

MINUTES OF THE MEETING OF DECEMBER 23, 1947.

The adjourned regular meeting of the City Council on  
 5 December 23, 1947, was adjourned by the City Clerk for  
 6 the lack of a quorum. The next regular meeting of the  
 City Council will be Tuesday, January 13, 1948 at 8:00  
 o'clock P.M.

Read and approved 1/13/48

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

MINUTES OF THE MEETING OF JANUARY 13, 1948.

15 A regular meeting of the City Council was held on Tuesday,  
 17 January 13, 1948, at 8 o'clock P.M.

17 MINUTES OF THE MEETING OF DECEMBER 9, 1947 were read and approved.

19 MINUTES OF THE MEETING OF DECEMBER 23, 1947 were read and approved.

21 UNITED STATES MARINE CORPS-by CAPTAIN NICOLLS, verbally and by

24 letter thanked the City for the use of the City Hall in their  
 Reserve Organization activities and pledged their help and  
 cooperation whenever needed.

PERMISSION TO REMOVE TREES AT 205 TUNSTEAD AVENUE <sup>51-</sup> was granted to  
 Jack Stutz with the understanding that they will be replaced  
 with more suitable trees.

CONDITION OF PRIVATE SEWER OF CANDRAY ON ENTRATA AVENUE <sup>24-</sup> was again  
 complained of but was continued to give the opportunity to  
 have the same replaced.

OFFER TO PURCHASE LORENZINI PROPERTY ( NOW OWNED BY THE CITY) <sup>5-19</sup> on  
 Oak Avenue for \$250.00 was amde by A. H. Siemer. This matter  
 was continued for investigation.

REDUCTION IN FIRE HYDRANT WATER RATES <sup>21-17</sup> as requested by this City  
 39 and others is being considered by the District per their letter.

PARKING RESTRICTION ON PINE STREET <sup>53-11-39</sup> in the commercial zone was re-  
 requested by the Bank of America and Carl Mejesky; and on San  
 Anselmo Avenue between Ross and Mariposa . This was referred  
 to City Councilman Smith and Chief of Police Wood in con-  
 junction with two parties from the Chamber of Commerce to be  
 appointed.

OBJECTION OF F. A. OLIVER, SCENIC AVENUE <sup>12-15</sup> to private parties block-  
 ing natural spring drain from this property was expressed  
 51 verbally and in writing . This was referred to the City Engineer  
 53 and the City Attorney for more detailed information.

46-35-32

CHANGE IN SIDEWALK CONSTRUCTION ORDINANCE #182 to permit

sidewalks without street parkway was requested by residents of the Brookside Court Area and others. This was referred to the City Attorney to bring in suggested ammendment.

DRAFT GAS TAX PROJECT AND PREPARE PLANS AND SPECIFICATIONS for

widening San Anselmo Avenue from Bolinas to Ross Avenue was unanimously adopted following the motion of Councilman Love, seconded by Councilman Smith, as well as certain other incidental work on old Railroad right of way at Ross Avenue and the general improvement of drainage.

<sup>37-</sup>  
SHELL OIL COMPANY was awarded contract to supply the gasoline needs of the City to January 31, 1949, upon the motion of Councilman Smith, seconded by Councilman Love.

Rescinded  
13

<sup>20-</sup>  
ALLEGED DELAPIDATED STRUCTURE AT 30 MERCED AVENUE, owned by Emma Flover, has been repaired to the extent required by the ordinances as reported by the Building Inspector.

<sup>5-58-</sup>  
PARKING BUMPER STRIPS WERE ORDERED INSTALLED by the Street Dept., on the City owned parking lot on Magnolia Avenue, following the motion of Councilman Smith, seconded by Councilman Love.

<sup>40-</sup>  
CULVERT AT BALL PARK, in addition to the sixty feet already purchased, is required per the report of Councilman Miller. This was continued.

<sup>53-</sup>  
TRAFFIC ON MAGNOLIA AVENUE RESTRICTED to permit only that from

RESTRICTING TRAFFIC ON EASEMENT FROM TAMALPAIS AVENUE TO

MAGNOLIA AVENUE so that traffic will be permitted to move only from Magnolia Avenue to Tamalpais Avenue was duly passed and adopted following the motion of Councilman Smith, seconded by Councilman Miller.

man Miller.

<sup>37-17</sup>  
RADIO FOR THE NEW SEAGRAVE PUMPER was ordered purchased for about \$450.00, upon the motion of Councilman Love, seconded by Councilman Smith.

<sup>38-39</sup>  
RESULTS OF THE WRITTEN EXAMINATION FOR POLICE OFFICERS, held on December 20, 1947, was reported upon by the State Personnel Board and upon the motion of Councilman Smith, seconded by Councilman Love, it was duly passed that the

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following be certified to the Personnel Clerk for the eligible list of the Police Department:

Otto L. Bortfeld  
Ernest Magri  
Raymond A. Velati

Adolph A. Ardito  
Robert L. Hurt  
Raymond F. Bleasdale

BUILDING INSPECTORS ANNUAL REPORT was received and filed.

CITY PLANNING COMMISSIONS MINUTES OF MEETINGS OF Dec. 22, 1947, <sup>56-</sup>

Jan. 5, 1948 and Jan. 12, 1948, were received and read.

ACTUARIAL REPORT OF THE STATE RETIREMENT SYSTEM was received. <sup>38-19</sup>

This matter was continued.

CITY PLANNING COMMISSION FINAL REPORT AND RECOMMENDATION to <sup>56-</sup>

rezone Lots 1, 3 and 4 Block 7, Sequoia Park #1 from First Residential to Second Residential was received and upon the motion of Councilman Love, seconded by Councilman Smith, it was duly passed that this matter be set for public hearing on January 27, 1948.

The meeting was adjourned to Tuesday, January 27, 1948, at 8 o'clock PM.

Read and approved 1/27/48

*Anne M. Grant*  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING OF JANUARY 27, 1948.

An adjourned regular meeting of the City Council was held on Tuesday, January 27, 1948 at 8 o'clock PM.

Present: Councilmen Love, Smith, Allen and Miller.

Absent: Councilman Monte.

The Clerk opened the meeting in the absence of the Mayor.

Upon the motion of Councilman Miller, seconded by Councilman Smith, Councilman Love was appointed Mayor pro-tem.

MINUTES OF THE MEETING OF JANUARY 13, 1948 were read and approved. <sup>38</sup>

MINUTES OF THE CITY PLANNING COMMISSION MEETING OF JANUARY 26, 1948 <sup>56-</sup>

were read. <sup>40</sup>

RECREATION PROGRAM-REPORT OF MAYORS' COMMITTEE, dated January 27, <sup>40-9</sup>

1948 was read in which was stressed the necessity for a comprehensive recreational program. In this report there was noted the sum of \$3600.00 for such a program and asked that such a sum be included in the 1948-49 budget. The four elementary school playgrounds are proposed as the sites for this program. Mr. Robert Ricklef spoke on the report and also suggested a commission of five, two Parent Teachers Association members, one City Councilman, one School Trustee, and one citizen at large. This matter was continued for