

to draw up a suitable agreement following the motion of Councilman Love, seconded by Councilman Allen.

RESOLUTION TO ESTABLISH A PASSENGER OR LOADING ZONE at the Cheda Building entrance was duly adopted following the motion of Councilman Love, seconded by Councilman Booth.

WARRANTS #1165 to #1221 inclusive were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Booth.

PURCHASE OF AIR COMPRESSOR for pumping tires and greasing street department equipment at a cost of about \$230.00, was duly authorized following the motion of Councilman Love, seconded by Councilman Booth.

PURCHASE OF CITY EQUIPMENT AND SUPPLIES by way of formal bid and proposal was discussed and it was explained that the only mandate on this was for public street improvements in excess of \$1000 of value. No action was taken.

The meeting was adjourned at 11:10 P.M. to Tuesday, February 8, 1949, at 8 o'clock P.M.

Read and approved

2/8/49

Ray M. Overdick, Clerk

MINUTES OF THE MEETING HELD FEBRUARY 8, 1949.

A regular meeting of the City Council was held on Tuesday, February 8, 1949, at 8 o'clock P.M.

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

Absent: None.
Mayor Smith presiding.

MINUTES OF THE MEETING OF JANUARY 11, 1949, were read and were

subjected to the following corrections:

Relative to the recommendations of the Hawthorne Hills Improvement Club that building for residential purposes be set at a minimum of 900 square feet of living area, exclusive of garage and separate accessory buildings. This was referred to the City Attorney and the City Planning Commission;

Purchase agreement with Cornelia Clearihue for 44 foot frontage on Magnolia Avenue being a portion of Lot 13 Magnolia Tract;

The discussion relative to making purchases for the City on a public bid or proposal basis was continued for further study.

Subject to these corrections the minutes were approved.

WIDENING REDWOOD ROAD at about #254 was requested by C. R. DeWitt on a cooperative basis and was duly agreed following the motion of Councilman Booth, seconded by Councilman Allen, providing that this work be done at no expense to the City.

TREE REMOVAL PERMISSION granted to Amerigo Fumeo at #3 Calumet Avenue, following the motion of Councilman Booth, seconded by Councilman Miller.

STREET LIGHT INSTALLATION ordered at about #562 Scenic Avenue following request, upon the motion of Councilman Booth, seconded by Councilman Miller.

UNSIGHTLY CONDITION OF VARIOUS PROPERTIES discussed and it was pointed out by the City Attorney that the City is not empowered to regulate if no fire or health menace exists. It was suggested that the Chamber of Commerce was in a better position, in such matters where only eye appeal is involved to appeal to Owner F. Guasco, property on Drake at Bridge Avenue and Owner A. Camiccia for property at 761 Drake Blvd., and the Clerk was instructed to so communicate.

REGULATIONS OF PARKING LOTS AND PARKING thereon in a proposed ordinance was presented for first reading and was read in full.

PUBLIC PARKING ON PROPERTY OF JONES ON SAN ANSELMO AVE., AT PINE; a proposed agreement from Owner Jones was presented and discussed. It was concluded that the surfacing of the lot should be paid for by the merchants in the vicinity, as had been done heretofore in connection with the land of Biagini used for parking at the other end of San Anselmo Avenue. It was suggested that the Chamber of Commerce should contact and make such financial arrangements with the merchants involved.

DRIVEWAY RAMPS BUILT INTO STREET AREA as done on Monterey Avenue at property of D. D. Johnson was complained of by John W. Cramer of #52 Monterey Avenue as no provision is made for the flow of water through such ramp. ~~Upon the motion of~~ ^{Mayor} Councilman Smith, ~~seconded by~~ ^{and} Councilman Allen it ~~was~~ ^{was} duly concluded that they would first see the obstruction before deciding.

BUTTERFIELD VALLEY IMPROVEMENT CLUB letter of February 7, 1949 re; SEWER INSTALLATION ON BUTTERFIELD ROAD AND SLEEPY HOLLOW, in which lateral wye connections are being installed in some instances

in Sleepy Hollow with none being installed at the properties in the City; it was reported to Mr. O'Mara, President, who was present that this installation was in the charge of the Sanitary District #1, a separate and distinct organization, the City having little, if any, jurisdiction in the matter. It was concluded that Mayor Smith and Mr. O'Mara would attend the next meeting of the District to be held March 2, 1949.

LARGE TREE IN STREET AREA AT 334 BUTTERFIELD ROAD and it was requested that it be removed. The Superintendent of Streets was asked to obtain some idea of the cost of removal and report back.

DRAIN DITCH AT SIDE OF STREET AREA ON BUTTERFIELD ROAD and it was requested that a culvert be installed. As there are several drainage problems at this location near #341 it was concluded to hold up until it is determined what arrangement the County will make as to the flow from Sleepy Hollow.

BROOKMEAD PLACE-request of R. E. Nolan, Realtor, that the driveways along this street be improved so that the water may run off. Following the motion of Councilman Booth, seconded by Councilman Love, it was duly decided that this work be done by the City inasmuch as the work had been accepted by the City, but to await the completion of the present home construction as the heavy building material trucks are undoubtedly settling the gutters in this tract which is practically flat.

MORNINGSIDE COURT IMPROVEMENT CLUB letter that they will advise the residents along the creek flowing through the tract of the hazards and dangers of depositing debris in the creek area.

PROPOSED ORDINANCE ESTABLISHING "PATIENTS DISCHARGE PARKING ZONES" was presented for first reading and was read in full.

PROPOSED ORDINANCE REGULATING OPENINGS IN STREET AREA was continued.

VEHICULAR RESOLUTION TO PERMIT TRAFFIC FLOW from Redhill Avenue South to Redhill Avenue North on the ~~EASTERLY~~ ^{EASTERLY} cut through at Highland Center and from Redhill Avenue North to Redhill Avenue South on the most ~~Westerly~~ ^{Westerly} cut through at the

same location was adopted following the motion of Councilman Booth, seconded by Councilman Miller.

IMPROVEMENTS IN RECREATION AREA discussed by Councilman Miller and upon the motion of Councilman Booth, seconded by Councilman Miller, the installation of a 1½" pipe line for irrigation purposes was authorized to be done under the supervision of the City Engineer. Mr. D. J. Boccabella requested information as to the possible use of the Baseball Diamond for league games. As this is dependent on contemplated improvements, Councilman Miller volunteered to confer with Mr. Boccabella in the matter. Councilman Miller also reported that the Recreation Committee has started a class in "Tumbling".

DISPOSAL OF AUSTIN SWEEPER, JUNK ELGIN SWEEPER AND JUNK LINCOLN SWEEPER was duly authorized following the motion of Councilman Booth, seconded by Councilman Miller, and the City Clerk was asked to obtain some idea as to how much these items can be sold for.

DISCUSSION RE' RESPONSIBILITY FOR DIRT AND DEBRIS loosened on high ground by construction and running down during storms on to lower lands and the City Attorney advised that this is a civil matter except in those instances where the deposit drains into the street area. In this case the City has a claim against the property owner affected. The City Attorney was instructed to confer with Realtor David Cohen as to such an instance on Bennett Avenue.

PERMIT TO TRIM TREES AT JONES STREET AND ROSS AVENUE was granted to Emma & Josepha Daniels.

UTILITY POLE ON S/L OF MAGNOLIA AVENUE near San Anselmo Avenue described as being unsafe and the Pacific Gas & Electric and the Pacific Telephone & Telegraph had been previously so advised, although they believe that the pole is entirely safe. The pole has a bad bend in it about twelve feet from the base, which they indicate they will correct.

FOOTHILL ROAD IMPROPERLY DRAINED due to stop or improperly placed culvert and catch basin. This matter was referred to the Superintendent of Streets.

TWO TREES DOWN & DEBRIS ACCUMULATED IN CREEK at about the main Greyhound Bus Depot and the Superintendent of Streets was ordered to remove same.

WARRANTS #1222 to #1275 inclusive were approved and ordered paid following the motion of Councilman Allen, seconded by Councilman Miller.

WIRE FENCE ORDERED INSTALLED BY THE NORTHERN CALIFORNIA FENCE Co., on their proposal of \$748.89, following the motion of Councilman Booth, seconded by Councilman Miller. The location of said fence will be at or near the North Western Pacific substation presently being used as a corporation yard.

ROUGH SUMMARY SURVEYS AND COST ESTIMATES to be prepared by the City Engineer relative to the Drake-Redhill Wye intersection following the motion of Councilman Booth, seconded by Councilman Miller.

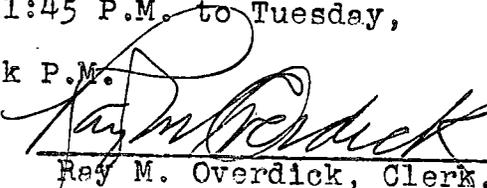
ALL PURCHASES IN EXCESS OF \$500.00 to be done on public proposal was suggested by John J. Shuck and Councilman Booth did so move. This motion failed for lack of a second. Councilman Booth stated that in her opinion, all purchases made other wise were primarily the responsibility of the Purchasing Agent. The City Attorney advised, however, that the Purchasing Agent only makes purchases on specific order of the City Council, or, as their agent on sundry purchases between meetings which the Council does then approve at the next meeting or through approval of the warrants in payment.

TAXPAYERS PETITION PROTESTING VALUATION ASSESSMENTS on property

on Los Angeles Boulevard and in the Monterey Tract presented by John J. Shuck. The Assessor advised that a meeting would be arranged with the petitioners and a report on the matter will be made to the City Council.

The meeting was adjourned at 11:45 P.M. to Tuesday, February 15, 1949, at 8 o'clock P.M.

Read and approved

2/15/49 
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD FEBRUARY 15, 1949.

The adjourned regular meeting of the City Council was held on Tuesday, February 15, 1949, at 8 o'clock P.M.

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

Absent: None.

Mayor Smith presiding.