

F I F T H M E E T I N G .

Torrance, Calif.
June 14th, 1921.

An adjourned regular meeting of the Board of Trustees of the City of Torrance held in the offices of the Dominguez Land Corporation was called to order by the President at 8:00 P. M.

The following Trustees answered Roll Call.
Messrs. Proctor, Fitzhugh, Gilbert, Stone and Smith.

On motion the meeting adjourned for an hour and a half discussion with the Merchants Committee in regard to the proposed license ordinances and the fees to be charged.

On reconvening the minutes of the previous meeting were read and approved.

The President submitted the following order of business for the Trustees meetings which on motion of Gilbert seconded by Smith was approved. Roll Call, Reading of Minutes, Reading of Written Communications, Hearing of Oral Communications, Reports of Standing Committees and City Officers, Unfinished Business, Payment of Bills, New Business, Adjournment.

Communication of Mrs. Isabel Henderson, for the position of City Librarian, was on motion of Gilbert seconded by Fitzhugh, tabled for a week for investigation.

Mr. Isenstein addressed the Board regarding the removing of cans and garbage from the Mexican Village and also the building known as the Show Factory. The matter was referred to the proper committee for action.

Mr. Stone reported that he had been in communication with Mr. Houston of the Southern California Edison Co. regarding a new schedule of rates which will include the burning of some lights all night.

Mr. Stone also mentioned that the new jail would be ready for use in a few days.

Mr. Stone mentioned that the matter of a bus stand for the San Pedro-Redondo Line was still in abeyance as Mr. Smith is to get a permit from the P. E. to park in front their station.

Proctor reported that he had conferred with Dr. Lancaster in regard to the matter of a Health Officer for Torrance and that he was ready for a motion to be made to appoint Dr. Lancaster at a salary of \$25.00 per month. Motion for the appointment was made by Smith, seconded by Gilbert. And was carried as follows: Ayes: Fitzhugh, Gilbert, Smith, Stone and Proctor. Noes: None. Absent: None.

Dr. Lancaster addressed the Board and accepted the appointment. He also suggested that the City Clerk notify the State Board of Health at Sacramento of the appointment so that the proper forms which are necessary for his office could be furnished without delay.

The City Clerk was instructed to notify the Board of Health as suggested.

Gilbert of the Ordinance Committee stated that the proposed license ordinance was about ready for its first reading.

Fitzhugh suggested that Mr. Gilbert see Messrs. Parks and Paxman regarding the fee to be charged to plumbers and electricians. Also to see Mr. Sammons relative to contractors fees.

Tone stated that the City Marshall had suggested that a crossing over the P. E. tracks at Cabrillo and Barlow streets would facilitate handling of the traffic on the boulevard so that the street can be made a oneway thoroughfare, on either side of the car tracks.

The City Clerk was instructed to write the Automobile Club of Southern California relative to the cost of Keep to the Right signs and the purchase of same.

On Motion of Gilbert, seconded by Smith the City Marshall was instructed to confer with the Street committee regarding the laying out of parking spaces and to empower the Marshall to purchase the necessary paint for the marking of the spaces. Motion carried as follows: Ayes: Fitzhugh, Smith, Gilbert, Stone and Proctor. Noes: None. Absent, None.

Bills from the Torrance Insurance Agency and the Torrance Electric Shop were tabled pending vouchers and warrants which are in the printers hands.

Fitzhugh requested information regarding the dedication of lettered lots to the City. The matter was referred to the City Attorney for Advice.

The City Clerk introduced a map of tract No. 4070 which the Dominguez Land Corporation requests that the City accept the streets as laid out on the said map. The matter was referred to the City Engineer.

On motion the meeting adjourned until 8:00 P. M. Tuesday evening June 21st, 1921.


City Clerk

Approved:


President of the Board.