

MINUTES OF MARCH 7th, 1921

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, March 7th, 1921 at 8 o'clock P. M.

Present, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.  
Absent, None.

The minutes of the meeting of February 21st, 1921 were read and approved.

YOLANDA COURT JOB

This being the time set for reception of bids on the work proposed to be done in Yolanda Court under Resolution of Intention No. 31, the Clerk was directed to open and read the bids. The only bid received was from A. J. Raisch in regular form, offering to do the work at the following prices:-

Grading, surface, per square foot--0.0349-Three and 49/100 cts.  
Paving, per square foot-----0.155-Fifteen and 1/2 cts.  
Estimated total bid---\$12,327.83  
Bidders bond enclosed for \$1,500.

Trustee Thomas thereupon introduced a Resolution of Award, awarding the contract for doing the said proposed work to A. J. Raisch at the prices named in his bid and directing the Clerk to give the necessary notice of said award as required by law, and moved its adoption

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

Ayes, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.  
Noes, None--Absent. None.

REPORTS

Reports were received, read and ordered filed from the Fire Chief and the Building Inspector.

COMMUNICATIONS

AA letter from H. W. B. Taylor, Attorney for the E. K. Wood Lumber Company calling attention to the condition of the road where the spur track crosses opposite the old Lumber Yard was read, and it being reported that the matter had been attended to, the letter was ordered filed.

A letter from the Tunstead Company in reference to subway passages from the station platform was read and ordered filed.

A letter was received and read from Tony Savaroni, in which he requested that a license be given him to operate a restaurant on the Shadburne property formerly occupied by Mr. Chirone.

Upon motion of Trustee Thomas, seconded by Trustee Stephenson the former action of this Board in putting themselves on record as

opposing the granting of a license to anyone to operate a restaurant at this location was rescinded, and the application of Mr. Savaroni granted. The Marshal was directed to issue a license upon proper application by Mr. Savaroni.

Letters from the League of California Municipalities requesting the Board to oppose Assembly Bills Nos. 230, 231 and 227 were read by the Clerk and upon motion of Trustee Stephenson, seconded by Trustee Thomas, the Board placed themselves on record as opposing the measures and the Clerk was directed to write to Assemblyman Manning and Senator Sharkey, requesting them to oppose the Bills in question.

#### UNION HIGH SCHOOL

Trustee Hund introduced the following Resolution and moved its adoption, to-wit:

Whereas; We wish at all times to stand for the very best of progress in all civic affairs and desire to meet and solve every problem with a spirit of absolute fairness and public honesty, and

Whereas, We as honorable citizens of our community believe that nothing but success can come from such fair dealing and that no permanent success can come from an attitude which is legally correct but fundamentally unfair, and

Whereas a period of one to two years will naturally elapse from the beginning to the end of construction work on our new Union High School, and

Whereas, There will be no adequate place other than Tamalpais High School which the Students of this district who are now attending said Tamalpais High School may go, and

Whereas, The districts of Mill Valley and Sausalito will be forced to additional buildings to take care of these students together with their regular estimated additional attendance and as it would be grossly unfair for these two small districts to be forced to bear the expense incident to our quota of students out of their limited funds.

BE IT RESOLVED that we, the Board of Trustees of the Town of San Anselmo hereby go on record as pledging ourselves in favor of having these two districts of Mill Valley and Sausalito receive all monies given by the state and county for the education of such students during the interval of construction of said New Union High School, and as the public schools are a part of our great state and national existence, we wish to go on record as being in favor of a free exchange of students after our new high school has been completed and that all state and county monies go to the institution giving the education to the exchange students, and

Whereas there has been in the past a spirit of misunderstanding between the several Town of the Valley, we wish to prove our sincerity at this time by pledging ourselves in the matter of representation on the Board of education which shall be formed to govern the new Union High School District;

Therefore, Be It Resolved that at no time shall there be a balance of power in any one community and that as a start in that direction we agree to the following arrangements; San Rafael shall have two members Fairfax one, and San Anselmo two; also that if at any time other Town of the Valley or outlying districts shall enter the new district, that there shall be a re-distribution of representation so that there shall be complete equity and fairness at all times.

Further we wish to pledge ourselves at this time as communities to place the new High School at Highlands on the north side of the tracks of the Northwestern Pacific Railway and on the boundary line between San Rafael and San Anselmo.

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

Ayes, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.  
Noes, None. Absent, None.

SAN FRANCISCO BOULEVARD

Upon motion of Trustee Hund, seconded by Trustee Thomas, the matter of the repairs on San Francisco Boulevard was referred to the Street Committee.

IMPROVEMENT OF RAILROAD CROSSINGS

Trustee Thomas introduced a Resolution Adopting Plans and Specifications for the improvement of Bolinas Avenue, Ross Avenue, Tunstead Avenue and Saunders Avenue across the right of way of the Northwestern Pacific Railroad, as said plans were submitted by the Town Engineer, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Linnell and carried by the following vote:

Ayes, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.  
Noes, None. Absent, None.

The Clerk was thereupon directed to advertise for bids for doing the work called for in said plans and specifications, said bids to be received and opened on Monday March 21st, 1921 at 8 o'clock P. M.

IMPROVEMENT OF TAMALPAIS AVENUE THROUGH THE RAILROAD YARDS.

Trustee Linnell introduced a Resolution accepting Tamalpais Avenue from San Anselmo Avenue easterly to the Red Hill and Ross Landing Road, and establishing the official curb grades and the location of the official curb lines thereon, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Stephenson and carried by the following vote:-

Ayes, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.  
Noes, None-----Absent, None.

Trustee Hund thereupon introduced a resolution adopting plans and specifications for the improvement of the above mentioned portion of Tamalpais Avenue, as prepared by the Town Engineer and submitted at this time, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Linnell and carried by the following vote:

Ayes, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.  
Noes, None----Absent, None.

Trustee Stephenson thereupon introduced a Resolution of Intention No. 33 to order the work as outlined in the above mentioned plans and specifications heretofore adopted for the improvements of the portions of Tamalpais Avenue mentioned therein, fixing a district benefited by said improvement and to be assessed to pay the costs thereof, providing that said work be done under the Improvement Act of 1911, fixing time for hearing protests thereon and providing for giving notice thereof, and moved its adoption. The motion to adopt said Resolution was seconded

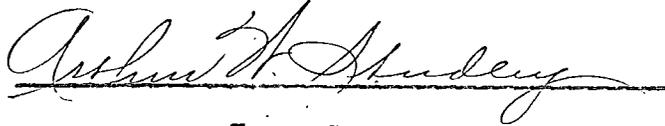
by Trustee Thomas and carried by the following vote:-

Ayes, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.  
Nces, None-----Absent, None.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Thomas, demands No. 229 to 246 inclusive as appear upon the demand and warrant register under this date were ordered paid.

Upon motion duly seconded, the meeting was then adjourned to Monday evening, March 21st, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved Mar. 21, 1921