

Torrance, California.
April 1, 1936.

MINUTES OF AN ADJOURNED MEETING
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 meeting of an adjourned regular meeting in the Council Chambers, City Hall, Torrance, California, Wednesday, April 1, 1936 at 4:45 P.M.

Mayor Ludlow called the meeting to order.

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

Clerk Bartlett read a communication from the City of Redondo Beach, signed by Frank L. Perry, City Attorney, regarding proposed yacht harbor at Redondo Beach, calling attention to hearing before the United States District Engineer on April 7th, and inclosing a resolution which they requested be passed by the City Council.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 884

RESOLUTION ENDORSING THE CONSTRUCTION OF A
YACHT HARBOR AT REDONDO BEACH AS OF GENERAL
BENEFIT TO SOUTHERN CALIFORNIA

After considerable discussion by the Council and explanatory remarks by Mr. Perry, who was present at the meeting, Councilman Stanger moved that Resolution No. 884 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.

Clerk Bartlett read a communication from W. E. Morris, Manager, Lomita Baseball Team, applying for permission to hold a dance in the Moose Hall on April 4th, proceeds to be used for the Artisans Lodge in Lomita and Torrance, for the Lomita Baseball Team, and for the Knights of Pythias Baseball Team in the Harbor District.

Councilman Stanger moved that the permit be granted, without a fee. Councilman Hitchcock seconded the motion, which was carried unanimously.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 885

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING THIRD PAYMENT TO
W. W. PETLEY AND C. MATCHAM ON PUBLIC ASSEMBLY
HALL, P.W.A. DOCKET NO. 1174-R.

Councilman Stanger moved that Resolution No. 885 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.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 886

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING THIRD PAYMENT TO
W. W. PETLEY AND C. MATCHAM ON LIBRARY
BUILDING, P.W.A. DOCKET NO. 1175-R.

Councilman Hitchcock moved that Resolution No. 886 be adopted. Councilman Stanger 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 and read in full:

RESOLUTION NO. 887

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING THIRD PAYMENT TO
W. W. PETLEY AND C. MATCHAM ON CITY HALL
AND JAIL BUILDING, P.W.A. DOCKET NO. 1176-R.

Councilman Tolson moved that Resolution No. 887 be adopted. Councilman Stanger 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 and read in full:

RESOLUTION NO. 888

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF \$145.41
TO WALKER AND EISEN, ARCHITECTS, ON PUBLIC
LIBRARY BUILDING, P.W.A. DOCKET NO. 1175-R.

Councilman Stanger moved that Resolution No. 888 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.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 889

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF \$249.44
TO WALKER AND EISEN, ARCHITECTS, ON CITY HALL
AND JAIL BUILDING, P.W.A. DOCKET NO. 1176-R.

Councilman Stanger moved that Resolution No. 889 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.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 890

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF \$195.13
TO WALKER AND EISEN, ARCHITECTS, ON PUBLIC
ASSEMBLY HALL, P.W.A. DOCKET NO. 1174-R.

Councilman Tolson moved that Resolution No. 890 be adopted. Councilman Stanger 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 and read in full:

RESOLUTION NO. 891

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF \$4,783.23
TO FRED W. WEBER, P.W.A. DOCKET NO. 6081, UNIT D

Councilman Tolson moved that Resolution No. 891 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.

Mr. Eisen brought up the question of lighting fixtures for the Public Assembly Hall, and after a brief discussion, Councilman Tolson moved that the Mayor be authorized to complete the contract with the Solar Lighting Company for lighting fixtures in the Public Assembly Hall. 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.

Mr. Eisen stated that there is a surplus in the Library fund. Councilman Klusman asked if a court order from the Superior Court could be obtained, approving the transfer of these funds for other purposes. Clerk Bartlett explained that Attorney Beebe had advised against such action.

Councilman Stanger suggested that cork floors could be placed in the Library, in accordance with the wishes of Miss Vogelsson, with a portion of the surplus funds. Mr. Eisen was requested to obtain prices on cork flooring.

At 5:35 P.M., upon motion of Councilman Klusman, seconded by Councilman Hitchcock, the meeting adjourned to 7:45 P.M., Tuesday, April 7, 1936.

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

Approved:

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