

I N D E X

City Council - November 13, 1969 - 5:30 P.M.

<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	2
<u>PROCLAMATIONS:</u>	
9. American Legion Auxiliary Fiftieth Anniversary Week	2
9A. Torrance YMCA, Relief from Sign and License Requirements	2
9B. Presentation of Painting to Main Library	3
<u>NONCONTROVERSIAL ITEMS:</u>	
10. Award of Contract - Tree Stump Grinder - B69-60	3
11. Claim of Carol L. McMillan	3
12. Assignment of Frozen Food Contract	3
13. Expenditures over \$300	3,4
<u>ITEMS NOT OTHERWISE CLASSIFIED:</u>	
14. Kirby for Council Committee	4,5
<u>PLANNING AND ZONING MATTERS:</u>	
15. Resolution No. 69-282 granting V 69-3, Chanslor- Western Oil Development Company	5,6
<u>SEWERS AND DRAINAGE:</u>	
16. Resolution No. 69-283 re: 1964 Bond Issue Regional Project No. 1104	6
<u>FISCAL MATTERS:</u>	
17. Torrance Area Chamber of Commerce - Contractual Agreement with the City of Torrance	6,7
<u>FIRE OPERATIONS:</u>	
18. Final Acceptance of Addition to Fire Station No. 1	7
<u>WATER SYSTEM:</u>	
19. Sale of Moneta Water Facilities - Resolutions No. 69-284 and 69-285	8
<u>ADDENDUM ITEM:</u>	
20. Columbia Park Appraisers - Resolutions No. 69-286 and No. 69-287	8,9
<u>ORAL COMMUNICATIONS:</u>	
21. City Manager Ferraro re: street lighting poles	9
22. City Attorney Remelmeyer re: hiring of attorney for research work	10
23. City Librarian West re: contribution of Mobil Oil to Library Gift Fund	10
24. Councilman Sciarrotta re: permaplaque for Lieutenant Robert Frishman	10
25. Councilman Uerkwitz re: Los Arboles Park	10

Ava Cripe
Minute Secretary

i.

Council Minutes
November 13, 1969

<u>SUBJECT:</u>	<u>PAGE</u>
<u>ORAL COMMUNICATIONS (Cont.)</u>	
26. Councilman Uerkwitz re: pending matter, Transportation Committee	10
27. Councilman Wilson re: Town Hall Meeting	10
28. Councilman Uerkwitz re: pump facilities	10
29. Mayor Isen re: Los Arboles Park, and "get tough" policy at City parks	11
30. Mr. Bob Decker re: barricades at end of Cordary	11
31. Mr. E.F. Schoonover re: dumping on Madison Street, trees in storm drain, and flag lot	11
32. Mr. Chris Millson re: Del Amo-Madrona-Delthorne area	11,12

Adjourned at 7:15 P.M.

* * * *

November 13, 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 Thursday, November 13, 1969, at 5:30 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Responding to roll call by City Clerk Coil were: Councilmen Beasley, Johnson, Miller, Sciarrotta, Uerkwitz, Wilson, and Mayor Isen. Absent: None.

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

3. FLAG SALUTE:

At Mayor Isen's request, Mr. Bill Poser, of YMCA fame, led in the salute to the flag.

4. INVOCATION:

Reverend Robbins, Assistant Pastor, Lutheran Church of the Good Shepherd, gave the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Sciarrotta moved that the minutes of the regular meeting of October 28, 1969, be approved as recorded. His motion was seconded by Councilman Wilson, and there were no objections.

6. APPROVAL OF DEMANDS:

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

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

NOES: COUNCILMEN: None.

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

1. Council Minutes
November 13, 1969

guaranteeing to each Councilman the right to demand the reading of any such resolution or ordinance in regular order. The motion, seconded by Councilman Sciarrotta, was unanimously approved by roll call vote.

8. COUNCIL COMMITTEE MEETINGS - None scheduled.

PROCLAMATIONS:

9. AMERICAN LEGION AUXILIARY FIFTIETH ANNIVERSARY WEEK.

So proclaimed by Mayor Isen.

Mayor Isen then reviewed the interesting history of the Bert Crossland Post in Torrance, and, at his request, City Clerk Coil, representing the American Legion, made formal presentation of the Proclamation to Mrs. Howell.

* * * *

9A. Request of Torrance YMCA for relief from sign and license requirements for sale of Christmas trees.

Mr. Bill Poser, on behalf of the Wiseman Club of the Torrance YMCA, requested relief from the new sign ordinance which requires a permit to put signs up on three of their Christmas tree lots. It was the comment that their efforts are of a charitable nature and the signing has never been found objectionable in the past; it is requested that the Council waive the fees for such a signing permit, along with a waiver of City license fees as in the past.

MOTION: Councilman Sciarrotta moved that the license permit and the sign permit be granted, minus fees; the signs, before erected, to have the approval of the Sign Review Committee. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

Building and Safety Director McKinnon expressed the hope that the above action will establish a policy that will apply to all other Christmas tree lots for recognized charitable organizations as to the sign requirements. MOTION: Councilman Miller moved that this policy be established as future policy as well. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

Mr. McKinnon advised that he will return with a permanent change to the sign ordinance in this regard.

* * * *

The Ministerial Breakfast and the inspirational experience it represented was described by Mayor Isen; he asked that City Manager Ferraro convey the appreciation of the Council for this outstanding get together, and that there will be a reciprocal breakfast with the City as host some time in 1970.

* * * *

9B. Presentation of Painting to Main Library.

The presentation of a magnificent painting titled "Connie" by early day Torrance resident, Mrs. Anton Mare, on behalf of her niece, Dorothy Barnes, for hanging in the Main Library was made at this time, following introduction by Councilman Johnson who was instrumental in making this gift possible.

The deep gratitude of all was conveyed by Councilman Johnson, and reiterated by Mayor Isen, along with a MOTION that an appropriate permaplaque resolution be prepared. The motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

NONCONTROVERSIAL ITEMS:10. AWARD OF CONTRACT - Tree Stump Grinder - Ref. Bid #B59-60.RECOMMENDATION OF FINANCE DIRECTOR:

That Council accept the bid and award the contract for the 60 horsepower unit to West Point Industries in the amount of \$5962.95, including tax. Funds are available in the Park Department budget.

11. CLAIM of Carol Lynn McMillan for wrongful death.RECOMMENDATION OF CITY CLERK:

That the above claim be DENIED and referred to the City Attorney.

12. ASSIGNMENT OF FROZEN FOOD CONTRACT:

(Reference: City of Los Angeles Cooperative Contract)

RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve of the assignment of this contract from the Kermins Frozen Food Company to the Larry's Food Products, Inc.

13. EXPENDITURES OVER \$300:RECOMMENDATION OF FINANCE DIRECTOR:

That Council approve the following items:

A. BUDGETED:

1. \$325.00 to Eastman Kodak Company for 50 rolls of recordak film as requested by the Police Department for use in their data recording operation.
2. \$313.74 to South Bay Pipe & Supply for 1,120 feet of 1½-inch P.V.C. pipe and 120 couplings, plugs and end caps as requested by the Traffic & Lighting Department for use on Street Lighting Program on Torrance Blvd. (Reference: 1911 Act for Underground Utility District Projects.)

3. \$655.20 to Vermont Lumber for 200 - 12-ft. wooden posts 4"x4" as requested by the Traffic & Lighting Department for use in posting traffic warning signs.
4. \$1321.49 to Western Highway Products for 72 sets of street name signs as requested by the Traffic & Lighting Department for replacement purposes.
5. \$1254.75 to Center Line Products (Bauer Paint) for 300 gallons of white and 200 gallons of yellow street striping paint as requested by the Traffic & Lighting Department for use in painting street traffic lines.
6. \$1126.65 to Shanks Hardware and Industrial Supply for 850 assorted large sizes of steel studs, nuts and cap screws as requested by the Water Department for stock.
7. \$2981.95 to Caligraphics Printing & Publishing Company for 15,000 Torrance Bus Route maps as requested by the Bus Department.

B. REIMBURSABLE ITEMS:

8. \$1052.47 to United Concrete Pipe Corporation for 5 water pipe flanged spools as requested by the Water Department for the AiResearch service. Payment has already been received from this company.

C. SPECIAL ITEMS:

9. \$737.16 to Needham Book Finders for 229 adult books.
10. \$750.44 to Prentice Hall, Inc., c/o Richard L. Armijo, for 91 adult books.
11. \$4485.24 to Campbell & Hall, c/o Harry R. Wilson, for 480 adult and 285 juvenile books.

MOTION: Councilman Uerkwitz moved to concur with the recommendations on agenda items #10,11,12, and 13. His motion was seconded by Councilman Beasley, and carried as follows:

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

NOES: COUNCILMEN: None.

ITEMS NOT OTHERWISE CLASSIFIED:

14. KIRBY FOR COUNCIL COMMITTEE - Refusal of license to solicit funds in the City of Torrance.

Present was Mr. John Kirby, 2403 West Carson, who advised that he has encountered further problems with the City in that he has tried to make application for a free business license to engage in political activity and solicit funds to finance same, without success.

It was stated by Mayor Isen that he feels the subject communication is completely senseless and an apparent attempt by Mr. Kirby to bolster his hearing scheduled for November 21st -- further, Mr. Kirby has been advised that the City has been preempted, that any candidate for public office must file a list of all his expenses, contributions, etc., per the State Election Code. Mayor Isen then ruled Mr. Kirby's request completely out of order, a waste of the Council's time; the Mayor then MOVED to file the communication. The motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable.

Mayor Isen then inquired if Mr. Kirby had hired an attorney for the hearing of November 21st, and Mr. Kirby replied "not as yet". Mayor Isen then suggested that he do so, and advised that, as Mayor, he will grant no continuances; the matter will be resolved, and it will be resolved on November 21st.

Mr. Kirby then inquired if it were possible to have a court-appointed defender, in view of the quasi-judicial status of the Council. Mayor Isen responded, "no, sir".

A discussion regarding "Project Prevention" difficulties was launched by Mr. Kirby; he was requested by Mayor Isen to save this presentation for November 21st.

Councilman Beasley stated that while he had not been present at all the hearings, he has some knowledge of the situation, and it is his opinion that a great deal of the Council's time is being wasted by Mr. Kirby, in his various attempts to collect money without an accounting procedure. It was Mayor Isen's comment that Councilman Beasley's opinions are his own, and that inasmuch as Mr. Beasley was absent in the first phase of the hearing, he will not be able to participate in further deliberations; City Attorney Remelmeyer concurred in the propriety of Mayor Isen's ruling in this regard.

Councilman Miller concurred in the feeling that the matter must be resolved on November 21st; further discussion is not necessary at this time, and it is now a matter of abiding by the ground rules laid out, with Mr. Kirby's presentation on the 21st, and resultant action by the Council.

PLANNING AND ZONING MATTERS:

15. RESOLUTION granting V 69-3, CHANSLOR-WESTERN OIL DEVELOPMENT COMPANY.

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

RESOLUTION NO. 69-282

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING A VARIANCE FROM THE PROVISIONS OF THE FENCING REQUIREMENTS OF THE

OIL WELL ORDINANCE OF THE CITY OF TORRANCE,
AS APPLIED FOR BY CHANSLOR-WESTERN OIL AND
DEVELOPMENT COMPANY IN PLANNING COMMISSION
CASE NO. V69-3.

Councilman Sciarrotta moved for the adoption of Resolution No. 69-282. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

SEWERS AND DRAINAGE:

16. RESOLUTION re: 1964 BOND ISSUE REGIONAL PROJECT NO. 1104.

RECOMMENDED FOR APPROVAL BY ACTING CITY ENGINEER.

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

RESOLUTION NO. 69-283

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO DO ALL IN ITS POWER TO ASSURE AN EARLY COMPLETION OF 1964 BOND ISSUE REGIONAL PROJECT 1104.

Councilman Uerkwitz moved for the adoption of Resolution No. 69-283. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

FISCAL MATTERS:

17. TORRANCE AREA CHAMBER OF COMMERCE - Contractual Agreement with the City of Torrance.

Mr. George Ebert, 3030 Merrill Drive, on behalf of the Torrance Area Chamber of Commerce requested Council reconsideration of the City's participation in the Tournament of Roses float costs for this year. Further reconsideration of the monetary amount of the contractual agreement between the City and the Chamber covering community affairs and activities performed by the Chamber for the City was also requested.

As to the Tournament of Roses, Mr. Ebert pointed out that the ground rules have been revised this year, requiring a \$500 entrance fee and the contract costs for the float are now \$12,500. With the City appropriation of \$5000 for this purpose and contributions in the amount of only \$2500 with another \$1000 anticipated as the maximum that can be obtained -- hence there is a deficit of approximately \$4500. It is respectfully requested that the City appropriate the necessary funds for the balance of the cost of the float.

It was further noted by Mr. Ebert that the contract for the services covering various community activities has remained constant for the last four years, with costs increasing considerably, as have the activities in this growing community.

Mayor Isen commented that the matter of the contract for services is properly a matter for review by the Council Finance Committee, and a committee from the Chamber, for in-depth study. Councilman Johnson so MOVED. His motion was seconded by Councilman Uerkwitz, and there were no objections.

It was suggested by Councilman Miller that at the time the 1970-71 Budget is in preparation that the Chamber present a request for needed funds for the Tournament of Roses float which will permit a decision at that time as to whether or not the City wants to enter a float.

Added by Councilman Beasley was the comment that Torrance is the third largest city in Los Angeles County, and in other communities this is a community activity for the purpose of advertising financed out of the city budget.

MOTION: Councilman Miller moved to grant the request re: the Tournament of Roses parade funds, that the deficit be picked up, not to exceed \$5000, and that this amount be appropriated from the General Fund. His motion was seconded by Councilman Sciarrotta.

Mr. Robert Vroman displayed a picture of the Torrance float for 1970, titled "American Holidays", for review and varied comments by the Council.

It was the comment of Mayor Isen that he is aware that there are two schools of thought in the community as to this expenditure -- he is in agreement that this properly should be a budget item next year, and he would welcome community thinking on the matter at that time. Further, Mayor Isen feels this is not a Chamber of Commerce project; there is equal obligation by the City who okayed the project and must help out at this time, with a very, very close look being taken at budget time.

Roll call vote on Councilman Miller's motion was unanimously favorable.

FIRE OPERATIONS:

18. Final Acceptance of ADDITION TO FIRE STATION NO. 1.

RECOMMENDATION OF BUILDING AND SAFETY DIRECTOR:

That the additive change orders be approved and that final payment be made to KRW General Contractors in accordance with subject contract for the project.

MOTION: Councilman Beasley moved to concur with the above recommendation of the Building and Safety Director, and approved appropriation of the necessary funds. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

WATER SYSTEM:19. SALE OF MONETA WATER FACILITIES:
(TWO RESOLUTIONS)

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

RESOLUTION NO. 69-284

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE TO THE DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES OF THAT PORTION OF THE TORRANCE MUNICIPAL WATER SYSTEM FACILITIES NOW OWNED BY THE CITY AND LOCATED IN THE CITY OF LOS ANGELES, AND APPROVING AND AUTHORIZING THE EXECUTION OF WATER FACILITIES GRANT THEREFOR.

(SALE OF FORMER MONETA WATER CO. FACILITIES
DEPARTMENT OF WATER & POWER, CITY OF LOS ANGELES.)

Councilman Wilson moved for the adoption of Resolution No. 69-284. His motion was seconded by Councilman Beasley, and roll call vote was unanimously favorable.

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

RESOLUTION NO. 69-285

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE TO THE SOUTHERN CALIFORNIA WATER COMPANY OF THAT PORTION OF THE TORRANCE MUNICIPAL WATER SYSTEM FACILITIES NOW OWNED BY THE CITY AND LOCATED IN THE CITY OF GARDENA AND THE UNINCORPORATED AREA OF LOS ANGELES COUNTY, AND APPROVING AND AUTHORIZING THE EXECUTION OF A BILL OF SALE AND ASSIGNMENT THEREFOR.

(SALE OF FORMER MONETA WATER CO. FACILITIES)
(SOUTHERN CALIFORNIA WATER COMPANY)

Councilman Uerkwitz moved for the adoption of Resolution No. 69-285. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

ADDENDUM ITEM:20. COLUMBIA PARK APPRAISERS.
(TWO RESOLUTIONS)

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

RESOLUTION NO. 69-286

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN CONTRACT FOR ACQUISITION APPRAISAL BETWEEN THE CITY AND CHARLES P. MORGAN.

Councilman Sciarrotta moved for the adoption of Resolution No. 69-286. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

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

RESOLUTION NO. 69-287

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN CONTRACT FOR ACQUISITION APPRAISAL BETWEEN THE CITY AND JAMES G. THOMAS.

Councilman Wilson moved for the adoption of Resolution No. 69-287. His motion, seconded by Councilman Beasley, was unanimously approved by roll call vote.

MOTION: Councilman Miller moved that \$17,500 be appropriated from the General Fund for the appraisal fees. His motion was seconded by Councilman Sciarrotta, and roll call vote was unanimously favorable.

* * * *

At 6:25 P.M. Councilman Sciarrotta moved to recess as City Council, and reconvene as the Revelopment Agency. The motion was seconded by Councilman Uerkwitz, and there were no objections. A general 10-minute recess followed at 6:26 P.M.

* * * *

ORAL COMMUNICATIONS:

21. City Manager Ferraro inquired as to the possibility of a Council decision relative to the marbelite street lighting poles. Animated discussion ensued on this matter, as noted in earlier considerations, with Mayor Isen noting that the Southwood tract standards are beautiful, unlike those proposed at this time.

Councilman Sciarrotta MOVED that the Council concur with the recommendation of the City Traffic Engineer, for the residential districts only. The motion was seconded by Councilman Miller.

A SUBSTITUTE MOTION was made by Councilman Johnson: That the matter of the street lighting poles be held for one week. The substitute motion was seconded by Mayor Isen, and approved unanimously.

22. City Attorney Remelmeyer advised the Council that Terry Kolhoff is no longer in his office, and that he is in need of the benefit of the research work being done by Mr. Kolhoff, requesting that the Council authorize the hiring of other attorneys to do such work, the total sum not to exceed the budgeted amount for Mr. Kolhoff.

Councilman Johnson MOVED to concur with the above request of the City Attorney. His motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

23. It was announced by City Librarian West that the Library Commission has received a check in the amount of \$200 from Mobil Oil Company for the Library Gift Fund; they will be appropriately thanked.

24. Noted by Councilman Sciarrotta were the experiences of Lieutenant Robert Frishman, one of the three prisoners recently released by the North Vietnamese and extensively featured in the news. It was the request of Mr. Sciarrotta that the Council assist him in commending this young man, one of the most outstanding students he has ever had at Long Beach State College, by way of a permaplaque resolution.

Councilman Sciarrotta then MOVED that a permaplaque resolution for Lieutenant Frishman be prepared, to be presented in Council Chambers at an appropriate time. His motion was seconded by Councilman Johnson, and roll call vote was unanimously favorable.

25. Councilman Uerkwitz stated that there seems to ^{be} controversy developing over whether or not to fence Los Arboles Park, and asked that the matter be referred to the Park and Recreation Commission for their recommendation. There were no objections.

26. Councilman Uerkwitz then referred to the pending matter before the Council Transportation Committee (T-Hangar Development Project) and requested that the Airport Manager separate the non-controversial items of this request for presentation to Council, with the one controversial item retained until it can be resolved.

27. Attendance at the Town Hall Meeting at 7:30 P.M. this date by all present was urged by Councilman Wilson.

28. Also reported by Councilman Uerkwitz was a letter from the Division of Highways wherein it is indicated that the State is willing to provide pump facilities at 190th Street on an interim basis, or will pay the City to provide same. It was the request of Councilman Uerkwitz that Staff investigate the possibility of acquiring a portable pump to handle that particular location.

29. In reference to Los Arboles Park, Mayor Isen related his understanding that interested parties do not feel that a fence would be aesthetically pleasing -- it is the Mayor's firm belief

that the answer to vandalism is a "get tough" policy on loitering at night in a City park. City Attorney Remelmeyer advised that an ordinance on loitering is being prepared.

Mr. Bob Flora advised that efforts are already underway in that the Park and Recreation Commission is getting together with homeowners. The use of Hickory Park by adults in the evening has curtailed vandalism there, according to Mr. Flora.

30. Mr. Bob Decker, 3903 West 170th Street, (telephone: 327-1372), expressed his appreciation to the City for straightening out the traffic situation on his street by placing a barricade at the end of Cordary Street. Mr. Decker then inquired if it would be possible to get a more permanent barricade installed.

Councilman Wilson advised that there are community representatives, along with the manager of the Better Foods market, and a petition of over 300 signatures protesting the barricade. Dr. Wilson pointed out the safety hazards involved in closing off the parking lot, and a study of the matter is in order. This petition was filed by Mr. Tyler with Traffic Engineer Horkay.

Discussion followed on the problems confronted in this area, and it was the recommendation of City Traffic Engineer Horkay that the interested parties attend the Traffic Commission meeting, with a night meeting arranged if this would prove more convenient, with arrangements to follow after conferring with representatives in the Council Conference Room following this meeting.

Also present on this matter was Mr. Warren Stofford, 3939 West 170th Street, who displayed a circular distributed by the citizens in the area; it was suggested that he attend the forthcoming Traffic Commission meeting.

31. Mr. E.F. Schoonover, 3546 Senefeld Drive, reported the fact that the end of Madison Street is being used for dumping purposes, and suggested that a fence, with a gate, be installed at the entrance to this area, this arrangement being agreeable with the Walteria Businessmen's group. City Manager Ferraro will investigate the request. A further problem was reported by Mr. Schoonover in that two large trees have been pushed into a storm drain ditch; this likewise will be checked by the City Manager.

Further information is needed by Mr. Schoonover regarding a flag lot in back of his property; this matter was referred to the Acting City Engineer and City Manager.

32. Mr. Chris Millson, 20035 Madison, reported the progress on the Del Amo-Madrona-Delthorne area, and that the Planning Commission has scheduled a study meeting on this matter with all interested people to be in attendance on December 10th.

It was then suggested by Mr. Millson, along the lines earlier expressed by the Council, that the public hearing on the zone change be postponed, and that the matter be returned to the Planning Commission for recommendation. Councilman Miller so MOVED; the motion was seconded by Councilman Sciarrotta.

Planning Director Shartle confirmed that the Council had given him authority to hold this matter over if necessary.

It was the suggestion of Mayor Isen that the School Board members, as well as the School Superintendent, be alerted to the need for a school in this location sooner or later.

There were no objections to Councilman Miller's motion.

* * * *

The meeting was regularly adjourned at 7:15 P.M.

* * * *

Vernon W. Coil

VERNON W. COIL, Clerk of the
City of Torrance, California

APPROVED:

Albert Isen

Mayor of the City of Torrance

Ava Cripe
Minute Secretary

12. Council Minutes
November 13, 1969