

Torrance, California,
July 5th, 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, July 5, 1927, and was called to order at 7:45 p.m. by President Dennis. The following Trustees were present: Inman, Wolfe, Dennis. Absent: Raymond.

The minutes of the regular meeting of June 21, 1927, were read and approved as read.

Attorney Briney read:
RESOLUTION NO. 332
Approving map of Tract No. 9679

BE IT RESOLVED by the Board of Trustees of the City of Torrance that the map of Tract No. 9679, this day presented to this Board, be, and the same is hereby, approved.

Trustee Wolfe moved that Resolution No. 332 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

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

Attorney Briney read:
RESOLUTION NO. 333
APPROVING MAP OF TRACT NO. 9240

BE IT RESOLVED (as above)

Trustee Inman moved that Resolution No. 333 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: Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Raymond.

Attorney Briney read:
RESOLUTION NO. 334
APPROVING MAP OF TRACT NO. 10115

BE IT RESOLVED (as above)

Trustee Wolfe moved that Resolution No. 334 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

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

Trustee Inman moved that the request of the American Legion to stage a Fiesta from August 30th to September 3rd be granted. Trustee Wolfe seconded the motion which was duly carried.

Trustee Wolfe moved that the Clerk be instructed to advertise for bids for City printing for the ensuing year. Trustee Inman seconded the motion which was duly carried.

Attorney Briney was to follow up the matter of the wig wag on Redondo Blvd.

Trustee Inman stated that a National Fire Convention would be held in Portland, Oregon, during the month of August and that a request had been made to send the Fire Chief and either the Fire Commissioner or the Mayor, and moved that the Fire Chief and the Mayor be requested to attend with expenses paid. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

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

Personally appeared Mr. W. T. Woodard, requesting that he be given permission to use a space on Cabrillo Avenue between Mr. Neill's office and the corner of El Prado as a taxi stand. Same was referred to the Police Chief.

Trustee Inman moved that the vacancy on the Board, brought about by the resignation of W. M. Brooks, be filled by C. E. Conner. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

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

Chief Calder was ordered to present C. E. Conner before the Board. Clerk Bartlett administered the oath of office after which a speech was called for.

Mr. Conner stated that, of course, this was a surprise to him like it was to every body else; that he felt very highly honored, even more highly honored than at any time since his marriage eight years ago; that he was a willing student, a little bit of a fighter and that he would do the best he could.

President Dennis appointed:

C. E. Raymond	as	Chairman	of the	Finance	Committee;
E. C. Conner	"	"	"	Ordinance	"
C. M. Inman	"	"	"	Fire and Police	"
Q. B. Wolfe	"	"	"	Street	Committee.

Trustee Conner introduced:

ORDINANCE NO. 157
 REZONING LOT 3, BLOCK 21, TORRANCE TRACT

President Dennis called the attention of the Council and the different department heads to the fact that a new budget should be figured on so as to be ready when valuation estimates were received from the County Auditor.

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

At 8:25 p.m., Trustee Wolfe moved to adjourn. Trustee Inman seconded the motion which was duly carried.

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

Approved:

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