

TWENTY-SECOND MEETING.

TORRANCE, California.
November 15th, 1921.

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

Minutes of the previous meeting were read and approved.

Resignation of Recorder A. G. Pruitt, to take effect December 1st, 1921, was read, and on motion was laid over until the next regular meeting.

Communication from Hendrie Bolthoss regarding sale of fire siren to the City of Torrance was read and on motion was referred to the Police, Fire and Light Committee for attention.

Communication from League of the Southwest was read regarding meeting to be held in Riverside, California, on December 8th, 9th and 10th, and, on motion, was referred to the Chamber of Commerce.

Notice of a meeting of the Regional Planning Conference to be held on November 16th was referred to the City Engineer for attention.

Application of Mr. C. E. Raymond for a permit to build a Class "C" Garage on Lot 30, Block 9, Torrance Tract, having been recommended by the City Engineer, was approved.

Mr. O. A. Leatherman addressed the Board and stated that he was representing owners of property on Amapola Avenue, which owners petitioned the Board of Trustees to improve said street as, he stated, that in purchasing lots the purchasers were promised that the street work would be paid for. The report of the petitioner was referred to the Street Committee for attention.

Trustee Fitzhugh, of the Street Committee, stated routine work being done by the city and also that the Sign of Mr. Smith, Real Estate Agent, which was at the junction of Redondo Road and Narbonne Avenue had been removed and the City contemplated removal of several of the trees along Narbonne road, which would give an unobstructed view of this street in both directions as it heretofore had been a dangerous cross-road.

Trustee Smith said that in conjunction with the Attorney and the Engineer they had interviewed Mr. Frederick Baker with a view of obtaining his services as special counsel for the City but that the conference had not proved entirely satisfactory. He further stated that he thought Mr. Briney had a solution whereby he would be able to obtain necessary funds for the running of the government.

At this time Mr. Briney stated that there was no possible means of income other than were now being employed. The only means of raising any money would be by a bond election.

Trustee Smith then read the agreement which had been drawn by Frederick Baker for his employment as special counsel, and recommended that Mr. Baker be advised that the Board deemed it inadvisable to incur such additional expense. Motion by Trustee Smith that the said agreement be tabled, having been duly seconded, was put and motion carried.

Regarding the improvement work on Tract 4070, Mr. Briney stated that with Mr. Fitzhugh he had conferred with Mr. Osburn and stated that Mr. Osburn agreed that the Dominguez Land Corporation would pay the assessments for improvement on lots sold prior to July 5th, 1921, if the Board of Trustees would reject the bid for the improvements now on hand and readvertise for bids for doing said work within six months from this date. He further stated that he had a letter in which Mr. Osburn stated that he would sign after same was approved by the Dominguez Land Corporation's attorneys, which letter had their approval at this time but had not yet been signed by Mr. Osburn. Mr. Gilbert stated that he thought it would be a benefit to every one financially interested if the work was laid over for six months, and proposed that certain streets in Tract 4070 be paved and that the Dominguez Land Corporation be asked to pave streets in Tract 2761 between Carson and 16th streets. No action was taken on the above proposal at this time.

Trustee Gilbert moved that the bid of J. G. Beckjord for improving certain streets in Tract 4070 be laid over until the next regular meeting, and being duly seconded, said motion carried.

Resolution No. 11, appointing Mr. H. R. Postle Building Inspector, was adopted by the following vote:

Ayes: Trustees Fitzhugh; Gilbert, Smith, Stone and Proctor.
Noes: None.

Resolution No. 12, accepting Map of Tract 4529 was read, as follows;

BE IT RESOLVED by the Board of Trustees of the City of Torrance that the Map of Tract 4529 showing a strip, which is designater as Lots "B" and "BB", which are intended to form a part of WESTERN AVENUE and which lie West of the City boundary of Los Angeles within the City of Torrance, is hereby approved and accepted, and the City Clerk is hereby instructed to indorse said approval upon said Map.

On motion duly made and seconded Resolution No.12 was adopted as read.

Attention was called to the fact that the ordinance providing for a dog tax would take effect on December 1st and the City hadno dog pound for the care of stray animals. The matter of obtaining a suitable place for such pound was referred to the proper committee.

Trustee Gilbert again called attention to the paving of certain streets in Tracts Nos.2761 and 4070, and moved that the proper committee consult with the Dominguez Land Corporation regarding the paving of designated streets in the above tracts, The motion being duly seconded was put and carried.

On motion all demands properly audited were ordered paid by the following vote;

Ayes; Trustees Fitzhugh, Gilbert, Smith, Stone and Proctor.
Noes; None. Absent; None.

Statement of salaries due on November 16th was read and ordered paid by the following vote;

Ayes; Fitzhugh, Gilbert, Smith, Stone and Proctor.
Noes; None. Absent; None.

Statement of salaries due on Decemder 1st was read and ordered paid by the following vote;

Ayes; Trustees Fitzhugh, Gilbert, Smith, Stone and Proctor.
Noes; None; Absent; None.

The matter of new location for the City Hall was referred to the proper committee for attention by motion duly made and seconded.

Trustee Fitzhugh brought up the matter of the extension of electric lighting to that part of the City south of Plaza del Amo. It was the opinion of the Board that they had no jurisdiction in this matter but would do what they could.

President Proctor called the Board's attention to the gas mains now being laid from Torrance to Lomita and called the attention of the Board to the sacrecity of gas for use in Torrance. He said there should be some action taken whereby the City of Torrance would have sufficient gas for their needs.

On motion of Trustee Stone, duly made and seconded and carried, the City engineer was instructed to investigate the above condition and report at the next meeting.

On motion duly made and seconded the meeting adjourned.

Robert J. Steininger
City Clerk of the City of Torrance.

Approved:

Geo. A. Proctor
President of the Board.