

Torrance, California.
December 27, 1935.

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned regular meeting in the Council Chambers, City Hall, Friday evening, December 27, 1935.

Mayor Ludlow called the meeting to order at 7:45 P.M.

Clerk Bartlett called the roll. Those answering present were:
COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. ABSENT: COUNCILMEN:
Hitchcock.

Councilman Tolson moved that the minutes of the regular meetings held December 10th and December 24th., 1935, be approved as written. Councilman Stanger seconded the motion, which was carried.

COMMUNICATIONS

Communication from the Division of Highways, addressed to the City Engineer, responding to letter from him dated December 16th., regarding \$100.00 fee for Attorney MacAdam's services in connection with the improvement of the state highway.

Councilman Tolson moved that the \$100.00 fee be paid to Attorney MacAdam. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Communication addressed to the City Engineer from Weston Investment Company, granting easement of portion of Lot 5, Tract 9765 in the City of Torrance for road purposes. Engineer Leonard explained that this was in connection with the extension of Cedar Avenue.

Attorney Rippy presented and read in full:

RESOLUTION NO. 793

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE, ACCEPTING DEED FROM THE WESTON
INVESTMENT COMPANY, SUBJECT TO CONDITIONS
EXPRESSED IN LETTER OF DECEMBER 6, 1935

Councilman Klusman moved that Resolution No. 793 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Communication from a property owner and six of her tenants, regarding installation of street light at 232 Hollywood Parkway, Redondo Beach, within the City of Torrance, Engineer Leonard stated that this property is located in Hollywood Riviera, and that the matter had already been authorized.

Communication from O'Melveny, Tuller & Myers concerning bill of Wall Street Journal for published notice of sale in connection with building bonds, and also concerning financial responsibility of bidders.

Attorney Rippy presented and read in full:

RESOLUTION NO. 794

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE, ACCEPTING SECOND WATER WELL
DRILLED BY ROSCOE MOSS COMPANY

Councilman Tolson moved that Resolution No. 794 be adopted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy presented and read in full:

RESOLUTION NO. 795

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE, AUTHORIZING PAYMENT OF \$1448.95
TO ROSCOE MOSS COMPANY

Councilman Stanger moved that Resolution No. 795 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy presented and read in full:

RESOLUTION NO. 796

A RESOLUTION ACCEPTING THE OFFER OF THE
UNITED STATES TO THE CITY OF TORRANCE TO
AID BY WAY OF GRANT IN FINANCING THE
CONSTRUCTION OF PUBLIC ASSEMBLY HALL

Councilman Stanger moved that Resolution No. 796 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy presented and read in full:

RESOLUTION NO. 797

A RESOLUTION ACCEPTING THE OFFER OF
THE UNITED STATES TO THE CITY OF
TORRANCE TO AID BY WAY OF GRANT IN
FINANCING THE CONSTRUCTION OF THE
PUBLIC LIBRARY BUILDING

Councilman Stanger moved that Resolution No. 797 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy presented and read in full:

RESOLUTION NO. 798

A RESOLUTION ACCEPTING THE OFFER OF THE
UNITED STATES TO THE CITY OF TORRANCE TO
AID BY WAY OF GRANT IN FINANCING THE
CONSTRUCTION OF CITY HALL BUILDING

Councilman Tolson moved that Resolution No. 798 be adopted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

At 8 P. M. the Mayor ordered the opening of bids on the proposed municipal buildings.

Clerk Bartlett opened and read the following bids:

<u>BIDDER</u>	<u>BID A</u>		
	<u>CITY HALL</u>	<u>ASSEMBLY HALL</u>	<u>LIBRARY</u>
Pacific Realty Bldg. Co.	\$ 48,169	\$ 46,721	\$ 24,554
Monolith Construction Co.	45,444	44,144	23,222
R. J. Daum	45,900	45,700	23,400
Petley & Matcham	42,559	38,721	23,000
Duff & Vandenhoogen	44,125	40,155	24,700
Ellis Construction Co.	47,300	44,400	26,200
W. E. Allen	45,600	45,796	27,200

A letter accompanied the bids of Monolith Construction Company stating that the bids were made only on condition that award be made for all three buildings.

A letter accompanied the bid of R. J. Daum, advising that if contract is awarded for City Hall and Library, \$600. may be deducted on City Hall bid; if contract is awarded for City Hall and Assembly Hall, deduct \$700. on City Hall bid; and if contract awarded on Assembly Hall and Library, deduct \$500. on Assembly Hall bid. If awarded contract for all three buildings, \$1000 to be deducted.

A letter accompanied the bid of Ellis Construction Company, stating that if awarded contract for combined work on City Hall and Assembly Hall, deduction of \$2500 would be made. If combined work on all three buildings, deduction of \$3500 to be allowed.

(It was explained that these deductions could not be considered unless the total bid was the lowest acceptable bid.)

Councilman Stanger moved that all bids on the municipal buildings be referred to the City Engineer, City Attorney, and Architects for report on Thursday, January 2, 1936, at 4:45 P.M., to which date it was proposed to adjourn this meeting. Councilman Tolson seconded the motion, which was carried.

Clerk Bartlett opened and read the following bids on the Public Hall Bonds and Building Bonds:

<u>COMPANY</u>	<u>AMOUNT</u>	<u>PREMIUM</u>	<u>INT. RATE</u>
Redfield, Royce & Co.	\$85,000.00	\$867.00	3½%
Bank of America	50,000.00	329.00	3-3/4%
" " "	35,000.00	229.00	3-3/4%
Blyth & Co.	50,000.00	255.00	3½%
" " "	35,000.00	177.00	3½%
Banks Huntley Co. (With Griffith, Wagenseller & Durst)	35,000.00)	411.00	3½%
	50,000.00)		
Wm. R. Staats Co.	50,000.00	516.00	3½%
" " " "	35,000.00	380.00	3½%

<u>COMPANY</u>	<u>AMOUNT</u>	<u>PREMIUM</u>	<u>INT. RATE</u>
Weeden & Co.	\$50,000.00	\$ 57.00	3½%
" " "	35,000.00	76.00	3½%
Schwabacher & Co.	50,000.00	501.50	3½%
" " "	35,000.00	351.50	3½%
Southern County Bank	50,000.00	57.55	4% - 20,000. 1936-40 3¼% - 30,000. 1941-50
" " "	35,000.00	39.25	4% - 15,000. 1936-40 3¼% - 20,000. 1941-50

A recess was declared by Mayor Ludlow at 8:55 P.M., for the purpose of checking the bond bids. However, the meeting reconvened at 9:20 P.M. to continue with the regular order of business while the bids were being checked.

Councilman Stanger moved that a generator for flood lights, for use by the Fire Department and Police Department, be purchased at a price not to exceed \$400.00. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Stanger reported that it had been decided to install a stop sign at Border and Torrance Boulevard.

Attorney Rippy presented and read in full for first reading:

ORDINANCE NO. 276

AN ORDINANCE OF THE CITY OF TORRANCE
CREATING A STOP SIGN AT THE SOUTH CORNER
OF BORDER AVENUE AND TORRANCE BOULEVARD

Councilman Stanger moved that further reading of Ordinance No. 276 be dispensed with. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Stanger moved the approval of Ordinance No. 276, for first reading. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Tolson reported that the Recreation Department is progressing, that the Boy Scouts are to move into their new quarters on Border Avenue, and that Mr. Riley had been requested to submit a list of equipment needed.

Councilman Stanger moved that six more stop buttons be purchased (at a cost of about \$9.00 each), to be placed at necessary locations. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Clerk Bartlett requested the Council to authorize the purchase of a filing cabinet for the use of the Government Inspector at the water site, later to become the property of the Water Department, (at a cost of \$149.00). Councilman Stanger moved that this purchase be authorized. Councilman Klusman seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

In the absence of Councilman Hitchcock, Mr. Wm. Gascoigne, Street Superintendent, requested that \$80.00 be appropriated for rock and oil on Neece Avenue. Councilman Stanger moved that the appropriation be approved. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Engineer Leonard reported on the culvert on Cabrillo Avenue, stating that the Pacific Electric Engineer had inspected the condition and that there was no question that the matter would be taken care of.

Engineer Leonard reported that he was informed at the County Road Commissioner's office that engineering work would start on Cedar Avenue within a few days.

Attorney Rippy reported that the bond bids had been checked and the Southern County Bank was the low bidder.

Attorney Rippy then presented and read in full:

RESOLUTION NO. 799

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ACCEPTING BIDS OF THE SOUTHERN COUNTY BANK, ANAHEIM, CALIFORNIA, TO PURCHASE \$50,000 PAR VALUE CITY OF TORRANCE BUILDING BONDS, 1935 AND \$35,000 PAR VALUE CITY OF TORRANCE PUBLIC HALL BONDS, 1935.

Councilman Tolson moved that Resolution No. 799 be adopted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Attorney Rippy read title to Ordinance No. 275 for second reading:

ORDINANCE NO. 275

ORDINANCE OF THE CITY OF TORRANCE REGULATING PARKING AND LOADING AND UNLOADING ON CERTAIN PUBLIC HIGHWAYS IN THE CITY OF TORRANCE

Councilman Stanger moved that further reading of Ordinance No. 275 be dispensed with. Councilman Tolson seconded the motion, which was carried.

Councilman Stanger moved the adoption of Ordinance No. 275 for its final reading. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Mr. Eisen, of Walker and Eisen, Architects, made a brief report on the changes in plans for the municipal buildings.

Attorney Rippy was requested to prepare the necessary papers for the purchase of the proposed site of the Public Assembly Hall, at the corner of Cravens and El Prado.

Councilman Tolson moved that warrants be drawn and all bills properly audited be paid. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Stanger moved that the meeting adjourn to January 2, 1936, at 4:45 P.M. Councilman Tolson seconded the motion, which was carried.

Adjournment at 10:20 P.M.

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

Approved:

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