

Torrance, California  
March 25, 1929

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

A special called meeting of the City Council of the City of Torrance was held in the Council Chambers at Torrance, California, March 25, 1929, and was called to order at 7:30 P. M. by Mayor Dennis who stated that the meeting was called to consider the request of Pacific Engineering & Construction Company's application for extension on contract and such other business as might be presented.

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

The Mayor stated that, as this was a special called meeting, the regular order of business would be dispensed with.

Clerk Bartlett read:

RESOLUTION NO. 414.  
ACCEPTING QUITCLAIM DEED FROM THE DOMINGUEZ LAND CORPORATION TO THE CITY OF TORRANCE, COVERING LOT 14, BLOCK 86; LOT 1, BLOCK 1; LOT 16, BLOCK 70; AND LOT 13, BLOCK 71; TORRANCE TRACT.

On motion by Trustee Maxwell, seconded by Trustee Wolfe, Resolution No. 414 was adopted by the following roll call vote:

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

Clerk Bartlett read:

RESOLUTION NO. 415.  
ACCEPTING DEED FROM GEORGE W. NEILL AND JANE R. NEILL TO A  
PORTION OF LOT 4, BLOCK 2, TORRANCE TRACT.

On motion by Trustee Maxwell, seconded by Trustee Wolfe,  
Resolution No. 415 was adopted by the following roll call vote:

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

A motion was made by Trustee Wolfe, seconded by Trustee Maxwell,  
that the Pacific Engineering & Construction Company be given an  
extension of sixty (60) days on their contract for installation of the  
ornamental lighting system. This motion was carried unanimously.

Clerk Bartlett read:

RESOLUTION NO. 416.  
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE  
ADOPTING AND APPROVING ASSESSMENT MAP OF IMPROVEMENT OF PORTIONS  
OF CRAVENS AVENUE AND PORTIONS OF OTHER STREETS, PER RESOLUTION  
OF INTENTION NO. 369 OF SAID CITY COUNCIL.

On motion by Trustee Maxwell, seconded by Trustee Wolfe,  
Resolution No. 416 was adopted by the following roll call vote:

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

Clerk Bartlett read:

RESOLUTION NO. 417  
CONSENTING TO PORTIONS OF CERTAIN STREETS BEING A PART OF THE  
COUNTY SYSTEM OF HIGHWAYS.

On motion by Trustee Wolfe, seconded by Trustee Maxwell,  
Resolution No. 417 was adopted by the following roll call vote:

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

No further business appearing, the meeting adjourned at 8 P. M.

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

Approved:

John Dennis  
Mayor of the City of Torrance