

Torrance, California.
January 22nd., 1935.

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, January 22nd., 1935.

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 January 8th., 1935, be approved as written. Councilman Tolson seconded the motion, which was carried unanimously.

Clerk Bartlett read an application from Sandy & Scotty for a permit to mount a Neon sign at 1325 Sartori Avenue. Councilman Hitchcock moved the request for permit to mount this sign be granted. Councilman Tolson seconded the motion, which was carried unanimously.

At this time Mayor Ludlow suggested the Neon sign the city has in storage be located on Western Avenue. It was requested that Engineer Leonard investigate as to a location for this sign and report at the next meeting.

Clerk Bartlett read quarterly audit report from C.J. Rambo & Company, Auditors. Councilman Hitchcock moved this report be placed on file. Councilman Tolson seconded the motion, which was carried unanimously.

A communication from Del Amo Estate Company was read authorizing the City of Torrance to record a deed they have now in escrow, covering a strip of land 25 feet wide for the widening of Sepulveda Boulevard. The Council requested Engineer Leonard to write Dr. Del Amo that the last paragraph in the letter be changed to suit the conditions we feel can be met by the city.

A communication from the Pacific Electric Railway Company, addressed to Hon. Scott R. Ludlow, Mayor, regarding proposed widening of Cabrillo Avenue was read. Mayor Ludlow ordered this communication filed.

A quotation was read from Edward Killam, 4053 Imperial Highway, Lenox, agreeing to drill 2 dry wells to take care of drainage water near Doheny Stone Drill Plant.

Councilman Hitchcock reported that 2397 trees have been set out to date.

Attorney Rippy submitted resolution of vacation of a portion of Neece Avenue, and then read in full

RESOLUTION NO. 674

RESOLUTION VACATING A PORTION OF NEECE AVENUE

Councilman Stanger moved that Resolution No. 674 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 he had prepared a resolution requesting exemption of taxes on the water distribution system. Attorney Rippy then introduced and read in full

RESOLUTION NO. 675

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RELATIVE TO TAXES ON PROPERTY OF TORRANCE WATER, LIGHT AND POWER COMPANY, ACQUIRED BY THE CITY OF TORRANCE

Councilman Stanger moved that Resolution No. 675 be adopted. 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.

Attorney Rippy stated a resolution should be prepared requesting exemption of taxes on the 2 acres purchased from the Chanslor-Canfield Midway Oil Company. Attorney Rippy then introduced and read in full

RESOLUTION NO. 676

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING CANCELLATION OF TAXES ON 2.00 ACRES ACQUIRED FROM THE C.C.M.O. CO.

Councilman Hitchcock moved that Resolution No. 676 be adopted. 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 Stanger reported on the Fire Chiefs' Convention at Brawley, that Torrance lost the June Convention to Santa Monica by 5 votes. Mayor Ludlow thanked Councilman Stanger for his report.

Councilman Tolson stated the L.A. County League had been invited to hold their next County League of Municipalities' meeting in Torrance. The City Clerk was requested to secure the Woman's Club for the third Thursday in February and arrange for meal and any other arrangement. Councilman Stanger suggested the American Legion Auxiliary serve the meal. Councilman Tolson was appointed to take charge of the entertainment.

Mayor Ludlow inquired if the contract for gasoline with the General Petroleum Corporation had been taken care of. City Clerk Bartlett reported he had accepted these contracts.

Mayor Ludlow asked if the request to place markers on the 2 acres for water reservoir site had been taken care of. Engineer Leonard reported we did not have time but as soon as possible this would be given attention.

Mayor Ludlow called attention to the projects brought up at last meeting. Engineer Leonard stated these would be taken care of.

Councilman Stanger read a communication from The Gamewell Company relative to improving the municipal fire and police protection through funds appropriated for Public Works projects. Councilman Stanger to make recommendation at next meeting.

Mayor Ludlow stated it was necessary to authorize alterations in the new Water Department quarters and install necessary fixtures. Councilman Tolson moved an amount not to exceed \$500.00 be appropriated. 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.

* City Clerk Bartlett read letter from Federal Emergency Relief Administration referring to City of Torrance water works appropriation and Government requirements.

+ Mr. Arthur Taylor, Consulting Engineer, explained the terms of agreement the Government required the city to sign, and recommended a resolution be passed requesting extension of time set for bond retirement. After considerable discussion, Councilman Stanger suggested we write the Government for an extension of time on our payments and an extension of time before excepting the agreement. Mayor Ludlow suggested a telegram be sent.

Councilman Stanger 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 City Engineer, Consulting Engineer and City Attorney study the terms of the Federal Emergency Administration of Public Works' Agreement and the Council adjourn to Wednesday, January 23rd., 1935, at 3:30 P.M. to consider their report and recommendations. Councilman Klusman seconded the motion, which was carried unanimously.

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

Mayor Ludlow declared the meeting adjourned at 10:25 P.M.

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

Approved: Scott R. Ludlow
Mayor of the City of Torrance.