

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

Torrance, California,
May 4, 1925.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, May 4, 1925, and was called to order at 8:00 p.m. by President Deininger. The following Trustees were present: Brooks, Smith, Torrance and Deininger. Absent: Fitzhugh.

The minutes of the regular meeting of April 20, 1925, were read and approved as read.

Trustee Fitzhugh arrived during the reading of the minutes.

The written request of the Torrance Industrial Housing Corp. to erect a sign on the corner of Border and Western, same being 4 x 12 feet, was denied on motion by Trustee Fitzhugh, seconded by Trustee Brooks, and a majority vote.

The attention of the Industrial Corporation was to be called to the Ordinance covering the size of signs allowable.

A letter from the local Chamber of Commerce asking for \$1000. to pay this month's installment to the Eberle-Riggelman Co. for their industrial survey, was read.

Trustee Brooks moved that the Clerk be instructed to draw the necessary warrant as requested by the Chamber of Commerce. Trustee Smith seconded the motion which was duly carried

In the matter of better protection for firemen, under compensation insurance, Trustee Brooks moved that compensation insurance be increased to such as can be obtained for a premium rate of \$10.00. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

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

The City Planning Commission recommended by resolution the purchase of Block 50, Torrance, Tract, to be used as a recreation center, and that a municipal bond issue for \$30000.00 be put before the voters for the purpose of buying and improving the property.

Trustee Smith moved that the City Attorney be authorized to take whatever action is necessary to propose a bond issue, as above

recommended. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Brooks, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

The City Planning Commission's recommendations concerning the building of corrugated iron buildings was referred back to the Commission for further information, on motion by Trustee Torrence, seconded by Trustee Smith, and a majority vote.

The resolution of the Planning Commission concerning the allowing of Barber shops and kindred places of business to operate in the residence district, was approved by the Board on motion by Trustee Smith, seconded by Trustee Fitzhugh, and a majority vote.

Mr. Klusman suggested the use of the school grounds for a recreation center instead of voting bonds.

It was explained by Mr. Kingsley that it is impossible to use the school grounds for such purposes by a city.

Trustee Fitzhugh mentioned the receipt of the monthly budget report.

Trustee Torrence reported that there were some conflicts in the License, Plumbing and Electric Ordinances.

It was decided that the Ordinance committee would take up several matters along this line and submit a rough draft for discussion at the next informal meeting.

Trustee Smith moved that the salary of A. D. Stevenson be raised \$20.00 per month, effective May 1, 1925, so as to have a man at the police desk at all hours, thereby saving the salary of an extra man. Trustee Brooks, seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Brooks, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

Regarding bids for the disposal of garbage--same having been referred to the Street, Sewer & Parks committee--Trustee Brooks recommended that the present incumbent be given the contract for the ensuing year at the same remuneration as last, and moved that G. M. King be awarded the contract at a compensation of \$300.00 per month, (such contract to be formulated by the City Attorney) and executed by the proper authorities. Trustee Smith seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Brooks, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

Trustee Brooks also reported that the teams had to be taken off the repair of Madrid and Acacia for the purpose of finishing up the Hospital grounds, which same were progressing; also that 213th Street had been repaired and was now in good shape; and asked authorization to purchase a double disc, a harrow and a road scraper. His further report was to the effect that the alley improvement and El Prado park improvement were progressing satisfactorially.

The Recorder reported fines for the month of April amounting to \$1369.50 and civil cases as \$58.75.

The Clerk reported building permits for April as \$14280. of which \$10000. was for oil derricks.

Trustee Torrence moved that the Recorder's report be accepted and placed on file. Trustee Brooks seconded the motion which was duly carried.

Trustee Torrence introduced:
ORDINANCE NO. 113
GRANTING A FRANCHISE TO THE JULIAN
PETROLEUM CORPORATION

AND ORDINANCE NO. 114
REPEALING PORTIONS OF ORDINANCES
NOS. 41 AND 53

Attorney Briney read:
ORDINANCE NO. 112
ORDERING ABANDONMENT OF ALLEY IN TRACT NO. 8572

As no protests had been filed, Trustee Smith moved that Ordinance No. 112 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, Fitzhugh, Smith, Torrence, Deininger.
NOES; Trustees: None.
ABSENT; Trustees: None.

Trustee Fitzhugh moved that the petition of Mr. Murray, regarding the operation of a Barber shop in the residence district, be denied and the attention of the police called to the fact. Trustees Smith and Brooks seconded the motion which was duly carried.

Attorney Briney read:
RESOLUTION NO. 236
ORDERING PLANS AND SPECIFICATIONS
ON REDONDO BOULEVARD

Trustee Fitzhugh moved that Resolution No. 236 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, Fitzhugh, Smith, Torrence, Deininger.
NOES; Trustees: None.
ABSENT; Trustees: None.

Attorney Briney read:
RESOLUTION NO. 237
ADOPTING PLANS AND SPECIFICATIONS
ON REDONDO BOULEVARD

Trustee Torrence moved that Resolution No. 237 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, Fitzhugh, Smith, Torrence, Deininger.
NOES; Trustees: None.
ABSENT; Trustees: None.

Attorney Briney read:
RESOLUTION OF INTENTION NO. 238

A RESOLUTION OF INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE IMPROVEMENT OF REDONDO BOULEVARD, MADRID AVENUE AND PORTIONS OF OTHER STREETS, ALL IN THE CITY OF TORRANCE, DECLARING THE SAID WORK AND IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT; DECLARING THE DISTRICT TO BE BENEFITTED BY SAID WORK AND IMPROVEMENT AND TO BE ASSESSED TO PAY THE COSTS AND EXPENSES THEREOF; DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT SAID COSTS AND EXPENSES AND FIXING A TIME AND PLACE FOR HEARING OBJECTIONS TO SAID WORK AND IMPROVEMENT OR TO THE DISTRICT TO BE ASSESSED, OR BOTH

Trustee Smith moved that Resolution of Intention No. 238 be adopted as read and the same filed in the office of the City Clerk. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Brooks, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

 Attorney Briney read:
 RESOLUTION NO. 239
 ORDERING PLANS AND SPECIFICATIONS FOR
 LIGHTING

Trustee Smith moved that Resolution No. 239 be adopted as read and 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, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

 Attorney Briney read:
 RESOLUTION NO. 240
 ADOPTING PLANS AND SPECIFICATIONS FOR
 LIGHTING

Trustee Smith moved that Resolution No. 240 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, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

 Attorney Briney read:
 RESOLUTION OF INTENTION NO. 241
 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE CONSTRUCTION OF AN ORNAMENTAL LIGHTING SYSTEM ON PORTIONS OF BORDER AVENUE AND OTHER STREETS, DECLARING THE WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE COST AND EXPENSES OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A DISTRICT AND DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT THE COST AND EXPENSES THEREOF, AND FIXING THE TIME AND PLACE FOR HEARING OBJECTIONS TO SAID PROPOSED WORK OR IMPROVEMENT

Trustee Smith moved that Resolution of Intention No. 241 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, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

 Trustee Torrence suggested that the Ordinance committee look over the parking ordinance with a view of revision, especially as to alley parking.

 Attorney Briney read:
 RESOLUTION NO. 242
 RESPECTING BOND ELECTION FOR \$30000.00
 FOR RECREATION CENTER

Trustee Smith moved that Resolution No. 242 be adopted as read and the same filed in the office of the City Clerk. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Brooks, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None. ABSENT; Trustees: None.

Trustee Fitzhugh moved that the Clerk word diplomatically, and in good english language, a request to the firm making the industrial survey of the City that constructive criticism be rendered to the Board along the lines of industry, economy and factors intimately connected with the life of the City. Trustee Smith seconded the motion which was duly carried.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Smith seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Brooks, Fitzhugh, Smith, Torrence, Deininger.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

At 10:00 p.m., Trustee Smith moved to adjourn. Trustee Brooks seconded the motion which was duly carried by a majority vote.

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

Approved:

R. J. Deering
 President of the Board of Trustees
 of the City of Torrance.