

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
August 1, 1922.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, August 1, 1922, and was called to order by president Fitzhugh at 8:00 P.M. A roll call showed the following Trustees present; Gilbert, Nash and Fitzhugh. Absent: Proctor and Stone.

The minutes of the meeting of July 18, 1922, were approved as read after a correction as to the intention of the Board concerning Amapola Street.

The minutes of the meeting of July 20, 1922, were approved as read.

The minutes of the meeting of July 21, 1922, were approved as read.

The minutes of the meeting of July 25, 1922, were approved as read.

The minutes of the meeting of July 27, 1922, were approved as read.

Trustee Nash moved that the City Clerk be instructed to re-advertise for bids for the City printing. Trustee Gilbert seconded the motion which was carried by the following roll call vote;

AYES; Trustees: Gilbert, Nash and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Proctor and Stone.

City Engineer Jessup reported, by letter, that the work of resurfacing certain streets in the City had been practically completed; that 24755 square yards had been resurfaced. Total amount due for work \$5941.20. 3/4s of this amount or \$4455.90 is now due and payable, and the remainder or \$1485.30 will be due August 24th upon final acceptance of the work.

A letter from the Atchison, Topeka and Santa Fe Ry. Co. concerning their contemplated crossing of Arlington Avenue south of Plaza del Amo was referred to the City Engineer.

Trustee Nash stated that he had received a report of the financial condition of the City as of date of June 30, 1922, from the Auditor; that it certainly was an exhaustive report, and would help the Board materially in making up the Budget for the current year. Also that the annual report to the State Controller had been forwarded.

Trustee Nash reported also that the check for \$300.00 sent the Dominguez Land Corp. had been returned--requesting the matter be handled in a different way. Mr. Nash recommended sending them the money direct as he considered the Board was taking no chances in the matter, as previous dealings with the Dominguez Land Corp. had been agreeable.

As to culverts on Arlington Avenue, it seemed to be the sense of the Board that open culverts should be used as there was not the danger of their being stopped up by drifting sand during the rainy weather. Trustee Gilbert moved that the City engineer be empowered to provide or exclude such culverts as he thought best. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert Nash and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Proctor and Stone.

Attorney Briney read:

RESOLUTION NO. 90
RESOLUTION APPROVING SHEETS
NOS. 5, 6, 7, 8, 9, AND 10
OF MAP OF TRACT NO. 4983

BE IT RESOLVED, by this Board of Trustees that the map of Tract No. 4983 this day presented to this Board and consisting of sheets numbered 5, 6, 7, 8, 9 and 10 be, and the same is hereby, approved.

Trustee Gilbert moved that Resolution No. 90 be adopted as read, and the same filed in the office of the City Clerk, Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Proctor and Stone.

The Chief of Police reported that he had killed some dogs and that muzzles were not available at the present time, but a shipment was expected soon.

Dr. Lancaster reported that there was no change in the rabies situation, but that something might show up in the course of two or three weeks as it took about that much time for the contagion to appear. He also stated that he had been over the situation with the County Officers outside of the City limits.

In the matter of the Mexican hotel, Dr. Lancaster reported that nothing had been done to eliminate the objectional features of the place; that it was still in a very filthy condition; that all the mattresses should be burned; that the owner had signified his intention of just renting the rooms and not allowing any cooking at all, but such had not been done.

Trustee Nash moved that the City Attorney and the City Marshal be instructed to eliminate the nuisance under suggestions from the City Health Officer. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Proctor and Stone.

Concerning the policing of the City during the Fiesta, City Clerk Bartlett stated that the Fiesta Committee was willing to stand the expense of extra patrolmen. Also that provision should be made for policing the City during special times, and that badges be procured so as to be available when needed.

On motion by Trustee Nash, seconded by Trustee Gilbert, the City Marshal was authorized to purchase six special badges, by the following roll call vote:

AYES; Trustees: Gilbert, Nash and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Proctor and Stone.

Recorder King submitted a report showing fines to have been collected during the month of July amounting to \$131.00.

The City Clerk reported Building permits issued for the month of July amounted to \$27,750.00.

Attorney Briney read:

ORDINANCE NO. 29
AN ORDINANCE OF THE CITY OF TORRANCE REGULATING THE PRESENTING, AUDITING AND PAYING OF DEMANDS AGAINST THE CITY OF TORRANCE, AND REPEALING ORDINANCE NO. 11 OF THE CITY OF TORRANCE ENTITLED: "AN ORDINANCE REGULATING THE PRESENTING, AUDITING AND PAYING OF DEMANDS AGAINST THE CITY OF TORRANCE".

Trustee Gilbert moved that Ordinance No. 29 be adopted as read for its second reading, and that same be filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Proctor and Stone.

Trustee Gilbert asked for information concerning the placing of electric light poles on 214th st. Mr. Jessup, City Engineer, stated that he had been unable to see the Manager of the Co. but had seen Mr. Campbell, a clerk, and had suggested that the Co. write the Board a letter informing them of the Co's intention as to placing of poles; that he would keep the matter in mind and get definite information as soon as possible.

Trustee Nash reported that efforts were being made to sell the Sewer Farm, and he wanted to know if the City's interest therein should not be made a matter of record. The matter was referred to the City Attorney.

Trustee Nash moved that a proposed Ordinance entitled: "FIXING TIME AND PLACE OF HOLDING MEETINGS OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, AND REPEALING ORDINANCES NUMBERED 15 AND 24" which was approved at its first reading July 21, 1922, and now to have been taken up for second reading, be, and the same is hereby, declared null and void. Trustee Gilbert seconded the motion which was duly carried by a majority vote.

The City Clerk was instructed to place on file a copy of the dodgers distributed concerning rabies.

Mr. Gascoigne was instructed to put in as much time as possible moving vacant lots in or near the business district of the City.

Dominguez Street, down below the P. E. Shops, was described by Trustee Gilbert as being in such bad condition that the old valley road had to be used. On being asked for an estimate of the cost of conditioning this street by scarifying and ciling, the City Engineer thought it could be done for about \$300.00, and that he would confer with the contractor and find out something definite.

Attorney Briney read:

ORDINANCE NO. 31
AN ORDINANCE PRESCRIBING A METHOD OF PROCEDURE
FOR THE GRANTING OF FRANCHISES, PERMITS AND
PRIVILEGES IN, ON, THROUGH, ACROSS, UNDER AND
OVER STREETS, HIGHWAYS AND OTHER PLACES IN THE
CITY OF TORRANCE

Trustee Gilbert moved that Ordinance No. 31 be approved as read for its first reading. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Proctor and Stone.

Trustee Nash moved that all bills, properly audited, be paid. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote;

AYES; Trustees: Gilbert, Nash and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Proctor and Stone.

It being reported that Carl Lake was at present in Independence, Kansas, Trustee Nash moved that the City Recorder communicate with the District Attorney looking to the extradition and return of Mr. Lake in order to prosecute him. Trustee Gilbert seconded the motion on the condition that it cost the City nothing. The motion was carried by a majority vote.

On motion by Trustee Nash, seconded by Trustee Gilbert, and a majority vote, the meeting was duly adjourned until 7:30 P.M. Monday, August 14, 1922.

Albert H. Briney
City Clerk of the City of Torrance.

APPROVED:

James M. Fitzhugh
President of the Board of Trustees
of the City of Torrance.