

Torrance, California,
June 7, 1927.

10610

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, June 7, 1927, and was called to order at 7:45 p.m. by President Dennis. The following Trustees were present: Brooks, Inman, Wolfe, and Dennis. Absent: Foley.

The minutes of the regular meeting of May 17, 1927, were read and approved as read.

A written communication, dated May 16, 1927, signed by T. F. Foley, contained his resignation as a Trustee of the City of Torrance.

Trustee Inman moved that the resignation of T. F. Foley be accepted with regrets. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:
AYES; Trustees: Brooks, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustees: None.

Trustee Wolfe moved that C. E. Raymond be appointed to fill the unexpired term of T. F. Foley. Trustee Inman seconded the motion which was duly carried by the following roll call vote:
AYES; Trustees: Brooks, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustees: None.

C. E. Raymond took the oath of office and his place at the Board, expressing his gratified surprise at the appointment and promising his best efforts in the interest of the City.

A letter from the Road Department of the County desired disposition of C. Improvement No. 395, tendered several months ago. Attorney Briney read:

RESOLUTION NO. 329
APPROVING COUNTY PROCEEDINGS FOR
IMPROVEMENT OF DOMINGUEZ STREET

Trustee Brooks moved that Resolution No. 329 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

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

A letter from the local Chamber of Commerce, dated May 27th, discussed the traffic on Western Avenue and its relation to the City, recommending that a connection be made with Eshelman Street.

Trustee Brooks moved that the communication be referred to the City Engineer for thorough investigation and report at an adjourned regular meeting on June 14, 1927. Trustee Wolfe seconded the motion which was duly carried.

The Resolution from the Chamber of Commerce, relative to the water question, dated May 28th, was referred to the City Engineer for report at the next meeting.

A letter from W. T. Klusman requested that his lot (No. 3 in Block 21) be rezoned so as to be included in the business district. Trustee Inman moved that the above request be granted. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:
AYES; Trustees: Brooks, Inman, Raymond, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustees: None.

A petition, signed by citizens and property owners on or near Cabrillo Avenue, endorsed the plan of the Chamber of Commerce for the improvement of Western and Cabrillo to Eshelman.

Trustee Brooks moved that the Water question be laid over until the next adjourned meeting. Trustee Wolfe seconded the motion which was duly carried.

Action on a request for a change of set back line on the corner of 222nd and Andreo was postponed until the next meeting.

Mr. Leonard stated that a request had been made for a permit to build a store building on the corner of Carson and Acacia, but that, as the property was not zoned at present, he wished an expression from the Board.

Trustee Brooks moved that the Board express their consent to the issuance of building permit covering a brick store-building on the corner of Carson and Acacia. Trustee Wolfe seconded the motion which was duly carried.

The Chief of Police was instructed to enforce the ordinance covering the set back of signs in the City.

Attorney Briney read:

RESOLUTION NO. 330
ALLOCATION OF ASSESSMENT ON LOT 12 BLOCK 9 TRACT 4070

Trustee Brooks moved that Resolution No. 330 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried.

Regarding the annexation petition from Walteria, The City Clerk reported at this time he found more than 25% of the registered voters in that district had signed the petition; The Engineer reported that the description of property was correct; the City Attorney reported that the form of the instrument was correct and sufficient in all respects for the Board to call an election.

Action was deferred until June 14, 1927.

Attorney Briney read:

ORDINANCE NO. 154
AMENDING ORDINANCE No. 107 REGARDING CORRUGATED IRON
CONSTRUCTION

Trustee Brooks moved that Ordinance No. 154 be approved for its first reading. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

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

Attorney Briney read:

RESOLUTION NO. 331

BE IT RESOLVED by the Board of Trustees of the City of Torrance that boulevard stops be, and the same are hereby, established as follows:

Cravens Avenue before crossing Redondo Boulevard;
 Postola Avenue " " " "
 Cota Avenue " " " "
 Anapola Avenue " " " "
 Madrid Avenue " " " "
 Camino Avenue " " Arlington Avenue
 Arlington Avenue " " Sartori "
 Arlington Avenue " " Post Avenue

Traffic in both directions to stop at such points.

Also a boulevard stop for traffic on Hawthorne Avenue before entering Redondo Boulevard.

Trustee Brooks moved that Resolution No. 331 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried.

Trustee Brooks introduced:

ORDINANCE NO. 155
SET BACK LINE ON SONOMA AVENUE AND OTHER STREETS

Trustee Wolfe moved that the form of the easement across Madrid Avenue as tendered by the A. T. & S. F., covering a sewer line, be approved as recommended by the City Attorney. Trustee Inman seconded the motion which was duly carried.

On Trustee Inman's statement of facts concerning the Police car, the Police committee is to submit data for a trade in at the next meeting.

Trustee Inman also mentioned that garbage and can collection was growing along with City--some 800 families being served at present--and that one man could hardly handle it; that the man was not asking for more money for himself but that he be allowed part time help. The Trustee recommended that \$50.00 per month be allowed.

Trustee Wolfe moved that \$50.00 per month, effective June 1, 1927, be allowed the garbage collector for extra help. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

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

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

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

A recess of five minutes was declared, after which Trustee Brooks moved to adjourn until 7:15 p.m. June 14, 1927. Trustee Wolfe seconded the motion which duly carried. Adjourned at 10:10 p.m.

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

Approved:

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