

The Regular Monthly meeting of the Board of Trustees was held on Tuesday, July 6th, 1915, Monday being a Legal Holiday.

Present, Trustees Hall, Schrader, Kemp and Atthowe.  
Absent, Trustee Crisp.

The minutes of the meeting of June 7th, 1915 were read and approved.

Lights Sequoia Park

A petition from residents in Sequoia Park asking for more Street Lights was read and referred to the Street Committee.

Lansdale Swimming Pool

A petition asking for the removal of the swimming pool at Lansdale from residents of Yolanda Court, was referred to the Sanitary Committee.

Town Hall Sidewalk Proposals

This being the time set for the opening of bids on the Town Hall Sidewalks, the Clerk was directed to open and read all bids received, which were as follows:

Harry B. Williams.....	\$1097.50
Mazzotti & Bottini.....	1211.54
Marin Rock Company.....	1060.00
E. Garibaldi.....	1125.00
L. M. Bruce.....	998.00
Antonio F. Sousa.....	1148.48

On motion of Trustee Kemp, seconded by Trustee Hall, the two lowest bids, those of the Marin Rock Company and L. M. Bruce were taken under advisement until the next meeting of the Board and the clerk was directed to return the certified checks of the other bidders.

Communications

A letter from O. W. Jones in reference to water from the Yolanda ditch flowing through his property was referred to the Town Engineer.

A letter from the Woman's Improvement Club in reference to the Manure Ordinance was referred to the Sanitary Committee and the Health Officer.

Reports

The annual report of the Library Trustees was read by the Clerk and was ordered filed, the matter of allowance to be taken up later when the budget is being prepared.

The report of the Cashier of the Dance Platform was received

and ordered filed.

The report of the Building Inspector was received and ordered filed.

Reports of Committees

Trustee Schrader reported that he had spoken to Mr. Pisani who had closed the water drain through his land near Yolanda and said that Mr. Pisani was willing to have the drain opened if the Town would see that his garden was not destroyed or meddled with.

Building Inspector's fees

On motion of Trustee Hall, seconded by Trustee Schrader the Building Inspector was directed to retain the full amount of his fees in future.

Removal of Tree

On motion of Trustee Kemp, seconded by Trustee Schrader, Trustee Hall was granted permission to have a tree removed on Willow Avenue near Lansdale that is obstructing traffic.

Establishment of Grades in Short Ranch

Trustee Schrader offered the following Resolution and moved its adoption, to wit:

RESOLVED, by the Board of Trustees of the Town of San Anselmo that the official Curb Grade of San Diego Avenue in said Town be and the same is hereby established at the following elevations above

Town Base:	<u>Elevation</u>
Intersection of the southerly curb line of San Francisco Boulevard with the easterly curb line of San Diego Avenue.....	82.7 feet
140 feet southeasterly from the southerly line of San Francisco Boulevard.....	72.4 "
Intersection of easterly curb line of San Diego Avenue and the northerly curb line of Los Angeles Boulevard.....	70.0 "
100 feet northwesterly from the northerly curb line of Sonoma Avenue.....	69.0 "
Intersection with the northerly curb line of Sonoma Avenue.....	67.2 "

RESOLVED FURTHER, that the official curb grade of Sonoma Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

Intersection of the Northerly curb line of Sonoma Avenue and the southwesterly curb line of San Diego Avenue..67.2 feet

75 feet southwesterly from the southwesterly line of San Diego Avenue.....65.0 feet

Intersection of Northerly curb line of Sonoma Avenue with the Northeasterly curb line of the Olema Road.....64.0 "

RESOLVED FURTHER, that the official Curb Grade of Santa Cruz Avenue and Santa Barbara Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

Intersection of the Northerly curb line of the San Francisco Boulevard with the westerly line of Santa Cruz Avenue..... 92.7 feet

140 feet northwesterly from the northwesterly curb line of the San Francisco Boulevard..... 95.0 "

Intersection of the westerly curb line of Santa Cruz Avenue with the Northerly curb line of Santa Barbara Avenue..... 102.0 "

Intersection of the northerly curb line of Santa Barbara Avenue with the westerly curb line of Santa Cruz Avenue..... 102.0 "

Intersection of the northerly curb line of Santa Barbara Avenue with the westerly curb line of Durham Road..... 103.2 feet

200 feet easterly from the easterly line of Durham Road..... 110.8 "

Intersection of the northerly curb line of Santa Barbara Avenue with the westerly curb line of Pasadena Avenue..... 110.9 "

Intersection of the northerly curb line of Santa Barbara Avenue with the easterly curb line of Salinas Avenue..... 113.0 "

RESOLVED FURTHER, that the official curb grade of Salinas Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

Intersection of the westerly curb line of Salinas Avenue with the Southerly curb line of Santa Barbara Avenue.....113.0 "

100 feet southeasterly from the southeasterly curb line of Santa Barbara Avenue..... 110.0 "

Intersection of the westerly curb line of Salinas Avenue with the Northerly line of San Francisco Boulevard..... 104.7 "

The grade to be on a uniform straight line drawn between said points consecutively.

The motion to adopt said resolution was seconded by Trustee Hall, and carried by the following vote:

Ayes, Trustees Schrader, Hall, Kemp and Atthowe. Noes, None. Absent, Trustee Crisp.

Sewers in Short Ranch Sub. 2  
Resolution ordering Plans and Specifications

Trustee Schrader offered the following Resolution and moved its adoption, to-wit:

RESOLVED, that the Engineer of the Town of San Anselmo, be and he is hereby ordered to prepare Plans and Specifications for the following work to be done and improvement to be made in said Town, to-wit:

The construction of sewers in the roads in the Short Ranch, Subdivision Two, within the Town Limits.

The motion to adopt said Resolution was seconded by Trustee Kemp and carried by the following vote:

Ayes, Trustees Hall, Schrader, Kemp and Atthowe,  
Noes, None. Absent, Trustee Crisp.

Mr. Feusier, the Town Engineer then stated that he had anticipated the wishes of the Board and presented the plans and specifications for their approval.

After looking the plans and specifications over, Trustee Schrader offered a resolution adopting the Plans and Specifications as presented for the work.

The motion to adopt said resolution was seconded by Trustee Kemp and carried by the following vote:

Ayes, Trustees Schrader, Kemp, Hall and Atthowe,  
Noes, None. Absent, Trustee Crisp.

Resolution of Intention No. 11

Trustee Schrader then offered a Resolution of Intention for (and describing the district to be assessed, doing the above mention work) and moved its adoption.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote.

Ayes, Trustees Schrader, Hall, Kemp and Atthowe.  
Noes, None. Absent, Trustee Crisp.

Said Resolution of Intention was numbered eleven (11).

Ordinances

An ordinance prohibiting the destruction of removal of Surveyors Marks or Monuments was given its first reading and laid over until the next meeting. Said ordinance was presented by Trustee Hall.

Danger Signs

Trustee Schrader suggested that the Automobile Danger Signs

be repainted or renewed. The Street Committee was ordered to look into the matter.

#### Liquor License Application

An application for a Liquor License was received from Adeline Descalzi and after being read, was laid over five days.

#### Demands

On motion of Trustee Kemp, seconded by Trustee Hall, the following demands were ordered paid by warrants drawn on the Treasurer.

Chas. Cartwright.....	\$110.00
R. H. Brown	1.00
Frank Milani	85.00
Payot Stratford & Kerr	12.60
F. P. Grady & Co.	8.50
Pacific T. & T. Co.	5.34
Vonderheide and Mingst	1.65
G. Cocce	10.00
Arthur W. Studley	32.76
R. B. Meagor	300.50
H.E.C. Feusier	42.80
Marin Rock Co.	21.50
Marin Water & Power Co.	38.00
Do.	9.30
Do.	93.36
A. F. Sousa	27.25
P. E. Duffy	41.00
S. H. Cheda & Co.	1.50
J. J. Grady & Son	7.50
Geo. LeCam	59.00
E.K. Wood L. & M. Co.	10.92
Geo. B. Hund	1.70
E. I. Crane	1.20
Do.	7.10
L. A. DeLisle	3.00
Wm. J. Locke	60.75
Geo. B. Hund	2.50
W. J. Osgood	20.00
Fred L. Wight	100.00
Tamalpais Fire Assn.	10.00
Central Marin Chamber of Commerce	10.00
Beatrice Cartwright	10.00
Pac. Gas and Electric Co.	288.95
Total	<u>1434.68</u>

#### Assessment Diagram Redwood Road Sewer

The Town Engineer presented an Assessment Diagram for the Redwood Road and Floribel Park Sewer, which upon motion duly seconded was formally approved by the Board.

#### City Planning Commission

The following parties were appointed as members of the City Planning Commission by the President of the Board with the unanimous approval of the remainder of the Board.

I. J. Hall, Arthur W. Studley, Frederick Croker, Chas. H. Cheney and Charles R. Gagan.

#### Library Trustee Vacancy.

Mr. Wade F. Thomas was unanimously chosen and re-appointed to fill the vacancy on the Board of Library Trustees, caused by the expiration of his term of office.

Railroad crossings -

The Clerk was directed to write to the Railroad Company in reference to the communication sent them about Danger Signals at Railroad crossings and request a formal acknowledgment of the communication.

Adjournment

After considerable discussion by members of the Board and people present in reference to the upkeep of the roads and bridges, the Board adjourned until Monday evening, July 12th, 1915 at 8 O'clock P. M.

*Arthur W. Studley*

Town Clerk.

Read and approved August 2<sup>nd</sup>, 1915