

Torrance, California.
August 20th, 1935.

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

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the City Hall, Torrance, California, on Tuesday, August 20th, 1935.

Meeting was called to order by Mayor Ludlow at 7:30 P.M.

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

Mayor Ludlow stated that the regular order of business would be dispensed with and that the Council would proceed to take up the special order of business.

Attorney Rippy presented for final reading:

ORDINANCE NO. 267

AN ORDINANCE OF THE CITY OF TORRANCE
ESTABLISHING A FREE MUNICIPAL LIBRARY

Councilman Klusman moved that the further reading of Ordinance No. 267 be dispensed with. Councilman Hitchcock seconded the motion, which was carried unanimously. Councilman Klusman moved that Ordinance No. 267 be adopted. 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.

Attorney Rippy stated that it was now in order for the Mayor to appoint a Board of Library Trustees, to be subject to the approval of the City Council. The present City Council was appointed by Mayor Ludlow.

Attorney Rippy presented:

RESOLUTION NO. 732

A RESOLUTION OF THE CITY OF TORRANCE
CONSENTING TO THE APPOINTMENT OF A
BOARD OF LIBRARY TRUSTEES

Councilman Klusman moved that Resolution No. 732 be adopted. Councilman Stanger seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

At this time Mayor Ludlow called a recess, and called a meeting of the new Library Board to elect officers.

The Mayor called the Council to order and Attorney Rippy read:

RESOLUTION NO. 733

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE, AUTHORIZING
EXECUTION OF CONTRACT WITH THE COUNTY
OF LOS ANGELES, STATE OF CALIFORNIA,
FOR LIBRARY SERVICES FOR THE PUBLIC
LIBRARY OF THE CITY OF TORRANCE

Councilman Stanger moved that Resolution No. 733 be adopted.
Councilman Hitchcock seconded the motion; the record of vote is as
follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson
and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented:

ORDINANCE NO. 259

AN ORDINANCE REGULATING PLUMBING, SEWER CONNECTIONS,
CESS POOLS AND GAS CONNECTIONS IN THE CITY OF
TORRANCE AND REPEALING ORDINANCE NO. 41 AND ALL
ORDINANCES SUPPLEMENTAL OR AMENDATORY THERETO

Councilman Stanger moved that the further reading of Ordinance No. 259
be dispensed with. Councilman Tolson seconded the motion, which was
carried unanimously. Councilman Hitchcock moved that Ordinance No. 259
be adopted, as amended. Councilman Stanger seconded the motion; the
record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman,
Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented:

ORDINANCE NO. 268

AN ORDINANCE OF THE CITY OF TORRANCE FIXING
THE RATE OF TAXES AND LEVYING TAXES FOR THE
FISCAL YEAR BEGINNING JULY 1, 1935

Councilman Stanger moved that further reading of Ordinance No. 268
be dispensed with. Councilman Tolson seconded the motion, which was
carried unanimously. Councilman Hitchcock moved that Ordinance No. 268
be adopted. Councilman Stanger seconded the motion; the record of
vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger,
Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented:

ORDINANCE NO. 235-A

AN ORDINANCE OF THE CITY OF TORRANCE
REPEALING A PORTION OF PARAGRAPH 70,
SECTION 12, ORDINANCE NO. 235

Councilman Stanger moved that further reading of Ordinance No. 235-A
be dispensed with. Councilman Hitchcock seconded the motion, which
was carried unanimously. Councilman Hitchcock moved that Ordinance
No. 235-A be adopted. Councilman Stanger seconded the motion; the
record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman,
Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Councilman Tolson moved that the sum of \$70.00 be appropriated
for painting the new park pergola. 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.

Attorney Rippy read several letters protesting against the
location of a junk yard on Border Avenue. Councilman Hitchcock
moved that the application for a permit to locate such a junk yard
at that location be denied. Councilman Stanger seconded the motion,
which was unanimously carried.

Attorney Rippy presented:

RESOLUTION NO. 734

A RESOLUTION OF THE CITY OF TORRANCE
CONCERNING DEEDS TO PROPERTY IN
CONNECTION WITH HAWTHORNE AVENUE IMPROVEMENT

Councilman Hitchcock moved that Resolution No. 734 be adopted.
Councilman Stanger seconded the motion; the record of vote is as follows:
AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow.
NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy read a letter from the Torrance Chamber of Commerce, requesting an advance of \$200 for the Pageant of Progress and \$125 for the Torrance Bluebirds ball team, these amounts to be charged to their account. Councilman Stanger moved that the sum of \$325 be advanced to the Chamber of Commerce. Councilman Tolson seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. Councilman Klusman declined to vote: NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy read a letter from Mr. Frank Perkin, General Chairman of the Torrance Pageant Committee, asking permission to use the Torrance Municipal Park for a three-day celebration, to be called the "Torrance Pageant of Progress" - also necessary electrical power and lighting - parade participation of fire apparatus - use of trucks for hauling concession materials - etc. The matter was referred back to the committee, to be presented again at the adjourned meeting to be held Friday, August 23rd at 5 P.M. (pending arrangements with the baseball team who had scheduled games for two of the days of the pageant - namely, September 1st and 2nd). It was decided to instruct Clerk Bartlett to contact Mr. Perkin in this regard.

Councilman Stanger moved that the City comply with the request of the Pageant Committee to furnish the electric lights for the pageant. Councilman Hitchcock seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

ORAL COMMUNICATIONS

Mr. Andreani discussed a PWA project for a survey of Bixby Slough for the purposes of a barge canal, and read extracts from letters from the Los Angeles Chamber of Commerce and from George F. Nicholson, Harbor Engineer, which were addressed to the United States Engineer and favored the above project.

(Councilman Tolson left at 8:30 P.M.)

Councilman Hitchcock moved that

RESOLUTION NO. 735

PROVIDING THAT THE CITY OF TORRANCE
SPONSOR A PWA PROJECT FOR A SURVEY
OF BIXBY SLOUGH AS FAR NORTH AS
TORRANCE

be adopted. Councilman Stanger seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

Upon motion of Councilman Hitchcock, seconded by Councilman Stanger, the meeting thereupon adjourned to Friday, August 23rd, 1935, at 5 P.M.

A. H. Bartlett

City Clerk of the City of Torrance.

Approved:

J. R. Ludlow

Mayor of the City of Torrance.