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Ava Cripe
Minute Secretary

i. Council Minutes
April 21, 1970

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Adjourned at 9:15 P.M. to 6:15 P.M. on Tuesday,
April 28, 1970.

April 21, 1970

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, April 21, 1970, 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. Absent: None.

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

3. FLAG SALUTE:

At the request of Mayor Isen, the members of Girl Scout Troop #2292 led in the salute to the flag.

4. INVOCATION:

Mr. Henry Moreau, First Church of Christ Scientist, furnished the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved that the minutes of the regular meetings of March 31, 1970 and April 7, 1970 be approved as recorded. The motion was seconded by Councilman Wilson, and there were no objections.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved that all properly audited demands be paid. His motion, seconded by Councilman Miller, 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 was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

8. COUNCIL COMMITTEE MEETINGS - None scheduled.

* * *

ELECTION MATTERS:

9. GENERAL MUNICIPAL ELECTION - April 14, 1970.
Official Canvass of Returns - Results of Votes Cast -
Installation of Officials.

A. OUTLINE OF PROCEDURE:

As is the established ^{procedure} in Election Matters, Mayor Isen announced that this is the time and place to make official the results of the General Municipal Election held April 14, 1970, and added the following remarks by way of explanation:

"The California State Commission on Voting Machines and Vote Tabulating Devices prescribed certain procedures to be followed in the voting and tabulating of ballots.

"The City of Torrance followed these established procedures in the conduct of the election held last Tuesday.

"One of the requirements of the Commission was the performance of a Logic and Accuracy Test on the computer immediately prior to the tabulation of the ballots, and immediately afterwards. This was to be conducted by an Accuracy Certification Board which was to verify the accuracy of the computer. Serving as the Accuracy Certification Board were three impartial citizens: Mr. George M. Ebert, Lt. Col. Bob Flora, and the Reverend Robert Kornegay.

"The law provides that the City Council may order the canvass of the election returns to be made by the City Clerk prior to the first Tuesday after the election. The Council authorized the canvass to be made by the City Clerk when they adopted Resolution No. 70-81 on March 31."

Mayor Isen then asked City Clerk Coil if he had conducted the canvass of the returns of the General Municipal Election held April 14, 1970, as directed by the Council; the City Clerk answered affirmatively.

Next questioned by Mayor Isen of the City Clerk was have all valid absentee ballots been canvassed and the results included in the semi-official returns? City Clerk Coil responded, "Yes, Your Honor".

Mayor Isen then asked: "Did the Accuracy Certification Board witness the conduct of the Logic and Accuracy Test by the Ballot Processing Board immediately prior to the processing of the ballots

and immediately after processing of the last of the ballots through the computer, to test the accuracy of the computer?" The City Clerk responded "Yes, Your Honor".

Next asked by Mayor Isen: "Did the Accuracy Certification Board certify the Logic and Accuracy Tests and place them on file with the City Clerk?"; the City Clerk replied affirmatively.

The City Clerk was then asked by Mayor Isen: "Was the Check-in of the returns conducted in the manner prescribed by the State Commission on Voting Machines and Vote Tabulating Devices?" Mr. Coil replied, "Yes, Your Honor".

The next question presented by Mayor Isen: "Was the tabulation of the votes conducted under the direction of the Data Processing Manager?" City Clerk Coil's reply: "Yes, Your Honor".

Mayor Isen then asked City Clerk Coil: "Are the results of the voting in each precinct and in the City as a whole accurately enumerated in the proposed resolution declaring the results of the election?" The City Clerk responded affirmatively.

Announced by Mayor Isen was the fact that the City Clerk has canvassed the returns as enumerated in the City Clerk's Certificate of Canvass, embodied in EXHIBIT "A" of the proposed Resolution declaring the results of the election. The Mayor then asked: "Are there any challenges or protests to be lodged respecting the results of votes cast in any precinct or the City as a whole?" There was no response by way of protest or challenge.

There being no protests of challenges, Mayor Isen declared the official canvass of the returns of the April 14, 1970 General Municipal Election completed, and asked City Clerk Coil to please assign a number and read title to the appropriate resolution:

- B. RESOLUTION declaring results of General Municipal Election held April 14, 1970.

RESOLUTION NO. 70-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF TORRANCE ON APRIL 14, 1970, FOR THE PURPOSE OF ELECTING A MAYOR, CITY CLERK, CITY TREASURER AND THREE COUNCILMEN FOR THE FULL TERM OF FOUR YEARS.

Councilman Uerkwitz moved to waive further reading of Resolution No. 70-88; his motion, seconded by Councilman Johnson, was unanimously approved by roll call vote.

Councilman Beasley moved for the adoption of Resolution No. 70-88, to be set forth in the minutes of these proceedings Exhibit "A" thereof, and the City Clerk's Certificate of Canvass. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

At this point Mayor Isen directed the Minute Secretary, Mrs. Ava Cripe, to be sure that the City Clerk's Certificate of Canvass is entered in the minutes of this meeting right after the passage of Resolution No. 70-88, and that the full text of Exhibit "A" showing the results of the election precinct-by-precinct is entered in full in the official minutes of the proceedings of this Council meeting. Mrs. Cripe responded: "Yes, Your Honor".

The requested certificate and full text of Exhibit "A" are set forth on the pages immediately following.

RESOLUTION NO. 70-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF TORRANCE ON APRIL 14, 1970, FOR THE PURPOSE OF ELECTING A MAYOR, CITY CLERK, CITY TREASURER AND THREE COUNCILMEN FOR THE FULL TERM OF FOUR YEARS.

WHEREAS, a regular general municipal election was held and conducted in the City of Torrance, County of Los Angeles, State of California, on Tuesday, the 14th day of April, 1970, as required by law; and

WHEREAS, notice of said election was duly and regularly given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects said election was held and conducted and the votes cast thereat, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in cities; and

WHEREAS, pursuant to Resolution No. 70-81 adopted the 31st day of March, 1970, the City Clerk of the City of Torrance canvassed the returns of said election and has certified the results to this City Council, said results are received, attached and made a part hereof as "Exhibit A".

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA DOES RESOLVE AS FOLLOWS:

SECTION 1: That there were 68 voting precincts established for the purpose of holding said election consisting of consolidations of the 146 regular election precincts in the City of Torrance as established for the holding of State and County elections.

SECTION 2: That said regular general municipal election was held for the purpose of electing the following officers of said City as required by the laws relating to cities in the State of California, to wit:

A Mayor of said City for the full term of four years;

Three (3) members of the City Council of said City for the full term of four years;

A City Clerk of said City for the full term of four years; and

A City Treasurer of said City for the full term of four years.

SECTION 3: That the whole number of votes cast in said City (except absent voter ballots) was 23,469.

That the whole number of absent voter ballots cast in said City was 155, making a total of 23,624 votes cast in said City.

SECTION 4: That the names of persons voted for at said election for Mayor of said City is as follows:

- Albert Isen
- Jeffrey Bradpiece
- Ken Miller

SECTION 5: That the names of persons voted for at said election for member of the City Council of said City are as follows:

- Ross A. Sciarrotta
- John J. Barton
- Eva J. Bisou
- John D. Blaisdell
- George W. Brewster
- Alfred G. Cagle
- Brian Gauthier
- Max A. Kelly
- John D. Kirby
- Richard Knickerbocker
- Walter M. Nollac
- Bill O'Leary
- Gerry Rische
- William F. Roberts
- W. R. Ruhlrow, Jr.
- Leo F. X. Salisbury
- Owen A. Silverman
- George B. Surber
- George S. Tarlow

SECTION 6: That the names of persons voted for at said election for City Clerk of said City are as follows:

- Vernon W. Coil
- Doris S. Erikson
- Phillip Joseph
- Earl Sumpter

SECTION 7: That the names of persons voted for at said election for City Treasurer of said City are as follows:

- Thomas C. Rupert

SECTION 8: That the total number of votes given in the City to each person voted on for Mayor is as follows:

Ken Miller	12,967
Albert Isen	9,174
Jeffrey Bradpiece	1,108

SECTION 9: That the total number of votes given in the City to each person voted on for City Councilman is as follows:

Ross A. Sciarrotta	10,156
George W. Brewster	7,495
George B. Surber	6,380
John D. Blaisdell	5,521
Leo F. X. Salisbury	4,983
Brian Gauthier	4,189
Max A. Kelly	3,205
John J. Barton	3,104
Walter M. Nollac	2,724
Garry Rische	2,571
John D. Kirby	2,322
Eva J. Bisou	2,203
Owen A. Silverman	1,851
William F. Roberts	1,828
Gerald S. Tarlow	1,756
W. R. Ruhlow, Jr.	1,736
Richard Knickerbocker	1,417
Alfred G. Cagle	1,321
Bill O'Leary	1,286

SECTION 10: That the total number of votes given in the City to each person voted on for City Clerk is as follows:

Vernon W. Coil	11,949
Phillip Joseph	5,495
Doris S. Erikson	2,975
Earl Sumpter	2,172

SECTION 11: That the total number of votes given in the City to each person voted on for City Treasurer is as follows:

Thomas C. Rupert	17,208
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SECTION 12: The City Council does declare and determine that the following named persons received the highest number of votes for the respective offices voted upon, and are hereby declared elected to said respective offices for a full term of four years:

That: Ken Miller was elected as Mayor of said City;

Ross A. Sciarrotta was elected as a member of the City Council of said City;

George W. Brewster was elected as a member of the City Council of said City;

George B. Surber was elected as a member of the City Council of said City;

Vernon W. Coil was elected City Clerk of said City; and

Thomas C. Rupert was elected City Treasurer of said City.

SECTION 13: The City Clerk shall enter on the records of the City Council of said City, a statement of the results of said election, showing:

- (1) The whole number of votes cast in the City;
- (2) The names of the persons voted for;
- (3) For what office each person was voted for;
- (4) The number of votes given at each precinct to each person; and
- (5) The number of votes given in the City to each person.

SECTION 14: That the City Clerk shall immediately make and, upon compliance by the persons elected with the provisions of Section 11565 and Section 11568 of the Elections Code of the State of California, shall deliver to each of such persons so elected a Certificate of Election signed by him and duly authenticated; that he shall also administer to each person elected, the Oath of Office prescribed in the State Constitution of the State of California and shall have them subscribe thereto and file the same in his office. That the Mayor shall administer the Oath of Office to the City Clerk, and shall have him subscribe thereto and file same in his office. Whereupon, each and all of said persons so elected shall be inducted into the respective office to which they have been elected.

SECTION 15: That the City Clerk shall certify to the passage and adoption of this resolution; shall enter the same in the book of original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting as which the same is passed and adopted.

Introduced, approved and adopted this 21st day of April, 1970.

/s/ Albert Isen
Mayor of the City of Torrance

ATTEST:

/s/ Vernon W. Coil
City Clerk of the City of Torrance

CITY CLERK'S CERTIFICATE OF CANVASS

I, VERNON W. COIL, City Clerk of the City of Torrance, County of Los Angeles, State of California, duly authorized by Resolution No. 70-81, adopted by the City Council of said City on the 31st day of March 1970, do hereby certify that I have canvassed the returns of the regular General Municipal Election held in said city on the 14th day of April, 1970, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for, the respective offices for which said persons were candidates are set forth on the attached pages identified as Exhibit "A" which exhibit shall be entered in full on the minutes of the proceedings of the said City Council held on said date.

DATE: April 21, 1970

Vernon W Coil
City Clerk of the City of Torrance

MAYOR

<u>PRECINCT NO.</u>	<u>ISEN</u>	<u>BRADPIECE</u>	<u>MILLER</u>
1	102	13	157
2	93	13	114
3	138	20	135
4	110	16	142
5	78	5	153
6	167	19	106
7	78	10	118
8	160	9	126
9	116	12	107
10	109	25	188
11	163	24	182
12	134	13	176
13	91	10	229
14	64	19	223
15	97	16	158
16	189	24	228
17	103	4	120
18	120	16	152
19	113	19	187
20	147	23	154
21	122	25	177
22	99	12	198
23	146	13	252
24	79	13	154
25	62	13	69
26	66	10	99
27	111	11	174

MAYOR

<u>PRECINCT NO.</u>	<u>ISEN</u>	<u>BRADPIECE</u>	<u>MILLER</u>
28	175	20	168
29	142	7	148
30	180	35	179
31	210	28	293
32	162	10	247
33	148	18	248
34	209	34	273
35	232	11	242
36	102	14	100
37	170	27	356
38	156	36	206
39	156	23	172
40	194	20	162
41	157	16	302
42	167	19	294
43	107	8	116
44	196	21	269
45	138	10	151
46	127	18	189
47	182	6	232
48	96	15	256
49	121	31	346
50	104	9	302
51	163	18	197
52	118	18	216
53	89	10	204
54	173	24	172

MAYOR

<u>PRECINCT NO.</u>	<u>ISEN</u>	<u>BRADPIECE</u>	<u>MILLER</u>
55	46	11	99
56	140	21	157
57	95	7	131
58	143	13	222
59	203	17	218
60	102	27	102
61	188	15	196
62	169	5	203
63	252	21	334
64	123	9	253
65	128	15	207
66	116	7	208
67	57	7	92
68	123	12	136
	<hr/>	<hr/>	<hr/>
SUBTOTAL	9,118	1,100	12,876
ABSENTEE BALLOTS	56	8	91
	<hr/>	<hr/>	<hr/>
TOTAL	9,174	1,108	12,967

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PRECINCT NO.

	SCIARROTTA	BARTON	BISOU	BLAISDELL	BREWSTER	CAGLE	GAUTHIER	KELLY	KIRBY	KNICKERBOCKER	NOLLAC	O'LEARY	RISCHE	ROBERTS	RUHLOW	SALISBURY	SILVERMAN	SURBER	TARLOW
1	114	47	13	52	58	24	24	54	41	6	38	8	63	20	30	35	20	81	37
2	108	32	20	42	48	13	38	45	34	10	27	10	35	21	17	17	21	57	22
3	103	36	23	84	89	14	48	60	31	22	31	13	30	25	18	61	24	109	25
4	116	38	32	54	60	15	17	41	42	15	54	14	36	32	9	56	20	69	30
5	125	29	17	37	62	12	23	33	29	14	24	16	25	35	28	67	20	48	26
6	116	56	26	109	53	12	24	48	29	17	35	12	24	21	16	78	19	120	27
7	107	28	18	44	44	10	29	38	24	12	18	13	23	23	12	42	24	67	18
8	120	50	30	105	49	17	27	60	41	9	45	9	30	15	25	50	9	130	23
9	112	38	34	50	61	9	25	56	31	9	26	14	35	13	15	37	25	65	25
10	126	36	44	66	66	10	42	115	31	15	35	19	49	27	19	53	25	109	34
11	151	67	36	89	101	13	78	82	40	16	28	18	55	34	20	79	27	107	32
12	144	67	30	69	99	19	25	106	45	15	31	8	45	18	16	52	22	80	36
13	146	33	26	66	118	22	18	80	43	12	73	21	32	54	16	55	21	74	32
14	125	37	32	51	105	14	44	95	30	20	69	24	30	35	14	33	18	67	33
15	79	31	20	53	93	16	44	72	36	16	22	20	41	30	15	54	27	82	32

PREC	SCIAP	BART	BISON	BLAIS	BRE	CAGLE	GAUTH	KELL	KIRE	KNIC	NOLL	O'LEA	RISC	ROBE	RUHL	SALL	SILV	SUPP	TAPL
16	155	50	56	96	133	23	48	114	49	27	45	22	63	103	13	89	24	116	42
17	114	28	27	37	55	17	25	45	32	11	25	22	31	40	20	41	13	45	20
18	130	25	36	90	71	11	124	24	41	19	11	12	26	17	12	66	24	58	29
19	140	41	48	51	100	14	141	45	46	12	27	26	24	17	11	54	15	88	16
20	103	37	90	98	80	8	84	42	46	12	18	8	27	20	10	64	26	104	31
21	120	38	64	40	64	10	109	55	38	20	22	36	30	13	21	98	21	91	21
22	124	49	17	56	135	13	97	63	26	27	26	12	33	17	9	71	37	53	23
23	190	43	36	94	204	17	122	55	30	27	28	29	39	16	20	103	27	80	22
24	104	31	22	54	108	11	66	26	33	22	23	8	18	24	18	60	25	38	19
25	68	15	19	20	46	8	23	16	22	14	22	3	35	7	4	53	9	24	12
26	78	17	17	38	65	6	30	32	18	32	27	7	21	21	10	27	10	38	9
27	143	40	29	50	86	10	65	38	28	21	35	7	23	25	18	61	38	75	27
28	160	41	47	103	106	18	73	49	41	17	34	20	30	9	26	86	27	112	37
29	131	38	27	68	97	22	79	36	32	25	45	14	25	12	17	66	26	86	19
30	158	60	17	106	108	19	119	39	45	11	33	21	42	24	37	99	40	118	23

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PRECINCT NO.	SCIARROTTA	BARTON	BISOU	BLAISDELL	BREWSTER	CAGLE	GAUTHIER	KELLY	KIRBY	KNICKERBOCKER	NOLLAC	O'LEARY	RISCHE	ROBERTS	RUHLOW	SALISBURY	SILVERMAN	SURBER	TARLOW
46	133	54	53	76	94	23	36	34	36	25	68	22	35	29	27	72	21	97	24
47	197	45	63	56	119	25	76	75	50	27	64	23	29	41	55	82	16	128	27
48	161	37	22	84	158	20	82	21	26	22	35	29	36	18	109	81	29	63	15
49	242	26	24	131	212	14	68	43	46	26	49	20	33	51	170	109	31	112	26
50	206	33	34	79	173	21	80	49	40	20	61	17	27	52	41	94	23	100	23
51	182	55	54	72	115	31	74	59	45	25	38	24	37	14	59	50	23	104	25
52	144	41	42	93	113	14	75	49	37	24	57	38	28	21	46	64	27	54	27
53	109	47	23	49	83	21	19	59	28	21	50	91	27	30	31	50	19	61	27
54	169	42	27	92	119	22	47	44	33	18	68	15	48	29	40	63	19	112	28
55	95	8	6	38	58	4	22	10	13	9	14	8	9	11	73	24	13	34	4
56	153	59	31	64	97	23	32	40	37	19	30	31	49	28	16	71	35	68	21
57	121	30	33	59	78	10	19	13	22	18	31	22	16	13	7	73	14	58	15
58	152	52	22	81	110	12	31	37	34	21	38	32	43	31	27	186	42	75	21
59	213	94	44	105	124	34	68	50	41	22	43	23	48	23	25	90	48	104	25
60	80	21	14	99	70	22	33	19	15	27	21	9	29	17	8	55	30	62	28

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PRECINCT NO	SCIARROTTA	BARTON	BISOU	BLAISDELL	BREWSTER	CAGLE	GAUTHIER	KELLY	KIRBY	KNICKERBOCKER	NOLLAC	O'LEARY	RISCHE	ROBERTS	RUHLOW	SALISBURY	SILVERMAN	SURBER	TARLOW
31	224	65	42	166	167	25	165	51	55	30	56	36	33	36	26	131	44	159	29
32	225	40	31	75	139	32	80	57	23	33	44	20	44	47	40	95	33	125	25
33	217	51	45	81	131	19	44	32	38	50	39	23	31	42	30	107	25	104	33
34	234	68	38	147	140	20	130	67	28	26	44	11	54	39	39	96	111	176	27
35	169	39	34	188	217	42	50	21	40	47	50	40	28	31	28	88	21	182	40
36	105	25	9	51	68	13	30	21	20	18	16	8	32	10	13	57	27	68	16
37	245	72	52	136	186	26	109	51	56	30	83	16	89	34	36	107	36	172	59
38	144	66	28	106	125	62	84	49	43	29	39	12	57	11	9	76	30	110	26
39	141	52	32	104	129	22	77	35	32	25	43	18	60	24	13	62	24	94	18
40	143	28	19	154	108	17	71	23	26	18	53	27	42	23	12	69	35	111	40
41	235	57	52	60	135	33	102	50	37	29	46	16	32	27	31	90	41	231	28
42	208	56	38	119	167	36	87	56	43	23	91	20	32	41	29	113	23	187	26
43	109	57	29	42	53	16	34	25	31	8	32	15	12	18	14	49	16	58	21
44	203	71	57	105	124	50	117	41	42	21	71	37	34	30	19	116	27	184	31
45	134	50	35	71	108	34	41	27	13	18	36	18	13	22	16	69	22	79	14

PRECINCT NO.	SCIARROTTA	BARTON	BISOU	BLAISDELL	BREWSTER	CAGLE	GAUTHIER	KELLY	KIRBY	KNICKERBOCKER	NOLLAC	O'LEARY	RISCHE	ROBERTS	RUHLOW	SALISBURY	SILVERMAN	SURBER	TARLOW
61	180	43	34	144	133	27	74	37	22	17	34	18	39	22	18	77	27	126	30
62	164	65	30	91	127	17	47	50	39	13	39	13	62	24	22	98	32	102	20
63	282	113	36	151	261	30	74	72	39	32	65	16	121	39	25	162	73	108	30
64	158	76	27	108	149	21	56	45	41	25	61	11	46	37	12	83	33	81	34
65	173	53	20	68	157	19	46	42	22	27	45	12	58	27	16	51	20	99	19
66	142	67	29	73	137	8	81	33	25	28	37	6	56	17	5	75	33	57	29
67	66	18	8	27	56	16	33	8	16	18	16	9	19	14	11	46	10	28	18
68	117	36	15	79	130	5	64	20	13	16	25	8	37	19	5	60	26	75	14
SUBTOTAL	10,085	3,090	2,185	5,496	7,434	1,314	4,169	3,181	2,301	1,410	2,709	1,280	2,555	1,810	1,719	4,952	1,843	6,339	1,745
ABSENTEE BALLOTS	71	14	18	25	61	7	20	24	21	7	15	6	16	18	17	31	8	41	11
TOTAL	10,156	3,104	2,203	5,521	7,495	1,321	4,189	3,205	2,322	1,417	2,724	1,286	2,571	1,828	1,736	4,983	1,851	6,380	1,756

CITY CLERKCITY TREASURER

<u>PRECINCT NO.</u>	<u>COIL</u>	<u>ERIKSON</u>	<u>JOSEPH</u>	<u>SUMPTER</u>	<u>RUPERT</u>
1	147	41	51	20	213
2	120	28	45	16	168
3	157	51	65	17	218
4	126	41	68	17	184
5	120	27	58	20	185
6	171	38	48	21	222
7	89	43	50	21	154
8	129	62	82	15	225
9	111	26	66	30	177
10	161	50	84	24	251
11	176	50	101	38	270
12	172	40	80	25	246
13	181	38	75	26	253
14	166	57	57	20	236
15	124	38	75	25	214
16	210	58	119	35	335
17	120	30	52	20	170
18	153	28	70	31	218
19	147	23	96	46	261
20	129	45	92	51	245
21	131	25	93	70	254
22	135	27	51	92	244
23	212	40	93	62	314
24	111	32	64	29	192
25	51	16	27	53	114
26	66	29	42	35	132
27	140	57	66	24	227

CITY CLERKCITY TREASURER

<u>PRECINCT NO.</u>	<u>COIL</u>	<u>ERIKSON</u>	<u>JOSEPH</u>	<u>SUMPTER</u>	<u>RUPERT</u>
28	167	49	84	59	277
29	156	29	77	32	234
30	152	39	108	89	294
31	254	53	130	88	416
32	185	39	131	57	309
33	186	85	90	43	281
34	236	65	175	39	383
35	247	96	90	27	344
36	102	20	63	22	175
37	273	54	166	46	422
38	188	66	94	38	296
39	178	46	87	38	254
40	227	27	78	28	269
41	249	55	133	32	343
42	234	53	149	36	338
43	131	24	42	23	156
44	282	64	100	31	334
45	181	22	56	23	193
46	171	50	82	21	227
47	217	52	109	27	294
48	181	51	103	19	247
49	246	69	134	32	376
50	233	39	92	35	311
51	223	45	75	28	281
52	206	46	76	17	261
53	148	52	70	28	213
54	229	29	77	24	271

CITY CLERKCITY TREASURER

<u>PRECINCT NO.</u>	<u>COIL</u>	<u>ERIKSON</u>	<u>JOSEPH</u>	<u>SUMPTER</u>	<u>RUPERT</u>
55	75	23	44	6	117
56	183	31	70	26	231
57	130	18	53	18	171
58	221	41	82	23	274
59	249	53	92	29	323
60	124	24	54	21	172
61	222	55	84	28	287
62	198	50	82	27	284
63	356	89	102	26	453
64	237	58	51	24	283
65	198	44	68	24	264
66	174	62	56	24	220
67	79	25	33	11	112
68	158	28	55	17	172
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
SUBTOTAL	11,841	2,960	5,467	2,169	17,084
ABSENTEE BALLOTS	108	15	28	3	124
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
TOTAL	11,949	2,975	5,495	2,172	17,208

<u>CONSOLIDATED VOTING PRECINCT NO.</u>	<u>COUNTY PRECINCT NUMBERS</u>	<u>TOTAL REGISTERED VOTERS</u>	<u>TOTAL NUMBER VOTERS</u>
1	1-2	833	278
2	120-9	863	221
3	8-135	789	299
4	3-7	804	269
5	4-134	788	237
6	5-6	831	298
7	10-11	825	207
8	16-136	785	297
9	13-14	770	239
10	21-27	833	331
11	12-22-23	1,242	377
12	15-19	818	326
13	17-18	857	334
14	20-123	840	316
15	28-29	785	275
16	26-138-137	1,291	449
17	24-25	786	231
18	31-139	483	292
19	32-37	797	327
20	30-33	858	328
21	35-36	815	326
22	38-124	912	310
23	45-46	933	421
24	39-126	800	248
25	40-43	850	149
26	41-146	808	175

<u>CONSOLIDATED VOTING PRECINCT NO.</u>	<u>COUNTY PRECINCT NUMBER</u>	<u>TOTAL REGISTERED VOTERS</u>	<u>TOTAL NUMBER VOTERS</u>
27	34-42-125	1,187	297
28	44-72	952	366
29	71-81	801	304
30	73-119	952	402
31	78-79-80	1,239	551
32	74-75	717	426
33	76-77	898	418
34	87-88-89	1,204	532
35	70-130	923	493
36	86-131	839	216
37	83-84-85	1,266	560
38	82-93	898	406
39	91-92	867	359
40	90-142	831	381
41	47-49	769	482
42	55-56	858	492
43	48-51	674	239
44	50-54	1,035	505
45	52-53	624	302
46	57-58	836	338
47	59-60-127	1,151	424
48	66-141	865	372
49	64-128	872	505
50	63-67	900	422
51	61-62	793	383
52	68-140	808	360

<u>CONSOLIDATED VOTING PRECINCT NO.</u>	<u>COUNTY PRECINCT NUMBER</u>	<u>TOTAL REGISTERED VOTERS</u>	<u>TOTAL NUMBER VOTES</u>
53	116-117	784	310
54	69-129	892	374
55	65	409	158
56	94-121-118	828	324
57	98-144-122	804	235
58	99-100	797	379
59	96-143-95	1,214	44
60	97-132	899	234
61	101-105	921	403
62	103-133	855	384
63	102-104-107	1,223	615
64	106-108	863	387
65	109-110	871	355
66	111-112	848	340
67	115-145	787	159
68	113-114	821	275
		<hr/>	<hr/>
	SUBTOTAL	59,571	23,469
	ABSENTEE VOTERS		155
		<hr/>	<hr/>
	TOTAL	59,571	23,624

PERCENTAGE OF VOTES CAST - 39.65%

Mayor Isen then informed those present that Ken Miller has been elected for a full term of four years, having received 12,967 votes; Ross A. Sciarrotta, George W. Brewster, and George B. Surber have been elected to the City Council, each for a full term of four years, Mr. Sciarrotta having received 10,156 votes, Mr. Brewster having received 7,495 votes, and Mr. Surber having received 6,380 votes; Vernon W. Coil and Thomas C. Rupert have been elected City Clerk and City Treasurer respectively, each for a full term of four years, Mr. Coil having received 11,949 votes and Mr. Rupert having received 17,208 votes.

Added by the Mayor was the comment that, according to law, the City Clerk shall sign and deliver to each newly-elected person a Certificate of Election only if he has filed his Campaign Statement of Receipts and Expenditures with the City Clerk. Mayor Isen inquired of City Clerk Coil: "Have each of the newly-elected officials filed their Statement of Receipts and Expenditures, as required by law?" The City Clerk replied in the affirmative.

Mayor Isen thereupon administered the oath of office to City Clerk-elect Coil, following which he requested the City Clerk to administer the oath of office to the Councilmen-elect Sciarrotta, Brewster, and Surber, and City Treasurer-elect Rupert. City Clerk Coil complied, furnishing each with a Certificate of Election.

The oath of office was then administered to Mayor-elect Miller by City Clerk Coil, along with presentation of Certificate of Election.

Warm applause followed, and the farewell remarks of Councilman Beasley and Mayor Isen are noted below:

Councilman Beasley labelled his decision not to run for re-election one of the most breathtaking ever made by him, recalling the great pleasure it has been to serve on this Council and to feel that he had some part in building the City of Torrance, of which he is so proud. The role of the Council through the years in the development of this city was outlined by Mr. Beasley, who acknowledged as well the invaluable help and assistance of administration, department heads, and all City employees.

The greatest need, in the opinion of Councilman Beasley, is better communication between the City Council and the people, specifically commending the efforts of the League of Women Voters in this regard.

Mr. Beasley then introduced his wife, son, and daughter-in-law, in attendance for this occasion, and reiterated his pleasure at having been a Councilman for twelve years.

Mayor Isen first publicly thanked his many friends who supported him in the election, and stated that he has privately congratulated Mayor Miller, doing so publicly at this time, wishing him the best of success in the responsible, demanding duties before him. The other victors in the election were individually congratulated by Mayor Isen, followed by the introduction of his wife, Sara, and an expression of gratitude for her loyalty and help through these many years.

The privilege and great honor to have served the citizens of Torrance was acknowledged by Mayor Isen -- the years were exciting and challenging, and he is afforded a feeling of great satisfaction in having had a part in directing the destinies of this wonderful community and in working to build this City -- they were 15 good years, and the activity will be sorely missed. It is hoped that he will be called upon to assist in whatever manner he can in the strenuous period ahead; his good wishes go to all charged with this responsibility.

With that, the gavel was turned over to Mayor Ken Miller, and, as his last official act, Mayor Isen ordered a 10 minute-recess, the hour being 6:00 P.M.

* * * *

On resumption of the meeting, Mayor Miller invited the new Councilmen to speak.

Councilman Surber thanked all the fine people who supported him; he will do his utmost to represent the people in the manner desired. Introduction of his family followed -- his wife, son, daughter, mother, brother, sister-in-law, and a staunch supporter, Jimmy Rinehart.

Following introduction of his wife, daughter, and two sons, Councilman Brewster paid his respects to Councilman Beasley and Mayor Isen, with sincere good wishes to them and their families, and gratitude for their guidance through the years. Mr. Brewster thanked all who supported him, and expressed the hope that he can live up to their confidence -- for those who did not support him, it is his hope that he can earn their confidence in the four years to come. To the unsuccessful candidates on the campaign trail, Councilman Brewster expressed his appreciation for the style of their campaigns, the forthrightness of the manner in which they conducted themselves; it was, in his opinion, a positive campaign which did the City great good.

Councilman Sciarrotta introduced his wife, brother, and sister-in-law, adding that the Sciarrottas are like the "silent majority" - were his whole family here there would be a space shortage. Gratitude to the many, many people who voted for him was expressed by Mr. Sciarrotta -- it is his hope that he will be able to satisfy all Torrance residents in the next four years, and he is extremely happy with the vote of confidence displayed. It is his intention to cooperate with the leadership of the new Mayor, and the new and old Council members -- together new pinnacles may be reached in the orderly development of the City of Torrance. Councilman Sciarrotta invited the cooperation and ideas of the citizenry -- his phone is listed for all to use; his home is open for all to come in.

The tremendous number of people who participated in his campaign were thanked by Mayor Miller who specifically noted the untiring efforts of the high school students; introduced at this time were Mrs. Miller, his daughter, Kathy, and cousins, Mickey and Joe.

Continuing, Mayor Miller stated that a certain sadness prevails in replacing a man with 15 years of service and dedication to the City -- any differences of opinion do not alter this fact -- and the loss of two Council veterans of this caliber is a monumental loss. Patience with him in this new undertaking was requested by Mayor Miller, and the assistance of all his colleagues was solicited so that a good job may be done, with many things to be accomplished in the future. In the opinion of Mayor Miller there is a need to make the Goals Committee considerably more effective; a second look should be taken at the efforts of the Charter Review Committee as well.

There is a deep need for team effort; hopefully, it will be forthcoming, according to Mayor Miller.

* * * * *

NONCONTROVERSIAL ITEMS:

10. EXPENDITURES OVER \$300:

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following purchases:

A. BUDGETED:

- 1. \$870.89 to Torrance Desk and Office Equipment Company for various recreation craft supplies to be used in the summer programs at City parks.
- 2. \$664.34 to Leisure Crafts for various craft supplies as requested by the Recreation Department to be used in the summer craft classes conducted at City parks.
- 3. \$1546.63 to Keenan Pipe and Supply Company for 38 lengths of 10" pipe and 18 only 10" couplings, rings and adapters as requested by the Water Department for use on the Maple Avenue and Monterey Street Project.
- 4. \$488.13 to Southwest Tractor Sales, Inc. for the repair of a Ford Tractor Diesel engine as requested by the City Garage.
- 5. \$12,911.85 to Pitney-Bowes, Inc. for one only Thomas automatic collator with stitcher attachment as requested by the Central Services Division for use in performing needed collating work in the Division for all City departments.
- 6. \$412.13 to Centerline Products Company (Bauer Paint) for 50 gallons each of red and green street marking paint as requested by the Traffic and Lighting Department.
- 7. \$456.50 to Industrial Electric for 36 only 1000-watt flood lamps used to light City parks and playgrounds as requested by the Traffic and Lighting Department.

8. \$3004.05 to IBM for 4-million IBM cards to be delivered "as requested" by the Data Processing Department. This quantity represents present annual usage.

B. SPECIAL ITEMS - BOOKS AND PERIODICALS:

9. \$9,243.59 to Campbell & Hall, c/o Harry R. Wilson, for 659 adult and 1,191 juvenile title books.

10. \$325.00 to New York Times for the New York Times on micro-film for months of January 1 through December 31, 1970.

11. \$424.73 to Needham Book Finders for 157 adult titles.

12. (Deleted)

13. \$334.73 to Twayne Publishers, Inc. for 103 adult books.

14. \$678.03 to Educational Marketing & Research, Inc. for 98 juvenile books.

15. \$772.46 to West State Books for 197 assorted books.

16. \$441.00 to Literary Associates, c/o Richard Armijo, for 212 adult books.

11. CLAIM of Dwight Ueda and Tenley Ueda for wrongful death.

RECOMMENDATION OF CITY CLERK:

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

12. CLAIM of General Telephone Company of California for property damages.

RECOMMENDATION OF CITY CLERK:

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

13. ESTABLISHMENT OF SEWER REIMBURSEMENT DISTRICT NO. 84.

RECOMMENDATION OF CITY ENGINEER:

That Sewer Reimbursement District No. 84, with a connection charge of \$19.33 per benefiting front foot, be established to recover the cost of sewer construction.

14. ESTABLISHMENT OF SEWER REIMBURSEMENT DISTRICT NO. 88.

RECOMMENDATION OF CITY ENGINEER:

1. That Sewer Reimbursement District No. 88, with a connection charge of \$12.04 per front foot, be established to recover the cost of sewer construction.
2. That Mr. J.W. Huber be refunded \$98.00 due to intentional overcharge of connection fee for S.R.D. No. 88.

15. TORRANCE BOULEVARD FROM MADRONA AVENUE WESTERLY - APPROPRIATION OF GAS TAX FUNDS FOR DESIGN THEREOF.

RECOMMENDATION OF CITY ENGINEER:

That \$1,000 be appropriated from Gas Tax Funds for design of the subject improvement.

16. NOTICE OF COMPLETION - Sanitary Sewer in Torrance Municipal Airport (Phase IV) - Job #69017.

RECOMMENDATION OF CITY ENGINEER:

1. That the work be accepted;
2. That final payment be made to the contractor; and
3. That \$850 be appropriated from the Airport Retained Earnings Fund to cover costs.

17. NOTICE OF COMPLETION - Sanitary Sewer in 232nd Street (Job #68077).

RECOMMENDATION OF CITY ENGINEER:

1. That the work be accepted; and
2. That final payment be made to the contractor, Chet Kohler Construction, Inc.

18. OVERCHARGES FOR DISTRICT #15 STREET LIGHTING.

RECOMMENDATIONS OF CITY TRAFFIC ENGINEER/FINANCE DIRECTOR:

That Council approve payment of overcharges for District #15 Street, totaling \$1,109.85, and authorize the Finance Department to make refunds to property owners due to an overcharge on their assessment for street lights.

MOTION: Councilman Uerkwitz moved to concur with recommendations on agenda items #10,11,12,13,14,15,16,17, and #18. His motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta, Surba,
Uerkwitz, Wilson, and Mayor Miller
NOES: COUNCILMEN: None.

PLANNING AND ZONING MATTERS:

19. Petition from homeowners of Santa Cruz court regarding the R-3 rezoning on their street to R-2.

Mayor Miller inquired if anyone wished to speak on this matter; there was no response. The Mayor then ascertained from Building and Safety Director McKinnon that no building permit had been issued on the subject property; it was Mayor Miller's recommendation, in view of this fact, that this matter be held until next week which would permit the presentation of background material by Planning Director Shartle. There were no objections.

20. TENTATIVE TRACT NO. 29645, CHARLES S. DRESSER.
Request for approval of a tentative tract map on property located between 230th Place and 231st Street, east of Pennsylvania Avenue. RECOMMENDED FOR APPROVAL SUBJECT TO CERTAIN CONDITIONS.

MOTION: Councilman Sciarrotta moved to concur with the recommendation of the Planning Commission for approval, subject to certain conditions. His motion was seconded by Councilman Johnson.

An added condition was recommended by Planning Director Shartle: "That utilities building be removed prior to any development of Lot 6."

Councilman Sciarrotta amended his motion to incorporate the above recommended condition; this was acceptable to Councilman Johnson who seconded the motion.

The motion carried, with roll call vote as follows:

AYES: COUNCILMEN: Johnson, Sciarrotta, Uerkwitz, Wilson,
and Mayor Miller.
NOES: COUNCILMEN: None.
ABSTAIN: COUNCILMEN: Brewster, Surber.

PERSONNEL MATTERS:

21. EXECUTIVE SESSION - Wage and Salary Discussions.

Held later in the meeting.

22. Administrative Reorganization No. 12 - Assistant Police Chief.

Held for April 28th Council meeting.

23. AMENDMENT TO SALARY RESOLUTION with classification report and new class specification for Programmer Analyst and revised class specification for Data Processing Manager.

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

RESOLUTION NO. 70-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 69-183 TO CHANGE THE CLASS CODE OF DATA PROCESSING MANAGER AND TO ADD THERETO THE CLASS OF PROGRAMMER ANALYST.

Councilman Sciarrotta moved for the adoption of Resolution No. 70-89. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

24. GROUP LONG TERM DISABILITY INSURANCE.

RECOMMENDATION OF PERSONNEL DIRECTOR/EMPLOYEE INSURANCE COMMITTEE: That Council approve the Group Long Term Disability Plan underwritten by American United Life Insurance Company.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation. His motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable.

- 25. Ordinance regarding proposed amendment to Section 14.31.5 of the City Code (Ordinance #1930) on Moveup Assignments.

RECOMMENDATION OF CIVIL SERVICE COMMISSION:

That the subject ordinance be revised as recommended by Police Chief Nash: Add in subsection a) immediately after the word "Captain" the words "of permanent rank".

Councilman Sciarrotta moved to concur with the above recommendation of the Civil Service Commission. His motion was seconded by Commissioner Brewster, and roll call vote was unanimously favorable.

- 26. ORDINANCE amending Section 14.1.40 of the City Code relating to the employment of relatives

RECOMMENDATION OF CIVIL SERVICE COMMISSION:

That there be NO CHANGE in present provisions.

Lieutenant Oates, representing Torrance Police Officers Association, requested that the Council concur with the Civil Service Commission to leave this ordinance alone.

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

ORDINANCE NO. 2074

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF TORRANCE AMENDING SECTION
14.1.40 OF THE TORRANCE MUNICIPAL CODE
RELATING TO THE EMPLOYMENT OF RELATIVES.

Councilman Uerkwitz moved for the approval of Ordinance No. 2074 at its first reading. His motion was seconded by Mayor Miller.

At the request of Councilman Wilson, Personnel Director Donovan elaborated on the circumstances involving Police personnel which resulted in the proposed revision which would permit the employment of relatives in departments where part-time employees are concerned.

The motion carried, with roll call vote as follows:

- AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta, Surber, Uerkwitz, and Mayor Miller.
- NOES: COUNCILMEN: Wilson.

STREETS AND SIDEWALKS:

- 27. NOTICE OF COMPLETION - Lomita Boulevard from Anza Avenue to Ocean Avenue. (B69-38).

RECOMMENDATION OF CITY ENGINEER:

- 1. That the work be accepted; and
- 2. That final payment be made to the contractor, Sully-Miller Contracting Company, on the basis of as-built quantities.

MOTION: Councilman Sciarrotta moved to concur with the above recommendation of the City Engineer. His motion was seconded by Commissioner Brewster, and roll call vote was unanimously favorable.

REAL PROPERTY:

28. FIRST AMENDMENT TO PETROLEUM AGREEMENT AERO-CARE, INC. RESOLUTION approving First Amendment to Petroleum Agreement with Aero-Care, Inc. and authorizing the Mayor and City Clerk to execute said amendment.

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

RESOLUTION NO. 70-90

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE APPROVING FIRST
AMENDMENT TO PETROLEUM AGREEMENT WITH
AERO CARE, INCORPORATED AND AUTHORIZING
THE MAYOR AND CITY CLERK TO EXECUTE
SAID AMENDMENT TO PETROLEUM AGREEMENT.

Councilman Uerkwitz moved for the adoption of Resolution No. 70-90. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

FISCAL MATTERS:

29. Proposed Increase in Dog License and Pound Service Fees.

RECOMMENDATIONS OF FINANCE DIRECTOR:

1. Approve increases in dog license and pound service fees, effective July 1, 1970, as follows:
 - a. annual license from \$3.00 to \$4.00;
 - b. impound fee from \$3.00 to \$5.00 for the first offense and \$10.00 for subsequent offenses occurring within one year of the previous offense;
 - c. daily board fee from 50¢ to \$1.00.
2. Authorize the implementation of a pilot program to be controlled at the administrative level wherein the Torrance Police Department can call upon the Southern California Humane Society for emergency calls not within the scope of normal services and the Society will be reimbursed by the City for such extra services at cost only.

MOTION: Councilman Wilson moved to concur with the above recommendation of the Finance Director. His motion was seconded by Councilman Sciarrotta.

Prior to roll call vote on the motion, it was the comment of Councilman Uerkwitz that the increases appear exorbitant to him, particularly as to the proposed impound fees, and could become a burden to those with legitimate pets -- the whole idea of this type

of legislation is aimed at stray dogs, and, in Mr. Uerkwitz' opinion, there is no need to increase the amount of coverage requested in this case just to handle the strays involved in the City; there just is not that kind of a problem.

Councilman Wilson responded with the comment that the basic problem here is that the SPCA is doing a real service for the City that would prove more expensive were the City to conduct such a service itself; further, the high cost of living is also affecting the SPCA, and this is a legitimate reason for the increases.

Questioned by Councilman Surber was the need for services at night and the claim of SPCA that this is the heaviest time for their services -- if so, why has it not previously been provided?

Councilman Johnson recalled the pre-SPCA days and the many problems that had to be met -- he would certainly go along with the subject recommendation, in view of the very commendable job done by SPCA.

Noted by Mayor Miller was the fact that the charges are not excessive; a survey reveals that the increases are in line with many other cities -- in fact, Glendale and Orange County have a \$5.00 dog license fee.

The motion carried, with roll call vote as follows:

AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta,
Wilson, and Mayor Miller.
NOES: COUNCILMEN: Surber, Uerkwitz.

* * * *

The hour being 6:50 P.M. Councilman Sciarrotta moved to recess as City Council, and reconvene as the Redevelopment Agency. The motion was seconded by Councilman Uerkwitz, and roll call vote was unanimously favorable. The Council returned to its agenda at 6:52 P.M. to consider:

PARK AND RECREATION:

30. AWARD OF CONTRACT - Alta Loma Park.

RECOMMENDATION OF CITY ENGINEER/RECREATION DIRECTOR:

That the contract be awarded on the basis of Proposal II to T.W. Cooper, Inc., and all other bids be rejected.

MOTION: Councilman Sciarrotta moved to concur with the above recommendation. His motion, seconded by Councilman Brewster, was unanimously approved by roll call vote.

31. 1970 NATIONAL SLO-PITCH TOURNEY.

RECOMMENDATION OF DIRECTOR OF RECREATION:

That the City Council accept the invitation and authorize the Park and Recreation Departments to work with the

Association in conducting the 1970 National Slo-Pitch Tourney here in the City of Torrance.

MOTION: Councilman Uerkwitz moved to concur with the above recommendation. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

ITEMS NOT OTHERWISE CLASSIFIED:

- 32. Ballot Arguments and Resolution proposed by the CALIFORNIANS FOR YES ON 7 regarding Proposition 7.

City Treasurer Rupert clarified that this matter is on the agenda by way of the above group and the Metropolitan Water District in Los Angeles to the City Clerk for placement on the agenda -- Torrance happens to be involved where Proposition 7 is concerned, Proposition 7 being a proposition to raise the maximum interest rate on the bonds already approved but unsold -- a considerable amount of this money^{is} for recreational facilities; Torrance is involved because \$236,000 of that money is money allocated by the State for Columbia Park.

Further, Mr. Rupert commented as well on the Water Bonds, and the fact that unless the bonds are sold within the next seven months, the State stands to lose a considerable amount of money in increased costs and in delay of the project. Should the project be left and not completed, the bonds that have already been issued will become a burden of the general taxpayer which will result in increased taxes.

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

RESOLUTION NO. 70-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE WHOLEHEARTEDLY ENDORSING PROPOSITION 7 AND URGING ALL CITIZENS TO VOTE YES AT THE ELECTION JUNE 2.

Councilman Wilson moved for the adoption of Resolution No. 70-91. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

- 33. ORDINANCE regarding License Fees for Amusement Machines.

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

ORDINANCE NO. 2075

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 33.5.7 PARAGRAPH A) OF DIVISION 3, CHAPTER 3, ARTICLE 5 OF "THE CODE OF THE CITY OF TORRANCE".

Councilman Uerkwitz moved for the approval of Ordinance No. 2075 at its first reading. His motion, seconded by Councilman Sciarrotta, was unanimously approved by roll call vote.

34. EXECUTIVE SESSION regarding Wage and Salary Discussions scheduled for April 28th Council meeting.

Mayor Miller noted that this meeting would adjourn to 6:15 P.M., on April 28, for this Executive Session, per request of the City Manager.

SECOND READING ORDINANCE:

35. ORDINANCE NO. 2073.

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

ORDINANCE NO. 2073

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY CERTAIN PROPERTIES OWNED BY THE TORRANCE UNIFIED SCHOOL DISTRICT TO THE PUBLIC USE DISTRICT (P-U ZONE), SAID PROPERTIES ARE DESCRIBED IN ZONE CHANGE 69-15.
(Torrance Planning Commission).

Councilman Wilson moved for the adoption of Ordinance No. 2073 at its second and final reading. His motion was seconded by Councilman Uerkwitz, and carried as follows:

AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta,
Uerkwitz, Wilson, and Mayor Miller.
NOES: COUNCILMEN: None.
ABSTAIN: COUNCILMEN: Surber.

ADDENDUM ITEM:

36. CHAIRMAN BLAISDELL - AIRPORT COMMISSION ABSENTEEISM

The ordinance sections relative to Commission meeting attendance were reviewed by Councilman Uerkwitz -- in the case of Mr. Blaisdell, although he met the ordinance requirements relative to excused absences, the excused absences did not apply to the 25% limitation, and he was caught up in all the demands of his political campaign. Councilman Uerkwitz recommended that Mr. Blaisdell be reappointed to the Airport Commission for the unexpired term of office. In accordance with the proper procedure, Mayor Miller so MOVED for the reappointment of Mr. Blaisdell immediately; the motion was seconded by Councilman Surber.

Prior to roll call vote on the motion, Councilman Wilson expressed reservations as to the above action, feeling that it made a mockery of the present ordinance -- the ordinance should be changed if it is not right.

The motion carried, with roll call vote as follows:

AYES: COUNCILMEN: Brewster, Johnson, Sciarrotta, Surber,
Uerkwitz, and Mayor Miller.
NOES: COUNCILMEN: Wilson.

It was the recommendation of Councilman Johnson that the matter of Commission attendance rules be referred to a Council Committee for review and recommendation. It was agreed to hold this in abeyance until the new Council Committees are established. Further review is necessary as well, in Councilman Johnson's opinion, of the method of handling the correspondence in such cases.

ORAL COMMUNICATIONS:

37. City Attorney Remelmeyer referred to his communication regarding his attendance at a course on leases, such course starting April 30th. Councilman Johnson moved to concur with the subject request. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

38. City Treasurer Rupert noted the regular procedure in the signing of warrants and payroll checks, and the necessary time to prepare a new plate, and requested permission to use the old plate. Mayor Miller so MOVED; seconded by Councilman Brewster, and there were no objections.

approval of

39. The request for/appropriate permaplaques for Councilman Beasley and Mayor Isen from the City Attorney was noted by Councilman Brewster; Mr. Brewster MOVED that Mr. Remelmeyer be instructed to prepare such permaplaque resolutions. The motion was seconded by Councilman Johnson, and there were no objections.

40. Councilman Johnson read a prepared statement outlining the merits of the City of Torrance and his personal experience is dealing with people desirous of locating here. Mr. Johnson urged a positive approach to the problems confronted by the Council, thereby insuring, by Council action, that Torrance remains the most desirable place in California in which to live and work; it is necessary to unite and go forward so that the future well being of Torrance will be assured. Congratulations to new Councilmen Brewster and Surber, reelected Councilman Sciarrotta, and Mayor Miller were extended by Councilman Johnson as well.

41. Beautification of railroad right-of-ways in urban areas, and the action taken by the City of Lawndale by way of resolution, was noted by Councilman Sciarrotta who requested that a similar resolution be prepared by City Attorney Remelmeyer for this Council.

42. A Personnel Session on May 12th for the purpose of filling the many Commission vacancies was requested by Councilman Sciarrotta; there were no objections. Mayor Miller requested that there be appropriate advertising regarding filing of applications.

43. Councilman Uerkwitz recommended a procedure whereby the chairman of the appropriate Council Committee make the initial motion at Council meetings, which would serve to expedite the meetings, in an orderly manner. It was the consensus of the Council that there would be much merit in this procedure.

44. The communication from Chairman Burdick, Youth Welfare Commission, regarding the employment of a Youth Coordinator was noted by Councilman Wilson. City Manager Ferraro advised that this report has been referred to both the Police and Recreation Department for their comments and analysis.

45. Mayor Miller referred to the recently approved Joint Powers Agreement between the City and the County for the development of Torrance Civic Center; there will be a commission composed of five members, ^{two} to be appointed by the Board of Supervisors and three members to be appointed by the Council -- it was agreed that these appointments could be made at the same time as those of the Commissions. A description of the duties was requested by Councilman Uerkwitz; City Attorney Remelmeyer will furnish same.

46. Lieutenant Mel Hone, Torrance Police Department, read aloud his communication to the Council requesting waiver of the "permanent rank" requirement in connection with the forthcoming Police Captain Promotional Examination.

It was the request of Lieutenant Oates, on behalf of the TPOA, that the subject waiver of requirement request be denied by the Council -- the Council is without authority, in his opinion; the Council cannot override the Civil Service Commission in this case. TPOA has taken the position that they will not change the rules once they have been established; the unfortunate circumstances in this particular case were acknowledged by Lieutenant Oates, but the rules are abundantly clear.

City Attorney Remelmeyer advised that Deputy Attorney McNary has taken the position that Lieutenant Hone's request may not be granted by the Council. Personnel Director Donovan added that the law clearly states that the Civil Service Commission has jurisdiction over the examination; further, there is another place in the law which states no credit shall be granted for temporary service.

A lengthy discussion ensued on the pros and cons of this matter. Fire Captain DeArmitt joined the discussion to comment that this type of decision would affect not only the Police Department but the Fire Department as well; a precedent would be established; further, these things have been established and the policy is clear-cut.

Mayor Miller inquired if anyone wished to offer a motion; there was no response, and no action resulted.

47. Mr. Chris Millson, 20335 Madison Street, requested that the meetings in reference to a park site in the Delthorne area, interrupted by the election, be resumed. It was agreed that a

committee composed of Councilmen Johnson and Wilson and Mayor Miller would meet on this matter on Friday, April 24th, at 4:30 P.M.

48. A Torrance Area Youth Band representative (name unintelligible) was present to express the appreciation of the Band to the City Council and the Mayor for their support during recent years; tickets to the Shrine for their performance on April 25th were then distributed.

PERSONNEL MATTERS:

21. EXECUTIVE SESSION - Wage and Salary Discussions.

At 8:00 P.M. Mayor Miller announced that the Council would recess at this time for the subject Executive Session, returning to the Council Chambers on completion of the session to formally adjourn, with no further business to be conducted at that time.

The Council returned at 9:15 P.M. Councilman Sciarrotta moved to adjourn to 6:15 P.M. on Tuesday, April 28th. The motion was seconded by Councilman Brewster, and there were no objections.

* * * *

Vernon W. Coil

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

APPROVED:

Ken Miller
Mayor of the City of Torrance

Ava Cripe
Minute Secretary

18.

Council Minutes
April 21, 1970