

Torrance, California,
February 28, 1922.

An adjourned meeting of the Board of Trustees of the City of Torrance was held in the City Hall at 8:00 P.M., Tuesday, February 28, 1922.

The meeting was called to order by President Proctor, the following Trustees being present: Messrs. Fitzhugh, Gilbert, Smith, Stone and Proctor. Absent, none.

The minutes of the meeting held February 21st were read and approved. Minutes of the meeting held February 23rd were also read and approved.

Communication read from the Southern California Edison Company in answer to our letter complaining of street lighting, which was ordered filed.

Report of Street Committee: Mr. Fitzhugh stated that he had found the garbage service very bad, but that the matter had been taken up with Mr. King; that he had promised to see that better service was given, and that since that time he had heard no more complaints.

Report of Finance Committee: Trustee Smith stated that at the present rate of expenditures, approximately \$16,000.00 would be required to carry through the balance of the year, and that the income, together with the balance on hand would approximate \$18,000.00. He therefore urged upon the Trustees the necessity of very careful expenditures.

Mr. Curler made application to the Board for permission to erect a temporary frame building on his lot on Dominguez Street. On account of this lot being located in the "Fire District" Mr. Curler had been refused a building permit by the Building Inspector. Mr. Gilbert offered a motion that permission be granted to Mr. Curler to erect a temporary frame building upon his lot, which was duly seconded and carried.

Mr. Postle presented a map on behalf of the Dominguez Land Corporation, showing some contemplated changes to be made in the street along in front of the Pacific Electric Shops, and requested the approval of the Board of Trustees. The following resolution was offered by Trustee Fitzhugh:

"Resolution No. 47. BE IT RESOLVED by the Board of Trustees of the City of Torrance, that the map of Tract No. 4982 be, and the same is hereby approved."

Upon motion duly made and seconded the Resolution was passed on the following vote: Ayes: Trustees Fitzhugh, Gilbert, Smith, Stone and Proctor. Noes: none. Absent, none.

Ordinance No. 21, an ordinance of the City of Torrance calling a special election to be held in the City of Torrance on the 10th day of April, 1922, and providing for submitting to the qualified voters of said city the proposition of incurring indebtedness for the construction and acquisition of certain Municipal improvements, providing for the issuance of bonds therefor, for the levying of a tax for the payment of said bonds, consolidating election precincts, consolidating said special election with the general Municipal election to be held on said date, designating the polling places and appointing election officers for said consolidated election, was given its first reading, and motion was duly made and seconded that the Ordinance be approved as read, which was carried.

The question of the Librarian's salary was brought up by Mr. Proctor and the City Clerk was instructed to again write to the County Librarian regarding the matter.

The question of fixing salaries for the City Officials for the next four years was taken up. The City Clerk's salary was first considered, and Mr. Gilbert moved that an ordinance be drawn, fixing the salary of the City Clerk at \$200.00 per month for the ensuing four years, and requiring that he shall give his entire time to City work. The motion was seconded by Mr. Smith and passed by the following vote: Ayes: Trustees Fitzhugh, Gilbert, Stone, Smith and Proctor. Noes: none.

The salary of the City Engineer was then taken up and City Engineer Postle offered two plans. First - A salary of \$100.00 per month for

services as Superintendent of Streets and City Engineer and a commission of three per cent on all contracts let. Second - a straight salary of \$200.00 per month for all services as Superintendent of Streets and City Engineer. Trustee Fitzhugh stated that it was his opinion that a straight salary would be better than the percentage basis; whereupon the following resolution was drawn up and read:

"Resolution No. 48. BE IT RESOLVED by the Board of Trustees of the City of Torrance that the salary of the City Engineer of the City of Torrance be hereby fixed at \$200.00 per month, effective as of February 1st, 1922. Same to be full compensation for his services as City Engineer and Street Superintendent. All resolutions in conflict herewith are hereby rescinded."

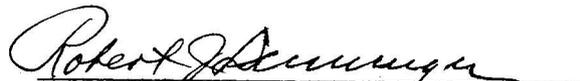
Upon motion of Mr. Stone, seconded by Mr. Smith, the resolution was adopted as read, by the following vote: Ayes: Trustees Fitzhugh, Gilbert, Stone, Smith and Proctor. Noes: none.

The salary of the City Treasurer was next considered, and a motion offered by Mr. Stone that the City Attorney draw up an ordinance fixing the salary of the City Treasurer at \$25.00 per month for the ensuing four years. The motion was duly seconded and passed by the following vote: Ayes: Trustees Fitzhugh, Gilbert, Smith, Stone and Proctor. Noes: none.

Trustee Gilbert next offered a motion to the effect that two signs be painted and erected at each end of the roadway running in front of the schoolhouse, prohibiting through traffic thereon. The motion having been duly seconded by Mr. Fitzhugh, it was passed on the following vote: Ayes: Trustees Fitzhugh, Gilbert, Smith, Stone and Proctor. Noes: none.

Trustee Fitzhugh suggested that the park in front of the Auditorium be planted to grass. After discussion it was decided not to take any action on this matter at the present time on account of lack of funds.

There being no further business, upon motion duly made, seconded and carried, the meeting adjourned.


City Clerk of the City of Torrance.

Approved


President of the Board of Trustees
of the City of Torrance.