

Torrance, California.  
August 2nd., 1934.

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

The City Council of the City of Torrance convened in a Special Meeting in the City Hall, Torrance, California, on August 2nd., 1934.

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Meeting was called to order by Mayor Ludlow at 5:15 P.M.

In the absence of the City Clerk, Chas. T. Rippey, Attorney, was appointed to act as Clerk of the meeting. Clerk Pro-tem Rippey called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen None.

Waiver of notice of the meeting was signed by all councilmen and filed with the Clerk.

Mayor Ludlow stated that the meeting was called for the purpose of making a new offer to the Torrance Water, Light and Power Company for its water system, an agreement having been reached with that company and officials representing the Associated Public Utilities Company of Columbus, Ohio.

Councilman Hitchcock thereupon offered

RESOLUTION NO. 640

RESOLUTION AUTHORIZING OFFER TO ACQUIRE  
ASSETS OF TORRANCE WATER, LIGHT AND POWER  
COMPANY,

and moved the adoption of said resolution. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Upon motion of Councilman Hitchcock, seconded by Councilman Stanger, and unanimously carried, the meeting thereupon adjourned.

Mayor Ludlow declared the meeting adjourned at 5:50 P.M.

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

Approved:

L. R. Ludlow  
Mayor of the City of Torrance.

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