

I N D E X

City Council - August 26, 1969 - 7:00 PM

<u>SUBJECT:</u>	<u>PAGE</u>
<u>OPENING CEREMONIES:</u>	
1. Call to Order	1
2. Roll Call	1
3. Flag Salute	1
4. Invocation	1
<u>STANDARD MOTIONS:</u>	
5. Approval of Minutes	1
6. Approval of Demands	1
7. Motion to Waive Further Reading	1
8. Council Committee Meetings	1
<u>NON-CONTROVERSIAL ITEMS:</u>	
9. Award of Contract for furnishing 10" steel pipe	2
10. Award of Contract for furnishing Street Sweeping Materials	2
11. Claim of Philip A. Perrine	2
12. Expenditures in excess of \$300	2, 3, 4
<u>HEARINGS:</u>	
13. Vacation of Ladeene Avenue	4, 5
<u>PLANNING AND ZONING MATTERS:</u>	
14. Policies for Utilizing 1911 Improvement Act for South Torrance Oil Fields Improvements	5
15. Ordinance reclassifying property described in ZC 69-19	5, 6
16. Communication from Planning Commission re Time Extension for Appeals	6
17. Ordinance amending Code re right to appeal to Council	6
18. Emergency Ordinance re moratorium on construction and demolition of buildings on property east of Cypress Street between 227th and Sepulveda	5
<u>PERSONNEL MATTERS:</u>	
19. Resolution amending Salary Resolution 69-183	6, 7
20. Request for approval ordering written test for Data Processing Manager	7
21. Administration Reorganization #10	7
<u>STREETS AND SIDEWALKS:</u>	
22. Resolution re Southern Pipe Lines, Inc. Franchise	7
23. Proposed Vacation of a portion of Crenshaw Boulevard Service Road	7
23A. Resolution re License Agreement between the City and Cal-Georgia Development Co.	7, 8
24. Proposed Assessment District - 230th Street from Arlington Avenue to Pennsylvania Avenue	8
<u>REAL PROPERTY:</u>	
25. Tax Delinquent Properties - Resolution No. 69-217	8
<u>TRAFFIC & LIGHTING:</u>	
26. Ordinance No. 2015 re placement of street signs at street excavations	8, 9
27. Resolution No. 69-218 re installation of time limit parking signs	9
28. Resolution No. 69-219 re installation of NO STOPPING signs	9
29. Resolution No. 69-220 re contract between the City and Lampman and Associates	9, 10
<u>FISCAL MATTERS:</u>	
30. Ordinance No. 2016 re Utility User's Tax	10
31. Ordinance No. 2017 re authorizing the amount of money needed to meet total expenditures for fiscal year 1969-70	10, 11

Sandra Sedwarft
Minute Secretary

i.

Council Minutes
August 26, 1969

<u>SUBJECT:</u>	<u>PAGE</u>
<u>FISCAL MATTERS: (Cont'd.)</u>	
31A. Ordinance No. 2018 re Council fixing rates of taxes	11
<u>AIRPORT MATTERS:</u>	
32. Airport Plaza's Request for Amendment to their lease	11
33. Airport Operations Building Expansion	11
<u>PARK & RECREATION:</u>	
34. Recommendation of Park and Recreation Commission re Alta Loma Park	12
<u>LIBRARY OPERATIONS:</u>	
35. Library Commission's proposed program for Solicitation of Gifts for the Central Library	12
<u>COMMUNITY AFFAIRS:</u>	
36. Letter from Youth Welfare Commission re Minute Secretary	12
37. Advertisement in Daily Breeze Diamond Jubilee Edition	12
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
38. League of California Cities Conference	12
<u>SECOND READING ORDINANCES:</u>	
39. Ordinance No. 2009	12, 13
40. Ordinance No. 2011	13
41. Ordinance No. 2012	13
42. Ordinance No. 2013	13
<u>PROCLAMATIONS:</u>	
43. National Association of Accountants Week	13
44. National Label Week	14
<u>ORAL COMMUNICATIONS:</u>	
45. Councilman Johnson re Park Maintenance Foreman and Tree Foreman Salaries	14
46. Councilman Johnson re O-zones	14
47. Councilman Johnson re additional stop sign	14
48. Mayor Isen re taxes	14
49. Mayor Isen re jet noise	14, 15

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August 26, 1969

MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in a regular meeting on Tuesday, August 26, 1969, at 7:00 P.M. in the Council Chambers of Torrance City Hall.

2. ROLL CALL:

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

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

3. FLAG SALUTE:

At the request of Mayor Isen, Staff Writer for the Daily Breeze, John Gilmore, who will be leaving the Breeze to accept a position with Copley News Service, Los Angeles, led in the Salute to the Flag.

4. INVOCATION:

The Reverend Lloyd Newlin, First Baptist Church, gave the invocation.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Not yet received.

6. APPROVAL OF DEMANDS:

Councilman Sciarrotta moved that all properly audited demands be paid. His motion, seconded by Councilman Johnson, carried as follows:

AYES: COUNCILMEN: Johnson, Miller, Sciarrotta,
Uerkwitz and Mayor Isen
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: Beasley, Wilson

7. MOTION TO WAIVE FURTHER READING:

Councilman Uerkwitz 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 Johnson and was unanimously approved by roll call vote (Absent: Beasley and Wilson).

8. COUNCIL COMMITTEE MEETINGS:

Noted.

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Mayor Isen presented a brief explanation of Council procedure for the benefit of those attending a City Council meeting for the first time.

* * * * *

Mayor Isen reported that the full Council met on Thursday, August 21 in order to make Commission appointments to fill the existing vacancies. The following list of appointments was read to the audience by the Mayor and those appointees present in the audience were introduced:

PARK & RECREATION COMMISSION - Mr. Robert Flora
Mr. George White

TRAFFIC & SAFETY COMMISSION -- Mr. George Surber

YOUTH WELFARE COMMISSION ----- Mr. John Christopher
Ms. Ellen Ruzek

CITIZENS ADVISORY COMMISSION - Mr. Harvey Horwich
Mr. Paul Lipinski
Ms. Mari Jo McMullen
Mr. Alvan Minturn
Mr. Fred Spangler
Mr. Edgar Stevers
Mr. Michael Vega
Mr. Raymond Wolf

The above listed appointees were then nominated by Mayor Isen to serve on their respective Commissions. City Clerk Coil polled the Council and there were no objections.

NON-CONTROVERSIAL ITEMS:

9. AWARD OF CONTRACT for furnishing 10" steel pipe with Dresser Couplings (Reference Bid #B69-43).
- RECOMMENDATION OF FINANCE DIRECTOR: That the Council accept the low bid submitted by Kelly Pipe and award them the contract for furnishing the steel pipe and Dresser Couplings per specifications in the amount of \$3,336.28 including tax.
10. AWARD OF CONTRACT for furnishing annual requirement of Street Sweeping Materials (Reference Bid #B69-44).
- RECOMMENDATION OF FINANCE DIRECTOR: That the Council accept the low bid submitted by Don Wren Company and award them the contract for furnishing the street sweeping material per specifications in the amount of \$1,711.08 including tax.
11. CLAIM of Philip A. Perrine for vehicle damages.
- RECOMMENDATION OF THE CITY CLERK: That the claim be denied and referred to the City Attorney.
12. EXPENDITURES OVER \$300
Budgeted and Special Expenditures in excess of \$300 submitted for Council approval.
- RECOMMENDATION OF FINANCE DIRECTOR: That Council approve the following purchases:
- A. BUDGETED
1. \$749.49 to Dearth Machinery Company for two (2) drive

- chains as requested by the City Garage for use in replacing the drive chains of two (2) City Sweepers. Dearth Machinery is the sole Los Angeles source for these repair parts.
2. \$315.00 to Alex Thompson of Torrance for 10,000 rounds of .45 caliber ammunition as requested by the Police Department for use on the practice range. Other bids received were: \$367.50 from Jim Porter of Redondo Beach and "No Bid" from Jim Folk Co.
 3. \$324.74 to Zumar Industry for twelve (12) traffic signs, (500) mounting brackets and (1,000) feet of steel mounting tape as requested by the Traffic & Lighting Department for stock "as needed." Other bids received were: \$337.87 from Western Highway Products and \$356.27 from Howard Supply.
 4. \$649.90 to Gar Wood Truck Equipment Incorporated for overhaul and repair of a City Street Sweeper (Unit #628) as requested by the City Garage. Gar Wood is sole bidder because the sweeper had to be completely disassembled before an estimate could be made. They have been low bidder on many similar type repair jobs.
 5. \$668.73 to Shepherd Machinery for repair on a caterpillar (Unit #902) as requested by the City Garage. Shepherd Machinery is the sole Los Angeles source for parts on this type equipment.
 6. \$376.11 to Industrial Electric for thirty-six (36) - 1000 watt bulbs as requested by the Traffic & Lighting Department for stock "as needed." There were "No Bids" received from Graybar Electric, Superior Electric and Electric Supply Distributors.
 7. \$378.00 to Southland Machinery for one (1) only heavy duty tamper as requested by the Water Department for use in their backfill work. Other bids received were: \$399.00 from Mine and Mill Machinery and \$420.00 from Thor Power Tool Company.
 8. \$1,089.37 to the Department of Water Resources State of California for maintenance surveillance on all water pumping stations as requested by the Water Department. This is an annual mandatory requirement for membership to Watermaster Service in the West Basin Area.
 9. \$645.75 to Simmons Company for ten (10) dormitory beds as requested by the Fire Department as replacement units for the various stations. This is a manufacturer direct purchase.
 10. \$621.91 to Downey Mower & Saw Company for one (1) only gas operated air broom and twelve (12) half mowers as requested by the Park Department as replacement items. Other bids received were: \$683.34 from Penn Lawn & Garden Company and "No Bid" from S & H Mfg. Company.
 11. \$474.87 to S & H Mfg. Company for three (3) S & H power edgers as requested by the Park Department for use in the various City Parks. This is a manufacturer's direct purchase.

12. \$2,244.91 to Pacific Toro for:

- 1 - Seeder and Chemical Distributor
- 1 - "Giant" Vacuum Cleaner
- 1 - 76" Power Mower
- 1 - "Fasco" airseats (for installation on heavy duty equipment)

as requested by the Park Department as replacement items for use on various City Parks. Other bids received were: \$401.10 from B. Hayman Company (Incomplete) and \$387.45 from Park & Turf Equipment Company (Incomplete). These two (2) companies could not bid all items and were higher in price than Pacific Toro on items they did bid.

13. \$863.89 to Consolidated Electric for 10,000 feet of solid copper wire as requested by the Traffic & Lightint Department for stock "as needed." Other bids received were: \$921.38 from Electric Supply Distributor and \$945.00 from Superior Electric.

D. REIMBURSABLE ITEMS

14. \$1,411.20 to Hersey Sparling Meter Company for one (1) only 2-inch and one (1) only 4-inch water meter with check valves on main and intermediate flow lines with an all bronze case. These meters are requested by the Water Department for use in the Torino Construction Company service. Hersey Sparling is the only meter company which manufactures meters to Torrance specifications. Payment has already been received for this service.

Councilman Sciarrotta moved that Items 9, 10, 11 and 12 be approved as recommended. His motion was seconded by Councilman Uerkwitz and carried as follows:

AYES: COUNCILMEN: Johnson, Miller, Sciarrotta, Uerkwitz
and Mayor Isen
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: Beasley, Wilson

Councilman Johnson requested that Item 11 be given special consideration.

HEARINGS:

15. VACATION OF LADEENE AVENUE BETWEEN 230th STREET AND LOMITA BLVD. (Proponent - City of Torrance) (Fee Waived)
RESOLUTION ordering Vacation of subject area.
Recommended for APPROVAL by Acting City Engineer.

According to Acting City Engineer Weaver, a petition, signed by 20 of the 21 residents effected by this vacation, has been received, stating that they were in favor of this proposal. The advantages of this proposal were then discussed and Mr. Weaver advised that the actual physical closing of the street will occur at the time of the development of Lomita Boulevard all the way through to Anza.

Mr. Jim Dominica, 4327 West 230th Street, stated that this proposed vacation would be an inconvenience to him -- he lives in the middle of the block and did not wish to have to go all the way around the block in order to get to Lomita Boulevard. Mr. Dominica was told that unless he could get some of his neighbors to go along with his objections, it appeared that the majority would have to rule in this case and the hearing was subsequently closed upon motion by Councilman Uerkwitz and seconded by Councilman Sciarrotta. The motion carried unanimously. (Absent: Beasley, Wilson).

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

RESOLUTION NO. 69-213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ORDERING THE VACATION OF LADEENE AVENUE BETWEEN 230TH STREET AND LOMITA BOULEVARD IN THE CITY OF TORRANCE.

Councilman Sciarrotta moved to adopt Resolution No. 69-213. Councilman Miller seconded the motion which received unanimous approval. (Absent: Beasley, Wilson).

PLANNING AND ZONING MATTERS

14. POLICIES FOR PROCEDURE IN UTILIZING 1911 IMPROVEMENT ACT FOR SOUTH TORRANCE OIL FIELDS IMPROVEMENTS.
Recommended for APPROVAL by Planning Commission.

City Manager Ferraro clarified the recommendation to Council on this matter -- that the Council either adopt the policy as presented or else refer it to a Council committee for study so that recommended amendments may be considered.

Councilman Johnson commended the report highly, stating that he considered it a "vehicle that would eventually improve the entire southeast Torrance area, and which would benefit the people residing in the area." He did not feel, however, that sidewalks should be put in on vacant property and suggested an alternative plan -- that a subscription type plan be considered so that people desiring sidewalks in their particular area could still have them.

In response to comments made by Councilman Miller, City Attorney Remelmeyer stated that, if the Council would adopt this policy under the 1911 Assessment Act, then neither the acquisition of the property nor the paving of the streets would cost the City any money. Also, he added, under this Act, the owner of the property could be required to dedicate the property to the City and to pay for the cost of street improvement. Most other cities have adopted this as policy and do not use General Fund money to improve local streets, he continued.

The Council concurred that the people should definitely have a voice in this matter before any decisions are made and Councilman Sciarrotta subsequently moved this item be referred to Committee for investigation, for hearings and recommendations. His motion was seconded and there were no objections.

18. EMERGENCY ORDINANCE declaring a moratorium on the construction and demolition of buildings on property east of Cypress between 227th and Sepulveda Boulevard.

Since 4 votes or more are required to pass an Emergency Ordinance, and there being only a 5 man Council with Councilman Miller abstaining from discussion and participation on this item, Councilman Sciarrotta moved to defer the matter until the September 11 Council meeting. Councilman Johnson seconded the motion which carried unanimously. (Absent: Beasley, Wilson).

15. ORDINANCE reclassifying property described in ZC 69-19 - Foy E. and Betty J. Price. Change of zone from R-2 to P-1 P.P. on property located on the west side of Ashley Avenue, approximately 500 feet north of 186th Street.

At the request of Mayor Isen, Clerk Coil read title, after assigning a number, to:

ORDINANCE NO. 2014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY THAT CERTAIN PROPERTY WHICH IS LOCATED ON THE WEST SIDE OF ASHLEY AVENUE APPROXIMATELY 500 FEET NORTH OF 186TH STREET, AND DESCRIBED IN ZONE CHANGE CASE 69-19.

(Foy E. Price and Betty J. Price)

Councilman Johnson moved to approve Ordinance No. 2014 at its first reading. His motion was seconded by Councilman Miller and carried unanimously.

16. COMMUNICATION from the Planning Commission/Department re Time Extension for Appeals of Planning Commission Action to the City Council.
Recommend that the appeal period be extended to twenty-one days after the Planning Commission action.

Councilman Uerkwitz wondered if this would amount to a delay for the applicants. Planning Director Shartle stated that usually, the applicant was not ready to build at the end of this 21 day period and this would give him an opportunity to make up his mind whether or not he actually wanted to appeal to Council, and also would permit an opportunity to review the Planning Commission Minutes.

Councilman Miller moved to concur with the recommendation of the Planning Department/Commission. His motion was seconded by Councilman Sciarrotta and carried unanimously.

17. ORDINANCE amending provisions of the Code relating to the right to appeal to the Council from determinations of City officials and inferior bodies and establishing the procedures therefor.

Councilman Uerkwitz moved to refer this item to an ad hoc committee for future study. Councilman Sciarrotta seconded the motion which carried unanimously.

PERSONNEL MATTERS:

19. RESOLUTION amending Salary Resolution 69-183 to change salaries of City Traffic Engineer, Sanitation Superintendent and Street Maintenance Superintendent.

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

RESOLUTION NO. 69-214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 69-183 TO CHANGE THE SALARY RANGE FOR CERTAIN CLASSES IN THE CLASSIFICATION PLAN.

Councilman Uerkwitz moved to adopt Resolution No. 69-214. Councilman Sciarrotta seconded the motion. Roll call vote was taken and is recorded as follows:

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

Because it takes a vote of at least 4 in order to appropriate money, Councilman Sciarrotta moved to have this item put back on the agenda next week when a full Council will be present. His motion was seconded by Councilman Uerkwitz and there were no objections.

20. Request for approval of ordering written test for Data Processing Manager from Cooperative Personnel Services.

Councilman Johnson moved to concur with the Civil Service Commission's recommendation. Councilman Miller seconded the motion which carried unanimously. (Absent: Beasley, Wilson).

21. ADMINISTRATION REORGANIZATION #10: Bus Department, Airport Department and Land Management responsibilities.

Councilman Miller moved to refer this item to the Transportation Committee for study. Councilman Uerkwitz seconded the motion which carried as follows:

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

STREETS AND SIDEWALKS:

22. RESOLUTION re Southern Pacific Pipe Lines, Inc. Franchise

City Manager Ferraro requested that this item be deferred for at least two weeks and Councilman Miller so moved. Councilman Uerkwitz seconded the motion and there were no objections.

23. PROPOSED VACATION OF A PORTION OF CRENSHAW BOULEVARD SERVICE ROAD BETWEEN 185TH STREET AND SAN DIEGO FREEWAY RAMP.
RESOLUTION re Southern Pacific Pipe Lines, Inc. Franchise

Acting City Engineer Weaver recommended that Section 4 of the Resolution be deleted, making Section 5 become 4 and Section 6 become 5. Also, in the new Section 4, he recommended that in the last sentence, fourteen (14) feet be changed to fifteen (15) feet. The proponent, Mr. Wheeler, was in agreement with these changes.

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

RESOLUTION NO. 69-215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ORDERING THE VACATION OF A PORTION OF CRENSHAW BOULEVARD SERVICE ROAD BETWEEN 185TH STREET AND THE SAN DIEGO FREEWAY RAMP IN THE CITY OF TORRANCE,

Councilman Johnson moved for adoption of Resolution No. 69-215 with the changes as noted. Councilman Sciarrotta seconded the motion and the roll call vote was unanimously favorable. (Absent: Beasley, Wilson).

- 23A. RESOLUTION re License Agreement between the City and Cal-Georgia Development Co.

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

Council Minutes
 August 26, 1969

RESOLUTION NO. 69-216

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND CAL-GEORGIA DEVELOPMENT CO., RELATING TO USE OF CITY OWNED RIGHT-OF-WAY.

Councilman Sciarrotta moved for the adoption of Resolution No. 69-216. His motion was seconded by Councilman Uerkwitz and carried unanimously. (Absent: Beasley, Wilson).

24. PROPOSED ASSESSMENT DISTRICT - 230TH STREET FROM ARLINGTON AVENUE TO PENNSYLVANIA AVENUE.

Recommendation of Acting City Engineer that Council direct City Engineer to prepare preliminary plans and cost estimate for installation of curbs, gutters, and sidewalks on above property under 1911 Act.

Councilman Uerkwitz moved to concur with the recommendation of the City Engineer. Councilman Miller seconded the motion which carried unanimously. (Absent: Beasley, Wilson).

REAL PROPERTY:

25. TAX DELINQUENT PROPERTIES - PROPOSED AUCTION SALE 93-A RESOLUTION authorizing agreement for the purchase of tax-deeded land.

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

RESOLUTION NO. 69-217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AGREEMENT WITH BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES FOR PURCHASE OF TAX DEEDED LAND; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT.

Councilman Sciarrotta moved for adoption of Resolution No. 69-217. His motion was seconded by Councilman Johnson and carried unanimously. (Absent: Beasley, Wilson).

* * *

The hour being 7:55 P.M., Councilman Uerkwitz moved to recess as City Council and reconvene as Redevelopment Agency. Councilman Johnson seconded the motion and there were no objections.

A 10 minute recess was called at 7:59 P.M.

* * *

TRAFFIC AND LIGHTING:

26. ORDINANCE requiring placement of signs at street excavations and authorizing charges to the contractor if City forces have to place required signs for traffic safety. Recommended for ADOPTION.

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

ORDINANCE NO. 2015

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING SECTION 74.6.8
OF DIVISION 7 OF THE TORRANCE MUNICIPAL CODE
RE STREET EXCAVATIONS.

Councilman Johnson moved to approve Ordinance No. 2015 at its first reading. Councilman Miller seconded the motion which carried unanimously.

27. RESOLUTION authorizing installation of time limit parking signs providing for TWO-HOUR PARKING 9:00 AM to 6:00 PM EXCEPT SUNDAY on the west side of Crenshaw Boulevard from 180th Place to 181st Street.
Recommended for APPROVAL.

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

RESOLUTION NO. 69-218

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AMENDING RESOLUTION NO. 69-116,
ARTICLE III, WHICH ESTABLISHES TWO HOUR PARKING
BY ADDING A CERTAIN LOCATION THERETO.

Councilman Miller moved for the adoption of Resolution No. 69-218. Councilman Uerkwitz seconded the motion which carried unanimously.

28. RESOLUTION authorizing the installation of NO STOPPING signs on the north side of Pacific Coast Highway between Hawthorne Boulevard and a point 546 feet easterly; and on the south side of Pacific Coast Highway between Hawthorne Boulevard and a point 127 feet westerly.
Recommended for APPROVAL.

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

RESOLUTION NO. 69-219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AMENDING RESOLUTION NO. 64-242
WHICH ESTABLISHES "NO STOPPING ANYTIME"
RESTRICTIONS, BY ADDING A CERTAIN LOCATION
THERETO.

Councilman Uerkwitz moved for the adoption of Resolution No. 69-219. His motion was seconded by Councilman Miller and carried unanimously.

29. CONTRACT BETWEEN THE CITY OF TORRANCE AND LAMPMAN AND ASSOCIATES for the processing of a 1911 Act for the installation of an underground serviced, City-owned street lighting system in Underground Utilities District #1.
Recommended for APPROVAL. (RESOLUTION)

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

RESOLUTION NO. 69-220

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT BETWEEN THE CITY AND LAMPMAN AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES TO THE CITY FOR ESTABLISHMENT OF A STREET LIGHTING DISTRICT ON TORRANCE BOULEVARD BETWEEN MADRONA AVENUE AND ANZA AVENUE.

Councilman Miller moved for the adoption of Resolution No. 69-220. His motion, seconded by Councilman Uerkwitz, carried unanimously. (Absent: Beasley, Wilson).

FISCAL MATTERS:30. ORDINANCE re Utility User's Tax.

In answer to Mayor Isen's question as to how this could be regulated and audited, Deputy Attorney Jack Allen described the proposed method, explaining that only the kilowatt usage used directly in product related manufacturing would be eligible for the exemption and this would be determined by a well qualified engineer, hired specifically for this purpose. City Manager Ferraro pointed out that the City is pioneering in this field and is attempting to follow State policies in this regard. Under no circumstances, he stated, would the cost of administrating this come from the \$1 million to be paid by the taxpayers -- it would come strictly from the \$400,000 refunded exemption of the manufacturers. This \$1 million anticipated from the taxpayers is guaranteed, Mr. Ferraro continued, under the standards set forth.

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

ORDINANCE NO. 2016.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING CHAPTER 25 TO DIVISION 2 OF THE TORRANCE MUNICIPAL CODE AND EMERGENCY ORDINANCE 1983 RELATING TO A UTILITY USER'S TAX AND SUBSTITUTING A NEW CHAPTER 25 TO DIVISION 2 RELATING TO THE SAME SUBJECT.

Councilman Sciarrotta moved to waive further reading of Ordinance No. 2016. Councilman Uerkwitz seconded the motion which carried unanimously. (Absent: Beasley, Wilson).

Councilman Johnson moved for the approval of Ordinance No. 2016 at its first reading. Councilman Sciarrotta seconded the motion and the roll call vote proved unanimously favorable. (Absent: Beasley, Wilson)

Councilman Sciarrotta then moved that \$34,000 be appropriated from the General Fund to finance the cost of administering the exemptions during the current fiscal year. Councilman Uerkwitz seconded the motion which carried unanimously. (Absent: Beasley, Wilson).

31. ORDINANCE of the City Council authorizing the amount of money needed to meet the total established expenditures for the fiscal year 1969-70 less the amounts raised by revenues collected or transferred from sources other than general property taxes, and

- 31A. ORDINANCE of the City Council fixing the rates of taxes and levying taxes for the fiscal year beginning July 1, 1969.

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

ORDINANCE NO. 2017.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE AMOUNT OF MONEY NEEDED TO MEET THE TOTAL ESTABLISHED EXPENDITURES FOR THE FISCAL YEAR 1969-70 LESS THE AMOUNTS RAISED BY REVENUE COLLECTED OR TRANSFERRED FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES.

Councilman Sciarrotta moved to waive further reading of Ordinance No. 2017. His motion was seconded by Councilman Uerkwitz and carried unanimously.

Councilman Sciarrotta then moved for the adoption of Ordinance No. 2017. Councilman Johnson seconded the motion and the roll call vote was unanimously favorable.

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

ORDINANCE NO. 2018.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE FIXING THE RATES OF TAXES AND LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 1969.

Motion to waive further reading was made by Councilman Uerkwitz. Councilman Miller seconded the motion which carried unanimously.

Councilman Uerkwitz moved for the adoption of Ordinance No. 2018. Councilman Johnson seconded the motion which carried unanimously.

AIRPORT MATTERS:

32. AIRPORT PLAZA'S REQUEST FOR AMENDMENT TO THEIR LEASE TO PERMIT REAL ESTATE SCHOOL IN UNITED ARTISTS OFFICE BUILDING. Recommended for Approval by Airport Manager/Airport Commission.

City Manager Ferraro advised that the real estate school in question will require a Conditional Use Permit before approval can be given.

Mayor Isen moved that approval be granted the real estate school to locate in the United Artists Office Building subject to other Department's jurisdiction. Councilman Sciarrotta seconded the motion and there were no objections.

33. AIRPORT OPERATIONS BUILDING EXPANSION, PHASE I, CAPITAL IMPROVEMENT PROGRAM ITEM A-12, submitted by Airport Manager

Councilman Miller moved to concur with the recommendation of the Airport Manager. Councilman Johnson seconded the motion and the roll call vote was unanimously favorable.

PARK AND RECREATION:

34. RECOMMENDATION OF THE PARK AND RECREATION COMMISSION: APPROVAL OF THE DEVELOPMENT PLAN FOR ALTA LOMA PARK as recommended by the Recreation, Engineering and Park Departments.

Councilman Miller moved to concur with the recommendation of the Park and Recreation Commission, which recommendation included an additional \$35,000 be appropriated from the Park & Recreation Facilities Fund for this purpose. His motion was seconded by Councilman Sciarrotta and carried unanimously by roll call vote. (Absent: Beasley, Wilson)

The increasing costs of development were noted by the Council and Mayor Isen commented that this matter should be given some priority since it had been "a long time in coming."

LIBRARY OPERATIONS:

35. LIBRARY COMMISSION'S PROPOSED PROGRAM FOR SOLICITATION OF GIFTS FOR THE CENTRAL LIBRARY

Councilman Sciarrotta moved to concur with the recommendation of the Library Commission. Mayor Isen seconded the motion and the roll call vote was unanimously favorable. (Absent: Beasley, Wilson)

COMMUNITY AFFAIRS:

36. Letter from Youth Welfare Commission regarding Minute Secretary
This letter was noted by the Council and ordered filed.
37. Advertisement in Daily Breeze Diamond Jubilee Edition

Mayor Isen moved that \$285.00 be appropriated for advertising in the special Diamond Jubilee Edition of the Daily Breeze. His motion was seconded by Councilman Johnson and carried unanimously. (Absent: Beasley, Wilson)

ITEMS NOT OTHERWISE CLASSIFIED:

38. LEAGUE OF CALIFORNIA CITIES ANNUAL LEAGUE CONFERENCE, SEPTEMBER 28-OCTOBER 1, 1969
Request for designation of voting representative and alternate voting representative.

Councilman Johnson moved that Mayor Isen be the delegate and Councilman Uerkwitz be the alternate for representation and participation in this program. Councilman Miller seconded the motion and there were no objections.

SECOND READING ORDINANCES:

39. ORDINANCE 2009 relating to permissible uses in single-family residential districts (R-1) and repealing Emergency Ordinance No. 2008 relating to the same matter.

At the request of Mayor Isen, Clerk Coil submitted for its second and final reading:

ORDINANCE NO. 2009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 91.4.1 OF THE TORRANCE MUNICIPAL CODE RELATING TO PERMISSIBLE USES IN SINGLE-FAMILY RESIDENTIAL DISTRICTS (R-1) AND REPEALING EMERGENCY ORDINANCE NO. 2008 RELATING TO THE SAME MATTER.

Councilman Sciarrotta moved for the adoption of Ordinance No. 2009 at its second and final reading. His motion was seconded by Councilman Miller and carried unanimously. (Absent: Beasley, Wilson).

40. ORDINANCE 2011 relating to conditional use permits for commercial radio and television antennae, towers and transmitters, and repealing Emergency Ordinance No. 2010 relating to the same matter.

At the request of Mayor Isen, Clerk Coil submitted for its second and final reading:

ORDINANCE NO. 2011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING THE PROVISIONS OF SECTION 95.3.12 OF THE TORRANCE MUNICIPAL CODE RELATING TO CONDITIONAL USE PERMITS FOR COMMERCIAL RADIO AND TELEVISION ANTENNAE, TOWERS AND TRANSMITTERS, AND REPEALING EMERGENCY ORDINANCE NO. 2010 RELATING TO THE SAME MATTER.

Councilman Johnson moved for the adoption of Ordinance No. 2011 at its second and final reading. Councilman Uerkwitz seconded the motion which carried unanimously. (Absent: Beasley, Wilson).

41. ORDINANCE 2012 amending Sections 95.3.3 and 31.7.3 of the Code to modify the provisions thereof requiring a conditional use permit for on-sale liquor sales establishments.

City Attorney Remelmeyer requested that Ordinance No. 2012 be withdrawn as Planning Director Shartle had noted some corrections that should be made before adoption.

42. ORDINANCE 2013 adding Sections 97.10.8 and 97.10.9 to the Code entitled "Waiver of Fees" and "Appeal to City Council" relating to annual operating permits (Oil Code).

At the request of Mayor Isen, Clerk Coil presented for its second and final reading:

ORDINANCE NO. 2013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING SECTIONS 97.10.3 AND 97.10.9 TO THE TORRANCE MUNICIPAL CODE ENTITLED "WAIVER OF FEES" AND "APPEAL TO CITY COUNCIL" RELATING TO ANNUAL OPERATING PERMITS (OIL CODE).

Councilman Uerkwitz moved for the adoption of Ordinance No. 2013 at its second and final reading. His motion was seconded by Councilman Miller and carried unanimously. (Absent: Beasley, Wilson).

PROCLAMATIONS:

43. NATIONAL ASSOCIATION OF ACCOUNTANTS WEEK (September 22 through September 28, 1969)

Mayor Isen proclaimed the week of September 22 through September 28, 1969, as National Association of Accountants Week.

44. NATIONAL LABEL WEEK (September 1 through September 7, 1969)

Mayor Isen proclaimed the week of September 1 through September 7, 1969, as National Label Week.

ORAL COMMUNICATIONS:

45. Councilman Johnson requested that Staff reconsider and re-study the salary positions of Park Maintenance Foreman and Tree Foreman with a view toward bringing the two classifications into parallel salary-wise. During the Jacobs survey, he added, the position of Tree Foreman was downgraded and this has been a prolonged inequity that should be corrected. He then moved that this matter be referred to Staff for re-study. Councilman Uerkwitz seconded the motion. Roll call vote was taken and is recorded as follows:
- AYES: COUNCILMAN: Johnson, Sciarrotta and Uerkwitz
 NOES: COUNCILMAN: Miller and Mayor Isen
 ABSENT: COUNCILMAN: Beasley and Wilson
46. Although we do encourage any successful business that can be developed in Torrance, Councilman Johnson stated, we do need some additional control, especially governing the O-zones and he recommended that Staff study the feasibility of putting conditional use requirements on the secondary recovery O-zones.
47. Councilman Johnson requested that the Traffic & Lighting Department consider the possibility of putting an additional stop sign on Calle de Arboles between Via Colusa and Via Suena due to considerable speeding continuing on this street in that area.
48. Mayor Isen commented on the staggering tax burden -- not only City-wide, but County, State and Federal government-wide as well. Specifically in Torrance, he continued, some of our increases have been justified, and referred to the real estate rate, the recently increased Police and Fire salaries and benefits, as well as other increased City salaries, the utility tax and the tipplers' tax. Torrance is not the only city that has to institute these taxes, but nonetheless, he admitted that he, too, was disturbed about the increased tax problem. There has to be a "real tightening" now, he stated, as most sources of taxation have already been exhausted, and suggested "looking closely to additional outside help" with some of these problems -- perhaps an "economy and efficiency committee" of which the Chamber's Manufacturer's Council could be the nucleus.
49. As to the problem of jet noise, Mayor Isen referred to a memorandum from Airport Manager Egan regarding local jurisdiction on noise which included the legal opinions of the Inglewood City Attorney and the FAA Counsel General. It should be the main project of the Airport Commission and Airport Department, he indicated, to try to solve this problem. It was pointed out by City Attorney Remelmeyer that, although Torrance would have local jurisdiction over planes taking off from the Torrance Airport, they would not have the authority to control the air space over Torrance -- the jets from Los Angeles International and Long Beach -- as this would be a matter of FAA jurisdiction. We could

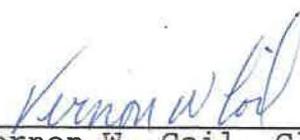
attempt to get the Federal government to change the flight patterns, Mr. Remelmeyer continued, but even with its own ordinance, Torrance could not have the authority to change the present situation.

It was pointed out by Councilman Uerkwitz that the South Bay Councilmen's Association was attempting to study and solve this problem and were working on the jet noise situation along with the Airport Commission.

* * *

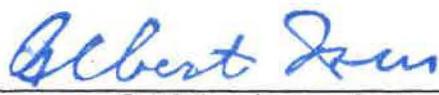
The meeting was regularly adjourned at 9:05 P.M.

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

APPROVED:



Mayor of the City of Torrance