

AD 1110

Torrance, California
June 27, 1950

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 of the City Hall on Tuesday, June 27, at 8:00 o'clock p.m., Mayor Haggard presiding.

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

All persons present participated in the salute to our Flag.

As first order of business, Councilman Blount moved that the minutes of the Regular Meeting of June 13th and the Special Meeting of June 15th be approved. Motion, seconded by Councilman Spelman, carried.

Mayor Haggard announced the time had come to open bids for the City's gasoline and oil requirements for the fiscal year 1950-1951, and Clerk Bartlett opened and read the following bids:

Firm Name	Gasoline		Lubricating Oil	
	Regular	Ethyl	SAE-30	SAE-40
Standard Oil	.1477	.1677	.575	.615 (Spec.)
G-B Corp			.59	.62
Ragsdale & Newell	.152	.166	.61	.61
General Petroleum	.196	.206	.683	.683
Signal Oil Company:			.5535	.5535
40 gallons or more	.1457	.1657		
5000 " " "	.1423	.1623		
Texas Company	.1476	.169	.47	.615 (Spec.)
Pathfinder Petroleum	-	-	-	-
Union Oil Company	.1585	.1885	.5535	.6255 (Prem.)
Associated	.1512	.1712	.5175	.5535 (Prem.)
Shell Oil Company:			.4725	.5535
Truck & Drum	.161	.181		
Truck & Trailer	.156	.176		
Richfield Oil:			.5535	.5805 (Prem.)
Tank Wagon	.1535	.1735		
Truck & Trailer	.151	.171		
Seaside Oil Company	.152	.172		

Councilman Powell moved all bids be referred to the City Manager for his recommendation, contract to be awarded at the next Regular Meeting. Motion, seconded by Councilman Blount, carried.

WRITTEN COMMUNICATIONS

Clerk Bartlett read the following:

Petition, signed by six residents, requesting street light at the alley of Sonoma St. between Acacia and Madrid. Councilman Powell moved the matter be referred to a joint meeting of the Street and Traffic Commissioners. Motion, seconded by Councilman Blount, carried.

Request from Mr. and Mrs. A. W. Bowman, of El Segundo, to park their sandwich vehicle at the corner of Paseo De La Playa and via Riviera. Councilman Drale moved the matter be referred to the City Attorney and Chief of Police for their recommendation at the next Regular Meeting. Motion, seconded by Councilman Spelman, carried.

Communication from City Manager Stevens submitting the proposed budget for 1950-51. Councilman Powell moved that the tentative budget, as submitted by the City Manager, be accepted and forwarded to the Budget and Tax Commission so that they might set the hearing as soon as possible after completion of their work. Motion, seconded by Councilman Spelman, carried.

Communication from City Manager Stevens setting forth the following recommendations:

APPROPRIATIONS:

1. That funds, in the amount of \$2,700.00 derived from sale of Surplus Airport Equipment, be transferred from the General Fund to Airport Improvement Fund.
2. For payment to George Green, the sum of \$1,340.25 for new accounts started between July 1, 1949 and May 31, 1950, as provided under the terms of the contract for refuse collection.
3. For the purchase of a water softener for City Garage, the sum of \$400.00.

Councilman Spelman moved that the recommendations of the City Manager be approved. Motion, seconded by Councilman Powell, carried unanimously by roll call vote.

MISCELLANEOUS:

1. That the City renew the contract with the South Bay Humane Society for pound operations and dog licensing, under the same terms as the 1949-50 contract.

2. That the City contract with the Torrance Herald for legal advertising for the fiscal year 1950-51, at the same rates paid during the current year.
3. That the City enter into a contract with the County of Los Angeles for library service for the fiscal year 1950-51.

Councilman Drale moved that the recommendations of the City Manager be concurred in. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Powell then moved that these items be discussed at the next agenda meeting. Motion, seconded by Councilman Spelman, carried.

Letter from the Planning Commission recommending denial of petition of Property Management for a change of zone, Case No. 189. Councilman Blount moved the Council concur in the recommendation. Motion, seconded by Councilman Spelman, carried by the following roll call vote: AYES: Blount, Powell, Spelman and Haggard. NAYS: Drale. ABSENT: COUNCILMEN: None

Letter from Assistant to City Engineer Patrick submitting Tract Map No. 16834, previously approved by the Planning Commission.

Councilman Drale moved that the Council approve Tract Map No. 16834. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

Letter from Mr. Patrick submitting Tract Map No. 16898, previously approved by the Planning Commission. Councilman Drale moved that the Council approve Tract Map No. 16898. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote.

Letter from Mr. Patrick submitting Tract Map No. 16956, previously approved by the Planning Commission. Councilman Drale moved that the Council approve Tract Map No. 16956. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote.

Clerk Bartlett read title to:

RESOLUTION NO. 2068

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RESCINDING RESOLUTION NO. 2015 AND APPOINTING A MEMBER TO THE BOARDS OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 5 AND SOUTH BAY CITIES SANITATION DISTRICT OF LOS ANGELES COUNTY.

Councilman Blount moved to dispense with further reading of the Resolution. Motion, seconded by Councilman Drale, carried unanimously by roll call vote. Councilman Powell moved for the adoption of Resolution No. 2068. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

RESOLUTION NO. 2069

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN SPRING RECREATION AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE TORRANCE UNIFIED SCHOOL DISTRICT.

Councilman Powell moved further reading of Resolution No. 2069 be dispensed with. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Blount moved for the adoption of Resolution No. 2069. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote.

RESOLUTION NO. 2070

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN JOINT RECREATION AGREEMENT BETWEEN THE CITY OF TORRANCE AND THE TORRANCE UNIFIED SCHOOL DISTRICT.

ABRID

Councilman Powell moved further reading of Resolution No. 2070 be dispensed with. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Spelman moved for the adoption of Resolution No. 2070. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

RESOLUTION NO. 2071

RESOLUTION OF INTENTION TO ORDER THE VACATION OF HUBER STREET IN THE CITY OF TORRANCE.

Councilman Drale moved further reading of Resolution No. 2071 be dispensed with. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Drale moved for the adoption of Resolution No. 2071. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

RESOLUTION NO. 2072

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO ENTER INTO A LEASE AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE NATIONAL GUARD BUILDING.

After a short discussion, Councilman Blount moved further reading of Resolution No. 2072 be dispensed with. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Spelman moved for the adoption of Resolution No. 2072. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

RESOLUTION NO. 2073

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING RESOLUTION NO. 2063.

City Attorney Smith explained that at the time of drawing the original resolution of intention to vacate the alleys in Shady Nook Tract, Resolution No. 2063, he had reserved certain easements and that because of the deed given the City to cover such easement purposes, that paragraph would have to be deleted from the resolution of intention, the ordinance ordering the vacation would have to be rescinded and a new ordinance adopted. Councilman Powell then moved to dispense with further reading of the Resolution. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Spelman moved for the adoption of Resolution No. 2073. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

ORDINANCE NO. 514

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE REVOKING AND RESCINDING ITS ACTION WITH REGARD TO ORDINANCE NO. 513.

Councilman Powell moved to dispense with further reading of the Ordinance. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Powell moved for the adoption of Ordinance No. 514. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote.

ORDINANCE NO. 515

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE VACATING THE ALLEYS IN SHADY NOOK TRACT.

Councilman Powell moved to dispense with further reading of the Ordinance. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Spelman moved for the adoption of Ordinance No. 515 at its first reading. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

ORDINANCE NO. 516

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
TORRANCE AMENDING ORDINANCE NO. 456. (Terminated)

Councilman Powell moved further reading of the ordinance be dispensed with. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Spelman moved for the adoption of urgency Ordinance No. 516 at its first and final reading. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

ORDINANCE NO. 517

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
TORRANCE AMENDING ORDINANCE NO. 483.

Councilman Blount moved further reading of the ordinance be dispensed with. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Blount moved for the adoption of urgency Ordinance No. 517 at its first and final reading. Motion, seconded by Councilman Drale, carried unanimously by roll call vote.

ORAL COMMUNICATIONS

Councilman Powell, after a short discussion, moved that the Mayor be appointed Commander-In-Chief pro tem of the Disaster Committee. Motion, seconded by Councilman Drale, carried.

Councilman Spelman moved that the City Council appoint Beverly B. Smith as Chairman of the Planning Commission. Motion was seconded by Councilman Blount. Councilman Powell asked if a communication had been received from the Planning Commission on the matter and Mayor Haggard advised that such communication had been received verbally. Councilman Powell suggested that they should have something in writing from the Commission. Motion having been seconded, roll call was had and motion carried by the following vote: AYES: Blount, Spelman and Haggard. NAYS: Drale and Powell. Mayor Haggard then officially appointed Beverly B. Smith as Chairman of the Planning Commission, to serve until removed by the Council.

Councilman Drale moved that the City Attorney be instructed to write a letter to Mr. Gianni thanking him for his service as Chairman. Motion, seconded by Councilman Powell, carried.

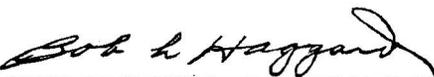
Merlin R. Cook inquired as to the hearing which was to have been called relative to his case and after a short discussion he was informed by Councilman Blount that such a hearing would be called within the next two weeks. At the request of City Attorney Smith, Councilman Powell moved to amend his motion of the previous meeting by the deletion of the City Attorney as a member of the committee to hear Mr. Cook's case. Motion, seconded by Councilman Spelman, carried.

Councilman Blount moved all bills properly audited be paid. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote.

At 9:00 o'clock p.m., Councilman Blount moved meeting be adjourned. Motion, seconded by Councilman Spelman, carried.


CITY CLERK OF THE CITY OF TORRANCE

APPROVED:


MAYOR OF THE CITY OF TORRANCE

APPROVED