

Torrance, California.
August 7, 1928.

MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE.

A regular meeting of the City Council of the City of Torrance was held in the Council Chambers at Torrance, California, August 7, 1928, and was called to order at 7:45 P.M. by Mayor Dennis.

The following Trustees were present: Maxwell, Raymond, Wolfe and Dennis. Absent; Inman.

The minutes of the adjourned, regular meeting of July 24, 1928, were read and approved as read.

Trustee Maxwell moved that the report of the City Engineer, heretofore made, and his recommendation respecting the type of lighting installation for the City of Torrance, be approved and accepted; and that proceedings be instituted under the 1911 Improvement Act and the Bond Act of 1916 for the installation of the lighting system as recommended by the Engineer in such report.

Trustee Raymond seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Raymond and Dennis.
NOES: " Wolfe.
ABSENT: " Inman.

The invitation to the Civic Progress dinner of the University of Southern California on August 13, 1928, was ordered filed.

The application of Mr. Steve Sexton of Walteria for a position on the Police Department was ordered filed.

The County of Los Angeles Road Department submitted a preliminary resolution requesting consent of the Council to initiate proceedings for improvement of Long Beach-Redondo Road from south boundary of Redondo Beach to Main Street. Action to be taken later in the meeting.

The Mayor ordered the opening of bids, as advertised, for the City's printing for the ensuing year.

The Lomita-Publishing Co. submitted the only bid:
First insertion 80¢ per column inch
Second " 60¢ " " "

The bid of the Union Metal Co., dated August 2, 1928, for fluted trolley poles, was ordered filed.

The bid of the Westinghouse Electric & Manufacturing Co., dated August 2, 1928, for business and residence lighting poles, was ordered filed.

Engineer Leonard presented a map of Tract No. 7334 for approval, same being a part of the Palos Verdes estate, and recommended its approval.

Attorney Briney read:

RESOLUTION NO. 365

BE IT RESOLVED by the City Council of the City of Torrance that the map of Tract No. 7334, consisting of four sheets, this day presented to this Board, be approved.

Trustee Maxwell moved that Resolution No. 365 be adopted as read, and same filed in the office of the City Clerk. Trustee Raymond seconded the motion, which was duly carried by the following roll call vote;

AYES: Trustees; Maxwell, Raymond, Wolfe and Dennis.
NOES: None.
ABSENT: Trustee Inman.

Action on Mr. Jones' application for a club license was deferred until the next meeting on request of attorney Briney.

Trustee Maxwell moved that the bid of the Lomita-Torrance Publishing Company for City printing, be accepted and the Mayor authorized to execute the contract. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Raymond, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman.

Clerk Bartlett read excerpts from the Auditor's report of the City's books for the period ending June 30, 1928.

Regarding the letter from the Southern California Edison Company, which suggested that authority be given the Engineer to grant permits for excavations, the Clerk was to notify the Edison Co. that the present ordinance delegated such authority to the Street Superintendent (if the necessary deposit has been posted).

The letter from the Edison Co. concerning the installation of three vaults to bring its cables and wires into the City for connection to the system, was ordered filed with the lighting proceedings.

in the letter
 The offer of the Pacific Electric Railway Co., dated March 28, 1928, concerning the replacement of poles, also their relocation, on Cabrillo Avenue, was considered.

Trustee Maxwell moved that the above mentioned offer be accepted and that the Railway Co. be advised of such acceptance.

Trustee Raymond seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Raymond, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman.

Attorney Briney stated that the reference to book and page of the official County records regarding the naming of the extension of Redondo Boulevard by Resolution No. 230, was wrong and suggested that said resolution be rescinded, and read:

RESOLUTION NO. 366

BE IT RESOLVED by the City Council of the City of Torrance that Resolution No. 230 be, and same is hereby, rescinded.

Trustee Maxwell moved that Resolution No. 366 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Raymond, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman.

Attorney Briney stated, regarding the maintenance of street lights in Walteria, that as soon as the money received from the County had been used that it would then be necessary to pay for them out of the general fund or make a local lighting district and assess the property benefitted.

Attorney Briney read:

RESOLUTION NO. 367

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIF., ORDERING THE CITY ENGINEER TO PREPARE AND SUBMIT PLANS AND SPECIFICATIONS FOR AN ORNAMENTAL LIGHTING SYSTEM ON PORTIONS OF CRAVENS AVENUE AND PORTIONS OF OTHER STREETS

Trustee Maxwell moved that Resolution No. 367 be adopted as read and same filed in the office of the City Clerk. Trustee Raymond seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Raymond and Dennis.
 NOES: " Wolfe.
 ABSENT: " Inman.

The matter of a franchise, as requested by the Export Refining Co., was laid over until the next meeting.

Engineer Leonard mentioned that the application for a permit to build a corrugated iron shed on Border Ave. would not come up before the Council again; also

That the petition, signed by 56% of the property owners, for the improvement of the Long Beach-Redondo Road, had been circulated by the paving interests about a year ago; that it was not considered to give Torrance any choice in the type of pavement to be used; that a large portion of the 56% was outside of Torrance, while 2/3 of the work was in Torrance, leaving about 30% of the signatures owning property in Torrance; that the City had not been considered in placing the boundary of the district; that it was a question of whether the City wished to join in with the County and Los Angeles and have nothing to say, or whether the City wanted to start proceedings and ask Los Angeles and the County to join.

Trustee Maxwell moved that the Clerk write the road commissioner to the effect that the City does not wish them to go ahead with the improvement; that this City would rather take the initiative.

Trustee Raymond seconded the motion, which was duly carried.

Trustee Wolfe moved that PTA tracks complete with rock guards be purchased at a cost of \$250.00. Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Raymond, Wolfe and Dennis.
NOES: " None.
ABSENT: " Inman.

Trustee Wolfe moved that a set of brakes be purchased at a cost of \$50.00. Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote.

AYES: Trustees: Maxwell, Raymond, Wolfe and Dennis.
NOES: " None.
ABSENT: " Inman.

Trustee Wolfe moved that a trailer be purchased at a cost of \$150.00. Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Raymond, Wolfe and Dennis.
NOES: " None.
ABSENT: " Inman.

Trustee Wolfe moved that all bills, properly audited, be paid. Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Raymond, Wolfe and Dennis.
NOES: " None.
ABSENT: " Inman.

At 9:15 P. M. Trustee Wolfe moved to adjourn. Trustee Maxwell seconded the motion, which was duly carried.

A. H. Bartlett
City Clerk of the City of Torrance

Approved:

John Dennis
Mayor of the City of Torrance