

Torrance, California
November 12, 1954

MINUTES OF A SPECIAL MEETING
OF THE TORRANCE CITY COUNCIL

The City Council of the City of Torrance convened in a Special Meeting in the Council Chamber, City Hall, Torrance, California, on Friday, November 12, 1954, at 5:00 o'clock P.M., Mayor Drale presiding.

Those responding to roll call by City Clerk Bartlett were:
COUNCILMEN: Benstead, Blount, Isen, Schwab and Drale. ABSENT: COUNCILMEN: None. Also present were City Manager Stevens and City Attorney Hall.

Mayor Drale announced the purpose of this meeting was to adopt two Resolutions and that the regular order of business would be dispensed with.

City Clerk Bartlett read title to:

RESOLUTION NO. 2650

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE PREPARATION AND SUBMISSION OF A PETITION TO THE CIVIL AERONAUTICS ADMINISTRATION OF THE UNITED STATES GOVERNMENT, REQUESTING THE ELIMINATION OF CERTAIN CONDITIONS FROM QUITCLAIM DEED DATED MARCH 5, 1948, TO THE CITY OF TORRANCE FROM THE UNITED STATES OF AMERICA THROUGH THE WAR ASSETS ADMINISTRATION.

Councilman Isen moved to dispense with further reading of the Resolution. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote.

Councilman Isen moved for the adoption of Resolution No. 2650. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote.

RESOLUTION NO. 2651

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ENDORSING AND RECOMMENDING SUPPORT TO EXPANSION PLANS OF TORRANCE MEMORIAL HOSPITAL.

Councilman Blount moved to dispense with further reading of the Resolution. Motion, seconded by Councilman Schwab, carried unanimously by roll call vote.

Councilman Blount moved for the adoption of Resolution No. 2651. Motion, seconded by Councilman Schwab, carried unanimously by roll call vote.

At 5:10 P.M., Councilman Schwab moved to adjourn. Motion, seconded by Councilman Blount, carried unanimously.


City Clerk of the City of Torrance

APPROVED:


Mayor of the City of Torrance