

Torrance, California.
March 21st., 1932.

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY
OF TORRANCE.

A Special Meeting of the City Council of the City of Torrance, was held in the Council Chambers at Torrance, California, March 21st., 1932, and was called to order at 7:30 P.M. by Mayor Dennis.

The meeting was called for the purpose of considering the Torrance Water, Light & Power Company's proposition to distribute free water to vacant lots and any such other business that may come before the Board.

The following Councilmen were present: COUNCILMEN: Bell, Smith, Steiner and Dennis. Absent: COUNCILMEN: None.

Councilman Steiner moved that the minutes of the regular meeting of March 1st., 1932, and the minutes of Special meetings of March 8th., 1932, and March 10th., 1932, respectively, be adopted. Councilman Bell seconded the motion, which was carried unanimously.

Clerk Bartlett read a communication, addressed to Mr. F.R. Leonard, City Engineer, from the Torrance Water, Light & Power Company with reference to furnishing water to vacant lots. After quite a lengthy discussion, Councilman Smith moved the letter be filed for future reference. Councilman Steiner seconded the motion, which was carried unanimously.

Clerk Bartlett read a communication dated March 14th., 1932, from the County of Los Angeles, Board of Supervisors requesting adoption of a Resolution declaring a portion of Sepulveda Boulevard a part of the County system of highways. The following Resolution was then read:

RESOLUTION NO. 525

IN RE SEPULVEDA BOULEVARD AND PORTIONS OF
INTERSECTING STREETS TO BE A PART OF THE
COUNTY SYSTEM OF HIGHWAYS.

Councilman Steiner moved the adoption of Resolution No. 525. Councilman Smith seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Bell, Smith, Steiner and Dennis. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

City Engineer Leonard stated that in his opinion the flag pole in the park had been corroded on the inside and was not safe. His attention had been called to this by several tax payers as well as by the painter who had previously done the painting. City Engineer Leonard had received various estimates for replacing this pole.

Clerk Bartlett then read the following estimates:

From the Pacific Pipe & Supply Company 1 - 75 ft. Flag Pole, complete with Ball Bearing Revolving Halyard Top, Halyard, Gold Leaf Ball, Cleat, etc., and completely erected on the job \$358.00.

From the International Derrick & Equipment - a galvanized flag pole 80 Ft. overall of heavy pipe construction connected by Swedge Nipples completely galvanized inside and out, f.o.b. our Torrance Plant, \$145.00.

We will also haul, dismantle old pole, do necessary concrete and reerect new pole including the furnishing of the pole for the total sum of \$213.00.

We will also furnish a flag pole 80 ft. overall of telescopic pipe with a lap of 18" in telescoping and securely welded, all galvanized, f.o.b. our Torrance plant, \$ 89.00.

Likewise, on this installation we will also remove the old pole, do the necessary additional concrete work and erect and furnish the telescopic type pole for the total sum of \$162.00.

From the Torrance Electric Shop for wiring of the new flag pole at Sartori and Marcelina. if the conduits are installed underground to the present location the work will amount to \$222.75. If we install the system overhead, the work will amount to \$ 99.90. in the event the pole is set up in sections. If the pole is assembled completely on the ground and then raised, this work can be done for \$ 73.40.

City Engineer Leonard stated that he believed the international Derrick & Equipment installation would be proper. Councilman Steiner suggested the Engineer get in touch with the international Derrick and Mr. Scott and see if the pole could be constructed on the ground and then erected, and report at next regular meeting.

Councilman Steiner stated we need about 150 to 175 trees to replace those killed by frost. We can get the trees at 25¢ a piece by buying in these quantities. Councilman Steiner moved we instruct the Street Superintendent to purchase the replacement trees. Councilman Smith seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Bell, Smith, Steiner and Dennis. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Smith moved that the meeting be adjourned. Councilman Bell seconded the motion, which was carried unanimously.

The meeting adjourned at 8:25 P.M.

A. H. Baxley

City Clerk of the City of Torrance.

Approved:

John Dennis

Mayor of the City of Torrance.