

I N D E X

City Council - April 29, 1969 - 4:00 P.M.

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Ava Cripe
Minute Secretary

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Adjourned at 7:30 P.M.

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Ava Cripe
Minute Secretary

ii.

Council Minutes
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April 29, 1969

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

The Torrance City Council convened at 4:00 P.M. on Tuesday, April 29, 1969, in the Council Chambers at Torrance City Hall, for the purpose of a personnel session.

Mayor Isen, with Council approval, dispensed with the opening ceremonies until the regular meeting formally begins at 5:30 P.M.

Councilman Miller thereupon MOVED that the Council recess at this time for a personnel session; his motion was seconded by Councilman Beasley, and there were no objections.

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council reconvened in a regular meeting on Tuesday, April 29, 1969, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Responding to roll call by City Clerk Coil were: Councilmen Beasley, Johnson, Miller, Sciarrotta, Uerkwitz, Wilson, and Mayor Isen. (Mayor Isen left the meeting at 7:20 P.M.)

Also present: City Manager Ferraro, City Attorney Remelmeyer, City Treasurer Rupert, and City Clerk Coil.

* * * *

Cub Scouts from Pack 65, Den 3, were introduced by their Scoutleader, Mr. Ed White, and:

3. FLAG SALUTE:

At the request of Mayor Isen, these Cub Scouts, as a group, led in the salute to the flag.

4. INVOCATION:

City Clerk Coil gave the invocation (Reverend Daniel B. Weaver having been excused at 4:00 P.M. by Mayor Isen, rather than detained to this later hour.)

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Minutes of regular meeting of April 22, 1969, not yet received.

6. APPROVAL OF DEMANDS:

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

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

7. MOTION TO WAIVE FURTHER READING:

Councilman Uerkwitz 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 Sciarrotta, was unanimously approved by roll call vote.

ORAL REPORT:8. Progress Report by Harvey Horwich, Southwood Little League.

Mr. Horwich outlined the outstanding progress made by the Southwood Little League, and the pleasure made possible by this Council for some 350 boys by its earlier action in permitting this activity.

Opening Day has been officially set for May 10th, and an invitation to attend was extended to the Council, following which colorful baseball caps were presented each of the Councilmen and that was something to see.

Permission by the Council to have a temporary building and use a public address system was requested by Mr. Horwich; Councilman Johnson moved to grant the request, subject to approval by proper departments. His motion was seconded by Councilman Sciarrotta; there were no objections, and it was so ordered.

Mayor Isen lauded the efforts put forth in accomplishing this successful use of land and the community effort so evident.

* * * *

An explanation of Council procedure was given by Mayor Isen for the benefit of those attending a Council meeting for the first time.

* * * *

NON-CONTROVERSIAL ITEMS:9. BUDGETED, REIMBURSABLE AND SPECIAL EXPENDITURES IN EXCESS OF \$300:A. BUDGETED:

1. \$308.70 to Signal Products for 200 street lane markers plus adhesive epoxy, requested by Traffic & Lighting Department.

2. \$1397.03 to Consolidated Paint Company for 160 gallons of yellow, white and black "Garlock Brand" paint to be used for our equipment painting program.
3. \$1393.68 to Lawless Detroit Diesel for a complete "as required" GMC engine overhaul on a downed City Bus (Unit #335) Cost of a new engine is \$3,805.00 plus tax and shipping charges. Total charges to rebuild cannot be determined until "tear down" is accomplished.
4. \$1722.42 to Davids Glove Company for 120 dozen work gloves which is annual requirement for gloves for Sanitation, Water, Street, Park, and Traffic and Lighting work crews.
5. \$377.06 to Wilson Carbon Company for thirty-six boxes of legal and letter size carbon paper as requested by Central Services for stock to be issued "as needed".
6. \$780.00 to South Bay Disposal Company for an annual contract to pick up trash from Police and City Hall buildings

B. REIMBURSABLE ITEMS:

7. \$515.81 to Brooks Products, Incorporated for 100 water meter boxes and lids as requested by the Water Department for the Torino, Abco, and Hughes water services and stock "as needed".

C. SPECIAL EXPENDITURES - Library Books:

8. \$522.86 to Harper & Row, c/o Harry Rinehimer, for 47 adult and 55 juvenile books.
 9. \$1999.63 to Campbell & Hall for 151 adult and 212 juvenile books.
 10. \$361.16 to Lord Associates for 82 juvenile books.
 11. \$306.85 to Harry Rinehimer for 144 assorted books.
 12. \$1945.27 to Campbell & Hall, c/o Harry R. Wilson, for 306 adult books.
10. Award of Contract for materials for sprinkling system at McMaster Park, B69-9.

Recommendation of Finance Director: That the low bid submitted by American Sprinkler & Supply Company for \$6543.65, including sales tax, be accepted.

11. CLAIM of Tumpand Company, Inc. for property damages from flood waters on January 18-15, 1969. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.

12. CLAIM of Spirit Safety Equipment, Inc. for property damages from flood water on January 18-25, 1969. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.
13. CLAIM of Taco Bell for property damages from flood waters on January 18-25, 1969. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.
14. CLAIM of Tri-A-Craft, Inc. for property damages from flood waters on January 20-25, 1969. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.
15. CLAIM of Clifton and Sherrill Slotsue for vehicle damages allegedly sustained on January 20, 1969, on Maple and Monterey. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.
16. CLAIM of South Bay Bowling Center for property damage as the result of the stoppage and restarting of their water supply at 1515 Hawthorne Blvd., Redondo Beach, on April 3, 1969. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.

MOTION: Councilman Sciarrotta moved to concur with the recommendations on Items 9 through 16. His motion was seconded by Councilman Miller, and carried as follows:

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

Next considered by the Council:

45. A. EMERGENCY ORDINANCE re: Employer-Employee Relations
- B. REGULAR ORDINANCE re: Employer-Employee Relations

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

EMERGENCY ORDINANCE NO. 1973

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 38 OF CHAPTER 4 OF DIVISION 1, AND AMENDING CHAPTER 4 OF DIVISION 1 OF THE TORRANCE MUNICIPAL CODE TO ADD ARTICLE 8 WHICH CONSISTS OF THE RULES AND REGULATIONS RELATING TO EMPLOYER-EMPLOYEE RELATIONS AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Sciarrotta moved for the adoption of Emergency Ordinance No. 1973 at its first and only reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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

ORDINANCE NO. 1974

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE 38 OF CHAPTER 4 OF DIVISION 1, AND AMENDING CHAPTER 4 OF DIVISION 1 OF THE TORRANCE MUNICIPAL CODE TO ADD ARTICLE 8 WHICH CONSISTS OF THE RULES AND REGULATIONS RELATING TO EMPLOYER-EMPLOYEE RELATIONS AND REPEALING EMERGENCY ORDINANCE NO. 1973.

Councilman Johnson moved for the approval of Ordinance No. 1974 at its first reading. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote.

Salutations to the Mayor and City Council for developing and adopting an employer-employee relations policy of this caliber, the finest in the entire country, were in order, according to Mr. Sam Hunegs, Local 1117, Torrance City Employees.

43. ORDINANCE NO. 1971 adding Chapter 25 to Division 2 relating to a telephone, gas, electricity and cable television users' tax.

Requests from interested parties for a continuance on the subject ordinance were reported by several members of the Council. City Manager Ferraro advised that a two week delay would not interfere legislatively; however, there might be some problems relative to the total collection of monies.

Councilman Miller asked if there might not be further review of the ordinance including water in the users' tax, in the event this matter is continued; he has some reservations following the action on this matter, and would recommend that both versions of the ordinance be before the Council at the time of taking action. The Council was generally in agreement with this request.

A further request was made by Mayor Isen, that there be an ordinance pertaining to the water in another form which would provide a blanket exemption of the first so many cubic feet of water so that it would not affect the homeowner in watering his lawn and flushing his toilet. At Mayor Isen's question, Water System Manager Borgwat advised that the average residential use is approximately 2000 cubic feet per month.

Mr. Jim Conn, Pacific Telephone Company, stated that postponement would present substantial hardships.

It was the feeling of Councilman Johnson that this matter is of sufficient significance to many people that the request for delay is in order.

MOTION: Councilman Johnson moved that agenda item #43, Ordinance 1971, be continued to May 13, 1969, a 7:00 P.M. meeting, with the additional two forms of the ordinance brought back at the same time. The motion was seconded by Councilman Sciarrotta, and there were no objections.

It was the comment of Mayor Isen that industrial committees will look at the City Manager's proposed budget, the sources for revenue, etc. -- he would urge that it be kept in mind that the State is coming into this field also; the City of Los Angeles having had such a tax for over one year. It was his suggestion that the City Manager revise some of his figures down, because of this inconvenience (particularly to the telephone company) and the problems involved to put this into effect, that it might be considered to have it effective on a nine month period of the fiscal year rather than the twelve. There was a further comment by Mayor Isen that a study of the City Manager's preliminary budget reveals the imperative need for a source of money -- Mayor Isen does not intend to vote for any increase in real property tax to cover these needed things -- perhaps a new source of revenue could afford some relief on the real property tax.

Requested of City Manager Ferraro by Councilman Miller was a breakdown relative to the need and use of the anticipated revenue from this tax, and its use relative to the forthcoming budget.

At the request of Mayor Isen, City Manager Ferraro generally outlined the prospects for the 1969-70 budget.

SECOND READING ORDINANCES:

42. ORDINANCE NO. 1969 amending contract between the City and the Board of Administration of the California Public Employees' Retirement System.

At the request of Mayor Isen, City Clerk Coil presented for its second reading:

ORDINANCE NO. 1969

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

Councilman Wilson moved for the adoption of Ordinance No. 1969 at its second and final reading. His motion was seconded by Councilman Sciarrotta.

Prior to roll call vote on the motion, Mayor Isen asked if there were any discussion, from the Council or the audience; there was no response. Mayor Isen pointed out that this is the Police

and Fire Retirement System ordinance that has been worked on for seven or eight months, that had the enthusiastic endorsement of the Chief of Police, and had the recommendations coming from Administration and Staff.

Roll call vote was unanimously favorable.

Mr. Richard DeArmitt, 5102 Pacific Coast Highway, representing both the Torrance Firefighters and the Police, expressed their appreciation of the adoption of this better retirement bill; he feels sure that in the long run the Torrance taxpayers will realize a saving from this retirement.--Appreciation of the adoption of the employer-employee relations ordinance was expressed as well by Mr. DeArmitt who feels that these two actions will contribute much to the betterment of the City of Torrance.

PROCLAMATIONS:

34. HIRE A VETERAN WEEK - May 12-17, 1969.
35. EPSILON SIGMA ALPHA INTERNATIONAL WEEK - MAY 1-7, 1969.
36. AMERICAN MERCHANT MARINE DAY - MAY 22, 1969.
37. NATIONAL FIRE SERVICE DAY - MAY 10, 1969.

Mayor Isen proclaimed each of the above items as stated.

SECOND READING ORDINANCES:

38. ORDINANCE NO. 1965.

At the request of Mayor Isen, City Clerk Coil presented for its second reading:

ORDINANCE NO. 1965

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF MARICOPA STREET APPROXIMATELY 250 FEET EASTERLY OF AMIE AVENUE, AND DESCRIBED IN ZONE CHANGE 69-1.
(Tee Pee Company)

Councilman Miller moved for the adoption of Ordinance No. 1965 at its second and final reading. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

39. ORDINANCE NO. 1966.

At the request of Mayor Isen, City Clerk Coil presented for its second reading:

ORDINANCE NO. 1966

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF MARICOPA STREET BETWEEN AVIS AVENUE AND AMIE AVENUE, AND DESCRIBED IN ZONE CHANGE 69-5.

(Reorganized Church of Jesus Christ of the Latter Day Saints)

Councilman Sciarrotta moved for the adoption of Ordinance No. 1966 at its second and final reading. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

40. ORDINANCE NO. 1967.

At the request of Mayor Isen, City Clerk Coil presented for its second reading:

ORDINANCE NO. 1967

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE NORTH SIDE OF ARTESIA BOULEVARD BETWEEN CASIMIR AVENUE AND VAN NESS AVENUE AND DESCRIBED IN ZONE CHANGE 68-28.

(Torrance Planning Commission).

Councilman Beasley moved for the adoption of Ordinance No. 1967 at its second and final reading. His motion, seconded by Councilman Uerkwitz, carried as follows:

AYES: COUNCILMEN: Beasley, Miller, Sciarrotta, Uerkwitz, Wilson, and Mayor Isen.
 NOES: COUNCILMEN: None.
 ABSTAIN: COUNCILMEN: Johnson (may have a financial interest).

41. ORDINANCE NO. 1968.

At the request of Mayor Isen, City Clerk Coil presented for its second reading:

ORDINANCE NO. 1968

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 61.6.28 TO DIVISION 6 OF THE TORRANCE MUNICIPAL CODE TO REGULATE PARKING ON DRIVEWAYS AND PUBLIC OR PRIVATE PROPERTY.

Councilman Uerkwitz moved for the adoption of Ordinance No. 1968 at its second and final reading. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

44. RESOLUTION re: Proposed Southern California Transportation District Act - AB 1506.

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

RESOLUTION NO. 69-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE OPPOSING AB 1506 (SCHABARUM) WHICH CREATES THE SOUTHERN CALIFORNIA TRANSPORTATION DISTRICT.

Councilman Johnson moved for the adoption of Resolution No. 69-80. His motion, seconded by Councilman Sciarrotta, was unanimously approved by roll call vote.

* * * *

The hour being 6:18 P.M. Councilman Beasley moved to recess as City Council and reconvene as the Redevelopment Agency. His motion was seconded by Councilman Sciarrotta, and there were no objections. A 10-minute general recess followed at 6:19 P.M.

* * * *

PLANNING AND ZONING HEARINGS:

17. ZC 69-8, C.N. CAKE.

Change of zone from C-3 to R-3 on property located on the east side of Crenshaw Boulevard approximately 200 feet south of Rolling Hills Road. (Continued from April 22, 1969). Recommended for approval subject to a Precise Plan of Development.

Correspondence: One letter of protest from City Manager Leach, Rolling Hills Estates.

Mayor Isen inquired if anyone wished to be heard on this matter, and there was no response. Councilman Sciarrotta moved that the hearing be closed. His motion was seconded by Councilman Beasley, and there were no objections.

At the request of Councilman Miller, Planning Director Shartle defined R-5 zoning and its applicability to the subject case. Mr. Shartle noted the Staff recommendation for R-5 zoning, it being felt appropriate because of the location of the property and the fact that it is effectively removed from any existing single family residential development.

Councilman Johnson stated that he would favor R-5 zoning, and MOVED that ZC 69-8 be referred back to the Planning Commission for study for R-5 zoning. The motion was seconded by Councilman Uerkwitz.

The proponent, Mr. C.N. Cake, asked to speak prior to roll call vote. He stated that it is impossible to develop this as R-5, that it is "dreaming"- it would be impossible to get a loan; the R-3 development proposed by him is of the highest quality and is consistent with surrounding development.

Discussion followed on the feasibility of R-5 development in the City as well as on the subject property.

Roll call vote on Councilman Johnson's motion was unanimously favorable.

18. APPEAL OF W 69-5, ROBERT H. DUNN.

Request for a waiver of the off-street parking requirements and yard area requirements to allow construction of duplexes on five narrow lots at the northwest corner of Newton and Ward Streets. (Continued from April 8, 1969).

Mr. Dunn was present and stated that he and Planning Director Shartle have ironed out the various considerations previously discussed, and, further, that he is in complete agreement with the recommendations of the Planning Director in this matter.

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the Planning Director for approval of W 69-5, as outlined in his letter of April 29, 1969. The motion was seconded by Councilman Sciarrotta, and carried as follows:

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

It was the comment of Councilman Johnson that his "no" vote is for the reason that he feels this is another area where open space is being lost, and he would have preferred R-3 zoning; he did, however, acknowledge that the plan is a good one.

PLANNING AND ZONING MATTERS:

19. Communication from the Planning Director re: Request for Reinstatement of V 67-19, Marloma Enterprises.

MOTION: Councilman Sciarrotta moved to concur with the request of the Planning Director for approval of an extension of time on V67-1 Marloma Enterprises, said extension to expire November 1, 1969. His motion was seconded by Councilman Wilson, and there were no objections.

20. ORDINANCE creating a limited manufacturing district.

Discussed by Councilman Johnson was the matter of building a block wall immediately adjacent to a chain link fence (Page 4, item e) which he deemed superfluous and costly. Planning Director Shartle pointed out that these are normal development standards

that would be applied; it also requires Planning Commission review of the plans and if a waiver appeared to be in order on a particular development, it could be considered.

Next noted by Councilman Johnson was the reference on Page 4, Item 3, to: "A free standing identification sign may be used provided the area does not exceed one square foot of sign per one lineal foot of street frontage for street on one side only." It was Mr. Johnson's suggestion that there be, instead, some reference to the sign ordinance. In concurrence was Mayor Isen, who recommended that the wording be: "A free standing identification sign may be used provided the area conforms to the then existing sign ordinance;" or whatever language selected by the City Attorney.

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

ORDINANCE NO. 1975

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADDING ARTICLE 32 TO
CHAPTER 1 OF DIVISION 9 OF THE TORRANCE
MUNICIPAL CODE CREATING A LIMITED
MANUFACTURING DISTRICT AND SETTING FORTH
PURPOSES AND PERMISSIBLE USES.

Councilman Wilson moved for the approval of Ordinance No. 1975 at its first reading. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

STREETS AND SIDEWALKS:

21. RESOLUTION AND REPORT on Citywide Street Lighting District No. 15

Discussed, at Councilman Uerkwitz' question, was the use of City Staff for the preparation of the necessary reports; Senior Administrative Jackson explained the virtual impossibility of such an undertaking, but that this be done by Staff in the future has been recommended, with clarification as to how this would be accomplished.

MOTION: Councilman Miller moved to concur with the recommendation of Sr. Administrative Assistant Jackson, approving alternative #3 "Combination of the two methods". His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

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

RESOLUTION NO. 69-81

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK TO EXECUTE THAT
CERTAIN CONTRACT BETWEEN THE CITY OF
TORRANCE AND LAURENCE J. THOMPSON, INC.,
FOR PROFESSIONAL SERVICES IN CONNECTION
WITH STREET LIGHTING ASSESSMENT DISTRICT NO. 15.

Councilman Sciarrotta moved for the adoption of Resolution No. 69-81. His motion was seconded by Councilman Wilson, and approval was unanimous.

Mr. Laurence J. Thompson was introduced at this time, and he spoke on his long and pleasant association with the City of Torrance.

22. City contribution to Street Lighting District No. 15 - Sidewalk repair and maintenance.

Mayor Isen stated that all his objections when the original resolution came up are withdrawn because the \$100,000 can be used for something real necessary, the sidewalk repair and maintenance; accordingly, he MOVED to concur with the City Manager's recommendation that the Council concur in solution 1-a of the subject report and that the two additional cement crews be financed by applying the present General Fund contribution for street lighting to sidewalk repair and maintenance. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

23. RESOLUTION accepting future street in Lot 6, Tract 23394 (235th Place).

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

RESOLUTION NO. 69-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING FOR DEDICATION FOR STREET PURPOSES LOT 6, TRACT NO. 23394, AND NAMING SUCH ACCEPTED LOT 235TH PLACE.

Councilman Wilson moved for the adoption of Resolution No. 69-82. His motion, seconded by Councilman Johnson, was unanimously approved by roll call vote.

24. FINAL TRACT MAP NO. 30661; SPRAKER AND HALSTEAD, Subdivider. Recommendation of Acting City Engineer that subject Tract Map be approved.

Councilman Sciarrotta moved to concur with the recommendation of the Acting City Engineer for approval. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

25. REQUEST OF LANCO ENGINEERING for a one-year extension in which to record Tract No. 23517. Recommendation of Acting City Engineer that request be granted.

Councilman Johnson moved to concur with the recommendation of the Acting City Engineer that the subject request be granted. His motion was seconded by Councilman Sciarrotta, and there were no objections.

TRAFFIC AND LIGHTING:

26. ORDINANCE repealing Section 61.9.2 and substituting a new section therefor amending truck routes within the City limits.

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

ORDINANCE NO. 1976

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 61.9.2 RELATING TO ESTABLISHED TRUCK ROUTES AND SUBSTITUTING A NEW SECTION 61.9.2 THEREFOR.

Councilman Uerkwitz moved for the approval of Ordinance No. 1976 at its first reading. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

AIRPORT MATTERS:

27. WITHDRAWN - Helicopter Operation on Jefferson Leasehold.
28. Airport Manager submitting his recommendation re: appropriation of \$8,000 to complete engineering design for taxiway "K".

Councilman Sciarrotta moved to concur with the Airport Manager's recommendation: that he be authorized and directed to complete design of Taxiway "K", and that an additional \$8,000 be appropriated from the Airport Revenue Bond Construction Fund to complete the design of Taxiway "K". The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

Councilman Beasley questioned the status and priority of the Airport's service road. Mayor Isen directed that the Airport Commission determine priorities of pending work, and furnish a recommendation to the Council.

29. RESOLUTION executing easement to Southern California Gas Company for placement of facilities on the Airport.

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

RESOLUTION NO. 69-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A GRANT OF EASEMENT TO THE SOUTHERN CALIFORNIA GAS COMPANY FOR PLACEMENT OF FACILITIES ON THE TORRANCE MUNICIPAL AIRPORT.

Councilman Miller moved for the adoption of Resolution No. 69-83. His motion, seconded by Councilman Uerkwitz, was unanimously approved by roll call vote.

30. 2 RESOLUTIONS:

First Amendment to Shackford T-hangar Lease;
Second Amendment to Kidwell T-hangar Lease.

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

RESOLUTION NO. 69-84

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE MAYOR
AND CITY CLERK TO EXECUTE AND ATTEST THE
FIRST AMENDMENT TO AIRPORT HANGAR LEASE
BETWEEN THE CITY OF TORRANCE AND
B.C. SHACKFORD.

Councilman Wilson moved for the adoption of Resolution No. 69-84. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

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

RESOLUTION NO. 69-85

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING THE MAYOR
AND CITY CLERK TO EXECUTE AND ATTEST THE
SECOND AMENDMENT TO AIRPORT HANGAR LEASE
BETWEEN THE CITY OF TORRANCE AND E.G.
KIDWELL.

Councilman Beasley moved for the adoption of Resolution No. 69-85. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

BUS SYSTEMS:

31. Progress Report #7, Torrance Transit System.

Withdrawn by City Manager Ferraro, for technical reasons.

COMMUNITY AFFAIRS:

32. RESOLUTION recommending and urging the creation of a Commission to control the flow of narcotics and dangerous drugs between the United States and Mexico.

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

RESOLUTION NO. 69-86

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE RECOMMENDING AND URGING
THE CREATION OF A COMMISSION TO CONTROL
THE FLOW OF NARCOTICS AND DANGEROUS DRUGS
BETWEEN THE UNITED STATES AND MEXICO.

Councilman Uerkwitz moved for the adoption of Resolution No. 69-86. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

ITEMS NOT OTHERWISE CLASSIFIED:

33. Council Committee report on reestablishment of standing committee system.

Councilman Johnson requested that this matter be delayed for one week; there were no objections.

ORAL COMMUNICATIONS:

46. Assistant City Manager Scharfman advised the Council that another date was needed for the proposed School Board/Council meeting, rather than May 1st, as suggested by the Council. Thursday, May 8th, was selected, with May 29th as an alternate date; Mr. Scharfman will convey these dates to the School Board members and report back.

47. Referring to Information Item A, the progress report on Del Amo Boulevard, Assistant City Manager Scharfman called the attention of the Council to the problem of the City taking the necessary right-of-way which will result in some substandard lots -- these residents want some assurance from the City Council that if a lot becomes substandard as a result of this City action they will not have to go through a lengthy procedure for waivers, etc.

Mayor Isen requested that the City Attorney check the proper procedures, and, on behalf of the Council, to start immediately to follow through on it.

At Councilman Uerkwitz' request, Assistant City Manager Scharfman explained the progress of the City's negotiator in this area, and the fact that there is close contact with Mr. Reuben Ordaz, the president of the homeowners association, who has provided a great deal of help.

48. City Treasurer Rupert advised that evidently the Governor is anticipating the fact that there is a difficult budget ahead inasmuch as he this date signed a bill into law which will remove slightly over \$12,000 from the City budget -- the City over the past years has used the County Assessor for the assessing and tax collection function in the City; this bill prohibits the County from charging jurisdictions for performing this service.

49. Mayor Isen reminded the Council of the Torrance Beautiful Commission's annual essay contest and the presentation of awards on Thursday, May 1st, at 7:30 P.M. in the Council Chambers.

50. Mayor Isen requested clarification regarding a parking lot and its connection with the Riviera Park project between Torrance and Redondo Beach -- Mr. David Halstead, in the audience, confirmed that such a parking lot was included in the plan.

(It was necessary for Mayor Isen to leave the meeting at this time - 7:20 P.M., and he relinquished both gavel and seat to Mayor Pro-tem Miller.)

51. Councilman Johnson discussed the now-inactive Auditorium Committee and the merits of resuming their activities. Acting Mayor Miller suggested that the City Manager furnish a report which will bring the Council up to date, and then determine what action to take; this met with the approval of the Council.

52. Councilman Uerkwitz requested that a copy of the excellent progress report on Del Amo Boulevard be furnished Mr. Reuben Ordaz.

53. Councilman Uerkwitz requested that the City Clerk correct the rotating Council committees indicated on the agenda.

There being no further business, the meeting was regularly adjourned at 7:30 P.M.

* * * *

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

APPROVED:

Albert Isaac
Mayor of the City of Torrance