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Edith Shaffer
Minute Secretary

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April 15, 1964

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Adjourned at 9 p.m.

Torrance, California
April 15, 1964

MINUTES OF A REGULARLY ADJOURNED
MEETING OF THE TORRANCE CITY
COUNCIL

1. CALL TO ORDER:

A regularly adjourned meeting of the Torrance City Council was held on Wednesday, April 15, 1964, at 8:00 p.m., in the Council Chamber of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were:
COUNCILMEN: Beasley, Benstead, Drale, Vico, and Mayor Isen. Councilman Miller joined the meeting a few minutes later and Councilman Sciarrotta was absent because of his evening class. City Manager Ferraro and City Attorney Remelmeyer were present.

3. At the request of Mayor Isen, Mr. Don E. Malmberg led the salute to our flag.

4. INVOCATION:

The Reverend Daniel Weaver of Del Amo Southern Baptist Church opened the meeting with an invocation.

5. APPROVAL OF MINUTES

The minute secretary had noted a correction to Item 15, page 8 of the minutes of the meeting held April 7, 1964, as follows:

"Approval" in the second line of the second paragraph be changed to "denial".

With that change, on motion of Councilman Beasley, seconded by Councilman Drale, they were approved as written, there being no objection.

6. APPROVAL OF DEMANDS:

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

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

ABSENT: COUNCILMEN: Sciarrotta.

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 Drale and carried by unanimous roll call vote.

A group of young ladies were present from Victor School. Miss Rhonda Biby spoke for the class, saying they are studying the Constitution of the United States, are in the Eighth Grade, and will receive 30 points for attending this Council meeting.

Mayor Isen made appropriate remarks regarding this, the day after Election, and suggested that any of the matters in this agenda which should be heard by the new council membership, be held over.

HEARINGS:

- 1033 8. CASE NO. 64-16 - CHANGE OF ZONE - Torrance Planning Commission. Third and Final hearing for a change of zone from R-1 and R-3 to R-1, R-2, R-3 and RR-3 on property described as Lots 25 and 26, except the easterly 125.5 feet thereof; Tract 3218, bounded on the north by Garnet, on the south by Emerald, on the west by Victor, and on the east by the City Park. Recommended for approval of R-1 zoning only by the Planning Commission and Planning Department.

This is the type of item which Mayor Isen had referred to. The hearing will be followed by an ordinance and the councilmen who vote on the ordinance must be the same councilmen who were present and heard all the evidence at the hearing. The new councilmen will be active by April 28, 1964, and Councilman Beasley moved to hold this item until April 28, 1964, an eight o'clock meeting. His motion was seconded by Councilman Miller and carried, by the following roll-call vote:

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

NOES: COUNCILMEN: Benstead

ABSENT: COUNCILMEN: Sciarrotta.

- 1033 9. CASE NO. 64-20 - CHANGE OF ZONE - FLOYD G. POWELL. Third and Final hearing for a change of zone from R-2 to R-3 on property located on the northerly side of 182nd Street between Taylor Court and Fairview Lane, at 2025 West 182nd Street, being a portion of Lot 67, McDonald Tract. Recommended for denial by the Planning Commission and Planning Department.

The same situation obtains in this case as in Case 64-16 above and Councilman Beasley moved to continue this hearing until April 28, 1964, an eight o'clock meeting. His motion was seconded by Councilman Vico and carried as follows:

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

NOES: COUNCILMEN: Benstead

ABSENT: COUNCILMEN: Sciarrotta.

- 1031 10. CASE NO. 64-24 - VARIANCE - GORDON J. IRVINE. Formal hearing for a variance on property located on the west side of Amie Avenue, south of Spencer Street to permit a 4,000 square foot recreation building, swimming pool, tennis court and allied open air recreational facilities, to serve a proposed apartment development. Recommended for denial by the Planning Commission and Planning Department.

This case presents the same situation, in that a resolution will have to be adopted and Councilman Drale moved that it be continued to April 28, 1964, an eight o'clock meeting. His motion was seconded by Councilman Miller and carried as follows:

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

NOES: COUNCILMEN: Benstead

ABSENT: COUNCILMEN: Sciarrotta.

WRITTEN COMMUNICATIONS:

- 1174 11. Claim of Mrs. Elsie A. Dabbs for personal injuries and damages allegedly sustained when she was a passenger on a bus December 31, 1963, when it was involved in an accident at corner of Hill and Jefferson, Los Angeles.

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

COMMUNICATION FROM CITY CLERK:

12. Recommendation of City Clerk re payment of bill to Martin & Chapman relating to printing of Charter Amendment and argument for the general municipal election. 1089

The recommendation is to pay \$506, the cost of printing the 46,000 brochures sent out with the sample ballots, as required by law. Councilman Beasley moved the bill be approved and paid as recommended. His motion was seconded by Councilman Vico and carried as follows:

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

COMMUNICATIONS FROM ENGINEERING DEPARTMENT:

13. NOTICE OF COMPLETION - CIVIC CENTER SEWER. Contractor, S & S Construction. Recommendation of City Engineer, with concurrence of City Manager, that Council accept the work. 1340

Councilman Drale moved to accept the work as recommended. His motion was seconded by Councilman Benstead and carried by unanimous roll call vote (Councilman Sciarrotta absent).

14. SEWER REIMBURSEMENT DISTRICT NO. 49. Communication from City Engineer, with concurrence of City Manager, recommending that subject sewer reimbursement district with sewer connection fees indicated therein be established. 1337

Councilman Miller moved to concur in the recommendation of the City Engineer and his motion was seconded by Councilman Beasley. Roll call vote was unanimously favorable (Sciarrotta absent).

15. CONDEMNATION OF PROPERTY OWNED BY CARL QUANDT (TO BE USED FOR 227TH STREET WESTERLY OF OCEAN AVENUE). Communication from City Engineer, with concurrence of City Manager, recommending that Dr. M. E. Webber bear one-half the costs of condemnation. 1072

Dr. Webber was not present ; and Mayor Isen suggested the matter be held over one week and he be renotified. Councilman Drale so moved and his motion, seconded by Councilman Vico, carried, there being no objection. The next meeting is April 21, 1964, a 5:30 meeting.

16. TRANSMITTAL OF EASEMENTS TO CITY COUNCIL FOR ACCEPTANCE: City Engineer with approval of City Attorney and City Manager, presenting five easement deeds to City Council for acceptance.

Councilman Beasley moved to accept the following five easement deeds:

1. Storm drain easement deed dated March 31, 1964, for the construction of a storm drain over portions of Lot 38, Tract No. 2895, given by Southern California Association of Seventh-Day Adventists. 1179

- 1177 2. Street easement deed dated March 31, 1964, for the widening of Del Amo Boulevard and alley over portions of Lots 38 and 39, Tract No. 2895, given by Southern California Association of Seventh-Day Adventists.
- 1177 3. Street easement deed dated April 3, 1964 for the widening of Pennsylvania Avenue over portions of Lot 42, Tract No. 639, given by Roger E. and Mildred Jane Wright.
- 1184 4. Avigation easement deed dated March 2, 1964, over a portion of Lot 8, Meadow Park Tract, given by Gilbert D. Sellan and Irving Willens.
- 1184 5. Avigation easement deed dated April 2, 1964 over a portion of Lots 17 and 18, Subdivision of Lot 27 of the Meadow Park Tract, given by Standard Brands Paint Co., Inc. of California.

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

COMMUNICATION FROM BUS DEPARTMENT:

- 1123 17. Recommendation of Bus Superintendent, with approval of City Manager, that the current bus advertising lease which expires December 31, 1964, be renewed for a period of three years.

Councilman Beasley moved to concur in the recommendation and his motion was seconded by Councilman Vico. However, Councilman Benstead called attention to the fact that this contract does not expire until the end of the calendar year and there is plenty of time to look for other lessees of this advertising space. City Manager Ferraro said there have been no other inquiries but Councilman Benstead thought some could be found and Councilman Drale was inclined to agree. As a substitute motion, he moved to refer the item back to the Committee of the Council which deals with the Bus Department. Mayor Isen seconded the motion and there was no objection. It was agreed ninety days' notice prior to the expiration of the contract is sufficient.

COMMUNICATION FROM POLICE DEPARTMENT:

- 1039 18. Request of Assistant Chief of Police that Officer Erbetta be allowed to attend the 11th Annual Training Institute - California Check Investigators Conference in Squaw Valley, California, April 23 and 24, 1964, with allowance of \$75 for expenses, a budget item which is approved by the City Manager.

Councilman Miller moved to grant the request as stated and his motion was seconded by Councilman Vico. Roll call vote was:

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

ABSENT: COUNCILMEN: Sciarrotta.

COMMUNICATION FROM FIRE DEPARTMENT:

- 1039 19. Request of Fire Chief for permission to send Battalion Chief Bill Slonecker to the 11th Annual Fire Training officers' workshop to be held in Fresno, California, May 11 - 15, 1964, with appropriate expenses paid, a budget item, approved by the City Manager.

Councilman Drale moved to grant the request as stated and his motion was seconded by Councilman Beasley. Roll call vote was
 AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Vico, and Mayor Isen.
 NOES: COUNCILMEN: None
 ABSENT: COUNCILMEN: Sciarrotta.

COMMUNICATIONS FROM RECREATION DEPARTMENT:

20. ALLOCATION OF FUNDS FOR IMPROVEMENTS TO ENTRADERO PARK. ¹³¹¹
 Director of Recreation, with concurrence of City Manager, requesting allocation of funds for improvements to Entradero Park.

Mayor Isen moved to grant the requested allocation. His motion was seconded by Councilman Vico and carried as follows:
 AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Vico, and Mayor Isen.
 ABSENT: COUNCILMEN: Sciarrotta.

21. BID - POTTERY WHEEL, STAND, POTTERY WARE CART, CLAY CART, WEDGING TABLE. Director of Recreation, with concurrence of City Manager, recommending that bid of Manzo & Angell Rose be accepted as the lowest and best bid in the amount of \$472.47, including sales tax. ^{1041 FURNISHINGS}

Councilman Drale moved to concur in the recommendation to accept the lowest and best bid as stated. His motion was seconded by Councilman Miller and carried as follows:
 AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Vico, and Mayor Isen
 ABSENT: COUNCILMEN: Sciarrotta.

22. RECREATION CENTER . Communication from Torrance Tournament of Roses Association requesting waiver of all fees at Recreation Center. Free rent has been granted by Recreation Department, with concurrence of City Manager. ^{1272.1}

Councilman Beasley moved to concur in granting the waiver of all fees. His motion was seconded by Councilman Drale and carried by unanimous roll call vote of those present (Councilman Sciarrotta absent).

AIRPORT MATTERS:

23. AIRPORT MANAGER REQUEST RE AIRPORT ADMINISTRATION BUILDING. Communication from Airport Manager to City Manager requesting authorization to purchase certain used building.

The Council agreed this would be a good deal and Councilman Miller moved to concur in the recommendation to authorize the Airport Manager to negotiate for the purchase of the building, at a total cost of \$12,000, the cost of the building itself to be \$5,000 with an allowable 10% increase if necessary. It was noted the cost of the building would be about \$8 per square foot. Councilman Beasley seconded Councilman Miller's motion and roll call vote was: ^{1009 ADM.N. BLDG.}

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

Mr. Wm. Uerkwitz said he would like to tell the Council the feelings of the Southwood Riviera homeowners on this question. He felt the present quarters of the Airport administration to be deplorable and was strongly in favor of a decent office for the Airport Manager and said his organization concurs entirely in the recommendation to purchase this building which is entirely finished in the interior and originally cost around \$25,000.

COMMUNICATIONS FROM CITY ATTORNEY:

- 1074 24. RATE INCREASE - DOMINGUEZ WATER CORPORATION. City Attorney Remelmeyer submitting for approval and adoption resolution requesting the PUC to deny the request.

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

RESOLUTION NO. 64-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE PUBLIC UTILITIES COMMISSION TO DENY THE REQUEST OF DOMINGUEZ WATER CORPORATION TO INCREASE ITS RATES FOR SERVICE.

Councilman Drale moved to adopt Resolution No. 64-71 and his motion, seconded by Councilman Benstead, carried as follows:

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

ABSTAIN: COUNCILMEN: Vico

ABSENT: Councilmen; ~~Benstead~~. SCIARROTTA

Councilman Vico asked to be permitted to clarify his abstention. He is employed by Dominguez Water Corporation - but at any rate, he reminded everyone that the Public Utilities Commission sets the rates for utilities.

- 1034 25. AMENDMENT TO OFF STREET PARKING REGULATIONS. City Attorney submitting for approval at first reading ordinance relating to off-street parking to require private garages for each lot or parcel used for residential purposes, specifying the capacity and height of said garages and the width and length of parking spaces.

This proposed ordinance should also be held two weeks and Councilman Beasley moved it be held to April 28, 1964, an eight o'clock meeting. The motion was seconded by Mayor Isen and there was no objection.

RESOLUTIONS:

- 1031 26. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 64-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 2, APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR IN PLANNING COMMISSION CASE NO. 64-4 - BERNARD DU BOIS.

Councilman Drale moved to adopt Resolution No. 64-72 and his motion, seconded by Mayor Isen, carried as follows:

AYES: COUNCILMEN: Beasley, Drale, Miller, Vico, Mayor Isen

NOES: COUNCILMEN: Benstead

ABSENT: COUNCILMEN: Sciarrotta.

27. At the request of Mayor Isen, City Clerk Coil assigned a number 1031 and read title to:

RESOLUTION NO. 64-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF SUBSECTION P, SECTION 15, APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR IN PLANNING COMMISSION CASE NO. 64-11 - EDNA M. MULLIN.

Councilman Miller moved to adopt Resolution No. 64-73 and his motion, seconded by Councilman Drale, carried by unanimous roll call vote (Councilman Sciarrotta absent).

SECOND READING ORDINANCES:

28. At the request of Mayor Isen, City Clerk Coil presented for second reading, and read title to: 1033

ORDINANCE NO. 1478

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. 63-99. (Eldorado Estates, Incorporated).

Councilman Beasley moved to adopt Ordinance No. 1478 at its second and final reading. His motion was seconded by Councilman Drale and carried by unanimous roll call vote (Sciarrotta absent).

29. At the request of Mayor Isen, City Clerk Coil presented for second reading, and read title to: 1033

ORDINANCE NO. 1479

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. 64-2. (TORRANCE KNOLLS).

Councilman Benstead moved to adopt Ordinance No. 1479 at its second and final reading. His motion was seconded by Councilman Drale and carried by unanimous roll call vote (Councilman Sciarrotta absent).

30. At the request of Mayor Isen, City Clerk Coil presented for second reading and read title to: 1033

ORDINANCE NO. 1480

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. 64-5. (Torrance Planning Commission).

Councilman Benstead moved to adopt Ordinance No. 1480 at its second and final reading. His motion was seconded by Councilman Drale and carried by unanimous roll call vote (Councilman Sciarrotta absent).

- 1237 31. At the request of Mayor Isen, City Clerk Coil presented for second reading, and read title to:

ORDINANCE NO. 1481

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTIONS 5.5 ENTITLED 'INSPECTION OF BICYCLES', 5.6 ENTITLED 'REGISTRATION FEE AND LICENSE DURATION', AND SECTION 5.16 ENTITLED 'BICYCLE DEALER'S REPORTS' AND ADDING NEW SECTIONS WITH THE SAME NAMES BUT ELIMINATING THE REQUIREMENT THAT T.B.L. BE STAMPED ON THE FRAME OF EACH BICYCLE, LIMITING THE DURATION OF LICENSING TO FOUR YEARS, AND LIMITING THE REQUIREMENT OF DEALER REPORTS TO ONE PER WEEK.

Councilman Benstead moved to adopt Ordinance No. 1481 at its second and final reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Sciarrotta absent).

COMMUNICATIONS FROM CITY MANAGER:

- //// 32. RAPID TRANSIT DISTRICT BILL SB-41.

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

RESOLUTION NO. 64-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS VIEWS IN REGARD TO
S. B. 41

Councilman Drale moved to adopt Resolution No. 64-74 and his motion, seconded by Councilman Vico, carried as follows:

AYES: COUNCILMEN: Benstead, Drale, Miller, Vico,
and Mayor Isen

NOES: COUNCILMEN: Beasley

ABSENT: COUNCILMEN: Sciarrotta.

- 1144
BLDG
EXPANSION 33. EXPANSION OF POLICE FACILITIES.

Councilman Miller moved to hold this matter until April 28, 1964, an eight o'clock meeting and his motion, seconded by Councilman Vico, carried, there being no objection.

34. MISCELLANEOUS EXPENDITURES:

1041
GEN 1. \$311.10 plus tax to Bunker Hill uniforms for 510
Torrance Police Shoulder Emblems for Police Dept.,
a budget item.

1041
PRINTING 2. \$598.85 plus tax to Sea Lithographic Co, for 300
Torrance Police Dept Annual Reports, a budget item.

3. \$1,126.52 to Motorola Communications and Electronics, Inc., for purchase of Radio Equipment under lease agreements: No. L101D-12177-11, No. L101D-9650-10 and No. L101D-11151-10 for Police Dept., a budget item. 1041
RADIO
4. \$1,065 plus tax to Recordak for one Model PE-1A Microfilm reader-printer for the Police Dept., a budget item. 1041
OFFICE
EQUIP

Councilman Beasley moved to approve all four items. His motion was seconded by Councilman Drale and carried as follows:
 AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Vico, and Mayor Isen
 ABSENT: COUNCILMEN: Sciarrotta.

35. JOHN F. KENNEDY MEMORIAL

Mrs. Celia Pons who has offered to donate to the City a memorial to the late President Kennedy, was present and at the invitation of City Manager Ferraro and the Council described what she thought would be suitable and exhibited three alternate designs for the memorial which would be located in the little landscaped area across from the California Bank. 1104
x1092

Councilman Drale moved to graciously accept Mrs. Pons' offer, subject to determination as to the consent of Remco to place the memorial on the land which presumably is the property of Remco. Councilman Vico seconded the motion. Councilman Miller moved a committee of the Parks Commission be appointed to work with Mrs. Pons.

Councilman Beasley said in this same connection, it appears American Legion claims to own the little landscaped parcel adjoining the empty "Caprino's". That, too, should be determined.

Mrs. Eve Bisou came forward to determine why Mrs. Pons was having difficulty in making a gift to Torrance. Councilman Beasley reminded her that even a memorial donation should not be placed on land that belongs to someone else, without their consent.

Roll call vote on the motion made by Councilman Drale was:
 AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Vico, and Mayor Isen.
 ABSENT: COUNCILMEN: Sciarrotta.

Mrs. Pons also would like to have the little piece of land named JOHN F. KENNEDY SQUARE and said she may need some help with the foundation for the monument. She was assured of that help. A committee of the Park Commission will make the decision as between the three designs, on motion by Councilman Drale, seconded by Councilman Vico. There was no objection.

36. City Manager submitting for approval and adoption resolution authorizing appointment of First Assistant City Manager. 1290

Mayor Isen said he thought this, also, should be held two weeks and Councilman Benstead asked in what office it was prepared. City Manager Ferraro said his office prepared the resolution. Councilman Benstead believed it should have been sent to the Civil Service Commission, although City Attorney Remelmeyer said the job of Assistant City Manager is an exempt position.

Councilman Beasley moved to hold this resolution until April 28, 1964, an eight o'clock meeting and his motion was seconded by Mayor Isen.

Councilman Benstead moved a substitute to refer the matter to the Civil Service Commission but there was no second.

Councilman Drale wanted to have his approval of this resolution made a matter of record. Mayor Isen asked that the item be considered when a full council is present. Councilman Benstead asked that the record show his disapproval, although roll call vote was unanimously favorable (Councilman Sciarrotta absent).

PROCLAMATIONS:

- 1057 37. Mayor Isen proclaimed May 2, 1964 as FIRE SERVICE DAY and
1057 38. May 16, 1964, as ARMED FORCES DAY.
1315 39. BIDS ON BLOCK WORK FOR GUENSER PARK RESTROOMS.

The recommendation is to award the bid to the low bidder, B & J Fence Company, in the amount of \$1,660.

Councilman Beasley moved to concur therein and his motion, seconded by Councilman Vico, carried by unanimous roll call vote of those present, except Councilman Benstead's remark that he had not seen it. (Councilman Sciarrotta absent).

1295
STORM
DRAIN
40. City Manager Ferraro referred to the League of California Cities' request for priority as to the storm drain deficiencies. In order for this to be on the November county ballot, it is necessary to establish a priority list, and he asked that it be done before the next Council meeting.

Councilman Drale moved that the priority list requested be established and that Staff and management do so by holding a meeting of the Council Street Committee (this was determined to be impossible because of the membership of the council changing at this time.) The motion was restated as a priority list to be established by Staff and management. There was no objection.

1155.1 41. City Attorney Remelmeyer stated he and Mr. C. N. Cake had worked out a series of three agreements with respect to the water service problem on Tracts 28575 and 28576. Mr. Cake said his company has executed the agreements and now he would like to have execution by the City as early as possible.

City Attorney Remelmeyer said a resolution is ready for consideration and he explained the terms by which Mr. Cake would give the City \$50,000 in cash. The City would construct the water system in the public street for this amount; if it comes to more the City would absorb the additional cost; if less, the City keeps the excess to be applied to other water uses in the tracts. Two other prospective purchasers of some of the property have also entered into these agreements in line with the motion of last week's council meeting.

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

RESOLUTION NO. 64-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND AUTHORIZING THE EXECUTION OF CONTRACTS BETWEEN JEWELL LAND CO. AND THE CITY, GILBERT D. SELLAN AND THE CITY, AND ADCO DEVELOPMENT CO., INC. AND THE CITY FOR THE SERVICE OF WATER TO TRACTS NOS. 28575 and 28576.

Councilman Drale moved to adopt Resolution No. 64-75 and his motion, seconded by Councilman Beasley, carried as follows:

aYES: COUNCILMEN: Beasley, Benstead, Drale, Miller,
Mayor Isen

ABSTAIN: COUNCILMEN: Vico

ABSENT: COUNCILMEN: Sciarrotta.

Mr. Cake asked for assurance that if he brings in the \$50,000 the Mayor will sign the papers immediately and he can go down and record the tract maps. That assurance was given him.

42. Traffic Engineer Whitmer stated he had received information from the Railroad Company that they would be in next Wednesday, April 22nd to complete the work on the railroad signals at Sepulveda and Madrona and at Sepulveda and Carson. 1050
SIGNALS;
MADRONA

43. Councilman Drale said he had enjoyed his sixteen years as a councilman and would miss seeing the City employees. He wished all good luck and anticipated a time when all might work together again. 1054
GEN

44. Councilman Benstead also expressed gratitude to the people who supported his candidacy. "

45. Councilman Miller asked what happened to a suggestion for legislation covering glass sliding patio doors. City Manager Ferraro said he believed it would be incorporated into the building code and Mr. Lee Schlens said the 1964 Uniform Building Code which will be presented for adoption contains this provision, for shower doors as well as sliding doors. 1238

46. Councilman Vico thanked all who voted for him and wished retiring councilmen Drale and Benstead good luck. 1054
GEN

47. Mayor Isen referred to the Committees of the Council which he said date far back possibly without any basis in the City Charter. He asked City Attorney Remelmeyer to investigate and try to find out if there is a better way of handling the matters which these committees take care of, and report back to the Council. 1238

48. Mrs. Eve Bisou, speaking for the residents of Southwest Park, thanked Councilmen Drale and Benstead for their years of service to Torrance and congratulated Councilmen Vico, Lyman and Olson. She offered the assistance of herself and neighbors to the Council. 1000

49. Mr. William Uerkwitz said his homeowners' association and another one had been criticized somewhat by a hopeful candidate during the past campaign for not taking as active a part in the City's affairs it they might. He referred to membership absenteeism on City commissions and suggested the City look into this phase. 1020

50. Mr. Grover Havens from the audience, asked what effect the vote this evening would have on the Dominguez Water Corporation rate increases and was told - none - but it is a gesture in the right direction. 1074

51. City Manager Ferraro thanked the Department Heads who worked all night before the opening of Joslyn Center and Mayor Isen commended City Clerk Coil and his staff for the efficient operation of the election and the City Hall gathering at which the returns were given out. 1000

The meeting was adjourned at 9:00 p.m.

Edith Shaffer
Minute Secretary

11.

Council Minutes
April 15, 1964

APPROVED:

Albert Isen

Vernon W. Coil

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

Mayor of the City of Torrance