

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

Torrance, California,
Feb. 25, 1924.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, February 25, 1924, and was called to order at 6:30 P. M. by President Gilbert. The following Trustees were present: Proctor, Smith, Zeller and Gilbert. Absent Fitzhugh.

Trustee Proctor moved that the regular order of business be dispensed with. Trustee Smith seconded the motion which was duly carried.

Attorney Briney read:

RESOLUTION NO. 166

RESOLVED, that Resolution No. 164 be, and the same is hereby resolved and rescinded.

Trustee Smith moved that Resolution No. 166 be adopted as read, and the same filed in the office of the City Clerk. Trustee Proctor seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Proctor, Smith, Zeller and Gilbert.
NOES: Trustees: None.
ABSENT: Trustee Fitzhugh.

Attorney Briney read:

RESOLUTION NO. 167

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE AND DEMAND THE ACQUISITION, CONSTRUCTION OF AND COMPLETION OF A CERTAIN MUNICIPAL IMPROVEMENT AND THAT THE ESTIMATED COST THEREOF IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY.

Trustee Proctor moved that Resolution No. 167 be adopted as read and the same filed in the office of the City Clerk. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Proctor, Smith, Zeller and Gilbert.
NOES: Trustees: None
ABSENT: Trustee Fitzhugh.

Ordinance No. 82 calling for an election, was introduced by Trustee Proctor.

Ordinance No. 83 raising salaries was introduced by Trustee Smith.

Trustee Smith moved that the Health Officer be directed to notify the Police Department immediately upon report being made to him of contagious diseases requiring quarantine, and to include in such notice a statement of all conditions and regulations governing such cases of quarantine, in order that the Police Department may assist the Health Officer in enforcing the law and caring for such quarantined cases. Trustee Zeller seconded the motion which was duly carried.

Trustee Smith moved that Attorney Briney be instructed to take the necessary steps to enforce Ordinance No. 74. Trustee Zeller seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Proctor, Smith, Zeller and Gilbert.
NOES: Trustees: None.
ABSENT: Trustee Fitzhugh.

Clerk Bartlett read the following of even date:
 "Honorable Board of Trustees,
 City of Torrance, Cal.
 Gentlemen:-

I hereby tender my resignation as Recorder of the City of Torrance, to become effective March 1, 1924.

Very truly yours,
 Signed: James L. King"

Trustee Smith moved that the above resignation be accepted. Trustee Proctor seconded the motion which was duly carried.

Clerk Bartlett read the following of even date:
 "Honorable Board of Trustees,
 City of Torrance.

I hereby tender my resignation as Chief of Police of the City of Torrance to become effective March 1, 1924.

Signed: B. M. Anderson

Trustee Smith moved that the above resignation be accepted. Trustee Proctor seconded the motion which was duly carried.

Trustee Smith moved that P. G. Briney be appointed as Recorder of the City of Torrance, effective March 1st, 1924. Trustee Zeller seconded the motion which was duly carried.

At 7:25 P.M. Trustee Smith moved to adjourn. Trustee Zeller seconded the motion which was duly carried.

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

Approved:

W. H. Gibson
 President of the Board of Trustees of
 the City of Torrance.