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Edith Shaffer
Minute Secretary

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Council Minutes
July 12, 1966

Torrance, California
July 12, 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, July 12, 1966, in the Council Chambers of City Hall.

2. ROLL CALL:

Senior

Those responding to roll call by City Clerk Coil were: Councilmen Beasley, Lyman, Miller, Olson, Sciarrotta, Vico and Mayor Isen. No one was absent. Deputy City Attorney Knickerbocker was present, also City Manager Ferraro.

3. FLAG SALUTE:

At the request of Mayor Isen, Mrs. Polly Watts led the salute to the flag.

4. INVOCATION:

Reverend Peterson, Assistant Minister of the South Bay Church of God, opened the meeting with an invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve the minutes of the regular meeting held July 5, 1966 and his motion, seconded by Councilman Olson, carried, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved all properly audited demands be paid. His motion was seconded by Councilman Olson and carried as follows:

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

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 Beasley, carried by unanimous roll call vote.

PLANNING AND ZONING HEARINGS:

8. ZONE CHANGE 65-51 - TORRANCE PLANNING COMMISSION. Consideration of a change of zone from R-3 to RR-3. Property located on both sides of Anza Avenue between Calle Mayor and a point approximately 100 feet southerly of 234th Street. Recommended for approval by the Planning Commission.

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

This being a public hearing, Mayor Isen asked if anyone wished to be heard.

Mr. William Uerkwitz of 23136 Anza Avenue said the homeowners in the area would agree to RR-3 as recommended by the Planning Commission.

Mayor Isen asked that his comments, as follows, be shown in the record: These are very valuable homes put in R-3 zoning, where it should have been residential (R-1). He asked that the City Attorney's office take note that the ordinance should be corrected. In RR-3 homes have to be removed before they can go R-3, but if in the future some syndicate or group of interested persons who have the money, purchase two or three of those homes and move them off and apply to the Building Department, they could build apartments. He said he would go along with this if the people in the area really want it, but it really should be R-1 and no one in the future should complain if this happens even though it will spoil the investment of the other homeowners. It is now zoned R-3.

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

Councilman Beasley moved to concur in the recommendation of the Planning Commission to change the zoning to RR-3. His motion was seconded by Councilman Olson.

The councilmen discussed the motion, as follows:

Councilman Miller believes, based on the remarks of Mayor Isen, that this is hurting the property owners and he cannot vote for it. The only reason for the R-3 zoning was to act as a buffer which is no longer needed because only homes were built. He repeated that his opposition is based on the best interests of the people, not to have the RR-3.

Councilman Lyman agreed there is no logic in having this either R-3 or RR-3 at this time. It is obviously R-1 and there is no way of knowing what it should be fifteen or twenty years from now. No one is contemplating any change from the fine residences now there; if a change is indicated later on, it can again be considered at that time, but why now?

Councilman Sciarrotta asked what can be built under RR-3 and Planning Director Shartle said multiple family residences or duplexes not to exceed one unit for 1,000 square feet of area. There could be five or six units per lot. Mayor Isen said that would be all right if the whole area went that way, but to put six units of apartments next to residences would be dead wrong and against the interests of the homeowners.

Councilman Beasley said this happened on 235th Street and the people objected to the rezoning to R-1 because it lowered their bank lending value by about twenty percent. This is the situation which obtains here; to rezone from R-3 to R-1 would take from the value of the properties.

Councilman Olson asked the City Attorney whether downgrading the zoning with its obvious downgrading of the potential value of the property would create any liability on the part of the City. Mr. Knickerbocker said the Council can take property, as would be the case in taking the vested right to a particular zoning, if it is as a result of a public hearing. Mayor Isen pointed out to Mr. Knickerbocker that might be true of an empty area; though here there are homes up and down both sides of the street. Councilman Beasley pointed out that this zone change was initiated not by the people, but by the Planning Department.

Mr. Uerkwitz, on questioning by Councilman Miller, maintained he would not object to an apartment house next to his home, if it were built in accordance with the price the developers would have to pay for the land. Mayor Isen questioned that statement; he thought Mr. Uerkwitz would be the first to complain to the Council in such an event.

Councilman Miller thought the use of RR-3 is not proper here; it was created for areas where the homes are old, old, old, such as the fringes of downtown, and it would be to the advantage of the area to take out the old homes and put in new apartments. RR-3 was not designed for the best residential section in the City.

City Manager Ferraro asked if the Council is going to consider RR-3, there could be a corollary discussion of avigation easements. Mayor Isen said that would only complicate the question, but he wished to correct a statement made by Councilman Beasley - this case was not initiated by the Planning department or Commission, it was by a group of homeowners and sent back to the Planning Commission after a motion was made regarding RR-3. Councilman Olson agreed with Councilman Beasley that it had come from the Planning Department.

Robert Irvin of 23144 Anza said over 80% of the neighborhood wished R-3; that is what they bought; now the Council wished to give them less than they bought. When the houses were purchased the purchasers were assured by the builder that Anza would never go through.

Mayor Isen said although he had said he would go along with this, after all this discussion, in good conscience he cannot and will have to vote for what is right for the residents.

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

Councilman Beasley repeated his motion to concur in rezoning to RR-3 which motion was seconded earlier by Councilman Olson.

Councilman Sciarrotta moved as a substitute that the Council deny the RR-3 and change the zoning to R-1. Councilman Vico seconded and roll call vote was:

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

9. ZONE CHANGE 66-9 - PETER GAYNOS AND LAWRENCE MARINO. Request for a change of zone from R-1 to C-2 on property located at the northeast corner of Sepulveda Boulevard and Palos Verdes Boulevard at 22138 Palos Verdes Boulevard and 5525 and 5527 Sepulveda Boulevard. Recommended for denial by the Planning Commission.

Affidavit of Publication was presented by City Clerk Coil and, there being no objection, ordered filed. City Clerk also presented two letters of protest and one in approval and they were ordered filed.

Mayor Isen asked if anyone wished to be heard on this public hearing.

Mr. Bernard Lawrence of 8928 Cypress Avenue, Southgate, a real estate broker who represents both the buyers and the sellers, said the three lots are sufficient for necessary parking and probably larger than one-fourth of the Torrance service stations. He believed it is the only practical use of a corner of the intersection of two major boulevards with commercial across the street.

Mrs. Jackie Felt of 5216 Beran Street said she had obtained 123 signatures to a petition in opposition to the rezoning, all being homeowners in this area.

Mr. Peter Gaynos of 507 North Helberta, Redondo Beach, said he had originally bought the property to live in, but decided to rent it, but he has had difficulty in keeping tenants. He thought the change in zoning would be beneficial to the town and everyone. Mayor Isen said he believes it should all stay residential till all the people in the block agree otherwise.

On motion of Councilman Sciarrotta, seconded by Councilman Beasley, the hearing was closed, there being no objection.

Councilman Sciarrotta moved to concur in the recommendation of the Planning Commission in denial and Councilman Beasley seconded. Roll call vote was unanimously favorable.

* * * * *

Councilman Beasley moved to recess for the purpose of holding the Redevelopment Agency meeting. His motion was seconded by Mayor Isen and carried, there being no objection.

* * * * *

The Council reconvened and Mayor Isen asked for a general recess following which the Council returned to its agenda at 8:47 p.m.

Two young visitors were noted in the audience and at Mayor Isen's suggestion Mr. Nollac introduced one as Larry Flederer, Senior in Engineering at the University of Illinois, selected for a ten week trip around the country to visit cities, engineering firms, etc.

Chamber of Commerce Manager Owens introduced the other, Dan Becket of Chico State College, an intern in Chamber of Commerce work. He will spend a month here, a month at Hanford and then a month with the Los Angeles Chamber of Commerce.

In the interest of considering items concerning large groups here tonight, Mayor Isen asked that Item 12 next be discussed.

12. VARIANCE 66-9 - TORRANCE FIRST CHURCH OF THE NAZARENE. Request for a variance to permit construction of a church in the M-2 zone on property located on Maricopa Street between Hawaii Avenue and Maple Avenue. Recommended for denial by the Planning Commission.

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

Mayor Isen asked if anyone wished to be heard, this being a public hearing.

Mr. Ray Jones of 815 Kornblum expressed himself as very much in favor of a church at this location; there is enough manufacturing. He had circulated a petition and obtained signatures of 22 people who own property within the three hundred feet. No one he had talked with had disapproved.

Walter Herring of 13805 Wilkie Avenue, Gardena, Manager of the adjoining industrial plant, also expressed approval for a church at the site.

Dick Miller, realtor, distributed some pictures showing churches in Los Angeles County, located in a comparable situation and the Reverend Kornegay, Minister of the church which hopes to locate here spoke.

Mayor Isen asked for a show of hands of those in the audience who attended because of their interest in this hearing. By far the majority of the persons present responded and there was no dissenting hand.

Reverend Kornegay's presentation covered the reasons for hoping to build here; the mutual arrangement with industry to solve the parking problem, the beautification of the area and the maximum use of the property. In conclusion, he spoke of the psychological balance of his church so near the Civic Center, the Courthouse, the industrial tract, possibly the main library, in relation to the adjacent homes. His eloquent plea was very well received.

Councilman Beasley moved to close the hearing and his motion, seconded by Councilman Lyman, met with no objection.

Mayor Isen and several of the councilmen stated they had been opposed initially to taking this land for other than industrial use, but careful analysis had shown them the validity of Reverend Kornegay's proposal.

Councilman Miller moved to grant the variance to construct the church requested by Reverend Kornegay, including the three conditions listed by the Planning Department:

1. That there be established a minimum yard area of 20 feet along the northerly, easterly and westerly perimeters of the subject property; and that the 50 foot P-1 zoned property adjacent to Maricopa Street on the south be maintained as yard area;
2. That parking be provided per the requirements of City Code, said requirements to include number of spaces and developmental standards; and
3. That the parking and landscaping plan for the proposed church be submitted to and approved by the Planning Commission to minimize any incompatibilities with the residential district to the south.

Councilman Lyman seconded and roll call vote was unanimously favorable.

A recess was declared to permit the large number of people to leave the meeting if they wished, and the Council returned to:

10. ZONE CHANGE 66-8, GEORGE STEINKAMP. Request for a change of zone from R-2, M-1 and A-1 to C-3 on property located at the southwest corner of 182nd Street and Western Avenue. Recommended with conditions, for approval by the Planning Commission.

11. ZONE CHANGE 66-7, GEORGE STEINKAMP Request for a change of zone from R-2 and A-1 to R-1 on property located on the south side of 182nd Street between Western Avenue and St. Andrews Place. Recommended for approval by the Planning Commission.

Affidavits of Publication on each of these two items was presented and, there being no objection, ordered filed.

Mayor Isen asked, as to Item 10 (these two matters being closely related) if anyone wished to speak; there was no response.

On motion Councilman Vico, seconded by Councilman Sciarrotta, the hearing was ordered closed, there being no objection.

Councilman Sciarrotta moved to concur in approval, with all conditions. Councilman Vico seconded and roll call vote was unanimously favorable.

Mayor Isen inquired if anyone wished to speak on Item 11 and there was no response.

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

Councilman Beasley moved to concur in approval, with all conditions. Councilman Olson seconded and roll call vote was unanimously favorable.

Items 15 and 16 also relate to these matters and Mayor Isen asked that they be considered in conjunction therewith.

15. TENTATIVE TRACT NO. 27165, 16 lots, Subdivider, George Steinkamp, Rush Surveying Company, engineers. Located at Manhattan Place southerly of 182nd Street. Recommended for approval with conditions, by the Planning Commission.

16. TENTATIVE TRACT NO. 27245, 1 lot, subdivider, George Steinkamp, Rush Surveying Company, engineers. Tract located at the southwest corner of 182nd Street and Western Avenue. Recommended for approval with conditions by the Planning Commission.

Mr. George Steinkamp of 18214 Taylor Court was present.

As to Item 15, Councilman Sciarrotta moved to approve Tentative Tract Map No. 27165, with all conditions and his motion was seconded by Councilman Vico. Roll call vote was unanimously favorable.

As to Item 16, Councilman Sciarrotta moved to approve Tentative Tract Map No. 27245, with all conditions. Councilman Beasley seconded and roll call vote was unanimously favorable.

13. WAIVER 66-50 - GEORGE FREY; APPEAL TO COUNCIL. Appeal to the City Council on waiver 66-50, George Frey, 5614 Rockview Drive, to permit a proposed room addition to be constructed within the required front yard area. Recommended for denial by the Planning Commission.

Mr. Frey presented his appeal, with a small scale plot plan and picture of the house as it now exists. The problem is a front yard waiver and all the details have been set forth in the material which came to the Council from the Planning Commission. Mr. Frey has placed a retaining wall in the rear yard, moved his garage back and was advised to get a variance for which he applied and was refused by the Planning Commission. Some sidewalk has been taken out and underground plumbing and grading. What he plans to add would be a master bedroom, 11.3 x 15, entryway, closet and bathroom.

Director of Building and Safety said there had been an error in his office in issuing the building permit, but Mr. Frey was notified of that mistake at the time he put in the retaining wall.

Mayor Isen's objection was to the lack of uniformity in frontyard setbacks on the street which this would cause and suggested continuing the appeal for two weeks but cautioned Mr. Frey not to do any more work until a decision is made.

Councilman Beasley moved to continue the case and in the meantime that Mr. Frey confer with Mr. McKinnon to work out a solution. The hearing on the appeal will be continued on July 26th. Councilman Miller seconded the motion and there was no objection.

14. HEARING ON MASTER PLAN OF HIGHWAYS, Revision No. 4, ^{SKY PARK} ~~Skylark~~ Drive. Recommended for approval by the Planning Commission with concurrence of the Planning Department and City Manager.

Councilman Beasley moved to concur in approval; his motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

17. LETTER OF PROTEST from Bert Lynn re conditional use permit for gas stations on C-1, C-2 and C-3 properties.

Mr. Lynn of 1208 Greenwood Avenue, who owns the corner of Crenshaw and Torrance Boulevard where the Shell Station is located, said he plans to gut that building and the building next to it and with Shell Oil Company spend about \$70,000 in improving the corner. He has notified the tenants of his intention and asked that they try to find a place to move, hoping it could be at the same time, about August 1st. When plans were presented to the Building Department, he learned for the first time of the ordinance requiring a conditional use permit. Mr. Lynn protests that he, the largest service station property owner in the City, was not notified, nor was any of the oil companies.

He stated he has two problems, one specific and one general. As to the specific one, he asked the Council to approve the building of a modern ranch type Shell Service Station on the corner of Torrance Boulevard and Crenshaw. He is prepared to dedicate ten feet required by the master plan. Mr. Lynn said this recent ordinance has set this city's planning back fifteen years and doubted it was really the intent of the Council to require that he, or anyone in this particular situation, be subject to the whim of some committee or board, when the only plan is to use the property for the express purpose for which it is zoned.

Deputy City Attorney Knickerbocker explained the difference between a variance and a conditional use permit: a variance is only granted in unusual circumstances for a situation which is basically consistent with the use permitted in the area. The theory behind a conditional use permit is that a certain use would not ordinarily be allowed in this area unless it conforms with certain standards which make it compatible. The particular use as a gas station is eminently applicable for a conditional use permit because of the many problems. Mr. Lynn said the City would probably next legislate against other businesses, such as real estate offices, without advising the realtors association. He stated further that this was done capriciously and arbitrarily by a staff which knows very little about service stations.

Mayor Isen brought the discussion back to the specific location and determined that Shell Oil Company has use of both of the lots. The whole parcel of buildings would be demolished and the major building would then be placed where the Stevenson business is now. Mayor Isen agreed that there is too much red tape and asked Planning Director Shartle what would be required of Mr. Lynn after he has gone through all these procedures. Mr. Shartle said the procedures would consume about three weeks and enumerated the details which will have to be considered.

Councilman Olson feared these requirements would discourage business people from improving their places of business.

Councilman Lyman thought this situation is just what was contemplated in enacting this legislation.

Councilman Miller acknowledged there may have been a lack of notification. In this case, there is no residential property adjacent and probably no problem.

Councilman Beasley maintained that Mr. Lynn's request should go through proper channels, including the formality of a Planning Commission hearing, and doubted that the Council would repeal the ordinance.

Councilman Sciarrotta said he would stick to what he had voted for on the conditional use permit and mentioned the case of the gas station at Maple and Carson, although he favored the upgrading of the corner of Crenshaw and Torrance Boulevard.

Mayor Isen then voiced his views: he is in favor of keeping the ordinance as to the conditional use permit which has been the means of preventing blight and controlling bad situations for the benefit of the homeowners. He compared the red tape in Mr. Lynn's situation to that of Fred Maddalone with respect to his liquor license a couple of weeks ago. In Mr. Maddalone's case, the Council declared it had not been their intent to involve such details and Mayor Isen believes this is also true of Mr. Lynn's request. Since there is a service station there and the plan is for a community betterment and since Mr. Lynn stipulates to the giving of ten feet as a condition, that he should also stipulate to the plan being approved by the board according to the new ordinance. In the end, Mr. Lynn will comply with what is required as to beautification, etc., the case will come to the Council and the Council will concur in its approval. This is an existing service station in the proper zone.

Councilman Miller agreed, but said the City and citizens should be grateful for the conditional use permit requirement, especially in developments which are adjacent to residences.

Councilman Lyman said he had seen the light as to conditional use permits at the time of the problem at Anza and Sepulveda.

Prefacing a motion, Mayor Isen said it was not intended that this procedure apply to existing service stations when a betterment is planned and moved that a building permit be granted to Bert Lynn provided that he gives to the proper department the easements for street widening and that he presents a precise plan for approval of Staff regarding parking, beautification by way of landscaping, etc. There is no reason to have to control the directing of lights away from residences. Councilman Sciarrotta seconded. Mayor Isen asked for the Deputy City Attorney's opinion.

Mr. Knickerbocker said the Maddalone case, in his opinion, was one of considerably less impact; there was no change in mode of operation. He doubted that it was wise to "chunk a little away from the ordinance" in each of these requests such as Maddalone and Lynn's.

Under all the circumstances, Councilman Vico could not understand why this had become such a big deal.

Councilman Lyman said he would agree as to what is to be done at this particular station, but as to the intent of the ordinance or the philosophy, he would have to differ.

Councilman Beasley said he would not vote for Mayor Isen's motion because it represents an erosion of the conditional use permit, and in effect a violation of the laws of the City of Torrance.

Roll call vote was:

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

NOES: COUNCILMEN: Beasley (for the reasons above stated).

Councilman Beasley then moved to ask the City Attorney to draft an ordinance repealing the conditional use permit. There was no second.

Mayor Isen said also that any company or individual who has a service station which is going to be upgraded, so far as he is concerned, that company or individual would be given the same consideration as was granted here.

Councilman Lyman said in the future if someone tears down a service station, it becomes in his opinion, a vacant lot subject to the same requirements as any vacant lot.

Mayor Isen clarified to Mr. McKinnon the status quo: A building permit can be issued to Mr. Lynn upon receipt of a deed to the ten feet and a plot plan for beautification, etc. properly approved.

Mr. Lynn asked why the City did not establish a C-M zone and say it means service stations, whereas C-1, C-2, C-3 may or may not mean service stations - as has been done in some other cities.

Mayor Isen asked that in the interests of time there not be a discussion of the philosophy of planning.

Mr. Lynn again asked to go on record as protesting this ordinance.

17A. OPINION 66-49 - BUTCHER/WILSON ZONE CHANGE NO. 65-61.

This, Mayor Isen said, is not a public hearing. The Council asked for advice from the City Attorney. This opinion has been furnished and he still asks: where do we go from here?

Councilman Sciarrotta quoted from Mr. Knickerbocker's opinion, the three items of the conclusion:

1. The City Council may present for first reading an ordinance changing the zone on the Butcher/Wilson property or concur with the recommendation of the Planning Commission and allow the property to remain industrial.

2. The City Council may not grant a conditional use permit for a cemetery at the present time.

3. A further public hearing would not be necessary for a zone change but a public hearing would be required in the case of a conditional use permit.

Councilman Lyman spoke as one of the three councilmen who had considered this, the other two being Councilmen Vico and Olson, of the detailed recommendation. However, Mayor Isen said this is all out of order and read the last paragraph of the item as it appeared in last week's minutes (page 4 thereof). The only action in order tonight, Mayor Isen said, is to set a date either before the Council or the Planning Commission, so that the public will have adequate notice.

Councilman Lyman moved that the property shown on Map I be rezoned to R-1 and that the rezoning of that property be conditioned upon the applicant's obtaining a conditional use permit for the cemetery. He said that would insure that they would have to go back to the Planning Commission and have hearings on the cemetery and that the whole zoning would be based upon that. He said it would be perfectly proper to do this and if they care to proceed they would have to institute action for a conditional use permit for a cemetery. Councilman Vico seconded.

Mayor Isen ruled the motion completely out of order, referring again to the minutes of last week's council meeting and Councilman Lyman appealed the decision of the chair. Mayor Isen said the public has a right to rely on the motion made last week and the Council can

not do otherwise.

Mayor Isen read the telegram received last week from the Board of Governors of New Horizons which was set forth in last week's minutes, lamenting the lack of notice.

Councilman Lyman then moved that there be a public hearing two weeks from tonight for the purpose of discussing the motion he made. Mayor Isen seconded that motion. The hearing will be before the Council for the purpose of determining whether these premises will be used for cemetery and residential and whether or not the matter should go back to the Planning Commission on a conditional use permit. The date set is July 26th at 8:00 p.m. There was no objection to the motion as stated.

Councilman Vico asked just what the Council has the right and intends to do on July 26th and Mayor Isen said it can decide as to the zoning of part of the property and part may have to go back to Planning Commission. Councilman Lyman said in his opinion the Council can legally rezone this property R-1, subject to the obtaining of a conditional use permit for a cemetery on part of the property.

Mr. Wilson asked whether or not the City Attorney ruled that there have been hearings held on this matter and Mr. Knickerbocker acknowledged there have been hearings, but not necessarily the only ones that can be held. All possible zones will be considered at the July 26th hearing before the Council.

At 10:25 a recess was declared from which the Council returned at 10:37.

STREETS AND SIDEWALKS:

18. IMPROVEMENT OF OCEAN AVENUE, EAST SIDE, FROM 230th STREET TO LOMITA BOULEVARD (B66-45) NOTICE OF COMPLETION. Recommendations from Director of Public Works, with concurrence of City Manager, that the additional work be approved and authorized and (2) that the work on the subject project be accepted.

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

19. CODE REQUIREMENT FOR CONSTRUCTION OF CURBS AND GUTTERS.

20. PROPOSED CITY POLICY ON SIDEWALK CONSTRUCTION.

Mayor Isen said if there was no objection, these two technical matters would be held until next week's meeting. There was no objection.

BUILDINGS, STRUCTURES AND SIGNS:

21. Recommendation of Building and Safety Director, with concurrence of City Manager, that the bids for waterproofing, plaster repair and painting of Fire Stations 1, 2 and 4 be rejected and readvertised.

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

TRAFFIC AND PARKING:22. PROPOSED RESOLUTIONS RE LIGHTING DISTRICT NO. 11.

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

RESOLUTION NO. 66-140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, MAKING A CONTRIBUTION OF PUBLIC FUNDS TO AID AND ASSIST IN PAYING A PORTION OF THE COST (INCLUDING INCIDENTAL EXPENSES) FOR THE INSTALLATION OF, AND FOR THE FURNISHING OF ELECTRIC CURRENT AND MAINTENANCE OF, CERTAIN STREET LIGHTING FIXTURES IN THE CITY OF TORRANCE, AS SHOWN ON PROPOSED DIAGRAM AND PLAN NO. L-11-66, AND INSTRUCTING THE CITY TREASURER TO ESTABLISH A SPECIAL FUND TO BE KNOWN AS "STREET LIGHTING INSTALLATION, ELECTRIC CURRENT AND MAINTENANCE FUND, STREET LIGHTING DISTRICT NO. 11."

Councilman Beasley moved to adopt Resolution No. 66-140 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

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

RESOLUTION NO. 66-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING AND ORDERING THE FILING OF THE REPORT OF THE CITY TRAFFIC ENGINEER OF SAID CITY FOR THE INSTALLATION, THE FURNISHING OF ELECTRIC CURRENT, AND THE MAINTENANCE OF CERTAIN LIGHTING FIXTURES AND APPLIANCES IN STREET LIGHTING ASSESSMENT DISTRICT NO. 11.

Councilman Sciarrotta moved to adopt Resolution No. 66-141 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

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

RESOLUTION NO. 66-142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DECLARING ITS INTENTION TO ORDER CERTAIN LIGHTING STANDARDS, FIXTURES AND APPLIANCES ON CERTAIN STREETS AND PUBLIC PLACES IN THE CITY OF TORRANCE, TO BE INSTALLED, MAINTAINED, AND ELECTRIC CURRENT TO BE FURNISHED FOR LIGHTING SAID FIXTURES FOR A PERIOD OF THREE (3) YEARS, BEGINNING NOVEMBER 1, 1966, and ENDING OCTOBER 31, 1969, FOR STREET LIGHTING ASSESSMENT DISTRICT NO. 11.

Councilman Sciarrotta moved to adopt Resolution No. 66-142 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

23. EXPENDITURES OF OVER \$300.

Councilman Sciarrotta moved to approve the following six expenditures:

1. \$305.76 to Torrance Radiator Service for seven transmission coolers to be used on police vehicles, a budget item by the Garage Department.

2. \$360.36 to Liberty Appliance of Torrance for one only automatic washer and one only dryer to be used by the Police Department for clothing worn by people in custody.
3. \$416.00 to City of Santa Barbara for two used radios to be used by the Garage Department.
4. \$343.20 to Firstco for one only 21" floor machine with attachments to be used by Custodial Department for new police building.
5. \$747.34 to Certain-teed Products Co. for 820 feet of asbestos cement water pipe to be used by the Park Department to install water lines at El Nido Park.
6. \$1,245.23 to Park-Son, Inc. for 6900 feet of water pipe for installation of sprinkler system at El Nido Park.

Councilman Olson seconded and roll call vote was:

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

* * * * *

Harking back to 17A, the Butcher/Wilson matter, Mayor Isen asked that a report be prepared for the July 26th meeting with respect to the aviation hazards, or lack thereof, in order to resolve this factor once and for all. The report is to be from the FAA.

* * * * *

24. AWARD OF BID for insecticides for the fiscal year 1966-67 (B66-56)

Nineteen items are listed and the recommendation of the Purchasing Supervisor and Park Superintendent is to award items 8, 10, 12, 14 and 19 to L. A. Chemical Co. at \$1,565.61 and Items 1 through 7, 9, 11, 13 and 15 through 18 at \$14,666.96 to Alco Chemical Co.

Councilman Sciarrotta moved to concur and reject all other bids. His motion was seconded by Councilman Olson and carried as follows:

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

25. AWARD OF BID for weed killers for the fiscal year 1966-67. B66-59)

Twelve items are listed; and the recommendation is to award Items 1, 4, 5, 6, 11 and 12 to Alco Chemical for \$5,263.50 including tax; and Items 2, 3, 7, 8, 9 and 10 to L. A. Chemical for \$2,560.55 including tax. These are the low bidders.

Councilman Sciarrotta moved to concur and to reject all other bids His motion was seconded by Councilman Olson and carried as follows:

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

26. AWARD OF BID for sporting goods for the fiscal year 1966-67 (B66-53)

The recommendation is to award to Torrance Cycle and Sport Shop, Items 1 through 9, 11 through 20, 22, 23, 25 through 27; 29 through 34; 36, 39, 40 and 42. Also to award to K & R Athletic Supply of Torrance Items 10, 21, 24, 28, 35, 37, 38, 41 and 43. (The amount for Torrance Cycle and Sport Shop and K & R are in each the low bid) \$3414.40 to Torrance Cycle and Sport Shop and \$473.72 to K & R.

Councilman Sciarrotta moved to concur in the recommendation and to reject all other bids. His motion was seconded by Councilman Olson and carried as follows:

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

27. AWARD OF BID for fertilizer and top dressing for fiscal year 1966-67 (B66-54). The recommendation is to award Items 1, 3, 4, 5, 6, 8, 11, 12 and 13 to Norwalk Fertilizer Co. at \$10,475.64; Items 2 and 7 to Alco Chemical Co. at \$374.40; and Items 9 and 10 to Yamada Co. at \$319.70.

Councilman Sciarrotta moved to concur in the recommendation and to reject all other bids. His motion was seconded by Councilman Olson and carried as follows:

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

AIRPORT MATTERS:

28. FAAP CONSTRUCTION - CERTAIN AIRCRAFT STORAGE ON CITY PROPERTY, WITH CONDITIONS. Submitted by Airport Manager and Airport Commission for approval.

Councilman Beasley seconded the motion of Mayor Isen to concur in approval. The motion carried by unanimous roll call vote.

29. 2-3¢ PER POUND RIDES - NINETY NINES OFFER. Submitted for approval by Airport Commission President Blaisdell.

Councilman Miller moved to approve the recommendation as stated and Councilman Vico seconded. Roll call vote was unanimously favorable.

City Manager Ferraro asked for a certified accounting statement of the proceeds of this venture as a matter of policy in that it is held on City property. Mayor Isen thought rather that the report or statement be given to Airport Manager Egan personally, not for publication. There was no objection.

COMMUNITY AFFAIRS:

30. Recommendation of Senior Administrative Assistant re renewal of lease on downtown parking lots 19 and 20 of Block 72.

Councilman Beasley moved to concur in the recommendation to allow the lease to expire. His motion was seconded by Councilman Sciarrotta and there was no objection. Roll call vote was unanimously favorable.

31. RE CITY SEAL AND FLAG CONTEST submitted by City Clerk.

Mayor Isen asked that this be held for two weeks; there was no objection.

ITEMS NOT OTHERWISE CLASSIFIED:

32. Recommendation of City Manager re master plan for City Hall complex.

Mayor Isen asked that this be held for one week; there was no objection.

33. WEED ABATEMENT PROGRAM FOR SPRING AND FALL OF 1966.

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

RESOLUTION NO. 66-143

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

Councilman Sciarrotta moved to adopt Resolution No. 66-143 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

34. PROPOSED ORDINANCE re revocation, suspension, hearing, notice, in relation to outdoor restaurant permits.

At the request of Mayor Isen, City Clerk Coil assigned a number and presented for first reading:

ORDINANCE NO. 1703

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 16.566 OF ARTICLE LIII, CHAPTER 16, OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND SUBSTITUTING A REVISED SECTION 16.566 THEREFOR TO PROVIDE FOR REVOCATION, SUSPENSION, HEARING, NOTICE IN RELATION TO OUTDOOR RESTAURANT PERMITS.

Councilman Sciarrotta moved to approve Ordinance No. 1703 at its first reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

35. FINAL TRACT MAP NO. 26425, SUBDIVIDER: DEL AMO PROPERTIES. Recommendation of Director of Public Works and Planning Director, with concurrence of City Manager and approval of Planning Commission, to approve.

Councilman Beasley moved to concur in the recommendation to approve Final Tract Map No. 26425 and his motion, seconded by Councilman Olson, carried by unanimous roll call vote.

36 and 37. RE SHELL AND TIDEWATER FRANCHISES, RESPECTIVELY.

Mayor Isen asked City Manager Ferraro how much money is involved in this forty-year franchise. Mr. Ferraro said he would find out and there is another change he wishes to make in the proposed ordinance. As to both items, Mayor Isen asked that they be held two weeks and there was no objection.

SECOND READING OF ORDINANCES:

38. ORDINANCE NO. 1700.

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

ORDINANCE NO. 1700

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SEC. 16.266 OF "THE CODE OF THE CITY OF TORRANCE, 1954" TO PROVIDE FOR A REDUCTION IN YEARLY LICENSE FEES FOR OUTDOOR VENDING MACHINES.

Councilman Sciarrotta moved to adopt Ordinance No. 1700 at its second and final reading. His motion was seconded by Mayor Isen and carried by unanimous roll call vote.

39. ORDINANCE NO. 1701.

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

ORDINANCE NO. 1701

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 LOCATED NORTHERLY OF 182ND STREET ON THE EAST SIDE OF PRAIRIE AVENUE, AND DESCRIBED IN ZONE CHANGE NO. 64-61 - TORRANCE PLANNING COMMISSION.

Councilman Beasley moved to adopt Ordinance No. 1701 at its second and final reading. His motion was seconded by Councilman Sciarrotta and carried by unanimous roll call vote.

40. ORDINANCE NO. 1702.

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

ORDINANCE NO. 1702

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 LOCATED NORTHERLY OF 182ND STREET, EASTERLY OF PRAIRIE AVENUE, AND DESCRIBED IN ZONE CHANGE NO. 64-61. (Torrance Planning Commission)

Councilman Beasley moved to adopt Ordinance No. 1702 at its second and final reading. Councilman Sciarrotta seconded and roll call vote was unanimously favorable.

ORAL COMMUNICATIONS:

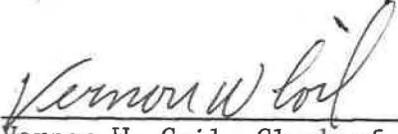
41. City Manager Ferraro called attention to the large new piece of equipment parked in front of City Hall today. There will be some publicity pictures taken at 10 tomorrow morning and all councilmen who find it possible should be there. The cost of this vehicle is \$28,000 and it will be of great use to the City.

42. Councilman Vico said he would like to instruct the City Attorney to rewrite the whole ordinance in its original form and add lieutenants in the Police Department and Battalion Chiefs in the Fire Department. By doing this, he said there will be 14 eligible in the Police and 8 in the Fire Department. Councilman Sciarrotta seconded the motion and Mayor Isen instructed Mr. Knickerbocker, ^{Senior} Deputy City Attorney, to confer with Councilman Vico and learn what he wants in the ordinance; at any rate, he said it would take a 5 out of 7 council vote.

43. Mayor Isen said a communication had been received from the Citizens Advisory Committee for Community Improvement as to the expiration of terms of some of its members. He named Mr. Baciù, and Dr. Yanase as his appointments. Councilman Beasley named Mrs. Bausman. Also named were Mrs. Berwanger, Mr. Foyle, Reverend Roleder and a Mr. Gray. The Council was polled with unanimously favorable results. Councilman Miller will make his appointment later.

Mayor Isen remarked that the Council should decide as to whether a commissioner should also serve on a committee and Councilman Beasley moved, as a matter of policy, that a commissioner or committeeman serve only on one commission or standing committee and the choice as to which he or she prefers is his or her prerogative. Councilman Olson seconded and there was no objection. City Clerk Coil was instructed to follow through.

44. Mayor Isen moved to adjourn to Tuesday, July 19th at 4 p.m. in order to meet with members of the Library Commission in a continuation of the discussion started at 7 this evening. The motion was seconded by Councilman Olson and there was no objection.



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

APPROVED:



 Mayor of the City of Torrance