

I N D E XCouncil Meeting held June 3, 1964, 5:30 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 Award of Bicycle Safety trophies	1 1,2
HEARINGS:	
8. Vacation of corner return at Southwest corner 190th and Hawthorne, Resolution No. 64-95 adopted	2
8A. Superior Courthouse Site deed restrictions Resolution No. 64-96 adopted	3
9. Case No. 64-25, Change of Zone, Planning Commission approved	3,4
10. Case No. 64-37, Variance, Church of Latter Day Saints, approved	4
11. Case No. 64-39, Variance, Price, approved	4
PLANNING MATTERS:	
12. Waiver No. 64-14 - Austin/Freeman, clarified	4,5
13. Request for extension of Time, McCabe, denied	5
14. Resolution No. 64-97, granting variance, case 64-14 adopted	5
15. Resolution No. 64-98, granting bariance, Case 64-13 adopted	5
WRITTEN COMMUNICATIONS:	
16. Request from Chamber of Commerce for use of employees' lounge, June 15, granted	5,6
17. Claim by Employers Group of Insurance Companies denied and referred to Legal department	6
18. Notice of League meeting	6
COMMUNICATION FROM CITY CLERK:	
19. Two tax deeds accepted	6
COMMUNICATION FROM BUILDING DEPARTMENT:	
20. Request for refund of permit fees, Hayes, granted	6
24. Refund of sewer use fee, Hayes, granted	6
21. Effective date of parking requirements, etc., concurred	6,7
COMMUNICATIONS FROM ENGINEERING DEPARTMENT:	
22. Improvement of 238th St., Notice of completion accepted and extra work authorized	7
23. Resolution No. 64-99 authorizing quitclaim deed to the State of California	7
25. Grant of easement to So. Cal. Edison Co., Resolution No. 64-100 adopted	7,8
26. Acceptance of six easement deeds	8
COMMUNICATION FROM STREET DEPARTMENT:	
27. Bid on Concrete mix, awarded	8
COMMUNICATION FROM PARK DEPARTMENT:	
28. Clemmer to go to Seattle convention	9
COMMUNICATIONS FROM FIRE DEPARTMENT:	
29. Approval of purchase of Fire equipment	9
30. Approval of purchase of pumper siamese, etc.	9
COMMUNICATION FROM WATER DEPARTMENT:	
31. Award of cast iron pipe contract	9
COMMUNICATION FROM BUS DEPARTMENT:	
32. Repair of Bus No.333 authorized	9

Edith Shaffer  
Minute Secretary

Index  
i

Council Minutes  
June 3, 1964

<u>SUBJECT:</u>	<u>PAGE</u>
<b>COMMUNICATIONS FROM RECREATION DEPARTMENT:</b>	
33. Request for free use of Recreation Center, granted w/conditions	9,10,11
Change in location of Junior Chamber of Commerce Fireworks stand, approved	11
35. Study of Fox Hills Area as State Park, Resolution No. 64-101, adopted	11,12
34. Request for permission to hold Annual Awards Dinner, granted	11
<b>COMMUNICATIONS FROM TRAFFIC AND LIGHTING DEPARTMENT:</b>	
36. Whitmer to Portland, authorized	12
37. Notice of completion of traffic signals, concurred	12
38. Traffic recommendations:	
Item 6, 2 to 5 a.m. restriction to be removed per request of Russell White, etc.	12,13
Subitems 1, 2, 3, and 4, Resolution No. 64-102 adopted	13
Resolution No. 64-103, adopted	13,14
<b>AIRPORT MATTERS:</b>	
39. Whittlesey request for abatement of rent approved	14
40. Douglas request for abatement of rent approved	14
41. Riviera Little League request, filed	14
<b>COMMUNICATIONS FROM CITY ATTORNEY:</b>	
42. Removal of Building Restriction, Drainage District 8-A. Ordinance No. 1494, adopted as emergency	14,15
43. ORDINANCE establishing R-h Zone, approved at first reading, Ordinance No. 1476	15
44. Resolution No. 64-104, re Benstead service, adopted	15
45. Resolution No. 64-105, re Drale service, adopted	15
46. Resolution No. 64-106 re Schlens services, adopted	15,16
47. Resolution No. 64-107 re Mary Fouquette award	16
48. Resolution No. 64-108 thanking Flavio Bisignano	16
49. Resolution No. 64-109 re YMCA Drive	16
50. Ordinance No. 1491 reclassifying Case No. 64-12, Change of zone, Steinkamp, adopted at 2nd reading	16
51. Ordinance No. 1493, re massage parlors, adopted at 2nd reading	17
52. Authorization to trade in floor machines, etc.	17
53. Shartle to attend Calif. Industrial Conference	17
54. Resolution No. 64-110, designating purchasing agent for Civil Defense equipment	17
55. Expenditures of over \$300 for City Council approval Seven items approved	17,18
<b>ADDENDA ITEMS:</b>	
56. Letter to Supervisor Chace authorized re study on need of separate Beach Division	18
57. Request of Golds Furniture for parking lot sale granted	18
58. Request of James Bower re water mains charge, held to June 9th	18,19
59. Isen re work sessions on budget	19
60. Ferraro re revised council agendas, held to June 9	19
61. Downtown Merchants re Boy Scouts help on flags	19
62. Porter re Police Pistol Team, request granted	19
63. Ferraro re park sprinklers at Los Arboles	19
64. Van Bellehem re renting of Recreation Bldg.	19
65. Isen thanking Mr. Lettunich and his pupils	19
66. Remelmeyer re Knickerbocker's passing Bar	19

Adjourned at 7:50 p.m.

Edith Shaffer  
Minute Secretary

Index  
ii

Council Minutes  
June 3, 1964

Torrance, California  
June 3, 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, June 3, 1964, at 5:30 p.m., in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by Deputy City Clerk Moss were:  
COUNCILMEN: Beasley, Lyman, Miller, Olson, Vico, and Mayor Isen.  
ABSENT: COUNCILMEN: Sciarrotta (this was not the usual meeting night and Mr. Sciarrotta had his regular class to conduct).  
City Manager Ferraro and City Attorney Remelmeyer were present also.

3. Mayor Isen introduced Mr. Lettunich who accompanied his eight grade civics class from the Riviera Elementary School; some young ladies in the front row from Victor Elementary School, probably from the Beatles club, Mayor Isen said, and other students from various elementary schools. At the request of Mayor Isen, Art Roberts, Student Body President of the Riviera Elementary School led the salute to our Flag.

4. INVOCATION:

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

5. APPROVAL OF MINUTES:

Councilman Beasley moved to approve the minutes of the regular meeting held May 19, 1964 and his motion, seconded by Mayor Isen was carried by unanimous roll call vote (Councilman Sciarrotta absent).

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all bills regularly audited be paid. His motion was seconded by Councilman Vico and carried by unanimous roll call vote:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson,  
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 Miller and carried by unanimous roll call vote.

Mayor Isen gave a brief explanation of Council procedure for the benefit of the audience and announced this is the time for presenting the Bicycle Safety Program awards. He introduced the Chairman of the Torrance Safety Council, Mrs. Eva Bisou, who in turn introduced the members of the Safety Council who were present, Don Hartel, Torrance Police Officer, and Dick DeArmitt of the Torrance Fire Department.

Mrs. Bisou also introduced the principals of the participating elementary schools: Mr. Kilburn of Walteria Elementary School; Mr. McGee of Hillside Elementary School; Mr. Brown of Magruder; Mr. Welte of Calle Mayor and Mr. Marich of Jefferson.

Mayor Isen announced there was a Championship Bicycle Rodeo held at Victor Elementary School, last Sunday, with seventy-five students participating from over 30 elementary schools. The 6th, 7th and 8th grades took part in the competition.

At the request of Mayor Isen, Councilman Beasley presented the awards to the sixth grade award winners: Terry McGill of Hillside Elementary, Jo Anne Cheslow of Arlington Elementary, Kathy Alexander of Flavian Elementary and Kenny Steidley of Calle Mayor Bob Adams of Meadow Park and Bert Billings of Riviera.

Councilman Lyman presented awards to the seventh grade winners: Leona Wisdom of Magruder, Deborah Ferry of Carr, Bonnie Beigle, Parkway. Also Dana Ward of Walteria, Mike Lynch of Madrona, and John MacDonald of Lincoln Elementary School.

Councilman Ken Miller presented awards to Kathryn Dietz of Calle Mayor, Earleen Gregory of Towers, Sharon Emmerton of Casimir. Also Tom Sweet, Calle Mayor, Tom Cherniss of Meadow Park and John Chavez of Lincoln Elementary School.

First Place Awards were made to the principals of the respective schools represented by winners: To Mr. Kilburn by Councilman Olson; to Mr. McGee by Councilman Vico; to Mr. Brown by City Manager Ferraro and to Mr. Welte of Calle Mayor by Mayor Isen. There was also a special award for Jefferson Elementary presented by Mayor Isen.

#### HEARINGS:

8. VACATION OF A CORNER RETURN AT SOUTHWEST CORNER 190th STREET AND HAWTHORNE AVENUE. Hearing on resolution No. 64-84 declaring intention to vacate. City Engineer, with concurrence of City Manager, submitting for adoption resolution.

Affidavit<sup>and Posting were</sup> of Publication ~~was~~ presented by Deputy City Clerk Moss and there being no objection, ordered filed.

This being a public hearing, Mayor Isen asked if anyone wished to be heard; there was no response.

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

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

#### RESOLUTION NO. 64-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ORDERING THE VACATION OF A CORNER RETURN AT THE SOUTHWEST CORNER OF 190TH STREET AND HAWTHORNE AVENUE IN THE CITY OF TORRANCE.

Councilman Miller moved to adopt Resolution No. 64-95. His motion was seconded by Councilman Vico and carried by unanimous roll call vote of those present (Councilman Sciarrotta being absent).

Mayor Isen then asked that the matter concerning the Superior Courthouse land be next considered. At his suggestion, City Attorney Remelmeyer explained the requirements regarding deed restrictions and presented a resolution which he suggested be adopted. Mr. Remelmeyer acknowledged that he would prefer that the deed restrictions remain, but for perfectly valid reasons it is obvious there will be no courthouse unless the agreement is executed. There is still a provision in the deed that the property can only be used for public purposes and the County is going to construct the courthouse in conformance with the Master plan and landscape it in accordance with the Civic Center. The architect for the Courthouse and of the City's Civic Center Master plan, Fred Adams, was present, as was Mr. Bob Gragg of the County Administrator's office.

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

RESOLUTION NO. 64-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RELEASING A COVENANT CONTAINED IN THE GRANT DEED DATED DECEMBER 13, 1961, WHICH CONVEYED THE COURTHOUSE SITE (TORRANCE CIVIC CENTER) TO THE COUNTY OF LOS ANGELES.

Councilman Beasley moved to adopt Resolution No. 64-96. His motion was seconded by Councilman Vico and carried by unanimous roll call vote of those present (Councilman Sciarrotta absent).

Councilman Beasley then moved that the Mayor and City Clerk be authorized to sign an agreement to transfer the deed restrictions to the Southwest Superior Court District site, to be dated June 3, 1964. Councilman Miller seconded the motion and it carried by unanimous roll call vote (Councilman Sciarrotta absent).

As to the ground breaking for Superior Court Building, Mayor Isen stated both Supervisor Hahn and Supervisor Chace will be available and have suggested that the ground breaking ceremony for the Torrance Southwest District Superior Court be held on August 7, 1964. Preparation should be made for the third largest gala day in the history of Torrance only the All America award and the annual Armed Forces Day being considered paramount. The various Bar Associations, Chambers of Commerce and governmental bodies who will use this court should participate and City Attorney Remelmeyer was instructed to research to learn the names of the citizens on the committee which promoted this. The Council will act as a whole to work with the Citizens' Committee in planning the event. He asked for a motion to approve these plans. Councilman Beasley so moved and his motion, seconded by ~~Commissioner~~ COUNCILMAN Olson, carried, there being no objection.

Architect Fred Adams described in general the scope of the building and expressed pride in being a part of its planning and construction. He will see that the City Hall is furnished with a pictorial representation of the finished product, or a projection of the finished building.

9. CASE NO. 64-25 - CHANGE OF ZONE - Torrance Planning Commission. Third and final hearing on a change of zone from M-1 to R-1 on property located at the southwest corner of Taylor Court and 166th Street. Recommended for approval by Planning Commission and Planning Department.

Mayor Isen asked if anyone wished to be heard on Case No. 64-25; there was no response.

Deputy City Clerk Moss read a letter of approval received from Mr. and Mrs. Robert Lunn and there being no objection, it was ordered filed.

On motion of Councilman Miller, seconded by Councilman Vico, the hearing was ordered closed.

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

10. CASE NO. 64-37 - Variance - Church of Jesus Christ of Latter Day Saints. Formal hearing on a variance to make additions to existing church building on property located at 2000 West Artesia Boulevard, Zone M-1. Recommended for approval by Planning Commission and Planning Department.

Mayor Isen asked if anyone wished to be heard on Case No. 64-37; there was no response.

Councilman Vico moved to close the hearing and his motion, seconded by Mayor Isen, carried, there being no objection.

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

11. CASE NO. 64-39 - Variance - Foy E. Price. Formal hearing on a variance of the off-street parking ordinance to permit construction of a 10,568 square foot store and to permit off street parking in the R-1 portion of the property located at 18404 Hawthorne Avenue in Zones C-2 and R-1. Recommended for approval of Planning Commission and Planning Department.

Communication from Mr. and Mrs. Floyd L. How expressing approval.

Mayor Isen asked if anyone wished to be heard on Case No. 64-39; there was no response.

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

Councilman Beasley moved to concur in the recommendation of approval of case No. 64-39, per revised plan submitted and his motion, seconded by Councilman Miller, carried by unanimous roll call vote of those present (Councilman Sciarrotta absent).

Affidavit of Publication as to Items 9, 10 and 11 was presented by Deputy City Clerk Moss and there being no objection, it was ordered filed.

#### PLANNING MATTERS:

12. WAIVER NO. 64-14 - AUSTIN/FREEMAN. Requesting rear yard waiver of 10 feet to construct 27 unit motel on rear property line, south of Redondo Beach Boulevard, west side of Prairie, C-2 zone. For clarification by City Council. Waiver approved April 7, 1964.

The point to be clarified is a misunderstanding as to whether or not kitchens are to be installed. Mayor Isen and Councilman Beasley were definitely of the impression that kitchens were permitted. Planning Director Shartle had a similar impression from what was told to him, although he had not attended the council meeting on April 7th when the matter was considered.

Mayor Isen suggested if there was no objection, that the clarification be made in favor of kitchens. He asked Building Superintendent McKinnon why the building ordinances relating to hotels and motels are not the same as to kitchens and Mr. McKinnon replied that basically they are the same although there are requirements for kitchen size, ventilation, etc. No problem exists. There was no objection as to the clarification noted by Mayor Isen.

13. Request for extension of time (expired variance) Wm. J. McCabe, Planning Commission Case No. 646, west side of Crenshaw between 177th and 178th Streets. R-2 and A-1 zones. Recommended for denial.

Mayor Isen moved the request for extension of time be denied. His motion was seconded by Councilman Olson and there was no objection. However, Councilman Miller requested that the record show abstention on his part because his office handled this piece of property for a time, in the past.

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

RESOLUTION NO. 64-97

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 64-14, SELLAN/WILLENS.

Councilman Beasley moved to adopt resolution No. 64-97 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote (Councilman Sciarrotta absent).

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

RESOLUTION NO. 64-98

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. 64-13, SELLAN/WILLENS.

Councilman Vico moved to adopt Resolution No. 64-98 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote (Councilman Sciarrotta absent).

WRITTEN COMMUNICATIONS:

16. Communication from Chamber of Commerce requesting use of Employees Lounge, June 15th.

Councilman Miller moved to grant the permission requested and his motion was seconded by Councilman Vico; there was no objection.

17. Claim submitted by Employers' group of Insurance Companies for alleged damages sustained when a Sealed Power Corporation car was involved in an accident at Madrona and Carson Streets.

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

18. Notice of Meeting of Board of Directors, Los Angeles Division, League of California Cities

A car will leave from City Hall at 6 p.m. for this meeting.

**COMMUNICATION FROM CITY CLERK:**

19. City Clerk, with approval of City Manager and City Attorney, submitting for acceptance two tax deeds covering six parcels of tax delinquent land acquired by the City under terms of an agreement with the County and State.

Councilman Beasley moved to accept the two tax deeds mentioned. His motion was seconded by Councilman Vico and carried by unanimous roll call vote (Councilman Sciarrotta absent).

City Manager Ferraro commented that the City is picking up a couple of sumps in that area which will prove very valuable in the future.

**COMMUNICATION FROM BUILDING DEPARTMENT:**

20. REQUEST FOR REFUND OF PERMIT FEES - JAMES L. HAYES. Recommendation of Superintendent of Building Inspection, with concurrence of City Manager, that subject refund be granted.

24. REFUND OF SEWER USE FEE - JAMES L. HAYES. Recommendation of City Engineer, with concurrence of City Manager, that \$25 Sewer Use Fee be refunded to James L. Hayes.

City Manager Ferraro asked that these two items be considered as being related matters as to the same man.

Councilman Lyman asked why in one instance the whole sum was recommended to be returned and in the other only 80% and Building Superintendent McKinnon explained the policy which governs. City Manager Ferraro also outlined the differentiation and Mayor Isen moved to concur in the recommendation of the Department as to each. His motion was seconded by Councilman Vico and carried by unanimous roll call vote:

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

ABSENT: COUNCILMEN: Sciarrotta.

21. Communication from Superintendent of Building Inspection re effective date of parking requirements.

Building Superintendent McKinnon explained the purpose of setting the deadline at June 23rd so as to allow a reasonable length of time for checking the plans to August 1, 1964. In essence, whatever plans are submitted after June 23rd will come under the new requirement of 1½ to 1, or would have to go before the Planning Commission and the Council for a waiver thereof.

Councilmen Beasley and Olson asked several questions with the intent of finding out if it would be possible to submit just any set of plans in order to get in under the wire. Mr. McKinnon told them that Staff and Council have agreed that a "set of plans" means a complete set of plans with structural calculations and not just a dream.

Councilman Miller moved to concur in the recommendation of the Building Superintendent as set forth in his memorandum to the City Manager. His motion was seconded by Councilman Vico.

In answer to further questions by Councilman Beasley as to the effective date, City Manager Ferraro stated it would be a matter of whether or not the hearings had been completed; that any further curing period would be excepted.

There was no objection and the motion carried, that the time limit for getting completed plans to the Building Department under the requirements of the old ordinance be June 23, 1964 and the time limit for issuing a building permit be August 1, 1964.

**COMMUNICATIONS FROM ENGINEERING DEPARTMENT:**

22. IMPROVEMENT OF 238th STREET WESTERLY OF OCEAN AVENUE - NOTICE OF COMPLETION. (Contractor: E. H. Philip Smith, Inc.) Recommendation of City Engineer, with concurrence of City Manager, that Council accept the work and approve the extra work item, in the amount of \$42.69.

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

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

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Sciarrotta.

23. REQUEST FROM STATE OF CALIFORNIA THAT CITY QUITCLAIM ITS INTEREST IN UNDERLYING FEE OF STREETS ADJOINING THE TORRANCE NATIONAL GUARD ARMORY SITE.

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

RESOLUTION NO. 64-99

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 QUITCLAIM DEED TO THE STATE OF CALIFORNIA.

Councilman Miller moved to adopt Resolution No. 64-99 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Sciarrotta absent).

25. GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON CO. (Portion of Torrance Municipal Airport property)

The purpose is to correct an error by which an easement was never executed by either party. At the request of Mayor Isen, Deputy City Clerk Moss assigned a number and read title to:

RESOLUTION NO. 64-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR PLACEMENT OF FACILITIES TO PROVIDE GENERAL SERVICES IN THE CITY OF TORRANCE.

Councilman Beasley moved to adopt Resolution No. 64-100 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Sciarrotta absent).

26. Mayor Isen moved to accept the following six easement deeds:

1. Sanitary sewer easement deed dated May 12, 1964 for the construction of a sanitary sewer over a portion of Lot 16, Meadow Park Tract, given by Alice and Bob Mimura.
2. Street easement deed dated May 14, 1964 for the widening of Anza Avenue over portions of Lot 4, Tract No. 3994, given by William Leader.
3. Street easement deed dated May 14, 1964 for the widening of Sepulveda Boulevard over portions of Lot 4, Block 298, Tract No. 1952, given by Anson Burlingame-Smith.
4. Street easement deed dated May 11, 1964 for the widening of Maricopa Street over a portion of Lot 12, Tract No. 3458, given by Jewell Land Company.
5. Storm Drain easement deed dated December 11, 1963, for the construction of a storm drain over a portion of Lot 5, Tract No. 9765, given by Union Oil Company of California.
6. Street easement deed dated May 19, 1964 for the widening of Maricopa Street over a portion of Lot 5, Tract No. 3458, given by Van Lohn Group, a partnership.

Councilman Vico seconded the motion which carried, there being no objection. A means of expediting the handling of these easements is being considered with other streamlining of the agenda items and will be presented to the Council within about thirty days, City Manager Ferraro reported.

**COMMUNICATION FROM STREET DEPARTMENT:**

27. BID - CLASS A & CLASS B-4 MIX CONCRETE: Public Works Supervisor, with concurrence of City Manager, recommending that Livingston Graham Inc. be awarded the contract for the fiscal year beginning July 1, 1964 and ending June 30, 1965, in the amount of \$7,590.00.

Councilman Miller moved to accept the low bid as above stated and his motion, seconded by Councilman Beasley, carried as follows:

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

ABSENT: COUNCILMEN: Sciarrotta.

## COMMUNICATION FROM PARK DEPARTMENT:

28. Park Superintendent, with concurrence of City Manager, requesting permission to attend Western Chapter, International Shade Tree Convention at Seattle, Washington, on June 21 - 24, 1964, with appropriate expenses paid.

Councilman Beasley moved to concur in granting the requested permission and his motion, seconded by Councilman Vico, carried as follows:

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

ABSENT: COUNCILMEN: Sciarrotta.

## COMMUNICATIONS FROM FIRE DEPARTMENT:

29. Fire Chief, with concurrence of City Manager, requesting approval of purchase of one resuscitator and oxygen cylinder. Funds are available. \$323.49

30. Fire Chief, with concurrence of City Manager, requesting approval of purchase of two pumper siamese and three fog nozzles for which funds are available. \$492.96.

## COMMUNICATION FROM WATER DEPARTMENT:

31. Recommendation of Water Superintendent, with concurrence of City Manager, that Pacific States Cast Iron Pipe Co. be awarded the bid for cast iron pipe, at the quoted prices per foot for 6" pipe of \$1.893 and for 8" pipe \$2,694.

## COMMUNICATION FROM BUS DEPARTMENT:

32. REPAIR OF BUS # 333. Bus Superintendent, with approval of City Manager, requesting approval of payment of \$500 for repair of subject bus.

Councilman Vico moved to concur in the recommendations on the above items 30, 29, 31 and 32, respectively. His motion was seconded by Councilman Beasley and carried by the following roll call vote:

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

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: Sciarrotta.

## COMMUNICATIONS FROM RECREATION DEPARTMENT:

33. REQUEST FOR FREE USE OF RECREATION CENTER. Communication from Director of Recreation, with concurrence of City Manager, recommending denial of request of South Bay Forum, Inc., for free use of Recreation Center for weekly debates.

Mayor Isen asked if there were people in the audience who wished to discuss this request and Mrs. Leonore Pearlston of 20610 Vacarro Avenue, came forward, and distributed among the councilmen schedules of the events that have been staged by South Bay Forum, which has worked in conjunction with the University extension and with the local high schools. She made a plea for waiver of the rental fee from the cultural and educational as well as recreational aspects.

Mr. Carl Pearlston of the same address, president of the South Bay Forum described the forthcoming series called Politics '64 and what the program hopes to encompass in approximately ten events between now and the election in November.

Also in prospect is a program which would be called South Bay High School Forensic Tournament on the national high school debate topic.

Recreation Director Van Bellehem estimated the rental to be around \$75 per night and stated he does not have authority to waive that fee, although he would favor doing so. Mayor Isen thought such programs should be encouraged. Councilmen Lyman, Vico and Miller feared the establishment of a precedent. Councilman Miller especially stressed the practical aspects, such as police protection in case of an event which turned out similar to the one at Torrance High School some time ago. Mr. Pearlston stated hopefully that the community seems to have matured past such incidents.

City Manager Ferraro asked about the possibility of having the events in a high school and Mr. Pearlston stated they have just finished such a series and the cost was \$25 per night which they hope to avoid, and lower their admission fees. Incidentally, he added the group is a state-chartered non-profit educational corporation.

The Reverend Alfred Hendrickson of Pacific Unitarian Church who lives at 28820 Cedar Bluff Drive, Palos Verdes Peninsula, reminded the Council of the community aspect of the group and stated it is just the sort of thing the young people who are present this evening would be interested in.

Councilman Olson called attention to the fact that this is a building paid for by City taxpayers and there are janitorial services, lights, etc., for any type of meeting. In case of a charity or community affair, those fees can be waived. In any event, each group would believe its activity worthwhile.

Mr. Gene Kerstein of 3434 West 227th Street, Vice President of the organization, asked from the standpoint of being a non-profit corporation although City Manager Ferraro did not think that germane. The point is the money the group collects will not be going to support public parks and/or recreation, but for their own expenses, even though it is a building built by Recreation which they plan to use gratis.

Under the circumstances, Councilman Lyman thought it should then be made applicable to all non-profit, charitable organizations. Reverend Hendrickson asked if it would not be possible to establish some sort of policy with respect to types of groups who could use the building free.

Mr. Dick Floyd of 4010 West 184th Street also asked that there be a means of determining what clubs or organizations should be permitted to use the building.

Councilman Beasley moved that the South Bay Forum be granted the use of the auditorium upon payment of the janitorial costs and that they be under the supervision of the City Recreation Department at all times. Mayor Isen seconded the motion.

Miss Patricia Anderson of 20909 Tomlee Avenue, Torrance, hoped this organization could schedule its program so that her contemporaries could have a place to debate.

Councilman Olson asked if in Councilman Beasley's motion, reference is made to the Fall season, or from now on. It is only this fall sessions, Mayor Isen answered and if there is police service needed, the cost will be in addition

Mayor Isen asked for a roll call vote and it was:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson, Mayor Isen.

NOES: COUNCILMEN: Vico

ABSENT: COUNCILMEN: Sciarrotta.

Mayor Isen directed City Attorney Remelmeyer to formulate a generalized policy in line with the conversation had this evening.

Councilman Vico cautioned the other councilmen to remember how they voted this evening; that there should either be a policy to charge or not to charge which would apply to all who request the use of the building.

Councilman Beasley explained why he wanted to have Director of Recreation Van Bellehem in charge; so that he might represent the council with respect to any further services which might be needed. Councilman Vico repeated it would be better to get the money first and then determine how much of a clean-up job is necessary. For clarification to City Manager Ferraro, it was noted the direction of the Recreation Director is not as to approval of the program, but rather as to the facilities used, the mechanics only.

Councilman Miller said he would assume the policy adopted would be followed for anyone who requests; otherwise he would want his vote to be "No".

Councilman Lyman also said anyone who now asks, may have the use of the building free, on the same basis as tonight given to the South Bay Forum. Mayor Isen contended it will depend on what the group is.

A recess was declared at 7 p.m. and the Council reconvened at 7:12.

Immediately following recess, Mayor Isen mentioned a change of location for the Torrance Junior Chamber of Commerce fireworks stand. Mr. Don Taylor, a member, requested that the location which had been at Hawthorne and Spencer be changed to the northeast corner of Artesia and Casimir. Mayor Isen moved to permit the change, subject to approval of License Director Whitacre. Councilman Beasley seconded and there was no objection.

34. REQUEST FOR PERMISSION TO HOLD ANNUAL AWARDS DINNER. Chairman of Parks and Recreation Commission, with concurrence of City Manager, requesting permission to hold annual awards dinner on June 24th, to cost approximately \$300, a budget item.

Councilman Beasley moved to concur in the recommendation and his motion was seconded by Councilman Lyman. Roll call vote was:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson,

ABSENT: Vico, and Mayor Isen

~~NOES:~~ COUNCILMEN: Sciarrotta.

35. STUDY OF FOX HILLS AREA AS STATE PARK. Director of Recreation, with concurrence of City Manager, submitting for approval and adoption resolution endorsing and supporting House Resolution No. 230.

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

RESOLUTION NO. 64-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ENDORSING AND SUPPORTING HOUSE RESOLUTION NO. 230 REQUESTING A FEASIBILITY STUDY OF THE FOX HILLS AREA FOR THE PURPOSE OF ESTABLISHING A CALIFORNIA STATE PARK AND CULTURAL AREA.

Councilman Miller moved to adopt Resolution No. 64-101 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Sciarrotta absent).

## COMMUNICATIONS FROM TRAFFIC AND LIGHTING DEPARTMENT:

36. Traffic and Lighting Engineer, with approval of City Manager, requesting permission to attend Western Section Conference of the Institute of Traffic Engineers at Portland, Oregon, July 12 - 15, 1964, with appropriate expenses paid.

Councilman Vico moved to concur and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote (Councilman Sciarrotta absent):

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

ABSENT: COUNCILMEN: Sciarrotta.

37. NOTICE OF COMPLETION - Traffic Signals (C. E. Seymour) Recommendation of Traffic and Lighting Engineer that work be accepted on subject signals with the exception of one signal which is to be deleted. (At 190th Street and the entrance to Garrett Corporation).

Councilman Miller moved to concur and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Sciarrotta absent).

## COMMUNICATIONS FROM TRAFFIC AND LIGHTING DEPARTMENT:

## 38. TRAFFIC RECOMMENDATIONS:

1. That a green zone be established on the north side of 190th Street east of Crenshaw Blvd.
2. That a yellow zone be established in the area of 24051 Neece Avenue.
3. That a white passenger loading zone of four parking spaces be established in the vicinity of 330 Palos Verdes Boulevard.
4. That a passenger loading zone of four spaces be established in the vicinity of 6122 Pacific Coast Highway.  
(With resolutions for Items 1, 2, 3 and 4.
5. That two STOP signs be installed on Camino de Encanto as follows: (a) on Camino de Encanto at its approach to Calle Miramar, and (b) On Camino de Encanto at its approach to Paseo de la Playa, with proposed resolution.
6. That the City Council hear the testimony of the citizens group concerning the request for removal of the 2 to 5 a.m. parking restriction on the east side of Yukon Avenue from 170th Street to 171st Street.

Subitem 6 was first heard. Mr. Russ White of 17122 Faysmith Avenue was the citizen who wished the signs removed from Yukon which he said is an apartment house street which deadends between 190th and Redondo Beach Boulevard. The east side of Yukon between 170th and 171st is the only block with any NO PARKING restriction. Most people who live in these apartments park their second car in the street.

Traffic Engineer said the Commission was split and for this reason the item is brought to Council without a recommendation. The policy of the Commission has been that any parking controls which do not involve a hazard would be established by a petition representing sixty percent of the property fronting on the street. The original installation of the sign was made by a petition of the property owners on that side of the street. The attempt now to remove the restriction as to 2 to 5 a.m., is not represented by such a majority petition, although they did submit a petition of 52%. Mr. Whitmer explained the reason for requiring the 60% rather than a simple majority. He said as traffic engineer he is opposed to changing the policy, and as secretary of the Traffic Commission, he brings the split decision of the Commission and the pro and con arguments. It is an apartment district; there is not sufficient parking space, and apparently the other 48% of the property owners desire the restriction to remain. He thought perhaps the restriction as to one side only, was a reasonable compromise.

Mr. White said an apartment house now under construction will provide for a minimum of 75 people on that side of the street within this one block. He did not feel the restriction accomplished anything. There is no street sweeper and the people who live there are not arriving or leaving at that hour of the morning. The net result is the pushing of parking to the other side of the street - where Mr. White owns property. Mr. White outlined the history of parking in this block and the transfer of property which he says has compounded this problem.

Mr. Whitmer said he would favor 2 to 5 NO PARKING over the entire city, if that were possible, and as to this location, all that is involved is a change of policy if the Council wishes to do so.

Mayor Isen moved that the 2 to 5 a.m. restriction at this location be removed. Councilman Beasley seconded the motion. Roll call vote was unanimously favorable. The reason given was the lack of uniformity within the City. City Manager Ferraro asked that the 60% policy be left in effect, although Mr. Beasley said that was not a concern of the Council.

Mr. Whitmer will present the necessary ordinance next week.

As to Items listed as 1 through 5 of Item 38 above, Councilman Beasley moved to concur in the recommendations made. His motion was seconded by Councilman Vico and carried by unanimous roll call vote of those present (Councilman Sciarrotta absent).

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

RESOLUTION NO. 64-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLES III, V, AND VII OF RESOLUTION 63-34 BY ADDING CERTAIN LOCATIONS THERETO.

Councilman Beasley moved to adopt Resolution No. 64-102 which pertains to subitems 1, 2, 3 and 4 above. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote (Councilman Sciarrotta absent).

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

RESOLUTION NO. 64-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 63-35, ARTICLE III, BY ADDING CERTAIN LOCATIONS THERETO.

Councilman Miller moved to adopt Resolution No. 64-103. His motion was seconded by Councilman Vico and carried by unanimous roll call vote (Councilman Sciarrotta absent).

**AIRPORT MATTERS:**

39. **GEORGE WHITTLESEY REQUEST RE ABATEMENT OF RENT:**  
Airport Commission President submitting Airport Commission's recommendation of abatement of \$493.

Councilman Miller moved to concur in the recommendation of the Airport Commission. His motion was seconded by Councilman Lyman. Roll call vote was:

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

40. **W. A. S. DOUGLAS REQUEST RE ABATEMENT OF RENT:**  
Airport Commission President submitting Commission's recommendation of approval of abatement of \$107.

Councilman Beasley moved to concur in the recommendation of the Airport Commission. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote of those present (Councilman Sciarrotta absent).

41. **RIVIERA LITTLE LEAGUE REQUEST FOR USE OF AIRPORT PROPERTY.**  
Airport Commission President submitting Commission's recommendation to not approve.

Mr. Don Foyle of 4303 West 234th Place stated there will be land available in the Southwood Tract on a site where eventually a school and a park will be placed. In the meantime the Little League will use it. Under these circumstances, Mayor Isen asked that the communication be filed, rather than the request not approved. There was no objection.

**COMMUNICATIONS FROM CITY ATTORNEY:**

42. **REMOVAL OF BUILDING RESTRICTION ZONE FROM HOMES CONSTRUCTED BY MEINE CONSTRUCTION CO IN DRAINAGE DISTRICT 8-A.** Proposed emergency ordinance.

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

ORDINANCE NO. 1494

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISION OF ORDINANCE NO. 1359 WHICH PROHIBITED BUILDING IN A CERTAIN PART OF THE SOUTH TORRANCE AREA SO AS TO EXCLUDE THEREFROM PROPERTY LOCATED AT 2120, 2126, 2132, AND 2138 - 234th STREET, IN TRACT NO. 28440.

Councilman Vico moved to adopt Ordinance No. 1494 as an emergency measure at its only reading. Councilman Beasley seconded and roll call vote was unanimously favorable (Councilman Sciarrotta absent).

43. ORDINANCE ESTABLISHING R-H ZONE.

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

ORDINANCE NO. 1476

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO ADD THERETO SECTION 4-X, ENTITLED "R-H SUBURBAN RESIDENTIAL DISTRICT."

Councilman Miller moved to approve Ordinance No. 1476 at its first reading. His motion was seconded by Councilman Vico. Roll call vote was:

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

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

RESOLUTION NO. 64-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING APPRECIATION TO VICTOR E. BENSTEAD FOR HIS TWELVE YEARS OF FAITHFUL AND DILIGENT SERVICE TO THE CITY OF TORRANCE AS A MEMBER OF THE CITY COUNCIL.

Councilman Vico moved to adopt Resolution No. 64-104 and his motion, seconded by Mayor Isen, carried by unanimous roll call vote. (Councilman Sciarrotta absent).

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

RESOLUTION NO. 64-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING APPRECIATION TO NICKOLAS O. DRALE FOR HIS SIXTEEN YEARS OF FAITHFUL AND DILIGENT SERVICE TO THE CITY OF TORRANCE AS A MEMBER OF THE CITY COUNCIL.

Councilman Beasley moved to adopt Resolution No. 64-105 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Sciarrotta absent).

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

RESOLUTION NO. 64-106

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING LEE SCHLENS FOR HIS SERVICES AS SUPERINTENDENT OF BUILDING INSPECTION OF THE CITY OF TORRANCE.

Councilman Vico moved to adopt Resolution No. 64-106. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilman Sciarrotta absent).

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

RESOLUTION NO. 64-107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONGRATULATING MARY FOUQUETTE, WINNER OF THE TORRANCE BEAUTIFUL COMMISSION ESSAY CONTEST.

Councilman Miller moved to adopt Resolution No. 64-107. His motion was seconded by Councilman Vico and carried by unanimous roll call vote (Councilman Sciarrotta absent).

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

RESOLUTION NO. 64-108

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS APPRECIATION TO FLAVIO BISIGNANO, FORMER TORRANCE BEAUTIFUL COMMISSIONER, FOR DONATING THE TROPHIES WHICH WERE PRESENTED TO THE WINNERS OF THE TORRANCE BEAUTIFUL COMMISSION ESSAY CONTEST.

Councilman Vico moved to adopt Resolution No. 64-108. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Sciarrotta absent).

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

RESOLUTION NO. 64-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE URGING ALL CITIZENS TO PARTICIPATE IN COMMUNITY-WIDE DRIVE TO RAISE FUNDS FOR THE CONSTRUCTION OF THE FIRST PHASE OF NEW YMCA FACILITIES IN TORRANCE.

Councilman Olson moved to adopt Resolution No. 64-109. His motion was seconded by Councilman Vico and carried by unanimous roll call vote (Councilman Sciarrotta absent).

50. At the request of Mayor Isen, Deputy City Clerk Moss presented for second reading, and read title to:

ORDINANCE NO. 1491

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. 64-12. (Change of Zone A-1 to R-1 George Steinkamp).

Councilman Miller moved to adopt Ordinance No. 1491 at its second and final reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote (Councilman Sciarrotta absent).

51. At the request of Mayor Isen, Deputy City Clerk Moss presented for second reading, and read title to:

ORDINANCE NO. 1493

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 16.92 OF CHAPTER 16 OF "THE CODE OF THE CITY OF TORRANCE, 1954" ENTITLED 'LICENSING, TAXATION, AND REGULATION OF BUSINESSES AND TRADES IN THE CITY' TO REQUIRE MASSAGE PARLORS TO OBTAIN APPROVAL OF THE LICENSE REVIEW BOARD PRIOR TO OBTAINING A LICENSE, AND ADDING SECTION 16.183 TO ARTICLE XX OF SAID CHAPTER TO REQUIRE SPECIAL PROOF OR MORAL FITNESS OF MASSAGISTS AND MASSAGE PARLOR OWNERS AND TO PROHIBIT IMMORAL PRACTICES.

Councilman Vico moved to adopt Ordinance No. 1493 at its second and final reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilman Sciarrotta absent).

COMMUNICATIONS FROM CITY MANAGER:

52. Request for authorization to trade in obsolete floor machines and vacuum cleaners, difference in cost \$100.

53. Request for authorization for Planning Director to attend California Industrial Conference which is being held at the Ambassador Hotel on June 11th, with appropriate expenses paid.

Councilman Vico moved to concur in the recommendation contained as to each of the above two items and his motion, seconded by Mayor Isen, carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Sciarrotta.

Mayor Isen asked for a copy of the program to be furnished the councilmen as to Item 53. Any councilman who wishes may also attend.

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

RESOLUTION NO. 64-110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DESIGNATING EDWARD J. FERRARO, JEROME I. SCHARFMAN AND ORIN P. JOHNSON TO ACT AS PURCHASING AGENT FOR CIVIL DEFENSE EQUIPMENT FOR THE CITY.

Councilman Beasley moved to adopt Resolution No. 64-110 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Sciarrotta absent).

55. EXPENDITURES OF OVER \$300 FOR CITY COUNCIL APPROVAL.

1. \$1,368.12 to Hersey-Sparling Meter Company for one 8" Hersey Model Detector Check, paid for by Morgan Luther & Company for their service and two 2" Hersey Model CT Meters with check valves, paid for by Smith Bros. Indian Village for their service.

2. ~~\$407.68~~ to Hersey-Sparling Meter Company for one 6" Hersey Model Detector Check, paid for by Standard Brands for their service.
3. \$463.32 to Superior Wholesale Electric for 9,000 feet of #8 Solid 5,000 volt wire for the Traffic & Lighting Department to be used on the Entradero Park Lighting system, a budget item.
4. \$895 plus tax to Recordak Corporation for one Model RP-1 Portable Microfilm Machine for the Police Department.
5. \$584 plus tax to Los Angeles Stamp and Stationery Company for 15,000 bicycle license reflector tabs for the Police Department, a budget item.
6. \$322.40 to Torrance Auto Parts for one Allen 10-09 Ignition Scope and Stand for the Fire Department Garage., a budget item.
7. \$458.64 to IBM Corporation for one 17" IBM electric typewriter to replace worn out Royal for the Fire Department, a budget item.

Councilman Beasley moved to concur in approval of all seven items. His motion was seconded by Councilman Vico and carried as follows:

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

ABSENT: COUNCILMEN: Sciarrotta.

FROM THE ADDENDA:

Item 56. Communication from Surf Life Saving Association of America re request for a study to determine need of a separate Beach Division, resubmitted.

Mayor Isen said it has been called to his attention that all South Bay cities are approving of a study by the County and Supervisor Chace would like to have a letter from the City of Torrance. He moved to reconsider, or remove from the table, the previous motion of ordering this item filed. Councilman Beasley seconded and there was no objection.

Mayor Isen then moved to concur in the recommendation to write the letter to Supervisor Chace. Councilman Beasley seconded and there was no objection. A letter similar to that written from Hermosa Beach will be written, asking for a feasibility study.

57. Request of Golds' Furniture to conduct a "parking lot sale".

Mr. Gerald Peurifoy, Advertising and Publicity Director for Golds' asked permission to hold a parking lot sale immediately in front of their store at 4310 Artesia for a period of five days, June 18 through 22, 1964.

Councilman Vico moved to grant the permission requested which will block sixteen of their parking stalls for five days. Councilman Miller seconded and roll call vote was unanimously favorable.

58. City Manager submitting Staff recommendations request of James Bower for relief of payment of charges for installation of water mains relating to Tract 28248.

City Manager Ferraro said this matter was held from the May 16th

Council agenda for further study.

Mr. Jim Bower of 32 Malaga Cove Plaza, Palos Verdes, set forth the problem as contained in his letter dated May 14th and other attached material. Mayor Isen said he would like it held for another week for proper consideration by the Council. It was agreed to have this item on the agenda again on June 9th.

ORAL COMMUNICATIONS:

59. Mayor Isen stated the first public hearing on the 1964-65 fiscal year budget is June 16th and in preparation therefor, set June 5th at 4:30 and each day of next week except Tuesday, also at 4:30 for work sessions in the Council Chamber. The City Manager will notify the department heads which day they should appear. The 4:30 sessions will continue until the subject is finished, and it may not be necessary to continue during the entire week.

60. City Manager Ferraro asked that the material on revised council agendas be held over to June 9th for full consideration.

61. The Downtown Merchants Association wishes to express its appreciation to the City Council and to the Boy Scouts for putting up and taking down the flags along the parade route on Armed Forces Day, Mr. Ferraro said. The flags were also put up on Memorial Day and presented an impressive sight along Torrance Boulevard.

62. Acting Police Chief Porter announced the Police Pistol Team took first place in the State. He asked permission for the team to go back to Indiana for the National Matches, at no expense to the City. The Police Officers Association will bear the expense and the City Manager has approved. Councilman Vico moved to grant the permission and Councilman Beasley seconded. Roll call vote was unanimously favorable.

63. City Manager Ferraro said the students from Riviera Elementary School have written a letter stating they attended not only as a training stint, but there is a problem regarding the sprinklers at Los Arboles Park. They seem to be in use at the times the students go through the park on their way to school. Art Roberts, President of the Student Body, stated the students who traverse these paths get wet. The problem was referred to the City Manager and Park Department to arrange the hours of sprinkling.

64. Recreation Director Van Bellehem asked for clarification of intent as to the renting out of the Recreation Building. Councilman Olson asked that the intent be referred to the Staff for a recommendation. There is a difference of opinion as to the net result of this evening's action regarding South Bay Forum and its effect on other applications for use of the building. Mayor Isen said City Attorney Remelmeyer will be bringing in a policy

65. Mayor Isen thanked Mr. Lettunich for attending with his class and Mr. Lettunich reciprocated.

66. City Attorney Remelmeyer announced his assistant, Dick Knickerbocker has been admitted to the California State Bar and the audience gave him congratulatory applause.

The meeting was adjourned at 7:50 p.m.

Edith Shaffer  
Minute Secretary

19.

Council Minutes  
June 3, 1964

APPROVED:

Albert Isen  
Mayor of the City of Torrance

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