

Los Angeles, California, March 1, 1906.

First meeting of the Board of Public Works of the City of Los Angeles.

The members of the Board of Public Works of the City of Los Angeles met at ten o'clock A. M. on this day at Room 18 of the City Hall. There were present Albert A. Hubbard, David K. Edwards and James A. Anderson. The meeting was called to order by Mr. Edwards. Upon motion of Mr. Edwards it was resolved that James A. Anderson be elected President of the Board, Mr. Edwards and Mr. Hubbard voting aye, Mr. Anderson not voting. The President thereupon took the chair.

Mr. Hubbard offered the following motion:

RESOLVED; That in order to prevent the stoppage of public business and to meet the exigency presented by the creation of the Board of Public Works, it is necessary that a temporary appointment of a Secretary of the Board be made, and that Horace B. Ferris be, and he hereby is, appointed Secretary of this Board of Public Works, to hold office not exceeding sixty days and until the regular appointment under the provisions of the Charter of the City of Los Angeles can be made; and that his official bond as such Secretary be and hereby is fixed at \$3000.00.

Which motion was adopted by the following vote: Ayes; Messrs. Edwards, Hubbard and President Anderson. (3). Noes; none.

Mr. Ferris being present then acted as Secretary of the meeting by direction of the Board.

The members of the Board of Public Works then proceeded to classify themselves by lot, as provided in Section (b), Article XIV. of the Charter of the City of Los Angeles, for the purpose of determining the length of their several terms of office, with the following result:

Mr. Anderson drew the term ending two years after the first Monday in January 1906;
Mr. Edwards drew the term ending three years after the first Monday in January 1906;
Mr. Hubbard drew the term ending four years after the first Monday in January 1906.

Mr. Edwards offered the following motion:

RESOLVED; That the office hours of the Board of Public Works, for the convenience of the public, be, and they hereby are, fixed until further orders of the Board from 9 A.M. to 12 M. of each day except legal holidays and Sundays; and that regular stated meetings of the Board be held each Monday from 9 A.M. to 12 M. and on each Friday from 2 P.M. to 5 P.M., and that special meetings of the Board may be held at any time upon one day's notice by the Secretary to the members of the Board upon call of the President, or of two members; and, RESOLVED further, that for the further convenience of the public, the Secretary be in attendance at the office of the Board from 9 A.M. to 12 M. and from 2 P.M. to 5 P.M. of each day except Sundays, legal holidays and Saturdays; and on Saturdays from 9 A.M. to 12 M.

Which motion was adopted by the following vote: Ayes; Messrs. Edwards, Hubbard and President Anderson - (3). Noes; none.

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Mr. Edwards moved that James Hanley, the incumbent in the old office of Superintendent of Streets, be and he is hereby appointed Inspector of Public Works for a term ending the first Monday of January, 1907.

Which motion was adopted by the following vote: Ayes; Messrs. Edwards, Hubbard and President Anderson - (3). Noes; none.

Mr. Edwards moved that Harry F. Stafford, the incumbent in the old office of City Engineer, be and he is hereby appointed to the office of City Engineer provided by Sub. 3. of Article XIV of the City Charter as amended in 1905, for a term ending the first Monday in January 1907.

Which motion was adopted by the following vote: Ayes; Messrs. Edwards, Hubbard and President Anderson - (3). Noes; none.

Upon motion of Mr. Hubbard the Board thereupon adjourned until 2 P. M.

Attest:

Horace B. Ferris
Secretary.

James A. Anderson
President of the Board.

Adjourned meeting of the Board of Public Works held Thursday March 1, 1906.

Pursuant to adjournment the Board of Public Works convened at 2 o'clock P. M. on this date with President Anderson and Messrs. Edwards and Hubbard present.

The Bond of the Secretary, H. B. Ferris, with the American Bonding Co. of Baltimore as surety was presented and on motion of Mr. Edwards was approved, by the following vote: Ayes; Messrs. Edwards, Hubbard and President Anderson - (3). Noes; none.

The Secretary then took the official oath of office before the City Clerk.

Mr. Hubbard moved that the Resolution adopted at the morning session of the Board, fixing the office hours of the Board, be amended so as to read that on Friday of each week the office hours of the Board shall be from 9 A.M. to 12 M. and from 2 P. M. to 5 P. M.

Which motion was adopted by the following vote: Ayes; Messrs. Edwards, Hubbard and President Anderson - (3). Noes; none.

Mr. Edwards offered the following motion:

RESOLVED; That for the proper and efficient conduct of the business of the Board, it is necessary that an office be created to be known as the office of Chief Inspector of Buildings; the person appointed to such office to have the qualifications prescribed by Sub. 2 of Article 50 of the City of Los Angeles and qualifications for Superintendent of Buildings;

WHEREFORE, The Honorable Council and Mayor of Los Angeles are respectfully requested by this Board to create such office, and in the ordinance creating such office to provide in the language of Sub. 1, Section 50, of the Charter; that the person filling the same shall be an architect, builder, or master mechanic of approved character and experience.

Which motion was adopted by the following vote: Ayes; Messrs. Edwards, Hubbard and President Anderson - (3). Noes; none.

Upon motion of Mr. Hubbard the Board thereupon adjourned.

Attest.

Horace B. Ferris
Secretary.

James A. Anderson
President of the Board.
