

of land within the town of San Anselmo; defining camp cars or trailers; exempting the parking or storage thereof when not used for living or sleeping purposes; declaring said Ordinance to be retroactive and providing a penalty for violation", was presented for first reading and was read.

On motion of Councilman Franchini, seconded by Councilman Von Rotz and unanimously passing, A. H. Siemer was authorized to represent San Anselmo and sit in conference with the officials of the Marin Shipbuilding Division and the Maritime Commission, in working out plans for the development of a "Ship Yard City" to be built in the vicinity of Waldo Point, and the Clerk was directed to so notify Mr. H. W. Von Morpurgo of the Marin Shipbuilding Division of the Bechtel Company, Mills Bldg., San Francisco.

On motion of Councilman Von Rotz, seconded by Councilman Franchini, and unanimously passing, the time for clearing debris and burning of grass was advanced to June 15th, 1942.

There being no further business, the meeting was adjourned to Tuesday, May 26th, 1942, at 8 o'clock P.M.

Read and approved. *May 26th 1942.*

J. B. Brown Clerk
R. W.

MINUTES OF MAY 26, 1942.

An adjourned regular meeting of the Council was held on Tuesday, May 26th, 1942, at 8 o'clock P.M. Present: Councilmen White, Von Rotz, Carroll and Linch.
Absent: Councilman Franchini.

^{12th}
The minutes of May/14th and 19th were read and approved.

ORDINANCE NO. 272 (TRAILERS):

Ordinance No. 272, prohibiting the use of trailers as living quarters was presented for second reading and was read by title only.

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, further reading was dispensed with. On motion of Councilman White, seconded by Councilman Carroll, the Ordinance was passed and adopted by the following vote:

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

Thereafter, the Ordinance was signed by the Mayor and numbered 272.

ORDINANCE NO. 273 (DEFENSE HOUSING):

"An Ordinance authorizing emergency suspension of minimum lot requirements, permitted area of buildings, yard area requirements of Sec. 4 of Ordinance No. 248 and Sections 9, 10 and 11 of Ordinance No. 254, of

the Town of San Anselmo for defense housing during the period of national emergency; and declaring an emergency", was presented for first reading and was read.

RESOLUTION NO. 323 (ASSIGNING GARBAGE CONTRACT PROLA TO PELLEGRA):

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 323, authorizing the assignment of the garbage franchise from Prola to ~~Pellegra~~^{VALLERGA} was adopted.

It was decided that council would view Lots 116, 117 and 118 of the Bush Tract for the purpose of determining whether or not such property should be revalued.

The Mayor appointed Councilmen Carroll, White and Von Rotz, as well as James Biaggini, Louis Kientz and R.M. Overdick to serve as a committee to formulate plans for opening, grading and surfacing a right of way from Tamalpais to Magnolia Avenues; also for the acquiring of the property of Blumenfelds in the Martinelli Tract, to be used as a parking lot to alleviate traffic congestion in the business district.

On motion of Councilman Carroll, Warrant No. 7167 was ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

Wm. Ferrari, Chairman of the Flood Control Committee, read a report of its findings and recommendations and informed Council that it would file a complete report in the near future and will expect Council to provide funds to be used in clearing the creek of all brush and debris with the view towards controlling flood waters and its resultant damage.

Councilman Von Rotz suggested that Mr. Caletti be notified in writing that he must remove a large stump from under the south end of his service station by July 1st, 1942.

There being no further business, the meeting was adjourned to Tuesday, June 9th, 1942, at 8 o'clock P.M.

Read and approved

June 9th, 1942

[Signature]
Clerk.

MINUTES OF JUNE 9th, 1942.

A regular meeting of the council was held on Tuesday, June 9th, 1942, at 8 o'clock P.M. Present: Councilmen White, VonRotz, Carroll and Linch.
Absent: Councilman Franchini.
Mayor Linch presiding.