City Hall, San Clemente, California, June 7th, 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, June 7th, 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:
ABSENT:

COUNCILMEN: Smith, Sturgis, Preston and Strang,

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 17th, 1944, were read and approved as read.

WRITTEN COMMUNICATIONS.

TERMINATION OF LEASE-GARAGE & STORE ROOM. Communication from the United States Department of Agriculture, Forest Service, Emergency Rubber Project, terminating their lease of a portion of the ground floord commonly known as the City Hall occupied by them as a garage and storehouse under Lease dated January 15th, 1943, as and at June 30, 1944; was read and ordered filed.

Communication from the Coast Guard asking for acknowledgement of Notice covering Lease renewal Tcg-35644 for year 1944 to and including June 30, 1945, of City's property known as the San Clemente Beach Club; was read and referred to the City Attorney.

Communication from Homer D. Tuttle, 4474 West 60th, Street, Los Angeles, regarding maintenance of Golf Course; was read and referred to the Commissioner of Parks and Playgrounds.

Copy of letter from Lieutenant Colonel Henry L. King, U.S. Army retired, City, addressed to War Price Administration, Los Angeles, regarding his being refused extra ration points under new regulations of the O.P.A. by the Local Rationing Board; was read and ordered filed.

Communication from Betty Sue Jones, Girl Scouts Scribe, thanking the City Council for their gift of the Air Raid Post Hut and the land made available for it; was read and ordered filed.

Communication from the National Labor Relations Board thanking the Council for the use of the Court for their Hearing, Wednesday, June 14th, 1944, of the Reeves Rubber Coy & Case #21-C-2378; was read and ordered filed.

Communication from George I. Schlotterbeck, U.S. Coast Guard, retired, San Clemente, applying for a position as Police Officer; was read and referred to the Commissioner of Police.

WRITTEN COMMUNICATIONS. continued -

Communication from the Department of Finance, Sacramento, enclosing Application and Agreement for the allocation by the Director of Finance of funds for our Civilian Defense Control Center for period June 1,1943 to June 30,1944, under provision of Chapter 805, Statutes of 1943; was read and referred to City Attorney to draw up necessary Resolution. (Item involved is \$7.15 for telephone services.)

DRAL COMMUNICATIONS.

PROPOSED TRAILER

Mr. Ernest Smith appeared before the Council asked if there was any Ordinance or restriction against putting in a Trailer Camp in the City. If not he proposed to convert the old lumber yard into a first class trailer camp and would have an invest ment of CAMP TO BE OPERATED \$17,000.00 in same. He intended to erect fourteen house AT SITE OF OLD LUMBER trailers for rental purposes.

YARD BY ERNEST SMITH. City Attorney McKinney said he knew of nothing

against it.

There was no objection from any of the Council

if the camp was conducted in a proper manner.

Councilman Sturgis intimated that the general public do not like the State Park Camp on account of inadequate facilities there.

REPORTS OF COMMISSIONERS AND OFFICIALS.

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

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

Treasurers report for month of May, 1944, submitted by Verne D. Failey, City Treasurer; was read and ordered filed.

UNFINISHED BUSINESS.

With regard to the porposed Curfew Ordinance, City Attorney McKinney recommended that this Ordinance be tabled at this time.

PROPOSED CURFEW ORDINANCE TABLED.

Moved by Councilman Sturgis, seconded by Councilman Preston, that the proposed Curfew Ordinance be tabled. On roll-call the following was the stated vote, to-wit:-: COUNCILMEN: Smith, Sturgis, Preston and Strang, AYES

NOES : COUNCILMEN: None.
ABSENT: COUNCILMEN: Palmer.

The Motion was declared carried.

City Attorney McKinney stated that he had prepared the first Resolution relative to abandoning portion of alleys in Industrial District, but unfortunately heforgot his brief case this evening with it in and would suggest passing same over till the next meeting if that would be agreeable to the City Engineer. City Engineer W. A. Ayer said that would be satisfactory.

APPLICATIONS FOR CARETAKERS POSITION AT SOCIAL CLUB.

The Clerk reported that he had received twenty applications relative to the Caretakers position at the Social Club, which he had handed over to Councilman Smith, Commissioner of Parks and Playgrounds, Councilman Smith was authorized to pick out

those applications he thought best and ask applicants for an interview.

Moved by Councilman Preston, 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 and Strang,
NOES: COUNCILMEN: None,
ABSENT: COUNCILMEN: Palmer. The Motion was declared carried. Warrant #. \$ 101.00 William Holmes
James Henry Bennett
Verne D. Bailey 10184 101.00 10185 83.20 10186 Bertram H. Latham 73.90 10187 William H. Stute 63.90 10188 58.60 10189 .. 10190 B. Z. McKinney Julius H. Becker Arthur L. Daneri Arthur L. Daneri 20.00 127.24 10191 96.00 10192 Wendell B. Lovell 114.06 10193 105.12 Ernest Collingsworth 10194 James L. Morgan 10195 46.70 Marvin Crummer 10196 25.00 Dave Tansey 10197 Edith Lovell 5.00 10198 Richard A. Parker
Dewey N. Hoople
John Avalos
Jose Villalobos 93.10 10199 10200 84.10 10201 72.70 10202 77.40 Feliciano Reyes 10203 74.70 Roy Salyer 10204 Floyd Harold Ray 83.50 10205 James Arthur Bennett 20.00 10206 10.00 10207 James Molitor Mrs Harvey 30.50 10208 Frank Carizosa 10209 Verne D. Bailey - Witholding Tax 155.60 10210 TOTAL PAY ROLL LAST HALF MAY, 1944......\$1,966.22 Petty Cash Expenditures V. B. Anderson Company 10211 4.07 2.80 10212 Barnetts Radiator Service 10213 Bowles Electric Company 16.65 10214 70.74 10215 Braun Corporation Calgon Inc 10216 Dow Radio Supply Company 57.19 10217 Dresser Manufacturing Company 10218 10219 George Dunton
Paul H. Esslinger, M.D.
Gemeral Ele ctric Corporation 5.00 10220 94.50 10221 Cancelled. 10222 Hardie Company 10223 Hockaday & Phillips 16.94 10224 Orange County Auto Parts 2.27 10225 W. J. Pat terson 10226 W. J. Patterson
Radio Products Company
Radio Television Equipment Co
Royal Indemnity Company 9.79 31.22 10227 10228 25:00 10229 San Clemente Sun 64.17 10230 S.C. Volunteer Firemans Organizm: 50.00 lo233 San Diego Electric Company 493.58 Los Angeles Times 10232 San Diego Electric Company Shepherd Equipment Company 10234 39.45

27.74

10235

PAYING BILLS continued.

Warrant # 10236 So. Cal. Disinfecting Company 6.00 10237 Telephone Company 4.10 So. Counties Gas Company Standard Oil Company 16.07 10238 10239 TOTAL WARRANTS ON ACTIVE PUBLIC FUNDS..... \$3373.17 General Petroleum Corporation 11.16 10240 W. J. Patterson 10241 3.00 TOTAL WARRANTS ON LOT CLEANING FUND..... 14.16 10242 William A. Ayer - Project #9 on SPECIAL STATE GAS TAX FUND...... \$ San Diego Electric Company MAY LIGHTING..... 10243 SAN CLEMENTE LIGHTING MAINTENANCE #1 FUND. \$ TOTAL ALL WARRANTS ISSUED JUNE 7th, 1944 \$4,111.36

NEW BUSINESS.

Councilman Sturgis said he was under the impression when we put an Ad in the paper for a Caretaker at the Social Club we had also inserted an Ad for a Man for inside work on the Police repartment, but it appears we did not do so. However before inserting another a dvertisement he would see Schlotterbeck first.

SQUIRREL POISONING.

Councilman Preston reported that the squirrel situation was getting bad and thought something

should be done to eliminate the condition.

James H. Lennett, Superintendent of Public

Works, reported that on account of labor shortage he
would be unable to get any assistance from the county
this year, but he would do the best he could under the circumstances.

Mr. Bennett also reported that he had been troubled with folfers sneaking on the Course after four occlock, after the greenskeeper had left work for the day, but this was now being taken care of.

Mr. Bennett also reported verbally regarding work done at the Social Club House, the Caddy House and the Tennis Courts. New nets had been obtained for the latter.

PROPOSED APPLICATION FOR WELL SITE & WATER SUPPLY FROM SAN MATEO CREEK To U.S. GOVERNMENT.

Plans were ordered to be started immediately on data for a formal request to the United States Government for a Well Site and needed Water Supply from San Mateo Canyon.

Councilman Preston and the City Engineer to get together on this and get same in proper shape for submission to the U.S. Government.

Mayor Strang said he would like also at the same time to get ready data regarding proposed new pipe line, new reservoir, etc.

RESOLUTIONS.

Upon Motion of Councilman Sturgis, seconded by Councilman Smith, RESOLUTION NO. 367, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REQUESTING STATE OF CALIFORNIA TO PAY HALF COST OF TELEPHONE EXTENSION FROM STATE OF CALIFORNIA, SAID EXTENSION BEING USED AS PART OF CIVILIAN DEFENSE CONTROL CENTER; was regularly introduced, passed and adopted by the following stated vote, to-wit;-

AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang, NOES : COUNCILMEN: None, ABSENT: COUNCILMEN: Palmer.

The Resolution was declared adopted.

ADJOURNMENT.

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

William Holmes

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

APPROVED: JUNE 21st, 1944.

Mayor and President of City Council.