

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

Torrance, California,
July 12, 1926.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, July 12, 1926, and was called to order at 8:00 p.m. by President Dennis. The following Trustees were present: Brooks, Foley, Inman, Wolfe and Dennis. Absent: None.

The regular order of business was not followed.

President Dennis stated that the meeting was for the purpose, principally, of taking up the question of the CCMO vacations, asking that the notice be republished under new proceedings and same started as soon as possible; that certain streets included in the first notice were to be left out--Cedar, Maple and Hickory.

Trustee Foley was rather in favor of definite information as to whether Fern or Hickory should be included in the Resolution of Intention as the City had no interest in Hickory while they did have in Fern.

After some discussion, Attorney Briney read:

RESOLUTION OF INTENTION NO. 292
VACATING CERTAIN STREETS AND ALLEYS AS REQUESTED
BY C.C.M.O.

Trustee Wolfe moved that Resolution No. 292 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustees: None.

Geo. R. Curtis Co. submitted a written request, under date of July 7, 1926, for a further extension of time on the Martina Avenue improvement.

Trustee Brooks moved that a further extension of 60 days be granted the above firm. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Foley, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustees: None.

L. E. Stanley's communication, dated July 8, 1926, requesting payment of rent on shed used in storing paint, was read.

Trustee Wolfe moved that payment be not made on the ground that it appears to this Board that the paint was moved there for his own convenience. Trustee Inman seconded the motion which was duly carried.

A letter mentioned that the Regional Planning Commission would meet July 15th and the City Attorney was especially invited to attend. The Engineer and Attorney will make arrangements to attend.

Attorney Briney stated that the conference of the Pacific Municipalities would be held in the Yosemite this fall and he was figuring to be in that vicinity at the right time to attend.

At 8:45 p.m., Trustee Foley moved to adjourn. Trustee Wolfe seconded the motion which was duly carried.

A. H. B. A. C. T. I. D.
City Clerk of the City of Torrance.

Approved:

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