

## T H I R D M E E T I N G .

Torrance California,  
May 27, 1921.

An adjourned regular meeting of the Board of Trustees of the City of Torrance held in the offices of the Dominguez Land Corporation, and was called to order at 8:00 P.M. The following Trustees were present, Messrs Proctor, Fitzhugh, Gilbert, and Smith. Trustee Stone being absent.

The minutes of the previous meeting were read and approved.

The following bills were allowed and ordered paid;

Los Angeles Rubber Stamp Co.	\$2.50	Police Badge.
Cline- Cline Co.	\$10.00	One pair handcuffs.

Several applications for position of night watchman were read and upon motion referred to the Police Fire and Light Committee.

The report of the auditing committee of the Chamber of Commerce, appointed to audit the books of the maintenance fund, was read and upon motion of Trustee Smith seconded by Trustee Gilbert, was referred to the Finance Committee.

Trustee Fitzhugh of the Seal Committee reported that the design would be ready for the next meeting, according to the Los Angeles Stamp Works.

Trustee Gilbert reported that the City Engineer was present and spoke regarding the time that would be required of Mr. Postle by the City and also regarding his salary. The City Engineer was requested to state his views as to his time and the salary he would consider. Mr Postel stated that there were various matters which should be attended to at once so that the maps and records could be gotten into shape and kept so, and also many other details which would require considerable time and stated that he would prefer to be placed on a salary, the same to be governed somewhat by the number of different departments which the Trustees decided to place under his supervision. No action was taken at this time.

Trustee Fitzhugh mentioned that he had conferred with the Dominguez Land Corporation regarding the services of Mr. Gascoigne, as Superintendent of Maintenance and Public Improvements and stated that an arrangement could be made whereby the City would pay half of Mr. Gascoigne's salary, the Dominguez Land Corporation paying the other half. He also stated that temporary repairs had been made on Arlington Avenue which had put the street in a passable condition and that his next field of endeavor would be Western Avenue to the City Limits.

The matter of appointing a City Electrician was taken up but no action was taken on the matter.

Trustee Smith of the Police Fire and Light Committee reported that the garage located near the fire station could be obtained at a monthly rental of Two Dollars and a half (\$2.50) and that the cost of putting it in a habitable condition would be small, and made a motion that the same be rented at Two Dollars and a half (2.50) per month. Motion seconded by Trustee Gilbert. Motion carried Ayes; Fitzhugh, Gilbert and Smith. Noes; None. Absent; Stone.

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Motion made by Trustee Smith, seconded by Trustee Fitzhugh that the City Recorder's salary be fixed at Twenty Five Dollars (\$25.00) per month. Motion carried. Ayes; Fitzhugh, Gilbert and Smith. Noes; None. Absent; Stone.

The following ordinance was read and adopted.

Ordinance #3.

The Board of Trustees of the City of Torrance do ordain as follows;

Section #1

The City Marshall of the City of Torrance shall receive from the said City as compensation for his service as such officer the sum of One Hundred and Fifty Dollars (\$150.00) per month payable fifty per cent on the first day and fifty per cent on the 16th day of each calendar month.

Section #2

The City Clerk shall certify to the adoption of this ordinance and shall cause the same to be published once in the Torrance Herald, a weekly newspaper published and circulated in said City of Torrance, and which is hereby designated for this purpose.

Thirty days after the passage of this ordinance the same shall take effect and be in force.

The foregoing ordinance was adopted at a regular meeting of the Board of Trustees of the City of Torrance on the 27th day of May 1921, by affirmative vote of at least three Trustees, to wit; Ayes Fitzhugh, Gilbert and Smith. Noes; None Absent; Stone.

The matter of a contract for street lighting was discussed and it was stated that Mr. Houston of the Southern California Edison Company would be glad to have their representative confer with the Trustees at any time with regard to extending or changing the present system.

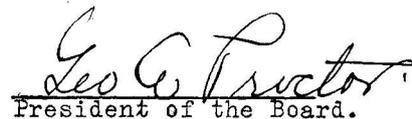
The advisability of having a police signal was discussed. Several locations were mentioned for same. It was thought by the Board, that the most logical location would be above the Auditorium.

Motion made by Trustee Gilbert, seconded by Trustee Smith that the City Clerk be instructed to write to the County Supervisors regarding the unexpended Road Fund. Motion carried.

Upon motion made and duly seconded the meeting was adjourned.

  
City Clerk.

Approved;

  
President of the Board.