

Torrance, California
March 22, 1957

MINUTES OF A SPECIAL MEETING
OF THE TORRANCE CITY COUNCIL.

The City Council of the City of Torrance convened in a Special Meeting at 5:00 P. M., Friday, March 22, 1957, in the Council Chamber, City Hall, Torrance, California.

Deputy City Clerk Whitacre announced that pursuant to Article IX, Section 4 of the City Charter, he had received the Affidavit of Mailing Notices of this meeting, and also had received the consent of the City Council to hold the meeting, and the press had been notified.

There were no objections, and these were ordered filed.

Those responding to roll call by Deputy City Clerk Whitacre were: COUNCILMEN: Benstead, Drale, Jahn, Isen. ABSENT: COUNCILMEN: Blount. City Manager Stevens and City Attorney Remelmeyer were also present.

Councilman Benstead moved to dispense with the regular order of business.

Motion seconded by Councilman Jahn, no objections, so ordered.

Mayor Isen announced the purpose of this Special Meeting, which was to consider the following Resolution.

Deputy City Clerk Whitacre read:

RESOLUTION NO. 3149

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION, CONSTRUCTION AND COMPLETION BY THE SAID CITY OF CERTAIN PUBLIC IMPROVEMENTS, TO WIT: THE CONSTRUCTION AND INSTALLATION OF A PUBLIC OFF-STREET PARKING LOT ON CERTAIN REAL PROPERTY IN SAID CITY; AND DIRECTING THE CITY ATTORNEY TO BRING AND PROSECUTE AN ACTION IN THE SUPERIOR COURT FOR THE CONDEMNATION THEREOF.

Councilman Jahn moved to dispense with further reading of the Resolution.

Motion died for lack of a second.

Councilman Benstead asked to have the Resolution read in full.

Deputy City Clerk Whitacre read the Resolution in full.

Councilman Jahn moved for adoption of Resolution No. 3149.

Motion, seconded by Councilman Drale, carried by the following roll call vote: AYES: COUNCILMEN: Benstead, Drale, Jahn, Isen. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Blount.

Councilman Drale moved to adjourn.

Motion seconded by Councilman Jahn, no objections, so ordered.

The Special Meeting adjourned at 5:05 P. M.

A. H. Bartlett, City Clerk

By Gale Whitacre Deputy City Clerk
of the City of Torrance

APPROVED:

Albert Isen

Mayor of the City of Torrance