

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

Torrance, California,
October 26, 1925.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance, held in the Council Chambers at Torrance, California, was called to order at 8:00 p. m. by President Deininger. There being no quorum present, the meeting was adjourned until 8:15 p.m. of the same evening.

At 8:15 p.m., President Deininger again called the meeting to order. The following Trustees were present: Fitzhugh, Torrence and Deininger. Absent: Brooks and Smith.

President Deininger stated that, if there were no objections, the reading of the minutes of the previous meeting would be dispensed with as the meeting was called for a special purpose.

Trustee Torrence introduced:
ORDINANCE NO. 125
ORDERING A SPECIAL ELECTION

Engineer Jessup presented a map of the district north of Carson and west of Madrid which it is proposed to improve, and read

RESOLUTION NO. 257
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CITY OF TORRANCE, CALIFORNIA, ABANDONING ALL
FORMER PROCEEDINGS HERETOFORE HAD OR TAKEN
UNDER RESOLUTION OF INTENTION NO. 253 FOR THE
IMPROVEMENT OF MARTINA AVENUE

Trustee Torrence moved that Resolution No. 257 be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

Engineer Jessup read:
RESOLUTION NO. 258
RESOLUTION ORDERING PLANS AND SPECIFICATIONS

Trustee Torrence moved that Resolution No. 258 be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

Engineer Jessup read:
RESOLUTION NO. 259
RESOLUTION ORDERING PLANS AND SPECIFICATIONS

Trustee Torrence moved that Resolution No. 259 be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

Engineer Jessup read:
RESOLUTION OF INTENTION NO. 260

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY
OF TORRANCE, DECLARING ITS INTENTION TO ORDER THE
IMPROVEMENT OF MARTINA AVENUE, WITHIN SAID CITY

Trustee Torrence moved that Resolution of Intention No. 260 be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

Engineer Jessup read:

RESOLUTION NO. 261
 A RESOLUTION ORDERING PLANS AND SPECIFICATIONS

Trustee Torrence moved that Resolution No. 261 be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

Engineer Jessup read:

RESOLUTION NO. 262
 A RESOLUTION ADOPTING SPECIFICATIONS

Trustee Torrence moved that Resolution No. 262, adopting specifications No. 25, be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

Engineer Jessup read:

RESOLUTION NO. 263
 RESOLUTION ADOPTING PLANS

Trustee Torrence moved that Resolution No. 263 be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

Engineer Jessup read:

RESOLUTION OF INTENTION NO. 264
 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE IMPROVEMENT OF PORTIONS OF CEDAR AVENUE AND PORTIONS OF OTHER STREETS AND ALLEYS WITHIN SAID CITY

Trustee Torrence moved that Resolution of Intention No. 264 be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

President Deininger stated that at the time the Ford roadster was purchased, it was the intention to use same for a year and then trade it in; that the year was up and an offer had been made to take in the roadster allowing \$228.00 on the price of a Chevrolet roadster, making a total price of \$450.00 to pay; that the Superintendent of Streets had expressed a desire for a Chevrolet; and that he would entertain a motion that a lease contract be entered into for the acquisition of same.

Trustee Fitzhugh moved that the City Clerk and the President of the Board be authorized to execute a lease contract for the purchase of a Chevrolet roadster on the above mentioned terms. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Fitzhugh, Torrence and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Brooks and Smith.

President Deininger asked if there was anyone present who had anything to bring before the Board?

Mr. Price complained of the noise from exhaust pipes of engines in the oil field, and stated that several of his neighbors had asked him to mention it to the Board.

The Assistant Engineer said he had been down to those places and, on speaking to the men, had been referred to the boss, who was not there; that, if a formal complaint were made, the Health department would take the matter up and close down the wells or see that the nuisance was abated.

Trustee Fitzhugh wished to add his complaint to that of Mr. Price which same would constitute a formal complaint and the Board of Health was to be asked for immediate action.

At 9:05 p.m., Trustee Fitzhugh moved to adjourn. Trustee Torrence seconded the motion which was duly carried.

A. H. Barrett
City Clerk of the City of Torrance.

Approved:

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