

The Planning Commission reported in favor of re-zoning the West half of Lot 3, "Linda Vista Tract", assessed to Mr. Wm. Orthober.

and around the ball park. The matter was referred to the Parks and Housing Committee for investigation.

There being no further business, the meeting was adjourned to June 24th, 1941 at 8 o'clock P.M.

Read and approved

July 8th 1941

[Signature] Clerk.

MINUTES OF JUNE 24TH, 1941.

The meeting called for Tuesday, June 24th, 1941 was postponed by the Clerk to Tuesday, July 1st, 1941, at 8 o'clock P.M. for the reason that a quorum was not present.

Read and approved

July 8th 1941

[Signature] Clerk.

MINUTES OF JULY 1ST, 1941.

An adjourned regular meeting of the Council was held on July 1st, 1941 at 8 o'clock P.M.

Present: Councilmen Franchini, Millard, Carroll and Linch.
Absent: Councilman White.
Mayor Linch presiding.

The minutes of the meetings of May 13th, 20th and 21st, also those of June 10th and 24th, 1941 were approved as read.

Applications for auditing the Town books and accounts were received from the firms of Gordon Rowe Co. and Lester, Herrick & Herrick.

On motion of Councilman Millard, seconded by Councilman Franchini and unanimously passing, the bid of Lester, Herrick & Herrick in the sum of \$175. was accepted.

A petition was received from the Hawthorn Hills Improvement Club outlining certain street work and drainage problems in their district and the Clerk was instructed to inform the writer that Council will contact Mr. Craigie Sharp upon his return from vacation and discuss such matters in detail before proceeding with any work in said district.

A communication was received from Mr. Wm. R. Lawson, Administrator for the W.P.A., informing Council that he was forced to curtail the San Anselmo Recreation Project, due to lack of funds.

A communication was received from Mr. Thos. W. Peryam, Agricultural Commissioner, recommending that Council take the necessary steps to combat the "elm leaf beetle", reported to be damaging Ross Valley trees.

The application of Donald Giesy for a position of Director of Recreation was received and the matter was referred to the budget committee

for consideration. The applicant was present and learned of Council's action.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, A. H. Siemer was appointed City Engineer of the Town at a salary of \$1.00 per year.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6595 and 6596 were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

Ayes: Councilmen Franchini, Millard, Carroll and Linch.
Noes: None.
Absent: Councilman White.

RESOLUTION NO. 292:

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Resolution No. 292, adopting the budget and approving an agreement for the expenditure of the quarter (1/4) cent gas tax allocation for the improvement of streets of major importance was adopted.

The Fire Chief was authorized to sell the old Seegrave Fire Truck engine for the sum of \$50.00.

The Superintendent of Streets was authorized to proceed with the work of fencing the ball park.

There being no further business, the meeting was adjourned to Tuesday, July 8th, 1941, at 8 o'clock P.M.

Read and approved

July 8th 1941

[Signature]
Clerk.

MINUTES OF JULY 8th, 1941.

A regular meeting of the Council was held on Tuesday, July 8th, 1941, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.
Absent: None.
Mayor Linch presiding.

The minutes of the meeting of July 1st were approved as read.

Letters from the California State Council of Defense and from Earl Warren, Chairman of Advisory Committee, Peace Officers Training, were received and referred to the Chief of Police for his files.

RESOLUTION NO. 293: FINAL REPORT OF THE PLANNING COMM. REZONING PTN. ORTHORBER LOT, LINDA VISTA TRACT:)

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 293, accepting the final report of the City Planning Commission in the matter of rezoning the Orthorber lot, fronting Tunstead Ave.. Linda Vista Tract, was adopted.