

Torrance, California.
June 25th., 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, June 25th., 1935.

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

City Clerk Bartlett being absent, City Attorney Rippy 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 June 11th., 1935, be approved as written. Councilman Stanger seconded the motion, which was carried unanimously.

Attorney Rippy read a communication from Federal Emergency Administration of Public Works transmitting executed Agreement amending the Loan and Grant Agreement with Torrance Municipal Improvement District No. 1 dated February 8th., 1935.

A request from M.U. Goodwin to sell fire works at the Lomita-Torrance Boundary on Redondo Wilmington Road was read. Councilman Hitchcock moved that this request be granted. Councilman Tolson seconded the motion, which was carried unanimously.

A communication was read from L.O. Stevens, Secretary Civil Service Board requesting the City Council appropriate \$25.00 to send a representative to the Western Regional Conference Civil Service Assembly Convention in San Diego. Councilman Hitchcock moved that this request be granted. 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.

A communication was read from Robert L. Lewellen requesting an appropriation of \$100.00 to partially defray expenses to Louis Zamperini for his entry in the National A.A.U. Championship meet to be held in Lincoln, Nebraska, on July 5th and 6th. of this year.

Councilman Hitchcock moved that this request be granted. 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 a communication from Southern California Edison Company, Ltd. relating to a proposed two year agreement for ornamental street lighting. Mayor Ludlow referred this matter to the Lighting Committee.

Estimates for furnishing gasoline to the city for fiscal year from Rio Grande Oil Company, Shell Oil Company and Union Oil Company were read.

Attorney Rippy read a communication from Russell D. Garner, Attorney-at-law, representing Pioneer Holding Company requesting permission to drill an oil well east of Hawthorne between 182nd. & 186th. Streets. Councilman Stanger moved permission be granted in compliance with the Ordinance. Councilman Klusman seconded the motion, which was carried unanimously.

A communication from Elmore Lambing Oil Company applying for permit to build a gasoline service station at the Southeast corner of Hawthorne and the new State Highway in the City of Torrance was read. Councilman Stanger moved the permit be granted. Councilman Hitchcock seconded the motion, which was carried unanimously.

A communication from the Torrance Symphonic Orchestra requesting that the City advance \$140.00 for the purchase of a bass violin was read. Councilman Hitchcock moved that this request be granted. 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.

A petition signed by residents of Walteria petitioning the City of Torrance to employ a full time supervisor for the Walteria Playground was read.

A petition requesting the Council to consider building two tennis courts at the Municipal Park was read. The two petitions are to be considered.

Mr. Bernard J. Donahue read a tentative program on playground activities. Councilman Tolson moved Mr. Donahue be given charge of the Recreation Department for the next two months at a salary of \$100.00 per month. 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 and read in full

RESOLUTION NO. 706

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF CONTRACTS BY THE CITY OF TORRANCE WITH THE SOUTH BAY HUMANE SOCIETY, LOMITA-TORRANCE PUBLISHING COMPANY AND TORRANCE HOSPITAL ASSOCIATION.

Councilman Hitchcock moved that Resolution No. 706 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.

Attorney Rippy presented and read in full

RESOLUTION NO. 707

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION AND CONSTRUCTION OF A FURNISHED AND EQUIPPED PUBLIC LIBRARY, INCLUDING THE ACQUISITION OF THE NECESSARY LAND THEREFOR.

Councilman Hitchcock moved that Resolution No. 707 be adopted. Councilman Stanger 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 presented and read in full

RESOLUTION NO. 708

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION AND CONSTRUCTION OF A MUNICIPAL BUILDING, INCLUDING THE NECESSARY FURNISHING AND EQUIPMENT THEREFOR, TO BE USED FOR CITY HALL PURPOSES.

Councilman Stanger moved that Resolution No. 708 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 presented and read in full

RESOLUTION NO. 709

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION AND CONSTRUCTION OF A FURNISHED AND EQUIPPED MUNICIPAL BUILDING, INCLUDING THE ACQUISITION OF THE NECESSARY LAND THEREFOR, TO BE USED FOR MUNICIPAL AUDITORIUM PURPOSES.

Councilman Stanger moved that Resolution No. 709 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.

Councilman Tolson reported he had talked with the Assistant Superintendent of the S.E.R.A. who is well pleased with our playground setup.

Councilman Tolson stated he had received a request for use of the City Bus to transport children to the May Company in Los Angeles June 26th., at 4:30 P.M. He then moved this request be granted. Councilman Stanger seconded the motion, which was carried unanimously.

Engineer Leonard reported on Cabrillo-Eshelman Avenue improvement, that the Board of Supervisors have set up \$5,000. to apply toward the project. Funds will be available to carry on the work.

Mr. George Bacieu proprietor of the National Hotel inquired with reference to keeping chickens and two cows within the city limits. This matter was referred to the next meeting.

Attorney Rippy presented and read in full

RESOLUTION NO. 710

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RESPECTING EXTENSION OF CABRILLO AVENUE THROUGH KETTLER ESTATE PROPERTY.

Councilman Hitchcock moved that Resolution No. 710 be adopted. Councilman Stanger seconded the motion, which was carried unanimously.

Attorney Rippy presented and read in full

RESOLUTION NO. 711

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE URGING GOVERNOR FRANK MERRIAM TO APPROVE AND SIGN ASSEMBLY BILLS NOS. 823 and 827.

Councilman Hitchcock moved that Resolution No. 711 be adopted. Councilman Tolson seconded the motion, which was carried unanimously.

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 Klusman moved that the meeting be adjourned to Friday, June 28th., 1935, at 4:15 P.M. Councilman Hitchcock seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 10:00 P.M.

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

Approved:

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