

I N D E XCouncil Meeting held September 3, 1963, 5:30 p.m.

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Adjourned at 6:45 p.m.

Torrance, California
September 3, 1963

**MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL**

1. CALL MEETING TO ORDER:

A regular meeting of the Torrance City Council was held on Tuesday, September 3, 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: Benstead, Miller, Sciarrotta, Vico, Drale, and Mayor Isen. Councilman Beasley joined the meeting a few minutes later. Also present were City Manager Peebles and City Attorney Remelmeyer.

3. FLAG SALUTE:

Mayor Isen introduced Father Burr of Bishop Montgomery High School who was in attendance with members of the Student Council and Pat McClain, Student Body President, led the salute to our Flag.

4. INVOCATION:

Reverend Philip C. Hiller of First Lutheran Church opened the meeting with an invocation.

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve the minutes of the regular meeting held August 27, 1963 and his motion, seconded by Councilman Vico, carried, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Benstead moved that all bills properly audited, be paid. His motion was seconded by Councilman Vico and carried as follows:

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

7. MOTION TO WAIVE FURTHER READING:

Councilman Beasley 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 Benstead and carried by unanimous roll call vote.

At the request of Mayor Isen, Father Burr introduced his Student Council members individually and they were all welcomed back to Council meetings in the future and told of the Junior Citizens' Day which will be observed in October.

A brief explanation was furnished by Mayor Isen of the mode of procedure followed at these meetings.

HEARINGS:

8. WEED ABATEMENT HEARING NO. 3 (1963-64)

Formal hearing on Resolution of Intention No. 63-213 to hear any and all property owners having objections to proposed removal of weeds covered in said resolution.

Affidavit of Mailing and Posting was presented by City Clerk Coil and on motion of Councilman Benstead, seconded by Councilman Beasley, it was ordered received and filed, by unanimous roll call vote.

Mayor Isen announced this is the time and place for hearing on Resolution of Intention No. 63-213 declaring parcels listed on pages 1 through 7 inclusive, described in said resolution to be a public nuisance, and providing for the abatement thereof, excepting any parcels pertinent. As of this point in the hearing no exceptions appeared.

Mayor Isen asked if anyone wished to be heard; there was no response. City Clerk Coil stated a letter had been received from Safeway Stores, Incorporated and at the request of Mayor Isen read it in full. The letter advised that building would be started very shortly at their location and the weed nuisance would be taken care of with the clearing for construction. It was agreed this does not need abatement by the city contractor and Councilman Drale moved to consider the Safeway property as an exception. Councilman Miller seconded the motion which carried as follows:

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

NOES: COUNCILMEN: Drale.

Mayor Isen again inquired if anyone in the audience wished to be heard on this matter and there appearing to be no response, Councilman Sciarrotta moved to close the hearing. His motion was seconded by Councilman Beasley and carried by unanimous roll call.

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

RESOLUTION NO. 63-214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS AND HIS REPRESENTATIVES AND EMPLOYEES TO ABATE THE NUISANCE LOCATED ON PROPERTY IN THE CITY OF TORRANCE DESCRIBED IN RESOLUTION NO. 63-213.

Councilman Benstead moved to dispense with further reading of Resolution No. 63-214. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

Councilman Miller moved to adopt Resolution No. 63-214 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

Councilman Sciarrotta told of a letter he received from a man named Martz who lives at the intersection of Mindora Drive and Reynolds Avenue, complaining that the City does not take proper care of its own property with respect to weeds. The particular property he referred to was the extension of Lomita Boulevard and City Manager Peebles said this is in process of being cleaned up.

The letter was delivered to the City Manager for his attention.

9. CASE NO. 63-61 - PRECISE PLAN - Petitioner, Mary M. Friedman. Formal hearing on Precise plan of development for off-street parking on property located at 18410 Hawthorne Avenue, C-2 zone. Recommended for approval, with conditions. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission dated August 7, 1963, excerpt from Planning Commission minutes dated August 7, 1963, and location sketch.

Mayor Isen asked if anyone wished to be heard and Mr. Franzen came forward representing Columbia Construction Company, the developers of the project. He exhibited the plans and showed where the parking will be.

Councilman Beasley moved to close the hearing. His motion was seconded by Councilman Sciarrotta and carried, there being no objection.

Councilman Sciarrotta moved to concur in the recommendation of the Planning Commission and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

10. CASE NO. 63-49 - Change of Zone - Petitioner, Mary M. Friedman. Third and final hearing for a change of zone from R-1 to P-1 on property located at 18410 Hawthorne Avenue. Recommended for approval subject to adoption of precise plan. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission dated July 17, 1963 and August 7, 1963, excerpt from Planning Commission minutes dated July 17, 1963 and August 7, 1963, location sketch, copy of letter from Columbia Construction Company dated June 26, 1963.

Mayor Isen asked if anyone wished to speak; there was no response.

Councilman Benstead moved to close the hearing and his motion, seconded by Councilman Beasley, carried, there being no objection.

Councilman Drale moved to approve and concur in the recommendation of the Planning Commission. His motion was seconded by Councilman Benstead and carried by unanimous roll call vote.

11. CASE NO. 63-37 - Change of Zone - Petitioner, Lawrence I. Liston. Hearing continued from meeting of August 20, 1963. Third and final hearing for change of zone from A-1 to R-3 on property located at 17702 Prairie Avenue. Recommended for approval. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission dated July 3, 1963, excerpt from Planning Commission minutes dated July 3, 1963, location sketch, and copy of letters of approval and disapproval.

In answer to a question about his opinion, City Attorney Remel-meyer agreed with Mayor Isen that the better procedure would be to have the change of zone approved by the Council subject to the approval of the precise plan and then table the matter until the precise plan is submitted to the Council.

On this particular piece of land, Planning Director Shartle stated this procedure would not be to rezone subject to precise plan, but merely determine if it should be R-3. If so, the property owner would be so informed and he would bring in a precise plan for approval.

Councilman Miller moved to concur in the recommendation of the Planning Commission and his motion was seconded by Councilman Drale. Further discussion led Councilman Miller to withdraw his motion with the consent of his second. Councilman Sciarrotta moved to table this matter until the present owner finds a buyer at which time, the new owner could come in with a precise plan. Councilman Vico seconded this motion.

Councilman Beasley asked that the land on the other side of the Edison right of way be considered with this particular parcel and Planning Director Shartle said the Planning Commission has considered and recommended approval of zone change on the land on the other side.

Roll call vote was unanimously favorable to tabling this case.

12. Case No. 63-51 - Change of Zone - Petitioner, Chris Sorenson. Third and final hearing for change of zone from A-1 to R-3 on property located northerly of 227th Place, westerly of Madison Street to the westerly line of the northerly extension of Samuel Street. Recommended for denial.

A communication has been received from the proponent asking this case be postponed for two weeks and on motion of Councilman Sciarrotta, seconded by Councilman Beasley, the request was granted. The date will be September 17th, a 5:30 meeting.

13. CASE NO. 63-52 - Change of Zone - Petitioner, Torrance Knolls. Third and final hearing for a change of zone from M-1 to R-1 on property described as portion of Lot 107, Tract 2200, bounded by 229th Street on the north and by the extension of 229th Place on the south. Recommended for approval. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission dated August 7, 1963, excerpt from Planning Commission minutes dated August 7, 1963 and location sketch.

Mayor Isen asked if anyone present wished to be heard; there was no response.

Councilman Sciarrotta moved to close the hearing. His motion was seconded by Councilman Beasley and carried, there being no objection.

Councilman Sciarrotta moved to concur in the recommendation of the Planning Commission to approve this change of zone and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

PLANNING MATTERS:

14. Final Tract Map No. 28610 - Subdivider, R. A. Watt. 8 lots located on the east side of Juniper, north of 232nd Street, R-1 zone. Recommended for approval. Planning Director Shartle's transmittal of excerpt from Planning Commission minutes dated June 19, 1963 and August 7, 1963, Planning Department recommendations to Planning Commission dated June 19, 1963 and August 7, 1963, copy of letter from School District dated August 7, 1963, letter of transmittal for tentative tract approval dated July 3, 1963, copy of letter from City Engineer dated June 14, 1963, letter from City Engineer to Planning Commission dated August 7, 1963, and location sketch.



Councilman Benstead moved to concur in the recommendation to approve Final Tract Map No. 28610 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

15. Tentative Tract Map No. 21621, R. A. Watt, Subdivider. 18 lots located on west side of Madrona at 229th Street. Recommended for approval. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission dated July 3, 1963, excerpt from Planning Commission minutes dated July 3, 1963, letter from City Engineer dated June 27, 1963, location sketch.

Councilman Miller moved to concur in the recommendation to approve, with all conditions and his motion was seconded by Councilman Sciarrotta.

Councilman Benstead objected to the lots being less than sixty feet although Planning Director Shartle said the ordinance requires only 50 feet frontage except for a corner lot.

Roll call vote was: AYES: COUNCILMEN: Beasley, Drale, Miller, Sciarrotta, Vico, and Mayor Isen.
NOES: COUNCILMEN: Benstead.

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Affidavits of publication as to Items 9, 10 and 13 were presented by City Clerk Coil and, there being no objection, ordered filed.

* * * *

16. First reading of Ordinance on Planning Commission Case No. 63-34, James Bower.

At the request of Mayor Isen, City Clerk Coil assigned a number, read title and presented for first reading:

ORDINANCE NO. 1418

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. 63-34. (James Bower, C-2 to R-3).

Councilman Sciarrotta moved to approve Ordinance No. 1418 at its first reading. His motion was seconded by Councilman Benstead and carried by unanimous roll call vote.

17. First reading of Ordinance on Case No. 63-9. Planning Commission.

At the request of Mayor Isen, City Clerk Coil presented for first reading, and read title to:

ORDINANCE NO. 1419

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. 63-9. (Planning Commission, A-1 to R-3).

Councilman Beasley moved to approve Ordinance No. 1419 at its first reading. Motion, seconded by Councilman Sciarrotta, carried as follows:

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

WRITTEN COMMUNICATIONS:

18. Claim submitted by Alma L. Forbes and Interinsurance Exchange of the Automobile Club of Southern California for alleged damages sustained from accident involving City skiploader on June 3, 1963 at Hawthorne Blvd. and Del Amo.

Councilman Beasley moved to deny and refer the claim to the Legal Department. His motion, seconded by Councilman Vico, carried there being no objection.

19. Communication from Bert M. Lynn, President of Board of Education re pedestrian facilities from extension of Anza west to South High School on north side of Pacific Coast Highway. This item is a companion item to Item 32, the recommendation of the City Manager.

Councilman Sciarrotta moved to concur in the recommendation of the Street Superintendent on these two items. His motion was seconded by Councilman Vico and carried, there being no objection. City Manager Peebles will notify the interested parties.

20. Communication from State of California, Department of Public Works re notice of intention to relinquish highway right of way, with comments of City Manager Peebles.

This is a routine technical matters, but requires formal implementation which the City Attorney will prepare. Councilman Sciarrotta moved to concur in approval and instruct the City Attorney to prepare the necessary forms. Councilman Beasley seconded the motion and there was no objection.

20A. Letter from George A. Willson, Assembly Judiciary Committee Chairman re study of court reorganization in Los Angeles County.

Mayor Isen suggested Assistant City Manager Ferraro attend the study session and make a report back to the City Attorney and Council. There was no objection.

COMMUNICATIONS FROM ENGINEERING DEPARTMENT:

21. Award of contract for installation of sanitary sewers in Sonoma Street from Maple Avenue to 302.69 feet easterly. City Engineer Nollac, with concurrence of City Manager Peebles, recommendation that contract be awarded to Chet Kohler Construction Co., Inc. \$2,269.73.

Councilman Beasley moved to concur in the recommendation as set forth above. His motion was seconded by Councilman Drale and carried by unanimous roll call vote.

22. Transmittal of easement deeds to City Council for acceptance. City Engineer Nollac, with approval of City Attorney and City Manager, presenting six easement deeds for acceptance.

Councilman Beasley moved that the Council accept the following listed easement deeds:

1. Street easement deed dated August 26, 1963 for the widening of 236th Place over a portion of Lot 8, Tract No. 847, given by Frank M. and Atsuko Ohara.
2. Street easement deed dated August 26, 1963 for the widening of 236th Place over a portion of Lot 8, Tract No. 847, given by George Joji ;and Helen K. Tenpo.
3. Street easement deed dated July 30, 1963 for the widening of Tandem Way and Dalemead Street over portions of Lot 6, Tract No. 3265, given by Neil R. Lewis, et al.
4. Street easement deed dated July 23, 1963 for the widening of Garnet Street over a portion of Lot 20, Tract No. 3458, given by Virgil A. Dunn, et al.
5. Street Lighting Facilities easement deed dated August 14, 1963 for the construction of street lighting facilities over a portion of Lot 2, Block 6, Torrance Tract, given by Alexander L. and Eliane m. Mazzia.
6. Street easement deed dated August 26, 1963 for the widening of Date Avenue over portions of Lot 10, Block 9, Tract No. 4070, given by Daniel A. and Winifred E. Barnard.

His motion was seconded by Councilman Drale and carried, there being no objection.

AIRPORT MATTERS:

23. TEXACO LEASE.

City Manager Peebles said a communication had been received from Texaco asking this matter be held for one week. Councilman Benstead did not believe further time should be given as this has now been pending since April, but on motion of Councilman Miller, seconded by Councilman Drale, the request was granted by the following roll call vote:

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

COMMUNICATIONS FROM CITY ATTORNEY:

24. Proposed ordinance creating Youth Welfare Commission.

At the request of Mayor Isen, City Clerk Coil presented for first reading, read title to:

ORDINANCE NO. 1420

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE X TO CHAPTER 2 OF "THE CODE OF THE CITY OF TORRANCE, 1954" CREATING A YOUTH WELFARE COMMISSION AND SETTING FORTH THE POWERS AND DUTIES OF THE COMMISSION WHICH ARE PRESENTLY SET FORTH IN RESOLUTIONS NO. 62-230 AND NO. 63-8.

100 Councilman Sciarrotta moved to approve Ordinance No. 1420 at its first reading. His motion was seconded by Councilman Benstead and carried by unanimous roll call vote.

25. Proposed ordinance repealing emergency Ordinance No. 1400.

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

ORDINANCE NO. 1421

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING EMERGENCY ORDINANCE NO. 1400 WHICH EXCLUDED TENTATIVE TRACT NO. 28440 FROM THE PROVISIONS OF ORDINANCE NO. 1359 WHICH PROHIBITED BUILDING IN A CERTAIN PART OF THE SOUTH TORRANCE AREA.

Councilman Beasley moved to approve Ordinance No. 1421 at its first reading. The motion was seconded by Councilman Benstead and carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico.

ABSTAIN: COUNCILMEN: Mayor Isen.

26. Proposed resolution for condemnation for acquisition, construction and completion by the City of a sanitary sewer system. Patronella Avenue and Artesia Boulevard.

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

RESOLUTION NO. 63-215

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 THOSE CERTAIN PARCELS 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 Sciarrotta moved to waive further reading of Resolution No. 63-215. His motion was seconded by Mayor Isen and carried by unanimous roll call vote.

Councilman Miller moved to adopt Resolution No. 63-215 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

27. Proposed resolution on weed abatement.

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

RESOLUTION NO. 63-216

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

Councilman Vico moved to adopt Resolution No. 63-126. His motion was seconded by Councilman Benstead and carried by unanimous roll call vote.

SECOND READING ORDINANCES:

28. At the request of Mayor Isen, City Clerk Coil presented for second reading, and read title to:

ORDINANCE NO. 1413

AN ORDINANCE OF THE CITY OF TORRANCE, CALIFORNIA, FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE, AND ORDERING, THE ACQUISITION AND IMPROVEMENT FOR VEHICLE PARKING DISTRICT NO. 1 OF SAID CITY AND ESTABLISHING THE BOUNDARIES OF SAID DISTRICT.

Councilman Sciarrotta moved to waive further reading of Ordinance No. 1413 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

Councilman Sciarrotta moved to adopt Ordinance No. 1413 at its second and final reading. His motion was seconded by Councilman Beasley and carried as follows:

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

NOES: COUNCILMEN: Benstead.

29. At the request of Mayor Isen, City Clerk Coil presented for second reading, and read title to:

ORDINANCE NO. 1414

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING THE ANNEXATION TO THE SAID CITY OF TORRANCE OF CERTAIN UNINHABITED TERRITORY, DESIGNATED AS "TORRANCE ANNEXATION HENRY NO. II", IN CONFORMANCE WITH THE PROVISIONS OF "ANNEXATION OF UNINHABITED TERRITORY ACT OF 1939".

Councilman Benstead moved to waive further reading of Ordinance No. 1414. His motion was seconded by Mayor Isen and carried by unanimous roll call vote.

Councilman Benstead moved to adopt Ordinance No. 1414 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried as follows:

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

NOES: COUNCILMEN: Vico.

30. Notice of meeting of the Board of Directors of the Los Angeles County Division, League of California Cities.

The meeting will be held Thursday, September 5, 1963 at 7:00 p.m. at Rodger Young Auditorium and Assistant City Managers Ferraro and Johnson were instructed to ascertain who wished reservations.

COMMUNICATION FROM BUS DEPARTMENT:

31. Recommendation, with concurrence of City Manager Peebles, that agreement with B. F. Goodrich be renewed for one year.

Assistant City Manager Ferraro noted a correction to be made in the second sentence of the first paragraph of the communication on this item - change September 30, 1963 to "September 30, 1964".

With this correction, Councilman Miller moved to concur in the recommendation to extend the agreement for one year. His motion was seconded by Councilman Drale.

Councilman Benstead asked if any other tire company had been contacted and City Manager and Bus Superintendent explained the reason other companies will not bid. The problem is that the City cannot contract for over one year and the companies require from three to five year contracts.

Roll call vote on extension of the agreement was unanimously favorable.

COMMUNICATIONS FROM CITY MANAGER:

32. This item was considered in connection with Item 19 of these minutes.

33. Acquisition of certain state-owned excess properties.

The proposal in this item is to negotiate further with the right of way department of the California Division of Highways. Councilman Drale moved to concur in negotiating for the two parcels: 10 acres south of 101 highway and 3 acres near the San Diego Freeway in North Torrance. The motion was seconded by Councilman Beasley.

The council members were not in full accord as to which, or whether both should be negotiated and Mayor Isen moved a substitute to table the matter for thirty days for study. His motion was seconded by Councilman Miller and carried as follows:

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

Mayor Isen asked Councilman Vico as chairman of the Parks and Recreation Committee of the Council to work on this with Mayor Isen and the other members of the committee. He stated the first thing should be a definite agreement with Chandler regarding the south Torrance site.

34. Miscellaneous Recommendations:

PERSONNEL:

1. That the Police Department be authorized to send a team of five police officers to the Fifth Annual California State Practical Pistol Course to be held September 14 and 15, 1963 in Merced, California, with expenses of approximately \$150 allowed from the Pistol Range Budget and if approval is granted that a check be issued to the order of Lt. A. S. Thompson in the amount of \$150.
2. That the City Attorney, the City Clerk and both Assistant City Managers be allowed appropriate expenses to attend the Third Annual Independent Cities Seminar on Catalina on September 21 and 22.
3. That the Planning Director be authorized attendance at the Fourth Annual Institute on Planning and Zoning to be held in Dallas, Texas, September 26 through 28, 1963, with appropriate expenses paid, a budget item.

4. That the City Engineer be authorized to attend the 69th Annual Public Works Congress and Equipment Show in Detroit, Michigan, to be held September 29 through October 3, 1963, with appropriate expenses paid, a budget item.

EXPENDITURES:

1. \$2,001.84 to Southwest Harley Davidson Company for one three-wheel motorcycle for the Police Department, a budget item.
2. \$430.56 to IBM Electric Typewriter Division for one 13" electric typewriter with legal keyboard, 33 tooth ratchet, for Legal Department, a budget item, with a credit of \$100 to the Legal Department when the typewriter which this one will replace is transferred to another department.
3. \$500 to the American Municipal Association for membership for the period October 1, 1963 through September 30, 1964, a budget item.
4. \$815.36 to Hersey-Sparling Meter Company for two 6" Hersey model Detector Checks for Water Department, for Great Lakes Carbon Company service and Kegan Development Company service, budget items.

LIBRARY FINANCE REPORT:

Authorization of a delay of from two to four weeks on the Library portion of the Finance Report.

Councilman Sciarrotta moved to approve all items listed above under Miscellaneous Recommendations and his motion, seconded by Councilman Benstead, carried as follows:

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

NOES: COUNCILMEN: None.

35. PROCLAMATION:

Mayor Isen proclaimed the week of September 15 through 21, 1963 as CONSTITUTION WEEK.

ORAL COMMUNICATIONS:

36. City Manager Peebles said the air conditioning of the Council room has now been tested sufficiently and is working in good order and asked that the Council formally accept it so settlement can be made with the contractor. The cost has been a little over \$5,000. Councilman Drale moved to concur by accepting the air conditioning and his motion was seconded by Mayor Isen. Roll call vote was:

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

NOES: COUNCILMEN: Benstead.

although Councilman Vico still thought a couple of cheap electric fans would have served the purpose.

37. City Manager Peebles asked permission to declare a certain Monroe Printing Calculator declared surplus. It has been on the City books for 23 years and is of very little value. Councilman Vico moved to grant this request and his motion was seconded by Councilman Sciarrotta. Roll call vote was unanimously favorable.

38. Councilman Beasley asked City Attorney Remelmeyer to please do some research with respect to an ordinance which would give some relief to citizens who have complained of barking dogs and crowing roosters during the nighttime hours. Mr. Remelmeyer said he would investigate the law.

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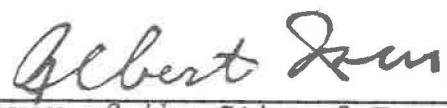
39. Mr. James Salanci of 1405 Amhurst Avenue, Los Angeles 25, who represented the National Association of America for Constitutional Rights, a California non-profit corporation, spoke on the subject of civil rights.

The meeting adjourned at 6:45 p.m.



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

APPROVED:



Mayor of the City of Torrance