

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY OF  
TORRANCE

Torrance, California,  
May 2, 1922

The regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers in Torrance, California, May 2, 1922, and was called to order by President Fitzhugh at 8:00 P.M. The following Trustees were present: Gilbert, Nash, Stone, Proctor and Fitzhugh.

A communication from Harry Young asking for a permit to build a store building 15 x 25 on Lot 2, Block 11, was referred to the City Engineer to be taken up later in the meeting.

Communication from V. P. Stone:  
To the Board of Trustees of the City of Torrance:

"We hereby make application to establish and operate, on Lot 3, Block 36, Torrance Tract, a steam boiler and steam laundry, subject to the pleasure and such conditions as your Board may impose!"

Signed V. P. Stone, Prop.

Trustee Proctor moved that the permit be granted; Trustee Gilbert seconded, and the motion was duly carried.

Trustee Nash reported that offers on printing the Bonds had been received, ranging from \$130.00 to \$375.00.

On motion by Trustee Proctor, seconded by Trustee Stone, that Trustee Nash be authorized to accept the lowest bid, and that the City Clerk be instructed to purchase from such Company as Trustee Nash should designate. The motion was carried.

Trustee Proctor reported that the necessary equipment and material for spraying the Oak trees has been purchased, and that the work was virtually completed, except to do some of them again in order to be sure of a good job.

Also that the work on 210th, Andreo, Carson, 218th and Grammercy Streets was progressing, and would be completed within a couple of days. The cleaning of the Imhoff tank would be started next Tuesday.

A motion by Trustee Proctor, seconded by Trustee Stone, That the roller from Lomita be engaged for a day, or longer if necessary, to use on different streets as needed, was carried by the following roll call vote:

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

NOES; Trustees: None.

ABSENT; Trustees: None.

Trustee Nash moved that the Ordinance Committee be instructed to draw up an Ordinance prohibiting the drilling of oil wells in the Industrial, Business or Residence districts of the City. Trustee Proctor seconded the motion, which was duly carried.

The City Engineer reported on the re-surfacing of streets, and suggested that bids for same might be called for at the time the paving bids were offered. Mr. Postle read Resolution No. 60 pertaining to this matter.

On motion of Trustee Proctor, seconded by Trustee Stone, and a roll call vote,

RESOLUTION NO. 60  
"SPECIFICATIONS FOR RESUR-  
FACING MACADAM STREETS"

was approved as read, and ordered filed with the Clerk.

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

NOES; Trustees: None

ABSENT; Trustees: None.

Trustee Proctor moved, and was seconded by Trustee Gilbert, that the City Clerk be instructed to have published notices calling for bids on the Bonds. In this connection Resolution No. 61 was read:

RESOLUTION NO. 61

"RESOLVED, That the City Clerk be, and he is hereby, authorized and instructed to publish twice in the Los Angeles Daily Journal, a newspaper printed and published in the County of Los Angeles, a notice calling for bids for the purchase of 108 bonds of the City of Torrance as authorized under Ordinance No. 25 of the City of Torrance, said bids to be filed with the City Clerk and to be opened at 8:10 P.M. on the 16th day of May, 1922, at the regular meeting of the Board of Trustees, to be held on said date."

The Resolution was adopted as read, and ordered filed with the Clerk, by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.  
 NOES; Trustees: None.  
 A BSENT; Trustees: None.

Mr. Huntington advised that a Training Camp would be held at the Presidio from July 6th to August 4th, and that if any of the young men of the community wanted to go, he would be glad to recommend them.

On motion by Trustee Stone, seconded by Trustee Nash, the following Resolution was adopted as read, and ordered filed with the Clerk.

RESOLUTION NO. 62

A RESOLUTION ORDERING RE-SURFACING TO BE DONE ON CARSON STREET, A RLINGTON AVENUE, MARCELINA AVENUE AND EL PRADO STREET, UNDER SPECIAL BOND ELECTION OF APRIL 10, 1922.

The following roll call vote was cast:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.  
 NOES; Trustees: None.  
 ABSENT; Trustees: None.

Regarding garbage, Trustee Proctor moved that the Garbage man be provided with notices to be given to violators who neglect to set out their cans for collection, and the City Clerk ordered to furnish such notices. Trustee Stone seconded the motion, and it was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.  
 NOES; Trustees: None.  
 ABSENT; Trustees: None.

Regarding Electric, Gas and Telephone franchises, no action was taken other than to refer the same to Attorney Briney to find out where we stand and to outline a policy for the future.

The matter of City lights and their being turned out so early was referred to Trustee Stone for later action.

Trustee Proctor stated that it was imperative to have some kind of a signal system so that the Night Watchman could be called to the residence district. The matter was referred to Attorney Briney.

Trustee Gilbert suggested that a second letter be addressed to the Automobile Club of Southern California regarding the closing of the road in front of the School House.

In the matter of the 33 inch main connection, it was referred to the Ordinance Committee to see what action could be obtained and to report at the next meeting.

Advertising signs to be taken up at the Business Mens' meeting.

A report was made regarding a jail site, but it was concluded to let the matter lay over until a report on prices was obtained from Mr. Neill.

The Harry Young permit was referred to the Ordinance Committee.

The City Engineer was instructed to collect a fee on the value of the boiler and also of the building, on issuing a permit for the steam laundry.

A motion by Trustee Stone, seconded by Trustee Nash, to pay all bills, properly audited, was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.  
 NOES; Trustees: None.  
 ABSENT; Trustees: None.

The matter of a building put up by contractors in the rear of the Burkhart Building, a motion by Trustee Proctor, seconded by Trustee Stone, that such matter be referred to the Building Inspector, and that he also look at the electric conduits on the north side of said building, was carried.

On motion by Trustee Stone, seconded by Trustee Proctor, the matter of raising the license fee of the Gardena Bakery, was referred to the Ordinance Committee. It was also suggested that outside electricians and plumbers be included in this consideration. The motion was duly carried.

Trustee Gilbert moved that the Pacific Electric be asked to fix up the crossing opposite the Theatre, and the crossing at Border Avenue and Redondo Boulevard. Trustee Stone seconded the motion and it was duly carried.

The following communication was read:  
 "To the Board of Trustees of the City of Torrance:  
 During April, 1922, there were building permits issued to the value of \$15,500. on which fees amounting to \$19.50 were collected.

I hereby pay over \$1.75 collected from sale of Building Ordinances to date.

(Signed) H. R. Postle."

The City Recorder's report showed a collection of \$235.00 from April 1st, to May 1st, 1922.

Subjects for next meeting: Conduit on Burkhart Building, Lights.

There being no further business to come before the Board, the meeting was adjourned until 5:00 Friday the 5th, 1922

ATTEST:

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

APPROVED:

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