

I N D E X

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Adjourned at 11 p.m.

Torrance, California
May 10, 1966

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 8:00 p.m., on Tuesday, May 10, 1966, in the Council Chambers 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 Attorney Remelmeyer and City Manager Ferraro were also present.

3. FLAG SALUTE:

At the request of Mayor Isen, Ron Browning, a student at El Camino College, led the salute to the flag.

4. INVOCATION:

Reverend Milton Sippel of First Christian Church of Torrance, opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved that the minutes of the regular meeting held May 3, 1966, be approved as written. His motion was seconded by Councilman Beasley and there were no objections.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all regularly audited bills be paid and his motion, seconded by Councilman Vico, 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, seconded by Councilman Vico, carried by unanimous roll call vote.

Mayor Isen gave a brief explanation of Council procedure for the benefit of the audience.

HEARINGS:

8. CASE NO. V66-4, SOUTH BAY CLUB APARTMENTS, VARIANCE TO PERMIT A BEAUTY SALON. Formal hearing - recommended for approval with conditions.

This being a public hearing, Mayor Isen asked if anyone wished to be heard and there was no response.

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

Councilman Lyman questioned if the first condition could be enforced, it limits the operation to service to the occupants of the South Bay Club Apartments. While it is true, the shop would probably not turn anyone down, there would be no advertising and Mayor Isen requested that a fourth condition be appended: That there be no newspaper advertising, which restriction would not affect advertising in a local house bulletin or paper.

Councilman Olson moved to concur in the recommendation, subject to all four conditions as listed (including the one just added). Councilman Beasley seconded and roll call vote was unanimously favorable.

9. CASE NO. ZC66-1, SOUTH BAY REALTY CO., REQUEST FOR ZONE CHANGE.

Formal hearing from A-1 to R-1 on the south side of Lomita Boulevard, northeasterly of Kent Avenue.

Mayor Isen asked if anyone wished to be heard and there was no response.

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

Councilman Sciarrotta moved to concur in the recommendation, with all provisions, of approval. His motion was seconded by Councilman Miller and carried by unanimous roll call vote.

10. CASE NO. V66-1, MARJORIE J. KISSNER, REQUEST FOR VARIANCE TO ERECT BILLBOARD. Formal hearing for variance to erect 8 x 10 ft. billboard in RP zone located at northeast corner of Crenshaw Boulevard and 229th Street.

Mayor Isen asked if anyone wished to be heard and there was no response.

Councilman Vico moved to close the hearing; his motion, seconded by Councilman Sciarrotta, carried, there being no objection.

Councilman Miller moved to concur in the recommendation of approval with conditions listed. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

11. APPEAL ON WAIVER 65-106, JOHN COMINIS. Formal hearing to permit retention of an already constructed patio cover and supporting wall at 22213 Shadycroft. John Cominis, applicant.

Mayor Isen asked if anyone wished to be heard and Mr. Cominis came forward. He outlined the history of the problem as it is set out in the communications before the Council. Councilman Miller and Mayor Isen had viewed the house and patio cover and did not believe it presented any great problem. The subject improvement was made without a building permit and against the objection of the closest neighbor who has since moved and is renting his home to a tenant who does not object. While this owner now has no objection, he refuses to sign any statement to that effect and Building and Safety Director McKinnon said a building permit is necessary. Councilman Miller suggested that Mr. Cominis send a registered letter, return receipt requested, to the neighboring owner who has now moved, notifying him that if he does not voice any objection it will be assumed he has none; or perhaps the City could send the letter. Mayor Isen pointed out that one property is 15 feet higher than the other and the little plastic cover could be removed in a very short time if that becomes necessary. He suggested making the patio cover subject to revocation if complaint is made. Mr. McKinnon recommended a waiver be granted and with no conditions.

Councilman Sciarrotta moved a waiver be granted and Councilman Vico seconded. Roll call vote was unanimously favorable.

Mr. Cominis was instructed to apply for a building permit so that the structure will be legalized. A small permit fee is involved.

12. PP66-2, PRECISE PLAN OF DEVELOPMENT FOR PROPERTY AT 2657 DALEMEAD ST.
Formal hearing for precise plan of development for property of R. A. Lowe.

Mayor Isen asked if anyone wished to be heard in opposition and Mr. George Brotherton came forward. His address is 2615 Dalemead. He specifically asked that there be no access to Dalemead, from any commercial property, nor any exit from Dalemead. There is now a bad traffic problem and a fire hazard at the site. Mayor Isen agreed with much that Mr. Brotherton had to say, but wondered if a right turn only would be objectionable. This is a very hazardous and complicated traffic situation.

Councilman Sciarrotta recommended access to Dalemead on a test basis for one year as a reasonable solution, as recommended by the Planning Department, with revocation if it appears that the access has caused any problem.

A Mrs. Kimball who lives next door to the abandoned house on the property, spoke from the audience but as she would not come to the microphone, her purpose or opinion was not clear.

Mr. Paul Johnson of 2645 Dalemead, who lives third house from the parking lot heartily opposed the right turn suggested by Mayor Isen, saying that signs means nothing and people would use the access as they wished. He said if there were many cars waiting to get out onto Crenshaw, the average motorist would turn left up the hill to get out another route. Mr. Johnson presented a letter of protest with seven signatures recommending denial of access to Dalemead, but an opening to Pacific Coast Highway with right turn only. City Clerk Coil accepted it.

Mr. Brotherton asked Councilman Miller for confirmation of his description of the area, but Mr. Miller said he would take no part, that he has always abstained from voting on this matter because he owns property there.

It developed through conversation of the councilmen that it was promised there would be no access on Dalemead. Mayor Isen said he had overlooked the possibility of many small children playing and would be willing to reverse his thinking. Councilman Olson suggested rather than opening to Dalemead on a year's basis, that the opening be made to Crenshaw for a year's trial.

Councilman Olson moved to close the hearing. Councilman Lyman seconded and there were no objections.

Councilman Beasley moved to concur in the recommendations of the Planning Department and the motion died for lack of a second.

Councilman Olson moved that the precise plan be approved, subject to all the conditions, one of which is that there be no access to Dalemead. Councilman Lyman seconded. Roll call vote was:

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

NOES: COUNCILMEN: Beasley

ABSTAIN: COUNCILMEN: Miller.

Mayor Isen instructed City Manager Ferraro to turn the problem over to the Traffic Commission to work out a better plan - within sixty days.

13. APPEAL ON DIVISION OF LOT 66-21, NUTRILITE PRODUCTS, INC. Formal hearing for permission to divide into three parcels land located at 190th Street between Van Ness and Western - approved by the Planning Commission with conditions.

City Clerk Coil said a letter had been received from the proponents asking that this appeal be held until the May 26th meeting (there is to be no meeting on the 24th of May, but rather, adjournment from the May 17th meeting to May 26th at 8 p.m.)

14. VACATION OF A PORTION OF 235th PLACE. Formal hearing, with proposed resolution.

Mayor Isen asked if anyone wished to be heard and, there being no response, Councilman Sciarrotta moved to close the hearing. Councilman Beasley seconded and there was no objection.

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

RESOLUTION NO. 66-94

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE ORDERING THE VACATION OF A PORTION OF
235TH PLACE IN THE CITY OF TORRANCE.

Councilman Sciarrotta moved to adopt Resolution No. 66-94 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote.

15. VACATION OF THAT CERTAIN ALLEY IN LOT 42, BLOCK 2, SUBDIVISION OF LOT 33 MEADOW PARK TRACT.

City Attorney Remelmeyer said he does not recommend that the vacation be ordered tonight; that there are some decisions to be made. However, he said the hearing could be held and Mayor Isen asked if anyone wished to be heard.

Mr. George Richert of Madison Street, asked the intent of the vacation and Mayor Isen advised him to talk with the City Attorney.

Councilman Miller moved to close the hearing and his motion, seconded by Councilman Vico, carried, there being no objection. The matter will be back on the Council agenda later.

At 8:52 p.m., a recess was declared for the purpose of holding the meeting of the Redevelopment Agency, on motion of Councilman Beasley, seconded by Councilman Vico, and passed by unanimous vote. The Council reconvened as such at 8:53 p.m.

16. TENTATIVE TRACT MAP NO. 25014, 6 LOTS ZONED R-1, SUBDIVIDER, PRAIRIE SUBDIVIERS CO., ENGINEERS, LANCO ENGINEERING. Located on the south side of 237th Street approximately 140 feet west of Walnut Avenue. Recommended for approval, subject to conditions listed.

Councilman Miller moved to concur in the recommendation of the Planning Commission with all conditions. Councilman Sciarrotta seconded and roll call vote was unanimously favorable.

A general recess was declared with the Council returning to the agenda at 9:05 p.m.

17. ZONE CHANGE CASE NO. 65-61, TORRANCE CITY COUNCIL. Zoning and Land Use Study for the M-2 zoned area southerly of 235th Street and westerly of Crenshaw Boulevard. Butcher/Wilson properties. Held from March 8, 1966 Council meeting for further consideration.

Mr. Don Wilson was the last to speak at the March 8th meeting before continuance of the case, and he resumed, saying that there had been some negotiation toward locating Torrance Memorial Hospital on his land, but as the hospital was thinking also of some other properties, the case was continued to permit a decision. He has now learned that the hospital is proceeding on proposed rezoning south of Lomita Boulevard for up to a 500 bed hospital, however, in that they are not firmly located, he said he would save a portion in the southeast corner of his property and not plan anything else for it for 90 to 120 days so that Torrance Memorial Hospital might reach a decision.

Mr. Wilson exhibited maps and explained them. The one from which he was talking is a tentative map and contains a prospective 161 R-1 units. Some of the land is already R-3, some C-2. He has a letter from Union Oil Company asking that there be no buildings within a distance of 175 feet of the north line of the oil tanks. In almost every instance the building setback will be about 230 feet. Standard Oil Company has a 20 foot fee and has indicated in the past that they would not resist a park zoning on that property, which would add twenty feet to the width of the park.

Councilman Miller asked if it would not be better to have commercial along the Crenshaw frontage, from a sales tax viewpoint. Mayor Isen asked where the grammar school is planned. Mr. Wilson said this is only a hearing on zoning and all these things would be shown under the precise plan if the zoning is established. Under the School Board's condemnation method, they can put the school where they wish.

Mayor Isen was not particularly impressed with the appearance of the parksite although Mr. Wilson said it represents about \$180,000 worth of land. Mayor Isen said he has many questions and does not intend to decide anything at this meeting.

Mr. Wilson explained why a cemetery would be compatible with what he plans on his property. Councilman Beasley asked the City Engineer about the sump and an estimate of when it would be eliminated. Mr. Nollac said for the purpose of this discussion, the sump should be considered to be a permanent fixture.

The land owned by Mr. Wilson has been up for sale for industrial use, through Coldwell Banker and their efforts to sell it have been to no avail. He read a letter dated March 17, 1965 from that firm advising him not to hold it further for industry. Mr. Wilson purchased the 150 acres a number of years ago from an estate and had to buy the full amount or none.

Councilman Olson reminded Mr. Wilson of the problem involving air-planes and asked how he would propose to solve it. Times and problems have changed since the time the Walteria Lake area was developed, Mr. Wilson said - the air pattern is now to the north at Ocean Avenue and to the south at Ocean. A different problem exists on this Marble Estate property in that the planes when they fly over here are more or less parallel - not in either take off or landing.

Mr. Wm. Uerkwitz of 23136 Anza, asked what had happened to the plan for recreational park usage. Land is rapidly being depleted in Torrance and no proposal has been made for other than residential of some type. He had hoped for a regional park proposal. Councilman Lyman reminded him of the lack of money, even if outside contributions were made. Mr. Uerkwitz said the planes are a problem and the only way to solve it is to leave the land zoned as is.

Mayor Isen called attention to the report of the City Manager that there has been a great deal of industrial development on the south side of Lomita Boulevard recently. Both Mr. Butcher and Mr. Wilson bought their properties knowing of the industrial zoning and Mayor Isen does not believe the burden should be on the City Council. He said the Palo Del Amo Homeowners would like to have members of their group participate in the decisions and it is, in fact, a city-wide problem, not solely that of the Council.

Councilman Olson said he would like to hear from Mr. Butcher. Mr. Wilson said the only map being presented is one which he had prepared and which showed his property as R-3 and R-1 and Mr. Butcher's as R-1.

Dan E. Butcher of 2371 Torrance Boulevard said the map was a result of the combined efforts of his employee, Wally Pollock, and Mr. Wilson's Nick Harrison, although Mr. Wilson does not now seem to agree. Mr. Wilson said the only difference is the park. City Manager Ferraro said because of the nature of the property and its proximity to the airport and the common development immediately to the north, the property should all be considered as a package. Otherwise the recommendations of the Planning Department and the Planning Commission don't make much sense.

Councilman Lyman suggested studying the map from which the Park and Recreation Committee worked. There seems to be a possibility of one of three things, all homes, a cemetery, or a tremendous industrial tract. Councilman Sciarrotta suggested a committee of the Council, the Planning Department and the two developers study the problem.

Councilman Lyman explained from a map or chart what had been considered - a park, landscaping, handball courts, but in conjunction with what?

Councilman Olson presented the arguments in favor of Mr. Butcher's proposed cemetery and the advantages which would accrue. There would be revenue, with no fringe problems. He asked Mr. Wilson if he had any objection to developing the whole thing as a cemetery - both the Wilson and the Butcher properties.

Mr. Wilson said he does not believe a cemetery would represent the best use of his property, except possibly a little parcel from the west end might be necessary. The homeowners on the north side of 235th Street are certainly paying their way, as are the tenants of the apartment houses.

City Manager Ferraro mentioned the advantages which would result from a development of "townhouses" which he understands Mr. Wilson is considering.

Mr. Wilson set forth some of the requirements asked for by Planning Director Shartle, one of which was a 200 ft. strip along the north side of the tanks. The 230 ft. shown on Wilson's map, he said should be more than adequate. If the cemetery goes in, there will be no need of a school on the Wilson property.

Mayor Isen repeated that he considers the park site very poor and there should be generous contributions from both sides toward the park area.

Because of all the problems which have been raised, Councilman Sciarrotta moved that a committee of three from the Council, the Planning Department and members of Management and the two developers meet and study the problem within the next two weeks. Councilman Beasley seconded.

Councilman Miller pointed out that while the Committee would make recommendations for consideration by the Council, someone would have to bring up the question of reconsideration of the zoning of Mr. Butcher's property. This, of course, is just a matter of procedure.

As a committee of the council, Councilmen Vico, Lyman and Olson were named with Councilman Vico chairman.

In answer to a question by Councilman Vico, City Attorney Remelmeyer said Mr. Butcher would have to wait for six months to reapply, but the Council on its own motion could direct the Planning Commission to reinstitute proceedings for a conditional use permit and the six months' requirement would not obtain.

There was no objection to the motion of Councilman Sciarrotta and the interest homeowners will be notified of the meeting time and the committee will report back its recommendations as soon as possible.

A recess was declared and the Council returned to the agenda at 10:20 p.m. Councilman Lyman was excused from the balance of the meeting.

STREETS AND SIDEWALKS:

18. IMPROVEMENT OF PENNSYLVANIA AVENUE AT SEPULVEDA BOULEVARD, APPROPRIATION FROM 1965-66 CAPITAL IMPROVEMENT PROJECT I.D. 209. Recommendation of Public Works Director, with concurrence of City Manager, that \$1,050 be appropriated from Capital Improvement Project ID209 for relocation of conflicting Union Oil Company line at referenced location.

Councilman Sciarrotta moved to concur in the recommendation as stated and his motion, seconded by Councilman Miller, carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman.

SEWERS AND DRAINAGE:

19. NOTICE OF COMPLETION OF INSTALLATION OF STORM DRAINS IN CRAVENS AVENUE FROM VAN NESS AVENUE TO SANTA CLARA AVENUE. Contractor, Chet Kohler Construction Co. Recommendation of Public Works Director, with concurrence of City Manager, that Council accept the work and that payment therefor be made to contractor.

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

20. EXPENDITURE FROM SEWER REVOLVING FUND: Recommendation of Public Works Director, with concurrence of City Manager, that \$4,500 be appropriated from the Sewer Revolving Fund for sanitary sewer construction in 164th Street.

Councilman Miller moved to concur in the recommendation as stated and his motion, seconded by Councilman Beasley, carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman.

BUILDINGS, STRUCTURES AND SIGNS:

21. NOTICE OF COMPLETION OF FIRE STATION NO. 1 - ADDITION AND ALTERATION. Recommendation of Building and Safety Director, with concurrence of City

Manager, that work of Don B. Wolf be accepted as complete and satisfactory.

Councilman Sciarrotta moved to concur in the recommendation as stated. Mayor Isen seconded and roll call vote was unanimously favorable.

22. AWARD OF CONTRACT FOR ELEVATOR INSTALLATION IN MAIN CITY HALL. Recommendation of Building and Safety Director, with concurrence of City Manager, that contract be awarded to Raphael J. Brennan.

City Manager Ferraro asked that this item be withdrawn and referred to his office for further evaluation. Councilman Sciarrotta so moved and Councilman Miller seconded, and there was no objection.

TRAFFIC AND PARKING:

23. RATIFICATION OF CONTRACT WITH LAURENCE J. THOMPSON, CONSULTING ENGINEER FOR ASSESSMENT ENGINEERING SERVICES. Proposed resolution attached.

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

RESOLUTION NO. 66-95

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THAT CERTAIN CONTRACT BETWEEN THE CITY OF TORRANCE AND LAURENCE J. THOMPSON, INC., FOR PROFESSIONAL SERVICES IN CONNECTION WITH STREET LIGHTING ASSESSMENT DISTRICT NO. 11.

Councilman Sciarrotta moved to adopt Resolution No. 66-95 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman ~~Olson~~ absent).
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TRAFFIC AND PARKING:

24. APPROVAL OF TRAFFIC SIGNAL PRIORITY LIST AND METHOD OF FORMULATION. Traffic Engineer, with concurrence of City Manager, submitting list.

There are 50 signal systems involved and Mayor Isen asked the total cost. City Manager Ferraro said at approximately \$20,000 each, it is \$1,000,000, and if there are fancy controls, activators, and devices, probably more. Some of the cost comes from the Gas Tax Fund.

Councilman Sciarrotta moved to approve the list as formulated. Mayor Isen seconded. Roll call vote was unanimously favorable. This will be about a six year program and there will undoubtedly be changes in priority during that time.

25. APPROVAL OF PROPOSAL TO RETAIN CLAIBORNE & ASSOCIATES. Traffic Engineer, with concurrence of City Manager, submitting for approval a proposal to retain Claiborne & Associates for the preparation of a report concerning the feasibility of installing advance street names signs for the lump sum of \$850.

City Manager Ferraro asked to withdraw this item from the agenda but Councilman Olson asked to make a statement first. This is a project which Councilman Olson requested and involves large signs at large intersections. To obtain all this information, he said all that would be necessary would be to call one of the many cities in the area which have this system and ask where they buy their signs and start with the major intersections on Pacific Coast Highway, Hawthorne, Crenshaw and Western as Phase I. He saw no need to retain an outside expert.

There was no objection to the item being withdrawn and it was so ordered.

26. RATIFICATION OF AGREEMENT WITH FRANKLIN O. MYERS, CONSULTING ENGINEER. Traffic Engineer, with concurrence of City Manager, recommending ratification of agreement for the redesign of the intersection of Torrance Boulevard, Cabrillo Avenue and other streets.

This is a matter of ratification which should have been accompanied by a proposed resolution. Councilman Sciarrotta moved that the agreement be ratified and his motion was seconded by Councilman Olson. A resolution will be forthcoming. Roll call vote was:

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

NOES: COUNCILMEN: Beasley

ABSENT: COUNCILMEN: Lyman.

27. RESOLUTION TO PROHIBIT PARKING ON TORRANCE BOULEVARD BETWEEN MADRONA AND CRENSHAW, EXCEPTING THE SOUTH SIDE BETWEEN HICKORY AND CRENSHAW. Traffic Engineer's communication, with concurrence of City Manager.

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

RESOLUTION NO. 66-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 63-33, WHICH PROHIBITS PARKING BY ADDING A CERTAIN LOCATION THERETO.

Councilman Sciarrotta moved to adopt Resolution No. 66-96 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Lyman absent).

28. STOP SIGNS AUTHORIZING CONTROL OF LOMITA BOULEVARD AT OCEAN AVENUE. Proposed resolution attached.

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

RESOLUTION NO. 66-97

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 63-35 WHICH ESTABLISHES THROUGH STREETS BY ADDING A CERTAIN LOCATION THERETO.

Councilman Beasley moved to adopt Resolution No. 66-97 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Lyman absent).

29. This item was withdrawn from the agenda prior to the meeting.

FISCAL MATTERS:

30. CLAIM OF FARMERS INSURANCE GROUP on behalf of John Hampton for damages to his vehicle on April 4, 1966.

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

31. BID FOR CONSTRUCTION OF RESTROOM AND WATER SYSTEM AT EL NIDO PARK. Recommendation from Director of Recreation and Building Superintendent, with concurrence of City Manager, that the one bid received be rejected and the bid readvertised.

Mayor Isen moved to concur in the recommendation to reject the bid and his motion, seconded by Councilman Beasley, carried, there being no objection.

32. EXPENDITURES OF OVER \$300.

Councilman Sciarrotta moved to approve the following six items of expenditure:

1. \$659.40 to Uarco Form Company for 70,000 multi-part forms to be used in the Finance Department for their operation.
2. \$400.33 to Mary's Color Bar of Torrance for 67 gallons of primer and paint to paint the City reviewing stands for Armed Forces Day Parade.
3. \$330.00 to J & L Distributors for distribution service of pamphlets to Torrance residences re City Clean-up program.
4. \$738.40 to Prismo California Company (Bauer Paint Company) for 200 gallons of white traffic paint and 2000 lbs of glass beads to be mixed to be used by the Traffic & Lighting Dept.
5. \$1,044.84 to Hersey-Sparling Meter Company for one only 8 inch flow detector check - L. A. City design and one only 2 inch CT Meter - all bronze with check valves on main and intermediate flow lines. This is a reimbursable item and a deposit has been received.
6. \$450.00 to Lewellen Press of Torrance to print 60,000 City Clean-up pamphlets.

Councilman Olson seconded the motion which carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman.

33. INSTALLATION OF SEWERS AT LAGO SECO AND HICKORY PARKS, NOTICE OF COMPLETION. Recommendation of Public Works Director, with concurrence of City Manager, that the sewer installation be accepted as complete and satisfactory.

Councilman Beasley moved to concur in the recommendation as stated and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Lyman absent).

34. BIDS 66-33 CRUSHED ROCK, CRUSHED RUN BASE, ROCK AND SAND AND 66-34 MIXED CONCRETE CLASS A & B-4. Public Works Director, with approval of City Manager, that Council approve the award to low bidders, namely Blue Diamond Company and Greene's Ready Mix.

Mayor Isen moved to accept the bids as recommended and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote (Councilman Lyman absent).

COMMUNITY AFFAIRS:

35. PROPOSED ORDINANCES ON DISTRIBUTION AND EXHIBITION OF HARMFUL MATERIAL TO MINORS.

Two alternates were presented and Mayor Isen said the City Attorney had advised that the one printed on yellow paper was the one to be considered.

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

ORDINANCE NO. 1688

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE VI, ENTITLED OBSCENE AND HARMFUL LITERATURE, TO CHAPTER 18 OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO PROHIBIT THE DISTRIBUTION OF OBSCENE LITERATURE TO ADULTS AND HARMFUL MATERIAL TO MINORS.

Councilman Sciarrotta moved to approve Ordinance No. 1688 at its first reading and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Lyman absent).

36. 1967 BOY SCOUT PARADE. City Manager submitting request from Charles Cederlof, Chairman of the 1967 Boy Scout Parade, for permission to hold a parade on February 4, 1967.

Councilman Beasley moved to concur in granting permission and waiving the procedures that would be outlined in the pending parade ordinance for the 1967 Boy Scout Parade. His motion was seconded by Councilman Vico and carried by unanimous roll call vote (Councilman Lyman absent).

ITEMS NOT OTHERWISE CLASSIFIED:

37. AWARD OF CONTRACT FOR IMPROVEMENT OF LAGO SECO PARK BY THE INSTALLATION OF SPRINKLER SYSTEM (B66-41) Recommendation of Director of Public Works, with concurrence of City Manager, that bid of Acme Sprinkler be accepted, \$17,340.

38. IMPROVEMENT OF HICKORY PARK BY THE INSTALLATION OF SPRINKLER SYSTEM AWARD OF CONTRACT (B66-42). Recommendation of Director of Public Works with concurrence of City Manager that bid of John Motshagen Co. be accepted, \$18,861.

As to both Items 37 and 38, Councilman Sciarrotta moved to concur in the recommendation to accept the low bid and reject all others. Councilman Vico seconded and roll call vote was unanimously favorable. (Councilman Lyman absent).

39. BULLOCKS REALTY CORPORATION AGREEMENT. Proposed resolution attached.

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

RESOLUTION NO. 66-98

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 HOLD HARMLESS AGREEMENT BETWEEN THE CITY AND BULLOCKS REALTY CORPORATION WITH REFERENCE TO PUBLIC SIDEWALKS ON THE NORTHEAST CORNER OF THE INTERSECTION OF CARSON STREET AND HAWTHORNE BOULEVARD IN THE CITY OF TORRANCE.

Councilman Sciarrotta moved to adopt Resolution No. 66-98 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Lyman absent).

40. REQUEST TO REVIEW WATER RATE INCREASE STUDY. Communication from Water Commission Chairman.

This is a request from the Water Commission to be permitted to study and make recommendations on the water increase study being conducted at this time. Councilman Sciarrotta moved to grant the request and his motion was seconded by Mayor Isen. There was no objection.

Mayor Isen referred to the possibility of acquiring the Dominguez and California Water Service lines within the City and said the City Attorney will present a report within the next month. If this project is too ambitious to accomplish all at one time, he recommended the first phase be with respect to the California Water Service as it applies to Torrance area and asked that his remarks be considered by the Riviera Homeowners Association.

41. PURCHASE OF FIRE EQUIPMENT: Communication from City Treasurer, with concurrence of City Manager and proposed resolution.

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

RESOLUTION NO. 66-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROVIDING FOR THE ISSUANCE OF A NEGOTIABLE NOTE IN THE AMOUNT OF SEVENTY FOUR THOUSAND SIX HUNDRED DOLLARS (\$74,600) TO PROVIDE FOR THE FINAL PAYMENT OF FIRE EQUIPMENT.

Councilman Sciarrotta moved to adopt Resolution No. 66-99 and his motion, seconded by Mayor Isen, carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman.

SECOND READING OF ORDINANCES:

42. ORDINANCE NO. 1685.

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

ORDINANCE NO. 1685

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTIONS 6.67 AND 6.68 TO ARTICLE IV OF CHAPTER 6 OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO ADD PARAGRAPH (E) TO SECTION 503 OF PART III AND A NEW PARAGRAPH TO SECTION 3202 OF CHAPTER 32 OF THE UNIFORM BUILDING CODE, 1964 EDITION.

Councilman Beasley moved to adopt Ordinance No. 1685 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote (Councilman Lyman absent).

43. ORDINANCE NO. 1687.

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

ORDINANCE NO. 1687

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING ARTICLE VII TO CHAPTER 4 OF

"THE CODE OF THE CITY OF TORRANCE, 1954" DECLARING
THE MAINTENANCE OF BOVINE ANIMALS WITHIN THE CITY
TO BE A PUBLIC NUISANCE AND PROHIBITING THE MAINTEN-
ANCE OF SUCH ANIMALS IN THE CITY.

Councilman Beasley moved to adopt Ordinance No. 1687 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote (Councilman Lyman absent).

ORAL COMMUNICATIONS:

44. City Attorney Remelmeyer recalled the action at the last Council meeting regarding dedication of property by the Quinns for the widening of Del Amo Boulevard at the rear of the dairy. Mr. Remelmeyer has met with the Quinns, or their attorney, and agreed that the Quinns will put a deed in escrow to be delivered to the City if the property is needed for the back street. At this time there has been no decision as to the necessity for the back street, or its exact alignment. This is also contingent on whether or not the ordinance proves to be constitutional.

Mayor Isen moved to approve the arrangement described by Mr. Remelmeyer and Councilman Sciarrotta seconded; there was no objection.

45. City Attorney Remelmeyer reported, on the Sir Rogers bar and Atkinson Avenue controversy, that he had instructed the Planning Commission to have a hearing to determine if the condition placed on the zoning was violated by failure of the owners to construct the wall and, if so, to institute the necessary proceedings for revocation of the change of zone. He asked if an appeal should be provided to the City Council.

Councilman Beasley moved the Planning Commission be instructed to hold the necessary hearing to determine if the change of zone has been violated by the property owners and that an appeal be provided to both parties, to the City Council. Councilman Sciarrotta seconded and roll call vote was unanimously favorable (Councilman Lyman absent).

Mayor Isen added, this being a lease situation, that both the lessee and lessor stipulate with the City that the access may be blocked as it is now, since they do have access in every direction on Crenshaw Boulevard; that the proceeding would be dropped if they so stipulate. He moved in accordance with this addition and Councilman Sciarrotta seconded; there was no objection.

46. Councilman Sciarrotta appointed Ward Gray of 18006 Atkinson Avenue (DA 4-4302) to the Citizens Advisory Committee for Community Improvement. The Council was polled with unanimously favorable results (Councilman Lyman absent).

47. Councilman Sciarrotta said he would make an appointment to the Torrance Beautiful Commission next week.

48. Councilman Beasley referred to Item A, Informational letters, which reports on the deleted mileage in San Francisco and the resultant loss of Federal Aid Revenues for Highways to the State of California. He moved the City Attorney be instructed to prepare a proper resolution urging that the money be kept in California. Councilman Vico seconded and there was no objection.

49. Councilman Miller referred to his previous request for a study regarding a children's zoo and the study by the Recreation Department which resulted. The Torrance Junior Chamber of Commerce is making a study of the same project. Torrance City Schools have now acquired seventeen acres of the Navy property and Councilman Miller feels there

is a good possibility of locating a children's zoo on two or three acres of this property in cooperation with the school system. An added advantage of the proposed location is the available parking, and the distance from the residential area. He moved that the City Manager be instructed to contact the School Board and possibly set up a meeting working with them toward this end. Councilman Vico seconded and there was no objection.

50. Councilman Olson said he had mentioned this possible zoo to a member of the Cherokee nation who had said he would send a genuine buffalo, gratis, if Torrance would pay the freight.

51. Councilman Olson appointed H. M. Cahill of 21820 Grant Avenue to the Citizens Advisory Committee for Community Improvement and the Council approved the appointment by unanimous poll.

52. Councilman Olson appointed N. K. Pierce of 3650 Emerald Street to Torrance Beautiful Commission, to replace Mrs. Roy J. Apsey. He said Mrs. Apsey had resigned.

53. Mayor Isen said the City had always considered Bishop Montgomery as entitled to the same privileges as the public schools with respect to variances, etc. They are now building a small structure which will be used for band rehearsals and auditorium purposes, of about 200 capacity. Because of the conditional use permit regulations Bishop Montgomery School would have to go through certain red tape to obtain a building permit. Mr. Remelmeyer said it would be necessary to amend the ordinance to allow parochial schools to be exempted from the CUP restrictions. Mayor Isen moved that Mr. Remelmeyer prepare such an amendment and Councilman Vico seconded. Roll call vote was unanimously favorable (Councilman Lyman absent).

54. Mayor Isen reported that Thompson Ramo Wooldridge has joined the Torrance Chamber of Commerce in an attempt at identifying with the whole South Bay community. The officials of that company are inviting the City Council and selected Administration personnel together with the directors of the Chamber to a tour of their facilities and a party at the Pen & Quill, June 6th at 4 p.m..

The meeting was adjourned at 11 p.m.



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

APPROVED:



Mayor of the City of Torrance

Edith Shaffer
Minute Secretary