

I N D E X

Council meeting held July 18, 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	2
<u>PLANNING AND ZONING MATTERS:</u>	
8. Appeal of Waiver 67-58, Bailey	2
9. Tentative Tract Map No. 27734, Beeman and Reeves	2
<u>STREETS AND SIDEWALKS:</u>	
10. Additional appropriation for relocating oil lines	3
<u>SEWERS AND DRAINAGE:</u>	
11. Appropriation from Drainage Improvement fund	3
<u>BUILDINGS, STRUCTURES AND SIGNS:</u>	
12. Ordinance No. 1785, revised table of building fees	3
13. Ordinance No. 1786, billboards, etc., emergency	3
14. Notice of completion of water supply lines for Fire Sta. 4	4
<u>REAL PROPERTY:</u>	
15. Resolution No. 67-171, Meadow Park properties	4
<u>TRAFFIC AND PARKING:</u>	
16. Resolution No. 67-172, four way stop	4
17. Recommendation of Traffic Engineer re sidewalks near Grace Wright School	4
18. Withdrawn from agenda	
<u>FISCAL MATTERS:</u>	
19. Claim of Mrs. Watanabe	5
20. Travel policy and authorization for fiscal year	5
21. Recommendation re 1967-68 tax rate	5,6
Recess for Redevelopment Agency meeting	6
22. Expenditures of over \$300	6
23. Park Superintendent re transfer of funds for Yukon Ave.	6,7
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
24. Request for policy re Charter Review Committee membership	7
25. Release of subdivision bond, Tract 22851	7
26. Notice of completion of Garnet Street improvement	7
<u>SECOND READING OF ORDINANCES:</u>	
27. Ordinance No. 1782	7
28. Ordinance No. 1783	7,8
29. Ordinance No. 1784	8
30. Memo re combined comprehensive liability insurance	8
<u>ORAL COMMUNICATIONS:</u>	
31. Ferraro re AB 2454	8
32. Ferraro re SCRTD	8
33. Ferraro re library system and increased valuations	8
34. Bullock's Fashion Square re police protection	8,9
35. Councilman Olson's intended resignation, etc.	9
36. Olson's appointment to Torrance Beautiful Commission	9
37. Mayor Isen re appropriate recognition of Mr. Olson	9
38. Sciarrotta re League of Women Voters - Library site	9
39. Vico appointing Mr. Selvage to CACCI	9
40. Mr. Jack Eardley re Mr. Olson's move	9
41. Mr. Robert O'Cain re move-up pay claim	9,10
42. Mr. DeArmitt re actuary cost, etc.	10
43. Mr. George McNamara re water on his street	10
44. Officer Joseph in support of Torrance Fire Fighters	10

Adjournment at 6:45 p.m.

Edith Shaffer  
Minute Secretary

i.

Council Minutes  
July 18, 1967

Torrance, California  
July 18, 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, July 18, 1967, in the Council Chambers of Torrance City Hall.

2. ROLL CALL:

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

3. FLAG SALUTE:

At the request of Mayor Isen, Park Superintendent, Casper Clemmer led the salute to the flag.

4. INVOCATION:

Reverend Robert Dehn, Chaplain of Golden Convalescent Hospital, Minister of the Month, opened the meeting with an invocation.

STANDARD MOTIONS:

5. The Minute Secretary mentioned the following correction to be made to the minutes of the June 26th workshop session:

On page 2, the following paragraph should be substituted in the fifth paragraph:

"Page 85 - Community Promotion: St. Patrick's Day Parade (\$2,000) and Boy Scout Parade (\$2,000) deleted.

"Discussion followed on the need for a policy pertaining to parades. Councilman Beasley moved that there be a policy with reference to any new parades, including the St. Patrick's Day Parade and the Boy Scout Parade, that the City be reimbursed for actual costs, said costs to be computed and the promoters thereof so advised. The motion was seconded by Mayor Isen, and there were no objections."

With this correction, the minutes of the June 24th budget work session, the June 26th budget work session and the adjourned meeting of June 29, 1967, were approved on motion of Councilman Sciarrotta, seconded by Councilman Vico, there being no objection.

6. APPROVAL OF DEMANDS:

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

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

NOES: COUNCILMEN: None.

7. MOTION TO WAIVE FURTHER READING:

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

Mayor Isen gave a brief explanation of Council procedure for the benefit of the audience. It is a rather short agenda and Mayor Isen thought it quite possible to go through it without recess.

PLANNING AND ZONING MATTERS:

8. APPEAL OF WAIVER 67-58, ROBERT J. BAILEY: Request to construct a room addition between the existing house and detached garage thereby making the garage a portion of the main dwelling within 15 feet of the rear property line. Recommended for denial by the Planning Commission and the Planning Department.

Mayor Isen asked Mr. Bailey about some lumber and unattractive storage in the yard and Mr. Bailey (17043 Haas Avenue) said this was the resulting of his removing some shelving. He showed before and after pictures which indicate this has now all been cleared out and the yard will not be used for storage.

Planning Director Shartle said the yard is "cut up" rather badly but contains sufficient area. The waiver would be as to setback.

Councilman Sciarrotta moved to grant the requested waiver; Councilman Vico seconded and roll call vote was unanimously favorable.

9. TENTATIVE TRACT MAP NO. 27734, Subdivider, Myra Beeman and Murl Reeves. Request for approval of tentative tract map. Five lot subdivision located on the west side of Pennsylvania Avenue between 235th Street and 235th Place. Recommended for approval by the Planning Commission, subject to conditions.

Councilman Beasley moved to concur in the recommendation of approval and Councilman Lyman seconded.

City Manager Ferraro asked if this approval includes make-up paving - the words "make-up pavement" have been crossed out of the recommendation, which, in effect would mean that the City would bear the expense of make-up paving. This refers to the Planning Commission recommendation although the Public Works Director maintains the make-up pavement should be required of the subdivider according to regular City policy.

Councilman Beasley said his motion is with that understanding and Mayor Isen said he would second that motion, if it needs another second. Councilman Vico asked if this would apply as to any other subdivider. City Manager Ferraro said no such recommendation would ordinarily be made and Mr. Nollac said each case would be considered on its own merits.

Roll call vote was unanimously favorable to the Planning Commission recommendation, with all conditions (the make-up paving having been deleted from condition numbered 2.)

STREETS AND SIDEWALKS:

10. ADDITIONAL APPROPRIATION FOR RELOCATION OF OIL LINES IN MAPLE AVENUE: Recommendation of Public Works Director that \$350 be appropriated from Miscellaneous Street Improvement Fund (I.D. MS-19) for referenced location.

Councilman Sciarrotta moved to so appropriate the amount of \$350 and Councilman Vico seconded. Roll call vote was:

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

NOES: COUNCILMEN: None.

SEWERS AND DRAINAGE:

11. APPROPRIATION FROM DRAINAGE IMPROVEMENT FUND: Recommendation of Public Works Director that \$700 be appropriated from the Drainage Improvement Fund for construction of a storm drain protection barrier at Hawthorne Boulevard and Bluff Streets.

Councilman Sciarrotta moved to so appropriate the amount of \$700; his motion was seconded by Councilman Vico and carried as follows:

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

NOES: COUNCILMEN: None.

BUILDINGS, STRUCTURES AND SIGNS:

12. PROPOSED ORDINANCE deleting Table 3-A, etc. of Uniform Building Code.

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

ORDINANCE NO. 1785

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE DELETING TABLE 3-A OF SECTION 303, CHAPTER 3 OF THE UNIFORM BUILDING CODE AND REPLACING IT WITH SECTION 81.2.9 OF ARTICLE 2 OF DIVISION 8 OF THE TORRANCE MUNICIPAL CODE PROVIDING FOR A REVISED TABLE OF BUILDING PERMIT FEES.

Councilman Sciarrotta moved to approve Ordinance No. 1785 at its first reading. His motion was seconded by Councilman Beasley and carried by unanimous roll call vote.

13. PROPOSED ORDINANCE re billboard moratorium - Emergency.

ORDINANCE NO. 1786

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE PROHIBITING THE ERECTION OR DISPLAY OF ANY BILLBOARD OR BILLBOARD STRUCTURES IN THE CITY OF TORRANCE FOR A NINETY (90) DAY PERIOD AND DECLARING THE PRESENCE OF AN EMERGENCY.

Councilman Olson moved to adopt Ordinance No. 1786 as an emergency measure at its only reading. His motion was seconded by Councilman Lyman and carried by unanimous roll call vote.

14. NOTICE OF COMPLETION OF WATER SUPPLY LINES FOR FIRE STATION NO. 4. Recommendation of Building and Safety Director that the partial replacement of water supply lines for Fire Station No. 4 be accepted as complete and satisfactory to the City and that payment be made to the contractor.

Councilman Beasley moved to concur and pay the contractor Edward F. Weidhaas, General Contractor the amount of \$2,860 in compliance with the terms of the contract. Councilman Vico seconded and roll call vote was:

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

REAL PROPERTY:

15. PROPOSED RESOLUTION re acquisition of certain property in Meadow Park Urban Redevelopment Project, etc.

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

RESOLUTION NO. 67-171

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY THE CITY OF TORRANCE OF THE FEE SIMPLE TITLE IN AND TO CERTAIN REAL PROPERTY IN SAID CITY IN CONNECTION WITH THE MEADOW PARK URBAN REDEVELOPMENT PROJECT; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF (Mosley and Roth).

Mayor Isen moved to adopt Resolution No. 67-171 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

TRAFFIC AND PARKING:

16. PROPOSED RESOLUTION authorizing the installation of a four way stop at the intersection of 232nd Street and Juniper Avenue.

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

RESOLUTION NO. 67-172

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

Councilman Sciarrotta moved to adopt Resolution No. 67-172 and his motion, seconded by Councilman Vico, carried by unanimous roll call vote.

17. RECOMMENDATION OF TRAFFIC ENGINEER for approval of listed recommendations regarding sidewalks in the vicinity of the Grace Wright School.

Mayor Isen asked if anyone from the area wished to speak and none responded.

Councilman Sciarrotta moved to adopt the recommendations of the City Traffic Engineer, Director of Public Works and PTA President, as listed. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

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

FISCAL MATTERS:

19. CLAIM OF MRS. TAKAE WATANABE against the City for personal injuries sustained on June 30, 1967, as the result of her falling over a chain blocking the pathway into Torrance Park.

Councilman Sciarrotta moved to deny and refer the claim to the City Attorney's office. Councilman Vico seconded and there was no objection.

20. TRAVEL POLICY AND AUTHORIZATION FOR 1967-68 FISCAL YEAR:

This is a detailed list with recommendation of the City Manager that it be adopted as set forth in his letter dated July 12, 1967. Councilman Beasley moved it be filed; Councilman Vico seconded.

Councilman Miller moved as a substitute that the recommended policy be adopted as set forth and Mayor Isen seconded. Roll call vote was:

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

NOES: COUNCILMEN: Beasley, Sciarrotta, Vico.

21. CITY MANAGER'S RECOMMENDATION RE 1967-68 TAX RATE:

The City Manager strongly recommends the Council consider a reduction of 7¢ in the tax rate (\$238,000); that it authorize an additional \$70,000 for public service personnel; and increase the budget reserve by \$30,000 and apply the remaining \$200,000 to the 1967-68 Capital Improvement Program.

Mayor Isen said he had given this a lot of thought and renewed his previous motion, that the Council establish at least a tax rate of no less than 10¢ less than the present rate. Councilman Olson seconded.

Councilman Miller called attention to the statements made last week about the taxpayer getting a break. He believes it is the obligation of the Council to do this; clearly it is the money of the taxpayer which is here being arranged for. With the higher evaluations, the tax bills will be higher in any event. In view of increasingly high land prices, it seems no saving to wait to buy park property. He favors funneling any and all savings into Capital Improvements per se, except possibly it is necessary to use it for additional police protection for the City.

Councilman Olson favored the 10¢ cut in view of all the potentialities as a means of bolstering Torrance's commercial and industrial enterprise. Councilman Miller suggested Mayor Isen add to his motion that they money be directed into the Capital Improvement Program (the balance of it) and Mayor Isen assented. Councilman Olson seconded the motion as revised.

Councilman Beasley spoke of all the street and highway improvements which will be necessary with the advent of the financial center and he moved to concur in the recommendation of the City Manager as to the 7¢ reduction.

A question was raised of the parliamentary procedure here involved and City Attorney Remelmeyer stated the priority would be as to Councilman Beasley's motion to amend Mayor Isen's motion (in effect to make the tax reduction by 7¢ rather than 10¢). Mayor Isen believes there will be even more money available than is now anticipated and it is important to show the people the Council's intentions even though an exact figure cannot yet be set. He is making an effort to bring down the valuation on the South Bay Sanitation District and District No. 5. He suggested there be an ample reserve to do even more than has been done in other

years and believes it is good business judgment to lead the way in tax reduction at City level.

There is a possibility, Councilman Lyman said, that the City might be sacrificing something it needs badly to enable the School District to step in and use up the slack.

Councilman Sciarrotta said he agrees with Councilman Miller and does not want to cut the budget because of the number of improvements to the parks. Now, in view of the windfall which seems apparent he would like to go along with Mayor Isen's suggested 10¢ reduction with the other 5¢ used for capital improvements, especially in the parks. The 5¢ would come to about \$170,000 Mr. Ferraro calculated; 7¢ would amount to \$238,000.

City Treasurer strongly urged a 10¢ cut. The assessment on the public utilities properties has not been received but it will probably go up 22% as did the other assessments.

Councilman Olson thought it would be well to speak of the "balance" rather than any specific number of cents on the tax dollar, going for capital improvements.

Councilmen Beasley and Vico withdrew their motion. Mr. Ferraro said the amount being considered is \$132,000. Councilman Olson proposed to clarify the motion by saying "if and when the final tax rate is set, the Torrance tax rate be decreased by 10¢ per \$100 on the valuation and that the increased balance of whatever money is available be allocated for capital improvement projects only. This is originally Mayor Isen's motion, seconded by Councilman Olson, and roll call vote was

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

NOES: COUNCILMEN: None.

At 6:05 a recess was declared in order to hold the Redevelopment Agency meeting from which the council returned to its agenda at 6:07.

## 22. EXPENDITURES OF OVER \$300.

Councilman Beasley moved to approve the following four expenditures:

1. \$652.08 to Superior Wholesale Electric for 50 park lighting glare shields to be used as replacements for rusted and damaged shields presently found at City parks.
2. \$15,496 to Minnesota Mining and Manufacturing for 10,000 lbs of traffic street striping material to be used in marking City crosswalks and legends using a relatively new process.
3. \$4,027.60 to Shooting Equipment, Inc. of Chicago, Illinois for one only dead lead bullet trap to be used by the Police Department in their pistol range.
4. \$767.94 to Gar Wood Truck and Equipment Company for one each hydraulic cylinder without internal parts and one cylinder complete for down packer truck, replacement parts.

Councilman Sciarrotta seconded and roll call vote was:

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

NOES: COUNCILMEN: None.

## 23. RECOMMENDATION OF PARK SUPERINTENDENT for transfer of funds from Project #66090 to PD 8 freeway underpass - Yukon Avenue, Capital Improvement Program. The amount is \$2,000.

Councilman Beasley moved to concur in the recommendation as stated. Councilman Sciarrotta seconded and roll call vote was:

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

ITEMS NOT OTHERWISE CLASSIFIED:

24. Memo to Council dated July 13, 1967 from Senior Administrative Assistant de Llamas re request for policy decision - Charter Review Committee.

Councilman Sciarrotta moved to maintain the procedure whereby the Council would make replacements of council-appointed members and the balance of the committee as to the others. Councilman Beasley seconded and there was no objection.

25. RELEASE OF SUBDIVISION BOND, TRACT 22851: Recommendation of Public Works Director that said bond in the amount of \$190,000 of Prairie Subdividers be released.

Councilman Sciarrotta moved to concur in the recommendation; Councilman Beasley seconded and roll call vote was unanimously favorable.

26. NOTICE OF COMPLETION OF IMPROVEMENT OF GARNET STREET FROM 450 FEET EASTERLY OF VICTOR STREET TO ANZA AVENUE, B67-13, JOB NO. 66013. The recommendations are that the Council accept the work on the subject improvement; and that final payment be made to the contractor in accordance with "as built" quantities.

At the request of Councilman Sciarrotta, Public Works Director Nollac explained the meaning of the phrase "as built". Councilman Beasley moved to concur in the recommendations; Mayor Isen seconded and roll call vote was unanimously favorable.

SECOND READING ORDINANCES:

27. ORDINANCE NO. 1782:

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

ORDINANCE NO. 1782

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 81.6.4 OF THE "TORRANCE MUNICIPAL CODE" AND SUBSTITUTING A NEW SECTION 81.6.4 THEREFOR PROVIDING A TABLE OF FEES FOR ERECTION OF TENTS, DEVICES, HOISTS, CONVEYORS, ETC.

Councilman Beasley moved to adopt Ordinance No. 1782 at its final reading; Councilman Vico seconded and roll call vote was unanimously favorable.

28. ORDINANCE NO. 1783:

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

ORDINANCE NO. 1783

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.1.29 OF THE TORRANCE MUNICIPAL CODE RELATING TO THE DETERMINATION OF THE TYPES OF EXAMINATIONS TO BE GIVEN FOR POSITIONS IN THE CLASSIFIED SERVICE.

Councilman Beasley moved to adopt Ordinance No. 1783 at its final reading; Councilman Sciarrotta seconded and roll call vote was unanimously favorable.

29. ORDINANCE NO. 1784:

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

ORDINANCE NO. 1784

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTION 14.1.30 TO THE TORRANCE MUNICIPAL CODE TO PROVIDE FOR STANDBY PAY FOR WATER DEPARTMENT PERSONNEL.

Councilman Sciarrotta moved to adopt Ordinance No. 1784 at its final reading. His motion was seconded by Councilman Vico and carried by unanimous roll call vote.

30. MEMO RE COMBINED COMPREHENSIVE BODILY INJURY AND PROPERTY DAMAGE LIABILITY INSURANCE. The request is that the Council authorize the City Clerk to appoint Lund Co., broker of record, to obtain comparable quotations for this insurance.

Councilman Beasley moved to grant the request; Mayor Isen seconded and there was no objection.

ORAL COMMUNICATIONS:

31. City Manager Ferraro requested authorization to send a night letter to the Collier Committee in support of AB2454, the so-called Unruh Bill to eliminate equal money and the accompanying red tape on projects under the major gas tax provisions. There were no objections.

32. City Manager Ferraro said the SCRTD has purchased certain private lines and the Assembly is requiring them to look into the purchase of all private lines. He wished to communicate the Council's feeling. The Council had no objection.

33. City Manager Ferraro pointed out further advantageous features with the City having adopted its own library system, especially in view of the greatly increased assessed valuation.

34. Mr. Arnett, the new Manager of Bullock's Fashion Square in Torrance spoke of badly needed police protection. Four men with equipment and vehicles for the evening and graveyard shifts are not adequate to the demand placed on them by conditions in the new shopping centers. Fashion Square has had eight major burglaries since January; twenty-four autos stolen and considerable vandalism. There is only one patrolman and he does not cover all the night hours which the square is closed to business. Also he is responsible for too large an area. The City of Torrance and The Chamber of Commerce are promoting commercial development and it seems obvious that they should provide protection which is most necessary. He asked for Council action toward this end.

Mayor Isen said it is a two-way street, in effect, and private industry should cooperate and furnish at least a portion of the protection. He said his information indicates that Fashion Square's burglary alarms ring down town Los Angeles. Mr. Arnett said they are the ADT system which relays through downtown, to the local police station. Mayor Isen said the tax reduction which the Square will enjoy should go a long way toward alleviating the tense situation. He suggested that the Police and Fire Committee and the Chief of Police should consult with Mr. Arnett. As Mr. Arnett understands conversations he has had with these people, it is a matter of lack of money.

Mr. Arnett said there have been more crime incidents at this Square since it opened than at the other two Squares in the past two years. The other two areas have furnished far better police protection. Mr. Arnett explained the ADT private protection system. Councilman Olson felt possibly the word has gone out to the professional thieves that the alarm is slow and as a result they take advantage of that fact. However, he pointed out there are Police Department vacancies from last year that have not been filled, to say nothing of this year. He suggested that there also be included in the group meeting, members of the ADT system.

I. Magnin has hired special security guards according to Mr. Arnett and Del Amo has added guard dogs.

Councilman Miller moved to refer this problem to the Police and Fire Committee the first part of next week for a report to the Council at the earliest possible time. Mayor Isen seconded.

Mr. Howard Weichsel, the Bullock's Manager since the store began in Torrance is going to the Sherman Oaks location, and he asked to go on record for Bullocks, Pacific Mutual, Sears and the Del Amo Financial Center which will have a million square feet of space and 12,000 employees, that this is a request from Area 19 for the businesses within that area as well as Bullock's Fashion Square. Mayor Isen asked him to inform those businesses of the 10¢ Torrance tax reduction.

Councilman Lyman did not agree with Mayor Isen's theory that the tax reduction would automatically make police protection possible. Councilman Beasley spoke of the difficulty in getting police recruits.

35. Councilman Olson announced that he has been offered the second greatest opportunity of his life - the first having been the privilege of serving on the Torrance City Council - and will be moving from Torrance to Chicago to a position of great responsibility with his company. His intention is to resign from the Torrance City Council at a date certain which he named as August 1, 1967 when he will hand in his resignation to the City Clerk.

36. Councilman Olson appointed as a replacement for Torrance Beautiful Commissioner Pierce, Mrs. Dianna Mabry. Mr. Pierce has resigned because of employment elsewhere. Mrs. Mabry's address is 5516 Linda Drive, Torrance.

37. Mayor Isen moved that a perma plaque resolution in proper form and the traditional gift be arranged for Mr. Olson. Councilman Beasley seconded and roll call vote was:

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

ABSTAIN: COUNCILMEN: Olson.

38. Councilman Sciarrotta mentioned some information which he said should be given the League of Women Voters with respect to the Library site.

39. Councilman Vico named as a replacement for Mr. Lindel, a member of the CACCI, Courtland Selvage, 2210 West 173rd Street, telephone 323-7936. A poll of the Council was unanimously favorable.

40. Mr. Jack Eardley of 24017 Huber Avenue congratulated Councilman Olson and wished him the best of everything in his new position and home.

41. Mr. Robert O'Cain, 2115 West 235th Street, a Water Department employee, presented an oral claim for back move-up pay to which he said he is entitled. He outlined the history of the department which pertained to his claim and stated he has been granted move-up pay since April of 1967 although he has been filling the position since October, 1966.

The City Manager is familiar with the circumstances and does not feel that Mr. O'Cain has handled this claim through proper channels. Councilman Miller called attention to the policy by which move-up pay is given after four days. Evidently in this case, although the employee was doing the work, it was not officially assigned to him.

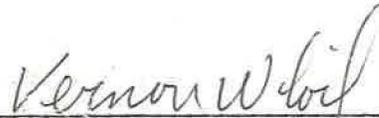
This, Mr. Ferraro said, is a Management problem, the crux of the problem being the date at which move-up pay should have started. Mayor Isen asked that Management not base its decision on technicalities but to consider whether or not this man was actually doing the work and for what period of time. He asked Mr. O'Cain to consult with Management again and it may be necessary to have a Council committee consider the question after a report is made by Management.

42. Richard L. DeArmitt, representing the Torrance Fire Fighters, said last October they requested an actuary be taken on the 50 year bill and offered to pay the cost. There has been a lot of delay but he understands Finance Director Dundore now has the cost - \$50 base and 50¢ per man. Mr. DeArmitt said his organization is willing to pay that cost for all safety members. Mayor Isen asked for it to be on the agenda for the next Council meeting, but City Manager Ferraro said that is not necessary - Mr. Dundore is working on it.

43. George McNamara, 2012 West 234th Street, said he has a petition regarding run-off water along this street. Mayor Isen asked that he give the petition to City Clerk Coil for filing and City Manager Ferraro said he is working on it and will file a report. It has to do with a County bond project.

44. Philip Joseph, 3102 Sonoma, President of the Police Officers Association, asked to go on record supporting the Torrance Fire Fighters and offering to contribute toward the cost.

The meeting was regularly adjourned at 6:45 p.m.



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

APPROVED:



Mayor of the City of Torrance

Edith Shaffer  
Minute Secretary

10.

Council Minutes  
July 18, 1967