

THIRTY-SEVENTH MEETING

Torrance, Calif.,
March 21st. 1922.

The regular meeting of the Board of Trustees was called to order by the President at 8 o'clock P.M.

The following members answered roll call; Trustees Fitzhugh, Gilbert Stone & Proctor. Absent Trustee Smith.

Minutes of the previous meeting were read, and on motion made and duly seconded, were ordered approved as read.

A communication from the Los Angeles County Free Library was read, and it was regularly moved, seconded and passes that the City Clerk write to the Librarian to the effect that we have received information from the County Librarian that the County was paying the salary of the Librarian for our city, and that we do not feel obligated to increase the salary. Passed by the following vote; Ayes; Trustees Fitzhugh, Gilbert, Stone and Proctor. Nees; None. Absent; Trustee Smith.

A motion was made, seconded and carried, whereby the City Clerk shall be instructed to write a letter of thanks to Mrs. Miller for her work on the registration.

Mr. Ralph Hoerr wanted to know whether or not the Pacific Electric had a right-of-way on Arlington Ave. Mr. Proctor advised him that they did not. Mr. Hoerr also requested further information regarding the increase in the water rates. City Attorney Briney advised that the decision had been handed down by the Railroad Commission. He also explained the situation from a legal standpoint. Mr. Hoerr also requested information about the 5 inches of Willite paving on Arlington Ave. The matter was discussed by Messrs. Postle and Proctor, who satisfactorily answered Mr. Hoerr's questions, as to the advisability of using Willite, and its endurance and resistance qualities. It was explained that the approximate cost of this work, to the average property owner having a 50-foot lot, would be about \$175. to \$180. to be paid over the course of 10 years, with interest. This was, however, considered a very safe estimate, and in view of the fact that the work would be done with local material, it is very probable that it will not cost that much.

Mr. Gilbert again brought up the question of water rates, which was discussed, but no further action taken.

Members of the Torrance Chamber of Commerce, representing the Keystone Section, wanted the endorsement of the Board for extending Carson Street through to Alameta Street. It was moved that the matter be set aside until such time that the Keystone people advised the Board that they were ready to take the matter up with the Board of Supervisors, and to communicate at that time with the Supervisors direct. Mr. Postle added an amendment to the motion that a letter of endorsement be prepared direct to the Supervisors from this body, which was, more or less the same motion as made by Mr. Gilbert motion was duly seconded, and carried by unanimous vote of all present.

Mr. Fitzhugh again reported that Western Avenue was again being taken care of after the rains. Work is being done on the Imhoff tank, and that it was functioning properly now. Mr. Postle suggested that it be cleaned thoroughly, as the work could be done by local men at a cost of \$160.00. which included new pipes, etc. This was put in the form of a motion by Mr. Stone, which empowered the City Engineer to do the work of cleaning out the tank, which motion was duly seconded and passed by the following vote; Ayes; Trustees Fitzhugh, Gilbert, Stone and Proctor. Nees; None. Absent; Trustee Smith.

Mr. Fitzhugh reported that the Land Co. would go to the expense of alterations of the new room to the extent of \$30.00 and the city the remainder. All tinting in the new room would be at the expense of the Land Co. as this work had been done by the city in the old room.

It was reported that the floor and roof of the Fire Station had been repaired, and new tires (front) bought for the truck, as a \$5.00 allowance would be made on the old tires, making a cost of about \$20.00.

The question of the safe that could be procured from the Union Tool Co, for \$150.00 was again brought up, it being thought this was a fairly good price for the safe.

Mr. Proctor reported that many complaints had been received relative to stray dogs running around the city. It was suggested that Mr. Stone take the matter up and report at the next meeting.

It was moved that the City Engineer be instructed to purchase a 25-gal. kettle for road patching. Motion was duly seconded and carried by the following vote; Ayes; Trustees Fitzhugh, Gilbert, Stone and Proctor. Noes; None. Absent; Trustee Smith.

RESOLUTION NO.50.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE DECLARING THAT NO PROTESTS HAVE BEEN FILED AGAINST WORK TO BE DONE UNDER RESOLUTION OF INTENTION NO. 45.

WHEREAS: The Board of Trustees of the City of Torrance did on the 23rd day of February, 1922, pass its Resolution of Intention No.45 to order certain street work to be done and improvement to be made in said City under and in pursuance of the "Improvement Act of 1911" the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in said resolution of intention, which is hereby expressly referred to for further particulars,

AND WHEREAS: No owners of property liable to be assessed for said work made written protest or objection in writing or delivered same to the Clerk before the hour set for the hearing of such objections,

AND WHEREAS: at the time set for hearing protests of objections, the said Board of Trustees proceeded to call for protests or objections, and no protests or objections having been made or being the made

IT IS THEREFORE RESOLVED By the Board of Trustees of the City of Torrance that said Board finds that no protests or objections have been filed with the City Clerk of the City of Torrance objecting or protesting against said proposed work or improvement.

The above resolution was read by Attorney Briney, and a motion was made and seconded that it be adopted as read. Motion carried by the following vote; Ayes; Trustees Fitzhugh, Gilbert, Stone and Proctor. Noes; None. Absent; Trustee Smith.

RESOLUTION NO.51.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE DECLARING THAT NO PROTESTS HAVE BEEN FILED AGAINST WORK TO BE DONE UNDER RESOLUTION OF INTENTION NO.46.

WHEREAS: The Board of Trustees of the City of Torrance did on the 23rd day of February, 1922, pass its Resolution of Intention No. 46. to order certain street work to be done and improvement to be made in said City under and in pursuance of the "Improvement Act of 1911" the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in said resolution of intention, which is hereby expressly referred to for further particulars,

AND WHEREAS: No owners of property liable to be assessed for said work made written protest or objection in writing or delivered same to the Clerk before the hour set for the hearing of such objections,

AND WHEREAS: at the time set for hearing protests or objections, the said Board of Trustees proceeded to call for protests or objections, and no protests or objections having been made or being then made

IT IS THEREFORE RESOLVED By the Board of Trustees of the City of Torrance that said Board finds that no protests or objections have been filed with the City Clerk of the City of Torrance objecting or protesting against said proposed work or improvement.

Which resolution having been read by the Attorney, was on motion, duly seconded, adopted by the following vote; Ayes; Trustees Fitzhugh, Gilbert, Stone and Proctor. Noes; None. Absent; Trustee Smith.

It was moved and seconded that all bills having been properly audited, should be paid. Motion passed by the following vote; Ayes; Trustees Fitzhugh, Gilbert, Stone, Proctor. Noes; None. Absent; Trustee Smith.

Statement of salaries due on April 1st. was presented and ordered paid and filed, by the following vote; Ayes; Trustees Fitzhugh, Gilbert, Stone, Proctor. Noes; None. Absent; Trustee Smith.

It was moved and seconded that the fees of the Building Inspector be deferred until the next regular meeting. Motion passed.

No further business being before the Board, it was moved and seconded that the meeting adjourn. Motion passed.


City Clerk of the City of Torrance.

Approved:


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