

Ayes: Councilmen Miller, Allen and Love.
Noes: Councilmen Booth and Smith.
Absent: None.

A prior motion by Councilman Booth to disapprove the above appointment, failed for lack of a second.

PERMISSION GRANTED TO M.A.HOWARD, Lot 16 Karlsruhe Park to remove sidewalk tree following the motion of Councilman Love, seconded by Councilman Allen. There was no replacement required in this matter. *51-46*

REQUEST BY E. M. FRANKEL TO ABANDON EASEMENT running through Lots 6-7 Block 6 Hawthorne Hills #3 was received and the Clerk was instructed to advise that unless a public easement be shown there is nothing for the City to abandon.

REQUEST BY C. F. DOUGLAS-LOT 56 Lincoln Park for relief or advise in building a garage at the front property line. The sidewalk grade is above the street grade, which presents the problem. The City Engineer was requested to advise in the matter. *53-46*
15-30

SALE OF LA FRANCE FIRE PUMPER FOR \$1,500.00 was authorized following the motion of Councilman Love, seconded by Councilman Booth. *17-5*

FREE LIGHTING AT TENNIS COURTS was authorized following the motion of Councilman Miller, seconded by Councilman Allen.

APPOINTMENT OF THREE APPRAISERS FOR THREE PARCELS OF LAND in which the City is interested, *in acquiring* was duly approved following the motion of Councilman Love, seconded by Councilman Booth. *45-47*

City Attorney Myers and City Clerk Overdick were authorized to appoint three competent appraisers. *5-9-37*

The meeting was adjourned at 10:50 P.M. to Tuesday, May 11, 1948 at 8 o'clock P.M.

Read and approved *5/11/48*
Miller

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD ~~APRIL~~ ^{May} 11, 1948.

A regular meeting of the City Council was held on Tuesday, ~~April~~ ^{May} 11, 1948, at 8 o'clock P.M.

Present: Councilmen Booth, Miller, Allen, Love and ~~Miller~~ ^{Smith}.

Absent: None.
Mayor Smith presiding.

MINUTES OF THE ADJOURNED REGULAR MEETING OF APRIL 27, 1948

WERE READ AND APPROVED.

CITY PLAYGROUND AT REAR OF RED HILL SCHOOL was referred to in a letter from Robert U. Ricklefs, San Anselmo Superintendent of Schools, in which he indicated that the State has advised, "that it is absolutely essential to our education program for the community to have access to the city playground during the school day irrevocably guaranteed for the coming year". This was referred to the City Attorney. *5-40-32*

PUBLIC PARKING AT NE CORNER OF DRAKE AND SUFFIELD alleged to be in violation of Zoning Ordinance #254 complained of in a letter from the Hawthorne Hills Improvement Club. The Clerk was instructed to advise A. Foglia, owner, of the complaint and requesting his compliance with said ordinance. *56-53*

CLEARING OBSTRUCTIONS ON PUBLIC EASEMENTS IN HAWTHORNE HILLS requested in a letter from the Improvement Club of said tract. This was referred to the City Attorney inasmuch as there are many such easements in the city which will have a bearing on this request. *32-18*

PERMIT TO REMOVE TREES IN STREET AREA ON HOLSTEIN ROAD AT THE ALAMEDA requested by P. Zanelli referred to the City Engineer to locate the street area. *51-46*

PERMIT TO REMOVE TREE IN SIDEWALK AREA AT 1614 DRAKE BLVD., requested by Henry Franceschi and referred to the Street Department and City Councilman Love. *51-46*

LOADING ZONE AT 332 SIR FRANCIS DRAKE BLVD., requested by Cornelius H. van Boecop. Inasmuch as there is presently a NO PARKING zone immediately adjacent at the theatre, it was believed that the additional space would be an unnecessary restriction and was refused, following the motion of Councilman Booth, seconded by Councilman Miller.

GEDAR STREET EXTENSION again requested in a letter from the San Anselmo Chamber of Commerce. The City Council again reviewed the Engineers report indicating his estimate of about \$3,161.00 property acquisition and \$3730.00 construction, but not including curbs, gutters or sidewalks. The City Clerk and the City Attorney were instructed to start property acquisition negotiations, upon the motion of Councilman Miller, seconded by Councilman Love. *53-39*

HEAVY TRUCKING AND TRUCK ROUTES was referred to in a letter *45-53-32*

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from the San Anselmo Chamber of Commerce and it was acknowledged that some solution must be arrived at. The Mayor requested that the present committee, consisting of A.W. Smith, G.A. Miller and D. T. Wood, be re-activated and in addition he appointed Councilman Booth to study and report back on this problem and to cooperate with a similar committee of the San Anselmo Chamber of Commerce. 9-53-45

ADJUSTMENT OF FRONT SET BACK AT NE CORNER OF RUTHERFORD AND BENNETT AVENUE, requested by Gordon Hughes, reported on by the City Planning Commission minutes of ^{April} ~~May~~ 26, 1948, in which they had approved such adjustment. This was continued for further study. 56-25

ADJUSTMENT OF FRONT SET BACK AT LOT 111 SHORT RANCH #1 ON ALAMEDA ROAD requested by David Cohn and approved by the City Planning Commission per their minutes of ^{April} ~~May~~ 26, 1948 was continued for further study. 56-25

PAINTING CITY HALL EXTERIOR WOODWORK-The City Clerk was instructed to obtain quotations. 5-37

REPLACE BULLETIN BOARD AT CITY HALL with more modern appearing structure with a glass cover was approved, following the motion of Councilman Allen, seconded by Councilman Love. 5-37

REPLACEMENT OF OLD HONOR ROLL was discussed and referred to Councilman Love for further contact with the American Legion and the Veterans of Foreign Wars representatives. 5-37

ANNUAL POLICE DEPARTMENT REPORT FOR 1947 was read and referred to Councilman Booth. 39

SUMMER RECREATION COMMITTEE-appointment of Wagner d'Allessio Mrs. and ~~Isabella~~ Cook in lieu of O. F. Liebeskind and Mrs. H. E. Malaby who have resigned due to being unable to serve. 40-9

CULVERT CONSTRUCTION IN BALL PARK-This construction was deferred pending the return of the City Engineer. 40-12-15

DISCONTINUANCE OF CERTAIN TELEPHONE SERVICE-upon the motion of Councilman Booth, seconded by Councilman Love, that service be discontinued for #183-Butterfield Road, 5536-5537-Unlisted City Hall and extension #4400 front of City Hall Building. 37-1

POLICE BADGES-RESERVE, AUXILIARY AND COURTESY-Upon the motion of Councilman Booth, seconded by Councilman Love, it was duly passed that all said badges be called in and that

Councilman Booth and Chief of Police Wood discuss and prepare a list of appointments for the approval of the City Council. This measure was adopted by the following vote:

39-9-38

Ayes: Councilmen Booth, Miller, Love and Smith.
Noes: Councilman Allen.
Absent: None.

MARIN "SHUT IN" DAY: Upon the motion of Councilman Allen, seconded by Councilman Booth, it was duly passed that the Clerk advise the various organizations of the City of the suggested Marin "Shut In" Day that they may institute such a program.

52-40-6

WARRANTS #704 to 756 inclusive were approved and ordered paid upon the motion of Councilman Allen, seconded by Councilman Love.

39-38

FIRE ALARM SYSTEM APPROPRIATION approved following the motion of Councilman Love, seconded by Councilman Booth, that the proceeds of the sale of the old La France pumper in the amount of \$1,500.00 be used to extend and repair the Fire Alarm System which is badly in need per the Fire Chief.

17-27

NOTICE OF SUIT, ETC., BY SAN ANSELMO FIREMEN in the amount of \$43,762.96 for back pay, the City Attorney advised of the service on him in the said matter.

17-1-32

ESTABLISHING WORKING SHIFT FOR FIRE DEPARTMENT of 14 hour watch on duty and 10 hours off duty was adopted, following the motion of Councilman Love, seconded by Councilman Booth.

17-38

CLOSING SAN ANSELMO AVENUE ENTRANCE TO PUBLIC PARKING LOT (owner by J. Biagini) was ordered following the motion of Councilman Love, seconded by Councilman Booth.

The meeting was adjourned to Tuesday, May 25, 1948 at 8 o'clock P.M.

Read and approved 5/27/48

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD MAY 25, 1948.

An adjourned regular meeting of the City Council was held on Tuesday, May 25, 1948, at 8 o'clock P.M.

Present: Councilmen Booth, Miller, Allen, Love and Smith.
Absent: None.
Mayor Smith presiding.

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