

Torrance, California.
March 8, 1927.

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

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chamber at Torrance, California, March 8th, 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. Absent: None.

The reading of the minutes was omitted as special business was the order of the meeting.

The revision of the License Ordinance No. 110 was discussed at great length; there being an item or two on which the Board was not of one mind, these points were laid over until the next meeting for definite action.

Attorney Briney read:

RESOLUTION NO. 320.
REGARDING ANNEXATION OF MEADOW PARK DISTRICT.

Trustee Foley moved that Resolution No. 320 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: Brooks, Foley, Inman, Wolfe and Dennis.
NOES: Trustees: None.
ABSENT: Trustees: None.

Attorney Briney Read:

RESOLUTION NO. 319
REGARDING ZONING IN THE MEADOW PARK DISTRICT.

Trustee Foley moved that Resolution No. 319 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. 321
RESCINDING RESOLUTION OF INTENTION No. 318

Trustee Brooks moved that resolution No. 321 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 read:

RESOLUTION NO. 322
APPROVING PLANS AND SPECIFICATIONS
FOR IMPROVEMENT OF MADRID AVENUE.

Trustee Brooks moved that Resolution No. 322 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 read:

RESOLUTION OF INTENTION NO. 323
REGARDING IMPROVEMENT OF MADRID AVENUE

Trustee Brooks moved that Resolution of Intention No. 323 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.

Engineer Leonard stated that a request for a permit to remove a frame garage and replace with stucco- corner of Carson and Arlington, had been received.

Trustee Foley moved that the above mentioned permit be granted. 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 moved that all bills properly audited be paid. Trustee Inman 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.

at 11.00 P. M. Trustee Brooks moved to adjourn. Trustee Inman seconded the motion which was duly carried.

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

Approved:

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