

Council Chamber, Easley Building,  
San Clemente, California,  
February 21st, 1936.

The regular meeting of the City Council of the City of San Clemente was held in the Council Chamber, Room 210, Easley Building, San Clemente, California, Friday, February 21st, 1936, at 8.00 O'clock, p.m. - Mayor A. T. Smith in the Chair.

The following was the state of the roll-call:

PRESENT: COUNCILMEN: Kinney, Thurman, Von Bon Horst and Smith,  
ABSENT : COUNCILMEN: Fate.

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

WRITTEN  
COMMUNICATIONS.

Statement of Account due the City of San Clemente on account of Franchise covered by Ordinance No. 260, County of Orange, being 2% of the Gross Receipts of Southern Counties Gas Company, to whom said franchise was awarded, for year ending December 31st, 1935, and enclosing check to City for \$624.85. This check has been deposited and receipt forwarded to Gas Company by City Clerk.

ORAL  
COMMUNICATIONS.

Mr. Stute, of the Capital Company, asked if there was any way to get signs on streets so that he could find out where he lived.

Mayor Smith informed Mr. Stute that the order had been given two weeks ago to have the curbs painted and names of streets put on.

SAN CLEMENTE  
BEACH CLUB  
AGREEMENT.

At this time Mayor Smith read the Agreement between Mr. J. D. L'Esperance and the City, for the Leasing of the Beach Club, to the members of the Council and explained same to them in detail.

UNFINISHED  
BUSINESS.

The Committee of the Whole Council, Councilman David G. Kinney, Chairman, was read and on Motion of Councilman Von Bon Horst, seconded by Councilman Thurman, was accepted and adopted as the action of the Council.

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

COMMITTEE OF  
WHOLE COUNCILS  
REPORT.

AYES : COUNCILMEN: Kinney, Thurman, Von Bon Horst and Smith,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Fate.

The Motion was declared carried.

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

BILL OF JAS. B.  
HOPKINS.

Moved by Councilman Kinney, seconded by Councilman Von Bon Horst, that the bill of Mr. Jas. B. Hopkins be rejected.

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

AYES : COUNCILMEN: Kinney, Thurman, Von Bon Horst and Smith,  
NOES : COUNCILMEN: None,  
ABSENT: COUNCILMEN: Fate.

The Motion was declared carried.

PAYING BILLS.

Moved by Councilman Von Bon Horst, seconded by Councilman Kinney, 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: Kinney, Thurman, Von Bon Horst and Smith,  
 NOES : COUNCILMEN: None,  
 ABSENT; COUNCILMEN: Fate.

The Motion was declared carried.

Warrant Number.		
745	William Holmes	\$ 94.00
746	Den M. Acres	84.00
747	C. O. Easley	71.00
748	Edith Strang	50.00
749	Fred S. Warner	62.50
750	Verne D. Bailey	55.00
751	L. M. Strang	83.75
752	Tom Murphine	89.25
753	Earl Moore	78.75
754	Henry L. Moore	25.00
755	Sid J. Holland	52.50
756	Roland Peterson	68.25
757	Glenn E. Easley	68.25
758	John F. Killen	82.50
759	Julius Becker	52.50
760	Wendell Lovell	37.50
761	Floyd Hay	26.00
762	George A. Wilcox	26.00
763	L. M. Strang	15.00
764	William A. Ayer	24.00
765	Joe A. Jeans	65.00
766	Jock MacAdam	52.50
767	Robert Smith	52.50
768	F. A. Neddermeyer	50.00
769	Eunice Templin	5.00
770	A. Simmen	15.00

Registered Number.

	TOTAL WAGES FIRST HALF FEBRUARY, 1936.....	\$ 1,385.75
771	Petty Cash	6.08
772	Royal Insurance Company	62.15
773	State Compensation Insurance Fund	231.90
982 774	V. B. Anderson Company	5.40
983 775	Atchison, Topeka & Santa Fe Railway Co	65.26
984 776	Bank of America	55.00
985 777	Bank of America	12.36
986 778	Braun Corporation	57.06
987 779	Capistrano Electric Company	1.43
988 780	Charles Clay	76.00
989 781	Coastline Dispatch	37.50
990 782	Coast Hiway Garage	29.31
991 783	Crane Company.	92.35
992 784	General Paint Company	3.38
993 785	Graham Brothers	45.89
994 786	Dr. Glen Halverson	8.00
995 787	Hardie Manufacturing Company	72.40
996 788	Heinecke Lumber Company	4.68
997 789	Hersey Manufacturing Company.	19.38
998 790	Hockaday, Harlow & Phillips	16.40
999 791	Hockaday, Harlow & Phillips	9.59
1000 792	Orange County Blue Print Company	8.90
1001 793	Orange Mortgage Corporation	23.44
1002 794	Pacific Toro Company	120.34
1003 795	San Diego Electric Company	2.71
1004 796	San Diego Electric Company	200.03
1005 797	San Diego Electric Company	37.44

PAYING BILLS  
continued.

Registered Warrant  
Number. Number.

1006	798	Southern Counties Gas Company	\$ 19.64
1007	799	Standard Oil Company	117.92
1008	800	Standard Oil Company	50.22
1009	801	M. C. Stokes	215.25
1010	802	Wallace and Tiernan	30.00
1011	803	Western Metal and Supply Company	45.16
1012	804	Woodward Office Equipment Co	101.50
1013	805	Woodward Office Equipment Co	<u>12.50</u>

TOTAL ACTIVE PUBLIC FUNDS WARRANTS FEB 21st, 1936. \$ 3,282.32

806 San Diego Electric Company \$ 553.74

TOTAL ALL WARRANTS ISSUED FEBRUARY 21st, 1936... \$ 3,836.06

ORDINANCES.

Upon Motion of Councilman Kinney, seconded by Councilman Thurman, ORDINANCE NO. 85, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE AMENDING ORDINANCE NO. 10, AS AMENDED, RELATING TO THE CLASSES OF BUILDINGS, STRUCTURES AND IMPROVEMENTS IN SAID CITY, was regularly introduced and given its FIRST READING.

On roll-call the following was the stated vote, to-wit:  
 AYES : COUNCILMEN: Kinney, Thurman, Von Bon Horst and Smith,  
 NOES : COUNCILMEN: None,  
 ABSENT: COUNCILMEN: Fate.

The Motion was declared carried.

ADJOURNMENT.

Moved by Councilman Von Bon Horst, seconded by Councilman Thurman, and carried, that the meeting adjourn.

*William Holmes*

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

APPROVED: MARCH 6th, 1936:

*A. T. Smith*  
 Mayor and President of the  
 City Council.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

February 21st, 1936.

The Honorable Mayor & 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:

APPROVAL OF BEACH  
CLUB AGREEMENT.

1. That the proposed Agreement between the City of San Clemente and Mr. J. D. L'Esperance, 3793 Park Boulevard, San Diego, for the leasing of the San Clemente Beach Club, as prepared by the City Attorney, is hereby approved; and the Mayor and City Clerk are authorized and instructed to sign and execute the same.

2. That the Superintendent of Public Works be authorized to make arrangements to get another crew of men down from Santa Ana for work on P.W.A. Projects commencing February 26th.

PURCHASE OF NEW  
TWO YARD DUMP  
TRUCK.

3. That the Commissioner of Finance and the Superintendent of Public Works be authorized to investigate the matter of purchasing a new Two Yard Dump Truck, with power to act.

Respectfully submitted,  
COMMITTEE OF THE WHOLE COUNCIL,

(Sgd) DAVID G. KINNEY,

Chairman.