

City Hall,  
San Clemente, California,  
May 3rd, 1944.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, City Hall, 408 N. El Camino Real, San Clemente, California, WEDNESDAY May 3rd, 1944, at 8:00 o'clock, p.m. Mayor LeRoy M. Strang in the Chair.

On roll-call the following was the stated vote, to-wit:-  
PRESENT: COUNCILMEN: Smith, Sturgis, Preston, Palmer, and Strang  
ABSENT: COUNCILMEN: None.

All rose and Pledges Allegiance to the Flag of the United States of America.

The Minutes of the adjourned regular meeting of the City Council held TUESDAY, April 18th, 1944, and of the regular meeting held WEDNESDAY, April 19th, 1944 were read and approved as read.

WRITTEN  
COMMUNICATIONS.

PROJECT FOR EX-  
PENDITURE OF  $\frac{1}{4}$   
STATE GAS TAX  
FOR 1944-1945.

Communication from S. V. Cortelyou, District Engineer, Division of Highways, District VII, Los Angeles 12, asking that we adopt a budget for the fiscal year 1944-1945 for expenditure of the State Gas Tax, as required by section 197 of the Streets and Highways Code to be allocated for streets of major importance in San Clemente in the amount of \$310.62 which was the amount available for programming at this time and should be included in one budget and one project statement; was read and referred to Street Commissioner and City Engineer, to formulate a Project.

APRIL  
APPORTIONMENT OF  
STATE GAS TAX  
\$330.62 HIGHWAYS  
MAJOR IMPORTANCE  
& \$75.61 STREETS  
WITHIN CITIES.

Communication from G. T. McCoy, State Highway Engineer, State of California, Department of Public Works, Sacramento 7, California, enclosing tabulation showing apportionment of the April 1944 quarterly payment of the  $\frac{1}{4}$  State Gas Tax allocation under section 194 of the Streets and Highways Code for expenditure on streets of major importance in San Clemente; was read and ordered filed.

BEACH CLUB AND  
GROUNDS - POOR  
CONDITION

Communication from Mr. Hamilton H. Cotton, addressed to Mayor Strang, calling his attention to the poor condition of the lawn, shrubs and grounds at the Beach Club and asking his opinion what the City should do in connection with allowing the Coast Guard to retain the Beach Club; was read and ordered filed. Communication has been replied to by Mayor Strang.

REQUEST FOR BID TO  
SUPPLY WATER TO  
MARINE CORPS AT  
MATEO BARRACKS,  
CAMP PENDLETON.

Request for bid for supplying potable water to that portion of Camp Joseph H. Pendleton, known as the San Mateo Barracks during the period July 1st, 1944 to June 30th, 1945 for the U.S. Marine Corps. Post Purchasing and Disbursing Officer, Marine Barracks, Camp Joseph H. Pendleton, Oceanside California; was read and referred to Water Commissioner to bring up under New Business.

Communication from P. W. Swain, Executive Assistant, Federal Housing Administration, Office of District Director, Los Angeles 15, California, advising that Priorities Application for Residential construction No. 99-122-001783 had been approved by their office. Name of applicant is William M. Ryals, 118 Lincoln Building, Los Angeles, California and called for 4 three bedroom residences and 4 two bedroom residences, and location of Project shown as Esperanza and Barcelona. Four units to be started the first month, and four the second month and project to be completed in 5 months; was read and ordered filed.

F.H.A. APPROVAL  
OF EIGHT  
RESIDENCES  
FOR WM. M.  
RYALS,  
LOS ANGELES

Communication from Mrs. Julia Fuqua, Box 130, Route 2, Chino bidding \$225.00 for Lot 18, Block 15, Tract 779, San Clemente and if bid accepted Deed to be made out in the name of Julia Slaughter Fuqua, A widow. After reading same was ordered held over till next regular meeting of the City Council for further bids, acceptance or rejection. (Deposit of \$22.50 accompanied bids)

BID OF \$225.00  
FOR LOT 18-15-  
779 OF MRS.  
JULIA SLAUGHTER  
FUQUA.

Communication from Homer D. Tuttle, 4474 West 60th Street, Los Angeles, 43, California, a single man, bidding \$180.00 for Lot 17, Block 16, Tract 822, San Clemente and enclosing deposit of \$18.00. After reading same was ordered held over till next regular meeting of the City Council for further bids, acceptance or rejection.

BID OF \$180.00  
FOR LOT 17-16-  
882 OF HOMER  
TUTTLE, LOS  
ANGELES

Communication from Mr. Ralph Groner, Assistant Vice President, Bank of America, Los Angeles, stating the Trust owned 30 to 40% of the lots in Tract 851. The ownership is scattered and very few of their lots along the boulevard so it is practically impossible to prohibit anyone farming the lots which have been sold, but he would instruct the Trust's San Clemente Agent not to give permission for the farming of any of the Trust owned lots in this Tract; was read and ordered filed.

BANK NOT  
GIVING PER-  
MISSION TO  
PARTIES FOR  
FARMING LOTS  
IN TRACT 851

Communication from Mr. Charles S. Ericksen tendering his resignation as Custodian of the Social Club House effective May 17th, 1944; was read and referred to "NEW BUSINESS".

RESIGNATION OF  
C.S. ERICKSEN  
AS CUSTODIAN OF  
SOCIAL CLUB  
EFFECTIVE MAY  
17th, 1944

Communication from Mr. Merton W. Hackett, Secretary-Treasurer, San Clemente Volunteer Fire Department, requesting permission for the use of the Social Club to hold a Benefit Dance Saturday night May 20th from 9:00 p.m. to 1:00 a.m. They would have a good orchestra in attendance and that particular night was available. After reading same was referred to "NEW BUSINESS".

REQUESTING USE  
OF SOCIAL CLUB  
FOR SAN CLEMEN-  
TE VOLUNTEER  
FIRE DEPARTMENT  
DANCE MAY 20th,  
1944.

Communication from the Girl Scouts of San Clemente requesting the City to give them the vacant Air Raid Warning Building for holding their meetings and, if possible it be moved for them to a site in the area of the Social Club House to be made available for them; was read and referred to "NEW BUSINESS"

REQUEST FOR  
VACANT AIR RAID  
BUILDING BE  
GIVEN THEM FOR  
A MEETING  
PLACE; ALSO A  
SITE FOR SAME  
NEAR SOCIAL  
CLUB

Communication from the Girl Scouts of San Clemente requesting use of the Social Club House for Thursday afternoon of each week from 4:00 to 5:00 p.m. free of charge until such time as the Girl Scouts have a permanent home of their own; was read and referred to "PARKS & PLAYGROUNDS COMMISSIONER."

WRITTEN  
COMMUNICATION  
continued -

Communication from Mary Violet Bathgate, Class Secretary Capistrano Union High School, asking permission for use of the Social Club House Saturday June 3rd, 1944 for a Dinner Dance from 7:00 to 12:00 p.m.; was read and referred to "NEW BUSINESS".

**ORAL  
COMMUNICATIONS.**

**DELEGATION ASKING  
COUNCIL TO DELAY  
ACTION ON RESIGNA-  
TION OF CHARLES S.  
ERICKSEN AS CUSTO-  
DIAN OF SOCIAL  
CLUB UNTIL HE HAD  
BEEN INTERVIEWED  
AND REQUESTED TO  
WITHDRAW SAME.**

A deputation of ladies consisting of Miss Emma J. Ochsner, Mrs. Mary E. Brome, Mrs. Clara Berg, Mrs. Mary E. Carrick, Mrs. Ellen A Shork, Mrs. Hart, and others appeared before the Council regarding the resignation tendered by Mr. Charles S. Erickson as Custodian of the Social Club and asked that the Council delay considering same until Mr. Erickson and Mrs. Erickson had been contacted by the Council and given an opportunity of reconsidering their resignation.

A great deal of discussion took place in which it was brought out how highly everyone thought of Mr. & Mrs. Erickson and of the splendid work they have and are doing at the Social Club and that every effort should be made to have them stay on in their present position. They also suggested that a letter written by the Council to Mr. Erickson asking him to reconsider his resignation might have the desired effect.

Finally the ladies in attendance, at the invitation of Mayor Strang left the meeting and went down to interview Mr. Erickson and see what they could do regarding getting him to withdraw his resignation, also directing the City Clerk to write a letter from the Council to the effect.

**ORAL  
COMMUNICATIONS.**

William A. Ayer appeared before the Council and asked what was being done regarding the water situation.

Mayor Strang pointed out that some time ago, Councilman Carrick, City Engineer W. A. Ayer and the Supt. of Public Works had been authorized to make a survey of the San Mateo Creek to determine the most desirable location for a well site, but no report had been made whether it had been done or not. This thing should be set up for post war requirements. Councilman Preston would go into this matter with the City Engineer.

**SURVEY TO BE MADE  
OF SAN MATEO CREEK  
TO DETERMINE  
LOCATION FOR NEW  
WELL SITE**

City Engineer, William A. Ayer stated that all lots around the Plaza had been zoned for business, which evidently was a mistake on our part, as according to Deed restrictions these are shown as residential. He said if you wanted a F. H. A. Loan on these lots you could not get it as it was impossible to obtain a loan for business property. Our zoning instructions did not follow the deed restrictions. The F. H. A. will make loans on multiple dwellings but not on business property. Mayor Strang said the matter would be considered at the next meeting of the City Council.

The City Engineer also stated that every Title issued by the Orange County Title Company to lots or land in the San Juan Capiatranco Creek District were clouded by the Water Suit which the City had some years ago and wanted to know if some way could be devised so that cloud could be lifted. No action was taken on this.

**REPORTS OF  
COMMISSIONERS  
AND OFFICIALS.**

Report of the Police Department for month of April 1944, submitted by Arthur L. Daneri, Chief of Police; was read and ordered filed.

Chief Daneri was complimented on his fine first report.

Report of the Activities of the Police Court for month of April, 1944, submitted by William H. Stute, City Judge; was read and ordered filed.

Report of the Activities of the Social Club for month of April submitted by Charles S. Erickson, Custodian; was read and ordered filed.

**PAYING BILLS.** Moved by Councilman Sturgis, seconded by Councilman Smith, that the following bills, as audited, be paid.

On roll-call the following was the stated vote, to-wit:-  
**AYES : COUNCILMEN: Smith, Sturgis, Preston, Palmer, and Strang**  
**NOES : COUNCILMEN: None**  
**ABSENT: COUNCILMEN: None**

The Motion was declared carried.

Warrant #.		Gross	W-Tax	Net Check
10091	William Holmes	\$ 110.00	\$ 9.00	\$ 101.00
10092	James H. Bennett	110.00	9.00	101.00
10093	Verne D. Bailey	100.00	16.80	83.20
10094	Bertram H. Latham	77.50	3.60	73.90
10095	William Henry Stute	67.50	3.60	63.90
10096	B.Z McKinney	59.50	.90	58.60
10097	Julius H. Becker	20.00	-	20.00
10098	Floyed E. Cowger	105.00	9.00	96.00
10099	Floyed E. Cowger	105.00	9.00	96.00
10100	Arthur L. Daneri	92.50	5.00	87.50
10101	Wendell B. Lovell	85.00	5.00	80.00
10102	E. L. Collingsworth	85.00	7.60	77.40
10103	Edith Lovell	2.00	-	2.00
10104	Marvin Crummer	52.50	5.80	46.70
10105	Richard A. Parker	95.00	1.90	73.10
L.C.F. 10106	Richard A. Parker	-	-	20.00
L.C.F. 10107	Dewey N. Hoople	87.50	7.60	79.90
L.C.F. 10108	John Avalos	84.00	1.90	82.10
10109	Jose Villalobos	72.00	1.30	70.70
10110	Feliciano Reyes	72.00	3.60	68.40
10111	Carl Milner	68.75	1.30	67.45
10112	Roy Salyer	87.50	12.80	74.70
10113	Floyd Ray	88.50	5.00	83.50
10114	James A. Bennett	22.50	-	22.50
10115	James Molitor	10.00	-	10.00
10116	Chas. S. Ericksen	59.50	.90	58.60
10117	Frank Carizosa	87.50	7.60	79.90
GROSS PAY ROLL.....		\$1,906.25		
TOTAL WITHHELDING TAX DEDUCTIONS.....			128.20	
10118	Verne D. Bailey-Withholding Tax Deductions			128.20
TOTAL PAY ROLL LAST HALF APRIL, 1944.....				1,906.25
Less paid out of Lot Cleaning Fund.....				182.00
				<u>1,724.25</u>
10119	Petty Cash Expenditures			38.12
10120	Bale Office Equipment Co-Repairing Typewriter			13.08
10121	Blencoe & Ryan - 1 Section and 1 Spot Job			6.50
10122	Bowles Electric Co-Paint-Linseed Oil, Enames &c			24.68
10123	Braun Corporation - Liquid Chlorine			9.95
10124	Corcoran Paper Co - Toilet Requisites			24.60
10125	Crane Company - Fountain Valves & Heads			32.85
10126	Leslie Deck Company - Typewriter Ribbons			3.08
10127	Eureka Fire Hose Co - 1 1/2" & 2 1/2" Fire Hose			447.00
10128	Orange County Auto Parts - Parts-Batteries &c			83.48
10129	O. K. Rubber Welders - Cap 1 600 x 16			4.90
10130	Pacific Toro Company - Mower Wheel Tire			8.20
10131	W. J. Patterson - Pale and holing &c, Hoes			12.47
10132	San Clemente Sun-Redemption Cards, Water Cards, Letterheads, Receipt Books & Citation Books.....			59.36
10133	Schwabacher Frey Co - Election Supplies			81.26
10134	S. California Disinfecting Co. Drip Fluid			6.16
10134 <sup>a</sup>	Deihl & Co - City Audit			150.00

TOTAL WARRANTS ON ACTIVE PUBLIC FUNDS..... \$ 2,579.94

**PAYING BILLS**  
continued.

Warrant#		Brought Forward	\$ 2,579.94
10106	Richard A. Parker - Lot Cleaning	20.00	
10107	Dewey Hoople do	70.90	
10108	John Avalos	<u>82.10</u>	182.00
10135	V. B. Anderson Company-Oxygen-Acetylene		6.64
10136	General Petroleum - Diesel Oil		11.28
10137	Orange County Auto Parts - Tractor Parts		22.48
10138	Shepherd Tractor Co - Parts for #1 Tractor & 1 #209 Killifer Disc w/24" Blades		
	Tractor Parts	\$ 281.51	
	Killifer Disc	<u>467.64</u>	749.15
10139	Shepherd Tractor Co - Parts -Belts-Radiator Caps-Precleaner-Jars-Seals-Discs &c		<u>44.41</u>
<b>TOTAL WARRANTS ON LOT CLEANING FUND</b>			<b>\$ 1,015.96</b>
<b>TOTAL ALL WARRANTS ISSUED MAY 3rd, 1944.....</b>			<b>\$ 3,745.90</b>

**NEW BUSINESS**

**BID FOR WATER TO BE SUPPLIED MARINE CORPS.**

The request of the Marine Corps, San Mateo Barracks, Camp Joseph H. Pendleton, Oceanside asking for a bid from the City to supply water for domestic purposes was considered and referred to the City Attorney with instructions for him to write them to have a clause inserted in their new contract effective July 1st, 1944, to the effect that the City will supply them with the necessary water as long as they have same without affecting the supply necessary for the citizens of San Clemente, the same as is in their present contract expiring June 30th, 1944.

**BUILDING FORMERLY USED BY GOVERNMENT AS AIR RAID POST TO BE GIVEN TO SAN CLEMENTE GIRL SCOUTS FOR A MEETING HOUSE AND MOVED TO SITE NEAR SOCIAL CLUB**

Regarding the request of the Girl Scouts of San Clemente that the City given them the building lately used by the Air Raid Warning Service, Mrs. Mary E. Carrick Assistant Chief Air Observer, stated the Government had no hold on the building at all now the post had been moved down to her house, and added that if the building was sold at any time \$35.00 should be given to the Air Post for what they had spent.

Mayor Strang said the money spent by them had been received from voluntary contributions and they could not do that.

After a slight discussion, it was Moved by Councilman Smith, seconded by Councilman Palmer, that the City move the building to a location selected by the Council at the Social Club House for the use of the Girl Scouts, free of charge.

On roll-call the following was the stated vote, to-wit:-  
**AYES : COUNCILMEN: Smith, Sturgis, Preston, Palmer and Strang.**  
**NOES : COUNCILMEN: None**  
**ABSENT: COUNCILMEN: None**

The Motion was declared carried.  
 Councilmen Preston, Palmer, and Leo Smith were deputed to go down and pick out a suitable location.

**CIVILIAN DEFENSE CORPS EMERGENCY STATION AT SCHOOL PUT BACK IN PROPER SHAPE AGAIN**

Mayor Strang informed Mrs. Carrick regarding her query at the previous meeting that he had been down to the school and found that the beds, cabinets etc. were only moved for the purpose of cleaning up during the school vacation and that he had Mr. Ohanesian get in touch with Mrs. Flett and they were going to arrange to put them back in order again.

PERMISSION FOR  
S.C. VOLUNTEER  
FIRE DEPARTMENT  
TO HOLD BENEFIT  
DANCE AT SOCIAL  
CLUB MAY 20th  
GRANTED  
GRATIS

With reference to the request of the San Clemente Volunteer Fire Department for use of the Social Club for a Benefit Dance on Saturday night May 20th, 1944, from 9:00 to 1:00 a.m., it was Moved by Councilman Sturgis, seconded by Councilman Palmer, that we grant their request and free of charge.

On roll-call the following was the stated vote, to-wit:-  
AYES : COUNCILMEN: Smith, Sturgis, Preston, Palmer and Strang  
NOES : COUNCILMEN: None  
ABSENT: COUNCILMEN: None

The Motion was declared carried.

#### NEW BUSINESS

Regarding the request of the San Clemente Girl Scouts to use the Social Club House every Thursday afternoon from 4:00 to 5:30 p.m. free of charge until they had a permanent place of their own was considered and request was granted.

JUNIOR CLASS OF  
CAPISTRANO UNION  
HIGH SCHOOL GRANT-  
ED PERMISSION FOR  
USE OF THE SOCIAL  
CLUB JUNE 3rd FOR  
A DINNER-DANCE  
FREE OF CHARGE

Regarding the request of Mary Violet Bathgete, Class Secretary of the Capistrano Union High School for the Junior Class to entertain the Senior Class at an Annual Dinner Dance on Saturday June 3rd, 1944 and wishing the use of the Social Club, Councilman Smith said it would be O. K. with him but that the usual charge of \$12.50 be made \$3.00. Mrs. Crummer, President of the Woman's Club was preparing the Dinner and they would require the use of the kitchen.

After a slight discussion Mayor Strang pointed out that all local organizations etc. were entitled to the use of the Social Club for benefit purposes once a year, free. It was Moved by Councilman Smith, seconded by Councilman Sturgis, that the Capistrano Union High School Student Body be granted the use of the Social Club, June 3rd, 1944, free of charge. On roll-call the following was the stated vote, to-wit:-  
AYES : COUNCILMEN: Smith, Sturgis, Preston, Palmer and Strang  
NOES : COUNCILMEN: None  
ABSENT: COUNCILMEN: None

The Motion was declared carried.

#### NEW BUSINESS

Councilman Sturgis brought up the question of having Ordinance amended authorizing the Chief of Police to approve all licenses issued by City Clerk.

After discussion it was decided that it was only necessary to have the Chief O. K. licenses issued under Ordinance No. 109, known as the Vending and Slot Machine Ordinance, and that it would be unnecessary to amend the Ordinance as this Minute Order would be sufficient authority for him to do so.

Councilman Sturgis brought up the question of a raise in salary for Police Officer Collingsworth as he had been asked to do so. The matter was left in abeyance until the new Budget for 1944-1945 was made up.

CLERK TO ADVERTISE  
FOR SEALED BIDS  
FOR HIWAY & TRACTOR  
BIDS TO BE OPENED  
MAY 17th, at  
8:00 p.m.

Moved by Councilman Palmer, seconded by Councilman Preston that the City advertise for Sealed Bids or Proposals for supplying to said City of a Highway Motor and Tractor according to specifications of the Supt. of Public Works, said sealed bids to be opened in the Council Chamber, City Hall, San Clemente, California, Wednesday, May 17th, 1944 at 8:00 o'clock p.m.

RESOLUTIONS

387, if any.

ORDINANCES

133, if any.

## ADJOURNMENT

Moved by Councilman Palmer, seconded by Councilman Sturgis and carried, that the meeting adjourn.

*William Holmes.*

City Clerk and ex-Officio  
Clerk of the City Council

APPROVED: MAY 17th, 1944

*W. H. Stang*  
Mayor and President of the  
City Council