

I N D E XCouncil Meeting held June 30, 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, held one week	1
6. Approval of demands	1
7. Motion to waive further reading	1
8. HEARINGS:	
8. Vacation of certain streets, Resolution 64-128 adopted	2
9. Case No. 64-22, Change of Zone, Torrance Planning Commission, approved	2,3
Introduction of Chief Koenig	3
10. Case No. 64-38, Change of Zone, Torrance Planning Commission, concurred, with conditions	3,4,5,6
11. Case No. 64-30, Sellan, Change of zone, approved as R-3, with conditions	4,5,6
12. Case No. 64-43, Conditional Use Permit - Furukawa approved	6
13. Case No. 64-44, Change of Zone, Furukawa, approved	6
14. Case No. 64-54, Variance, Alvarez, approved	6
PLANNING AND ZONING MATTERS:	
15. Waiver No. 64-29, Lopez, granted	6
16. Waiver No. 64-31, Pierson, granted	7
17. Ordinance No. 1504, Case No. 64-28, Hayes, approved at first reading	7
18. Resolution No. 64-129, Case No. 63-91, Pinckney, adopted	7
19. Resolution No. 64-130, Hope Evangelical United Brethren Church, adopted	7,8
20. Ordinance No. 1505 restrictions on A-1 property approved at first reading	8
STREETS AND SIDEWALKS:	
21. Agreement with State Division of Highways, Resolution No. 64-131 adopted	8
22. Re. barricades on City streets, approved	8
Recess at 6:30 p.m.	
SEWERS AND DRAINAGE:	
23. Sanitary sewers in Sepulveda, work accepted	8,9
24. Notice of completion, sewers in Los Codona, accepted	8
BUILDINGS, STRUCTURES AND SIGNS:	
25. Oversize sign for Kent Realty, denied	9
26. Oversize Sign, Ortale Rambler, tabled one week	10
TRAFFIC AND PARKING:	
27. Recommendations, all six approved	
Resolution No. 64-132, adopted	
Resolution No. 64-133, adopted	11
PERSONNEL MATTERS:	
28. Customer Service Supervisor specifications, approved	11
29. Re. Overtime rule, referred back to Civil Service Comm.	11,12
30. Communication re Tuition Reimbursement Program, approved	12
FISCAL MATTERS:	
31. Purchase of Radios for Police Department, approved	12
32. Window Cleaning services, approved	12
33. Bid for custodial supplies	12,13
34. Bid for plastic draperies for Joslyn Center	13
35. Claim of Pacific Telephone, denied and referred	13

Edith Shaffer
Minute Secretary

INDEX
i

Council Minutes
June 30, 1964

<u>SUBJECT:</u>	<u>PAGE</u>
36. City Manager to Miami, approved	13
37. Bill for auditing books, approved	13
38. Refund to Anthony Pools, approved	13
39. Resolution No. 64-134, contract with Chamber of Commerce	13,14
40. Three expenditures approved	14
AIRPORT MATTERS:	
41. Re. request for Aid to the Federal Government	14
COMMUNITY AFFAIRS:	
42. Petition for block party on July 4th, granted	14
ITEMS NOT OTHERWISE CLASSIFIED	
43. Notice of League meeting	15
44. Re. acceptance of easements	15
45. Ordinance No. 1498, adopted at 2nd reading	15
46. Ordinance No. 1499, adopted at 2nd reading	15
47. Ordinance No. 1500, adopted at 2nd reading	15,16
48. Ordinance No. 1501, adopted at 2nd reading	16
49. Ordinance No. 1502, adopted at 2nd reading	16
50. Ordinance No. 1503, adopted at 2nd reading	16,17
51. City Manager Ferraro re Courthouse schedule	17
52. Lyman re removal of Haidinger from Planning Comm.	17
53. Oleon re study of college site property	17
54. Sciarrotta re same	17
55. Sellan re clarification of sideyard waivers, granted	17
56. Shidler re Notice of improvement	17
57. Mrs. Jenson re bus transportation for Little League	18
58. Mrs. Cloyd re various items on agenda	18
59. Adjourned to 4:30 p.m. July 7, 1964	18

Adjourned at 8:10 p.m.

Torrance, California
June 30, 1964

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

OPENING CEREMONIES AND PRESENTATIONS:

1. Call Meeting to Order:

A regular meeting of the Torrance City Council was held on Tuesday, June 30, 1964, at 5:30 p.m., in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were:
COUNCILMEN: Beasley, Lyman, Miller, Olson, Sciarrotta, Vico, and Mayor Isen. City Manager Ferraro and City Attorney Remelmeyer were also present.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. Floyd Reinhart of the South Bay Daily Breeze led the salute to our flag. Mr. Reinhart will be attending Council meetings from the Breeze.

4. INVOCATION:

The Reverend Ed Harness of Southern Baptist City Mission opened the meeting with an invocation and was thanked by Mayor Isen for the spiritual guidance given the Council during the past month.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

The minutes of the June 23rd meeting have been delivered to the Councilmen but have not yet been studied by them and will be on the agenda for next meeting.

6. APPROVAL OF DEMANDS:

Councilman Sciarrotta moved all demands regularly audited be paid. His motion was seconded by Councilman Beasley and carried as follows:

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

NOES: COUNCILMEN: None.

7. MOTION TO WAIVE FURTHER READING:

Councilman Beasley moved that after the Clerk has given a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived, reserving and guaranteeing to each councilman the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Vico and carried by unanimous roll call vote.

Mayor Isen gave a brief explanation of Council procedure for the benefit of the audience.

8. VACATION OF CERTAIN STREETS AND A FUTURE STREET EASTERLY OF LADEENE AVENUE BETWEEN 227TH STREET AND 230TH STREET. Hearing on Resolution No. 64-111 declaring intention to vacate. City Engineer, with concurrence of City Manager, submitting for adoption resolution ordering the subject vacation.

Affidavits of Posting and Publication were presented by City Clerk Coil and there being no objection, ordered filed.

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

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

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

RESOLUTION NO. 64-128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ORDERING THE VACATION OF CERTAIN STREETS AND A FUTURE STREET EASTERLY OF LADEENE AVENUE BETWEEN 227th STREET AND 230th STREET IN THE CITY OF TORRANCE.

Councilman Sciarrotta moved to adopt Resolution No. 64-128 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

9. CASE NO. 64-22 - CHANGE OF ZONE - TORRANCE PLANNING COMMISSION Third and final hearing for a change of zone from R-1 and A-1 to C-5 and P-1 and adoption of Street Pattern. Property located on east side of Hawthorne between 180th and 176th Street. Recommended for approval.

Mayor Isen asked if anyone wished to be heard. City Clerk Coil said two letters of protest had been received: June T and J. C. Overman, and Beryl Overman.

Mr. Leroy Freiler, 4244 West 178th Street, acting chairman of the committee which was in favor of the recommendations made by the Planning Commission.

Mrs. Malen of 4303 West 180th Street asked if her property would be rezoned. Planning Director Shartle said yes, the plan calls for R-3.

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

Councilman Olson moved to concur in the recommendation of the Planning Commission. His motion was seconded by Councilman Beasley.

Councilman Miller commented on the results of this committee which worked together so well, as contrasted with a similar situation last Council meeting in which there was no rapport between the citizens, the Commission, and the Council. Mayor Isen agreed and supplemented the remarks of Councilman Miller, predicting this section will eventually be a planned shopping center of profit to all concerned.

J. C. Overman of 4328 West 178th Street, who owns some property in the area, as does his daughter, stated the committee was not composed of residents of the area to be rezoned. The letter which he wrote had not been read, but he set forth its contents: that he is against setting the line at 300 feet as being more than is needed at this time, and possibly less than will be needed at some time in the future. He urged the Council not to rezone more than is necessary.

Roll call vote on the motion to approve the change of zone as recommended by the Planning Commission was:

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

NOES: COUNCILMEN: Vico.

Mr. Freiler inquired if there would be notice of the time when the ordinance comes before the Council and was told not ordinarily, although Planning Director Shartle will notify him.

* * *

At the request of Mayor Isen, City Manager Ferraro introduced Police Chief Walter Koenig who will take over the office on July 6th. He was welcomed by Mayor Isen on behalf of the Council and the City. Chief Koenig said he is looking forward to working with Management.

A group of young people in the audience were introduced as students of Torrance's elementary schools.

10. CASE NO. 64-38 - CHANGE OF ZONE - TORRANCE PLANNING COMMISSION. Third and final hearing for a change of zone from M-1 and M-2 to various zones described on Exhibit A on portions of Tract 3458. Recommended for approval, per Exhibit A.

Mayor Isen announced this is the time and place for public hearing on Case No. 64-38 and asked if anyone wished to speak.

City Clerk Coil read a letter received from Frank D. Foley asking in effect that the M-1 and M-2 zoning on his property be unchanged. This is Lot 40, composed of five acres, on which the advertising was originally for R-3, but as Mr. Foley has indicated he does not desire that, the Planning Commission has recommended M-1 and Mr. Foley asks that it remain M-1 and M-2.

Mr. Foley was present and, giving his address as 3401 Spencer Street, outlined the history of the parcel and stated he is using the land as storage yard, an M-1 use. He felt there was no reason to accelerate change here because in future years it might be well to have some industrial land. M-1, Planning Director Shartle said, would be more compatible with the R-3 next door; M-2 allows more heavy industrial uses. It was agreed that Mr. Foley's use would be permitted until such time as the property changed hands and under M-1, even at that time, the use would be permitted.

Councilman Sciarrotta moved to close the hearing and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

Councilman Sciarrotta moved to concur in the recommendation of the Planning Commission and Planning Department. Councilman Olson asked about a portion of Lot 32 as C-3. He referred to the intention to maintain Hawthorne Boulevard as commercial, and prevent apartments.

Planning Director Shartle explained this portion of Lot 32 is actually divided into three parcels, two on Hawthorne and one on Spencer. The owner desires to put apartments on the easterly portion facing Spencer and the balance of the property is already developed as Alpert's Furniture Store. He felt it would be satisfactory to rezone the front portion C-3 and the rear portion C-2 or R-3.

Mr. Gerald Kobiashi of 15225 South Western Avenue, Gardena, representing his clients who own the 150 feet on Spencer, asked for C-2 instead of C-3 as recommended by the Council, so as to be compatible with the area from Emerald north to Spencer.

Mayor Isen reminded the Council there is the possibility of the razing of the building which now contains the furniture store and then there would be no restriction on having another apartment house which would face on Hawthorne Avenue. Mr. Kobiashi thought no builder would put an apartment house on such expensive land; Hawthorne frontage now brings \$1,000 per front foot.

Mayor Isen suggested a survey of Hawthorne, including this property.

Mayor Isen seconded the motion to concur made by Councilman Sciarrotta, but Councilman Sciarrotta thought under the circumstances regarding the apartment house property facing Spencer, he would not wish to make the motion to concur.

Mayor Isen moved to concur in the recommendation of the Planning Commission as to Case No. 64-38. The commissioners discussed the 300 feet depth of C-2, using the map to exhibit their thoughts. There was no second to Mayor Isen's motion.

Councilman Vico thought the case ought to go back to the Planning Commission. Councilman Sciarrotta moved to concur in the recommendation of the Planning Commission, omitting portion 32 and Councilman Beasley seconded that motion.

Planning Director Shartle asked if the Council would please consider the next item on the agenda before voting on the motion just made.

11. CASE NO. 64-30 - CHANGE OF ZONE - GILBERT SELLAN. Third and final hearing for a change of zone from M-2 to R-3 on portions of Lot 47 and Lot 48 located on the southside of Del Amo Boulevard east of Hawthorne, as contained in Case No. 64-38. Recommended for approval, per Exhibit A in case No. 64-38.

Mr. Shartle said the Planning Commission does not entirely agree with the request of Mr. Sellan to make all of his property R-3.

Mr. Sellan said last December he was negotiating to buy the property fronting Hawthorne from Madison to Perkins which he bought from Mr. Cake, it was discovered there is a small piece at the extreme west of the property that was still M-2. At the first formal hearing it was decided to review the entire area and Mr. Sellan agreed. He said since then there have been many hearings on this general piece of property, for Scott Robinson, For C. N. Cake, for Mr. Foley. After Mr. Sellan dedicated to the City for the widening of Del Amo, Perkins and the alley, he was left with a frontage of 128 feet on Del Amo, 228 feet deep. Then after many hearings, he said it was decided perhaps they would use some of the ground at the rear as R-1 and an arrangement for Scott Robinson to park cars on the R-1 land.

Also there was a proposal to line up with an alley, rather than go to the 228 feet depth, retain R-3 back a short distance and then have two R-1 lots. He did not believe that would be good zoning because of the shops and car lot and many lights until early morning, next to a residence. His original plan had been for interior courts along here. The next decision of the Planning Commission was that he should have two R-1 lots with R-3 in front. Mr. Sellan still believes it should be 228 feet R-3 abutting C-3.

Planning Director Shartle said the Planning Commission felt that the westerly side of Perkins should be zoned R-1, so that houses would face across a street at other houses, and that Mr. Sellan's property should be R-3 from Del Amo south to the alley. From the alley south the westerly side of Perkins should be zoned R-1. Scott Robinson is making use of the lower part of his property to store automobiles and the Planning Commission is recommending to the Council that a variance be granted him to park cars for storage. If he sells the land and removes the stored automobiles, then the property can be used for homes to face the other homes.

Councilman Beasley asked if it is not considered good planning to have R-3 as a buffer zone, and Mr. Shartle said normally, yes, depending on the circumstances. It is also considered good planning to have R-1 face R-1 and make the break at the rear property line. A recommendation of the Planning Commission on the Robinson variance request will be on the Council agenda next week.

Councilman Beasley questioned the propriety of the Commission promising Scott Robinson a variance and Mr. Shartle said there was no promise; but an application for a variance has been processed.

Mayor Isen recalled that the City was anxious to get Scott Robinson's car agency here on Hawthorne, the sales tax revenue derived therefrom and - he was there first; he should be shown some consideration.

Councilman Miller said it now appears there must be a choice between two bad situations and he believes there is merit in Mr. Sellan's contention. Councilman Beasley agreed.

Councilman Beasley moved to close the hearing on Case No. 64-30 and his motion was seconded by Mayor Isen. There was no objection. Mr. Beasley then moved that Case No. 64-30 be approved as R-3, reversing the Planning Commission's recommendation.

Mayor Isen asked Mr. Shartle to more closely define Councilman Beasley's motion and he did so by saying if the Council concurs in Mr. Sellan's request, this will zone R-3 down to Scott Robinson's property and Scott Robinson's would be zoned R-1 with a variance to be considered next week. The sketch from which the council was working was designated as "11A" and made a part of the motion for definition.

Councilman Miller seconded the motion which carried as follows:
 AYES: COUNCILMEN: Beasley, Lyman, Miller, Vico, and
 Mayor Isen.
 NOES: COUNCILMEN: Olson and Sciarrotta.

* * *

Back to Item 10 on the agenda, the hearing had been closed and a motion by Councilman Sciarrotta to approve Case No. 64-38 excluding Portion 32, which should also include the present case and the changes made as a result of Councilman Beasley's motion. That motion was seconded by Councilman Beasley.

Roll call vote was unanimously favorable.

Councilman Olson then moved that the Planning Commission study that portion of 32 and any other C-2 properties within the frontage on Hawthorne Boulevard south of Spencer, or anywhere on Hawthorne north of Torrance Boulevard within the City boundaries - in other words, take a look at the whole street. Mayor Isen seconded this motion and it carried by unanimous roll call vote.

12. CASE NO. 64-43 - CONDITIONAL USE PERMIT - PHILIP FURUKAWA. To construct 64 unit condominium on portion of Lot 30, Tract 3218, located on the north side of Emerald, 300 feet east of Anza in Zone R-3. Recommended for approval.

Mayor Isen asked if anyone wished to speak on this case and there was no response.

Councilman Miller moved to close the hearing. His motion was seconded by Councilman Lyman and there was no objection.

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

13. CASE NO. 64-44 - CHANGE OF ZONE - PHILIP FURUKAWA. Third and final hearing for a change of zone from R-3 to R-3 (PD) on property located on the north side of Emerald, 300 feet easterly of Anza Avenue. Recommended for approval.

Mayor Isen asked if anyone wished to be heard and there was no response. The hearing was ordered closed, on motion of Councilman Sciarrotta, seconded by Councilman Beasley, there being no objection.

Councilman Sciarrotta moved to concur in the recommendation of the Planning Commission to approve and his motion was seconded by Councilman Lyman. Roll call vote was unanimously favorable.

14. CASE NO. 64-54 - VARIANCE - LEOPOLD ALVAREZ. Formal hearing on a variance to relocate single family residence at 2059 Del Amo Boulevard in Zone M-1. Recommended for approval.

Mayor Isen asked if anyone wished to be heard on Case No. 64-54 and there was no response. On motion of Councilman Sciarrotta, seconded by Councilman Beasley, the hearing was ordered closed.

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

Affidavit of Publication on items numbered 9 through 14 above, was presented by City Clerk Coil and, there being no objection, ordered filed.

PLANNING AND ZONING MATTERS:

15. WAIVER NO. 64-29 - ROBERT LOPEZ, 1324 Greenwood Avenue, requesting a one foot waiver plus an additional six inches for eave overhang, to construct an addition to the house within four feet of the side property line with an eave overhang within two feet of the side property line. Recommended for approval.

Councilman Miller moved to concur in the recommendation of approval and his motion, seconded by Councilman Beasley, carried, there being no objection.

16. WAIVER NO. 64-31 - JAMES E. PIERSON, 5620 Bartlett Drive. Requesting waiver to permit reduction of required front yard from 20 feet to 16 feet to permit construction of an addition to a living room on Lot 190, Tract 2228, located at 5620 Bartlett Drive in Zone R-1. Recommended for approval.

Councilman Miller moved to concur in the recommendation of approval by the Planning Commission. His motion was seconded by Councilman Beasley and carried, there being no objection.

17. ORDINANCE ON CASE NO. 64-28, Robert L. Hayes, 235 North Pacific Coast Highway.

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

ORDINANCE NO. 1504

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. 64-28. (Robert L. Hayes).

Councilman Miller moved to approve Ordinance No. 1504 at its first reading. His motion was seconded by Mayor Isen and carried as follows:

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

18. RESOLUTION, CASE NO. 63-91, BERT PINCKNEY.

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

RESOLUTION NO. 64-129

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 15-I OF APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR IN PLANNING COMMISSION CASE NO. 63-91 - BERT PINCKNEY.

Councilman Sciarrotta moved to adopt Resolution No. 64-129 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

19. RESOLUTION ON CASE NO. 64-31, HOPE EVANGELICAL UNITED BRETHREN CHURCH.

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

RESOLUTION NO. 64-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 8 OF APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR IN PLANNING COMMISSION CASE 64-31 - HOPE EVANGELICAL UNITED BRETHREN CHURCH.

Councilman Miller moved to adopt Resolution No. 64-130 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

20. RESTRICTIONS APPLICABLE TO PROPERTY ZONED A-1. Proposed ordinance submitted by City Attorney for first reading.

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

ORDINANCE NO. 1505

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 8 OF APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" (LAND USE ORDINANCE) PROVIDING RESTRICTIONS APPLICABLE TO PROPERTY ZONED A-1 (LIGHT AGRICULTURAL DISTRICT) INCLUDING PERMISSIBLE USES, BUILDING HEIGHT LIMITS, LOT DIMENSIONS, AND YARDS AND DISTANCES BETWEEN BUILDINGS.

Councilman Sciarrotta moved to approve Ordinance No. 1505 at its first reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

STREETS AND SIDEWALKS:

21. AGREEMENT WITH STATE DIVISION OF HIGHWAYS FOR MAINTENANCE OF STATE HIGHWAY ROUTES IN THE CITY OF TORRANCE. With proposed resolution.

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

RESOLUTION NO. 64-131

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AGREEMENT FOR MAINTENANCE OF STATE HIGHWAY IN THE CITY OF TORRANCE.

Councilman Beasley moved to adopt Resolution No. 64-131 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

22. Communication from City Manager re placing of barricades on City streets.

City Engineer Nollac explained the \$10 a day per barricade includes the emergency call-out where the contractor fails to properly barricade his project. There is set forth in the communication from the City Manager, a three point recommendation regarding barricades and Councilman Olson moved to concur therein. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

A recess was declared at 6:30 and the Council reconvened at 6:43 p.m.

SEWERS AND DRAINAGE:

23. SANITARY SEWERS IN SEPULVEDA BOULEVARD EAST AND WEST OF MAPLE AVENUE AND STORM DRAIN IN SEPULVEDA BOULEVARD. (Contractor Underground Construction Co. and Wayne A. Watkins, a joint venture). Recommendation of City Engineer, with concurrence of City Manager, that Council approve and accept the work on the improvement.

Councilman Vico asked City Engineer Nollac questions concerning the specifications on this job. Some people who had bid on the job have stated it was to have been compacted with a tamper and not supposed to be flooded. Mr. Nollac stated the inspectors passed the job and he assumes it was performed to specifications. Mechanical compaction is not ordinarily required in this type of job, Mr. Nollac said, but he will check on the specifications.

Councilman Sciarrotta moved to accept the work as recommended and his motion, seconded by Councilman Beasley carried as follows:

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

NOES: COUNCILMEN: Vico.

24. NOTICE OF COMPLETION - SANITARY SEWERS IN LOS CODONA AVENUE FROM 238th STREET TO NEECE AVENUE. (Contractor: S & S. Construction Co.) Recommendation of City Engineer, with concurrence of City Manager, that Council approve and accept the work on the subject improvement.

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

BUILDINGS, STRUCTURES AND SIGNS:

25. OVERSIZE SIGN - KENT REALTY. Recommendation of Superintendent of Building Inspection, with concurrence of City Manager, that request for an oversize sign for Kent Realty at 5035 Torrance Boulevard be denied.

The request is for addition of a 5 x 10 attraction panel to the post sign as it now exists. Building Superintendent McKinnon said even the sign as it now appears is only there by variance and he recommends denial on the basis of setting a precedent which would lead to competition in signs.

Councilman Vico moved to concur in the recommendation of the Building Superintendent to deny the request and his motion was seconded by Councilman Beasley.

Mr. Eugene (last name unintelligible) representing the sign company, said he believes the realty office needs the identification as they sit about 80 feet back from the front property line, and are located between two other signs.

Mr. Bruce McKee, Manager of the Kent Realty office, said it is not possible to see their sign until driving directly opposite the office itself.

The attraction panel would contain real estate listings. A sketch of the sign as proposed was exhibited. Mr. McKinnon gave a brief history of the sign ordinance and policies for the benefit of the councilmen.

Roll call vote on the motion to deny (in concurrence) was:
AYES: COUNCILMEN: Beasley, Sciarrotta, Vico and Mayor Isen.
NOES: COUNCILMEN: Lyman, Miller, Olson.

Thus the sign as applied for is denied, but Mayor Isen suggested that the sign company, the realty company and the Building Department confer together toward working out some redesign which would be acceptable.

26. **OVERSIZE SIGN - AL ORTALE RAMBLER AGENCY.** Recommendation of Superintendent of Building Inspection, with concurrence of City Manager, that request for an oversize sign for Al Ortale Rambler Agency at 20710 Hawthorne Boulevard, be denied.

Building Superintendent McKinnon stated the existing sign is one granted by a variance on August 20, 1963 at which time the Council took into consideration that Mr. Ortale was to acquire the 72 feet which lay between his property and Kinney's shoe store. Even so, with the 72 feet, the sign is somewhat oversize. If he brings the sign from across the street as he is asking to do, he will be approximately 200 feet over in sign area. Placing the sign on the northerly boundary line would detract from any other signs along this frontage. Mr. McKinnon explained the situation and left it open for the Council's decision, except that he asked in case they do permit the sign, it should be placed to the center of the property, not on the northerly property line.

Mr. Ortale explained his reasons for wishing to move the sign across the street. He has closed the used car lot on the far side of Hawthorne and plans to use the 70 feet to the left of his building, which he just purchased, for the used cars. That 70 feet was considered at the time of the first sign's approval. The big objection is from the standpoint of possible competition for sign size.

Mr. Ortale detailed the cost factor: the sign which he proposes to move cost about \$6500 and moving it will add about \$2,000 to that figure.

Councilman Sciarrotta moved to table this item for one week so that the councilmen may view the premises. Councilman Lyman seconded and there was no objection.

Mr. McKinnon suggested further study by Staff and then by a committee consisting of membership from the Torrance Beautiful Commission, and the Council of the Ordinance governing signs.

TRAFFIC AND PARKING:

27. TRAFFIC RECOMMENDATIONS:

Torrance Traffic Commission submitting the following recommendations for approval.

1. That a white passenger loading zone be established in front of 375 Palos Verdes Boulevard, with proposed resolution.
2. That the 2 to 5 a.m. parking restriction on the north side of 182nd Street from Yukon Avenue to Doty Avenue be removed. (existing two hour parking 8 to 6 to remain).
3. That the existing yellow zone on the north side of Engracia Avenue east of Cravens Avenue be removed. Further that the existing yellow zone on the easterly side of Cravens Avenue north of Engracia Avenue be extended and that this zone and extension be changed to a white passenger loading zone.
4. That the request for STOP sign to control speed on Calle de Arboles at Via Alameda and Via la Soledad be denied.
5. That STOP signs be installed on 22nd Street at Martina Avenue and also on Martina Avenue at Plaza del Amo, with resolution.
6. That Amie Avenue from Torrance Boulevard to Emerald Street be approved as a pilot study area in order that signs may be posted in an effort to increase effectiveness of street sweeping operations.

Councilman Sciarrotta moved to concur in the recommendations as stated. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

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

RESOLUTION NO. 64-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING ARTICLE VII OF RESOLUTION NO. 63-34 BY ADDING CERTAIN LOCATIONS THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 64-132 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote.

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

RESOLUTION NO. 64-133

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

Councilman Beasley moved to adopt Resolution No. 64-133 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote.

PERSONNEL MATTERS:

28. City Manager submitting revised class specifications for Customer Service Supervisor.

Councilman Sciarrotta moved to accept the specifications for Customer Service Supervisor as submitted by the City Manager. His motion was seconded by Councilman Beasley and carried, there being no objection.

29. Communication from City Manager re overtime rule.

The recommendation of the City Manager is that compensatory time off for the convenience of the city be granted at the rate of one and one-half times the number of hours worked, but when it is for the convenience of the employee, that it be granted equal to the number of hours worked.

Officer Charles Oates, representing the Police Officers Association asked that the Council not concur in the recommendation of the Civil Service Board in 1961, as he feels it would open the door for abuses of the eight hour a day, forty hours a week, pointing out the burden on others in the department due to absence of an individual. He feared there might be accumulated so many hours of overtime credit, that the employees would not be able to take them, and the net effect would turn out to be working without pay to some extent.

Mr. Sam Hunegs of Council 20 of Municipal Employees, said he had received no communication on this subject, and complained that Torrance is the only area out of Los Angeles County which does not communicate matters of this kind. He asked that the Council instruct the City Manager to notify and furnish communications to his group; also that notice of employee group meetings be furnished to them.

Councilman Sciarrotta moved to refer the matter back to the Civil Service Commission for consideration. Councilman Beasley seconded the motion which carried, there being no objection.

Mayor Isen said he believes it to be proper policy to notify the employees' group representatives or any person who wishes notification if they leave their names and addresses for the purpose. He suggested an appropriate form be prepared by the City Attorney. Mayor Isen moved in accordance with the matter set forth in this paragraph and his motion, seconded by Councilman Beasley carried, there being no objection.

Mr. Hunegs maintained that his is an employee organization and if any information is given to any employee organization, by law it must also be furnished to his group. This is in accordance with Assembly Bill 2375, he said.

Mayor Isen stated the burden should be with the Civil Service Commission, through the personnel director, to give the notices, and asked that the policy as set out herein be made a matter of record.

30. Communication from City Manager re Tuition Reimbursement Program.

Councilman Sciarrotta moved to approve the rules and regulations set forth in the communication from the City Manager as to Tuition Reimbursement program. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

FISCAL MATTERS:

31. PURCHASE OF RADIOS - POLICE DEPARTMENT. Acting Chief of Police, with concurrence of City Manager, requesting authorization to transfer \$1400 from Police Department unexpended salary account for the purchase of five radios.

Councilman Sciarrotta moved to concur in the recommendation. 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.

32. WINDOW CLEANING SERVICE FOR FISCAL YEAR 1964-65. Recommendation of Head Custodian with concurrence of City Manager, that bid of First Services, in the amount of \$1644 be accepted.

Councilman Sciarrotta moved to concur in the recommendation and his motion, seconded by Councilman Miller, carried by the following roll call vote:

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

NOES: COUNCILMEN: None.

33. BID - CUSTODIAL SUPPLIES B64-49. Recommendation of Head Custodian, with concurrence of City Manager, for acceptance of bids for custodial supplies for the 1964-65 fiscal year.

The recommendation is to award Items 1 through 5, 16, 19 through 22, 27 through 36 to Easterday Supply Company; Items 6 through 10, 13 through 15 and 23 and 25 to Hollywood Houseman, Items 11 and 26 to Clean Best Corporation; Item 12 to California Industries for the Blind; Items 17, 18 and 37 to Southern California Disinfecting Company, and Item 24 to Empire Chemical Company.

Councilman Miller moved to concur in the recommendation as set forth. His motion was seconded by Councilman Sciarrotta and carried as follows:

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

34. BID - FURNISHING AND INSTALLING PLASTIC DRAPERIES FOR JOSLYN CENTER. Director of Recreation, with concurrence of City Manager, recommending that bid of Day Star Corporation be accepted as the lowest and best bid in the amount of \$1,454.

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

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

35. Claim submitted by the Pacific Telephone and Telegraph Company for alleged damages to a cable on March 6, 1964, on Amie Street north of Torrance Boulevard.

Councilman Sciarrotta moved to deny and refer the claim to the City Attorney. Councilman Lyman seconded and there was no objection.

36. Communication from City Manager requesting permission to attend Annual American Municipal Association Conference in Miami Beach scheduled for July 25 - 29th.

Councilman Beasley moved to grant the requested permission. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

37. Cotton & Francisco, Public Accountants, submitting fee for auditing books and accounts of the City for the fiscal year 1964-65.

Councilman Sciarrotta moved to approve the fee of \$4,950 and his motion, seconded by Councilman Beasley, carried as follows:

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

38. REQUEST FOR REFUND - ANTHONY POOLS. Recommendation of Build-Inspection Superintendent that refund in the amount of \$14.40 be approved.

Councilman Beasley moved to concur and his motion, seconded by Mayor Isen, carried as follows:

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

39. CHAMBER OF COMMERCE AGREEMENT - FISCAL YEAR 1964-65, with proposed resolution authorizing execution.

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

RESOLUTION NO. 64-134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND THE TORRANCE CHAMBER OF COMMERCE, RELATIVE TO ADVERTISING AND PROMOTING THE CITY FOR THE FISCAL YEAR 1964-65.

Councilman Lyman moved to adopt Resolution No. 64-134 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

40. EXPENDITURES OF OVER \$300 FOR COUNCIL APPROVAL:

1. \$678.08 to Hersey-Sparling Meter Company for one 8" Hersey Model Detector Check for the Water Department to be used for CPR Division Upjohn Company service.
2. \$597.16 to the U. S. Porcelain Thermador Division for 72 street name signs for the Traffic and Lighting Department, budget items.
3. \$1,929.60 to David Weisz General Engineering Company for paving of alley and intersection at 182nd Street and Prairie Avenue.

Councilman Sciarrotta moved to concur in approving items 1, 2 and 3 above listed and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote:

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

AIRPORT MATTERS:

41. RECOMMENDATION OF AIRPORT MANAGER TO SUBMIT A REQUEST FOR AID TO THE FEDERAL AID AIRPORT PROGRAM. Airport Manager submitting recommendation that Council consent.

Councilman Beasley moved to concur in the recommendation that the Airport Manager be directed to submit a request for aid to the FAA in the total amount of \$518,196 on a matching fund basis. The City's share estimated to be \$238,371 which the FAA will match with \$279,825. 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.

COMMUNITY AFFAIRS:

42. PETITION of residents of Taylor Court for permission to close Taylor court between 164th and 165th Place for a block party to be held on July 4 from 9 a.m. to 9 p.m., with recommendation of Traffic Engineer of approval.

Councilman Miller moved to concur under the conditions as set forth in the recommendation of the Traffic Engineer. Mayor Isen seconded the motion which carried by unanimous roll call vote.

ITEMS NOT OTHERWISE CLASSIFIED:

43. Notice of meeting of Board of Directors of the Los Angeles County Division, League of California Cities, July 2, 1964.

The Councilmen noted the meeting and Councilmen Beasley and Mayor Isen plan to attend, with City Manager Ferraro.

44. Communication from City Manager regarding acceptance of easements.

It is proposed to discontinue sending easements to the Council for acceptance, except as to those on which any condition is imposed.

Mayor Isen moved to concur in approval of this proposal and his motion, seconded by Councilman Sciarrotta, carried, there being no objection.

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

ORDINANCE NO. 1498

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ORDINANCE NO. 1399 WHICH ADOPTED A UNIFORM THREE-STEP PAY PLAN AND MADE A CHANGE IN THE SALARIES OF THE VARIOUS CLASSES OF EMPLOYMENT IN THE SERVICE OF THE CITY OF TORRANCE, AND ANY AMENDMENTS THERETO.

Councilman Beasley moved to adopt Ordinance No. 1498 at this its second and final reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

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

ORDINANCE NO. 1499

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 18B, 20B and 21B OF APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO INCREASE THE APPLICATION FEE FOR A VARIANCE FROM \$35 TO \$50, FOR A USE PERMIT FROM \$35 TO \$50, AND FOR A CHANGE OF ZONE FROM \$50 TO \$100.

Councilman Sciarrotta moved to adopt Ordinance No. 1499 at this its second and final reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

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

ORDINANCE NO. 1500

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 35 TO "THE CODE OF THE CITY OF TORRANCE, 1954" TO IMPOSE A TAX UPON THE PRIVILEGE OF TRANSIENT OCCUPANCY AND PROVIDING FOR THE COLLECTION THEREOF.

Councilman Beasley moved to adopt Ordinance No. 1500 at this its second and final reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

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

ORDINANCE NO. 1501

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 16.4 OF CHAPTER 16 TO CHANGE THE NAME OF "LICENSE INSPECTOR" TO "LICENSE DIRECTOR"; AMENDING THE FOLLOWING SECTIONS OF CHAPTER 16 TO PROVIDE FOR AN INCREASE FOR A BUSINESS LICENSE TAX ON THE FOLLOWING BUSINESSES AND TRADES: SECTION 16.20 "SCHEDULE OF LICENSE TAXES"; SECTION 16.24 (a) and (b) "UNCLASSIFIED BUSINESS"; SECTION 16.150 "GENERALLY"; SECTION 16.153 "PAWNBROKER"; SECTION 16.154 "SECONDHAND DEALERS"; SECTION 16.157 "BILLIARD OR POOL HALL"; SECTION 16.158 "BOWLING ALLEY"; SECTION 16.159 "BUILDING MAINTENANCE"; SECTION 16.162 "CUTLERY GRINDING"; SECTION 16.164 "DRIVING SCHOOL"; SECTION 16.167 "FINANCE AND LOAN COMPANIES"; SECTION 16.170 "HOUSE CLEANING"; SECTION 16.171 "JANITOR SERVICE"; SECTION 16.180 "WINDOW CLEANING"; SECTION 16.403 "AWNING INSTALLATION AND MAINTENANCE"; SECTION 16.409 "CARPET INSTALLATION"; SECTION 16.410 "CARPENTER"; SECTION 16.449 "TREE TRIMMER"; REPEALING SECTION 16.174 ENTITLED "PAINTERS" AND SUBSTITUTING A NEW SECTION 16.455 RELATING TO THE SAME MATTER; REPEALING SECTION 16.176 ENTITLED "SCREENS, WINDOW AND DOOR-INSTALLATION AND SERVICE" AND SUBSTITUTING A NEW SECTION 16.456 RELATING TO THE SAME MATTER AND ADDING SECTION 16.184 TO PROVIDE FOR A BUSINESS LICENSE TAX FOR NEW CAR DEALERS.

Councilman Beasley moved to adopt Ordinance No. 1501 at this its second and final reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

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

ORDINANCE NO. 1502

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 16.400 OF CHAPTER 16 OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO PROVIDE FOR AN INCREASE IN THE BUSINESS LICENSE TAX ON APARTMENTHOUSE, BUNGALOW COURTS, COURTS, HOTEL, MOTEL, ROOMING HOUSE, ETC.

Councilman Sciarrotta moved to adopt Ordinance No. 1502 at its second and final reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

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

ORDINANCE NO. 1503

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 36 TO "THE CODE OF THE CITY OF TORRANCE, 1954" TO IMPOSE A TAX UPON THE USE OR CONSUMPTION OF CIGARETTES AND PROVIDING FOR THE COLLECTION THEREOF.

Councilman Sciarrotta moved to adopt Ordinance No. 1503 at its second and final reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

51. City Manager Ferraro called attention to the fact that the Los Angeles County Board of Supervisors have accepted a bid and awarded the contract for the Superior Courthouse and scheduled events for the August 7th groundbreaking ceremony.

52. Councilman Lyman stated his understanding had been that Commissioners are appointed by the Council and act at the pleasure of the Council. He mentioned certain lobbying activities of one of the Planning Commissioners which he thought improper and stated John Haidinger had threatened one of the councilmen. He moved that John Haidinger be removed from the Planning Commission and his motion, seconded by Councilman Beasley, carried as follows:

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

Councilman Miller believed Mr. Haidinger should have a chance to be heard and given an opportunity to correct his actions.

Councilman Olson and Councilman Sciarrotta agreed with Councilman Miller.

53. Councilman Olson moved that the City Manager conduct a feasibility study on the property which was originally considered for the college site. In that there seems no possibility of its being used for a college, he would like to have the City Manager evaluate it as a golf course, municipally operated and also recreational facilities such as park, playground, etc., and give a recommendation to the Council as soon as possible.

54. Councilman Sciarrotta stated his oral communication was the same as that of Councilman Olson, but on a basis of ten years, or so, and then revert back to industrial uses.

55. Mr. Gilbert Sellan asked for clarification of a request he made some weeks ago for four sideyard waivers where it developed only three were required. Planning Director confirmed Mr. Sellan's statement and said it is a matter of switching the buildings around on the same property and only three are needed. Councilman Sciarrotta moved that Mr. Shartle's recommendation be followed and there was no objection.

56. Mr. James Shidler of 23053 Doris Way, exhibited a NOTICE OF IMPROVEMENT which he stated had been posted on light standards throughout the City. He asked an explanation stating the people in Seaside Ranchos had raised the money for their standards with no assessment. He asked what percentage of the total City is to be lighted; what new things are to be added; what is the purpose of the assessment, to maintain, or what; and is there a change of policy which will be binding on the future. City Manager Ferraro said he would make a written answer to Mr. Shidler, but that the notices are required by law.

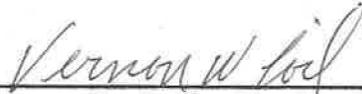
57. Shirley M. Jenson of 22422 Anza Avenue asked what decision has been made on the request for bus transportation for the Little League in August. City Manager Ferraro said this is in process of referral to the City Attorney.

58. Mrs. Phyllis Cloyd of 22410 Anza, asked for a copy of the answers which are to be written to Mr. Shidler. Speaking from notes, Mrs. Cloyd made critical comment on the way several items of business were handled by the Council at this meeting.

Mayor Isen assured Mrs. Cloyd her interest and sincerity are appreciated, but the proper time for her to voice opinions on these matters is at the time they are discussed by the Council, rather than compiling a set of notes to be used as a critical resume of the disposition of matters which have been carefully studied by the Council.

59. Councilman Beasley moved to adjourn the meeting to 4:30 p.m. on July 7, 1964. The motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

The meeting adjourned at 8:10 p.m.



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

APPROVED:



Mayor of the City of Torrance