

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 350 to 386 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned to Monday evening, July 16, 1923 at the hour of 8:00 o'clock P.M.

Arthur W. Stanley

Town Clerk.

Read and approved July 16, 1923.

MINUTES OF JULY 16, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, July 16, 1923 at the hour of 8:00 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent, None.

The minutes of the meeting of July 2, 1923 were read and approved.

EXTENSION OF TIME--BARBER TRACT JOB.

A request for an extension of time on their contract for the improvement of Barber Tract roads by Heafey, Moore and McNair, was upon motion of Trustee Deysher, seconded by Trustee Pinkham, granted and the clerk directed to notify the contractors to that effect.

WOODLAND AVENUE IMPROVEMENT

A petition for the improvement of certain streets including Woodland Avenue, was presented to the Board, and upon motion of Trustee Lutters, seconded by Trustee Carl, referred to the Town Engineer to check the signatures against the property.

Following is a copy of the petition:--

"To the Honorable Board of Trustees
of the Town of San Anselmo,

Gentlemen:- We, the undersigned property owners and taxpayers of the Town of San Anselmo, Marin County, State of California, respectfully petition your honorable Board to take all proper action to cause the following named streets and avenues in said Town of San Anselmo, to wit: Ross Avenue, Sunnyside Avenue and Kensington Road from Ross Avenue to Crescent Road, Crescent Road, Raymond Avenue, Tamalpais Avenue, San Rafael Avenue, Magnolia Avenue and Woodland Avenue from Crescent Road to San Anselmo Avenue to be improved with a permanent wear resisting road-bed and surface of such kind as your Board may determine to be the most suitable. At the present time the condition of all said streets and avenues is deplorable. The surface of same presents a succession of chuck holes and in many places the old macadam surface is worn down to the sub-grade. The expense of temporary repairs is in these days lost money, as modern automobile traffic requires a surface that will not lift with the suction of every passing machine. We respectfully request your early response to this our petition.

Name	Address	Name	Address
James C. Leach	Winship Park, Ross.	H. W. B. Taylor	102 Ross Avenue, San Anselmo.
David A. Leach	" "	Thos. Thomsen	San Anselmo-Woodland Ave.
Ethel L. Leach	" "	W. C. Wessell	Woodland Avenue
A. W. Capelli,	Woodland Ave.	Margaret Manning	San Anselmo Avenue
Wm. Leach	"	Tunstead Compnay	Woodland Avenue
F. J. Crisp	"	Elizabeth McSheehy	88 Ross Ave. "

DEDICATION OF LANES IN LINCOLN PARK

A report from the City planning commission recommending the acceptance of a deed proffered by August J. Lang and wife for certain parcels in the Lincoln Park Tract was read by the Clerk. Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the deed was referred to the City Attorney and if approved by him, the Clerk was directed to have it recorded. The Town Engineer was then instructed to establish grades on the property in question.

BARBER TRACT ACCEPTANCE

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Clerk was directed to give to Heafey, Moore and McNair an acceptance of the work on the Roads and sidewalks in the Barber Tract, upon the receipt from them of a letter guaranteeing to complete all the work to the satisfaction of the Town Engineer and to remove all tree stumps and other debris from the work.

COMMUNICATIONS

A letter from Mr. B. H. Schmidt asking the Board if Mr. D. E. Perry was acting as an agent of the Board was read and filed. The Clerk was directed to inform Mr. Schmidt that Mr. Perry was not acting as an agent of the Board of Trustees but that he was acting in good faith and public spirit in an endeavor to get a road thru from the Barber Tract to Lincoln Park and that he had already secured deeds from John Viso, Mrs. McClung and Mr. Jones to the land necessary for this improvement.

A letter from S. Arata in reference to the establishment of grades on his property was read and filed. The matter was reported as having already been attended to, by the Marshal.

REPORTS

A report was received from the street committee recommending that Mr. Wm. D. B. Forbes be interviewed with a view to obtaining an easement to take care of the ^{the} now flowing down thru a culvert thru lots in Sequoia Park. Upon motion of Trustee Deysher, seconded by Trustee Pinkham, Trustee Clark, Chairman of the Board was empowered to interview Mr. Forbes with a view to obtaining this easement.

Upon motion of Trustee Lutters seconded by Trustee Carl, the Street department was directed to take care of the work on Sequoia Drive necessary to properly take care of of drainage question.

Upon motion of Trustee Lutters, seconded by Trustee Carl, that Street Dept. was instructed to connect up the culvert opposite the road leading out of the Brode' property on Red Hill Avenue with another culvert about 40 feet distant to prevent the drainage waters from running across the roadway.

STREET LIGHTING

Upon motion of Trustee Lutters, seconded by Trustee Carl, the matter of the improved street lighting system was laid over until the next meeting, details to be gone into further in the meantime.

PUBLIC UTILITY CHANGES

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Clerk was directed to notify the Pacific Gas and Electric Company to extend their Gas Main on Sequoia Drive from Cypress Avenue to Milbrae & Grove Lane, before the new improvements on Sequoia Drive are commenced.

TRAFFIC ORDINANCE

The ordinance introduced at the last meeting entitled "An ordinance amending section 8 of, and adding a new section 12 $\frac{1}{2}$ to Ordinance No. 166 entitled "An ordinance regulating the use and traffic of vehicles upon the streets and other public places of the Town of San Anselmo and providing a punishment for any violation thereof", enacted January 3, 1922, was given a second and final reading by the Clerk and adopted by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clerk.
Noes, None. Absent, None.

Said ordinance was thereupon signed by the President of the Board, attested by the Clerk and numbered No. 176.

MEDWAY ROAD IMPROVEMENT

Establishing Grades:-- Trustee Lutters introduced a Resolution Establishing the official curb grades and the location of the official curb lines of Medway Road and Maple Lane, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, None Absent, None.

The Clerk was thereupon directed to notify the Marin Municipal Water District and the Pacific Gas and Electric Company that Medway Road and Maple Lane were to be improved and if they had any work in contemplation on these streets, to take steps to have it done before the new work was put down.

Resolution Adopting Plans and Specifications:-- Trustee Lutters introduced a resolution adopting the plans and specifications as presented by the Town Engineer for the improvement of Medway Road and Maple Lane and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, None Absent, None.

Resolution of Intention No. 46: Trustee Lutters thereupon introduced a Resolution of Intention for doing the work as proposed in the plans and specifications just adopted for the improvement of Medway Road and Maple Lane, describing the district benefited and to be assessed for said improvement and providing for the issuance of bonds to represent

the unpaid assessments as provided in the "Improvement Bond Act of 1915", and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:-

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, None., Absent, None.

WIDENING AND IMPROVEMENT OF SAN ANSELMO AVENUE

Upon motion of Trustee Lutters, seconded by Trustee Deysher, the Clerk was directed to advertise for bids for the improvement of San Anselmo Avenue as per agreement with Kent and Minto and in accordance with the plans and specifications submitted at this time by the Town Engineer and by this motion duly approved and adopted by the Board.

BID ON MOTOR

The Clerk was directed to return the check deposited by Mr. Coppa for the purchase of the Motor formerly at the Lansdale bridge pumping plant, his bid being rejected by the Board.

LIBRARY BOARD APPOINTMENTS

Upon motion of Trustee Pinkham, and with the unanimous approval of the Board, the following appointments were made by the Chairman on the Library Board to fill vacancies caused by expiring terms:- Miss Valerie Ansel in the place of Mrs. Emma G. Foley, and Mr. Fred W. Carpenter in the place of Chas. F. Cooke.

CERT. OF TITLE OF N.W. PAC. R. R. CO.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Town Attorney was authorized to procure a certificate of title on the property of the Northwestern Pacific Railroad Company, provided the price of same was satisfactory to the Board.

ADJOURNMENT

There being no further business before the Board, upon motion duly seconded the meeting was adjourned to Monday evening, August 6, 1923 at the hour of 8:00 o'clock P. M.

Read and approved August 6, 1923

Arthur W. Studley
Town Clerk.