

I N D E XCouncil Meeting held July 23, 1968 at 8:00 P.M.

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Torrance, California
July 23, 1968

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

PRESENTATIONS:

Mayor Isen welcomed the "Symbols of Tyme" who were here to give a concert. He also introduced Mr. Paul Moore, Deputy Representative for Supervisor Burton Chace, who will be making a presentation to the "Symbols of Tyme" after the concert.

Mayor Isen then introduced the "Jets" from Provo and requested that they be given a big hand.

Mayor Isen expressed delight at the honor brought to the City by the "Symbols of Tyme" by winning the Jaycees' Battle of the Bands contest this year, and introduced Mr. & Mrs. Lee Allen as sponsors of the group; also their daughter, Suzanne, who is vocalist and organist in the band, and the only girl participating. The nine members introduced themselves.

There followed a thirty-minute concert by the "Symbols of Tyme", which everyone thoroughly enjoyed.

OPENING CEREMONIES:

1. CALL TO ORDER:

A regular meeting of the Torrance City Council was held July 23, 1968, at 8:00 P.M. in the Council Chambers of the City Hall.

2. ROLL CALL:

Those responding to roll call by City Clerk Coil were:
Councilmen: Beasley, Johnson, Miller, Sciarrotta, Uerkwitz,
Wilson and Isen.

Absent: None.

Also present were: City Manager Ferraro, City Treasurer Rupert,
City Attorney Remelmeyer and City Clerk Coil.

3. FLAG SALUTE:

At the request of Mayor Isen, Mr. Fredericks, Civic Leader, led the salute to the flag.

4. INVOCATION:

Due to the absence of Reverend Milton Sippel, the Mayor requested Dr. Wilson to give the invocation. (Reverend Sippel arrived at the meeting later. He had been unable to reach the Council Chambers in time because of the large crowds).

At this point, the Mayor requested the cast of "Fiorello" to come forward to render one of the songs from the musical. Their Director, Mr. Fenn, invited the Councilmen and public to attend one of the performances which were to be given on Friday, Saturday and Sunday.

The Mayor then welcomed Mr. Bob Andrew, reporter from the "Press-Telegram".

5. APPROVAL OF MINUTES:

Councilman Uerkwitz moved to approve the minutes of the regular meeting held July 9, 1968. Seconded by Councilman Sciarrotta. Councilman Johnson wanted the record to show that he moved to adopt Resolution No. 68-150 commending the West Torrance Lions Club for sponsoring the Lions South Bay All-Star Football Game. With this correction the minutes were unanimously approved.

6. APPROVAL OF DEMANDS:

Councilman Beasley moved that all bills regularly audited be paid. His motion was seconded by Councilman Johnson and carried unanimously by roll call vote.

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.

8. COUNCIL COMMITTEE MEETINGS:

Mayor Isen instructed Mr. Coil to furnish the Council with a list of commission vacancies and membership, as it stands at present, for the meeting on Monday, July 29, at 7:00 P.M.

8A. PRESENTATIONS:

Mr. Lee Allen, as spokesman for the "Symbols of Tyme", was presented a Permaplaque, which was in the form of Resolution No. 68-149. This, together with a more 'swinging' commendation, was read aloud by the Mayor. Also, on behalf of the Board of Supervisors, Los Angeles County, Mr. Paul Moore presented a permaplaque to the group.

Mayor Isen called for a recess at this time (8:15 P.M.) as it had become necessary, on behalf of the Council, to ask for a private session with Mr. Remelmeyer for legal advice. He confirmed that this executive session should include himself, City Manager Ferraro and City Attorney Remelmeyer only.

* * * * *

Council procedure was then explained by Mayor Isen. As it was a long agenda and already quite late, he asked interested parties to make themselves as brief as possible.

PLANNING AND ZONING HEARINGS:

(Considered at this time, out of order, was the matter of Columbia Park, appearing as Item 10 on the Agenda).

10. COLUMBIA PARKA-2. RESOLUTION to Columbia Broadcasting System:

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

RESOLUTION No. 68-164

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS GRATITUDE TO COLUMBIA BROADCASTING SYSTEM FOR ITS GIFT OF SEVENTEEN ACRES OF LAND TO THE CITY OF TORRANCE FOR PARK PURPOSES, AND HEREBY NAMING THE SITE COLUMBIA PARK.

Councilman Sciarrotta MOVED to adopt Resolution No. 68-164 and his motion, seconded by Councilman Miller, carried by unanimous rollcall vote.

A-3 RESOLUTION to Milton L. Maier, of the Columbia Broadcasting System.

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

RESOLUTION NO. 68-165

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS GRATITUDE TO MILTON L. MAIER FOR HIS HELP IN APPROVING THE GIFT BY COLUMBIA BROADCASTING SYSTEM OF SEVENTEEN ACRES OF LAND TO THE CITY OF TORRANCE FOR COLUMBIA PARK

Councilman Johnson MOVED to adopt Resolution No. 68-165 and his motion, seconded by Councilman Beasley, carried by unanimous roll call vote.

A-4 RESOLUTION to Ronald Moran.

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

RESOLUTION NO. 68-166

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING ITS GRATITUDE TO RONALD MORAN FOR HIS HELP IN OBTAINING FROM COLUMBIA BROADCASTING SYSTEM A GIFT OF SEVENTEEN ACRES OF LAND FOR PARK PURPOSES.

Councilman Wilson MOVED to adopt Resolution No. 68-166 and his motion, seconded by Councilman Uerkwitz, carried by unanimous roll call vote.

Mayor Isen said that this matter had been before the Council on June 18, at which time it had been referred to the Finance Director and the City Manager for an analysis. Attention was directed to the material submitted, which included an explanatory transmittal from the City Manager; excerpts from the Council Minutes of June 18, 1968; a memo from the Finance Director showing a five-year projection of City Revenues and Expenditures which indicated that, beginning with the next fiscal year, the City faces the problem of increasing revenues to match expenditures; a report from the Finance Director, with supporting data prepared by the Recreation Director, disclosing the comparative costs of acquiring, developing and operating a 34.9-acre park versus a 53.2-acre park; a memo signed jointly by the Planning Director, Recreation Director and Airport Manager indicating that SCAG was created as an effort by the cities and counties of Southern California to preserve home rule. The alternative to SCAG being the creation of a Regional Planning District responsible to the State of California. Also submitted, was a memo from the City Attorney giving conditions of a Federal Park grant; a recommendation/ of the Citizens'

Advisory Committee that the City proceed with the initial step of submitting an application for an Open Space Grant to acquire the Columbia Park Site; and a RESOLUTION submitted for Council action authorizing the Recreation Director to submit an application for a Federal Park Grant. The Mayor said that the Resolution authorizing the Recreation Director to submit an application for a Federal Park Grant had not been acted upon yet. He added, the problem is the matter of financing, and although we have a balanced budget for 1968-69, the impact of the raises, pensions for police and firemen, etc. would not be felt until the following year.

At the Mayor's request, the Finance Director gave a brief explanation as to possible sources of revenue and the estimated cost of acquiring, developing and operating the proposed park. Based on the previous five years, he said, by 1969-70, there will be a deficit of \$698,000, excluding Columbia Park.

The Finance Director's recommendation for obtaining the park acquisition was a general obligation bond issue, which would insure the immediate availability of the necessary funds.

The comparative cost of a 34.0-acre park versus a 52.3-acre park was then reviewed. A saving of \$38,000 per year for thirty years would be realized by using Federal assistance.

There was further discussion on cost of acquisition and the methods of financing, and the Mayor pointed out that if the 52.3-acres were not voted, we would not get any State assistance because the State does not recognize anything smaller as a regional park.

The following people spoke on the park issue:

- William F. Hunter, 17122 Spinning Avenue, President of the North Torrance Property and Homeowners Association, whose organization felt that the project should be a City undertaking, with neither Federal nor Regional aid.
- Bill Cushman, 4806 Carmelyn, favored large parks but his main concern was financing.
- Wayne Laemmle, 23237 Susana, was opposed to outside control, however, he favored a bond issue.
- Naomi Otami, 18727 S. Prairie, whose parents own property located in the center of the proposed park was against the park.
- Sidney Croft, 614 Camino de Encanto, speaking for Board of Directors, of the Riviera Homeowners Association, said that, for economic reasons, they were against the issue at this time.
- Carmen T. Rivera, 4003 - 235th Street, urged Council to deny for economic reasons.
- L. Beauchamp, 3819 West Artesia, was opposed to use of Federal funds.
- Frank Rizardi, 23544 Carlow, representing Southwood-Riviera Homeowners Association, whose group was opposed to the Regional Park concept and against joining SCAG.
- W. N. Bundy, 2835 W. 176th Street, felt a 52-acre park should be handled at the County level.
- Sandra Court, 5540 Konya Drive, wanted Torrance to be known as "The City of Parks".
- Polly Watts, 4501 Via Corona, favored joining SCAG.
- Bill Roberts, 3937 W. 188th Street, also a Member of the North Torrance Property and Homeowners Association, favored the acquisition of the park.
- Mrs. James Van Oppen, 23648 Susana Avenue, representing the League of Women Voters, who support the acquisition of 52.3-acres and favored SCAG.
- Mrs. Agatha Berwanger, 5617 Andrus Avenue, favored Federal financing.
- Joseph Olerio, President of the Delthorne Homeowners Association, spoke in favor of the park.
- George Lewison, 428 Via Los Miradores, Chairman of the Citizens Advisory Committee, who also favored SCAG.
- Jeannette Altermatt, 1323 Hickory Avenue, was opposed to SCAG.

There being no one else who wished to be heard, Councilman Uerkwitz MOVED that the hearing be closed, and this was seconded by Councilman Beasley. Roll call vote was unanimously favorable.

At 10:20 P.M. Mayor Isen ordered a recess.

* * * * *

On resumption of the meeting at 10:30 P.M. Councilman Johnson spoke in opposition to obtaining a Federal Grant and against SCAG, preferring the idea of small neighborhood parks. He suggested obtaining the 34 acres.

Councilman Uerkwitz MOVED that Council approve acquisition of 34.9 acres, using the CBS property and the 7.4 acres in between to tie that piece to the Edison Company, and use this as a local financing obligation to the City. Councilman Johnson seconded the motion.

Councilman Beasley MOVED to adopt RESOLUTION listed on the Agenda as B-6. authorizing the Director of Recreation to submit an application for a Federal Grant.

At the request of Mayor Isen, City Clerk Coil assigned a number to Item B-6, and read title to:

RESOLUTION NO. 68-167

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE DIRECTOR OF RECREATION TO SUBMIT AN APPLICATION FOR A FEDERAL GRANT FOR THE PURPOSE OF ACQUIRING A REGIONAL PARK SITE WITHIN ITS BOUNDARIES AND REQUESTING THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO TAKE THE NECESSARY ACTION IN THIS BEHALF.

Councilman Beasley MOVED to adopt Resolution No. 68-167, seconded by Councilman Wilson. No roll call.

Mayor Isen felt we could not afford the 52 acres and that 34 acres developed by the City would make a magnificent park, which could be achieved by voluntary labor, private industry, etc. Rather than pass this Resolution, he proposed a substitute motion that the matter be placed as an issue on the November ballot with a simple question to the effect, "Shall the City of Torrance in acquiring 50 acres apply for the Federal space program and join the Southern California Areas Government?"

The Mayor then ruled Councilman Uerkwitz's motion out of order and repeated his motion that in asking for the open space program and join SCAG in connection therewith, the matter be placed on the November ballot. Motion seconded by Councilman Johnson. Councilman Beasley opposed the substitute motion, and suggested that the Park and Recreation Department should submit their bond issue later.

Mayor Isen requested roll call on the substitute motion to place the issue on the November ballot. A "yes" vote would place the issue on ballot. Roll call was as follows:

AYES: COUNCILMEN: Johnson, Uerkwitz and Isen
NOES: COUNCILMEN: Beasley, Miller, Sciarrotta and Wilson

The Mayor then asked for a roll call on Councilman Beasley's motion, whether or not to apply for a regional grant to acquire a regional park site. Roll call was as follows:

AYES: COUNCILMEN: Beasley, Miller, Sciarrotta and Wilson
NOES: COUNCILMEN: Johnson, Uerkwitz and Isen

Councilman Uerkwitz qualified his "No" vote because the acquisition of this property is going to involve us in condemnation and is exactly the same thing that the people were against in the last election.

At this time, Councilman Beasley MOVED that the City Manager make an application to join SCAG. Seconded by Councilman Miller and roll call vote was as follows:

AYES: COUNCILMEN: Beasley, Miller, Sciarrotta, Wilson
NOES: COUNCILMEN: Johnson, Uerkwitz and Mayor Isen

10-C. ZC 68-8, TORRANCE PLANNING COMMISSION: Third and final hearing on proposed change of zone from A-1, R-3, C-2, and M-1 to P-1, P-U, C-3 (PP) and M-1 on property bounded by Hawthorne Boulevard, Prairie Avenue, 186th Street and 190th Street, described as portions of Lots 18 and 19, McDonald Tract. Recommended for approval by Planning Commission. (This matter had been scheduled for hearing before the Council on May 14, 1968, at which time the Council continued the hearing to June 11, 1968. The City Attorney was directed to determine whether the granting of the rezoning would increase the value of the subject properties in eminent domain proceedings. On June 11, the hearing was continued at the request of the City Attorney, to June 25. Again on June 25, the matter was continued to July 23.)

Mayor Isen MOVED that in view of the late hour, this matter be continued for ninety days, to October 22, 1968. Councilman Sciarrotta seconded the motion, which carried unanimously by roll call vote.

PLANNING AND ZONING HEARINGS:

9. HEARING: ZONE CHANGE 68-9, SUNNYGLEN CONSTRUCTION CO:

Zone Change from A-1 to R-1, C-R, and P-U. Property located on the northwest corner of the City between Del Amo Boulevard and Beryl Street from the end of Halison Street to the westerly city limits. The Planning Commission recommends approval.

AFFIDAVIT OF PUBLICATION WAS PRESENTED BY CITY CLERK and ordered filed.

20. TENTATIVE TRACT MAP 22740; SUBDIVIDER: SUNNYGLEN CONSTRUCTION:

This is a 267 lot tract located between Del Amo Blvd. and Beryl Street and from the end of Halison Street to the westerly City limits. Recommended for approval by the Planning Commission subject to conditions.

Mr. Clark Leonard, 1703 S. Prairie introduced himself as authorized agent and engineer on behalf of Sunnyglen Construction Co. for both the Change of Zone and revised Tentative Tract map. Planning Director Shartle suggested that the matter be held over. Councilman Sciarrotta MOVED that the matter be continued for two weeks with the option to continue for sixty days. Mr. Shartle suggested August 13 at 8 O'clock, and as there were objections it was so ordered.

21. ORDINANCE regulating the storage of motor vehicles and recreation equipment in residential zones.

Don McCauley, 3922 W. 234th Place, Torrance, introduced himself as spokesman for the Committee of Sports Motorcycling for the South Bay Area, and requested that the City Council rescind the ordinance. In the past three weeks, 1500 signatures have been obtained from registered voters, which addressed attention to Ordinance 45.6.18 which would disallow any citizen from operating a mini-bike, or any other wheeled vehicle of this same nature. His group is of the opinion that the operation of these vehicles normally should be in a field, and they will be happy to help raise funds for the purchase of the 52 acres previously discussed. After further

discussion, it was agreed that the matter should be worked out with City Attorney Remelmeyer, Administration, the Chief of Police and Traffic Engineer, and then returned as an agenda item for Council consideration.

21-A. Councilman Wilson called upon Gail Reynolds to present a petition from people on 170th, 171st and Yukon. There has been great concern, he said, about traffic speeding along these streets, and on Yukon, where the street is so narrow, there have been a number of accidents. Mrs. Reynolds requested that no parking be allowed on Yukon from 171st Street to 168th Street, between the hours of 8:00 A.M. to 4: P.M., and that a patrol unit be posted at the corner of 171st Street and Kornblum between 8:00 A.M. and 9:00 A.M., and between 3:00 P.M. and 4:00 P.M. At the direction of the Mayor, the petition was referred to Management and the Police Department for a report and recommendation. A copy of the report was ordered to be forwarded to Mrs. Reynolds. City Manager Ferraro requested permission to process this through the Traffic Department.

At 11:15 P.M. Councilman Sciarrotta MOVED that the Council recess and reconvene as the Redevelopment Agency, to be followed by a general recess. There were no objections.

Meeting was resumed at 11.25 P.M.

* * * * *

NON CONTROVERSIAL MATTERS AND FISCAL MATTERS: (Taken out of order)

- 14. RELEASE OF SUBDIVISION BOND - TRACT NO. 27302; SUBDIVIDER: RULLO & HENSON, BOND #582969 - \$8,000.
Public Works Director recommendation subject bond be released.
- 15. AWARD OF CONTRACT - DRAINAGE FACILITIES IN HAWTHORNE BLVD. WEST SIDE SOUTH OF 226TH STREET, B68-39; JOB #68075.
Public Works Director recommendation contract be awarded to CHET KOHLER CONSTRUCTION CO., and all other bids be rejected.
- 16. NOTICE OF COMPLETION - DRAINAGE FACILITIES IN 169TH PLACE AND WILTON PLACE, B68-11, JOB #68040.
Public Works Director recommendation that Council accept the work and that final payment be made to the contractor, Vispa Construction Co.
- 22. WIDENING AND REALIGNMENT OF SKYPARK DR. AND CRENSHAW BLVD. INTERSECTION RESOLUTION accepting easements from Union Oil Co.
Recommendation of Public Works Director that \$4200 be appropriated from 2106 Gas Tax Funds for payment to Union Oil Co. for the said easements.

Mayor Isen MOVED that Items 14, 15, 16 and 22 to be held and referred back to the City Manager. Seconded by Councilman Sciarrotta. There were no objections and it was so ordered.

- 11. Award of Contract - Annual Requirement - Stationery Supplies, B-68-40, Fiscal Year 1968-69.
- 12. Award of Contract - Annual Gasoline and Oil Contract for Police Vehicles for Fiscal Year 1968-69.
- 13. Purchasing Supervisor submitting for Council approval budgeted and reimbursable items in excess of \$300, as follows:
 - A) Budgeted:
 - 1. \$491.40 to International Business Machines for one (1) only electric typewriter requested as a replacement unit by the License and Collection Division. This is a factory direct purchase.
 - 2. \$373.28 to Victor Comptometer Corporation for one (1) only automatic multiplier requested by the Purchasing Division as a replacement unit for use in determining discounts, contract totals, extensions, etc. in

Mayor Isen requested roll call on review of the substitute ballot - "Yes" would be to go on the ballot. Roll call was as follows:

AYES: COUNCILMEN: Uerkwitz, Miller, Johnson and Isen

NOES: COUNCILMEN: Beasley, Sciarrotta and Wilson.

The Mayor then asked for a roll call on whether or not to apply for a regional grant to acquire a regional park site. Roll call was as follows:

AYES: COUNCILMEN: Beasley, Miller, Sciarrotta and Wilson.

NOES: COUNCILMEN: Johnson, Uerkwitz and Isen.

Councilman Miller qualified his vote because the acquisition of this property is going to involve us in condemnation and is exactly the same thing that the people were against in the last election.

At this time, Councilman Beasley MOVED that the City Manager make an application to join SCAG. Seconded by Councilman Miller and roll call vote was as follows:

AYES: COUNCILMEN: Beasley, Miller, Sciarrotta, and Wilson.

NOES: COUNCILMEN: Johnson, Uerkwitz and Isen.

C. HEARING - ZONE CHANGE 68-8

Mayor Isen moved that in view of the late hour this matter be continued for 90 days, to October 22, 1968. Councilman Sciarrotta seconded the motion, which carried unanimously by roll call vote.

PLANNING AND ZONING HEARINGS

ZONE CHANGE 68-9; SUNNYGLEN CONSTRUCTION COMPANY

Mr. Clark Leonard, introduced himself as agent and engineer of Sunnyglen Construction Co., for both the change of zone and the revised tentative tract map. At this time, Planning Director Shartle suggested that the matter be held over for sixty days. Mr. Leonard requested a two weeks delay. Councilman Sciarrotta MOVED that they be granted two weeks with the option to continue for sixty days. Mr. Schartle suggested August 13, 1968 at 8:00 p.m. which was agreeable.

PLANNING AND ZONING MATTERS:

21. ORDINANCE regulating the storage of motor vehicles and recreation equipment in residential zones.

Mr. Don McCauley, 3922 W. 234th Place, introduced himself as spokesman for the Committee of Sports Motorcycling for the South Bay Area and requested the City Council to rescind the ordinance as they would like their fair share of the outdoor world. In the past three weeks they have obtained 1500 signatures of registered voters against Code Section 45.6.18 which would disallow any citizen from operating a mini-bike, or like vehicle. They believed that operation of these vehicles should be in a field, and they would be happy to help raise funds for the purchase in the 52 acres already discussed. Councilman Miller put forward a suggestion that this be made an agenda item. Councilman Wilson agreed. Mayor Isen thought that the matter should be worked out with the City Attorney, Administration, the Chief of Police and the Traffic Engineer, before making it an agenda item. Discussion followed. It was agreed that the most logical was to get together with the department heads and then come back to Council.

27. CLAIM of G. R. Gallagher for alleged property damage caused by water seepage from City reservoir August 2, 1967 at 25615 Rolling Hills Road and 25623 S. Crenshaw Boulevard, with recommendation of City Clerk that said claim be denied and referred to the City Attorney.
28. CLAIM of Loretta M. Fraser for alleged personal injuries on May 25, 1968, when she fell on City sidewalk, with recommendation of City Clerk that said claim be denied and referred to the City Attorney.

Mayor Isen MOVED that Council concur with submitted recommendations on Items 11, 12, 13, 17, 18, 19, 26, 27 and 28. Seconded by Councilman Sciarrotta and roll call vote was unanimously favorable.

AIRPORT MATTERS:

31. Letter dated July 5, 1968, from Hitchcock and Bowman, submitting offer of Rolling Hills Plaza Company, and Jefferson Inc. to purchase the fee interest in any or all of the parcels covered by the leasehold on property at the Airport located in the area bounded by Crenshaw Boulevard, Pacific Coast Highway, and the City of Lomita, identified as Lease No 1 through 7, submitted by Airport Manager, who recommended that Council determine whether or not it desired the offer to be explored.

Mr. Larry Bowman spoke concerning the overture to purchase the land. He said it might be economically desirable for the City to sell the land. The City Attorney said in order to do this it would be necessary to take the money we received to pay off the bonds.

Councilman Beasley MOVED that no consideration be given to this matter at this time. Seconded by Mayor Isen and roll call vote was unanimously favorable.

33. A) W. A. S. Douglas' request for extension of construction deadlines and lease amendments for hangar foundation, with recommendation for denial from Airport Manager and Airport Commission.
- B) Lease Amendments for Hanger Foundation, with Airport Manager's Recommendation, that the Council: 1) Approve an amendment to each of the two leases which will enable Mr. Douglas to place his foundation as he had indicated, all subject to the satisfaction of departments having jurisdiction and direct the City Attorney and Airport Manager to prepare proper documents to implement the above; 2) authorize the Mayor and City Clerk to execute the implementing amendments at such time as they are ready; and, 3) all expenses therefor be reimbursed to the City and the Airport by Mr. Douglas.

Subject "B" was taken first and items 1, 2 and 3 were read to Mr. Douglas, who was present at the meeting.

Mayor Isen MOVED to concur with the Airport Manager's recommendation. His motion was seconded by Councilman Beasley and roll call vote was unanimously favorable.

Mr. Douglas said that he had put \$10,000 of his own money into the project and wondered if Council had any idea of the magnitude of the expenses incurred.

Mayor Isen then MOVED that if the project is not completed by February 1st, 1969, liquidated damages were to commence at that time. Seconded by Councilman Beasley, with roll call vote as follows:

AYES: COUNCILMEN: Beasley, Uerkwitz, Miller, Sciarrotta,
Johnson and Mayor Isen

NOES: COUNCILMEN: Wilson

Councilman Wilson asked if this was something which is traditionally done by the Council. As the reply given to him was not satisfactory he said his vote would remain 'no'.

30. Airport Manager, submitting recommendation with reference to Aeronca's request for additional land contiguous to their existing facilities at the Airport. Requested is approximately twelve additional acres of land for a 200,000 square foot building and parking space. Aeronca's proposal would expand their operations into the now existing NIKE site area.

Assistant City Manager Scharfman showed a transparency and gave a brief outline of the proposal. In the event that Aeronca's request is not met they will have to find another location, as they propose to double their five hundred employees, and in order to meet their obligations they need a great deal of extra space. Mr. Nicholas Limber, Manufacturing Engineer, who was present, requested that the Airport Manager, City Manager and City Attorney be authorized to communicate with the FAA regarding the release of the NIKE site for this particular purpose, and requested that this be approved tonight.

Mayor Isen MOVED that this request be granted, and this was seconded by Councilman Johnson. Mayor Isen asked if there were any objections as a matter of policy in connection with Items 1, 2 and 3 of the recommendation. Motion was carried as there were no objections.

BUILDING, STRUCTURES AND SIGNS:

23. RESOLUTION setting time and place for hearing on Uniform Plumbing Code, 1967 Edition and providing for the publication of notice thereof.

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

RESOLUTION NO. 68-168

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
SETTING THE TIME AND PLACE FOR HEARING ON THE ADOPTION OF
THE UNIFORM PLUMBING CODE, 1967 EDITION, AND AMENDMENTS
THERE TO AND PROVIDING FOR THE PUBLICATION OF THE NOTICE
THEREOF.

Councilman Sciarrotta MOVED for the adoption of Resolution 68-168. This was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

24. ORDINANCE adding Section 88.4.17 entitled "Identification" to the Code to regulate design and construction of signs.

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

ORDINANCE NO. 1895

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AMENDING SECTION 88.4.9 ENTITLED "SIGN SUPPORTS" AND
ADDING SECTION 88.4.17 ENTITLED "IDENTIFICATION" TO THE
TORRANCE MUNICIPAL CODE TO REGULATE DESIGN AND CONSTRUCTION
OF SIGNS.

Councilman Uerkwitz MOVED for the approval of Ordinance No. 1895 at its first reading. His motion was seconded by Councilman Miller and roll call vote was unanimously favorable.

25. ORDINANCE adding Section 82.7.7 to 82.7.10 to the Code amending the City's Electrical Code to provide regulations governing the grounding of service connectors.

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

ORDINANCE NO. 1896

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTIONS 82.7.7 THROUGH 82.7.10 TO THE TORRANCE MUNICIPAL CODE AMENDING THE CITY'S ELECTRICAL CODE TO PROVIDE REGULATIONS GOVERNING THE GROUNDING OF SERVICE CONNECTIONS.

Council Uerkwitz questioned Mr. McKinnon concerning the possibility of causing electrolysis, to which Mr. McKinnon replied that there was no possibility. He went into some detail on the subject and said that there were some objections to work out, along with other problems, but that the major one is being solved.

Mayor Isen then MOVED to approve Ordinance No. 1896 at its first reading. Seconded by Councilman Beasley with roll call vote unanimously favorable.

AIRPORT MATTERS:

29. RESOLUTION authorizing the execution of Supplement #1 to control Tower Lease FA4-1690 increasing the rent for certain services.

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

RESOLUTION NO. 68-169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE TORRANCE, CALIFORNIA, AIRPORT TRAFFIC CONTROL TOWER LEASE NO. FA4-1690, BETWEEN THE CITY OF TORRANCE AND THE UNITED STATES OF AMERICA.

Councilman Wilson MOVED to concur with the Airport Manager's recommendation to adopt Resolution No. 68-169. The motion was seconded by Councilman Johnson and roll call vote was unanimous.

32. Airport Manager, with concurrence of Airport Commission, submitting recommendation re lease expirations as related to tenancies and subtenancies.

Mayor Isen read out the Airport Manager's recommendation that the Council adopt the following as policy:

1. It should be clearly understood and by acceptance of the City's consent herein the applicant acknowledges that the City's intent, notwithstanding any previous or subsequent concurrences or grants in respect to subtenancies or improvements, and further applicant agrees that no rights of any kind to either the master leaseholder or subtenant will extend beyond the expiration date of the lease; and that, as of the expiration date, the City alone will have possession, enjoy the fruits of the property, and otherwise use it and dispose of it as the City deems in its best interest.

2. That in each and every case of the City's review and consent a notice similar to that above be a part of Council's motion to the consent to the applicant's request.
3. That the Airport Manager is authorized to tailor the form of each notice to fit the particular circumstances of each request.

Councilman Johnson MOVED to concur with the Airport Manager's recommendation, and this was seconded by Councilman Miller. Roll call vote was unanimously favorable.

REAL PROPERTY:

34. Selection of Appraiser for the Right-of-Way of 232nd and Arlington Recommendation of City Manager.

Councilman Johnson MOVED for concurrence in the City Manager's recommendation that Mr. Christy J. Petrofanis be engaged for said work, his maximum fee not to exceed \$500. The motion was seconded by Councilman Wilson and roll call vote was unanimously favorable.

COMMUNITY AFFAIRS:

35. ORDINANCE amending regulations for the composition of Commissions of the City and for the manner of appointment and length of term of members of the Commissions.

Mayor Isen suggested that, for the time being, the provisions applying to the Civil Service Commission be eliminated from this Ordinance. City Attorney Remelmeyer replied that the provision would not be effective for six weeks. City Clerk Coil referred to Section 9 on Page 4, relating to the Civil Service Commission, and requested permission to strike that item, and this was done.

With this correction, at the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

ORDINANCE NO. 1897

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING REGULATIONS FOR THE COMPOSITION OF COMMISSIONS OF THE CITY, AND FOR THE MANNER OF APPOINTMENT AND LENGTH OF TERM OF MEMBERS OF THE COMMISSIONS.

Councilman Wilson MOVED to approve Ordinance No. 1897 at its first reading. This was seconded by Councilman Johnson and roll call vote was unanimously favorable.

SECOND READING ORDINANCES:

36. ORDINANCE 1894 REPEALING Section 94.1.5 entitled "Criteria for Granting" (Variances) and substituting a new section therefor.

At the request of Mayor Isen, City Clerk Coil presented for second reading:

ORDINANCE NO. 1894

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING SECTION 94.1.5 ENTITLED "CRITERIA FOR GRANTING" (VARIANCES) AND SUBSTITUTING A NEW SECTION 94.1.5 THEREFOR TO CORRECT THE WORDING OF SUBSECTION a) THEREOF.

Councilman Sciarrotta MOVED for the adoption of Ordinance No. 1894 at its second and final reading. His motion, seconded by Councilman Beasley, was unanimously approved by roll call vote.

37. RESOLUTION expressing appreciation to Mrs. Vern Cadieux of Santa Monica California, for offering an extensive collection of gemstones acquired over a period of thirty years.

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

RESOLUTION NO. 68-170

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE EXPRESSING APPRECIATION TO MRS. VERN CADIEUX FOR OFFERING A COLLECTION OF GEMSTONES FOR THE BENEFIT AND ENJOYMENT OF THE CITIZENS OF TORRANCE.

Councilman Wilson MOVED to adopt Resolution No. 68-170. Seconded by Councilman Beasley and roll call vote was unanimously favorable.

ORAL COMMUNICATIONS:

38. City Manager Ferraro referred to the Special Sign Meeting on Monday, August 5, 1968, and reminded the Mayor that the last item they had such a special meeting that a bus tour was arranged, and requested that this be done again; and that all interested people, as well as the Councilmen, be included. This could probably be arranged for about 6:30 P.M. he said. The Mayor agreed to this suggestion, and it was so ordered, there being no objections.

39. Mr. Ferraro stated that inquiries had been received from Commissioners who are interested in reappointments. A discussion ensued and it was decided to adjourn to a Special Council Committee Meeting on July 29th, 1968. Mayor Isen moved that they so adjourn. Seconded by Councilman Miller and roll call vote was unanimously approved. Meeting ended at 12.20 P.M.



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

APPROVED:



 Mayor of the City of Torrance

Kathleen Johnson
 Minute Secretary

13.

Council Minutes
 July 23, 1968