

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

Torrance, California,
June 18, 1923.

A special meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, June 18, 1923, and was called to order at 5:00 P.M. by President Gilbert. The following Trustees were present: Fitzhugh, Nash, Proctor and Gilbert. Absent: Stone.

The meeting was called for the purpose of investigating and witnessing laboratory tests of National paving on invitation of Mr. West. The Board with Mr. West journeyed to the Industrial Laboratory in Los Angeles and witnessed the tests and listened to an explanation of the good merits of National paving, after which they returned to the Council Chambers in Torrance.

The subject of rent of the Clerk's office and the Council Chambers was brought up and, after some discussion, it was decided that inasmuch as rent received from the Chamber of Commerce would have to be paid by the tax payers, the City would rescind their action of June 5th, requesting the Chamber of Commerce to pay a rental of \$20.00 per month. This action was put in the form of a motion by Trustee Proctor, was seconded by Trustee Fitzhugh, and received an unanimous vote.

The meeting was then adjourned.

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

Approved:

W. H. Gilbert
President of the Board of Trustees
of the City of Torrance.