

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
August 22, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, August 22, 1922, and was called to order by City Clerk Bartlett. The following Trustees were present: Gilbert, Nash, Proctor and Stone. Absent: Fitzhugh.

On motion by Trustee Gilbert, seconded by Trustee Nash, and a Majority vote, Trustee Proctor was chosen to act as President Pro-Tem.

On motion by Trustee Gilbert, seconded by Trustee Nash, and a majority vote, the regular order of business was dispensed with.

Attorney Briney read:

ORDINANCE NO. 31
AN ORDINANCE PRESCRIBING A METHOD OF PROCEDURE
FOR THE GRANTING OF FRANCHISES, PERMITS AND
PRIVILEGES IN, ON, THROUGH, ACROSS, UNDER AND
OVER STREETS, HIGHWAYS AND OTHER PLACES IN THE
CITY OF TORRANCE

Trustee Gilbert moved that Ordinance No. 31 be adopted as read for its second reading, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was carried by the following roll call vote:

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

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh.

Attorney Briney read:

ORDINANCE NO. 32
 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE
 CITY OF TORRANCE FIXING THE RATES OF TAX FOR
 THE TAX YEAR 1922-1923, AND DECLARING SAID
 TAX LEVIED AGAINST ALL THE PROPERTY WITHIN
 THE CITY OF TORRANCE NOT EXEMPT FROM TAXATION

Trustee Stone moved that Ordinance No. 32 be adopted as read for its second reading, and the same filed in the office of the City Clerk. Trustee Gilbert seconded the motion which was carried by the following roll call vote:

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

It was reported that the tents on the Fiesta grounds had been burned by City employees who had been instructed to clean up the grounds, and had started rubbish fires and left them unattended. On motion by Trustee Gilbert, seconded by Trustee Stone, and a majority vote, the matter was referred to the Fiesta committee.

Mr. Isenstein addressed the Board with reference to street lights in the Mexican ^{village} ~~fillage~~, stating that he would furnish the poles if the City would furnish the light; also stated that he would dedicate the street to the City as soon as possible. The matter was tabled until the next meeting on motion by Trustee Gilbert, seconded by Trustee Stone, and a majority vote.

Mr. Isenstein then requested the Board to issue him a permit or license to conduct a pool hall in the Mexican settlement, also said that the Mexican Fiesta was to be held September 15th, and some of the Mexicans had requested that the City furnish police protection during the Fiesta.

Trustee Nash moved that the Pueblo Land Co. be issued a permit to operate a pool hall in the Mexican village with the understanding that Mr. Isenstein be held responsible for the proper conduct of the place. Trustee Gilbert seconded the motion which was duly carried.

Trustee Gilbert brought up the subject of trees on Carson Street where grading and paving is being done, and stated that many of the trees would be effected by the grading; also suggested the removing of the old trees and planting new ones after the work was completed. Trustee Gilbert moved that all trees taken out during the grading of Carson Street be replaced later, and that the kind of trees to be used should be determined later. Trustee Stone seconded the motion which was duly carried by the following roll call vote:

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

Trustee Nash retired from the meeting at 5:00 P.M.

Trustee Stone brought up the matter of parking in front of the Union Tool Co. and suggested that spacing be marked off at an angle of 60 degrees. This matter was referred to the City Marshal.

Marshal Anderson requested the Board to draw up a Rooming House ordinance.

On motion by Trustee Stone, seconded by Trustee Gilbert, and a majority vote, the meeting was duly adjourned at 5:15 P.M.

APPROVED:

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

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