

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

Torrance, California,
July 20, 1925.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, July 20, 1925, and was called to order at 8:00 p.m. by President Deininger. The following Trustees were present: Brooks, Smith and Deininger. Absent: Fitzhugh and Torrence.

The regular order of business was deferred to open sealed bids for a certain franchise, as had been advertised.

The only bid received was from the Shell Company of California and amounted to the sum of \$100.00 for the franchise.

Trustee Smith introduced:

ORDINANCE NO. 121
GRANTING A FRANCHISE TO THE SHELL CO. OF CAL.

The regular order of business was resumed by the reading of the minutes of the regular meeting of July 6, 1925, which same were approved as read.

Attorney Briney read:

ORDINANCE NO. 119
AN ORDINANCE REGULATING TRAFFIC

Trustee Smith moved that Ordinance No. 119 be adopted as read for its final reading, 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, Smith and Deininger.
NOES; Trustees: None.
ABSENT; Trustees: Fitzhugh and Torrence.

Attorney Briney read:

ORDINANCE NO. 120
AMENDING BUILDING ORDINANCE REGARDING
CORRUGATED IRON BUILDINGS

Trustee Smith moved that Ordinance No. 120 be adopted as read for its final reading, 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, Smith and Deininger.
NOES; Trustees: None.
ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Smith moved that the Clerk be instructed to advertise for bids for a franchise recently granted to the Associated Oil Co. in accordance with application for franchise heretofore filed with the Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

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

Trustee Brooks reported that the Torrance Water, Light and Power Co. would install an 8 inch main to supply the aviation field and Columbia Court; also that there was a meeting between the Planning Commission and the Industrial Surveyors scheduled for 1 o'clock tomorrow at the McKinley Inn.

Clerk Bartlett reported for the Recorder fines amounting to \$574.00 for the month of June and \$22.50 received in criminal cases. The Building permits amounted to \$20710.00 for June.

President Deininger ordered the reports filed and the money deposited.

The application of J. A. Davidson to erect a Service Station at 2624 Carson was not acted upon as Trustee Smith moved that action be deferred until the next meeting.

Trustee Brooks seconded the motion which was duly carried.

The unsigned petition to remove a tree at 1419 Amapola was tabled until more information was available on motion by Trustee Smith, seconded by Trustee Brooks, and a majority vote.

Trustee Smith moved that the American Legion be granted a permit to stage a boxing bout tonight. Trustee Brooks seconded the motion which was duly carried.

Trustee Smith 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, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

At 8:20 p.m., Trustee Brooks moved to adjourn. Trustee Smith seconded the motion which was duly carried.

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

Approved:

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