

TWENTIETH MEETING.TORRANCE, CALIFORNIA, November 1, 1921.

A regular meeting of the Board of Trustees of the City of Torrance was held in the offices of the Dominguez Land Corporation, and was called to order by President George A. Proctor, at 8:00 o'clock, P. M., the following Trustees being present:

Messrs. J. M. Fitzhugh; W. H. Gilbert; R. R. Smith, Jos. Stone and Geo. A. Proctor.

The minutes of the previous meeting were read and approved.

A communication from the Union Water Meter Company regarding Fire Whistle was read and referred to the Fire Committee for attention.

A communication from the Walsh Fire Apparatus Company regarding a Fire Alarm System was read and referred to the Fire Committee for attention.

A communication from the American Legion of Torrance regarding the issuance of a Proclamation calling attention to the President's Proclamation and requesting the observance thereof.

Motion of Trustee Smith that proclamation be issued, as requested, was carried.

Trustee Fitzhugh reported routine work on Arlington and Western avenues, and that with the assistance of trucks furnished by the Pacific Electric Railway work of putting a top coat on Dominguez Avenue was started and partly finished; Also that the P. E. Railway Company would furnish some crushed cement to use as a base on the balance of the road.

Trustee Stone reported that the Southern California Edison Company want a three-year contract to put in temporary lighting system where there are no lights at present. He stated that he thought it best to wait until the City was able to put in an ornamental system. He further recommended that some of the lights in certain sections be removed and to remove all frosted globes.

Mr. Stone suggested that the Board reconsider their action regarding the purchase of a motorcycle for the Police Department.

On motion of Trustee Fitzhugh that the recommendations of the Chairman of the Police, Fire and Light Committee be referred back to same for action, motion carried by the following vote:

Ayes: Fitzhugh, Gilbert, Smith, Stone, Proctor.

Noes: None.

Absent: None.

Motion made by Mr. Gilbert, duly seconded, that the Chairman of the Police Committee and City Marshal be instructed to purchase a motorcycle for use of the Police Department, at their discretion; carried as follows:

Ayes: Fitzhugh, Gilbert, Stone and Proctor.

Noes: Smith.

Absent: None.

Report of the City Recorder showing \$20.00 in fines collected was read and ordered placed on file.

City Engineer Postle spoke to the Board in regard to the meeting held at the County Board of Supervisors on October 26th, at which time a committee of nine were appointed whose duty it would be to formulate plans, etc. for the formation of a permanent Regional Planning Commission.

Motion by Trustee Gilbert that the committee appointed from this Board be retained and continued with their duties, duly seconded, carried.

Ordinance No. 11, an ordinance providing for the regulation of presenting, auditing and paying of demands against the City of Torrance, was given its final reading and adopted by the following vote:

Ayes: J. M. Fitzhugh; W. H. Gilbert; R. R. Smith; J. Stone; Geo. A. Proctor.

Noes: None.

Absent: None.

Ordinance No. 12, a ordinance providing for the keeping and running at large of certain animals and providing for a dog license, was given its final reading and adopted by the following vote:

Ayes; J. M. Fitzhugh; W. H. Gilbert; R. R. Smith; J. Stone and Geo. A. Proctor.

Noes: None.

Absent: None.

Motion by Trustee Gilbert that the Library situation be referred to a committee of two for attention carried. The President appointed Trustees Smith and Fitzhugh on this committee.

Bid of J. G. Beckjord, on street work in Tract 4070, in the amount of \$54,431.15, was opened and read; this being the only bid received. Trustee Gilbert moved that the bid be referred to City Engineer for investigation and report. Motion carried and said bid was referred to the City Engineer for investigation and report. The City Engineer stated that he did not desire to make a statement off-hand and requested that he be given some time to investigate.

Motion of Trustee Gilbert that this meeting when adjourned, be adjourned for one week, carried.

On motion duly made and seconded all bills which were properly audited, Nos. 222 to 249, ordered to be paid, carried by the following vote: Ayes: J. M. Fitzhugh; W. H. Gilbert; R. R. Smith; J. Stone and Geo. A. Proctor. Noes: None. Absent: None.

On Motion duly made and seconded the meeting adjourned to reconvene in one week, to-wit, November 8th, 1921.



City Clerk
of the City of Torrance.

Approved:



President of the Board of Trustees
-----of the City of Torrance.