

Torrance, California  
November 22, 1955

MINUTES OF AN ADJOURNED REGULAR MEETING  
OF THE TORRANCE CITY COUNCIL

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the Council Chambers, City Hall, Torrance, California, on Tuesday, November 22, 1955, at 7:00 P. M., Mayor Isen presiding.

Those responding to roll call by City Clerk Bartlett were:  
COUNCILMEN: Benstead, Blount, Schwab, and Isen. Also present were City Attorney Hall and City Manager Stevens.

Councilman Blount moved to dispense with the regular order of business inasmuch as this was an adjourned meeting. Motion accepted by Mayor Isen.

Mayor Isen said the purpose of this adjourned regular meeting was to discuss with representatives of Store Properties, Inc., and other interested parties, the lease of the Airport property.

Councilman Drale entered the meeting at 7:08 P. M.

City Manager Stevens had nothing to offer Council on the meeting.

City Attorney Hall said he had nothing from the people the City Manager had written inviting to the meeting or on the amendments proposed by Store Properties, Inc. He said the meeting was being held at the request of Store Properties, Inc.

Mayor Isen said he had a document dated February 23, 1955, and asked if the City has an obligation to Store Properties, Inc., or if the situation was "wide open".

Frank P. Doherty, attorney for Store Properties on the Airport lease for some months past, spoke to the Council. He said the appraisal on the properties involved, and the rental figures thereby arrived at, had been ordered by the City Council. The lease was executed by Store Properties on February 23, 1955.

Mr. Doherty explained that Mr. Samuel Genis, President of Store Properties, Inc., had died as the result of injuries received in an automobile accident on September 5, 1955. As a result of Mr. Genis' death, the matter had been reviewed very carefully and it was their conclusion that instead of having Store Properties, Inc. as named lessee, it would be better to have the owners of interest be named at this time. He said Mr. Benjamin Swig, one of the owners of interest, had been selected by them to be named the lessee. He said the same persons are still in the transaction excepting Mr. Genis, and Mrs. Sadye Genis, his wife, as his sole beneficiary and heir, still owns Mr. Genis' interest in this lease. He said the interests of the respective parties in the lease were as follows:

Sayde Genis (Samuel Genis)	47½%
Dr. Myron Prinzmetal	5 %
Benjamin Swig	47½%
	<u>100 %</u>

Mr. Doherty said the \$25,000 deposited with the City by Store Properties, Inc., would remain on deposit.

Mr. Doherty said by reason of the death of Mr. Genis, the stock of Store Properties would go into Probate Court, and for this reason, the development of the property under Store Properties would be slower. He said that therefore it has been agreed by all real parties of interest that the transaction from now on out be handled in the name of Mr.

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Benjamin Swig, one of the original parties of interest. Mr. Doherty said Mr. Swig was present and would speak for himself.

Mr. Doherty presented a letter from Store Properties, Inc., dated November 21, 1955, outlining what he had discussed, and filed it with the City Clerk.

Mr. Doherty read to Council and filed with the City Clerk a letter dated November 21, 1955, from M. A. Vieser, Financial Vice President of the Mutual Benefit Life Insurance Company of Newark, New Jersey, being a letter of commendation for Mr. Swig.

Mr. Doherty read to Council and filed with the City Clerk a letter from James K. Lohead, President, American Trust Company, also being laudatory, concerning Benjamin Swig.

Mr. Doherty read to Council and filed with the City Clerk a letter dated November 15, 1955, from R. Otis McClintock, President of the First National Bank & Trust Company of Tulsa, Oklahoma, recommending Mr. Swig.

Mr. Doherty said a representative of Coldwell, Banker & Company was in the room and would outline the progress of the Store Properties group in the development of the Airport property.

Mayor Isen asked if this substitution was the only modification of the lease being sought.

Mr. Doherty explained that the firm of Newlin & Ashburn, Los Angeles attorneys, are the representatives of Equitable Life Assurance Society of New York. They retain a man, Mr. Tackaberry, who has been representing this group in arranging with Equitable substantial loans on the property. He said Mr. Tackaberry has suggested some modifications which would make the lease stronger and make it more workable from a financial standpoint. He said this meant the suggested modifications would make it easier to get financing. Mr. Doherty said Mr. Theodore Weisman, who knew more about the modifications requested, was present and would talk to Council.

Mayor Isen said there were other interested parties in the audience who may want to bid on the same property, and there was a possibility their offers would be more attractive to Council than this purported lease. He asked if Store Properties was going to throw this wide open or if they were insisting that they had a document that precludes others from coming into the picture.

Mr. Doherty said that Store Properties has gone forward at great expense to get this property in a position to be a going business. He suggested that the others come forward and state their propositions and allow Store Properties to reply. He said that under the circumstances, and as a matter of equity, he felt Store Properties and the parties at real interest therein should be given first preference if other things are equal.

Mr. Benjamin Swig spoke to the Council, saying that he was not here for the purpose of changing terms or conditions of this lease. He said that on the basis of appraisal made by the Council, Store Properties had made an offer which was accepted as far as the rental terms and other conditions go. He said they had no idea of changing that one iota. He said their desire was simply to change minor wording, perhaps legal terms, but they do not want to change the lease in any respect.

Mayor Isen said that meant that so far as Mr. Swig and his associates are concerned, we have made a deal.

Mr. Swig replied that the Mayor was correct.

Mayor Isen said that under that circumstance, the Council would not be entitled at this time to hear another offer.

City Attorney Hall said as he understood it from Mr. Doherty, they would not stand in the way of any other proposition.

Mr. Doherty replied that he would say they could not prevent the Council from looking at any other proposition they chose to look at.

City Attorney Hall said that as he had understood it, there would be some amendments proposed to the lease clarifying who the principals are and also smoothing out some of the provisions so that financing can be arranged.

Mr. Doherty said that is the main object of these adjustments.

Theodore Weisman, speaking for Store Properties, said the lease as proposed now does not change the terms of the lease.

The Mayor asked City Attorney Hall directly if we are in a position now to look at other bids, and assuming that they should be more attractive to the City, legally and without damage disregard this situation and enter into an agreement with other parties than Store Properties.

City Attorney Hall answered the Mayor by first asking Mr. Doherty if the City Council is free to look at and act upon other offers as far as Store Properties or their successors are concerned.

Mr. Doherty said he was not going to attempt to give off-the-cuff a ruling as to whether or not the formal action of this Council in authorizing the execution of this lease by the officials of this City is a vested right which will prevent this body from entertaining or looking at some other offer.

Mr. Benjamin Swig said he would not waive this lease.

Mayor Isen said if this is a perfected agreement, the only way the Council could look to another bid was if the Store Properties or their heirs would waive, otherwise the City would have a lawsuit.

Mr. Swig said he understood that the City is anxious to go ahead with this development, and the only reason they are here tonight is to ask that he be named in place of Store Properties on the lease by the Council so that he can act quickly and proceed without going to the courts. He said they are ready, willing and able to go ahead with this deal and they feel that the City has no right to deal with anyone else.

The Mayor said it had been told to Council that tonight they could hear the offer of anyone else interested in the Airport property.

City Attorney Hall said he would take that responsibility. He said he had advised Council that if this matter was to come back for further negotiations and further amendments were to be proposed, he thought everyone interested should have a chance to be heard. He said he knew that every member of the Council would like to know the plans for development of the property by the parties of interest in the lease.

The Mayor asked City Attorney Hall if we should hear from others in the audience on this.

City Attorney Hall replied that as long as we were gathered here in open meeting, if there were others interested, they should step forward and say what their plans were.

Mr. Miles W. Blaine, of Coldwell, Banker & Company, outlined to the Council the progress that has been made on the development of the Airport

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property for a retail shopping center by Mr. Benjamin Swig and his associates. He said that if this lease is approved by the Council, they can proceed with the project at an early date. He gave a full outline, saying ten million dollars worth of buildings as well as the land would be added to the tax rolls, and added that they hope the majority of the stores will be open for the Christmas business of 1956 if Council gives their approval for them to go ahead. He filed a written statement of his outline with the City Clerk.

Mr. Blaine also read a letter from Pereira & Luckman, architects, giving their opinion of the time necessary for the work to be done, and estimating that if begun promptly it could be done by December 1, 1956. Pereira & Luckman, Mr. Blaine said, have been retained as architects of the development. This letter was also filed with the City Clerk.

The Mayor asked if the legal objections of several months ago had been surmounted.

City Attorney Hall said there had been just two matters involved, one being the approval of the CAA and the other the matter of condemnation of a street. He said he was sure a solution could be worked out to both of these.

The City Attorney said what he had wanted to know was when the project would be commenced, the projected completion date, and how much was to be invested, and said those questions had been answered.

Mayor Isen called his attention to the term of the lease on Page 3 of the lease. He asked if a letter had ever been written explaining that, and the City Attorney replied that he believed a communication had been received, but suggested that the Mayor might ask that question directly.

Mr. Theodore Weisman, as attorney for the heirs of Store Properties, replied that under the revised lease, which was changed only in the sense that the technical provisions were clarified, and not changed in substance, and said the lease provides for 50 years commencing March 1, 1957, provided that they can get earlier possession and the rent start earlier if required by the lessee. In other words, he said, March 1, 1957, is the outside date, and if they take earlier possession, the rentals begin earlier.

The Mayor said that in effect this was a two-year option as they would elect, not as the City would elect.

City Attorney Hall asked Mr. Weisman if his principals would be agreeable to having an earlier commencement date of rental.

Mr. Benjamin Swig said yes.

Mayor Isen asked if there were any others in the audience who want to talk to Council about the Airport property.

Mr. George Binder came forward and said he was interested in the property. He said that he had taken court action because the lease had never been signed, and he was interested. He said he had received a letter saying the property was now open for bid, and he had come to make that bid. He asked if he understood correctly that Store Properties was withdrawing and Mr. Benjamin Swig taking over.

The Mayor replied that Mr. Binder had heard the entire discussion.

The City Attorney said it had been contemplated that the matter would be wide open, which it may possibly still be, but that there is some doubt as to whether a proposal by Mr. Binder could be accepted by the City. He said he could not answer the question unless there was an unqualified

request to amend the City's lease in essential details. He asked if the matter were opened if Mr. Binder would be interested, and Mr. Binder replied that he would.

Mr. Binder said that when the proper time comes, he believes he can assure the City that he will make an acceptable bid. He said he wanted to bring out the point that Mr. Swig is not the tenant in this lease, and if he is going to be the tenant, Mr. Binder said he, too, would like to bid.

City Attorney Hall said his only question was as to the type of development Mr. Binder would contemplate, and whether it was a large scale development.

Mr. Binder said he contemplated such a development but that he did not think this was the time. He said he thought the City should first make up its mind whether they have a lease that is open to all bidders or not. If it is open, he will make an offer.

Mayor Isen said if it is a fact that the changes sought are purely technical, the City has a lease.

Mr. Binder said it is his understanding that if one line of that lease is changed, it is a new lease.

City Attorney Hall said that would be a question. If the City were going to get a new tenant, the City Attorney agreed, it would certainly not be a minor detail.

Mr. Binder said he thought it would be in order to listen to what changes are contemplated. He said his position is that if the City feels free to take bids, he will set forth his plans.

Mr. Swig said he was very anxious to proceed. He said they wanted to come before the Council with clean hands, so had made no effort to assign their interests. He said they knew they had a right to do this. He said that he and the others with him feel that they are going to build on the City's land, and therefore will be, in a manner of speaking, partners with the City. He said they want to expedite this.

The Mayor directed the City Attorney to give Council a written opinion on whether or not the City is bound to this lease, and if so, arrangements should be made to go ahead. He asked particularly for a clarification of Paragraph 2 of the lease, on Page 3, which he believes has been clarified by Mr. Weisman.

Mr. Swig said he wanted to start paying rent as soon as possible so they can start to work.

The Mayor told Mr. Binder that if the City is not bound, he will be notified.

Mr. Swig said he felt sure the modifications they want will not change the lease.

Mr. Eugene Rose, of 11720 Bellagio Road, Los Angeles, said he was here as a representative of Mark Taper, a developer of shopping centers of the major type. He said if the property in question should be open for bids, Mr. Taper would be interested in building.

Mayor Isen instructed the City Attorney to notify all interested persons if the land should be open to bids, and the City Attorney replied that he would notify all.

At 7:55 P. M., Council recessed for five minutes, reconvening at 8:00 P. M. for the regular order of business.

At the request of Mayor Isen, Mr. Green led the salute to our Flag.

Reverend Stanton opened the meeting with an invocation.

Councilman Benstead moved to approve the Minutes of the Regular Meeting of November 15, and the Special Meeting of November 21, 1955. Motion seconded by Councilman Schwab, no objection, so ordered.

The Mayor announced that this was the time and place for opening bids for Franchise, under Resolution 2816 as amended by Resolution 2831.

The City Clerk presented the affidavit of publication for sale of the franchise, and opened and read a bid from the Standard Gas Company with a check for \$100 enclosed.

Councilman Drale moved the bid be referred to the City Manager for study and recommendation.

Mr. Mecy, representing the Standard Gas Company, spoke to the Council and said they had complied with all the terms.

Councilman Drale replied that what he suggested was standard procedure.

Councilman Blount moved the application be denied. Motion died for lack of a second.

City Attorney Hall said this bid is being let under a new formula which would work out much more favorably for the City than the old had, and that it was his hope this would go through for that reason.

Councilman Schwab asked if this was in order, and the City Attorney replied that it was.

Mayor Isen asked for a recommendation from the City Manager, who said he had not had an opportunity to read the bid.

Councilman Drale asked the length of the franchise, and City Manager Stevens replied that it was for 25 years.

Mr. Mecy said this is the bid for the franchise, which is payable every year. The rental is on the basis of the formula Mr. Hall referred to.

City Manager Stevens said as the rental terms are more favorable, he would recommend we accept the bid.

Councilman Drale asked if these people were bound to put the streets back in good condition if it became necessary for them to dig up any pipe from under streets. City Manager Stevens said they were.

Councilman Benstead asked if this is all we would ever get, and Mr. Stevens replied that it was only a short length of pipe, and the City would get annual payments.

Councilman Benstead moved to concur with the recommendation of the City Manager. Motion, seconded by Councilman Drale, carried by the following roll call vote: AYES: COUNCILMEN: Benstead, Drale, Schwab and Isen. NOES: COUNCILMEN: None. ABSTAIN: COUNCILMEN: Blount.

#### WRITTEN COMMUNICATIONS:

1. A request from the Nativity School, signed by Sister Rosalia, Superior, and dated November 17, 1955, for the free use of the Auditorium on Monday, December 19, for the school's Christmas program.

Councilman Drale moved the request be granted. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

2. A request from Virco Manufacturing Corporation, signed by L. G. Graham, Personnel Manager, dated November 12, 1955, for the free use of the Auditorium for their annual Christmas party on December 24, 1955. The date has been cleared with the Recreation Department.

This was discussed by the Council at some length, with Councilmen Benstead and Blount saying this firm is far removed from Torrance.

Councilman Blount went on record as saying the Council is now trying to adopt a policy on the use of the Auditorium. He said this firm is out of Torrance, and the Auditorium is for use of the local residents.

Mayor Isen recommended sending this back to the Recreation Department.

Councilman Blount moved this request be denied and referred back to the Recreation Department for their information.

Motion seconded by Councilman Benstead, no objections, so ordered.

3. A request from the Exceptional Children's Foundation, signed by Neva H. Fabian, Chairman Southwest Division, dated November 16, for permission to exhibit a Chevrolet on the Jim Dandy Market parking lot during the last week of November or the first week of December to sell tickets which will earn prizes at their Bazaar.

Councilman Benstead moved this request be granted subject to the approval of the Police Department.

Motion seconded by Councilman Drale, no objection, so ordered.

4. A letter from W. H. Haslam, Chief of Police, dated November 17, 1955. The letter contained two recommendations, as follows:

a. That the Chief of Police and Assistant Chief be permitted to attend the Institute for Police Chiefs and Sheriffs in San Francisco on December 7, 8, and 9, 1955, with appropriate expenses paid.

Councilman Blount moved to approve the recommendation. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote.

b. That bids be asked for to provide a new three-wheel Harley Davidson Service car for traffic control, same to be available approximately January 1, 1956, and that the service car now in use be retained by the Police Department for use in repairing meters, etc.

Councilman Benstead moved permission be granted. Motion seconded by Councilman Blount, so ordered.

5. A letter from Jordan E. Dunaway, of the Dunaway Funeral Home at 300 East Broadway, Hawthorne, California. This letter, dated November 15, 1955, called attention of Council to a traffic hazard existing on Rolling Hills Road, leading off 101 Highway.

After short discussion, the letter was referred to the Street Department for recommendation.

6. A letter from John G. L. Crain, protesting deposit required by the Water Department, and requesting Council to instruct Municipal Water Department #3 to refund his deposit. Letter dated November 15, 1955.

Mayor Isen suggested that this letter be referred to Mr. McVicar, Superintendent of the Water Department. He said he also felt the deposit should be automatically returned at the end of a stated period of time. He suggested that Mr. McVicar prepare a proposal to Council which they could approve on this.

The Mayor instructed the City Clerk to write to Mr. Crain and tell him that if he would stop by the Water Department office he could get his \$5 deposit refunded.

7. Letter from Theodore F. Verrall, dated November 16th, and requesting re-zoning of his Lots 5 and 7, Block K, Tract 10300 by the City.

Councilman Blount moved the letter be filed as a matter of record. Motion seconded by Councilman Benstead, so ordered.

The Mayor advised the City Attorney that if he wished to do so, he might write Mr. Verrall and advise him of the proper steps to take to get this before the Planning Commission.

8. A letter signed by Vida Wing, secretary of the Sixty-Eighth Assembly District Democratic Council, dated November 7, 1955, asking the Council to take action on the mosquito problem in the area between Denker

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and Normandie Streets.

As the property involved is not in the City of Torrance, the Mayor instructed the Clerk to reply to Mrs. Wing's letter and so inform her.

9. Letter from United Bench Advertisers to City Manager, dated November 11, 1955, signed by R. T. Cooke, President, and letter of same date to Council, asking for permission to maintain benches as listed on attached list. They have secured their business license now and outline their plans for keeping benches which serve our bus lines and are owned by them in excellent condition.

City Manager Stevens recommended granting the approval requested.

Councilman Blount moved to concur with the recommendation of the City Manager. Motion seconded by Councilman Drale, no objections, so ordered.

10. Letter from Mrs. W. G. Sorenson and Mrs. A. W. Westerlin, dated November 10, 1955, complaining about the condition of the street from Madison to Hawthorne Boulevard at 230th Street, which their children must use to go to and from school.

This matter was referred to the Engineering Department for their study and report as soon as possible.

11. Letter from George Binder dated "November", which was referred to this meeting from the November 15 Council Meeting regarding a lot at Sartori Avenue and Engracia Street being used by the City for parking.

Mayor Isen explained that after talking with Mr. Binder today, he would recommend removing the item from the Agenda. No objections, so ordered.

12. Letter of commendation from the Torrance Chamber of Commerce to the Council for initiating action to establish a Municipal Court in Torrance. Letter signed by Paul Loranger, President, and dated November 16, 1955.

The letter was ordered filed.

13. A letter from General Petroleum Corporation signed by A. E. Thompson, Manager of the Torrance Refinery, and dated November 11, 1955. This letter was in appreciation for the assistance given by the Torrance Fire Department in extinguishing a fire at General Petroleum's refinery on November 10, 1955.

The letter was discussed by Council, and ordered filed.

14. Communication from M. A. Chamberlain dated November 10, 1955, and relating to Council an offer received for six outmoded buses, without tires, now located at the City Garage.

City Manager Stevens was asked for his recommendation. He recommended that the City accept the offer of \$75 each for these buses.

Councilman Blount moved to concur with the recommendation of the City Manager. Motion, seconded by Councilman Schwab, carried unanimously by roll call vote.

15. Memorandum of November 18, 1955, from A. H. Bartlett, City Clerk, enclosing lists showing members of City Commissions and Boards.

It was suggested that these lists show the names of Councilmen on each Board or Commission.

Councilman Drale moved that the Council thank the Clerk and that this be filed as a matter of record subject to corrections.

There were no objections, and the Mayor ordered this filed for study.

16. Letter dated September 18, 1955, from A. E. McVicar, Superintendent of the Torrance Municipal Water District #3, recommending that the Council grant them permission to serve the South Bay Shopping Center at the southwest corner of 174th Street and Hawthorne Avenue, in the City of Redondo Beach.

Councilman Blount moved that permission be granted. Motion seconded by Councilman Schwab.

Councilman Drale demurred, saying he felt that there were many

problems involved.

Motion carried by the following vote: AYES: COUNCILMEN: Benstead, Blount, Schwab, and Isen. NOES: COUNCILMEN: Drale. ABSENT: COUNCILMEN: None.

17. A Notice of Hearing on City Plan Case No. 6796, application of Safeway Stores, Inc., for Zone Change, from the City Planning Commission, Room 361, City Hall, Los Angeles 12, California.

City Clerk Bartlett read the Notice in full, as Council had not received this in time to study it.

There were no objections and the communication was ordered filed.

18. A letter from the City of Redondo Beach, signed by F. E. Hopkins, City Manager, and dated November 21, 1955, transmitting map outlining property which that City acquired, a portion of which is to be used for off-street parking.

As Council had not received this in time to read and study it, the City Clerk was asked to read it in full.

Mayor Isen directed City Manager Stevens to file this with material on the Parking Assessment District.

Recommendations of the City Manager:

PERSONNEL:

1. Robert T. Beck has been employed as Timekeeper-Clerk, in the Street Department on a temporary basis pending a Civil Service examination, effective November 14, 1955, at the first salary step. (New Classification).

Councilman Benstead asked who had been the timekeeper-clerk in that office previous to this time. The City Manager replied that it had been at least ten years since they had a man there to do the work, but that a real problem had now arisen and the job must be filled. He said that in spite of efforts on the part of the Street Superintendent to fill this job by using a man already employed, it had been impossible.

Councilman Schwab moved to concur with the recommendation of the City Manager. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

2. Edward M. Pacheco has been employed as Laborer in the Street Department effective November 14, 1955, at the first salary step. (Selected from Eligible List.)

Councilman Schwab moved to concur with the recommendation of the City Manager. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

3. James O. Cook has been employed as Park Maintenance Man effective November 16, 1955, at the first salary step. (Selected from Eligible List.)

Councilman Benstead moved to concur with the recommendation of the City Manager. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

City Manager Stevens had an oral recommendation to make. He said that after the meeting called by the Mayor this afternoon with the Chamber of Commerce Committee to discuss off-street parking, it was decided an additional appraisal should be made on two pieces of property proposed to be contained in the Parking Assessment District.

He said one of these pieces of property was the Church at the corner of Border and El Prado, which was now for sale and had a sale price, this being Lot 3, Block 1, Torrance Tract.

The other is the Richfield service station next door to the old Fire Station, containing Lots 1, 2, and 3, Block 15 of the Torrance Tract.

The City Manager asked to be authorized to go ahead and get the appraisals on these two pieces of property.

Councilman Blount moved that the City Manager be so authorized. Motion, seconded by Councilman Drale, carried unanimously by roll call vote.

With reference to the Parking Assessment District, Mayor Isen reported that Mr. Binder had agreed in principle with the plan which was outlined to Council at the Special Meeting of November 21. Mr. Binder had said he would match in money as a loan the money raised by other property owners to help finance the Parking Assessment District.

City Manager Stevens said the request of Pacific Waste Products for waiver of dump fees had been investigated by him, and that in view of the investigation he could not recommend waiver of such fees.

Councilman Benstead moved to concur with the City Manager. Motion seconded by Councilman Blount.

Mr. Burns of Pacific Waste Products was in the audience and protested. No further objections, and the matter was so ordered by Mayor Isen.

#### Communications from Recreation Commission:

1. A letter dated November 17, 1955, from Robert M. Almond, Chairman of the Recreation Commission, with reference to the request of Harbor District Campfire Girls' request for free use of the auditorium and waiver of custodial fees. The Recreation Commission had approved the waiver of the rental fee, but disapproved the waiver of the custodial fee.

Councilman Blount moved to concur with the recommendation of the Recreation Commission.

Motion, seconded by Councilman Schwab, carried unanimously by roll call vote.

#### Engineering and Planning Commission Matters:

1. A letter from John R. Patrick, Assistant to City Engineer, submitting easement for street purposes over East 20 feet of Lot 58, La Fresa Tract, given by Axel Niska and Sallie Niska. Necessary Resolution of acceptance and location sketch attached.

Councilman Drale asked if this would eventually be a full street. City Manager Stevens replied that this possibility was indicated, but that he would say we should accept this only if it is improved up to our standards.

Mayor Isen said there is nothing here to indicate who will do the improvement.

The matter was referred back to Assistant City Engineer Patrick for clarification on the questioned points.

2. A letter from John R. Patrick, Assistant to City Engineer, recommending extension of time on contract with S. A. Cummings for curbs, gutters, and sidewalks on Del Amo Boulevard. Copy of letter from S. A. Cummings, dated November 14, 1955, requesting extension attached.

Councilman Blount moved the request be granted. Motion, seconded by Councilman Schwab, carried unanimously by roll call vote.

Reports:

- 1. Report of City Manager Stevens of the amount of money spent by the City for Flood Control District in the past ten years, showing a total of \$1,399,140 paid in for the period of 1946-1955.

This report had been requested by Councilman Blount at the Meeting of November 15, 1955.

City Manager Stevens said he would recommend that this report be studied for use at the meeting with Supervisors Hahn and Chace which he was asked to arrange. City Manager Stevens reported also that he had been unable to arrange the meeting as yet because Supervisor Chace is out of town and will be for several weeks longer.

RESOLUTION NO. 2850

2850 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF TORRANCE TO EXECUTE THAT CERTAIN LEASE BETWEEN SAID CITY AND HARRY T. GREEN FOR THE USE OF THE ALANO CLUB OF TORRANCE.

Councilman Blount moved to dispense with further reading of the Resolution. Motion, seconded by Councilman Drale, carried unanimously by roll call vote.

Councilman Blount moved for adoption of Resolution No. 2850. Motion, seconded by Councilman Drale, carried unanimously by roll call vote.

RESOLUTION NO. 2851

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF TORRANCE TO EXECUTE THAT CERTAIN AGREEMENT BETWEEN SAID CITY AND FRANCIS V. FALLON, DOING BUSINESS AS THE SOUTH BAY HUMANE SOCIETY.

Councilman Drale moved to dispense with further reading of the Resolution. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote.

Councilman Drale moved for adoption of Resolution No. 2851. Motion, seconded by Councilman Benstead, carried by the following roll call vote: AYES: COUNCILMEN: Benstead, Drale, Schwab, and Isen. NOES: COUNCILMEN: Blount. ABSENTS: COUNCILMEN: None.

Mayor Isen said that during the first two weeks of the effective dates of Ordinance 776, which time is now in effect, there is to be a place provided by the Poundmaster for the inoculation of animals and during that time the \$2 shot is to be given. He said that Mr. Fallon should make this public.

ORAL COMMUNICATIONS

City Attorney Hall said that with reference to the Civil Service Ordinance, Mr. Mothersill had requested this be returned to the Civil Service Board, so that they may make their final revisions and proposals at their next meeting. This could then come to the next regular meeting of the City Council.

There were no objections and it was so ordered.

Sgt. Cook of the Police Department spoke to the Council, and extended to them an invitation to be in the parade which is planned for December 2. He asked that a list of those who could attend be given to him in advance in order that the list of personages in the parade could be correctly made up.

Councilman Drale moved that all bills properly audited be paid. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

The meeting adjourned at 8:55 P. M.

  
City Clerk of the City of Torrance

APPROVED:

  
Mayor of the City of Torrance