

53-35
AN ORDINANCE TO PROVIDE FOR SPECIAL PARKING ZONES, amending Ordinance #207, was presented for first reading and was read in full.

14-19-38
RESOLUTION NO. 434 ENTITLED A RESOLUTION SUBMITTING TO THE VOTERS OF THE TOWN OF SAN ANSELMO A PROPOSITION FOR THE ENACTMENT OF A NEW ORDINANCE ENTITLED "AN ORDINANCE ADOPTING THE STATE EMPLOYEES RETIREMENT SYSTEM FOR THE OFFICIALS AND EMPLOYEES OF THE TOWN OF SAN ANSELMO AND AUTHORIZING AND DIRECTING THE CITY COUNCIL OF THE TOWN OF SAN ANSELMO TO CONTRACT WITH THE STATE OF CALIFORNIA FOR MAKING SAID OFFICIALS AND EMPLOYEES MEMBERS OF THE STATE EMPLOYEES' RETIREMENT SYSTEM", was duly passed and adopted following the motion of Councilman Smith, seconded by Councilman Miller.

BUILDING INSPECTOR'S REPORT for the month of January, 1948 was received.

The meeting was adjourned at 10:10 o'clock PM to February 17, 1948 at 8:00 o'clock PM for the purpose of Public Hearing in the proposed rezoning of lots 46-47-48 Linda Vista Tract; also for the adoption of any resolutions then ready for the April, 1948 City Election.

Read and approved

2/17/48
Ray M. Overdick
Ray M. Overdick, Clerk

MINUTES OF THE MEETING OF FEBRUARY 17, 1948.

An adjourned regular meeting of the City Council was held on Tuesday, February 17, 1948, at 8 o'clock P.M.

Present: Councilmen Smith, Miller, Allen and Monte.

Absent: Councilman Love.
Mayor Monte presiding.

49-15
BROADVIEW HEIGHTS SUBDIVISION-City Engineer Siemer reported that only a small portion of this subdivision is in San Anselmo. He recommended approval upon receipt of a letter that monuments had been installed on San Anselmo - Ross City line.

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DIRECTIONAL SIGNS TO SECOND PRESBYTERIAN CHURCH- permission to install two signs on City property was requested by them and was granted.

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ACCEPTANCE &/OR MAINTENANCE OF SPRING GROVE AVENUE, requested by Harry Apte, owner of #195, due to FHA loan requirements was referred to Councilman Love and City Attorney for report on Feb. 24, 1948.

ABF572

RAILROAD RIGHT OF WAY-DRAKE AND REDHILL INTERSECTION TO SAN

RAFAEL LINE-Written request dated February 4, 1948, from

Highland Intercity Development Association that City declare policy as to use and development. This matter was referred to the City Engineer and the City Attorney.

PUBLIC HEARING-REZONE LOTS 46-47-48 LINDA VISTA TRACT, on

Cedar Street at Tunstead Avenue, from first to second residential, upon the motion of Councilman Smith, seconded by Councilman Miller, it was duly passed that the recommendation of the City Planning Commission be upheld and that Ordinance #254 be amended accordingly.

SIDE YARD SET BACK ADJUSTMENT approved for Owner G. Anselmi,

on property known as portion of Lot B Short Ranch #1, pursuant to the advise of the City Attorney that such adjustment is in order in the event of hardship, due to error in construction of dwelling too close to side line and that the dwelling is presently erected and that in this instance it does no appear that it will cause any fire hazard. The minutes of the City Planning Commission of February 16, 1948, indicate that bodies approval if legally possible. Upon the motion of Councilman Smith, seconded by Councilman Miller, said adjustment was duly approved.

NOTICE OF CITY ELECTION SET FOR APRIL 13, 1948-providing for:

- Election of two City Councilmen for the full term of four years
- Election of one City Treasurer for the full term of four years
- Election of one City Clerk for the full term of four years
- Measure to be voted on: Shall Ordinance #305 be adopted, entitled, "AN ORDINANCE ADOPTING THE STATE EMPLOYEES' RETIREMENT SYSTEM FOR THE OFFICIALS AND EMPLOYEES OF THE TOWN OF SAN ANSELMO AUTHORIZING AND DIRECTING THE CITY COUNCIL OF THE TOWN OF SAN ANSELMO TO CONTRACT WITH THE STATE OF CALIFORNIA FOR MAKING SAID OFFICIALS AND EMPLOYEES MEMBERS OF THE STATE EMPLOYEES' RETIREMENT SYSTEM".

Consolidating the twenty State and County precincts into five consolidated precincts, the hours the same will be opened, naming the four election officials for each precinct, providing for the compensation of said election officials, upon the motion of Councilman Miller, seconded by Councilman Smith, the foregoing were duly passed and adopted.

TENNIS COURT LIGHT METERS-Purchasing Agent asked to again investigate.

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

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the possibilities of obtaining a more satisfactory coin meter for this purpose.

The meeting was adjourned at 9:25 o'clock P.M. to Febr. 24, 1948 at 8:00 o'clock P.M.

Read and approved 2/24/48

Ray M. Overdick
Ray M. Overdick, Clerk

MINUTES OF THE MEETING HELD FEBRUARY 24, 1948

An adjourned regular meeting of the City Council was held on Tuesday, February 24, 1948, at 8:00 o'clock P.M.

Present: Councilmen Smith, Miller, Allen and Monte.

Absent: Councilman Love.
Mayor Monte presiding.

MINUTES OF THE MEETING OF FEBRUARY 17, 1948 were read and approved.

DISABLED AMERICAN VETERANS-FORGET ME NOT DRIVE set for 21

3 March, 1948, pursuant to request of Irving F. Blabon and approved, upon the motion of Councilman Allen, seconded by Councilman Smith. 25

REZONING PETITION-PUBLIC HEARING-LOTS 10-17 INCL., BELLA

VISTA TRACT. Final report and recommendation of the City Planning Commission having been received, this matter was then heard by the City Council. Upon the motion of Councilman Smith, seconded by Councilman Miller, that the recommendation of the City Planning Commission of February 23, 1948, be upheld and that Ordinance #254 be amended accordingly. 35

BUILDING ADJUSTMENT, LOT 1 BLK 1 HAWTHORNE HILLS SUB 1,

OWNER FRANCESCHI, the present building being a non conforming use under Ordinance #254, and said owner desiring to do further construction; the City Planning Commission had, per their minutes of February 23, 1948, approved said construction. Upon the motion of Councilman Miller, seconded by Councilman Smith, it was duly approved that the recommendation of the City Planning Commission be upheld.

LOT 33, MORNINGSIDE COURT #2, OWNER E. BRUNO, requesting

adjustment in the side yard set back. Upon the motion of Councilman Smith, seconded by Councilman Miller, it was duly passed that said adjustment be granted in accord with the recommendation of the City Planning

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