

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

Torrance, California,  
September 29, 1924.

An adjourned meeting of an adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, September 29, 1924, and was called to order by President Smith at 8:00 P.M. The following Trustees were present: Brooks, Deininger and Smith. Absent: Fitzhugh and Torrance.

President Smith announced this an adjourned meeting called for the purpose of hearing protests on rezoning certain property for allowing the construction of hospital buildings, Womens' Club and churches.

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There being no protests, the Clerk read:  
ORDINANCE NO. 95  
RE-CLASSIFYING CERTAIN PROPERTY

Trustee Deininger moved that Ordinance No. 95 be approved as read for its first reading. Trustee Brooks seconded the motion which was duly carried.

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Trustee Fitzhugh took his seat at 8:05 P.M.

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Engineer Jessup read:  
RESOLUTION NO. 195  
AWARD OF CONTRACT ON COLUMBIA COURT  
DISTRICT

On motion by Trustee Deininger, seconded by Trustee Brooks, Resolution No. 195 was adopted by the following roll call vote:  
AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.  
NOES; Trustees: None.  
ABSENT; Trustee Torrance.

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Engineer Jessup presented maps for alley paving, entitled "Plan and Profile for the Improvement of Portions of the Alleys in certain Blocks in the City of Torrance". Trustee Deininger moved that the above mentioned "Plan and Profile" be adopted. Trustee Brooks seconded the motion which was duly carried.

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Engineer Jessup read:  
RESOLUTION OF INTENTION NO. 196  
TO PAVE CERTAIN ALLEYS IN THE CITY OF TORRANCE

Trustee Brooks moved that Resolution of Intention No. 196 be adopted as read, and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:  
AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.  
NOES; Trustees: None.  
ABSENT; Trustee Torrance.

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The Clerk read a communication from Engineer Jessup suggesting a resolution regarding the handling of the effluent from the proposed dye works of the Golden State Silk Mills and presented:

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RESOLUTION NO. 196  
GRANTING PERMISSION TO GOLDEN STATE  
SILK MILLS TO CONNECT WITH THE SEWER

Trustee Brooks moved that Resolution No. 197 be adopted as read and the same filed in the office of the City Clerk. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:  
 AYES; Trustees: Brooks, Deininger, Fitzhugh, Smith.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Torrence.

Trustee Deininger moved that the Board of Trustees cooperate with the Dominguez Land Corp. in the matter of the proposed extension of Redondo Boulevard and that on receipt of and acceptance of deed from said company, proceedings be instituted for the paving of said Boulevard from Madrid westerly to connect with the Redondo Road; and that 8 feet on the north side of Redondo Boulevard be abandoned. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:  
 AYES; Trustees: Brooks, Deininger, Fitzhugh, Smith.  
 NOES; Trustees: None.  
 ABSENT; Trustees: Torrence.

The Clerk read an application for a permit to construct a store building on the property line on Sartori Avenue in Lot 1, Block 69; Mr A. R. Myers, applicant.

On the suggestion of Engineer Jessup that there was no ordinance requiring set-back of business structures in that district, and on motion by Trustee Deininger, seconded by Trustee Brooks, the permit was granted by unanimous vote.

The application of the Pacific Telephone & Telegraph Company for permits to erect poles and place anchors in various alleys and streets in the City, was read by Trustee Deininger. Application was referred to Chairman of the Street committee and City Engineer for conference with engineers of the company and instructions given to report at next meeting with recommendations.

Dr. G. A. R. Steiner presented plans for approval for the erection of ten buildings on property adjoining the Santa Fe Railway right-of-way on Madrid Avenue. After discussion the plans and application were referred to the Street committee.

The meeting was adjourned at 9:55 P.M. to meet in regular session on Monday October 6, 1924, at 7:00 P.M.

A. H. Baudert  
 City Clerk of the City of Torrance.

Approved:

R. R. Smith  
 President of the Board of Trustees  
 of the City of Torrance.