

Torrance, California
January 25, 1938

MINUTES OF A 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 Council Chamber, City Hall, Torrance, California, on Tuesday evening, January 25, 1938, at 7:45 p.m.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Deininger, Hitchcock, McGuire, Powell and Tolson. Absent; Councilmen: None.

Councilman Deininger moved that the minutes of a regular meeting held January 11, 1938 be approved as written. Councilman Hitchcock seconded the motion, which was carried unanimously.

COMMUNICATIONS

A communication from Southern California Gas Company was read, enclosing check for \$1.79 in payment for pipe line laid in the City of Torrance under Los Angeles County Franchise No. 463 during the period from July 1, 1937 to December 31, 1937 inclusive.

A communication from the City of Torrance Fire Department, signed by A.D. Stevenson, Fire Chief, was read, requesting the appointment of J.J. Benner and Gordon Northington as engineers, effective January 1, 1938.

Mayor Tolson moved that these appointments be made. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippey stated that, in the matter of the lease and agreement made and entered into on the 20th day of December, 1937, between the Santa Fe Land Improvement Company and the City of Torrance, covering rental of water mains in Tract 10185, Chanslor-Canfield Midway Oil Company, owners of the pipe lines, had requested that this lease and agreement be drawn up again, designating the Chanslor-Canfield Midway Oil Company as the lessors. It was also requested that a few minor changes be made in the agreement, which request was complied with.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1173

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RESCINDING RESOLUTION NO. 1168 AND AUTHORIZING EXECUTION OF LEASE AND AGREEMENT WITH THE CHANSLOR-CANFIELD MIDWAY OIL COMPANY COVERING WATER MAINS IN TRACT 10185.

Councilman Deininger moved that Resolution No. 1173 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that an appropriation of not to exceed \$250.00 be made for the purchase of trees for the City streets. Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger moved that an appropriation of not to exceed \$75.00 be made for chairs. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Tolson moved that an appropriation of not to exceed \$60.00 be made for shelves to be built in the office of the City Judge. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Tolson moved that an appropriation of not to exceed \$165.00 be made for the purchase of a Ditto machine for the City Clerk's office. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8:00 p.m., the protest meeting on the proposed Municipal Improvement District No. 2 was held. Mayor Tolson informed those present that all written protests should be filed at that time with the City Clerk. He also asked for verbal protests, and there being none, Clerk Bartlett proceeded to read the written protests in the following order.

<u>Name</u>	<u>Parcel No.</u>	<u>Frontage</u>
Mamie Higgins	31	645.49
Frederick G. Drews	20	200.
Nora Lupton	29	322.75
Ed Christensen	18	275.50
" "	19	250.
Bessie Payne	12	292.60
Edith W. Davis	1	330.
Walter Haering	13	352.89
John H. Winters	7	29.80
Paul L. Larquier	35	322.75
Wm. T. Richardson	24	190.75
" " "	25	190.75
Wm. Boyd	11	63.32
Josephine M. Watkinson	30	645.50
Edward F. & Willie Saul	5	336.01
" " " "	6	53.69
Edison Securities Co.	3	490.50
" " "	33	470.50
		<hr/>
		5462.80

Engineer Leonard stated that the percentage protesting against the proposed improvement was in excess of 50% of the total frontage by 669.30 frontage feet.

Councilman Hitchcock moved that this information be referred to the City Engineer and the City Attorney for further checking and for a report at the next meeting, Councilman McGuire seconded the motion, which was carried unanimously.

At 8:20 p.m., a recess was declared until 8:30, as 8:30 was the time set for the hearing of protests on the zoning matter.

At 8:30 p.m., the meeting was resumed. Attorney Rippy stated that this hearing was on the tentative zoning report that had been prepared. He said that the legal procedure would be to hold at least two hearings on the tentative report, and then, if it was decided to proceed with the zoning, a final report must be prepared and submitted for hearings, giving the property owners another opportunity to protest.

Clerk Bartlett then read protests filed against the proposed zoning.

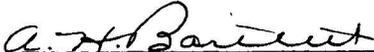
Mr. Klusman objected to a hearing being held at this time, stating as his reason that many of the property owners and citizens of the city know nothing about this proposed zoning. Mr. Rippy stated that this hearing was being held mainly to get the reaction of the people and that any number of hearings could be held on the matter. He said that the law states that two hearings must be held, but that as many as is necessary can be held. He pointed out to Mr. Klusman that nothing definite could be done about the matter at this meeting anyway, since this is only the first hearing on the tentative report.

Councilman Hitchcock moved that the City Council go on record as approving the leaving of the area west of Cedar Street unclassified, as it now stands. Councilman Deininger seconded the motion, which was carried unanimously.

Mayor Tolson informed those present that a map, showing the proposed zoning, would be kept in the office of the City Engineer and that anyone desiring to do so could study this map.

Councilman Deininger moved that all bills properly audited be paid. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8:50 p.m., upon motion of Councilman Hitchcock, seconded by Councilman McGuire, the meeting adjourned.


City Clerk of the City of Torrance.

Approved:


Mayor of the City of Torrance.