

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

Torrance, California,
June 21, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, June 21, 1926, and was called to order at 8:00 p.m. by President Dennis. The following Trustees were present: Brooks, Foley, Inman, Dennis. Absent: Wolfe.

As had been advertised, the President ordered the opening of sealed bids for the collection and disposal of garbage and cans. The bids follow:

G. M. King, Torrance, Cal.	- - - - -	-\$ 300.00 per month.
S. J. Ensminger " "	- - - - -	300.00 " "
H. E. Shrainer, Glendale, Cal.	- - - - -	325.00 " "
R. Janoian, Huntington Park, Cal.	- - - - -	250.00 " "

Trustee Foley moved that the bids be turned over to the proper committee for investigation as to qualifications and responsibility of bidders.

Trustee Brooks seconded the motion which was duly carried.

No bids were received for the printing contract.

Trustee Wolfe arrived during the reading of the above bids.

Trustee Brooks moved that, as no bids for the City printing had been received, the matter be readvertised, as required by law.

Trustee Foley seconded the motion which was duly carried.

The regular order of business was taken up by the reading of the minutes of the regular meeting of June 7, 1926, which were approved as read.

A letter from the local Chamber of Commerce, regarding the rezoning of a portion of the industrial district, was read.

Trustee Brooks stated that this matter was before the Ordinance committee at the present time and a report on same would be forthcoming at the next.

The communication from John Salm--along the same lines as the Chamber of Commerce letter--was ordered filed on motion by Trustee Foley, seconded by Trustee Wolfe, and a majority vote.

The Atchison, Topeka and Santa Fe Railway Co. acknowledged receipt of our letter regarding a wig wag on Ocean Ave.

Mr. Farrell's application for a rebate of \$4.00 on his business license was read.

Trustee Brooks moved that the Clerk inform the petitioner that the Ordinance required the license be paid and that there is no provision for any rebate in the ordinance and the Board is without discretion.

Trustee Wolfe seconded the motion which was duly carried.

Mr. Gilbert again mentioned the need of a sewer in the 4070 and 2761 tracts.

It was the opinion of the Board that the proceedings for a sewer in that district should be started by a petition from the property owners rather than by the Board.

Engineer Leonard stated that most of the houses could be served by connecting the necessary mains to the present sewer, but that some of the land was so low that the drainage would have to be toward the north and could not connect with present mains.

Trustee Brooks suggested that the Engineer give Mr. Gilbert a short sketch of the area that could be served and that some interest-

ed party circulate a petition.

President Dennis was not in favor of starting proceedings arbitrarily and then have them protested out, rather would he have definite advice as to the willingness or ability of the property owners to pay.

Trustee Inman was excused at 9:00 p.m.

Mr. Klusman stated that he intended to put in a protest against vacation of streets in territory owned by the C.C.M.O.

Engineer Leonard reported that he had prepared descriptions of all P.E. crossings desired by the City and that same were shown on the map he presented; that a communication had been received from the P. E. regarding the Western-Redondo Blvd-Post crossing; that the question of a permit to cross the Santa Fe with the sewer main had not been definitely settled and that the work was going ahead just the same;

that the fire house was progressing nicely and the contractor was giving it his personal attention and rushing the work as much as possible.

Chief Calder reported his department functioning fine, but that the Auto Club had not placed stop signs as requested.

Mr. Gascoigne reported that the Legion sewer main had been completed; that City limit signs had been moved to new locations, and that other work was going fine.

Trustee Brooks reported that the Planning Commission had approved the map of Tract No. 9306 and moved that the Board approve same. Trustee Wolfe seconded the motion which was duly carried.

Trustee Brooks moved that the Clerk be instructed to write the County Planning Commission recommending they require the Los Angeles-Redondo Road be made 70 feet wide in all that portion covered by Tract No. 9306.

Trustee Foley seconded the motion which was duly carried.

Attorney Briney read:

ORDINANCE NO. 137
AMENDING ORDINANCE NO. 110 RELATING
TO BUSINESS LICENSES

Trustee Foley moved that Ordinance No. 137 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, Wolfe, Foley and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Inman.

Attorney Briney presented a release from the Indemnity Co. in re the Auto accident of Mr. Gascoigne last December, saying the damages of \$161.50 had been approved for payment as soon as the release had been signed.

Trustee Foley moved that the President of the Board be authorized to sign the above mentioned release. Trustee Wolfe seconded the motion which was duly carried.

Attorney Briney brought up the matter of a certain deed from the P. E. having to do with the Western-Redondo Blvd-Post crossing, stating that no communication had been enclosed with the deed and that the deed itself mentioned no consideration whatsoever and that he was inclined to fear that the P. E. expected some remuneration of some kind.

Trustee Foley moved that the Attorney be requested to write the P. E. and find out what they expected as consideration for deed

and that no action be taken until a reply had been received.

Trustee Brooks seconded the motion which was duly carried.

Trustee Foley mentioned that the new boy scout headquarters was in need of sewer connections and that the Board was asked to supply same free of charge, and moved that this connection be made at the expense of the City. Cost to be \$50. to \$55.

Trustee Brooks seconded the motion which was duly carried.

Trustee Brooks moved that the Finance committee look up the feasibility and the ability to pay off in cash the contract on the new fire truck--thereby saving some four years interest.

Trustee Foley seconded the motion which was duly carried.

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

AYES; Trustees: Brooks, Foley, Wolfe and Dennis.

NOES; Trustees: None.

ABSENT; Trustee Inman.

At 9:45 p.m., Trustee Foley moved to adjourn. Trustee Brooks seconded the motion which was duly carried.

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

Approved:

John Dennis
President of the Board of Trustees
of the City of Torrance.