

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

Torrance, California,
March 27, 1923.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance California, March 27, 1923, and was called to order at 7:00 P.M. by President Fitzhugh. The following Trustees were present: Proctor, Stone and Fitzhugh. Absent: Gilbert and Nash.

Opening of bids for the Carson Street Assessment Bonds were scheduled for this time, but, as no bids had been filed with the Clerk, Trustee Stone moved that, no bids having been filed, the bonds be turned over to the contractor. Trustee Proctor seconded the motion which was duly carried.

No bids having been received by the City Clerk for the franchise which had been applied for by the Santa Fe Ry Co. on January 4, 1923, Trustee Proctor moved that the Board of Trustees hereby finds that no bids have been filed for purchase of franchise applied for by the Santa Fe Ry Co. on the 4 day of January, 1923. Trustee Stone seconded the motion which was duly carried.

Trustee Nash came in at 7:34 P.M.

The minutes of the regular meeting of March 20, 1923, were read and approved as read.

Trustee Stone moved that the City Engineer be, and he is hereby, authorized to go ahead with the proposed paving around the Fire house and Jail. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

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

NOES; Trustees: None.

ABSENT; Trustee Gilbert.

The Chanslor-Canfield Midway Oil Co. submitted a written request for permission to construct a power line across certain streets lying in Tract 2761, as shown in red on an attached exhibit.

Trustee Stone moved that permission be granted as requested above. Trustee Nash seconded the motion which was duly carried.

C. A. Paxman's request for permission to construct a 16 X 30 corrugated iron shed in the rear of his place of business was granted on motion by Trustee Proctor, seconded by Trustee Stone, and a majority vote.

The City Clerk read a communication from Jos. F. Stephens, blind, asking permission to use the street for a popcorn and peanut and paper stand. No action was taken at this time as the present Ordinance was to be revised soon.

Trustee Nash reported progress on the budget, and that monthly statements on the first meeting in each month would be required for the convenience of the Board.

Attorney Briney read:

ORDINANCE NO. 49
AN ORDINANCE REGULATING SIGN AND BULLETIN
BOARDS WITHIN THE CITY OF TORRANCE

Trustee Nash moved that Ordinance No. 49 be adopted as read for its final reading, and the same filed in the office of the City Clerk. Trustee Proctor seconded the motion which was duly carried by the following roll call vote:

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

NOES; Trustees: None.

ABSENT; Trustee Gilbert.

Attorney Briney read:
ORDINANCE NO. 50

AN ORDINANCE FIXING THE AMOUNT AND PROVIDING FOR THE COLLECTION OF VARIOUS BUSINESS LICENSES AND PROVIDING PENALTIES FOR VIOLATION HEREOF AND REPEALING ORDINANCE NO. 5 ENTITLED "AN ORDINANCE PROVIDING FOR LICENSING AND REGULATING THE CARRYING ON OF CERTAIN PROFESSIONS, TRADES, CALLINGS AND OCCUPATIONS CARRIED ON WITHIN THE LIMITS OF THE CITY OF TORRANCE

Trustee Proctor moved that Ordinance No. 50 be adopted as read for its final reading, and the same be filed in the office of the City Clerk. Trustee Stone seconded the motion which was duly carried by the following roll call vote:

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

Trustee Stone moved that all bills, properly audited, be paid. Trustee Proctor seconded the motion which was duly carried by the following roll call vote:

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

At 9:30 P.M. Trustee Stone moved that the meeting adjourn. Trustee Nash seconded the motion which was duly carried.

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

Approved:

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