

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

Torrance, California. July 26, 1926.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, Calif., July 26, 1926, and was called to order at 8.00 P. M. by President Dennis. The following Trustees were present: Foley, Inman, Wolfe and Dennis. Absent: Brooks.

The regular order of business was not followed.

Trustee Wolfe introduced;

ORDINANCE NO. 140 AMENDING ORDINANCE NO. 12 (ANIMAL ORDINANCE)

Attorney Briney read;

Ordinance No. 139 CALLING SPECIAL ELECTION.

Trustee Foley moved that ordinance No. 139 be adopted as read for its final reading and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

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

Attorney Briney read;

RESOLUTION NO. 295 DETERMINING PRECINCTS, POLLING PLACES AND ELECTION OFFICERS.

Trustee Foley moved that resolution No. 295 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

- AYES: Trustees: Foley, Inman, Wolfe and Dennis NOES: Trustees: None. ABSENTE Trustee: Brooks.

The question of grading Date Street for a portion of its length was referred to the Street Committee for investigation.

The Clerk read letters from Stephen A. Gavin Co., and R. C. Kite regarding auditing. Both firms offered to do the work at \$25.00 per day. As no particular choise was apparent, lots were cast; the Gavin Company won.

Trustee Foley moved that the Stephen A. Gavin Company be hired to audit the City's Books, remuneration to be \$25.00 per day. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

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

It was decided that Trustee Foley should attend the League of Municipalities convention to be held in the Yosemite from Aug. 14th to 18th, 1926, and that he should turn in an expense account to the City on his return. Attorney Briney expressed his intention of attending.

Trustee Foley moved that all bills, properly audited be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote: AYES: Trustees; Foley, Inman, Wolfe and Dennis.

- NOES: Trustees: None. ABSENT: Trustees Brooks.

At 9.25 P.M. Trustee Foley moved to adjourn, Inman seconding.

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

Approved:

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