

I N D E XCouncil Meeting held February 2, 1965, 5:30 p.m.

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Edith Shaffer
Minute Secretary

i.

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Adjourned at 7:15 p.m.

Torrance, California
February 2, 1965

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES AND PRESENTATIONS:

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held on Tuesday, February 2, 1965 at 5:30 p.m., in the Council Chamber 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 City Attorney Remelmeyer were also present.

3. FLAG SALUTE:

Mr. Harris, one of three Navy men from the Recruiting office in Torrance, led the salute to the flag at the request of Mayor Isen.

4. INVOCATION:

The Reverend Arthur Nagel of First Methodist Church opened the meeting with an invocation.

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve the minutes of the regularly adjourned meeting of January 26, 1965 and his motion, seconded by Councilman Vico, 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 Beasley and carried by unanimous roll call vote.

Mayor Isen welcomed Chief Isaac and Chief Metani and their assistant, Mr. Harris, from the Navy Recruiting office and Chief Isaac spoke briefly of their program.

34. PROCLAMATION:

Out of order on the agenda, Mayor Isen introduced Mrs. Watson and her three small sons, Daniel, David and DeWayne and proclaimed the month of February as HEART FUND MONTH. The triplets shared the podium with the councilmen for a time and thoroughly enjoyed the ritual of the meeting, particularly wielding the gavel.

24. PROCLAMATION:

Mayor Isen made a second proclamation of February 21 to 27, 1965 as TOASTMISTRESS WEEK in honor of the installation of a chapter in this area. The proclamation was presented to Mrs. Ken Asbury and the presence of other ladies from the organization was acknowledged.

BID OPENING:

8. \$400,000 Airport Revenue Bonds, Election 1962, Series "B". City Clerk, with approval of City Manager and Airport Manager, submitting the outline of procedure and supporting material for approval and adoption of resolution awarding \$400,000 bonds of said City to the best bidder and rejecting all other bids.

This being the time and place fixed for the opening of bids for \$400,000 bonds of City of Torrance, California, designated "AIRPORT REVENUE BONDS, ELECTION 1962, SERIES B", at the request of Mayor Isen, City Clerk Coil presented Affidavit of Publication. Councilman Beasley moved the affidavit be accepted and filed and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote.

The following bids received pursuant to the Notice of Sale were publicly opened, examined and read:

Merrill Lynch, Pierce, Fenner & Smith Inc. bid \$400,000 par value thereof, together with a premium of \$104.00 and accrued interest to date of delivery for said bonds, in the denomination of \$1,000 each, bearing interest payable on March 1, 1966 and semi-annually thereafter at the rates of:

\$80,000 par value	5%
\$15,000 par value	4½%
\$135,000 par value	3-3/4%
\$80,000 par value	3.80%
\$90,000 par value	3.9

Total net interest cost to be \$214,548.50 which is 3.897338%.

Taylor and Company, 439 North Bedford Drive, Beverly Hills, bid \$400,000 par value thereof, together with no premium and accrued interest to date of delivery as follows:

1966 to 1974 maturities inclusive	at 4-3/4% per annum
1975 to 1983 maturities inclusive	at 3.90% per annum
1984 to 1990 maturities inclusive	at 4% per annum

Total net interest to be \$250,022.50 which is 4.029377%

Shearson, Hammill & Co., bid \$400,000 par value thereof, together with a premium of \$1.00 and accrued interest to date of delivery, as follows:

\$125,000 - March 1, 1966 through 1976 both inclusive	4½%
\$75,000 - March 1, 1977 through 1981, both inclusive	3-3/4%
\$100,000 - March 1, 1982 through 1990, both inclusive	3.90%

Total net interest to be \$245,279.00 or 3.9529%.

Each bid was accompanied by a good faith check in an amount of \$5,000.

On motion of Councilman Miller, seconded by Councilman Vico, all bids were then referred to Hanauer & Company for checking and computation, a report thereon to be given to the Council later in this meeting. Mr. Ferraro was instructed to assist in the computation.

PLANNING AND ZONING HEARINGS:

9. CASE NO. 64-100 - CHANGE OF ZONE - LeRoy Forsythe. Third and final hearing on a change of zone from R-2, C-2 and A-1 to C-3 on property located at the northeast corner of 182nd Street and Prairie Avenue. Recommended for approval subject to a precise plan.

City Clerk Coil presented affidavit of publication and there being no objection, it was ordered filed. Mr. Coil also read a letter of approval from Mr. H. Lim.

Mayor Isen asked Mr. Shartle what has happened to case No. 64-61 which is referred to in the supporting material. Mr. Shartle said it was a case initiated by the Planning Commission for the entire area and one of the conditions of consummating it was that the property owners get together and work out a solution, which they were not able to do and consequently they are coming back one at a time asking for individual consideration.

Councilman Olson moved to concur in the recommendation of approval subject to a precise plan and his motion was seconded by Councilman Vico. Roll call vote was unanimously favorable.

PLANNING AND ZONING MATTERS:

10. RESOLUTION IN CASE NO. 64-93 - Robert T. Allred. Proposed resolution on Case No. 64-93.

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

RESOLUTION NO. 65-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 10, APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR IN PLANNING COMMISSION CASE NO. 64-93, ROBERT ALLRED.

Councilman Sciarrotta moved to adopt Resolution No. 65-17 and his motion, seconded by Councilman Beasley, carried as follows:

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

NOES: COUNCILMEN: None

ABSTAIN: COUNCILMEN: Miller.

11. ORDINANCE IN CASE NO. 64-92 - Yoshisuye Tento. Proposed ordinance in case No. 64-92.

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

ORDINANCE NO. 1574

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. 64-92. (Yoshisuye Tento).

Councilman Beasley moved to approve Ordinance No. 1574 at its first reading and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

12. ORDINANCE IN CASE NO. 64-88 - PLANNING COMMISSION

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

ORDINANCE NO. 1575

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. 64-88. (Torrance Planning Commission).

Councilman Sciarrotta moved to approve Ordinance No. 1575 at its first reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

13. ORDINANCE IN CASE NO. 64-94 - WESTCHESTER ENTERPRISES, INC.

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

ORDINANCE NO. 1576

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. 64-94. (Westchester Enterprises, Inc.)

Councilman Vico moved to approve Ordinance No. 1576 at its first reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

13A. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 65-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A PRECISE PLAN AS PROVIDED FOR IN SECTION 21X OF APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AS APPLIED FOR BY WESTCHESTER ENTERPRISES, (HENRY GRISWOLD, PRESIDENT), IN PLANNING COMMISSION CASE NO. 64-94.

Councilman Miller moved to adopt Resolution No. 65-18 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

STREETS AND SIDEWALKS:

14. IMPROVEMENT OF SEPULVEDA BOULEVARD FROM CRENSHAW TO MADRONA - Gas Tax Project No. SS-108 - Notice of Completion, Contractor: Ken H. Jones & Co. Recommendation of City Engineer/Street Superintendent with concurrence of City Manager, that City Council accept the work.

Councilman Sciarrotta moved to accept the work as recommended and his motion was seconded by Councilman Vico. Roll call vote was unanimously favorable.

SEWERS AND DRAINAGE:

15. AWARD OF CONTRACT FOR EXCAVATION OF RETENTION BASIN IN DRAINAGE DISTRICT 5-E. Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that Merle B. Smith Construction Co. be awarded contract for excavation of subject retention basin.

Councilman Beasley moved to accept the bid of Merle B. Smith Construction Co. and reject all others. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

PERSONNEL MATTERS:

16. PROPOSED CIVIL SERVICE ORDINANCE Request for extension of time to complete study of proposed Civil Service Ordinance by Civil Service Commission.

Councilman Sciarrotta moved to grant the request for extension to February 23, 1965. His motion was seconded by Councilman Beasley and there was no objection.

FISCAL MATTERS:

17. CLAIM of Esther L. Martin, submitted by Automobile Club of Southern California, for alleged damages to her 1958 Chevrolet sustained on December 24, 1964, when she backed her car into a hole on Early Street near Lomita Boulevard.

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

18. INSTALLATION OF NEW PUBLIC ADDRESS SYSTEM IN RECREATION CENTER. Recommendation of Director of Recreation, with comments of Finance Director and concurrence of City Manager, that the Department be authorized to proceed with installation of new public address system in the Recreation Department Center. Installation to be made by Mobile Radio at a cost of not to exceed \$1,622 tax not included. There is also a recommendation to proceed with the renovation of the existing public address system.

Councilman Beasley moved to concur in the two recommendations stated and his motion was seconded by Councilman Vico.

Councilman Lyman asked if this would really do the job and Councilman Sciarrotta cautioned that in the future good equipment should be purchased for such things as this. Mayor Isen reminded them that the salvaged equipment from the Council Chamber sound system had been used in the Recreation Center assembly hall. Roll call vote was:

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

NOES: COUNCILMEN: None.

19. AWARD OF BID B65-5 SPRINKLER SYSTEM MATERIALS - MADISON STREET PARKWAYS. Recommendation of Park Superintendent, with concurrence of City Manager, that Council accept the low bid of Jackson Supply Company in the amount of \$772.30.

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

20. TRAVEL REQUEST. Police Chief, with concurrence of City Manager, requesting permission for Lt. Fischer to attend California Public Safety Radio Association meeting in Yuma, Arizona on February 19, 1965, with appropriate expenses not to exceed \$75.

Councilman Sciarrotta moved to grant the requested permission and his motion, seconded by Councilman Beasley, carried as follows:

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

21. EXPENDITURES OF OVER \$300.

\$773.40 to Brecht Manufacturing Company for one exhaust hood and stack for Joslyn Recreation Center building, furnishing and installing one 10" Amer-Vent all fuel chimney, one 20 x 20" #24 Ga. Galv. Duct with 1" and 1/2" Marinite Insulation, one #24 Ga. Galv. hood with 1" Marinite insulation, and rain cap and roof flashing.

Councilman Beasley moved to approve the listed expenditure and his motion, seconded by Councilman Lyman, carried as follows:

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

LIBRARY MATTERS:

22. NORTH TORRANCE LIBRARY

Recommendation of Assistant City Manager and Superintendent of Building and Safety, with concurrence of City Manager, that the North Torrance Library be accepted as complete.

Councilman Sciarrotta moved to so accept the North Torrance Library and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

COMMUNITY AFFAIRS:

23. AUDITORIUM ADVISORY COMMITTEE - - CITIZENS' ADVISORY COMMITTEE.

City Manager submitting for approval and adoption:

- (a) Resolution providing for an Auditorium Advisory Committee
- (b) Resolution providing for a citizens advisory committee for community improvement.

Councilman Lyman moved to amend the first resolution (a) by striking the word "Mayor" in Section 2 B 1.(b) and substituting therefor the words "councilman who originally made the appointment, or his successor"; and also in Section 2 C, third line, strike the work "Mayor" and substitute therefor the words "councilman who originally made the appointment, or his successor".

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

RESOLUTION NO. 65-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE PROVIDING FOR AN AUDITORIUM ADVISORY
COMMITTEE.

Councilman Sciarrotta moved to adopt Resolution No. 65-19 with the changes made by Councilman Lyman's suggested amendment above. 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. 65-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROVIDING FOR A CITIZENS ADVISORY COMMITTEE FOR COMMUNITY IMPROVEMENT.

Councilman Lyman moved to amend Resolution No. 65-20 as follows: In Section 2, subparagraph A, 2, delete the words "with the approval of" and substitute therefor the word "and"; in Section 2, subparagraph C, strike the word "Mayor" and substitute therefor the words "councilman who originally made the appointment, or his successor," and in subparagraph D of said Section 2, fourth line, strike the word "Mayor" and substitute therefor the words "councilman who originally made the appointment, or his successor,". The motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

Councilman Sciarrotta then moved to adopt the resolution as above amended. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

25. RAPID TRANSIT Proposed resolution.

Mayor Isen stated he sees no way anyone in the South Bay is going to benefit. Councilman Olson asked how Torrance can secede from the County and State taxing organization and City Attorney Remelmeyer said there is a procedure and the proposed resolution directs the City Manager to start that procedure. It must be by consent of the Transit Board and must be submitted to vote of the people.

Councilman Lyman said he is not sure that the proper procedure is to attempt to withdraw - perhaps the wiser course would be to take a stand on the issue of taxation, but remain in the group. He moved to oppose any type of property tax to support rapid transit and to oppose any other tax unless it is subjected to vote by the voters of the transit district. Councilman Vico seconded. Councilman Lyman added that the cities of this area who face the same problem should work together on this common cause.

Mayor Isen ruled the motion to be out of order at this time and suggested rather that there be a motion to table the resolution. At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 65-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO EXCLUDE THE CITY OF TORRANCE FROM THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT.

Councilman Lyman moved to table Resolution No. 65-21 and his motion was seconded by Councilman Beasley. All voted in favor of tabling except Mayor Isen who said something must be done and the proposed resolution might "wake them up".

Mr. Nickolas O. Drale asked to be heard on the subject. He agreed completely with the Mayor in that the slated system is routed for everywhere but the South Bay area. Councilman Beasley thought removal from the district might also remove about 45,000 "no" votes. Mr. Drale the cities who will be served will greatly outnumber this area - there won't be a chance.

Councilman Lyman pointed out that going on record as wanting to get

out does not solve anything. He thought the legislature should be given the opportunity to correct some of the things which need correcting. He thought the City's move should be to go on record as opposing the legislature giving the Board the authority which they are asking.

Councilman Olson recalled that this is the first time the cities have been made aware of any proposed action and their opinion solicited. He proposed referring the matter to a subcommittee of the Council, maybe the Public Works committee, to study the best approach.

At the suggestion of Mayor Isen, Councilman Lyman restated his motion to oppose any type of property taxation to support rapid transit and to oppose any other tax unless it is voted on by the voters of the district. This motion was seconded by Councilman Vico earlier in consideration of this item.

Councilman Olson moved a substitute to refer the matter to the Public Works Committee for a recommendation as soon as possible as to what Torrance's stand should be. Mayor Isen thought before this particular action is taken it would be well to do as moved by Councilman Lyman.

Roll call vote on Councilman Lyman's motion was:

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

NOES: COUNCILMEN: Sciarrotta.

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At the request of Mayor Isen, Councilman Beasley moved to recess into the Redevelopment Agency meeting. The motion was seconded by Councilman Sciarrotta and there was no objection.

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The Council reconvened at 6:20 and proceeded with:

ITEMS NOT OTHERWISE CLASSIFIED:

26. UNIFORM BUILDING CODE City Attorney, with concurrence of City Manager, submitting for approval and adoption resolution setting a time and place for a hearing on Uniform Building Code and providing for publication of the notice; and submitting for approval at first reading Ordinance repealing Article I of Chapter 6 of the Code, etc.

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

ORDINANCE NO. 1577

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING ARTICLE I OF CHAPTER 6 OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND ADDING ARTICLE IV TO CHAPTER 6 WHICH ADOPTS THE UNIFORM BUILDING CODE, 1964 EDITION" AND APPENDIX THERETO, AS AMENDED.

and

RESOLUTION NO. 65-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING THE TIME AND PLACE FOR HEARING

8.

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ON THE ADOPTION OF THE "UNIFORM BUILDING CODE,
1964 EDITION", AS AMENDED, AND PROVIDING FOR
THE PUBLICATION OF THE NOTICE THEREOF.

Councilman Sciarrotta moved to adopt Resolution No. 65-22 and his motion was seconded by Councilman Beasley, Roll call vote was unanimously favorable.

27. ASSUMPTION OF LIABILITY AGREEMENT WITH LOS ANGELES COUNTY,
with proposed resolution authorizing execution thereof.

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

RESOLUTION NO. 65-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE EXECUTION OF AMENDMENT TO AGREEMENT WITH THE COUNTY OF LOS ANGELES ENTITLED "ASSUMPTION OF LIABILITY AGREEMENT."

Councilman Sciarrotta moved to adopt Resolution No. 65-23 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

28. SALE OF WATER DEPARTMENT PREMISES.

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

RESOLUTION NO. 65-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST AN AGREEMENT DATED FEBRUARY 10, 1965 CONVEYING TO THE TORRANCE CHAMBER OF COMMERCE REAL PROPERTY SITUATED AT 1510 CRAVENS AVENUE IN THE CITY OF TORRANCE.

Councilman Vico moved to adopt Resolution No. 65-24 and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote.

RELEASE OF OIL WELL BOND NO. 21-B-81833

29. Recommendation of License Supervisor, with concurrence of Director of Finance and approval of City Manager, that subject bond be released.

Councilman Beasley moved to release the bond as stated and his motion was seconded by Councilman Lyman. Roll call vote was unanimously favorable.

30. LEAGUE OF CALIFORNIA CITIES MEETING. Notice of meeting of Board of Directors of the Los Angeles County Division, Thursday, February 4, 1965.

Mayor Isen said the meeting will be very important because they will be discussing the rapid transit problem. Mr. Ferraro said the League is pro-transit and will probably ask for endorsement of the tax. Someone from Administration will attend and reflect the thinking of this Council by registering some type of objection.

SECOND READING ORDINANCE:

31. No. 1573 to permit the sale of unclaimed bicycles held by the Police Department.

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

ORDINANCE NO. 1573

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 5.8.1 ENTITLED SALE OF UNCLAIMED BICYCLES TO CHAPTER V OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO PERMIT THE SALE OF UNCLAIMED BICYCLES HELD BY THE POLICE DEPARTMENT THREE MONTHS.

Councilman Sciarrotta moved to adopt the Ordinance No. 1573 at its second reading. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote.

32. PROPOSED RESOLUTION OF CITY OF TORRANCE APPROVING UNDERTAKING of survey and plans for an Urban Renewal Project and authorizing the filing of an application; and repealing Resolution No. 64-252 relating to the same matter.

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

RESOLUTION NO. 65-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING UNDERTAKING OF SURVEYS AND PLANS FOR AN URBAN RENEWAL PROJECT AND AUTHORIZING THE FILING OF AN APPLICATION; AND REPEALING RESOLUTION NO. 64-252 RELATING TO THE SAME MANNER.

Councilman Beasley moved to adopt Resolution No. 65-25 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote.

* * * * *

At 6:25 the Council took a short recess and reconvened at 6:35.

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35. PROCLAMATION

Mayor Isen proclaimed the week of February 14 - 20 as NATIONAL SALESMEN'S WEEK.

Mayor Isen asked the City Manager for a report on the computation and the committee appointed to check and compute the bids on the bonds for which bids were opened previously during this meeting reported that the bid of MERRILL LYNCH, PIERCE, FENNER AND SMITH INC. is the bid yielding the lowest net interest cost. He compared the interest rate, 3.8976 with that of two years ago, 3.5894 on Series A bonds, and stated it is a good bid; the total interest cost will be \$241,848.50.

Councilman Beasley moved to accept the bid of MERRILL LYNCH, PIERCE, FENNER AND SMITH INC. and his motion was seconded by Councilman Sciarrotta. Roll call vote was unanimously favorable.

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

RESOLUTION NO. 65-26

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AWARDING \$400,000 BONDS OF SAID CITY TO THE BEST BIDDER AND REJECTING ALL OTHER BIDS.

City Attorney Remelmeyer supplied the information to be placed in the blank spaces of the resolution - the name of the successful bidder and the rates and years and premium as bid.

Councilman Sciarrotta moved to adopt the resolution, including the information stated immediately above - name of bidder to whom bid was awarded, rates, years and premium. Councilman Beasley seconded the motion which carried as follows:

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

NOES: COUNCILMEN: None.

Mayor Isen introduced Mrs. Edith Oberg the Assistant Vice President of J. B. Hanauer & Co. and congratulated her on the new title.

33. SOUTH BAY STATE COLLEGE.

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

RESOLUTION NO. 65-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SUPPORTING ASSEMBLY BILL NO. 489.

Councilman Lyman moved to adopt Resolution No. 65-27 and his motion seconded by Councilman Vico, carried as follows:

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

NOES: COUNCILMEN: Beasley.

Mayor Isen said he feels impelled to so vote because of a great deal of public interest and to ask for reconsideration of the location of the college. He read letters expressing this sentiment from Fred I. Tourtellot former mayor and councilman of Rolling Hills and Mrs. S. M. Walch of Rolling Hills. Mayor Isen said he intends to write to the Governor on this subject, including a statement that the land is still here and available.

Councilman Beasley moved an appropriate resolution be drawn by the City Attorney, that it be passed by this Council and forwarded to all the elected representatives of the Assembly and Senate and the Governor and Hale Champion, saying the things that Mayor Isen pointed out in his oral statement. Councilman Sciarrotta seconded the motion and roll call vote was unanimously favorable, although Councilmen Miller and Lyman suspected there might be a wish for publicity at the heart of some of the statements made by the Mayor.

36. City Manager Ferraro asked for a direction from the Council as to prolonged absences of commissioners from their respective meetings and whether or not they should be notified of termination as commissioner after having been absent for three successive meetings without excuse or mitigating circumstances. If there are such mitigating circumstances, Mr. Ferraro said he believed appeal should be made to the Council by the respective commissioner. Councilman Beasley "so moved" and Mayor Isen seconded. There was no objection.

37. City Manager Ferraro presented a request from Mr. Sam Hunegs for extension of two weeks time for Council to take action on the proposed salary study presently being conducted. Originally, the matter was to have been considered February 9th - with the extension Mr. Ferraro said it would be heard February 16th. Councilman Sciarrotta moved to grant the extension and Councilman Lyman seconded.

Councilman Olson pointed out that there are three other groups which should be considered as well as Local 1117 Miscellaneous Employees and Mr. Ferraro stated meetings are being held with all the employee groups. Mr. Cahill, President of Local 1117 was present and in answer to a direct question by Mr. Ferraro, said he will meet with Management.

There was no objection and the extension was granted.

38. City Attorney Remelmeyer said the South Bay Daily Breeze had carried a story that a committee was being appointed to study the possible moving of the South Bay Court to the Torrance Civic Center. Judge Keene is chairman of the committee.

39. Recreation Director Van Bellehem introduced one of his Supervisors, Miss Edith Simpelaar who will perhaps represent the department at Council meetings on occasion. Her responsibilities are to coordinate the fine arts, performing arts, the Recreation Reporter, the senior citizens program, teenage programs and the three recreation centers.

40. Councilman Miller read a letter from Robert Mulford, which in effect declines the appointment to the Civil Service Commission because he has received an assignment which will take him to Washington, D. C.

41. Councilman Miller referred to the Information Only Item which is a copy of a letter from Supervisor Dorn re Assembly Bill 300 and concurred in his opinion regarding inserting party politics into local government. He moved that a resolution be drawn strenuously objecting to that bill and Mayor Isen seconded his motion. Councilman Lyman did not agree completely and said as to election to the Board of Supervisors there would be certain advantages to introducing partisan politics. Roll call vote was:

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

NOES: COUNCILMEN: Lyman.

42. Councilman Sciarrotta said a letter from the Consul General of Guatemala had been received. It has been translated and will be distributed to the members of the Council and the Sister City committee.

43. Mayor Isen called attention to Information Only Item A, a letter from Supervisor Bonelli regarding divulging the names of juveniles who are involved in crime of major proportions. He moved that a resolution be prepared as suggested by Mr. Bonelli and forwarded to the Board. Councilman Beasley seconded. Councilman Lyman stated opposition to the theory based on his experience in these matters as an attorney, which he said indicates the opposite is indicated in that these young hoodlums consider themselves to be heroes in proportion to the size of their name in the newspaper. He said the parents suffer to some extent, but the principal victim is the brother or sister of that juvenile; such serious problems are not solved in such an easy way. It is not a matter of coddling, or of the seriousness of the penalty, but simply of publicity. Councilman Miller agreed with Councilman Lyman and the motion failed as follows:

AYES: COUNCILMEN: Beasley, Sciarrotta, Mayor Isen.

NOES: COUNCILMEN: Lyman, Miller, Olson, and Vico.

44. Mayor Isen referred again to the subject of his communication last week - the attire of waitresses in beer bars and night clubs. He said a study is being made and he proposed licensing provisions in the City ordinances as to entertainment and dance permits. He has had several calls from legitimate tavern owners who approve what Mayor Isen is sponsoring and who do not wish the type of competition mentioned. An attempt will be made to relieve the situation by suspension of Alcoholic Beverage Control licenses. He believed an expression of policy would be in order as "an ounce of prevention" and Chief Koenig would like to have the feeling of the Council as a matter of policy. He feels the people will not tolerate such a situation to exist and so far it does not exist; there have only been threats which can be eliminated by establishing a firm policy. He moved that all legal means be taken to suppress this type of entertainment. There was no objection.

Councilman Beasley asked City Attorney Remelmeyer if the City actually has any jurisdiction in this matter and Mr. Remelmeyer agreed it is a matter for State law, but what is asked here is only a declaration of policy or feeling of the Council as a guide to Management and the Police Department. While Mr. Beasley said he does not believe the type of entertainment should be encouraged, there should be no harassment. Councilman Miller said if that sort of thing starts here, there will be "plenty of harassment".

The meeting adjourned at 7:15 p.m.



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

APPROVED:



Mayor of the City of Torrance