

Torrance, California.
December 26th., 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 Wednesday, December 26th., 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 December 11th., 1934, be approved as written. Councilman Tolson seconded the motion, which was carried unanimously.

City Clerk Bartlett read a communication from the Federal Emergency Relief of Public Works relating to the City's application for loan and grant for the Water Department. Mayor Ludlow ordered this be laid on the table for further consideration.

A communication was read from the State of California, Department of Public Works, Division of Highways, relating to instructions on forms and procedure for submitting of bills. Mayor Ludlow ordered this communication be filed for future use.

City Clerk Bartlett read a communication from the County Sanitation Districts informing the City Engineer that the sewer which serves the Hugh-Mitchell Processes, Inc., has been completed and connections thereto may now be made. Mayor Ludlow ordered this communication be filed.

A communication from the Torrance Development Company was read calling attention to the white strip on Western Avenue stating that all drivers using Western Avenue would appreciate having this line repainted. Councilman Hitchcock moved the strip be painted and the City of Los Angeles be requested to paint their part of the highway. 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 stated he had received a communication from the County of Los Angeles in form of a check for taxes in the amount of \$60,139. He also reported we delivered the water bonds to Griffith-Wagenseller & Durst today.

Mayor Ludlow asked how long it would be before the Water Company could deliver title. Attorney Rippey stated he thought the title could be ready by the 4th. or 5th. of January.

Councilman Klusman moved all moneys due the City from the Water Bond Fund be paid to the General Fund. 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.

X Councilman Stanger moved the City Clerk procure a New York draft from the Seaboard National Bank of Los Angeles in the amount of \$137,000. in favor of the City of Torrance, said sum of \$137,000. to be paid by the City of Torrance to the Torrance Water, Light and Power Company upon delivery of necessary bills of sale, assignments, contracts, orders and deeds in pursuance of contract of September 4th., 1934, as modified by contract dated October 25th., 1934, between the Act of 1927 Municipal Improvement District No. 1 of the City of Torrance and the Torrance Water, Light and Power Company. 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 Tolson moved that the City Treasurer procure from the Seaboard National Bank of Los Angeles a Cashier's Check for the difference between \$137,000. and \$204,083.33 and deposit that check in the Torrance National Bank of the City of Torrance as depository of the funds of Act of 1927 Municipal Improvement District No. 1 of the City of Torrance and to the credit of that District. 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 reported the city has planted about 1000 trees.

Councilman Hitchcock moved we purchase 65 yards of fertilizer. 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.

Attorney Rippy read title to

ORDINANCE NO. 262

AN ORDINANCE OF THE CITY OF TORRANCE PROHIBITING INJURY TO, STEALING AND/OR INTERFERENCE WITH REAL AND PERSONAL PROPERTY OF THE WATER DISTRIBUTION SYSTEM OF THE CITY OF TORRANCE AND/OR THE ACT OF 1927 MUNICIPAL IMPROVEMENT DISTRICT NO. 1 AND PRESCRIBING THE PUNISHMENT FOR VIOLATION THEREOF

Councilman Stanger moved the further reading of Ordinance No. 262 be dispensed with. Councilman Hitchcock seconded the motion, which was carried unanimously. Councilman Stanger moved that Ordinance No. 262 be adopted for its final reading. 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 read in full an Agreement with Salisbury, Bradshaw & Taylor. Attorney Rippy then read in full

RESOLUTION NO. 666

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH SALISBURY, BRADSHAW & TAYLOR, CONSULTING ENGINEERS.

Councilman Stanger moved that Resolution No. 666 be adopted. 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.

Attorney Rippy reported he had been in to see Mr. Jones of the County Road Department in regard to a resolution passed by the Board of Supervisors, and unless there was some radical change the Board of Supervisors would put in the extension of Cedar Avenue. He gave his assurance that we would get the road. Mayor Ludlow asked if there was anything in the agreement with the General Petroleum that they would immediately proceed with the erection of the fence.

The matter of the garbage collector and his salary was discussed. Councilman Stanger moved Luther Andrews' contract with the city be increased \$25.00 to the end of the fiscal year beginning the first of January. 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.

Councilman Tolson reported that tables at the Park were being finished and a bicycle rack was being built, and that the Recreation Department was getting along in nice shape.

Councilman Stanger reported 8 men were on the school guard crossings, four Torrance men.

Councilman Hitchcock moved all bills properly audited be paid. 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.

Councilman Hitchcock moved that the meeting be adjourned. Councilman Tolson seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 9:20 P.M.

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

Approved:

J. R. Ludlow
Mayor of the City of Torrance.