DISPOSITION OF BEACH CLUB

Mayor Read reported that some response had been received from the various clubs regarding disposition of the Beach Club, and stated that he hoped to have sufficient information by the next meeting to determine whether the matter should be placed on the November ballot.

EASEMENTS IN Mayor Read requested the City Attorney to look into CONNECTION the matter of obtaining easements across the rear of property WITH INSTALL- adjacent to the Highway for the purpose of the installation ATION OF WATER of a water line.

LINE

COMMENDING FIRE CHIEF

Mayor Read highly commended the Fire Chief for the manner in which the fire, caused by a collision of an oil truck and lamp standard, had been handled.

AD JOURNMENT

UPON MOTION OF COUNCILMAN CARRICK SECONDED BY COUNCIL-MAN BLAKELOCK AND UNANIMOUSLY CARRIED, the meeting was adjourned.

City Clerk and Ex-officio Clerk of the City Council

APPROVED: August 6, 1952

Mayor and President of the City Council

> City Hall San Clemente, California August 6, 1952

The regular meeting of the City Council of the City of San Clemente was held in the Council Chambers, City Hall, 408 North El Camino Real, San Clemente, California on Wednesday, August 6, 1952, at 8:00 P.M., Mayor Henry T. Read in the Chair.

PRESENT: Councilmen - Read, Blakelock, Carrick, Fortune and Hempel.

ABSENT: Councilmen - None.

Minutes of the regular Council meeting held July 16, 1952 having previously been presented to the members of the Council were approved as presented and ON MOTION OF COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN FORTUNE AND UNANIMOUSLY CARRIED, the reading of these minutes was dispensed with.

On roll call the following was the stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Carrick, Fortune and Hempel.

NOES: Councilmen - None. ABSENT:Councilmen - None.

The motion was declared carried.

BIDS

LIGHTING STAND-ARDS This being the time and place, as legally advertised in the "San Clemente Sun", for the opening of sealed bids or proposals for the furnishing to the City of Lighting Standards, Luminaires and Ballasts, the City Clerk reported that he had received bids from the following:

Econolite Corporation
Electric Supplies Distributing Company
of Santa Ana
Pacific Union Metal Company

The Mayor publicly opened and read the bids, which are quoted below, and referred them to a committee composed of Councilman Blakelock and City Engineer Wm. A. Ayer for their recommendations at the next Council meeting:

Econolite Corporation - \$4,857.00 (price does not include 20 Mercury Vapor Lamps) Elec. Supplies Distr. Co. \$5,052.00 Pacific Union Metal Co. \$5,078.00

WRITTEN COMMUNICATIONS

PARKING ON SERRA LETTER FROM MR. AND MRS. LESSMAN regarding parking on Serra Avenue, was read and referred to the Commissioner of Police Fortune and Chief of Police Daneri for their study and recommendations at the next Council meeting.

REQUEST THAT
ALLEY BE MADE
1-WAY THOROUGHFARE

LETTER FROM H. J. BATESON regarding parking in the alley between Granada and Del Mar Avenues and requesting that the alley be made into a one-way thoroughfare, was read.

The Chief of Police stated that this matter had come up before and at the time, it had been decided that the alley was to be used for loading and unloading only. Mr. Daneri further stated that he did not believe it advisable to change the no-parking regulations or make the alley one-way.

The matter was referred to a committee of Councilmen Blakelock and Fortune for study and report at the next Council meeting.

PROPOSITION TO DEDUCT \$225 FROM AMOUNT DUE THEM

LETTER FROM SMITH-RICE DERRICK BARGES, INC. proposing to deduct \$225.00 from the amount due them for the installation of an additional 32 feet of Outfall Sewer Line, was read and referred to Councilman Carrick and City Engineer Ayer for their recommendation.

COMMISSION PAID BROKERS FOR SALE OR RENTAL OF PROPERTY LETTER FROM SAN CLEMENTE BOARD OF REALTORS relative to commission paid to brokers on the sale or rental of property, was read and referred to Mayor Read and Councilman Hempel for their recommendations. The City Attorney, Mr. B. Z. McKinney, doubted the legality of confining bids to licensed brokers of the Community.

GEOLOGICAL INFORMATION

LETTER FROM SENATOR RICHARD NIXON regarding geological information, was read and ordered filed.

HOUSETRAILERS

LETTER FROM HELEN C. MAHONEY requesting an extension of time during which to occupy a house-trailer located adjacent to her property, was read.

The City Attorney suggested that the letter be filed until the Council determines whether or not a complaint should be filed against Miss Mahoney.

The Mayor ordered the letter held until the Council meeting of September 3, 1952.

ASSESSED NEW WATER DISTRICT

LETTER FROM THE SOUTHERN ORANGE COUNTY WATER DISTRICT VALUATION OF relative to the assessed valuation of the proposed new water district, was read and ordered filed.

WATER COM-MITTEE'S RECOMMENDA-TIONS ON QUESTION OF WATER BOND

LETTER FROM FRANK B. RUTLEDGE, CHAIRMAN OF THE SAN CLEMENTE CITIZENS' WATER COMMITTEE, giving the Committee's recommendations regarding a bond issue, was read.

Referring to this Committee which had been appointed to investigate the needs for the rehabilitation of our water system and methods of financing the same if any rehabilitation was found to be necessary, the Mayor stated that several recommendations had been made and that the one requiring action almost immediately is that which pertains to the calling of an election for a bond issue. The Mayor further stated that in consultation with the City Attorney, representatives of the firm of O'Melveny and Myers and a representative of the engineering firm of Currie & Company, it seemed that in order to get this issue on the November ballot the City Council would have to hold an adjourned meeting on August 12th, 1952 for the first reading of an Ordinance calling for such a bond election, and that the second reading of this Ordinance should be made at the regular August 20th Council meeting. A resolution of intention with particulars should then be submitted to the Board of Supervisors of Orange County to enable them to direct the Orange County Clerk to prepare the necessary information and get it on the ballot.

The Mayor went on to say that the Clerk of Orange County had informed him that this matter carries an element of risk, in that the paper which is designated as the official publisher for such information could conceivably make an error, which would necessitate the information being republished on a separate date. The Mayor continued that the City Council has investigated this matter and is of the opinion that it is a calculated risk that is worth taking; that it would mean a matter of a comparatively small sum of money if it went wrong; but that it would mean a matter of some hundreds of dollars if we waited and had a separate and entirely distinct election just for this purpose.

Councilman Hempel, wishing to clarify the element of risk, pointed out that it seems the State Legislature passed a statute, at their 1951 session, which was indirectly aimed at making it difficult for municipalities to place bond issues, and other similar type of propositions, on the ballot because of the fact that general election ballots are swollen to a point where they are extremely difficult to administer, as well as to be voted upon as they are becoming so long and complicated. Therefore, they established certain time element requirements necessitating the governmental agencies who wish to get propositions of this type on the ballot, to do certain things so many days prior to the election, which make it virtually impossible in many cases to coordinate the wishes of these governmental agencies with those of the County Clerk, as established by law.

Councilman Carrick recommended that the matter be deferred until next Tuesday, August 12, at 5:00 P.M.

RE: ORDINANCE

The City Attorney stated that it is necessary to have calling the ready by Tuesday, August 12th an Ordinance calling the election; that it must designate the amount of the bond issue, water bond and that the Ordinance itself must be read in full at both the first and second readings; and that for these reasons, the matter should be settled at this meeting.

Mr. Carrick withdrew his recommendation.

Councilman Blakelock commented that the Water Committee had done an excellent job and had reduced requirements to an irreducible minimum.

WATER BOND **ISSUE FOR** \$150,000 APPROVED

UPON MOTION OF COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN HEMPEL the report of the Water Committee for a bond issue of \$150,000 was approved and the City Attorney directed to draw up an Ordinance (to be read at an adjourned Council meeting on August 12, 1952) calling for a bond issue for the sum of \$150,000 for the improvement of the Water System in San Clemente.

On roll call the following was the stated vote, to wit:

Councilmen - Read, Blakelock, Carrick, Fortune AYES:

and Hempel.

NOES: Councilmen - None. ABSENT: Councilmen - None.

The motion was declared carried.

GUTTERS ON DEL MAR

RE ASSESSMENT LETTER FROM THE TAXPAYERS' ASSOCIATION REGARDING DISTRICT FOR an Assessment District for the installation of concrete gutters on Del Mar Avenue, was read.

PROPOSED SENT TO PRO-RE ABOVE

Councilman Blakelock remarked that the City Engineer was presently developing estimates on the cost of this work; that in addition to the concrete gutters, certain property-owners had requested that the present sidewalk LETTER TO BE be removed and a concrete sidewalk from property line to curb be installed; that the City Clerk has forwarded PERTY-OWNERS to Mr. McKinney for his approval a proposed letter to be sent to the property owners requesting their cooperation in effecting these repairs with payment over a 12-month period.

> Mr. McKinney commented that the proposed letter was in order and that if the work could be accomplished by voluntary subscriptions, it would cost much less than if the work had to be done under Assessment District proceedings. He estimated that under Assessment District proceedings, work which actually would cost \$100 by normal contract, would cost upwards of \$150 to \$160.

Councilman Blakelock remarked that the assistance offered by the Taxpayers' Association was greatly appreciated and that if the Council saw fit, the proposed letter would be put in final shape for circulation.

The Mayor appointed Councilman Blakelock and City Engineer Ayer to work out the front foot cost for concrete gutters, replacement of sidewalks and the per lot cost of stubbing in of water and sewers, etc., and present the proposed letter at the next Council meeting.

REQUESTING RE SET-BACK RESTRICTION

LETTER FROM FRED H. ELEY requesting further FURTHER INFO. information on the set-back restriction in connection RE SET-BACK with Lots 2 and 60, Tract 822, was read. (Block 3)

> The City Attorney commented that he had written to Mr. Eley attempting to clarify the matter, but that apparently Mr. Eley had not understood his letter and was not completely satisfied.

Mayor Read directed the City Treasurer, Verne D. Bailey, to investigate the original deed restrictions and forward same to the City Attorney. He directed the City Engineer to check the property for easement along the rear of the property for constructing a water line, or for other utility purposes, as it was deemed most desirable that the City have authority to lay the new water line at the rear of the lots in question; and he requested the City Attorney to advise Mr. Eley of the situation when all facts had been determined.

LETTER FROM HEINZ KAISER, SUPERVISOR, COUNTY OF TROL PROJECT ORANGE, regarding the flood control project near the NEAR REEVES Reeves Rubber plant, was read and ordered filed.

LETTER FROM ORANGE COUNTY BUILDERS' ASSOCIATION COMPENSATION relating to violations of the State labor laws with INS. FOR respect to compensation insurance, was read. BUILDERS

> The City Attorney stated that it was the duty of the Building Inspector to see that building contractors applying for building permits, carry compensation insurance, before a permit is issued to them.

The Mayor stated that the building inspector would be so directed.

REPORTS OF SPECIAL COMMITTEES AND OFFICIALS

COMMUNITY Report of Charles Elterman, Custodian, on the CLUB REPORT activities at the Community Center for the month of July, 1952 was read and ordered filed.

Report of Chief of Police, Arthur L. Daneri, on the activities of the Police Court for the month of July, 1952 was read and ordered filed. POLICE COURT REPORT

Report of Neal Vander Ziel, City Judge, on the activities of the Police Court for the month of July, CITY JUDGE'S REPORT 1952 was read and ordered filed.

Report of the Committee appointed at the last REPORT ON regular meeting to study the bids for hose and sprinklers for the Golf Course was read and discussed. BIDS FOR SPRINKLERS & HOSE

IT WAS MOVED BY COUNCILMAN FORTUNE, SECONDED BY BIDS AWARDED COUNCILMAN BLAKELOCK AND UNANIMOUSLY CARRIED that the TO U.S.RUBBERreport of the Committee be accepted and that the bids for & ADAMSON & the purchase of hose and sprinklers for use on the Golf Course be awarded to the United States Rubber Company for BUCKNER the hose, and the Adamson and Buckner Companies for the sprinklers.

HOSE STOLEN FROM GOLF COURSE

Mr. Hempel reported that within the last two weeks some 300 feet of hose had been stolen from the Golf Course. Discussion followed as to possible ways and means to safe-guard the property at the Golf Course and the Mayor recommended that the Commissioner of Parks and Playgrounds and the Chief of Police study the situation to determine the best method of safeguarding the property at the Golf Course.

Regarding the matter of Lot 1, Block 4, Tract 795 ADELE GIM-Regarding the matter of Lot 1, Block 4, Tract 795

BAL - LOT 1, owned by the City which was turned over to a committee at

BL 4, TRACT the last Council Meeting for investigation, the Mayor

stated that he had discussed the matter with Mrs. Adele

Gimbal (who had received an offer to rent the property

with an option to buy) suggesting that she submit a sketch

of her intentions, prepared by the City Engineer. The

sketch has been received, but since the Mayor stated that

he had not yet looked it over, it was suggested by

Councilman Hempel that the matter be placed on the agenda

for the next Council meeting. for the next Council meeting.

The report of the Chief of Police regarding an REPORT ON APPLICATION application by Henry G. Decking for a certificate necessity to operate, three taxi cabs owned by the FOR OPERA-Associated Cab Company, Inc., was read. TION OF TAXICABS

ADDITIONAL TAXICAB SERVICE CONTINUED: Chief Daneri concluded his report with a statement that he believed the present taxicabs operated by the San Clemente Cab Company were sufficient for the needs of the people of San Clemente, and that there is no necessity for additional taxicab service in this City.

Mr. Daubney, Attorney representing Mr. Decking, addressed the Council and made an impassioned plea for his client. He stated that Mr. Daneri's report was confused, and that it was Mr. Decking who was applying for permission to operate taxicabs in the City of San Clemente and not the Associated Cab Company, Inc. of Oceanside. He further stated that Mr. Decking was part owner of the Associated Cab Company and was leasing three cabs from the Associated Cab Company which he desired to operate in the City of San Clemente. Mr. Daubney presented a petition signed by 71 merchants and business people in the City of San Clemente requesting that Mr. Decking's application be approved, and 5 statements from persons who stated that they had experienced difficulty in securing service from the San Clemente Cab Company.

Mr. Daubney made a plea for his client in the interest of free enterprise and held that the petition and letters presented by him proved that additional cab service was required in the City of San Clemente, particularly in view of the influx of population due to the increased number of marines stationed at Camp Pendleton.

Mr. Campbell, owner of the San Clemente Cab Company, spoke in his own behalf and showed that he had augmented his fleet of cabs as required by the increased traffic, and was prepared further to increase his fleet as necessity warranted. He made the points that he was operating a 24-hour service; that much of the time his business was unprofitable due to lack of passengers and that marines on liberty from Camp Pendleton left the base within a short period of time, but that when returning to Camp Pendleton they dribbled back over an extended period of time. Mr. Campbell further stated that Mr. Decking's cabs assisted in getting the marines out of Camp Pendleton for their liberty, but that his cabs were not required to take marines back to the Camp from San Clemente as the San Clemente Cab Company was well able to take care of the demand in this direction.

The question of insurance carried by the Associated Cab Company was raised by Councilman Blakelock, and Mr. Daubney presented a letter from the Coast Insurance Service stating that a policy issued to the Associated Cabs, Inc. covered the three cabs leased by Mr. Decking in the amount of \$10/20,000 bodily injury and \$5,000 property damage through the Exchange Insurance Association of Chicago.

The City Attorney stated that Mr. Daneri's report, which showed the Associated Cab Company, Inc. as applying for a license, should be amended to show that Mr. Decking had applied for the license, as apparently Mr. Daneri had been confused as to who was applying for a license to operate the vehicles in San Clemente. He further stated that Mr. Daneri could not be blamed for this as only a lawyer could tell from the application.

After further discussion by members of the Council and individuals in the lobby, IT WAS MOVED BY COUNCILMAN HEMPEL, SECONDED BY COUNCILMAN FORTUNE that the report of Mr. Daneri be accepted; that the report be amended to indicate that the application for a license or permit was submitted by Mr. Henry G. Decking and not the Associated Cab Company, Inc; that public necessity and requirements for additional cab service in the City of

San Clemente had not been established and, therefore, that the application of Mr. Henry G. Decking to operate three taxicabs of the Associated Cab Company, Inc. in the City of San Clemente be denied.

Upon roll call the following was the stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Fortune and Hempel.

Councilmen - Carrick NOES: ABSENT: Councilmen - None

The motion was declared carried.

LICENSE FEE FOR OPERA-TING TAXI

Following the vote, it was MOVED BY COUNCILMAN CARRICK SECONDED BY COUNCILMAN FORTUNE AND UNANIMOUSLY CARRIED that the present license fee for operating CABS INCREAS-taxicabs in the City of San Clemente be increased to \$60.00 per cab per annum, effective January 1, 1953, and the City Attorney was instructed to prepare an amendment to the Taxicab Ordinance accordingly.

> Mr. Campbell addressed the Council to the effect that he would be agreeable to the increase in rate.

PACIFIC COAST In disucssing the matter of the Pacific Coast BLD. OFFIC- Building Officials' Conference to be held at Spokane, IALS CONF. Washington September 9 to 12, 1952, Mr. Hempel recommended SPOKANE, WASH. that the Building Inspector, Harry P. Rees, be authorized to attend.

> Mr. Carrick pointed out that the Building Inspector's time is presently fully occupied, and that since his attendance at this conference would entail an absence of at least a week, it would be more expedient for Mr. Rees to attend some other Building Officials' conference taking place at a location closer to San Clemente.

REQUEST THAT MR. REES ATTEND THE ABOVE

IT WAS MOVED BY COUNCILMAN CARRICK SECONDED BY COUNCILMAN FORTUNE that authorization for the Building Inspector to attend the Pacific Coast Building Officials' Conference in Spokane, Washington on September 9-12, 1952, be denied.

On roll call the following was the stated vote, to wit:

Councilmen - Read, Blakelock, Carrick and Fortune AYES:

Councilmen - Hempel ABSENT: Councilmen - None

The motion was declared carried.

POLES, ETC. PLAN 1-54

RE: BIDS ON Councilman Blakelock reported, regarding call for INSTALLATION bids on the installation of 24 street lighting poles and OF STREET appurtenances, that Plan 1-54 and specifications had been prepared by the City Engineer for the installation of the underground cable system and the installation of 24 lighting standards on Highway 101, and requested authority to advertise for bids to be opened September 3, 1952.

> After discussion IT WAS MOVED BY COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN HEMPEL THAT the City advertise for bids for these installations.

Upon roll call the following was the stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Fortune and Hempel NOES: Councilman - Carrick ABSENT: Councilmen - None

The motion was declared carried.

STEPS LEADING

Councilman Hempel, in reporting progress on FROM BUENA VISTA the matter of constructing steps leading from Buena Vista Avenue to the beach, stated that Mr. Taylor, who had been endeavoring to solicit funds for this purpose from residents in the area of the proposed steps, had not made a complete report to him, and that as soon as he could obtain Mr. Taylor's report, he would make his recommendations to the Council.

2-HOUR PARKING ON DEL MAR

In reporting on the petition for a two-hour parking period on Del Mar Avenue, Councilman Fortune stated that he could see no advantage in this, and that upon investigation, discovered that only three people were actually interested in obtaining the two-hour parking period.

ABOVE REQUEST DENIED

After discussion, IT WAS MOVED BY COUNCILMAN FORTUNE, SECONDED BY COUNCILMAN CARRICK AND UNANIMOUSLY CARRIED that the petition for a two-hour parking period on Del Mar Avenue be denied.

QUESTION OF WHETHER BEACH CLUB IS TO BE DISPOSED OF, ON BALLOT

Mayor Read stated that there had been considerable discussion with regard to getting on the ballot in November, the question as to whether or not we would take action to dispose of the Beach Club. He further stated that in preparation for this a questionnaire had been sent to all Organizations in San Clemente, setting forth the particulars; that the reports of the Organizations were by no means complete; but that of those which have been received, all but one recommended against disposing of the Beach Club.

After a lengthy discussion by members of the Council and individuals in the lobby, IT WAS MOVED BY COUNCILMAN HEMPEL that the issue be placed on the November ballot.

On roll call the following was the stated vote, to wit:

Councilmen - Read, Blakelock, Carrick, AYES:

Fortune and Hempel

Councilmen - None ABSENT: Councilmen - None

The motion was declared carried.

CITY ATTORNEY TOE PROPOSITION RE: ABOVE

CITY ATTORNEY Following the vote, the City Attorney presented PRESENTS WORDING the wording of a proposition to be placed on the ballot. Discussion followed and the Mayor stated that he and Mr. Carrick would re-write the proposition and have it in shape for reading at the adjourned meeting to be held Tuesday, August 12, 1952.

BIDS ON STORM DRAIN PIPE

With respect to call for bids on storm drain pipe, Councilman Blakelock reported that plans had been drawn for repairing storm damage to six catch basins and that drain pipe at an estimated cost of approximately \$2,500 was required.

IT WAS MOVED BY COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN HEMPEL AND UNANIMOUSLY CARRIED that the City advertise for bids for the required pipe to be opened August 20, 1952.

PICK-UP TRUCK

Councilman Blakelock reported that the Budget carried an item for the purchase of a Pick-up Truck which is required by the Water Department, and that upon acquisition of this new truck, the present truck used by the Water Department is to be turned over to the Street Department and put into service as a roying street patching natrol roving street-patching patrol.

BIDS ON PICK- IT WAS MOVED BY COUNCILMAN BLAKELOCK, SECONDED BY UP TRUCK COUNCILMAN HEMPEL AND UNANIMOUSLY CARRIED that the City TO BE ADVER-advertise for bids on a 3/4 ton Ford or Chevrolet truck, TISED to be opened on August 20, 1952.

RESURFACING Regarding authority to enter into an agreement with OF STREETS the State Highway Department for the resurfacing of the USING STATECITY streets using State Gasoline Tax Funds which will GASOLINE become available this current year, Councilman Blakelock TAX FUNDS reported that he anticipated the Gasoline Tax Fund due the City for the present year, would amount to approximately \$6.900.

IT WAS MOVED BY COUNCILMAN BLAKELOCK, SECONDED BY COUNCILMAN HEMPEL AND UNANIMOUSLY CARRIED that the Street Superintendent, Wm. A. Ayer, be authorized to enter into an agreement with the State Highway Department for placing a 2" hot asphalt armor coat on Ola Vista from Madrid to Valencia Avenues.

CITY TO ADCouncilman Blakelock reported that Mr. Ayers, Mr.
VERTISE FOR Parker and he, had made a thorough survey of street conBIDS ON ditions, and based on usage and poor surface, made a
HOT ASPHALT MOTION, SECONDED BY COUNCILMAN CARRICK AND UNANIMOUSLY
ARMOR COAT CARRIED that the City advertise for bids to place a 1"
FOR FOLHot Asphalt Armor Coat on the following streets:
LOWING

Cabrillo from Seville to Granada; Granada from Ola Vista to Seville and from Del Mar to Corto Lane; Puente from Grulla to Aragon; Canada from Puente to include intersection with Escalones; Calle Valle from Highway 101 to Molinos; Valencia from intersection with Princesia to Ola Vista; Estrella from Chamber of Commerce to Bank of America; Ola Vista from Valencia to Junipero; Gaviota from Ola Vista to Highway 101; Palizada from Highway 101 to Estrella;

at an estimated cost of \$22,000.

STREETS -

Councilman Blakelock further reported that there are several other streets which he would recommend for Armor Coating, but that this work should be delayed pending replacement of water lines in these streets.

Councilman Blakelock reported that the City Engineer, Wm. A. Ayer, had completed plans for repairing storm damage to Catch Basins at -

the west end of Esplanade; La Rambla south of Cristobal; the intersection to Toledo and Gaviota; west of Verde (Brandt); west end of Escalones; west end of Paloma;

and for repaving the entrance to the sewer plant: That the City would furnish the drain pipe previously approved for purchase, and that the cost of installation was estimated to be \$5,250.

APPROVAL OF COUNCILMAN BLAKELOCK MADE A MOTION, SECONDED BY PLANS #2-52COUNCILMAN HEMPEL AND UNANIMOUSLY CARRIED that the Council to INCLUDE approve Plans #2-52 to include #8-52 and accompanying #8-52 & specifications, and that the City advertise for bids to SPECIFICA- be opened September 3, 1952.

Vith respect to the 1,400 lineal feet of 6" Class 150 Cement Pressure Pipe, IT WAS MOVED BY COUNCILMAN CARRICK, SECONDED BY COUNCILMAN HEMPEL AND UNANIMOUSLY CARRIED that the City call for bids to be opened August 20, 1952.

DAMAGE TO Contractors Perrin, Verdugo and Miller, Mayor Read reported that the City Attorney had started correspondence with the Contractor and sub-contractors who performed the work during which a City sewer man-hole was damaged, and that upon obtaining the approximate date on which the damage was done and the amount of the damage, he would proceed with the necessary legal steps to settle the matter.

PAYING OF THE BILLS

IT WAS MOVED BY COUNCILMAN FORTUNE SECONDED . BY COUNCILMAN CARRICK that the audited bills as read be paid, and that payment of the payroll period of July 16, 1952, through July 31, 1952 be ratified.

On roll call the following was the stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Carrick,

Fortune and Hempel

NOES: Councilmen - None ABSENT: Councilmen - None

The motion was declared carried.

Payroll July 16, 1952 through July 31, 1952 - \$8,564.23 Total warrants paid to July 31, 1952 -\$24,511.94

RESOLUTIONS

No. 574 RE: GRANT DEED -TILDEN

Upon motion of Councilman Blakelock seconded by Councilman Fortune, RESOLUTION NO. 574 BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA authorizing execution of grant deed on Lot 20, Block 4, Tract 795 to Carl Tilden and Cine Tilden, was regularly introduced, passed and adopted by the following stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Carrick,

Fortune and Hempel

NOES: Councilmen - None ABSENT: Councilmen - None.

NO. 575 ACCEPTING EASE-MENT FROM P. R. GREGORI ET AL

Upon motion of Councilman Blakelock seconded by Councilman Hempel RESOLUTION NO: 575 being a Resolution of the City Council of the City of San Clemente, California accepting easement from P. R. Gregori et al, was regularly introduced, passed and adopted by the following stated vote, to wit:

Councilmen - Read, Blakelock, Carrick, Fortune and Hempel AYES:

NOES: Councilmen - None ABSENT: Councilmen - None.

ACCEPTING EASE-MENT FROM LOWELL LASHBROOK ET UX

Upon motion of Councilman Blakelock seconded by Councilman Hempel RESOLUTION NO. 576 being a Resolution of the City Council of the City of San Clemente, California accepting easement from Lowell Lashbrook et ux, was regularly introduced, passed and adopted by the following stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Carrick, Fortune and Hempel

NOES: Councilmen - None ABSENT: Councilmen - None.

NO. 577 ESTABLISHING 15-MIN PARKING PERIOD ON OLA VISTA

4 3 6

Upon motion of Councilman Hempel seconded by Councilman Fortune RESOLUTION NO. 577 being a Resolution of the City Council of the City of San Clemente, California authorizing the establishment of a fifteen minute parking period at a certain section of South Ola Vista and Del Mar Avenues, was regularly introduced, passed and adopted by the following stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Carrick,

Fortune and Hempel

;;

Councilmen - None NOES: ABSENT: Councilmen - None.

Upon motion of Councilman Fortune seconded by NO. 579 ESTAHLISHINGCouncilman Blakelock RESOLUTION NO. 579 being a Resolution

DIAGONAL of the City Council of the City of San Clemente, California

authorizing the establishment of diagonal parking in the

area of Esplanade Avenue, was regularly introduced, passed

and adopted by the following stated vote, to wit:

> AYES: Councilmen - Read, Blakelock, Carrick, Fortune

and Hempel

Councilmen - None NOES: ABSENT: Councilmen - None.

ORDINANCES

NO. 209 GARBAGE ' DISPOSAL

Upon motion of Councilman Blakelock seconded by Councilman Carrick ORDINANCE NO. 209 BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA amending Ordinance No. 58 of said City as amended by Ordinance No. 77 of said City regulating the keeping and disposal of garbage, having been regularly introduced and read by title at the regular meeting of the City Council of said City on July 16, 1952, was read in full by the City Attorney, and passed and adopted by the following stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Carrick, Fortune

and Hempel

NOES: Councilmen - None ABSENT: Councilmen - None.

No. 210 KEEPING OF CHICKENS -TRASH CON-TAINERS

Upon motion of Councilman Carrick seconded by Councilman Hempel ORDINANCE NO. 210 BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA amending Ordinance No. 143 of said City with respect to the keeping of Chickens and Trash Containers, was introduced and read by title only.

On roll call the following was the stated vote, to wit:

Councilmen - Read, Blakelock, Carrick, Fortune AYES:

and Hempel

Councilmen - None ABSENT: Councilmen - None.

REPORTS OF COUNCILMEN

DISPOSAL PLANT FOR USE AS FER-TILIZER

Mayor Read reported that he had received a request RE: OBTAIN- from Mr. Quackenbush of Dana Point making inquiry about ING QUANTITY obtaining a quantity of sludge from the sewer disposal OF SLUDGE plant for use as fertilizer, and appointed a committee FROM SEWER consisting of Mr. Carrick and himself to investigate and report back to the Council as to the arrangements and charges to be made in connection with the sale of sludge.

15-MINUTE PARKING IN FRONT OF LIBRARY

Mr. Fortune reported that a request had been received from Mrs. Draddy, Librarian, for the City to establish a 15-minute parking area in front of the Library as considerable trouble had been experienced in that area by persons wishing to obtain books or return them to the Library. Apparently, cars park in this area all day long making it inconvenient for those attempting to go in and out of the Library.

Based on the fact that the Library is a public building IT WAS MOVED BY COUNCILMAN FORTUNE SECONDED BY COUNCILMAN HEMPEL that Mrs. Draddy's request for a 15-minute parking area in front of the Library be granted (see Resolution No. 577).

On roll call the following was the stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Carrick, Fortune

and Hempel

Councilmen -None ABSENT: Councilmen - None The motion was declared carried.

DIAGONAL PARKING ON ES-PLANADE IN VICINITY OF OVERPASS

The matter of parking on Esplanade and Cristobal Avenues in the vicinity of the overpass was discussed. The Chief of Police recommended against diagonal parking in the center of the street due to the danger involved of slipping breaks. He did, however, favor diagonal parking on the north side of Esplanade and Cristobal, (see Resolution No. 579).

IT WAS MOVED BY COUNCILMAN FORTUNE SECONDED BY COUNCILMAN BLAKELOCK that diagonal parking be authorized on the North side of Esplanade and Cristobal Avenues from La Rambla westward.

On roll call the following was the stated vote, to wit:

AYES: Councilmen - Read, Blakelock, Carrick,

Fortune and Hempel

Councilmen - None NOES: ABSENT: Councilmen - None

The motion was declared carried.

The City Clerk requested the City Council's permission to leave the state during his vacation.

D. L. EVANS IT WAS MOVED BY COUNCILMAN BLAKELOCK. PERMISSION SECONDED BY COUNCILMAN CARRICK AND UNANIMOUSLY GRANTED TO LEAVECARRIED that D. L. Evans, City Clerk be authorized STATE WHILE ON to leave the State of California while on vacation. VACATION

CHARLES PIAS **ENCROACHMENT** ON CITY PRO-PERTY

Superintendent of Public Works, Richard A. Parker, reported that Charles Pias, owner of the Sea Shore Restaurant, had encroached upon City property by building a fence on the east side. of his property along Estrella, and also by doing certain work on the north side of his property along the City easement for a pipe line from the reservoir.

Councilman Blakelock was directed by the Mayor to obtain detailed information as to the encroachment and forward same to the City Attorney for preparation of a letter to Mr. Pias to the effect that he had encroached on City property and that it would be necessary for him to obtain permission from the City for this encroachment.

O'MELVENY & FEES FOR **NECESSARY WORK**

The City Attorney reported that he had con-MYERS CONSULTED sulted O'Melveny & Myers, Attorneys, with regard ON PROPOSED to working on the proposed Water Bond Issue and WATER BOND ISSUEthat this firm would do the necessary work in connection with this bond issue for the sum of \$400.00; that this amount would be paid if the Bond Issue carried, but that if it failed to carry, their fee would be \$200.00. Mr. McKinney stated that his charge would be 1% of the Bond Issue, including the fee of O'Melveny & Myers, to be paid only if the Bond Issue carried. If the Bond Issue failed to carry, the City of San Clemente would have to pay \$200.00 to O'Melveny & Myers. Mr. McKinney recommended that this agreement be ratified by the Council.

> UPON MOTION BY COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN CARRICK, it was directed that the

City Attorney, Mr. B. Z. McKinney, be paid 1% of the Bond Issue and that from this amount, he would pay the firm of O'Melveny & Myers the fee for their services, payment to Mr. McKinney to be dependent upon passage of the Water Bond Issue. If the Bond Issue failed to carry, the City of San Clemente would pay \$200.00 to O'Melveny & Myers.

On roll call, the following was the stated vote, to wit:

Councilmen - Read, Blakelock, Carrick, Fortune AYES:

and Hempel

NOES: Councilmen - None ABSENT: Councilmen - None

The motion was declared carried.

KEEPING ANI-MALS AWAY FROM FOOD ESTABLISH-MENTS

Mr. Carrick reported that while in conference with the Orange County Health Department Inspector, Mr. Niles, he had learned that the legal limit for keeping animals away from food establishments was in the neighborhood of 75 feet.

ADJOURNMENT

UPON MOTION OF COUNCILMAN FORTUNE SECONDED BY COUNCILMAN CARRICK AND UNANIMOUSLY CARRIED, the meeting was adjourned to Tuesday, August 12, 1952 at 5:00 P.M.

City Clerk and Ex-officio Clerk of the City Council

August 20, 1952 APPROVED:

President(of the

City Council

City Hall San Clemente, California August 12, 1952

An adjourned meeting of the City Council of the City of San Clemente was held in the Council Chambers, City Hall, 408 No. El Camino Real, San Clemente California on Tuesday, August 12th, 1952 at 5:00 P.M., Mayor Henry T. Read in the Chair.

PRESENT: Councilmen - Read, Blakelock, Carrick, Fortune

and Hempel

ABSENT: Councilmen - None

RESOLUTIONS

Upon motion of Councilman Fortune seconded by IMPROVEMENTS Councilman Hempel, RESOLUTION NO. 578 BEING A RESOLUTION TO WATER SYS-OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND TEM THE ACQUISITION AND CONSTRUCTION OF A CERTAIN MUNICIPAL IMPROVEMENT, AND MAKING FINDINGS RELATING THERETO, was regularly introduced, passed and adopted by the following stated vote, to wit: