

City Hall,
San Clemente, California,
November 3rd, 1937.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, City Hall, San Clemente, California, WEDNESDAY, November 3rd, 1937, at 8.00 o'clock, p.m. Mayor Dan Mulherron in the Chair.

The following was the state of the roll-call:
PRESENT: COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
ABSENT : COUNCILMEN: Smith.

The Minutes of the last regular meeting held Wednesday, October 20th, 1937, were read and approved as read.

WRITTEN COMMUNICATIONS.

Communication from E. Raymond Cato, Chief of the California Highway Patrol, per Captain H. C. Leehan, Orange County, thanking the City Council for the wonderful co-operation given them by the San Clemente Police Department and asking that their appreciation of this co-operation be conveyed to Chief Wendell B. Lovell; was read and ordered filed.

COMPLAINT RE CITY'S USING AN EXCESSIVE AMOUNT OF WATER OUT OF SAN JUAN CREEK WATER-SHED.

Communication from Rutan, Wize and Kroese, Attorneys at Law, 608 First National Bank Building, Santa Ana, drawing the Council's attention to the excessive amount of water used out of the San Juan Creek contrary to Judgement made and entered on or about April 16th, 1936, where the Court found the City had a prescriptive right to 12" (twelve) miners inches of water, and no more, and that the Court made its Order restraining the use out of the water-shed of San Juan Creek of any larger amount of water than the twelve miners inches hereinbefore referred to; was read and referred to the City Attorney who reported conference with Mr. Rutan whereby the matter was temporarily adjusted.

Communication from Mrs. S. M. Clark, City, enclosing check for \$ 43.75, being a refund on Fleet Insurance Policy #292810 as of March 1st, 1937, account Payroll Audit; was read and ordered filed.

ANNUAL RED CROSS DRIVE.

Mr. Charles K. Burger, Secretary of the San Clemente Chamber of Commerce spoke in connection with the Red Cross and asked Mayor Mulherron to have the usual Proclamation issued.

Moved by Councilman Stoddard, seconded by Councilman Coe, and carried, that the Council endorse the Red Cross Drive and authorizing the Mayor to make the necessary Proclamation.

Mayor Mulherron said he would be glad to do so, also that it was the first Proclamation he had ever made.

Over is copy of said Proclamation -

PROCLAMATION BY MAYOR DAN MULHERRON.

November 3rd, 1937.

WHEREAS, the Annual American Red Cross Roll Call commences November 11th, 1937, and

WHEREAS, the American Red Cross is a National Institution which deserves the moral and financial support of the citizens of San Clemente and the United States generally,

NOW THEREFORE, I, DAN MULHERRON, Mayor of the City of San Clemente, California, do hereby proclaim the week beginning November 11th, 1937, as American Red Cross Call Week in the City of San Clemente, and do hereby urge all citizens of the City of San Clemente to lend all moral and financial support necessary to insure the success of the Roll Call Week in our City.

(Signed) DAN MULHERRON
Mayor of San Clemente.

COMPLAINT
RE RUBBISH
DEPOSITED
ON VACANT LOT
BY TENANTS
OF MR. E.R.
BARTLETT.

Mr. Charles C. Anderson enquired if the Clerk had written regarding the rubbish thrown on adjacent lot by occupants of Mr. E. R. Bartlett's stores and apartments. The Clerk reported he had sent them official notice to have the lot cleaned up and left in a sanitary condition.

Mayor Mulherron informed Mr. Anderson that if the property was not cleaned off the City would do the job and charge the cost up to Mr. Bartlett.

REPORTS OF
COMMISSIONERS &
OFFICIALS.

Report of the Activities of the Social Club for month of October, 1937, submitted by F. A. Neddermeyer; was read and ordered filed.

Report of the Activities of the various City Departments for month of October, submitted by Roland Peterson, Superintendent of Public Works; was read and ordered filed.

Report of the Orange County Health Department for the months of July, August and September, regarding their activities in San Clemente; was read and ordered filed.

Report of the Golf Course for October, submitted by C.O. Eaton; was read and ordered filed.

Report of the Activities of the Police Department for October, submitted by Wendell B. Lovell, Chief of Police; was read and ordered filed.

Report of the Water Department for October, submitted by Earl Von Bon Horst, Water Superintendent; was read and ordered filed.

Report of the Activities of the Police Court for October, submitted by Fred S. Warner, City Judge; was read and ordered filed.

REPAINTING OF
SIGN AT GOLF
COURSE.

Councilman Stoddard spoke regarding the Sign at the Municipal Golf Course and Councilman Fate Moved that the Sign be repainted and read "Public Golf Course of San Clemente". Councilman Stoddard seconded the motion which was carried.

COMMITTEE OF THE
WHOLE COUNCIL'S
REPORT.

The Committee of the Whole Council's Report, Councilman David I. Stoddard, Chairman, was read and on Motion of Councilman Stoddard, seconded by Councilman Coe, was accepted and adopted as the action of the Council.

On roll-call the following was the stated vote:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

Copy of said report is attached to these Minutes and made a part hereof.

PAYING BILLS.

Moved by Councilman Fate, seconded by Councilman Coe that the following bills, as audited, be paid, as, if and when funds are available.

On roll-call the following was the stated vote,

to-wit:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

Warrant No.

| | | |
|------|----------------------|----------|
| 2663 | William Holmes | \$ 86.75 |
| 2664 | Roland Peterson | 82.50 |
| 2665 | Verne D. Bailey | 73.00 |
| 2666 | B. H. Latham | 55.00 |
| 2667 | Fred S. Warner | 55.00 |
| 2668 | B. Z. McKinney | 44.00 |
| 2669 | wendell B. Lovell | 75.00 |
| 2670 | Harold H. Boyce | 67.50 |
| 2671 | Jas. B. Hopkins | 55.00 |
| 2672 | Richard Parker | 62.50 |
| 2673 | Earl Von Bon Horst | 74.25 |
| 2674 | Dewey Hoople | 49.50 |
| 2675 | Audrey Dale Chambers | 29.15 |
| 2676 | C. C. Chambers | 57.20 |
| 2677 | Julius Decker | 57.75 |
| 2678 | Floyd Day | 66.00 |
| 2679 | C. O. Eaton | 98.18 |
| 2680 | David Johnson | 71.25 |
| 2681 | Robert Smith | 50.00 |
| 2682 | Chris Anderson | 62.50 |
| 2683 | F. A. Neddermeyer | 55.00 |
| 2684 | Eunice Templin | 5.00 |
| 2685 | Claudius B. Wixom | 16.50 |
| 2686 | wendell w. Finley | 75.00 |

Reg'd
No.

| | | |
|------|--|------------|
| | TOTAL WAGES LAST HALF OCTOBER, 1937..... | \$1,423.56 |
| | 2687 Petty Cash Expenditures | 20.26 |
| 1676 | 2688 V. B. Anderson Company | 27.31 |
| 1677 | 2689 walter Bye | 105.00 |
| 1678 | 2690 Crane Company | 6.88 |
| 1679 | 2691 Graham Brothers Inc | 9.30 |
| 1680 | 2692 Logan Jackson | 5.20 |
| 1681 | 2693 Everett B. McKinney | 6.15 |
| 1682 | 2694 Orange County Auto Parts | 31.70 |
| 1683 | 2695 Orange County Office Equipment Co | 6.18 |
| 1684 | 2696 Orange Mortgage Corporation | 47.73 |

Carried Forward.....\$ 1,689.27

| | | | | |
|--|------|----------------------------------|----------------------|--------------------|
| PAYING BILLS - Reg'd | | Warrant | | |
| continued | No. | Number. | Brought Forward..... | \$ 1,689.27 |
| SGTF | 2697 | Paulson and March | | 161.51 |
| 1685 | 2698 | Postmaster, San Clemente | | 20.00 |
| 1686 | 2699 | Richard Bros Machine Works | | 30.00 |
| 1687 | 2700 | San Clemente Sun | | 14.68 |
| 1688 | 2701 | San Diego Electric Company | | 16.07 |
| 1689 | 2702 | Smith Booth Usher Company | | 31.62 |
| 1690 | 2703 | Southern California Telephone Co | | 44.40 |
| 1691 | 2704 | Southern Counties Gas Company | | 12.64 |
| 1692 | 2705 | Standard Oil Company | | 143.41 |
| 1693 | 2706 | Western Auto Supply Co | | 53.21 |
| 1694 | 2707 | Western and Metal Supply Company | | 32.92 |
| 1695 | 2708 | Smith and Halseth | | 2.16 |
| TOTAL ALL WARRANTS ISSUED NOVEMBER 3rd, 1937.... | | | | <u>\$ 2,251.89</u> |

RESOLUTIONS. Upon Motion of Councilman Fate, seconded by Councilman Coe, RESOLUTION NO. 299, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE CONSENTING TO AND APPROVING A CERTAIN ASSIGNMENT MADE BY THEODORE R. HANSON, ET AL, TO EDWIN B. BROWN, ET AL, DATED OCTOBER 25th, 1937; having been regularly introduced, was passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Resolution having received the required number of votes was declared adopted.

ADJOURNMENT. Moved by Councilman Fate, seconded by Councilman Stoddard, and carried, that the meeting adjourn.

William Holmes

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

APPROVED: NOVEMBER 17th, 1937.
San Mulherron

 Mayor and President of the City
 Council.

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COMMITTEE OF THE WHOLE COUNCILS REPORT.
 November 3rd, 1937

The Honorable Mayor and City Council,
 City of San Clemente, California.

Gentlemen,
 We, your Committee of the Whole Council, who have had under consideration the matters set forth below, respectfully make the following recommendations:

1. That the Superintendent of Public Works be instructed to pump water from the San Juan Creek Wells into the City reservoir.

Respectfully submitted,
 COMMITTEE OF THE WHOLE COUNCIL,
 (Signed) DAVID I. STODDARD,
 Chairman.