

Torrance, California.
February 18, 1936.

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, Torrance, California, on Tuesday, February 18, 1936, at 4:45 P.M.

Mayor Ludlow called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: None.

Clerk Bartlett called attention to the meeting on February 20th of the League of California Municipalities.

COMMUNICATIONS

Communication from the County of Los Angeles, inclosing copy of Resolution adopted February 17, 1936 by the Board of Supervisors concerning the improvement of Cedar Avenue. Filed.

Communication from the Torrance Chamber of Commerce, requesting the City Council to have a committee meet with representatives of the Chamber of Commerce for the purpose of discussing a proposal regarding quarters for the Chamber of Commerce adjoining the Public Assembly Hall.

Councilman Klusman moved that the communication be filed, but this motion was lost for want of a second.

Councilman Stanger moved that the Mayor appoint a committee to meet with the Chamber of Commerce committee to discuss this matter and report back at the next meeting of the City Council. Councilman Tolson seconded the motion, which was carried. Councilman Klusman voted no on this motion.

Mayor Ludlow appointed the Finance Committee to meet with the Chamber of Commerce committee.

Communication from Mr. Arthur Taylor, of Taylor & Taylor, referring to change order covering P.W.A. Docket 6081, Unit C, regarding aerating system and application of hot coal tar enamel to the upper part of the tank and ceiling for protection of the metal, and listing bids received.

Councilman Stanger stated that the County was having a test on an aerator and that an engineer had informed him that an aerating system could be installed for less than \$1000.00.

It was decided to endeavor to get in touch with a representative of the County and have him meet with the Council, and later to ask Mr. Taylor to meet with the Council and discuss this matter.

Councilman Klusman moved that the communication from Taylor & Taylor be laid on the table temporarily. Councilman Stanger seconded the motion, which was carried.

It was also decided to have Assistant City Engineer Summers present at the discussions of the aerating system.

Communication from Torrance Electric Shop, dated February 18, 1936, regarding bids on electrical fixtures for the three new public buildings.

Clerk Bartlett was instructed to refer Mr. Scott, of the Torrance Electric Shop, to the specifications and request him to submit his bids.

Communication from Mr. Arthur Taylor, addressed to City Engineer Leonard, relative to release of Hoagland Engineering Company from liability concerning pumps and pipe lines, and suggesting extension of time rather than taking risk.

Engineer Leonard explained the situation and stated that the tank had been filled and drained, without any damage whatsoever and without any leaks. He also stated that the enameling of the tank could now be done.

Another communication from Mr. Arthur Taylor, addressed to Mr. Leonard and Mr. Summers, objecting to Hoagland Engineering Company having installed concentric reducers instead of eccentric reducers, as called for in the plans.

Engineer Leonard explained that the Hoagland Company had installed concentric reducers, but that a change now would involve much work and delay. He also stated that the concentric reducers are unusual and do not offer any advantages which would make it necessary or advisable to make the change.

Engineer Leonard further stated that in order to thoroughly settle the matter, a consulting engineer from the outside was brought in to present an unbiased opinion.

Clerk Bartlett then read the report of this consulting engineer, Mr. Sterling C. Lines, which report confirmed an opinion previously expressed by him verbally that the concentric design offers no disadvantages, and also stating that there would be no danger in filling and testing the tank.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 835

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE REQUESTING PUBLIC WORKS ADMINISTRATION
TO APPROVE CHANGE ORDER IN CONNECTION WITH THE
INSTALLATION OF CONCENTRIC, INSTEAD OF ECCENTRIC,
REDUCERS AT BOOSTER PUMPS - P.W.A. DOCKET 6081, UNIT B

Councilman Stanger moved that Resolution No. 835 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 836

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE RATIFYING ACTION BY CITY ENGINEER
IN CONNECTION WITH FILLING AND TESTING ELEVATED
STEEL TANK - P.W.A. DOCKET 6081 - UNIT G

Councilman Hitchcock moved that Resolution No. 836 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 837

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE REQUESTING INCREASE IN GRANT ON
CITY HALL AND JAIL BUILDING AND RECOMMENDING
APPROVAL OF THE FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS OF REALLOCATION AND DISBURSEMENT
OF SAID INCREASE GRANT AND BOND FUNDS FOR CON-
STRUCTION OF SAID BUILDING

Councilman Tolson moved that Resolution No. 837 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

At 5:37 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Stanger, the meeting adjourned.

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

Approved:

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