

Torrance, California
November 9, 1937

MINUTES OF A 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 Council Chamber, City Hall, Torrance, California, on November 9, 1937 at 7:45 p.m.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Deininger, Hitchcock, McGuire, Powell and Tolson. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that the minutes of a regular meeting held October 26, 1937 be approved as written.

Councilman McGuire seconded the motion, which was carried unanimously.

WRITTEN COMMUNICATIONS

Two communications, one from Henry Austin, owner of Austin Courts, and one from the Board of Directors of the Torrance Kiwanis Club, both urging the serious consideration of the City Council in the matter of improving Cabrillo Avenue south of Carson Street.

Communications from Torrance Chamber of Commerce and Torrance Retail Merchants Association requesting an appropriation of \$600.00 for street decorations for Christmas holidays and Christmas tree program sponsored by the Fire Department.

Councilman Hitchcock moved that the appropriation of \$600.00 be allowed. Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: "one.

Communication from U.S. Guarantee Company relative to public liability insurance. After much discussion, the matter was turned over to the Chairman of the Finance Committee and to Attorney Rippy for a report at the next meeting.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1166

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE AUTHORIZING PAYMENT TO ESER WIKHOLM, LT D.
OF 10% RETAINED ON CONTRACT FOR CONSTRUCTION OF
ADMINISTRATION BUILDING, P.W.A. DOCKET 1487-D

Councilman Hitchcock moved that Resolution No. 1166 be adopted. Councilman McGuire seconded the motion, which was

carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger moved that not to exceed \$110.00 from Bond Fund be appropriated for 510 feet 2" galvanized pipe to replace riveted line between Cedar Street and Elm Avenue. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger moved that an appropriation from Bond Fund of not to exceed \$184.50 be made for 320 feet 4" cast iron pipe to replace riveted line on Carson Street to Santa Fe depot.

Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger moved that an appropriation from Bond Fund of not to exceed \$100.00 be made to paint and light the water tower as per specifications of the Department of Commerce, Bureau of Air Commerce. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger moved that an appropriation of not to exceed \$500.00, to be paid from Bond Fund, be made to change wiring in the pump house as per instructions of the State Electrical Inspector.

Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger moved that an appropriation from Bond Fund of not to exceed \$14.00 be made for a 30" x 8' sign on Torrance Boulevard opposite the pumping station. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger presented and read a quarterly report of income and expense of the Water Department.

Councilman Hitchcock moved that an appropriation of not to exceed \$85.00 be made for a power take-off for the Street Department.

Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock requested that the Council inspect a tree at 1723 Andreo Avenue for possible removal.

Councilman Deininger moved that all bills properly audited be paid.

Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8:20 p.m., upon motion of Councilman Hitchcock, seconded by Councilman McGuire, the meeting adjourned.

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

Approved:

[Signature]
Mayor of the City of Torrance