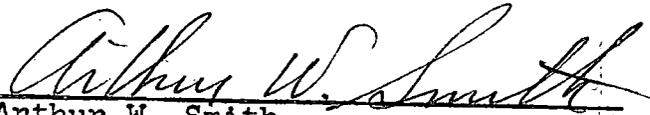
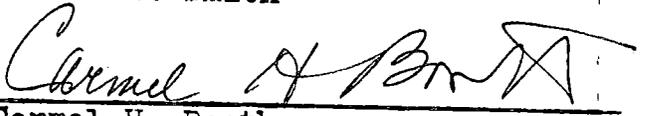


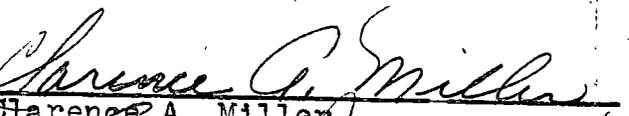
We, the undersigned, members of the City Council of the Town of San Anselmo, do hereby give our consent to the holding of a special meeting of the City Council of the Town of San Anselmo at eight o'clock P.M., August 16th, 1948, at the City Hall of the Town of San Anselmo for the following purposes, to-wit:

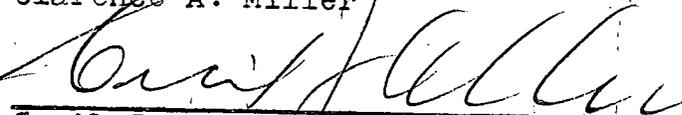
To appoint a member to the Civil Service Board of Review as provided by Ordinance No. 244, Section 6, to fill the vacancy created by the change of address of Member O. McDearmon, he no longer being a qualified elector of the Town of San Anselmo and also for the discussion of personnel problems and any actions thereto.

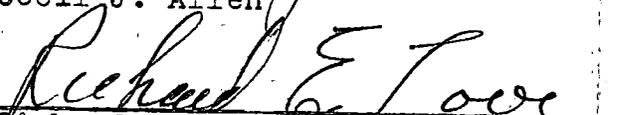
Dated: August 16th, 1948.

  
Arthur W. Smith

  
Carmel H. Booth

  
Clarence A. Miller

  
Cecil J. Allen

  
Richard E. Love

to Yolansdale School was received and on the recommendation of the City Planning Commission said request was granted following the motion of Councilman Allen, seconded by Councilman Booth. 25-56

REZONING TO SECOND RESIDENTIAL OF DRAKE BLVD., from Fairfax city limits to Bella Vista Avenue was discussed and on recommendation of the City Engineer was continued for further study. 56

REPORT ON PROGRESS OF OPENING CEDAR STREET EXTENSION was given by City Attorney Myers and the City Council authorized him to proceed with condemnation suits and negotiate with property owners where possible. 32-45-48

PROGRESS OF IMPROVEMENT WORK TO THE PARK AREA was reported by Councilman Miller and he was authorized to go on with said improvements when workers from the Street Dept., were available. 40

PURCHASE OF A WATER HEATER at \$250.00 for the Park dressing rooms was approved following motion of Councilman Miller, seconded by Councilman Allen. 37-40

OVERHANGING BRANCHES OF TREES on lane between Hawthorne Avenue and Drake Boulevard was reported and referred to Councilman Love. 18-46-51

WARRANTS #873 to #931 inclusive with the exceptions of #901, #917 and #927 were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Miller.

RATE OF PAY FOR EXAMINERS during civil service examinations was set at \$1.25 per hour following the motion of Councilman Allen, seconded by Councilman Miller. 1-19

The meeting was adjourned at 11:15 P.M. to Tuesday, August 31st, 1948, at 8 o'clock P.M.

Read and approved 8/31/48 *Ray M. Overdick*  
Ray M. Overdick, Clerk.

MINUTES OF THE SPECIAL MEETING HELD AUG. 16, 1948.

A special meeting of the City Council was held on Tuesday, August 16, 1948, at 8 o'clock P.M.

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

Absent: None.  
Mayor Smith presiding.

LEONARD A. THOMAS APPOINTED TO CIVIL SERVICE BOARD OF REVIEW;

It having been determined that Mr. O. McDearmon was no longer a qualified elector of the City as provided by Section 6 of Ordinance No. 244, for members of the Civil Service Board of Review. Upon the motion of Councilman Love, seconded by Councilman Booth, Mr. Leonard A. Thomas was appointed to the vacated position for the term expiring January 15, 1950. 9-38

OTTO BORTFELD-REINSTATED ON POLICE DEPARTMENT CIVIL SERVICE

ELIGIBLE LIST following the motion of Councilman Love, seconded by Councilman Miller and pursuant to the recommendation of the Police Chief and the said Chief was commended for his broadness of viewpoint in this matter. 38-39

APPROVED ~~PROBATIONARY~~ APPOINTMENT OF OTTO BORTFELD AS A REGULAR

POLICE OFFICER effective 17th of August, 1948 per the letter of the Chief of Police requesting approval and dated August 16, 1948, following the motion of Councilman Booth, seconded by Councilman Miller. 38-39

The meeting was adjourned at 9:05 P.M.

Read and approved

8/31/48  
MAYOR  
*[Signature]*

MINUTES OF THE SPECIAL MEETING HELD AUG. 17, 1948.

A special meeting of the City Council was held on Tuesday, August 17, 1948, at 8 o'clock P.M.

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

Absent: None.  
Mayor Smith presiding.

PETITION OF DONALD T. WOOD, CHIEF OF POLICE, for dismissal of charges was read. Following the poll by the Mayor of the Council and it appearing to him that the majority of said Council favored the hearing into the charges, said petition was denied. 38-39-41

REMARKS AND TESTIMONY of all persons called in said hearing to be done under oath, following the motion of Councilman Miller, seconded by Councilman Allen. Said motion passed by the following vote: 38-39

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

HEARING CONDUCTED BEFORE THE CITY COUNCIL with only the Chief of Police, City Attorney, Court Reporter, City Clerk and affected witnesses present, pursuant to the request of