

Torrance, California.
May 19, 1936.

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in a special meeting in the Council Chambers, City Hall, Torrance, California on Tuesday afternoon, May 19, 1936 at 4:30 P.M.

Mayor Stanger called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: McGuire, Powell, Tolson and Stanger. Absent: Councilman: Hitchcock.

The regular order of business was dispensed with, it being a special meeting.

Clerk Bartlett read the call of the meeting as follows:
"For the purpose of authorizing final payment to Hoagland Engineering and Construction Company on P.W.A. Docket 6081, Unit B, also authorizing final payment to Chicago Bridge and Iron Works on P.W.A. Docket 6081, Unit G., authorizing payment to George R. Curtis Paving Company on Cabrillo Avenue Project, authorizing payment to Frank Pursell Company for moving safes, and authorizing the purchase of furniture and fixtures for the new City Hall Building, also approve Change Order on Auditorium Building."

Attorney Rippy presented and read in full:

RESOLUTION NO. 939

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF \$3460.00
TO GEORGE R. CURTIS PAVING COMPANY FOR
PAVING CABRILLO AVENUE

Councilman McGuire moved that Resolution No. 939 be adopted. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy presented and read in full:

RESOLUTION NO. 940

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF \$3683.56
TO THE HOAGLAND ENGINEERING AND CONSTRUCTION
COMPANY

Councilman Tolson moved that Resolution No. 940 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy presented and read in full:

RESOLUTION NO. 941

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF \$2626.50
TO CHICAGO BRIDGE & IRON WORKS

Councilman McGuire moved that Resolution No. 941 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy presented and read in full:

RESOLUTION NO. 942

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE REQUESTING THE FEDERAL EMERGENCY
ADMINISTRATION OF PUBLIC WORKS TO APPROVE
CHANGE ORDER NO. 7 IN CONNECTION WITH THE
CONSTRUCTION OF THE PUBLIC ASSEMBLY HALL
BUILDING, PWA DOCKET NO. 1174-R

Councilman Tolson moved that Resolution No. 942 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

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Councilman Tolson moved that the purchase of office equipment for the Clerk's Office, in the amount of \$328.40, plus sales tax, be authorized. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Tolson moved that the purchase of office equipment for the Engineer's Office, in the amount of \$130.00, plus sales tax be authorized. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Tolson moved that the purchase of office equipment for the Engineer's Work Room, in the amount of \$284.50, plus sales tax, be authorized. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Tolson moved that \$140.00, plus sales tax, be appropriated for the purchase of steel shelving for the Engineer's vault. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman McGuire moved that \$402.00, plus sales tax, be appropriated for the purchase of office equipment for the Court Room. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman McGuire moved that the purchase of office equipment for the Judge's Chambers, in the amount of \$118.00, plus sales tax, be authorized. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman McGuire moved that the purchase of office equipment for the Jury Room, in the amount of \$150.00, plus sales tax, be authorized. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman McGuire moved that \$450.00, plus sales tax, be appropriated for the purchase of office equipment for the Mayor's Office. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy presented and read in full:

RESOLUTION NO. 943

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE REQUESTING THE FEDERAL EMERGENCY
ADMINISTRATION OF PUBLIC WORKS TO APPROVE
CHANGE ORDER NO. 10 IN CONNECTION WITH THE
CONSTRUCTION OF THE CITY HALL AND JAIL BUILD-
ING, PWA DOCKET NO. 1176-R

Councilman Tolson moved that Resolution No. 943 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Tolson moved that the offer of Frank Pursell Company to move the two safes to the new City Hall Building for \$31.35 be accepted. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

At 5:05 P.M., upon motion of Councilman Tolson, seconded by Councilman Powell, the meeting adjourned.

A. H. Baird

City Clerk of the City of Torrance.

Approved:

W. H. Stanger

Mayor of the City of Torrance.