

I N D E X

Council Meeting held June 27, 1967, at 6:30 PM

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Ava Cripe
Minute Secretary

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Adjourned at 9:55 P.M. to 8:00 P.M. Thursday, June 29, 1967.

Torrance, California
June 27, 1967

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held at 6:30 P.M., on Tuesday, June 27, 1967, in the Council Chambers of City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were: Councilmen Beasley, Lyman, Miller, Sciarrotta, Vico, and Mayor Isen. Absent: Councilman Olson (out of town). Also present were City Attorney Remelmeyer, City Manager Ferraro, City Clerk Coil, and City Treasurer Rupert.

Mayor Isen announced that this is a regularly constituted meeting called at this hour for further budget workshop review. Should this review be completed prior to 8:00 P.M., the regular meeting hour for Council, non-controversial items on the lengthy agenda would be passed on to expedite the business of the evening. The Minute Secretary was directed to record this meeting by agenda number, rather than hour of consideration, to facilitate its recordation.

BUDGET WORKSHOP SESSION

Travel policy and the funds therefor were discussed at length. The first of a series of motions was offered by Councilman Vico that the travel policy pertaining to Councilmen remain as it is; his motion was seconded by Councilman Beasley. Prior to any roll call vote the travel policy was debated as well as the findings of a committee meeting on this subject earlier today. Councilman Beasley then moved that the travel policy committee report be approved in so far as it applies to non-elected officials (i.e. department heads and Commissioners). His motion was seconded by Councilman Sciarrotta, and unanimously approved by roll call vote. (Absent: Councilman Olson.) A further motion by Councilman Sciarrotta was that the travel policy committee recommendation in reference to the City Clerk and the City Treasurer be approved. His motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable. (Absent: Councilman Olson.)

The amount of money to be budgeted for Councilman travel expenses was next considered. In a motion that lost by a tie vote, Councilman Lyman moved that a policy be adopted with the maximum allowance of \$1000.00; the motion was seconded by Councilman Vico, and roll call vote was as follows:

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

A substitute motion by Councilman Sciarrotta which also failed by a tie vote, was that the Council be limited to \$1200.00 per year on travel expenses, with appropriate accounting thereof. His motion was seconded by Councilman Beasley, and roll call was as follows:

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

A third motion, also doomed to failure, was made by Councilman Miller who moved to concur with the findings of the travel policy committee with the sum of \$825.00 as a maximum amount. His motion was seconded by Mayor Isen. Roll call vote:

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

Final action was taken when Councilman Miller moved to reconsider the earlier motion of Councilman Lyman; this motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable. Councilman Lyman restated his motion as follows: That the Council adopt the travel committee policy with regard to Councilmen with the revision of \$1000.00 as the maximum amount to cover all conventions, etc., to be used as seen fit, with proper accounting. His motion was seconded by Councilman Miller, and roll call vote was unanimously favorable. (Absent: Councilman Olson.)

Director of Finance Dundore noted that the above action would reflect a budget saving of \$2670.00.

Chamber of Commerce: A representative from the Chamber was not in attendance but Assistant City Manager Scharfman announced that they were in agreement with the City Manager's recommendation.

Mayor Isen moved that the Chamber of Commerce appropriation recommended by the City Manager in the amount of \$36,000.00 (the same as last year) be approved in the 1967-68 budget. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable. (Absent: Councilman Olson.)

Mobile Telephone - City Manager: Councilman Beasley stated that he felt it imperative that the City Manager have every means of communication with the City -- a privilege already enjoyed by a large number of City employees. Councilman Lyman moved to reconsider this budget item; his motion was seconded by Councilman Sciarrotta, with roll call vote as follows:

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

MOTION: Councilman Sciarrotta moved that the requested budget item for a Mobile Telephone to be installed in the City Manager's car be approved. His motion was seconded by Councilman Beasley, and carried, with roll call vote as follows:

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

Annual Clean-up Day: Councilman Sciarrotta moved that the Annual Clean-up Day be eliminated from the budget. His motion was seconded by Mayor Isen. Roll call vote:

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

Rubbish Collection Fees: A motion was made by Mayor Isen that there be no increase in rubbish collection fees and that the City Manager's recommendation be overruled. The motion was seconded by Councilman Miller, with roll call vote as follows:

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

It was the comment of Councilman Lyman that the above action is tantamount to subsidizing the City's rubbish pickup -- the cost has gone up and the announced theory and policy of the Council was that it must pay for itself -- hence his "no" vote.

(Mayor Isen ordered a 10-minute recess at 7:15 P.M.)

Following the recess, Councilman Beasley MOVED for reconsideration of the above action that there be no increase in rubbish collection fees. His reason being that next year will only present increased problems, additional costs, and a greater deficit. The motion was seconded by Councilman Sciarrotta, with roll call vote as follows:

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

MOTION: Councilman Beasley moved that the trash and rubbish pickup fees be increased 15¢ per month, this sum to go into the general fund for general purposes. The motion was seconded by Councilman Sciarrotta.

Prior to roll call vote Councilman Miller stated that he anticipates an inevitable increase in these fees next year, but he would prefer to wait -- particularly in view of the presently balanced budget.

Mayor Isen expressed his feeling that increased fees will invite the private rubbish collector to the detriment of the City -- and, further, if such an increase is effected, that it not be represented to the people that the tax line was held.

The motion carried, with roll call vote as follows:

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

* * * *

The Council now directed its attention to routine agenda matters, until the hour of 8:00 P.M.

* * * *

244:08
The Council returned from a ten minute recess ordered by Mayor Isen at 7:50 P.M. to resume this regular meeting with the Opening Ceremonies.

3. FLAG SALUTE:

At the request of Mayor Isen, Dr. Arthur Berke led in the salute to the flag.

4. INVOCATION:

Reverend R.W. Kornegay of the First Nazarene Church delivered the invocation, followed by the presentation of a scroll of appreciation from Mayor Isen expressing the appreciation of the Council for his commendable contribution as "Minister of the Month".

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

The minutes of June 24, 1967 - a Saturday budget workshop session - were not yet available, and their approval was withheld.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved to approve and pay all regularly audited demands. His motion was seconded by Councilman Vico, and carried as follows:

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

7. MOTION TO WAIVE FURTHER READING:

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

Mayor Isen gave a brief explanation of Council procedure for the benefit of the large audience, many in attendance for the first time.

HEARINGS:

8. PROPOSED BUDGET HEARING - FISCAL YEAR 1967-68

Mayor Isen announced that this is the time and place for the hearing on the proposed budget.

City Clerk Coil presented the Affidavit of publication. Councilman Beasley moved that said affidavit be received and filed. His motion was seconded by Councilman Miller, and roll call vote was unanimously favorable. (Absent: Councilman Olson.)

At the request of Mayor Isen, City Manager Ferraro presented a resume of the budget accomplishments which has resulted in a balanced budget, and it would appear without a change in the tax rate, in the total amount of \$13,752,217.00. The monumental task of page-by-page review of the proposed budget by the Council

succeeded in the elimination of some \$94,000.00. Certain fees, primarily in the construction area, were increased, as was the rubbish collection fee in the amount of 15¢ per month, City Manager Ferraro advised in outlining this undertaking.

Mayor Isen inquired if anyone wished to be heard; there was no response.

Councilman Sciarrotta moved that the hearing be closed. His motion was seconded by Councilman Beasley, and there being no objection, the hearing was ordered closed.

Mayor Isen announced that the second public hearing on this matter will be on Thursday, June 29th, at 8:00 P.M.

9. WEED ABATEMENT PROGRAM - 1967

Mayor Isen announced that 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. There were no exceptions.

City Clerk Coil presented the Affidavit of Posting and Affidavit of Mailing. Councilman Beasley moved that said Affidavits be accepted and filed. The motion was seconded by Councilman Vico, and roll call vote was unanimously favorable (Councilman Olson absent).

Mayor Isen inquired if anyone wished to be heard; there was no response and Councilman Lyman moved the hearing be closed. His motion was seconded by Councilman Vico, and roll call vote was unanimously favorable (Councilman Olson absent).

At the request of Mayor Isen, City Clerk Coil read title to the following Resolution authorizing the Contractor to abate the nuisance, and assigned a number thereto:

RESOLUTION NO. 67-140

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 AS DESCRIBED IN RESOLUTION NO. 67-107.

Councilman Beasley moved to adopt Resolution No. 67-140 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

10. WEED ABATEMENT PROGRAM -1967.

Mayor Isen announced that 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. City Clerk Coil advised of correspondence from Mrs. Ruth Pillinger, 850 East Ocean Boulevard, Long Beach, advising that their lot is already cleared; Mayor Isen ordered the communication referred to the City Manager's office.

City Clerk Coil presented the Affidavit of Posting and Affidavit of Mailing. Councilman Beasley moved that said Affidavits be accepted and filed. The motion was seconded by Councilman Vico, and roll call vote was unanimously favorable. (Councilman Olson absent.)

Mayor Isen inquired if anyone wished to be heard. There was no response, and Councilman Vico moved that the hearing be closed. His motion was seconded by Councilman Lyman, and roll call vote was unanimously favorable (Councilman Olson absent).

At the request of Mayor Isen, City Clerk Coil read title and assigned a number to the Resolution authorizing the Contractor to abate the nuisance:

RESOLUTION NO. 67-141

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 AS DESCRIBED IN RESOLUTION NO. 67-131.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-141, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

11. WEED ABATEMENT PROGRAM - 1967.
RESOLUTION of intention to abate weeds upon and in front of properties in the City and setting date of hearing thereon as July 11, 1967, at 8:00 P.M. in the Council Chambers.

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

RESOLUTION NO. 67-142

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 Lyman moved to adopt Resolution No. 67-142 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Olson absent).

PLANNING AND ZONING HEARINGS:

12. PRECISE PLAN 67-4, ARTHUR BERKE. Precise Plan of Development for a parking lot on property located at 1104 Arlington Avenue. Recommended for approval subject to conditions.

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

Mayor Isen inquired if anyone wished to be heard; there was no response.

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

Councilman Miller moved to concur with the recommendations of the Planning Commission. His motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable (Councilman Olson absent).

13. PROPOSED REVISION IN MASTER PLAN NO. 1 - 238TH STREET.
 Consideration of a proposed revision in Master Plan No. 1 for the removal or realignment of 238th Street from Crenshaw westerly to the Sam Levy School and for removal of a short cul-de-sac street running north from 238th Street west of Crenshaw. Recommended for approval by the Planning Commission. Recommended for approval by the Planning Department subject to the condition that Maple Avenue be extended southerly to Lomita Boulevard.

Mayor Isen asked if anyone wished to be heard, and Attorney J.B. Mirassou, representing Mr. Dan Butcher, requested further

clarification regarding a plan before him indicating several streets across his client's property. It was agreed to meet in the Council Conference Room with Planning Director Shartle and other interested parties, and that this matter be considered later in the meeting.

PLANNING AND ZONING MATTERS:

14. Request for 60-day continuance of V67-7, Blum's Hot n' Tot Restaurant.

Councilman Sciarrotta moved to concur with the request for 60-day continuance. His motion was seconded by Councilman Vico, and there were no objections.

15. TENTATIVE TRACT MAP NO. 27475, SUBDIVIDER: RICHARD CAPELLINO; ENGINEER: E.L. PEARSON AND ASSOCIATES. Three lots located on Hawthorne Blvd. and Redondo Beach Blvd.
Mayor Isen inquired if anyone wished to be heard; there was no response.

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

Discussion followed on the requirement of dedication and improvement of an alley (item #7) recommended by Department of Public Works but deleted by Planning Commission. Mr. Nollac stated that such a requirement is a guarantee for the future and a matter of record for any development. Mr. Lloyd Tanner, E.L. Pearson and Associates, stated that the only reason for access to Artesia is for fire protection, and this has been satisfactorily worked out with the Fire Department. Acting Fire Chief Lucas confirmed this.

Councilman Sciarrotta moved to concur with Planning Commission recommendation for approval, subject to conditions, and eliminating Item #7. The motion was seconded by Councilman Miller, and roll call vote was unanimously favorable (Councilman Olson absent).

STREETS AND SIDEWALKS:

16. IMPROVEMENT OF CIVIC CENTER PARKING LOT, JOB #67042
Recommendation of Public Works Director with concurrence of City Manager that all bids be rejected and that project be readvertised.

Councilman Miller moved to concur with the recommendation of the Director of Public Works; Councilman Vico seconded, and roll call vote was unanimously favorable (Councilman Olson absent).

17. IMPROVEMENT OF PALOS VERDES BLVD. AT WESTERLY CITY BOUNDARY
Recommendation of Public Works Director with concurrence of City Manager that attached ORDINANCE be adopted by the City Council.

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

ORDINANCE NO. 1778

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE ESTABLISHMENT OF A PORTION OF PALOS VERDES BOULEVARD IN THE CITY OF TORRANCE AS A PART OF THE LOS ANGELES COUNTY SYSTEM OF HIGHWAYS AND CONSENTING TO THE IMPROVEMENT THEREOF BY SAID COUNTY.

Councilman Sciarrotta moved for the approval of Ordinance No. 1778 at its first reading. His motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable (Councilman Olson absent).

18. IMPROVEMENT OF 182ND STREET FROM PRAIRIE AVENUE TO ROSLIN AVENUE. Recommendation of Public Works Director that \$70,000 be appropriated from 186.1 Gas Tax Funds for the referenced project.

Councilman Beasley moved to concur with the Director of Public Works that \$70,000 be appropriated from 186.1 gas tax funds for the referenced project. His motion was seconded by Councilman Lyman, and roll call vote was unanimously favorable (Councilman Olson absent).

19. IMPROVEMENT OF SEPULVEDA BOULEVARD FROM ARLINGTON AVENUE TO CABRILLO AVENUE, B66-7, JOB #65021, CHANGE ORDER FOR ADDITIONAL WORK.

Councilman moved to concur with the recommendation of Director of Public Works; his motion was seconded by Councilman Vico, and roll call vote was unanimously favorable (Councilman Olson absent).

20. IMPROVEMENT OF BOW AVENUE FROM 213TH STREET TO 212TH STREET. Recommendations as follows from Public Works Director that (1) Bow Avenue from 213th Street to 212th Street be improved by installation of drainage facilities and new pavement; and (2) that the cost of improvement be supported by an appropriation of \$8,500 from the Drainage Improvement Fund and \$5,180 from savings on budgeted street and drainage capital improvement projects.

Councilman Miller moved to concur with the recommendation of the Director of Public Works as above stated. His motion was seconded by Councilman Vico, and roll call vote was unanimously favorable (Councilman Olson absent).

21. DEDICATION OF CITY-OWNED PROPERTY FOR WIDENING OF 238TH STREET Recommendation of Public Works Director that attached RESOLUTION dedicating subject property be approved and adopted.

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

RESOLUTION NO. 67-143

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DEDICATING CITY-OWNED PROPERTY FOR STREET AND HIGHWAY PURPOSES, NAMELY 238TH STREET.

Councilman Miller moved adoption of Resolution No. 67-143 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

22. APPROPRIATION OF COUNTY AID TO CITIES FUNDS FOR STREET MAINTENANCE. Recommendation of Public Works Director that attached RESOLUTION requesting an allocation of County Aid to Cities funds for the maintenance of Select System Streets be adopted.

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

RESOLUTION NO. 67-150

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING AN ALLOCATION OF COUNTY AID TO CITIES FUNDS FOR THE MAINTENANCE OF SELECT SYSTEM STREETS.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-150, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote. (Councilman Olson absent).

23. PROPOSED VACATION OF ALLEY NO. OF 213TH STREET WEST OF BOW AVENUE. Recommendation of Public Works Director that Council approve and adopt attached RESOLUTION of intention to vacate subject alley and set a date for a public hearing. (Petitioner and beneficiary: Douglas D. Collins, \$100 fee paid).

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

RESOLUTION NO. 67-149

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO VACATE THE ALLEY NORTH OF 213TH STREET, WEST OF BOW AVENUE IN THE CITY OF TORRANCE: FIXING A TIME AND PLACE FOR A HEARING THEREON AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-149. His motion was seconded by Councilman Vico, and roll call vote was unanimously favorable (Councilman Olson absent).

24. PROPOSED VACATION OF PORTIONS OF PARK STREET, NEWTON STREET, AND HAWTHORNE. Two recommendations as follows from Public Works Director that (1) City Council initiate the proposed vacation and waive fee; (2) Council approve and adopt the RESOLUTION declaring its intention to vacate portions named.

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

RESOLUTION NO. 67-151

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO VACATE PORTIONS OF PARK STREET, NEWTON STREET AND HAWTHORNE BOULEVARD IN THE CITY OF TORRANCE, FIXING A TIME AND PLACE FOR A HEARING THEREON, AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION.

Councilman Miller moved for the adoption of Resolution No. 67-151 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote. (Absent: Councilman Olson).

SEWERS AND DRAINAGE:

25. PROPOSED VACATION OF SUMP AND STORM DRAIN EASEMENT. Recommendation of Public Works Director that Council approve and adopt RESOLUTION of intention to vacate the sump and the storm drain easement in Lot 5, Tract 20773. (Petitioner and beneficiary: Sunnyglen Construction Company, \$100 fee paid).

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

RESOLUTION NO. 67-152

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DECLARING ITS INTENTION TO VACATE THE SUMP AND THE STORM DRAIN EASEMENT IN LOT 5, TRACT NO. 20773 IN THE CITY OF TORRANCE: FIXING A TIME AND PLACE FOR HEARING THEREON; AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-152 and his motion, seconded by Councilman Miller, carried by unanimous roll call vote. (Absent: Councilman Olson).

26. PROPOSED AGREEMENT WITH COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY FOR USE AND MAINTENANCE OF SEWERS. Recommendation of Director of Public Works that attached RESOLUTION authorizing and directing the Mayor and City Clerk to execute and attest the referenced agreement be adopted.

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

RESOLUTION NO. 67-153

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 BY AND BETWEEN THE CITY OF TORRANCE AND COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY REGARDING SANITARY SEWER IN PACIFIC COAST HIGHWAY FROM ROBERT ROAD TO JANET LANE.

Councilman Vico moved for the adoption of Resolution No. 67-153, and his motion, seconded by Councilman Miller, carried by unanimous roll call vote (Councilman Olson absent).

27. RESOLUTION of consent to the City of Los Angeles for the assumption of jurisdiction over proceedings for a 1911 Act Sanitary Sewer District on the east side of Western Avenue south of 207th Street.

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

RESOLUTION NO. 67-139

RESOLUTION OF THE CITY OF TORRANCE GRANTING CONSENT OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO THE ASSUMPTION OF JURISDICTION BY THE CITY OF LOS ANGELES FOR THE IMPROVEMENT OF CERTAIN SEWERS UNDER THE PROVISIONS OF THE IMPROVEMENT ACT OF 1911, BEING DIVISION 7 OF THE STREETS AND HIGHWAYS CODE.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-139, and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Olson absent).

BUILDINGS, STRUCTURES AND SIGNS:

28. Recommendation of Building and Safety Director that the request of George Denbo for an extension of time for temporary billboard to remain at 3000 Pacific Coast Highway be APPROVED.

Councilman Sciarrotta moved to concur with the recommendation of the Building and Safety Director. His motion was seconded by Councilman Vico, and there were no objections.

29. RESOLUTION approving contract for water main extension to Fire Station #5.

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

RESOLUTION NO. 67-138

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 CONTRACT BY AND BETWEEN THE CITY OF TORRANCE AND DOMINGUEZ WATER CORPORATION FOR THE PURPOSE OF FURNISHING PUBLIC UTILITY WATER SERVICE TO FIRE STATION NO. 5 LOCATED AT 4016 DEL AMO BOULEVARD.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-138, and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote (Councilman Olson absent).

TRAFFIC AND PARKING:

30. RESOLUTION authorizing placement of "NO PARKING - 8:45 A.M. TO 11:00 A.M. - EXCEPT SATURDAYS AND SUNDAYS" signs on the east side of Maple Avenue between Torrance Boulevard and Maricopa, and on the south side of Maricopa between Maple and Fonthill.

Mayor Isen elaborated on his recommended revision to this Resolution, it being his feeling that this arrangement will serve the heavy traffic now that the enlarged parking lot takes care of the remaining traffic. A trial was recommended by Mayor Isen, and it is his forecast that it will be found very acceptable. At his request, City Clerk Coil assigned a number, and read title to:

RESOLUTION NO. 67-154

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 64-116 WHICH ESTABLISHES PARKING PROHIBITION BY ADDING ARTICLE VIII WHICH PROVIDES "NO PARKING - 8:45 A.M. - 11:00 A.M. - EXCEPT SATURDAYS AND SUNDAYS" AND ADDING CERTAIN LOCATIONS THERETO.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-154, and his motion, seconded by Mayor Isen, carried by unanimous roll call vote (Councilman Olson absent).

31. RESOLUTION authorizing the installation of a 4-way STOP on Madison Street at its intersection with 229th Place and 230th Street.

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

RESOLUTION NO. 67-155

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

Councilman Miller moved for the adoption of Resolution No. 67-155, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

32. RESOLUTION authorizing the installation of STOP signs on Earl Street at its intersection with Spencer Street.

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

RESOLUTION NO. 67-144

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

Councilman Beasley moved for the adoption of Resolution No. 67-144, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

Mayor Isen announced that there were apparently further ramifications and problems involved, in view of the large attendance on this item, and invited anyone who wished to do so to speak at this time.

Mrs. Dorothy McQuord, manager of Bay Village Apartments, spoke in behalf of the tenants of these apartments as well as Park View Village West. It is their understanding that there are no sidewalks planned in the area for the newly constructed Grace Wright Elementary School, and considerable concern is felt for the safety of the school children.

Director of Public Works Nollac advised that this is a problem well known to his department, pointing out that an involuntary assessment district would take at least a year to 18 months, and the problem of the residents is an immediate one.

Earlier stop-gap measures taken in similar situations by way of temporary asphalt sidewalks were recalled by Mayor Isen, and he MOVED that a like procedure be followed in this case for the installation of temporary asphalt sidewalks, and, further, that Staff immediately process for an involuntary assessment district for a permanent sidewalk. His motion was seconded by Councilman Beasley. Prior to roll call vote, and on a question from Mr. Kavesic in the audience as to the extent of the sidewalk, Mayor Isen clarified that the intent of his motion is that temporary sidewalk is to be installed wherever needed, with an amount up to \$1800.; should more money be needed, Engineering will return to Council. Councilman Beasley reiterated his second, and roll call vote was unanimously favorable (Councilman Olson absent).

Mrs. Messenger, Bay Village Apartments, spoke from the audience at this point and urged that this matter be expedited in view of the present summer school traffic - Director of Public Works Nollac advised that the project would be launched within the next few days.

* * * *

On motion duly made, seconded and carried this Council meeting was recessed for the purpose of holding the Redevelopment Agency meeting at 9:05 P.M., and returned to the Council agenda at 9:25 P.M. following a general recess.

* * * *

The Council now returned to agenda item #13.

13. PROPOSED REVISION IN MASTER PLAN NO. 1 - 238TH STREET.

Deliberations in the Council Conference Room having been completed, Attorney Mirassou requested a postponement of two weeks.

Councilman Sciarrotta moved that this matter be continued to July 11th at 8:00 P.M. The motion was seconded by Mayor Isen, and there were no objections.

33. RESOLUTION ratifying an agreement between the Southern California Edison Company and the City for their services in Street Lighting District No. 11.

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

RESOLUTION NO. 67-156

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. 67-156, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

34. Recommendation of Traffic Engineer for the closing of Evalyn Avenue between Carson and Lenore between the hours of 10:00 A.M. and 8:30 P.M. on July 4, 1967 for the purpose of a neighborhood block party.

Councilman Sciarrotta moved to concur with the recommendation of the City Traffic Engineer. His motion was seconded by Councilman Vico, and roll call vote was unanimously favorable (Councilman Olson absent).

35. Recommendation of Traffic Engineer for the closing of Taylor Court in the 16400 block on July 4, 1967 between the hours of 9:00 A.M. to midnight for the purpose of a neighborhood block party.

Mr. Jack Elrod, 16425 Taylor Court, was present to request, for the fifth consecutive year, permission to close Taylor Court for a 4th of July neighborhood block party.

Councilman Miller moved to concur with the request and the recommendation of the City Traffic Engineer. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable (Councilman Olson absent).

Congratulations were extended by Mayor Isen for this patriotic effort.

PERSONNEL MATTERS:36. A. ORDINANCE re: Salary of City Clerk.

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

ORDINANCE NO. 1779

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING THE SALARY OF THE CITY CLERK AND PROVIDING FOR THE PAYMENT OF HEALTH INSURANCE PREMIUMS FOR SAID CITY CLERK.

Councilman Sciarrotta moved to approve Ordinance No. 1779 at its first reading. Councilman Beasley seconded, and roll call vote was:

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

B. ORDINANCE re: Salaries of certain exempt employees.

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

ORDINANCE NO. 1780

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROVIDING FOR SALARIES WITH CERTAIN EMPLOYEES OF THE CITY WHO ARE NOT MEMBERS OF THE CIVIL SERVICE SYSTEM.

Councilman Sciarrotta moved to approve Ordinance No. 1780 at its first reading. Councilman Beasley seconded, and roll call vote was:

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

C. RESOLUTION re: Salary of City Manager.

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

RESOLUTION NO. 67-157

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROVIDING FOR AN INCREASE IN SALARY FOR THE CITY MANAGER AND PROVIDING FOR THE PAYMENT OF HEALTH INSURANCE PREMIUMS FOR SAID CITY MANAGER, THE CITY TREASURER, AND MEMBERS OF THE CITY COUNCIL.

Councilman Beasley moved for the adoption of Resolution No. 67-157, and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote (Councilman Olson absent).

D. RESOLUTION re: Loan to pay salary of City Treasurer.

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

RESOLUTION NO. 67-158

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROVIDING FOR AN ADVANCE OF FUNDS IN THE AMOUNT OF \$1080 TO THE COMMUNITY REDEVELOPMENT AGENCY ADMINISTRATION FUND TO PROVIDE FOR ADDITIONAL COMPENSATION TO THE REDEVELOPMENT AGENCY TREASURER.

Councilman Sciarrotta moved to adopt Resolution No. 67-158, and his motion, seconded by Councilman Miller, carried by unanimous roll call vote (Councilman Olson absent).

- 37. Recommendation of Civil Service Commission re: Amendment to Ordinance 1751.

Held for June 29th meeting.

- 38. Recommendation from City Manager re: recognition for valor and meritorious service.

Held for June 29th meeting.

FISCAL MATTERS:

- 39. BUDGETED EXPENDITURES OF OVER \$300.

Councilman Sciarrotta moved to approve the following items (excluding item #6 which was withdrawn):

A. Budgeted

- 1. \$1,554.80 to Prismo California Co. (Bauer Paint Company) for 500 gallons of street marking paint to be used by the Traffic and Lighting Department.
- 2. \$409.45 to Barnes and Delaney Company for 500 ft. of 1-1/2 inch rubber braided hose with a working pressure of 150 lbs. to be used by the Sanitation Department for sewer cleaning work.
- 3. \$338.00 to Brown's Freeway Truck Company for one (1) only new transmission for City vehicle #939.
- 4. \$584.69 to Western Highway Products for 168 traffic signs to be used by the Traffic and Lighting Department.
- 5. \$423.93 to Econolite Corp. for two (2) only LD-1 loop detectors and other miscellaneous materials needed for the traffic signal installation at Carson and Bullocks' service road.
- 6. Withdrawn.
- 7. \$588.12 to Xerox Corporation for 13 cartons of toner to be used with Xerox copy equipment.
- 8. \$309.47 to Superior Wholesale Electric for 350 ft. of 2 inch electrical conduit; 250 ft. of UF wire; and 500 ft. of #12 solid wire to be used by the City electrical department for the traffic signal installation at Carson and Bullocks' service road.
- 9. \$349.44 to Interstate Rubber Company for 200 each 18-inch traffic cones to be used by the Street Department for traffic controls.

10. \$581.88 to Superior Wholesale Electric for twelve (12) fluorescent and mercury vapor lamp ballasts and one (1) only 225 amp 440 volt circuit breaker to be used by the Electrical Department for replacements "as needed".

11. \$584.81 to Pacific Rope and Fiber Company for 10,800 ft. of 3/8" nylon rope to be used by the Airport Department for aircraft tie-down purposes for the Powder Puff Derby.

12. \$1,883.96 to Chaffee Motors for one (1) only Ford Bronco V-140 pick-up truck with 1/2 cab to be used by the Park Dept.

13. \$329.26 to Muncie Reclamation and Supply Company for miscellaneous repair parts for one of the City buses.

B. Special Category - Annual Supplies - Fiscal Year 1967-68

14. \$1,695.41 to Constructor's Supply Company for 55 gross of 20-minute red highway flares without spikes required by the Police and Fire Departments for 1967-68.

15. \$1,111.22 to Kiesub Corporation for 53 cases (192/case) of Eveready Flashlite Batteries required by the Police and Fire Departments for 1967-68.

C. Special Category - Library Books - Requested by City Librarian.

16. \$5,732.53 to Arco Publishing Company for 1352 Adult non-fiction books.

17. \$1,316.55 to Collier-MacMillan Library Service for 342 Adult non-fiction books.

18. \$1,726.86 to Random House Publishing Company for 438 Adult non-fiction books.

19. \$2,011.40 to Doubleday and Company for 576 Adult non-fiction books.

20. \$1,769.98 to West-State Book Company for 265 Adult non-fiction books.

21. \$4,957.35 to Herweg and Romine Company for 2224 Adult non-fiction books.

22. \$1,770.43 to Kater-Crafts Bookbinders for 601 bound paperback books.

23. \$2,719.80 to Harper & Row Publishing Company for 737 Adult non-fiction books.

24. \$1,442.43 to Charles Scribner's Sons Company for 433 Adult non-fiction books.

25. \$2,079.11 to Perc B. Sapsis, Inc. for 1017 juvenile books.

26. \$2,487.18 to Herweg & Romine for 919 Adult non-fiction books.

27. \$407.98 to Golden Press/Odyssey Books for 158 juvenile books.

28. \$325.76 to John Grant Booksellers, Ltd. for 155 Adult non-fiction books.

(Specific titles of the above books are available on request.)

Councilman Vico seconded the list, and roll call vote was:

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

40. CLAIM of Angel and Rachel Acosta on behalf of themselves and their three children for personal injuries and property damage sustained on March 8, 1967 as the result of an explosion caused by some form of gas leak from defective gas and sewer lines. Recommendation of City Clerk that said claim be DENIED and referred to the City Attorney.

Councilman Sciarrotta moved that the subject claim be denied and referred to the City Attorney, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

41. CLAIM of Leonard W. Kautto and Kenneth D. Tackett against the Torrance Police Department for personal injured due to an alleged false arrest and imprisonment of both parties on March 16, 1967. Recommendation of City Clerk that said claim be denied and referred to the City Attorney.

Councilman Sciarrotta moved that the subject claim be denied and referred to the City Attorney. His motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

42. CLAIM of Carlo R. DeBenedictis against the City for personal injuries sustained as the result of his falling to the ground from a pedestrian overpass leading to Crenshaw Elementary School, March 10, 1967. Recommendation of City Clerk that said claim be DENIED and referred to the City Attorney.

Councilman Sciarrotta moved that the subject claim be denied and referred to the City Attorney, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

43. Recommendation of City Clerk that Torrance Unified School District be billed in the amount of \$5,000 representing their proportionate share of the cost of conducting the Special Municipal Library Bond and School Board Elections, Consolidated, held April 18, 1967.

Councilman Beasley moved to concur with the recommendation of the City Clerk, and his motion, seconded by Councilman Miller, carried by unanimous roll call vote (Councilman Olson absent).

44. City Clerk submitting resume of quotations received for publication of legal advertising for the fiscal year beginning July 1, 1967 and ending June 30, 1968.

Councilman Beasley moved that publication of legal advertising be awarded the low bidder, the South Bay Daily Breeze. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable (Councilman Olson absent).

45. Renewal of contract for bus service on field trips for students of El Camino College for the 1967-68 fiscal year, at the same rates as presently exist under current contract, namely: \$8 per hour within a 50mile radius, or 60¢ per mile exceeding 50-mile radius.

Councilman Beasley moved to concur with the Bus Superintendent, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

46. Recommendation of City Clerk that the City Council adopt RESOLUTION requesting the Board of Supervisors to give favorable consideration to the adoption of the IBM Votomatic System.

Filed.

47. Withdrawn.

48. Finance Director submitting for Council approval the Contract for Custodial Services for the Redevelopment Agency Office and General Government Buildings.

Councilman Miller moved to concur with the recommendation of the Finance Director and award contract to the low bidder, Systems Building Services, Inc., in the amount of \$11,420.00 total for the year. The motion was seconded by Councilman Vico, and roll call vote was:

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

49. Finance Director submitting for Council approval the Contract for (A) Window Cleaning, City Buildings, and (B) Renewal of Los Angeles Cooperative Contract for Annual Supply of Light Bulbs.

Councilman Sciarrotta moved to concur with the recommendation of the Finance Director for (A) that contract be awarded the low bidder, Systems Building Services, Inc., in the amount of \$2,274.00 annually; (B) approval of renewing "Cooperative Contract" with County of Los Angeles for annual supply of light bulbs - contract with Southwestern Electric Company and annual estimated expenditure is \$3000.00. The motion was seconded by Councilman Vico, and roll call vote was:

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

50. Request of City Manager to attend International City Managers Association in New Orleans, Louisiana, October 8-12, 1967.

Councilman Beasley moved to concur with the request, and his motion, seconded by Councilman Lyman, carried unanimously by roll call vote. (Absent: Councilman Olson).

AIRPORT MATTERS:

51. EDWIN SAVILLE'S (FORMERLY MERCURY GENERAL AMERICAN) REQUEST FOR ADDITIONAL LAND. Airport Manager and Airport Commission submitting recommendation for approval.

Held for June 29th meeting.

52. APPROPRIATION OF \$5,000 FOR PLANNING, ENGINEERING AND SUPERVISION FOR NORTH TAXIWAY ("K") AND TAXIWAY ACCESS FOR INDUSTRIAL SITES NORTH OF THE AIRPORT. Airport Manager and Airport Commission submitting their recommendation for approval.

Held for June 29th meeting.

53. J.S. TRIER AND ASSOCIATES' REQUEST FOR APPROVAL ASSIGNMENT OF MASTER SPECIALTIES COMPANY'S LEASE. Airport Manager and Airport Commission submitting their recommendation for approval.

Councilman Miller moved to concur with the recommendation of the Airport Manager and Airport Commission. His motion was seconded by Councilman Lyman, and roll call vote was unanimously favorable (Councilman Olson absent).

54. REQUEST FOR TRANSFER OF WILSON INTEREST (SWAGERTY/WILSON T-HANGAR) TO SWAGERTY. Airport Manager and Airport Commission submitting their recommendation for approval.

Councilman Sciarrotta moved to concur with the recommendation of the Airport Manager and Airport Commission, and his motion, seconded by Councilman Lyman, carried by unanimous roll call vote (Councilman Olson absent).

55. PHASE III, AIRPORT SEWER SYSTEM, EXTENSION OF AIRPORT SEWER SYSTEM FROM EARHART APRON ALONG TAXIWAY 5 TO AIRPORT DRIVE AND 340 FT. EASTERLY AND 350 FT. WESTERLY ON AIRPORT DRIVE. Airport Manager and Airport Commission submitting recommendation.

Held for June 29th meeting.

56. JOSEPH ARRUDA AND EDWARD BLUM'S REQUEST FOR APPROVAL OF AIR TAXI AND AIR FREIGHT SERVICE AND SUB-SUB-TENANCY ON THE AERO-CARE LEASEHOLD. Airport Manager and Airport Commission submitting their recommendation.

Held for June 29th meeting.

57. RESOLUTION providing for the issuance of (A) negotiable note in the amount of \$92,800 (Vegas Lease Financing).

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

RESOLUTION NO. 67-135

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF (A) NEGOTIABLE NOTE IN THE AMOUNT OF \$92,800.

Councilman Vico moved for the adoption of Resolution No. 67-135, and authorizing the City Treasurer to transfer such funds as found to be necessary for the technical completion of the transaction. His motion was seconded by Councilman Sciarrotta, and roll call vote was:

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

It was noted by City Treasurer Rupert that the interest rate to be negotiated is 2.9%.

58. A. RESOLUTION authorizing execution of Airport Lease with Palos Verdes Aviation Company.

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

RESOLUTION NO. 67-145

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AIRPORT LEASE DATED JULY 1, 1967, BETWEEN THE CITY OF TORRANCE AND PALOS VERDES AVIATION COMPANY AND REPEALING RESOLUTION NO. 67-100 RELATING TO THE SAME SUBJECT.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-145, and his motion, seconded by Councilman Vico, carried by unanimous roll call vote (Councilman Olson absent).

- B. RESOLUTION authorizing execution of Petroleum Agreement with Palos Verdes Aviation Company for limited sale of petroleum products.

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

RESOLUTION NO. 67-146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF PETROLEUM AGREEMENT BETWEEN THE CITY AND PALOS VERDES AVIATION COMPANY DATED JULY 1, 1967 TO PERMIT THE LIMITED SALE OF PETROLEUM PRODUCTS TO THE LEASED PREMISES OF PALOS VERDES AVIATION COMPANY.

Councilman Beasley moved for the adoption of Resolution No. 67-146, and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote (Councilman Olson absent).

- C. RESOLUTION authorizing execution of two Petroleum Agreements with Humble Oil and Refining Company for delivery of aviation fuel and other petroleum products.

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

RESOLUTION NO. 67-147

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF TWO PETROLEUM AGREEMENTS BETWEEN THE CITY AND HUMBLE OIL AND REFINING COMPANY DATED JULY 1, 1967 FOR DELIVERY OF OIL AND OTHER PETROLEUM PRODUCTS TO THE LEASED PREMISES OF PALOS VERDES AVIATION COMPANY.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-147, and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Olson absent).

- D. RESOLUTION authorizing execution of Airport T-Hangar Lease with Henry R. Halverson.

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

RESOLUTION NO. 67-148

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE EXECUTION OF THAT CERTAIN AIRPORT HANGAR LEASE DATED JULY 1, 1967 BETWEEN THE CITY OF TORRANCE AND HENRY R. HALVERSON.

Councilman Vico moved for the adoption of Resolution No. 67-148, and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote (Councilman Olson absent).

PARKS AND RECREATION:

59. RESOLUTION providing for the issuance of (A) negotiable note in the amount of \$102,000. (Hickory Park Financing).

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

RESOLUTION NO. 67-136

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE, CALIFORNIA, PROVIDING FOR THE ISSUANCE
OF (A) NEGOTIABLE NOTE IN THE AMOUNT OF
\$102,000.

Councilman Sciarrotta moved for the adoption of Resolution No. 67-136, and authorized the City Treasurer to transfer such funds as found to be necessary for the technical completion of the transaction. His motion was seconded by Councilman Lyman, and roll call was:

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

An interest rate of 2.9% was also pointed out in this case by City Treasurer Rupert.

WATER SYSTEMS:

60. City Attorney submitting statement of Newlin, Tackabury and Johnston re: Dominguez Water Litigation.

Councilman Sciarrotta moved that payment be made to Newlin, Tackabury & Johnston in the amount of \$5,055.40, and his motion, seconded by Councilman Miller, carried as follows:

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

Mayor Isen then moved that the subject litigation be abandoned, provided the defendant, Dominguez Water Company, waives any cost. The motion was seconded by Councilman Beasley, and carried, with roll call vote as follows:

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

COMMUNITY AFFAIRS:

61. RESOLUTION extending congratulations of Southern California Gas Company on the occasion of the celebration of 100 years of service to the citizens of Southern California.

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

RESOLUTION NO. 67-134

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXTENDING CONGRATULATIONS AND BEST REGARDS TO THE PRESIDENT, OFFICERS AND PERSONNEL OF THE SOUTHERN CALIFORNIA GAS COMPANY ON THE OCCASION OF THE CELEBRATION OF 100 YEARS OF SERVICE TO THE CITIZENS OF SOUTHERN CALIFORNIA.

Councilman Vico moved for the adoption of Resolution No. 67-134, and his motion, seconded by Councilman Sciarrotta, carried by unanimous roll call vote (Councilman Olson absent).

Mr. James Becker of the Southern California Gas Company was present to express the gratitude of his company for this recognition by the City of Torrance.

WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT

- 62. Expiration of terms of certain members of the Citizens' Advisory Committee on June 30, 1967.

Held for June 29th meeting.

ITEMS NOT OTHERWISE CLASSIFIED:

- 63. Withdrawn (Citywide Cleanup Program)

- 64. REQUEST OF LANCO ENGINEERING FOR A 12-MONTH EXTENSION OF TIME IN WHICH TO RECORD TRACT NO. 25014; DEVELOPER: PRAIRIE SUBDIVIDERS.

Held for June 29th meeting.

- 65. Memo to City Council from City Manager re: Appeal of bond requirement from Anchor Liquor Corporation.

Held for June 29th meeting.

- 66. Memo to City Council from City Manager re: Inter-City Highway Committee.

Held for meeting of June 29th.

PROCLAMATIONS:

- 67. PROCLAMATION - POWDER PUFF DERBY WEEK - July 8-13, 1967.

Mayor Isen concurred with the request and proclaimed the period of July 8-13, 1967 as Powder Puff Derby Week.

- 68. PROCLAMATION - "LET FREEDOM RING" - July 4, 1967.

Mayor Isen concurred with the request and proclaimed July 4, 1967 - "LET FREEDOM RING" - with appropriate bell ringing ceremony.

SECOND READING ORDINANCES.

- 69. ORDINANCE 1777 adding Section 93.2.36 to Division 9 to provide parking requirements for Automobile Dealerships.

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

ORDINANCE NO. 1777

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 93.2.36 TO DIVISION 9 OF THE "TORRANCE MUNICIPAL CODE" TO PROVIDE PARKING REQUIREMENTS FOR AUTOMOBILE DEALERSHIPS.

Councilman Beasley moved for the adoption of Ordinance 1777 at its second and final reading. His motion was seconded by Councilman Lyman, and roll call vote was:

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

ORAL COMMUNICATIONS:

Mr. E. Trenholm, 328 Figueroa Street, Los Angeles, an electrical contractor licensed in Torrance, with a subsidiary occupation as a searchlight operator, was present to protest the high cost of klieg light licensing in Torrance. City Manager Ferraro will contact Mr. Trenholm.

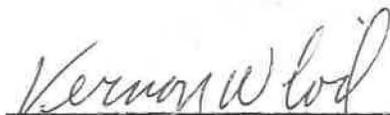
Mayor Isen expressed his disappointment with action taken earlier in the evening increasing the rubbish collection fees in the amount of 15¢ per month; it is his hope that reconsideration by the Council will take place, and that the decision not be indicated as completely final, in view of the absence of Councilman Olson.

Councilman Sciarrotta requested City Traffic Engineer Horkay to study the intersection of 232nd and Juniper with thought of a 4-way stop.

Mayor Isen announced that this meeting will adjourn to Thursday, June 29th, at 8:00 P.M. for the second budget hearing, as well as for any items of business deemed necessary to be held over from this meeting.

Further, Mayor Isen moved that the next regular meeting be dispensed with since it will fall on July 4th, a legal holiday. His motion was seconded by Councilman Vico, and roll call vote was unanimously favorable (Councilman Olson absent).

Councilman Beasley moved, at 9:55 P.M., that this meeting be adjourned to 8:00 P.M. on Thursday, June 29, 1967. His motion was seconded by Councilman Sciarrotta, and there were no objections.


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

APPROVED:


Mayor of the City of Torrance