

I N D E XCouncil Meeting held January 16, 1968, 5:30 p.m.

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Edith Shaffer
Minute Secretary

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Torrance, California
January 16, 1968

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held at 5:30 p.m., on Tuesday, January 16, 1968, in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: Councilmen Beasley, Lyman (arrived during opening ceremonies), Miller, Sciarrotta, Talbert, Vico, and Mayor Isen. Also attending were City Clerk Coil, City Treasurer Rupert, City Attorney Remelmeyer and City Manager Ferraro.

3. FLAG SALUTE:

Mayor Isen was very pleased to notice in the audience the members of the Student Council at Carr Elementary School with their Principal, William Lettunich. At his request, Miss Kathy Terrhagen, President of the Student Council, led the salute to the flag. Mr. Lettunich told the Council of the government studies which prompted this visit to Council.

4. INVOCATION:

Minister of the Month, Reverend Charles E. Neigh, Walteria Methodist Church, opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve the minutes of the regular meetings held January 2, 1968 and January 9, 1968. His motion, seconded by Councilman Beasley, carried, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all properly audited demands be paid. His motion was seconded by Councilman Vico and carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman (arrived almost immediately thereafter)

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 Vico, carried by unanimous roll call vote.

36. PROCLAMATION:

Out of order on the agenda, Mayor Isen proclaimed ELKS CENTENNIAL YEAR IN CALIFORNIA - 1968, and introduced Don Lemen, the Exalted Ruler of the local Elks fraternity.

Edith Shaffer
Minute Secretary

1.

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OPENING OF BIDS - LIBRARY BONDS:

8. \$800,000 GENERAL OBLIGATION LIBRARY BONDS: Outline of procedure submitted by City Clerk, together with official statement concerning \$800,000 General Obligation Library Bonds, Election 1967, Series A, to be sold January 16, 1968, and proposed resolution awarding bonds to the best bidder, and rejecting all other bids.

Affidavit of Publication relative to notice inviting bids on the General Obligation Library Bonds was presented by City Clerk Coil and, there being no objection, Mayor Isen ordered it filed.

This being the time and place fixed for the opening of bids for \$800,000 bonds of the City of Torrance designated General Obligation Library Bonds, Election 1967, Series A, all in the denomination of \$1,000, or all in the denomination of \$5,000, at the option of the purchaser, and either 800 in number, numbered 1 to 800, inclusive, or 160 in number, numbered 1 to 160, inclusive, depending upon the denomination specified, dated January 1, 1968, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

Crocker-Citizens National Bank, 457 South Spring Street (Hawthorne-Carson Office) bid par, accrued interest to date of delivery, and a premium of \$1.50 for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

- \$165,000 par value, 5 1/8% due 1-1-69 to 1-1-74 inclusive
- \$355,000 par value, 4.20% due 1-1-75 to 1-1-83 inclusive
- \$280,000 par value, 4.25 due 1-1-84 to 1-1-88 inclusive
- Total net interest cost \$415,691.00 - Average net interest rate 4.2832%

Kidder, Peabody & Co., 100 Bush Street, San Francisco, Calif. bid par, plus premium of \$8.00 plus accrued interest from date of the bonds to date of delivery provided they bear interest as follows:

- Bonds due 1/1/1969 to 1/1/1973 inclusive 5 1/4% per annum
- Bonds due 1/1/74 to 1/1/74 (sic) inclusive 4-3/4% per annum
- Bonds due 1/1/75 to 1/1/85 inclusive 4-1/4% per annum
- Bonds due 1/1/86 to 1/1/87 inclusive 4.30% per annum
- Bonds due 1/1/88 to 1/1/88 inclusive 4.35% per annum (sic)

Total net interest cost \$419,819.50 - Average net interest rate 4.3258%.

Also named as bidders were J. Barth & Co., Paine Webber, Jackson & Curtis.

First Western Bank and Trust Company, 548 South Spring St., Los Angeles California - all bonds to be in the denomination of \$5,000 each, bid par plus a premium of \$94 thereon, plus accrued interest to date of delivery:

- Bonds maturing 1969 to 1975 inclusive, to bear interest rate of 5%
- Bonds maturing 1976 inclusive, to bear interest rate of 4.5%
- Bonds maturing 1977 to 1978 inclusive, to bear interest rate of 4.10%
- Bonds maturing 1979 to 1984 inclusive, to bear interest rate of 4.20%
- Bonds maturing 1985 to 1988 inclusive, to bear interest rate of 4.25%
- Net amount of interest \$416,303.50 - Net interest cost 4.2895%

Also named were The Bank of California N.A., Bache & Company, Inc., Bateman Eichler, Hill Richards, Inc. Francis I. du Pont Municipals, Inc.

Securit, First National Bank, sixth and Spring Streets, Los Angeles, bid on bonds dated January 1, 1968, in the denomination of \$5,000, bearing interest as follows:

- Bonds maturing from January 1, 1969 to January 1, 1975, inclusive at 5.00%
- Bonds maturing January 1, 1976 at 4.60%
- Bonds maturing from January 1, 1977 to January 1, 1978, inclusive at 4.10%
- Bonds maturing from January 1, 1979, to January 1, 1980 inclusive, at 4.15%
- Bonds maturing from January 1, 1981, to January 1, 1983, inclusive at 4.20%
- Bonds maturing from January 1, 1984 to January 1, 1988, inclusive at 4.25%

together with accrued interest to date of delivery, plus a premium of \$1. Total net interest cost \$416,616.50 - Average net interest rate 4.2928%

Bank of America bid par and accrued interest to date of delivery, plus a premium of \$392.00:

\$195,000 maturing from January 1, 1969 to January 1, 1975,	5.00%
\$ 35,000 maturing from January 1, 1976 to ---	4.75%
\$110,000 maturing from January 1, 1977 to January 1, 1979,	4.10%
\$180,000 maturing January 1, 1980 to January 1, 1983	4.20%
\$160,000 maturing January 1, 1984 to January 1, 1986	4.25%
\$120,000 maturing January 1, 1987 to January 1, 1988	4.30%

Net interest cost \$417,835.50 - Average net interest rate 4.3053%.

United California Bank, White, Weld & Co., Shearson, Hammill & Co., Incorporated, Taylor and Company, bid on all bonds in denominations of \$5,000 each, par value plus a premium of \$51, plus accrued interest from the date of the bonds to the date of their delivery.

Dated: January 1, 1968

Due as follows:

\$25,000 annually Jan. 1, 1969/71	\$45,000 annually Jan. 1, 1981/82
30,000 annually Jan. 1, 1972/75	50,000 annually Jan. 1, 1983/84
35,000 annually Jan. 1, 1976/78	55,000 annually Jan. 1, 1985/86
40,000 annually Jan. 1, 1979/80	60,000 annually Jan. 1, 1987/88

5%	\$230,000	1/1/69 through 1/1/76
4.40%	35,000	1/1/77
4.10%	160,000	1/1/78 through 1/1/81
4.20%	145,000	1/1/82 through 1/1/84
4.25%	230,000	1/1/85 through 1/1/88

Net interest cost \$417,237.50 - Average net interest rate 4.298675%.

Wells Fargo Bank, Southern California Headquarters, 415 West Fifth Street, Los Angeles, bid par value plus accrued interest to the date of delivery, together with a premium of \$470.

\$195,000 par value bearing interest at the rate of 5% per annum, maturing 1/1/69 to 1/1/75 inclusive.

\$145,000 par value bearing interest at the rate of 4.10% per annum, maturing 1/1/76 to 1/1/79 inclusive.

\$285,000 par value bearing interest at the rate of 4.20% per annum, maturing 1/1/80 to 1/1/85 inclusive.

\$175,000 par value bearing interest at the rate of 4 1/4% per annum, maturing 1/1/86 to 1/1/88 inclusive.

Net interest cost \$413,900 - Average net interest rate 4.2648%.

Each bid was accompanied by a good faith check in an amount not less than \$8,000.

All bids were then referred to a committee of the Rafferty & Co. representatives, the City Manager, City Treasurer and Finance Director for checking and computation, a report thereon to be given to the Council later in this meeting.

Later in the meeting, the Council proceedings were interrupted and the Committee appointed to check and compute the bids on the bonds for which bids were opened previously during this meeting reported that the bid of Wells Fargo Bank is the bid yielding the lowest net interest cost.

After considering the various bids and the report thereon, it was moved by Councilman Beasley and seconded by Councilman Sciarrotta, that:

RESOLUTION NO. 68-9

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AWARDED \$800,000 BONDS OF SAID CITY TO THE BEST BIDDER AND REJECTING ALL OTHER BIDS.

be adopted. Upon the following roll call vote:

3.

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

said Resolution No. 68-9 was declared adopted.

Mr. James W. Guerin, Vice President of Rafferty & Co., spoke to the Council, saying the people of the City of Torrance have every reason to be happy with the bidding pattern on these bonds.

23. ROLLING HILLS PLAZA LEASE NO. 6 REQUEST FOR APARTMENTS: Airport Commission and Airport Manager's recommendations.

Mr. Leavitt, one of the proponents, came forward and asked to be permitted to withdraw the application. Permission was granted, but Mayor Isen thought it would be well to clarify the Council's position for the record, by concurring in the recommendation of the Airport Commission and Airport Manager. He moved to do so, but there was no second.

PLANNING AND ZONING HEARINGS:

9. CONTINUED HEARING ON MASTER PLAN NO. 6 - EXTENSION OF ONYX STREET: Street design Alternative "A", recommended for approval by the Planning Commission.

Mayor Isen asked if anyone else wished to be heard on this matter which was also considered at the last Council meeting.

Mr. Harold Thomasian, 3555 Torrance Boulevard, confirmed his understanding of how Onyx Street would join others in the area under the various alternate plans. This, he said, would take about 11,000 square feet of his client's property. Mr. Thomasian has recently been retained as attorney by J. C. Miller, who was also present, and he believes taking of this dedication would amount to take his client's land without compensation. City Attorney Remelmeyer said the City can require dedication of street, if necessary for the efficient flow of traffic, in connection with approval of the tentative tract map of a subdivision. Mayor Isen asked how it can be justified to take a strip of land 54 x 192 feet without compensating its owner. Mr. Miller is a realtor and probably will sell the land, not subdivide it. Mr. Remelmeyer said he could be required to dedicate if he applies for a subdivision, or a lot split, or even a building permit.

Mr. Miller outlined his land on the map; it extends west of Eastwood Avenue. Mr. Hagaman from Planning Department explained who would put in the paving, curbs, gutters, etc.

Mayor Isen said this may have to be solved in court and Mr. Thomasian said he prefers not to sue, but he objects to what is here proposed most strenuously and its immediate effect would be to drop the value of J. C. Miller's property by at least \$25,000; maybe more.

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

Councilman Beasley moved to concur in the recommendation of the Planning Commission, Planning Department and Staff as to Alternate "A" Councilman Talbert seconded and roll call vote was:

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

PLANNING & ZONING MATTERS:

10. TENTATIVE TRACT NO. 23539, SUBDIVIDER, ROLAND ROGER & O.A. L'AMOREAUX. This tract located on both sides of Onyx Street, westerly of Madrona Avenue. Recommended for approval, with conditions, by the Planning Commission, Planning Department and Director of Public Works.

Mayor Isen asked if anyone wished to be heard; there was no response. Councilman Sciarrotta moved to close the hearing; Councilman Miller seconded and there was no objection.

Councilman Miller then moved to concur in the recommendation of the Planning Commission, with all conditions. Councilman Sciarrotta seconded and roll call vote was:

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

NOES: COUNCILMEN: Vico.

11. TENTATIVE TRACT NO. 28987, SUBDIVIDER: PENINSULA ENTERPRISES, INC. 13 lot tract located immediately north of San Diego Freeway between St. Andrews Place and Western Avenue. Recommended for approval by the Planning Commission subject to conditions. The Public Works Director does not entirely concur with the Planning Commission.

Councilman Beasley moved to concur in the recommendation of the Planning Commission, as to all items and conditions, except item 12 which has been deleted. Councilman Talbert seconded and roll call vote was unanimously favorable.

12. FRANCHISE REALTY INTERSTATE CORPORATION's request for reconsideration by City Council of appeal of CUP 67-29, filed by Emil J. Zirbes for a MacDonald's Carry-out Restaurant. Property located at the southeast corner of Pacific Coast Highway and Ocean Avenue. (Appeal of CUP 67-29 denied December 5, 1967 by the City Council).

Mr. Luigi Salvaneschi, Real Estate Manager, for the applicant was present and displayed a new attractive version of McDonald's to be used in this location. Mayor Isen expressed approval of it and of the plan to close off Ocean Avenue, put in all the parking necessary and if the owner stipulates to tear down the present Kiddyland before a building permit is issued, he would move for reconsideration by the Planning Commission. Councilman Miller seconded Mayor Isen's motion and roll call vote was:

AYES: COUNCILMEN: Miller, Sciarrotta, Talbert, Mayor Isen.

NOES: COUNCILMEN: Beasley, Lyman, Vico.

The motion carried and this will go back for further consideration by the Planning Commission, without having to wait out the six months.

13. PROPOSED RESOLUTION approving Variance 67-23 as applied for by John Hess and Dan E. Butcher.

Of the two proposed resolutions proposed, Mayor Isen suggested the use of the second (B) which does not include a requirement for lot split. At his request, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 68-8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A VARIANCE FROM THE PROVISIONS OF DIVISION 9, CHAPTER 1, ARTICLE 7, OF THE TORRANCE MUNICIPAL CODE, AS APPLIED FOR IN PLANNING COMMISSION CASE NO. V67-23, JEROME HESS AND DAN E. BUTCHER.

Councilman Sciarrotta moved to adopt Resolution No. 68-8 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

35A. PROCLAMATION:

Mayor Isen proclaimed January 21 - 27, 1968 as JAYCEE WEEK and introduced the President of the Torrance Jaycees, Ralph Grippo.

14. PROPOSED RESOLUTION approving Precise Plan 67-8 as applied for by John Sainsevain.

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

RESOLUTION NO. 68-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN AS PROVIDED FOR IN DIVISION 9, CHAPTER 6, ARTICLE 2 OF THE TORRANCE MUNICIPAL CODE, AS APPLIED FOR BY JOHN SAINSEVAIN IN PLANNING COMMISSION CASE NO. PP 67-8.

Councilman Sciarrotta moved to adopt Resolution No. 68-10 and his motion, seconded by Councilman Talbert, carried by unanimous roll call vote.

* * * * *

On motion of Councilman Sciarrotta, seconded by Councilman Talbert, there being no objection, the meeting was recessed in order to hold the meeting of the Redevelopment Agency at 6:30 p.m. The Council returned to its agenda at 6:50 following a general recess.

* * * * *

STREETS AND SIDEWALKS:

15. UPGRADING OF RAILROAD CROSSING PROTECTION AT 182nd STREET CROSSING OF SANTA FE'S HARBOR BRANCH LINE:

The recommendations are that the attached resolution be adopted and that \$3,000 be appropriated from 2106 State Gas Tax Funds for the project.

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

RESOLUTION NO. 68-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT DATED _____ BY AND BETWEEN THE CITY OF TORRANCE, THE CITY OF REDONDO BEACH, AND THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY FOR THE UPGRADING OF CROSSING PROTECTION AT THE 182ND STREET CROSSING OF THE SANTA FE'S HARBOR BRANCH LINE, DESIGNATED AS CROSSING NO. 2H-18.4.

Councilman Miller moved to adopt Resolution No. 68-11 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

Councilman Sciarrotta moved to appropriate \$3,000 from 2106 Gas Tax Funds for the project. His motion was seconded by Councilman Beasley and carried as follows:

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

SEWERS AND DRAINAGE:

16. ESTABLISHMENT OF SEWER REIMBURSEMENT DISTRICT NO. 74: Recommendation of Public Works Director that Sewer Reimbursement District No. 74 with connection charges of \$3 per front foot be established.

Councilman Beasley moved to concur in the recommendation of the Public Works Director as above set forth. His motion was seconded by Councilman Talbert and carried by unanimous roll call vote.

17. EXPENDITURES FROM SEWER REVOLVING FUND AND ESTABLISHMENT OF SEWER REIMBURSEMENT DISTRICT NO. 81: Recommendation of Public Works Director
1. That Sewer Reimbursement District No. 81, with a connection charge of \$6.84 per front foot, be established to recover the cost of sewer construction; 2. That Mr. Harris, the developer who installed the sanitary sewers in Madison Street, Bluff Street and Hawthorne Boulevard, be reimbursed \$10,561.69 from the Sewer Revolving Fund.

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

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

PERSONNEL MATTERS:

18. EMERGENCY & REGULAR ORDINANCE adding class specification of Crossing Guard Sergeant to the Position Classification Plan, establishing the salary therefor; delineating the rights of the incumbent, authorizing the City Attorney to complete settlement of pending litigation.

President Philip Joseph of the Torrance Police Officers Association said evidently there has not been a meeting of the minds of the City Attorney's office and the Association's attorney, in that this ordinance does not sufficiently spell out the conditions. In that event, Mayor Isen suggested the reading of the ordinances be held for two weeks; Councilman Beasley moved to refer the ordinances back to the City Attorney's office; Mayor Isen seconded and there was no objection.

* * * * *

Mayor Isen recognized some El Camino government students as well as students from West High School, as well as the younger Carr Elementary students and welcomed them all.

* * * * *

SECOND READINGS:

37. ORDINANCE NO. 1842:

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

ORDINANCE NO. 1842

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE V TO CHAPTER 8 OF DIVISION 8 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE REGULATIONS FOR BILLBOARDS.

Councilman Sciarrotta moved to adopt Ordinance No. 1842 at its second and final reading. His motion was seconded by Councilman Talbert.

Mr. Arthur W. Goff, Pacific Outdoors Advertising Company, came forward and suggested the addition of a phrase to Section 88.5.3 by which it would read as follows:

SECTION 88.5.3. BILLBOARDS ADJACENT TO RESIDENTIAL AREAS.

A billboard which is situated in a commercial or industrial zone shall not be located closer than one hundred feet from any building on the same side of the street used for residential purposes, or any public recreation area, public or parochial school, library or church.

Councilmen Sciarrotta and Talbert agreed to accept that addition as a part of their motion and it carried by unanimous roll call vote. However, City Attorney Remelmeyer advised that the ordinance must be brought back for a further reading next week because this change was made. Mayor Isen advised the billboard company's representatives it would not be necessary for them to appear at that time.

FISCAL MATTERS:

19. CLAIM OF JOYCE M. MARTIN against the City for a cut tire on December 29, 1967. Recommendation of the City Clerk to deny and refer the claim to the City Attorney.

Councilman Sciarrotta moved to deny and refer the claim to the Legal Department. Councilman Talbert seconded and there was no objection.

20. EXPENDITURES OF OVER \$300.

Councilman Beasley moved to concur in approval of the following sixteen items of expenditure:

A. BUDGETED ITEMS:

1. \$478.80 to Superior Wholesale Electric for six only lighting transformers required by the Traffic and Lighting Department for replacements for street lighting.
2. \$658.00 to Gus Cochran Roofing Co. for 235 lbs. of composition roofing shingles for reroofing the El Retiro Park Recreation Building. This is a request by Building and Maintenance Department.
3. \$496.07 to Riccobon and Company to print 5500 purchase order forms requested by the Purchasing Division.
4. \$1,722.00 to California Brush Company for four tons of steel gutter wire used to sweep City streets requested by the Sanitation Department.

B. REIMBURSABLE ITEMS:

5. \$316.35 to Van Lingen Body Shop for the repair of City vehicle #624 which was involved in an accident. Responsibility for the accident was the other party's and billing is in process for collection of the repair charge.

C. SPECIAL CATEGORY - LIBRARY ITEMS:

6. \$506.31 to Random House Publishing Co., c/o Harry Rinehimer for 2411 sets of book processing kits.
7. \$622.65 to Collier-MacMillan Library Service for 142 adult non-fiction books.
8. \$621.08 to West-State Books for 126 adult non-fiction books.
9. \$726.39 to McGraw-Hill Book Co., c/o Norbert Weber Library Services for 133 adult non-fiction books.
10. \$3,044.48 to N. A. Kovach for 250 reference books.
11. \$702.08 to Prentice-Hall Inc., c/o Dick Armijo for 116 adult non-fiction books.
12. \$1,679.48 to Random House Publishing Co. for 220 juvenile books and book processing kits and 208 adult non-fiction books.
13. \$1,871.99 to Harper & Row, c/o Jack H. Dawley for 441 adult non-fiction books.
14. \$1,157.78 to Charles Scribners Sons c/o O. C. Keesey, for 300 juvenile books and book processing kits.
15. \$2594.97 to Doubleday and Co., Inc. c/o John Thorne for 220 juvenile books and book processing kits and 363 adult non-fiction books.
16. \$25,242.46 to Carl J. Leibel, Inc. c/o A. C. McClurg and Co. for 4,738 adult non-fiction books.

Councilman Vico seconded and roll call vote was:

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

NOES: COUNCILMEN: None.

ELECTION MATTERS:

21. CONSOLIDATED PRECINCT MAP comprising 61 precincts for General Municipal Election April 9, 1968, for Council consideration and approval, submitted by City Clerk.

Councilman Sciarrotta moved to approve the Consolidated Precinct Map comprising 61 precincts for the General Municipal Election to be held April 9, 1968. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

AIRPORT MATTERS:

22. KOHLER, RICHARD AND KARLI'S REQUEST FOR APPROVAL OF ASSIGNMENT OF T HANGAR LEASE TO ART KASTNER. Airport Manager and Airport Commission recommend approval.

Councilman Talbert moved to concur in approval. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

PARK AND RECREATION MATTERS:

24. ALTA LOMA PARK AERIAL SURVEY: Request of Recreation Director that Council approve the expenditure of \$469 in Project 67015 for an aerial survey of Alta Loma Park.

Councilman Miller moved to concur in the recommendation to award the bid for aerial survey to Pacific Air Industries in the amount of \$469 and reject all other bids. Councilman Vico seconded and roll call vote was unanimously favorable.

25. VICTOR E. BENSTEAD PLUNGE REPAIRS: Request of Director of Recreation for approval of expenditure of \$21,200 for rehabilitation of the Plunge with the necessary appropriation from the General Fund.

Councilman Miller moved to concur in approval of the recommendation of the Recreation Director. Councilman Vico seconded.

Building and Safety Director McKinnon said this is an estimate on which concurrence is necessary in order to proceed toward formal bidding. Roll call vote was:

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

NOES: COUNCILMEN: None.

FIRE OPERATIONS:

26. PROPOSED ORDINANCE re Arson Investigators.

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

ORDINANCE NO. 1844

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
TORRANCE REPEALING SECTION 14.7.3 OF THE TORRANCE
MUNICIPAL CODE AND SUBSTITUTING A NEW SECTION
14.7.3 RELATING TO ARSON INVESTIGATORS.

Councilman Beasley moved to approve Ordinance No. 1844 at its first reading. His motion was seconded by Councilman Miller and roll call vote was unanimously favorable.

LIBRARY OPERATIONS:

27. Request from City Librarian re use of bond moneys for additional staff and for authorization to start operation on Cataloging and Data Processing.

Councilman Beasley moved to concur in all aspects of the City Librarian's recommendation and request. His motion was seconded by Councilman Sciarrotta and carried as follows:

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

NOES: COUNCILMEN: None.

COMMUNITY AFFAIRS:

28. Community Information Program - report by Council Finance Committee.

As Chairman of the Finance Committee, Councilman Sciarrotta set forth the reasons for the recommendations:

ITEMS NOT OTHERWISE CLASSIFIED:29. PROPOSED RESOLUTION re destruction of certain records.

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

RESOLUTION NO. 68-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

Councilman Sciarrotta moved to adopt Resolution No. 68-12 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote. (Councilman Lyman absent)

30. PROPOSED ORDINANCE re suspension or revocation of licenses.

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

ORDINANCE NO. 1845

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 31.9.10 TO DIVISION 3 OF THE TORRANCE MUNICIPAL CODE PROVIDING GROUNDS FOR THE SUSPENSION OR REVOCATION OF LICENSES.

Councilman Beasley moved to approve Ordinance No. 1845 at its first reading. His motion was seconded by Councilman Vico and carried by unanimously favorable roll call vote. (Councilman Lyman absent)

31. REPORT RE LITTER ABATEMENT ORDINANCE, submitted by Torrance Beautiful Commission.

Councilman Beasley moved to refer the text of this report to the City Attorney for preparation of an ordinance for the Council's study. Councilman Talbert seconded and there was no objection.

32. RELEASE OF BOND ON TRACT NO. 21970; SUBDIVIDER: CROWN SAVINGS & LOAN. Recommendation of Public Works Director that subject bond be released.33. BOND REDUCTION ON TRACT NO. 27734; SUBDIVIDER: BEEMAN & REEVES. Recommendation of Public Works Director that Council approve reduction of bond from \$7,100 to \$3,550.

Councilman Sciarrotta moved that the Council concur in the recommendation of the Public Works Director both as to Items 32 and 33. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote. (Councilman Lyman absent)

34. BUS SERVICE ALONG MAPLE AVENUE - communication from New Horizons.

Mayor Isen said there are some new developments in this matter and he requested permission to set forth some figures given him by Bus Superintendent Chamberlain. Last year there were 361,562 passenger fares paid and if the fare were increased 5¢ the deficit could be cut by \$33,000. RTD proposes to make such an increase.

The President of the Board of Education, Mr. Bert Lyman gave Mayor

Isen permission to quote him to the effect that the Board of Education has been looking seriously into a plan to do away with its own buses and possibly have the transportation previously handled by those buses handled by the City of Torrance. A recommendation was made at the Board meeting last night to charter one additional bus to be used exclusively in the study trip program which is very extensive.

There are a number of matters now under consideration and Mayor Isen proposed that Mr. Chamberlain and a committee of three meet with a committee of the Board of Education to see what can be negotiated.

Councilman Talbert set out some figures for years past which indicate that \$33,000 would not go very far in making up any deficit. Mayor Isen maintains that if the deficit can be cut to any respectable amount, the value of the bus system to the City would transcend that amount. Certainly the Council would be derelict if it did not explore the possibility.

Councilman Sciarrotta said he had recommended several years ago that there not be two bus lines within the city - the municipal line and the school buses. He pointed out what he said were fallacies in Mayor Isen's statistics. He offered to work on the Committee.

Mayor Isen said he, Councilman Beasley and Councilman Miller will work on the informal committee and report whatever progress is made.

PROCLAMATIONS:

35. Mayor Isen proclaimed January 21 - 27, 1968, as MARCH OF DIMES WEEK.

ORAL COMMUNICATIONS:

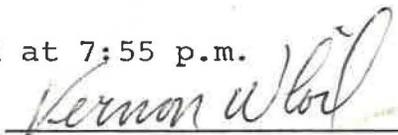
38. City Manager Ferraro pointed out (Information Item A) that there is a one day League of Women Voters conference in Los Angeles February 21st. He would like to know which councilmen wish to attend.

39. Councilman Talbert said within the last couple of weeks he had a communication from the League of California Cities relative to a study on the distribution of cigarette taxes. There was a great deal of discussion on the subject at the last convention of the League. An attempt is being made to cause taxes to be distributed on a basis of population and that could be the first step toward a similar distribution of sales taxes. The Council should be giving some thought to this possibility.

Councilman Beasley reported a new development on the subject which transpired at the League Board meeting last Thursday evening in the presentation of a new formula for distribution.

40. Councilman Vico referred to a social gathering at Councilman Lyman's home to which invitations have been issued. His name appears on the invitation, evidently, and he wanted it known that he had not authorized any such inclusion. He does not plan to attend.

The meeting was regularly adjourned at 7:55 p.m.


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

APPROVED:


Mayor of the City of Torrance
Edith Shaffer

Minute Secretary

13.

Council Minutes
January 16, 1968