

Torrance, California.
January 2nd, 1936.

BOARD

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

An adjourned meeting of an adjourned regular meeting of the City Council of the City of Torrance was held in the Council Chambers, City Hall, Torrance, California, on Thursday, January 2nd., 1936.

Mayor Ludlow called the meeting to order at 4:45 P.M.

Clerk Bartlett called the roll, those answering present being Councilmen: Klusman, Tolson and Ludlow. Tardy: Hitchcock and Stanger.

Councilman Klusman moved that a recess be declared for a few minutes until Councilmen Hitchcock and Stanger might arrive. Councilman Hitchcock arrived at 4:48 P.M. Councilman Stanger arrived at 4:53 P.M. Absent: Councilmen: None.

Mayor Ludlow again called the meeting to order at 4:55 P.M.

Clerk Bartlett presented a communication from Walker & Eisen, Architects, dated December 31st., recommending award of contract on all three bids for the municipal buildings to Petley & Matcham, with the provision that in the bid on the City Hall in the amount of \$41,569.00, a deduction of \$990.00 from the original bid be made covering alternates B, C, D and F.

Attorney Rippy presented and read in full:

RESOLUTION NO. 800

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE, CALIFORNIA, RECOMMENDING ACCEPTANCE
OF BID OF PETLEY AND MATCHAM FOR CONSTRUCTION
OF PUBLIC LIBRARY BUILDING.

Councilman Hitchcock moved that Resolution No. 800 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 801

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE, CALIFORNIA, RECOMMENDING ACCEPTANCE
OF BID OF PETLEY AND MATCHAM FOR CONSTRUCTION
OF PUBLIC ASSEMBLY HALL

Councilman Tolson moved that Resolution No. 801 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 802

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE, CALIFORNIA, RECOMMENDING ACCEPTANCE
OF BID OF PETLEY AND MATCHAM FOR CONSTRUCTION
OF CITY HALL AND JAIL BUILDING.

Councilman Tolson moved that Resolution No. 802 be adopted. Councilman Klusman seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 803

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, AUTHORIZING THE PURCHASE OF THE SOUTHWESTERLY 100 FT. OF LOTS 17, 18, 19 AND 20, BLOCK 8, TORRANCE TRACT.

Councilman Hitchcock moved that Resolution No. 803 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 804

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE PURCHASE OF THE NORTH-EASTERLY 30 FEET OF LOTS 17, 18, 19 AND 20, BLOCK 8, TORRANCE TRACT.

Councilman Tolson moved that Resolution No. 804 be adopted. Mayor Ludlow seconded the motion, which was carried by the following-roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented a communication from the Torrance Electric Shop addressed to the City Council quoting figures on red light on top of elevated tank for Torrance Municipal Water District.

Attorney Rippy presented and read in full:

RESOLUTION NO. 805

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING OFFER OF TORRANCE ELECTRIC SHOP COVERING INSTALLATION OF SAFETY RED LIGHT AND FOUR FLOOD LIGHTS.

Councilman Klusman moved that Resolution No. 805 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

The matter of the site for the Public Library Building was discussed. Mr. Levy, Mr. Elman and Mr. Mowry in the audience taking part in the discussion.

Councilman Klusman moved that the \$2500.00 site in front of the school be purchased.

Mayor Ludlow seconded the motion, which was defeated by the following roll call vote: AYES: COUNCILMEN: Klusman and Ludlow. NOES: COUNCILMEN: Hitchcock, Stanger and Tolson. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 806

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING THE PURCHASE OF SOUTHWESTERLY 100 FT. OF LOT 11, BLOCK 9, TORRANCE TRACT.

Councilman Hitchcock moved that Resolution No. 806 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

RESOLUTION NO. 807

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING THE PURCHASE OF SOUTHWESTERLY 100 FT. OF LOT 12, BLOCK 9, TORRANCE TRACT.

Councilman Stanger moved that Resolution No. 807 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Councilman Klusman moved that the Council rescind its motion and second regarding Resolution No. 806. Lost for want of a second.

On motion of Councilman Hitchcock, seconded by Councilman Tolson, the meeting was adjourned to Monday, January 6th, at 4:45 P.M.

Meeting adjourned at 5:58 P.M.

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

Approved:

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