Council Chamber, Easley Building, San Clemente, California, June 5th, 1936.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Easley Building, San Clemente, California, Friday, June 5th, 1936, at 8.00 o'clock, p.m. - Mayor Dan Mulherron in the Chair.

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

The Minutes of the last regular meeting held Friday, May 15th, 1936, were read and approved as read:

Communication from Charles Clay regarding payment for Gasoline Pump supplied by him; was read and ordered filed.

Communication from the American Legion Auxiliary thanking the Council for allowing them the use of the Council Chamber for their meetings; was read and ordered filed.

Communication from Mr. H. J. Esselman, Deputy Procurement Officer, 12th California District, Room 222, Broadway Building, San Diego, enclosing copy of Contract for Water Service at State Park in quintuple, ER-TPS-03-11261, for City to execute; was read and referred to the Committee of the Whole Eouncil.

Communication from Mr. Frank W. Parsons, City, regarding Concessions of City-owned beach; was read and ordered filed.

Communication from Aetna Surety Company stating that a registered warrant was not acceptable to them as all premiums for Officials Bonds were due and payable at the time bonds effective in cash; was read and ordered filed. The Clerk reported that the Bank of America had agreed to take care of this warrant:

Communication from the Metropolitan Water District, 306 West Third Street, Ios Angeles, replying to our request for information and procedure to get into the District; was read and referred to "New Business". Copy of this letter is attached to these Minutes and made a part hereof. (See after Committee of Whole Council's Report - Page No. 956.) WATER DISTRICT.

Communication from the Parent Teachers Association requesting the City to place a Life Guard on duty at the Beach on June 9th on the occasion of the School Childrens Party; was read and referred to the Committee of the Whole Council.

Communication from Thos. F. Murphine, Attorney at Law, addressed to Mr. B. Z. McKinney, City Attorney, making a formal refusal to the City Attorney's demand on behalf of the City for the return of \$100.00 paid him in Suit No. 26127 of the Superior Court, Orange County, in re settlement of action City of San Clemente vs John O. Forster, et al.; also outlining briefly the facts of the case for the City Attorney's information. (Copy of this letter will be found on Page No. 958 of these Minutes.)

WRITTEN COMMUNICATIONS.

INFORMATION & PROCEDURE TO JOIN UP IN THE METROPOLITAN

REPORTS OF COLMISSIONERS & OFFICIALS:

Report of the Activities of the Social Club for month of May, 1936, submitted by F. A. Neddermeyer, was read and ordered filed.

Report of the Activities of the various City's Departments for month of May, submitted by Clyde M. Baxter, Superintendent of Public Works; was read and ordered filed.

Report of the Water Department for month of May submitted by Roland Peterson; was read and ordered filed.

UNFINISHED BUSINESS.

RETENTION OF RUCHTS S.J.C. WATER PLANT.

As it was felt desirable, in order to retain our rights and not let them die out, that the two plants at San Juan Capistrano should be operated at intervals, the Superintendent of Public Works was instructed to get in touch with the San Diego Consolidated Gas and Electric Company to see if the "stand-by" Charge of \$365.00 per year on each of the two plants sould not be eliminated and the City be charged only for actual juice consumed.

CITY ATTORNEY'S OPINION AS TO LEASE CONCESSIONS

ON BEACH TO INDIVIDUALS.

The City Attorney, Mr. B. Z. McKinney submitted a written opinion as to the City's rights to lease concessions on beach CITY'S RIGHTS TO to individuals. Following is copy of letter.

" City Council of San Clemente,

June 2, 1936.

" San Clemente, California.

" Gentlemen.

Pursuant to your request for an opinion as to " whether the City of San Clemente has the legal right to " lease certain portions of its beach to individuals, to be " used for business purposes, it is my opinion that the City " has such right.

The deed conveying the beach property to the City was executed by the Merchants National Trust & Savings " Bank of Los Angeles on November 17th, 1928. The said deed " grants outright to the City the property now known as the "Beach Property belonging to the City of San Clemente, there being an insertion in the deed that "the property conveyed " shall be used for pleasure purposes only and shall not be " used for any business purpose whatsoever".

There is no forfeiture clause contained in " said deed providing that in the event of a violation of this " restriction the land conveyed to the City should revert to " the grantor's successors or assigns.

In my opinion the restriction is no more than " a personal covenant existing between the grantor and the "City as to the use of the property. I do not believe anyone could enforce the covenant other than the Merchants National 11 Tuust and Savings Bank of Los Angeles, a Corporation, grantor in said deed.

The Bank of America National Trust and " Savings Association, as I understand it, is the successor in interest to the Merchants National Trust and Savings Bank " of Los Angeles. However, as the right to enforce the " covenant as hereinbefore stated was a personal right it is " extremely doubtful if the Bank of America succeeded to the " right of the Merchants National Trust and Savings Bank to # enforce this covenant.

CITY ATTORNEY'S OPINION AS TO CITY'S RIGHT TO ON BEACH TO INDIVIDUALS FOR continued -

The case of Fitzgerald vs the County of Modoc, 164 "California, page 439, was a case almost identical with the There the County of Modoc was conveyed "deed in question. LEASE CONCESSIONS"by grant deed certain land " to be used as and for a county " "high school grounds and premises." The Court held that "since the use of the property was not a condition subsequent BUSINESS PURPOSES and there was no forfeiture clause inserted in the deed, "that the County's grantee took the property and held valid "title thereto, free from such restrictions, and denied the "grantor of the County a right to relief against the county's "grantee.

To the same effect are the cases of Weller v. Brown, "160 Cal. at page 515; and Martin v. City of Stockton, 39

"Cal. App. 552.

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"In conclusion, it is my opinion that the City of San Clemente can safely lease such portions of thebeach as it "desires for business purposes. The City's grantor, the "Merchants National Trust and Savings Bank of Los Angeles, "would have a right to enjoin the City from such use, or to "recover from it demages for such use, if the Merchants
"National Trust and Savings Bank were in existence. Since "it is not in existence it is extremely doubtful if the Bank "of America, its successor, has the same right.

"In any event any damages that could be shown in my opinion would be nominal and the City would be taking very c"little, if any, liability in leasing the property.

Respectfully submitted, (Sgd) B. Z. McKINNEY, City Attorney.

VERBAL OPINION OF CITY ATTORNEY AS TO PIER CONCESSIONS.

Regarding concessions on the Pier, the City Attorney stated there was quite a different angle. The Deed conveying the Pier to the City had teeth in it, which provided that if the Pier was used for business purposes of any nature whatsoever, with the exception of bait and fishing tackle, the Pier would revert to itshoriginal owners.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

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

On roll-call the following was the stated vote, to-wit: COUNCILMEN: Fate, Coe, Smith and Mulherron,

AYES

: COUNCILMEN: None, NOES ABSENT: COUNCILMEN: Kinney.

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 wate to-wit: COUNCILMEN: Fate, Coe, Smith and Mulherron,

AYES

COUNCILMEN: None, COUNCILMEN: Kinney. NOES ABSENT: COUNCILMEN: Armo,.
The Motion was declared carried.

1142

PAYING BILLS continued -	Registered Number.	Warrant Number		\$
	1143 1144 1145 1146 1147 1148 1149 1150 1151 1152	1143 1144 1145 1146 1147 1148 1149 1150 1151 1152 1153	Strang Brothers Strang Brothers Village Press Western Letal Supply Company Western Letal Supply Company O. J. Madison O. J. Madison Southern Counties Gas Company San Diego Electric Company San Diego Electric Company San Diego Electric Company San Diego Electric Company Carlisle & Company	25.00 4.00 28.33 114.13 75.11 37.87 7.75 16.80 2.71 594.31 19.34 33.89
•			•	

TOTAL WARRANTS - ACTIVE PUBLIC FUNDS...... \$ 3,292.15

1155. San Diego Electric Company \$ 554.81. L. Fund.

TOTAL ALL WARRANTS ISSUED JUNE 5th, 1936..... \$ 3,843.96.

NEW BUSINESS.
METROPOLITAN
VATER DISTRICT.

The communication from the Metropolitan Water District was discussed at some length but no definite action was taken on the matter. (Copy of this communication is attached to these Minutes and made a part hereof. See page No. 956.)

GARBAGE COLLECTION.

The question of garbage collection and disposal was taken up and the Clerk was authorized and instructed to call for sealed bids for this service on a monthly bases. Sealed bids to be received and opened at next Council Meeting, Friday June 19th, 1936, at 8.00 o'clock, p.m. - The new Contract to take effect as and at July 1st, 1936 the beginning of the City's fiscal year.

RESOLUTIONS.

Upon Motion of Councilman Fate, seconded by Councilman Coe, RESOLUTION NO. 274, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REQUESTING THE ALLOCATION OF CERTAIN MONEY FROM THE ORANGE COUNTY GASOLINE TAX FUND; having been regularly introduced, was passed and adopted by the following stated vote, to-wit:

AYES : COUNCILMEN: Fate, Coe, Smith and Mulherron,

NOES : COUNCILMEN: None, ABSENT: COUNCILMEN: Kinney.

The Resolution having received the required number of

votes was declared adopted.

ADJOURNMENT.

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

William Holmed.

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

APPROVED: JUNE 19th, 1936.

Mayor and President of the

City Council.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT. - JUNE 5th, 1936.

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

Centlemen.

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

- 1. That a flat rate of \$10.00 per month be charged Louis Legakes, Travell Inn Cafe, for water, effective May 1st,1936.
- 2: That Mayor Dan Mulherron be appointed on the Architectural Committee of the City, pursuant to Ordinance No. 85.
- 3. That the water rate for the Monroe Thurman property be set at \$2.50 per month, effective June 1st, 1936.
- 4. That the City Clerk be authorized and instructed to execute the Contract between the Treasury Department, Procurement Division, for the supply of water to the Camp at the State Park Sen Clemente, and that they be charged a flat rate of \$1.00 per 1,000 cubic feet for water consumed, same to be effective April 16th, 1936.
- 5. That the request of the Parent Teachers Association for a Life Guard to be on duty on the Beach June 9th, on the occasion of the School Childrens party, be granted.
- 6. That the following old water balances carried on the City's Water Ledger be written off:

 W-15. Ole Hanson Residence \$ 268.75°

 W-95. Ted Hanson Ranch 418.00°

 W-143. Hospital Building 120.00°

 W-144. Ralph Swigart Strang-Swigart Building 35.00°

Respectfully submitted;

COMMITTEE OF THE WHOLE COUNCIL,

(Sgd) HENRY A. FATE,

Chairman.

Approved and adopted June 5th, 1936.