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Adjourned at 6:45 p.m.

Edith Shaffer
Minute Secretary

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Council Minutes
January 30, 1968

Torrance, California
January 30, 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 30, 1968, in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: Councilmen Beasley, Lyman, Miller, Sciarrotta, Talbert, Vico and Mayor Isen. Absent: None. City Clerk Coil, City Treasurer Rupert, City Manager Ferraro and City Attorney Remelmeyer were also present.

3. FLAG SALUTE:

At the request of Mayor Isen, Water System Manager John Q. Borgwat led the salute to the flag.

4. INVOCATION:

Reverend Charles E. Neigh, Walteria Methodist Church, opened the meeting with an invocation and the assembly remained standing for a moment of silence in memory of Mrs. J. B. Mosley who passed away this morning. She was a dedicated civic worker and had been on the Library Commission for many years. The Council and all of City Hall sympathize with her family in their grief.

Mayor Isen presented to Reverend Neigh a certificate of appreciation for his spiritual guidance during the past month.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

The minute secretary noted the following correction to be made to the January 23rd minutes:

Item 22, Page 7 - ADDITIONAL PUBLIC SERVICE PERSONNEL:

The motion should read: "Mayor Isen moved to appropriate from General Fund Unappropriated Surplus \$28,386 for additional public service personnel and \$85,000 for the completion of the second story of the Police Department Addition."

With this change, Councilman Sciarrotta moved to approve the minutes of the January 23rd meeting, as written. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

6. APPROVAL OF DEMANDS:

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

AYES: COUNCILMEN: Beasley, Lyman, Miller, Sciarrotta,
Talbert, 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. The motion, seconded by Councilman Vico, carried by unanimous roll call vote.

Mayor Isen gave a brief explanation of Council procedure for the benefit of the audience.

8. RE. EXPANSION OF CITY HALL: Report and recommendation of City Manager.

At a pre-council meeting at 5 o'clock there had been a complete presentation with artist's renderings of two possible schemes for expanding the facilities of City Hall, by Wendell Mounce, Vice President of Earl Heitschmidt and Associates.

Councilman Beasley moved preliminary approval of Scheme No. 1 as presented by Mr. Mounce (the three-story addition connecting the present City Hall and the Police Station). Councilman Talbert seconded and there was no objection.

Councilman Sciarrotta moved to concur in the recommendation of the City Manager that the Council engage the firm of Earl Heitschmidt and Associates to prepare full working drawings for this proposed addition and development so that construction contracts can be let in the near future subject to a negotiated fee. Councilman Vico seconded and roll call vote was unanimously favorable.

PLANNING AND ZONING MATTERS:

9. PROPOSED RESOLUTION APPROVING VARIANCE 67-25, Barlow.

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

RESOLUTION NO. 68-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A VARIANCE FROM THE PROVISIONS OF DIVISION 9, CHAPTER 3, ARTICLE 5 OF THE TORRANCE MUNICIPAL CODE, AS APPLIED FOR IN PLANNING COMMISSION CASE NO. V 67-25 - EARL AND MINNIE BARLOW.

Councilman Beasley moved to adopt Resolution No. 68-13 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

10. PROPOSED RESOLUTION approving Variance 67-22 as applied for by Rolling Hills Golf Club, Omer K. Tingle, President.

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

RESOLUTION NO. 68-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A VARIANCE FROM THE PROVISIONS OF DIVISION 9, CHAPTER 1, ARTICLE 15 OF THE TORRANCE MUNICIPAL CODE, AS APPLIED FOR IN PLANNING COMMISSION CASE NO. V 67-22 - ROLLING HILLS GOLF CLUB - OMER K. TINGLE, PRESIDENT.

Councilman Sciarrotta moved to adopt Resolution No. 68-14 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

11. COMMUNICATION FROM PLANNING COMMISSION CHAIRMAN HALSTEAD RECOMMENDING A COUNCIL COMMITTEE ON PLANNING.

12. COMMUNICATION FROM PLANNING COMMISSION CHAIRMAN HALSTEAD RE ROTATION OF TENURE OF OFFICE FOR PLANNING COMMISSION.

Councilman Beasley moved to refer both item 11 and item 12 to the Committee which is studying commission appointments, etc. His motion was seconded by Councilman Sciarrotta and carried, there being no objection.

STREETS AND SIDEWALKS:

13. PROPOSED RESOLUTION amending Master Plan #2 to incorporate a realignment of 232nd Street between Pennsylvania Avenue and Arlington Avenue as previously recommended by the Planning Commission and Staff.

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

RESOLUTION NO. 68-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REVISING MASTER PLAN NUMBER 2, SOUTH TORRANCE OIL FIELDS, BY THE REALIGNMENT OF 232ND STREET BETWEEN PENNSYLVANIA AVENUE AND ARLINGTON AVENUE.

Councilman Miller moved to adopt Resolution No. 68-15 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

14. AWARD OF CONTRACT FOR IMPROVEMENT OF CYPRESS STREET FROM SEPULVEDA BOULEVARD TO 227th STREET AND 227th STREET FROM CYPRESS STREET (B68-4) JOB NO. 68017. Recommendation of Public Works Director that contract be awarded to Don R. Hess Co. in the amount of \$2,261.04 and all other bids be rejected.

Councilman Beasley moved to concur in the recommendation as stated. Councilman Lyman seconded and roll call vote was unanimously favorable.

TRAFFIC AND PARKING:

15. Recommendation of Traffic Engineer that appropriation of \$1280 out of the excess salaries and wages account to purchase three used communication radios for emergency Traffic and Lighting vehicles.

Mayor Isen inquired if this is a bargain and was told the price is about half of the price of new ones.

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

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

NOES: COUNCILMEN: None.

PERSONNEL MATTERS:

16. REQUEST FOR APPROVAL OF NEW POSITION IN PLANNING DEPARTMENT, etc.

This item was withdrawn from the agenda.

FISCAL MATTERS:17. PROPOSED RESOLUTION RE REDEVELOPMENT AGENCY:

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

RESOLUTION NO. 68-16

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 CONTRACT NO. 67-RA-27, DATED DECEMBER 19, 1967, BETWEEN THE CITY OF TORRANCE AND THE REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE FOR MISCELLANEOUS SERVICES FOR THE MEADOW PARK REDEVELOPMENT PROJECT (CALIF. R-93)

Councilman Talbert moved to adopt Resolution No. 68-16 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote.

18. BUDGETED EXPENDITURES OF OVER \$300.

Councilman Beasley moved to approve the following four listed expenditures:

A. BUDGETED:

1. \$452.21 to Martin Johnson Supply Co. for 12 service saddles, 12" diameter, requested by the Water Department for stock to be used as needed.
2. \$1,503.18 to J. Jones Company for 12 hydrant heads (6" size) requested by the Water Department for stock as needed.
3. \$669.90 to Western Water Works Company for 50 1-1/2 inch angle water valves requested for stock by the Water Department.

B. SPECIAL ITEMS - LIBRARY BOOKS:

4. \$383.67 to Carolyn Kaplan-Books for 111 reference books. Payment will be made from proceeds of the library bonds.

Councilman Sciarrotta seconded and roll call vote was:

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

NOES: COUNCILMEN: None.

AIRPORT MATTERS:

19. RECOMMENDATION OF AIRPORT MANAGER AND AIRPORT COMMISSION re Palos Verdes Aviation request for abatement July and August, 1967 rents and amendment to covenant to build section lease No. 2.

Councilman Sciarrotta moved to concur in the recommendation that Palos Verdes Aviation's rents on Lease No. 2 for the months of July and August, 1967 in the total amount of \$1,480.04 be abated; that Palos Verdes Aviation be granted an extension of 12 months to January 1969 on the covenant to build deadline, and the lease be amended accordingly. Councilman Beasley seconded and the motion carried as follows:

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

NOES: COUNCILMEN: None.

20. AIRPORT MANAGER AND AIRPORT COMMISSION'S recommendation re purchase of Master Specialties' Hangar and Leasehold Interest by the Airport.

The recommendation is that the City purchase the hangar and leasehold interest of Master Specialties for \$9,000 and that an additional \$1,000 be appropriated to cover the cost of curing the drainage problem.

Councilman Beasley moved to concur in the Airport Manager's recommendation as set forth above. His motion was seconded by Councilman Vico and carried as follows:

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

At the suggestion of City Manager Ferraro, Councilman Talbert moved further that the Council approve leasing the Master Specialties site to Jovair Corporation. Councilman Sciarrotta seconded and roll call vote was unanimously favorable.

PARKS AND RECREATION:

21. AGREEMENT BETWEEN SCHOOL DISTRICT AND CITY RECREATION DEPARTMENT: Recommendation by Park and Recreation Commission that City Council approve the contract and authorize the Mayor and City Clerk to execute same.

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

RESOLUTION NO. 68-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND THE TORRANCE UNIFIED SCHOOL DISTRICT.

Councilman Sciarrotta moved to adopt Resolution No. 68-17 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

22. PROPOSED DEVELOPMENT OF ALTA LOMA PARK (VICTORIA KNOLLS) Recommendation of Park and Recreation Commission to retain the services of landscape architect Richard Gawne to make the design for Alta Loma Park at the rate of \$10 per hour, not to exceed \$1,000.

Mayor Isen praised Mr. Gawne highly for the work he has done free of charge for the City's parks and now for this very low charge. Councilman Beasley moved to concur in the recommendation and appropriate the necessary \$1,000. Councilman Talbert seconded and roll call vote was:

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

23. EXECUTION OF LITTLE LEAGUE LEASES: Request of Director of Recreation that the Mayor and City Clerk be authorized to sign and execute leases for Pacific Coast Little League, Torrance National Little League, Torrance American Little League and Torrance Central Little League.

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

RESOLUTION NO. 68-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE LEASES DATED _____ 1968, BETWEEN THE CITY OF TORRANCE AND TORRANCE NATIONAL LITTLE LEAGUE, PACIFIC COAST LITTLE LEAGUE, TORRANCE AMERICAN LITTLE LEAGUE AND TORRANCE CENTRAL LITTLE LEAGUE FOR THE PURPOSE OF LEASING CERTAIN PROPERTY FOR USE AS BALL PARKS.

Councilman Vico moved to adopt Resolution No. 68-18 and his motion seconded by Councilman Beasley, carried by unanimous roll call vote.

24. IMPROVEMENTS AT EDISON - LOMITA SUBSTATION LEASE: Request of Director of Recreation to expend \$11,350 for purchase of materials and labor for installation of water system on above site and authorize appropriation of the necessary funds.

Mr. Charles Mochan, 21223 Royal Boulevard (?), was present on this item.

City Manager Ferraro gave some background as follows: The City will furnish \$5,000 for the material and supplies for the installation of a water system on the Edison-Lomita substation and accept the Little League's offer to supply all the labor and equipment to install the four inch pipe under the general supervision of the City and in accordance with City standards and specifications and that the City will have all salvage rights at such time as the Edison Company decides to occupy the site.

Councilman Vico asked if the City could not go ahead and make that a permanent line. This is not pertinent, Mr. Ferraro said, the City does not know what Edison plans. Mayor Isen asked that the record show that this is City property under license from Edison, subleased to Little League, as justification for the expenditure. Mr. Ferraro added another justification - there is a clause in the lease referred to in Item 23 which allows the City, not only to enter into a sublease with the Little League people but to program events on the Little League diamond itself after the Little League season. The City will supply all the material and supplies and they will lay the main line.

Mr. Mochan said he agrees with the stipulations that have been mentioned. Councilman Miller moved to appropriate \$5,000 for material and supplies for the installation of a water system at the Edison-Lomita substation property at 235th Street and accept the Little League's offer to supply all labor and equipment under the general supervision of the City and in accordance with applicable City standards and also specify that the City will have all salvage rights of material at the expiration of the lease agreement and use of the premises in off season according to previous agreement. Councilman Beasley seconded and roll call vote was unanimously favorable.

Mayor Isen reminded Mr. Mochan regarding the refreshment stands. Councilman Vico moved to waive the license fees for the refreshment stands. Mayor Isen seconded and roll call vote was unanimously favorable.

City Manager Ferraro thanked Mr. Mochan and Mr. Van Bellehem for their very effective negotiations.

* * * * *

Councilman Sciarrotta moved to recess for the purpose of holding the Redevelopment Agency meeting. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

The council returned to its agenda at 6:07 and a general recess was declared from which it returned at 6:20 p.m.

WATER SYSTEM:

25. AWARD OF CONTRACT FOR MODIFICATIONS TO WALTERIA RESERVOIR CONTROLS: Recommendation of Water System Manager that said contract be awarded to James E. Hoagland, in the amount of \$5,290, and all other bids rejected.

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

LIBRARY OPERATIONS:

26. REQUEST FROM CITY LIBRARIAN FOR APPROVAL OF STAFF FOR BRANCH LIBRARIES.

City Librarian West asked that in each place where the job title "Int. Typist Clerk" appears, that it be changed to read "Int. Library Clerk". This is a clerical error, and there was no objection to the correction.

Councilman Sciarrotta asked if this has met with Civil Service Commission approval and City Attorney Remelmeyer replied that an ordinance will be drawn for presentation to the Civil Service Commission and then to the Council. Based on the ordinance, the Civil Service Commission will make certain determinations required thereby.

Councilman Sciarrotta moved to grant the request as set forth in Mr. West's communication of January 22, 1968. The motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

ITEMS NOT OTHERWISE CLASSIFIED:

27. REQUEST OF S.D.C., INC. FOR A SIX MONTH EXTENSION IN WHICH TO COMPLETE PUBLIC WORKS IMPROVEMENTS IN TRACT NO. 27245. Recommendation of Public Works Director that request be granted.

Councilman Beasley moved to concur in the recommendation to grant the requested extension. His motion was seconded by Councilman Talbert and carried by unanimous roll call vote.

PROCLAMATIONS:

29. Mayor Isen proclaimed the week of February 8 - 15, 1968, as TORRANCE REGISTRATION WEEK.

30. Mayor Isen proclaimed the month of February, 1968, as VOTOMATIC MONTH.

SECOND READINGS:

31. ORDINANCE NO. 1847.

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

ORDINANCE NO. 1847

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING A 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.

Councilman Sciarrotta moved to adopt Ordinance No. 1847 at its second and final reading. His motion was seconded by Councilman Talbert and carried by unanimous roll call vote.

28. RECOMMENDATION OF CITY MANAGER REGARDING AJAX OIL WELLS NOS. 4, 5 and 6, pursuant to sections 97.7.3 and 97.7.4 of the City Code.

Mayor Isen asked City Attorney Remelmeyer, when this was referred to the City Manager to act as referee and make a recommendation, whether it was so stipulated by all parties. Mr. Remelmeyer said it was so stipulated according to the original minutes. Mayor Isen repeated his statement for the record and said if anyone has any objection to what he has said, now is the time to register that objection. None was made.

Councilman Beasley moved to concur in the recommendation of the City Manager. Councilman Sciarrotta seconded.

City Manager Ferraro read a list of those people who were notified by letter on January 25, 1968: Mr. Homer Morgan, Mr. Martin Munson, Mr. George Kurtz, Mr. Keith Clark, Mr. Neil Larson, Mr. C. P. Von Herten, Mr. Hampton, Hutton, Mr. and Mrs. Arias and Mr. Ernest Smith. The letter to Mr. Ernest Smith was returned through the mail and was then hand-delivered. No one appeared to speak on this matter.

Roll call vote on the motion to concur was unanimously favorable.

32. A proposal for a golf course was presented and copies distributed to the Councilmen. Councilman Sciarrotta moved that the Golf Committee study it and make a recommendation. The committee consists of Councilmen Vico, Lyman and Talbert. Another committee composed of citizens which worked on a golf course matter some time ago, Mayor Isen said should be reactivated and he so moved. Councilman Beasley seconded and there was no objection to their studying the proposal also.

ORAL COMMUNICATIONS:

33. Mayor Isen called attention to page 10 of the January 23rd minutes and read a portion thereof stating this matter would be back again on the next council agenda under oral communications. Councilman Miller moved to table the matter indefinitely; Councilman Vico seconded. Mayor Isen advised them of the effect of their motion which would place the measure on the ballot - Councilmen Miller and Vico withdrew the motion.

Councilman Miller then moved to reconsider the previous action of the City Council to place the matter of councilmen's pay on the ballot. Councilman Vico seconded and roll call vote was:

AYES: COUNCILMEN: Miller and Mayor Isen.

NOES: COUNCILMEN: Beasley, Lyman, Sciarrotta, Talbert, Vico.

Councilman Vico changed his vote to "Yes", but the motion did not carry and the previous action placing the measure on the April 9th ballot stands. The deadline for filing is February 9th.

34. Councilman Miller read from a petition which had been presented to him by a group of property owners near the City Water Department yard on Elm Street. They are requesting that a cement block fence or comparable structure on the north of the yard to screen it from the residences. Mr. Glen Collins of 1016 Faysmith Avenue represented the neighborhood in this matter which Councilman Miller believed should be referred to the City Manager and Water Department for study. Mr. Collins exhibited some pictures and said there is also a problem each time it rains resulting in quite a bit of drainage and mud slippage. The yard also produces a noise problem at all hours.

Councilman Miller moved to refer this matter to the City Manager and the Water Department and ask that they bring back a recommendation in a couple of weeks. Councilman Vico seconded. There was no objection. A copy of the recommendation is to be furnished to Mr. Collins whose telephone number is 328-2057.

35. Councilman Sciarrotta said it has come to his attention that children in some sections of Torrance are using little water guns and squirting water on automobiles and people. Chief Koenig of the Police Department said he would look into this matter which seems to concern potential firemen.

36. Councilman Beasley said several people had called him about the policy of the City in turning off water service immediately upon delinquency of an account. One incident he said involved a family with many children and no automobile. City Manager Ferraro said he believed there had been a procedural change and he would investigate the policy which is in effect at this time.

37. Mayor Isen recalled something which had been referred to Mr. Lyman's committee some time ago. It developed that he referred to the Oil Code Committee which is scheduled to meet again this Friday, February 2nd.

There appearing to be no oral communications from the audience, the meeting was regularly adjourned at 6:45 p.m.



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

APPROVED:



 Mayor of the City of Torrance

Edith Shaffer
 Minute Secretary

Council Minutes
 January 30, 1968