

City Hall,
San Clemente, California,
December 6th, 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, December 6th, 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, Rasmussen and Strang,

ABSENT : COUNCILMEN: None.

The Minutes of the last regular meeting held WEDNESDAY, November 15th, 1944, were read and approved as read.

WRITTEN COMMUNICATIONS.

Communication from J. J. Capt, Director, Department of Commerce, Bureau of the Sensus, Washington, 25, enclosing Official Certificate of the population of the City of San Clemente, by race and sex, as returned at the Special Census taken as of November 6th, 1944. The number of dwelling units reported in the Census was 428, of which 422 were occupied and 6 vacant. The population distributed by race and sex is as follows:-

REPORT OF OFFICIAL CENSUS TAKEN AS OF NOVEMBER 6, 1944.

	<u>Both Sexes.</u>	<u>Male.</u>	<u>Female.</u>
Total Population.....	1,188	585	603
White	1,187	584	603
Negro	1	1	

After reading communication was ordered filed.

TERMINATION OF CAMP PENDLETON WATER CONTRACT #N52m-18518 AS AND AT OCTOBER 12th, 1944 -

Communication from Colonel P. A. Lesser, USMC., Camp Quattermaster, Marine Barracks, Camp Joseph H. Pendleton, Oceanside, California, terminating Water Service under Contract No. N52m-18518, effective October 12th, 1944, and asking that the Council will continue the contract in force until June 30, 1945, without additional liability to the Government, with the understanding that water service will be rendered only as and when required in an emergency; was read and Clerk was directed to reply that the City will be glad to do this and co-operate with them in every way regarding water supply.

REQUEST FOR HALL FOR RELIGIOUS INSTRUCTION OF CATHOLIC CHILDREN.

Communication from Rev. Arthur J. Hutchinson, Pastor, Mission San Juan Capistrano, asking if there is a hall or other suitable place available that they could rent every Tuesday afternoon from 2.30 to 3.30 p.m. for the religious instruction of Catholic children; was read and referred to "New Business"

APPLICATION TO OPERATE

Communication from Dale Potts, asking for permission to operate a Cafe, to be known as Mid-dale Cafe, opposite from the Theatre, as per Section 5 of Ordinance #124, and that the usual License be granted him; was read and referred to "New Business."

REPORTS OF
COMMISSIONERS AND
OFFICIALS.

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

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

Report of the activities of the Social Club for month of November, 1944, submitted by Julius F. Schneider; was read and ordered filed.

UNFINISHED
BUSINESS.

SALE OF SOUTHERLY
HALF OF LOT 2, B16,
TR. 793 TO GLADYS
I. RAND, SAN DIEGO,
FOR \$250.00 -

The bid of H. O. Parks, acting for and on behalf of Gladys I. Rand, 1404 Sasafra Street, Diego, of \$250.00 for the Southerly half of Lot 2, Block 16, Tract 793, San Clemente, submitted through Walter G. Jacobs, held over from last regular council meeting held Wednesday, November 15th, 1944, 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 be accepted. Deed to be made out in the name of Gladys I. Rand as her sole and separate property. 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.

RE SALE OF TAX
LOTS TO W.H.
WATKINS -CHANGE
OF WORDING TO BE
SHOWN ON DEED.

Moved by Councilman Preston, seconded by Councilman Smith, that the Resolution confirming the sale of Lots 50-51 and 52, Block 1, Tract 784, to W. H. WATKINS, a married man, should be corrected to show the true intent of the Council that the sale was made conditionally on the city reserving an easement for streets and alleys in connection with the said lots and hereafter the following language be used in the Motion.

" Lots 50-51 and 52, Block 1, Tract 784, subject to easements, restrictions and reservations of record and reserving any street, alley or other easement now owned by the grantor herein. "

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.

(See page 1898, Minute Book No. 4)

NEW PROPOSED
WELLS SAN MATEO

Mayor Strang said he had seen General Price and wished to make a report on the progress of the well situation. He said General Price informed him the matter had passed first stage all right in Washington. He said everything was very favorable and he would keep us posted right along. He said the prospect looked mighty good.

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 and Strang,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: None.

The Motion was declared carried.

Warrant 468.	William Holmes	\$106.00
469	James H. Bennett	106.00
470	Verne D. Bailey	88.20
471	Bertram H. Latham	74.90
472	William H. Stute	71.40
473	B. Z. McKinney	60.90
474	John H. Long	25.00
475	Arthur L. Daneri	101.00
476	Wendell B. Lovell	92.50
477	Ernest L. Collingsworth	82.40
478	James Morgan	85.00
479	George Irving Schlotterbeck	68.70
480	Marvin Crummer	43.70
481	Dave Tansey	8.00
482	Richard A. Parker	96.20
483	Dewey N. Hoople	84.90
484	Jose Villalobos	76.70
485	Earl Von Bon Horst	88.40
486	Roy L. Salyer	79.70
487	Floyd Harold Ray	88.50
488	Maybelle P. Bennett	29.70
489	Gregoria Ysias	84.00
490	Jose Galvan	76.70
491	Edward Joseph Doran	41.20
492	Julius F. Schneider	71.40
493	Walter O. Peck	38.70
494	Irma A. Fite	21.00
495	Frank Carizosa	79.90
496	Verne D. Bailey - With-holding Tax	146.30

TOTAL PAY ROLL LAST HALF NOVEMBER, 1944.....\$2,117.00

497	Petty Cash Expenditures	58.66
498	V. B. Anderson Company	1.88
499	Abstract Title & Insurance Company	21.00
500	Bowles Electric Company	13.53
501	Calgon Inc	1.66
502	Crane Company	44.89
503	Leslie C. Deck Company	9.45
504	Downs & McComb	69.40
505	Federal Laboratories Inc	82.00
506	General Petroleum Corporation	170.28
507	Gilmore Oil Company	37.98
508	Hockaday & Phillips	31.55
509	Laguna Beach Sheet Metal Co	10.10
510	O. J. Madison	5.86
511	B. Z. McKinney	50.50
512	O. K. Rubber Welders	16.17
513	Orange County Auto Parts	29.28
514	H. N. & W. J. Patterson	7.89
515	Paulsen and March	389.79
516	San Clemente Sun	75.43
517	Seashore Cafe	19.51
518	Shepherd Tractor & Equipment Co	31.37
519	Southern Counties Gas Co	34.98
520	San Diego Electric Company	181.08

Carried Forward \$ 3,411.24

PAYING BILLS -
continued

Warrant No.	Brought Forward	\$	3,411.24
521	San Diego Electric Company		47.36
522	Sully Miller Company		58.79

TOTAL WARRANTS ON ACTIVE PUBLIC FUNDS DEC 6 \$ 3,617.39

523	San Diego Electric Company	\$	61.46
524	San Diego Electric Company		<u>732.83</u>

TOTAL WARRANTS ON LIGHTING FUND DISTRICT #1 \$ 794.29

525	San Clemente Sun	\$9.75	
TOTAL WARRANTS ON LOT CLEANING FUND.....		\$	<u>9.75</u>

TOTAL WARRANTS ISSUED DECEMBER 6th, 1944... \$ 4,421.43

FIREMEN'S
BADGES.

The Purchasing Agent was authorized to purchase six # 5299 steel base, silver plated badges with soft enamel and safety catches at a price of \$ 4.00 each, plus Federal Excise Tax., as per quotation of the Los Angeles Stamp and Stationery Company for use of the Firemen's Department.

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

William Holmes

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

APPROVED: DECEMBER 20th, 1944

W. J. Stang

Mayor and resident of the
City Council.