

I N D E XCouncil Meeting held November 23, 1965, 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
<u>STANDARD MOTIONS:</u>	
5. Approval of minutes	1
6. Approval of demands	1
7. Motion to waive further reading	1
<u>HEARINGS:</u>	
8. Case No. 65-7, Fitzpatrick	2
9. Case No. 65-29, Young and Remington, Variance	2
10. Case No. 65-33, Cake, Variance	2
11. Case No. 65-39, Torrance Planning Commission	3
12. Case No. 65-47, Lewis/Harvie, Change of Zone	3
<u>PLANNING AND ZONING MATTERS:</u>	
13. Application of Jack M. Roth re moratorium, etc.	3
14. Emergency ordinance re convalescent homes, etc., No. 1638	4,5
15. Street name changes	5
<u>BUILDINGS, STRUCTURES AND SIGNS:</u>	
16. Extension of time on temporary billboard	5
17. Extension of time on temporary billboard	5
18. Extension of time on temporary billboard	5
19. Temporary trailers for Magnavox Research Labs	5,6
<u>TRAFFIC AND PARKING:</u>	
20. 2 hour parking restriction on six months trial basis Resolution No. 65-232	8
21. Creation of a parking place commission	8
<u>FISCAL MATTERS:</u>	
22. Contract to construct automatic sprinkler system in El Prado Park	8
23. Expenditures of over \$300	8,9
24. Bid for El Retiro Park game courts	9
25. Bid for Walteria Park game courts	9
26. Resolution No. 65-233, salary survey agreement	10
<u>AIRPORT MATTERS:</u>	
27. Temporary operations pending Council approval of leases	10
<u>PARK AND RECREATION:</u>	
28. Excess State property purchase	11
29. Automatic sprinkler system for Sea Aire Park	11
<u>WORKABLE PROGRAM FOR COMMUNITY AFFAIRS:</u>	
30. Purchase of property at 23645 Ward Street	11
31. Proclamation of OPERATION SHOW YOUR COLORS	5
32. Resolution for Timothy Chang No. 65-234	11
33. Chamber of Commerce report	6
34. Grant of easement to Pacific Coast Gasoline Co., No. 65-235	12
35. Report on drainage condition on Newton Street	12
<u>SECOND READING ORDINANCE:</u>	
6. Ordinance No. 1635	12
7. Ordinance No. 1636	13
<u>ORAL COMMUNICATIONS:</u>	
38. Mr. Manuel Lewis re sign problem	14
39. Mr. Wm. Deuel re signals, etc.	14
40. Beasley re opening of Hawthorne Boulevard ceremonies	14
41. Lyman re traffic signals at 182nd and Crenshaw	14
42. Sciarrotta re mayor pro tem for next six months	14
Adjourned at 11:50 p.m.	

Edith Shaffer, Minute Secretary
 Janet Douds, Junior Minute Secretary

Council Minutes
 November 23, 1965

Torrance, California
November 23, 1965

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 23, 1965, at 8:00 p.m., in the Council Chamber of City Hall.

2. ROLL CALL:

This was the ninth annual observance of Junior Citizens Day. All councilmen were present and each introduced his counterpart, as follows: Councilman Beasley, Judy Rynhart of Torrance High; Councilman Lyman, Neil Campbell of West High; Councilman Miller, Janet Hanson of North High; Councilman Olson, Steve Kuchenbecker, South High; Councilman Sciarrotta, Roger Webb of Torrance High School; Councilman Vico, Scott Steele of West High; and Mayor Isen, Gary Nesenson of Bishop Montgomery High School. Several of the young people had parents and other family members in the audience and they, too, were introduced. Councilman Lyman presented his wife and two daughters.

3. FLAG SALUTE:

Junior Mayor Nesenson called on Junior Airport Manager Garvey to lead the salute to the flag.

4. INVOCATION:

Reverend Phillip C. Hiller of First Lutheran Church opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

The following correction was noted to the minutes of the November 16th meeting:

Insert between Items 9 and 10 at the top of page 4, the following paragraph:

"Councilman Beasley moved to concur in approval of Final Tract Map No. 29497 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote."

With this correction, on motion of Councilman Sciarrotta, seconded by Councilman Beasley the minutes of the meeting of November 9, 1965 and the minutes of the meeting of November 16, 1965, were approved as written, there being no further objection.

6. APPROVAL OF DEMANDS:

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

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

7. MOTION TO WAIVE FURTHER READING:

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

and carried by unanimous roll call vote.

City Clerk Coil read in full a letter from the Southwood Riviera Homeowners Association in support of the proposed increase in councilmen's salaries and there being no objection, it was ordered filed.

On this subject, Councilman Sciarrotta asked for a meeting of the committee of the Council at 10 a.m., Monday, November 29th. The City Manager's office will notify the members.

HEARINGS:

8. CASE NO. 65-7, THOMAS FITZPATRICK, 3321 Danaha Street, Change of Zone. Formal hearing on change of zone A-1 to C-3, Block 12, Walteria Tract. Recommended by the Planning Commission for approval - recommended for denial by the Planning Department.

City Clerk Coil presented Affidavit of Publication and there being no objection, it was ordered filed.

Mayor Isen asked if anyone wished to speak on Case No. 65-7 and Mr. Philip Kelly, attorney for the proponent came forward. In answer to a question of Planning Director Shartle by Mayor Isen, it developed that some of the objections have not yet been clarified and Mayor Isen said in that event it would be well to continue this case to December 7, 1965, a 5:30 meeting. Mr. Kelly agreed and Councilman Sciarrotta moved to so continue the case. His motion was seconded by Councilman Beasley and there were no objections.

9. CASE NO. 65-29, YOUNG AND REMINGTON, VARIANCE TO OFF-STREET PARKING. Formal hearing on off-street parking requirements to provide only 13 parking spaces, some tandem, for 2975 square feet of office building at 320 Vista Del Mar, between Elena and Pacific Coast Highway, Lot 32, Tract No. 10300, C-2 Zone. Recommended by Planning Commission for approval.

Affidavit of Publication was presented by City Clerk Coil and, there being no objection, ordered filed.

Mayor Isen asked if anyone wished to be heard on this case and there being no response, Councilman Lyman moved to close the hearing. His motion was seconded by Councilman Sciarrotta and carried, there being no objection.

There appear to be some matters yet to be determined and Councilman Beasley moved to continue the case to December 14, at 8:00 p.m., His motion was seconded by Councilman Lyman and there was no objection.

10. CASE NO. 65-33, C. N. CAKE, VARIANCE FOR REDUCTION OF REQUIRED OFF-STREET PARKING - resubmitted. Formal hearing for reduction of required off-street parking for fourteen story high rise office-commercial building, 3433 Torrance Boulevard. Recommended for approval, with modifications, by Planning Commission.

Mayor Isen requested Affidavit of Publication which was presented by City Clerk Coil and ordered filed, there being no objection.

Mr. Cecil Alter, representing the proponent, said Mr. Cake concurs in the recommendation of the Planning Commission, in response to an inquiry by Mayor Isen for anyone who wished to speak to do so, this being a public hearing.

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

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

11. CASE NO. 65-39, TORRANCE PLANNING COMMISSION, Change of Zone. Formal hearing on change of zone from R-3 to R-1, P-1 and C-3, northerly side of 227th Street between Cypress Street and Pennsylvania Avenue. Recommended for approval.

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

City Clerk Coil presented Affidavit of Publication and there being no objection, it was ordered filed.

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

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

12. CASE NO. 65-47, EARL L. LEWIS/EVAN T. HARVIE, CHANGE OF ZONE. Formal hearing on change of zone from R-2 and A-1 to R-P, west side of Crenshaw between 177th and 178th Streets. Recommended for approval.

Affidavit of Publication was presented by City Clerk Coil and, there being no objection, ordered filed.

Councilman Beasley moved to close the hearing, there having been no response to Mayor Isen's inquiry if anyone wished to speak. Councilman Lyman seconded the motion and there was no objection.

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

PLANNING AND ZONING MATTERS:

13. APPLICATION OF JACK M. ROTH FOR HEARING RE MORATORIUM PLACED ON URBAN RENEWAL PROPERTY. City Attorney's recommendations attached.

Councilman Beasley remarked that he believed the matter should be referred to the City Manager and City Attorney for delegation as they see fit. He moved to so handle the application, with a report and recommendations before the end of the year. Councilman Lyman seconded and roll call vote was unanimously favorable.

Under this referral, Item 1 of the recommendation will be so amended and Items 2 and 3 remain as stated.

14. EMERGENCY ORDINANCE declaring a moratorium on the construction of convalescent homes and convalescent hospitals and declaring the presence of an emergency.

City Attorney Remelmeyer said he believed he had received a mistaken impression of the Council's attention and that the moratorium would be in any zone throughout the city. He confirmed with the Planning Director that the ordinance should be amended so as to apply only to C-3. At the request of Mayor Isen, Planning Director Shartle pointed out the corrections or amendments which should be made:

In the title: Add the words "in a C-3 zone" following the word "hospital" on the fifth line, and add "in a C-3 zone" following the word "hospital" in the sixth line.

In Section 1.: In the next to last line, delete the words "throughout the City" and insert in lieu thereof the words "in any C-3 zoned area."

In Section 2: Add: "in any C-3 zoned area".

City Attorney Remelmeyer concurred.

A letter, copies of which were distributed by City Manager Ferraro, was identified as having come from Chandler, Brown, and Attlesburg. Drs. Brown and Chandler acted as spokesmen for the proponent, with respect to the proposed high rise building. They stated they are interested in all of Torrance Boulevard in that a convalescent home at this location would kill the project they have been planning for years. However, they have not purchased the property on which they hope to build, adjacent to 4305 Torrance Boulevard which they have developed. Within two or three years they had hoped to have a total of three of these identical buildings.

The Mayor and councilmen compared the value and taxes of what they plan with the convalescent home which has been applied for, a one-story convalescent home with 90 beds. Councilman Beasley told of the reasons Torrance Boulevard is not suitable for a convalescent hospital. Several of the councilmen stressed that the present owner could build many different commercial types of building in this C-3 zone. The significant point seems to be that the doctors do not have legal title to this property, nor is it in escrow. They have made an offer which has not been accepted.

Mayor Isen pointed out several factors, concluding with the point that if the moratorium is passed it would not take away this man's right to build a convalescent hospital, but would require that he go through Planning Commission for a conditional use permit. He agreed with Councilman Beasley that convalescent hospitals should properly be placed on side streets.

Mr. David Maloney, Assistant Vice President of the Hongkong-Shanghai Bank in downtown Los Angeles, said his bank has made a number of very substantial loans on real estate in this immediate vicinity and is interested in maintaining the high value of the property. He definitely favored going ahead with the multi-million dollar project of the three medical buildings of which one has been built.

There is still a second reading of the ordinary or regular ordinance on this moratorium, Councilman Lyman pointed out, and he thought it might be well to pass this emergency ordinance pending further information. City Attorney Remelmeyer said that would be acceptable. Mayor Isen agreed in the interests of the greater benefits to the area, as did Councilman Sciarrotta.

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

ORDINANCE NO. 1638.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING A MORATORIUM THROUGHOUT THE CITY OF TORRANCE ON THE ISSUANCE OF PERMITS FOR THE CONSTRUCTION OF A CONVALESCENT HOME OR CONVALESCENT HOSPITAL IN A C-3 ZONE AND PROHIBITING THE CONSTRUCTION OF ANY CONVALESCENT HOME OR CONVALESCENT HOSPITAL IN A C-3 ZONE AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Beasley moved to adopt Ordinance No. 1638 as an emergency measure. His motion was seconded by Councilman Sciarrotta.

Mayor Isen said the situation will be closely watched and consideration will be given to it in two weeks, and if it seems proper to do so, the Council will vote to repeal the moratorium.

Mr. David Maloney's address was noted as 957 Calle Miramar.

Roll call vote on the emergency ordinance was unanimously favorable.

Mayor Isen asked that this matter be back on the agenda for December 7, 1965, a 5:30 meeting.

* * * * *

Councilman Miller moved to adjourn for the purpose of holding a meeting of the Redevelopment Agency. Councilman Olson seconded and there was no objection.

Upon reconvening, Mayor Isen said if there was no objection, Item No. 31 would next be considered:

31. PROCLAMATION OF OPERATION SHOW YOUR COLORS:

Mayor Isen and Junior Mayor Nesenson proclaimed OPERATION SHOW YOUR COLORS and read parts of it to the meeting. A formalized copy will be mailed to the Commander of the American Legion Post by the City Attorney. The Commander was present and explained the purpose of the Operation.

A recess was declared and the Council reconvened at 9:20 p.m.

15. STREET NAME CHANGES. Planning Director, noted by City Manager, recommending that the old alignment from new Hawthorne to the southerly City limits be renamed Via Valmonte since this street is the extension of Via Valmonte in Palos Verdes Estates and that Hawthorne Avenue within the City of Torrance be renamed Hawthorne Boulevard.

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

BUILDINGS, STRUCTURES AND SIGNS:

16. EXTENSION OF TIME - TEMPORARY BILLBOARD. Recommendation of Superintendent of Building and Safety, with concurrence of City Manager, that the request for an extension of time for temporary billboard to remain at 1809 Sepulveda Boulevard be approved.

17. EXTENSION OF TIME - TEMPORARY BILLBOARDS. Recommendation of Superintendent of Building and Safety, with concurrence of City Manager, that the extension of time for temporary billboard to remain at 3010 Sepulveda Boulevard be approved.

18. EXTENSION OF TIME - TEMPORARY BILLBOARD. Recommendation of Superintendent of Building and Safety, with concurrence of City Manager, that the request for an extension of time for a temporary billboard to remain at 23502 Crenshaw Boulevard be approved.

Councilman Beasley moved to concur in the recommendations as stated in Items 16, 17, and 18, respectively and his motion was seconded by Councilman Sciarrotta. There was no objection.

19. TEMPORARY TRAILERS FOR MAGNAVOX RESEARCH LABORATORIES. Recommendation of Superintendent of Building and Safety, concurred in by the City Manager, that the request of Magnavox Research Laboratories for temporary trailers be denied.

Mr. Louis Justice, representing Magnavox Research Laboratories, 2829 Maricopa Street, Torrance, described the health growth of the firm in its five and one-years in Torrance and the planned expansion of its facilities by 97,000 square feet to the north of its present building. Recently acquired contracts have made it immediately necessary to have space in the interim. The request is for permission to install eleven office type trailers, 20 x 55 ft. trailers to the east of the building, for not to

exceed one year. He asked that there be permitted a change from the recommendation of the Building and Safety Superintendent (in case the Council sees fit to grant any permission) as to the grouping of the trailers used by draftsmen, in that it would be inconvenient if they were grouped otherwise than three together. Possibly two groupings of three and five singles would be his request, pending completion of their new facilities, probably within six months, but in any event within one year.

Building and Safety Superintendent McKinnon explained his position on the request, particularly in that it would set an untoward precedent, and said if the permission is granted that it be done similarly to what was permitted to North American Aviation.

Mr. Justice described the protection planned for fire hazards. The proposal will involve 150 additional employees, eventually, over 350, now within six months.

Councilman Sciarrotta moved to grant the permission, with the understanding that there be two groupings of three trailers, as a temporary measure, with the balance in either single or double installations. Councilman Lyman did not believe the precedent set when North American was granted similar permission, should be followed. His suggestion was that the company rent some of the vacant buildings in downtown Torrance for this use. Councilman Beasley believed the Council should do everything possible to encourage the growth of Magnavox which has been a most satisfactory addition to Torrance. Councilman Olson agreed, pointing out that even the Police Department is using a temporary trailer. Councilman Miller assented also, stating the responsibility is that of the Council; Building and Fire Departments have made the recommendations which are proper within their fields.

Councilman Olson seconded the motion made by Councilman Sciarrotta and roll call vote was:

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

NOES: COUNCILMEN: Lyman.

At the suggestion of City Manager Ferraro, Mr. Justice described a revolutionary facsimile device covered by the new contracts and which will be marketed by Xerox, with an initial order of 25,000 units. He assured the Council, formally, that everything possible will be done to complete the project within the time mentioned.

33. MONTHLY CHAMBER OF COMMERCE REPORT, by President Bruce Jones.

Mr. Jones read the list of November activities of the Chamber of Commerce.

The hour growing late, Mayor Isen turned the meeting back to the Junior Mayor, Gary Nesenson, for oral communications from the young officials of the evening.

Junior City Clerk Sabo read Resolution 65-1, being an expression of gratitude to the City government and the School officers for the privilege of appearing and serving in the respective capacities this Junior Citizens Day, from all five high schools represented. The motion was seconded and carried by unanimous roll call vote of the Junior councilmen.

Junior Airport Commissioner Schwanbeck recommended that the old Airport Manager's building be removed by December 5th, or be razed, as an obstacle to beautification of the Airport. The matter was referred to the City Manager. Junior Engineer Lewis reported that the contract has been awarded and all that is holding up the moving is the inclement weather.

Junior Airport Commissioner Tammy Kuchenbecker complained that no street numbers have been assigned to the fixed base operators at the Airport. The assignment of numbers is awaiting receipt of the lease maps. The complaint was referred to the City Manager.

Junior Planning Commissioner Pickett proposed a connecting freeway between established freeways to advance the cause of good communication in the area. This proposal was quickly quashed as Mayor Isen said it would intersect his home, and the proposed route would also cut through all high schools except possibly North High and Torrance High. The Junior City Manager proposed that the appropriate Council Committee study the proposed route.

A Junior Councilman asked the City Manager about the problem at Bluff Street and was told it has been cared for adequately.

The Junior City Manager, on behalf of the City Manager, requested a vacation for him from December 27th through the 31st. The Junior officials are under the impression that there are too many trips being taken and although the City Manager plead with them on the grounds that he wants to spend some time with his family, they were adamant in denial. It was quite evident that the City Manager plans to make a further plea for this time off when the junior council is not in control of the decisions.

The Junior City Treasurer reported an earning of \$12,000 on short term investments during October.

A resolution was suggested in commendation of Magnavox's contributions to the City, especially the new and revolutionary device mentioned earlier in these minutes. The City Attorney will prepare such a resolution for the Council's consideration.

Junior Mayor Nesenson thanked the Council for the most informative two days in his life. He now appreciates the job the Mayor does.

The Junior Police Chief extended an invitation to Mayor Isen, City Manager Ferraro and the councilmen to attend the graduation ceremonies of the Los Angeles Sheriff's Academy, Friday, December 10th at the Hall of Administration, 500 West Temple Street, Los Angeles, at 10 a.m., at which Governor Brown will be the speaker. City Manager Ferraro will remind the council.

Mayor Isen presented, on behalf of the Council, certificates declaring the foreign exchange students present are honorary citizens of Torrance.

The Junior citizens who officiated today moved a vote of thanks to the city and its staff for this exercise in government and each of the Councilmen, the elected City Clerk and Treasurer, the Minute Secretary and the City Manager and City Attorney presented to their junior counterparts certificates of participation and their personal gratitude.

A recess was declared in order to permit the junior officials to go to their homes and study for tomorrow's examinations, after which the Council returned to their agenda at 10:25 p.m.

Mayor Isen suggested, in that Judge MacFaden has not yet registered to vote in Torrance from his new address, that the League of Women Voters might like to take some publicity pictures of his registration and gave his address and telephone number to make arrangements.

Mayor Isen expressed great admiration of the type of students who have participated in this observance today and congratulated the many parents who attended the recognition of their daughters and sons.

TRAFFIC AND PARKING:

20. TWO-HOUR PARKING RESTRICTION ON SIX MONTH TRIAL BASIS. Recommendation of the Traffic Commission to install two-hour parking signs on the south side of Emerald Street between Victor Street and Reynolds Drive on a six months trial basis.

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

RESOLUTION NO. 65-232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 64-116, ARTICLE III, WHICH ESTABLISHES TWO HOUR PARKING, BY ADDING A CERTAIN LOCATION THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 65-232 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

21. CREATION OF A PARKING PLACE COMMISSION.

Councilman Sciarrotta suggested and moved, in that there are quite a number of commissions at this time, that three people from the Torrance Safety Council be selected to comprise this commission, as a secondary responsibility. Councilman Beasley said in that event he would like to know more about these people. City Manager Ferraro said the commission would have very broad powers and complete control of all parking places. City Attorney Remelmeyer said the control could be confined to the two lots recently established. Mayor Isen asked City Attorney Remelmeyer to prepare ordinances, applying to the downtown lots only and stating the commission is to be composed of three members. This set of ordinances is to come to the Council in two weeks.

FISCAL MATTERS:

22. CONTRACT TO CONSTRUCT AUTOMATIC SPRINKLER SYSTEM IN EL PRADO PARK. Park Superintendent, with concurrence of City Manager, recommending for payment of contract on automatic sprinkler system for El Prado Park. Work performed by Biltmore Sprinklers, Inc. Balance due \$3,500.42 on complete contract of \$14,405.

Councilman Miller moved to concur in the recommendation stated. His motion was seconded by Councilman Olson and carried as follows:

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

NOES: COUNCILMEN: None.

23. EXPENDITURES OF OVER \$300.

Councilman Sciarrotta moved to approve the following nine expenditures :

1. \$353.60 to Virco Manufacturing Company for 100 folding chairs to be used by the Recreation Department at El Nido Park, a regular budget item.

2. \$684.32 to Dale Sales, Inc. for one Dwyer kitchen unit with cabinets and one garbage disposal, to be used in the officers' kitchen in the new Police Building.

3. \$353.65 to Smith Corona Marchant Company for microstatic copy paper to be used in a rented SCM copier for reproducing short run copies for Administration.

4. \$678.08 to Hersey-Sparling Meter Company for one 8 inch Hersey detector to be installed by the Water Department, as

a reimburseable item.

5. \$506.48 to Coast Visual Education Company for one Besler Opaque Projector and one Porta-Scribe Overhead Projector, to be used by Police Department, as a regular budget item.
6. \$1,884.51 to Electric Supply Distributing Company for 57 runway light assemblies as a part of the 1965-66 capital budget project Runway Lights Conversion, ID No. 269, at the Airport.
7. \$384.75 to John McShane Company of Orange, California, for one Seiler Voice Projector, Model VP110 to be used by the Police Department as a regular budget item.
8. \$533.62 to Photo and Sound Company for one only Bell and Howell 16 mm sound movie projector with miscellaneous parts and one only portable tripod movie screen, to be used by the Police Department, as a regular budget item.
9. \$1,240 to American Rubber Manufacturing Company for 1,000 feet of 2½ inch fire hose, per Fire Department specifications, to replace hose being utilized by the City Street Department, with approval of the City Manager. An emergency measure due to storms and heavy rains.

The motion was seconded by Councilman Beasley and carried by roll call vote as follows:

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

24. BID FOR EL RETIRO PARK GAME COURTS. Recommendation of City Engineer/Street Superintendent and Director of Recreation, with concurrence of City Manager, that bid of Anderson Bros. be accepted for construction of El Retiro Park game courts and the additional cost be covered by an appropriation from Recreation Projects Contingency Reserve.

Mayor Isen inquired about this project and it was explained fully by Recreation Director Van Bellehem as a matter proposed by the Hollywood Sportsmen Club some years ago and given priority by the Park and Recreation Commission.

Councilman Miller moved to accept the bid of Anderson Bros in the amount of \$9,975 and reject all others; and to appropriate \$3,725 from the Recreation Project Contingency Reserve as mentioned by the City Manager's note. Councilman Olson seconded and roll call vote was:

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

25. BID FOR WALTERIA PARK GAME COURTS. Recommendation from City Engineer/Street Superintendent and Director of Recreation, with concurrence of City Manager, that bid of Anderson Bros. be accepted for construction of Walteria Park game courts, in the amount of \$15,189.

Councilman Sciarrotta moved to concur in the recommendation as stated and reject all other bids. 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.

26. RESOLUTION authorizing execution of agreement with J. L. Jacobs & Co. for salary survey.

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

RESOLUTION NO. 65-233

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF TORRANCE AND J. L. JACOBS & COMPANY TO CONDUCT A SALARY SURVEY.

Councilman Sciarrotta moved to adopt Resolution No. 65-233 and his motion, seconded by Councilman Beasley, carried as follows:

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

AIRPORT MATTERS:

27. TEMPORARY OPERATIONS PENDING COUNCIL APPROVAL OF A LEASE OR AN OPERATING PERMIT FOR AERONAUTICAL PURPOSES.

Councilman Olson explained the problem where tenants and subtenants open businesses without licenses or permits and those which open and must await the procedures of obtaining their permits, a matter which can take ninety days. The Council committee met with the Airport Commission and Staff to tighten the regulations and yet keep them flexible enough to accommodate those bona fide tenants. The recommendation is to give to the Airport Commission the same type of authority given to the Planning Commission to rule upon business licenses. The Airport Commission would be given the power to approve temporary applications regarding leases while the matter is in process, with no temporary operations prior to the Commission's approval. The Commission would be granted the authority to make its own rules on the subject. The final decision mentioned in item 3 of the recommendation is to be that of the Airport Commission, for the interim period. Councilman Beasley believed anyone has the right to appeal to the Council.

Mayor Isen asked that there be added to item 1 "that there be no improvements made during that 90 day period", the 90 days being understood to cover the period of processing. With that amendment to Item 1, Councilman Olson moved to concur in the recommendation and his motion was seconded by Councilman Miller. The four items are:

1. That the Airport Commission should have authority to approve temporary operations involving lease applicants or sub-tenancy situations for a period not to exceed 90 days; that there be no improvements made during that 90 day period.
2. That there be absolutely no temporary operations prior to approval by the Airport Commission.
3. That the Airport Commission's decision on the matter be final.
4. That the Airport Commission is to have the authority to make its own rules for the receiving and processing of such applications involving temporary operations.

Roll call vote was unanimously favorable.

Councilman Lyman complained of the lack of clarity in presentation of Airport matters on the agenda and asked that there be attached a resume or summary of what is to be acted upon. Mayor Isen said the Airport Staff should take this suggestion seriously.

PARK AND RECREATION:

28. EXCESS STATE PROPERTY: Recommendation of Recreation Director, with concurrence of City Manager, that the City acquire the excess State property designated as Parcel 7231.

Councilman Beasley said the State is willing to accept \$100 as the minimum amount of cost of processing and Councilman Sciarrotta moved to concur in the recommendation as 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.

29. AUTOMATIC SPRINKLER SYSTEM FOR SEA AIRE PARK: Recommendation from Park Superintendent with concurrence of City Manager, for payment in full to Biltmore Sprinkler Company for installation and conversion of sprinkler system at Sea Aire Park, in the amount of \$6,049.00.

Councilman Miller moved to concur and his motion was seconded by Mayor Isen. Roll call vote was:

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

NOES: COUNCILMEN: None.

WORKABLE PROGRAM FOR COMMUNITY AFFAIRS:

30. PURCHASE PROPERTY AT 23645 WARD STREET: Recommendation from City Manager to purchase property under Early Acquisition Program for the sum of \$10,900.

The three details of the recommendation are:

1. That the City purchase the property at 23645 Ward Street under the Early Acquisition Program for the sum of \$10,900.
2. That the City Manager and City Attorney be authorized to prepare all necessary legal and other documents in connection therewith, including opening of escrow.
3. That the first two recommendations above become effective after Mr. Elkins and his representatives receive all necessary approvals from the Trustee, the Bankruptcy Court or any other concerned parties.

The City Manager's note states the appropriation would also cover the appraisal (\$110), title search (\$40), and estimated fees (\$50).

Councilman Lyman moved to concur in the recommendation and Sciarrotta seconded. Councilman Olson thought the procedure had taken an unconscionably long time and Assistant City Manager Scharfman explained the problems of timing. Roll call vote was unanimously favorable.

32. RESOLUTION congratulating Timothy Chang for being the only Californian to earn the new Space Exploration Badge awarded by the Boy Scouts of America.

There is to be a perma plaque format of this resolution and arrangements will be made to present it.

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

RESOLUTION NO. 65-234

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONGRATULATING TIMOTHY CHANG FOR BEING THE ONLY CALIFORNIAN TO EARN THE NEW SPACE EXPLORATION BADGE AWARDED BY THE BOY SCOUTS OF AMERICA.

Councilman Olson moved to adopt Resolution No. 65-234 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

34. GRANT OF EASEMENT TO PACIFIC COAST GASOLINE COMPANY. Portion of Drainage District 8-A sump, with proposed resolution.

City Manager Ferraro said, as to his note, the word "before" in the second line, should be changed to "after". The change was made.

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

RESOLUTION NO. 65-235

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST A GRANT OF EASEMENT TO PACIFIC COAST GASOLINE COMPANY FOR RELOCATION OF FACILITIES IN DRAINAGE DISTRICT 8-A SUMP.

Councilman Sciarrotta moved to adopt Resolution No. 65-235 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

35. REPORT ON DRAINAGE CONDITION ADJACENT ON THE EAST TO 4255 NEWTON STREET, at residence of LeVane Forsythe. City Engineer/Street Superintendent, with concurrence of City Manager, submitting report.

City Engineer/Street Superintendent Nollac made an oral presentation along the lines of his written report and Mayor Isen said if there was no objection, the report would be filed. He expressly commended the City employees who helped in the drainage and erosion problems. City Manager Ferraro echoed his sentiments and told in detail the assistance the employees gave and the cooperation they received from citizens. Everything considered, City Engineer/Street Superintendent Nollac said the Barton Tract came out very well. Mr. Ferraro called attention to a letter received by Mr. Nollac from Mr. Barton.

SECOND READING ORDINANCES:

36. ORDINANCE NO. 1635.

Mr. Willard Anderson of 1314 South Gertruda, Redondo Beach, spoke with respect to a project at Spencer and Earl Street on M-1 property on which plans have been in working for over a year. There is also being processed through the Corporation Commissioner a permit to sell stock which needs a letter from the Building Department to the effect that convalescent homes are a permitted use. The letter he received states there is a likelihood of an ordinance prohibiting such use. Councilman Lyman believed that latter statement should not have been made, even though there has been a first reading on the ordinance. It will not take effect until thirty days after the second reading by which it may be passed.

Mayor Isen pointed out that Mr. Anderson cannot apply for a variance until the ordinance becomes effective. Mayor Isen and Councilman Lyman advised him to work through his attorney so that while the plans are being perfected, an application for variance could be prepared to come before this council in about six weeks.

City Attorney Remelmeyer cautioned the council of the precedent which might be set in that everyone in the same position should be given the same treatment.

The result was that Mayor Isen advised Mr. Anderson to meet with his attorney, the City Attorney, Building and Planning Departments with the view of applying for a variance.

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

ORDINANCE NO. 1635

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 20 ENTITLED "USE PERMITS" TO APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING A NEW SECTION 20 THEREFOR ENTITLED "CONDITIONAL USE PERMITS" PROVIDING FOR CONDITIONAL USE PERMITS, THE PROCEDURE FOR GRANTING SUCH USE PERMITS, AND ESTABLISHING STANDARDS OF DEVELOPMENT FOR SPECIFICALLY ENUMERATED LAND USE.

Councilman Beasley moved to adopt Ordinance No. 1635 at its second reading. His motion was seconded by Councilman Olson and carried by unanimous roll call vote.

37. ORDINANCE NO. 1636.

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

ORDINANCE NO. 1636

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE EFFECTING THE FOLLOWING CHANGES TO APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" (OFFICIAL LAND USE ORDINANCE): REPEALING SECTION 6 ENTITLED "R-3 LIMITED MULTIPLE-FAMILY RESIDENCE DISTRICT" AND SUBSTITUTING A NEW SECTION 6 THEREFOR; REPEALING SUBSECTION A OF SECTION 7 AND SUBSTITUTING A NEW SUBSECTION A THEREFOR; REPEALING SUBSECTION A OF SECTION 8 AND SUBSTITUTING A NEW SUBSECTION A THEREFOR; REPEALING SUBSECTION A OF SECTION 9 AND SUBSTITUTING A NEW SUBSECTION A THEREFOR; REPEALING SUBSECTION A OF SECTION 10 AND SUBSTITUTING A NEW SUBSECTION A THEREFOR; REPEALING SUBSECTION A OF SECTION 10-Y AND SUBSTITUTING A NEW SUBSECTION A THEREFOR; REPEALING SUBSECTION A OF SECTION 11 AND SUBSTITUTING A NEW SUBSECTION A THEREFOR; REPEALING SUBSECTION A OF SECTION 12 AND SUBSTITUTING A NEW SUBSECTION A THEREFOR; REPEALING SUBSECTION D OF SECTION 15 AND SUBSTITUTING A NEW SUBSECTION D THEREFOR; IN ORDER TO PROVIDE A NEW PROCEDURE GOVERNING CONDITIONAL USE PERMITS.

Councilman Beasley moved to adopt Ordinance No. 1636 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

This being the end of the formal agenda, Mayor Isen asked for

ORAL COMMUNICATIONS:

38. Mr. Manuel Lewis of 6416 Via Canada, San Pedro, President of Dolores Development Company, spoke of a problem at Grant Estates, nearing completion on Pennsylvania Avenue near Crenshaw between 227th and 229th. The company ordered a sign and the sign man placed it at the northeast corner of Crenshaw and 229th Street which is zoned commercial and vacant. They were notified they must have a building permit. Among the requirements listed by the Building Department are a bond, a lease from the owner of the property, a plot plan, certain engineering requirements. Now that these have been complied with the zoning has become R-P. A variance would require two or three months for this attractive 8 x 8 ft. sign and Mr. Lewis would like to have some relief.

Superintendent of Building and Safety explained his position on this request but Mayor Isen thought perhaps permission could be granted that the sign remain in place until the Planning Commission acts, recognizing that it is at present located in a non-conforming zone.

Councilman Miller moved to grant the relief mentioned by Mayor Isen and Superintendent of Building and Safety McKinnon. Mayor Isen seconded and roll call vote was unanimously favorable.

39. Mr. Wm. Deuel of 20335 Anza Avenue, Apartment No. 7, said he had appeared before the Council regarding emergency NO PARKING on Anza Avenue. He now has another complaint involving operation of what he called illegal, unofficial and prohibitive signal devices, and he read from an appeal to the Appellate Court of the State of California, for a writ of review. The incident he related was at Sepulveda and Crenshaw and concerned a citation he received for making a left turn improperly. Mayor Isen said until the appeal has been decided by the court, the City will assume that the Motor Vehicle Code is being properly administered by the local Police Department.

40. Councilman Beasley brought up the subject of the opening of Hawthorne Boulevard on December 10th with attendant ceremonies. He asked that the City Manager be authorized to join in the enterprise which will include lunch at the Hunting Horn. The City Councils and Mayors of Torrance and Rolling Hills Estates will participate.

41. Councilman Lyman said the traffic control at 182nd and Crenshaw is completely confusing. Mayor Isen said if there is no objection, the problem will be referred to the Traffic Department; there was no objection.

42. Councilman Sciarrotta moved that Councilman Olson act as Mayor pro tem for the six months ending May, 15, 1966. There was no objection.

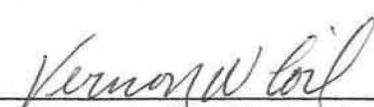
Councilman Lyman moved to adjourn to December 7, 1965, at 5:30 p.m. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

The meeting was adjourned at 11:50 p.m.

APPROVED:


Mayor of the City of Torrance

Edith Shaffer and
Janet Doude
Minute Secretaries


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

Council Minutes
November 23, 1965
Junior Citizens