

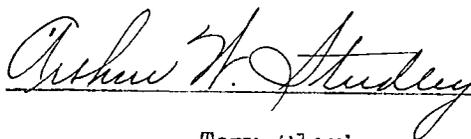
formity with the petition presented, the engineer having reported that 52% of the property owners had signed the petition.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the claim of Mr. P. E. Williams for damage to his property caused by excavation in front of same, was denied.

Town Attorney Harrison presented a contract for the purchase of the Park site from Mr. Thos. T. Kent which was authorized at the last meeting. Upon motion of Trustee Peyton, seconded by Trustee Carl, the Chairman was authorized to execute the contract on behalf of the Town. (Trustee Pinkham voting "NO")

The payment of all warrants as appear upon the demand and warrant register up to and including this date was upon motion of Trustee Carl, seconded by Trustee Peyton approved.

There being no further business before the board, upon motion of Trustee Carl, seconded by Trustee Deysher, the meeting was adjourned to Monday evening, July 7, 1924 at the hour of 8:00 o'clock P. M.



Town Clerk.

Read and approved July 7, 1924.

#### MINUTES OF JULY 7, 1924

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, July 7, 1924 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the Special meeting of June 16, 1924 were read and approved.

This being the time fixed for the reception of bids on the \$4,000. Fire Alarm Bond issue and the Clerk reporting that no bids had been received, the matter of the disposal of the bonds was referred to the Finance Committee.

#### GREENFIELD AVENUE IMPROVEMENT

The petition formerly presented for the improvement of Greenfield Avenue having been augmented by more signatures, to wit: Robert A. Carey, Edith Symonds, G. L. Scott, Sophie M. Scott, W. P. Stephenson and Winfield Davis and the Engineer having reported that more than 50% of the property owners were signed up, upon motion of Trustee Peyton, seconded by Trustee Pinkham, the Engineer was instructed to prepare plans and specifications for the improvement of said Greenfield Avenue along the lines desired by the abutting owners.

#### SAN FRANCISCO BOULEVARD IMPROVEMENT

A petition signed by 27 property owners along San Francisco Boulevard requesting the Board to make repairs on that street was referred to the Clerk with instructions

to communicate with the first signer on the petition and ask the petitioners to give the Board more definite information as to the work desired.

A petition in the following form:

San Anselmo Calif. July 7, 1924

Hon. Board of Trustees,  
Town of San Anselmo,

Gentlemen:- We, the undersigned, property owners along Laurel Avenue between the end of the street improvement now under way, and San Anselmo Avenue, hereby petition that you pave with asphaltic concrete, the area above stated; and we further petition that, that street known as Rowland Avenue, also be included in the work.

| Name            | Name of Street | frontage    |
|-----------------|----------------|-------------|
| M. A. Graham    | Laurel Ave.    | 40 lin. ft. |
| S. J. Pike      | Laurel Ave.    | 41 " "      |
| Thomas D. Minto | Laurel Ave.    | 100 " "     |
| " " "           | Rowland        | 120 " "     |
| A. S. Linnell   | Laurel         |             |
| A. S. Linnell   | Rowland "      |             |

having been presented to the Board and read by the Clerk and the Engineer having reported that between 60% and 70% of the property owners affected had signed the petition, upon motion of Trustee Peyton, seconded by Trustee Carl, the Engineer was directed to prepare Plans and Specifications for the improvement desired.

#### CITY HALL AVENUE

A petition in the following form:-

San Anselmo, June 6, 1924.

To the Honorable, the Board of Trustees of the  
Town of San Anselmo, County of Marin, State of  
California.

Gentlemen:- The undersigned abutting property owners of the real property upon and along City Hall Avenue, in the Town of San Anselmo, most respectfully petition your Honorable Board to pass an ordinance or resolution requiring the paving of said City Hall Avenue, in conformity with the other improved streets of San Anselmo.

J. M. Hecht----Mary D. Moore----Joseph A. Carle----Mary A. Sheehan  
Gus Adams----Mrs. M. Gandolfo.2

having been presented to the Board and read by the Clerk, upon motion of Trustee Peyton seconded by Trustee Carl, the City Attorney was directed to prepare a deed for the two foot strip adjoining said Avenue on the north from the owners of said strip and the matter was referred to the Planning Commission.

#### MORNINGSIDE COURT IMPROVEMENT

A petition in the following form:

To the Honorable Board of Trustees;  
Town of San Anselmo, California.

WE, THE UNDERSIGNED, owners of lots in Morningside Court, San Anselmo, Marin County, California, hereby petition your Honorable body to forthwith inaugurate proceedings under the Improvement Act of 1911 and Improvement Bond Act of 1915, to improve the streets in Morningside Court and request that the following improvements be included:

Concrete 4 foot sidewalks, concrete curbs and gutters, asphaltic concrete pavement of proper width and thickness and provide the necessary sewer, water, gas, telephone and electric services and electrolier street lighting systems with underground conduit system for wires, and such other improvements as your Honorable body deems necessary.

The Doherty Company, by EL Doherty President---Jessie S. Carey,  
Geo. E. Dixon----Jules Levy,---Mrs. Carl S. Olson,---F. L. Maxwell,  
C. H. Witham,----Grace J. Maxwell,----P. Arhini, ----Lena E. Keating,  
Helen E. Lodge,---Chas. W. Blum,---Idah A. Bunning,--Dare Morgan,  
H. J. Luebberke,---Ysabel Morgan,---Jesse I. Hannah, --Mrs. J. McDonald,  
Ambrosina Locati,---G. E. Snell,---Chas. H. Locati,---Thomas T. Kent,

Mario Piantanida,---Robert A. Carey,---Charles Tesat,---Gladys, O Quigley,---  
W. R. Quigley,---Amanza Angeli,---L. J. Regalia,---Geo. H. Stephens,---  
Fred Vonderheide,---Thos. F. Davidson,---Ernest Arbini,---W. F. Osthoff,  
Chas. G. Osthoff.,"

having been presented to the Board and read by the Clerk, and a dedication of the Streets, lanes, alleys, etc in said Tract having also been presented and read, Trustee Carl introduced the following resolution and moved its adoption:

WHEREAS, on the 29th day of May, 1924, there was filed by and on behalf of The Doherty Company, a corporation, in the office of the County Recorder of the County of Marin, State of California, and recorded therein on said day in Book 5 of Maps at page 32, a certain map designated and described as Map No. 1 of Morningside Court; and in and on said Map and by the filing thereof as aforesaid, the Doherty Company as owner of the land included within said Map expressly dedicated to Public use all streets, alleys, courts, lanes, walks and rights of way delineated and described thereon; and whereas said map was approved and accepted by the Board of Trustees of the Town of San Anselmo, but without accepting said streets, alleys, courts, lanes, walks and rights of way; and whereas, the said Doherty Company as such owner has in writing affirmed and continued said dedication and it is now desired, and to the public interest and advantage, that such dedication be accepted and public improvement be commenced and proceeded with in connection with the matters so dedicated;

Now Therefore, Be It Resolved by the Board of Trustees of the Town of San Anselmo that all streets, alleys, courts, lanes, walks and rights of way shown, delineated and described upon said map as dedicated to public use be and the same are hereby accepted as such by and on behalf of said Town of San Anselmo.

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

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

The Clerk was thereupon ordered to have the dedication recorded.

The Engineer having reported that the signatures represented practically 100% of the property owners affected thereby, upon Motion of Trustee Peyton, seconded by Trustee Pinkham, the Engineer was directed to prepare plans and specifications for the improvement desired.

#### COMMUNICATIONS

A letter from T. L. Herring in reference to installing sidewalks in front of his property on Tunstead Avenue was read.

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, it was ordered that the Chairman of the Street Committee in co-operation with the Town Attorney prepare an ordinance prescribing widths, specifications etc for the construction of sidewalks within the Town.

Upon motion of Trustee Deysher, seconded by Trustee Carl, Mr. Herring's letter

was referred to the Street Committee and the Clerk was directed to answer it.

A letter from Mrs. A. Leipsic in reference to the removal of a stump in front of her property on Magnolia Avenue was read and referred to the Street Committee.

#### REPORTS

The report of the Library Trustees for the past fiscal year was read by the Clerk and referred to the Finance Committee as to matters therein referring to the coming year's appropriation.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Chairman of the Board re-appointed Dr. R. L. Taylor and Mrs. O. W. Jones to succeed themselves on the Board of Library Trustees their present term having expired.

The reports of the Fire Chief and Building Inspector were read and ordered filed.

A letter from Mr. Gilogley of the Northwestern Pacific Railroad Company in reference to the abandonment of a certain strip now included in the fenced in portion of their right of way between Tunstead Avenue and Ross Avenue, was read and referred to the Planning Commission.

A report from Marshal Gaston in reference to complaints made and also a report on the Street Lighting System of the Town were read by the Clerk. Upon motion of Trustee Peyton, seconded by Trustee Carl, the recommendations for improvement of the Street lighting system as made by Marshal Gaston were approved and adopted and it was ordered that the Pacific Gas and Electric Company be notified to make the changes desired.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the matter of the acquisition of a portion of the Kernan Robson property at the junction of Magnolia Avenue and Tamalpais Avenue to widen out Magnolia Avenue was referred to the Planning Commission.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the salary of the Marshal was increased to \$175.00 per month to take effect July 1st, 1924. (Trustee Pinkham voting "no".)

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Engineer was instructed to notify Mr. W. L. Proctor to proceed at once to complete the work at Lansdale Bridge and his contract with the Town, substituting Asphaltic Concrete for Hydraulic Concrete for the paving work. The Clerk was directed to notify the contractor of the action taken.

#### MEDWAY ROAD JOB

Upon motion of Trustee Deysher, seconded by Trustee Carl, an extension of time was granted to the contractor S.P. Brownlee on the Medway Road Job to and including August 15, 1924 in which to complete his contract.

#### APPOINTMENT OF WATER DIRECTOR

Trustee Clark stated that he would turn over the matter of the appointment of

the member of the Board of Directors of the Marin Municipal Water District from the Town of San Anselmo to the Board, whereupon on motion of Trustee Deysher, seconded by Trustee Carl, Mayor Joseph E. Clark was appointed as the member from San Anselmo, vice Frederick Croker whose term is expired. The Clerk was directed to notify the Water District of the appointment.

Upon motion of Trustee Peyton, seconded by Trustee Carl, Mr. A. J. Lang was authorized to construct a culvert at his own cost on the unnamed lane adjoining the Community Theatre property.

SHORT RANCH SEWERS (assessment diagram)

The Town Engineer having presented an assessment diagram for the work done under the Resolution of Intention for construction of sewers in the Short Ranch, upon motion of Trustee Pinkham, seconded by Trustee Carl, the diagram was approved as presented.

FOREST FIRE MENACE

Attorney Robert Duke addressed the Board in reference to the Forest Fire Menace in California and requested the Board to use their efforts in an endeavor to stop smoking within the Forest Districts. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter was referred to the Fire Committee with power to act.

AUDIT OF BOOKS

Trustee Carl reported that he had received a statement from Mr. Kehoe showing the financial condition of the Town up to June 30th, 1924 and also stated that he had the following bids for auditing the books for 1924-25:

|                             |          |
|-----------------------------|----------|
| Alphonse Sutter-----        | \$115.00 |
| Gordon Rowe-----            | 124.00   |
| C. A. DeHaas and Co.-----   | 300.00   |
| Marwick Mitchell & Co.----- | 350.00   |

Upon motion of Trustee Peyton, seconded by Trustee Carl, the contract for the audit was awarded to Alphonse Sutter at the price named in his bid and the Clerk was directed to notify him of the appointment.

A request from R. A. Carey for assistance from the Town in the matter of grading and Widening Redwood Road from Foss Avenue to the Wegman place was referred to the Street Committee.

Upon motion of Trustee Carl, seconded by Trustee Peyton, Warrants Nos. 441 to 480 inclusive as appear upon the Demand and Warrant register under this date were ordered paid.

There being no further business before the meeting, the Board adjourned to Monday evening, August 4, 1924.

*Arthur H. Studley* Clerk.

Read and approved August 4, 1924.