

Torrance, California.
June 13th., 1933.

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE.

The regular meeting of the City Council of the City of Torrance, was held in the Council Chamber at Torrance, California, June 13th., 1933, and was called to order at 7:45 P.M. by Mayor Klusman.

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

Councilman Ludlow moved a recess be taken at this time to await the arrival of Councilman Conner. Councilman Hitchcock seconded the motion, which was carried unanimously.

Mayor Klusman reported for Sanitary Sewer District No. 5 that the Board would undoubtedly call for bids either in July or August to proceed with the work.

Councilman Conner arrived at 7:50 P.M.

Clerk Bartlett read a communication from the Chairman Fireworks Committee of the American Legion requesting a permit to erect booths within the city limits of Torrance for the purpose of selling fireworks on the first, second, third and fourth of July. Councilman Conner moved that this request be granted. Councilman Ludlow seconded the motion, which was carried unanimously.

Councilman Ludlow moved that the minutes of the regular meeting of May 23rd., 1933, the minutes of a special meeting of May 25th., 1933, the minutes of a special meeting of June 2nd., 1933, and the minutes of a special meeting of June 12th., 1933, be adopted. Councilman Hitchcock seconded the motion, which was carried unanimously.

Clerk Bartlett read an application from W. E. Dow, 2104 Gramercy Ave., Torrance, California, to conduct a public dance at 1951 Carson Street, requesting that the license fee of \$24.00 per year be made payable quarterly. Councilman Hitchcock moved that this request be granted. Councilman Conner seconded the motion, which was carried, Councilman Wright voting No.

A communication was read from the Happy Days Fiesta, Hermosa Beach, California, signed by Logan R. Cotton, Mayor, inviting the City of Torrance to be a party to and participant in the Happy Days Fiesta, scheduled at Hermosa Beach July 1st to 4th inclusive. Mayor Klusman declared this communication be turned over to the Chamber of Commerce.

Clerk Bartlett read a communication from the Office of the Mayor City of Salinas, California, addressed to the Mayor of Torrance, expressing the sincere hope that he can be the guest of the City of Salinas on the opening day of the California Rodeo, July 21. Mayor Klusman declared this communication be turned over to the Chamber of Commerce.

An application for "On Sale" Beverage License was read from E.C. Morford, 23842 Park Street, WALTERIA, California. Councilman Conner moved the application be accepted. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock and Klusman. NOES: COUNCILMAN: Wright. ABSENT: COUNCILMEN: None. Councilman Ludlow not voting.

A communication was read from a committee appointed by the Torrance unit of the National Business and Professional Women, calling the attention of the Mayor and members of the City Council of Torrance to the fact that nothing has been done as yet in behalf of the Girl Scouts of this city. Councilman Ludlow reports that the girls called on him to see what could be done and that he had told them the Council could not take care of these organizations but recommended them to the Women's organization. After some discussion, Mayor Klusman appointed a committee, himself as chairman, Councilmen Conner, Ludlow, Hitchcock and the City Engineer to investigate.

Clerk Bartlett read a communication from the Director of The Regional Planning Commission advising that the stipulation requiring Hawthorne Avenue to be 100 ft. wide between 182nd. and 186th. Streets be waived insofar as affecting Lot 17 in the McDonald Tract, and that a set back line 20 ft. from the present east line of this Avenue be established. Final map of Tract No. 10216 was presented to the Council and its approval was recommended by the City Engineer.

Clerk Bartlett read RESOLUTION NO. 578

APPROVAL OF MAP OF TRACT NO. 10216

Councilman Hitchcock moved that Resolution No. 578 be adopted. Councilman Conner seconded the motion, which was carried unanimously.

A letter was received from the Standard Oil Company of California dated June 13, 1933, stipulating that a pole line along the east line of Lot 17, McDonald Tract, would be moved to location in 186th. Street as designated by the City Engineer and that the right of way for such pole line would be quit claimed at such time as the change of location was necessary. City Engineer reported that in connection with Tract No. 10216 an agreement to file bond covering the expense of street improvements within the Tract had been filed by J. D. Millar as contractor and owner of property.

Clerk Bartlett read

RESOLUTION NO. 579

REQUESTING ROAD COMMISSIONER OF LOS ANGELES COUNTY TO PAY TO THE CITY OF TORRANCE THE SUM OF \$1800.00.

Councilman Hitchcock moved that Resolution No. 579 be adopted. Councilman Wright seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett read a communication from the General Petroleum Corporation of California with reference to the extension of Cedar Avenue setting forth the conditions under which a 100 ft. right of way for highway purposes would be deeded to the City. Engineer Leonard stated that the General Petroleum Corporation had made a special effort to be able to present the information at this particular meeting and felt that appreciation for this action should be extended to the General Petroleum Corporation. Councilman Ludlow moved that this matter be referred to the Street Committee and the City Engineer, and that the City Engineer reply to this communication and to convey to the General Petroleum Corporation the appreciation of the City Council for its cooperation and interest taken in this matter. Councilman Hitchcock seconded the motion, which was carried unanimously.

Clerk Bartlett read a communication from the League of California Municipalities with reference to contemplated construction projects by this city. Councilman Conner moved the communication be turned over to the City Engineer. Councilman Wright seconded the motion, which was carried unanimously. Clerk Bartlett read copy of a letter written to Los Angeles Chamber of Commerce with reference to a program of needed public works.

Mayor Klusman asked the Council to consider the adoption of a resolution establishing a domestic water rate of \$1.00 per 1000 cu. ft. for proposed Municipal Water System. After some discussion this matter was referred for further consideration.

Mayor Klusman reported that the Water Committee has held several meetings on the water question and read some sections of an inventory report from the Water Company. This inventory report was then filed with the City Clerk. The Mayor reported that the Water Committee is now dissolved, and suggested a price of \$125,000.00 would be a fair price for the Water Company's holdings.

Councilman Wright was excused at 9:55 P.M.

Dr. Cameron, in the audience, spoke expressing himself as being in favor of an entirely new water system.

Councilman Hitchcock reported with reference to Principal A.G. Waidelich's written request, the street in front of the High School had been closed. Also rubbish cans had been placed in the park as requested. He also referred to the matter of water pipe for the New Park and reported that he had secured 400 ft. of 3" pipe but still needed some 2" pipe.

Councilman Ludlow requested the map of the New Park, and after some discussion moved we adopt this plan as shown on the map. Councilman Conner seconded the motion, which was carried unanimously.

Councilman Ludlow stated we have been asked to O.K. the use of the park for a benefit to be given by the P.T.A. for a milk fund, to be held next Tuesday evening, June 20th. They are going to have an athletic exhibition. The privilege will be granted.

Councilman Ludlow reported so far receipts from the park have equalled expenses.

Councilman Ludlow stated the Chamber of Commerce had requested an appropriation of \$6000.00 for their budget for the coming fiscal year, and moved that the Chamber of Commerce budget be set at \$5000.00 and the sum of \$1000.00 be set up in the unappropriated fund for their use. Councilman Conner seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMAN: Wright.

Mr. Page, in the audience, spoke with reference to the appropriation for the Chamber of Commerce.

Mayor Klusman reported the percentage of delinquent taxes in the city over a period of 5 years is only 2-2/100 percent.

Councilman Conner read report on police department activities for the month of May. He also reported we had moved the chemical engine out to Hollywood Riviera.

Mayor Klusman suggested the following plan to reduce budget expenses this coming year:

Fire Chief \$136.00 per mo. and residence.
 One extra man in the Fire Department.
 All regular firemen \$100.00 per mo.
 City Engineer \$200.00 per mo. and \$25.00 expenses per mo.
 Assistant Engineer per mo. \$125.00.
 Street Superintendent \$150.00 per mo.
 Chief of Police \$150.00 per mo.
 All policemen \$100.00 per month.

This matter to be brought up at next meeting.

Under Oral communications:

Dr. Ingold suggested placing a stile over the Santa Fe fence at Eldorado and Madrid Streets. Engineer Leonard said this would be a good suggestion. Councilman Ludlow moved this be referred to the proper committee for consideration and information. Councilman Conner seconded the motion, which was carried unanimously.

Mr. Hoerr, Dr. Cameron and Mr. Page expressed their views in regard to increasing taxes relative to proposed new water system.

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

Councilman Ludlow moved that the meeting be adjourned to Monday afternoon, June 19th., 1933, at 4:30 P.M. Councilman Conner seconded the motion, which was carried unanimously.

The meeting adjourned at 10:12 P.M.

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

Approved:

W. H. Klusman
 Mayor of the City of Torrance.

Torrance, California.
 June 19th., 1933.

MINUTES OF THE ADJOURNED REGULAR
 MEETING OF THE CITY COUNCIL OF
 THE CITY OF TORRANCE.

An adjourned regular meeting of the City Council of the City of Torrance, was held in the Council Chamber at Torrance, California, June 19th., 1933, and was called to order at 4:30 P.M. by City Clerk Bartlett.

There being no quorum present, the meeting adjourned at 4:35 P.M.

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

Approved:

W. H. Klusman
 Mayor of the City of Torrance.