

Torrance, California
June 25, 1962

MINUTES OF A SPECIAL MEETING
OF THE TORRANCE CITY COUNCIL

A specially called meeting of the Torrance City Council was held Monday, June 25, 1962, at 8:00 a.m., for the purpose of considering the necessary resolution for condemnation of Moneta Water Company.

Mayor Isen announced the opening ceremonies would be omitted, this being a special meeting for one particular purpose.

Those responding to roll call by City Clerk Coil were:
COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Vico, and Mayor Isen. ABSENT: None. City Attorney Remelmeyer and City Manager Peebles were also present.

At the request of Mayor Isen, City Clerk Coil assigned a number and read title to:

RESOLUTION NO. 62-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY SAID CITY OF THE WATER DISTRIBUTION SYSTEM AND APPURTENANT FACILITIES OF MONETA WATER COMPANY; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.

Councilman Beasley moved to waive further reading of Resolution No. 62-121. Motion, seconded by Councilman Sciarrotta, carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Mayor Isen.
ABSTAIN: COUNCILMEN: Vico.

City Attorney Remelmeyer stated there is one amendment to be made, the addition of subsection (d) to Section 3, as follows:

"(d) That such proposed public utility and public improvement is planned and located in the manner which will be the most compatible with the greatest public good and the least private injury."

Mayor Isen moved to dispense with further reading of Resolution No. 62-121, as amended. The motion was seconded by Councilman Benstead and carried by the following roll call vote:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Mayor Isen.
ABSTAIN: COUNCILMEN: Vico.

Councilman Drale moved to adopt Resolution No. 62-121, as amended. Motion, seconded by Councilman Beasley, carried as follows:

AYES: COUNCILMEN: Beasley, Benstead, Drale, Miller, Sciarrotta, Mayor Isen.
ABSTAIN: COUNCILMEN: Vico.

The meeting adjourned at 8:14 A.M.

Edith Shaffer
Minute Secretary

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Council Minutes
June 25, 1962

APPROVED:

Albert Isen

Mayor of the City of Torrance

Vernon W. Goll
Vernon W. Goll, City Clerk
City of Torrance, California