

Torrance, California
December 2, 1941.

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 Chamber, City Hall, Torrance, California, on Tuesday evening, December 2, 1941 at 7:45 P.M.

Mayor McGuire called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Babcock, Hitchcock, Kail, Powell and McGuire. Absent: Councilmen: None.

Being an Adjourned Meeting, the regular order of business was dispensed with.

WRITTEN COMMUNICATIONS

A communication was read from Mr. A. Zamperini, 2028 Gramercy Avenue, requesting information as to whether or not the City of Torrance contemplates the purchase of Lot 6, Block 12, Tract 4070, which property is owned by Mr. Zamperini.

Councilman Hitchcock moved that the communication be filed for future reference. Councilman Kail seconded the motion, which was carried unanimously.

A communication was read from Thomas R. Drew, 2520 $\frac{1}{2}$ West Jefferson Boulevard, Los Angeles, requesting license to transact business in the City of Torrance as a junk collector.

Councilman Powell moved that the request be denied, and that the City Clerk be instructed to notify Mr. Drew to this effect. Councilman Hitchcock seconded the motion, which was carried unanimously.

Councilman Powell remarked that, inasmuch as two persons are already licensed to transact this particular type of business in the City of Torrance, issuance of additional licenses would tend to increase the difficulty of tracing stolen goods.

A communication was read from George P. Thatcher, 124-19th Street, Manhattan Beach, requesting that Martha Avenue be graded and filled.

Councilman Hitchcock moved that the matter be referred to the Street Department and Engineering Department for investigation and report. Councilman Babcock seconded the motion, which was carried unanimously.

A communication was read from John H. Gish, 1510 Redondo Avenue, Long Beach, applying for the position of Manager of the Torrance Municipal Bus Lines.

Councilman Babcock moved that the communication be filed for future reference. Councilman Hitchcock seconded the motion which was carried unanimously.

A communication was read from James A. Evans, 1322 Sartori Avenue, applying for the position of Manager of the Torrance Municipal Bus Lines.

Councilman Babcock Moved that the communication be filed for future reference. Councilman Hitchcock seconded the motion, which was carried unanimously.

A communication was read from the Walteria Civic organization, extending an invitation to the City Council, City Clerk and their families to attend the pot-luck supper on December 10, 1941 and the Christmas party on December 23, 1941.

Clerk Bartlett presented and read title to:

RESOLUTION NO. 1508

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR OF SAID CITY TO SIGN CIVIL SERVICE CONTRACT BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF TORRANCE.

Councilman Babcock moved that Resolution No. 1508 be adopted. Councilman Kail seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Kail, Powell and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that an appropriation of not to exceed \$150.00 be made for 428 feet concrete parking at the corner of 218th Street and Martina Avenue and at the corner of Marcelina Avenue and Arlington Avenue (between curb and sidewalk). Councilman Babcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Kail, Powell and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that the Mayor be authorized to sign a contract with the Goodrich Tire Company for rental of tires for the Torrance Municipal Bus Lines, the contract to be made subject to the approval of the City Purchasing Agent. Councilman Babcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Kail, Powell and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Babcock moved that Mr. C. Z. Ward be appointed as Temporary Manager of the Torrance Municipal Bus Lines. Councilman Kail seconded the motion, which was carried by the following roll call vote. AYES: COUNCILMEN: Babcock, Hitchcock, Kail, Powell and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Babcock moved that an appropriation of not to exceed \$100.00 be made for purchase from the City of Santa Monica of miscellaneous repair parts for use on busses in service on the Torrance Municipal Bus Lines. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Kail, Powell and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor McGuire reported that the City Engineer had informed that the Los Angeles County Sanitation District has not as yet reimbursed the City for the amount expended in construction of the Vista Highlands Sewer Project, the City having rendered a bill to the Sanitation District in the amount of \$4868.71. Mayor McGuire said that Mr. Jain, City Engineer, had requested that the City Attorney be authorized to collect the amount. Mayor McGuire suggested that, before beginning such action, the Sanitation District be contacted and the amount verified. Engineer Jain advised he had rendered a bill regularly every month during progress of the job, which bills the Sanitation

District had not acknowledged, although, he said, the bills had been sent as directed by the Sanitation District. After completion of the job, he added, a recapitulation bill had been rendered, which had also apparently been ignored. Mr. Jain said it had been agreed that they would reimburse the City out of the \$5500.00 paid to the Sanitation District by the City. Councilman Babcock suggested contacting the Supervisor for this district regarding the matter. It was finally decided to defer action until the return of Attorney McCall, Engineer Jain to determine definitely in the meantime that the bills were received by the Sanitation District and that the amount is correct in every respect.

Clerk Bartlett presented Notice Inviting Bids on Repairs and Furnishing Water Department Building. A discussion ensued as to whether or not separate bids should be called for, one for repairing the building and one for furnishing the building. Councilman Powell contended that better and lower bids would be received if asked for separately. Mr. Stanger, Manager of the Water Department, gave a brief summary of the repairs contemplated and the furnishing necessary. Mayor McGuire pointed out also that it may be possible to obtain funds from the Reconstruction Finance Corporation for repairs, but not for furnishing. Mr. Jain suggested that bids be advertised for repairs and furnishing and a clause inserted in the advertisement to the effect that bids may be accepted separately, as individual items, or as a whole.

Councilman Babcock moved that the City Clerk be authorized to advertise for bids for repairs, remodeling and furnishing the Water Department building for the Torrance Municipal Water District No. 1, according to Specifications No. W-14-1941. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Kail, Powell and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Engineer Jain reported that the Planning Commission had taken action to recommend that the City Council deny the application of Doris M. Haney for permission to extend the Coast Brick Company's excavations in North Torrance.

Councilman Powell moved that the Council go on record as concurring in the recommendation of the Planning Commission that the application of Doris M. Haney for permission to extend the Coast Brick Company's excavations in North Torrance be rejected, and that the City Clerk be directed to notify Doris M. Haney to this effect. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Babcock, Hitchcock, Kail, Powell and McGuire. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

ORAL COMMUNICATIONS

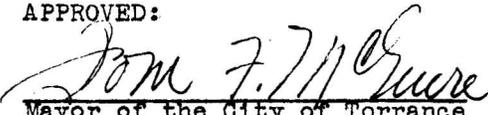
No oral communications.

Mr. Crowther, member of the Civil Service Board, advised that it is hoped the Rules and Regulations of the Board will be completed by Thursday, December 4, 1941.

At 8:18 P.M., upon motion of Councilman Babcock, seconded by Councilman Hitchcock, the meeting adjourned to Friday, December 5, 1941 at 4:45 P.M.


City Clerk of the City of Torrance

APPROVED:


Mayor of the City of Torrance