

Torrance, California.
April 9th., 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, April 9th., 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 Hitchcock moved the minutes of the regular meeting of March 26th., 1935, and the minutes of an adjourned regular meeting of March 27th., 1935, be approved as written. Councilman Stanger seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from Pan American Petroleum Company submitting statement of 2% of gross receipts. Mayor Ludlow ordered this communication filed.

A communication from Jas. P. Vroman, Secretary, Department of Water and Power, City of Los Angeles, with reference to Torrance Municipal Water District furnishing water in certain areas in the City of Los Angeles was read.

City Clerk Bartlett read a communication from Torrance Lodge No. 785, Loyal Order of Moose, inviting the members of the City Council to witness the installation of officers at Torrance Lodge Friday evening, April 26th., 8:15 P.M.

A communication from Legislative Information Service relative to certain Bills now pending in the Legislature was presented and turned over to Attorney Rippy for necessary action.

Councilman Hitchcock inquired if there were any further developments on the proposed Cabrillo Avenue improvement. Engineer Leonard stated the Council is up against a problem in that the Kettler property is now cultivated in Strawberry plants.

Councilman Klusman reported that the Library Committee had selected a plan for a Library Building from among several plans submitted and recommended the plan of Walker and Eisen be approved by the Council. Councilman Klusman then moved that the plans and specifications for a Library Building for the City of Torrance prepared by Walker & Eisen, Architects, be adopted, and that Walker and Eisen be employed as architects, in the event that the city proceeds with the construction of a Library Building with the aid of S.E.R.A. and General Funds, at an estimated cost of \$21,782. Councilman Tolson seconded the motion, which was carried unanimously.

Councilman Klusman, as Chairman of the Ordinance Committee, requested the Plumbing and Electrical Inspector be present at Council meetings.

Councilman Tolson reported that a request had been made to have the Boy Scouts Building moved to the Municipal Park. After considerable discussion, Councilman Hitchcock moved a committee be appointed with power to act. 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.

Mayor Ludlow requested the Recreation Committee act as a committee together with Engineer Leonard and Street Superintendent Gascoigne.

Mayor Ludlow reported he attended a meeting of the Sanitary Sewer District and that Government funds were now available for use on the project, that a condemnation suit was to be started to secure the balance of the right of way for the sewer line. However, this would not tie up the project.

Mayor Ludlow inquired if there is any good reason why we should not make application for the Library Building at this time. Councilman Klusman stated consideration of the building site was next. After considerable discussion, Councilman Stanger requested the Mayor to accept his resignation as a member of the Library Committee. The resignation was not accepted at this time. Councilman Klusman moved that the City Council authorize the architects, Walker & Eisen to prepare the preliminary plans and specifications for the Library Building for submission to the Council, that a fee not to exceed \$200.00 be charged in the event the Library Building is not

constructed. 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.

At this time Councilman Stanger again requested Mayor Ludlow to accept his resignation as a member of the Library Committee. Mayor Ludlow then accepted Councilman Stanger's resignation.

Councilman Hitchcock moved that resolutions for and against the certain Bills now pending in the Legislature be forwarded. Councilman Klusman seconded the motion, which was carried unanimously.

Councilman Klusman 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 Hitchcock moved that the meeting be adjourned to Tuesday, April 16th., 1935, at 7:30 P.M. Councilman Tolson seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 9:45 P.M.

A. H. Barclay

City Clerk of the City of Torrance.

Approved:

J. P. Ludlow

Mayor of the City of Torrance.