

I N D E XCouncil Meeting held November 26, 1963, 8:00 p.m.

<u>SUBJECT:</u>	<u>PAGE</u>
1. Call to order	1
2. Roll call	1
3. Flag salute	1
4. Invocation	1
5. Approval of minutes	1
6. Approval of demands	1
7. Motion to waive further reading	1,2
PLANNING MATTERS:	
8. Tentative Tract Map No. 29141, PV Development Co. held for one or two weeks	2
9. Waiver No. 63-43, Edwin Day, granted	3
10. Waiver No. 63-45, Lemieux, held one week	3
11. Waiver No. 63-47, Martens, approved	3
12. Waiver No. 63-46, Galaretto, denied	3
WRITTEN COMMUNICATIONS:	
13. Shell Oil Company, substitution of bond approved	3
COMMUNICATION FROM CITY CLERK:	
14. Re. Employees Insurance, Alternative No. 4 renewed for thirty days	3,4
Recess	
Zody's request re parking lot for employees, granted	5
COMMUNICATIONS FROM ENGINEERING DEPARTMENT:	
15. Contract for sewers on Patronella awarded	5
16. Release of Bond on Tract 20829	5
17. Establishment of Sewer Reimbursement District No. 39	5
18. South Torrance Sewer Assessment District No. 4 Establishment of spread of costs	5,6
19. Proposed vacation of portion of 235th Street, tabled	6
20. Acceptance of easement deeds	6
COMMUNICATION FROM PARK AND RECREATION COMMISSION:	
21. Invitation to annual tour of parks	6
AIRPORT MATTERS:	
22. Request of SW Avionics for transfer of leasehold approved	6
23. Request of Popejoy and Kidwell for transfer of lease- hold on restaurant, approved	6
24. Request for approval of policy re reports, referred to Airport Committee of Council	7
PERSONNEL MATTERS:	
25. Establishment of Duplicating room position	7
26. Personnel in event of acquisition of utility, held one week	7
27. Establishment of Senior Recreation Supervisor	7
COMMUNICATIONS FROM CITY ATTORNEY:	
28. Private financing of MTA, Resolution No. 63-295 adopted	7
29. Purchase of Belvidere Water Company, Resolution No. 63-296 adopted	8
30. Newspaper racks, Ordinance No. 1439 approved at first reading	8
31. Bicycle ordinance, Ordinance No. 1440 approved at first reading	8,9
32. Litter ordinance No. 1441, approved at first reading	9
SECOND READING ORDINANCES:	
33. No. 1436, re water ordinance amendment, adopted	9
34. No. 1437, re water ordinance amendment, adopted	9,10

Edith Shaffer
Minute Secretary

Index
i.

Council Minutes
November 26, 1963

I N D E X

<u>SUBJECT:</u>	<u>PAGE</u>
35. No. 1438, re mobilehomes regulations, adopted COMMUNICATIONS FROM CITY MANAGER:	10
36. Authorization to purchase Advance scrubbing machine	10
37. Authorization of check for Rose parade float	11
38. Miscellaneous recommendations: \$796 plus tax for Motorola radio, approved	11
ORAL COMMUNICATIONS:	
39. Ray Vane's request granted	11
40. Plant mix sidewalk on Highway 101, Peebles	11
41. Benstead re billboards	11
42. Re letters of sympathy to Kennedy family	11
43. Re erection of auditorium	11
44. Drale re auditorium, requesting report	11
45. Sciarrotta re Kennedy tragedy	11
46. Mayor Isen re cooperation with School District	11
47. Mayor Isen re memorial for President Kennedy	12
48. Presentation of certificates to Junior Councilmen and response from Junior Mayor Cole	12

Adjourned at 10:45 p.m.

Torrance, California
November 26, 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, November 26, 1963, at 8:00 p.m., in the Council Chamber of City Hall.

2. ROLL CALL:

This being the day set aside for Junior Citizens' government in City Hall, a roll call was first taken of Junior Councilmen by the Junior City Clerk, John Monaghan of Bishop Montgomery High School and those responding were:

Miss Robin Rector for Councilman Beasley, Miss Linda Byk for Councilman Benstead, Mr. Martin Kehoe for Councilman Drale, Miss Jane Allen for Councilman Miller, Mr. Raul Matute for Councilman Sciarrotta, Mr. John Wojcik for Councilman Vico, and Mr. Bruce Cole for Mayor Isen. Also attending in official positions were the Junior City Clerk John Monaghan, the Junior City Attorney Sue Brown, the Junior City Manager Miss Linda Knox and Junior Minute Secretary, Sharon McMullen, all of whom took an interested part in the proceedings and commented appropriately from the standpoint of the person they represented.

Those responding to roll call of Senior Councilmen were: Councilmen Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen. None was absent. Also attending were City Manager Peebles and City Attorney Remelmeyer.

3. FLAG SALUTE:

At the request of Mayor Isen, Junior Assistant City Manager, Mark Hart led the salute to our flag.

4. INVOCATION:

The Reverend Clifford Tierney of South Bay Church of God opened the meeting with an invocation.

5. APPROVAL OF MINUTES:

On motion of Councilman Sciarrotta, seconded by Councilman Beasley, the minutes of the regular meeting held November 19, 1963, were approved by unanimous roll call vote.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all bills regularly audited be paid. His motion was seconded by Councilman Benstead 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 Sciarrotta 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.

Mayor Isen gave a brief explanation of Council procedure for the benefit of the audience and attention was called to the format of this evening's agenda, an overlay of script typing over the impression of a large turkey in observance of the Thanksgiving season, the original of which was drawn by Jo Roy, one of the girls in City Hall administration.

PLANNING MATTERS:

8. TENTATIVE TRACT MAP NO. 29141 - Palos Verdes Development Co. 44 lots, east of Walnut, South of 243rd Street in A-1 zone. Recommended for approval. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission, letter from City Engineer dated November 6, 1963, and tract map.

There was considerable question about the boundaries of four lots contained in this tract map and Planning Director Shartle presented another larger map and said if the Council concurs in the Planning Commission's recommendation, it would be for approval of the Tract Map provided those lots mentioned were altered to conform and the balance of the tract slightly adjusted.

Mr. Richard Meine representing the proponent gave his address as 23639 Arlington Avenue, outlined certain engineering adjustments which would be made. One peculiar problem involves a 65 foot Metropolitan Water District easement which contains the main line to the reservoir in Palos Verdes and it was necessary to redesign around this large easement which placed some of the lots at a strange angle. He agreed that the lots would be made to conform but said he would like to have a decision tonight.

Prior to the above discussion, Councilman Miller had moved to approve as recommended by the Planning Commission and his motion was seconded by Councilman Beasley. As a result of the questions brought up, Councilman Miller and Councilman Beasley withdrew that motion.

Mayor Isen expressed the opinion that the Council is entitled to see the revised tentative tract map with the lots sizes set forth before approving and Councilman Beasley moved to concur in the Planning Commission recommendation subject to the conditions listed by the Planning Commission and Engineering Department. There was no second and motion died.

Councilman Drale moved that the matter be brought back to the Council within two weeks with clarification of the questions which have been asked and Mayor Isen stated Mr. Meine's consent would be necessary and Mr. Meine gave that consent. Councilman Benstead seconded the motion of Councilman Drale which carried by unanimous roll call vote. If ready by time to get on the agenda, the item can be put on the agenda for the regular meeting of December 3rd; otherwise December 10th.

9. WAIVER NO. 63-43, Edwin Day, 3310 Newton Street, requesting a side yard waiver of 2 feet and a rear yard waiver of 6 feet to construct a patio roof between the house and the garage, the garage located 3 feet from the side property line, four feet from the rear property line on an alley. Recommended for approval. Planning Director Shartle's transmittal of Planning Department recommendations

to Planning Commission dated November 6, 1963, excerpt from Planning Commission minutes of November 6, 1963, location sketch and exhibit for Council use.

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

10. Waiver 63-45, Armond Lemieux, 4927 Carson Street.

Mayor Isen said this item has been requested to be withdrawn from the agenda at this time and will be heard December 3rd.

11. Waiver 63-47, Roy Martens, 5400 Calle de Arboles, requesting a waiver of the fence height to construct a 6 foot high fence along the rear property line on top of a deck which is to be constructed in the rear yard area. Recommended for approval. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission dated November 6, 1963, excerpt from Planning Commission minutes of November 6, 1963, location sketch, and exhibit for Council use.

Councilman Beasley moved to concur in approval. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

12. Waiver 63-46, John Galaretto, requesting front yard waiver of 5 feet to construct new single family residence. Recommended for denial. Planning Director Shartle's transmittal of Planning Department recommendations to Planning Commission dated November 6, 1963, excerpt from Planning Commission minutes of November 6, 1963, location sketch and exhibit for Council use.

Councilman Miller moved to concur in the recommendation of denial and his motion, seconded by Councilman Benstead, carried as follows:

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

NOES: COUNCILMEN: Drale.

WRITTEN COMMUNICATIONS:

13. Shell Oil Company requesting permission to substitute bond issued by the Travelers Indemnity Company for bond issued by Federal Insurance Company.

Councilman Sciarrotta moved to grant the requested permission and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote. It was noted as an answer to a question by Councilman Benstead that the new bond is not different from the one it replaces.

COMMUNICATION FROM CITY CLERK:

14. City Clerk Coil, with concurrence of City Manager Peebles, submitting recommendation of Employee Insurance Committee regarding group insurance.

Mayor Isen suggested that this be held for consideration next week as the communication is not sufficiently clear. However, it was determined that time does not permit this delay and Mr. Ferguson of the present insurance carrier confirmed that no extension can be granted.

Mr. John Kirkpatrick of the City Engineering Department spoke

on behalf of the Miscellaneous Employees' organization and the Committee which worked on this insurance recommendation. Councilman Beasley was very critical of the recommendation made, Alternative No. 4 with Washington National Insurance Company, for a period of three months during which a further study would be made.

The decision on insurance is the prerogative of the employees through their representatives and part of the expense thereof is paid by them. The Committee representing the employees' organizations voted three to one to accept the plan recommended here and it is concurred in by the City Clerk and the City Manager in principle. Although there have been many complaints and rumors of better plans, none has been presented. Admittedly the experience has not been good and the insurance company has paid out more than it has taken in, Mr. Kirkpatrick said.

Councilman Sciarrotta asked what the result would have been if the deductible during the past year was \$100 instead of the \$50. Mr. Kirkpatrick did not say accurately, but doubted it would have made any great difference.

City Manager Peebles recapped the events regarding insurance and his concurrence in principle only because the decision is to be that of the employees.

At the invitation of Councilman Sciarrotta, Mr. John Bowles of 3741 Ventura Canyon, Sherman Oaks, spoke for the purpose of setting forth the proposals which have tentatively been rejected by the Committee. His agency will write insurance from any company, the principal concern being the choice of the best plan for the particular client. His suggestion was to go ahead with this insurance only on a month-to-month basis because the deductible feature will go into effect January 1, 1964. He asked the privilege of meeting with the Council and outlining the details of his recommendation for employees' insurance for the City of Torrance, on behalf of the competing companies, and pointed out what he considers to be fallacies and discrepancies in the plan which the Committee has recommended.

Mr. Sumner of Blue Cross agreed with Mr. Bowles.

Mayor Isen suggested renewal on the basis of the recommendation set forth on Page 2 of the committee's report, to December 31, 1963, only, to allow time to consider other proposals and said in that event he would appoint a committee to meet with Staff and employees. Mr. Ferguson stated the renewal was from September 1 and expires December 1st; his company cannot extend further.

Councilman Sciarrotta moved to follow Mayor Isen's suggestion and Councilman Miller seconded his motion, the effect of which will be to concur in approval of Alternative No. 4 for thirty days only including subparagraphs 1, 2 and 3 on the second page of the report. Roll call vote was unanimously favorable.

Mrs. Ethel Kovach of 21730 Barbara Street whose husband is a City employee reported very good service from Washington National during this past year.

Councilmen Sciarrotta and Drale were appointed by the Mayor to compose a committee of the Council to confer on this and report at a pre-council meeting within the extended time.

* * * * *

Prior to a recess, Mayor Bruce Cole of the Junior Council, introduced members of his family who had come to watch him conduct this meeting. Councilwoman Byk introduced her grandmother, Mrs. V. E. Benstead, and remarked that her mother and father had just left the council room.

* * * * *

After a short recess, the Council reconvened at 9:20 and proceeded with a matter which was not on the agenda, in order to accommodate Mr. Winnich, Manager of Zody's Department Store, who asked that the Council waive the ordinance which would require that the vacant lot on the northeast corner of 182nd and Hawthorne be paved for parking use. The request was to sanction Zody's cleaning off a part of the lot and oiling it for employee parking during the Christmas shopping season, rather than blacktopping it as would be required by the pertinent ordinance.

Councilman Drale moved to grant the permission to the end of the year, December 31st, and his motion was seconded by Councilman Beasley. Councilman Benstead, however, contended it should be to December 25th only. Roll call vote was unanimously favorable with the exception of Councilman Benstead's expressed limitation.

COMMUNICATIONS FROM ENGINEERING DEPARTMENT:

15. Award of contract for installation of sewers in Patronella Avenue from 172nd Street to 112 feet southerly, etc. Communication from City Engineer Nollac, with concurrence of City Manager Peebles recommending contract be awarded to Chet Kohler Construction Co. at a price of \$2,813.55.

Councilman Beasley moved to concur in that recommendation and his motion, seconded by Councilman Drale, carried as follows:

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

NOES: COUNCILMEN: None.

16. Bond Release - Tract No. 20829, Bond No. 231023, \$3,000. Letter from City Engineer Nollac with concurrence of City Manager Peebles recommending release of subject bond since drainage facilities for which bond was posted have been provided.

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

17. Expenditure from Sewer Revolving Fund - Establishment of Sewer Reimbursement District No. 39. Recommendation from City Engineer Nollac with concurrence of City Manager Peebles that developer who installed sanitary sewer be reimbursed portion of his cost from Sewer Revolving Fund, and that Reimbursement District No. 39 be established to return the cost to Revolving Fund, with location sketch attached.

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

18. South Torrance Sewer Assessment District No. 4 - Condemnation of right of way costs. Recommendation from City Engineer Nollac, with concurrence of City Manager Peebles that the assessment be spread, based on costs to date to acquire right of way and that remaining costs, if any, be borne by General Fund.

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

19. Proposed vacation of portion of 235th Street between Hawthorne Avenue and Madison Street. City Engineer Nollac, with concurrence of City Manager Peebles, submitting for approval and adoption resolution ordering the vacation. Communication from Airport Manager Egan and location sketch.

Mayor Isen proposed this item be held for a week but Councilman Drale favored its being indefinitely tabled and Councilman Beasley so moved. The motion was seconded by Councilman Drale and carried by unanimous roll call vote.

20. Transmittal of easements to City Council for acceptance. Councilman Miller moved to accept the following two easement deeds:

1. Street easement deed dated November 14, 1963 for the widening of 233rd Street and 234th Street over portions of Lot 10, Tract No. 530, given by Gertrude Schreiber.
2. Storm drain easement deed dated September 13, 1963 for the construction of a storm drain over a portion of Lot 5, Tract No. 9765, given by Leonard R. Shewfelt, et al.

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

COMMUNICATION FROM PARK AND RECREATION COMMISSION:

21. Letter from Mrs. McVey, Chairman of Park and Recreation Commission inviting the Mayor and City Council to participate in the annual tour of the parks, with trip schedule.

Mayor Isen asked for a further reminder of this trip and invited any of the Junior Citizen Council to attend if they wish, as guests of the City. November 30, 1963 from approximately 10 a.m. to 3:30 p.m. is the time set.

AIRPORT MATTERS:

22. Request of Southwestern Avionics for approval of their transfer from the Van Aero to the Kidwell leasehold. Airport Commission President Morgan submitting Commission's recommendation of approval. Copy of correspondence attached.

Councilman Sciarrotta moved to concur in the recommendation and his motion, seconded by Councilman Miller, carried, with no objection.

23. Request of Charles Popejoy and Slim Kidwell for approval of transfer of Mr. Popejoy's sublease to Walter V. Lourich and Walter Celic. Airport Commission President Morgan submitting Commission's recommendation of approval.

Councilman Beasley moved to concur therein and his motion, seconded by Mayor Isen, carried, there being no objection.

24. Request for approval of policy re reports to Airport Commission on proposals being negotiated in Staff. Airport Commission President Morgan submitting Commission's recommendations.

The recommendation contained in the motion passed by the Airport Commission is that everything being negotiated in Staff shall be reported to us (the Commission) at each Commission meeting as to its progress.

There was some misunderstanding as to the real meaning of this motion because individuals mentioned in the communication had no bearing on the request. Mayor Isen moved to refer the matter to the Airport Committee of the Council for further recommendation and his motion was seconded by Councilman Benstead. There was no objection and it was agreed there is some need for clarification and possible expansion of policy.

PERSONNEL MATTERS:

25. Duplicating Room position - Lawrence E. Townsend, Chairman of Civil Service Commission, submitting, with approval of City Manager Peebles, class specification for duplicating room position.

Councilman Sciarrotta moved to establish the new position of Duplicating Room Clerk at salary range 33 in lieu of Intermediate Typist Clerk in that department. His motion was seconded by Councilman Benstead and carried, there being no objection.

26. Proposed amendment to existing Civil Service Ordinance regarding personnel in event of acquisition of utility.

City Manager Peebles asked that this matter be held for one week for further discussion and it was so agreed.

27. Senior Recreation Supervisor. Lawrence E. Townsend, Chairman of Civil Service Commission submitting with approval of City Manager Peebles class specification for Senior Recreation Supervisor at Salary Range No. 49.

Councilman Sciarrotta moved to concur in the recommendation and his motion, seconded by Mayor Isen, carried, there being no objection.

COMMUNICATIONS FROM CITY ATTORNEY:

28. Private financing of MTA. City Attorney Remelmeyer submitting for approval and adoption resolution petitioning the Metropolitan Transportation Authority to invite proposals for private financing and construction of a mass transportation system.

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

RESOLUTION NO. 63-295

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PETITIONING THE METROPOLITAN TRANSPORTATION AUTHORITY TO INVITE PROPOSALS FOR PRIVATE FINANCING AND CONSTRUCTION OF A MASS TRANSPORTATION SYSTEM.

Councilman Sciarrotta moved to adopt Resolution No. 63-295 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

Mr. Bert Lynn of 1208 Greenwood Avenue, spoke on this issue also in favor of some routing which would obviate the necessity of some of the school buses. Mayor Isen explained that was not a part of the resolution or issue, at this time.

29. Purchase of Belvidere Water Company. Proposed resolution authorizing the Mayor and City Clerk to execute an agreement with Belvidere Water Company for its purchase. Copy of agreement was attached to the agenda material.

Attorney Zad Leavy was present and City Manager Peebles expressed to him appreciation of his cooperation and mentioned the large amount of time and effort this negotiation represents.

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

RESOLUTION NO. 63-296

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT DATED DECEMBER 1, 1963, BY AND BETWEEN THE CITY AND BELVIDERE MUTUAL WATER COMPANY, A CALIFORNIA CORPORATION, RELATING TO PURCHASE BY THE CITY OF BELVIDERE'S WATER DISTRIBUTION SYSTEM.

Councilman Sciarrotta moved to adopt Resolution No. 63-296 and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

30. Newspaper racks. For approval on first reading Ordinance adding Article X to Chapter 25 of the Code to regulate newspaper stands in Torrance.

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

ORDINANCE NO. 1439

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE X TO CHAPTER 25 OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO REGULATE NEWSPAPER STANDS IN TORRANCE.

Councilman Sciarrotta moved to approve Ordinance No. 1439 at its first reading and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

31. Bicycle Ordinance. City Attorney Remelmeyer submitting for approval at first reading Ordinance adding Chapter 5 entitled "Bicycles" to the Code to provide for licensing and regulating the bicycles in the City.

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

ORDINANCE NO. 1440

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 5 ENTITLED "BICYCLES" TO "THE CODE OF THE CITY OF TORRANCE, 1954" TO PROVIDE FOR LICENSING AND REGULATING OF BICYCLES IN THE CITY OF TORRANCE AND REPEALING SECTION 17.28 OF SAID CODE WHICH PROHIBITS THE RIDING OF A BICYCLE WITHIN SIDEWALK AREAS OR PARKWAYS AND PLACING THE SAME PROVISIONS IN CHAPTER 5.

Councilman Benstead moved to approve Ordinance No. 1440 at its first reading and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

32. Litter Ordinance. City Attorney Remelmeyer's submittal of proposed ordinance.

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

ORDINANCE NO. 1441

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTIONS 13.6, 13.10 and 18.40 OF "THE CODE OF THE CITY OF TORRANCE, 1954" REGULATING REFUSE AND LITTER AND ADDING ARTICLE IV TO CHAPTER 13 OF "THE CODE OF THE CITY OF TORRANCE, 1954" REGULATING THE PLACEMENT, KEEPING, DISPOSITION AND SWEEPING OF LITTER IN PUBLIC AND PRIVATE PLACES.

Councilman Benstead moved to approve Ordinance No. 1441 at its first reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

SECOND READING ORDINANCES:

33. Ordinance No. 1436.

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

ORDINANCE NO. 1436

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTIONS 30.7 and 30.12, CHAPTER 30, IN THEIR ENTIRETY AND REPEALING SECTIONS 30.9, 30.10, 30.11 and 30.14 CHAPTER 30 OF "THE CODE OF THE CITY OF TORRANCE, 1954" IN THEIR ENTIRETY AND SUBSTITUTING NEW PROVISIONS THEREFOR RELATING TO: WATER SERVICE, METHOD OF DISTRIBUTING AND PAYMENT OF WATER BILLS, NEW SERVICE CONNECTIONS, AND METER READINGS, RATES AND CHARGES.

Councilman Sciarrotta moved to adopt Ordinance No. 1436 at its second and final reading.

Mr. Bert Lynn asked if there is a way of segregating water and rubbish in case of a rental on which the tenant pays the rubbish charge and was answered affirmatively.

The motion was seconded by Mayor Isen and carried by unanimous roll call except for Councilman Vico, who voted "No".

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

ORDINANCE NO. 1437

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTIONS 13.30, 13.31, 13.34 and 13.35, CHAPTER 30 OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING NEW PROVISIONS THEREFOR RELATING TO DEFINITION OF OCCUPANT AND

RESIDENCE; RELATING TO LIABILITY FOR REFUSE COLLECTIONS FEES; PROVIDING THAT REFUSE FEES SHALL BE ADDED TO WATER BILLS; AND REQUIRING A DEPOSIT TO INSURE PROMPT PAYMENT OF SAID REFUSE FEES.

Councilman Beasley moved to adopt Ordinance No. 1437 at its second and final reading and his motion, seconded by Councilman Benstead, carried by unanimous roll call vote.

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

ORDINANCE NO. 1438

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 14.13.1, REPEALING SECTION 16.447 AND SUBSTITUTING NEW PROVISIONS THEREFOR, REPEALING THE DEFINITIONS OF "TRAILER, AUTOMOBILE" AND "TRAILER, COURTS" IN SECTION 2, APPENDIX I, ADDING SECTION 15-Q TO APPENDIX I, AND REPEALING CHAPTER 28, IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER 28, OF "THE CODE OF THE CITY OF TORRANCE, 1954", ALL RELATING TO MOBILEHOMES AND MOBILEHOME PARKS.

Councilman Beasley moved to adopt Ordinance No. 1438 at its second and final reading and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

COMMUNICATIONS FROM CITY MANAGER:

36. Recommendation for authorization to purchase Advance automatic scrubbing machine, with bid summary attached.

Councilman Sciarrotta moved to concur in the recommendation and his motion was seconded by Councilman Beasley. However, Councilman Drale contended three bids should have been asked for and received and, as a substitute, moved to call for bids. Councilman Benstead seconded that motion and a discussion followed with Councilman Miller asking the meaning of "informal bid" as here used. Assistant City Manager Johnson explained the system used with respect to this recommendation to purchase the scrubbing machine, by comparative demonstrations of three designated machines. Councilman Drale felt the Council is obligated to buy from the company which offers the machine at the lowest price, especially in such an expensive item.

Roll call vote on the substitute motion was:

AYES: COUNCILMEN: Benstead, Drale, Sciarrotta.

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

Roll call vote on the original motion to concur in authorization as requested, was:

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

NOES: COUNCILMEN: Benstead, Drale.

Councilman Beasley qualified his "Yes" vote to the extent of cautioning that not too much of this informal type of buying be indulged in.

37. Torrance Tournament of Roses Association's request for check for float, with recommendation of City Manager to approve, in the amount of \$4,800

This is a budget item and the recommendation to comply with the conditions stated in the letter from the Manager of the organization was approved as follows, on motion of Councilman Beasley, seconded by Councilman Vico:

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

38. Miscellaneous Recommendations:

\$796.00 plus tax to Motorola Communications and Electronics, Inc. for one Motorola Radio, model U63HHT-1130, MOTRAC Mobil Unit, 2 frequencies, complete with accessories for new car in Fire Dept, a budget item.

Councilman Sciarrotta moved to approve the expenditure listed and his motion, seconded by Councilman Beasley, carried as follows:

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

ORAL COMMUNICATIONS:

39. Letter from Ray Vane, Inc., 2909 Pacific Coast Highway, requesting expedition of the relocation and covering of the drainage ditch and removal of the T hangar under the terms of his lease agreement.

Mayor Isen noted the good revenue the City obtains in the form of sales tax from this reasonably new operation and asked that Mr. Vane's request be acted upon favorably. There was no objection.

40. City Manager Peebles (through his Junior counterpart) reported the State Division of Highways has turned down the plant mix sidewalk on Highway 101. He was instructed to follow through on this.

41. Councilman Benstead's counterpart, Miss Byk, complained of the billboards throughout Torrance and City Attorney Remelmeyer told her the reasons somethings cannot be legislated by Council.

42. The suggestion was made that the City Clerk prepare letters of sympathy to the Kennedy family, from the Senior Council, as well as the Junior Council. This came from Miss Rector of the Juniors.

43. Junior Councilman Kehoe moved to explore the possibility of erecting an auditorium. He was told of the good intentions along this line, as well as the lack of funds.

44. Councilman Drale asked if it would not be possible to put the auditorium issue on the ballot as a bond issue at the Spring election and City Manager Peebles said there will be a report on financing of such a project within the next two weeks.

45. Councilman Sciarrotta spoke in general of the Kennedy tragedy and the need for allegiance.

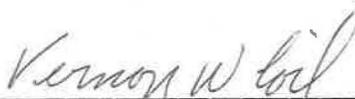
46. Mayor Isen mentioned the renewal and increase of cooperation between City Government and the School District and the promise it holds for the future.

47. Mayor Isen also mentioned some sort of memorial for the late President Kennedy, suggesting the renaming of the Airport which has been developed during his administration. He moved this suggestion be considered by the Airport Commission and asked for suggestions along this line. Councilman Miller seconded and there was no objection.

48. Each of the councilmen and other participants in this meeting presented certificates to their counterparts from the High Schools of Torrance and there was a suggestion that School Board officials also be included in the next Junior Citizens Day.

On behalf of himself and the other Junior Citizens, Junior Mayor Bruce Cole thanked the City.

The meeting was adjourned at 10:45 p.m.



VERNON W. COIL, Clerk of the City of
Torrance, California

APPROVED:



Mayor of the City of Torrance