

Council Chamber, Room 210,
Bank of America Building,
San Clemente, California,
October 21st, 1936.

A 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, October 21st, 1936, at 8:00 O'clock, p.m. - Mayor Dan Mulherron in the Chair.

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

The Minutes of the last regular meeting held Wednesday, October 7th, 1936, were read and approved as read.

Moved by Councilman Fate, seconded by Councilman Bartlett, and carried, that the "Order of Business" be advanced to "Unfinished Business".

This being the time and place set, pursuant to Notice Inviting Sealed Bids, dated October 9th, 1936, to receive and open bids or proposals for the supplying to said City of One Leaning Wheel Grader, 8 feet Moldboard and Blade, weight 3800 to 4400 lbs, equipped with Tractor Gear Hitch and solid rubber tires - the Clerk reported that bids had been received from the following firms:

OPENING OF BIDS
FOR LEANING
WHEEL GRADER.

1. Smith, Booth Usher & Company, Los Angeles, Calif;
2. Brown Bevis Equipment Company, Los Angeles, Calif, and
3. Shepherd Tractor & Equipment Company, Santa Ana, Calif.

The bids were opened by the Mayor and read -

Moved by Councilman Fate, seconded by Councilman Bartlett, and carried, that the bids be referred to the Superintendent of Public Works and City Engineer for tabulation and report back to the City Council at its next regular meeting, Wednesday, November 4th, 1936.

Business was then resumed under the heading of "Written Communications".

WRITTEN
COMMUNICATIONS.

Communication from the Fish and Game Development Association, 156 Montgomery Street, San Francisco, California, asking the Council to join with them in a State wide movement to repair a break in California's wild life conservation programme, more particularly as to "Sardine" Control; was read and the Clerk was instructed to reply endorsing same.

Communication from the United Pacific Casualty Insurance Company informing the Council that Policy GL-8973 issued to City of San Clemente and/or J. D. L'Esperance, on the Beach Club, now known as the San Clemente Spaa, will be cancelled and all liability cease at midnight October 23rd, 1936; was read and ordered filed.

WRITTEN COMMUNICATIONS. continued -

Communication from James H. Dooley, 1235 N. Parrish Place, Burbank, California, enquiring as to possibilities of starting a newspaper in San Clemente; was read and referred to the Chamber of Commerce.

EASEMENTS COVERING PERPETUAL EASEMENT & RIGHT OF WAY FOR ALLEY BETWEEN DEL MAR & CABRILLO.

City Engineer, William A. Ayer, submitted fourteen Easements for acceptance covering perpetual easement and right of way for construction and maintenance of an Alley between Del Mar and Cabrillo, Tract 779, in City of San Clemente and same was referred to the Committee of the Whole Council. The Clerk was authorized and instructed to have these Easements recorded:

Following is list of same:

1. Stella K. Younglove and Howard P. Younglove,
2. Lulu Barbaru,
3. Emma C. Holmquist,
4. Evelyn Finney and Marie Dutton,
5. Viola Carlson Fischer who acquired property as Viola Carlson,
6. Riverside Mortgage Securities Company,
7. Harry Franks and Amy Franks,
8. Kate Gunnell,
9. Geraldine Gamble Thomas,
10. Lillian V. Coe,
11. Katie B. Goff,
12. Ira E. Harmel and Helen E. Harmel,
13. Agnes E. Bradley and Louisa Smith, and
14. Clara R. Berg.

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 Coe, was accepted and adopted as the action of the Council.

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

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

The Motion was declared carried.

Warrant Number.		
1519.	William Holmes	\$ 80.00
1520.	Clyde M. Baxter	75.00
1521.	Verne D. Bailey	55.00
1522.	B. H. Latham	50.00
1524.	B. Z. McKinney	40.00
1525.	Fred S. Warner	50.00
1525.	Wendell B. Lovell	50.00
1526.	Jay Carlos Decker	50.00
1527.	James B. Hopkins	50.00
1528.	Dick Parker	50.00

PAYING BILLS - Registered Warrant
 ontinued. Number. Number.

	1529	Roland Peterson	\$ 67.50
	1530	Chris Anderson	57.50
	1531	Julius Becker	52.50
1293	1532	Frank Farnham	20.00
	1533	George Wilcox	48.00
	1534	Lester T. Abell	60.00
	1535	Floyd Ray	75.60
	1536	E. O. Eaton	37.50
	1537	Robert Smith	52.50
	1538	F. A. Neddermeyer	50.00
	1539	Eunice Templin	5.00
	1540	C. C. Chambers	26.00
	1541	Everett Bewley	19.00
	1542	A. Simmen	15.00

TOTAL WAGES FIRST HALF OCTOBER, 1936.....\$ 1,136.10

	1543	Petty Cash Expenditures	4.15
1294	1544	Santa Fe Railway Company	20.00
1295	1545	Bank of America	55.00
1296	1546	Dr. Paul H. Esslinger	60.00
1297	1547	Orange Mortgage Corporation	23.44
1298	1548	Postmaster - Stamps for Tax Office	100.00

TOTAL WARRANTS ON ACTIVE PUBLIC FUNDS..... \$ 1,398.59

1549. William A. Ayer - Plans &c 17.62 L.M.F.

TOTAL ALL WARRANTS \$ 1,416.31

RESOLUTIONS.

Upon Motion of Councilman Fate, seconded by Councilman Bartlett, RESOLUTION NO. 283, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ACCEPTING DEED TO CERTAIN PROPERTY was regularly introduced, passed and adopted by the following stated vote, to-wit:

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

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

JOURNMENT.

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

William Holmes

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

APPROVED: NOVEMBER 4th, 1936:

Sam Mulherron
 Mayor and President of the
 City Council.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

ACCEPTED AND ADOPTED OCTOBER 21st, 1936.

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 City Attorney be authorized to Petition the Board of Supervisors for the cancellation of Taxes on Lots 34, 35, 36, 37 and 39 of Tract 823, San Clemente, and that the Mayor and City Clerk be authorized to sign the Petition.
2. That the conveyance of Perpetual Easement and Right of Way for the construction and maintenance of an Alley from various lot owners covering various properties, all in Tract 779, in the City of San Clemente, be and they are hereby accepted.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Sgd) HENRY A. FATE,

Chairman.