

I N D E XCouncil Meeting held July 21, 1964, 5:30 p.m.

<u>SUBJECT:</u>	<u>PAGE</u>
1. Call meeting to order	1
2. Roll call	1
3. Flag salute	1
4. Invocation	1
5. Approval of minutes	1
6. Approval of demands	1
7. Motion to waive further reading	1
<u>PLANNING AND ZONING MATTERS:</u>	
8. Waiver No. 64-39 - Stockwell, approved	2
9. Waiver No. 64-30 - Mearing, referred back	2
10. Waiver No. 64-36, Clary, approved	2
11. Waiver No. 64-37, Rebane, approved	2
12. Waiver No. 64-32 - Knoll, approved w/condition	2
13. Final Tract Map No. 28975, Sunnyglen, Alternate B approved	3
14. Resolution on Case No. 64-39, Price, adopted No. 64-143	3
15. Resolution No. 64-144 on Case No. 64-37, adopted	3,4
16. Resolution No. 64-145 on Case No. 64-33, adopted	4
17. Comprehensive plan, held to August 4th	4
18. Procedure for adoption of precise plan, referred to Public Works Committee	4
19. Procedure to process waivers, Ordinance No. 1509 approved at first reading	5
20. Ordinance re Tourist Court, etc., referred to committee	5
21. Sanitary sewers in Spencer St., and Earl Street, Notice of completion accepted and add. work, etc.	5
<u>SEWERS AND DRAINAGE:</u>	
22. Condemnation of sewer easement east of Crenshaw, etc. approved	5
23. Request for removal of restrictions in Drainage District No. 8-A, granted and ordinance ordered	5
<u>TRAFFIC AND PARKING:</u>	
24. Parking on Paseo de la Playa modified, Resolution No. 64-146 adopted	5,6
<u>PERSONNEL MATTERS:</u>	
25. Resolution re Customer Service Supervisor, No. 64-147	6
26. Approval of Intermediate Typist Clerk to Account Clerk	6
27. Approval of Account Clerk to Senior Account Clerk	6
28. Specification for Senior Custodian	6,7
29. Proposed medical standards for crossing guards	7
30. Specification for Traffic and Lighting Engineer	7
31. Revised specification for Asst. City Attorney	7
32. Ordinance No. 1511, re residence for police, approved at first reading	7
Ordinance No. 1512, same subject, emergency, adopted	7,8
<u>AIRPORT MATTERS:</u>	
33. Purchase of property at 23662 Park St., Resolution No. 64-148 adopted	8
34. Request of Herrick for excuse from Commission meetings, granted	8
<u>FISCAL MATTERS:</u>	
35. Bids on North Torrance Branch Library	8
36. Bids on Diesel and Lube oils	9
37. Payment to Rosecrans Construction Co. approved	9
38. Engineer to Public Works Congress	9
39. Re. sale of former Water Department premises	9

Edith Shaffer
Minute SecretaryIndex
iCouncil Minutes
July 21, 1964

<u>SUBJECT:</u>	<u>PAGE</u>
40. Approval of expenditures of over \$300	10
<u>BUS SYSTEM:</u>	
41. Re. transporting Regional Little League Players, approved in different fashion	10
<u>COMMUNITY AFFAIRS:</u>	
42. Resolution re Rev. Beadles, to be revised	11
<u>SECOND READING ORDINANCE:</u>	
43. No. 1508, re Planning Commission and zone changes adopted	11
<u>ADDENDUM ITEMS:</u>	
44. Re. Municipal Golf Course site appraisal	11,12
45. Further expenditures of over \$300, approved	12
46. Bids on automatic scrubber	12
47. Re. Standard Oil request to drill	12,13,14
48. Ferraro re Anza Avenue rights of way	14,15
49. Mayor Isen re ceremonies at Hollenbeck Div.	15
50. Chief Koenig re pistol matches, approved	15
51. Lyman, appointment of member of Torrance Beautiful	15
52. Mayor Isen re Daily Breeze and snipers	15
53. Mayor Isen re golf course and committee for same	15
54. Lyman re snipers and trial by newspaper	16
55. Robert White request for Recreation Center as meeting place	16
56. VanWinkle request re mobile restaurant	16
57. Adjourned to August 4, 1964, 5:30 p.m.	17

Torrance, California
July 21, 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, July 21, 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. ABSENT: None. City Manager Ferraro and Mr. Knickerbocker of the Legal Department were also present.

3. FLAG SALUTE:

Mayor Isen introduced Mr. Tom Rupert, the newly appointed City Treasurer, who led the salute to our flag.

4. INVOCATION:

The Reverend Fred Shiveley of the South Bay Church of God opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

On motion of Councilman Sciarrotta, seconded by Mayor Isen, the minutes of the regular meeting of July 14, 1964 were approved as written, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all properly audited bills be paid. 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.

7. MOTION TO WAIVE FURTHER READING:

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

Mayor Isen dispensed with the usual brief explanation because most of the members of the small audience were familiar with the mode of procedure.

PLANNING AND ZONING MATTERS:

8. WAIVER NO. 64-39 - EUGENE A. STOCKWELL - 3633 West 180th Place. Requesting waiver to permit reduction required front yard in connection with construction of a detached accessory structure for garage purposes on portions of Lot 11, 12 and 13, Tract 15880, easterly of 3633 West 180th Place. Recommended for approval.

Councilman Beasley moved to concur in the recommendation of approval. His motion was seconded by Councilman Olson and there was no objection.

9. WAIVER NO. 64-30 - CHARLGES MEARING - 2503 Linda Drive. Requesting waiver to permit a garage to be located 3 feet from an existing residence rather than the normally required six feet, on Lot 141, Tract 17330. Recommended for denial.

Mr. Mearing was present and described in detail his reasons for asking the waiver, and the setbacks and dimensions involved. He believed the location as proposed is the only possible one although the Planning Department believed another plan would be practical. The purpose is to provide a room for Mr. Mearing's mother in the event it becomes advisable for her to make her home with the family. On the transmittal sheet, five reasons were listed for denial and Mayor Isen advised Mr. Mearing to consult with the Planning Director to work out something which would be satisfactory.

City Manager Ferraro mentioned the problem of access onto Palos Verdes Boulevard, also. Councilman Beasley moved to refer the matter back to the Planning Department for further study and his motion, seconded by Councilman Vico, carried, there being no objection.

10. WAIVER NO. 64-36 - CHARLES A CLARY, JR. 26001 Calmhill Drive. Requesting waiver to permit reduction in required rear yard on Lot 175, Tract 18406. The proposed addition to the rear and west side of subject property would come to within six feet of the top of a steep slope at the rear of the lot. The Building would be approximately 50 to 60 feet from the rear property line. Recommended for approval.

Councilman Beasley moved to concur in approval of Waiver No. 64-36 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

11. WAIVER NO. 64-37 - ANATOL REBANE - 22523 Shadycroft Avenue. Requesting waiver to permit a higher than normal retaining wall in the side and front yards of Lot 110, Tract 17921, located at 22523 Shadycroft Avenue in Zone R-1. Recommended for approval.

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

12. WAIVER NO. 64-32 - DANIEL KNOLL, 2876 234th Street. Requesting waiver for a combination retaining wall and block fence for the total height of 8 feet on the rear property line in Zone R-1. Recommended for approval.

City Manager Ferraro asked for a condition to this approval that there be an avigation easement granted, and Councilman Sciarrotta moved that approval be granted with the condition that an avigation easement be granted the City. His motion was seconded by Councilman Beasley and there was no objection.

13. FINAL TRACT MAP NO. 28975 - SUNNYGLEN CONSTRUCTION CO., INC. (Ken Battram). Six lots located southerly of 237th Street easterly of Cabrillo Avenue. Study of street patterns submitted by Planning Department. Alternate methods for acquisition of roadways submitted by Legal Department. Item resubmitted as requested by City Council July 14, 1964.

The preference is for Alternate B, City Engineer Nollac and City Manager Ferraro said, although either A or B would be acceptable. A trust agreement in the amount of \$36,000 would be a condition and Mr. Battram's company's share would be \$9,000. With that particular condition, Mayor Isen moved to concur in the recommendation of the street pattern marked Alternate B and his motion was seconded by Councilman Beasley.

Mr. Lou Riley who owns the lot on the north side of 237th Place from which he wants no additional land taken, was represented by Mr. Hilsinger of 4515 Artesia Boulevard, Lawndale. He said 26 property owners in the immediate area had signed a petition for access to three lots so as not to disturb improved property. Mayor Isen explained to him that under the proposed Alternate B, Mr. Riley would lose none of his property. Mr. Hilsinger was not sure he approved of the plan presented, but Mayor Isen asked him to permit the Council to proceed with its decision and he could apply for a rehearing if it was found that Mr. Riley wanted it.

The motion carried as follows:
AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson, Sciarrotta, and Mayor Isen.
NOES: COUNCILMEN: Vico.

14. RESOLUTION, CASE NO. 64-39, Foy E. Price.

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

RESOLUTION NO. 64-143

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. 64-39 - FOY E. PRICE.

Councilman Sciarrotta moved to adopt Resolution No. 64-143 and his motion, seconded by Councilman Olson, carried as follows:

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

15. RESOLUTION NO. 64-37, Church of Jesus Christ of Latter Day Saints.

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

RESOLUTION NO. 64-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 11, APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR IN PLANNING COMMISSION CASE NO. 64-37 - CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS.

Councilman Miller moved to adopt Resolution No. 64-144 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

16. RESOLUTION, CASE NO. 64-33, Gardena Valley Japanese Community Center, Inc.

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

RESOLUTION NO. 64-145

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 4, APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR IN PLANNING COMMISSION CASE NO. 64-33 - GARDENA VALLEY JAPANESE COMMUNITY CENTER, INC.

Councilman Sciarrotta moved to adopt Resolution No. 64-145 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

Mayor Isen said he had spoken with several Gardena councilmen who liked the idea of the double plate honoring the Nisei war dead. It is not too early to confer with the City Administrator of Gardena and plan this nice gesture of the two cities.

17. City Manager's submittal of report regarding development of a comprehensive general plan.

Councilman Sciarrotta moved to hold this report for consideration on August 4th. His motion was seconded by Councilman Olson and there was no objection.

City Manager Ferraro especially commended Planning Director Shartle for the comprehensive report which he called an outstanding job. Mayor Isen agreed.

18. PROCEDURE FOR ADOPTION OF PRECISE PLAN. City Attorney submitting for approval at first reading, ordinance amending Appendix I of the Code by adding Section 21X to provide a procedure for precise planning.

Councilman Beasley said he would like to have these ordinances, or ordinances of this type, explained and interpreted by the department heads who are to administer them. He suggested two or three councilmen discuss with staff their interpretation. City Manager Ferraro said this could be accomplished by the Public Works Committee which could then make a recommendation and comments. There being no objection, this proposed ordinance was referred to the Public Works Committee of the Council.

19. PROCEDURE TO PROCESS WAIVERS. Proposed ordinance outlining procedure for waivers.

It was agreed this ordinance would not come within the purview of the committee mentioned in Item 18 and at the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

ORDINANCE NO. 1509

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 19 ENTITLED "WAIVERS"

AND THE PROCEDURE THEREFOR" OF APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING NEW PROVISIONS THEREFOR RELATING TO THE SAME SUBJECT.

Councilman Sciarrotta moved to approve Ordinance No. 1509 at its first reading. His motion was seconded by Councilman Olson and carried by unanimous roll call vote.

20. Proposed ordinance repealing definition "Tourist Court" and substituting a new definition therefor.

Councilman Beasley moved to refer this proposed ordinance to the Public Works Committee mentioned in Item 18. Mayor Isen seconded and there was no objection.

21. SANITARY SEWERS IN SPENCER STREET AND EARL STREET - Contractor Colich Construction) Notice of Completion. Recommendation of City Engineer, with concurrence of City Manager, that Council approve and accept the work on the subject project and approve and accept additional street paving work performed in conjunction with said improvement.

Councilman Miller moved to concur in the recommendation of the City Engineer and authorize payment of the additional sum of \$1,000 for street resurfacing. Councilman Sciarrotta seconded the motion which carried as follows:

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

SEWERS AND DRAINAGE:

22. CONDEMNATION OF SANITARY SEWER EASEMENT EASTERLY OF CRENSHAW BOULEVARD AND NORTHERLY OF 167th STREET. Recommendation of City Engineer, with concurrence of City Manager, that subject land be condemned to allow extension of sanitary sewer.

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

23. REQUEST FROM NORRIS CONSTRUCTION CO. FOR REMOVAL OF BUILDING RESTRICTIONS FOR HOMES CONSTRUCTED IN DRAINAGE DISTRICT 8-A, Recommendation of City Engineer, with concurrence of City Manager, that request of developer be granted and that City Attorney be instructed to prepare an ordinance removing building restriction from Lots 1, 9 and 10, in Tract No. 27443.

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

TRAFFIC AND PARKING:

24. PARKING ON PASEO DE LA PLAYA. Traffic Commission recommending approval of replacement of 10 P.M. to 6 A.M. parking restriction with a 2 A.M. to 5 A.M. NO PARKING restriction on Paseo de la Playa from Via Riviera to Paseo de la Concha, with proposed resolution.

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

RESOLUTION NO. 64-146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING PROHIBITION OF PARKING FROM 2:00 A.M. TO 5:00 A.M. PURSUANT TO ARTICLE II, SECTION 17.12 OF THE TRAFFIC AND MOTOR VEHICLE "CODE OF THE CITY OF TORRANCE, 1954".

Councilman Beasley moved to adopt Resolution No. 64-146 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

PERSONNEL MATTERS:

25. City Attorney submitting for approval and adoption resolution amending Resolution No. 64-122 to provide salary range No. 57 for the position of Customer Service Supervisor.

In answer to a query by Councilman Vico, Personnel Director Donovan explained this is a position now held by Don Fulton and involves duties of billing and collecting in the Finance Department. This position and its responsibilities have existed since the Water Department reorganization October 1st, 1963.

Councilman Vico said he believes there are instances where this type of change of salary range has been made retroactive and Mayor Isen asked for a list of such instances, if such there be.

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

RESOLUTION NO. 64-147

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 64-122 TO PROVIDE SALARY RANGE NO. 57 FOR THE POSITION OF CUSTOMER SERVICE SUPERVISOR.

Councilman Beasley moved to adopt Resolution No. 64-147 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

Mayor Isen said if there was no objection, Items 26 through 31, might be handled by one motion. City Manager Ferraro noted a correction as to Item 31, to separate the experience and the educational requirements for Assistant City Attorney. With this change, the following items were considered:

26. Civil Service Commission Chairman submitting reclassification of Intermediate Typist Clerk position in Finance Department to Account Clerk.

27. Civil Service Commission Chairman submitting report on reclassification of Account Clerk position in Finance Department to Senior Account Clerk.

28. Civil Service Commission Chairman submitting class specification for Senior Custodian.

29. Civil Service Commission Chairman submitting proposed medical standards for Crossing Guards.

30. Civil Service Commission Chairman submitting revised class specification for Traffic and Lighting Engineer.

31. Civil Service Commission Chairman submitting revised class specification for Assistant City Attorney.

As to Item 31, education will be membership in California State Bar and admission to practice before the California Supreme Court. Experience will be three years of said practice in the State of California.

Councilman Sciarrotta moved to concur in the recommendation of approval of Items 26 through 31 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

32. AMENDMENT OF ORDINANCE RE RESIDENCE REQUIREMENT FOR POLICE OFFICERS. Civil Service Commission Chairman submitting the following:

a. Ordinance repealing Section 22.2 of the Code entitled "Qualifications of Members" re residence requirements for Police Officers and substituting a new section relating to the same subject.

b. Emergency Ordinance on the same subject.

Chief Koenig concurs in this recommendation and in answer to a question by Councilman Sciarrotta, it was explained by Personnel Director Donovan that it is necessary under the Charter that a person taking employment with the City move into its boundaries within six months.

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

ORDINANCE NO. 1511

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 22.2 ENTITLED "QUALIFICATIONS OF MEMBERS" OF CHAPTER 22, "POLICE DEPARTMENT" OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING A NEW SECTION THEREFOR RELATING TO THE SAME SUBJECT MATTER.

Councilman Sciarrotta moved to approve Ordinance No. 1511 at its first reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

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

ORDINANCE NO. 1512

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 22.2 ENTITLED "QUALIFICATIONS OF MEMBERS" OF CHAPTER 22, "POLICE DEPARTMENT" OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING A NEW SECTION THEREFOR RELATING TO THE SAME SUBJECT MATTER, AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Miller moved to adopt Ordinance No. 1512 as an emergency measure at this, its only reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

AIRPORT MATTERS:

33. PURCHASE OF PROPERTY AT 23662 PARK STREET. City Attorney submitting for approval and adoption resolution authorizing the execution of an agreement with Frederick Feck for the purchase of certain real property.

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

RESOLUTION NO. 64-148

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AGREEMENT WITH FREDERICK FECK FOR THE PURCHASE OF CERTAIN REAL PROPERTY AND AUTHORIZING THE PAYMENT OF THE PURCHASE PRICE THEREOF.

Councilman Beasley moved to adopt Resolution No. 64-148 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

34. Airport Commission President submitting Commissioner Herrick's request to be excused from next two meetings of the Airport Commission.

City Manager Ferraro talked in general on this subject of commissioners' absences and their excuse. At this time, the only Commission which is authorized to excuse its members' absences is Civil Service and Mr. Ferraro wondered if the Council would like to make some provision for other handling of absences in the commissions. Mayor Isen mentioned that it only becomes vital after three absences and in the meantime there is always a council meeting. He would prefer to handle the excusing of absences in its present manner. There was no objection.

The absence of Commissioner Herrick was excused as requested.

FISCAL MATTERS:

35. BIDS - NORTH TORRANCE BRANCH LIBRARY. Recommendation of City Manager that contract for construction of North Torrance Branch Library be awarded to Parr Contracting Company, in the amount of \$65,890; that contract for installing library fixtures be awarded to California Structures in the amount of \$8,584 and that all other bids be rejected.

The comment was made by City Manager Ferraro that this sum is less than was expected; is a good bid for the entire construction. Councilman Sciarrotta moved to accept the bid as stated and reject all others. 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.

36. BIDS - DIESEL AND LUBRICATING OILS. Garage Superintendent with concurrence of City Manager, submitting recommendations re subject bid.

The recommendation is that Items 1, 2 and 8 be awarded to Texaco, Inc., low bidder; Items 7 and 11 to Union Oil Company, low bidder; Items 6, 9, 10 and 12 to Wilshire Oil Company, low bidder and Items 3 and 4 to Wilshire Oil Company, the low bidder who met specifications; Item 5 to Wilshire Oil Company so as to keep all our motor oils with the same bidder as stated in the bid. Councilman Beasley moved to concur in the recommendation as above stated and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

37. PAYMENT TO ROSECRANS CONSTRUCTION CO. Recommendation of Water Superintendent, with concurrence of City Manager, that Rosecrans Construction Co. be paid the amount of \$33,985.00 in connection with work in Tracts 28575 and 28576 and that 35 day retention period be set to begin upon acceptance by City Council.

Councilman Vico moved to concur in the recommendation set forth 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 from City Engineer, with concurrence of City Manager, to attend Public Works Congress, with appropriate expenses paid.

Councilman Sciarrotta moved to concur in approval of the request and his motion, seconded by Councilman Vico, carried as follows:

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

NOES: COUNCILMEN: None.

39. Communication from City Manager re sale of former Water Department premises.

Attention was called to a corrected schedule of payments attached as an addendum item and this page was substituted for consideration by the Council at this time.

J. Walker Owens, Manager of the Chamber of Commerce asked on behalf of the Chamber's Board of Directors, that the plumbing and water fixtures be replaced in the building. With this stipulation, the Board of Directors has voted unanimously to accept the counterproposal of the City and it was mentioned that the Chamber would like to have the kitchen remain.

Councilman Miller moved to concur in the City Manager's recommendation and his motion was seconded by Councilman Vico.

Councilman Sciarrotta remarked that this will provide the Chamber with an uncrowded atmosphere to work in and Mr. Owens agreed and pointed out various individual points of improvement over the facilities they have occupied. He mentioned that this is really two pieces of property and the Chamber proposes to utilize the second (800 square feet) as a public meeting room to be available for civic groups. The other building just mentioned is in the rear; it was a garage but is in good condition.

Mayor Isen spoke of the Better Business Bureau which Mr. Owens was instrumental in establishing and the fact that the representative now would have an office from which to carry on his worthwhile efforts.

Roll call vote on the motion was:

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

NOES: COUNCILMEN: None.

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

1. \$988 to Friden, Inc., for one Friden Calculator for Engineering Department, a budget item.

2. \$486.72 to International Business Machines for one Selectric Model Electric Typewriter with 15" carriage for the City Clerk, a budget item.

3. \$458.64 to International Business Machines for one Electric typewriter with 17" carriage for Airport office, a budget item.

4. \$331.14 to Northrup King for 800 pounds of special mix grass seed for Entradero Park.

Councilman Sciarrotta moved to approve expenditures listed as items 1 through 4 above and his motion, seconded by Councilman Lyman, carried as follows:

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

NOES: COUNCILMEN: None.

BUS SYSTEM:

41. Communication from Bus Superintendent re transporting Regional Little League Players to Disneyland and Marineland.

City Manager Ferraro expressed concern regarding the possibility of an implication that this would set a precedent for other youth groups and pointed out that a similar request for bus transportation was rejected some years ago. However, this is a special occasion and one in which the good which would be done would offset any untoward precedent, both Councilmen Vico and Sciarrotta believed. There will be nation-wide publicity for the tournament. Councilman Sciarrotta moved to grant the request for free bus transportation and his motion was seconded by Councilman Beasley who mentioned the possibility of the councilmen dividing the expense between themselves personally.

Mayor Isen suggested a substitute motion: that the \$104 required be forwarded to the Chamber of Commerce as the agency of the City in such matters, with earmarking that it be used for this specific purpose, and he so moved. Councilman Olson seconded this substitute motion.

Mrs. Shirley M. Jenson of 22422 Anza Avenue said she had checked with other youth groups and learned that they pay their own expenses. She presented a letter from Mrs. Phyllis Cloyd, also protesting approval of the expense.

Mayor Isen said his substitute motion would obviate any possible precedent and roll call vote thereon was unanimously favorable. AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson, Sciarrotta, Vico, and Mayor Isen. NOES: None.

COMMUNITY AFFAIRS:

42. Resolution expressing appreciation to the Reverend David O. Beadles, Pastor of the Walteria Community Methodist Church, for his participation in civic and community activities.

Mayor Isen asked that this resolution's wording be revised to show two other activities of Reverend Beadles: original membership in the Committee for Decent Literature and the Committee for Planning the Civic Center. The revised resolution will be back on the agenda for the next Council meeting, two weeks from now.

SECOND READING ORDINANCE:

43. Ordinance No. 1508.

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

ORDINANCE NO. 1508

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SUBSECTION D OF SECTION 21 OF APPENDIX I (THE LAND USE ORDINANCE) OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO PROVIDE FOR MODIFICATION OF RECOMMENDATIONS OF THE PLANNING COMMISSION ON CHANGES OF ZONE.

Councilman Sciarrotta moved to adopt Ordinance No. 1508 and his motion, seconded by Mayor Isen, carried by unanimous roll call vote.

ADDENDUM ITEMS:

44. City Manager submitting proposed Municipal Golf Course - site appraisal.

Mayor Isen asked City Manager Ferraro for an oral briefing on this subject. Mr. Ferraro stated that on July 14th the City Council had been asked for authorization to hire Howard S. Martin and Associates who have done appraisal work for the City, at \$500 to do some work preliminary work on the golf course site. The Council requested additional information from the office of the City Manager as to what had been paid to Mr. Martin at previous times. For the college site work he was reimbursed \$650 plus the price of an airplane trip to Sacramento to appear before a State Board. He now asks \$800 for preliminary appraisal and if it is necessary to go to court, an additional \$2,000. There are problems involving condemning the property without touching the oil wells and Mr. Martin is well informed on the subject.

Councilman Olson moved to concur in the recommendation of the City Manager to retain Howard S. Martin & Associates to conduct an appraisal of said property pursuant to the terms of Martin's July 8, 1964 letter proposal. Councilman Sciarrotta seconded the motion which carried as follows:

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

City Manager Ferraro promised a report on the proposed golf course within 30 to 45 days, with a request for a firm decision.

45. FURTHER EXPENDITURES OVER \$300 FOR COUNCIL APPROVAL.

1. \$464.15 to Hayden Transmission Cooler Company for ten H-200-SH Transmission Coolers and Kits for the City Garage, a budget item.
2. \$627.12 to Mail-Well Envelope Company for 100,000 printed window envelopes for IBM cards for the Finance Department, a budget item.
3. \$517.58 to Hersey-Sparling Meter Company for one 3" compound Meter with check valves for Water Department. (For Urban Theatres, Inc., service).
4. \$385.32 to Addressograph-Multigraph for one Challenge Paper Drill for Central Services, a budget item.
5. \$453.62 to Communications Company, Inc., for one Comco Model 278A-E-6/12/2 VHF AM Mobile two-way radio for Airport vehicle, a budget item.

Councilman Beasley moved to approve expenditures listed as items 1 through 5 above and his motion, seconded by Councilman Sciarrotta, carried as follows:

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

NOES: COUNCILMEN: None.

46. Informal bids on one 18 inch battery-powered, automatic scrubber for the Custodial Department, a budget item.

The recommendation of the Head Custodian, concurred in by the City Manager, is that the City purchase the Advance Convertomatic from Easterday Supply Company at a cost of \$1,271.50, a sturdy, well-built machine which will do the job. Councilman Miller moved to concur therein and his motion, seconded by Councilman Sciarrotta, carried as follows:

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

NOES: COUNCILMEN: None.

47. Mayor Isen said he and the other councilmen had received a communication from Standard Oil requesting permission to drill for oil on the Mobil Oil property. He felt a date should be set for public hearing on the matter which would concern all the people of Torrance.

Mr. P. L. LaCombe, representing Standard Oil Company, presented the company's request. He said on May 27, 1964 Standard Oil filed a request for an additional oil district 200 feet square located 50 feet from Crenshaw Boulevard south of 190th Street within the Mobil Oil property which is zoned M-2. The Council denied the request on July 14th by a 4 to 2 vote, but indicated the location should be moved away from Crenshaw Boulevard. He said it will be possible to place the site 300 feet east of Crenshaw's center lane and requested a new site be considered by emergency amendment of Ordinance No. 1168. He outlined the reasons the company anticipated approval, including a new concept that all drilling would be from a controlled drill site. The wells would be developed within the 200 ft. square area. If production is obtained from the first well, a chain link fence would be constructed and screened by landscaping. There are other conditions which would be imposed by Ordinance No. 1116 and the License Review Board.

Standard Oil is now conducting operations to the satisfaction of other regulatory bodies in highly urbanized areas. He did not feel there were other jurisdictions which prohibited oil well drilling within M-type industrial zones.

Mr. LaCombe described the changes which have taken place in the oil industry since the first wells were drilled in Torrance and the methods used to make them compatible. He presented a proposed ordinance drafted by the City Attorney of Torrance which has been amended to show 300 feet instead of 100 feet.

It is necessary to have the necessary authority by September 1, 1964 and he urged that the Council consider their request and showed the schedule which would make the ordinance effective by September 4th.

Mayor Isen definitely stated his position has not changed and he will not be a party to opening the door to the possibility of an oil rush in a strictly urban community. There would be oil drilling all over town and Torrance has been trying for many years to eliminate this. He saw no reason to make this an emergency ordinance and moved that a public hearing be held on August 25, 1964, the fourth Tuesday, at 8 p.m.

Mr. LaCombe said he would prefer to stand on his request as made.

Mr. Beasley felt there are oil wells all over town, among expensive homes and Councilman Miller said he feels Mayor Isen has built a monster; that on one hand the Council encourages industry and then suppresses it. He did not think a well immediately adjacent to Crenshaw would be aesthetically feasible, but with Torrance maintaining control and moving the site back from Crenshaw, it would not be too objectionable. Councilman Lyman mentioned wells in Beverly Hills and West Los Angeles and hoped there would be some way to use leverage on the company to improve the appearance of some of the wells among the residences.

Mayor Isen countered with the thought that these are situations which have existed for years and for which there is no cure. He questioned Mr. LaCombe and learned that there is a portable mast which can be as high as 96 feet and it can be in place for thirty days.

Councilman Sciarrotta thought with the increased distance and the fact that the drilling would be behind the slag pile, it would not be objectionable. Councilman Miller said oil well drilling is a necessity of our economy - the only question is "where", and what controls can be used in the effect on adjacent areas.

Councilman Vico asked if this ordinance would control the drilling - or if it would permit oil wells to be drilled anywhere in town. Mr. Knickerbocker of the Legal Department said it would be only within this one limited area under this request, although they could drill as many wells as they wished within this particular square.

Mayor Isen repeated his opinion that oil has retarded this community, rather than benefited it and to encourage drilling is to create a "Frankenstein monster". Councilman Sciarrotta said Signal Hill derives benefit from their wells to the extent of paying \$2600 for each of its pupils in the Long Beach School system.

Councilman Beasley moved to adopt the oil well ordinance amendment. It will not be an emergency ordinance. City Manager Ferraro stated Standard Oil could not drill outside the 200 x 200 foot square without coming back to the Council for permission. Councilman Miller seconded the motion by Councilman Beasley. Mayor Isen repeated his objections and outlined the history of the South Torrance oil wells and the problems they have presented. If Standard should make a strike, Mayor Isen said it would be necessary for the Torrance City Council to get a little backbone and refuse further exploration.

Councilman Lyman said California is an oil state and he listed various wells within residential and school areas.

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

ORDINANCE NO. 1513

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 19.40 OF "THE CODE OF THE CITY OF TORRANCE, 1954" (ADOPTED BY ORDINANCE 1168 AND AMENDED BY ORDINANCE 1270) WHICH PROHIBITED THE ERECTION OF DERRICKS AND THE DRILLING OF OIL WELL HOLES IN THE CITY EXCEPT WITHIN THE BOUNDARIES OF DESIGNATED AREAS; AND SUBSTITUTING A NEW SECTION THEREFOR RELATING TO THE SAME SUBJECT; AND DESIGNATING THE AREAS IN THE CITY IN WHICH DRILLING OF OIL WELL HOLES IS PERMITTED.

Councilman Beasley moved to approve Ordinance No. 1513 at its first reading. His motion was seconded by Councilman Miller and carried as follows:

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

NOES: COUNCILMEN: Vico and Mayor Isen.

Councilman Lyman said he voted yes because it is in an industrial section and can't hurt anything but he would like to have the City Attorney and Staff take a look at the whole problem, in terms of what can be done to improve residential areas which have wells.

Councilman Miller said his objection was to the close adjacency to Crenshaw Boulevard; with the change in location, he did not object.

Mayor Isen repeated all his statements of last week as if set forth herein verbatim and those made at this meeting, stating it has been the intent of all city councils during the past almost eleven years, to cut down and eliminate oil wells. This is the first opening wedge toward expansion rather than elimination.

* * * * *

Councilman Beasley asked to be excused to attend a 7:00 o'clock appointment and it was granted.

* * * * *

48. City Manager Ferraro called attention to Item H, for information only, on improvement of Anza Avenue from Del Amo Boulevard to Torrance Boulevard right of way, stating the City does not have all the rights of way, but received three today. Mayor Isen remarked

that he believes Mr. Sorenson is ready to make a dedication. Mr. Ferraro will contact him.

49. Mayor Isen reminded City Manager Ferraro about polling the council as to attending the ceremonies which will honor our Chief of Police Koenig and Mr. Ferraro said the council has been polled and arrangements made.

50. Police Chief Koenig requested Council approval to furnish transportation and allow five men from the Police Department in "on duty" status to attend the Fourth Annual Championship Pistol Matches July 25 and 26 in Stockton, California. City Manager Ferraro concurred, stating it is a budget item. Councilman Lyman moved to concur in approval and his motion, seconded by Councilman Sciarrotta, carried as follows:

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

ABSENT: COUNCILMEN: Beasley

Mr. Ferraro stated the pistol team did tremendously well in Indiana. The team they shot against was practically all full time instructors from the New York Department. Mayor Isen agreed our team were pretty doggone good marksmen before Chief Koenig arrived.

51. Councilman Lyman appointed as a member of the Torrance Beautiful Commission, Attorney Alfred G. Cagle. The appointment is to fill the unexpired term of Mrs. Ethel Kovach who recently resigned. A courtesy poll of the Council was unanimously favorable.

52. Mayor Isen commended the South Bay Daily Breeze for publishing the names of the deadend kids who have been sniping at people through their windows. He stressed the importance of telling the names of these juveniles both of whom had criminal records and spoke in favor of doing away with the custom of anonymity of juvenile offenders who have committed major offenses.

53. Mayor Isen stated he is very enthusiastic about the golf course. While he no longer plays the game, he realizes the lack of courses in this immediate area and the advantages to be gained from a PGA course which would be self-sustaining. Also there are a number of excellent business locations which would be acquired and which would be an attraction to bond buyers. Torrance is dolefully lacking in parks. The largest is Torrance Park, seven plus acres and its facilities are badly overtaxed. There would be enough in this proposed area for 15 acres of municipal park and could accommodate facilities for various sports. Looking to the future, there would be this large area of open space which will be very valuable to the citizens at that time.

Mayor Isen asked that City Manager Ferraro go ahead on the appraisals and other work toward a bond issue - a revenue bond issue similar to that issued by the Airport - which will pay for itself. Time is short as it should go on the November ballot. Open land can be lost quickly and he asked ACTION forthwith, emphasizing that there would be no cost to the people.

His suggestion was that at the next Council meeting, August 4th, each councilman appoint two citizens and the Mayor appoint three citizens, the total to comprise a citizens' committee to promote this particular project as it has been discussed by City Manager Ferraro, Councilman Olson, Councilman Sciarrotta and himself. The duty of the 15 member committee would be to make the community aware of the wonderful advantages to be derived by everyone. He moved in accordance with his suggestions and Councilman Sciarrotta seconded the motion.

Councilman Vico thought some contact should be made with the company which owns the land. Roll call vote on the motion was:

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

NOES: COUNCILMEN: Vico

ABSENT: COUNCILMEN: Beasley.

City Manager Ferraro stated Mr. Dean Sears, formerly manager of the Bank of America and a long time resident had expressed interest in doing whatever he could to be of assistance.

Councilman Vico reconsidered and asked that his vote be changed to "Yes".

54. Councilman Lyman said he had not intended to comment on the Daily Breeze article regarding the "snipers", but he believes it is not the duty of the newspapers to try these individuals, nor the duty nor obligation of any member of this council to try them. He feels any assumptions made about them are out of place - their trial should be in court. Mayor Isen repeated he was glad to see their names in print - if they are later acquitted, so much the better.

55. Mr. Robert White of 4242 Torrance Boulevard, appeared as a member of the Los Angeles County Democratic Central Committee, said he had today made application of the Parks and Recreation Department for use of the auditorium on August 13th to organize a committee which his group feels will be a step toward the salvation of our country. He asked that the Council waive the fee. Mayor Isen moved to grant his request, but with the stipulation that the custodial fees be charged as usual, but no rental. Councilman Olson felt if there was no charge for a political rally, there should be no charge for any group. City Manager Ferraro said a procedure is being established at this time, but is not yet completed. Councilman Lyman seconded Mayor Isen's motion which carried as follows:

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

NOES: COUNCILMEN: Olson, Vico.

ABSENT: COUNCILMEN: Beasley.

Councilman Olson asked Mr. Ferraro how far away the policy or procedure is and was told it should be ready for presentation in about a month. Mayor Isen said he feels these are public buildings which the public has paid for out of taxation and there should be a very liberal policy governing them.

Councilman Miller moved in order to be consistent that any organization which charges admission will be allowed to use it on the same basis up until such time as the City Manager brings in his recommendation as to future use, it being understood this governs one time uses, not tying up the building for many meetings. Mayor Isen seconded Councilman Miller's motion and there was no objection.

56. Mr. Spencer VanWinkle of 1961 McArthur Street, San Pedro, displayed a diagram for a mobile restaurant to be used at driving ranges, etc. He was under the impression that it met with the approval of the Health Department and city departments and all he needed was Council approval. However, Building Superintendent McKinnon said he would have to recommend against it and Mr. Ferraro said it would have to come before Staff. He was advised to talk with Mr. McKinnon.

On motion of Councilman Sciarrotta, seconded by Mayor Isen, the meeting was adjourned to August 4, 1964, at 5:30 p.m. Roll call vote was unanimously favorable (Councilman Beasley absent).

7:25 p.m.

Vernon W. Coil

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

APPROVED:

Albert Isen

MAYOR OF THE CITY OF TORRANCE