

Torrance, California.
November 5th., 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 Monday, November 5th., 1934.

Meeting was called to order by Mayor Ludlow at 4:30 P.M.

Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

+ Mayor Ludlow stated the meeting was called to consider an amended application to the U.S. Government for a loan and/or grant to the Act of 1927 Torrance Municipal Improvement District No. 1, for the purpose of acquiring, improving, extending or completing a water distribution system.

After considerable discussion with reference to the application, Attorney Rippe stated that Mr. Nelson of the Water Company was present and as he was in a hurry would like to know what action would be taken on the amended agreement to extend the option of sale. Attorney Rippe then read the changes made and Councilman Hitchcock moved that the agreement be accepted and the Mayor be authorized to sign it. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett read a letter from the Water Company referring to 1934-1935 taxes on the Water Company property. Councilman Tolson moved that in the event the Act of 1927 Municipal Improvement District No. 1 of the City of Torrance should not acquire the properties of the Torrance Water, Light and Power Company under its option and taxes

on said properties become delinquent for the fiscal year 1934-1935 that the said District will assume and pay all penalties, interest and cost that may accrue on said taxes for said year. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

City Clerk Bartlett read *free*

RESOLUTION NO. 653

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING FILING OF APPLICATION FOR \$170,000.00 WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Councilman Klusman moved that Resolution No. 653 not be adopted. Motion lost for want of a second.

Councilman Hitchcock moved that Resolution No. 653 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Councilman Klusman stated he wanted to go on record in the minutes that he voted no because he was opposed to the offer of Griffith-Wagenseller & Durst and Banks, Huntley & Company for the bonds, and also because it was not necessary to impose an extra burden on the taxpayers.

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

Mayor Ludlow declared the meeting adjourned at 5:05 P.M.

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

Approved:

A. M. Ludlow
Mayor of the City of Torrance.