

Torrance, California.
March 1, 1927.

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

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, March 1, 1927, and was called to order at 7.45 P. M. by President Dennis. The following Trustees were present; Brooks, Foley, Inman, Wolfe and Dennis.

The minutes of the regular meeting of February 15, 1927, were read and approved as read.

A letter from the League of California Municipalities, under date of Feb. 24th invited one or more representatives to be present at a conference devoted to an explanation and discussion of City and regional planning now pending in the legislature March 4th and 5th.

Action was to be taken under new business.

The Clerk read a petition, signed by eighteen residents living on Plaza Del Amo, requesting that the trees on the middle of said street be removed.

Trustee Foley, seconded by Trustee Inman, moved that the Chairman of the Board appoint a committee of three to investigate and report at the next meeting.

President Dennis appointed Mr. Gascoigne, Mr. Leonard and Mr. Bartlett.

A petition was filed by residents of the 222nd Street district asking that the Board assist in getting the Pacific Electric to make 222nd street and Cabrillo a regular stop.

Trustee Brooks moved that the Clerk be instructed to notify the P. E. of the receipt of said petition, giving number of signatures thereto and advise the conditions that would require a stop, also asking the P. E. to cooperate.

Trustee Wolfe seconded the motion which was duly carried.

The corrugated iron building and the Ordinance covering the erection of same, located near the viaduct, was discussed. It was the opinion of Trustee Brooks that the Ordinance did not countenance such buildings.

Attorney Briney moved that the matter hinged upon the construction that might be placed upon the word "factory".

On the recommendation of Engineer Leonard, Trustee Foley moved that G. E. Lee be employed to make the assessment on the proposed Madrid improvement on a 2% basis--it being understood that Mr. Lee was to furnish labor and material for maps, assessment sheets and bonds and also that, in the event the improvement was protested out, the City would be liable for no remuneration therefor.

Trustee Brooks seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT; Trustees: None.

Trustee Brooks introduced the following Ordinances;

ORDINANCE NO. 149
GRANTING A FRANCHISE TO THE SEABOARD PET. CORP.

ORDINANCE NO. 150
GRANTING A FRANCHISE TO THE JULIAN PETROLEUM CORP.

ORDINANCE NO. 151
AMENDING ORDINANCE NO. 110.

ORDINANCE NO. 152
AMENDING THE PLUMBING ORDINANCE.

ORDINANCE NO. 153
SMENDING THE ELECTRIC ORDINANCE.

Attorney Briney read;
RESOLUTION NO. 317

RESCINDING RESOLUTION OF INTENTION NO. 315

Trustee Foley moved that Resolution No. 317 be adopted as read and 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, Foley, Inman, Wolfe and Dennis.
NOES: Trustees: None.
ABSENT: Trustees: None.

Attorney Briney read:

RESOLUTION NO. 318

Trustee Brooks moved that Resolution No. 318 be adopted as read and same filed in the office of the City Clerk. Trustee Foley seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.
NOES: Trustees: None.
ABSENT: Trustees: None.

Attorney Briney recommended that the Licenses from the Santa Fe for permission to lay a sewe line under their track be returned to them for alteration as the permit as now written was revocable on ten days notice.

Trustee Brooks moved that the City Attorney be instructed to write the Santa Fe concerning the above matter. Trustee Inman seconded the motion which was duly carried.

Regarding the enforcement of the improvement of Tract No. 3758, now under bond, Attorney Briney stated that he had been unable as yet to get a copy of the bond.

The City Engineer called attention to the agreement between the Dominguez Land Company and the Santa Fe whereby the Railroad Company was to grant to the Dominguez Land Company a right over all streets and alleys on their right of way.

Trustee Wolfe moved that the Clerk advertise for bids for a cement mixer, Model 121, manufactured by the Leach Co., of Oshkosh, Wis.

Trustee Foley seconded the motion which was duly carried.

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

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.
NOES: Trustees: None.
ABSENT: Trustees: None.

Trustee Foley moved that the meeting adjourn to 7.45 P.M. Tuesday, March 8th, 1927. Trustee Brooks seconded the motion which was duly carried.

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

Approved:

J. H. Dennis
President of the Board of Trustees
of the City of Torrance.