

Torrance, California
February 21, 1950

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 on Tuesday, February 21, 1950, in the Council Chamber of the City Hall, at 4:35 p.m., Mayor Sherfey presiding.

Those members responding to roll call by City Clerk Bartlett were: COUNCILMEN: Drale, Haggard, Jackson, Powell and Sherfey. Also present were City Manager Stevens and City Attorney Smith.

This being a Special Meeting, Mayor Sherfey announced the regular order of business would be dispensed with and that the meeting was called for the purpose of acting upon or passing any and all Resolutions, Ordinances or motions pertaining to or in any wise connected with matters required to be presented at the Municipal Election April 11, 1950, and any other matters which might come before the body.

It having been decided in agenda meeting that Amendments 2 and 6, as proposed in

RESOLUTION NO. 2044

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING PROPOSED CHARTER AMENDMENTS AND PROPOSITIONS FOR THE CITY OF TORRANCE AND DIRECTING THAT THE SAME BE FILED IN THE OFFICE OF THE CITY CLERK AND PLACED ON THE BALLOT AT THE GENERAL MUNICIPAL ELECTION TO BE HELD THE 11TH DAY OF APRIL, 1950.

not be placed on the ballot, the proposed amendments as set forth in said Resolution No. 2044 were renumbered to read 1 to 14, inclusive. Clerk Bartlett then proceeded to read the amendments in their entirety, and the following action was taken on each amendment.

AMENDMENT NO. 1 - amending Section 7 of Article VI of the Charter, carried by the following roll call vote: AYES: COUNCILMEN: Drale, Jackson, Powell and Sherfey. NAYS: COUNCILMAN: Haggard.

AMENDMENT NO. 2 - amending Section 5 of Article VII of the Charter, carried by a unanimous roll call vote.

AMENDMENT NO. 3 - adding Section 6 to Article VII of the Charter, carried by the following roll call vote: AYES: COUNCILMEN: Haggard, Powell and Sherfey. NAYS: COUNCILMEN: Drale and Jackson.

AMENDMENT NO. 4 - amending Section 2 of Article VII of the Charter, carried unanimously by roll call vote.

AMENDMENT NO. 5 - amending Section 5 of Article IX of the Charter, carried by the following roll call vote: AYES: COUNCILMEN: Haggard, Jackson and Sherfey. NAYS: COUNCILMEN: Drale and Powell.

AMENDMENT NO. 6 - adding Section 13 (a) to Article IX of the Charter, carried unanimously by roll call vote.

AMENDMENT NO. 7 - adding Section 17 to Article IX of the Charter, carried by the following roll call vote: AYES: COUNCILMEN: Haggard, Jackson, Powell and Sherfey. NAYS: COUNCILMAN: Drale.

AMENDMENT NO. 8 - adding Section 18 to Article IX of the Charter, carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard, Jackson and Sherfey. NAYS: COUNCILMAN: Powell.

AMENDMENT NO. 9 - adding Section 19 to Article IX of the Charter, carried unanimously by roll call vote.

AMENDMENT NO. 10 - adding Section 20 to Article IX of the Charter, carried unanimously by roll call vote.

AMENDMENT NO. 11 - amending all of Article XV of the Charter, carried unanimously by roll call vote.

AMENDMENT NO. 12 - amending Section 9 of Article XVIII of the Charter, carried unanimously by roll call vote.

AMENDMENT NO. 13 - adding Section 10 to Article XVIII of the Charter, carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard, Powell and Sherfey. NAYS: COUNCILMAN: Jackson.

AMENDMENT NO. 14 - amending Section 1 of Article XVII of the Charter, carried by the following roll call vote: AYES: COUNCILMEN: Haggard, Jackson, Powell and Sherfey. NAYS: COUNCILMAN: Drale.

PROPOSITION NO. 1 - swimming pool bond, carried unanimously by roll call vote.

PROPOSITION NO. 2 - sale of bus line, carried by the following roll call vote: AYES: COUNCILMEN: Haggard, Jackson and Sherfey. NAYS: COUNCILMEN: Drale and Powell.

Councilman Jackson moved for the adoption of Resolution No. 2044. Motion, seconded by Councilman Haggard, carried unanimously by roll call vote.

At 5:15 p.m., Councilman Powell moved meeting be adjourned. Motion, seconded by Councilman Jackson, carried unanimously.

AB6910

A. H. Bartlett

CITY CLERK OF THE CITY OF TORRANCE

APPROVED:

J. H. Sherfey Jr.
MAYOR OF THE CITY OF TORRANCE