

I N D E X

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Torrance, California
August 9, 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, August 9, 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, Vico and Mayor Isen. Councilman Sciarrotta is on vacation for the remainder of August. City Manager Ferraro was present and Senior Deputy City Attorney Knickerbocker represented Legal.

3. FLAG SALUTE:

At the request of Mayor Isen, Administrative Assistant Ciborowski led the salute to the flag.

4. INVOCATION:

Father Crowe of St. James Catholic Church opened the meeting with an invocation.

5. APPROVAL OF MINUTES:

On motion of Councilman Beasley, seconded by Councilman Vico, the minutes of the regular meetings held July 26, 1966 and August 2, 1966, were approved as written, there being no objection.

6. APPROVAL OF DEMANDS:

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

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Sciarrotta.

7. MOTION TO WAIVE FURTHER READING:

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

Councilman Olson introduced his sister who is visiting from Cleveland, Ohio, and Mrs. Olson, to the Council the audience and Mayor Isen introduced Mrs. Isen. Chamber of Commerce Manager Owens was accompanied by his son, Timmy, who will be making his home in Torrance and Mayor Isen welcomed him to the community.

Mayor Isen gave a brief explanation of Council procedure for those unfamiliar with the operation of agenda and council meetings.

HEARINGS:

8. WEED ABATEMENT PROGRAM 1966. Formal hearing on Resolution of Intention No. 66-150 to hear any and all property owners having objections to proposed removal of weeds covered in said resolution. Outline of procedure, and proposed resolution attached.

Mayor Isen announced this is the time and place for the hearing on the resolution of intention declaring parcels described in said resolution to be a public nuisance and providing for the abatement thereof. It was noted there are no exceptions except those listed in the resolution itself.

City Clerk Coil presented Affidavit of Posting and Affidavit of Mailing and on motion of Councilman Beasley, seconded by Councilman Vico, it was ordered that they be filed.

Mayor Isen asked if anyone wished to be heard as to this matter and there was no response. Councilman Lyman moved to close the hearing; Councilman Vico seconded and there being no objection, it was so ordered.

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

RESOLUTION NO. 66-161

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO ABATE THE NUISANCE LOCATED ON OR IN FRONT OF PROPERTY IN THE CITY OF TORRANCE DESCRIBED IN RESOLUTION NO. 66-150 AND SETTING FORTH EXCEPTIONS THERETO.

Councilman Olson moved to adopt Resolution No. 66-161 and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote (Councilman Sciarrotta absent).

9. WEED ABATEMENT PROGRAM 1966. Resolution of Intention declaring weeds growing upon and in front of certain properties a public nuisance and declaring intention to provide for abatement thereof. Hearing to be set for August 23, 1966 at 8 p.m. in Council Chambers.

Councilman Beasley said most of these parcels are in the urban renewal area. Public Works Director Nollac said it is true that the work being done at this time is in that general area, but abatement is being processed only on the lots which are not City property.

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

RESOLUTION NO. 66-162

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 Miller moved to adopt Resolution No. 66-162 and his motion, seconded by Councilman Lyman, carried as follows:

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

NOES: COUNCILMEN: Beasley

ABSENT: COUNCILMEN: Sciarrotta.

10. TIDEWATER OIL COMPANY PIPELINE FRANCHISE: Formal hearing on ordinance to grant Tidewater Oil Company a franchise to construct, maintain and operate a pipeline in the City of Torrance.

At the request of Mayor Isen, City Clerk Coil presented Affidavit of Publication and there being no objection, on motion of Councilman Beasley, seconded by Councilman Vico, it was ordered filed.

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

Councilman Lyman moved that Tidewater Oil Company be granted a franchise on the terms and conditions set forth in the Notice of Public Hearing and that the City Attorney be directed to present the ordinance at the regular Council meeting of August 16, 1966, for its first reading. His motion was seconded by Councilman Vico. Roll call vote was unanimously favorable (Councilman Sciarrotta absent).

PLANNING AND ZONING HEARINGS:

11. ZONE CHANGE NO. 66-16, AMPCO METAL, INC. Request for change of zone from M-1 to M-2 on property located between 212th Street and 213th Street on the west side of Bow Avenue at 1825 West 213th Street, recommended for approval with conditions.

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 and Mr. James H. Stockton, owner of Skylark Trailer Park at 1821 Torrance Boulevard came forward. He said he had presented opposition to this change of zone before the Planning Commission and he reiterated his presentation which is set forth in full in the minutes of the July 20th Planning Commission meeting, and transmitted with the material for this hearing before the Council.

Mr. Stockton said if the Council should approve the rezoning, he would request that any construction done by AMPCO or anyone else in the complete M-2 island be Class A construction, concrete tilt slab, etc., the parking lots paved, the property surrounded by block walls. Otherwise he reminded the Council that the company could resell the property and anything could go in. He stated his primary interest is that there be no zone change from M-1 to M-2.

It developed through questions by Mayor Isen of Planning Director Shartle that the trailer park is a non-conforming use, for which normally a variance or conditional use permit would be required. The non-conformance is a result of an ordinance adopted by the City of Torrance.

Mayor Isen said he favors the Ampco Metal, Inc. going in, but with a precise plan and called attention to the advantages which would accrue.

Attorney Larry Bowman represented Ampco and displayed a colored rough sketch of what is planned, to the extent of \$250,000 and many employees.

Councilman Beasley asked particularly about any nuisance such as noise from a foundry operation. Mr. Bowman said the operation would be fueled by electricity rather than gas. Day time shifts only are contemplated. The plan is to move and consolidate the present Huntington Park operation of this national concern which has been in business since 1914 and has sizeable assets.

Mayor Isen asked if anyone else wished to speak and there being no response, Councilman Vico moved to close the hearing. His motion was seconded by Councilman Beasley and there was no objection.

Councilman Beasley moved to concur in the recommendation of the Planning Commission to approve the rezoning from M-1 to M-2, with all conditions set forth in that recommendation, and with a precise plan. Councilman Vico seconded and roll call was:

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

NOES: COUNCILMEN: Lyman

ABSTAIN: COUNCILMEN: Miller (doing business with some of the people involved)

ABSENT: COUNCILMEN: Sciarrotta.

Mr. Stockton was advised to attend all meetings relative to the precise plan.

12. VARIANCE NO. 66-12, C. N. CAKE. Request for variance to permit storage of automobiles in the R-1 zone on property located at the southwest corner of Perkins Avenue and Michelle Drive, recommended for approval, with conditions.

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

Mayor Isen asked if anyone wished to be heard; there was no response. Councilman Lyman moved to close the hearing; Councilman Vico seconded and it was so ordered.

Councilman Miller moved to concur in the recommendation of approval, with conditions listed and Councilman Vico seconded. Roll call vote was unanimously favorable (Councilman Sciarrotta absent).

13. OFFICE BUILDING RELOCATION - VEL'S FORD SALES CO. Request to relocate office building from 3680 Pacific Coast Highway to 20910 Hawthorne Boulevard; recommended for approval, with conditions listed.

Mayor Isen asked if anyone wished to speak and there was no response. Councilman Olson moved to close the hearing; his motion was seconded by Councilman Beasley and there was no objection.

City Manager Ferraro asked that another condition be added to those listed (to be known as Item 5) to the effect that when the building is finalized, the trailer be removed. With this addition and with the other conditions, Mayor Isen moved to concur in approval. Councilman Lyman seconded and roll call vote was unanimously favorable (Councilman Sciarrotta absent).

14. APPEAL TO CITY COUNCIL ON CUP 66-16, DONALD A. WOLF. Request to operate a beer bar at 1871 Carson Street in M-1 zone. Subject property located at northwest corner of Carson Street and Border Avenue. Recommended for denial. Letter of protest from Mrs. Paul Loranger attached.

Mayor Isen asked if anyone wished to speak and Mr. Roy Secor said he had made application for a license for a beer bar to serve beer and sandwiches to employees in the area, estimating that most of his trade would be foot traffic, and his hours would primarily be daytime.

Mrs. Celia Pons of 1724 South Western Avenue spoke in opposition.

Councilman Vico said he would like to keep the hearing open, but postpone decision for a week and moved to do so. Councilman Lyman seconded the motion which failed by a tie vote:

AYES: COUNCILMEN: Beasley, Lyman, Vico

NOES: COUNCILMEN: Miller, Olson, Mayor Isen

ABSENT: COUNCILMEN: Sciarrotta.

Councilman Beasley moved to concur in the recommendation of the Planning Commission to deny the conditional use permit and his motion was seconded by Councilman Lyman. Roll call vote was unanimously favorable to the motion.

15. APPEAL TO THE CITY COUNCIL ON CUP 66-15, UNION OIL COMPANY. Request to permit construction and operation of service station on C-2 zoned property located at southwest corner of Redondo Beach Boulevard and Crenshaw Boulevard.

This being a public hearing, Mayor Isen asked if anyone wished to speak. Mr. Darrel Sprague of 4721 190th Street, representing Union Oil Company responded and introduced James Broderick, Attorney for the property owners.

Mr. Broderick stated all the conditions imposed by the Planning Commission are acceptable except the turn radius. In 1963 the property owners dedicated a twenty foot strip along both sides of the property at Redondo Beach and Crenshaw and by conference with the engineer and Union Oil, established a turn radius of eighteen feet. The objection is not to the dedication of the additional seven feet of property, but there must be access and approaches to and from the street. The previous service station has been razed and the lot is now vacant and this problem of access came up under the conditional use permit application.

Mayor Isen asked Public Works Director Nollac for an explanation. Mr. Nollac said the present curb return is not large enough diameter to allow good traffic movement and would result in a problem such as at 182nd and Crenshaw Boulevard. However, there is no anticipation at this time of changing it - the City would like to have the dedication so that at sometime in the future if a traffic problem develops it can be solved. In 1963, the best the City could get voluntarily was eighteen feet, even though it was not completely acceptable. Mr. Nollac believed an agreement could be reached. He, Mr. Knickerbocker and Mr. Broderick retired to the conference room to consult together and bring back the item following recess, at the request of Mayor Isen.

* * * * *

On motion of Councilman Beasley, seconded by Councilman Miller, and carried by unanimous roll call vote (Councilman Sciarrotta absent), a recess was declared for the purpose of holding the Redevelopment Agency. The Council returned to its agenda after a general recess, at 9:00 p.m.

* * * * *

Mayor Isen introduced Councilman Lee Solomon from Redondo Beach who is a candidate for assemblyman from the 46th District.

Mr. Solomon said last night a resolution was introduced at the Redondo Beach council meeting asking that a South Bay City Councilmen's Association be organized. The purpose would be to cooperate on mutual problems within the south bay district. It would not have by-laws nor strict organization, but the thought would be to meet every month or two when necessity arose. The only cost to a City would be an occasional luncheon. Possibly two councilmen would be delegates, with alternates, and there could be considerable assistance in matters such as hi-rise, beach problems, topless bars, etc. Unified effort could accomplish much with the legislature. Roughly the twelve or thirteen cities which comprise the Intercity Highway Committee would participate, taking turns in hosting the group at a luncheon.

Councilman Olson moved to concur, at least in principle, and his motion was seconded by Councilman Beasley. There was no objection.

15. Mr. Broderick, Mr. Nollac and Mr. Knickerbocker returned to the meeting in agreement and Mr. Nollac stated the only motion needed would be to accept the easement deed - which will not be a standard form because it includes a guaranty of their driveway approaches.

Councilman Beasley moved to accept the easement deed from Union Oil Company and otherwise to concur in the recommendation of the Planning Commission. Councilman Miller seconded and roll call vote was unanimously favorable. (Councilman Sciarrotta absent).

16. ZONE CHANGE 66-14, STANDARD OIL COMPANY OF CALIFORNIA. Request for change of zone from R-1 (controlled C-5) to C-5 on property located on the north side of 235th Street approximately 125 feet easterly of Crenshaw Boulevard at 2457 235th Street.

This being a public hearing, Mayor Isen asked if anyone wished to be heard; there was no response. Councilman Lyman moved to close the hearing and his motion, seconded by Councilman Vico, carried, there being no objection.

Mayor Isen asked Planning Director Shartle a number of questions regarding this property and Mr. Shartle said there is an application for a conditional use permit approved by the Planning Commission last week, with sufficient restrictions to make the station compatible with the adjacent homes as to landscaping, direction of lights, etc. Also that the station will cover five lots and extend to 234th Street; it is a corner station.

Councilman Miller moved to concur in the recommendation of approval. Mayor Isen seconded and roll call vote was unanimously favorable (Councilman Sciarrotta absent).

PLANNING AND ZONING MATTERS:

17. RE NAMING OF MASTER PLAN STREET located on north side of Torrance Airport between Crenshaw Boulevard and Hawthorne Boulevard.

Councilman Olson moved to concur in the recommendation of the Planning Commission and the Planning Department to name the street SKYPARK DRIVE. Councilman Miller seconded and there was no objection.

18. AWARD OF CONTRACT FOR IMPROVEMENT OF CALLE MAYOR - INSTALLATION OF STORM DRAIN. Recommendation of Director of Public Works, with concurrence of City Manager, that Chet Kohler Construction, Inc. be awarded contract for the work and that the other bid be rejected. The amount of the Kohler bid is \$6,615.02.

Mayor Isen moved to concur in the recommendation as stated. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Sciarrotta absent).

TRAFFIC AND PARKING:

19. RE CLOSING OF NANCYLEE LANE FOR CUB SCOUT CUB MOBILE DERBY, August 24, 1966 from 6 p.m., to 9 p.m.

Two leaders of the Cub Pack from Newton Street School were present and invited the council to attend the derby. On motion of Councilman Lyman, seconded by Councilman Beasley, permission was granted as requested, there being no objection.

20. RE RAILROAD CROSSING SEPARATIONS, communication from Madrid Avenue Special Committee, Ken Miller, Chairman.

Councilman Miller moved to concur in the recommendation of the

Committee that any action on railroad separations be deferred until the completion of the PUC report in February of 1967, and that future consideration of railroad separations be reviewed in terms of priority with the city-wide Capital Improvement Program. Councilman Olson seconded and there was no objection.

FISCAL MATTERS:

21. CLAIM OF DONALD W. OLSON, father of Mark C. Olson, a minor, 19218 Sturges Drive, for injuries allegedly sustained on June 27, 1966.
22. CLAIM OF MRS. FRANK ANDERSON, mother of John Anderson, a minor, 5502 Astell Avenue, Azusa, for injuries allegedly sustained on July 10, 1966.
23. CLAIM OF MRS. JACK R. SMITH, 11611 South Crenshaw Boulevard, Inglewood, for damages to her vehicle allegedly sustained on June 26, 1966.
24. CLAIM OF CARL G. HUBBARD for personal damages due to fall in Rolling Hills Plaza on December 28, 1965.
25. CLAIM OF CALVIN R. BENEFIEL, c/o Farmers Insurance Group, 18538 Hawthorne Boulevard, for damages allegedly sustained on June 29, 1966.

Councilman Beasley moved to deny and refer to the Legal Department, claims listed as Items 21, 22, 23, 24, 25, above. His motion was seconded by Councilman Vico and carried, there being no objection.

26. TRAVEL REQUEST OF DIRECTOR OF PUBLIC WORKS to attend 1966 Annual American Public Works Congress in Chicago, with appropriate expenses paid.

Councilman Miller moved to grant the requested permission. His motion was seconded by Councilman Beasley and carried as follows:

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

27. RESOLUTION REGARDING CHANGE IN DATA PROCESSING EQUIPMENT LEASE.

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

RESOLUTION NO. 66-163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR TO EXECUTE AND ATTEST TO A PURCHASE AGREEMENT WITH IBM, SALES ACCEPTANCE WITH MAI AND A LEASE AGREEMENT WITH MAI FOR DATA PROCESSING EQUIPMENT.

Councilman Miller moved to adopt Resolution No. 66-163 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Sciarrotta absent).

Mayor Isen commended Finance Director Dundore for effecting this saving of \$290 per month.

28. EXPENDITURES OF OVER \$300.

Councilman Lyman moved to approve the following nine items of expenditure:

1. \$460.11 to United Desk for six, six-shelf legal size files to be used by Police Department in the new addition.

2. \$501.86 to Western School Equipment Co. for 24 bulletin boards and two blackboards to be used by the Police Department in the new building.

3. \$476.24 to Western Water Works for 900 feet of one inch and 900 feet of three-quarter inch polyethelene plastic pipe to be used by the Water Department for stock supply.

4. \$1,256.74 to J. Jones Co. for 24 only 2 inch water valves and miscellaneous fittings to be used by the Water Department.

5. \$2,088.39 to Kelly Pipe Co. for 850 feet of 10 inch 12 gauge steel pipe plus dresser couplings and miscellaneous fittings to be used by the Street Maintenance Department for sump maintenance work at Vine Street sump.

6. \$1,051.96 to Blinker Lite Supply Co. for 50 flasher type barricades and 50 flasher repair units to be used by the Street Department.

7. \$833.40 to Redi-Rain Mfg. Co. for 1400 feet of all purpose main line aluminum water pipe plus quick connect fittings which is a special portable pipe used in transporting water pumped from flooded areas which will be used by the Street Department for flood relief work.

8. \$916.88 to Hersey-Sparling Co. for one only 4 inch C.T. meter with check valves on main and intermediate flow lines - all bronze, to be used by the Water Department for water service at Sam Levy School Service.

9. \$340.08 to Western Belting & Mechanical Inc. for two each elevator chains and 4 sprockets used on mobile sweepers.

Councilman Vico seconded and roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Sciarrotta.

29. AWARD OF BID FOR LANDSCAPING LAGO SECO PARK & HICKORY PARK, B66-63 and 64. Recommendation of Purchasing Supervisor with concurrence of City Manager and Park Superintendent, that the contract be awarded to A. Gaudenti and all other bids be rejected. The prices are \$16,107.70 and \$16,523.00 respectively.

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

AIRPORT MATTERS:

30. PALOS VERDES AVIATION REQUEST FOR APPROVAL OF OFFICE ADDITION. Submitted by Airport Commission and Airport Manager.

Councilman Miller moved to concur in the recommendation to approve the architecture and location of the Palos Verdes Aviation Addition, subject to the jurisdiction of other City departments.

31. CONSENT OF ASSIGNMENT AND AMENDMENTS TO LEASES.

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

RESOLUTION NO. 66-164

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE CONSENTING TO ASSIGNMENTS OF LEASE AGREEMENT DATED NOVEMBER 19, 1954 BETWEEN THE CITY AND VIRGIL C. JOHNSON AND JAMES R. STRUTZEL TO BRITAIN INDUSTRIES, INC., A LEASE AGREEMENT DATED AUGUST 9, 1956 BETWEEN THE CITY AND JOHNSON & STRUTZEL COMPANY TO BRITAIN INDUSTRIES, INC. AND A LEASE AGREEMENT DATED JULY 1, 1954 BETWEEN THE CITY AND SHERIDAN-GRAY CORPORATION TO KARL FRUDENFELD AND ELIZABETH FRUDENFELD, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST TWO AMENDMENTS OF LEASE AGREEMENTS DATED AUGUST 10, 1966, BETWEEN THE CITY AND BRITAIN INDUSTRIES, INC., AND AMENDMENT OF LEASE AGREEMENT DATED AUGUST 10, 1966 BETWEEN THE CITY AND KARL FRUDENFELD AND ELISABETH FRUDENFELD.

Councilman Beasley moved to adopt Resolution No. 66-164 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Sciarrotta absent).

Richard Harris, attorney for Britain Industries, and James Chipp of that company, were present and Mr. Harris explained what is being planned and what it will add to the City in the way of employment and payroll.

PARK AND RECREATION:

32. NOTICE OF COMPLETION OF IMPROVEMENT OF LAGO SECO PARK - INSTALLATION OF SPRINKLER SYSTEM, B66-41. Recommendation of Director of Public Works with concurrence of City Manager, that (1) work be approved and accepted on subject project and (2) that contractor be assessed \$500 for liquidated damages.

A representative of Acme, Mr. Leonard Kroloff, its President, asked leniency in the matter of liquidated damages, as to Item 32, On almost all of the jobs his company undertakes, there is no time limit and when it was brought to their attention that the job was running late they were not able to speed up sufficiently to finish on time. Mr. Kroloff did not think the lateness caused any inconvenience and it was not intentional. The time involved is twenty days at \$25 per day, according to the contract and Mr. Nollac said to waive it would amount to a gift of public funds.

Councilman Vico moved "that the man not be penalized these liquidated damages" but the motion died for lack of a second. Councilman Lyman pointed out that liquidated damages are not penalties, it is merely a matter of enforcing a public works contract.

Councilman Beasley moved to concur in the recommendation of the Director of Public Works and City Manager and authorize payment of \$16,840 to Acme Sprinkler Company. Councilman Miller seconded. Roll call vote was:

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

33. NOTICE OF COMPLETION OF IMPROVEMENT OF HICKORY PARK - INSTALLATION OF SPRINKLER SYSTEM, B66-42. Recommendation of Director of Public Works with concurrence of City Manager that work be approved and accepted.

Councilman Beasley moved to concur and that payment be made to the contractor, John Motshagen Co., in the contract amount of \$18,861.00. His motion was seconded by Councilman Vico and carried as follows:

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

34. AWARD OF CONTRACT FOR INSTALLATION OF WATER AND GAS LINES IN LAGO SECO PARK. Recommendation of Director of Public Works and Director of Recreation, with concurrence of City Manager, that John Motshagen Company be awarded contract for the work and other bids rejected.

35. AWARD OF CONTRACT FOR INSTALLATION OF WATER LINE AND GAS LINE IN HICKORY PARK. Recommendation of Director of Public Works and Director of Recreation with concurrence of City Manager, that contract for subject work be awarded to John Motshagen Co. and other bid rejected.

Councilman Beasley moved to concur as to the recommendations set forth in items 34 and 35 above. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilman Sciarrotta absent).

36. PROPOSED RESOLUTION AUTHORIZING NEGOTIATION FOR THE PURCHASE OF A 20 PASSENGER MINIBUS.

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

RESOLUTION NO. 66-165

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE CITY MANAGER, FINANCE DIRECTOR, AND BUS SUPERINTENDENT TO COMMENCE NEGOTIATIONS FOR THE PURCHASE OF A TWENTY-PASSENGER BUS.

Councilman Beasley moved to adopt Resolution No. 66-165 and his motion, seconded by Mayor Isen, carried by unanimous roll call vote (Councilman Sciarrotta absent).

COMMUNITY AFFAIRS:

37. RE. PEOPLE TO PEOPLE PROGRAM - recommendation re visit of Turkish Government Administration team.

Councilman Beasley moved to concur in the recommendation of the Steering Committee of the Sister City Program and direct the City Manager to offer such administrative aid and assistance as the City can render; also that \$500 be appropriated from the People to People Program budget toward the entertainment of this team of Turkish officials. Councilman Olson seconded and roll call vote was:

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

38. RELEASE OF SUBDIVISION BOND ON TRACT NO. 29829, in the amount of \$55,200.

Councilman Beasley moved to concur in the recommendation to release this bond and his motion, seconded by Councilman Miller, carried by unanimous roll call vote (Councilman Sciarrotta absent).

39. RE REMOVAL OF TREE AT 2355 ELDORADO, MRS. CECILIA YOUNG. The recommendation of the Park Superintendent is to not remove the tree and Councilman Beasley moved to concur therein. Councilman Vico seconded and the motion carried, although Councilman Lyman said while it is beautiful to passersby, it is undoubtedly a nuisance to the homeowner.

40. REQUEST OF FRANTON HOMES FOR A ONE YEAR EXTENSION WITHIN WHICH TO COMPLETE PUBLIC WORKS IMPROVEMENTS IN TRACT NO. 29617.

Councilman Beasley moved to concur in the recommendation of the Director of Public Works, to grant the requested extension. His motion was seconded by Mayor Isen and there was no objection.

41. PROPOSED ORDINANCE RE ACTIVITY OF CANVASSERS AND SOLICITORS.

Mayor Isen expressed the belief that the \$3.00 fee proposed per solicitor is too small and License Supervisor Moss said he believes \$3.00 would be sufficient. A local solicitor pays \$16.00 per year; what is planned to be covered by the \$3.00 fee is interstate, which cannot otherwise be licensed.

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

ORDINANCE NO. 1708

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTIONS 16.483.1 AND 16.483.2, REPEALING SECTION 16.485 AND SUBSTITUTING A NEW SECTION THEREFOR TO CHAPTER 16 OF "THE CODE OF THE CITY OF TORRANCE, 1954", LIMITING THE HOURS OF ACTIVITY FOR CANVASSERS AND SOLICITORS, FORBIDDING THEM TO CANVASS OR SOLICIT WHERE SIGNS HAVE BEEN POSTED "NO CANVASSERS OR SOLICITORS" AND PROVIDING FOR A PROCESSING AND INVESTIGATION FEE TO BE PAID BY EACH APPLICANT FOR A CANVASSERS OR SOLICITORS LICENSE.

Councilman Miller moved to approve Ordinance No. 1708 at its first reading. His motion was seconded by Councilman Olson and carried by unanimous roll call vote (Councilman Sciarrotta absent).

42. PROPOSED ORDINANCE RE PARADES, ETC.

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

ORDINANCE NO. 1709

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CHAPTER 39 ENTITLED "PARADES" TO "THE CODE OF THE CITY OF TORRANCE, 1954"; DEFINING PARADE TO INCLUDE ANY PARADE, MARCH, PROCESSIONAL, ASSEMBLY OR DEMONSTRATION; PROVIDING FOR THE ISSUANCE OF PERMITS FOR PARADES UPON APPLICATION FOR SUCH PERMIT, THE CONDITIONS UNDER WHICH SUCH PERMIT SHALL BE GRANTED AND REVOKED; AND MAKING IT UNLAWFUL TO PARADE IN THE PUBLIC STREETS WITHOUT A PERMIT AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Miller moved to adopt Ordinance No. 1709 as an emergency measure at its first and only reading. His motion was seconded by Mayor Isen and carried by unanimous roll call vote (Councilman Sciarrotta absent).

43. SECOND READING OF ORDINANCE NO. 1707.

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

ORDINANCE NO. 1707

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING A NEW SECTION 38.27 TO PROVIDE FOR OFF-STREET PARKING FOR NURSERY SCHOOLS AND KINDERGARTENS TO ORDINANCE NO. 1669 WHICH ADDED CHAPTER 38 TO "THE CODE OF THE CITY OF TORRANCE, 1954" TO PROVIDE FOR NEW BUILDING PARKING RATIOS AND DEVELOPMENTAL STANDARDS, AND RENUMBERING THE PRESENT SECTIONS 38.27 THROUGH 38.40 OF SAID CHAPTER 38.

Councilman Beasley moved to adopt Ordinance No. 1707 at its second and final reading. His motion was seconded by Councilman Miller and carried by unanimous roll call vote (Councilman Sciarrotta absent).

ORAL COMMUNICATIONS:

44. City Manager Ferraro named a date for dedication of the new Police Addition, September 10th, a Saturday, but it developed the Council would prefer a weekday and it was tentatively set for September 7th, Wednesday.

45. Mrs. Bessie Slonecker asked what has happened to the traffic signal at 244th and Hawthorne Boulevard. Mr. Nollac reported the project has been approved and will shortly go to bid and probably will be under construction within six to seven weeks.

Councilman Miller said there have been complaints about taking out the STOP sign at this intersection, but Mr. Nollac said it is a hazard. When it is discussed at Traffic Commission, Mrs. Slonecker will be notified. It is estimated that the signal will be in working order in about three and one-half months, barring equipment shortages.

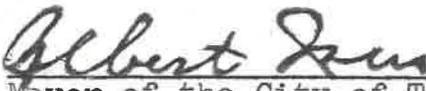
A lady from the audience asked about a crossing guard at the same corner, but that decision is premature at this time.

The Council meeting was regularly adjourned at 7:30 p.m.



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

APPROVED:



 Mayor of the City of Torrance

Edith Shaffer
 Minute Secretary

12.

Council Minutes
 August 9, 1966