

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

Torrance, California,
January 19, 1925.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, January 19, 1925, and was called to order by President Smith at 7:00 p.m. The following Trustees were present: Brooks, Deininger, Torrence and Smith. Absent: Fitzhugh.

As per advertisement, protests were called for against the issuance of bonds for the unpaid assessments in the Columbia Court district by President Smith.

No protests were voiced nor had any been filed.

Further action was to be taken later in the evening.

The regular order of business was resumed by the reading of the minutes of the regular meeting of January 5, 1925, which same were approved as read.

The letter from Jos. F. Stephens, expressing his appreciation of the Board's consideration, was ordered filed.

Trustee Deininger reported that he had a communication from Mr. Carlson ordering the vacation of the Sewer farm by the Garbage man.

After some discussion, Trustee Deininger moved that the City Attorney draw up a lease covering a portion of the City property on the same terms and conditions as that covered by the Brick Yard lease, leasing same to Mr. G. M. King. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Fitzhugh.

It was stated by Trustee Deininger that the cost of the warehouse was \$1133.45.

The matter of installing electric wiring and a toilet was left to the committee with power to act.

More space for the City Hall, the Engineers office and the Court room was referred to the proper committee on motion by Trustee Deininger, seconded by Trustee Brooks, and a majority vote.

Before going any further with the park improvement, Trustee Deininger wished to take the whole matter up before the Board informally and also with Mrs. Torrance.

Trustee Torrence reported that he had definite figures for the gasoline pump and tank that it was proposed to install.

The cost of new equipment for same was \$232.80 and \$40.00 for its installation.

Trustee Brooks moved that the Engineering department in conjunction with the Chairman of the Committee, be instructed to proceed with the purchase and installation of a gasoline pump.

Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Fitzhugh.

The matter of feeding City prisoners, as mentioned by Trustee Torrence, was left to the discretion of the Police Chief and the committee as there seemed to be so many ramifications to be taken into account, it seemed hardly possible to ask for bids

Trustee Brooks moved that 18 pairs of quick-hitch pants and 8 service coats be purchased for the Volunteer Fire Department. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.
NOES; Trustees: None.
ABSENT; Trustee Fitzhugh.

On recommendation of the City Clerk, Trustee Brooks moved that the salary of the Deputy City Clerk be raised from \$125.00 to \$150.00 per month, effective as of January 1, 1925. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.
NOES; Trustees: None.
ABSENT; Trustee Fitzhugh.

City Engineer Jessup reported that the proceedings for the improvement of Redondo Boulevard would be ready for the next regular meeting.

Attorney Briney read:
RESOLUTION NO. 220

CONFIRMING PROCEEDINGS AND ORDERING
WARRANT ON COLUMBIA COURT

Trustee Brooks moved that Resolution No. 220 be adopted as read and the same filed in the office of the City Clerk. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.
NOES; Trustees: None.
ABSENT; Trustee Fitzhugh.

The Clerk read:
ORDINANCE NO. 101

AN ORDINANCE GRANTING TO SEABOARD PETROLEUM
COMPANY, A CORPORATION, ITS SUCCESSORS AND
ASSIGNS FOR THE TERM OF FORTY (40) YEARS FROM
THE 15TH DAY OF DECEMBER, 1924, THE FRANCHISE,
RIGHT AND PRIVILEGE TO LAY, MAINTAIN AND
OPERATE A PIPE LINE ALONG CERTAIN STREETS IN
THE CITY OF TORRANCE

Trustee Deininger moved that Ordinance No. 101 be adopted as read for its final reading, and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.
NOES; Trustees: None.
ABSENT; Trustee Fitzhugh.

The Superior Oil Co's application for franchise, or the granting of same, was continued until the next regular meeting.

The purchase of lots adjoining the municipal yards was laid over for a more intimate sizing up of the situation.

After the advertising had run 30 days or more in the Police Blue Book investigation, Trustee Torrence stated there was only three people had been found who claimed a rebate; that there was still in the fund some \$124.00 and that the amount claimed by the three was \$60.00, \$35.00 and \$10.00 respectively so that they could be reimbursed in full, if thought feaseable.

Trustee Torrence moved that the three people holding the canceled checks, as stated above, be reimbursed for the full amount of their subscriptions from this special fund.

Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.
 NOES; Trustees: None.
 ABSENT; Trustee Fitzhugh.

Attorney Briney started to read a curfew Ordinance, but there appeared to be so many different angles to be taken into consideration that same was held over for more serious speculation.

Trustee Deininger moved that the Torrence Water, Light and Power Co. be requested to place a fire plug at the entrance to the alley on Amapola Avenue in Block 66. Trustee Brooks seconded the motion which was duly carried.

Engineer Jessup reported progress on the crossing at Sartori and Cabrillo.

On motion by Trustee Deininger, seconded by Trustee Brooks, and a majority vote, the order of the Railroad Commission as to the Santa Fe crossing on Cabrillo Avenue was ordered placed on file.

The petition presented by Mr. Vonderahe for the change of zone of property located in the southeastern portion of the City from industrial to residential and business, was referred to the Board as a committee of the whole, President Smith stating that serious thought should be given this subject as it was of such vital importance to Torrence.

Trustee Deininger moved that the Building Inspector be instructed to post notices declaring the intention of the Board to change the set back line on Lots 15 to 20 inclusive, Block 65. Trustee Brooks seconded the motion which was duly carried.

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

AYES; Trustees: Brooks, Deininger, Torrence and Smith.
 NOES; Trustees: None.
 ABSENT; Trustee Fitzhugh.

At 8:50 p.m. on motion by Trustee Deininger, seconded by Trustee Torrence, and a majority vote, the meeting was adjourned until 8:30 p. m. Monday January 26, 1925.

Approved:

R. R. Smith
 President of the Board of trustees
 of the City of Torrance.

A. H. B. Bantist
 City Clerk of the City of Torrance.