

Torrance, California.
January 17th., 1933.

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 Chamber at Torrance, California, January 17th., 1933, and was called to order at 3:00 P.M. by Mayor Klusman.

The following Councilmen were present: COUNCILMEN: Hitchcock, Wright and Klusman. ABSENT: COUNCILMEN: Conner and Ludlow.

Councilman Ludlow arrived at 3:05 P.M.

Mayor Klusman stated the meeting was called for the purpose of considering the adopting of a resolution Authorizing Payment to the League of California Municipalities for Furnishing Assistance and information with reference to Gas Tax Allocation, and any such other business that may appear before the Council.

Clerk Bartlett read a communication from the League of California Municipalities for furnishing assistance and information with reference to Gas Tax Allocation. Attorney Jensen read

RESOLUTION NO. 554

AUTHORIZING PAYMENT TO THE LEAGUE OF CALIFORNIA
MUNICIPALITIES FOR FURNISHING ASSISTANCE AND
INFORMATION WITH REFERENCE TO GAS TAX ALLOCATION.

Councilman Ludlow moved that Resolution No. 554 be adopted. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Conner.

Councilman Ludlow moved that the clerk be authorized to appropriate \$150.00 from the unallocated fund to the promotion fund. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Conner.

Attorney Jensen read

RESOLUTION NO. 555

RECOMMENDING REASONABLE MEANS BE TAKEN TO
SETTLE SUITS NOW OUTSTANDING AND COMPLETE
THE METROPOLITAN SEWER SYSTEM.

Councilman Ludlow stated we would like to have heads of Chamber of Commerce and secretary understand just why we are passing this resolution. We wish to go on record as a Council as being opposed to any plan of disposal other than by building an outfall into the Pacific Ocean and wondered if the Chamber of Commerce would like to take some action along with this action.

Mr. Lanz, President of the Torrance Chamber of Commerce stated we are very much in accord with this movement, the Chamber realizing the necessity of this outfall sewer and recognizes its value to industrials and the entire district should be encouraged to work along these lines with Torrance.

The suggestion was made that the Chamber of Commerce draw up a resolution supporting this. The Council recommends the Chamber act as a publicity center in getting this matter before the proper citizens of the League, the city to bear whatever expense is incurred.

Attorney Jensen stated City Engineer Leonard had received a report regarding the conditions.

Councilman Ludlow moved that Resolution No. 555 be adopted. Councilman Wright seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Conner.

Councilman Ludlow moved the Chamber of Commerce be authorized to expend a sum not to exceed \$50.00 in carrying out this work. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Conner.

Councilman Ludlow moved that warrant be drawn for bill properly audited. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Conner.

Councilman Ludlow moved that the meeting be adjourned. Councilman Hitchcock seconded the motion, which was carried unanimously.

The meeting adjourned at 3:45 P.M.

A. H. Bartlett
City Clerk of the City of Torrance.

Approved:

[Signature]
Mayor of the City of Torrance.