

MINUTES OF MARCH 28, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, March 28, 1921 at 8 o'clock P. M.

Present, Trustees Thomas, Stephenson and Pinkham.
Absent, " Hund and Linnell.

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

TAMALPAIS AVENUE JOB

This being the time set for the hearing of protests on the work and improvement proposed to be done on Tamalpais Avenue between San Anselmo Avenue and the Red Hill and Ross Landing Road under Resolution of Intention No. 33 of this Board, and no protests having been received;

Trustee Stephenson introduced a Resolution Ordering the Work proposed to be done under said Resolution of Intention No. 33 and directing the Clerk to advertise for bids, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Thomas and carried by the following vote:-

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

COMMUNICATIONS

A letter from W. H. Vaughn in reference to removal of the Eucalyptus trees near Yolanda Station was read and ordered filed.

CITY PLANNING COMMISSION

A communication from Trustee Pinkham in which he called attention to the fact that the terms of all of the appointees on the City Planning Commission had expired, and that he had appointed Messrs. E. J. Thomas, H. S. Foote, George Breck, P. M. Autzen and A. H. Bullion as members of said Commission, was read and ordered filed. Upon motion of Trustee Thomas, seconded by Trustee Stephenson, the appointments as made by the Chairman of the Board were confirmed and approved.

INSIDE ROAD JOB

Trustee Stephenson introduced a Resolution establishing grades on the inside roads proposed to be improved in conjunction with the County Road Jobs under the \$95,000. Bond issue, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Thomas and carried by the following vote:-

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

Trustee Thomas thereupon introduced a Resolution Adopting Plans

and Specifications for the improvement of San Anselmo Avenue from Bolinas Avenue to Yolanda Station, for portions of Scenic Avenue, Forest Avenue, and for Willow Avenue and Saunders Avenue as prepared by the Town Engineer and submitted at this time for approval, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Stephenson and carried by the following vote:-

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

Trustee Thomas then introduced a Resolution of Intention Numbered 34, for the doing of the above mentioned work and improvement as per the plans and specifications just adopted, fixing the district to be assessed to pay for said improvement and providing for the issuance of serial bonds under the Improvement Bond Act of 1915 to pay for said work, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Stephenson and carried by the following vote:-

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

Trustee Stephenson thereupon introduced a Resolution providing that the work proposed to be done under Resolution of Intention No. 34 be done under the Supervision of the Town Engineer instead of the Superintendent of Streets and moved its adoption:- The motion to adopt said Resolution was seconded by Trustee Thomas and carried by the following vote:-

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

FLORIBEL PARK IMPROVEMENT

The Town Engineer made an oral report on the drainage question and improvement of Floribel Park. The Board took the report under advisement and decided to go into the matter more fully with the engineer.

Demands as appear upon the demand and warrant register Nos. 252 to 261 inclusive were ordered paid.

Upon motion duly seconded, the meeting was then adjourned to Monday, April 4th, 1921 at 8 o'clock P.M.



Town Clerk

Read and approved Apr. 4, 1921