

MINUTES OF  
THIRTY-NINTH MEETING

Torrance, California.  
April 17, 1922.

An adjourned regular meeting for the purpose of canvassing the election returns for the General Municipal Election, and special Bond Election, held in the City of Torrance, April 10, 1922, which meeting was held in the City Hall, and called to order at 5:30 P.M. by President George A. Proctor. The following Trustees were present; Fitzhugh, Smith, Stone and Proctor. Absent; Trustee Gilbert.

This Board of Trustees, having received all of the returns from the Consolidated Voting precinct No. 1, composed of County election precincts Numbers one and two, and comprising the whole of the City of Torrance, and being the consolidated precinct established for the special Bond election, and for general Municipal election held in the said City of Torrance on the 10th of April, 1922.

On motion by Trustee Stone, seconded by Trustee Smith, and a roll call vote, the following Resolution was adopted:

52 X  
RESOLVED; That the Board of Trustees of the City of Torrance do now proceed to canvass the election returns for the elections held in the City of Torrance on the 10th day of April, 1922.

AYES; Trustees: Fitzhugh, Smith, Stone and Proctor.

NOES; Trustees: None.

ABSENT; Trustee: Gilbert.

On motion by Trustee Smith, seconded by Trustee Fitzhugh, and a roll call vote, the following Resolution was adopted:

53 X  
RESOLVED; That the Board of Trustees of the City of Torrance do now declare that they have canvassed the election returns of Consolidated Voting Precinct No. 1, comprising the whole City of Torrance, in the City of Torrance, for the special Bond election held in the City of Torrance on the 10th day of April, 1922, and find the following result on Proposition No. 1:

"Shall the City of Torrance incur a bonded debt of fifty-four thousand dollars (\$54,000.00) for the purpose of constructing and completing a certain Municipal Improvement, to-wit: the Improvement of Arlington Avenue, Carson Street, Marcelina Avenue and El Prado Street, in the City of Torrance, as described in Proposition No. 1, Section 2 of Ordinance No. 21 of said City?"

Number of votes for----- 441.

Number of votes against----- 121.

Total number of valid votes

cast in election----- 592.

and declare that said Proposition was carried by more than a two-thirds vote of all the voters voting at such election.

AYES; Trustees: Fitzhugh, Smith, Stone, Proctor.

NOES; Trustees: None.

ABSENT; Trustee Gilbert.

On motion by Trustee Stone, seconded by Trustee Smith, on a roll call vote, the following Resolution was adopted:

54 X  
RESOLVED; That the Board of Trustees of the City of Torrance do now declare that they have canvassed the election returns of Consolidated Voting Precinct No. 1, of the City of Torrance for the election held therein on the 10th day of April, 1922, and find the following result on Proposition No 2:

"Shall the City of Torrance incur a bonded debt of fifty thousand dollars (\$50,000.00) for the purpose of acquiring land for the purpose of erecting and completing thereon a Sewage Disposal System, including the acquiring and constructing of buildings, structures, pumps and reservoirs and other works necessary therefor?"

Number of votes for----- 386.

Number of votes against----- 164.

Total number of valid votes

cast in election----- 592,

and do declare that said Proposition failed to receive the required two-thirds of all votes cast at said election, and that, therefore, said Proposition did not carry.

AYES; Trustees: Fitzhugh, Smith, Stone, Proctor.  
 NOES; Trustees: None.  
 ABSENT; Trustee Gilbert.

On motion by Trustee Smith, seconded by Trustee Fitzhugh, on a roll call vote, the following Resolution was adopted:

RESOLVED; That the Board of Trustees of the City of Torrance do now declare that they have canvassed the election returns from the Consolidated Voting Precinct No. 1, in the City of Torrance, for the election held therein on the 10th day of April, 1922, and find the following number of votes have been cast for each of the candidates named below, as candidates for the office of City Trustee:

James M. Fitzhugh----- 415 votes.  
 Wallace H. Gilbert----- 361 votes.  
 William T. Klusmen----- 274 votes.  
 Edwin H. Nash----- 419 votes.  
 George Alphy Proctor---- 340 votes.  
 Joseph F. Stone----- 412 votes.  
 John R. Winters----- 227 votes  
 Carl Hyde----- 1 vote.  
 Chas. Stock----- 1 vote.  
 B. L. Getman----- 1 vote;

and do declare that Edwin H. Nash and James M. Fitzhugh were, by said vote, elected to hold office as City Trustees for the City of Torrance for the full term of four years; and do further declare that Joseph F. Stone, Wallace H. Gilbert and George Alphy Proctor were, by said vote, elected to the office of City Trustee each for the term of two years; and do declare that there were no votes cast in said election for any other candidate for said office of City Trustee than as set forth in this Resolution.

AYES; Trustees: Fitzhugh, Smith, Stone, Proctor.  
 NOES; Trustees: None.  
 ABSENT; Trustee Gilbert.

On motion by Trustee Fitzhugh, seconded by Trustee Smith, on a roll call vote, the following Resolution was adopted:

RESOLVED; That the Board of Trustees of the City of Torrance do now declare that they have canvassed the election returns for Consolidated Voting Precinct No. 1, of the City of Torrance, for the election held in the City of Torrance on the 10th day of April, 1922, and find the following number of votes to have been cast for each of the candidates whose names appeared on the Municipal ticket at said election as candidates for the office of City Clerk of the City of Torrance, as follows:

Albert H. Bartlett----- 307 votes.  
 Harrison C. Gardner----- 205 votes.  
 Frank B. Unks----- 40 votes;

and do declare that the returns show no votes cast for any other person for said office and do declare that Albert H. Bartlett was, by said vote, elected to the office of City Clerk of the City of Torrance for the full term of four years.

AYES; Trustees: Fitzhugh, Smith, Stone, Proctor.  
 NOES; Trustees: None.  
 ABSENT; Trustee Gilbert.

On motion by Trustee Stone, seconded by Trustee Smith, on a roll call vote, the following Resolution was adopted:

RESOLVED; That the Board of Trustees of the City of Torrance do now declare that they have canvassed the election returns of Consolidated Voting Precinct No. 1, of the City of Torrance, for the election held therein on the 10th day of April, 1922, and find that Harry H. Dolley received 517 votes as a candidate for the office of City Treasurer of the City of Torrance, and that no votes were cast, at said election, for

any other candidate for said office, and do declare said Harry H. Dolley elected to the office of City Treasurer of the City of Torrance for the full term of four years.

AYES; Trustees: Fitzhugh, Smith, Stone, Proctor.

NOES; Trustees: None.

ABSENT; Trustee Gilbert.

The resignation of J. S. Lancaster, as Health officer for the City of Torrance, was read and, on motion, laid on the table for the next regular meeting.

The resignation of James L. King, as City Recorder, to take effect at the pleasure of the Board, was read and, on motion, laid on the table until the next regular meeting.

The resignation of Perry G. Briney, as City Attorney, was laid, after reading, on the table for the action of the new Board.

A demand upon the City of Torrance for the services of the election Board was presented, and, as Resolution No. 49 appeared to have set the amount of compensation to be paid election officers at \$8.00 per day, which amount was deemed to be insufficient for the labor performed, the following Resolution was presented by Trustee Stone who moved its adoption:

RESOLVED; That a part of paragraph four of Resolution No. 49 be amended to read as follows: The said election Officers shall receive a compensation of \$10.00 each for their services as such election Officers. After being seconded by Trustee Fitzhugh, the Resolution was adopted by the following vote:

AYES; Trustees: Fitzhugh, Smith, Stone, Proctor.

NOES; Trustees: None.

ABSENT; Trustee Gilbert.

A motion made, and duly seconded, the demand upon the City for services of the election Board, amounting to \$60.00 was ordered paid, when properly audited, by the following vote:

AYES; Trustees: Fitzhugh, Smith, Stone, Proctor.

NOES; Trustees: None.

ABSENT; Trustee Gilbert.

There being no further business to come before the meeting, the meeting was adjourned sine die.

Approved:

Geo. C. Proctor  
President of the Board of  
Trustees of the City of Torrance.

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

MINUTES OF  
FORTIETH MEETING

Torrance, California.  
April 17, 1922.

The newly elected Trustees, Fitzhugh, Nash, Stone and Proctor, each having qualified for office by taking the oath of office, a meeting of the Board of Trustees of the City of Torrance was called this date, at the hour of 6:30 P.M., by Trustee Proctor, and on motion by Trustee Stone, seconded by Trustee Proctor, Trustee Nash was elected Temporary chairman by the following vote:

AYES; Trustees: Fitzhugh, Nash, Stone, Proctor.

NOES; Trustees: None.

ABSENT; Trustee Gilbert.

Trustee Stone nominated Trustee Fitzhugh for the office of President of the Board of Trustees. Trustee Proctor moved that the nominations be closed, seconded by Trustee Stone, carried. There being but one nomination for the office of President,

Trustee Proctor moved that the Clerk cast a unanimous ballot for Trustee Fitzhugh, a roll call upon the same motion stood as follows:

AYES; Trustees: Nash, Stone, Proctor.

NOES; Trustees: None.

ABSENT; Trustee Gilbert. Trustee Fitzhugh not voting.

Mr. Albert H Bartlett took his oath of office and filed his bond with the President of the Board.

Mr. Harry H. Dolley took his oath of office and filed his bond with the City Clerk.

There being no further business to come before the Board, the meeting was adjourned.

Approved:

James M. Fitzhugh  
President of the Board of Trustees  
of the City of Torrance.

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