

I N D E X

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Edith Shaffer
Minute Secretary

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Council Minutes
December 21, 1965

Torrance, California
December 21, 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 at 5:30 p.m. on Tuesday, December 21, 1965, in the Council Chambers of Torrance City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: Councilmen Beasley, Lyman, Miller, Olson and Mayor Isen. Councilman Sciarrotta is on vacation this week and Councilman Vico is ill. City Attorney Remelmeyer and City Manager Ferraro were also in attendance.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. John Crain led the salute to the flag.

4. INVOCATION:

The Reverend Crow of St. James Catholic Church opened the meeting with an invocation and Mayor Isen presented to him the Certificate of Appreciation for Reverend J. Augustine O'Gorman, Minister of the Month.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

On motion of Councilman Beasley, seconded by Councilman Lyman, the minutes of the regular meeting held December 14, 1965, were approved as written, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all regularly audited bills be paid. His motion was seconded by Councilman Miller and carried by unanimous roll call vote of those present (Councilmen Sciarrotta and Vico absent).

7. MOTION TO WAIVE FURTHER READING:

Councilman Beasley 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 Miller and carried by unanimous roll call vote (Councilmen Sciarrotta and Vico absent).

Mayor Isen stated he and Chief Koenig had attended the dedication of the Sheriff's Academy Pistol Range at Castaic and praised the results obtained by Chief Koenig in the Torrance Police Department. At his suggestion, City Manager Ferraro presented Chief Koenig who, in turn, introduced four police officers who have completed graduate work in their particular fields: Lt. Robert Wright, Lt. Gus Rethwisch, Lt. Robert Hammond, and Officer Melville Hone, Jr.

Mayor Isen recounted briefly the discussion which had taken place at a pre-council meeting dealing with the report of the Auditorium Advisory Committee and lauded the efforts of the committee members who have been meeting and considering the project for many months. He moved that the Committee be commended along these lines and his motion was seconded by Councilman Miller.

Councilman Beasley commented that while this report is entitled "Final Report" the true final report will not be made until the opening of the Auditorium doors. His thought was that the Committee would remain in being until that time.

Roll call vote on the motion of Mayor Isen was unanimously favorable (Councilmen Vico and Sciarrotta absent).

Councilman Beasley moved that the report presented by the Auditorium Advisory Committee be referred to the Building Committee of the Council. His motion was seconded by Councilman Olson. Councilman Beasley further commented that there should be some coordination between ERA, members of the Committee and the Council during the next few months. The purpose among other things would be to probe the reasons for the differences between the recommendations of the two reports. *To objection (per C. Slaffer 1-17-66) to the motion.*

Mayor Isen agreed and moved that if it is necessary to clarify the resolution which sets up this committee, that it be expressly stated that the Committee would stand on call of the Council and meet again when requested to do so by the City Council. Councilman Miller seconded and there was no objection.

Mr. Mosley said he would arrange to have promoters or auditorium managers from other facilities to make presentations before such a group as has been established for further consideration of the auditorium.

Councilman Miller suggested also the possibility of completing the auditorium facility in increments. Parking possibilities and acreage necessary are also important factors to be considered.

Mayor Isen said while this project may seem visionary at this time a start must be made somewhere and this report will be used later as a framework for an actual accomplishment. He mentioned in particular the various County buildings which are now and will be on the Torrance Civic Center and expressed the thought that the County can cooperate toward establishing adequate and satisfactory parking. He is very anxious that the auditorium not be placed elsewhere than the Civic Center. To purchase other land would probably postpone the project to the point of impossibility.

* * * * *

Councilman Miller moved to recess the Council meeting for the purpose of holding the Redevelopment Agency meeting and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote of those present (Councilmen Vico and Sciarrotta absent).

The Council meeting as such reconvened at 6:05 p.m.

PLANNING AND ZONING MATTERS:

8. LARTS AGREEMENT - REQUEST FOR RATIFICATION. Communication from Planning Director, noted by City Manager, re the Los Angeles Regional Transportation Study and ratification of agreements.

Councilman Beasley moved to ratify the agreement. Mayor Isen spoke in opposition and reminded the council that this agreement is tied to the SCAG agreement. City Manager Ferraro said he believes they are unrelated, and spoke definitely in favor of the LARTS agreement. There was a lengthy discussion on the merits and functions of the organization.

Councilman Miller moved that the item be held over for explanation and Councilman Olson seconded. After further discussion and a motion by Mayor Isen to table the item, Councilman Miller and Councilman Olson withdrew their motion and Mayor Isen moved to refer it to City Attorney Remelmeyer for analysis and return to the Council as soon as possible. Councilman Olson seconded this motion and there was no objection.

9. ORDINANCE amending Subsection D of Section 15 of Appendix I entitled "Yards" by adding numbered paragraph 3 thereto.

Mayor Isen commented that this is merely a matter of correcting an inadvertent error and at his request, City Clerk Coil assigned a number and read title to:

ORDINANCE NO. 1643

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SUBSECTION D OF SECTION 15 OF APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" BY ADDING NUMBERED PARAGRAPH 3 THERETO.

Councilman Beasley moved to approve Ordinance No. 1643 at its first reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote of those present (Councilmen Sciarrotta and Vico absent).

STREETS AND SIDEWALKS:

10. NOTICE OF COMPLETION OF PATROL ROAD AND FENCE RELOCATION ON MOBIL OIL CO. PROPERTY on 190th Street east of Crenshaw Boulevard (Gas Tax Project No. 91 - Phase 1). Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that the work be accepted and contractor be assessed liquidated damages of \$300.

Councilman Beasley moved to concur in the recommendation as to both phases and his motion was seconded by Councilman Miller. Roll call vote was:

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

SEWERS AND DRAINAGE:

11. EXPENDITURE FROM SEWER REVOLVING FUND FOR ESTABLISHMENT OF SEWER REIMBURSEMENT DISTRICT NO. 67. Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager that developer of Tract No. 30150 be reimbursed a portion of his cost from sewer revolving fund, and that Sewer Reimbursement District No. 67 with connection charges therein be established.

Councilman Miller moved to concur in both phases of the recommendation and his motion was seconded by Mayor Isen. Roll call vote was unanimously favorable (Councilmen Sciarrotta and Vico absent).

BUILDINGS, STRUCTURES, AND SIGNS:

12. EXTENSION OF TIME ON TEMPORARY BILLBOARD AT 3655 PACIFIC COAST HIGHWAY. Recommendation of Superintendent of Building and Safety, with concurrence of City Manager, that the request of R. B. Morris Development Company for an extension of time for a temporary billboard be approved.

Councilman Beasley moved to grant the extension as recommended and his motion was seconded by Councilman Miller. There was no objection.

Mayor Isen asked that some way be established in connection with the agenda study, to effect time extensions without their being on the Council agenda.

REAL PROPERTY:

13. CONDEMNATION OF PROPERTY OWNED BY CARL QUANDT LYING WITHIN 227th STREET WESTERLY OF OCEAN AVENUE. The recommendation of the City Engineer/Street Superintendent is to appropriate \$7,000 from the General Fund to provide for condemnation of the subject property. City Manager Ferraro's comment increased the amount of money to \$8,000 so that provision may be made for incidental costs.

Councilman Beasley moved to concur and appropriate the \$8,000 from the General Fund as mentioned by the City Manager. His motion was seconded by Councilman Miller and carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Sciarrotta and Vico.

14. RECOMMENDATION OF APPROVAL OF POLICY TO BILL PRIVATE ENTERPRISES for sandblasting charges incurred when making revisions in pavement marking to benefit their business.

Councilman Miller moved to approve the policy as set forth and his motion was seconded by Councilman Lyman. Roll call vote was:

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

NOES: COUNCILMEN: Beasley

ABSENT: COUNCILMEN: Sciarrotta and Vico.

All requests go before the Traffic Commission, City Manager Ferraro pointed out, but they are not all initiated by the Commission. This policy would only cover reimbursement to the City when it is deemed advisable to grant the request of a citizen or business enterprise on formal written request.

TRAFFIC AND PARKING:

15. AWARD OF CONTRACT TO STEINY & MITCHELL, INC. for installation of electric traffic signals and highway lighting for the intersection of Crenshaw Boulevard, 247th Street and Amsler Street, for \$11,743.

Councilman Beasley moved to concur in the recommendation of the award of contract to Steiny & Mitchell and reject all others. His motion was seconded by Councilman Miller and carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Sciarrotta and Vico.

16. CREATION OF A PARKING PLACE COMMISSION. With three alternate sets of emergency and regular ordinances.

Councilman Beasley moved to adopt the ordinance designated as "A" printed on blue paper. Councilman Lyman seconded. Mayor Isen reminded them there are only the two downtown lots to be administered and hence the Commission would have very few responsibilities or duties. He believed it should be a three-man commission, to comply with the law. Roll call vote defeated the motion, as follows:

AYES: COUNCILMEN: Beasley, Lyman

NOES: COUNCILMEN: Miller, Olson and Mayor Isen.

ABSENT: COUNCILMEN: Sciarrotta and Vico.

The yellow set of ordinances was next considered, designated as "C". Councilman Olson thought there was no reason to meet as often as provided and suggested that phase be changed to "at the call of the chairman or two members". Councilman Miller moved that as to each the emergency ordinance

and the regular ordinance, "C" Section 2.175 A. be changed to reflect Councilman Olson's suggestion. Mayor Isen seconded and there was no objection.

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

ORDINANCE NO. 1644

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE XIII TO CHAPTER 2 OF "THE CODE OF THE CITY OF TORRANCE, 1954" CREATING A PARKING PLACE COMMISSION AND SETTING FORTH PROVISIONS FOR THE APPOINTMENT, REMOVAL, QUALIFICATIONS, TERMS OF OFFICE, NUMBER OF MEMBERS, POWERS AND DUTIES OF THE MEMBERS OF SAID COMMISSION AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Olson moved to adopt Ordinance No. 1644 as amended and his motion, seconded by Councilman Beasley, failed as follows, a five to seven majority being necessary:

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

At the request of Mayor Isen, City Clerk Coil assigned a number to the regular motion, with the same amendment as set forth above, and read title to; also deleting Section 2 completely:

ORDINANCE NO. 1645

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE XIII TO CHAPTER 2 OF "THE CODE OF THE CITY OF TORRANCE, 1954" CREATING A PARKING PLACE COMMISSION AND SETTING FORTH PROVISIONS FOR THE APPOINTMENT, REMOVAL, QUALIFICATION, TERMS OF OFFICE, NUMBER OF MEMBERS, POWERS AND DUTIES OF THE MEMBERS OF SAID COMMISSION.

Commissioner Olson moved to approve Ordinance No. 1645 at its first reading. His motion was seconded by Councilman Miller and carried as follows:

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

17. REQUEST FOR ALLOCATION OF FUNDS FROM PUBLIC UTILITIES COMMISSION FOR RAILROAD GRADE CROSSING PROTECTION (Carson Street at Madrona Avenue and Sepulveda Boulevard at Madrona Avenue.

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

RESOLUTION NO. 65-244

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DIRECTING THAT A REQUEST FOR ALLOCATION OF FUNDS BE SUBMITTED TO THE PUBLIC UTILITIES COMMISSION TO REIMBURSE THE CITY FROM THE CROSSING PROTECTION FUND FOR ONE-HALF OF ITS ACTUAL COST OF UPGRADING CROSSING PROTECTION AT THE CARSON STREET CROSSING OF THE SANTA FE TRACK DESIGNATED AS CROSSING NO. 2H-21.1-C.

Councilman Miller moved to adopt Resolution No. 65-244 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote of those present (Councilmen Sciarrotta and Vico absent).

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

RESOLUTION NO. 65-245

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DIRECTING THAT A REQUEST FOR ALLOCATION OF FUNDS BE SUBMITTED TO THE PUBLIC UTILITIES COMMISSION TO REIMBURSE THE CITY FROM THE CROSSING PROTECTION FUND FOR ONE-HALF OF ITS ACTUAL COST OF UPGRADING CROSSING PROTECTION AT THE SEPULVEDA BLVD. CROSSING OF THE SANTA FE TRACK DESIGNATED AS CROSSING NO. 2H-21.5-C.

Councilman Beasley moved to adopt Resolution No. 65-245 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote of those present (Councilmen Sciarrotta and Vico absent).

PERSONNEL MATTERS:

18. RESOLUTION COMMENDING FIRE CHIEF J. J. BENNER for his leadership and forward thinking in obtaining the Fire Training Tower located at the Torrance Municipal Airport.

City Clerk Coil, at the request of Mayor Isen assigned number 65-246 to this resolution, but it was informally decided to give it the distinctive number 66-1 and hold it for vote of the entire Council at the first January meeting.

Councilman Beasley moved that the resolution be prepared in perma plaque form, designated as No. 66-1 and his motion was seconded by Mayor Isen. Roll call vote was unanimously favorable and the resolution will be on the agenda for January 4th, 1966.

FISCAL MATTERS:

19. BUDGETED EXPENDITURES IN EXCESS OF \$300.

Councilman Beasley moved to approve the following two expenditures:

1. \$6,746.74 to Motorola, Inc. for nine mobile radios to be used by the Police Department in police vehicles, as a regular budget item.
2. \$348.40 to Michelin Office Machine Company for three used standard typewriters to be used by the Recreation Department as a regular budget item.

Councilman Olson seconded the motion which carried as follows:
 AYES: COUNCILMEN: Beasley, Lyman, Miller, Olson, Mayor Isen.
 NOES: COUNCILMEN: None
 ABSENT: COUNCILMEN: Sciarrotta and Vico.

AIRPORT MATTERS:

20. HARRY KAYE, DBA KAYE TRAILER SALES, REQUEST FOR APPROVAL OF TRANSFER OF LEASE TO WARREN P. KAYE AND VINCENT TRAINA, DBA V & W TRAILER SALES. Airport Commission President Blaisdell submitting Commission's recommendation of approval.

Mayor Isen introduced Mr. Kaye and spoke highly of his trailer sales operation as having produced revenue for the city through sales tax percentage.

Councilman Beasley moved to concur in approval of the transfer of the lease as set forth. His motion was seconded by Councilman Miller and carried by unanimous roll call vote of those present (Councilmen Sciarrotta and Vico absent).

* * * * *

A recess was declared at 6:40 p.m. and the Council returned to session at 6:50 p.m.

POLICE OPERATIONS:

21. JUSTIFICATION FOR ENGINEERING FOR INSTALLATION OF NEW GENERATOR AND CHANGE ORDER NO. 1. City Manager, submitting memo from City Attorney, amendment to agreement and resolution authorizing the execution of the third amendment to agreement with Koebig & Koebig, Inc.

Mayor Isen expressed complete approval and at his request, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 65-247

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THE THIRD AMENDMENT TO AGREEMENT FOR ARCHITECTURAL SERVICES DATED NOVEMBER 30, 1965, BETWEEN THE CITY OF TORRANCE AND KOEBIG AND KOEBIG, INC., FOR THE EXPANSION OF THE POLICE DEPARTMENT BUILDING.

Councilman Beasley moved to adopt Resolution No. 65-247. His motion was seconded by Councilman Olson and carried by unanimous roll call vote of those present (Councilmen Sciarrotta and Vico absent).

Mayor Isen moved also to concur in the contract Change Order No. 1, totalling \$4,097.47 listed on the third page of the memorandum dated December 16, 1965. His motion was seconded by Councilman Beasley and carried as follows:

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

LIBRARY OPERATIONS:

22. APPROVAL OF LIBRARY QUESTIONNAIRE AND APPROPRIATION FROM THE LIBRARY BUDGET OF NOT TO EXCEED \$400, for printing, materials, etc.

Councilman Miller moved to concur in the recommendation of the Library Commission, as stated by the City Manager, and to appropriate from the Library budget the necessary funds not to exceed \$400. His motion was seconded by Councilman Lyman and carried as follows:

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

WORKABLE PROGRAM FOR COMMUNITY AFFAIRS:

23. PURCHASE OF EARL SANDERS PROPERTY IN THE URBAN RENEWAL AREA. City Attorney, with concurrence of City Manager, submitting for approval and adoption resolution authorizing the City Manager to execute escrow instructions for the purchase of certain real property from Mr. and Mrs. Earl Sanders.

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

RESOLUTION NO. 65-248

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE CITY MANAGER TO EXECUTE ESCROW INSTRUCTIONS FROM THE PURCHASE OF CERTAIN REAL PROPERTY FROM MR. AND MRS. EARL SANDERS (URBAN RENEWAL AREA).

Councilman Beasley moved to adopt Resolution No. 65-248 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote of those present (Councilmen Sciarrotta and Vico absent).

ITEMS NOT OTHERWISE CLASSIFIED:

24. FINAL TRACT MAP NO. 29103 (Subdivider, Dan Butcher) Request for modification of conditions. The recommendation of the City Engineer/Street Superintendent, concurred in by the City Manager, is to deny.

A letter from Lanco Land Consultants and Civil Engineers, who represent Mr. Butcher in this matter, requests approval of this Final Map, with the following modifications:

- a. Item 4, add "except Lots 1 and 2"
- b. Item 7, eliminate "White Court"
- c. Item 8, eliminate
- d. Item 9, eliminate.

Councilman Miller believed the issue to be that Butcher should not be required to obtain the five feet or make the exchange for the cul de sac property. Mr. Butcher stated he wants to be not required to drain Lots 1 and 2 to Spencer Street because of the amount of lot which would necessarily be used in creating the slope bank. Another controversial point is White Court. Mr. Butcher said he would like to drain Lots 1 and 2 across Lot 3 to White Court and Mr. Leonard of Lanco Engineers said the lots to the west will never be built up - they will always drain to the rear. To do as Engineering asks would lose about eleven feet of the rear yard, Mr. Butcher said, and Lot 3 is only 72 feet deep. A retaining wall would take only five to six feet and City Engineer Nollac said a retaining wall would be acceptable. Mr. Nollac said also, if White Court does not have to be completed, items 7, 8 and 9 could well be eliminated as they all refer to White Court's improvement and dedication. There may have to be a waiver as to the substandard size of two of the lots. Mayor Isen commented that Glendale Federal Savings and Loan needs the five feet.

Mr. Nollac explained the traffic safety difficulties involved, including the difficulty of getting trash trucks and street sweepers in and out.

Mayor Isen moved to concur in the recommendations of the Planning Commission as to all conditions on the Final Tract Map, except that Mr. Butcher be granted relief by elimination of Items 7, 8 and 9, referring to White Court, and that he will develop the cul de sac as it applies to his own property but not as it applies to the property of Glendale Federal adjoining, namely 50.08 feet. Councilman Miller seconded and City Engineer Nollac stated he understands what is needed.

Roll call vote was unanimously favorable (Councilmen Vico and Sciarrotta absent. Item 4 had been solved above by agreement to a retaining wall rather than a slope bank.

SPECIAL APPOINTMENT:

25. Communication from Mr. Telo Koletos re his property at 23609 Ward Street.

Both Mr. and Mrs. Koletos were present and Mrs. Koletos spoke to the Council because Mr. Koletos was suffering from laryngitis. She stated there had been a mistaken assumption or misunderstanding on the property negotiations and requested that they be resumed.

Councilman Beasley moved to refer this matter back for negotiation. Councilman Miller seconded and there was no objection.

SECOND READING OF ORDINANCES:

26. ORDINANCE NO. 1641.

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

ORDINANCE NO. 1641

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 13-X TO APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" PROVIDING FOR THE CREATION OF A PLANNED-DEVELOPMENT OVERLAY DISTRICT (P-D) AND ADDING CERTAIN DEFINITIONS RELATING THERETO TO SECTION 2 OF SAID APPENDIX I.

Councilman Beasley moved to adopt Ordinance No. 1641 at its second and final reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote of those present (Councilmen Vico and Sciarrotta absent).

27. ORDINANCE NO. 1642.

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

ORDINANCE NO. 1642

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 17.147 ENTITLED "REPLACEMENT OF HIGHWAY FLARES" TO THE CODE OF THE CITY OF TORRANCE, 1954" IN ORDER TO PROVIDE REPLACEMENT FLARES TO PERSONS PLACING FLARES AT THE SCENE OF ACCIDENTS.

Councilman Beasley moved to adopt Ordinance No. 1642 at its second and final reading. His motion was seconded by Councilman Olson and carried by unanimous roll call vote of those present (Councilmen Vico and Sciarrotta absent).

* * * * *

On behalf of the Staff, City Manager Ferraro extended Holiday Greetings to the Council.

28. BUTCHER AND WILSON ZONE CHANGE PROBLEMS.

City Manager Ferraro asked for Council direction as to the timing of this matter which concerns a conditional use permit for cemetery use. Don Wilson was present and said his only concern is whether or not the case is being advertised so that he may schedule his affairs.

After discussion and consideration of the various advertising and

hearing dates, Councilman Beasley moved to concur in the schedule set forth in the communication from the Planning Director and City Manager, dated December 21, 1965:

Dec. 20 - 30	- Planning Department preliminary studies and analysis
Jan. 5, 1966	- Planning Commission preliminary evaluation and recommendation
Jan. 11	City Council receives preliminary administrative study
Dec. 26 or Jan. 2	Concurrent legal advertising in newspapers
Jan. 12	First public hearing - Planning Commission A special meeting is required.
Jan. 19	Second public hearing - Planning Commission
Feb. 8	Third and final public hearing - City Council.

Mayor Isen seconded the motion which carried as follows:

AYES: COUNCILMEN: Beasley, Lyman, Olson, Mayor Isen

NOES: COUNCILMEN: Miller

ABSENT: COUNCILMEN: Sciarrotta and Vico.

Pursuant to this program, the Council instructed the Planning Commission to hold a separate meeting on January 12, 1966, by motion of Councilman Beasley, seconded by Mayor Isen, and unanimously favorable roll call vote of those present (Councilmen Sciarrotta and Vico absent).

29. City Manager Ferraro stated on January 12, 1966, the League of Women Voters will have Philip Watson, Los Angeles County Assessor to speak at 8 o'clock at the Torrance Recreation Center on assessments. The Council will be further reminded.

30. Councilman Beasley asked commendation of the Police Color Guard for their performance at the opening of Hawthorne Boulevard.

31. Councilman Lyman announced he would be unable to attend the 4 p.m. meeting on December 28th.

32. Mayor Isen wished all a Merry Christmas and Happy New Year and anticipated great occurrences in 1966 for Torrance. In consideration of the great responsibilities and progress of City Hall, he asked that the City Attorney draft ordinances for the Council's consideration in connection with increasing the City Clerk and City Treasurer's salaries. It has been determined that no charter amendment is necessary. A survey by City Manager Ferraro indicates that comparative administrative positions would warrant a salary of \$1026 per month. He moved that the City Attorney be instructed to prepare and present to the Council at his earliest convenience, ordinances affecting these offices and whoever is the holder thereof, to the effect that they be full time employment and that the salary in each case be \$1025 per month. Councilman Beasley seconded.

Councilman Olson moved a substitute that the matter be referred to the Council Finance Committee. There was no second.

Roll call on Mayor Isen's motion was unanimously favorable (Councilmen Sciarrotta and Vico being absent) with the understanding that there is plenty of time for discussion particularly of the amount.

33. Mayor Isen called attention to a communication from the Secretary of the Board of Supervisors of the County of Los Angeles, telling of an order urging all governmental agencies with budgeted Public Works Projects to step up their programs to stimulate the economy and create jobs. The motion was by Supervisor Kenneth Hahn.

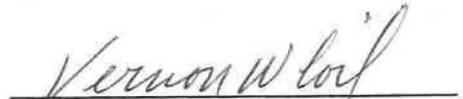
Mayor Isen read the motion which Supervisor Hahn made and commented that it would be well for the City Manager and City Engineer/Street Superintendent to get in touch with Supervisor Hahn and determine how much in dollars and cents, population-wise, over the past two years, Torrance has received from the County funds for Highways through Cities, as compared with other cities within the County. He said the Board should be informed that Torrance is completely in accord with his motion, has a very well-informed Staff, and if these funds come to Torrance every effort will be made to take care of the problems suggested by Mr. Hahn. He said he hopes the balance of the Council endorses what he has said, without roll call, and if there are any negative views, he would like to hear from them. There was no indication of disagreement.

Councilman Miller asked what the problem is on Del Amo Boulevard west of Hawthorne at this time. City Engineer/Street Superintendent Nollac said the project was submitted to the State for approval on November 18th and there has been no reply as yet.

Mayor Isen suggested work be done on entries to the City.

Councilman Lyman asked further regarding the Del Amo Boulevard project and City Manager Ferraro explained again, its status. When word comes from the State Division of Highways, the City has the right of entry into the Quinn property and approximately \$325,000 worth of construction projects now await State approval.

34. On motion of Councilman Beasley, seconded by Councilman Lyman, and carried by unanimous vote of those present (Councilmen Vico and Sciarrotta being absent), the meeting was adjourned to next Tuesday, December 28, 1965, at 4 p.m.



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

APPROVED:



 Mayor of the City of Torrance