

Council Minutes of February 9, 1965, 8:00 p.m.

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Torrance, California  
February 9, 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 9, 1965, at 8:00 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 also were present.

**3. FLAG SALUTE:**

At the request of Mayor Isen, Mrs. Phyllis Cloyd led the salute to our Flag.

**4. INVOCATION:**

The Reverend Edward Goodell, Associate Pastor of the First Methodist Church opened the meeting with an invocation.

**5. APPROVAL OF MINUTES:**

Councilman Sciarrotta moved to approve the minutes of the regularly scheduled meeting of February 2, 1965 and his motion, seconded by Councilman Miller, carried, there being no objection.

**6. APPROVAL OF DEMANDS:**

Councilman Beasley moved all regularly audited bills be paid and his motion, seconded by Councilman Sciarrotta, carried as follows:

AYES: COUNCILMEN: Beasley, Lyman, Miller, Sciarrotta, Olson,  
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 introduced from the audience the President of the Chamber of Commerce and his wife, Mr. and Mrs. Art Reeves.

PLANNING AND ZONING MATTERS:

8. TENTATIVE TRACT MAP NO. 19879 - Hasvold/Pollock, Subdividers. Rush Surveying Co., Engineers. Six lots, zoned R-1, located on north side of 235th Street between Cabrillo and Arlington Avenues. Recommended for approval.

Councilman Sciarrotta moved to concur in the recommendation of approval and his motion was seconded by Councilman Vico. Roll call vote was unanimously favorable.

9. TENTATIVE TRACT MAP NO. 23369 - Don Wilson, Subdivider. Engineering Service Corp., Engineers. Sixteen lots zoned R-1, located west of Ocean Avenue between 231st Place and 235th Street. Recommended for approval.

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

10. FINAL TRACT MAP NO. 30186 - R. G. Garland Corp., Subdivider. Lanco Engr. Engineers. Twelve lots located at southwest corner of Spencer and Amie Avenues. Zones R-1 and R-3. Tentative tract map approved by Council January 19, 1965. Recommended for approval.

Councilman Sciarrotta moved to concur in the recommendation of approval. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

STREETS AND SIDEWALKS:

11. NOTICE OF COMPLETION - IMPROVEMENT OF DEL AMO BOULEVARD FROM HAWTHORNE AVENUE TO 1800 ft. plus or minus easterly (Gas Tax project SS-105). H. E. Baker Construction Company. Recommendation of City Engineer/Street Superintendent that City Council accept the work and authorize payment therefor.

City Manager Ferraro asked that the amount in the last line of the communication be changed to \$72,559.37 and with this correction, Councilman Beasley moved to accept the notice of completion. His motion was seconded by Councilman Miller and roll call vote was unanimously favorable.

SEWERS AND DRAINAGE:

12. AWARD OF CONTRACT - DRAINAGE DISTRICT 5-E, Phase II, Installation of storm drains in Spencer Street (B65-12). Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that H. N. Hanson Construction Co. be awarded the contract in the amount of \$21,542.94.

Councilman Beasley moved to award the contract as recommended and reject all other bids. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

TRAFFIC AND PARKING:13. TRAFFIC COMMISSION RECOMMENDATIONS

Torrance Traffic Commission Secretary, submitting the following recommendations:

1. The installation of a yellow zone in front of 4111 W. 239th Street, with proposed resolution.
2. Denial of request for loading zone adjacent to Bank of America on Sartori Avenue.

3. Approval of request for concurrence of State Division of Highways recommendations for stopping restrictions on Artesia Boulevard in vicinity of Prairie Avenue and San Diego Freeway ramps, with proposed resolution.

4. Speed zone changes:

- a. Calle Mayor from Anza Avenue to Pacific Coast Highway, 25 mph to 35 mph, with proposed resolution
- b. Anza Avenue from Sepulveda Boulevard to 238th Street, 25 mph to 30 mph.
- c. Palos Verdes Boulevard from Torrance Boulevard to Sepulveda Boulevard, 25 mph to 30 mph., with required resolution on b and c.

1. Mayor Isen asked that the items be considered separately and at his request, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 65-28

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

Councilman Sciarrotta moved to adopt Resolution No. 65-28 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

2. Mayor Isen questioned the reason for the recommendation of denial of loading zone adjacent to the Bank of America on Sartori Avenue. The request came from an individual on behalf of the Board of Education to facilitate the depositing of the proceeds from the school cafeteria, after banking hours. City Engineer Nollac said there had not been observed enough of a parking problem in the area to warrant the yellow zone which would in effect prohibit the use of that particular parking space at other times of the day. According to Acting Traffic Engineer Kovach, there is no guarantee as to what time of day the deposit would be made, perhaps after six p.m., at which time the zones would not be in effect and the space would probably be taken.

Councilman Beasley moved to concur in the recommendation as stated (denial). Councilman Miller seconded.

After some conversation regarding alternative solutions, Councilman Olson moved a substitute to refer the matter back to the Traffic Commission with the suggestion that a ten-minute green zone be considered for that one space directly in front of the time depository. Mayor Isen seconded.

Roll call vote was:

AYES: COUNCILMEN: Lyman, Olson, Mayor Isen.

NOES: COUNCILMEN: Beasley, Miller, Sciarrotta, and Vico.

The substitute having failed, vote on the original motion, to deny, was:

AYES: COUNCILMEN: Beasley, Miller, Sciarrotta, Vico.

NOES: COUNCILMEN: Lyman, Olson, and Mayor Isen.

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

RESOLUTION NO. 65-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TORRANCE AMENDING ARTICLE III, OF RESOLUTION NO.  
63-33 WHICH PROHIBITS PARKING AT ANY TIME BY  
ADDING CERTAIN LOCATIONS THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 65-29 and his motion, seconded by Councilman Beasley, carried as follows:

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

NOES: COUNCILMEN: Olson.

4. As to the first of the proposed speed zone changes: Calle Mayor from Anza to Pacific Coast Highway, it was established that there are no homes on the street within the boundaries under discussion. Councilman Olson had received a call from the spokesman for the PTA saying the school is opposed to increasing the speed limit because of the two schools. This assumes a limit of 25 presently, although Mr. Nollac said the 25 mph limit is not legally established. Legally, the limit is 65 except in the vicinity of a school during the time children are traversing the street to and from school. Therefore, the 25 limit is automatically taken care of by the State Code; the City has no choice in this. Mr. Nollac also said speed tests have shown that the people normally drive 36 mph through here and they will do so regardless of posted signs.

Mr. Charles Rennie of 23118 Carlow Road, representing himself and the Calle Mayor PTA, spoke against any speed limit in excess of 25 mph. He said there are three main points which High School students going to South High cross Calle Mayor, not including at the signal, and at a great many illegal points on down the street. He compared the location with the 6/10 of a mile from Calle Mayor to Sepulveda on Anza, equal distances, and on Anza there are four stop signs, counting the start and finish points. Although obviously most people travel between 30 and 40 mph in this area, Mr. Rennie said everyone who has been contacted has been against an established limit over 25 mph.

Mayor Isen said under all these circumstances he believed there should be a change so that the speed limit would be established at 25 mph and Councilman Vico seconded. Mr. Nollac explained why this particular matter could not be so handled - the proposed resolution is to "add certain locations" to the 35 mph locations. With that in mind, Councilman Sciarrotta moved to prepare an appropriate resolution in line with the people's wishes and Councilman Vico seconded. Councilman Lyman said he assumes the Police Department will enforce the 25 mph and Councilman Beasley suggested the radar car be stationed in the vicinity for a couple of months.

City Engineer Nollac could not be silent in the face of what he called "establishing speed limits by emotion" but Mayor Isen asked that he not argue further.

Mrs. Shirley Jenson of 22422 Anza of Victoria Terrace Homeowners Association, said she had compiled a few numbers of vehicles and the speed they travel which might assist the City and Mayor Isen asked that they be handed to Mr. Nollac and Mr. Kovach.

City Manager Ferraro asked the intent of the Council as to subitems b and c and Mayor Isen said the Council does not wish to increase the speed limits at those two places either and moved to maintain 25 mph. Councilman Sciarrotta seconded and there was no objection.

PERSONNEL MATTERS:

14. POSITION RECLASSIFICATION: Communication from Civil Service Commission reclassification of Junior Typist Clerk position in Fire Department.

Councilman Sciarrotta moved to concur in the recommendation to so reclassify to intermediate typist clerk. His motion was seconded by Councilman Beasley and carried, there being no objection.

FISCAL MATTERS:

15. CLAIM of Sal Arguello for alleged damages for false imprisonment, false arrest, and assault and battery on or about January 6, 1965. Recommendation of City Clerk that claim be denied and referred to the Legal Department.

Councilman Sciarrotta moved to deny and refer the claim to the Legal Department. His motion was seconded by Councilman Vico. There was no objection.

Councilman Beasley asked if the Chief of Police had investigated this particular matter and City Manager Ferraro answered affirmatively. It is a matter involving personnel and a confidential report can be made to the councilmen.

16. TRAVEL REQUEST: Director of Finance requesting approval to travel to Sacramento for the purpose of performing a sales tax review and attending the annual conference of the California Society of Municipal Finance Officers.

Councilman Vico moved to concur in granting the requested permission. His motion was seconded by Mayor Isen who recalled the report made by Mr. Scharfman last year after a similar trip and asked that the Council be advised as to firms with mailing addresses in Gardena and Redondo Beach, as well as those large chain firms whose main offices are in downtown Los Angeles and who operate here. City Manager Ferraro promised there would be a full report.

Roll call vote was:

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

NOES: COUNCILMEN: None.

17. STORM DRAIN BOND ISSUE - WALTERIA LAKE SUMP. Finance Director, with concurrence of City Manager, submitting recommendations regarding 1958 Storm Drain Bond Issue Project No. 584 - Walteria Lake Sump.

The recommendation is to authorize the City Attorney to proceed with the conveyance of grant deeds for parcels No. 2, 6, 8 and 9 (Walteria Sump) to the Flood Control District now that a financial settlement has been made; and appropriate \$9,194 from the \$10,000 reserve in the General Fund, which was approved as part of the 1962-63 budget for "Storm Drain Participation", to cover the above excess costs and transfer the \$806 balance to Unappropriated Budget surplus.

Councilman Sciarrotta moved to concur in the recommendations above stated and his motion, seconded by Councilman Beasley, carried as follows:

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

NOES: COUNCILMEN: None.

18. EXPENDITURES OF OVER \$300.

City Manager submitting for Council approval the following expenditures:

1. \$690.04 to Hersey-Sparling Meter Company for two 2" Hersey CT Meter/Bronze case with check valves on intermediate flows and main flows - Torrance specifications.

2. \$398.40 to Pages for 12 mats, Model No. 8288, 4 x 5', filled with Dow polyethelene - guaranteed for three years, for multi-use by Recreation department staff.

Councilman Miller moved to approve the two expenditures and his motion, seconded by Councilman Vico, carried as follows:

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

AIRPORT MATTERS:

19. ACQUISITION OF AIRPORT TRANSITION ZONE.

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

RESOLUTION NO. 65-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY THE CITY OF TORRANCE OF CERTAIN REAL PROPERTY IN SAID CITY FOR USE FOR AND IN CONNECTION WITH RUNWAY AND APPROACH PROTECTION AT THE TORRANCE MUNICIPAL AIRPORT; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF. (Airport Transition Zone).

Councilman Sciarrotta moved to waive further reading of Resolution No. 65-30 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

Councilman Sciarrotta moved to adopt Resolution No. 65-30 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

Mr. Mosley asked what property is involved and Mr. Remelmeyer said it is north of the airport; not in Mr. Mosley's territory.

20. AIRPORT ADMINISTRATION BUILDING. Airport Manager's recommendations regarding remodeling on multiple contract basis.

The four recommendations made are:

1. That the City Council appropriate an additional \$1,875 from the Airport Capital Surplus to Job No. 64065, Airport Administration Building, to cover possible contingencies. Total job cost not to exceed \$17,000.
2. The Airport Department be authorized to proceed with the remodeling of the Airport Administration Building on a multiple contract basis.
3. The City Manager be authorized to execute the several contracts, not to exceed \$2,000 in any one instance, to complete the work under Job No. 64065.
4. The Airport Department be authorized to retain Wilson & Thomas, architects, as consultants, for 60 hours at \$15 per hour, not to exceed \$900.

Airport Manager asked that the Council hear Wm. Critchfield on the subject and Mr. Critchfield explained why the recommendations above would be advisable. Councilman Beasley thought Staff members could do the job and there seemed to be no reason to hire an architect, particularly one who is not a Torrance resident.

City Manager Ferraro stated each time a City crew gets busy on a project such as this, it becomes necessary to take them away from it for routine maintenance matters and then it becomes necessary to accumulate overtime. Councilman Beasley thought there were only three contracts to let, although Mr. Critchfield listed at least sixteen contracts involving that many trades. Councilman Beasley withdrew his objection and Councilman Miller moved to concur in the recommendations above stated. 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.

21. BEAUTIFICATION OF TORRANCE MUNICIPAL AIRPORT. Airport Commission President submitting Commission's recommendation of approval of recommendation of Torrance Beautiful Commission and Airport Beautiful Subcommittee re landscaping Airport.

Councilman Olson moved to concur in the recommendation of the Airport Commission as stated and his motion was seconded by Councilman Sciarrotta

Mayor Isen was inclined to agree with Chairman Doss who does not want tall trees in front of the commercial property on Pacific Coast Highway, because they would affect the visibility of commercial signs along this business area. Airport Manager Egan said he believes any trees that are there should be maintained and encouraged. Councilman Lyman believed a little judgment in the placing of trees would be to everyone's advantage.

City Manager Ferraro suggested the Council endorse the concept and lay out some guidelines.

Councilman Miller moved, as a substitute, that the trees which are planted are those which will not grow very tall. His motion was seconded by Mayor Isen.

Councilman Beasley did not believe the placement or size of a tree is going to make any great difference in the future development of the Airport district and the matter might well be left to Management. Mr. Ferraro asked for a broad policy to encourage landscaping from which Management can take its cue and develop the landscaping so as to be compatible with the area. Councilman Beasley made a substitute motion along the lines of Mr. Ferraro's suggestions and Councilman Sciarrotta seconded. There was no objection.

22. MARKS AVIATION REQUEST FOR CANCELLATION OF PRESENT LEASE AND EXECUTION OF REPLACEMENT LEASE DATED MARCH 1, 1965. Airport Commission's recommendation of approval with proposed resolution.

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

RESOLUTION NO. 65-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AIRPORT LEASE DATED MARCH 1, 1965 BETWEEN THE CITY OF TORRANCE AND ROBERT L. MARKS.

Councilman Sciarrotta moved to adopt Resolution No. 65-11 and his motion, seconded by Councilman Beasley carried by unanimous roll call vote.

FIRE OPERATIONS:

23. COUNTY-CITY MUTUAL ASSISTANCE AGREEMENT. City Attorney, with concurrence of City Manager, submitting for approval and adoption resolution authorizing execution of amended uniform County-City Joint Mutual Assistance Agreement for fire protection and rescue services.

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

RESOLUTION NO. 65-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AMENDED 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 Beasley moved to adopt Resolution No. 65-32 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

24. Proposed resolution re excise tax on cigarettes.

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

RESOLUTION NO. 65-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE OPPOSING THE ADOPTION BY THE STATE LEGISLATURE OF ANY MEASURE WHICH WOULD ENABLE THE STATE TO IMPOSE AN EXCISE TAX ON CIGARETTES.

Councilman Vico moved to adopt Resolution No. 65-33 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

25. PROPOSED RESOLUTION OPPOSING PASSAGE OF AB300.

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

RESOLUTION NO. 65-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE OPPOSING THE PASSAGE OF ASSEMBLY BILL NO. 300.

Councilman Miller moved to adopt Resolution No. 65-34 and his motion, seconded by Councilman Sciarrotta, carried as follows:

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

NOES: COUNCILMEN: Lyman.

26. RESIGNATION OF MRS. TOOKER FROM CIVIL DEFENSE AND DISASTER COMMISSION.

The Council took note of the vacancy which Mrs. Tooker's resignation will cause and Mayor Isen asked the City Manager to write a letter to her expressing appreciation of her services as commissioner.

27. YOUTH WELFARE COMMISSION'S REQUEST FOR RESOLUTION to support Assembly Bills 87 and 207 in compliance with request of Supervisor Warren Dorn (re Indecent Literature).

Councilman Sciarrotta moved that the City Attorney be instructed to draft a resolution in compliance with this request and his motion was seconded by Councilman Olson. There was no objection.

28. CITIZENS ADVISORY COMMITTEE OFFICERS.

The newly elected President of the Citizens' Advisory Committee, Mr. Wm. J. Uerkwitz was in the audience and was introduced by Mayor Isen.

Councilman Beasley remarked that he would have an appointment to fill the vacancy caused by resignation of Mrs. Rae Maxwell, during this week.

29. PROCLAMATION OF MEDIC-ALERT WEEK.

Mayor Isen proclaimed the week of February 14 - 20 as MEDIC-ALERT WEEK and briefly outlined the purpose of the non-profit society which sponsors the project.

ITEMS NOT OTHERWISE CLASSIFIED:

30. The following six recommendations were made by the City Manager:

1. Attendance at organized conferences sanctioned and held by recognized professional organizations concerned with a special field of community service shall be considered as being in the public interest.

2. A commissioner shall participate in no more than one conference per fiscal year.

3. A commissioner shall be reimbursed for all actual and necessary expenses for himself caused by attendance at a conference.

4. A maximum of two commissioners in the "A" group shall be permitted to attend a conference simultaneously. One commissioner shall be permitted to attend from commissions in the "B" group.

5. Before making a recommendation regarding conference attendance to the City Council each commissioner shall, by vote or otherwise, determine if attendance at the special conference will be of benefit to the City and which commissioners, by name, should be authorized to attend.

6. All such recommendations shall be approved by the City Council before such attendance is authorized.

Councilman Beasley moved to concur in those recommendations, taking into consideration the balance of the communication from the City Manager. Councilman Miller seconded the motion.

Councilman Olson asked for clarification as to subitem 2 and City Manager Ferraro asked that item be related back to subitem 1 in which the key word is "recognized" professional organizations. There are numerous organizations, not all of which are recognized for the purpose of this policy. Mayor Isen had a similar question and the answer seemed to be that two commissioners could attend a "recognized professional organization" from Civil Service Commission and Planning Commission, while one commissioner would be authorized to attend such conference related to each of the other commissions (B group).

Roll call vote was unanimously favorable.

31. DESTRUCTION OF RECORDS - FINANCE DEPARTMENT

- A. Resolution as provided in Sections 34090 and 34090.7,
- B. Resolution as provided in Section 34090.5, Government Code.

32. DESTRUCTION OF RECORDS - BUS DEPARTMENT.

Resolution as provided in Sections 34090 and 34090.7, Government Code.

33. DESTRUCTION OF RECORDS - POLICE DEPARTMENT.

- A. Resolution as provided in Sections 34090 and 34090.7,
- B. Resolution as provided by Section 34090.5, Government Code.

34. DESTRUCTION OF RECORDS - WATER DEPARTMENT.

Resolution as provided in Section 34090, Government Code

35. DESTRUCTION OF RECORDS - CITY CLERK.

Resolution as provided in Section 34090 and 34090.7 Government Code.

Mayor Isen proposed that the City Clerk read the titles to the respective resolutions and that the roll call vote be taken on all at once, with the same force and effect as if individually considered and voted upon. The Council agreed and at Mayor Isen's request, City Clerk Coil assigned numbers and read titles as follows:

31. RESOLUTION NO. 65-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO DESTROY CERTAIN OBSOLETE CITY RECORDS AND DOCUMENTS.

RESOLUTION NO. 65-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO DESTROY CERTAIN OBSOLETE CITY RECORDS AND DOCUMENTS.

32. RESOLUTION NO. 65-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE BUS SUPERINTENDENT TO DESTROY CERTAIN OBSOLETE RECORDS AND DOCUMENTS.

33. RESOLUTION NO. 65-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CHIEF OF POLICE TO DESTROY CERTAIN OBSOLETE CITY RECORDS AND DOCUMENTS.

RESOLUTION NO. 65-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CHIEF OF POLICE TO DESTROY CERTAIN OBSOLETE CITY RECORDS AND DOCUMENTS.

34. RESOLUTION NO. 65-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE WATER SUPERINTENDENT TO DESTROY CERTAIN OBSOLETE CITY RECORDS AND DOCUMENTS.

35.

RESOLUTION NO. 65-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN OBSOLETE CITY RECORDS AND DOCUMENTS.

Councilman Sciarrotta moved to adopt Resolutions numbered 65-35, 65-36, 65-37, 65-38, 65-39, 65-40, and 65-41 each individually to the same force and effect as if moved and voted upon individually. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote.

36. RAPID TRANSIT DISTRICT

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

RESOLUTION NO. 65-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE OPPOSING SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT TAXATION WITHOUT A VOTE OF THE PEOPLE.

Councilman Miller moved to adopt Resolution No. 65-42. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote.

Councilman Lyman said last week he attended a meeting of the Board in Beverly Hills for a report by the Mayor of Beverly Hills. There was a representative from the City of Redondo Beach and one from El Segundo in addition to Mr. Lyman from Torrance. The three presented identical feelings to the group - asking of what benefit this would be to the three cities of the South Bay. It was very apparent there was no answer; the answers were evasive. What is being planned is a de luxe first class system on Wilshire Boulevard, all subway, and in any other parts of town, they speak of elevated railways and things of that nature. The matter has been referred to the Public Works Committee and Mr. Lyman said there will be a meeting with hopefully most of the South Bay Cities to try to reach some unified agreement.

Mayor Isen said Mayor Faull of Pomona, President of the transit group, has written indicating a wish to meet and discuss the question with Mayor Isen.

Councilman Sciarrotta called attention to an editorial in the Long Beach Press Telegram on the subject.

37. SOUTH BAY STATE COLLEGE SITE.

City Manager Ferraro asked that this item be postponed until a week from tonight. His request was moved by Councilman Sciarrotta and Councilman Vico seconded. There was no objection.

SECOND READING ORDINANCES:

38. At the request of Mayor Isen, City Clerk Coil presented for second 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 adopt Ordinance No. 1574 at its second and final reading. His motion was seconded by Mayor Isen. Roll call vote was unanimously favorable.

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

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 adopt Ordinance No. 1575 at its second and final reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

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

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

\* \* \* \* \*

The Council recessed to reconvene as the Redevelopment Agency, at 9:00 p.m.

\* \* \* \* \*

At 9:05 the Council reconvened and proceeded with:

ORAL COMMUNICATIONS:

41. City Manager Ferraro called attention to Item H under Informational Items, a letter from Metropolitan Water District and stated authority has been granted for the drilling of three new wells on an interim basis and plans and being gathered to provide additional reservoir capacity.

42. Councilman Olson announced appointment of Mrs. Robert N. Stapleton of 3872 Bluff Street, phone 378-7654, to the Youth Welfare Commission. The Council was polled with unanimously favorable results.

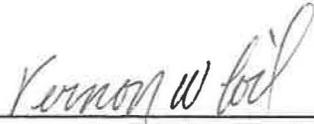
43. Councilman Sciarrotta announced appointment of Mr. Don Foyle of 4303 West 234th Street, Frontier 8-8978, to replace Mr. Sam Alberti on the Civil Defense and Disaster Commission. The Council was polled with unanimously favorable results.

44. Councilman Vico reported there is a large hole in the street on Anza south of Del Amo which should be filled to avoid a damage suit against the City.

45. Councilman Vico said there will be a Metropolitan Water District trip to the plant at Jean Camp through Las Vegas and back to Torrance, and asked the councilmen to plan on going.

46. Councilman Olson announced the Boy Scout Parade which was rained out last Saturday will be held this Saturday, barring more rain. There will be in the neighborhood of 8,000 participants from the sixteen involved cities. Torrance is the host. The parade will traverse the usual route for 1.7 miles.

The meeting was adjourned at 9:10 p.m.



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

APPROVED:



Mayor of the City of Torrance