

TORNELL SUBDIVISION - MONTEREY SUBDIVISION.

Upon motion of Councilman Love, seconded by Councilman Allen, it was duly ~~passed~~ <sup>adopted</sup> that the formalities of acceptance of the final map for the Tornell Subdivision on Monterey Boulevard be completed as soon as all details were settled to the satisfaction of the City ~~Attorney~~ <sup>Engineer</sup>.

SCORE BOARD AT BASEBALL PARK - MAINTENANCE OF GRANDSTAND.

Upon motion of Councilman Smith, seconded by Councilman Allen, it was duly passed that a score board be erected at the baseball park. It was suggested that Councilman Miller look over the condition of the grandstand to the end that any necessary maintenance be done.

PICTURES - ASSESSORS RECORDS.

Upon motion of Councilman Smith, seconded by Councilman Love, the Assessor was ordered to have pictures taken of all of the buildings within the city in order that he be able to maintain more satisfactory assessment records. It was understood the price would be forty cents per picture.

GREYHOUND OPERATIONS AND BUS STOPS.

It was orderd that the Greyhound representatives should be definitely instructed that there were to be <sup>only</sup> three bus stops on San Anselmo Avenue namely, at about Madrone Avenue and San Anselmo Avenue; Saunders Avenue and San Anselmo Avenue and at about Cullen's store on San Anselmo Avenue at Lansdale. A bus stop at Butterfield Road and Sir Francis Drake Boulevard was further discussed and will be taken up again following a meeting at that location.

There being no further business the meeting ended at 10:50 P.M.

Read and approved

7/9/46

  
Ray W. Overdick, Clerk.

MINUTES OF JULY 9, 1946.

A regular meeting of the City Council was held on Tuesday, July 9, 1946, at 8 o'clock P.M.

Present: Councilmen Monte, Smith, Love, Miller and Allen.

Absent: None.  
Mayor Monte presiding.

The minutes of the meeting of June 18, 1946, were read and approved. Also 7/2/46 were read & approved

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ALAMEDA ROAD.

The City Engineer reported by letter his recommendation for the previously suggested widening of Alameda Road at a very narrow point thereon. The subject was referred to the City Attorney.

REDWOOD ROAD-GAS TAX MAINTAINANCE PROJECT.

Upon motion of Councilman Miller, seconded by Councilman Love, it was duly adopted that "Project Agreement 1947 Fiscal Year" with the Division of Highways for the Redwood Road maintainance project by way of Gas Tax Funds be approved.

COMMITTEE-HEARINGS FOR ADDITIONAL BAY CROSSINGS.

Mayor Monte appointed Councilmen Smith, Allen and Love to represent the City at the public hearings to begin August 12, 1946 in San Francisco on the subject of proposed additional Bay crossings.

SANITARY DISTRICT-REQUEST FOR \$26,000 APPROPRIATION.

Manager Shearer representing the Board of Sanitary District #1, again brought up the subject of an allocation to said District of the sum of \$26,000, being approximately one-half of the funds allocated to the City by the State, from the \$90,000,000, State allocation. Several questions on the reasons for the change in original plans of the District for location of the treatment plant, and thereby necessitating a large increase in funds necessary, were not too clear to the City Council, <sup>and</sup> which they believed they should investigate further before action, but they did indicate that they would not stand in the way of progress, if all other public bodies affected were in accord, and especially only providing that a reasonable agreement can be reached with subdivider Schultz to the end that his property will stand its fair share of the cost.

REZONING GREENFIELD AVENUE PROPERTY-PUBLIC HEARING.

This being the time and place set for public hearing on the final report of the City Planning Commission in which they approved the petition of Oliver Fuller and Nellie K. James for rezoning of Lot 1 and ptns of 73-74 San Rafael Heights from first residential to commercial. Several residents and property owners in the vicinity of the said property appeared and voiced their objections. It appeared to the City Council that inasmuch as Mr. Fuller intended to build for commercial purposes

if rezoned, and that said construction may interfere with the alignment of the four lane San Anselmo-San Rafael Highway. Upon motion of Councilman Love, seconded by Councilman Smith, it was duly adopted that the report of the City Planning Commission be not confirmed and therefore that the said petition be rejected.

REZONING SAN ANSELMO AVENUE AT BRIDGE AVENUE-PUBLIC HEARING.

This being the time and place set for public hearing on the final report of the City Planning Commission in which they approved the petition of Albert H. Siemer for the rezoning of land situate on the East line of San Anselmo Avenue at the South end of Bridge Avenue and adjacent to the westerly side thereof from 1st residential to commercial. Upon motion of Councilman Miller, seconded by Councilman Allen, it was duly adopted that the report of the City Planning Commission be confirmed, said petition be approved and that the Zoning Ordinance #254 be amended to comply.

PUBLIC HEARINGS-SPAULDING STREET.

Public Hearing will be held on July 23, 1946 in the matter of the proposed closing of Spaulding Street.

BUSINESS LICENSE ORDINANCE-PROPOSED CHANGE.

An ordinance amending Ordinance #212 by adding three new sections, which are intended to prevent attracting attention for commercial purposes, through noise making devices; to prevent sidewalk or vehicular commercial activity was presented for first reading and was read in full.

FIRE CHIEFS CONVENTION.

Upon motion of Councilman Miller, seconded by Councilman Allen, it was duly adopted that \$100.00 each be advanced to Councilmen Monte and Love and Fire Chief Marcucci for attendance at the Fire Chiefs Convention at Long Beach the latter part of October, 1946.

WARRANT PAYMENT APPROVAL.

Upon motion of Councilman Allen, seconded by Councilman Love, a resolution was duly passed and adopted for the payment of Warrants #9472 to 9541 inclusive.

TENNIS COURT LITES AND OPERATIONS.

Upon motion of Councilman Smith, seconded by Councilman Miller, it was duly adopted that, in the absence of coin boxes at the tennis courts which have recently disappeared, the charge

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for night play thereon be set at 60¢ per one-half hour per court; that suitable regulations be established for play thereon, to provide in part at least, that ennis shoes must be worn, that play be limited to about one-half hour or a set; that Chief of Police provide a member of the Police Reserve to attend pending the installation of coin boxes.

RECREATION PARK: VEHICULAR TRAFFIC.

It was the opinion of the City Council that all vehicular traffic through the Ball Park & Playground be stopped and the Chief of Police was so instructed to see that suitable barricades be installed.

SIR FRANCIS DRAKE BLVD. & REDHILL - INTERSECTION.

The City Engineer was instructed to make a study of the above wye intersection in conjunction with the Chief of Police, to the end that a plan may be available if and when the proposed four lane highway from San Rafael is constructed.

MAYORS MEETING.

The Mayor set July 25, 1946 as the date on which Marin Mayors will convene in open meeting at the City Hall, San Anselmo at 8 o'clock P.M. for the purpose of further discussion on the use of the abandoned railroad right of way and plans of actions therefore.

FERN LANE AND SAN ANSELMO AVENUE-PROPOSED CONSTRUCTION.

Mr. W. A. Campbell reported a proposal to reconstruct the building at the Northeast corner of Fern Lane and San Anselmo Avenue which would convert said building into an undesirable tenement. He requested close study of plans by the Building Inspector when presented.

The meeting was adjourned at 10:10 P.M. to Tuesday, July 23, 1946 at 8 o'clock.

Read and approved

*W.A. Campbell*

*Ray M. Overdick*  
Ray M. Overdick, Clerk.

PLAINTIFF'S EXHIBIT *154*  
OFFERED IN EVIDENCE  
ACTION NO. *21649-50*