

Torrance, California.
July 9th., 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, July 9th., 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 June 25th., 1935, the minutes of an adjourned regular meeting of June 28th., 1935, and the minutes of an adjourned meeting of an adjourned regular meeting of July 1st., 1935, be approved as written. Councilman Stanger seconded the motion, which was carried unanimously.

An application from the Lynwood Bowling & Recreation Academy for a license to operate a Bowling Academy and fountain lunch to be located at 1953 Carson Street was read. Councilman Stanger moved the permit be granted. Councilman Tolson seconded the motion, which was carried unanimously.

A communication from Pete Zamperini conveying the thanks of his brother Louis and himself for the loyal support and interest of the Council was read. Mayor Ludlow ordered this communication be placed on file.

An invitation to attend a dinner at the Jonathan Club, July 16th., 1935, from the Executive Committee of the Associated Democrats of the 12th. Congressional District, The League of California Municipalities and the Los Angeles County League of Municipalities was read.

A communication from Pan American Petroleum Company advising that no pipe lines were laid or removed during the period from January 1, 1935 to June 30, 1935, was read.

A communication from Union Oil Company of California reporting that no permits to place pipe lines or conduits were issued and that no such pipe lines or conduits were constructed during the six months' period ending June 30, 1935, was read. Mayor Ludlow ordered both of these communications filed.

City Clerk Bartlett read a communication from Torrance Mutual Building and Loan Association relative to some remuneration for the use of the premises at 1335 Post Avenue for the Playground Recreational Department. Clerk Bartlett then presented and read in full

RESOLUTION NO. 713

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE AUTHORIZING EXECUTION
OF LEASE AGREEMENT WITH TORRANCE MUTUAL
BUILDING & LOAN ASSOCIATION

Councilman Stanger moved that Resolution No. 713 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.

A communication from Torrance Investment Company offering Lots 17, 18, 19 and 20 in Block 8 for \$8,000.00. Lots 4 and 5 Block 14 at \$17,000.00 and lot 24 Block 7 at \$10,000.00. Mayor Ludlow ordered this communication placed on file.

A communication from Chas. Elman offering a lot 65 x 136.52 at Cravens and Marcelina for \$13,000.00. Mayor Ludlow ordered this communication placed on file.

Attorney Rippy presented and read in full

RESOLUTION NO. 714

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF CONTRACT WITH THE GENERAL PETROLEUM CORPORATION OF CALIFORNIA, FOR GASOLINE.

Councilman Hitchcock moved that Resolution No. 714 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. 715

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION BY THE CITY OF TORRANCE OF QUITCLAIM DEED TO JOSEPH W. AND LENORA E. VENABLE.

Councilman Hitchcock moved that Resolution No. 715 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 Agreement with the Chamber of Commerce and

RESOLUTION NO. 716

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT DATED JULY 1, 1935, BETWEEN THE CITY OF TORRANCE AND THE TORRANCE CHAMBER OF COMMERCE

Councilman Hitchcock moved that Resolution No. 716 be adopted. Councilman Tolson 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 Contract with the Torrance Municipal Band and

RESOLUTION NO. 717

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION AND DELIVERY OF CONTRACT WITH THE TORRANCE MUNICIPAL BAND.

Councilman Hitchcock moved that Resolution No. 717 be adopted. 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 presented and read in full Contract with the Torrance Symphonic Orchestra and

RESOLUTION NO. 718

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION AND DELIVERY OF CONTRACT WITH THE TORRANCE SYMPHONIC ORCHESTRA

Councilman Klusman moved that Resolution No. 718 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.

A communication was read from Pacific Electric Railway Company, transmitting easement covering right of way for highway purposes and a deed covering portion of Lots D and H of Tract No. 1427. Attorney Rippy presented and read in full

RESOLUTION NO. 719

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION BY THE CITY OF TORRANCE OF AN EASEMENT COVERING A PORTION OF PACIFIC ELECTRIC RAILWAY COMPANY'S RIGHT OF WAY BETWEEN BORDER AVENUE AND CARSON STREET, IN THE CITY OF TORRANCE.

Councilman Hitchcock moved that Resolution No. 719 be adopted. 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 presented and read in full

RESOLUTION NO. 720

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION BY THE CITY OF TORRANCE OF GRANT DEED TO THE PACIFIC ELECTRIC RAILWAY COMPANY COVERING LOTS D AND H OF TRACT NO. 1427, ALSO A PORTION OF LOTS C AND I.

Councilman Tolson moved that Resolution No. 720 be adopted. 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.

Councilman Stanger reported he had received a request for some traffic signs at Hollywood Riviera and moved an Ordinance be drawn by the City Attorney and the City Clerk authorizing placing these signs. Councilman Hitchcock seconded the motion, which was carried unanimously.

Councilman Stanger reported that the inside of the jail and police offices needed painting that the estimated cost is \$105.00. He then moved this amount be appropriated for the work. 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.

The matter of installing fire hydrants on Western Avenue and 182nd. Street was discussed. Attorney Rippy read in full Agreement between the City of Torrance and Moneta Water Company and

RESOLUTION NO. 721

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING EXECUTION OF AGREEMENT WITH THE MONETA WATER COMPANY

Councilman Stanger moved that Resolution No. 721 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.

Mayor Ludlow requested the City Clerk read a report on an estimate of garbage collection expense. After considerable discussion it was decided the City Council would meet with Mr. Andrews the garbage collector, Monday, July 15th., at 7 o'clock.

Councilman Tolson reported for the Recreation Department that one piano was in such great demand believed it advisable to purchase two more. He then moved the City purchase two pianos from the Miller Furniture Company at a total cost of \$90.00. 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 called attention to the matter of parking cars on Lincoln Street at the Ball Park. He also recommended a sign be placed on Arlington Avenue at the Bandstand calling attention to the picnic grounds.

The matter of another cesspool at the park was discussed. Councilman Klusman moved the system be connected with the sewer. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Klusman and Stanger. NOES: COUNCILMAN: Ludlow. ABSENT: COUNCILMEN: None. COUNCILMEN: Hitchcock and Tolson voted present. Motion lost.

Councilman Tolson stated a supply of wood was needed for the picnic grounds, and that an enclosure to put the wood in should be provided. He also reported the sprinkling system was in at the ball park.

Mayor Ludlow gave an extensive report on the Sanitary sewer district meeting, stating that contracts for the various units of construction had been awarded. It was also urged that the cities in the district have all unemployed laboring men register with National Employment Service for work on the project.

The matter of salary for Walker and Eisen, Architects, in connection with the proposed Library, Auditorium and City Hall was discussed, the understanding being that they would charge 6% of the entire cost of construction less contingencies in the event the bond election carried. If the election failed they would charge 20% of 6% of the estimated cost of construction less contingencies. Councilman Hitchcock moved the architects be instructed to proceed with preliminary work necessary to place the projects before the Government. 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.

Engineer Leonard suggested the city should furnish the legal and financial information that is needed and labor break down. The City Attorney, City Engineer and City Clerk were instructed to proceed with the necessary applications to the Government and present them to the Council for approval.

Councilman Stanger moved 25 gallons of gasoline per week be furnished Mr. J.C. Hood for his work with the Coordinating Council. 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.

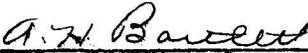
Councilman Tolson moved that Mr. Schmidt in charge of WALTERIA Recreation Department be allowed an amount equal to 35% of monthly salary received by him from S.E.R.A. beginning July 1st., as compensation for full time at the Recreation Department. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Stanger reported Police Officer Speheger would start work next Monday morning, July 15th.

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 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.