

City Hall
San Clemente, California
August 21st, 1944

An adjourned regular Meeting of the City Council of the City of San Clemente was held at the Council Chamber, City Hall, 408 No. El Camino Real, San Clemente, California, Monday August 21st, 1944 at Eight O'clock P. M.

PRESENT:
ABSENT :

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

This being the time and place for the opening of bids for Ford V 8 Car for the Police Department the Council proceeded with this business.

One bid was submitted by Al Stuebing, 1734-48 Cahuenga Blvd., Hollywood, California for one 1942-90 horse power-V8 sedan coupe, fully equiped, for the sum of \$1,476.61 plus state sale tax. The City to trade in one 1942 Ford four door sedan for \$940.00 toward the purchase price, providing the car is in the same condition as when appraisal was made.

It was moved by Councilman Sturgis, seconded by Councilman Rasmussen that the bid of Al Stuebing be accepted, and authorization be given for the drawing of the necessary warrant for the payment of same.

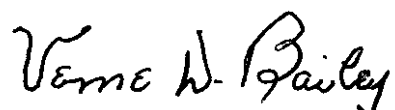
On roll-call the following was the stated vote to-wit;-
AYES : COUNCILMEN: Smith, Sturgis, Preston, Rasmussen and Strang.
NOES : COUNCILMEN: None.
ABSENT: COUNCILMEN: None.

Mr. Territt, who was in the lobby, informed the Council that Mr. W. H. Baker, who was interested in the Beach Club property would be willing to submit an offer of a rental of \$85.00 a month for same on a one to five year lease subject to renewal, alterations to be made at his expense; the top floor to be divided into rooms for rental and the pool to be operated. This offer met with the approval of the Council. However the matter of the exact type of improvements to be made, and material for same, type of lease, and an absolute clearance from the Bank of America were matters that should be gone into before definite action was taken. It was thought that the Council with the aid of the City Attorney, would be able to arrive at decisions in time for action at the next regular meeting of the City Council.

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

APPROVED SEPTEMBER 6th, 1944


Mayor and President of the City
Council.


Deputy City Clerk