

City Hall,
San Clemente, California
October 18th, 1944

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, City Hall, 408 El Camino Real, San Clemente, California, WEDNESDAY, October 18th, 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:-
COUNCILMEN: Smith, Sturgis, Preston, Rasmussen and Strang.
COUNCILMEN: None.

PRESENT:
ABSENT :

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

The Minutes of the last regular meeting of the City Council held Wednesday October 4th, 1944, were read and approved as read.

WRITTEN
COMMUNICATION.

Communication from Ralph E. Swing reminding of the meeting of the sub-committee on Post War Construction which will be held Tuesday October 17th, 1944 at 10:00 a.m. at the Court House, Santa Ana and asking that we have an advance copy of the proposed projects in order they may be arranged in order desired.
(Mayor Strang attended this meeting and advanced the following proposals:-

Improvements - Outfall Sewer	\$	10,000.00
Sewer Lines - South end of Town		50,000.00
Water Works and Wells		115,000.00
		<u>175,000.00</u>

submitted to Senate Committee October 17th, 1944) Communication ordered filed.

Communication from Major General Chas. F.B. Price, Office of the Commanding General, Fleet Marine Force, San Diego Area, Marine Corps Base, San Diego 40, California, advising our letter together with enclosures pertaining to water system had been received and forwarded to Washington for consideration, also that favorable action has been recommended, and enclosing us a copy of his forwarding endorsement. Same ordered filed.

Communication from the Department of Commerce, Bureau of the Census, Washington stating they hoped to commence the San Clemente Census some time in November; was read and ordered filed.

REPORTS OF
SPECIAL
COMMITTEES.

Mayor Strang said he and Councilman Preston attended the Senate Interim Committee on postwar work yesterday in Santa Ana.

He said the Committee members were trying to find out what the local problems will be in Orange County in the postwar period.

Representatives of several cities described their local problems and what projects they had planned to help alleviate the expected surplus of labor as well as constructing much needed improvements.

Report of
Committee on
Post-War work
Santa Ana, Oct.
17, 1944.

It was proposed that the State allocate funds for post-war work if cities were unable to stand the total cost of new improvements - funds had already been allocated to various communities but money for actual construction can not be appropriated until the next meeting of the State Legislature in January 1945.

Mayor Strang presented as the post-war projects of the City a New Source of Water Supply, new water reservoir and lines, also improvements in the present sewer system, also there is a possibility that resurfacing or improving the city's streets may be added.

Mayor Strang pointed out to the Committee that a small community could not compete with the larger cities in matching state funds, and suggested that a plan be worked out whereby cities of small population have a minimum base of allocated funds before the population of said cities is taken into consideration. He stated that San Clemente has almost as many miles of streets as Santa Ana, but with its small population, does not receive a fraction of the State allocation that Santa Ana gets. We must keep our eyes and ears open and if any money is being distributed we want to be on our toes and get it.

UNFINISHED BUSINESS.

The following bids held over from the last regular meeting of the City Council for further bids, acceptance or rejection were considered:-

LOT 31, BLOCK 16, TRACT 822, SOLD TO EMILY J. NILES & ROLAND J. NILES FOR \$300.00

Bid of Walter A. Jacobs, City, acting for and behalf of Emily J. Niles and Roland J. Niles, 5907 So. Grand Avenue, Los Angeles, of \$300.00 for Lot 31, Block 16, Tract 822, San Clemente. There being no further or higher bids, it was Moved by Councilman Preston, seconded by Councilman Sturgis, that the bid be accepted. On roll-call the following was the stated vote, to-wit:-
 AYES : COUNCILMEN: Smith, Sturgis, Preston, Rasmussen, Strang.
 NOES : COUNCILMEN: None.
 ABSENT: COUNCILMEN: None.
 The Motion was declared carried.

LOTS 1 and 2, BLOCK 11, TRACT 779 SOLD TO LILY ERICSON & ERLAND ERICSON FOR \$1,000.00

Bid of Walter A. Jacobs, City acting for and behalf of Lily Ericson and Erland Ericson, husband and wife as joint tenants, of \$1,000.00 for Lots 1 and 2, Block 11, Tract 779. There being no further or higher bids, it was Moved by Councilman Sturgis, seconded by Councilman Smith, that the bid be accepted. 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.
 The Motion was declared carried.

LOT 5, BLOCK 15, TRACT 793, SOLD TO MRS. ELLA TOTTEN FOR \$500.00.

Bid of Walter A. Jacobs, acting for and on behalf of Mrs. Ella Totten, a married woman, of \$500.00 for Lot 5, Block 15, Tract 793, San Clemente. There being no further or higher bids it was Moved by Councilman Preston, seconded by Councilman Smith, that the bid be accepted. 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.
 The Motion was declared carried.

PAYING BILLS.

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, Rasmussen, Strang
 NOES : COUNCILMEN: None.
 ABSENT: COUNCILMEN: None.
 The Motion was declared carried.

Warrant #		Gross.	Tax	Nett.
318	William Holmes			\$ 106.00
319	James H. Bennett			106.00
320	Verne D. Bailey			88.20
320a	B. H. Latham			74.90
321	William H. Stute			71.40
322	B.Z. McKinney			60.90
323	Arthur L. Daneri			101.00
324	Wendell B. Lovell			92.50
325	Ernest Collingsworth			82.40
326	James L. Morgan			82.40
327	George I. Schlotterbeck			68.70
328	Marvin Crummer			43.70
329	Dave Tansey			8.00
330	Edith Lovell			2.00
331	Richard A. Parker			96.20
332	Dewey N. Hoople			84.90

Carried Forward \$ 1,169.20

Brought Forward \$ 1,169.20

PAYING BILLS.
continued.

333	Jose Villalobos	79.70
334	Roy Salyer	79.70
335	Floyd H. Ray	88.50
336	James A. Bennett	36.95
337	Gregoria Ysias	65.10
338	Jose Galvan	70.70
339	Manuel Morales	58.70
340	Julius & Helen Schneider	71.40
341	Frank Carizosa	79.90
342	Irma A. Fite	24.00
343	Verne D. Bailey	<u>130.00</u>
	TOTAL PAY ROLL FIRST HALF OCTOBER, 1944	1,945.75
344	Petty Cash Expenditures	23.07
345	American Bitumuls Company-Bitumuls	30.50
346	Barr Lumber Company - Cement and 1" x 6"	12.54
347	Burroughs Adding Machine Co.-Yearly contae	6.60
348	Crane Company-Reducers and Nipples	11.07
349	George Dunton - Police Car Parts	24.62
350	Jesse L. Elliott - Prosoners Meals	7.00
351	Hersey Mfg. Co. - Meters and Parts	223.76
352	Hockaday & Phillips - Box Rules-Belts &c.	25.31
353	L.A. Stamp & Stationery Co.-Regild Police Badges &c.	34.73
354	O.J. Madison-Plugs-cakum-Ells &c.	<u>2.68</u>
355	L.B. Marsh - Globes for Pier Lights	4.43
356	Orange County Auto Parts - Car & Truck Parts	34.82
357	Orange County Leagus - 1944-1945 Dues	12.00
358	Pacific Toro Co. * Mower Tires	22.64
359	Postmaster - Stamps for Tax Office	75.00
360	Radio & Television Company - Vibrators	6.92
361	San Diego Electric - Power-Pumps-8.26 to 9.26 9.26	483.14
362	San Diego Lites City Dept. to 9.26th	41.90
363	Ernest Smith's Cafe - Prisoners Meals	4.28
364	Southern Counties Gas Company -Gas to 9.28	10.61
365	So. Calif. Telephone Co. - Oct. 6th Bills	43.90
366	Sully-Miller. Plant Mix MC-3	<u>52.83</u>
	TOTAL WARRANTS ON ACTIVE PUBLIC FUNDS.....	\$ 3,140.10
367	San Diego Electric. SEPTEMBER LIGHTING ON SAN CLEMENTE LIGHTING FUND.....	\$ 732.83

TOTAL ALL WARRANTS ISSUED OCTOBER 18th, 1944....\$ 3,872.93

NEW BUSINESS.

Regarding the question of Life Guards to be provided by the City between San Clemente and Salt Creek, it was

AGREEMENT TO
BE ENTERED INTO
BETWEEN CITY &
COUNTY RE*
GARDING LIFE
GUARDS.

Moved by Councilman Preston, seconded by Councilman Smith, that the City enter into an Agreement with the County of Orange regarding the matter of the Life Guard Services with the changes made as recommended by the City Attorney, and that the Mayor and City Clerk be authorized to sign same on behalf of the City; also that the City Attorney be authorized to get the approval of the changes from the County Counsel's office.

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.

The Motion was declared carried.

CONCRETE WORK
TO BE STARTED
RIGHT AWAY ON
ADDITION TO
FIRE HALL&c.

Councilman Smith presented a plan for the fire house addition, which will enclose the present jail cell block and provide an extra room at the rear of the building.

After discussion it was Moved by Councilman Sturgis, seconded by Councilman Preston, that the concrete work be started right away.

Onroll-call the following was the stated vote, to-wit:-
AYES : COUNCILMEN: Smith, Sturgis, Preston, Rasmussen & Strang
NOES : COUNCILMEN: None.
ABSENT: COUNCILMEN: None. The Motion was declared carried

NEW BUSINESS.
continued.

Councilman Smith said there were a couple of lanterns rusted out and just hanging by wires at the Beach Club. Matter was referred to Superintendent of Public Works for necessary action.

ILLUMINATED
SIGN AT INTER-
SECTION OF DEL
MAR POINTING
OUT PIER AND
BEACH.

Councilman Preston brought up the question of an Archway across Del Mar as suggested by Councilman Smith some time ago. This is to be in the nature of a direction sign at the intersection stressing the Pier and Fishing.

Mayor Strang appointed Councilman Smith and Councilman Preston as a Committee to work out plans after those proposed by the San Clemente Chamber of Commerce some time ago. They called for a high post standard to be erected over the traffic button at the intersection with a Neon Sign in the shape of a Fish pointing in the direction of the Beach and also carrying a sign as "San Clemente Beach and Pier".

Councilman Preston said the cost of such a sign would not be prohibitive and would certainly be a great asset in letting visitors know that San Clemente possessed a wonderful beach and pier.

A Plan to point and erect new street markers, to be sponsored by the Womens Club was given the approval of the Council. The Club will furnish the paint and have the lettering done but the Council were asked to provide the posts. It is proposed to start the work at once.

Moved by Councilman Smith, seconded by Councilman Sturgis that the Purchasing Agent be authorized to order 2000 Notices for Judge Stute.

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

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

NOES : COUNCILMEN: None,

ABSENT: COUNCILMEN: None.

The Motion was declared carried.

ADJOURNMENT.

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

William Hobbs

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

APPROVED: NOVEMBER 1st, 1944.

W. Strang

Mayor and President of the
City Council.