES: COUNCILMEN: Beasley, Miller, Sciarrotta, Vico,
Mayor Isen

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman and Olson.

Mayor Isen asked for a brief report on the park site and was told the sprinkler system is in and grass will be sowed this week. It will be completed within a couple of weeks.

As to the Parks tour scheduled for April 29th, Mayor Isen asked that the departure time be changed to 10:40 a.m. to accommodate the councilmen who plan to attend Little League openings. Mr. Jorgenson from Recreation took note of the new time.

21. EXPENDITURES IN EXCESS OF \$300.

BUDGETED ITEMS:

1. \$446.68 to H. C. Lawson Co. for 150 each 3/4" and 100 1" flare nuts (special nuts used in conjunction with polyethene pipe) to be used by Water Department for stock.
2. \$651.38 to Western Office Furniture for furniture for the office of the new Torrance City Librarian: one desk, four chairs, one file cabinet and two tables.
3. \$355.68 to Western Water Works Supply Co. for 1200 feet of one inch polyethelene pipe and 12 leak clamps to be used by the Water Department for stock.
4. \$4,492.80 to Rapid Blue Print for the printing of 12 monthly issues of the Recreation Reporter. 6200 copies each month for 12 months.
5. \$468.00 to IBM for one electric typewriter for the office of the City Librarian.
6. \$764.40 to Certain-Teed Products Corp. for 875 feet of three-inch asbestos cement pressure pipe to be used by the Park Department for the beautification of railroad right of way program between Carson and Sierra Street.
7. \$1,884.80 to Howard Supply for 1323 feet of half inch; 2079 feet of 3/4"; 2268 feet of one inch; 1701 feet of 1 1/4 inch; 420 feet of 1 1/2 inch; and 588 feet of 2 inch galvanized steel pipe to be used by the Park Department for the beautification of railroad right of way program between Carson and Sierra Street.
8. \$500.76 to IBM for one only selectric typewriter and special typing element to be used by the City Clerk's office.

SPECIAL CATEGORY - LIBRARY BOOKS:

9. \$1786.50 to Robert Bently Inc. and \$2878.00 to Tarton Book Sales for the purchase of 680 and 2255 assorted books respectively to be purchased for the new Torrance Library system.

REIMBURSABLE ITEMS:

10. \$428.48 to Hersey-Sparling Meter Co., for the purchase of one only Hersey 6 inch check detector per Los Angeles

City design to be used by the Water Department for service at Roemisch Bros. Service in Torrance. Payment has been received.

11. \$1787.35 to Econolite Corporation for the purchase of a traffic signal standard and control box damaged in a traffic accident on the parkway of Torrance Boulevard at Maple Avenue. The damaged signal has been repaired and an accident report with appropriate charge-back billing is now being processed to recover the amount of replacement costs from the person responsible for the accident.

Mayor Isen asked if Torrance firms were asked to bid on Item 2 and discussion followed.

Councilman Beasley moved to approve Items 1, 3, 4, 5, 6, 7, 8, 9, 10 and 11, holding Item 2 for a report next week as to what Torrance firms were invited to bid. Mayor Isen seconded and roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Olson and Lyman.

AIRPORT MATTERS:

22. REQUEST OF W. A. S. DOUGLAS FOR EXTENSION OF CONSTRUCTION TIME: Recommendation of Airport Manager and Airport Commission and City Manager, that the extension be approved as follows:

- A. Office portion to be completed by July 31, 1967;
- B. Hangar portion to be completed by June 30, 1968;
- C. Mezzanine portion to be completed by June 30, 1969; and
- D. Additional concrete pavement completed by June 30, 1969, all in accord with annotated plan therefor.

Councilman Sciarrotta moved to grant the extension as recommended and his motion, seconded by Councilman Beasley, carried, there being no objection.

23. REQUEST OF MERCURY GENERAL AMERICAN FOR APPROVAL OF TRANSFER OF LEASE TO EDWIN N. SAVILLE. Recommendation of Airport Manager, Airport Commission and City Manager that the assignment of Mercury General American and the acceptance by Mr. Saville be approved; that Mr. Saville be allowed to restore his own antique automobiles on the premises for a period not to extend beyond October 31, 1967.

Councilman Sciarrotta moved to concur; Councilman Vico seconded and there was no objection.

PARKS AND RECREATION:

24. ARCHERY RANGE AT ENTRADERO PARK: Request of Bay Cities Bow Hunters and National Cash Register Archery Club to use the archery range at Entradero Park.

The recommendation is to permit the development of an archery range in an unused portion of Entradero Park and to appropriate \$500 from the General Fund for this purpose, to be repaid from fees charged for the use of the range.

Councilman Beasley moved to concur in both phases of the recommendation; Councilman Vico seconded and roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman and Olson.

WATER SYSTEM:

25. Recommendation of Acting Water Superintendent Powell, with concurrence of City Manager and Director of Public Works, that James M. Montgomery, Consulting Engineers, Inc. proposal be accepted, in the amount of \$13,000 for the engineering and design for the construction of work required by the California Department of Water Resources, Division of Safety of Dams and Reservoirs, on the Walteria Reservoir.

Councilman Sciarrotta moved to concur in the recommendation as stated. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilmen Lyman and Olson absent).

WORKABLE PROGRAM FOR COMMUNITY AFFAIRS:

26. PROPOSED RESOLUTION re purchase of property of Mr. and Mrs. Jack Sands.

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

RESOLUTION NO. 67-66

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE PURCHASE
OF CERTAIN PROPERTY DESCRIBED AS LOT 27,
BLOCK 2 OF TRACT 7519 IN THE CITY OF TORRANCE.

Councilman Beasley moved to adopt Resolution No. 67-66 and his motion, seconded by Councilman Sciarrotta carried by unanimous roll call vote (Councilman Lyman and Olson absent).

27. LETTER FROM TORRANCE FIRE FIGHTERS RE POLITICAL ACTIVITY OF CITY EMPLOYEES:

This letter was listed as Information Item A, but it was agreed it should have been a regular agenda item and will be so considered.

The activity now being considered is the support of the Library Bonds and City Attorney Remelmeyer recommended orally that it be permitted.

Richard L. DeArmitt, 5102 Pacific Coast Highway, First Vice President of Torrance Fire Fighters, recalled being suspended for five days for political activity in 1960 with a record to that effect still in his employment file. With the impending Library Bond issue he and the Association believe it is a good time to determine the question of propriety of political activity of City employees, as to all City elections.

Mayor Isen asked City Attorney Remelmeyer for an opinion separately from the Civil Service ordinance which Mr. Remelmeyer said contains this. Councilman Beasley moved that the interpretation be made by the City Attorney and Mayor Isen seconded, with the comment that the employees have a right to know.

Councilman Miller said he does not like the timing of this letter and believes the budget should first be determined. Mr. DeArmitt admitted there is no great urgency about this decision, but if the decision, when it comes, is favorable, he will ask the Civil Service Board to approve a record in his personnel file to clear up what occurred seven years ago.

City Attorney Remelmeyer said the motion, if that is the intention, would be double jointed. The DeArmitt matter is a separate consideration. He recommended a substitute motion that no disciplinary action will be taken against any city employee who participates in the forthcoming Library Bond election.

Councilman Vico so moved; Councilman Sciarrotta seconded and there was no objection, although Mayor Isen said he is not satisfied.

Ray Saukola, President of the Torrance City Employees Association, asked Mr. Remelmeyer if on positions taken by Boards of the employees' non-profit organizations, the Association would be considered as taking the action, or the individual members thereof. As to the Bond election, Mr. Remelmeyer said the motion would apply to any association as well as any individual, and this statement was agreed to be included in the motion made.

Mayor Isen asked the City Attorney's office to supply an opinion, as precise as possible, on the effect of the court rulings on political activity by City employees; how it applies and how it compares to what will be in the Civil Service ordinance. Mr. Remelmeyer said he would like to present that at the proper time. There was no objection to the motion and it carried.

28. REQUEST BY CITY MANAGER FOR ADDITIONAL MONEY ON PUEBLO SEWER MATTER.

There was no written matter on this, but Mr. Ferraro explained it is a continuation of something which has been started as an item on the March 28th agenda, as to the sewer traps being installed on Del Amo Boulevard between Crenshaw and Arlington. An additional amount of \$700 is needed to complete the work (the fund from which it is to be taken was not mentioned).

Councilman Beasley moved to grant the request and appropriate the \$700. Councilman Vico seconded and roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman and Olson.

ORAL COMMUNICATIONS:

29. Public Works Director Nollac announced the local State offices in Los Angeles have approved and sent to Sacramento Torrance's request for a left hand arrow at Pacific Coast Highway and Hawthorne Boulevard. They have done the same with what they call the PR system on Hawthorne from Artesia to Newton Street, this is the tying together of all the signals for proper progression.

30. City Clerk Coil announced that on Tuesday, after Council meeting the wide screen will be set up for returns on the school board and library bond issue.

31. Answering a question from Mayor Isen, Mr. Remelmeyer said the Committee recommendation regarding the Courthouse traffic problem will be before the Council next week.

32. Councilman Beasley said the League of California Cities, Los Angeles Division, at its last meeting approved a bill introduced in the Legislature setting aside \$10 million of Tideland Funds for rapid transit in Los Angeles County; also a 2% gasoline tax state-wide to be used for rapid transit. Any municipally owned bus

company would qualify to receive a part of the 2%. It is hoped to raise in all \$50 million for the Los Angeles County rapid transit. The bill has been introduced in the Assembly.

33. Councilman Sciarrotta considers it an honor that a City employee, Don Lemen of the Building Department has been elected to the office of Exalted Ruler of BPOE.

34. Councilman Sciarrotta asked that there be prepared by the City Attorney for study by the Council, an ordinance that in the future any individual who is a member of a City Commission should resign from that commission if he becomes an official candidate for office. He so moved and Councilman Beasley seconded; there was no objection. Mayor Isen remarks that it will not be necessary to prepare amendments to each of the commissions' ordinances; one document will suffice and it was further noted that what is being considered is City offices, only, for which candidates may file.

35. Mr. Weingarten asked if the City wants the charts and exhibits which he and Mr. Salmon presented with respect to an alternate use of the redevelopment area as a golf course. Mr. Ferraro asked if he would please bring them in for copying as they were made an official part of the record of the hearing before the Council on April 11, 1967.

There appearing no other communications from the audience, Councilman Sciarrotta moved to enter a personnel session in the City Manager's office for advice from the City Attorney relative to litigation and personnel. Councilman Vico seconded and there was no objection.

The Council returned to the Chambers at 10:00 p.m., and at the suggestion of Mayor Isen, Councilman Sciarrotta moved that Item 17 on this evening's agenda be deferred to next Tuesday's meeting, as a regular agenda item. Councilman Vico seconded and there was no objection.

This Council meeting was then regularly adjourned.

APPROVED:

Albert Isen

Mayor of the City of Torrance

Vernon W. Coil

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

Edith Shaffer
 Minute Secretary