

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

Torrance, California,
July 19, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California July 19, 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 postponed that bids for City Printing for the next fiscal year might be opened.

Only one bid was received, same being from the Torrance Herald 1st insertion 80 cents per inch. 2nd insertion 60 cents per inch.

Trustee Foley moved that the bid of the Torrance Herald be accepted. Trustee Brooks 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.

Returning to the regular order of business, the minutes of the regular meeting of July 6, 1926, were read and approved as read.

The minutes of the adjourned, regular meeting of July 12, 1926 were read, and approved as read.

A recess of five minutes was declared.

The Torrance Chamber of Commerce filed a bill, under date of July 19th for publicity, community advertising and development amounting to \$344.77, asking that same be allowed to reimburse their outlay.

Trustee Foley moved that the bill be allowed and a warrant drawn for same. Trustee Brooks 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.

The Torrance Chamber of Commerce, through Mr. Gilbert their Chairman of Public Utilities Committee, requested that maps showing the locations of such utilities as water, light and gas and sewer, be furnished by the City Engineer for the convenience of prospective buyers of real estate.

Trustee Foley moved that the Engineer be instructed to confer with the Chamber to ascertain the number of such maps needed so as to arrive at the approximate cost of each map. Trustee Brooks seconded the motion which was duly carried.

A second letter dated July 19, requesting the City to have additional plans drawn showing the extension of Western Avenue, Redondo Blvd., to Hawthorne and out Hawthorne to present city limits as an addition to the present map showing a lighting system so that a maximum cost might be arrived at looking toward the circulation of petitions for a bond election.

Trustee Wolfe moved that the Engineer be instructed to complete the map so that definite data may be arrived at as requested.

Trustee Brooks seconded the motion which was duly carried.

The letter regarding insurance, dated July 13th, signed by W. H. Gilbert was not acted upon as the insurance had already been placed.

Trustee Inman reported that he had spent an afternoon in Huntington Park trying to look up Mr. Janoian and from where he was supposed to be hauling garbage; that the City clerk of that City told him he knew of no such man under contract with their City; that the City Attorney had been helping him get a line on this bidder.

Attorney Briney reported that he had been to Glendale and Pasadena looking up this man, but had been unable to learn anything of him; that a good many cities were finding it more satisfactory to do the garbage collection themselves rather than by contract.

Trustee Inman moved that all bids received for the collection of garbage be rejected. Trustee Brooks 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.

Trustee Foley moved that the proper committee investigate the garbage disposal proposition looking toward the most economical and satisfactory way of handling same, and to report in one month.

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.

Trustee Foley moved that the Police Committee be empowered to hire the necessary people and equipment for the disposal of garbage at a total salary of \$250.00 per month, effective as of July 15. 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.

Attorney Briney read;

ORDINANCE NO. 138
REPEALING ORDINANCE NO. 106 AND
FIXING TIME AND PLACE FOR HOLDING
MEETINGS OF THE BOARD.

Trustee Brooks moved that Ordinance No. 138 be adopted as read for its final reading and same filed in the office of the City Clerk.

Trustee Foley 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.

Attorney Briney stated that the Dominguez Land Company did not care to sign with the City in requesting crossings from the Pacific Electric.

Trustee Foley moved that the President of the Board be authorized to proceed with the request for crossings over the rights of way of the Pacific Electric.

Trustee Inman seconded the motion which was duly carried.

Attorney Briney reported that the deed sent in by the Pacific Electric giving easement over the Post-Redondo Blvd-Western crossing was sent with the understanding that the city pay some \$7500.00 for same; that they were sorry a letter had not accompanied same.

Trustee Foley moved that this deed be tendered back to them pending the outcome of negotiations for all crossings. Trustee Wolfe seconded the motion which was duly carried.

No action was taken on the 4070 sewer question.

Trustee Inman reported that the Police Department could do very well with only one Buick and that the other one had been traded in on a Chevrolet Truck, the City being allowed \$550.00 for the Buick which left a balance of \$375.00 to be paid for the truck.

Trustee Foley moved that the President of the Board be authorized to enter into a lease for the purchase of said truck. 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.

Trustee Inman moved that the Street Superintendent be authorized to dispose of one team of mules at the best price obtainable.

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.

Trustee Foley moved that the Clerk be empowered to obtain a definite price per day or for the job and to accept the best offer for auditing the city books. Trustee Wolfe seconded the motion which was duly carried.

Trustee Brooks moved that the zoning of a section south of Carson along Artisan be laid on the table pending a comprehensive zoning plan. Trustee Wolfe seconded the motion which was duly carried.

Trustee Brooks introduced;

ORDINANCE NO. 139

CALLING FOR A SPECIAL ELECTION TO
INCLUDE A TEN CENT TAX IN THE RATE
FOR PROMOTION PURPOSES

Trustee Foley 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, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Trustee Foley moved that the meeting adjourn until Monday, July 26th at 8.00 P. M. Trustee Brooks seconded the motion which was duly carried.

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

Approved:

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