

I N D E XCouncil Meeting held January 4, 1966, 5:30 p.m.

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES AND PRESENTATIONS:</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
Oral communication out of order re jack-in-box	2
<u>PLANNING AND ZONING MATTERS:</u>	
8. Appeal of waiver No. W65-119, Feinberg	3
9. Proposed ordinance re Planning Commission Case No. 65-15 No. 1646	3
10. Proposed ordinance re Planning Commission Case No. 65-39 No. 1647	3,4
<u>STREETS AND SIDEWALKS:</u>	
11. Informal bid and contract for curb, etc. 236th & Cabrillo	4
12. Resolution No. 66-2 changing name of Hawthorne Avenue	4
<u>SEWERS AND DRAINAGE:</u>	
13. Notice of completion catch basin on Apple Avenue	4
14. Notice of completion sewers in Hawthorne south of Newton	5
<u>REAL PROPERTY:</u>	
15. Purchase of Hickory Park	5
<u>TRAFFIC AND PARKING:</u>	
16. Travel request - Traffic & Lighting Engineer	5
<u>PERSONNEL MATTERS:</u>	
17. Appointment of Terry Kolhoff to Deputy City Attorney	5
18. Payment of salary to city employees on jury duty	6
Recess for Redevelopment Agency meeting	6
19. Revised specs for Traffic Engineering Assistant	6
20. Resolution commending Fire Chief Benner, No. 66-1	6,7
<u>FISCAL MATTERS:</u>	
21. Purchase of new multilith 1250	7
22. Expenditures of over \$300	7
23. Additional appropriation for equipment purchases	7
24. Vehicle bid awards	7,8
<u>AIRPORT MATTERS:</u>	
25. Request for transfer of lease, Marks to Gerardin	8
<u>PARK AND RECREATION:</u>	
26. Bid for remodeling of McMaster Adult Center	8
27. Bid for sprinkling system at east entrance to City	8
<u>ELECTION MATTERS:</u>	
28. Proposed resolution No. 66-3	8
Recess	
<u>COMMUNITY AFFAIRS:</u>	
30. Resolution No. 66-4, congratulating Miss Clotworthy	9
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
31. Final Tract Map No. 23642, Wilson	9
32. Release of subdivision bond, Tract No. 23200	9
33. Award of contract for improvement of Airport Drive	9
34. Award of contract for chain link fence at Airport	9
35. Vacation of portions of Kent Avenue, etc.	9
36. Airesearch Mfg. Co. request for temporary trailers	9,10
37. Notice of Board meeting, L. A. Co. Division, League	10

SUBJECT:PAGESECOND READING OF ORDINANCES:

38. Ordinance No. 1643	10
39. Ordinance No. 1645	10
40. Proclamation of Safety Month, etc.	1
41. Re. Youth Welfare Commission, etc.	11
42. Sewer requirements for Tract No. 23065, Bower	11
43. Re. Holiday or Overtime pay for employees on Christmas and New Year's Friday work	11

ORAL COMMUNICATIONS:

44. Remelmeyer re extra time for Garage Foreman opinion	11
45. Coil with letter from Rome Cable	11
46. Beasley re on-sale beer license applications	11
47. Olson requesting change of his vote on Item 24	11
48. Sciarrotta re record of City Prosecutor Catterlin	11
49. Sciarrotta re forums such as those at Bixby Park	12
50. Mayor Isen re commission termination dates and appointments	12
51. Mayor Isen re population, census, etc.	12
52. Mayor Isen re recognition of parade float workers	12
53. Mayor Isen re incompatibility of architecture	12
54. Mayor Isen's motion for ordinance on last named subject	12
55. Mayor Isen re further possibility of South Bay College	12
56. Meeting scheduled for streamlining Council agendas	12
57. J. Walker Owens re negotiations for Ryan building	13

Adjourned at 7:15 p.m.

Torrance, California
January 4, 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 January 4, 1966, 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. City Manager Ferraro and City Attorney Remelmeyer were also present.

3. FLAG SALUTE:

At the request of Mayor Isen, young Tim Baciou, son of Ted Baciou and a third grade student at Riviera School, led the salute to our flag.

4. INVOCATION:

Reverend Arthur Nagel, First Methodist Church, Minister of the Month of January, opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve the minutes of the regular meeting held December 21, 1965 and those of the adjourned meeting of December 28, 1965, and his motion, seconded by Councilman Vico, carried, there being no objection.

6. APPROVAL OF DEMANDS:

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

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

NOES: COUNCILMEN: None.

7. MOTION TO WAIVE FURTHER READING:

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

Mayor Isen gave a brief explanation of Council procedure for the benefit of those in the audience unfamiliar therewith.

40. At the suggestion of Mayor Isen, Mr. James Becker, Chairman of the Torrance Safety Council, announced the luncheon meeting at the Indian Village tomorrow to which all councilmen have received invitations.

Mayor Isen proclaimed the month of January as SAFETY MONTH and read from his proclamation.

Item 29 was taken out of order to accommodate representatives of the firm of Martin & Chapman who were present.

29. ELECTION SUPPLIES. Recommendation of City Clerk that contract for furnishing election supplies be awarded to the firm of Martin & Chapman.

The recommendations are:

1. That the quotation of Martin & Chapman in the amount of \$7,067.32 for furnishing election supplies and services for the General Municipal Election April 12, 1966 be accepted, and all other quotations be rejected.
2. A new provision in the State Election Code permits a candidate to furnish a 150 word statement of his qualifications for inclusion with the sample ballots. The recommendation is that Martin & Chapman's quotation in the amount of \$2,006.16 including tax for printing this pamphlet be accepted.
3. This amount is reimbursable to the City and it is recommended to require all candidates to deposit the sum of \$75 with the City Clerk to cover the cost of printing such a statement at the time they file their nomination paper, with any surplus deposit returned to the respective candidates following election.

There was considerable discussion between the councilmen and explanation by the City Clerk as to the reason for accepting Martin & Chapman's proposal.

Councilman Sciarrotta moved to concur in the recommendations of City Clerk Coil and his motion was seconded by Councilman Beasley.

Mayor Isen brought up the subject covered in subparagraph 3 above and City Clerk Coil reported that an estimate showed the actual cost would probably run about \$50 but he believed there should be a cushion of at least \$25, with a refund later of any excessive payment. If a candidate does not wish to send out this information about himself, he is not required to do so, nor to make the deposit.

City Attorney Remelmeyer said he had made a note to investigate this phase and Mayor Isen moved to amend the motion so that subparagraph 3 would not be concurred in until the City Attorney had approved its legality. Councilmen Sciarrotta and Beasley accepted this as a part of their motion and roll call vote was:

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

Mr. Martin of the contracting firm, from the audience, stated he will make an opinion on the subject available to the City Attorney.

Mayor Isen inquired if there were any other matters to be taken out of order and a man from the audience came forward and stated his name to be Mike Corley of 1023 Chantilly, Anaheim, representing the Jack in the B Inc., Better Builders, the contractor, and his proposed landlord, Vel Militich. His problem concerned a building permit issued September 15th to construct one of the drive through restaurants near Hawthorne Boulevard and 242nd Street, but which permit was permitted to lapse. When, on December 30th, an attempt was made to renew the permit he was informed that he could not and must file for a conditional use permit. In the interim, a new ordinance went into effect. Superintendent of Building and Safety McKinnon explained and outlined the events thoroughly. His recommendation was that as the new ordinance which went into effect December 15th precludes drive-throughs in C-3 zones the request should come through regular channels.

Councilman Beasley moved to refer this matter to the Planning Commission and his motion was seconded by Councilman Sciarrotta. Councilman Vico had knowledge of the situation and stated negotiations had been under way for a lease.

Roll call vote was favorable to the motion, as follows:
 AYES: COUNCILMEN: Beasley, Olson, Sciarrotta, Mayor Isen.
 NOES: COUNCILMEN: Lyman, Miller, and Vico.

PLANNING AND ZONING MATTERS:

8. APPEAL OF WAIVER NO. W65-119, PETITION OF FRED FEINBERG, 2744 West 232nd Street. Planning Director's communication, noted by City Manager, submitting appeal.

This is a case of construction of a pool too close as to both the north and south property lines, inadvertently and unintentionally, because of a misunderstanding of the size of the lot. The waiver was denied by the Planning Commission and the petitioner advised that he had the right to appeal to the Council.

Mr. Feinberg was present and related the events which resulted in the appeal. The pool has been completed, paid for, and is being used. The error was discovered by City inspection at the time a fence was put in.

Councilman Olson moved to grant Mr. Feinberg his requested waiver on condition that he give the City an avigation easement and remove the planter box so that a minimum distance of seven feet on the northerly side is maintained. Councilman Beasley seconded. Roll call vote was unanimously favorable.

City Manager Ferraro asked City Attorney Remelmeyer if it would not be advisable to notify the State Contractor Board that this pool was not built in conformance with State law and the answer was affirmative.

9. PROPOSED ORDINANCE RE PLANNING COMMISSION CASE NO. 65-15.

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

ORDINANCE NO. 1646

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS BOUNDED ON THE EAST BY THE TRAILER PARK, ON THE WEST BY THE EASTERLY BOUNDARY OF THE PARASOL RESTAURANT PARKING LOT, ON THE SOUTH BY DALEMEAD STREET AND ON THE NORTH BY PACIFIC COAST HIGHWAY AND DESCRIBED IN PLANNING COMMISSION CASE NO. 65-15.

Councilman Sciarrotta moved to approve Ordinance No. 1646 at its first reading. His motion was seconded by Councilman Beasley and carried as follows:

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

10. PROPOSED ORDINANCE RE PLANNING COMMISSION CASE NO. 65-39.

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

ORDINANCE NO. 1647

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. 65-39. Torrance Planning Commission.

Councilman Beasley moved to approve Ordinance No. 1647 at its first reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

STREETS AND SIDEWALKS:

11. INFORMAL BID AND CONTRACT FOR INSTALLATION OF CURB, GUTTER AND SIDEWALK AT 236th PLACE AND CABRILLO AVENUE. Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager that request of Nick Vargas Paving Co. for withdrawal of accepted proposal be denied and that the City Attorney be instructed to take necessary steps to secure performance in accordance with proposal.

In answer to a question by Councilman Lyman, City Attorney Remelmeyer explained the procedure would be to give Mr. Vargas notice to proceed. Mayor Isen moved to adopt this procedure and request that Mr. Vargas go ahead with the work within five days, or be held responsible for damages. Councilman Lyman seconded and roll call vote was unanimously favorable.

12. PROPOSED RESOLUTION CHANGING NAME OF HAWTHORNE AVENUE.

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

RESOLUTION NO. 66-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CHANGING THE NAME OF HAWTHORNE AVENUE, WITHIN THE CITY LIMITS OF THE CITY OF TORRANCE, TO HAWTHORNE BOULEVARD AND CHANGING THE NAME OF THE OLD ALIGNMENT OF HAWTHORNE AVENUE, FROM THE NEW ALIGNMENT TO THE SOUTHERLY CITY LIMITS, TO VIA VALMONTE.

Councilman Sciarrotta moved to adopt Resolution No. 66-2 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

SEWERS AND DRAINAGE:

13. NOTICE OF COMPLETION OF CONSTRUCTION OF CATCH BASIN AND CISTERN IN ALLEY WEST OF APPLE AVENUE NORTH OF LINCOLN AVENUE. Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that Council accept the work and that payment therefor be made to contractor, in the amount of \$720.

Councilman Sciarrotta moved to concur in both phases of the recommendation. His motion was seconded by Councilman Lyman and carried as follows:

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

14. NOTICE OF COMPLETION OF SANITARY SEWERS INSTALLED IN HAWTHORNE BOULEVARD SOUTH OF NEWTON STREET. Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that Council approve payment for extra work items and accept the project.

Councilman Sciarrotta moved to concur in all three parts of the recommendation: 1. That Council approve payment for extra work items (\$183.50, stated orally by City Manager Ferraro); 2. that no liquidated damages be assessed; and 3. that council accept the work. His motion was seconded by Councilman Miller and carried as follows:

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

NOES: COUNCILMEN: None.

REAL PROPERTY:

15. PURCHASE OF HICKORY PARK: Recommendation of City Treasurer, concurred in by City Manager and Finance Director re purchase of Hickory Park.

The recommendation is to instruct the City Attorney to prepare the necessary resolution authorizing an agreement between the City of Torrance and United California Bank to provide for the necessary financing in the amount of \$119,347.65 plus adjusted interest costs to the close of escrow. This agreement should be drawn on a year to year basis with renewal option. Further, that the Council instruct the City Attorney to open escrows with Messrs. Watt and Wilson to consummate the purchase.

Mayor Isen complimented the City Treasurer for effecting this saving in interest and asked him to see if it is not possible to do this in other instances. Councilman Olson moved to concur in the recommendations as stated above and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

TRAFFIC AND PARKING:

16. TRAVEL REQUEST OF TRAFFIC AND LIGHTING ENGINEER TO WASHINGTON, D.C. Attendance at Highway Research Board meeting with appropriate expenses paid, not to exceed \$450.

Councilman Beasley moved to grant the request and his motion, seconded by Councilman Miller, carried as follows:

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

NOES: COUNCILMEN: None.

City Manager Ferraro commented that this item would have been included in the budget if there had been a Traffic and Lighting Engineer in the City's employ at the time it was prepared.

PERSONNEL MATTERS:

17. APPOINTMENT OF TERRY W. KOLHOFF TO DEPUTY CITY ATTORNEY POSITION. Communication from City Attorney, noted by City Manager. \$750 per month.

Councilman Olson moved to approve the appointment and his motion, seconded by Councilman Sciarrotta, carried as follows:

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

NOES: COUNCILMEN: Vico.

This is a temporary appointment, pending open examination for the position.

RESOLUTION NO. 66-1.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING FIRE CHIEF J. J. BENNER FOR HIS LEADERSHIP AND FORWARD THINKING IN OBTAINING THE FIRE TRAINING TOWER LOCATED AT THE TORRANCE MUNICIPAL AIRPORT.

Councilman Sciarrotta moved to adopt Resolution No. 66-1. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

FISCAL MATTERS:

21. PURCHASE OF NEW MULTILITH 1250. Recommendation of Administrative Secretary, with concurrence of City Manager, for purchase of a new multilith, with appropriation of \$2,776 from the General Fund Unappropriated Surplus.

22. EXPENDITURES OF OVER \$300.

1. \$1,290 to Guardian Fence Co. for construction of a chain link fence at Guenser Park, a budgeted Capital Project, Job Order No. 66067.

2. \$364 to First Maintenance Co. for 40 cases of styrofoam hot cups used by City Departments for public. To be delivered as requested.

Councilman Sciarrotta moved to concur in the recommendation as to Item 21 and appropriate the sum named and to approve the two expenditures listed in Item 22. His motion was seconded by Councilman Sciarrotta and carried, as follows:

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

NOES: COUNCILMEN: None.

23. ADDITIONAL APPROPRIATION FOR EQUIPMENT PURCHASES. Recommendation of Finance Director, with concurrence of City Manager, re additional appropriation for equipment purchases.

The recommendation is to appropriate \$58,555 from the General Fund Unappropriated Surplus for the purchase of two refuse packers and one truck-mounted sewer suction cleaner, in addition to the appropriation in the 1965-66 budget.

Councilman Sciarrotta moved to concur and so appropriate the additional amount. 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.

24. VEHICLE BID AWARDS. Recommendation of Garage Superintendent, approved by City Manager, for the acceptance of bids from various companies.

Councilman Sciarrotta moved to concur in the recommendations of the Garage Superintendent as to all items and his motion was seconded by Councilman Miller.

Councilman Lyman asked several questions about the pickup truck and expressed disapproval of catering to individual preferences as to type or make of vehicle.

Roll call vote on the motion to concur was:

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

AIRPORT MATTERS:

25. REQUEST FOR APPROVAL FOR TRANSFER OF LEASE FROM MARKS AVIATION TO LOUIS B. GERARDIN. Airport Commission President Blaisdell's communication, recommending approval.

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

PARK AND RECREATION:

26. BID FOR REMODELING OF McMASTER ADULT CENTER. Recommendation of Director of Recreation and Building Superintendent, with concurrence of City Manager, that the one bid received be rejected and for re-advertising.

Councilman Sciarrotta moved to reject all bids and readvertise. His motion was seconded by Councilman Miller. Roll call vote was unanimously favorable.

27. BID FOR SPRINKLING SYSTEM MATERIAL FOR LANDSCAPING EASTERLY LIMITS OF TORRANCE BOULEVARD AT WESTERN AVENUE. Recommendation from Park Foreman, with concurrence of City Manager, that contract be awarded to Smith-Bennett Co., the low bidder.

Mayor Isen moved to accept the low bid of Smith-Bennett Co. in the amount of \$4,905.63 and reject all others. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

ELECTION MATTERS:

28. PROPOSED RESOLUTION.

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

RESOLUTION NO. 66-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR OF VOTERS OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO THE CITY OF TORRANCE, RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON APRIL 12, 1966.

Councilman Sciarrotta moved to adopt Resolution No. 66-3 and his motion was seconded by Councilman Beasley. Roll call vote was unanimously favorable.

* * * * *

Mayor Isen declared a recess following which Councilman Miller asked to be excused from the balance of the meeting because of illness.

* * * * *

Item 29 on page 2.

COMMUNITY AFFAIRS:30. PROPOSED RESOLUTION.

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

RESOLUTION NO. 66-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONGRATULATING MISS MICHELLE CLOTWORTHY ON RECEIVING THE SOUTH HIGH GOOD CITIZEN AWARD.

Councilman Beasley moved to adopt Resolution No. 66-4 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote of those present (Councilman Miller absent).

ITEMS NOT OTHERWISE CLASSIFIED.

31. FINAL TRACT MAP NO. 23642, Subdivider, Don Wilson. Recommendation of City Engineer/Street Superintendent, with concurrence of Planning Director and approval of Planning Commission Chairman Halstead, that subject tract map be approved.

Councilman Sciarrotta moved to concur in the recommendation and his motion was seconded by Councilman Vico. Roll call vote was un-animously favorable (Councilman Miller absent).

32. RELEASE OF SUBDIVISION BOND - TRACT NO. 23200, Subdivider, Geo. L. Mallory. Bond No. 1721-64, New Amsterdam Casualty Co, \$35,000. Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that subject bond be released.

Councilman Sciarrotta moved to concur and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote (Councilman Miller absent).

33. AWARD OF CONTRACT FOR IMPROVEMENT OF AIRPORT DRIVE AT TORRANCE MUNICIPAL AIRPORT (B65-95) Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that Sully-Miller Contracting Co. be awarded contract, \$6,995.40.

34. AWARD OF CONTRACT FOR CONSTRUCTION OF CHAIN-LINK FENCES AT TORRANCE MUNICIPAL AIRPORT (B65-94). Recommendation of City Engineer/Street Superintendent, with concurrence of City Manager, that Santa Monica Fence Co. be awarded contract, \$3,853.00.

Councilman Sciarrotta moved to concur in the awards as set forth and reject all others. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote (Councilman Miller absent). This motion refers to both Item 33 and Item 34.

35. PROPOSED VACATION OF PORTIONS OF KENT AVENUE, LOMITA BOULEVARD, 230th STREET, 230th PLACE and 231st STREET, with proposed resolution.

City Engineer/Street Superintendent Nollac said there are some typographical errors in the resolution which should be corrected before this resolution is considered. Councilman Olson moved to hold it for one week. Councilman Beasley seconded and there was no objection.

36. REQUEST OF AIRESEARCH MANUFACTURING COMPANY FOR TEMPORARY TRAILERS. Recommendation of Superintendent of Building and Safety, with concurrence of City Manager, that the request be denied.

Councilman Olson moved that the request be granted. Councilman Sciarrotta added to the motion "and that they meet all conditions" and seconded.

Councilman Vico remarked that the City might as well just open up the city as a trailer park, but Mayor Isen said that while Mr. McKinnon is following the letter of the law, Council has the right to make exceptions and is committed to a policy of cooperation.

Councilman Lyman agreed with Councilman Vico and roll call vote was:

AYES: COUNCILMEN: Beasley, Olson, Sciarrotta, Mayor Isen.

NOES: COUNCILMEN: Lyman and Vico.

ABSENT: COUNCILMEN: Miller.

37. NOTICE OF BOARD OF DIRECTORS MEETING OF LOS ANGELES COUNTY DIVISION OF LEAGUE OF CALIFORNIA CITIES, Thursday, January 6, 1966 at 7 p.m.

This being an informational item and the councilmen having noted the time, it was ordered filed.

SECOND READING OF ORDINANCES:

38. ORDINANCE NO. 1643.

At the request of Mayor Isen, City Clerk Coil presented for second reading, 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 Sciarrotta moved to adopt Ordinance No. 1643 at its second reading. His motion was seconded by Mayor Isen and carried as follows:

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

NOES: COUNCILMEN: Vico.

ABSENT: COUNCILMEN: Miller.

39. ORDINANCE NO. 1645.

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

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.

Councilman Lyman moved to adopt Ordinance No. 1645 at its second reading. His motion was seconded by Councilman Sciarrotta and carried as follows:

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

NOES: COUNCILMEN: Lyman and Vico.

ABSENT: COUNCILMEN: Miller.

City Manager Ferraro introduced from the audience, Mrs. John Farley, wife of the press representative of the South Bay Daily Breeze, attending Council for the first time.

41. An additional item, evidently a proclamation regarding Youth Welfare Commission, was mentioned and Mayor Isen suggested a joint meeting with the Youth Welfare Commission prior to the next Council meeting, as a pre-council session, at 7:15 p.m., January 11, 1966. There was no objection.

42. SEWER REQUIREMENTS FOR TRACT NO. 23065, Developer, James S. Bower. Recommendation that developer's request for alteration of sanitary sewer requirements in subject tract be denied.

Mr. Bower stipulated that he would bear any expense caused by having to dig up the street a second time and in any event, he has proper bond posted. Under these circumstances, Councilman Sciarrotta moved that the request be granted and Councilman Beasley seconded. Roll call vote was unanimously favorable (Councilman Miller absent).

43. WAIVING OF CIVIL SERVICE RULE THAT REQUIRES PAYMENT OF HOLIDAY overtime at the regular daily rate rather than time and one-half.

This item relates to the Christmas and New Year's holidays and payment of the employees who were required to work on those two Fridays, principally Sanitation and Street Department employees. The recommendation is to pay at time and one-half.

Mayor Isen moved to approve the payment at time and one-half and his motion was seconded by Councilman Sciarrotta. Roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Miller.

ORAL COMMUNICATIONS:

44. City Attorney Remelmeyer said in order to carry out the instructions of the City Council regarding the Garage Foreman position and the legal opinion thereon, he would like to request an additional week so that it might be delivered to the other interested parties, and placed on the Council agenda in regular fashion. It was agreed that matter could be held to the January 18, 1966 meeting, at 5:30 p.m. Mr. Remelmeyer will notify those who should be made aware of the postponement.

45. City Clerk Coil read a communication from Rome Cable regarding an unsafe condition near their plant. Mayor Isen moved the letter be referred to the Traffic Engineer and Traffic Commission. His motion was seconded by Councilman Sciarrotta and there was no objection.

46. Councilman Beasley asked with respect to the two on-sale beer applications, if they will come under the use ordinance. Planning Director Shartle answered that the ordinance is in effect and Mayor Isen added that it does not apply to renewals; only new permits.

47. Councilman Olson requested that his vote on Item 24 be changed to "No". These minutes so reflect.

48. Councilman Sciarrotta referred to the proposed commendatory resolution for Monte Catterlin and noted that during 1965, he was able to get 618 convictions from 647 cases.

49. Councilman Sciarrotta had picked up some papers at the Social Hall at Bixby Park in Long Beach and he delivered them to Recreation Director Van Bellehem. They deal with a series of forums for senior citizens which he thought might well be initiated in Torrance.

50. Mayor Isen called attention to Information Item F listing the termination dates of various commission members. The incumbent serves until his successor is appointed and Mayor Isen named January 25, 1966 at 7:15 p.m. for a personnel session to consider replacements or reappointments. He asked the City Clerk and City Manager to take note.

51. Information Item D was also the subject of an oral communication by Mayor Isen by which is noted Torrance now has 139,000 inhabitants. He asked City Manager Ferraro for an explanation of the second paragraph of the letter. Mr. Ferraro explained and said probably in October or November an estimate will be made.

52. Mayor Isen said he visited the people who were working on the Rose Parade Float a couple of nights before the parade and asked that the Council go on record as commending them for their dedication as evidenced by the time and effort expended.

53. Mayor Isen mentioned the incompatibility of the architecture of the See's Candy Store placed so near the International Pancake House in the Del Amo Shopping Center. He was glad to see that the Planning Commission has also taken notice of this incongruity which was mentioned by Commissioner Brewster at their December 15th meeting. Mayor Isen read from the minutes of that meeting. Superintendent of Building and Safety McKinnon called attention to the fact that this condition will be further complicated by construction of the bank which goes in the same area. These are separate pieces of land under lease, the exact size of the respective buildings. Commissioner Brewster had suggested an ordinance to control architectural compatibility.

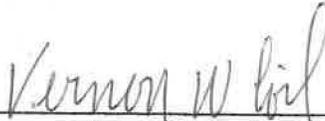
54. Mayor Isen moved to commend the Planning Commission on this suggestion and request that they bring an ordinance for this Council's study with respect to architectural compatibility. Santa Clara and Palm Springs are two cities who have been working on this. There was no formal second, but there was no objection.

55. Mayor Isen said with the dedication of the new Torrance postoffice he was reminded of the close proximity of what should have been the South Bay college. He recalled all the work and especially the fine brochure prepared by the City Attorney on this subject and expressed the opinion that it is not a lost cause. In a conversation with Vincent Thomas, he asked about the possibility of two smaller colleges, one Dominguez and the other South Bay, preferably on the original site. Mayor Isen has also asked the President of the South Bay Committee to locate the college to see if something can be done. In conclusion, he moved that the Council encourage and continue their efforts to locate South Bay College in the South Bay area, preferably near Sepulveda and Crenshaw and pursue the matter, if necessary to Sacramento. Councilman Sciarrotta seconded. Roll call vote was unanimously favorable (Councilman Miller absent and Councilman Vico also having left the meeting a few minutes earlier.)

56. On the project of streamlining Council agendas, the Committee which consists of Councilmen Sciarrotta, Olson and Mayor Isen is scheduled to meet Monday, January 10, 1966 at 10 a.m. City Clerk Coil will remind the members.

57. Mr. J. Walker Owens, Chamber of Commerce Manager, reported there are negotiations under way for possible occupancy of the Ryan plant on Lomita Boulevard by a portion of Douglas Aircraft. Further negotiations will be held on Thursday and some variances may be asked of the City. He thought the Council should be made aware of this possibility.

There being no further oral communications, the meeting was regularly adjourned at 7:15 p.m.



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

APPROVED:



Mayor of the City of Torrance