

Torrance, California.
July 24th., 1934.

MINUTES OF THE 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 City Hall, Torrance, California, on Tuesday, July 24th., 1934.

Meeting was called to order by Mayor Ludlow at 7:45 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: Councilmen: None.

Councilman Hitchcock moved the minutes of the regular meeting of July 10th., 1934, be approved as written. Councilman Tolson seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from American Voice requesting resolution referring to sale of beer on Election Day. After some discussion Councilman Tolson moved that Resolution No. 635 be adopted and a copy be sent to the State Board of Equalization. Councilman Hitchcock seconded the motion, which was carried unanimously.

City Clerk Bartlett stated he had two communications from hotels in Pasadena relative to State League convention rates. These communications were ordered placed on file.

Communication relative to open oil sumps near Sonoma Street was read. This was referred to the Street Committee for action, Police Department to help if necessary.

A communication was read from the City of Inglewood with reference to celebrating Centinela Days and inviting the Honorable Mayor and City Council.

City Clerk Bartlett read a communication from Division of Highways District VII enclosing corrected copy of Service Agreement No. D-7864. Engineer Leonard explained that this was in regard to work to be done on State Street, the city to pay for the work, and the State Department of Public Works will reimburse the city. Councilman Hitchcock moved the City Clerk be authorized to sign the agreement for the Council. Councilman Stanger seconded the motion, which was carried unanimously.

A communication was read from Clifford F. Reid, Inc. relative to widening and grading of Catalina Avenue and requesting the Council pass the necessary resolution to accompany the application for said work in accordance with the requirements of the Emergency Relief Administration. Engineer Leonard recommended this resolution be passed.

RESOLUTION NO. 636

SUBMITTING APPLICATION TO THE
EMERGENCY RELIEF ADMINISTRATION
GRADING OF A PORTION OF CATALINA AVENUE

Councilman Klusman moved that Resolution No. 636 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows:
AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow.
NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None. Mr. F.W. Marlow, Vice-President, Clifford F. Reid, Inc., stated that from a recent meeting believed this will become part of highway chain.

City Clerk Bartlett presented the annual Audit Report and read the letter accompanying it from C.J. Rambo & Company.

Engineer Leonard reported the city had succeeded in getting an extension of time for the payment of improvement of Cedar Avenue.

Councilman Hitchcock moved we instruct our City Engineer to take up with the County Supervisors the improvement of Sepulveda Boulevard as our next project, within the next year or so. Councilman Tolson seconded the motion, which was carried unanimously.

Attorney Rippy read

RESOLUTION NO. 637

IMPROVEMENT OF SEPULVEDA BOULEVARD

Councilman Hitchcock moved that Resolution No. 637 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

After some discussion with reference to improvement of Sepulveda and East Road through the Los Angeles Shoe String Strip, it was decided to send the Los Angeles City Council a resolution urging action on these improvements. Attorney Rippy read

RESOLUTION NO. 638IMPROVEMENT OF EAST ROAD AND
PORTION OF SEPULVEDA BOULEVARD

Councilman Stanger moved that Resolution No. 638 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows:
 AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow.
 NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented Ordinance No. 254 for final reading and read the title. Councilman Klusman moved Ordinance No. 254 be filed for the time being. The motion was lost for want of a second. Councilman Klusman then moved the further reading of this ordinance be suspended. Councilman Tolson seconded the motion, which was carried unanimously. Councilman Stanger moved Ordinance No. 254 be amended to read \$200,000.00 in place of \$325,000.00, and the interest rate to be 5% instead of 6%, that the number of bonds be changed 1 to 200 in place of 1 to 400, eight bonds to be paid yearly instead of sixteen. Councilman Klusman seconded the motion, the record of vote is as follows:
 AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow.
 NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy read title to Ordinance No. 254 as amended.

ORDINANCE NO. 254

AN ORDINANCE OF THE CITY OF TORRANCE, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF BONDS OF ACT OF 1927 MUNICIPAL IMPROVEMENT DISTRICT #1 OF THE CITY OF TORRANCE IN THE AMOUNT OF \$200,000.00 AUTHORIZED AT A SPECIAL ELECTION HELD SEPTEMBER 25, 1930, FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING A WATER WORKS SYSTEM FOR SAID DISTRICT AND REPEALING ORDINANCE NO. 212 OF SAID CITY.

Councilman Stanger moved we dispense with the further reading of Ordinance No. 254 at this time. Councilman Hitchcock seconded the motion, which was carried unanimously.

Councilman Stanger moved that Ordinance No. 254 as amended be approved for its first reading. Councilman Klusman seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy stated he had gone into the matter of granting a franchise to the California Water Service Company and had drawn up some conditions under which a franchise might be granted. Councilman Stanger moved Attorney Rippy be instructed to confer with Water Company to see if conditions as set up are agreeable to them. Councilman Tolson seconded the motion, which was carried unanimously.

Attorney Rippy read a proposed ordinance

LICENSING SECOND-HAND AUTOMOBILE DEALERS.

Councilman Klusman stated he believes this is discriminatory. Councilman Stanger explained that we have licensed automobile dealers in town employing several men, and if out-of-town people come in and open a used car market on a vacant lot it does not give the dealers an even break. Mr. W. Quinn, who conducts a garage and second hand automobile business at 1401 Border Avenue objected to the proposed \$100.00 license fee. No action was taken on this ordinance.

Attorney Rippy read

ORDINANCE NO. 255

AN ORDINANCE REGULATING THE BUSINESS OF SECOND HAND DEALERS, SECOND HAND AUTO PARTS DEALERS, JUNK DEALERS AND JUNK COLLECTORS.

Councilman Stanger moved that Ordinance No. 255 be approved for its first reading. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Councilman Stanger stated the street lighting contract comes up tonight and moved that Paul Zuver be awarded the contract for the servicing of the lights at \$46.00 per month for fiscal year ending June 30th., 1935, and authorizing execution of contract with General Electric Company for purchase of lamps for the same period. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Klusman reported the Los Angeles County League meeting held at Pasadena, stating the County Supervisors had set aside \$1,500,000.00 to take care of assessments under the Mattoon Acquisition Act. The gasoline tax was discussed. The next meeting to be held in Glendale.

The proposed new building Ordinance was discussed and Engineer Leonard was instructed to check into the State Building Code and make recommendations as to what sections should be adopted, and take the matter up with Councilman Klusman and Attorney Rippy.

Councilman Tolson called attention to plans for dedicating the park during August and requested authority to finish the band stand for this occasion. Councilman Tolson then moved \$700.00 be allocated to complete band stand. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Tolson reported a piano had been purchased by the Recreation Committee to give lessons to children who cannot afford to pay. Mayor Ludlow suggested leave instructions with Miss Odell to keep piano locked when not in use.

Miss Odell gave an extensive report on the activities of the Recreation Department. She further stated that a play was going to be presented at Griffith Park in Los Angeles for the benefit of the children and Mr. Miller of the Miller Furniture Company had offered to take the children in his truck and thought the city should furnish Mr. Miller with gasoline for the trip. Councilman Klusman moved that the Council give thanks to Mr. Miller for his assistance and the city furnish him with the necessary gasoline. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Ludlow stated our Consulting Engineers have called and advised the Council request Mr. Nelson of the Water Company to arrange a meeting with President Mr. Shotts at an early date. Mr. Nelson suggested the engineers for both sides get together and report back within a day or so. He said he could get Mr. Shotts here Monday or Tuesday of next week. This arrangement was agreeable to the Council.

Councilman Hitchcock moved that warrants be drawn for all bills properly audited. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that the meeting be adjourned to Tuesday, July 31st., 1934, at 7:30 P.M. Councilman Stanger seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 10:05 P.M.



City Clerk of the City of Torrance.

Approved:



Mayor of the City of Torrance.