

Torrance, California  
December 9, 1937

MINUTES OF AN ADJOURNED MEETING  
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 meeting of an adjourned regular meeting in the Council Chamber, City Hall, Torrance, California, on Thursday evening, December 9, 1937, at 7:45 p.m.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Deininger, Hitchcock, Powell and Tolson. Absent: Councilmen: McGuire.

A short recess was declared to await the arrival of Councilman McGuire.

The meeting was resumed at 7:50 p.m.

Clerk Bartlett read a statement of the Mayor, which was, in effect, the purpose of the meeting. He stated that, as this date was the time set by the City Council to make its findings under the Debt Limitation Act in connection with the proposed water works district in North Torrance, the City Attorney had prepared and would read a resolution containing these findings, and that a copy would be furnished all persons interested by the City Clerk.

Clerk Bartlett read the list of protests which were filed after having been made at an adjourned regular meeting of the City Council on November 30, 1937. The following is a summary of the report: Total Frontage Assessed: 9586.99 feet. Frontage not protesting: 5474.89 feet. Frontage protesting: 4112.10 feet. Percentage of frontage protesting: 42.89%.

Attorney Rippe presented and read in full:

RESOLUTION NO. 1167

RESOLUTION OF NECESSITY OF THE CITY COUNCIL  
OF THE CITY OF TORRANCE MAKING FINDINGS CONCERNING  
WATER WORKS MUNICIPAL IMPROVEMENT  
DISTRICT NO. 2 UNDER ACT 8490

Councilman Deininger moved that Resolution No. 1167 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: McGuire.

Clerk Bartlett was instructed to mail copies of Resolution No. 1167 to every property owner who would be affected by this improvement.

Councilman Deininger moved that an appropriation of \$ 275.16 for additional dishes for the auditorium be made. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: McGuire.

Councilman Deininger moved that an appropriation of \$100.00 be made for decorations at the auditorium. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: McGuire.

At 8:05 p.m., upon motion of Councilman Hitchcock, seconded by Councilman Deininger, the meeting adjourned.

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

Approved:

W. J. Tolson  
Mayor of the City of Torrance