

City Hall,  
San Clemente, California,  
May 17th, 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 17th, 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 and Strang,  
ABSENT : COUNCILMEN: Palmer.

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

The Minutes of the last regular meeting held Wednesday, May 3rd, 1944, were read and approved as read.

WRITTEN  
COMMUNICATIONS.

LEAVE GRANTED  
TO COUNCILMAN  
C.L.PALMER.

Communication from Councilman Clarence L. Palmer requesting Leave of Absence to attend out of town business was read; and it was Moved by Councilman Sturgis, seconded by Councilman Smith, that the request be granted.  
On roll-call the following was the stated vote, to-wit:-  
AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,  
NOES : COUNCILMEN: none,  
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

Communication from Arthur L. Daneri, Chief of Police, submitting proposed scale of overtime pay for Police Department was read and referred to "New Business".

PROPOSED  
CURFEW LAW  
ORDINANCE.

Communication addressed to Arthur L. Daneri, Chief of Police, submitting proposed copy of Ordinance known as "Curfew Law" Ordinance sent him by James L. Davis, District Attorney, was read and referred to "New Business".

Bulletin from the Shoreline Planning Association of Los Angeles re Beach erosion; was read and ordered filed.

OPENING OF  
SEALED BIDS  
FOR POWER  
HIWAY MOWER.

This being the time, place and hour, set for the opening of Sealed Bids or Proposals for the supplying to said City of Power Hiway Mower, of which Notice was duly advertised according to law, the Clerk reported he had received the following bid -

1. Brown Davis Company, Los Angeles.

The bid was opened by the Mayor and ready by the Clerk. Mayor Strang ordered same referred to the Superintendent of Public Works to see if specifications met and refer back under "UNFINISHED BUSINESS".

APPLICATION  
FOR POSITION  
AT SOCIAL  
CLUB.

Communication from Mrs Harvey regarding position at Social Club was read and referred to "New Business".

UNFINISHED  
BUSINESS.

LOT 18, BLOCK 15,  
TRACT 779, SOLD TO  
JULIA SLAUGHTER  
FUQUA FOR \$225.00 -

The bid of Mrs. Julia Fuqua of \$225.00 for Lot 18, Block 15, Tract 779, San Clemente, held over from last regular meeting of the City Council for further bids, acceptance or rejection; was considered, and there being no further or higher bids, it was

Moved by Councilman Smith, seconded by Councilman Sturgis, that the bid of Mrs. Julia Fuqua of \$225.00 for Lot 18, Block 15, Tract 779, San Clemente, be accepted. On roll-call the following was the stated vote, to-wit:-  
AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

Deed to be made out in the name of JULIA SLAUGHTER FUQUA, a Widow.

LOT 17, Block 16,  
TRACT 822, SOLD TO  
HOMER D. TUTTLE  
FOR \$ 180.00 -

The bid of Homer D. Tuttle, Los Angeles, of \$180.00 for Lot 17, Block 16, Tract 822, San Clemente, held over from last regular meeting of the City Council for further bids, acceptance or rejection, was considered, and there being no further or higher bids, it was

Moved by Councilman Smith, seconded by Councilman Sturgis, that the bid of Homer D. Tuttle of \$180.00 for Lot 17, Block 16, Tract 822, San Clemente, be accepted. On roll- all the following was the stated vote, to-wit:-  
AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

Proposed AMENDMENT  
ORDINANCE # 104.

The question of amending our Ordinance No. 104 from 600 to 800 square feet was left over till next regular meeting of City Council.

## PAYING BILLS.

Mayor Strang appointed Councilman Leo Smith to act on the Auditing Committee in place of Councilman Palmer absent on Leave.

Moved by Councilman Smith, seconded by Councilman Sturgis, that the following bills, as audited, be paid. On roll-call the following was the stated vote, to-wit:-  
Ayes : COUNCILMEN: Smith, Sturgis, Preston and Strang,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

Warrant #10140	William Holmes	\$	101.00
10141	James H. Bennett		101.00
10142	Verne D. Bailey		83.20
10143	Bertran H. Latham		73.90
10144	William H. Stute		63.90
10145	B. Z. McKinney		58.60
10146	Julius H. Becker		20.00
10147	Arthur L. Daneri		96.00
10148	Wendell B. Lovell		87.50
10149	Wendell B. Lovell		87.50
10150	Ernest Collingsworth		77.40
10151	Marvin Crummer		46.70
10152	Richard A. Parker		93.10
10153	Dewey N. Hoople		79.90
L.C.F. 10154	John Avalos		85.60
10155	Jose Villalobos		70.70
10156	Feliciano Reyes		71.40
10157	Carl Milner		107.00
10158	Roy Salyer		74.70
10159	Floyd H. Ray		83.50

PAYING BILLS -  
continued

Warrant #		
10160	James Arthur Bennett	\$ 20.00
10161	James Molitor	10.00
10162	Charles S. Ericksen	58.60
10163	Charles Ericksen	58.60
10164	Frank Carizosa	79.90
10164a	Verne D. Bailey-Withholding Tax	<u>131.80</u>

PAY ROLL	FIRST HALF MAY, 1944.....	\$1921.50
10165	Petty Cash Expenditures	17.85
10166	Abstract Title & Insurance Co	14.00
10167	Barr Lumber Company	9.02
10168	Crane Company	9.47
10169	Paul H. Esslinger, M.D.	10.00
10170	General Petroleum Corporation	182.25
10171	Boyd H. Gibbons	6.91
10172	Hockaday & Phillips	11.23
10173	Orange County Auto Parts	58.67
10174	Riley's Cafe	2.15
10175	Royal Indemnity Company	5.00
10176	San Diego Electric Company	273.47
10177	San Diego Electric Company	42.60
10178	Southern California Telephone	48.17
10179	So. Counties Gas Company	18.47
10180	W. W. Woods	<u>16.23</u>

TOTAL WARRANTS - ACTIVE PUBLIC FUNDS ..\$2646.99  
Less Warrant on Lot Cleaning Fund #10154 85.60  
\$ 2,561.39

10181	San Diego Electric Company	\$ 717.53
10182	San Diego Electric Company	132.16
		<u>\$ 849.69</u>

10155	John Avalos	\$ 85.60
10183	General Petroleum Company	15.28
		<u>\$ 100.88</u>

TOTAL ALL WARRANTS ISSUED MAY 17th, 1944  
\$ 3,511.96

NEW BUSINESS.

OVERTIME OF  
POLICE  
OFFICERS TO  
BE PAID.

Communication from Arthur L. Daneri, Chief of Police, regarding payment of overtime for first half of May, as follows:- Chief of Police Arthur L. Daneri 28 hrs @ \$1.09 \$ 30.52; Police Officer Lovell, 28 hours @ 96¢ \$26.88 and Police Officer Collingsworth 28 hours @ 88¢ \$22.88, was considered, and, after a slight discussion, it was moved by Councilman Sturgis, seconded by Councilman Preston, that the overtime as above be paid. On roll-call the following was the stated vote, to-wit:-  
AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

DRAFT OF  
ORDINANCE TO  
BE KNOWN AS  
"CURFEW"  
ORDINANCE.

The Draft Ordinance submitted by the Peace Officers Association at their last meeting at Newport Beach, sent to Chief Daneri for consideration was considered, and after discussion was referred to the City Attorney, Chief of Police, and Police Commissioner, for further consideration and report back to the Council at a later date.

DRAFT ORDINANCE  
TO BE KNOWN AS  
"CURFEW" LAW  
ORDINANCE.

City Attorney McKinney and Chief Daneri stated that as things are at present, there being no juvenile delinquency in town, there really was no need of going to the expense of passing and publishing this Ordinance. Chief Daneri stated he could put his finger on every boy in town at any time he wanted.

RESIGNATION OF  
CHARLES S.  
ERICKSEN AS  
CUSTODIAN SOCIAL  
CLUB ACCEPTED.

Moved by Councilman Smith, seconded by Councilman Preston, that the resignation of Charles S. Ericksen as Custodian of the Social Club be accepted.  
On roll-call the following was the stated vote, to-wit:-  
AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

MRS. HARVEY TO  
TAKE CARE OF  
SOCIAL CLUB  
UNTIL FURTHER  
NOTICE.

Regarding the communication of Mrs. Harvey, it was suggested that Mr. James H. Bennett, Superintendent of Public Works, get in touch with her and ask her to look after the Social Club until further arrangements can be made at a wage not to exceed \$75.00 per month.

Superintendent of Public Works, James H. Bennett, having reported that the specification for POWER HIWAY MOWER submitted by Brown Bevis Company complied with specifications, it was

BID OF BROWN-  
BEVIS COMPANY  
FOR POWER  
HIWAY MOWER OF  
\$1,148.00  
ACCEPTED.

Moved by Councilman Smith, seconded by Councilman Sturgis, that the bid of Brown Bevis Company, Los Angeles, for the supplying to City of Pneumatic Tired Tractor with Case-Detroit Mower for the sum of \$1,148.00 be accepted.  
On roll-call the following was the stated vote, to-wit:-  
AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

LIGHTS TO BE  
TURNED ON  
MUNICIPAL PIER.

Moved by Councilman Smith, seconded by Councilman Preston, that the Lights on the Pier be turned on from now until October 31st, 1944.

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

The Motion was declared carried.

ADVERTISEMENT  
TO BE PUT IN  
PAPER FOR  
CARETAKER  
SOCIAL CLUB &  
NIGHT MAN ON  
FIRE & POLICE.

Councilman Smith suggested that as no one was available locally to take over the Social Club he thought the Superintendent of Public Works should put an ad in the paper for a man and wife as Custodians at the Social Club, also for a man to act as Night Man on the Fire and Police Department at Fire Hall.

PROJECT NO. 9  
EXPENDITURE OF  
STATE GAS  
TAX ON DEL MAR  
AVENUE DURING  
FISCAL YEAR 1944-  
1945 OF \$560.62

Moved by Councilman Sturgis, seconded by Councilman Preston, that BE IT RESOLVED that Project Statement No. 9 for the maintaining and repairing of Avenida Del Mar as provided by the Project Statement in the amount of \$560.62 be and the same is hereby adopted as the budget for the fiscal year 1944-1945 covering said work, and that the Mayor and City Clerk be authorized to sign the Project Statement in triplicate and forward same to the Division of Highways.

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

The Motion was declared Carried.

JAMES L. MORGAN  
APPOINTED TO  
POLICE FORCE AT  
A SALARY OF  
\$160.00 PER  
MONTH.

Councilman Sturgis stated that at the last meeting it was left up to him to get an officer, which he had done and put him to work last Saturday night, subject to the approval of the Council. His name is James L. Morgan, an ex-service man, 32 years of age. He had never done police work before but he thought he would turn out to be a good officer.

Moved by Councilman Sturgis, seconded by Councilman Smith, that James L. Morgan be appointed Police Officer at a salary of \$160.00 per month.

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

AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,

NOES : COUNCILMEN: None,

ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

Councilman Sturgis also mentioned that between the last meeting and this one he had to have a man at Fire Station at night, but could not get one; however, he got a boy - Dave Tansey - to take care of it at a salary of \$25.00 a month. The Council ratified Councilman Sturgis's action.

Councilman Smith said this arrangement would only have to be for a short while as he considered the boy Tansey too young for the job.

ZONING MAP.

Moved by Councilman Sturgis, seconded by Councilman Smith, that the City Engineer be instructed to correct the copy of the Official Zoning Map which was filed in lieu of the lost original to conform to the understanding of the Council in that the section round the Plaza be made uncolored in order to make same conform to the building restrictions contained in the original deeds under which the lots in the tracts were sold, to wit:- multiple dwellings, apartment houses, hotels and buildings of a like nature.

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

AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang,

NOES : COUNCILMEN: None,

ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

ADJOURNMENT.

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

*William Holmes*

City Clerk and ex-officio  
Clerk of the City Council.

APPROVED: JUNE 7th, 1944.

*W. Strang*  
\_\_\_\_\_  
Mayor and President of the  
City Council.