

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

Torrance, California.
December, 14, 1926.

An adjourned regular meeting of the Board of Trustees of the City of Torrance, was held in the Council Chamber at Torrance, California, December 14, 1926, and was called to order at 7.45 P. M. by President Dennis. The following Trustees were present: Brooks, Inman and Dennis
Absent: Foley and Wolfe.

Reading of the minutes of the former meeting was dispensed with and written communications called for.

Clerk Bartlett read a letter from the Lomita Chamber of Commerce protesting against the annexation proceedings going forward in the Meadow Park District.

The letter was ordered filed on motion by Trustee Inman, seconded by Trustee Brooks and a majority vote.

Under oral communications, Mr. Vonderahe mentioned the drain at Cabrillo and Carson as not having been put in.
Same was referred to the Street Committee.

Trustee Foley and Wolfe came in at 7.50 P. M.

Mr. Kingsley was informed that the goat had been sold-- the gentleman complaining that one was being harbored on the City lot.

Attorney Briney read:

ORDINANCE NO. 145
AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD IN CERTAIN TERRITORY TO BE KNOWN AS MEADOW PARK DISTRICT ON THE 18TH DAY OF JANUARY, 1927, AND PROVIDING FOR THE SUBMITTING TO THE QUALIFIED ELECTORS OF SAID DISTRICT THE PROPOSITION OF ANNEXING SAID TERRITORY TO THE CITY OF TORRANCE, DESIGNATING THE POLLING PLACE AND APPOINTING ELECTION OFFICERS FOR SAID ELECTION.

Trustee Brooks moved that Ordinance No. 145 be adopted as read for its final reading and the 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.

Chief Calder read a report of amount of traffic crossing Arlington and Carson during a specified time.

Trustee Brooks moved that the Boulevard stop on Carson and Arlington be abolished and that pedestrian lines be maintained for the benefit of school children and others. Trustee Inman seconded the motion which was duly carried.

Attorney Briney read:

RESOLUTION NO. 309
REGARDING THE LOCATION OF THE OUTFALL
FOR SANITATION DISTRICT NO. 5

Trustee Brooks moved that Resolution No. 309 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried.

A lady was told that the putting up of signs was covered by ordinance so that her particular sign needed no special attention by the Board.

President Dennis stated that the outfall for this Sanitation District had not yet been officially determined but that the Filter Plant had been ordered and would be in shape for Torrance to connect to by the first of June, 1927, so that Torrance had no worry.

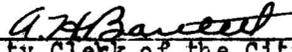
Trustee Foley moved that all bills, properly audited, be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

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

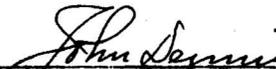
NOES: Trustees: None.

ABSENT: Trustees: None.

At 8.10 Trustee Foley moved to adjourn. Trustee Brooks seconded the motion which was duly carried.


City Clerk of the City of Torrance.

Approved:


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