MINUTES OF MEETING

OF THE

CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA

January 11, 1940

The first regular meeting of the City Council of the City of Palos Verdes Estates, California, was called to order at 8:00 o’clock P.M. on the above date in the Auditorium of the Malaga Cove School of said City by the City Clerk of said City.

Present: Councilman Roessler, Smith, Sadler and Reeder
Absent: Councilman Bray
Seymour F. Bengstrom, City Clerk

ORGANIZATION OF COUNCIL

Councilman Roessler announced that the Council could proceed at this time to organize as the proper credentials had been filed with the County Recorder of Los Angeles County on January 3, 1940, and with the Secretary of State of California prior thereto, and that the above named Councilmen, City Clerk and City Treasurer have taken the necessary oaths of office as prescribed by law, and suggested the selection of a temporary Chairman. Councilman Roessler nominated Councilman Sadler to act as a temporary Chairman, and Councilman Smith seconded this nomination, and the City Clerk suggested that the Council proceed to cast a ballot for the selection of the temporary chairman. The Councilmen proceeded to cast their ballots. The City Clerk stated that four ballots had been cast, and announced that Councilman Sadler was elected to act as temporary chairman.

Councilman Sadler thereupon took the chair. Temporary Chairman Sadler asked for nominations for Mayor. Councilman Smith addressed the Council and stated among other things that it was the sincere desire to cooperate in every way with all the residents of Palos Verdes Estates and he felt sure that the other four councilmen, City Clerk and City Treasurer had the same desire and purpose. Concluding his talk Councilman Smith nominated Councilman H. F. B. Roessler as Mayor, seconded by Councilman Reeder. Opportunity was then given by the Chair for further nominations and there being none Councilman Reeder moved that the nominations be closed. This motion was seconded by Councilman Reeder and was carried by the following vote:

AYES: Councilman Smith, Reeder and Chairman pro tem Sadler
NOES: None

COUNCIL NOT VOTING: Councilman Roessler
ABSENT: Councilman Bray

Chairman pro tem Sadler thereupon presented Mayor Roessler with the gavel and resumed his own place as a member of the City Council.

Mayor Roessler thereupon took the Chair as Mayor, and spoke a few words of appreciation. He requested that the City Clerk note in the Minutes that the City of Palos Verdes Estates was duly certified as City of the Sixth Class by filing with the Secretary of State the certificate of election on December 20, 1939, and that such certification was filed with the County Recorder of Los Angeles on January 3, 1940.

See attached.
STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

Alice Burks, being first duly sworn, deposes and says:
That she is Deputy County Clerk of the County of Los Angeles, State of California, and as such is ex-officio Deputy Clerk of the Board of Supervisors of said County; that all requirements of the laws pertaining to proceedings for the incorporation of municipal corporations have been complied with in the incorporation of the City of Palos Verdes Estates as a city of the sixth class.

AliceBurks
Deputy Clerk of the Board of Supervisors.

Subscribed and sworn to before me this 3rd day of January, 1940.

L. E. LAMPTON, County Clerk of the County of Los Angeles, State of California.

By O'Bannon
Deputy
Filed
RECORDED
JAN 3 1940
44 MIN 9 A.M.
1st BOOK
AT PAGE
OF OFFICIAL RECDS.
LOS ANGELES CP, CAL.

[Signature]
Deputy

COUNTY RECDS.
I certify that I have correctly transcribed this document in above mentioned book.

[Signature]
Deputy Recorder

[Signature]
Deputy Recorder
William Harper  
2217 Thorley Place  
Palos Verdes Estates, Ca. 90274

HALL of ADMINISTRATION  
3rd. FLOOR ROOM 3B3  
225 N. MILL STREET (& TEMPLE)

CERTIFICATE of ELECTION for CITY of PALOS VERDES ESTATES  
DATED 20 DEC 1939  
RECORDED 3 JAN 1940  
ROOM 500 HALL of RECORDS  
FILED AT ADMIN BLD. RF#3-A  
DOC. # 600  
UNDER NAME of DOC.:  
AFFD. of INCORP. of PALOS VERDES ESTATES (GRANTOR)  
and BOARD of SUPER. of LOS ANGELES (GRANTEES)  
RECORDED ON 3 JAN 1940  
HALL of ADMINISTRATION (RF#3-A)

barrieA/7
**APPLICATION FOR REAL ESTATE RECORD**

- **Record Number:** 000012
- **Document Date:** 10-25-04
- **File Number:** 884134

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**Title of Document:** CERT. OF ELECTION FOR CITY OF PALOS VERDES ESTATES

- **Book & Page:**
- **Document Number:**

**Date of Recording:** 1-3-40

**Name(s):** PALOS VERDES ESTATE - STOR/BOARD OF SUPERVISORS OF L.A. GTEE

**Property/Description:**

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**NAME:** CITY OF PALOS VERDES ESTATE

**STREET ADDRESS:** 340 PALOS VERDES DR. WEST.

**CITY:** PALOS VERDES ESTATE  **STATE:** CA  **ZIP:** 90274

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Revised Description of Boundaries
Proposed Incorporation of City of Palos Verdes Estates

All that portion of Los Angeles County, State of California, lying within the following described exterior boundaries:

Commencing at point "A", the most easterly corner of Tract No. 4400, as per map recorded in Book 72, pages 95 and 96, of Maps, records of Los Angeles County; thence due west along the southerly boundary of said Tract No. 4400 to the southwesterly corner of Lot B in Tract No. 9822 as per map recorded in Book 139, pages 45 to 47 inclusive, of Maps, records of Los Angeles County; thence southwesterly, westerly and northwesterly along the boundary of said Tract No. 9822 to the easterly corner of Lot D in Tract No. 7540 as per map recorded in Book 104, pages 56 to 59 inclusive, of Maps, records of Los Angeles County; thence due west along the southerly boundary of said Tract No. 7540 to the southwesterly corner of Lot B in said Tract No. 7540, which last mentioned corner is also the northeasterly corner of Tract No. 8652 as per map recorded in Book 125, pages 85 to 87 inclusive, of Maps, records of Los Angeles County; thence southerly, southwesterly and southerly along the boundary of said Tract No. 8652 to the most northeasterly corner of Tract No. 7538 as per map recorded in Book 148, pages 64 to 69 inclusive, of Maps, records of Los Angeles County; thence southerly along the easterly boundary of said Tract No. 7538 to the most southeasterly corner of said Tract No. 7538, which last mentioned corner is also point "C" in the boundary of aforesaid Tract No. 4400; thence westerly along the southerly
boundary of said Tract No. 4400 to point "D" therein; thence southerly along the easterly boundary of said Tract No. 4400 to point "E" therein; thence South 81°07'30" West along the southerly boundary of said Tract No. 4400 to the most southerly corner (point 81) therein; thence continuing South 81°07'30" West along the westerly prolongation of said last mentioned southerly boundary to a point in the westerly boundary of Los Angeles County; thence in a general northerly direction along said westerly boundary of said Los Angeles County to the westerly prolongation of the most northerly boundary of said Tract No. 4400; thence easterly along said last mentioned prolongation and most northerly boundary of said Tract No. 4400 to the northeasterly corner of said Tract No. 4400; thence southeasterly along the northeasterly boundary of said Tract No. 4400 to aforesaid point "A", which is the point of beginning, said last mentioned northerly and northeasterly boundaries being also the southerly and southwesterly boundaries, respectively, of the City of Torrance, as same existed October 1, 1938.

Excepting from the above described territory any portion thereof within the boundaries of any incorporated city.
I hereby certify that the foregoing description is a full, true and correct copy of the description of the boundaries of the City of Palos Verdes Estates, in the County of Los Angeles, State of California.

L. E. LAMPTON, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Los Angeles, State of California,

By _______________________

Alice Barks
Deputy