

I N D E XCouncil Meeting held June 18, 1963, 5:30 p.m.

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Edith Shaffer
Minute Secretary

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Adjourned at 8:30 p.m.

Edith Shaffer
Minute Secretary

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Torrance, California
June 18, 1963

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held on Tuesday, June 18, 1963, adjourned from June 4, 1963, at 5:30 p.m. in the Council Chamber of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were:
COUNCILMEN: Drale, Sciarrotta, Vico, and Mayor Isen. Councilman Miller arrived a few minutes later and Councilmen Beasley and Benstead were absent. Also attending were City Manager Peebles and City Attorney Remelmeyer.

3. FLAG SALUTE:

At the request of Mayor Isen, City Clerk Coil led the salute to our Flag.

4. INVOCATION:

The Reverend Francis A. Rath of Seaside Community Church opened the meeting with an invocation.

5. A correction should be noted to the minutes of the May 28, 1963 minutes, Item 6, page 3, in the last line thereof, change the word "Noes" to "Absent". Also in the June 4th minutes, Item 35, page 11, the motion was seconded by Councilman Miller, rather than Councilman Sciarrotta. With these exceptions, on motion of Councilman Sciarrotta, seconded by Councilman Vico, the minutes of the two meetings were approved as written, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Drale moved all properly audited bills be paid. His motion was seconded by Councilman Sciarrotta and carried as follows:

AYES: COUNCILMEN: Drale, Sciarrotta, Vico, Mayor Isen.
ABSENT: COUNCILMEN: Beasley, Benstead, Miller.

7. MOTION TO WAIVE FURTHER READING:

Councilman Drale 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 Sciarrotta, and carried by unanimous roll call vote of those present (Councilmen Beasley, Benstead and Miller absent).

Mayor Isen gave a brief explanation of Council procedure for the benefit of the audience and asked for cooperation of all present in handling this longest of all agendas in his experience.

HEARINGS:

8. First Public Hearing on Proposed Budget for the City of Torrance for fiscal year beginning July 1, 1963 and ending June 30, 1964.

Affidavits of publication and posting were presented by the City Clerk and there being no objection, ordered filed.

Mayor Isen specifically requested that items shown in the report titled "Individual Suggestions of Mayor and City Councilmen 1963-64 Budget Workshop" be included by reference thereto in the minutes of this meeting, as representing the workshop session decisions.

Anyone who wished to be heard was invited to speak at this time and Mr. John M. Simmons, business representative of Local 1117 American Federation of State, County, and Municipal Employees, regretted that the City Management did not recommend salary increases for all City employees and fringe benefits presented at a meeting on May 15. He asked the Council to consider the fact that the cost of living has increased by 2% and private employers have given increases ranging from 3½ to 6%. The ratio of city employees to total population was given for Pasadena, Burbank, Glendale, Santa Monica and Torrance. Councilman Drale asked that the tax rates for these other cities also be shown and that information will be supplied by City Manager Peebles for comparison.

Officer Glyn Boice, 1023 Felbar, representing the Police Officers Association, basing the request on the Griffenhagen-Mercer study, requested 4% increase and that the rate of sergeants and above be increased 2½% and that the Council forego the 2½% increase for the rank of patrolman. In lieu thereof he asked 3 additional steps at 3% on a merit basis at the completion of 5, 12 and 19 years of service of a patrolman. When funds are available, he recommended additional increases to bring the level to 4% for police personnel.

Mayor Isen commended the fine personnel of the police department on the fine job they are doing in keeping the crime rate down.

Councilman Drale did not think the merit system would be proper as to a specific group.

Councilman Sciarrotta moved to refer the request of Officer Boice to the Police Commission to work with Administration. The motion was seconded by Councilman Miller and there was no objection.

Fireman Jay Nielsen of 2083 Reynosa Drive, representing the Fire Department, stated the original proposal of the department and the opinion that there would be an inequity in the ranks above fireman: engineer and on up. He asked for the right to come back in the fall and discuss further increases to the 2½% which he understood would now be given. Mayor Isen reminded him there is no such understanding; there is no commitment at this time on any budget item and asked that these matters be set forth in writing for consideration next week at the second public hearing.

Jeannette Gorchester of 4906 Marion Avenue, a secretary in Engineering, asked a survey of her position and that of Pat Sargent, in Planning, in that the duties of each have increased with the growth of the city and the respective departments. Mayor Isen believed this should come through Management and the Civil Service Board and Councilman Sciarrotta agreed. The City Manager was instructed to study the request.

Councilman Sciarrotta moved to continue the hearing on proposed budget to June 25, an 8:00 o'clock meeting and his motion, seconded by Councilman Vico, carried, there being no objection.

9. Resubmittal of item on non-conforming uses - dairies. Letter re hearings submitted by Planning Director, City Attorney and Planning Commission President, with concurrence of City Manager. Attached were Planning Commission minutes dated April 3, 1963, letter to Planning Commission from Planning Director dated March 18, 1963, excerpt from Planning Commission minutes dated March 20, 1963, March 6, 1963 and February 20, 1963; application and petition of Lester R. Quinn and Harriett Quinn, petition with 129 signatures of residents surrounding Cream o' Farms Dairy submitted by Lamond Blair.

Affidavit of publication was presented by City Clerk Coil and there being no objection, ordered filed.

At the request of Mayor Isen, City Attorney Remelmeyer introduced and questioned Walter Wilson, Chief Dairy Inspector of Los Angeles County, after administration of oath by Mayor Isen. The information elicited was that he has held his present position since 1958 and worked with the Health Department of the County approximately six years previously. The duties of the position are to protect the milk supply to the public and to protect the public from nuisances that might arise from the production of milk. His supervision is of dairies within the County, except those within the City limits of Los Angeles and has and does frequently visit the Torrance dairies. His last visit was in conjunction with the tour of the City Council three or four weeks ago.

City Attorney Remelmeyer then informed the Council it would be proper to divide the operations of these dairies into three categories: production of milk, processing of milk and distribution of milk. The recommendation of the Planning Commission is based on this premise and what is now being considered is only the keeping of the herds, although Attorney Atkinson believes that to be not economically feasible. He asked Mr. Wilson to explain the difference between the three operations. Mr. Wilson listed the eight remaining Torrance dairies and told as to each, the division of the three operations and by whom conducted, both now and in 1958. Most of these arrangements are by lease but the buildings and equipment still belong to the same persons who owned them in 1958 which Mr. Atkinson believes to be the vital point. Mr. Wilson explained the term "processing" as well as the pricing differentials of four basic types of milk sales, the lowest of which is the milk price, purchased where produced and processed. Mr. Wilson set out his ideas of average age and average costs of various facilities including corrals, haysheds and milking barns. In the past decade approximately one-third of the County's dairy herds have been removed or consolidated with other herds. There has been a reconcentration in the southeast section of Los Angeles County in Dairy Valley which is dedicated to the preservation of dairy zoning.

The principal complaints, of course, have been flies and unpleasant odors but with the control ordinances they have decreased.

Councilman Miller asked regarding the dates for extensions and in reply City Attorney Remelmeyer said the recommendation of the Planning Commission is to amend the present ordinance requiring the dairies to be out by July 1, 1963, for another six months extension to December 31, 1963, the same as Gardena. In the intervening six months the individual dairies can come in and apply

to what is called in the ordinance "an extension of the exception" of, in effect, a variance. If each can show a very good reason for a longer period of time being permitted, the Council can grant an extension individually.

Mayor Isen stressed that equal treatment is to be desired. It was noted the petition with 129 signatures is against the dairies. The City Attorney recommended the councilmen ask any questions of Planning Director Shartle at this time, but there appeared to be no questions. Mayor Isen asked for anyone else from the audience who wished to speak and Mr. Robert Smith of 20418 Valerie Street, near Quinn's Dairy, stated he has lived there for 13 years and it has been a pleasure to have the dairy so near.

Mr. Joseph Maxim of 21302 Talisman, also had no complaint against the dairies and stated it is a comfort to have a little open acreage in this city, rather than the asphalt jungle which is spreading over it.

Attorney George Atkinson asked to be heard and Mayor Isen asked him to confine his comments to new material only and the time to five minutes. Mr. Atkinson presented for filing, the following mentioned petitions of persons who would like to have the dairies stay where they are:

On behalf of Verburg Dairy -	721 signatures
Cream o' Farms	406
Hudson	150
Rosebud	969

and he asked that it be shown in the record that he asked there be filed with this City Council as a part of this record the petition of each of the dairy organizations or owners which has heretofore been filed with the Planning Commission and which is addressed to both the Planning Commission and the City Council by which they petition under the provisions of Subdivision E of Section 17 that the Council find there is a hardship and that their constitutional rights are being taken because neither the Council nor the Commission has considered that the economic life or value of the property is being affected. He urged the City Council permit them to stay for a reasonable length of time commensurate with their investment. The buildings, he said, cannot be used for any other purpose because of their heavy concrete type of construction.

Mr. Cecil Hudson denied there would be great profit to the owners through sale of their properties. He has three acres only which is not worth enough as A-1 to establish another dairy in Southern California and he also pointed out the small profit on sale of milk due to the price differential in the ways of distributing it. A deadline of any kind works against the seller in bargaining for the sale of his property.

Mr. Lester Quinn spoke on behalf of himself, his wife and son told of the benefit he feels his dairy has brought to the City of Torrance and its citizens. Mayor Isen asked him to confine his remarks to five minutes, as he has legal counsel.

Mr. Jim McCandless of Cream o' Farms, a Torrance taxpayer for over 40 years, spoke in favor of his dairy and the peculiar problems it presents. He is now renting his operation and believes there should be some compensation for the rentals he would lose. He denounced the ordinance as undemocratic and confiscatory.

Mr. Herbert Moen who operates Rosebud Dairy told of the struggles of his family to build up the business and said he does not want to be pushed out. He obtained 969 signatures to the petition to keep his dairy.

Councilman Sciarrotta moved to close the hearing. His motion was seconded by Councilman Drale and there being no objection, it was so ordered.

City Attorney Remelmeyer outlined the procedure: first there should be a vote on whether or not to continue the nonconforming use date on dairies to December 31, 1963 as recommended by the Planning Commission.

Councilman Drale stated his reasons and moved to concur in the recommendation of the Planning Commission and read the recommendation he refers to:

"The Commission recommends unanimously to recommend to the Council that the dairies, the keeping of the herds be granted an extension of time from July 1, 1963, to December 31, 1964, except for the Emerald Glen Dairy, which should be extended to November 19, 1963, the lease expires at that time; the Sunnycrest Dairy to October, 1963, the lease expires at that time and that the Roger Jessup Dairy which is abandoned should be abated immediately.

Councilman Miller asked and was told the procedure for requests for extension is set up. If this motion is passed, the individual dairies can request by petition extensions of time. Mayor Isen asked that be made a part of the motion of Councilman Drale. Councilman Miller stressed the individuality of the various dairies' problems and property considerations. He asked that the permission to come back individually be assumed to be a part of Councilman Drale's motion. Councilman Vico spoke on behalf of the dairymen and fair and equal treatment for each of them considering their dairies are their means of livelihood. Councilman Drale consented to the addition to his motion and it was seconded by Councilman Miller.

Mayor Isen and City Attorney Remelmeyer discussed the situation as it existed in the year 1958. The ordinance on nonconforming uses was published, but no individual notices were given. The Planning Director was to have surveyed and presented to the council a list of all nonconforming uses. Up to now that was not done although in 1958 all nonconforming agricultural uses were ordered to be abated by January 1, 1963. Ordinance No. 984 adopted May 27, 1958 is the subject legislation.

Mayor Isen offered an amendment to Councilman Drale's motion embodying the entire motion except to change December 31, 1963, to January 1, 1965, thus permitting a year and a half. Councilman Vico seconded that motion to amend. This would give dairymen who intend to move to other locations time to make good sales. The net result of the motion, as amended, would permit another year to that first moved, because of the "hodge-podge bungling" of procedures in 1958. Roll call vote on the amendment to January 1, 1965 was:

AYES: COUNCILMEN: Miller, Sciarrotta, Vico, Mayor Isen.

NOES: COUNCILMEN: Drale.

ABSENT: COUNCILMEN: Beasley and Benstead.

Roll call vote on the complete motion, including the amendment just passed, was:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta, Vico, Mayor Isen.

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Beasley and Benstead.

Councilman Miller asked what happens in the year and a half and City Attorney Remelmeyer said any dairies which had not been granted a variance in the interim, would have to get out.

A ten minute recess was declared at 6:50 and Council resumed at 7:00.

10. Case No. 63-18 - Change of Zone - Petitioner, William E. Pohl. Third and final hearing for change of zone from R-1 to C-2 on property situated at 3910 Redondo Beach Boulevard. Recommended for approval. Planning Director Shartle's transmittal submitting Planning Department recommendations to Planning Commission and excerpts from Planning Commission minutes dated April 17, 1963, petition of protest and location sketch.

City Clerk Coil presented Affidavit of Publication and there being no objection, it was ordered filed. He also read a letter in favor of the changes represented in this and the following case from V. W. Johnson of 4304 West 182nd Street.

Mr. Shartle felt a precise plan should be filed in this matter. The proponent was present and spoke. He plans to sell the land to someone else who wants to cover it with apartments to its maximum capacity. For this reason, he wishes to have C-2 rather than R-3 zoning.

Mr. Samuel Vizente of 8919 Crenshaw who said he is financially interested with the person who plans to buy and build here, said the C-2 type of building would be necessary because of the price paid for the land.

Councilman Drale moved to concur in the recommendation to approve the change of zone. The motion was seconded by Mayor Isen for the purpose of bringing the question to issue and failed, as follows:

AYES: COUNCILMEN: Drale
 NOES: COUNCILMEN: Miller, Sciarrotta, Vico, Mayor Isen.
 ABSENT: COUNCILMEN: Beasley and Benstead.

11. Case No. 63-7 - Change of Zone - Planning Commission. Director Shartle transmittal with attached zoning maps; Planning Commission March 20, 1963 and April 3, 1963; zoning study, letters of protest and approval. South side of 182nd Street easterly of Hawthorne.

Mayor Isen said if there is no particular urgency on this case it should be held for two weeks. Mr. Shartle said there is no great urgency. It will be back on the agenda in two weeks.

PLANNING MATTERS:

12. Communication from Bartlett Development Co. regarding Tract No. 28440 in Drainage District 8-A. City Engineer Nollac's recommendation, with concurrence of City Manager Peebles, the map of inundated area of District 8-A be corrected to exclude area of Tentative Tract No. 28440 and that City Attorney be instructed to prepare necessary ordinance effecting the change. Attached letter from Bartlett Development Co.

Councilman Sciarrotta moved to concur in the request stated. His motion was seconded by Councilman Miller and carried as follows:
 AYES: COUNCILMEN: Drale, Miller, Sciarrotta, Vico.
 ABSTAIN: Mayor Isen (he has done some legal work for the owner)
 ABSENT: COUNCILMEN: Beasley and Benstead.

12A. Tentative Tract Map No. 28440 - Bartlett Development Company. 10 lots, located north side of 235th Street east of Arlington. Recommended for approval. Planning Director Shartle transmittal with attached excerpt from Planning Commission minutes and Planning Department recommendations dated May 15, 1963, letter from City Engineer dated May 8, 1963, location sketch and contour map.

Councilman Sciarrotta moved to concur in approval. His motion was seconded by Councilman Vico, after Councilman Miller asked and City Attorney Remelmeyer answered his questions regarding inundation and City Engineer Nollac explained the target dates. The entire system is planned to be completed for the rainy season of 1964-65. The roll call vote was:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta, Vico.
 ABSTAIN: Mayor Isen (for the same reason as in Item above)
 ABSENT: COUNCILMEN: Beasley and Benstead.

13. Tentative Tract No. 28240 - Kenland Development Company. 6 lots located north side of 186th Street east of Manhattan Place. Recommended for approval. Planning Director Shartle's transmittal with attached excerpt from Planning Commission minutes and Planning Department recommendations dated May 15, 1963, letter from City Engineer dated May 7, 1963, location sketch and plot map.

Councilman Miller moved to concur in approval with all conditions. His motion was seconded by Mayor Isen and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

14. First reading of ordinance reclassifying property in Case No. 63-20.

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

ORDINANCE NO. 1392

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" (ADOPTED BY ORDINANCE NO. 791), RECLASSIFYING THAT CERTAIN PROPERTY DESCRIBED IN PLANNING COMMISSION CASE NO. 63-20.

Councilman Sciarrotta moved to approve Ordinance No. 1392 at its first reading. Motion, seconded by Mayor Isen, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

15. Doors on Garages - Ordinance No. 1357. Planning Director Shartle's transmittal of ordinance.

Councilman Drale moved to table this question for a full Council, two weeks from now. His motion was seconded by Councilman Sciarrotta and carried, there being no objection.

16. Planning Director Shartle's letter submitting report re standards for parking areas.

Councilman Sciarrotta mentioned the minimum garage space which he thought should be 9 x 20 feet. Planning Director Shartle said that is being considered.

Councilman Drale moved to concur in the recommendation as to turning radius at this time and his motion, seconded by Mayor Isen carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

17. Vehicle Parking District No. 1 of the City of Torrance - Act of 1931, City Clerk Coil's transmittal with concurrence of City Manager Peebles, submitting proposed resolution and ordinance.

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

RESOLUTION NO. 63-125

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING REPORT AND FIXING TIME AND PLACE OF HEARING THEREON. (Vehicle Parking District No. 1).

Councilman Sciarrotta moved to dispense with further reading of Resolution No. 63-125. Motion, seconded by Councilman Drale, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Sciarrotta moved to adopt Resolution No. 63-125. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

There being no questions about the Debt Limit Report mentioned in the resolution, it was ordered received and filed in accordance with Section 1 of the resolution, on motion of Councilman Drale, seconded by Councilman Sciarrotta, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

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

ORDINANCE NO. 1391

AN ORDINANCE OF THE CITY OF TORRANCE, CALIFORNIA DECLARING THE INTENTION OF THE CITY COUNCIL OF SAID CITY TO FORM VEHICLE PARKING DISTRICT NO. 1 OF SAID CITY AND TO ACQUIRE AND IMPROVE LANDS FOR PARKING PLACES, AS PROPOSED IN THE PETITION THEREFOR, AND FIXING THE TIME AND PLACE FOR HEARING AND GIVING NOTICE THEREOF.

Councilman Drale moved to dispense with further reading of Ordinance No. 1391 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Miller moved to approve Ordinance No. 1391 at its first reading. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

WRITTEN COMMUNICATIONS:

18. Request of Mardell Heeber, with concurrence of City Manager Peebles, to block off 164th Street, 165th Street and Taylor Court between 4 and 9 p.m., July 4th for a holiday party.

Councilman Sciarrotta moved to grant the above request and his motion, seconded by Councilman Drale, carried, there being no objection. The Mayor and Councilmen were especially invited to stop by any time between 4 and 10 p.m.

19. United Steelworkers of America requesting study of expansion of Police Department.

Mayor Isen remarked the communication would be filed if there were no objections and asked the City Manager to thank Mr. Darcy for his interest and tell him what is being done. There was no objection.

20. James S. Bower, requesting permission to proceed with development of property in Walteria area which will entail relief from garage door ordinance.

Mayor Isen expressed the opinion that this is a hardship case and Councilman Miller moved to grant him the relief sought. The motion was seconded by Councilman Vico and carried, there being no objection.

21. Torrance Unified School District re contribution to City Recreation Program.

There being no objection, this communication was ordered filed.

22. Petition from residents of Via El Sereno requesting street cleaning services, with approval of City Manager Peebles.

Councilman Sciarrotta said this is a private street and to grant the request would set an untoward precedent. City Manager Peebles said it is a substandard street.

Councilman Drale moved to grant the request for sweeping services and the posting of signs. Councilman Vico seconded the motion which carried as follows:

AYES: COUNCILMEN: Drale, Miller, Vico

NOES: COUNCILMEN: Sciarrotta and Mayor Isen.

ABSENT: COUNCILMEN: Beasley and Benstead.

This will be held one week because of the insufficient "Yes" votes.

23. Torrance Herald letter recontract for renewal of legal advertising beginning July 1, 1963 for one year, with comments of City Manager Peebles.

Councilman Miller moved to concur in the recommendation of the City Clerk and City Manager to renew the contract.

Mr. Zappas of 24232 Falena, of Torrance Press, said his publication is now petitioning the court for adjudication as a qualified paper for city advertising of legals and asked if the Council would consider this request for renewal of the Herald contract month-to-month so that when the Press is in a position, to do so, they may also bid on the legal advertising for Torrance and promised quite a saving to the City. City Attorney Remelmeyer said the City would not accept a bid from the Press unless it had been properly adjudicated to be a newspaper of general circulation as required.

Councilman Miller's motion was seconded by Mayor Isen.

Councilman Sciarrotta moved to amend the motion so as to extend the contract to January 1, 1964 and then call for bids and his motion was seconded by Councilman Drale. It failed by roll call vote as follows:

AYES: COUNCILMEN: Drale, Sciarrotta.

NOES: COUNCILMEN: Miller, Vico, and Mayor Isen.

ABSENT: COUNCILMEN: Beasley and Benstead.

Roll call vote on the original motion to renew the contract as stated, with Torrance Herald, was:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta, Vico, and Mayor Isen.

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Beasley and Bestead.

COMMUNICATIONS FROM CITY CLERK:

24. Bid Recommendation on abatement of weeds, fall of 1963 and spring of 1964. City Clerk Coil, with concurrence of City Manager Peebles, recommendation that bid of P. I. Haddan, Jr., in the amount of \$33,040 be accepted.

Councilman Sciarrotta moved to accept the bid of P. I. Haddan, Jr., as recommended and his motion was seconded by Mayor Isen. Councilman Drale asked how the price is arrived at City Manager Peebles explained it is by approximation from previous experience. The City does not underwrite this amount to the contractor and as the specifications are written, there is no way the contractor can come back on the city for anything; the payment is by assessment against each parcel; the contractor even pays for the inspector.

However, City Attorney Remelmeyer stated for the record that the \$33,040 is based on a given number of lots and if the contractor was required to clean or abate weeds on, for instance, twice as many the total would increase although it would entail no liability to the city. The property is posted and the contractor is required to send a notice to the property owner telling the approximate cost of doing the work. Councilman Miller thought there should be some means of determining if that notice is given and City Attorney Remelmeyer said an affidavit could be required. Mayor Isen moved that this requirement be added as to all necessary affidavits and proofs required by the City. Councilman Sciarrotta seconded this amendment and the entire motion carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Mayor Isen commented on the efficient and fair manner in which Mr. Haddan has previously conducted this program even to the extent of adjusting and compromising numerous claims.

25. City Clerk Coil, with concurrence of City Manager Peebles, request for approval of the annual cooperative agreement with Los Angeles County for delivery of bulk gasoline by Shell Oil Company.

Councilman Drale moved to concur in approval. His motion was seconded by Councilman Vico and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

COMMUNICATIONS FROM LICENSE DEPARTMENT:

26. License Inspector Whitacre, with concurrence of City Manager Peebles, submitting recommendation to terminate oil well bond No. 33-S56639BC.

Councilman Miller moved to concur in the recommendation and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

27. License Inspector Whitacre, with concurrence of City Manager Peebles, submitting recommendation on deletion from oil well bond No. 22-B-20689.

Councilman Sciarrotta moved to concur in the recommendation and his motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

COMMUNICATIONS FROM PARK DEPARTMENT:

28. Bid Recommendation - Chemicals and Spray Materials. Park Superintendent Clemmer, with concurrence of City Manager Peebles, recommendation that yearly contract (1963-64) be awarded to Alco Chemical Company.

City Manager Peebles asked if this item could be held one week and there was no objection.

29. Bid recommendation on chain link fencing and related hardware. Park Superintendent Clemmer, with concurrence of City Manager Peebles, recommendation that yearly contract (1963-64) be awarded to Hutchinson Fence Company.

30. Rejection of Bids on fertilizer and top dressing. Park Superintendent Clemmer recommendation, with concurrence of City Manager Peebles, that fertilizer and top dressing bids be rejected.

Councilman Miller moved to concur in the recommendation as to both Items 29 and 30. The motion was seconded by Councilman Vico and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

COMMUNICATION FROM BUS DEPARTMENT:

31. Bus Superintendent Chamberlain recommendation, with concurrence of City Manager Peebles, re Greyhound Bus problem as presented by Mrs. Wasle.

Mayor Isen did not think the communication of the Bus Superintendent was adequate. Mrs. Wasle was present and explained what she would like to have from the Council. She was advised to consult with Mr. Chamberlain and put her request in writing. Councilman Sciarrotta moved to concur in approval of the request to be made by Mrs. Wasle that Greyhound Express make Torrance one of its stops and Councilman Vico seconded the motion which carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

COMMUNICATIONS FROM ENGINEERING DEPARTMENT:

32. Award of contract - Hawthorne Avenue Sewer District No. 2. City Engineer Nollac recommendation with concurrence of City Manager Peebles, that contract be awarded to Robert G. Castongia, Inc. in the amount of \$64,150.40.

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

RESOLUTION NO. 63-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AWARDED CONTRACT FOR WORK OR IMPROVEMENT ORDERED BY RESOLUTION NO. 63-93 OF SAID CITY COUNCIL. (Hawthorne Avenue Sewer Assessment District No. 2).

Councilman Sciarrotta moved to waive further reading of Resolution No. 63-124. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Sciarrotta moved to adopt Resolution No. 63-124. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

33. Western Avenue at Plaza Del Amo. City Engineer Nollac's recommendation, with concurrence of City Manager Peebles, that appropriation of \$1,750 be made from State Gas Tax Project 93 (Contingency Project) as City's participation for this work, with attached copy of letter from City of Los Angeles City Engineer Pardee.

City Manager Peebles asked that the Council, if they concur in his recommendation, also include \$1875 from the Gas Tax Contingency Project for the purchase of the Pacific Electric right of way easement for Van Ness Avenue, which has finally been resolved.

Mayor Isen moved to concur in approval of the two appropriations mentioned by Mr. Peebles and his motion, seconded by Councilman Drale, carried as follows:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta, Vico, and Mayor Isen.

ABSENT: COUNCILMEN: Beasley and Benstead.

34. Budget Proposal for expenditure of funds allocated under Section 2107.5 of Streets and Highways Code. City Engineer Nollac recommendation with concurrence of City Manager Peebles, approving, with attached copy of proposed engineering budget and proposed resolution.

City Manager Peebles told the Council this is for engineering construction costs only. The maintenance will be back next week.

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

RESOLUTION NO. 63-126

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADOPTING AND SUBMITTING A BUDGET FOR EXPENDITURE OF STATE ALLOCATED (ENGINEERING) FUNDS.

Councilman Drale moved to dispense with further reading of Resolution No. 63-126. His motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Drale moved to adopt Resolution No. 63-126. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

35. Transmittal of easements to City Council for acceptance.

Councilman Drale moved the City accept the following easements:

1. Street easement deed dated May 28, 1963 for the widening of Maricopa Street over a portion of Lot 7, Tract No. 3218, given by Del Amo Professional Building Corporation.
2. Street easement deed dated April 22, 1963 for the widening of Emerald Street over a portion of Lot 11, Tract No. 2895, given by R. A. and Dorothy T. Moorefield.

3. Street easement deed dated June 4, 1963 to provide a corner cutoff at the northwest corner of Cota Avenue and Sierra Street over a portion of Lot 11, Block 77, Torrance Tract, given by Marie and Richard R. Dodd.

Councilman Drale seconded the motion which carried, there being no objection.

COMMUNICATIONS FROM TRAFFIC AND LIGHTING DEPARTMENT:

36. Traffic and Lighting Engineer Whitmer, with concurrence of City Manager Peebles, submitting resolution establishing green zone at 24213 Hawthorne Avenue.

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

RESOLUTION NO. 63-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE V OF RESOLUTION NO. 63-34 WHICH ESTABLISHES YELLOW, WHITE AND GREEN ZONES IN THE CITY BY ADDING CERTAIN LOCATIONS THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 63-127. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

37. Traffic and Lighting Engineer Whitmer transmittal, with concurrence of City Manager, submitting for adoption Resolution of Intention to create Street Lighting District No. 7.

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

RESOLUTION NO. 63-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ORDERING THE TRAFFIC AND LIGHTING ENGINEER TO PREPARE AN ASSESSMENT DIAGRAM, PLANS, SPECIFICATIONS, ESTIMATE AND REPORT, PURSUANT TO THE PROVISIONS OF DIVISION 14, PART 1 (INCLUDING CHAPTER 8), STREETS AND HIGHWAYS CODE, STREET LIGHTING ACT OF 1919, AS AMENDED, FOR INSTALLATION, AND FOR THE FURNISHING OF ELECTRIC CURRENT AND FOR THE MAINTENANCE OF CERTAIN LIGHTING FIXTURES AND APPLIANCES, IN DISTRICT NO. 7 IN SAID CITY FOR A PERIOD OF THREE (3) YEARS, ENDING OCTOBER 31, 1966.

Councilman Vico moved to waive further reading of Resolution No. 63-128. Motion, seconded by Councilman Drale, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Vico moved to adopt Resolution No. 63-128. Motion, seconded by Councilman Drale, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

38. Traffic and Lighting Engineer Whitmer, with concurrence of City Manager Peebles, submitting contract and resolution authorizing the execution of contract for professional services in connection with Street Lighting Assessment District No. 7, and all subsequent lighting districts.

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

RESOLUTION NO. 63-129

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THAT CERTAIN MASTER CONTRACT BETWEEN THE CITY OF TORRANCE AND LAURENCE J. THOMPSON, ASSESSMENT ENGINEER, FOR PROFESSIONAL SERVICES IN CONNECTION WITH STREET LIGHTING ASSESSMENT DISTRICT NO. 7 AND FOR ALL SUBSEQUENT LIGHTING DISTRICTS.

Councilman Sciarrotta moved to waive further reading of Resolution .63-129. Motion, seconded by Mayor Isen, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Sciarrotta moved to adopt Resolution No. 63-129. His motion was seconded by Mayor Isen and roll call started. However, City Manager Peebles said he has reservations as to some of the wording in the resolution as to subsequent lighting districts, and recommended striking the words "and for all subsequent lighting districts, beginning November 1, 1963 and ending October 31, 1966." Mr. Thompson said the purpose is only to save a lot of paper work, and it is always subject to cancellation. A substitute of a small addition was suggested by City Attorney Remelmeyer, but the consensus was that this particular resolution should be changed in the respect Mr. Peebles suggested and that future ones might be worded as Mr. Remelmeyer suggested if that is found to be feasible.

The roll call vote was unanimously favorable (Councilmen Beasley and Benstead absent).

39. Traffic and Lighting Engineer Whitmer, with concurrence of City Manager, submitting request for approval to purchase Type 502 Dual Beam Oscilloscope from only local supplier, Tektronix, Inc., at a quoted price of \$1,050.00 plus tax and freight.

Councilman Drale moved to grant the requested permission and his motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

RECREATION MATTERS:

40. Acceptance of Bid On Sporting Goods Equipment. Director of Recreation's recommendation with concurrence of City Manager Peebles, that the Torrance Cycle and Sports Shop be awarded the low bid on all items which they can supply and that Hammatt and Sons be awarded the low bid for all items which cannot be supplied by Torrance Cycle and Sports Shop, according to bid summary attached.

Councilman Drale moved to concur in approval as stated and his motion was seconded by Councilman Miller. Roll call vote was unanimously favorable (Councilmen Beasley and Benstead absent).

41. Recommendation of Park and Recreation Commission Chairman on request for free light use for youth night ball games, with concurrence of City Manager Peebles.

Councilman Vico moved to grant the requested permission and his motion, seconded by Mayor Isen, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

42. Park and Recreation Commission Chairman Sippel's letter re groundbreaking at Entradero Park.

This is informational only and Mayor Isen asked that a reminder be given the Council later.

COMMUNICATION FROM WATER COMMISSION:

43. Water Commission Chairman Ford request for extension of time to study combined Water and Rubbish billing, with attached copies of Water Commission minutes of June 10 and June 13; reports from Finance Department, Water Department, and City Manager.

Councilman Drale moved to grant the two weeks as requested and his motion, seconded by Councilman Sciarrotta, carried, there being no objection. Mayor Isen requested that there be no further delays, however.

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

RESOLUTION NO. 63-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR TO EXECUTE ESCROW INSTRUCTIONS FOR THE PURCHASE OF CERTAIN REAL PROPERTY FROM THE ESTATE OF CLAUD CUMMINS, AND DIRECTING THE DIRECTOR OF FINANCE TO PAY CERTAIN SUMS THEREFOR. (AIRPORT CLEAR ZONE).

Councilman Drale moved to waive further reading of Resolution No. 63-130. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Drale moved to adopt Resolution No. 63-130. Motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote of those present (Councilman Beasley and Councilman Benstead absent).

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

RESOLUTION NO. 63-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY THE CITY OF TORRANCE OF THE FEE SIMPLE TITLE IN AND TO CERTAIN REAL PROPERTY IN SAID CITY FOR USE FOR THE CONSTRUCTION AND COMPLETION OF CERTAIN STORM DRAINS, DRAINAGE RETENTION BASIN AND APPURTENANT WORK WITHIN DRAINAGE ASSESSMENT DISTRICT NO. 5E, UPON THAT CERTAIN PARCEL OF REAL PROPERTY IN THE CITY OF TORRANCE; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.

Councilman Miller moved to dispense with further reading of Resolution No. 63-131. Motion, seconded by Mayor Isen, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Miller moved to adopt Resolution No. 63-131. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote of those present (Councilman Beasley and Councilman Benstead absent).

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

RESOLUTION NO. 63-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY THE CITY OF TORRANCE OF A RIGHT OF WAY EASEMENT IN AND TO CERTAIN REAL PROPERTY IN SAID CITY FOR USE FOR AND IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF A SANITARY SEWER SYSTEM UPON THAT CERTAIN PROPERTY IN THE CITY OF TORRANCE; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.

Councilman Drale moved to dispense with further reading of Resolution No. 63-132. His motion was seconded by Councilman Vico and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Sciarrotta moved to adopt Resolution No. 63-132. His motion was seconded by Councilman Drale and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

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

RESOLUTION NO. 63-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION, CONSTRUCTION AND COMPLETION BY THE SAID CITY OF TORRANCE OF CERTAIN PUBLIC IMPROVEMENTS, TO WIT: THE CONSTRUCTION AND INSTALLATION OF A SANITARY SEWER SYSTEM UPON THAT CERTAIN PARCEL OF REAL PROPERTY IN THE CITY OF TORRANCE; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.

Councilman Drale moved to dispense with further reading of Resolution No. 63-133. Motion, seconded by Mayor Isen, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Drale moved to adopt Resolution No. 63-133. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

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

ORDINANCE NO. 1393

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 25.30 TO DEFINE

"PARKWAY" AND SECTION 25.31 TO REQUIRE THE INSTALLATION OF PAVEMENT, TREES AND STREET LIGHTS, IN ADDITION TO THE OTHER IMPROVEMENTS REQUIRED BY THE COMMERCIAL IMPROVEMENT ORDINANCE.

Councilman Drale moved to dispense with further reading of Ordinance No. 1393. His motion was seconded by Councilman Vico and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Sciarrotta moved to approve Ordinance No. 1393 at its first reading. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

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

ORDINANCE NO. 1394

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 29.12 TO "THE CODE OF THE CITY OF TORRANCE, 1954" TO PROVIDE FOR MAINTENANCE AND REPLACEMENT OF TREES AND LANDSCAPING IN PARKWAYS.

Councilman Drale moved to dispense with further reading of Ordinance No. 1394. His motion was seconded by Councilman Vico and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Sciarrotta moved to approve Ordinance No. 1394 at its first reading. Motion, seconded by Councilman Drale, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

COMMUNICATIONS FROM CITY MANAGER:

49. Bid recommendation on auto shop equipment. City Manager Peebles recommendation that valve grinding machine be purchased from low bidder, Howard Supply Company, in amount of \$702.00.

Councilman Miller moved to concur in the recommendation set forth. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

50. Request for appropriation of \$12,992 for reconstruction of the section of road connecting 101 Highway and Crenshaw Boulevard.

Mayor Isen was of the opinion the amount of money could be better used for green directional signals, although the section of road does need repair. Councilman Drale said the City should call for bids and Mr. Peebles said that is taken for granted. This is merely an engineer's estimate.

Councilman Drale moved to approve the appropriation and call for bids. His motion was seconded by Councilman Miller and carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

51. Comments regarding letter from Mrs. Stephen Sampson.

Assistant City Manager Ferraro explained Mrs. Sampson had been to City Hall and after explanation, indicated she would seek a temporary sidewalk through other sources.

Councilman Drale mentioned a condition adjacent to the Madrona Elementary School involving lack of sidewalk. City Manager Peebles said it is now being worked on in conjunction with the Maintenance Superintendent of the School Board.

52. Letter re allocation of funds for downtown Torrance Redevelopment District.

The recommendation is to allocate \$24,700 to the downtown redevelopment district as follows:

1. \$16,000 for additional street work, street widening, extras and further improvements.
2. \$8,700 to allocated to the Downtown Merchants' Association for reallocation to this project for sound system and other minor appurtenances.

A further recommendation was that the \$24,700 be audited by the Finance Officer and any unused funds, by either the Merchants' Association or the City, be returned to the General Fund.

Councilman Drale moved to approve the recommendations set forth and his motion, seconded by Councilman Vico, carried as follows:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta, Vico,
Mayor Isen.
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: Beasley and Benstead.

53. Letter re downtown revitalization project - Extension of the widening of El Prado from the alley just north of Cabrillo Avenue to Cabrillo Avenue, the cost to be \$4,600.

Councilman Sciarrotta moved to approve the extension related and his motion, seconded by Councilman Drale, carried by the following roll call vote:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta, Vico,
Mayor Isen.
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: Beasley and Benstead.

53A. Mayor Isen said there has been some discussion about widening of Arlington south of the Telephone Company so that cars could park on both sides. City Manager Peebles said the engineers' estimate is approximately \$10,000 and the money could be found.

Councilman Drale moved the work be done in accordance with the above remarks and Mayor Isen seconded. City Manager Peebles asked that the \$10,000 amount be changed to read \$12,000 to give sufficient margin. Roll call vote was:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta, Vico,
Mayor Isen.
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: Beasley and Benstead.

54. Letter re Downtown Revitalization Project - additional work of excavation.

Councilman Sciarrotta moved to approve the recommendation that additional work in the amount of approximately 1200 cubic yards of excavation be approved for the subject improvement. This is an additional amount of approximately \$6,000, due to the fact that the original project was short. Councilman Miller seconded the motion which carried as follows:

AYES: COUNCILMEN: Miller, Sciarrotta, Mayor Isen, Vico.

NOES: COUNCILMEN: Drale

ABSENT: COUNCILMEN: Beasley and Benstead.

(At the time of voting Councilman Vico voted "No" but changed his vote later). The change was the result of detailed explanation by City Manager Peebles and City Engineer Nollac. The need for additional work has been discovered but the work has not been done.

55. Library Budget for 1963-64.

There was some discussion as to what is expected in the way of Council action and Mayor Isen moved to approve the recommendations contained in paragraphs 1, 2, 3 and 5 and hold action on paragraph 4 until the assessment figures are received by the City. Councilman Drale seconded Mayor Isen's motion and there being no objection, it carried.

56. Proposed resolution authorizing Library contract.

Mayor Isen introduced County Librarian Geller, Mr. Golden from the CAO office, Miss Addison and Mr. Umbarger, and at the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 63-134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN LIBRARY SERVICES CONTRACT, FOR A TERM OF FIVE YEARS COMMENCING ON JULY 1, 1963, BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES.

Councilman Sciarrotta moved to dispense with further reading of Resolution No. 63-134. Motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

Councilman Sciarrotta moved to adopt Resolution No. 63-134. Motion, seconded by Councilman Miller, carried by unanimous roll call vote of those present (Councilmen Beasley and Benstead absent).

57. Request of County Flood Control District for master plan of storm drains.

There being no objection, this communication from the City Manager in which he stated the report would be made, was ordered filed as informational.

58. Progress Report on the County Courthouse to be constructed on Civic Center.

This communication also was ordered filed as informational.

59. Miscellaneous Recommendations:

Expenditures:

1. \$1,669.97 to Arvco Supply, Inc., to completely rebuild track carriage assembly on Unit 640, TD18A Crawler Tractor, as requested by the City Garage.
2. \$330.55 to Tap Equipment Company for two Final Drive Sprockets for Unit 640 as above.
3. \$350.18 to Motor Officer Morton R. Hesse for replacement of damaged articles, Industrial Accident 3/29/63 in line of duty, reference DR No. 6538-63, a budget item.
4. \$700 to Roy M. Grimmwood for labor, equipment and material to construct two valve structures for the Water Department, a budget item.
5. \$520.74 to L. A. Stage Lighting for purchase of stage spotlights with money donated by South Torrance Kiwanis Club last year, as requested by Recreation Department, a budget item (plus sales tax)
6. \$447.72 to Engineer Sales Service Company for one No. 545 Yeoman compressor, one silencer and filter, and one flexible coupler to complete a standby unit to serve four of our six sewer pumping stations.

Councilman Miller moved to approve the above six expenditure items and his motion, seconded by Councilman Vico, carried as follows:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta,
Vico, Mayor Isen.
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: Beasley and Benstead.

FOR INFORMATION AND/OR ACTION:

60. City of Lakewood submitting resolution reaffirming the principles of home rule and local representation.

Mayor Isen asked the City Attorney to prepare and have on next week's agenda a resolution similar to that recommended.

PROCLAMATIONS:

61. Mayor Isen proclaimed July 1 through 5 as SOUTH BAY MINUTEMAN FLIGHT WEEK and as to Item 61A, it was noted the money has been found elsewhere but Councilman Drale moved to concur in the recommendation to furnish the City buses and drivers. Roll call vote was:

AYES: COUNCILMEN: Drale, Miller, Sciarrotta,
Vico, and Mayor Isen.
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: Beasley and Benstead.

62. Mayor Isen also proclaimed June 24 - 28, 1963 as YOUTH RUN SAFETY WEEK. The formal proclamation has not yet been drafted.

63. Councilman Drale mentioned a letter from people at 230th and Hawthorne who claim they were not duly notified of a zone change, on Lots 317 through 337 of Tract 18657 from R-3 to R-1. City Manager Peebles and Planning Director Shartle said this is on the agenda for tomorrow's Planning Commission meeting.

64. Councilman Vico asked if the Council would approve purchase of 50 batons for the Police Department at approximately \$2 each. Councilman Drale moved to refer the request to the City Manager for a recommendation and Councilman Miller seconded. There was no objection and the matter will be on the agenda two weeks from now.

65. Councilman Vico suggested a letter be written to the Mayor Of Honolulu in appreciation of the hospitality shown the members of the Council who attended the Mayors' Conference there early this month. Mayor Isen seconded the motion and there was no objection. Those who attended will sign the letter.

66. Mayor Isen criticized a May Company ad which he exhibited which had not included Torrance in a small map. He had talked with the Manager of the May Company and a further ad was changed somewhat although the word "Torrance" was not properly placed nor shown in large enough type. He asked a letter be written to the manager of the May Company thanking him for the correction but calling attention to the second class billing.

67. In contract, Mayor Isen exhibited a very nice advertisement by Woodland Furniture which gave due credit to Torrance and asked a letter of appreciation be sent to them.

68. Mr. Robert C. Pryor of 3627 West 187th Street, advisor to the Torrance Youth Sports Council, on behalf of the various other baseball teams who use the park, thanked the Council and Mayor and department heads responsible, for the completion of the night lighting at Torrance Park. He extended an invitation to the first baseball game this Saturday at 8 p.m. and ensuing Saturdays evenings.

The Council meeting adjourned at 8:30 p.m.

Edith Shaffer
Minute Secretary

21.

June 18, 1963
Council Minutes

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

APPROVED:

Albert Isen