

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

Torrance, California,
April 6, 1925.

A regular meeting of the Board of Trustees of the City Torrance was held in the Council Chambers at Torrance, California, April 6, 1925, and was called to order by Clerk Bartlett at 7:00 p.m., President Smith being absent. Roll call showed the following Trustees present: Brooks, Deininger, Torrance. Absent: Fitzhugh and Smith.

Trustee Deininger moved that Trustee Brooks, act as President pro tem. Trustee Torrance seconded the motion which was duly carried.

President pro tem Brooks called for protests against the issuance of bonds to pay the unpaid assessments on Sartori Ave. and portions of other streets for sidewalk improvement.

No protests had been filed nor were any voiced.

Trustee Deininger moved that the hearing of above protests be continued until 8:00 p.m. of this same day. Trustee Torrance seconded the motion which was duly carried.

A recess was declared until 8:00 p.m.

At 8:00 p.m. the meeting was again called to order, this time by President Smith--it appearing that he and Trustee Fitzhugh had arrived during the recess.

Protests against the issuance of bonds to pay the unpaid assessments for the improvement of Sartori Ave. and portions of other streets with sidewalks was again called for.

No protests had been filed nor were any voiced.

Attorney Briney read:

RESOLUTION NO. 229
A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE, CALIFORNIA,
RELATING TO THE ISSUANCE OF STREET
IMPROVEMENT BONDS PURSUANT TO RESOLU-
TION OF INTENTION NO. 193 DETERMINING
THE AMOUNT OF UNPAID ASSESSMENTS, PRE-
SCRIBING THE DENOMINATIONS OF SUCH BONDS
AND PROVIDING FOR THEIR ISSUANCE

Trustee Torrance moved that Resolution No. 229 be adopted as read and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrance, Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

The regular order of business was resumed by the reading of the minutes of the regular meeting of March 16, 1925, which were approved as read.

The minutes of the special meeting of March 19, 1925, were read and approved as read.

The written request of Samuel Perman that Mr. Ulbright be allowed to operate a printing business in a garage on Lot 6, Block 24, was referred to the Clerk to notify Mr. Perman of the procedure necessary to change the zone.

The petition signed by 35 property owners, that a barber shop be allowed to operate in the residence district, was referred to the proper committee for investigation and report.

The written request of Mr. Mikelson to be allowed to erect a corrugated iron garage on Lot 7, Block 1, was referred to the proper committee for investigation.

Mr. Charles N. Bell filed an application requesting permission to erect a temporary dwelling and shed on Lots 1-2-3-4, Block 105, and Lots 1-2-3-4, Block 106, land to be used for raising vegetables.

Trustee Brooks moved that the request be granted with the understanding that the buildings would be removed upon order of the Board of Trustees:

Mr. O. W. Collins was cited to appear before the Board and show cause why the City ordinance had been disregarded in the cutting down of trees on public property.

Mr. Collins stated that the tree was in the way of his drive to the gas station and that he had spoken about it the time he got a permit for the building, but had never received direct permission to remove same. Also stated that he had planted another. President Smith made it very plain that trees on City property should not be removed without permission and wanted to impress it very firmly on Mr. Collins or anyone else that trees were not to be removed indiscriminately.

Trustee Torrence reported that a good bill of health report had been received from the Health department, and read a letter concerning the painting of the Paige.

Trustee Deininger reported that \$3100.00 had been expended on the alleys so far in the residence district, and reported progress on park improvement and stated that the park in front of the school house was a little out of center and was giving the Engineering department some trouble; that he had held up the bill for fixing up the City Hall and Recorders Court for a more detailed statement; that the work on the Hospital grounds would go forward again as he had conferred with the donors and architect.

Trustee Brooks stated that he had been misinformed as to the Willite Co. not using local labor as far as possible and wished to mention it in justice to the above company; also mentioned the condition of the newly paved alley in Block 1, which same would be inspected by the Engineering department.

Clerk Bartlett reported for the Recorder fines amounting to \$1024.50 for the month of March and \$20.75 for Civil cases; and reported for himself Building permits amounting to \$20170.00 for March.

The matter of grading the Aero landing field, as requested by Mr. Vonderahe for the Chamber of Commerce, was referred to the proper committee for investigation and report.

Treasurer Dolley reported that there was no uniform understanding as yet as to the paying off of liens under the 1915 act, but that he had been told by the County Auditor that he could receive such money at the present time; also that a meeting would be called by the auditor to thresh the matter out definitely.

Attorney Briney read:

ORDINANCE NO. 111
ESTABLISHING A PLANNING COMMISSION

Trustee Torrence moved that Ordinance No. 111 be adopted as read for its final reading 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, Torrence, Smith

NOES; Trustees: None.

ABSENT; Trustees: None.

President Smith appointed the following persons as members of the Planning Commission:
 Brian K. Welch of the Chamber of Commerce;
 Carlton B. Bell of the American Legion;
 Mrs. J. W. Post of the Womens Club;
 Harlod Kingsley of the Rotary Club;
 Willis M. Brooks of the Board of Trustees;
 The Commission also includes the City Attorney, the City Engineer and the President of the Board as members ex-officio, according to the statutes of California.

Trustee Fitzhugh moved that the above appointments, as made by President Smith, be approved by the Board. Trustee Deininger seconded the motion which was duly carried.

The matter of taxes amounting to \$173.94 on the Sewer farm, the City having been billed by the Dominguez Land Co., was referred to the proper committee on motion by Trustee Deininger, seconded by Trustee Fitzhugh, and a majority vote.

As the 4th monthly meeting of the Planning Commission is to be held in Venice on the 11th of April, at noon, it was suggested that the Clerk include this information when he notifies the several appointees of their appointment, and that he find out the number of people intending to go so as to reserve plates.

The matter of parking under lights near the American was to be taken into consideration by Attorney Briney on the rewriting of Ordinance No. 88.

Trustee Deininger moved that the people on Amapola Ave., responsible for the cutting down of a tree, be notified to appear before the Board to show cause why they should violate an Ordinance, and that a copy of the letter be kept on file. Trustee Brooks seconded the motion which was duly carried.

The approval of the map of Tract No. 8766 was deferred until the next meeting.

Attorney Briney read:
 RESOLUTION NO. 230
 NAMING EXTENSION OF REDONDO BOULEVARD

Trustee Deininger moved that Resolution No. 230 be adopted as read and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

Trustee Deininger moved that the Clerk be instructed to advertise for bids for the gathering and disposal of garbage. Trustee Brooks seconded the motion which was duly carried.

President Smith stated that there was a very important matter to attend to at this meeting and that was the choosing of a chairman of the Board for the ensuing year.

President Smith resigned as President of the Board, which resignation was accepted, in pursuance of the custom before established of limiting the term of office.

Trustee Brooks nominated Trustee Deininger as President for the ensuing year. Trustee Fitzhugh seconded the nomination.

Trustee Fitzhugh moved that the nominations be closed. Trustee Brooks seconded the nomination which was duly carried.

Trustee Fitzhugh moved that the Secretary of the Board be authorized to cast the unanimous vote of the Board for Trustee Deininger as Chairman of the Board for the ensuing year. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

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AYES; Trustees: Brooks, Fitzhugh, Torrence, Smith
NOES; Trustee Deininger.
ABSENT; Trustees: None.

President Deininger took his place as Chairman, stating that he hoped he would be able to fill the place in an acceptable manner,

President Deininger declared all standing committees discharged and appointed the following standing committees:

- Finance Committee: Fitzhugh, chairman, Brooks, Torrence.
- Ordinance " : Torrence, Chairman, Smith, Fitzhugh.
- Police, Fire & Lights: Smith, Chairman, Fitzhugh, Brooks.
- Street, Sewer & Parks: Brooks, Chairman, Smith, Torrence.

Attorney Briney read:
RESOLUTION NO. 233
APPROVING ASSESSMENT DIAGRAM COVERING
ALLEY PAVING

Trustee Brooks moved that Resolution No. 233 be adopted as read and the same filed in the office of the City Clerk. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.
NOES; Trustees: None.
ABSENT; Trustees: None.

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

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.
NOES; Trustees: None.
ABSENT; Trustees: None.

At 10:40 p.m., Trustee Smith moved to adjourn. Trustee Brooks seconded the motion which was duly carried.

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

Approved:

Wm Brooks President protem

R. P. Smith President

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