

Minutes of May 4th, 1916

A Regular Adjourned meeting of the Board of Trustees was held on Thursday evening, May 4th, 1916 at 8 o'clock P. M.

Present, Trustees Perry, Burke and Atthowe.  
Absent, Trustees Schrader and Kemp.

The minutes of the meeting of May 1st, were read and approved.

#### Karl Avenue Revocation

The Clerk reported that Mr. Brennfleck had filed with him a Revocation of the Dedications of a portion of Karl Avenue in the Karlshruer Tract. The revocation was thereupon read by the Clerk and after considerable discussion between Mr. Brennfleck and Mr. Croker, Mr. Brennfleck agreed to withdraw the revocation and also to remove the fence on his place which obstructed a portion of said Karl Avenue, providing the Pacific Gas and Electric Co. placed their service poles on the opposite side of the street.

#### Building Ordinance.

The matter of the Amendments to the Building Ordinance was taken up and the Clerk directed to read the petitions presented at the last meeting, also a letter just received from Trustee Schrader who was unable to be present.

After hearing from the Committee appointed and from the Town Architect, Mr. Mitchell, the Board instructed the Committee to meet with Mr. Mitchell and with his assistance draw up new recommendations for the Board to consider at their next meeting.

#### Short Ranch Sewer

The Recommendations of the Sanitary Board in reference to the installation of a Sewer in the Short Ranch was then taken up. Mr. Croker one of the owners in the Short Ranch Co. voiced his objections to sewerage the whole Tract at this time as it would work too great a burden on the owners, advising a delay until more property was sold so the cost would be more evenly divided.

It was decided however to go ahead with the sewer along the Olema Road and on a portion of the San Francisco Boulevard.

On motion of Trustee Perry, seconded by Trustee Burke, a Resolution Adopting Plans and Specifications as prepared by the Town Engineer for the above mentioned sewer work was adopted by the following vote:

Ayes, Trustees Perry, Burke and Atthowe.  
Noes, None.  
Absent, Trustees Kemp and Schrader.

Trustee Perry thereupon introduced a Resolution of Intention for doing the said work under the "Improvement Act of 1911" and setting forth the district to be assessed for said work, and moved its adoption.

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

Ayes, Trustees Perry, Burke and Atthowe.  
Noes, None  
Absent, Trustees Kemp and Schrader.

Fourth of July Committee.

The following were appointed as members of the Fourth of July Committee for the present year:

- Frank J. Burke, Chairman.
- Louis. Bienvenu
- I. J. Hall
- R. B. Jones
- R. A. Carey.

On motion duly seconded, the meeting was then adjourned.

*Arthur W. Studley*  
Town Clerk.

Read and approved June 5<sup>th</sup>, 1916