

I N D E X

Council Meeting held April 29, 1964 - ADJOURNED
from April 28, 1964

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Adjourned at 7:15 p.m.

Edith Shaffer
Minute Secretary

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Torrance, California
April 29, 1964

MINUTES OF A REGULARLY ADJOURNED
MEETING OF THE TORRANCE CITY
COUNCIL

1. CALL MEETING TO ORDER:

A regularly adjourned meeting of the Torrance City Council from Tuesday, April 28, 1964 at 11:45 p.m., to Wednesday, April 29, 1964, was held at 5:00 p.m., in the Council Chamber of City Hall, Torrance, California.

2. ROLL CALL:

Those responding to roll call by Deputy City Clerk Moss were: COUNCILMEN: Beasley, Lyman, Miller, Olson, Sciarrotta, Vico, and Mayor Isen.

3. FLAG SALUTE:

At the request of Mayor Isen, Lt. Fischer led the salute to our Flag.

4. INVOCATION:

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

Mayor Isen announced the Council had re-assembled in order to complete the heavy agenda of last night's meeting. First, he asked if there had been any solution to the downtown Circus and Carnival. Mr. Norley Sirott was present and answered in the affirmative.

1062
CARNIVALS

Traffic Engineer Whitmer announced negotiations had just been completed and that at this moment the City Manager had not been so advised. One solution or proposal is to use one City parking lot and block a portion of a City alley and locate a generator truck on the City street. The second proposal would utilize two separate lots; one City parking lot and Norley's market lot. A sketch was provided for the first proposal. There was no sketch of the second, but Mr. Whitmer stated there would be ample room on the two lots, so that there need be no extension onto City streets. Because the City does not wish any of its streets so used, he recommended the second proposal be chosen. In either event, he said several conditions would be imposed. Some of the conditions mentioned yesterday are no longer applicable and some have changed.

Mr. Sirott agreed by using the lot at El Prado and Cravens for the heavy equipment and the market lot for the circus, the proposal would be acceptable.

Mr. Whitmer read into the record, the following conditions:

1. That Atlas Shows shall subscribe to the City's standard public liability insurance for said carnival and all other standard requirements for carnivals.
2. That the Atlas Shows shall submit to the City an unconditional \$500 cash deposit and the City shall deduct all expenses and damages to both private and

1.

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public property resulting from the conduct of said carnival.

3. That all health regulations and requirements be strictly enforced.
4. That all City fees and permits shall be obtained and paid by the Atlas Shows. The carnival must be ready for City inspection a minimum of four hours prior to opening of operations.

Councilman Beasley moved to approve, subject to the usual conditions required of carnivals as well as the four above listed conditions. Councilman Miller seconded the motion.

5. Mr. Whitmer asked another condition be added: that during the operation of the carnival, the carnival of the commercial group in the downtown area, provide a crossing guard at the intersection of El Prado and Cravens, at their expense.

Councilmen Beasley and Miller accepted the fifth condition. Councilman Olson asked about the hours of operation and of music and Mayor Isen suggested a condition that the control of traffic, music, etc., shall be discretionary with the Police Department. They could then, if found necessary, close down the carnival at whatever hour they deem best, if there are complaints. The planned hour of closing is 9:00 p.m., but there is added a phrase "at the discretion of the Police Department."

Councilman Sciarrotta added a thought. He said he is very much opposed to this sort of thing, but he does not plan to vote against this, under the circumstances. However, he did ask for a frank and true expression of whether or not it really did help, following the venture, to guide the Council in matters of this sort in the future. Mr. Sirott promised to make the requested report and keep the Council fully informed. Councilmen Beasley and Miller agreed to all the conditions and remarks up to this point.

Mr. Sirott added there would be a "mad midnight" or similar sale between 7 and 11 p.m. Saturday of the week, subject also to approval by the Police Department. He also asked for use of an alley next to the lot, 20 x 140 feet, but Mr. Whitmer said the alley should be left open and City Manager Ferraro mentioned access in case of fire. The alley will not be used.

Roll call vote was unanimously favorable to the proposal.

* * * * *

Next to be resumed was the matter of the relocation of a house by Mr. Feck.

City Attorney Remelmeyer said he and Mr. Egan had discussed the subject and based on the particular hardship to Mr. Feck, he and Mr. Egan wished to withdraw their objection to his relocation providing he gives the City an avigation easement and is bound by all the ordinances of the City.

Mr. Remelmeyer said after the agenda has been completed and before the end of this meeting, he will present the entire problem of zoning the Walteria Lake area. This relocation request has started some thinking along this line, which he would like to have the Council pursue. The withdrawal of the objection to Mr. Feck's move-in, does not mean the objection to building in the area is withdrawn.

1196
AIRPORT
CLEAR
ZONE
AREA

Councilman Beasley said he had been led to believe this is a matter for decision by the Planning Director and Mr. Remelmeyer suggested Mr. Shartle explain.

Planning Director Shartle said he was prepared to defend the position he, the City Manager and Staff had taken, to withhold action until the Council decides whether or not they wish to establish an emergency ordinance on this. Mayor Isen said no criticism is due anyone and after determining what to do in Mr. Feck's case, based on the hardship, the Council can go ahead and attack the problem.

Mr. Shartle exhibited a large color coded map showing the areas of the airport, the runways and approaches. He showed where the address of the move-in is and stated it is directly in the path of both runways and only slightly removed from the actual acquisition area, possibly 200 feet from the clear zone, but in line therewith.

It was decided to discuss the problem at this time and Mr. Remelmeyer launched into a detailed description. Processing Mr. Feck's request brought the full question into focus. There is a clear zone in process of acquisition - and it is a prolongation of the runway. The theory behind the clear zone is safety to the inhabitants of the area and to the pilots who might be flying.

Another trend was started a couple of years ago by the Supreme Court of the United States in a case called Gregg vs. Allegheny County in which the Court stated the County, as owner of the airport, was liable to the property owners in the vicinity whose property values were reduced due to the nuisance factor of aircraft landing and taking off.

A few weeks ago the California Supreme Court re-affirmed the doctrine of the United States Supreme Court, as applied to San Diego County. The City Attorney and Airport Manager are now concerned, because anyone having property in the area being discussed has a possibility of a suit against the City for damages on inverse condemnation, claiming in fact the city has condemned their property. No such case has progressed to complete trial, with damages awarded, but as a result of these cases Mr. Egan and Mr. Remelmeyer have arranged a meeting with the FAA week after next to discuss the problem.

The owner of an apartment house south on Madison Street along the approach zone, has filed a \$100,000 damage suit against the City. Because of the possibility of the City having to pay for deprivation of property rights due to the nuisance created by aircraft on the two runways, the City may have to acquire more land to protect the airport.

Councilman Miller asked if the City could require from Mr. Feck a hold harmless agreement and Mr. Remelmeyer stated he is giving an avigation easement which will protect his particular matter, but it is not possible to obtain perfect protection. Mr. Miller's second question was the effect of sale by Mr. Feck to a purchaser in good faith. By recording the avigation easement, a purchaser would have constructive knowledge. It is hoped the easement will run with the land, but that is not determined.

Mayor Isen asked if there would be any possibility of trading some land in Hollywood Riviera for Mr. Feck's land and the Council discussed the piece of property on Paseo de Gracia. However, it

developed that while the house might be suitable for Park Street, it would not match the other homes in the Hollywood Riviera district.

Questioning by Councilman Miller developed that the first conversation with the Planning Department was about a month ago and Mr. Feck purchased the house about a week ago. The problem now presented did not occur to the Planning Department until after the Planning Director and his assistant went out to check the house, and the location. The recent protests about the airport are pointing out more and more the problem that exists in zoning. The Council is being given the opportunity to take action if it desires.

Airport Manager Egan agrees completely with Planning Director Shartle and City Attorney Remelmeyer. He feels there are real problems with the property in this location. Mr. Egan discussed the whole problem as it then appeared, with Mr. Feck in early February.

Councilman Beasley said he would like to see the City Attorney negotiate a price for this lot. City Attorney Remelmeyer said it is not possible to purchase all that property, but it is practical to so zone it as to be compatible with the Airport's use. The zoning would be a combination of manufacturing and commercial uses. Mr. Remelmeyer described the ordinance which he wishes the Council to consider: C-3 for the land along Hawthorne Boulevard and M-1 in the area of the lake bed.

Councilman Beasley moved that the City Attorney be instructed to condemn the lot under discussion for clear zone purposes and Councilman Miller seconded. This would not preclude negotiation. Roll call vote was: x1072

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

NOES: COUNCILMEN: Lyman.

Mr. Remelmeyer now introduced the proposed ordinances for the Council's choice. The first would rezone to M-1 and C-3 and the second declares a moratorium on building in the whole area; both are emergency ordinances, and would become effective immediately on one reading. The council and City Manager indicated a preference for the second which declares a moratorium.

Councilman Beasley completely disagreed with the amount of land included. An error had been made in the title of the ordinance because it was hastily prepared and to correct that error, at the request of Mayor Isen, City Attorney Remelmeyer read the title assigned to:

ORDINANCE NO. 1483

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING A MORATORIUM ON CONSTRUCTION OF BUILDINGS OR STRUCTURES IN AN AREA BOUNDED BY OCEAN AVENUE ON THE WEST, MADISON STREET AND THE PROLONGATION OF MADISON STREET TO PACIFIC COAST HIGHWAY AND TO LOMITA BOULEVARD ON THE EAST, PACIFIC COAST HIGHWAY ON THE SOUTH, LOMITA BOULEVARD AND THE PROLONGATION OF LOMITA BOULEVARD TO OCEAN AVENUE ON THE NORTH, AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Sciarrotta moved to dispense with further reading of Ordinance No. 1483. Councilman Vico seconded the motion. All voted affirmatively except Councilman Beasley who insisted the ordinance be read in full. Deputy City Clerk Moss did so. The description of the property does extend to Ocean Avenue. Airport Manager Egan said it should.

Councilman Beasley said this would be tying up an important piece of Pacific Coast Highway commercial land which is not near the flight zone. An amendment was made to the ordinance as read, to include a phrase "and shall remain in force ninety days, and not thereafter" in Section 5.

Roll call vote on the ordinance as changed, was:
 AYES: COUNCILMEN: Miller, Olson, Sciarrotta, Vico,
 Mayor Isen.
 NOES: COUNCILMEN: Beasley and Lyman.

Councilman Miller voted "Yes" in reliance on the Airport Manager; Mayor Isen said in the event there are building plans in process or if it seems necessary to look at this before the ninety days, that the Planning Commission take that individual matter immediately. Councilman Sciarrotta noted it could in no event deprive anyone for more than ninety days.

A recess was declared at 6 p.m. and the Council reconvened at 6:15.

PLANNING MATTERS (Continued)

1034
 +1030. ✓ 19. Communication from Planning Director, with concurrence of City Manager, regarding R-H zone.

Councilman Beasley moved the communication be filed, but Mayor Isen moved a substitute to remove the proposed ordinance from the table for consideration at this time. City Manager Ferraro stated there now appears urgent need for this ordinance in the South Torrance Oil Fields area as well as other areas.

Councilman Olson explained the ordinance which he had worked on at Planning Commission level. There are a number of large lots in South Torrance and quite a few which have horses. From a public health standpoint, an evaluation was made of the number of square feet for keeping horses was designed so the horses would not be in too close proximity to the living quarters. There is a conditional use permit attached; the ordinance does not permit keeping of horses automatically. The R-H Zone would permit single residential only, and if the residents wish to keep two horses, they apply for a conditional use permit. The lots are very deep and there is no way a street would be put in which would permit a lot split. A definite interest was exhibited at the Planning Commission when this ordinance was under study, Mr. Olson said.

Mayor Isen repeated his previous motion to remove the ordinance from the table and Councilman Beasley said under the understanding of a conditional use permit being required, he would second. There was no objection.

Councilman Olson moved to instruct the ordinance be submitted to the Council for study. His motion was seconded by Mayor Isen and there was no objection.

WRITTEN COMMUNICATIONS:

20. Claim submitted by Alex Ruiz for personal injuries and damages allegedly sustained by his son, David, at El Nido Park on March 1, 1964. 1174

Councilman Sciarrotta moved to deny and refer the claim to the Legal Department. Councilman Beasley seconded the motion and there was no objection.

21. Mayors and Councilmen Institute - Santa Monica, May 17 to 19, 1964, with headquarters at Miramar Hotel. 1039

Councilman Beasley moved to authorize attendance, with necessary expenses. Mayor Isen seconded and roll call vote was:

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

NOES: COUNCILMEN: None.

COMMUNICATIONS FROM ENGINEERING DEPARTMENT:

22. AWARD OF CONTRACT - CONSTRUCTION OF STORM DRAIN AND SANITARY SEWERS IN SEPULVEDA BOULEVARD. Recommendation from City Engineer, with concurrence of City Manager, that Western Underground and Wayne A. Watkins, a joint venture, be award the contract, at \$30,595.06. 1267

Councilman Beasley moved to concur in the recommendation above stated and his motion, seconded by Councilman Vico, carried as follows:

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

NOES: COUNCILMEN: None.

23. NOTICE OF COMPLETION - SANITARY SEWERS IN MARICOPA STREET WESTERLY OF AVIS AVENUE. Contractor: Martinez Sewer Construction. Recommendation from City Engineer, with concurrence of City Manager, that Council approve and accept the work on subject improvement. 1338

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

24. WAIVER OF DAMAGE BY SEPULVEDA INVESTMENT CO. FOR CONSTRUCTION OF AN OFFICE BUILDING OVER AN EXISTING CITY SEWER. Recommendation of City Engineer, with approval of City Attorney and City Manager, that City accept waiver of damage and authorize City Clerk to record same with the County Recorder. 1035

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

25. QUITCLAIM DEED BY UNION OIL COMPANY OF OBSOLETE EASEMENTS IN DRAINAGE DISTRICT 8-A SUMP SITE. Recommendation from City Engineer, with approval of City Attorney and City Manager that quitclaim deed be accepted by City. 1177

26. TRANSMITTAL OF THREE EASEMENTS TO CITY COUNCIL FOR ACCEPTANCE.

Councilman Sciarrotta moved to accept the quitclaim deed mentioned in Item 25 above and the following three:

- 1177 1. Street easement deed dated April 7, 1964 for the widening of an alley over a portion of Lot 96, Tract No. 2200, given by Torrance Knolls.
- 1177 2. Grant deed dated February 15, 1964 for the widening of an alley over a portion of Lot 15, Block 1, Tract No. 7519, given by Walter J. and Alyce N. O'Rourke.
- 1184 3. Avigation easement deed dated April 15, 1964 over a portion of Lot 59, Tract No. 588, given by Clarence and Cecil E. Perry.

Councilman Beasley seconded the motion and it carried by unanimous roll call vote.

- 1337 27. SEWER REIMBURSEMENT DISTRICT NO. 50. Recommendation from City Engineer, with concurrence of City Manager, that subject reimbursement district, with sewer connection fees therein, be established.

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

COMMUNICATIONS FROM TRAFFIC AND LIGHTING DEPARTMENT:

- 1055 28. STREET LIGHTING DISTRICT NO. 8. Traffic and Lighting Engineer, submitting for approval and adoption resolution to establish new Street Lighting District No. 8.

For the benefit of the new councilmen, Traffic and Lighting Engineer Whitmer explained the mode of procedure on lighting districts in general and in particular Districts Nos. 8 and 9, here being considered.

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

RESOLUTION NO. 64-80

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. 8 IN SAID CITY FOR A PERIOD OF FIVE (5) YEARS, ENDING OCTOBER 31, 1969.

Councilman Sciarrotta moved to dispense with further reading of Resolution No. 64-80. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

Councilman Sciarrotta moved to adopt Resolution No. 64-80. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

29. STREET LIGHTING DISTRICT NO. 9. Traffic and Lighting Engineer submitting for approval and ;adoption resolution establishing Street Lighting District No. 9, a combination of Districts 3, 4 and 5 which have completed their time period.

1055

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

RESOLUTION NO. 64-81

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 THE FURNISHING OF ELECTRIC CURRENT AND FOR THE MAINTENANCE OF CERTAIN LIGHTING FIXTURES AND APPLIANCES, IN DISTRICT NO.9 IN SAID CITY FOR A PERIOD OF FIVE (5) YEARS, ENDING OCTOBER 31, 1969.

Councilman Beasley moved to dispense with further reading of Resolution No. 64-81. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

Councilman Beasley moved to adopt Resolution No. 64-81 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

30. NOTICE OF COMPLETION - Installation of Traffic Signals. Recommendation of Traffic and lighting Engineer that City accept the work performed at the intersections of Palos Verdes and Torrance Boulevard, Prairie Avenue and 190th Street, and Calle Mayor and Palos Verdes Boulevard, Ed Seymour, contractor.

1050
SIGNAL:
P.V. TORR
ET AL

Councilman Sciarrotta moved to accept the work as stated and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

COMMUNICATION FROM RECREATION DEPARTMENT:

31. BID FOR PUBLIC ADDRESS AND BACKGROUND MUSIC SYSTEM AT JOSLYN CENTER. Director of Recreation, with concurrence of City Manager, recommending that bid of Bay Electronics, Inc., be accepted as the lowest and best bid in the amount of \$1,943.30.

1041
FURN

Councilman Miller moved to concur in the recommendation as stated. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

COMMUNICATION FROM TORRANCE BEAUTIFUL COMMISSION:

32. From Chairman of Torrance Beautiful Commission requesting budget of \$40 or \$50 for purchase of trophies for the Essay Contest.

1147
GEN

Councilman Miller moved to grant the request. His motion was seconded by Councilman Vico and carried as follows:

- AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson, Sciarrotta, Vico, and Mayor Isen.
- NOES: COUNCILMEN: None.

COMMUNICATIONS FROM CITY ATTORNEY:

1050
PKNG.
BOLLENBACHER
KELTON

33. LICENSE AGREEMENT WITH BOLLENBACHER & KELTON, INC., with proposed resolution authorizing execution thereof.

Mayor Isen briefly explained the circumstances leading up to this agreement for the benefit of the new councilmen and at his request, Deputy City Clerk Moss assigned a number and read title to:

RESOLUTION NO. 64-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT, DATED APRIL 1, 1964, BETWEEN THE CITY AND BOLLENBACHER & KELTON, INC. WITH REFERENCE TO VEHICULAR PARKING.

Councilman Sciarrotta moved to adopt Resolution No. 64-82. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

1034

34. AMENDMENT TO OFF STREET PARKING REGULATIONS. Resubmitted.

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

ORDINANCE NO. 1484

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING PARAGRAPHS 1. (d) and 3. (a) OF SUBSECTION "I" OF SECTION 15, APPENDIX I, OF "THE CODE OF THE CITY OF TORRANCE, 1954" 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.

Councilman Beasley moved to waive further reading of Ordinance No. 1484. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

Councilman Sciarrotta moved to approve Ordinance No. 1484 at its first reading and his motion was seconded by Councilman Vico. Roll call vote was unanimously favorable.

1053
LAND IMP
DEVELOP
GEN
11037
GEN

35. Letter to Council relating to public hearing - modifications of Planning Commission recommendations.

Two proposals were listed, as follows:

1. Once the Planning Commission has made a recommendation in a public hearing, the recommendation of said Commission may not be altered without an additional public hearing before said Commission. Prior to said hearing all interested property owners shall be notified in the same manner as original change of zone notification.

2. Recommendations of the Planning Commission may be modified by the Planning Commission without an additional public hearing provided that all interested property owners shall be notified in the same manner as original change of zone modification, and given an opportunity to argue their position before the City Council.

A third proposal issued by the City Manager, January 23, 1964 reads as follows:

"If the recommendations of the Planning Commission are changed for clarification, between the second and third public hearings, all interested property owners shall be notified in the same manner as original change of zone notification.

This third proposal is the one now in operation and the question presented is whether it, the 1st listed, or the second, should be used in the future.

The situation arose because in a change of zone case, where changes were made at the third and final hearing and the owners had not been notified.

Mayor Isen thought the proposal marked 2. would be less cumbersome and Councilman Olson asked Planning Director Shartle's opinion. Mr. Shartle believed the first proposal would present complications and further delays. The particular case which brought this to the attention of the Council was one in which the Planning Commission held its two hearings and send a recommendation to the Council, but before it got to council, the Planning Department found there was a slight boundary change to be made, and took it back to the Planning Commission informally and asked for clarification of the boundaries. When it got to Council some of the people were concerned that there was a different recommendation than that presented to the people. The second proposal states the advertising will somehow include an indication that there has been a change. City Attorney Remelmeyer said both "clarification" and "Modification" are involved and a procedure should be set forth in the ordinance. The people should be notified because otherwise they might assume if a decision is made at Council it would remain the same at the third hearing before the Council.

Councilman Beasley thought an instruction to the people that the Council may, or may not, accept the recommendation of the Planning Commission, as an advisory body only.

Mr. Remelmeyer pointed out that there could be a modification after the Council has acted, or there could be a modification before and Mayor Isen said this has to do with modification after Planning Commission and before Council.

A third problem involves precise plans and the imposition of certain conditions.

Mayor Isen moved that the City Attorney prepare an ordinance for study by the Council, along the lines of the discussion here. Councilman Lyman seconded the motion and there was no objection.

COMMUNICATIONS FROM CITY MANAGER:

36. Proposed ordinance to amend Ordinance No. 1450.

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

ORDINANCE NO. 1485

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ORDINANCE NO. 1450 TO PROVIDE ADDITIONAL SALARY FOR CERTAIN POSITIONS.

1004
SAL

Councilman Beasley moved to approve Ordinance No. 1485 at its first reading. Councilman Vico seconded that motion and it carried by unanimous roll call vote.

1290 38. Recommendation of City Manager that Council approve the appointment of Jerome I. Scharfman to the non-classified position of First Assistant City Manager, at Salary range No. 84, first step.

Councilman Beasley moved to concur in the recommendation with all its conditions and his motion was seconded by Councilman Miller. Roll call vote was unanimously favorable:

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

NOES: COUNCILMEN: None.

Councilman Sciarrotta moved that the change in salary be made retroactive, but there was no second.

1041 40. MISCELLANEOUS RECOMMENDATIONS:
WEIGHTING

Expenditure: \$1,126.23 to Southern California Edison Company for necessary materials to provide an underground service from overhead source at Joslyn Recreation Center.

Councilman Beasley moved to approve this item. His motion was seconded by Councilman Vico and carried as follows:

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

NOES: COUNCILMEN: None.

PROCLAMATIONS:

1057 41. Mayor Isen proclaimed May, 1964 as SENIOR CITIZENS MONTH, and

1057 42. The week of May 3 to 9, 1964, as BE KIND TO ANIMALS WEEK.

ORAL COMMUNICATIONS:

1026 43. City Manager Ferraro read a resignation from the Planning Commission, signed by Mr. H. T. Olson, who is now a Councilman.

1216 44. City Manager Ferraro asked if the councilmen would like to attend the award presentation for the Pasadena Tournament of Roses at the Recreation Building between 7:30 and 9:30 p.m., on Tuesday, May 5th, 1964. This is a council meeting night, but an early one.

1148 45. City Manager Ferraro stated the Council sometime ago expressed an interest in finding an organization which would put up and take down flags during holidays and patriotic observances. The Boy Scouts have been successful in locating 300 flags at a cost of \$3.25. The downtown merchants will purchase 100; the Police Officers Association 50; the Mounted Police 50; and the City 100. Council approval is needed for appropriation of \$975 to purchase the flags and the other organizations will reimburse the City for those they purchase. The net cost to the City will be \$325; 100 flags at \$3.25 each.

Councilman Sciarrotta moved to so appropriate and his motion, seconded by Councilman Beasley, carried as follows:

AYES: COUNCILMEN: Beasley, Lyman, Olson, Sciarrotta,
Vico, and Mayor Isen.

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Miller (temporarily out of the room).

46. Mayor Isen nominated to the vacancy now existing on the Planning Commission, John Tweedy, 1325 Arlington Avenue. The Council was polled with the following result:

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

47. Mayor Isen stated Committee membership had been discussed at the personnel session and requested that the City Attorney put a memorandum of information as to the historical background on the agenda for next meeting. The Minute Secretary was requested to include the following list of

STANDING COMMITTEES OF CITY COUNCIL - April 28, 1964

As to the names of two committees, Councilman Sciarrotta moved that the name of Auditorium, Inspection, Public Library and Transportation Committee be changed to "PUBLIC BUILDINGS" and that the name of Street, Sewer and Refuse Collection Committee be changed to "PUBLIC WORKS". Councilman Vico seconded the motion which carried, there being no objection.

AIRPORT COMMITTEE:

Chairman: H. Ted Olson
Members: Ken Miller
George Vico.

Has jurisdiction over matters pertaining to land uses and business at Airport. Has power to make studies.
Acts in advisory capacity to the Council in the improvement of the Airport.

PUBLIC BUILDINGS:

Chairman: J. A. Beasley
Members: David K. Lyman
Ross Sciarrotta, Sr.

Has jurisdiction over permits for gas and electricity, building regulations, transportation, Public Library and Civic Auditorium.

Under this committee are Building, Plumbing, Electrical, Custodial Departments, Public Library, Municipal Bus Lines and Garage.

FINANCE COMMITTEE:

Chairman: Ross Sciarrotta, Sr.
Members: H. Ted Olson
J. A. Beasley

Has jurisdiction over matters pertaining to accounting, auditing, disbursing City funds, City records, Water Department, Ordinances, Franchises and legal procedure. Also Personnel and Civil Service.

Under this committee are the City Clerk, Treasurer, Finance, Water, Legal and Personnel Departments.

POLICE AND FIRE COMMITTEE:

Chairman: Ken Miller
Members: George Vico
Ross Sciarrotta, Sr.

Has jurisdiction over matters pertaining to Police and Fire Departments, street lights, stray animals and public health.

PARKS AND RECREATION COMMITTEE:

Chairman: George Vico
 Members: David K. Lyman
 H. Ted Olson

Has jurisdiction over all matters pertaining to public parks and recreation. Under this committee are the Park and Recreation Departments.

PUBLIC WORKS COMMITTEE:

Chairman: David K. Lyman
 Members: J. A. Beasley
 Ken Miller

Has jurisdiction over matters pertaining to streets, sewers, repair construction, tools, machinery and City lands.

Under this committee are Public Works, Engineering and Street Departments.

NOTE: The Mayor will serve as an alternate on all Committees when called or necessary.

Mayor Isen stated if there was no objection, these would be considered the members comprising the various committees, with the proviso that they are of recommending nature to the Council as a whole and have no other jurisdictions or authorities.

1054
GEN
48. Councilman Lyman asked if the City Attorney would submit for study, a compilation of the rules under which the Council operates.

1004
ADDITION
X1030.1
49. Councilman Olson asked about the hiring of another staff man for the Planning Department to evaluate the remaining 2600 acres of vacant land. He moved that the City Manager prepare a report which would discuss the merits of a master plan, with specific reference to what it would include, the cost, who would pay for it, who would do it; how it would be financed and what in general are the problems of such a move, for submission to the City Council within a reasonable time. Mayor Isen seconded the motion.

An examination is being processed, to be held in May, but Mr. Shartle said one additional person who will have other duties as well, will not give the City a master plan in a few weeks. This is one reason he has asked for additional personnel in the forthcoming budget. Three additional people have been requested for the 64-65 budget, Mr. Ferraro said.

The motion carried, with no objection.

1019
50. Councilman Sciarrotta announced that Mrs. Jordan has resigned from the Youth Welfare Commission and nominated Mark Brooks of 23140 Anza Avenue as her replacement. The Council poll was unanimously favorable.

1048
X1276
51. Mayor Isen said with respect to the Tour of Metropolitan Water District Facilities information item, there is justification for the Council inspecting the auditorium facilities in Las Vegas but that the Water Commission members and their wives should be billed for expenses in Las Vegas and so moved, the amount is about \$17.50 each person. If the trip is justifiable at all, Councilman Vico thought the Water Commissioners should have the same rights as the councilmen.

Councilman Beasley moved that the City Manager bill the people who take this trip, in accordance with his statement: that the Water Commissioners would have to pay their own and their wives' expenses in Las Vegas. Mayor Isen stated he had made this motion in which event Councilman Beasley would be seconding the motion. Roll call vote was:

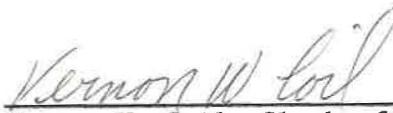
AYES: COUNCILMEN: Beasley, Lyman, Miller, Sciarrotta,
Vico, and Mayor Isen.

ABSTAIN: COUNCILMEN: Olson.

Mayor Isen suggested the City manager make a survey of the other cities which take these trips with Metropolitan Water District and an opinion from the City Attorney as to the legality of such procedure.

52. Planning Director Shartle said he would like to clarify the matter regarding a rest home the Planning Commission had acted on south of 182nd Street and east of Hawthorne Boulevard. He stated he had reported to the Council that it was a business license request and the action of the Planning Commission was final. He now discovers this was a request for a variance and it has been advertised as coming before the Council in two weeks. 1031
#6432

There being no further business, the Council meeting was adjourned at 7:15 p.m.


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

APPROVED:


Mayor of the City of Torrance