

I N D E XCouncil Meeting held April 4, 1967, 5:30 p.m.

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES AND PRESENTATIONS:</u>	
1. Call to order	1
2. Roll call	1
3. Flag salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of minutes	1
6. Approval of demands	1
7. Motion to waive further reading	1
<u>ELECTION MATTERS:</u>	
8. Resolution No. 67-62, ordering canvass of election	2
<u>CITY CODE:</u>	
9. Ordinance No. 1758 re hearing on new code	2,3
<u>DRAINAGE AND SEWERS:</u>	
10. Sanitary Sewer in Llewellyn Avenue appropriation	3
<u>BUILDINGS, STRUCTURES AND SIGNS:</u>	
11. Contract for painting at Water Yard awarded	3
<u>REAL PROPERTY:</u>	
12. Resolution No. 67-63 re condemnation on Del Amo Blvd.	3,4
<u>BUSINESS LICENSES:</u>	
13. Parking Lot Sale at Golds Furniture	4
<u>FISCAL MATTERS:</u>	
14. Resolution No. 67-64, re agreement with Shirley Henry	4
15. Claim of Marvin L. Harris	4
16. Expenditures of over \$300	4,5
17. Sartori Avenue beautification	2
<u>WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT:</u>	
18. Early acquisition of property in urban renewal area	5
<u>PROCLAMATION:</u>	
19. Barbershop Harmony Week	5
<u>SECOND READINGS:</u>	
20. Ordinance No. 1757 re fences, etc.	6
<u>ORAL COMMUNICATIONS:</u>	
21. Ferraro re working with Library Steering Committee	6
22. Knickerbocker re Hiebert property hearing	6
23. Nollac re sewers in Pueblo district	6
24. Nollac re Engineering license - Bill Mahar	6
25. Linda Drive traffic problem postponed 2 weeks	6
26. Isen re green arrow at Hawthorne and Torrance Blvds.	7
27. Green arrow report - Hawthorne and PCH	7
28. Isen re proposed landfill	7

Redevelopment Agency meeting held at 6:10 p.m.

Council meeting adjourned at 6:13 p.m.

Torrance, California
April 4, 1967

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES AND PRESENTATIONS:

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held at 5:30 p.m., on Tuesday, April 4, 1967, in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: Councilmen Beasley, Miller, Olson, Sciarrotta, Vico, and Mayor Isen. Councilman Lyman was absent. Also present were City Attorney Remelmeyer and City Manager Ferraro.

3. FLAG SALUTE:

Mayor Isen called upon Mrs. Hooven, one of the Sartori Avenue residents attending this meeting, to lead in the salute to the flag.

4. INVOCATION:

Reverend Thomas Griffith of the Church of God opened the meeting with an invocation and at the suggestion of Mayor Isen, the assembly observed a moment of silence in memory of Master Sergeant Chester R. Pavey, a recent Vietnam casualty.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved to approve, as written, the minutes of the regular meeting held March 28, 1967. His motion was seconded by Councilman Beasley and carried, there being no objection.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved to pay all properly audited bills. His motion was seconded by Councilman Vico and carried as follows:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman.

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.

Mayor Isen called attention to the "Vote Yes Library Bond" brochures, designed by Mr. Bert Shelbourn and printed by Stanley Dunn. Mr. Richard Hall of the Library Bond Committee presented the brochures and Mayor Isen especially thanked Mr. Shelbourn and Mr. Dunn, whose donations of time, material and effort made the brochures possible.

The new Torrance librarian, Russell J. West, was present and it was announced there would be a reception for him Thursday night at Bullocks' tearoom.

Mayor Isen asked that the Council first consider the Sartori Avenue beautification project item, No. 17, on this agenda.

17. SPECIAL COUNCIL SUBCOMMITTEE recommendation re Sartori Avenue beautification.

Councilman Miller told of the meeting with the representatives of property owners along Sartori Avenue who are satisfied with what is proposed and anxious for the improvement to be implemented.

The recommendation is that the Council approve this project and authorize the appropriation of \$7,500 from the general fund unappropriated surplus, as a part of the 1966-67 Capital Improvement Program. Mayor Isen moved to concur in that recommendation; Councilman Beasley seconded and roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman.

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

ELECTION MATTERS:

8. PROPOSED RESOLUTION ordering the canvass of the Special Municipal Election to be held on April 18, 1967, to be made by the City Clerk.

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

RESOLUTION NO. 67-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ORDERING THE CANVASS OF THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON THE 18TH DAY OF APRIL, 1967, TO BE MADE BY THE CITY CLERK OF THE CITY OF TORRANCE.

Councilman Sciarrotta moved to waive further reading of Resolution No. 67-62; Councilman Beasley seconded and roll call vote was unanimously favorable (Councilman Lyman absent).

Councilman Miller moved to adopt Resolution No. 67-62 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Lyman absent).

CITY CODE:

9. PROPOSED ORDINANCE adopting revision and recodification of the City Code.

The procedure is to read the Ordinance title, pass a motion scheduling the hearing at a later date.

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

ORDINANCE NO. 1758

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ADOPTING A REVISION AND RECODIFICATION OF "THE CODE OF THE CITY OF TORRANCE, 1954" AND APPENDICES THERETO WHICH SHALL BE ENTITLED "TORRANCE MUNICIPAL CODE" WITH SAID CODE ADOPTING BY REFERENCE THE UNIFORM FIRE CODE, 1961 EDITION, UNIFORM BUILDING CODE, 1964 EDITION, UNIFORM HOUSING CODE, 1964 EDITION, UNIFORM PLUMBING CODE, 1964 EDITION.

Councilman Miller moved to schedule the public hearing on this ordinance, April 25, 1967, at eight o'clock p.m., in these Council Chambers. Councilman Sciarrotta seconded and the motion carried, there being no objection.

SEWERS AND DRAINAGE:

10. SANITARY SEWER INSTALLATION IN LLEWELLYN AVENUE FROM ENGRACIA AVENUE SOUTHERLY THEREOF. Recommendation of Director of Public Works with concurrence of City Manager, that \$2,700 be appropriated from Sewer Revolving Fund for referenced installation.

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

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

BUILDINGS, STRUCTURES AND SIGNS:

11. AWARD OF CONTRACT FOR PAINTING EXTERIORS OF FOUR STEEL WATER STORAGE TANKS AND MAIN YARD STRUCTURES. Recommendation of Building and Safety Director, with concurrence of City Manager, that contract be awarded to Edward A. Wopschall, Inc., at the low bid of \$5,885.

Councilman Beasley moved to concur in accepting this lowest bid and rejecting all others. Councilman Vico seconded and roll call vote was unanimously favorable (Councilman Lyman absent).

REAL PROPERTY:

12. PROPOSED RESOLUTION re condemnation, Del Amo Boulevard, Hawthorne Boulevard to Anza and repealing Resolution No. 65-102.

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

RESOLUTION NO. 67-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION, CONSTRUCTION AND COMPLETION BY THE SAID CITY OF TORRANCE OF CERTAIN PUBLIC IMPROVEMENTS, TO WIT, THE CONSTRUCTION, INSTALLATION AND EXTENSION OF A PUBLIC HIGHWAY OVER AND ACROSS THOSE CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF TORRANCE; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF (Del Amo Boulevard - Hawthorne to Anza) AND REPEALING RESOLUTION NO. 65-102.

Councilman Beasley moved to waive further reading of Resolution No. 67-63 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Lyman absent).

Councilman Sciarrotta moved to adopt Resolution No. 67-63 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Lyman absent).

BUSINESS LICENSES:

13. PARKING LOT SALE: Request of Gold's Furniture and Appliance Store to conduct a parking lot sale.

The recommendation of the Director of Finance, by the License Supervisor, of approval, is based on three express conditions and a direction of caution regarding the parking area. With these conditions set forth in the transmittal letter, Councilman Olson moved to grant the requested permission for a parking lot sale immediately in front of Gold's store Monday, April 19 through Friday, April 24, during normal store hours. Councilman Vico seconded. There was no objection.

FISCAL MATTERS:

14. PROPOSED RESOLUTION RE AGREEMENT WITH SHIRLEY HENRY.

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

RESOLUTION NO. 67-64

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 AGREEMENT DATED MAY 1, 1967, WITH SHIRLEY HENRY DBA CONSULTANTS ASSOCIATED FOR THE PERFORMANCE OF PROFESSIONAL SERVICES TO MAINTAIN THE TORRANCE MUNICIPAL CODE IN AN UP-TO-DATE STATUS.

City Manager Ferraro stated, through oversight, the costs were not all included in the agenda material, but roughly the recommendation will result in a saving to the City of about half of what is now being paid for the service.

Councilman Sciarrotta moved to adopt Resolution No. 67-64 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Lyman absent).

Miss Henry was present and City Clerk Coil introduced her to the Council members.

15. CLAIM OF MARVIN L. HARRIS against the City for personal injuries sustained as the result of a fall in a dirt section on Crenshaw Boulevard south of 190th Street.

Councilman Olson moved to deny and refer the claim to the City Attorney. Councilman Vico seconded and there was no objection.

16. EXPENDITURES OF OVER \$300.

Councilman Beasley moved to approve the following listed expenditures:

1. \$310.24 to Dietrich-Post Company for the supplying and printing of 200 sheets of linen material with the words: City of Torrance-Traffic & Lighting Department, with lines

for engineering detail printed.

2. \$800 to Steiny & Mitchell, Inc. for the installing of two 12 inch flashing beacons in front of Harvey Aluminum crosswalk. This has been paid to the City by Harvey.

3. \$369.22 to Victor Comptometer for one only multimatic adder to be used by Finance Department - Purchasing Division for figuring discounts, extensions, etc.

4. \$599.04 to Hersey-Sparling Meter Co. for one only 3 inch CT Meter with bronze case and check valves on main and intermediate flow lines. This is for the U. S. Postoffice service and payment for this installation has been received.

Councilman Sciarrotta seconded and roll call vote was:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman.

WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT:

18. EARLY ACQUISITION OF PROPERTY IN URBAN RENEWAL AREA: Recommendation of City Manager and City Attorney re property of Mr. and Mrs. Jack Sands, 23851 Ward Street.

Mayor Isen expressed the opinion that this item should be postponed for two weeks - until after the public hearing on redevelopment April 11th. Councilman Vico seconded and there was no objection.

However, Mr. Sands was present and said his wife is ill and he cannot further postpone selling the property. Councilman Olson said inasmuch as the City is going to have to find some solution for the area, regardless of how the hearing goes, it would not appear to be amiss to reconsider the postponement.

Councilman Sciarrotta thereupon moved for reconsideration of the motion for postponement; Councilman Beasley seconded and there was no further objection.

Councilman Beasley moved to concur in the recommendation of the City Manager and City Attorney, including a request for authorization to advance the necessary cash from the General Fund to the Community Redevelopment Agency Administrative Fund to effect the purchase. The price is \$17,800 plus necessary escrow costs. Councilman Sciarrotta seconded and roll call vote was unanimously favorable:

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

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: Lyman.

Mayor Isen explained his vote is to go along on the basis that this decision will not be a prejudgment of the public hearing next week, but because of the hardship and the fact that the City has spent \$371,000 already on early acquisitions. Councilman Miller stated he had not realized there was such an urgency to the hardship and Councilman Sciarrotta emphasized that this decision should not be considered as prejudging the questions before the hearing.

PROCLAMATION:

19. Mayor Isen proclaimed the week of April 9 through 15, 1967 to be BARBERSHOP HARMONY WEEK.

SECOND READING OF ORDINANCE:20. ORDINANCE NO. 1757:

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

ORDINANCE NO. 1757

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, REPEALING SUBSECTION M OF SECTION 15 OF APPENDIX I OF "THE CODE OF THE CITY OF TORRANCE, 1954" ENTITLED "FENCES, WALLS, RETAINING WALLS, AND HEDGES", AND SUBSTITUTING NEW PROVISIONS THEREFOR.

Councilman Sciarrotta moved to adopt Ordinance No. 1757 at its second and final reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote (Councilman Lyman absent).

FOR INFORMATION ONLY:

A. Park and Recreation Commission invitation to tour park and recreation facilities on Saturday, April 22, 1967.

Mayor Isen said this item should have been on the agenda as a regular item. The Councilmen wish to accept the invitation but would prefer the date of April 29th. The tour was rescheduled for that time. The City Manager's office will remind the Councilmen of the time.

ORAL COMMUNICATIONS:

21. City Manager Ferraro said the League of Women Voters is working with the Library Bond Steering Committee about the means of distributing the Library brochures. Mr. Coil and the City Manager can furnish much needed information and advice. He asked for some direction along this line. Councilman Beasley moved to authorize the City Manager to use his judgment, within the confines of the law. Councilman Vico seconded and there was no objection.

22. At the request of City Attorney Remelmeyer, Mr. Knickerbocker of his office, reported there had been a meeting with respect to the Hiebert Cabinet matter and a petition has been filed for a hearing before the Planning Commission on possibility of abatement of a non-conforming use. The date is set for April 19th, for hearing all phases of the problem.

23. Director of Public Works Nollac reported that one hundred three homes in the Pueblo area have been dye-tested and as a result thirty five traps have been installed. He predicted that the program would come very close to the figure set, \$2,000.

24. Mr. Nollac reported that Bill Mahar of Engineering has received his Engineering License, No. 17167.

25. Item H under Information Only, also should have been on the regular agenda, Mayor Isen said. It is a request for two weeks extension on the traffic problem on Linda Drive. This will be back on the agenda April 18th.

26. Mayor Isen asked Traffic Engineer Horkay about all the activity at the intersection of Hawthorne and Torrance Boulevards and was told this is the installation of green left turn arrow on Torrance Boulevard as well as Hawthorne.

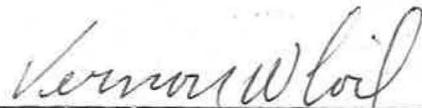
27. Answering a question by Councilman Beasley, Mr. Horkay said there has been a favorable report as to a like installation at Pacific Coast Highway and Hawthorne. The City's share of the cost will be about \$10,000.

28. Mayor Isen said he has read both reports as to the proposed land fill or dump, with mixed emotions. He mentioned the Sanitation District of which he is a member of the Board, and which he said is a most efficient agency. They are aware of the problem and there may be a possibility of their purchasing the land and developing a landfill for a much shorter operation period. He proposed that the feasibility study be referred to the Sanitation District No. 5 and South Bay; this includes both the Chamber of Commerce Industrial Committee and the study made by Administration. Mayor Isen moved to this effect but there was no second.

Councilman Miller said the committee has a meeting tomorrow night and Mayor Isen said he would make the same motion after that meeting has been held.

At 6:10 p.m., Councilman Sciarrotta moved to recess for the purpose of holding the Redevelopment Agency meeting. Mayor Isen seconded and there was no objection.

After returning to the Council meeting at 6:13 p.m., there appearing no further business, the meeting was regularly adjourned.



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

APPROVED:



Mayor of the City of Torrance

Edith Shaffer
Minute Secretary

7.

Council Minutes
April 4, 1967