

I N D E X

Council Meeting held April 23, 1968, 7:00 P.M.

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Adjourned at 11:20 P.M. to Monday, April 29, 1968 at
4:30 P.M.

Ava Cripe
Minute Secretary

ii.

Council Minutes
April 23, 1968

Torrance, California
April 23, 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 on Tuesday, April 23, 1968, at 7:00 P.M., in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by Deputy City Clerk Moss were: Councilmen Johnson, Miller, Sciarrotta, Uerkwitz, Wilson, and Mayor Isen. Absent: Councilman Beasley. Also present were City Manager Ferraro, City Treasurer Rupert, City Attorney Remelmeyer, and Deputy City Clerk Moss.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. Bill Roberts led in the salute to the flag.

4. INVOCATION:

At the request of Mayor Isen, Reverend Thompson, First Methodist Church, opened the meeting with an invocation. The Minister of the Month, Reverend Arthur Nagel, was unable to be present due to illness; Mayor Isen requested that the good wishes of the Council be conveyed to him.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

On motion of Councilman Wilson, seconded by Councilman Sciarrotta, there being no objection, the minutes of the regular meeting held April 16th were approved as written.

6. APPROVAL OF DEMANDS:

Following an explanation by Finance Director Dundore on the procedure for agenda items pertaining to funds, Councilman Sciarrotta moved that all regularly audited bills be paid. His motion was seconded by Councilman Johnson, and carried as follows:

AYES: COUNCILMEN: Johnson, Miller, Sciarrotta, Uerkwitz,
Wilson, and Mayor Isen.
NOES: COUNCILMEN: None.
ABSENT: COUNCILMEN: Beasley.

7. MOTION TO WAIVE FURTHER READING:

Mayor Isen explained the policy employed in this procedure in an attempt to expedite agenda items. Councilman Johnson 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 Miller, carried by unanimous roll call vote (Councilman Beasley absent).

Having convened at the hour of 7:00 P.M. for the purpose of orienting the three new councilmen, discussion was now directed to an explanation of Council procedures, with Mayor Isen first outlining the rules of order in hearing matters before the Council, and the manner in which the business is conducted.

A brochure outlining pertinent Planning information was distributed to the Council, and Planning Director Shartle gave a detailed explanation regarding the various zones, the precise plan, variances, conditional use permits, etc., and the role of the Planning Commission.

Discussion was then directed to Council policy re: conventions and Council expenses. The matter of expenses was reviewed; Mayor Isen recommended that a ceiling be set, by way of resolution, in an amount not to exceed \$150.00 monthly for Councilmen and \$200.00 monthly in the case of the Mayor. Councilman Miller endorsed this idea; however, he was of the opinion that a more realistic figure would be \$125.00 for Councilman, \$175.00 for the Mayor. Of concern to Mr. Miller was that whatever the decision that it be strictly adhered to. Councilman Sciarrotta concurred in the need for a realistic ceiling on expenses, and pointed out the many demands on a councilman. Expense accounts would certainly be used with a great deal of discretion, Councilman Johnson commented, but he not like the ceiling to be so low as to necessitate out-of-the-pocket spending. Councilman Uerkwitz recommended that the true average stated by Mr. Miller be accepted. Councilman Miller then moved that a resolution be prepared to the effect that monthly expenses for Councilmen shall be in an amount not to exceed \$125.00 monthly; monthly expenses for the Mayor not to exceed \$175.00; further, that in the case of extraordinary and unusual expenses approval may be granted by Council. His motion was seconded by Councilman Sciarrotta, and there were no objections. It was the further recommendation of Councilman Miller that this be on a six-months trial basis to give the new Councilmen an opportunity to determine the feasibility of this action.

Travel expenses for conventions, etc. was the next item of consideration. Mayor Isen outlined past experience pertaining to travel policy, the value of attending appropriate conferences, and the "let your conscience be your guide" action by the previous Council. An earlier policy which would incorporate at least 1 national and several state conventions at the discretion of the Councilman with a ceiling of \$1000.00 was pointed out by Mayor Isen, it having since been determined that \$1200.00 is the more realistic figure in this case. Councilman Sciarrotta moved that a resolution be prepared, as stated above, with a ceiling of \$1200.00, to become immediately effective. His motion was seconded by Councilman Uerkwitz; there were no objections, and it was so ordered. Further clarified, at Councilman Miller's request, by Mayor Isen was that the above action includes all out-of-town trips for seminars and conventions, to be at the option of the Councilman with a \$1200. limit regardless; excluded would be trips necessary for direct City legislation, and unusual circumstances would be subject to Council approval.

PRESENTATION

8. Presentation of Library Cards to City Officials.

Mayor Isen, as the first person in the City of Torrance to receive a juvenile library card some years ago, was the recipient of Library Card No. 1 in the Torrance Library System from City Librarian West, followed by the presentation of cards to the other Councilmen, the City Attorney, City Manager, City Treasurer, Assistant City Manager, and City Clerk.

HEARINGS

9. VACATION OF ASHLEY AVENUE, ROSLIN AVENUE, 173RD STREET AND CERTAIN ALLEYS IN TRACT NO. 9306 WITHIN THE CITY OF TORRANCE
 Recommendation of Public Works Director with concurrence of City Manager that following public hearing the City Council approve the vacation subject to the recordation of Tract No. 27475, and direct that the resolution ordering the vacation be presented concurrently with the Final Tract Map.

Mayor Isen announced that this is a public hearing regarding this matter, and asked if anyone wished to speak on same. There was no response, and Councilman Sciarrotta moved that the hearing be closed. His motion was seconded by Councilman Wilson, and there were no objections.

Questioned by Councilman Uerkwitz was the proposed body shop adjacent to residential area referred to in the backup material on this case. Planning Director Shartle clarified that one of the requirements of the procedure thus far - the zone change, tentative map, etc. - has been that a precise plan be submitted and approved, with such a precise plan now pending Planning Commission approval, with such approval normally final unless appealed. Past efforts to arrive at high quality development for this area were related by Mr. Shartle, with the applicants recognizing that the requested "automotive center" is only an interim use, and they have, therefore, submitted a variance request as well indicating that this might be considered instead of a precise plan which would better accommodate such an interim use.

Mayor Isen pointed out that the matter before the Council is one of a street vacation, with no intent of approving an automotive center, and while the background information is of interest, it will have no bearing on action taken.

There was further clarification by Director of Public Works Nollac to the effect that the subject vacation is tied to the tract map and the tract map is the resubdivision of the property - the use of the property once the map has been filed and approved and recorded is up to the zone change which is currently in process along with the precise plan. Mr. Nollac further stated that there is no pitfall in Council action on the vacation inasmuch as the resolution for actually vacating the property will not be before the Council until after the final tract map has actually been approved.

Conditions #1 and #2 pertaining to improvements were deemed ambiguous by Mayor Isen who requested that the words "at the petitioner's expense, no expense to the City" be added to both conditions.

Reiterated once again by Mr. Nollac, at Councilman Johnson's specific request, Council would be approving a vacation of streets only in connection with the filing and processing of a tract map.

Thereupon Councilman Miller moved to concur with the recommendations of the Director of Public Works on the subject vacation. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable (Councilman Beasley absent).

PLANNING AND ZONING HEARINGS:10. ZONE CHANGE 67-15, WILLIAM R. ZAPPAS

Request for change of zone from M-1 to R-4 on property located on the southwest corner of Del Amo Boulevard and Earl Street. Planning Commission recommends denial.

Mayor Isen advised that the proponent, Mr. William R. Zappas, has requested a continuance of this matter, and then inquired if there was anyone in attendance who wished to be heard on this matter in view of the fact that it is a public hearing. Mr. Cushman rose and indicated that he had intended to speak on the request, but would not object to the requested continuance.

Noted, and in agreement with, was the Staff recommendation that the applicant be requested to pay costs for readvertising.

Councilman Miller moved to grant the proponent's request for a continuance, with any cost of readvertising to be the responsibility of the proponent. The motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable (Councilman Beasley absent).

11. VARIANCE 67-24, ELIZABETH SENNESS, AGNES AND PETER DEL RE

Request for a variance from the provisions of the R-1 zone to permit the operation of a disposal site for rubbish and waste materials on property located between Crenshaw Blvd. and Madison Street 500 feet northeasterly of the southwesterly City Boundary and approximately 105 feet southerly of Winlock Road. The Planning Commission recommends denial.

Mayor Isen announced that this is the time and place for the public hearing on Variance 67-24.

Mr. Richard Del Guercio, attorney representing the applicants, stated that he has requested that the hearing on this matter be continued to May 28, 1968 at 8 P.M. in a letter dated April 16th to City Clerk Coil, along with similar correspondence to Mr. William Borton, representative for the property owners, and Mr. Martin Whalen, attorney for the Water Conservation District. Mr. Del Guercio advised that Mr. Whalen had replied that he would not be in attendance at this meeting, in view of this.

Mayor Isen then pointed out to City Attorney Remelmeyer that Mr. Del Guercio's letter had been received by the City Clerk on April 18th at 11:04 A.M. and delivered thereafter to members of the Council, with the letter stating that: "This request is made by reason of the fact that there will be a modification and amendment of the petition as to the applicant and also as to other matters connected with the proposed use." Questioned then by Mayor Isen was the jurisdiction of the Council to hear modifications and amendments to the petition when the matter has been fully heard by the Planning Commission on a stated petition. City Attorney Remelmeyer replied that if the modification is substantial it must go back to the Planning Commission for rehearing, if permitted by the Council; the Council not having to permit a modification at this time. Mayor Isen then requested that Mr. Del Guercio explain the modification, reminding the audience of the necessity of seeing that everybody gets due process of law and fair and equal treatment.

Mr. Del Guercio explained that the applicants are considering and will propose that the boundary line of the proposed use, rather than being the most northerly boundary line of the property which

abuts physically to homes on Winlock Road, will be pulled back to the south some 200 to 300 ft. thereby providing a substantial buffer area between the most adjacent residences to the property and the operation proposed. It is believed that in this fashion many of the objectionable features voiced by the residents will be removed. Mr. Del Guercio further stated that he has been advised by Dr. Richard Pomeroy (waste disposal consultant) that there is additional scientific evidence in connection with the transmission of gases that are produced in these operations which will be curtailed and substantially eliminated insofar as adjacent owners are concerned. Mr. Del Guercio next advised that it has been learned from the State Division of Highways that there is a proposed freeway route which runs generally in an east-west direction, substantially along this same alignment which would serve as a buffer for the residential area - additional information is being sought on this proposed alignment and would have a material effect on this application. Mr. Del Guercio next referred to the Planning Commission hearing on this matter wherein at the conclusion of the proceedings one of the Commissioners addressed himself to the proposition that in many cases where County Sanitation Districts operate properties of this nature for refuse disposal sites, one of the advantages to communities in which they operate is that after the operation the Sanitation District provides a substantial area for park and recreation purposes on the property and improves the property so that the residents of the community may have the enjoyment of the property; this being true of Sanitation District facilities in the city of Rolling Hills Estates. It is believed, Mr. Del Guercio continued, that the applicants in this case may agree to donate approximately 40 acres of land to the City of Torrance, free, for park purposes, as well as providing funds for improvement of the property - this, in their opinion, is a very substantial item, a worthwhile item, probably exceeding in value a half million dollars, and an item to be taken in consideration in the granting of variances. The above reasons, Mr. Del Guercio concluded, are the reasons for requesting the continuance on this matter, adding that the proponents would be agreeable to bearing the cost of any readvertising in connection with a continued hearing.

Mayor Isen reminded Mr. Del Guercio that for discussion at this time is only the requested continuance to May 28th, and then asked if anyone wished to be heard on this.

Mr. William Borton, President, Walteria Homeowners Association, expressed their objection to a continuance, for the reasons that have been fully expressed on many occasions -- starting in September, 1966, with many studies having been made by all interested parties, which resulted in denial by the Planning Commission and the City Council; it is their feeling that there has been no change, the request for a dump site remains and no modification or gift to the City can alter this basic fact; the problems are unaltered. To grant a continuance would be a waste of time, Mr. Borton concluded.

Mayor Isen then inquired of City Attorney Remelmeyer as to the Council's position, and was advised by Mr. Remelmeyer that it is a matter within the Council's discretion, adding that, generally speaking, the courts are very lenient toward first applications for an amendment on the part of any petitioner before the court, and suggested that this honorable body might be guided by the same rule, it appearing that the petitioner in this case has set forth sufficient grounds to give the Council the right to grant the application for continuance if they so desire. If the continuance is denied, Mr. Remelmeyer stated, then the Council would proceed with the hearing.

Councilman Uerkwitz offered a motion to deny the continuance, the motion was seconded by Councilman Johnson, but prior to taking any action there was discussion as follows:

Of concern to Councilman Miller was the likelihood of another continuance later on, and perhaps again, by bringing in new information. Responding to this, Mr. Del Guercio stated that the answer to Mr. Miller's question is the sound discretion of the Council, if the applicant abused by an unreasonable request the privilege of requesting a continuance, denial would be justified, but in this particular case this is the first continuance that has been requested in connection with a modification of the application. Mr. Del Guercio added that in view of the new members of the Council, this would be a fair request, and, as a practical matter, the consequences of denying a continuance are that the applicant is denied an opportunity to present in a most favorable light an application for the use of certain property within the City; in the event the applicant's request is turned down the applicant must bear these consequences; if the matter is continued nobody bears any permanent consequences of either action to deny or to grant -- it being their feeling that the request in light of the amendments presented is a fair and reasonable one.

Mayor Isen stated, in reply, that there is an audience of approximately 175 people all primarily interested in this matter; to prepare a letter to the City Clerk on April 16th, one week before the hearing, requesting a continuance, is, in Mayor Isen's opinion, unreasonable and these interested people may feel this is a "tiring out" process with constant wearing down on this matter. It further seems to Mayor Isen that the case was tried before the Planning Commission and it was negative; the Council, therefore, should hear the identical case, and modifications at this date do not appear in order. To do otherwise would do away with the whole due process, the public hearings, the concerned people, and the fact that they may be unprepared to bring in brand new items, especially in view of the strong desire of the homeowners to dispose of this matter.

It was the recommendation of Mayor Isen that the hearing proceed, City Attorney Remelmeyer again confirming that such a decision is at the discretion of the Council, pointing out that the hearing would be as at the Planning Commission with no new evidence to be presented.

Mr. Del Guercio stated at this point that they were not notified of the Council hearing until 10 days ago, at which time they immediately contacted the City Clerk. Mayor Isen reminded Mr. Del Guercio that he was advised at the Planning Commission hearing that this matter would be before the City Council in approximately thirty days. Mr. Del Guercio outlined their attempts to get things in order, particularly with respect to the donation of land for park purposes, a matter which was brought up by one of the Planning Commissioners at the close of their hearing, and could not be considered a new matter that the applicant should have known about prior to that time - subsequent to that an investigation was made and the point has now been reached where it appears these things can be done. It was further stated by Mr. Del Guercio that his understanding of City ordinances indicates that one of the things of concern to the City in the granting of a variance is whether or not the proposed use will carry out the general purposes of the City's plans, and it would seem that park purposes certainly would.

It was the comment of Councilman Miller that some of the modifications outlined have nothing to do with the problems with which he is concerned, and his reasons of objection remain the same as before.

Councilman Uerkwitz's earlier motion to deny the continuance, and seconded by Councilman Johnson, was unanimously approved. Mayor Isen then announced that this is the time and place for the public hearing, and invited Mr. Del Guercio to proceed.

In view of the denial, Mr. Del Guercio stated that they would then ask the Council to refer the matter back to the Planning Commission so that the amendments may be made and have it heard on an amended petition for the reasons indicated earlier, so that they may be properly before the Planning Commission and before the Council with an amended petition, reiterating their feeling that they believe them substantial and material and should be heard by the Planning Commission in the first instance.

At Mayor Isen's request for direction, City Attorney Remelmeyer advised that it is within the discretion of the Council to deny or grant the above request.

A question was then directed to City Attorney Remelmeyer by Councilman Sciarrotta that, in the event of denial of the request to return to the Planning Commission, would it be in line to request the Planning Commission to rezone this land in such a way as to eliminate repetition of this request in the future? Mayor Isen commented that these remarks were out of order in view of the pending hearing; Councilman Sciarrotta pointed out that his request was for legal advice only.

Mr. Borton returned to state that Mr. Del Guercio's earlier remarks regarding the proposed freeway did not coincide with the investigation of his group - it having been learned by them that the freeway has been killed for the present because of budget reasons, and, therefore, a freeway route would have no bearing on the proponent's case. Mr. Borton repeated that there has been no change - a rubbish dump is still proposed - and urged that the Council make a decision at this meeting, and put an end to the back and back again aspect of this case.

Councilman Sciarrotta moved that the request to refer the matter back to the Planning Commission be denied. His motion, seconded by Councilman Uerkwitz, was unanimously approved.

Mr. Del Guercio then stated that in view of the above action of the Council, they will not present any further matters tonight in connection with this application.

Mr. Borton stated that the Walteria Homeowners Association had nothing to add; the minutes of the many, many meetings reflect their feeling.

Mayor Isen requested that all of the supporting material in connection with this item, #11, be made a part of the record of the proceedings before the City Council. Councilman Uerkwitz so moved, the motion was seconded by Councilman Johnson, and there were no objections.

Mayor Isen then asked each of the Councilmen whether they have read thoroughly and carefully all the supporting material in connection with Item #11. All Councilmen replied in the affirmative.

Councilman Johnson advised that he had gone a step further -- having gone down to the Water Control Board hearing on the Rolling Hills Estates property which served to thoroughly convince him that approval of this request would result in a water pollution problem - the Rolling Hills request being denied.

Next to speak, after being sworn in by Mayor Isen, was Mr. Carl Fawcett, General Manager, Central West Basin Water Replenishment District, who stated that expert testimony on this matter was presented at the Planning Commission hearing, such testimony being against the proposal for the simple reason that their experts firmly believe that if this refuse disposal operation were to be approved it would result in gross pollution of the ground water supply upon which this city and surrounding cities rely. At Mayor Isen's question, Mr. Fawcett explained his capacity as General Manager of the Central West Basin Water Replenishment District in an administrative role, that he has discussed this case with experts, and that they were prepared to present expert testimony to the Council at this hearing except that it was their understanding that the matter would be continued. Mr. Fawcett then referred to the testimony of Mr. Max Bookman, consulting engineer for the Replenishment District and a qualified expert, at the Planning Commission hearing. There are geologists and others who have thoroughly studied this matter who could present testimony as well. Mr. Fawcett further advised that they have been involved in the Chandler proposal in the City of Rolling Hills Estates, and have presented on behalf of the District expert testimony before the Regional Water Quality Control Board. In conclusion, Mr. Fawcett requested that the record reflect that the Water Replenishment District is definitely opposed to the subject proposal.

At this point Deputy City Clerk Moss advised that 1 telegram and 2 letters of protest have been received and read aloud their contents.

There being no else who wished to be heard, Councilman Miller moved that the hearing be closed. His motion was seconded by Councilman Uerkwitz, and there were no objections.

MOTION: Councilman Uerkwitz moved to deny V 67-24, concurring with the Planning Commission. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Beasley absent).

At Mayor Isen's request for clarification for the audience, City Attorney Remelmeyer explained that the applicant may come back in six months with the same or a different application. Mr. Remelmeyer also responded to Councilman Sciarrotta's earlier question regarding rezoning the land to the effect that there is no zone to which you can redistrict this property which will prohibit the applicant from doing this because any property owner in the City of Torrance has this right; the only way a change can be made and deny the applicant the right to come back in six months is to change the basic law in the Code which would apply across the board for everyone in the City. Councilman Sciarrotta reiterated his concern for the repetition of this matter every six months, hence his thought for a possible solution.

Councilman Miller stated that unless new evidence or information is given should this be resubmitted, his feelings would remain unchanged; however, he does respect due process and so long as this rule is applicable to all it must be applicable as well to this proponent - the rules cannot be bent to fit the situation.

Mayor Isen commented that to change the rule could do more harm than good and result in a real disservice to the community. Councilman Uerkwitz concurred with Councilman Miller, but pointed out that there should be no doubt as to the Council's feelings in this particular matter; should the proponent desire to exercise his right he should be guided by these feelings thereby saving a great deal of time for all concerned.

Mr. Dale Cushman, 4806 Carmelynn, commented on the problems facing Torrance as to the disposal of trash - Mayor Isen noted the outstanding job done by the County Sanitation District on rubbish disposal, and referred Mr. Cushman to them.

Mr. Blayne Asher, 4608 Pacific Coast Highway, inquired if it were within the province of the Council to pass an ordinance that would preclude the presentation of a dump site proposal in the future that had not been previously authorized or approved by the Water Replenishment District? City Attorney Remelmeyer will investigate this possibility.

* * * *

(Mayor Isen ordered a 10-minute recess at this time - 9 P.M.)

The Council departed from the regular agenda order on resumption on the meeting in an attempt to expedite the lengthy agenda.

COMMUNITY AFFAIRS:

43. RESOLUTION expressing appreciation to Miss Susan Foster for her excellent representation during her two year reign as MISS TORRANCE.

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

RESOLUTION NO. 68-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING APPRECIATION TO MISS SUSAN FOSTER FOR HER EXCELLENT REPRESENTATION DURING HER TWO-YEAR REIGN AS MISS TORRANCE.

Councilman Sciarrotta moved for the adoption of Resolution No. 68-77, with same to be permaplaqued. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable (Councilman Beasley absent).

PROCLAMATIONS:

47. Mayor Isen proclaimed May 11, 1968 as NATIONAL FIRE SERVICE DAY.
48. In proclaiming YOUTH WEEK - April 28-May 4, 1968, Mayor Isen also introduced Officer Jackson, Torrance Police Department, acknowledging his fine contribution to community youth activities.
49. PUBLIC SCHOOL-CORNERSTONE OF LIBERTY WEEK - April 22-26, 1968 - was so proclaimed by Mayor Isen.

FISCAL MATTERS:

29. CLAIM OF VIRGINIA TAUBEL for damages allegedly sustained as the result of being hit by a street sweeper March 26, 1968 in front of 17801 Wilton Place. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.
30. CLAIM OF EILEEN L. FORBES for damages allegedly sustained as the result of a fall March 11, 1968 between 1875-1877 Carson Street. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.

31. CLAIM OF R.C. CLUTTER for vehicle damages allegedly sustained April 5, 1968 in front of 1916 Reynosa Drive. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.

In reference to items 29, 20, and 31, Councilman Sciarrotta moved that they be denied and referred to the City Attorney. His motion was seconded by Councilman Wilson; and there were no objections.

32. Recommendation of City Manager and City Attorney re: Selection of Appraiser for the widening of Sepulveda Boulevard.

At the request of Councilman Uerkwitz, Assistant City Manager Scharfman explained the selection of the Appraiser was at the direction of the Council to select one appraiser; Mr. Morgan was selected for the reason that he already done several jobs on Sepulveda Boulevard in this area and the fact that he is a registered civil engineer made him seem particularly qualified.

Councilman Miller moved to concur with the recommendation of the City Manager and the City Attorney in the engagement of Mr. Charles P. Morgan as appraiser for the widening of Sepulveda Boulevard. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable (Councilman Beasley absent).

33. Recommendation of City Manager and City Attorney re: Selection of Appraiser for purchase of new location for Fire Station #3.

Councilman Sciarrotta moved to concur with the recommendation of the City Manager and the City Attorney in the City's obtaining its own Appraiser for the subject property. His motion was seconded by Councilman Miller, and roll call vote was unanimously favorable (Councilman Beasley absent).

34. RESOLUTION authorizing execution of contract for appraisal services with Ernest I. Johnston. (Del Amo Blvd.)

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

RESOLUTION NO. 68-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN CONTRACT FOR APPRAISAL SERVICES BETWEEN THE CITY AND ERNEST I. JOHNSTON.

Councilman Wilson moved for the adoption of Resolution No. 68-78; his motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable. (Absent: Councilman Beasley).

35. RESOLUTION authorizing execution of lease between the City and the Torrance American Little League dated May 1, 1968.

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

RESOLUTION NO. 68-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN LEASE BETWEEN THE CITY AND THE TORRANCE AMERICAN LITTLE LEAGUE DATED MAY 1, 1968.

Councilman Sciarrotta moved for the adoption of Resolution No. 68-79. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Beasley absent).

12. CONDITIONAL USE PERMIT 67-29, EMIL J. ZIRBES:

Appeal of CUP 67-29 to allow the construction and operation of a McDonald's carry-out restaurant on property zoned C-2 located on the southeast corner of Pacific Coast Highway and Ocean Avenue. Denied by the Planning Commission. Recommended for approval by the Planning Department subject to conditions.

To present the appeal of the proponent, Mr. Luigi Salvaneschi was in attendance to state that they are presenting a plot plan with several restrictions imposed by the City, along with some self-imposed restrictions (notably one-way traffic inside the lot). Mr. Salvaneschi then referred to the easterly end of the property and the recommended requirement of an 8 ft. planter area be revised to require instead a 3 ft. wall to control the debris and protect the neighbors.

The conditions were reviewed with specific emphasis on the removal of Kiddyland, no access to Ocean Avenue, and the "right turn in" and "right turn out" arrangement.

Councilman Miller expressed his amazement at the treatment of this project from the beginning -- a respectable business attempting to locate in this city, and with the subject property in dire need of improvement, surrounded by a juice stand, located on a major highway, the park in the rear to be partitioned off, and a motel on the other side of a street -- if McDonald's cannot put a stand here, where could it be put. Mayor Isen concurred with Mr. Miller, pointing out that his concern had been for the Ocean Avenue traffic which has now been remedied.

Noted was the letter of protest from Mrs. H.W. Heimforth.

There being no one else who wished to be heard, Councilman Miller moved the hearing be closed. His motion was seconded by Councilman Sciarrotta, and there were no objections.

Councilman Miller moved to grant CUP 67-29 to allow the construction and operation of a McDonald's carry-out restaurant on the property zoned C-2, subject to all Planning conditions, amending the planter requirement to be instead a 3' wall on the easterly end of the property; further, that Planning Department recommendation #13 be amended to read: "That the operation of Kiddyland will be terminated and the equipment dismantled and removed from the premises as a condition of this permit and before the issuance of a building permit." Councilman Wilson seconded the motion, and roll call vote was unanimously favorable (Councilman Beasley absent).

Mayor Isen then announced the annual donation by the three McDonald restaurants in Torrance of an entire day's profit to the Torrance Area Youth Bands, as outlined in a letter before the Council by the Youth Band President, Mr. Pridmore. Mayor Isen deemed this a most commendable act and worthy of public acknowledgment.

13. ZONE CHANGE 68-6, DANIEL D. TOMPKINS AND HAROLD BRICK.

Request for zone change from R-2 to C-1 on property at the southeast corner of Carson Street and Fern Avenue. Recommended for denial by the Planning Commission.

Mr. Harold Brick, 724 Lowery Street, Orange, was present and advised that additional signatures from property owners in the area who favor the granting of the zone change had been obtained. Mr. Brick then advised that previous objections, expressed at the Planning Commission hearings, was the present use and appearance of the property, and his inability to improve it other than to tear it down. Hopefully, approval of this request would permit the proponents to build something which would beautify and be of service to the area.

Mayor Isen agreed on the deplorable appearance of the existing use, and inquired of Planning Director Shartle if a study of the area could be made which would provide relief for the proponents who are desirous of improving the property and at the same time bearing in mind the plans for Carson Street as a major thoroughfare. Past hearings on zoning for Carson were recalled, the concern for "spot zoning", the possibility of C-R zoning, etc. Planning Director Shartle advised of their awareness of the problem, and agreed that a zoning study would prove valuable for this area, estimating that such a study would take approximately three months.

Planning Commissioner Alter stated, from the audience at Mayor Isen's request, that he did not think you could approve "spot zoning" without giving everyone else similar opportunity to "spot zone" -- the fact that this property is not being kept up is not grounds for granting relief to improve it.

It was unanimously agreed that a thorough study should be undertaken by the Planning Department, encompassing the area on Carson from Flower Street to Crenshaw Boulevard, on both sides of the street. Mr. Brick was agreeable to a continuance of his request, pending the outcome of such a study. Thereupon Councilman Johnson moved that the subject case be continued, a study be made as outlined above, with a report back to the Council in three months. The motion was seconded by Councilman Wilson, and there were no objections.

Councilman Miller confirmed that this study is a Council-initiated one, eliminating the necessity of the payment of fees.

PLANNING & ZONING MATTERS:

14. TENTATIVE TRACT MAP NO. 23177; SUBDIVIDERS: SORENSON, GLENNY AND WILLENS. This 12-lot tract is located between Madison and Samuel on 227th Street and is zoned A-1. Recommended for approval by the Planning Commission subject to conditions. The Director of Public Works does not entirely concur with the Planning Commission.

Mr. Chris Sorenson acknowledged his understanding of the Planning Commission and Fire Department requirements -- however, in regard to the recommendation of the Director of Public Works that Samuel Street be dedicated and improved to 1/2 width + 10' by the developer, Mr. Sorenson advised that this cannot be accomplished because they do not own the property with a house right next to the road, over which they have no control. Director of Public Works Nollac explained that this requirement represents standard Council policy, although relief has been granted in the past, and pointed out that, as a subdivider, the proponent can condemn the property or ask the City to do so at their expense. It was noted by Councilman Sciarrotta that there is still undeveloped land which would permit action at a later date pertaining to the street dedication.

Councilman Sciarrotta then moved to concur with the recommendations of the Planning Commission, Planning Department, and the Fire Department. His motion was seconded by Councilman Miller, and roll call vote was unanimously favorable (Councilman Beasley absent).

15. TENTATIVE TRACT MAP NO. 24209; SUBDIVIDER: DON WILSON BUILDERS. This tract is located on the south side of 190th Street west of Entradero Avenue to the westerly city limits. Recommended for approval by the Planning Commission subject to conditions.

City Manager Ferraro advised that the City of Redondo Beach has informed him that if their recommendation pertaining to the alignment of Beryl Street is adopted they will bear the cost for the road.

Mr. Don Wilson was present, and reported of his meetings with Redondo Beach officials on the alignment, advising that their proposed alignment would sever his property, and is, therefore, unacceptable to him. Mayor Isen then ascertained from Director of Public Works Nollac that Staff recommended plan is the better plan for the City of Torrance.

Councilman Miller commented that Redondo Beach's position on the street alignment would be improved as recommended by Staff, the City Engineer, and the Planning Commission, affording them some relief as contrasted to the angular approach from Beryl Street into 190th Street at the present time.

Councilman Sciarrotta, concurring that the Torrance plan is the better plan, traffic-wise, moved to concur with the recommendation for approval by the Planning Commission of Tentative Tract Map No. 24209, subject to all conditions.

Prior to roll call vote, and at Councilman Uerkwitz's question, Mr. Wilson advised that any possible drainage problems will be eliminated by the County Flood Control District's Storm Drain Bond Issue Project No. 1105, and will coordinate with his construction.

The motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable (Councilman Beasley absent).

City Attorney Remelmeyer specifically referred to Item E. of Staff recommendations and the need for dedication of an easement for tunnel purposes to the Los Angeles County Flood Control District. Mr. Wilson acknowledged his understanding of this requirement, and stated that it would be accomplished.

16. ORDINANCE repealing Article 5 entitled "Yards" and substituting a new article therefor.

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

ORDINANCE NO. 1863

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 5 ENTITLED "YARDS" AND SUBSTITUTING A NEW ARTICLE THEREFOR IN ORDER TO RECODIFY THE SECTIONS FOR CLARITY; ADDING THERETO A PROVISION PERMITTING OVERHANG INTO THE SIDE STREET YARDS; AND REPEALING THE PROVISIONS PERTAINING TO YARD AREAS FOR SCHOOLS.

Councilman Sciarrotta moved to approve Ordinance No. 1863 at its first reading. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable (Councilman Beasley absent).

17. ORDINANCE adding Section 93.2.38 providing for off-street parking for Pool Halls.

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

ORDINANCE NO. 1864

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 93.2.38 TO THE TORRANCE MUNICIPAL CODE PROVIDING FOR OFF-STREET PARKING FOR POOL HALLS.

Councilman Wilson moved to approve Ordinance No. 1864 at its first reading; his motion, seconded by Councilman Johnson, was unanimously approved by roll call vote (Councilman Beasley absent).

18. ORDINANCE adding Article 28 to Chapter 2 of Division 9 to provide a procedure for minor modifications of Changes of Zones, Variances, Conditional Use Permits, Division of Lots, Waivers, Precise Plans and other forms of Planning and Zoning relief, and adding Section 99.1.8 providing a filing fee therefor.

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

ORDINANCE NO. 1865

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 28 TO CHAPTER 2 OF DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO PROVIDE A PROCEDURE FOR MINOR MODIFICATIONS OF CHANGES OF ZONE, VARIANCES, CONDITIONAL USE PERMITS, DIVISION OF LOTS, WAIVERS, PRECISE PLANS AND OTHER FORMS OF PLANNING AND ZONING RELIEF; AND ADDING SECTION 99.1.8 PROVIDING A FILING FEE THEREFOR.

Councilman Johnson moved to approve Ordinance No. 1865 at its first reading. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable (Councilman Beasley absent).

STREETS AND SIDEWALKS:

19. IMPROVEMENT OF CRENSHAW BLVD. FROM NORTH OF 182ND TO 190TH STREETS. Recommendation of Public Works Director as outlined in letter of transmittal.

Councilman Sciarrotta moved to concur with the recommendation of the Public Works Director. His motion was seconded by Mayor Isen, and roll call vote was unanimously favorable (Councilman Beasley absent).

20. PROPOSED EXTENSION OF PRAIRIE AVENUE THROUGH MOBIL OIL REFINERY. Recommendation of Council Public Works Committee that the City Attorney be instructed to file a condemnation suit for acquisition of subject property.

Councilman Miller moved to concur with the recommendation of the Public Works Director for the Council Public Works Committee. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Beasley absent).

At 10:10 P.M. the Council recessed to reconvene as the Redevelopment Agency, followed by a 10-minute general recess at 10:20 P.M. on a motion by Councilman Sciarrotta which was seconded by Councilman Wilson and unanimously approved.

SEWERS & DRAINAGE:

- 21. SANITARY SEWERS IN MARICOPA STREET EAST OF EARL ST. (B67-45)
Recommendation of Public Works Director as outlined in letter of transmittal.

Councilman Miller moved to concur with the recommendation of the Director of Public Works that Council accept the work; that Council approve the extra work; that an additional \$700 be appropriated to cover work on the project; and that final payment be made to the contractor. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEN: Johnson, Miller, Sciarrotta, Uerkwitz, Wilson, and Mayor Isen.
 NOES: COUNCILMEN: None.
 ABSENT: COUNCILMEN: Beasley.

- 22. EXPENDITURE FROM SEWER REVOLVING FUND & ESTABLISHMENT OF SEWER REIMBURSEMENT DISTRICT NO. 66. Recommendation of Public Works Director as outlined in letter of transmittal.

with

Councilman Sciarrotta moved to concur/recommendations #1 and #2 of the Director of Public Works; his motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEN: Johnson, Miller, Sciarrotta, Uerkwitz, Wilson, and Mayor Isen.
 NOES: COUNCILMEN: None.
 ABSENT: COUNCILMEN: Beasley.

- 23. ASSIGNMENT OF TRUNK SEWER TO COUNTY SANITATION DISTRICT #5
Recommendation of Public Works Director that the attached RESOLUTION authorizing the execution of an agreement with the County Sanitation District #5 be adopted.

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

RESOLUTION NO. 68-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY CONCERNED WITH THE "203RD STREET TRUNK SEWER".

Councilman Sciarrotta moved for the adoption of Resolution No. 68-80. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable (Councilman Beasley absent).

TRAFFIC & LIGHTING:

- 24. RESOLUTION extending the assessment amounts in Street Lighting District #10.

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

RESOLUTION NO. 68-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, APPROVING AND CONFIRMING THE REPORT OF THE TRAFFIC & LIGHTING ENGINEER, DATED JULY 6, 1965 PREPARED PURSUANT TO THE PROCEEDINGS INSTITUTED UNDER RESOLUTION OF INTENTION NO. 65-139, DATED JULY 6, 1965, AND LEVYING THE PROPORTION OR PERCENTAGE OF THE ASSESSMENT THEREIN REFERRED TO FOR THE INSTALLATION OF, AND FOR THE FURNISHING OF

ELECTRICAL ENERGY AND MAINTENANCE OF, CERTAIN STREET LIGHTING STANDARDS, FIXTURES AND APPLIANCES, ALONG CERTAIN STREETS AND PUBLIC PLACES IN THE CITY OF TORRANCE, AS SHOWN ON DIAGRAM AND PLAN NO. L-10-65 (ALSO KNOWN AS MUNICIPAL STREET LIGHTING DISTRICT NO. 10); FOR THE FOURTH YEAR OF THE FOUR YEAR PERIOD CONTEMPLATED UNDER SAID PROCEEDINGS. (STREET LIGHTING ASSESSMENT DISTRICT NO. 10)

Councilman Johnson moved for the adoption of Resolution No. 68-81. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Beasley absent).

25. ORDINANCE authorizing the Traffic Engineer to install YIELD RIGHT-OF-WAY signs at those intersections where it is determined by an engineering study that right-of-way control and assignment is necessary.

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

ORDINANCE NO. 1866

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 61.4.12 TO THE TORRANCE MUNICIPAL CODE AUTHORIZING THE CITY TRAFFIC ENGINEER TO INSTALL "YIELD RIGHT-OF-WAY" SIGNS AT THOSE INTERSECTIONS WHERE IT IS DETERMINED NECESSARY BY ENGINEERING STUDY.

Councilman Sciarrotta moved for the approval of Ordinance No. 1866 at its first reading. His motion, seconded by Councilman Johnson, was unanimously approved by roll call vote (Councilman Beasley absent).

PERSONNEL MATTERS:

26. Recommendation of Civil Service Commission and City Manager on Vacation Pay and other accruals upon termination of employment.

Ray Saukkola, Torrance City Employees' Association, stated that it is the recommendation of this organization that the existing Civil Service rules in respect to the subject matter not be amended, that the rule remain as it is. To revise the rule would result in confusion and problems. Noted as well by Mr. Saukkola was the fact that the Personnel Director's recommendation is that the rule be kept in force the way it is since there have been no problems with the current rule.

Representing the Torrance Firefighters, Local #1138, Richard DeArmitt requested that the Council concur with the City Manager's recommendation for the reasons that it will save the City money; on retirement or resignation the employee will receive a lump sum, and in the case of retirement, the retirement payments start immediately and any City fringe benefits would cease.

Assistant City Manager Scharfman pointed out that they are not changing or modifying any of the existing rules but attempting to make the rule clear and apply it to everyone, and will serve to make the last day he is on duty as the last day he will earn vacation.

Discussion followed on the loopholes posed in the City Manager's recommendation should an employee elect to circumvent the rule.

Councilman Johnson moved that the subject item be filed. His motion was seconded by Mayor Isen. There were no objections, and it was so ordered.

LIBRARY OPERATIONS:

42. RESOLUTION establishing schedule of fines and fees for late, lost or damaged library materials for the Torrance Library System.

Councilman Uerkwitz questioned the value of tapes, phono records, and films for the Library System; this essential part of a library operation was clarified by City Librarian West. Councilman Johnson confirmed that these fines are generally in line with those imposed by the County, and Councilman Wilson commented that it is his hope that Torrance will have a favorably comparable library system in view of the very important part it will play in the City's growth.

At Mayor Isen's request, Deputy City Clerk Moss assigned a number and read title to:

RESOLUTION NO. 68-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING SCHEDULE OF FINES AND FEES FOR LATE, LOST, OR DAMAGED LIBRARY MATERIALS FOR THE TORRANCE LIBRARY SYSTEM, EFFECTIVE APRIL 15, 1968.

Councilman Johnson moved for the adoption of Resolution No. 68-82. His motion was seconded by Councilman Wilson, and unanimously approved by roll call vote (Councilman Beasley absent).

WORKABLE PROGRAM FOR COMMUNITY AFFAIRS:

44. RESOLUTION authorizing the Mayor and City Clerk to execute and attest a Settlement Agreement between the City and John B. Mosley for the purchase of five lots in the Meadow Park Project Area and the settlement of eminent domain proceedings filed thereon.

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

RESOLUTION NO. 68-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN SETTLEMENT AGREEMENT BETWEEN THE CITY AND JOHN B. MOSLEY FOR THE PURCHASE OF FIVE LOTS IN THE MEADOW PARK PROJECT AREA AND THE SETTLEMENT OF EMINENT DOMAIN PROCEEDINGS FILED THEREON.

Councilman Sciarrotta moved for the adoption of Resolution No. 68-83. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote (Councilman Beasley absent).

ITEMS NOT OTHERWISE CLASSIFIED:

45. Recommendation of Torrance Safety Council re: Safety Control Device.

Councilman Miller moved to concur with the recommendation of the Torrance Safety Council. His motion was seconded by Councilman Uerkwitz. There were no objections, and it was so ordered.

46. Recommendation of License Supervisor re: request for release of Oil Well Bond #7066191.

Councilman Miller moved to concur with the recommendation of the License Supervisor, seconded by Councilman Sciarrotta, and there were no objections.

36. Request of City Attorney for permission to attend the League of California Cities Annual Conference, May 1-3, 1968, in Santa Barbara.

The subject request necessitated the review of Council policy pertaining to administrative personnel travel allowances, and an apparent need for clarification of Council action at budget time last year in reference to such policy. To reaffirm this policy, Mayor Isen moved that convention expense, regardless of conventions attended, have a ceiling for department heads (including administration and the City Attorney) during any fiscal year in the amount of \$750.00. The motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable (Councilman Beasley absent).

There was further discussion, with City Manager Ferraro pointing out that such a ceiling would not be applicable to all department heads. It was agreed that there should be further review of the department head policy.

Councilman Wilson felt, as reflected in the Council policy, that there could be additional conferences of sufficient importance to warrant special consideration by the Council.

City Attorney Remelmeyer outlined his travel activity to date, and was of the opinion that approximately \$650.00 had been expended by him for travel expenses.

Councilman Sciarrotta moved to make an exception in this particular case and grant the request of the City Attorney to attend the Santa Barbara conference. The motion was seconded by Councilman Wilson, but failed to carry, with a tie vote as follows:

AYES: COUNCILMEN: Johnson, Sciarrotta, and Wilson.
 NOES: COUNCILMEN: Miller, Uerkwitz, and Mayor Isen.
 ABSENT: COUNCILMEN: Beasley.

It was the comment of Mayor Isen that his "no" vote is that otherwise the rule would be broken in the beginning. Councilman Miller added that if Mr. Remelmeyer can stay within the confines of the rule, with the funds remaining, there would be no objection.

(***See Page 20)

37. EXPENDITURES OVER \$300

Finance Director submitting for Council approval budgeted, reimbursable and special expenditures in excess of \$300.

Councilman Sciarrotta moved to approve the following 16 listed expenditures:

A. BUDGETED:

1. \$365.93 to Econolite Corporation for two traffic signal detector pads and frames requested by the Traffic and Lighting Department for upgrading a City intersection, 182nd Street and Hawthorne Boulevard, necessitated by widening 182nd Street.

2. \$402.57 to Superior Wholesale Electric for 4000 feet of UF Wire #12-2 requested by the Traffic and Lighting Department as part of a gas tax project to upgrade various traffic signal systems throughout the City.

3. Three companies were contacted to bid on 62 different items of sprinkling hardware requested by the Park Department to install a sprinkler system at the freeway underpass at Yukon Avenue. The recommendation is to award each item to the low bidder, as follows:

A. \$328.13 to the American Sprinkler & Supply Company for 54 of the items.

B. \$610.60 to Howard Supply Company for 8 of the items.

4. \$489.32 to California Industrial Company for repair parts for a T-78 Davis Trencher Unit #583 requested by the Garage Department.
5. \$325.08 to California Electronics for nine revolving overhead amber lights requested by the Equipment Superintendent for slow moving street sweepers, and a weed-killer spray rig which operates on road shoulders at slow speeds.
6. \$1963.08 to Park-Son, Inc. for 2280 ft. of 1-inch copper tubing, type "K" soft, requested by the Water Department for water service stock to be used "as needed".
7. \$1694.78 to Pacific Corrugated Culvert for 203 feet of 18-inch and 226 feet of 15-inch corrugated metal pipe plus couplings requested by the Street Department for storm drain work on Draille Drive to Sharynne Lane. (This is a previously approved Council project).
8. Purchasing submitted "Requests for Quote" to 16 printing companies to bid on a six month supply of the City of Torrance business letterhead and envelopes.

It is recommended that Council accept the low bid submitted by Southwest Printing and Lithograph Company in the amount of \$1593.38.

B. REIMBURSABLE ITEMS:

9. \$626.70 to American Sprinkler and Supply Company for 42 different items of sprinkling system hardware requested by the Park Department for watering slopes on Pacific Coast Highway west of Calle Mayor. This material will be reimbursed by the State under the State Highway Maintenance Contract.
10. \$555.16 has been set aside for trophies by the Recreation Department from fees collected from individuals signing up for team sports as part of the overall Recreation program. Seventy trophies will be needed to fulfill this need.. Three companies were contacted - it is recommended that Council approve the purchase of trophies from the Dependable Trophy Company since they offered the best trophies for the money available.

C. SPECIAL ITEMS - LIBRARY BOOKS:

11. \$659.06 to G.P. Putnam's Sons c/o Henry C. Channing for 48 adult non-fiction; 16 adult fiction; and 68 juvenile books.
12. \$14,489.66 to G.P. Putnam's Sons c/o Henry C. Channing for 4,306 juvenile books and 951 book processing kits.
13. \$385.35 to H.W. Wilson Company for six fiction catalogue 1960-1966 and ten standard catalogue for public libraries 1958-1964.
14. \$2164.94 to Carl J. Leibel, In. for 269 adult non-fiction; 40 adult fiction; and 4 juvenile books.
15. \$434.65 to Doubleday & Company, Inc. for 52 adult non-fiction and 16 adult fiction books.
16. \$422.75 to Collier-Macmillan Library Service for one set of International Encyclopedia of Social Sciences (17 vol. set).

The motion was seconded by Mayor Isen, and unanimously approved by roll call vote, as follows:

AYES: COUNCILMEN: Johnson, Miller, Sciarrotta, Uerkwitz, Wilson, and Mayor Isen.
NOES: COUNCILMEN: None.
ABSENT: COUNCILMEN: Beasley.

* * *

*** Discussion returned to administrative travel policy, it being unanimously agreed that further review would be necessary - the earlier motion, therefore, subject to such review.

* * *

27. Communication from Personnel Director submitting recommendation of Negotiating Parties re: Salary Survey.

Councilman Sciarrotta moved to concur with the subject recommendation. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Beasley absent).

AIRPORT MATTERS:

38. Airport Manager and Airport Commission submitting their recommendation for approval of Fotomat Corporation's request of plans on the Rolling Hills Plaza Lease #3A.

Mr. George Owens, representing Fotomat Corporation, was present, having flown in from Phoenix for consideration of this request.

Councilman Miller moved to concur with the recommendations of the Airport Manager and Airport Commission for approval. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable (Councilman Beasley absent).

40. Airport Manager and Airport Commission submitting their recommendation for approval of Ronald L. Johnston's (Torrance Avionics) request for subtenancy on the Palos Verdes Aviation leasehold.

The proponent, Mr. Ronald L. Johnston, was present.

Councilman Johnson moved to concur with the recommendations of the Airport Manager and Airport Commission for approval. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable (Councilman Beasley absent).

At 11:20 P.M. Councilman Sciarrotta moved to adjourn this regular meeting to Monday, April 29, 1968, at 4:30 P.M. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable (Councilman Beasley absent).

* * * *

APPROVED:

Albert Isen

Ava Cripe Mayor of the City of Torrance 20.
Minute Secretary

Vernon W. Coil

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

Council Minutes
April 23, 1968