

I N D E X

City Council - December 9, 1969 - 7:00 P.M.

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Adjourned at 8:20 P.M. to Tuesday, December 16, 1969, at 4:30 P.M.

* * * *

December 9, 1969

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a regular meeting on Tuesday, December 9, 1969, at 7:00 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. Absent: None.

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

3. FLAG SALUTE:

Torrance High School student Jeff Medved led in the salute to the flag, at the request of Mayor Isen.

4. INVOCATION:

The invocation for the meeting was furnished by City Clerk Coil.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved that the minutes of the regular meetings of November 21, 1969 and November 25, 1969 be approved as recorded. His motion was seconded by Councilman Uerkwitz, and there were no objections.

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.

8. COUNCIL COMMITTEE MEETINGS - Noted.

PROCLAMATIONS:

9. "BILL OF RIGHTS" WEEK.

So proclaimed by Mayor Isen.

NONCONTROVERSIAL ITEMS:

10. CLAIM OF FAY O'BITZ for personal injuries.

RECOMMENDATION OF CITY CLERK:

That said claim be denied and referred to the City Attorney.

11. CLAIM OF PACIFIC TELEPHONE AND TELEGRAPH COMPANY for property damages.

RECOMMENDATION OF CITY CLERK:

That said claim be denied and referred to the City Attorney.

12. AWARD OF CONTRACT - Participation in L.A. County "Cooperative" Tire Contract.

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

That Council approve of Torrance joining with Los Angeles County on their tire purchase program and award annual contracts for new tires to Tyrco Industries of Los Angeles for truck tires (\$3500 annually) and Mosker Tire Service for passenger car tires (\$6500 annually).

13. RELEASE OF SUBDIVISION BONDS - Tract No. 27828.

Subdivider: Peninsula Enterprises.

Bonding Company: General Insurance Company of America

Bond No. 612-000-0041W - Amount: \$76,100.00

Bonding Co. St. Paul Fire & Marine Insurance Company

Bond No. 400-BX-7073 - Amount: \$5,900.00

RECOMMENDATION OF ACTING CITY ENGINEER:

That subject bonds be released.

14. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR/PURCHASING SUPERVISOR:

That Council approve the following purchases:

A. BUDGETED ITEMS:

1. \$510.30 to Western Fire Equipment Company for six 1-inch fire hose fog nozzles as requested by the Fire Department to be used as replacements.

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2. \$955.24 to Western Water Works Supply Company for 75 water pipe branch connections as requested by the Water Department for stock.
 3. \$320.04 to Western Water Works Supply Company for six full seal water pipe repair clamps and 14 various size tapered water plugs as requested by the Water Department for stock as needed.
 4. \$1371.30 to S&J Chevrolet for one only remanufactured Allison transmission as requested by the City Garage to be used as a spare unit for trash trucks.
 5. \$1129.76 to Los Angeles County Assessor, c/o Philip E. Watson, for a complete 1969 assessment roll and maps as requested by the Engineering and Planning Departments for their use.
 6. \$4866.23 to L.F.E. Company for replacement components for solid state traffic controllers as requested by the Traffic and Lighting Department for use at various traffic signal locations.
 7. \$896.54 to International Harvester for various repair parts for rubbish truck Unit #9019.
 8. \$306.18 to Chain Drive, Inc. for 24 self-aligning bearings requested by the City Garage for stock as needed.
- B. SPECIAL ITEMS:
9. \$2539.54 to Campbell & Hall, c/o Harry R. Wilson for 374 adult books.
 10. \$560.02 to West State Books for 11 adult and 5 juvenile books.

MOTION: Councilman Sciarrotta moved to concur with recommendations on agenda items #10, 11, 12, 13, and 14. His motion was seconded by Councilman Wilson, and carried as follows:

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

PLANNING AND ZONING HEARINGS:

15. VARIANCE 69-4, RALPHS INDUSTRIES AND SAV-ON DRUGS, INC.

City Manager Ferraro requested that this case be returned to the Planning Commission and rescheduled for a new hearing. Councilman Wilson so MOVED; his motion was seconded by Councilman Beasley, and there were no objections.

16. VARIANCE 69-6, ALFRED DIXON PROPERTIES.

The recommendation of Planning Director Shartle that this matter be continued until the Council meeting of December 30th was noted.

Councilman Sciarrotta so MOVED His motion was seconded by Councilman Wilson, and there were no objections.

17. ZC 69-26. TORRANCE PLANNING COMMISSION.

Change of zone from R-3 to R-1 on property located on the east side of Crenshaw Boulevard south of Dalemead Street, and described as Lots 115, 116, 117, and 118 of Tract 18416.

RECOMMENDED FOR APPROVAL.

Affidavit of Publication received and ordered filed.

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

MOTION: Councilman Beasley moved to concur with the recommendation of the Planning Commission approving ZC 69-26 for rezoning to R-1. His motion was seconded by Councilman Johnson, and carried, with roll call vote as follows:

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

NOES: COUNCILMEN: None.

ABSTAIN: COUNCILMEN: Miller (has property in the area, not this particular property, however.)

(Note: The above action was rescinded later in the meeting -- see Page 7.)

18. ZC 69-28, FLAVIO RODRIGUEZ, WILLIAM MORRISON, AND PENINSULA ENTERPRISES, INC. (Kenneth Battram, President).

Change of zone from A-1 to C-3PP on property located on the east side of Prairie Avenue, extending south from Artesia Boulevard to the northerly boundary of Tract 16554, and described as portions of Lots 1, 3, and 4 in the resurvey of the R.O. Hickman Tract, M.D. 5-193.

PLANNING COMMISSION RECOMMENDS C-R ZONING FOR THE SOUTHERLY 100 FEET OF THE PROPERTY AND C-3 PRECISE PLAN ON THE REMAINDER OF THE PROPERTY.

Affidavit of Publication received and ordered filed.

Mayor Isen inquired if anyone wished to be heard on ZC 69-28.

Responding, Mr. Harold E. Rarick, 3941 West 176th Street, who requested clarification of the meaning of a C-R zone; Planning Director Shartle accomodated him. There was further clarification regarding the grading of the property and the freeway off-ramp.

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

MOTION: Councilman Uerkwitz moved to concur with the recommendation of the Planning Commission, approving a change of zone from A-1 to C-R on the southerly 100 feet of the property and C-3 Precise Plan on the remainder of the property. The motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable.

19. ZC 69-29, CHANSLOR-WESTERN OIL AND DEVELOPMENT COMPANY (T.H. Rodgers, Vice President). Change in combining oil districts from M-2 "O" and M-2-"O-1" to M-2 "O-1" and M-2-"O-2" on property located at the southeast corner of Maple Avenue and Monterey Avenue and a portion of the southwest corner of Vine Avenue and Santa Fe Avenue described as: Parcel 1, a portion of Lot 2 of Tract 10777; and Parcel 2, a portion of Lot 17, of Tract 10185. RECOMMENDED FOR APPROVAL.

Affidavit of Publication presented and ordered filed.

Mayor Isen inquired if anyone wished to be heard, 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.

MOTION: Councilman Miller moved to concur with the recommendation of the Planning Commission, approving a change of zone from M-2 "O" and M-2 "O-1" to M-2-"O-1" and M-2-"O-2". The motion was seconded by Councilman Sciarrotta.

Prior to roll call vote, City Manager Ferraro noted pending negotiations of a technical nature with Chanslor-Western, and requested a deadline of December 30th in order to resolve the problems. Mr. P.L. Lacombe, representing Chanslor-Western, was present and confirmed that the date of December 30th would be satisfactory.

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

PLANNING AND ZONING MATTERS:

20. ORDINANCE providing the Building and Safety Department with authority to issue Special Certificate of Occupancy and charge the appropriate fee therefor.

A need for reference to "bona fide prospective purchaser" in Section 307 (a) was noted by Mayor Isen. This was discussed at some length, and the Council was in general agreement that such terminology should be incorporated.

MOTION: Mayor Isen moved that Section 307 (a) be amended to include reference to "bona fide prospective purchaser". The motion was seconded by Councilman Uerkwitz, and there were no objections.

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

ORDINANCE NO. 2042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 81.2.8 TO THE TORRANCE MUNICIPAL CODE TO PROVIDE THE BUILDING AND SAFETY DEPARTMENT WITH AUTHORITY TO ISSUE SPECIAL CERTIFICATES OF OCCUPANCY AND CHARGE THE APPROPRIATE FEE THEREFOR.

Councilman Uerkwitz moved for the approval of Ordinance No. 2042, as above amended, at its first reading. His motion was seconded by Councilman Miller, and roll call vote was unanimously favorable.

PERSONNEL MATTERS:

21. Renewal of Blue Cross Employee Group Health Insurance.

CONCLUSIONS OF EMPLOYEES INSURANCE COMMITTEE:

1. The Committee unanimously decided not to adopt a dental insurance plan for this year.
2. The Committee unanimously decided to recommend an increase of present Blue Cross coverage to include the "7RVS" (increased surgical benefits).
3. The Committee unanimously recommended renewal of contract with Blue Cross of Southern California, to be effective January 1, 1970, through December 31, 1970, at the increased rates delineated in the attached summary prepared by the independent insurance consultant.

MOTION: Councilman Sciarrotta moved to concur with the Insurance Committee recommendations, as above outlined. His motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable.

22. CIVIL SERVICE ORDINANCES.

- A. ORDINANCE regarding Leave of Absence.
- B. ORDINANCE regarding Department Heads - defined.
- C. ORDINANCE regarding Transfers and Reassignments.
- D. ORDINANCE regarding Reinstatements.

Sr. Administrative Assistant Jackson noted that the proper wording on Ordinance A, Section 14.40.5 should be: "Upon the expiration of any leave of absence, the City Manager may determine, by medical examination or any other means,....."

Mr. Sam Hunegs, AFSCME, confirmed their preference for the above wording over "psychological or psychiatric examination" -- when the terms psychological and psychiatric are applied to all employees a very dangerous area is contemplated.

Representing the Torrance Police Officers Association, Officer Philip Joseph commented on the very broad meaning of "other means"; further, he feels the Personnel Director should be involved in this matter as well.

It was unanimously agreed that Ordinance A be appropriately rewritten, but that it be assigned a number to be held until its return to Council (the number being Ordinance No. 2043).

As to Ordinance C regarding transfers and reassignments, Officer Joseph requested that Section 14.41.5, b), be revised to read: "The Commission may rescind a transfer or reassignment if it determines that the transfer or reassignment was unfair, unjust, or caused an undue hardship to the employee." There were no objections.

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

ORDINANCE NO. 2044

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 4 TO PART 1 OF CHAPTER 4, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO DEPARTMENT HEADS.

Councilman Sciarrotta moved for the approval of Ordinance No. 2044 at its first reading. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

At the request of Mayor Isen, City Clerk Coil assigned a number and read title to: (Ordinance C, with Section 14:41.5 b) as amended).

ORDINANCE NO. 2045

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 41 TO CHAPTER 4, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE REGULATING TRANSFERS AND REASSIGNMENTS AND REPEALING RULE XII OF THE CIVIL SERVICE RULES AND REGULATIONS RELATING TO THE SAME SUBJECT.

Councilman Johnson moved for the approval of Ordinance No. 2045, as amended, at its first 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. 2046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE 23 TO CHAPTER 4, DIVISION 1 OF THE TORRANCE MUNICIPAL CODE RELATING TO REINSTATEMENT AND REPEALING RULE XVI OF THE CIVIL SERVICE RULES AND REGULATIONS RELATING TO THE SAME SUBJECT.

Councilman Wilson moved for the approval of Ordinance No. 2046 at its first reading. His motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable.

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It was determined by Mayor Isen at this point in the meeting that the arrival of a large number of people at this time was in reference to agenda item #17, 2C 69-26. Mayor Isen explained that action had already been taken, with the only alternative being to reopen the public hearing in order that a new date might be set since the people who had been present on the matter earlier have left the Council Chambers by this time.

MOTION: Councilman Sciarrotta moved that Item #17 be reopened. The motion was seconded by Councilman Wilson, and there were no objections. (Councilman Miller abstaining.)

People spoke at random from the audience, with the Mayor reiterating the need for a new public hearing. City Attorney Remelmeyer confirmed that a new public hearing would be the appropriate procedure.

MOTION: Councilman Uerkwitz moved to rescind the previous action of the Council on item #17. The motion was seconded by Councilman Sciarrotta, and there were no objections (Councilman Miller abstaining).

MOTION: Councilman Sciarrotta moved, in regard to agenda item #17, ZC 69-26, that a new public hearing be held on January 13, 1970, a 7:00 P.M. meeting. The motion was seconded by Councilman Johnson, and there were no objections (Councilman Miller abstaining).

STREETS AND SIDEWALKS:

23. IMPROVEMENT OF SEPULVEDA BOULEVARD (SOUTH SIDE) FROM LADEENE AVENUE TO 130 FEET EASTERLY THEREOF.

RECOMMENDATION OF ACTING CITY ENGINEER:

That \$2,000 be appropriated from Gas Tax Funds for the referenced project.

MOTION: Councilman Sciarrotta moved to concur with the recommendation of the Acting City Engineer, with approval of the appropriation of \$2,000 from Gas Tax Funds. His motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable.

REAL PROPERTY:

24. License Agreement - Bindewald Easement.

Withdrawn, at the request of City Manager Ferraro.

25. RESOLUTION authorizing execution of agreement for purchase of Parcel No. 15 required for the widening of Del Amo Boulevard, between Crenshaw and Van Ness (Razo).

Councilman Miller called the Council's attention to the map of the area included with the material on this item, and it was established that the subject property, Parcel No. 15 (Lot No. 46) is a buildable lot.

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

RESOLUTION NO. 69-304

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN

AGREEMENT FOR THE PURCHASE OF PARCEL NO. 15
 REQUIRED FOR THE WIDENING OF DEL AMO
 BOULEVARD.
 (Razo)

Councilman Johnson moved for the adoption of Resolution No. 69-304. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

26. RESOLUTION RE: EDGAR S. COOK'S REQUEST FOR CITY'S CONSENT TO ASSIGNMENT OF HIS T-HANGAR T-45 TO VERNE HONGOLA.

RECOMMENDATION OF AIRPORT MANAGER/AIRPORT COMMISSION:
 That the enabling resolution be adopted.

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

RESOLUTION NO. 69-305

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF THAT CERTAIN AIRPORT LEASE DATED JANUARY 1, 1967 BETWEEN THE CITY OF TORRANCE AND EDGAR S. COOK, A MARRIED MAN, TO VERNE E. HONGOLA, A SINGLE MAN, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID ASSIGNMENT.

Councilman Wilson moved for the adoption of Resolution No. 69-305. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

PARK AND RECREATION:

27. MAPLE AVENUE SUMPS.

Request of Park and Recreation Commission for City Council reaffirmation of policy to hold these sumps in the land bank for future park sites.

Councilman Miller moved that the subject correspondence be filed. His motion was seconded by Mayor Isen, and there were no objections.

28. DELTHORNE AREA.

Recommendation of Park and Recreation Commission that City Council seriously consider the recommendation made in the Kroeger Report of 1957 for a 10-acre park in the Delthorne area. Commission further recommended to the Planning Commission that the City reserve by zoning a minimum of 10 acres for a neighborhood park in the Delthorne area.

The subject communication was ordered filed, and there were no objections.

ITEMS NOT OTHERWISE CLASSIFIED:

29. Letter from California Council on Intergovernmental Relations regarding the establishment of Regional Districts.

It was the consensus that there was a need for further clarification; hence this item was referred back to management for analysis, on a motion by Councilman Miller. The motion was seconded by Councilman Wilson, and there were no objections.

30. (Information Item D) - Letter from Southeast Torrance Homeowners Association requiring that all non-conforming uses of property zoned for residential use be prohibited.

It was the recommendation of Councilman Johnson that this matter be jointly referred to the Planning Commission, City Attorney, and City Manager -- he so MOVED. The motion was seconded by Councilman Miller, and there were no objections.

ORAL COMMUNICATIONS:

31. City Clerk Coil regretfully reported that Civil Defense Commissioner Burchett is seriously ill.

32. City Traffic Engineer Horkay reminded the Council of the signal dedication at Crenshaw and Toledo on Thursday, December 11th, at 11:30 A.M.

33. Problems on Anza north of Del Amo were called to the City Manager's attention by Councilman Miller -- the turn around is affected. City Manager Ferraro reported that the problems have been resolved and clarification has been furnished the residents.

34. Suggested by Councilman Miller was a manner of terminology clarification (C-R, CUP, etc.) for the benefit of the Council audience - perhaps such information could be contained on the back of the agenda. It was agreed to refer this suggestion to Staff for study and recommendation.

35. Councilman Sciarrotta announced further honor to the City of Torrance in that City Treasurer Rupert has been selected by the Board of Directors of the Municipal Treasurers Association of the United States to fill the post of 2nd Vice President.

36. Commended as well by Councilman Sciarrotta was the Torrance Rotary Club for their magnificent efforts in the distribution of a booklet on drug abuse.

37. His previously expressed concern over the rubbish problems confronting this area was reiterated by Councilman Sciarrotta who feels there is a need for leadership and initiative in finding a solution to this major problem; time is of the essence.

The responsibilities of Sanitation District #5 in this regard were described by Mayor Isen who acknowledged the magnitude of the

problem. The Mayor then requested that the City Manager and City Engineer contact the Sanitation District engineer for information relative to short and long range methods proposed and any other pertinent information, with a report back to Council.

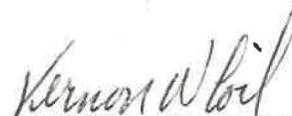
A further suggestion by Mayor Isen was that it might be well to invite a representative from the Sanitation District to a Council meeting for the purpose of a question and answer session.

the
38. Mr. Robert Flora presented the Council with/final financial report on the Pueblo Fiesta.

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At 8:20 P.M. Councilman Sciarrotta moved to adjourn to Tuesday, December 16, 1969, at 4:30 P.M. His motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable.

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

APPROVED:


Mayor of the City of Torrance

Ava Cripe
Minute Secretary

11.

Council Minutes
December 9, 1969