

Torrance, California.
February 7, 1928.

MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE.

A regular meeting of the City Council of the City of Torrance was held in the Council Chambers at Torrance, California, Feb. 7, 1928, and was called to order at 7:45 p.m. by Mayor Dennis.

The following Trustees were present: Conner, Inman, Raymond, Wolfe and Dennis. Absent: None.

The minutes of the regular meeting of Jan. 17, 1928, were read and approved as read.

The minutes of the special meeting of Jan. 31, 1928, were read and approved as read.

The Clerk read a letter from the Los Angeles County Public Health Advisory Committee, dated Jan. 26, 1928, regarding sanitation affecting Los Angeles County as a whole. A brief statement of the functions and objects of the committee was given and an invitation extended to Torrance to appoint a representative from its Council to act officially on this committee.

Trustee Inman moved that the letter be answered and that the Mayor have discretion to appoint a representative, if desirable.

Trustees Raymond and Conner seconded the motion, which was duly carried.

Mayor Dennis appointed Trustee Inman to act for Torrance.

The Pacific Electric Railway Co. submitted an agreement covering the locations of 35 crossings over their rights of way--the terms and conditions being therein set forth.

Engineer Leonard elucidated some points of the agreement and recommended that same be accepted.

Trustee Raymond moved that the Mayor be authorized to execute the above agreement. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Conner, Inman, Raymond, Wolfe and Dennis.
NOES: " None.
ABSENT: " None.

Engineer Leonard stated that the C.C.M.O. wished the vacation of a portion of Washington Ave. west of Cedar in order to straighten the street. A blue print was submitted.

Trustee Conner moved that action on the vacation of a portion of Washington Street be laid over until the next meeting and that, in the meantime, the Council should view the physical aspects.

Trustee Inman seconded the motion, which was duly carried.

The request for boulevard stops at Washington & Arlington, Lincoln & Arlington, Carson & Cedar and Carson & Oak, as outlined by the Engineer, was not acted upon as further investigation was thought necessary.

The application for license to operate an open air auto market on Mr. Smith's property on Cabrillo was laid over for further consideration on motion by Trustee Wolfe, seconded by Trustee Inman, and a majority vote.

Trustee Conner introduced:

ORDINANCE NO. 165
RECLASSIFYING LOTS 25 AND 26 BLOCK 60 TORRANCE
TRACT FROM A RESIDENCE DISTRICT CLASS 2 TO CLASS 7.

Attorney Briney read:

ORDINANCE NO. 164

AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD IN CERTAIN TERRITORY TO BE KNOWN AS WALTERIA ON THE 12TH DAY OF MARCH, 1928, 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 Inman moved that Ordinance No. 164 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: Conner, Inman, Raymond, Wolfe and Dennis.
NOES: " None.
ABSENT: None.

Attorney Briney reported that the improvement of Dominguez or 190th Street was in progress and the deeds to same would be submitted to the Council in a week or so.

Action on the application for a pool hall license at Hawthorne and Redondo-Torrance Road was held over until the next meeting.

Trustee Conner moved that the Clerk be instructed to advertise for bids for gasoline for the ensuing year. Trustee Wolfe seconded the motion, which was duly carried.

Trustee Wolfe 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: Conner, Inman, Wolfe, Raymond and Dennis.
NOES: " None.
ABSENT: " None.

Mr. Kingsley mentioned the need of a comfort station and also a good location for same as being in the park where the flag pole now stands.

Trustee Conner stated that he had advocated a comfort station some time ago but had received no support on the proposition--this was outside of the Council Chambers.

It seemed to be the opinion of the Board that such a station was necessary, and Trustee Inman moved that the Engineer investigate the matter as to ways and means. Trustee Wolfe seconded the motion, which was duly carried.

Trustee Raymond stated that the budget was running on an even keel--normal expenditure being 50%, real expenditure being 47½%, so the City is a little ahead of the game.

Trustee Inman moved to adjourn until 7:00 p.m. Monday, Feb. 13, 1928. Trustee Wolfe seconded the motion, which was duly carried. Adjourned at 8:50 p.m.

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

Approved:

John Dennis
Mayor of the City of Torrance