

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
December 26, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, December 26, 1922, and was called to order at 7:00 P.M. by President Fitzhugh. The following Trustees were present: Gilbert, Proctor, Stone and Fitzhugh. Absent: Nash.

The minutes of the meeting of December 19, 1922 were read and approved as read:

A letter from the State Law Enforcement League was read and referred to the City Attorney.

The resignation of B. M. Anderson as Police Chief was read. Trustee Stone moved the resignation be accepted to take effect at 12:00 midnight tonight. Trustee Gilbert seconded the motion which was duly carried.

Mr. McManus appeared before the Board claiming that the Marshal had shot his dog unjustifiably; that she had distemper--not rabies, and that she might have recovered. On Trustee Gilbert's suggestion, the matter was to be thought over thoroughly and conclusions arrived at later.

Bids for the erection of a Fire house and Jail to be opened publicly at 8:00 P.M. were mentioned at this time, but as only one bid had been received by the Clerk, Trustee Stone moved that this bid be returned to Mr. Black unopened, and that the Clerk be instructed to re-advertise for same. Trustee Gilbert seconded the motion which was duly carried.

Trustee Stone mentioned the matter of an appropriation of some \$250.00 to be used in his department. The matter was to be taken up later.

The City Engineer reported that the grading of the alley behind the Rappaport building would be settled among the property holders in that block.

Mr. Jessup also brought up the zoning question again, and stated that the gore lots would continue to be a source of trouble, and that he would like to have this matter incorporated in the proposed zoning Ordinance. Trustee Gilbert suggested that the Board take a half day off and visit each of these said lots, putting recommendations in writing, so as to know just what to do any time any of these lots were in question.

The Police Chief mentioned that he had a City boarder in the shape of a burro that he hardly knew what to do with, also referred to the matter of a Police signal of some kind for the new building.

City Clerk Bartlett stated that Mr. Shelhart would start right after the first of the year to install the fire plugs in Vista Highlands, and that he was following up the matter of fire plugs in the Mexican village.

President Fitzhugh mentioned the matter of a by-pass valve of some description for the Booster pump with the idea of getting more water in the mains. The City Engineer was to take this whole matter up.

The map of Tract No. 5504, sent for the approval of the Board, was referred to the City Engineer with instructions to write for information concerning same.

Attorney Briney read:

RESOLUTION NO. 104

RESOLVED, That the City Clerk be, and he is hereby, instructed to re-advertise for bids for the construction of the Fire house and Jail building for the City of Torrance, according to plans and specifications on file with the City Clerk, said bids to be filed with the City Clerk on or before 7:30 P.M. January 5, 1923, and to be accompanied by a certified check for 5% of the amount, to be forfeited upon failure of bidder to enter into contract in accordance with his bid and give the necessary building bonds required by law; said bids to be opened at 7:30 P.M. January 5, 1923.

Trustee Stone moved that Resolution No. 104 be adopted as read and the same filed in the office of the City Clerk. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

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

Trustee Gilbert moved that the chairman of the Police committee be empowered to employ additional policemen as necessary. Trustee Proctor seconded the motion which was duly carried.

Trustee Stone moved that the request of T. B. Bartlett to stage a street dance in front of his place of business on the first of January be granted, said dance to close at 12:00 midnight. Trustee Proctor seconded the motion which was duly carried.

Attorney Briney read:

ORDINANCE NO. 43

AN ORDINANCE AMENDING ORDINANCE NO. 41 ENTITLED
"AN ORDINANCE REGULATING PLUMBING, SEWER, GAS
CONNECTIONS AND CESS POOLS IN THE CITY OF TORRANCE,
AND PROVIDING FOR THE APPOINTMENT OF A PLUMBING
INSPECTOR"

Trustee Proctor moved that Ordinance No. 43 be adopted as read for its final reading, and the same filed in the office of the City Clerk. Trustee Stone seconded the motion which was duly carried by the following roll call vote:

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

Attorney Briney read:

ORDINANCE NO. 44

AN ORDINANCE AMENDING ORDINANCE NO. 40 ENTITLED
"AN ORDINANCE OF THE CITY OF TORRANCE REGULATING
THE OPERATION OF POOL AND BILLIARD HALLS IN THE
CITY OF TORRANCE"

Trustee Gilbert moved that Ordinance No. 44 be adopted as read for its final reading, and the same be filed in the office of the City Clerk. Trustee Stone seconded the motion which was duly carried by the following roll call vote:

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

Attorney Briney read:

ORDINANCE NO. 45

AN ORDINANCE OF THE CITY OF TORRANCE AMENDING ORDINANCE NO. 23 ENTITLED "AN ORDINANCE OF THE CITY OF TORRANCE FIXING THE AMOUNT OF SALARY TO BE PAID TO THE MARSHAL, CLERK, TREASURER AND RECORDER OF THE CITY OF TORRANCE, AND REPEALING ORDINANCE NO. 3 OF THE CITY OF TORRANCE"

Trustee Stone moved that Ordinance No. 45 be adopted as read for its final reading, and that the same be filed in the office of the City Clerk. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

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

The matter of the play ground at this end of El Prado was tabled until specific report from Mr. Reeve, who is chairman of the Chamber of Commerce play ground committee, could be obtained.

Trustee Stone moved that all bills, properly audited, be paid. Trustee Proctor seconded the motion which was duly carried by the following roll call vote:

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

Trustee Gilbert suggested that the City Engineer have the zoning map ready for the 5th of January.

On motion by Trustee Stone, seconded by Trustee Gilbert, and a majority vote, the meeting was adjourned at 9:30 P.M.

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

Approved:

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