City Hall
San Clemente, California
October 4th, 1944

The regular meeting of the City Council of the City of San Clemente was held inthe Council Chamber, City Hall, 408 N. El Camino Real, San Clemente, California, Wednesday, October 4th 1944 at 8:00 o'clock, p.m. Mayor LeRoy M. Strang in the Chair.

PRESENT: ABSENT:

On roll-call the following was the stated wote, to-wit:-COUNCILMEN: Smith, Sturgis, Preston and Strang COUNCILMEN: Rasmussen

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

The Minutes of the last regular meeting held Wednesday, September 20th, 1944, were read and approved as read.

WRITTEN
COMMUNI *
CATIONS

Communication from James S. Dean, Director of Finance, State of California, Sacramento (Attention H. H. Jaqueth, Administrator) regarding funds for a postwar project and informing the Council there is now pending a decision from the Supreme Court relating to the adoption of forms and rules and regulations by the Postwar Public Works Review Board. When necessary Application Forms will be sent us. After reading same was ordered filed.

Communication from Ralph E. Swing, Senate, California Legislature, regarding a hearing in the Orange County Court House, Santa Ana, TUESDAY, October 17th, 1944, at 10:00 a.m. for the purpose of determining what Public Works Man Clemente etc intends to undertake at the close of the present war; was read. Mayor Strang and Councilman Preston will attend this meeting.

Communication from Mrs. McPherson City applying for position as Janitor, City Offices; was read and ordered filed. The Clerk reported Mrs. McPherson does not now wish the position.

Communication from Shoreline Planning Commission re State Beach Erosion Control Engineer Examination held Sept. 23rd at Sacramento and what our general and engineering plan for beach erosion projects are; was read and ordered filed.

Communication from the Office of Ergency Management, 1355 Market St., San Francisco, informing us that Contract OEM 10a+4169 covering lease had been transferred from the Division of Central Administration Service, Office of Emergency Management, to the Public Building Administration, Federal Works Agency; was read and Clerk was directed to find out what this item covered.

Communication from Walter A. Jacobs, City, acting for and on behalf of Emily J. Niles and Roland L. Niles, 5907 So. Grand Avenue, Los Angeles, California, submitting a bid of \$300.00 for Lot 31, Block 16, Tract 822, San Clemente,

After reading same was ordered held over till next regular meeting for further bids, acceptance or rejection. (Check for \$30.00 accompanied said bid.

WRI TTEN COMMUNICATIONS (cont.)

Communication from Lily and Erland Erickson, husband and wife as joint tenants, submitting a bid of \$1,000.00 for Lots 1 and 2, Block 11, Tract 779, through Walter Jacobs, City, with check for \$100.00 attached being 10% of bid. If bid accepted Deed to be made out in the name of Lily Ericson and Erland Ericson, husband and wife as joint tenants.

After reading same was ordered held over till next regular meeting of the City Council for further bids, acceptance or rejection.

Communication from Walter A. Jacobs, City, submitting a bid of \$500.00 for Lot 5, Block 15, Tract 793, San Clemente, on behalf of Mrs. Ella Totten, a married woman, 1018 N. Carmenits Road, Norwalk with cash attached for \$50.00 being 10% of said bed. After reading same was ordered held over till next regular meeting of the City Council for further bids, acceptance or rejection.

Communication from Merton W. Hackett, Secretary- Treasurer of the City of San Clemente Fire Department giving a resume of the Departments activities during the twelve months ending September 30th; was read and ordered filed.

Mayor Strang said they had done a good job with what they had to work with and the conditions they have had to work under and we thank you all for it.

Request from Mr. Fuller, Sunset Inn, a Civilian Engineer, at the Navy Base, for use of the Social Club for a Dance on the evening of the 14th. The matter was referred to New Business".

OMMUNICATIONS

Mr. Lin Edson Metz appeared before the Council and said he would take over the City Garage on the same setup as was given to Ray Johnson. The matter was referred to "New Business".

REPORTS OF. COMMISSIONERS AND OFFICIALS.

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

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

Report of the Activities of the Social Club for September, submitted by Mrs. Edith Ann Harvey; was read and ordered filed.

PAYING BILLS.

Moved by Councilman Sturgis, seconded by Councilman Preston, that the following bills, as audited, be paid.
On roll-call the following was the Stated vote, to-wit:-: COUNCILMEN: Smith, Sturgis, Preston and Strang

NOES : COUNCILMEN: None: ABSENT: COUNCILMAN: Rasmussen

The Motion was declared carried.

Warrant#

278 William Holmes	106.00
279 James Henry Bennett	106.00
280 Verne D. Bailey and the same and the sam	88.20
281 Bertram H. Latham	74.90
282 William Henry Stute	71.40

283	B.Z. McKinney	60.90
	Arthur L. Daneri	101.00
285	Wendell B. Lovell	92.50
		82:.40
287	Ernest L. Collingsworth James L. Morgan George I. Schlotterbeck	82.40
288	George I. Schlotterbeck	66.20
	Marvin Crummer	43.70
	Dave Tansey	8:00
291	Richard A. Parker	96.20
	Dewey N. Hoople	84.90
293	Jose Villalobos	70.70
	Roy Salyer	79.70
295	Floyd Harold Ray	88.50
	James Arthur Bennett	59.95
	Gregoria Ysias	76.70
	Jose Galvan	76.70
	Manuel Morales	61.20
	Edith Ann Harvey	35.70
	F. Carizosa	79.90
	Verne D. Bailey	136.50
	L PAY ROLL LAST HALF SEPTEMBER, 1944	
303	Petty Cash Expenditures	86.02
	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo	86.02
303 304	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek	86.02 168.15
303 304 305	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac	86.02 168.15 11.03
303 304 305 306	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac Barnett Radiator Service-Boil out Radiator	86.02 168.15
303 304 305	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac Barnett Radiator Service-Boil out Radiator Barr Lumber Company - Locks	86.02 168.15 11.03 6.40
303 304 305 306 397	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac Barnett Radiator Service-Boil out Radiator Barr Lumber Company - Locks Bowles Electric Co - Desk Lamp and Lamps	86.02 168.15 11.03 6.40 9.23
303 304 305 306 397 308 309	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac Barnett Radiator Service-Boil out Radiator Barr Lumber Company - Locks Bowles Electric Co - Desk Lamp and Lamps Braun Corporation - Chlorine	86.02 168.15 11.03 6.40 9.23 9.07
303 304 305 306 397 308 309 310	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac Barnett Radiator Service-Boil out Radiator Barr Lumber Company - Locks Bowles Electric Co - Desk Lamp and Lamps Braun Corporation - Chhorine Corcoran Paper CoToilet Requisites etc.	86.02 168.15 11.03 6.40 9.23 9.07 39.03 27.98
303 304 305 306 397 308 309	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac Barnett Radiator Service-Boil out Radiator Barr Lumber Company - Locks Bowles Electric Co - Desk Lamp and Lamps Braun Corporation - Chlorine Corcoran Paper CoToilet Requisites etc. Crane Co Gal Pipe-Lead-Plugs-Ball Cocks&co	86.02 168.15 11.03 6.40 9.23 9.07 39.03 27.98
303 304 305 306 397 308 309 310 311	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac Barnett Radiator Service-Boil out Radiator Barr Lumber Company - Locks Bowles Electric Co - Desk Lamp and Lamps Braun Corporation - Chhorine Corcoran Paper CoToilet Requisites etc.	86.02 168.15 11.03 6.40 9.23 9.07 39.03 27.98
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303 304 305 306 397 308 309 310 311 312 313	Petty Cash Expenditures W. A. Ayer - New Water Supply - San Mateo Creek Bales Office Equipment Co-Repair Adding Mac Barnett Radiator Service-Boil out Radiator Barr Lumber Company - Locks Bowles Electric Co - Desk Lamp and Lamps Braun Corporation - Chhòrine Corcoran Paper CoToilet Requisites etc. Crane Co Gal Pipe-Lead-Plugs-Ball Cocks&c Flexible Sewer Rod Co. Cleaming Water Mains Howard Supply Co Hack Saw Blades General Petroleum Co Gasoline San Clemente Sun - Sundry printing,	86.02 168.15 11.03 6.40 9.23 9.07 39.03 27.98 108.50 429.00 61.01 189.39
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NEW BUSINESS

CITY GARAGE LEASED TO LIN METZ.

Moved by Councilman Smith, seconded by Councilman Preston, that the Lease as read by the City Attorney bet-ween the City of San Clemente and Lin Edson Netz be approved, and that the Mayor and City Clerk be authorized to sign same on behalf of the City and lease be made on the terms as therein set forth.

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

ABSENT: COUNCILMEN: Rasmussen

The Mothon was declared carried.

Moved by Councilman Smith, seconded by Councilman Sturgis, that we return the last month's rent of \$100.00 to Mr. Ray Johnson which he paid on account of City Garage. On roll-call the following was the stated vote, to-wit:-AYES : COUNCILMEN: Smith, Sturgis, Preston and Strang

NOES : COUNCILMEN: None

ABSENT: COUNCILMEN: Rasmussen.

The Motion was declared carried.

NEW BUSINESS.

Regarding the request of Mr. Fuller for use of the Social Club for a Marine Dance on the night of the 14th, Mr. Jas. H. Bennett, Superintendent of Public Works, stated he wanted to go on record as being absolutely opposed to any more Army or Marine parties in the Social Club as past experience had been costly for the city through damage caused.

Mr. Fuller who was present said the dance was not for enlisted personnel, but for civilian engineers employed at the Camp. He stated there would be no drinking in the hall, no eating there, nothing but dancing.

Mr. Bennett said no eating was allowed in the large room at all. This has been one of the Council's strongest rules, and also there should be no smoking in the big room or dining room as he had fixed up a smoking room and he would like the Council to see that smoking is done only in that room.

Councilman Sturgis said he would be in favor of police there to keep down any trouble.

After a slight discussion it was

Moved by Councilman Smith, seconded by Councilman Preston, that if Mr. Fuller will vouch for the Club being taken care of we will give them the Club October 14th at the regular fee of \$15.00, Mr. Fuller being personally responsible for any damage that may occur.

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

The Motion was declared carried.

GEORGE I. SCHLOTTERBECK'S SALARY RAISED TO \$140.00 PER MONTH

Moved by Councilman Preston, seconded by Councilman Sturgis, that George I. Schlotterbeck receive an extra \$5.00 per month to bring his salary up to \$140.00 with what he now

One roll-call the following was the stated vote, to-wit:-: COUNCILMEN: Smith, Sturgis, Preston and Strang AYES

: COUNCILMEN: None

ABSENT: COUNCILMEN: Rasmussen
The Motion wasdeclared carried.

JOHN H. LONG CITY OFFICES.

Moved by Councilman Smith, seconded by Councilman APPOINTED JANITOR Sturgis, that John H. Long be appointed Janitor at a salary of \$50.00 per month.

On roll-call the following was the stated vote, to-wits-: COUNCILMEN: Smith, Sturgis, Preston and Strang AYES

: COUNCILMEN: None

ABSENT : COUNCILMEN: Rasmussen

The Motion was declared carried.

NEW BUSINESS

PER MONTH.

Moved by Councilman Smith, seconded by Councilman Preston that JULES SCHNEIDER and HELEN SCHNEIDER be appointed Custodians of the Social Club at a salary of \$150.00 per month, JULES & effective October 1st, 1944. On roll-call the following was the stated vote, to-wit:-HELEN : COUNCILMEN: Smith, Sturgis, Preston and Strang SCHNEIDER APP AYES : COUNCILMEN: None OINTED CUST+ NOES TODIANS OF SOCIAL ABSENT: COUNCILMEN: Rasmussen CLUB AT \$150.00 The Motion was The Motion was declared carried.

Mayor Strang who attended the Special Tax Committee Meeting at Sacramento along with Councilman Smith; gave a verbal report on the Tax situation which was very interesting.

ADJOURNMENT.

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

William Stormes.

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

APPROVED: OCTOBER 18th, 1944

Mayor and President of the

City Council.