

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

Torrance, California,  
January 5, 1923

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, January 5, 1923, and was called to order by President Fitzhugh at 7:00 P.M. The following Trustees were present: Gilbert, Nash, Proctor, Stone and Fitzhugh. Absent: None.

The regular order of business was dispensed with.

Trustee Stone moved that the request of Chas. Vonderahe to build a brick and sheet iron building, consisting of 10 stalls for the parking of Automobiles, on the back of his lot below Carson on Cabrillo be granted with the proviso that he remove same at the request of this Board. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

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

The Santa Fe Ry Co. applied for a franchise to cross Carman St. Trustee Proctor moved that the matter be referred to the City Attorney for report at the next meeting. Trustee Nash seconded the motion which was duly carried.

Opening of the bids for the erection of a Fire house and Jail was called for. The Clerk opened the bids and read as follows:

Brewer Construction Co.	\$6915.00
W. L. Reeve	8248.00
Herbert Black	8124.00

City Attorney Briney read:

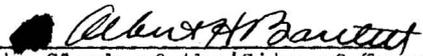
RESOLUTION NO. 106

RESOLVED, That the bid of the Brewer Construction Co. in the amount of \$6915.00 for the construction of a Fire house and Jail, this day read before this Board, be accepted and the City Attorney is hereby instructed to prepare a contract to be entered into with said Brewer Construction Co. and the President of the Board of Trustees is hereby authorized to execute a contract with the said Brewer Construction Co. for the building of said Fire house and Jail according to specifications and plans heretofore filed with the City Clerk; and that all other bids for doing the said work be, and the same are hereby, rejected and checks accompanying same ordered returned.

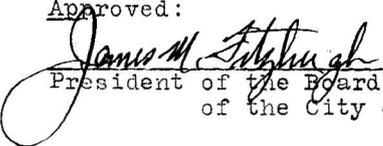
Trustee Gilbert moved that Resolution No. 106 be adopted as read, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

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

At 7:50, Trustee Stone moved that the meeting adjourn, Trustee Nash seconded the motion which was duly carried.

  
City Clerk of the City of Torrance.

Approved:

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