DUMPING OF DIRT & OTHER MATERIAL ON CITY STREETS on City streets by individuals. The City Attorney was instructed to check the City's ordinances to see if there was a regulation prohibiting this action by individuals, and if no regulation existed, to prepare an ordinance.

There being no further business, IT WAS MOVED BY COUNCILMAN FORTUNE SECONDED BY COUNCILMAN HEMPEL AND UNANIMOUSLY CARRIED that the meeting be adjourned.

City Clerk and Ex-officio Clerk of the City Council

APPROVED:

Mayor and President of the

City Council

City Hall San Clemente, California December 3, 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, December 3, 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 November 19, 1952 having previously been presented to the members of the Council, were approved as presented and ON MOTION OF COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN CARRICK 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.

#### PUBLIC HEARINGS

CONDITIONAL PERMIT-ZONE VARIANCE LOT 7, BLOCK 3, TRACT 795 This being the time and place, as legally advertised in the "San Clemente Sun", for the holding of a public hearing to consider the granting of a conditional permit for a zone variance on Lot 7, Block 3 of Tract 795 on which to erect a building to be used for an electrical business, the Mayor called for written communications.

Letter from Mrs. Harry L. Avans of Montrose, California urging the granting of a conditional permit on above mentioned property, was read.

The Mayor called for oral communications and there were none.

Councilman Hempel called to see the plans, which were not available. The matter was then ordered held over for the next meeting for final disposition.

# **BIDS**

STREET LIGHTS

This being the time and place, as legally advertised in the "San Clemente Sun", for the opening of sealed bids or proposals for furnishing the City with electric energy for, and specified maintenance of Street Lights, the City Clerk reported that he had received one bid.

The Mayor publicly opened and read the bid which is quoted below:

SAN DIEGO GAS & ELECTRIC - To do the work as company specified above for a total of \$40,722.85

Mayor Read referred the bid to a committee of Mr. B. Z. McKinney, City Attorney and Mr. R. A. Parker, Superintendent of Public Works for their study and report under "New Business".

GASOLINE FOR CITY USE

This being the time and place, as legally advertised in the "San Clemente Sun", for the opening of sealed bids or proposals for furnishing the City with first grade premium and non-premium Gasoline for the year 1953, the Clerk reported he had received five bids.

The Mayor publicly opened and read the bids which are quoted as follows:

The Mayor referred the bids to a committee composed of Mr. McKinney and Mr. Parker for their study and report under "New Business".

# WRITTEN COMMUNICATIONS

CITY WATER BOND

LETTER FROM JAMES L. BEEBE of the law firm of O'MELVENY & MYERS (dated November 26, 1952) attaching copy of their letter to the County Clerk relating to the canvass of the election returns on the City Water Bond proposition, and attaching form of a Resolution to be adopted by the City Council, was read and referred to "Resolutions" (see Resolution No. 606).

WATER SUPPLY

LETTER FROM LOREN E. BLAKELEY, Consulting Civil Engineer, attaching preliminary report and recommendation for work to be done by City in connection with its source of water supply was read.

Councilman Carrick briefly outlined the problems encountered by Mr. Blakeley and agreed with him that, for a complete analysis of the situation, it would be necessary to drill several test wells. Mr. Carrick reported that Mr. Blakeley would probably select the sites for the test holes within the next week or ten days.

LOT 1, BLOCK 4, TRACT 795

LETTER FROM KENNETH KNIGHTS OF KNIGHTS' REALTY requesting that the City set a price on the Side Hill and Gully listed as Tract 795, Lot 1, Block 4 (except portion adjoining Lots 2 and 3) for which property Mr. Knights has a buyer, was read.

The Mayor referred the letter to a committee composed of Councilman Hempel and himself to investigate the property to ascertain if it is needed for drainage purposes, and if not, to set a minimum price on the property.

LETTER FROM E. J. GROFF, General Contractor, requesting permission to use a house-trailer on his property pending completion of the building of his duplex, was read.

PERMIT TO PARK HOUSE-TRAILER UPON MOTION OF COUNCILMAN HEMPEL, SECONDED BY COUNCILMAN FORTUNE AND UNANIMOUSLY CARRIED, Mr. Groff was granted a permit to park a house-trailer on his property for a period not to exceed 90 days, while constructing his home.

PAVING OF EL MORENO AND ESTRELLA AVENUES LETTER SIGNED BY 16 TENANTS OF THE "TRADEWIND (Jones) APARTMENTS" requesting that El Moreno and Estrella Avenues be paved, was read.

Councilman Blakelock commented that most of the mud previously on Estrella Avenue had been deposited there as a result of grading operations by the Jones, and had run off from their property. Mr. Blakelock stated that to date no off-street parking facilities were available to the tenants of the Tradewind Apartments, and continued that no paving operation could be undertaken at this time due to weather conditions.

Councilman Hempel suggested that it might be possible for the owners of the apartments to construct a wall to prevent erosion of soil onto the street, and to surface their parking area. He further suggested that if the owners would agree to do this, the City might then consider the paving of the street.

Councilman Blakelock stated that it would not be necessary to construct a wall if the parking area were paved.

Councilman Carrick remarked that he believed the City should attempt to repair the first block of El Moreno and 350 feet of Estrella to provide suitable ingress and egress for the 16 families living in the Tradewind Apartments.

After considerable discussion IT WAS MOVED BY COUNCILMAN CARRICK SECONDED BY COUNCILMAN HEMPEL that, when weather conditions permit and funds are available, the City resurface the first block of El Moreno Avenue and 350 feet of Estrella Avenue adjoining El Moreno Avenue upon the adjoining property-owners' completion of the necessary work to prevent erosion of their property onto the street, and also, upon their providing access to their off-street parking facilities.

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

Councilmen - Carrick and Hempel AYES:

Councilmen - Read, Blakelock and Fortune Councilmen - None NOES:

ABSENT:

The motion was declared not carried.

LETTER FROM KARL A. REICHERT submitting copy of a letter to be sent to the "San Clemente Sun" regarding facts with respect to the exhaust smoke and gasses from the constant stream of traffic expected to pass along the Freeway, was read and ordered filed.

#### ORAL COMMUNICATIONS

BAIT & TACKLE STORE

Mr. Kenneth Brown addressed the Council offering to present plans of contemplated changes to the Bait and Tackle Store, and promised to cooperate in every way with the City if granted the concession known as the Bait and Tackle Shop.

The Mayor stated that the committee would consider this.

# REPORTS OF SPECIAL COMMITTEES AND OFFICIALS

CITY COURT

Report of Judge Neal Vander Ziel of the activities of the City Court for the month of November, 1952 was read and ordered filed.

POLICE DEPARTMENT Report of Police Chief Arthur L. Daneri on the activities of the Police Department for the month of November, 1952 was read and ordered filed.

COMMUNITY CLUB HOUSE

Report of Charles Elterman, Custodian, on the activities of the Community Club House for the month of November, 1952 was read and ordered filed.

ENFORCEMENT OF LICENSE ORDINANCE

The City Clerk read a report regarding complaints received from licensed contractors that unlicensed contractors are operating in our City, and recommended that, because of a man-power shortage in the Police Department, the work of enforcing the license ordinance be transferred to the Building Department.

Following a general discussion IT WAS MOVED BY COUNCILMAN CARRICK, SECONDED BY COUNCILMAN BLAKELOCK AND UNANIMOUSLY CARRIED that the Building Department be required to check contractors for licenses while making other inspections.

Councilman Hempel recommended that the City Council meet with the Building Department to discuss their various problems and methods of procedure. The meeting was called for 1:00 P.M. Friday, December 5, 1952.

OVERDRAFT IN 1949 SEWAGE DISPOSAL PLT. CONSTRUCTION FUND

The City Clerk advised the Council that an overdraft exists in the 1949 Sewage Disposal Plant Construction Fund and recommended that two \$1,000 bonds be sold to cover this overdraft. It was pointed out that the overdraft had resulted from additional charges having been made in the construction of the Outfall Sewer Line.

UPON MOTION OF COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN CARRICK the City Clerk was directed to correspond with the law firm of O'Melveny and Myers requesting them to set up procedure for the sale of two \$1,000 bonds.

Upon 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.

# PAYING OF THE BILLS

IT WAS MOVED BY COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN CARRICK that the audited bills as read be paid, and that payment of the payroll covering period ending November 30, 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 November 15 through
November 30, 1952 . . . . . . . . \$ 7,110.75
Total Warrants paid to
November 30, 1952 . . . . . . . . . . . . 17,428.45

#### NEW BUSINESS

ACCEPTANCE OF SAN DIEGO GAS & ELEC. CO. BID FOR ELECTRICAL ENERGY & MAINTENANCE OF STREET LIGHTS IN SAN CLEMENTE. The Committee appointed to study the bid submitted by the San Diego Gas and Electric Company for electrical energy, reported that the bid appeared to be in order, and recommended the acceptance of same and the awarding of the contract to the above named Company.

IT WAS MOVED BY COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN FORTUNE that the bid submitted by the San Diego Gas and Electric Company offering electrical energy for, and specified maintenance of Ornamental and Non-ornamental Street Lights in the City of San Clemente for a period of three years, four months, seventeen days, for a total of \$40,722.85, be accepted, and the Mayor and City Clerk authorized to execute a contract on behalf of the City of San Clemente.

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

AYES: Councilmen - Read, Blakelock, Fortune

and Hempel

NOES: ,Councilmen - Carrick ABSENT: Councilmen - None

The motion was declared carried.

ACCEPTANCE OF R. L. CALLIS BID FOR FUR-NISHING CITY WITH GASOLINE The Committee appointed to study the Gasoline bids reported that they had investigated all bids and found that the bid submitted by R. L. Callis of .201 per gallon appeared to be the best bid submitted.

It was pointed out by the Committee that while the bids of the Home Oil Company and R. L.

Callis offered gasoline at the same price, the Home Oil Company bid offered to supply gasoline on a day to day basis subject to cancellation at any time, whereas R. L. Callis guaranteed to supply the gasoline for the full year, as specified in the call for bids.

UPON MOTION OF COUNCILMAN CARRICK SECONDED BY COUNCILMAN BLAKELOCK the bid of R. L. Callis offering Mobilgas Special Gasoline at .201 per gallon and Mobilgas Gasoline at .181 per gallon, be accepted.

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.

# RESOLUTIONS

RES. NO. 606 NOVEMBER 4, 1952 ELECTION Upon motion of Councilman Carrick seconded by Councilman Fortune RESOLUTION NO. 606 BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA DECLARING THE RESULT OF THE CANVASS OF ELECTION RETURNS OF THE SPECIAL MUNICIPAL ELECTION HELD NOVEMBER 4, 1952, 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

IT WAS MOVED BY COUNCILMAN CARRICK SECONDED BY COUNCILMAN FORTUNE that the City Clerk be directed to advise the law firm of O'Melveny & Myers that the Water Bonds should be amortized over a 20-year period with due dates falling on January 2nd and July 2nd of each year, the Bonds to be issued in \$1,000 denominations, and that the selling date be approximately May 1, 1953.

#### REPORTS OF COUNCILMEN

DOG-CATCHER

Councilman Hempel reported that he had been unsuccessful in obtaining a dog-catcher and recommended that an ad be placed in the "San Clemente Sun" for same. Councilman Blakelock recommended that we endeavor to obtain the services of the Laguna Beach dog-catcher on a part time basis. The City Clerk was directed to investigate this possibility.

POLICE MANUAL

Councilman Hempel stated that each member of the Council had received a copy of the Police Manual and recommended that the Council approve the manual as the basic rules and regulations for the Police Department.

IT WAS MOVED BY COUNCILMAN CARRICK SECONDED BY COUNCILMAN BLAKELOCK that the Manual submitted by the Chief of Police be adopted as the basic rules and regulations for governing the Police Department. Such adoption would not affect rules laid down heretofore by Council action.

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.

ANTI-GAMBLING ORDINANCE.

Councilman Fortune recommended that the City Council pass an ordinance prohibiting draw-poker and other gambling within the limits of the City of San Clemente.

IT WAS MOVED BY COUNCILMAN FORTUNE SECONDED BY COUNCILMAN CARRICK AND UNANIMOUSLY CARRIED that the City Attorney be directed to prepare an antigambling ordinance.

EROSION ON T. A. LARRY PROPERTY Councilman Blakelock reported that he and the City Engineer, Mr. Wm. A. Ayer, had investigated the erosion problem near the T. A. Larry property, and estimated that it would cost \$150.00 to straighten the channel in question.

Councilman Blakelock reported that he had not determined whether or not all parts of the channel were within the Easement held by the City, and recommended that, if it were found the channel is within the City-held Easement, Mr. Larry be required to pay the cost of straightening the channel.

DRAINAGE OF STORM WATERS LOT 11, BLOCK 1, TRACT 779 Councilman Blakelock reported that he had investigated the request of Mr. Robert Fraser, owner of Lot 11, Block 1, Tract 779, that the City construct a cement storm-drain from the existing drain over Lot 11 to prevent damage to his property. Mr. Blakelock stated that this drainage condition had existed for over 20 years, and that to comply with Mr. Fraser's request would entail an expenditure exceeding \$2,000, to protect a lot of little value.

The City Attorney recommended that a letter be sent to the owner of the property to the effect that the situation had been investigated by the Council and the City Engineer, and it was found that for a period of more than 20 years this has been a natural drainage area, used for the carrying off of natural storm waters, and that only a very small quantity of additional water may have run off from streets which have gone into this area, and while there may be some prescriptive rights involved, which the City has by its long use of this property, there will still remain the question of natural drainage of waters from this area. Therefore, the City does not feel compelled to install drainage pipes.

Councilman Blakelock reported that the last heavy rains had indicated a leak of the storm-drain at Toledo Avenue and that there was a possibility of this drain being undermined by storm waters, and stated that the matter would be investigated further.

UNDERGROUND DRAINAGE PIPES Councilman Blakelock reported that many of the underground drainage pipes throughout the City were rapidly deteriorating, and that within the next year or two the City would be faced with a tremendous cost in rehabilitating storm-drains. He further stated that means of raising funds would have to be found and that this would probably involve another bond issue. BUILDING CODE

Councilman Blakelock reported that he had just received the new amendments to the Building Code but had not yet studied the changes, and stated that the amendments would be presented at the next Council meeting.

Councilman Blakelock recommended that a letter be sent to the Building Inspector advising him that since we have a Building Code Ordinance, it should be enforced; that the City Council would stand behind him in the enforcement thereof should complaints be made with respect to too rigid building inspection regulations; but that he would be held responsible if the rules and regulations are not strictly followed:

IT WAS MOVED BY COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN CARRICK AND UNANIMOUSLY CARRIED that such a letter be written to the Building Inspector.

INSTALLATION OF REALTY

Councilman Hempel announced that the annual installation of Realty Board Officers BOARD OFFICERS will take place at the Hotel Laguna on Wednesday evening, December 10, 1952, and invited the Council members and other City officials to attend.

INSTALLATION OF ALTITUDE VALVE AT RESERVOIR

Councilman Carrick reported that the installation of an altitude valve at the Reservoir had been completed and that the standby pump at Well No. 3 had been hooked up. Mr. Carrick stated that the hook-up of this pump had required the services of Superintendent of Public Works, R. A. Parker and several of his men on an all-night job, and recommended that a vote of thanks be extended to them.

IT WAS MOVED BY COUNCILMAN BLAKELOCK, SECONDED BY COUNCILMAN HEMPEL AND UNANIMOUSLY CARRIED that Superintendent of Public Works, Richard A. Parker and members of his organization be highly commended for their spirit of public service.

ADVERTISING

Mayor Read reported that the Chamber of Commerce had been successful in its efforts to raise \$500.00 for Christmas lighting, and stated that since an item had been included in the City's budget for Christmas lighting, recommended that the Chamber of Commerce be authorized expenses up to \$500.00 for advertising.

IT WAS MOVED BY COUNCILMAN BLAKELOCK SECONDED BY COUNCILMAN CARRICK THAT an appropriation be made to the San Clemente Chamber of Commerce not to exceed \$500.00 for advertising the City of San Clemente.

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

Councilmen - Read, Blakelock, Carrick,

Fortune and Hempel

Councilmen - None NOES: Councilmen - None ABSENT:

The motion was declared carried.

PIER RE-PLANKING Mayor Read recommended that the Pier re-planking job be started in the near future. Mr. Parker reported that he expected to start work on this project within the next few days.

CONFERENCE OF PURCHASING AGENTS' ASSOCIATION The City Clerk reported that the 36th Annual Conference of the California State, County and Municipal Purchasing Agents' Association is to be held in Santa Cruz on January 29, 30 and 31, 1953, and asked the Council if they thought it expedient for him to attend this conference.

IT WAS MOVED BY COUNCILMAN FORTUNE SECONDED BY COUNCILMAN HEMPEL that the City Clerk be authorized to attend, with expenses paid, the California State, County and Municipal Purchasing Agents' Association forums to be held in Santa Cruz on January 29, 30 and 31, 1953.

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.

#### ADJOURNMENT

There being no further business IT WAS MOVED BY COUNCILMAN CARRICK, SECONDED BY COUNCILMAN BLAKELOCK AND UNANIMOUSLY CARRIED that the meeting be adjourned.

City Clerk and Ex-officio Clerk of the City Council

APPROVED:

Mayor and President of the

City Council

City Hall San Clemente, California December 17, 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, December 17, 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 December 3, 1952 having previously been presented to the members of the Council, were approved as presented and ON MOTION OF COUNCILMAN FORTUNE SECONDED