Council Chamber, Bank of America Building, SanClemente, California, August 19th, 1936.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Room 210, Bank of America Building, San Clemente, California, Wednesday, August 19th, 1936, at 8:00 o'clock p. m. - Mayor Dan Mulherron in the Chair.

PRESENT:

The following was the state of the roll-call: IIMEN: Fate, Coe, Smith and Mulherron, COUNCILMEN:

ABSENT : COUNCILMEN: Kinney.

> The Minutes of the last regular meeting held Friday, August 7th, 1936, were read and approved as read.

WRITTEN COMMUNI-CATIONS.

Communication from Mr. W. H. Moulton requesting a street light installed on Avenida Buena Vista, opposite Lot 16, Block 4, Tract 821, on pole #24160 as it is a very dark corner and the junction of two streets; was read and referred to the Committee of the Whole Council.

Communication from the United Pacific Casualty Insurance Company informing the Council that in accordance with the conditions contained in Policy GL 8935 issued to City of San Clemente and/or J. D. L'Esperance will be cancelled without further notice as and at midnight August 23rd, 1936; was read and referred to the Committee of the Whole Council.

Communication from Mrs. M. A. Bache, Bache Property Maintenance Company for permission to clean and burn lots of property owners from whom they hold written authority to do so; was read and referred to the Committee of the Whole Council.

Communication from City of Santa Monica inviting all City Officials to attend the 38th annual convention of the League of California Municipalities at Santa Monica, September 9, 10, 11 and 12, was read and referred to the Committee of the Whole Council.

ORAL COMMUNI-~ CATIONS . .

Mrs. M. O. Bache appeared before the Council asking for a Permit to clean and burn off lots for which she held written authority from property holders. She said she was fully equipped to do the work and had adequate insurance to safeguard the City for any damage done to trees or other property.

Mayor Mulherron said personally he thought she ought to put up \$500.00 cash to insure against any damages to trees or property.

After a somewhat lenghty discussion it was Moved by Councilman Smith, seconded by Councilman Fate, that the Council recommend that the Fire Chief grant a permit to Mrs. M. O. Bache of the Bache Lot Maintenance Company upon depositing with the said Fire Chief \$250.00 to cover any damage that may be done by fires burning trash, etc., under this permit.

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

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

ABS ENT:

COUNCILMEN: None.

COUNCILMEN: Kinnev.

The Motion was declared carried.

REPORTS OF COM-MISSI ON ERS & OFFICIALS.

Report of the Building Inspector, Clyde T. Chalk, on the Activities of the Building Department for period August 25th, 1935 to July 31st, 1936, inclusive; was read and ordered filed.

Report of the Tax & License Collector on Receipts for Fiscal Year ended June 30th, 1936.

COMMITTEE OF THE WHOLE

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

COUNCIL'S REPORT.

COUNCILMEN: Fate, Coe, Smith and Mulherron, COUNCILMEN: None. AYES:

NOES: COUNCILMEN: Kinney. ABS ENT:

The Motion was declared carried.

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

Moved by Councilman Fate, seconded by Councilman Smith, that PAYING BILLS. 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:

Fate, Coe, Smith and Mulherron, None. AYES: COUNCILMEN:

NOES: COUNCILMEN: COUNCILMEN: ABSENT: Kinney.

The Motion was declared carried.

	Warrant				
	Number:	•			
	1342	William Holmes - City Clerk & Auditor	\$	80.00	
	1343	Clyde M. Baxter- Supit. Public Works		75.00	
	1344	Verme D. Bailey- City Treasurer & Tax Collector		55.00	
•	1345	B. H. Latham - Assistant Tax Collector		50.00	
	1346	Victor Legates - Assistant in Tax Office		15.00	
	1347	B. Z. McKinney - City Attorney		40.00	
	1348	Fred S. Warner - City Judge		50.00	
	1349	Wendell B. Lovell - Chief of Police		50.00	
	1350	Jay Carlos Decker - Police Officer		50.00	
	1351	Richard Parker-Relief Police Officer. Fireman.		25.00	
		Relief man Water Department and City's Auto Mechanic			
	1352	Jas. B. Hopkins- Fire Chief, Jailer, Blacksmith, etc.		50.00	
	1353	Roland Peterson- Water & Sewer Departments		67.50	
•	1354	Chris Anderson - Garbage Collector		57.50	
	1355	Charles O. Anderson - W.P.A. PORJECT #1479		12.50	
	1356	Julius Becker - Pier, Subway, Beach & Streets		52.50	
	1357	George Wilcox - Tree Watering	•	52.00	
1230		L. M. Strang - Driving W.P.A. Truck		5.00	
1231		Frank Farnham - Driving W.P.A. Truck		20.00	
	1360	George Larson - Life Guard		37.50	•
	1361	Lester T. Abell - Golf Course		60.00	
	1362	Floyd Ray - Golf Course		75.00	•
	1363	C. O. Eaton - Golf Course		37.50	
•	1364	Robert Smith - Plaza		52,50	
	1365	F. A. Neddermeyer - Social Club & Care of Trees		50.00	
	1366	Eunice Templin - Sunday Work at Social Club		5.00	
•	1367	A. Simmen - Janitor City Offices		15.00	
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	TOTAL W	AGES FIRST HALF AUGUST, 1936 \$	1,	139.50	
1232	1368	Petty Cash Expenditures		29.52	
1233		Strang Bros Truck Rental		2.50	
1234		Girard Insurance Co. (E.R. Bartlett) Social Club	2	250.00	
1235		Royal Insurance Co F. & T. new Ford Truck		26.09	
TOTA	L WARRANTS	ACTIVE PUBLIC FUNDS	1,	447.61	· .
	1372	B. Z. McKinney - Legal Services New Lighting Dist.		75.00	\$1.522.61
1273		William A. Ayer - Work on W.P.A. Projects, etc.		31.00	
1237	1274	Orange Mortgage Corporation - Pmt. Police Car		23.44	•
1238	1275	Bank of America - August Office Rent		55.00	
			1.6	32.05	

NEW BUSINESS.

SWIMMING FACILITIES AT END OF PIER.

Regarding swimming facilities at end of Municipal Pier, Mayor Mulherron said he was perfectly willing to stand for a good ladder, if properly braced and set out six (6) inches from the piling, but he was not in favor of a springboard and some liability would be attached to it. A good ladder would cost around \$20.00.

Moved by Councilman Fate, seconded by Councilman Smith, that the Sperintendent of Public Works put a good ladder at the end of the pier by the boat landing.

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

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

NOES : COUNCILMEN: None.

ABSENT : COUNCILMEN: Kinney.

The Motion was declared carried.

BANK TO PAY 1935-36 TAXES IN FULL. Mr. David I. Stoddard of the Capital Company stated the Bank of America were going to pay balance of their taxes in full tomorrow. He requested that the City officials be present tomorrow morning outside the bank to receive same, which would give a little publicity to the fact that the bank is once more paying its taxes in full as some good might be derived from it.

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

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

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APPROVED: SEPTEMBER 2nd, 1936

Mayor and President of the City

Council.

COMMITTEE OF THE WHOLE COUNCIL REPORT AUGUST 19th, 1936.

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

Gent lemen,

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 request of Mr. H. J. Moulton, City, to have a street light installed on Avenida Buena Vista, opposite Lot 16, Block 4, Tract 821, on pole of Southern California Edison Company numbered 24160; be referred to the Commissioner of Lights, with power to act.
- 2. That Councilman Lillian V. Coe be appointed a Delegate to the League of California Municipalities Convention to be

held in Santa Monica, September 9th to 12th inclusive, and that a Warrant for \$20.00 be drawn in favor of Councilman Coe to cover expenses.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL.

Henry Chairman.

Council Chamber, Bank of America Building; San Clemente, Galifornia; September 2nd, 1936.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Room 210, Bank of America Building, San Clemente, California, Wednesday, September 2nd, 1936, at 8:00 o'clock, p:m. - Mayor Dan Mulherron in the Chair:

The following was the state of the roll-call:

COUNCILMEN: Fate, Coe and Mulherron, COUNCILMEN: Smith and Kinney. PRESENT:

ABSENT :

The Minutes of the last regular meeting held Wednesday; August 19th, 1936, were read and approved as read.

WRITTEN Application from R. K. Jewett, Jewett's Hotel and Gafe, OMMUNICATIONS. City, to have three street lights turned on in front of his place of business (former Hospital Building); was read and referred to the Committee of the Whole Council:

> Communication from the Owl Boat Company informing the Council they were sending their barge in after Labor Day on account of business falling off and also being ordered by Government Inspector to have the barge dry docked for inspect-ion before September 15th; was read, noted, and ordered filed.

Communication from United Pacific Casualty Insurance Company informing the Council that Mr. J. D. L'Esperance had arranged to have the Liability Insurance on the Beach Club covered as and from August 23rd, 1936; was read and ordered filed.

REPORTS OF OMMISSIONERS ND OFFICIALS:

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

Report of the Activities of the Golf Course for month of August, submitted by C. O. Eaton, Caddy House Manager; was read and ordered filed.