

City Hall,
San Clemente, California,
April 19th, 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, April 19th, 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, Palmer and Strang,
ABSENT: COUNCILMEN: None.

The Minutes of the last regular meeting held Wednesday April 5th, 1944, were read and approved as read.

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

WRITTEN
COMMUNICATIONS.

RESURFACING
AVENIDA
DOLORES.

Communication from S. V. Cortelyou, District Engineer, Division of Highways, District VII, Los Angeles, advising the Council that they had accepted under date of April 3rd, 1944, contract of Sully Miller Contracting Company #7ASC6 for constructing plant-mixed surfacing over existing surfacing and apply a penetration treatment to the shoulder areas on Avenida Dolores, between State Highway Route 2 and San Diego County Line, on an access road to Camp Joseph H. Pendleton, a length of about two-tenths mile, in Orange County, on Road VII-Ora-San Clemente; was read and ordered filed.

RENEWING BEACH
CLUB LEASE TO
JUNE 30, 1945.

Communication from the U. S. Coast Guard, Long Beach 2, informing City Council in writing that they are renewing lease of Beach Club, subject to appropriation of the necessary funds by Congress, for the period commencing July 1st, 1944 to and including June 30, 1945 upon the same terms and conditions specified in said lease Tcg-35644, including the right of termination by the Government on 30 days written notice; was read and referred to "New Business".

RE AMENDING
LEASE REGARDING
ERECTION OF
BUILDING ON
BEACH CLUB
PROPERTY AS A
MESS HALL.

Communication from U. S. Coast Guard, Long Beach 2, enclosing six copies of Permit to erect and use a building approximately 20' by 50' on the lawn of the San Clemente Beach Club in compliance with the terms of the Agreement between your City Council and Lieut. Klein on April 5th, 1944, with exception that consent to erect the building is in form of Permit rather than an amendment to the Lease was read and referred to "New Business".

RESURFACING
AVENIDA
DOLORES NOW
COMPLETED BY
STATE -
FURTHER
MAINTENANCE
AT EXPENSE OF
CITY.

Communication from G. T. McCoy, State Highway Engineer, State of California, Department of Public Works, Sacramento 7, California, regarding Agreement executed by the City and the State of California ~~regarding agreement~~ providing for the construction and maintenance of Avenida Dolores between State Route 2 and San Diego County Line, Project DA-NR-61, Road VII-Ora-San Clemente, Contract 7ASC6, and informing the Council that the Project has been completed and was accepted by the Director of Public Works on April 3rd, 1944; also that in accordance with terms of said Agreement it is now the obligation of the City of San Clemente to maintain this project at its own expense in a manner satisfactory to the authorized agents of the United States; was read and ordered filed.

WRITTEN
COMMUNICATIONS.
continued.

Communication from Al Morgan, City, applying for position on the Police Force was referred to the Commissioner of Police for whatever action necessary.

ORAL
COMMUNICATIONS.

Mrs Mary E. Carrick enquired if any Councilman individually can float a bond for \$20,000.00 ?

Mayor Strang informed her they could not - it takes a vote of the people.

WATER IN DIRTY
CONDITION ACCOUNT
OF BREAKS IN
WOODEN LINE.

Mrs. Carrick drew the attention of the Council to the terrible condition of the water. Citizens had to use a lot more water trying to get it cleared up, and she wished the matter would be looked into for the benefit of the community.

Mayor Strang said this was one of the problems of the time. We had over fifty miles of water line to keep in repair - we also have had several breaks recently in the wooden line, about 50 feet in all, but we are trying to get the matter cleared up.

Regarding the Petition referring to the alleged conditions at the Social Club, City Attorney McKinney read the Petition.

Mrs. Kinney asked to have the Rules and Regulations covering the operation of the Social Club read and Councilman Lee E. Smith read these. He stated that individuals were welcome to use the facilities of the Club House at any time when no other organization or group had it reserved. A small charge was made to all clubs and organizations who used the club for regular meetings. The Club House is open from 10.00 a.m. to 6.00 p.m. daily every day, with the exception of Wednesday.

Considerable discussion took place between the Council. Mrs. Kinney, Mr. Charles A. Abrams, Mrs. W. L. Harrison and others.

Mrs. Harrison stated she believed the Club House should be operated by a Board to be appointed by the Council who would make recommendations to the Council. The Council did not think this would work out satisfactorily as in any case everything would have to come to the Council for the necessary approval.

The Council felt that Mr. and Mrs. Charles Ericksen had done a splendid job as caretakers of the Club and felt the Petition came about through a misunderstanding of the facts on the part of a few and that for the future reservations for organizations or group meetings must be made either through the City Clerks office or by contacting Mr. Ericksen at the Social Club.

Councilman Preston said it was regretful the matter should be brought before the Council, but thought it was brought about through a misunderstanding. He was going to see that the Council did some post war planning. Now is the time to do things. He liked Mr. Abrams suggestion regarding the dishes. If Mr. Abrams could round up some of the citizens, get a dollar here and a dollar there, they could purchase what they required, also he could put him down for the first dollar.

DEFENSE COUNCIL
STILL OPERATING.

Mrs. Carrick asked if the Defense Council was still operating and was informed by Mayor Strang that it was still functioning and would do so until we hear otherwise. Mrs. Carrick said she found all the beds down at the Grammar School and cabinets containing medicine and bandages all shoved into one corner, also the operating table.

Mayor Strang said he thought the reason was on account of meals being again served at the school and that the space was required, but promised he would check into the matter and see how things are.

**REPORTS OF
COMMISSIONERS
& OFFICIALS.**

The Report of the City Treasurer for March, 1944, submitted by Verne D. Bailey, City Treasurer; was read and ordered filed.

**UNFINISHED
BUSINESS.**

**LOT 43, BLOCK 5,
TRACT 779 SOLD TO
CAPTAIN J.F. HOON
FOR \$620.00.**

The bid of Captain Jackson F. Hoon, offering \$260.00 for Lot 43, Block 5, Tract 779, held over from last regular meeting of the City Council for further bids, acceptance or rejection was considered. There being no further, or higher bids, it was

Moved by Councilman Smith, seconded by Councilman Sturgis, that the bid of Captain Jackson F. Hoon, acting for and on behalf of Mrs. Henriette E. Hoon, a married woman, 538 South 3rd Street, Missoula, Montana, be accepted and Deed to be made out in her name.

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

The Motion was declared carried.

**BID OF PERICLES
P. STAVRON OF
\$235.00 FOR LOT
32, BLOCK 15,
TRACT 779,
ACCEPTED.**

The bid of Pericles P. Stavron, San Juan Capistrano, of \$235.00 for Lot 32, Block 15, Tract 779, held over from last regular meeting of the City Council 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 Preston, that the bid of Pericles P. Stavron, of \$235.00 for Lot 32, Block 15, Tract 779, San Clemente, be accepted. Deed to be made out in the name of Pericles P. Stavron, a married man.

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

The Motion was declared carried.

PAYING BILLS.

Moved by Councilman Sturgis, 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, Palmer and Strang,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None,

The Motion was declared carried.

Warrant

10052	William Holmes	\$ 101.00
10053	James Henry Bennett	101.00
10054	Verne D. Bailey	83.20
10055	Bertram H. Latham	73.90
10056	William H. Stute	63.90
10057	B. Z. McKinney	58.60
10058	Julius H. Becker	20.00
10059	Floyd E. Cowger	96.00
10060	Arthur L. Daneri	87.50
10061	Ernest L. Collingsworth	77.40
10062	Wendell B. Lovell	80.00
10063	Marvin Crummer	46.70
10064	Ruchard A. Parker	93.10
L.C.F. 10065	Dewey N. Hoople	79.90
L.C.F. 10066	Al Morgan	36.60
10067	John Avalos	16.10
L.C.F. 10068	John Avalos	70.00
10069	Jose Villalobos	76.70
10070	Feliciano Reyes	56.40

PAYING BILLS.

Warrant #		
10071	Roy Salyer	\$ 74.70
10072	Floyd H. Ray	83.50
10073	James Arthur Bennett	21.25
10074	James Molitor	20.00
10075	Charles S. Ericksen	58.60
10076	Frank Carizosa	79.90
10077	Verne D. Bailey -Tax Deductions	<u>118.20</u>

TOTAL PAY ROLL FIRST HALF APRIL, 1944...\$ 1,774.15

10078	Petty Cash Expenditures	12.51
10079	Aetna Insurance Company	250.00
10080	General Petroleum Corporation	107.55
10081	S.C. Volunteer Firemens Orgn:	50.00
10082	San Diego Electric Company	137.81
10083	San Diego Electric Company	44.41
10084	Telephone Company	44.22
10085	Mrs. Mabel T. Adair	7.50
10086	Mrs. Bessie M. Driscoll	7.50
10087	Mrs. Ellen A. Shork	7.50
10088	Miss Jennie A. Lane	7.50
L.C.F. 10089	Postmaster - San Clemente	25.00
L.M.F. 10090	San Diego Electric Company	<u>717.53</u>

TOTAL ALL WARRANTS ISSUED APRIL 19, 1944\$ 3,193.18

NEW BUSINESS.

Mayor Strang made the following appointments:-

COMMISSIONER OF PARKS & PLAYGROUNDS -Councilman Leo Smith,
 COMMISSIONER OF POLICE, FIRE & SAFETY -Councilman Boyd M. Sturgis,
 COMMISSIONER OF STREETS, SIDEWALKS & LIGHTS-Councilman
 Clarence L. Palmer,
 COMMISSIONER OF WATER, HEALTH & SANITATION -Councilman
 Lewis B. Preston.

MAYOR pro-tem - Councilman Leo E. Smith,
 DELEGATE TO ORANGE COUNTY LEAGUE OF CITIES-Councilman
 Boyd M. Sturgis,
 AUDITING COMMITTEE - Councilmen Palmer and Preston,

also ipso facto COMMISSIONER OF FINANCE - MAYOR LeROY M. STRANG.

RENEWAL BEACH CLUB LEASE.

The Communication from the U.S. Coast Guard regarding renewal of lease was referred to the City Attorney for necessary action.

PERMIT TO ERECT BUILDING AT BEACH CLUB HELD UP UNTIL CITY'S REQUIREMENTS ARE MET.

Communication from U. S. Coast Guard regarding Permit to erect and use a building on the grounds of the San Clemente Beach Club was referred to the City Attorney with instructions to write and point out requirements of City before said permission is granted.

Communication from Al Morgan regarding position on the Police Force was referred to the Commissioner of Police.

GIRL SCOUTS ALLOTTED ROOM AT CLUB HOUSE TEMPORARILY.

Mrs. G. O. Jones appeared before the Council on behalf of the Girl Scout Troop and asked permission for use of a room at the Social Club House for the Girl Scouts until other permanent arrangements could be made.

Mayor Strang said he was in favor of helping the girls every way we can. If we gave them the room at the Club House gratis we would expect them to clean up the Club after using. Whatever we did for the children is not too much.

The request was granted.

LICENSE GRANTED
MRS. SCHROLL
TO OPERATE CAFE
ON MUNICIPAL
PIER.

Moved by Councilman Preston, seconded by Councilman Sturgis, that we grant a License to Mrs. Schroll to operate the cafe on the Municipal Pier.
On roll-call the following was the stated vote, to-wit:-
AYES : COUNCILMEN: Smith, Sturgis, Preston, Palmer and Strang,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.
The Motion was declared carried.

ARTHUR L. DANERI
APPOINTED CHIEF
OF POLICE,
EFFECTIVE MAY
1st, 1944 at
\$210.00 PER
MONTH.

Councilman Boyd M. Sturgis said he had appointed Officer Arthur L. Daneri at last meeting Acting Chief of Police until the new Council was elected, and he now recommended and Moved that Arthur L. Daneri be appointed Chief of Police, effective May 1st, 1944, at a salary of \$ 210.00 per month, and that he be placed under the necessary Bond of \$1,000.00 -
Councilman Smith seconded the Motion.
On roll-call the following was the stated vote, to-wit:-
AYES : COUNCILMEN: Smith, Sturgis, Preston, Palmer & Strang,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.
The Motion was declared carried.

APPOINTMENT OF
WENDELL B.
LOVELL AS
SECOND IN
COMMAND POLICE
FORCE AT SALARY
\$185.00 MONTH,
EFFECTIVE MAY 1,
1944.

Regarding the advancement of other Officers, Councilman Sturgis said he would like to leave up to the Chief of Police the choice of an officer to fill the place Officer Daneri is being promoted from, and Chief Cowger said he was glad to place the name of Officer Wendell B. Lovell to take Officer Daneri's place. Lovell was a fine Officer.
Moved by Councilman Sturgis, seconded by Councilman Smith, that Officer Wendell B. Lovell be appointed in Officer Daneri's place at a salary of \$185.00 per month, effective May 1st, 1944.
On roll-call the following was the stated vote, to-wit:-
AYES : COUNCILMEN: Smith, Sturgis, Preston, Palmer & Strang,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: None.
The Motion was declared carried.

Regarding applications to fill vacancy on Police Force recommendations will be submitted at the next meeting of the City Council.

Chief of Police Cowger said at the Boy Scouts Camp there was a man living there and there also was a trailer parked on another knoll. The Chief was instructed to contact the parties and see that no health regulations were being broken and report back to Council.

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 MAY 3rd, 1944.

W. M. Strang
Mayor and President of the
City Council.