

I N D E XCouncil Meeting held November 10, 1964, 8:00 p.m.

<u>SUBJECT:</u>	<u>PAGE</u>
1. Call to order	1
2. Roll call	1
3. Flag salute	1
4. Invocation	1
5. Approval of minutes	1
6. Approval of demands	1
7. Motion to waive further reading	1
8. C-R. Zone	1,2,3
9. Case No. 64-76, Change of zone, Westchester	2,3
10. Case No. 64-77, Change of zone, Westchester	2,3
11. Case No. 64-78, Precise Plan, Westchester	2,3
12. Tentative Tract Map No. 30069, Westchester	2,3
13. Tentative Tract Map No. 30035, Kissell	4
14. Tentative Tract Map No. 30036, Emerzian	4
15. Opinion re variances Martin and Brady situation	4
16. Vacation of alley in Block 124, Tract No. 2807 Resolution No. 64-219	5
17. Construction of 162 feet of service road, etc.	5
18. Drainage district 8-A	5
19. Sign ordinance No. 1549	5,6
Recess	
20. Proposed exchange of property with Dominguez Resolution No. 64-220	6
21. Ordinance No. 1550, re Retirement system contract	7
AIRPORT MATTERS:	
22. Airport Sanitary sewer system	7
23. 1964-65 Airport capital projects	7
24. Federal Aid to Airports project	7,8
25. Request for approval updated Airport Layout Plan	8
26. Torrance Airport Pilots' Association matters	8
27. Claim of Pacific Telephone	8
28. Expenditure from Sewer Revolving fund	9
29. Acceptance of bids on trucks and pickups	9
30. Request for adjustment in fee schedule, Koebig & Koebig	10
31. Expenditure of over \$300	10
32. Purchase of Hickory Park, Resolution No. 64-221 and 222	10
33. Notice of completion, lighting, baseball diamond	11
34. Naming of Kennedy Memorial Square	6
35. County-City Joint Mutual Assistance Agreement Resolution No. 64-223	11
36. Regular ordinances re gambling, card rooms, etc. Ordinance No. 1552 and 1551 and 1553	11,12
37. Water well drilling hours Ordinance No. 1554	12
38. Release of subdivision bond, Tract No. 27443	13
39. Request of City of Rolling Hills for purchase of	13
40. Ferraro re visit of foreign students	13
41. Appointment of Mr. Vico to MWD board	13
42. Ferraro re urban renewal consultant	13,14
43. Ferraro re replacement of trees	14
44. Ferraro re councilmen appointments	14
45. Ferraro re 70th Natl Conference at San Francisco	14

Edith Shaffer  
Minute Secretary

INDEX

Council Minutes  
November 10, 1964

I N D E X

<u>SUBJECT:</u>	<u>PAGE</u>
46. Chief Koenig re rescue operations	15
47. Chief Benner re rescue operations	15
48. Beasley report on San Diego trip and hearings	15
49. Sciarrotta re Sister City Committee meeting	15
50. Sciarrotta re government funds	15
51. Sciarrotta re election returns	15
52. Sciarrotta re right of appeal on sign ordinance	15
53. Sciarrotta nominating Ken Miller as mayor pro tem	15
54. Kulpaca re oil tanks, etc.	15
55. Mayor Isen re attractive nuisances, etc.	15
56. Bob Mulford thanking council, et al	16

Adjourned at 10 p.m.

MINUTES OF A REGULAR MEETING  
OF THE TORRANCE CITY COUNCIL

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held on Tuesday, November 10, 1964, at 8:00 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. Also present were City Manager Ferraro and City Attorney Remelmeyer.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. Don Foyle led the salute to our flag.

4. INVOCATION:

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

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve the minutes of the adjourned regular meeting of November 4, 1964 and his motion, seconded by Councilman Beasley, carried, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all bills regularly audited be paid. 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.

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

8. C-R ZONE - City Attorney Remelmeyer submitting for approval at first reading ordinance.

Mayor Isen noted that Items 8 through 12 involve the same interested persons and the same location and stated if there is no objection, it might be advantageous to conduct a common public hearing on all five items, with the action noted separately. Councilman Sciarrotta so moved and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

9. CASE NO. 64-76 - CHANGE OF ZONE - WESTCHESTER ENTERPRISES (Henry Griswold) Third and final hearing for a change of zone from R-1 to C-R on property described as the east and west sides of Anza Avenue between Cathann and Sepulveda. Recommended for approval.
10. CASE NO. 64-77 - CHANGE OF ZONE - WESTCHESTER ENTERPRISES (Henry Griswold. Third and final hearing for change of zone from A-1 to R-1 on property located between Sepulveda and Cathann westerly of Kathryn Street. Recommended for approval.
11. CASE NO. 64-78 - PRECISE PLAN - WESTCHESTER ENTERPRISES (Henry Griswold) Formal hearing on precise plan of development on property located on the east and west sides of Anza between Cathann Street and Sepulveda.

PLANNING AND ZONING MATTERS:

12. TENTATIVE TRACT MAP NO. 30069, WESTCHESTER ENTERPRISES. McIntire & Quiros, Engineers. 22 lots located north of Sepulveda westerly of Anza (Zones A-1, proposed R-1, Case No. 64-77. Recommended for approval by the Planning Commission and for denial by the Planning Department.

City Attorney Remelmeyer presented a substituted last page of the ordinance which had been omitted inadvertently and there being no objection, it was accepted and considered to be a part of the material being considered.

Affidavit of publication was presented by City Clerk Coil and there being no objection it was ordered filed, on motion of Councilman Beasley, seconded by Councilman Vico.

Mayor Isen asked if anyone wished to be heard at this combined public hearing and Mr. Bob Mulford, President of Southwood Homeowners Association responded. He stated one phrase had been omitted from a previous rough draft of the ordinance, in subparagraph 1 of Development Plan Review by Planning Commission, page 3 of the ordinance, as now written, and as he would like to have it read by adding "and in keeping with the character of the neighborhood". Planning Director Shartle said the Planning Commission had asked that the phrase be deleted. In order to establish the phrase as being a minimum requirement, Councilman Olson suggested the words "at least" be placed before the phrase Mr. Mulford asked for. Councilman Olson moved to add the phrase "at least in keeping with the character of the neighborhood". His motion was seconded by Councilman Sciarrotta, although City Attorney Remelmeyer stated it is a very vague term and probably could never be enforced. The Council discussed the question and it was agreed it would probably be beneficial even though redundant. Roll call on the phrase being included was unanimously favorable.

Mr. Joseph T. Allen, 4807 Torrance Boulevard, a realtor, spoke in opposition to paragraphs A and C, pages 1 and 2 of the proposed ordinance. Mr. Allen occupies a residential house as a real estate office across the street from the subject property. He feels there has been discrimination between the two sides of Sepulveda Boulevard and in the future if CR zoning is put on his side of the street, he will have to tear down his office and rebuild with the very same thing. He also claimed to have had no notice of the various meetings held on this matter.

Mayor Isen commented favorably on the C-R zone as a means of avoiding the lack of control which exists in spots on Crenshaw Boulevard.

Councilman Vico and Mayor Isen discouraged further statements from Joseph T. Allen but Councilman Miller defended his right to add any new matter to his previous presentation. Mr. Allen's statement was that the people who are speaking here tonight are not within the 300 foot radius necessary for notification.

Councilman Vico moved to close the hearing as to the five agenda items previously listed and his motion was seconded by Councilman Beasley. Roll call vote was unanimously favorable.

Taking each item separately, the following action was noted:

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

ORDINANCE NO. 1548

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 10-Z OF APPENDIX I (THE OFFICIAL LAND USE ORDINANCE) OF "THE CODE OF THE CITY OF TORRANCE, 1954" ENTITLED "C-R RESTRICTED COMMERCIAL DISTRICT" AND SUBSTITUTING A NEW SECTION THEREFOR PROVIDING THE USES AND RESTRICTIONS OF THE C-R ZONE.

Councilman Sciarrotta moved to dispense with further reading of Ordinance No. 1548 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

Councilman Sciarrotta moved to approve Ordinance No. 1548 at its first reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

9. Councilman Beasley moved to concur in the recommendation of approval of change of zone in Case No. 64-76 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

10. Councilman Sciarrotta moved to concur in the recommendation of approval of change of zone applied for in Case No. 64-77 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

11. Councilman Beasley moved to concur in the recommendation of approval of the precise plan applied for in Case No. 64-78 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

12. Councilman Sciarrotta moved to approve Tentative Tract Map No. 30069 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote. All conditions set forth were included in the motion.

Mayor Isen predicted that when this area is built up it will be the most beautiful compatible in the City of Torrance.

Councilman Olson said even though everyone cannot be completely happy, this compromise is a step in the right direction and he congratulated all concerned on a good solution to a difficult situation.

City Manager Ferraro also expressed appreciation on behalf of himself and his staff of the efforts of the various homeowners groups representatives and the proponent.

13. TENTATIVE TRACT MAP NO. 30035, HARRY KISSEL, Subdivider, E. L. Pearson and Associates, Engineers. 16 lots along the easterly prolongation of Via El Chico between Tracts 18249 and 22024. Recommended for approval.

Councilman Beasley asked about the effect of heavy rains and City Engineer Nollac and Superintendent of Building and Safety McKinnon said reasonable assurance could be given. As to the cul de sac which Mr. Beasley also asked about, Mr. Nollac answered that it is an unusually long cul de sac, but there seemed to be no alternative. Chief Benner did not approve from the standpoint of fire protection.

Mr. Lloyd Tanner of Pearson Engineers, said the topographical features of the land dictate the only way it can be developed.

Mayor Isen suggested the case be held for an agreement as to Chief Benner's lack of approval. Councilman Sciarrotta moved to hold for a week and Councilman Beasley seconded. On behalf of the subdivider, Mr. Tanner stipulated to the week's continuance and Mayor Isen asked the record so show. There was no objection to continuing.

Chief Benner said there was no reason to continue if the reason was to receive his opinion - the cul de sac is too long. Mayor Isen asked for a memorandum on the agenda setting forth the Fire Department's attitude.

14. TENTATIVE TRACT MAP NO. 30036, JACK EMERZIAN, Subdivider, E. L. Pearson & Associates, Engineers. 6 lots east of Arlington between 236th Place and 237th Street. Recommended for approval.

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

15. OPINION RE VARIANCES: and conditions under which a variance may issue.

Mayor Isen stated this opinion would be filed if there was no objection; there was none.

\* \* \*

Mayor Isen asked if the Council would take a matter out of order so that Attorney MacCabe might be accommodated, and at the request of Mayor Isen, City Attorney Remelmeyer explained the status of the Martin - Brady situation. Through their attorney, the two former Police officers have asked for appeal of the Civil Service Commission's decision. Mr. Remelmeyer said he does not know without research whether or not the Council has jurisdiction at this point. He suggested holding the subject for a week and he will prepare a decision on jurisdiction of the council. If so, he said a transcript of the hearing should be ordered. Mr. MacCabe asked if the council would authorize the transcript if the City Attorney determines the Council has jurisdiction. Mayor Isen said that would be considered later. Mr. Remelmeyer will have an opinion for the Council at the November 17th meeting.

\* \* \*

STREETS AND SIDEWALKS:

16. VACATION OF ALLEY IN BLOCK 124, TRACT NO. 2807. City Engineer/ Street Superintendent, with concurrence of City Manager, submitting for approval and adoption resolution declaring intention to vacate alley.

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

RESOLUTION NO. 64-219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO VACATE ALLEY IN BLOCK 124, TRACT NO. 2806, IN THE CITY OF TORRANCE; FIXING A TIME AND PLACE FOR A HEARING THEREON AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION.

Councilman Beasley moved to adopt Resolution No. 64-219 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

17. CONSTRUCTION OF 162 FEET OF SERVICE ROAD EASTERLY SIDE OF ANZA AVENUE SOUTHERLY OF LENORE STREET. Recommendation of City Engineer/ Street Superintendent with concurrence of City Manager that City forces be authorized to install the necessary public street improvements and necessary funds be appropriated to accomplish the work.

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

18. DRAINAGE DISTRICT 8-A. Request from Associated Grand Builders for removal of building restriction zone - property at 23213 Arlington Avenue - Drainage District 8-A.

Councilman Sciarrotta moved to concur in granting the request and authorize the City Attorney to prepare necessary ordinance. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

BUILDING, STRUCTURES AND SIGNS:

19. SIGN ORDINANCE:

City Attorney submitting for approval at first reading three ordinances:

- A - amending sign ordinance to provide that oversized sign be approved by Planning Commission rather than by the Council.
- B.- amending sign ordinance to provide for the right of appeal to the Council if applicant for oversized sign is turned down by the Planning Commission.
- C - amending sign ordinance to provide that variance procedure set forth in Land Use ordinance be followed.

Councilman Sciarrotta moved to approve Ordinance designated as "B"; there was no second.

Councilman Beasley moved to adopt the ordinance marked as "A" and Councilman Lyman seconded.

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

ORDINANCE NO. 1549

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 24.83 OF "THE CODE OF THE CITY OF TORRANCE, 1954" REGULATING GROUND SIGNS; ESTABLISHING REGULATIONS GOVERNING THE AREA OF GROUND SIGNS; AND PROVIDING FOR EXCEPTIONS BY THE PLANNING COMMISSION.

Councilman Beasley moved to approve Ordinance No. 1549 at its first reading. His motion was seconded by Councilman Olson and carried as follows:

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

\* \* \*

A recess was declared at 8:50 p.m. and the Council reconvened at 9:00.

\* \* \*

Mayor Isen asked that Item 34 next be considered to accommodate Mrs. Pons.

34. NAME FOR PARK LOCATION OF JOHN F. KENNEDY MEMORIAL. Recommendation of Street Naming Committee that subject park be named John F. Kennedy Memorial Square.

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

Mrs. Celia Pons announced there would be a memorial for the late President on November 22nd and asked that all come to honor him.

REAL PROPERTY:

20. PROPOSED EXCHANGE OF PROPERTY WITH DOMINGUEZ ESTATE CO. (Vicinity of City Yard).

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

RESOLUTION NO. 64-220

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EXCHANGE CERTAIN REAL PROPERTY BY THE CITY OF TORRANCE AND DOMINGUEZ ESTATE COMPANY.

Councilman Sciarrotta moved to adopt Resolution No. 64-220 and his motion was seconded by Councilman Miller. Roll call vote was unanimous except for Councilman Vico who abstained from voting.

PERSONNEL MATTERS:

21. AMENDMENT TO STATE RETIREMENT SYSTEM CONTRACT: with proposed ordinance.

At the request of Mayor Isen, City Clerk Coil assigned a number read title and presented for first reading:

ORDINANCE NO. 1550

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, STATE EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF TORRANCE RELATING TO SURVIVORS' BENEFIT PROGRAM.

Councilman Sciarrotta moved to approve Ordinance No. 1550 at its first reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

AIRPORT MATTERS:

22. AIRPORT SANITARY SEWER SYSTEM. Recommendation of City Engineer/ Street Superintendent, with concurrence of Airport Manager, that \$50,000 be appropriated from Sewer Revolving Fund for construction of Phase I of Airport Sanitary Sewer System; and that repayment to the Sewer Revolving Fund from Airport funds be made at a minimum rate of 10% per year over a maximum period of ten years, with comments of City Manager.

According to the comment of the City Manager, the amount which should be appropriated is \$40,000 instead of \$50,000 and with this change, Councilman Beasley moved to concur in the recommendations stated above. 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.

23. 1964-65 AIRPORT CAPITAL PROJECTS. Airport Manager submitting recommendation re expenditure of funds and that City Engineer be directed to complete plans and specifications, advertise for bids and award contract.

The recommendation is that the expenditure of \$45,000 be authorized for the 1964-65 Airport Capital Projects as shown and, that the City Engineer be directed to complete plans and specifications for the 1964-65 Airport Capital Projects, advertise for bids and award contract as soon as possible. Mayor Isen 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.

24. FEDERAL AID TO AIRPORTS PROJECT: Airport Manager submitting recommendations relative to Airport Revenue Bonds, Series B, Project Schedule deadline dates; transition zone; and appraisals, as related to Federal Aid to Airports Proposal.

The recommendations are:

1. That the Airport Manager be directed to issue for sale, Series "B", of authorized Torrance Municipal Airport Revenue bonds in the amount of \$400,000.
2. A. That the City Engineer be directed to prepare plans, specifications, cost estimates and other necessary data and submit and/or revise them as required; to comply with the attached project schedule on or before the dates noted.  
 B. That the City Engineer be directed to determine the exact boundaries and area of the transition zone to be acquired and prepare a plat.
3. That the Airport Manager be directed to retain Howard S. Martin to undertake the necessary appraisal services under the conditions as stated in his letter, copy attached (to agenda).
4. That the City Manager be directed to negotiate for, and acquire, the land in the transition zone as soon as practicable.

Councilman Miller moved to concur in the four points of recommendation and his motion was seconded by Councilman Olson. The motion carried as follows:

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

25. REQUEST FOR APPROVAL UPDATED AIRPORT LAYOUT PLAN: Airport Commission President submitting Commission's recommendation of approval of updated airport layout plan as approved by FAA District Airport Engineer.

Councilman Sciarrotta moved to concur in approval. His motion was seconded by Councilman Olson and carried by unanimous roll call vote.

26. TORRANCE AIRPORT PILOTS' ASSOCIATION MATTERS: Airport Commission President submitting Commission's recommendation re Torrance Airport Pilots' Association matters; his committee appointments and verbatim transcript of Item 1 of Commission minutes of meeting October 22, 1964.

Mayor Isen stated this item would be filed if there was no objection. No action is necessary at this time. There was no objection.

FISCAL MATTERS:

27. Claim submitted by Pacific Telephone for damages allegedly sustained to their 50 pair, 26 gauge buried cable by a backhoe operated by a City Water Department employee on August 5, 1964 near 234th Street and Cabrillo Avenue. Recommendation of City Clerk that claim be denied and referred to Legal Department.

Councilman Sciarrotta moved to deny and refer the claim to the Legal Department and his motion, seconded by Councilman Miller, carried, there being no objection.

28. EXPENDITURE FROM SEWER REVOLVING FUND: Recommendation of City Engineer/ Street Superintendent, with concurrence of City Manager, that \$18,500 be appropriated from Sewer Revolving Fund for construction of sanitary sewers in 190th Street from Van Ness Avenue to the San Diego freeway off-ramp.

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

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

City Manager Ferraro announced that there will be a Volvo assembly plant at this location, a very worthwhile addition to the industrial activity of Torrance.

29. ACCEPTANCE OF BIDS - MISCELLANEOUS TRUCKS AND PICKUPS.

Councilman Sciarrotta moved to award contracts as follows on nine items and reject all other bids:

1. Award three 2 ton truck chassis to Earle Ike Dodge in amount of \$8,011.68 including tax, less \$600 total trade in allowance for units 606, 607 and 291.
2. Award three flat beds and hoists for Item 1 to Gar Wood - Los Angeles Truck Equipment Company, in amount of \$3,126.24 including tax.
3. Award one 2 ton truck chassis to Earle Ike Dodge, in amount of \$3,043.58 including tax, less trade-in of \$190 for Unit 634.
4. Award one hoist and body for Item 3 to Gar Wood - Los Angeles Truck Equipment Company, in amount of \$1,229.28 including tax.
5. Award three 1/2 T pickups L.W.B. 8' bed to Vel's Ford in amount of \$5,354.55 including tax.
6. Award five 1/2 T pickups 6½' bed to Vel's Ford, in the amount of \$8,772.15 including tax, less trade in of \$150 for units 502 and 503.
7. Award one panel truck to Earle Ike Dodge, in amount of \$1,862.66 including tax.
8. Award one 4 wheel drive jeep to Los Angeles Jeep Center, in amount of \$2,434.91 including tax, less \$500 trade in on Unit 450.
9. Award two cab and chassis tandem drive units to Vel's Ford, in amount of \$18,954.38 including tax.

Councilman Vico seconded the motion which carried as follows:

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

30. REQUEST FOR ADJUSTMENT IN FEE SCHEDULE - KOEBIG & KOEBIG - POLICE ADDITION. Recommendation of City Manager that Council approve the adjustment in fee schedule in amount of \$1800 and authorize City Attorney to amend contract accordingly.

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

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

NOES: COUNCILMEN: None.

31. EXPENDITURES OF OVER \$300 FOR COUNCIL APPROVAL.

1. \$1,375.92 to International Business Machines Corporation for three IBM electric typewriters, 17" carriage, for the Police Department, a budget item.

Councilman Beasley moved to approve the item of expenditure and his motion, seconded by Councilman Miller, carried as follows:

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

NOES: COUNCILMEN: None.

PARK AND RECREATION:

32. PURCHASE OF HICKORY PARK. - proposed resolution authorizing.

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

RESOLUTION NO. 64-221

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AGREEMENT DATED DECEMBER 1, 1964 FOR THE PURCHASE BY THE CITY OF APPROXIMATELY 4.569 ACRES OF LAND IN THE HICKORY PARK AREA FROM DON WILSON BUILDERS, AND AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY CERTAIN SUMS THEREFOR.

Councilman Beasley moved to adopt Resolution No. 64-221 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

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

RESOLUTION NO. 64-222

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AGREEMENT DATED DECEMBER 1, 1964 FOR THE PURCHASE BY THE CITY OF APPROXIMATELY 1.21 ACRES OF LAND IN THE HICKORY PARK AREA FROM TORRANCE KNOLLS, AND AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO PAY CERTAIN SUMS THEREFOR.

Councilman Sciarrotta moved to adopt Resolution No. 64-222 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

33. NOTICE OF COMPLETION - LIGHTING - BASEBALL DIAMOND, TORRANCE PARK. Recommendation of Acting Traffic and Lighting Engineer, with concurrence of City Manager, that work be accepted and balance of contract in amount of \$5,681 be paid to Electric & Machinery Service, Inc.

Councilman Beasley moved to concur in both aspects of the recommendation and his motion, seconded by Councilman Vico, carried as follows:

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

FIRE OPERATIONS:

35. UNIFORM COUNTY-CITY JOINT MUTUAL ASSISTANCE AGREEMENT FOR FIRE PROTECTION AND RESCUE SERVICES - with proposed resolution.

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

RESOLUTION NO. 64-223

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN MUTUAL ASSISTANCE AGREEMENT FOR FIRE PROTECTION AND RESCUE SERVICES BY AND BETWEEN THE COUNTY OF LOS ANGELES, THE COUNTY FIRE PROTECTION DISTRICTS AND THE CITY OF TORRANCE.

Councilman Vico moved to adopt Resolution No. 64-223 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

City Manager Ferraro explained in addition to this agreement there is also the Disaster Act which would cover larger type disasters. The agreement authorized tonight ties up every agency except Los Angeles City which is the only jurisdiction not tied in to the joint mutual assistance agreement. Chief Koenig has been successful in making some informal agreements but Mr. Ferraro would like to have the Council's concurrence and authorization of letters to the City of Los Angeles asking them to reconsider their decision. Mayor Isen asked that the letters go to both Mayor Yorty of Los Angeles and the members of the Los Angeles City Council. There was no objection.

COMMUNITY AFFAIRS:

36. REGULAR ORDINANCES REGARDING GAMBLING, REGULATIONS FOR CARD ROOMS, ETC.

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

ORDINANCE NO. 1551

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 18.12 OF CHAPTER 18 OF "THE CODE OF THE CITY OF TORRANCE, 1954" ENTITLED 'GAMBLING DEVICES', AND SUBSTITUTING A NEW SECTION OF THE SAME NAME DECLARING VARIOUS GAMBLING PARAPHERNALIA AND COIN-OPERATED GAMES UNLAWFUL AND A PUBLIC NUISANCE AND PROHIBITING THE GAME OF PANGUINGUE.

Councilman Sciarrotta moved to dispense with further reading of Ordinance No. 1551 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

Councilman Sciarrotta moved to approve Ordinance No. 1551 at its first reading and the motion, seconded by Councilman Olson, carried by unanimous roll call vote.

At the request of Mayor Isen, City Clerk Coil assigned a number, read title and presented for first reading:

ORDINANCE NO. 1552

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE LII TO CHAPTER 16 OF "THE CODE OF THE CITY OF TORRANCE, 1954" PROVIDING FOR THE LICENSING, TAXATION AND REGULATION OF CARD ROOMS, CARD CLUBS, SOCIAL CARD CLUBS, AND RELATED ACTIVITIES AND OF PERSONS EMPLOYED THEREIN.

Councilman Sciarrotta moved to waive further reading of Ordinance No. 1552 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

Councilman Sciarrotta moved to approve Ordinance No. 1552 at its first reading. 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, read title and presented for first reading:

ORDINANCE NO. 1553

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING REGULATIONS FOR ZONE R-4 (UNLIMITED MULTIPLE-FAMILY RESIDENCE DISTRICT); AND AMENDING THE EXISTING REGULATIONS GOVERNING ZONE R-4 TO PERMIT CARD CLUBS ONLY WHEN USE PERMITS HAVE BEEN ISSUED THEREFOR.

Councilman Sciarrotta moved to dispense with further reading of Ordinance No. 1553. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

Councilman Sciarrotta moved to approve Ordinance No. 1553 at its first reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

37. WATER WELL DRILLING HOURS. City Attorney, with concurrence of City Manager, submitting for approval at first reading ordinance regulating the hours of drilling for water wells.

At the request of Mayor Isen, City Clerk Coil assigned a number, read title and presented for first reading:

ORDINANCE NO. 1554

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 18.41 TO "THE CODE OF THE CITY OF TORRANCE, 1954" REGULATING THE HOURS OF DRILLING FOR WATER WELLS.

Mayor Isen moved to approve Ordinance No. 1554 at its first reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

ITEMS NOT OTHERWISE CLASSIFIED:

38. RELEASE OF SUBDIVISION BOND - TRACT NO. 27443 - Subdivider, Norris Construction Co. Recommendation of City Engineer/ Street Superintendent, with concurrence of City Manager, that bond No. 423490 in the amount of \$17,300 be released.

Councilman Beasley moved to concur in the recommendation to release the bond and his motion, seconded by Councilman Sciarrotta, carried, there being no objection.

39. REQUEST OF CITY OF ROLLING HILLS ESTATES FOR PURCHASE OF ONE SET OF SURPLUS CHINESE LANTERN SIGNALS WITH STEEL POLES. Recommendation from City Engineer/ Street Superintendent, with concurrence of City Manager, that request be granted for purchase price of \$450.25.

Councilman Beasley moved to grant the request. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

40. City Manager Ferraro called attention to the visit of nine foreign exchange students from the Southern California School of Public Administration November 17th and asked the Press to take notice.

41. RE APPOINTMENT OF GEORGE VICO AS CITY OF TORRANCE' REPRESENTATIVE ON THE BOARD OF DIRECTORS OF METROPOLITAN WATER DISTRICT.

At this time Mayor Isen submitted the name of Councilman Vico for appointment as representative to the Metropolitan Water District's Board of Directors, replacing George Bradford. Councilman Vico thereupon left the Council Chambers and took no part in these proceedings.

Mayor Isen moved that George Vico be appointed and confirmed as the City of Torrance' representative on the Board of Directors of the Metropolitan Water District of Southern California replacing George Bradford. His motion was seconded by Councilman Beasley and carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Vico.

Councilman Vico thereupon returned to the Council Chambers and again took his seat.

42. City Manager Ferraro called attention to his memorandum on the subject of Urban Renewal Consultant, and outlined the contents of the communication regarding necessity of hiring certain technical help for expediting the work on the airport urban renewal project. He recommended the period of about two and one-half months starting with December 1st as a period of interviews, etc. and for this purpose the hiring of a consultant, Mr. Lawrence P. Irwin of San Francisco who is versed in these matters, at a salary of \$1208 per month. Other details of the proposed hiring are contained in the communication from Mr. Ferraro dated November 10, 1964 and Councilman Beasley moved to concur with the recommendation as contained therein. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.



46. Chief Koenig of the Police Department read a letter commending Chief Benner and members of the Torrance Fire Department who participated in the rescue operations following the unfortunate cave-in at 3529 Torrance Boulevard on November 2, 1964, and asking the Council's attention to their performance.

Mayor Isen moved to concur and go on record in agreement with Chief Koenig's commendation. His motion was seconded by Councilman Sciarrotta and there was no objection.

47. Chief Benner acknowledged appreciatively the commendation and stated he would communicate it to his men, but spoke also of the cooperation from other City departments and denied that he or his department deserved full credit.

48. Councilman Beasley made a short report on the Interim Committee of the State Legislature which convened in San Diego today. One item of interest was possible changes in the Enabling Act which set up the Local Agency Formation Commission of which Mr. Beasley is a member and which was set up under state law in 1963. The annexation of non-contiguous territory was discussed. There is a possibility of a change in the rights and powers of the particular position which Mr. Beasley holds. A per diem scale is being considered also in addition to travel expenses which are now allowed.

49. Councilman Sciarrotta announced a coming meeting of the Sister City Committee, at 7:30, Thursday, November 12th in the east room of the Recreation Building, at which it is hoped a second sister city will be considered.

50. Councilman Sciarrotta registered his objection to the edict from Washington, D. C. on the subject of Proposition No. 14, and mentioned that about one-fourteenth of the revenue into Washington, D.C., comes from California.

51. Councilman Sciarrotta thanked the City Clerk and staff for the resume of election returns.

52. Councilman Sciarrotta asked the City Attorney to look into the legality of whether or not people have a right to appeal to the City Council on the sign ordinance recently enacted. He felt a citizen could not be denied the right to appeal to the Council. City Attorney Remelmeyer said that right can be denied. Councilman Lyman said the citizens could always ask the Council to amend the ordinance; the Council can always rescind, appeal or amend.

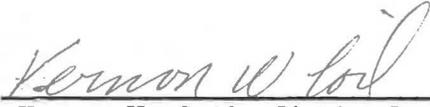
53. Councilman Sciarrotta nominated for mayor pro tem from the date of November 15, 1964 to May 15, 1965, Councilman Ken Miller. Councilman Lyman seconded and there was no objection.

54. Mr. Wm. R. Kulpaca of 4300 Emerald Street, said there are some oil tanks which are a hazard to children in his neighborhood and also asked if the City would check to see how much is coming out of the well on his property. Mayor Isen asked him to confer with City Manager Ferraro and City Attorney Remelmeyer.

55. Mayor Isen asked Mr. Ferraro and Planning Director Shartle to check on various attractive nuisances which might be dangerous to children throughout the City. If anyone knows of such, it would be helpful if they would report it to the City.

56. Mr. Bob Mulford on behalf of Southwood Homeowners Association, thanked the Council, City Manager Ferraro and Staff for the cooperation in the planning matters heard this evening. He also expressed great pleasure in the fine feeling between City departments as evidenced here.

On motion regularly made and seconded, this meeting was adjourned at 10 p.m.



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

APPROVED:



Mayor of the City of Torrance