

Torrance, California.
October 23rd., 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, October 23rd., 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 October 9th., 1934, be approved as written. Councilman Tolson seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from C.W. McNear & Company, Chicago, in reference to the bonds of Municipal Improvement District #1 of the City of Torrance. Councilman Klusman moved this communication be filed. Councilman Tolson seconded the motion, which was carried unanimously.

The regular quarterly audit of the accounts and records of the various offices and departments of the City of Torrance for the quarter ended September 30, 1934, by C.J. Rambo & Company, was read. Mayor Ludlow requested this be placed on file.

City Clerk Bartlett read a communication and a resolution adopted by the Board of Supervisors in reference to authorizing an appropriation for improvement of Cedar Street Extension within the City of Torrance.

A communication from the Emergency Relief Administration with reference to appointment of 9 school crossing guards was read.

A communication from the Pacific Electric Railway Company addressed to the Honorable Scott R. Ludlow, Mayor, relative to proposed use of portion of Pacific Electric's right of way in Cabrillo Avenue, was read.

City Clerk Bartlett read a communication from the Bert S. Crossland Post of the American Legion requesting permit to use the City Park for Armistice Day Celebration. Councilman Klusman moved permit be granted. Councilman Tolson seconded the motion, which was carried unanimously.

A communication from the Boy Scout organization requesting an appropriation for the year was read. Scout Master Jones, in the audience, stated this amount is used for Scout Council camps and general expense. Councilman Klusman moved we allow them \$150.00 at this time. Councilman Tolson seconded the motion. A discussion arose with reference to a letter being sent along explaining our reason for giving only \$150.00 at the present time. Councilman Hitchcock offered a substitute motion with the provision that a letter be sent them stating that as soon as tax money is available we will forward the balance of the money to them. 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.

City Clerk Bartlett read a communication from the Torrance Democratic Club referring to rumors derogatory to the Club apparently coming from some members of the Council. Mayor Ludlow stated he might have made some remarks with reference to a certain candidate but never against the Club and he did not believe any member of the Council had expressed themselves in this manner. Mr. Krekow of the Club stated he felt sure that the statement was not as implied by the letter and believed that it was not necessary for the Council to reply and that he would so inform the Club.

Councilman Hitchcock reported that trees had been trimmed on Arlington, Andreo and Gramercy, the sidewalk at the park was progressing, stop signs had been installed at Cravens and Marcelina, and he was communicating with the Santa Fe regarding the crossing on Arlington next the park.

Attorney Rippy reported the extension of option agreement with the Torrance Water, Light and Power Company had been turned over to Water Company for their approval. He also reported the Railroad Commission has not yet replied to his communication with reference to the Associated Telephone Company's \$8.00 a month charge.

Attorney Rippy stated Engineer Leonard and City Clerk Bartlett had requested a resolution be drawn and read

RESOLUTION NO. 651

AUTHORIZING THE CITY ENGINEER TO
SPONSOR S.E.R.A. PROJECTS.

Councilman Stanger moved that Resolution No. 651 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 stated the police had made a survey of proposed boulevard stops and there were about 90 of them. He then read the title of

ORDINANCE NO. 260

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF
TORRANCE TO ESTABLISH BOULEVARD STOPS AND
PROVIDING PENALTIES FOR VIOLATION THEREOF.

Councilman Klusman moved we dispense with the further reading of Ordinance No. 260. Councilman Tolson seconded the motion, which was carried unanimously. Councilman Stanger moved Ordinance No. 260 be approved for its first reading. Councilman Tolson seconded the motion, which was carried unanimously.

Councilman Stanger reported with reference to fire plugs in the McDonald Tract that the cost per plug installed would be \$167.00 or \$972.00 for 6 plugs, that Attorney Rippy had drawn a tentative contract which had been submitted to the Water Company for approval.

Councilman Tolson reported that the Recreation and City Park Departments were getting along fine, and recommended Mr. McNew S.E.R.A. Supervisor of the Recreation Department be allowed \$12.50 per month salary, this amount being 25% of his S.E.R.A. salary, this would enable Mr. McNew to devote practically full time to the work, and is approved by the S.E.R.A. Councilman Tolson then moved we allow Mr. McNew a monthly salary of \$12.50 beginning October 16th., 1934. 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.

Oral Communications:

Mr. L.R. Drake of the American Legion invited members of the Council to attend a committee meeting of the Legion Thursday night. Councilman Stanger will represent the Council at this meeting.

Mr. Dews, who had been employed by the S.E.R.A. on the Catalina Street Project, addressed the Council with reference to a misunderstanding of supervision of the job. He was followed by Mr. Garner, Mr. Edwards, Mr. Burnett and others. Councilman Klusman took an active part in the discussion.

Mr. Walsh, who is technical engineer on the job, and employed by the City explained his position in regard to the situation.

Engineer Leonard explained that the city was sponsor of the project and he had appointed Mr. Walsh to supervise the job.

After further discussion Mayor Ludlow recommended that the Council advise with the S.E.R.A. in regard to the matter.

Councilman Tolson moved that warrants be drawn for all bills properly audited. 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 Hitchcock moved that the meeting be adjourned. Councilman Tolson seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 10:15 P.M.

A. H. Bartlett
City Clerk of the City of Torrance.

Approved:

A. P. Ludlow
Mayor of the City of Torrance.

Torrance, California.
November 2nd., 1934.

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 in the City Hall, Torrance, California, on Friday, November 2nd., 1934.

Meeting was called to order by Mayor Ludlow at 4:30 P.M.

Clerk Bartlett called the roll. Those answering present were Councilmen: Klusman, Tolson and Ludlow. Absent: Councilmen: Hitchcock and Stanger. A recess was declared to await arrival of Councilmen: Hitchcock and Stanger. Councilman Stanger came in at 4:34 P.M. and Councilman Hitchcock arrived at 4:35 P.M.

Representatives of Griffith-Wagenseller & Durst and Banks, Huntley & Company were in the audience.

Mayor Ludlow stated the meeting was called to discuss the matter of Issuance of Bonds for M.I.D. #1 and take such action as may be deemed necessary to expedite their sale.

After some discussion Mr. Lamon of Griffith-Wagenseller & Durst presented a written offer together with a certified check for \$2000.00, as evidence of good faith, for \$200,000. of the bonds. Clerk Bartlett read this offer. Councilman Klusman objected to the offer and moved the document be returned and no action taken. There was no second to this motion. Councilman Klusman said that if a certain paragraph in the offer was stricken out he would consider the offer. He further stated he himself could buy the bonds and not know that he had bought them.

Mayor Ludlow called a short recess at this time.

At 5:30 P.M. the Council re-convened and Mayor Ludlow moved we accept this offer from Griffith-Wagenseller & Durst and Banks, Huntley & Company. Councilman Tolson seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: Klusman. ABSENT: COUNCILMEN: None. Councilman Klusman stated his objection is it is not a bona fide offer.