

Torrance, California.
March 12th., 1935.

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

The City Council of the City of Torrance convened in a Regular Meeting in the City Hall, Torrance, California, on Tuesday, March 12th., 1935.

Meeting was called to order by Mayor Ludlow at 7:45 P.M.

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

Councilman Klusman moved the minutes of the regular meeting of February 28th., 1935, and the minutes of an Adjourned regular meeting of March 4th., 1935, be approved as written. Councilman Stanger seconded the motion, which was carried unanimously.

A communication from the Southern California Gas Company covering report of franchise earnings during the period from July 1, 1934 to December 31, 1934, inclusive, was read.

A communication from the Southern California Edison Company, Ltd. covering report of franchise earnings for one year ended December 31, 1934, was read.

A communication from the Pacific Electric Railway Company requesting execution of renewal of Lease on parkings was read. Councilman Klusman moved this lease be properly executed and returned to the Pacific Electric Railway Company. 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.

A notice of a regular meeting of the Los Angeles County League of Municipalities was read.

An acknowledgment of Resolution No. 686 relating to the use of steel in Torrance Elementary School building, by S.O. Mertz, was read.

Mr. H.E. Griffin, Secretary, Board of Education acknowledged receipt of Resolution No. 686 relative to use of steel in connection with the rehabilitation of elementary school buildings at Torrance, which was read.

City Clerk Bartlett read a communication from Vera Ward, Secretary to Senator McAdoo acknowledging receipt of copies of Resolution No. 684, No. 685 and No. 688, with reference to certain matters of proposed legislation.

Communications from Congressman Chas. J. Colden acknowledging receipt of certified copies of Resolutions was read.

City Clerk Bartlett read a communication from Torrance Chamber of Commerce with reference to supplying water to the General Petroleum Corporation of California. Engineer Leonard stated that this matter had been taken up with the Corporation some time ago.

A communication from the Torrance Chamber of Commerce recommending \$100.00 be appropriated to establish a Torrance hard baseball team, was read. Councilman Stanger moved \$100.00 be appropriated for this activity. 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.

The resignation from the duties of Plumbing and Electrical Inspector by H.J. Summers, was read. Councilman Stanger moved this resignation be accepted. Councilman Hitchcock seconded the motion, which was carried unanimously. Councilman Hitchcock moved O.D. Butterfield be appointed Plumbing and Electrical Inspector for the City of Torrance. Councilman Stanger seconded the motion, which was carried unanimously.

A committee from the Woman's Club were present in the audience, and at this time Mayor Ludlow thought it advisable to give them a hearing. The committee stated they were opposed to the plan of building an assembly hall in connection with the proposed library building at this time as the Woman's Club building had an assembly hall for use that would easily seat 300. No action taken.

* City Clerk Bartlett read a communication from Salisbury, Bradshaw & Taylor, Consulting Engineers, with reference to the matter of adjusting their employment contracts with the City of Torrance. After considerable discussion Mayor Ludlow moved that the Agreement made and entered into the 24th. day of December, 1934, by and between the Act of 1927 Municipal Improvement District #1 of the City of Torrance and A. J. Salisbury, Jr., Chas. Bradshaw, Nelson Taylor and Arthur Taylor, doing business under the firm name of Salisbury, Bradshaw and Taylor, as Consulting Engineers, be and is hereby terminated in accordance with terms as set forth in Section 2 of said Agreement, and the City Clerk of the City of Torrance is hereby authorized to notify the said firm of Salisbury, Bradshaw and Taylor of such termination. 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.

City Clerk Bartlett read a report from Salisbury, Bradshaw & Taylor giving the results of the flow check test on the main water meter of the Dominguez Water Company made by Nelson Taylor. Engineer Leonard was authorized to check up on leaks and see what could be done. Mayor Ludlow ordered the report placed on file.

A communication from the Los Angeles County Harbor and Pier Association requesting the Council adopt a Resolution was read. Clerk read

RESOLUTION NO. 690

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ENDORSING LOS ANGELES COUNTY HARBOR AND PIER AT REDONDO BEACH, CALIFORNIA.

Councilman Klusman moved that Resolution No. 690 be adopted. Councilman Hitchcock seconded the motion, which was carried unanimously.

A communication from California Municipal Utilities Association, Berkeley, California, requesting the Council adopt a Resolution was read. Clerk read

RESOLUTION NO. 691

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REGARDING ISSUANCE AND SALE OF REVENUE BONDS FOR CERTAIN KINDS OF PUBLIC IMPROVEMENTS.

Councilman Stanger moved that Resolution No. 691 be adopted. Councilman Klusman seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from The Midtown Association, with reference to the use of a portion of gasoline tax funds. Councilman Klusman moved this communication be filed for future reference. Motion was lost for want of a second. Mayor Ludlow asked City Clerk to get opinion from the State League with reference to this matter.

A report from the State League of Municipalities on Assembly Bill #542 was read. Clerk read

RESOLUTION NO. 692

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE URGING PASSAGE OF ASSEMBLY BILL NO. 542.

Councilman Hitchcock moved that Resolution No. 692 be adopted. Councilman Stanger seconded the motion, which was carried unanimously.

City Clerk Bartlett called attention to communication from Assets Corporation with reference to renting the building at 1316 Cabrillo Avenue for the Recreation Department. Councilman Tolson reported he had investigated the matter and recommended the city rent the building on a month to month basis. Councilman Tolson then moved the city rent the building at 1316 Cabrillo Avenue for the Recreation Department on a month to month basis beginning February 1, 1935, at a monthly rental of \$12.60 and continuing until more suitable quarters could be obtained. 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.

Councilman Hitchcock reported that the matter of surface drainage at Cabrillo and Carson would be adjusted.

Engineer Leonard reported that the surface water at Western Ave., and 190th. St. could be taken care of by cutting the pavement. Councilman Hitchcock moved this work be authorized. Councilman Klusman seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy reported the water bonds have been ordered printed subject to approval of P.W.A.

Councilman Stanger brought up the matter of fire hydrants in the McDonald Tract, and after some discussion Councilman Hitchcock moved matter be laid over for further investigation. Councilman Klusman seconded the motion, which was carried unanimously.

Councilman Klusman submitted a report from the Library Committee wherein it was recommended that the Council consider the erection of a Library building on city property. After considerable discussion Mayor Ludlow requested the committee to extend their investigation and report at the next meeting.

Councilman Stanger moved all bills properly audited be paid. 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.

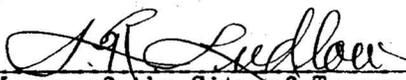
Councilman Klusman moved that the meeting be adjourned. Councilman Tolson seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 10:15 P.M.



 City Clerk of the City of Torrance.

Approved:



 Mayor of the City of Torrance.