

Torrance, California
April 1, 1930.

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE.

The regular meeting of the City Council of the City of Torrance, was held in the Council Chambers at Torrance, California, April 1st., 1930, and was called to order at 7:45 P. M. by Mayor Dennis.

The following Trustees were present: Trustees: Maxwell, Nelson, Steiner, Wolfe and Dennis.

Absent: Trustees: None.

Trustee Steiner moved that the minutes of the adjourned regular meeting of March 25th., 1930, be adopted.

Trustee Nelson seconded the motion, which was carried unanimously.

Clerk Bartlett read a communication from Mr. William F. Kunze, Mayor of Minneapolis, Minnesota, expressing the good will of the people of Minneapolis to the people of Torrance, by saying it with flowers by wire.

Trustee Steiner moved that the Mayor be instructed to reply to the communication.

Trustee Wolfe seconded the motion, which was carried unanimously.

Clerk Bartlett read an application from Bert Gilliussen, 1737 Oak Street, Lomita, California, to sell popcorn and peanuts, etc. from an auto on the County highway between Redondo and Lomita, under paragraph #17 of our ordinance.

Trustee Maxwell moved that the City Clerk be instructed to notify the applicant of the license fee.

Trustee Steiner seconded the motion, which was carried unanimously.

Clerk Bartlett read a communication from Mr. Walter Shelton, Attorney-at-Law, addressed to the City Engineer, enclosing easements for outfall sewer and storm drain.

Clerk Bartlett read:

RESOLUTION NO. 457.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TORRANCE, THAT THE EASEMENT THIS DAY PRESENTED TO SAID CITY COUNCIL BY THE UNITED STATES STEEL PRODUCTS COMPANY, A NEW JERSEY CORPORATION, WHEREBY SAID CORPORATION GRANTS TO THE CITY OF TORRANCE, A CERTAIN STRIP OF LAND 15' IN WIDTH FOR OUTFALL SEWER PURPOSES THROUGH THE PROPERTY ACQUIRED BY THE UNITED STATES STEEL PRODUCTS COMPANY, BE AND THE SAME IS HEREBY ACCEPTED.

Trustee Nelson moved that Resolution No. 457 be adopted.

Trustee Steiner seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.

NOES: " None.

ABSENT: " None.

Clerk Bartlett read:

RESOLUTION NO. 458.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TORRANCE, THAT THE EASEMENT THIS DAY PRESENTED TO SAID CITY COUNCIL BY THE UNITED STATES STEEL PRODUCTS COMPANY, A NEW JERSEY CORPORATION, WHEREBY SAID CORPORATION GRANTS TO THE CITY OF TORRANCE A CERTAIN STRIP OF LAND 10' IN WIDTH FOR STORM DRAIN PURPOSES THROUGH THE PROPERTY ACQUIRED BY THE UNITED STATES STEEL PRODUCTS COMPANY, BE AND THE SAME IS HEREBY ACCEPTED.

Trustee Steiner moved that Resolution No. 458 be adopted.

Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Trustee Steiner moved that the City Clerk be instructed to have these easements recorded.

Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Trustee Nelson stated that inasmuch as it was the last meeting for one of the members who has faithfully served for the past four years, he believed it only fit and proper that the Board extend to Trustee Wolfe a vote of thanks for the unselfish manner in which he has served on the Council, and moved that it be spread upon the minutes of this meeting.

Trustee Steiner seconded the motion, which was carried unanimously.

Trustee Wolfe stated that while a member on the Council for the past four years he has received a very courteous treatment for which he wished to thank every member; he feels that he has done his bit, and is going to step aside and let someone else have a chance, but if at any time even while he is not in office that he may be of help to the Council, he will be very willing to do so.

Mayor Dennis stated that at no time has the Council or any member of the Council, gone to Trustee Wolfe and been refused when asked to do anything.

Trustee Maxwell stated that he has not only found Trustee Wolfe a good councilman, but a very good friend, and he is very sorry to see him leave the council, but is glad to have had the chance to have been associated with him for the past few years.

Trustee Steiner stated that all the expressions that have been borne out before him at this meeting, he has already stated to him in person, and he is very sorry to see Trustee Wolfe drop out.

At 8:00 P. M. Clerk Bartlett opened the bid from the Southern California Edison Company Ltd., enclosing check for \$100.00 for a franchise as advertised for sale pursuant to Resolution No. 443.

Trustee Nelson moved that the bid of the Southern California Edison Company be accepted.

Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Clerk Bartlett read:

RESOLUTION NO. 459.

ACCEPTING THE BID OF THE SOUTHERN CALIFORNIA EDISON COMPANY FOR FRANCHISE.

Trustee Nelson moved that Resolution No. 459 be adopted.

Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Clerk Bartlett read:

RESOLUTION NO. 460.

APPROVING FRANCHISE BOND FILED BY THE SOUTHERN CALIFORNIA EDISON COMPANY LTD., A CORPORATION.

Trustee Maxwell moved that Resolution No. 460 be adopted.
Trustee Nelson seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Trustee Steiner introduced:

ORDINANCE NO. 204.

GRANTING FRANCHISE TO THE SOUTHERN CALIFORNIA EDISON COMPANY.

Clerk Bartlett gave the final reading of:

ORDINANCE NO. 201.

ORDERING THE CLOSING UP, VACATING AND ABANDONING OF CERTAIN STREETS AND ALLEYS IN TRACT NO. 9987.

Trustee Steiner moved that Ordinance No. 201 be adopted for its final reading.

Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Clerk Bartlett gave the final reading of:

ORDINANCE NO. 202.

ORDERING THE CLOSING UP, VACATING AND ABANDONING OF CERTAIN STREETS AND ALLEYS IN TRACT NO. 10073.

Trustee Steiner moved that Ordinance No. 202 be adopted for its final reading.

Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Clerk Bartlett gave the final reading of:

ORDINANCE NO. 203.

ORDERING THE CLOSING UP, VACATING AND ABANDONING OF A PORTION OF 208TH. STREET.

Trustee Steiner moved that Ordinance No. 203 be adopted for its final reading.

Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Clerk Bartlett read a Notice of Intention to circulate a petition for annexation among the qualified electors residing within the Mc Donald Tract District.

Trustee Steiner moved that the notice be accepted.

Trustee Maxwell seconded the motion, which was carried unanimously.

Trustee Steiner moved that all bills, properly audited, be paid.
Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Maxwell, Nelson, Steiner, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

The meeting adjourned at 8:50 P. M.

A. H. Bantlett

City Clerk of the City of Torrance.

Approved:

John Dennis
Mayor of the City of Torrance.