

MINUTES OF MEETING

of the

BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH.

June 1, 1921.

A Regular Meeting of the Board of Trustees of the City of Manhattan Beach, California, was held on Wednesday evening, June 1, 1921, at the hour of 8:00 o'clock P. M. in the Council Chamber of the City Hall.

President Pentz in the Chair.

Present: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.

Absent: None.

Llewellyn Price, Clerk of the Board.

The Minutes of the Regular Meeting of May 18, 1921, were read and there being no corrections made or omissions noted were approved as read.

The Minutes of the Adjourned Regular Meeting of May 23, 1921, were read and there being no corrections made or omissions noted were likewise approved as read.

The Resignation of E. B. Pentz as City Trustee to take effect June 15, 1921, was read and accepted on motion of Trustee Bull seconded by Trustee Campbell and carried by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.

Nays: None.

The Resignation of Charles Ashton as City Trustee to take effect after this meeting was read and accepted on motion of Trustee Bull seconded by Trustee Conkling and carried by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.

Nays: None.

A Communication was read from Geo. H. Peck offering to donate land in back of sand dunes for park purposes if the City could afford to lay out and keep up same. The City Clerk was instructed to acknowledge and to advise that the matter had been turned over to the Board as a Committee of the Whole for consideration.

A Communication was read from the Grant Civic Society regarding the condition of the Los Angeles-Redondo Boulevard. The City Attorney called attention to an Ordinance in which the City gave the County of Los Angeles permission to maintain the said street. Referred to the Street Superintendent.

The written application of Loren E. Bellman for permission to operate a pool room was read. Trustee Bull made a motion to grant the request, seconded by Trustee Conkling and carried by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.

Nays: None.

A Communication was read from L. J. Bergere complaining of a hole in the walk on 19th Street. It appearing that there were several places similar to this in the City Trustee Bull made a motion that the Street Superintendent be authorized to repair same, seconded by Trustee Conkling and carried by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.

Nays: None.

The Correspondence between the Building Inspector and Gibson Howard was read regarding the moving into Manhattan Beach of a portable house and the Building Inspector was instructed to give Mr. Howard ten days to remove same.

Trustee Ashton introduced and moved the adoption of

ORDINANCE NO. 228. AN ORDINANCE PROVIDING FOR THE ISSUANCE OF BONDS OF THE CITY OF MANHATTAN BEACH IN THE SUM OF SEVENTEEN THOUSAND TWO HUNDRED DOLLARS (\$17,200.00) FOR THE FUNDING OF A CERTAIN INDEBTEDNESS OF SEVENTEEN THOUSAND TWO HUNDRED DOLLARS (\$17,200.00) EVIDENCED BY A JUDGEMENT OF THE SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF LOS ANGELES AGAINST SAID CITY AND IN FAVOR OF THE FOUNDATION COMPANY, A CORPORATION, AND ENTERED ON JANUARY 18TH, 1921.

This motion was seconded by Trustee Bull and carried by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.

Nays: None.

Trustee Ashton made a motion that the City Clerk be authorized to order the Foundation Company Funding Bonds printed which motion was seconded by Trustee Bull and carried by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.

Nays: None.

The matter of the lease of the Pavilion was then taken up. The City Clerk read the form of lease as prepared by the City Attorney. Trustee Bull made a motion that the matter of the lease be given to the Board of Trustees as a committee of the whole with power to act. This motion was seconded by Trustee Ashton and carried by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.

Nays: None.

The Building Inspector's report for the month of May was read and accepted.

The City Marshal's report for the month of May was read and accepted.

Trustee Bull made a motion that a search and report of the deeds given the City for the widening of Ocean Drive be authorized, seconded by Trustee Ashton and carried by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.  
Nays: None.

Trustee Bull introduced

ORDINANCE NO. 229. AN ORDINANCE PROHIBITING THE SALE, MANUFACTURE, TRANSPORTATION, UNLAWFUL POSSESSION OR TRANSPORTATION OF INTOXICATING LIQUORS, PROVIDING FOR THE LICENSING OF PLACES WHERE LAWFUL DRINKS ARE SOLD, AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

Trustee Bull introduced

ORDINANCE NO. 230. AN ORDINANCE PROHIBITING SOLICITING FOR SEXUAL INTERCOURSE, SOLICITING FOR THE COMMISSION OF LEWD OR LASCIVIOUS ACTS, OCCUPYING OF RENTED ROOMS IN ANY ROOMING HOUSE, LODGING HOUSE, HOTEL, INN OR OTHER PLACE IN THE CITY OF MANHATTAN BEACH, FOR THE PURPOSE OF UNLAWFUL SEXUAL INTERCOURSE, OR FOR THE PURPOSE OF COMMITTING ANY LEWD OR LASCIVIOUS ACT, AND PROHIBITING REGISTERING AT ANY ROOMING HOUSE, LODGING HOUSE, HOTEL, INN OR OTHER PLACE IN THE CITY OF MANHATTAN BEACH UNDER A FALSE OR ASSUMED NAME.

The following demands were presented:

Demand No.	Description	Amount	Fund
5941	A. C. Conner.....	\$100.00	General Fund
"	" 5942 Llewellyn Price.....	150.00	"
"	" 5943 M. O'Hara.....	80.00	"
"	" 5944 F. L. Perry.....	100.00	"
"	" 5945 Donald Price.....	25.00	"
"	" 5946 D. C. Wilson.....	50.00	"
"	" 5947 J. D. McClintock.....	5.00	"
"	" 5948 H. C. Coe.....	5.00	"
"	" 5949 Emily C. Sinsabaugh.....	5.00	"
"	" 5950 Florence J. Burritt.....	5.00	"
"	" 5951 Weltha L. James.....	5.00	"
"	" 5952 Nessie M. Leffler.....	5.00	"
"	" 5953 Llewellyn Price, City Clerk.....	7.83	"
"	" 5954 Victor H. Staheli.....	175.00	"
"	" 5955 Hazel A. Tackels.....	6.50	"
"	" 5956 L. K. Patchin.....	27.00	"
"	" 5957 Ernest Sandman.....	38.50	"
"	" 5958 H. Wigman.....	18.00	"
"	" 5959 L. A. Rubber Stamp Co.....	.60	"
"	" 5960 Cunningham, Curtis & Welch Co.....	6.78	"
"	" 5961 A. Carlisle Co.....	5.34	"
"	" 5962 Parker & Stone Co.....	8.86	"
"	" 5963 So. Cal. Edison Co.....	3.96	"
"	" 5964 ".....	1.00	"
"	" 5965 C. L. Reinbolt.....	4.50	"
"	" 5966 So. Cal. Gas Co.....	1.38	"
"	" 5967 The Neuner Corporation.....	7.48	"
"	" 5968 Johnston Printing Co.....	96.10	"
"	" 5969 Geo. H. Kern.....	78.75	"
"	" 5970 J. G. Thomas.....	24.87	"
"	" 5971 Standard Oil Co.....	68.40	"
"	" 5972 M. O'Hara.....	35.00	Water Revenue
"	" 5973 Ray Ranoso.....	6.00	"
"	" 5974 Ralph Thompson.....	5.00	"
"	" 5975 Moran-McWhinnie.....	2.60	"
"	" 5976 M. O'Hara, Collector.....	12.10	"
"	" 5977 So. Cal. Edison Co.....	268.90	"
"	" 5978 ".....	5.06	"
"	" 5979 Neptune Meter Co.....	3.04	"
"	" 5980 Hersey Mfg. Co.....	122.55	"
"	" 5981 J. G. Thomas.....	70.40	"
"	" 5982 Crane Co.....	104.84	"
"	" 5983 So. Cal. Edison Co.....	378.81	Light No. 19
2	" 5984 R. J. Kuhn.....	175.00	G. \$25.00 WR \$125.00
"	" 5985 American Surety Co. of N. Y.....	35.00	G. 30.00 WR 5.00
"	" 5986 Wm. F. Patterson.....	87.50	G. 15.00 WR 72.50
	Total.....	\$2427.65	

and on motion of Trustee Ashton seconded by Trustee Campbell were allowed and passed for payment by the following vote:

Ayes: Trustees Ashton, Bull, Campbell, Conkling and President Pentz.  
Nays: None.

There appearing no further business to come before the Board on motion duly seconded the Board adjourned to meet on Wednesday evening, June 8, 1921, at the hour of 8:00 o'clock P. M.

President of the Board of Trustees.

*Llewellyn Price*

Clerk of the Board.

MINUTES OF MEETING

of the

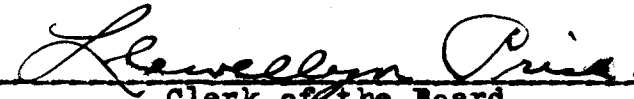
BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH.

July 6, 1921.

Wednesday evening, July 6, 1921 being the time and the Council Chamber of the City Hall in the City of Manhattan Beach, California, being the place for holding a Regular Meeting of the Board of Trustees and there being no quorum present the Board adjourned to meet on Wednesday evening, July 13, 1921, at the hour of 8:00 o'clock P. M.



President of the Board of Trustees.



Clerk of the Board.

MINUTES OF MEETING

of the

BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH.

July 13, 1921.

An Adjourned Regular Meeting of the Board of Trustees of the City of Manhattan Beach, California, was held on Wednesday evening, July 13, 1921, at the hour of 8:00 o'clock P. M. in the Council Chamber of the City Hall.

President Bull in the Chair.

Present: Trustees Campbell, Launer and President Bull.

Absent: Trustee Conkling.

Llewellyn Price, Clerk of the Board.

The Minutes of the Regular Meeting of June 15, 1921, were read and there being no corrections made or omissions noted were approved as read.

The Minutes of the Regular Meeting of July 6, 1921, were read and there being no corrections made or omissions noted were likewise approved as read.

A Communication was read from Geo. H. Peck regarding the gift of a piece of land for park purposes and was ordered filed.

The Report of the Building Inspector for the month of June was read and accepted.

Trustee Launer made a motion that the Peerless Coin Controlled Lock Company be authorized to install one pay station on either side of the Pier Comfort Station, the arrangement to be temporary for the balance of 1921, seconded by Trustee Campbell and carried by the following vote:

Ayes: Trustees Campbell, Launer and President Bull.

Nays: None.

Trustee Campbell made a motion that the Street Superintendent be authorized to purchase lumber for securing the board walk over Rosecrans Avenue costing approximately \$15.00, seconded by Trustee Launer and carried by the following vote:

Ayes: Trustees Campbell, Launer and President Bull.

Nays: None.

Trustee Campbell made a motion that the sum of \$150.00 be appropriated to complete the tables on the Pier, seconded by Trustee Launer and carried by the following vote:

Ayes: Trustees Campbell, Launer and President Bull.

Nays: None.

Trustee Launer made a motion that the Street Superintendent be authorized to replace the metal rail on the steps at Pier, seconded by Trustee Campbell and carried by the following vote:

Ayes: Trustees Campbell, Launer and President Bull.

Nays: None.

Trustee Campbell made a motion that the City Marshall be authorized to order 16 signs painted, 12 reading "No Tents", 2 on Pier reading "2-fishing line limit" and 2 on Pier reading "Keep Clean", seconded by Trustee Launer and carried by the following vote:

Ayes: Trustees Campbell, Launer and President Bull.

Nays: None.

Trustee Campbell made a motion that the sum of \$900.00 be transferred from the Delinquent Tax Fund to the General Fund, seconded by Trustee Launer and carried by the following vote:

Ayes: Trustees Campbell, Launer and President Bull.

Nays: None.

The following demands were presented:

Demand No.	5989	A. C. Conner.....	\$100.00	Salary Fund
"	"	5990 Llewellyn Price.....	150.00	"
"	"	5991 M. O'Hara.....	80.00	"
"	"	5992 F. L. Perry.....	100.00	"
"	"	5993 Donald Price.....	25.00	"
"	"	5994 D. C. Wilson.....	50.00	"
"	"	5995 L. K. Patchin.....	18.00	"
"	"	5996 Ernest Sandman.....	35.00	"
"	"	5997 Victor H. Staheli.....	175.00	"
"	"	5998 Llewellyn Price, City Clerk.....	10.76	General Fund
"	"	5999 Mrs. Lula M. Emery.....	.50	"
"	"	6000 A. C. Conner, Treasurer.....	38.65	"
"	"	6001 Johnston Printing Co.....	570.75	"
"	"	6002 L. A. Rubber Stamp Co.....	2.75	"
"	"	6003 So. Cal. Gas Co.....	1.50	"
"	"	6004 Redondo Home Telephone Co.....	14.70	"
"	"	6005 F. S. Daugherty.....	62.50	"
"	"	6006 C. Ganahl Lumber Co.....	117.78	"
"	"	6007 So. Cal. Disinfecting Co.....	6.00	"
"	"	6008 Ralph Thompson.....	12.00	"
"	"	6009 J. Simkins.....	15.00	"
"	"	6010 Wm. Patterson.....	12.00	"
"	"	6011 J. E. Riddle, Jr.....	125.00	"
"	"	6012 ".....	74.00	"
"	"	6013 H. Wigman.....	106.00	"
"	"	6014 ".....	10.00	"
"	"	6015 P. R. Davis.....	12.00	"
"	"	6016 L. Valenzuela.....	4.00	"
"	"	6017 Olin G. McWain.....	.95	"
"	"	6018 Geo. S. Funk & Son Co.....	12.39	"
"	"	6019 G. & W. Tire Shop.....	56.55	"
"	"	6020 Title Guarantee & Trust Co.....	75.00	"
"	"	6021 J. G. Thomas.....	15.50	"
"	"	6022 M. O'Hara.....	35.00	Water Revenue
"	"	6023 M. O'Hara, Collector.....	12.85	"
"	"	6024 James Jones Co.....	17.94	"
"	"	6025 Hersey Mfg. Co.....	126.15	"
"	"	6026 Crane Co.....	49.83	"
"	"	6027 So. Cal. Edison Co.....	283.70	"
"	"	6028 J. G. Thomas.....	49.40	"
"	"	6029 Redondo Home Telephone Co.....	7.40	"
"	"	6030 Redondo Milling Co.....	3.15	"
"	"	6031 Star Blacksmith Shop.....	6.50	"
"	"	6032 Redondo & L. A. Daily Express.....	1.66	"
"	"	6033 S & M Transfer.....	.50	"
"	"	6034 So. Cal. Edison Co.....	377.36	Light No. 19
"	"	6035 R. J. Kuhn.....	175.00	S. \$25.00 WR \$150.00
"	"	6036 Wm. T. Patterson.....	117.50	G. 10.00 WR 107.50
"	"	6037 T. B. Bond.....	60.00	G. 27.50 WR 32.50
"	"	6038 Ralph Thompson.....	27.50	G. 12.50 WR 15.00
"	"	6039 So. Cal. Edison Co.....	8.47	G. 5.14 WR 3.33
"	"	6040 H. S. Crocker & Co.....	3.23	G. .13 WR 3.10
		Total.....	\$3452.42	

and were allowed and passed for payment on motion of Trustee Campbell seconded by Trustee Laufer and carried by the following vote:

Ayes: Trustees Campbell, Laufer and President Bull.  
Nays: None.

Trustee Campbell made a motion that the offer of \$30.00 from the Golden State Portland Cement Company for damages to lighting post be accepted and that the City Clerk be instructed to sign release, seconded by Trustee Laufer and carried by the following vote:

Ayes: Trustees Campbell, Laufer and President Bull.  
Nays: None.

A Communication was read from L. J. Barber requesting a 10-year concession to construct bathing rooms under the Pier, the ownership of all such improvements to revert to the City of Manhattan Beach at the end of said period but no cash rental to be charged during said period. Trustee Campbell made a motion that the proposal be accepted subject to the approval of the Board as to plans and specifications; This motion was seconded by Trustee Laufer and carried by the following vote:

Ayes: Trustees Campbell, Laufer and President Bull.  
Nays: None.

There appearing no further business to come before the Board on motion of Trustee Campbell seconded by Trustee Laufer the Board adjourned.

  
President of the Board of Trustees.

  
Clerk of the Board.



MINUTES OF MEETING

of the

BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH.

November 15, 1923.

A Regular Meeting of the Board of Trustees of the City of Manhattan Beach, California, was held on Thursday evening, November 15, 1923, at the hour of 8:00 o'clock P. M. in the Council Chamber of the City Hall.

President Bull in the Chair.

Present: Trustees Campbell, Daugherty, Delavan, Robbins and President Bull.

Absent: None.

Llewellyn Price, Clerk of the Board.

The Minutes of the Regular Meeting of November 1, 1923, were read and approved.

This being the date set for the hearing of protests against the assessments for the improvement of Alma Avenue, protests from the following property owners were read:

The Doak-Chambers Co.,  
Katheryne Lindburg.

The City Engineer was sworn in by the City Clerk and testified that the assessments as shown on the assessment list were fair and just.

Trustee Daugherty moved that the protests be denied, and that the assessments as set up be ratified, seconded by Trustee Delavan and carried as follows:

Ayes: All.  
Nays: None.

A Communication was read from B. C. Nichols asking for an extension of 90 days time on his contract for the improvement of Ocean Drive. Trustee Campbell moved that the Street Superintendent be instructed to grant such an extension, seconded by Trustee Daugherty and carried as follows:

Ayes: All.  
Nays: None.

The report of the City Engineer on the proposed Tract No. 7602 was read. Moved by Trustee Delavan that same be received and placed on file, seconded by Trustee Robbins and carried by the vote of the Board.

A Petition was read asking that a district be formed for the purchasing of Blocks 5 and 12 of Peck's Manhattan Beach Tract for the purpose of making same into a public park. Trustee Delavan moved that the petition be taken under advisement until the next meeting, seconded by Trustee Campbell and carried as follows:

Ayes: All.  
Nays: None.

The City Engineer presented a map of Tract No. 7191, located on Rosecrans Avenue about a quarter of a mile east of Wiseburn Street and recommended its approval. Trustee Delavan moved that same be approved and the City Clerk instructed to notify the County Board of Supervisors of the action of the Board, seconded by Trustee Robbins and carried by the vote of the Board.

A Communication was read from the County Board of Supervisors outlining the boundaries of the district to be assessed in Manhattan Beach for the South Bay Cities Sanitation District. Trustee Delavan moved to approve the district as set out in the communication and if there is any prior action that conflicts that same be rescinded. Seconded by Trustee Daugherty and carried as follows:

Ayes: All.  
Nays: None.

Trustee Delavan moved that the City Clerk be instructed to re-advertise for bids for the repairing of lighting system, seconded by Trustee Robbins and carried as follows:

Ayes: All.  
Nays: None.

Trustee Daugherty moved that the sum of \$100.00 be appropriated for advertising purposes in a Christmas celebration, seconded by Trustee Delavan and carried as follows:

Ayes: All.  
Nays: None.

Trustee Delavan moved the adoption of

ORDINANCE NO. 262. AN ORDINANCE AMENDING SECTIONS SEVEN AND FIFTEEN OF ORDINANCE NO. 113, RELATING TO FIRE DISTRICT NO. 1, IN THE CITY OF MANHATTAN BEACH.

Seconded by Trustee Robbins and carried as follows:

Ayes: All.  
Nays: None.

On motion duly seconded the City Clerk was instructed to have a certified copy of Ordinance No. 262 recorded with the County Recorder. Carried by the vote of the Board.

Trustee Delavan moved the adoption of

ORDINANCE NO. 261. ORDINANCE REQUIRING OWNERS OF TRACTS SUBDIVISIONS OF WHICH MAP IS SUBMITTED TO CITY FOR APPROVAL, TO FURNISH EVIDENCE OF TITLE.

Seconded by Trustee Robbins and carried as follows:

Ayes: All.  
Nays: None.

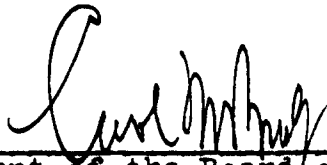
The following demands were presented:

GENERAL FUND		
Demand No.	7968	\$ 63.50 H. L. Hicks
	7969	75.00 J. P. Garvin
	7970	15.00 Guy Segelia
	7971	15.00 Tom Garvin
	7972	13.50 H. C. Knight
	7973	6.00 W. Woodruff
	7974	4.50 N. Hellard
	7975	17.85 Neuner Corp.
	7976	12.00 Redende Home Tel. Co.
	7977	50.69 State Comp. Ins Fund
	7978	11.50 Standard Oil Co.
	7979	91.40 Johnston Printing Co.
	7980	840.80 Engineering Service Co.
	7981	132.93 W. T. Grauer
WATER REVENUE		
	7982	12.00 J. H. Howard
	7983	4.00 J. Kenbens
MISCELLANEOUS		
	7984	79.50 A. Fox
	7985	44.25 E. Ovrum
	7986	43.00 Daily Breeze
		<u>\$1532.42 Total</u>

and on motion of Trustee Robbins seconded by Trustee Campbell were allowed and passed for payment for payment by the following vote:

Ayes: All.  
Nays: None.

There appearing no further business to come before the Board on motion of Trustee Robbins seconded by Trustee Delavan the Board adjourned.

  
\_\_\_\_\_  
President of the Board of Trustees.

  
\_\_\_\_\_  
City Clerk.

MINUTES OF MEETING

of the

BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH.

January 3, 1924.

A Regular Meeting of the Board of Trustees of the City of Manhattan Beach, California, was held on Thursday evening, January 3, 1924, at the hour of 8:00 o'clock P. M. in the Council Chamber of the City Hall.

President Bull in the Chair.

Present: Trustees Campbell, Daugherty, Delavan, Robbins and President Bull.

Absent: None.

Llewellyn Price, Clerk of the Board.

The Minutes of the Regular Meeting of December 20, 1923, were read and approved.

The Report of the City Recorder for the month of December was read and accepted.

Trustee Daugherty moved that the City Clerk be authorized to purchase a carpet sweeper for the fireman's apartment, seconded by Trustee Robbins and carried as follows:

Ayes: All.

Nays: None.

Trustee Delavan moved that the office of the Building Inspector be declared vacant, seconded by Trustee Daugherty and carried as follows:

Ayes: All.

Nays: None.

Trustee Delavan moved that W. S. Robbins be appointed to fill the vacancy in the office of the Building Inspector, the salary to be the fees collected up to but not to exceed the sum of \$100.00 per month, seconded by Trustee Daugherty and carried as follows:

Ayes: All.

Nays: None.

Trustee Delavan moved that the City Clerk be authorized to advertise for bids for the paving of Center Street at the approach to the Pier, seconded by Trustee Daugherty and carried as follows:

Ayes: All.

Nays: None.

This was the date fixed for the hearing of protests against the paving of Twenty-seventh and Twenty-eighth Streets. The City Clerk reported that no written protests had been received and the President called for any oral protests from any that might be present but no one protested.

Trustee Daugherty moved the adoption of

RESOLUTION NO. 447. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH ORDERING THE IMPROVEMENT OF PORTIONS OF TWENTY-SEVENTH AND TWENTY-EIGHTH STREETS IN SAID CITY; DETERMINING THAT SAID PROCEEDINGS SHALL BE HAD AND TAKEN UNDER THE "IMPROVEMENT ACT OF 1911"; DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT SAID COSTS AND EXPENSES, ALL AS PROPOSED BY RESOLUTION OF INTENTION NO. 445.

This motion was seconded by Trustee Campbell and carried as follows:

Ayes: All.

Nays: None.

Trustee Daugherty introduced

ORDINANCE NO. 263. AN ORDINANCE DECLARING THE INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH TO ACQUIRE BY CONDEMNATION FOR PUBLIC PARK PURPOSES, BLOCKS FIVE (5) AND TWELVE (12) OF PECK'S MANHATTAN BEACH TRACT, IN SAID CITY OF MANHATTAN BEACH; DESCRIBING THE LAND NECESSARY TO BE TAKEN THEREFOR AND DESCRIBING THE EXTERIOR BOUNDARIES OF THE DISTRICT TO BE BENEFITTED BY THE ACQUISITION OF SUCH LAND AND TO BE ASSESSED TO PAY THE DAMAGES AND COSTS OF SUCH ACQUISITION AND TO BE KNOWN AS THE ASSESSMENT DISTRICT.

Trustee Delavan moved the adoption of

RESOLUTION NO. 448. A RESOLUTION APPROVING AND ADOPTING PROFILES AND PLANS FOR THE IMPROVEMENT OF ROSECRANS AVENUE FROM THE EASTERLY LINE OF ALMA AVENUE TO THE WESTERLY LINE OF WISEBURN STREET AND A PORTION OF BLANCHE ROAD, ALL IN THE CITY OF MANHATTAN BEACH. *This motion was seconded by Trustee Daugherty and carried as follows: Ayes; All. Nays; None.*

Trustee Robbins moved the adoption of

RESOLUTION NO. 449. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH DECLARING ITS INTENTION TO ORDER THE IMPROVEMENT OF ROSECRANS AVENUE FROM THE EASTERLY LINE OF ALMA AVENUE TO THE WESTERLY LINE OF WISEBURN STREET, AND ALSO BLANCHE ROAD FROM THE SOUTHERLY LINE OF ROSECRANS AVENUE TO A LINE DRAWN AT A RIGHT ANGLE ACROSS SAID BLANCHE ROAD, AND DISTANT EIGHTY (80) FEET SOUTHERLY FROM THE NORTHERLY CITY BOUNDARY LINE, BOTH OF SAID STREETS BEING IN THE CITY OF MANHATTAN BEACH; <sup>AND</sup> DECLARING SAID WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY BENEFIT AND THAT THE COST OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A DISTRICT; <sup>AND</sup> DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT THE COST THEREOF; AND FIXING A TIME AND PLACE FOR HEARING OBJECTIONS TO SAID WORK OR IMPROVEMENT OR TO THE EXTENT OF THE DISTRICT TO BE ASSESSED OR BOTH; AND DETERMINING THAT SAID PROCEEDINGS SHALL BE HAD AND TAKEN UNDER "THE IMPROVEMENT ACT OF 1911".

This motion was seconded by Trustee Daugherty and carried as follows:

Ayes: All.  
Nays: None.

Trustee Delavan moved the adoption of

RESOLUTION NO. 450. A RESOLUTION APPROVING AND ADOPTING PLANS AND PROFILES AND MAP OF ASSESSMENT DISTRICT FOR THE IMPROVEMENT OF PORTIONS OF EL CAMINO REAL AND OF GOULD LANE, IN THE CITY OF MANHATTAN BEACH.

This motion was seconded by Trustee Daugherty and carried as follows:

Ayes: All.  
Nays: None.

Trustee Daugherty moved the adoption of

RESOLUTION NO. 451. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH DECLARING THEIR INTENTION TO ORDER THE IMPROVEMENT OF EL CAMINO REAL IN THE CITY OF MANHATTAN BEACH, FROM THE SOUTHERLY CITY BOUNDARY LINE, AT GOULD LANE TO A CONNECTION WITH THE EXISTING PAVEMENT IN CENTER STREET, AND GOULD LANE FROM THE ABOVE DESCRIBED PAVEMENT FOR A DISTANCE OF 220 FEET EASTERLY; DECLARING SAID WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND DESCRIBING THE DISTRICT TO BE BENEFITED BY SAID WORK OR IMPROVEMENT AND TO BE ASSESSED TO PAY THE COSTS AND EXPENSES THEREOF; DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT SAID COSTS AND EXPENSES; FIXING A TIME AND PLACE FOR HEARING OBJECTIONS TO SAID WORK OR IMPROVEMENT OR TO THE EXTENT OF THE DISTRICT TO BE ASSESSED OR BOTH; AND DETERMINING THAT SAID PROCEEDINGS SHALL BE HAD AND TAKEN UNDER "THE IMPROVEMENT ACT OF 1911".

This motion was seconded by Trustee Delavan and carried as follows:

Ayes: All.  
Nays: None.

The City Engineer presented the assessment and the diagram for the Thirty-third Street. Trustee Daugherty moved that same be adopted, seconded by Trustee Delavan and carried as follows:

Ayes: All.  
Nays: None.

On motion duly seconded the City Clerk was authorized to subscribe to a magazine known as "The American City". This motion was adopted by the following vote:

Ayes: Trustees Daugherty, Robbins and President Bull.  
Nays: Trustees Campbell and Delavan.

Trustee Campbell moved that the following transfer of funds be authorized:

\$550.00 from the Del. Tax to the Salary Fund,  
seconded by Trustee Delavan and carried as follows:

Ayes: All.  
Nays: None.

Trustee Delavan moved that the City Clerk be authorized to advertise for bids for the removing of the sand from Highland Avenue and sidewalk for the six blocks north from Marine Avenue on a straight contract basis, seconded by Trustee Campbell and carried as follows:

Ayes: All.  
Nays: None.

The following demands were presented:

#### SALARY FUND

Demand No.	8095	\$100.00	A. C. Conner.
	8096	165.00	Llewellyn Price.
	8097	25.00	Donald Price.
	8098	45.00	Ernest Sandman.

#### GENERAL FUND

	8099	77.00	Cecile Mock
	8100	71.75	Dorothy Thompson
	8101	82.50	J. F. Garvin
	8102	62.50	H. L. Hicks
	8103	4.17	C. A. McNeill
	8104	40.50	Sam Skenk
	8105	38.25	E. Hicks
	8106	34.88	L. B. Peterfield
	8107	34.31	Ray Brown
	8108	32.63	H. J. Oviatt
	8109	32.63	H. J. Maas
	8110	31.00	W. Woodruff
	8111	29.81	A. R. Perry
	8112	28.75	C. R. Tyler
	8113	27.00	John Condon
	8114	27.00	Ralph Rhind
	8115	27.00	Raymond Etienne
	8116	27.00	William Simkins
	8117	27.00	William Sparks
	8118	26.00	Geo. Daugherty
	8119	22.50	Glem Guy
	8120	21.38	H. E. Rose
	8121	11.00	Tom Thompson
	8122	9.00	F. D. Zalaback
	8123	9.00	L. Madsen
	8124	9.00	A. B. Parkins
	8125	9.00	J. Valenzuela

150

Demand no.	8126	\$9.00	G. Lopez
	8127	4.50	J. O'Brien
	8128	2.25	J. Thompson
	8129	16.58	Llewellyn Price, City Clerk.
	8130	89.10	Citizens Nat. Bank of Los Angeles
	8131	.80	L. A. Rubber Stamp Co.
	8132	25.00	Title Guarantee & Trust Co
	8133	2.00	Vick-Farr Co
	8134	1.00	So. Cal. Edison Co
	8135	21.90	"
	8136	8.40	So. Cal. Dis. Co.
	8137	5.18	So. Cal. Gas Co.
	8138	12.50	Redondo Home Tel. Co.
	8139	162.50	Thos. W. Scott
	8140	996.60	Engineering Service Co.
	8141	6.00	Raymond G. Osborn Lab.
	8142	375.75	Kuhn Bros
	8143	28.81	W. T. Grauer
	8144	75.45	Sam E. Arey
	8145	5.85	Hufford & Haggett
	8146	49.95	E. C. Nachols
	8147	207.22	W. W. Peppers

WATER REVENUE

8148	18.00	J. H. Howard
8149	9.00	F. Kohman
8150	14.75	D. Loyd, Collector
8151	203.77	So. Cal. Edison Co.
8152	7.93	"
8153	3.50	Redondo Home Tel. Co.
8154	1.50	S & M Transfer Co.
8155	8.50	J. G. Thomas
8156	.75	Wm. Fletcher
8157	9.75	Herman Hanson
8158	7.80	Hufford & Haggett
8159	14.59	Harper & Reynolds
8160	12.00	Emil Brown & Co.
8161	166.80	Layne & Bowler Corp.
8162	47.50	Keystone Iron Works
8163	175.11	Neptune Meter Co.
8164	3.84	Crane Co.
8165	397.06	Pacific Pipe & Supply Co.
8166	72.07	Hersey Mfg. Co.

LIGHT NO. 20

8167	535.66	So. Cal. Edison Co.
8168	121.04	"

LIGHT NO. 21

8169	329.05	So. Cal. Edison Co.
8170	2.40	Redondo & L. A. Daily Express/

AUCHMOODY JUDGMENT

8171	247.57	First Nat. of Redondo for Clara L. Auchmoody.
------	--------	---


MISCELLANEOUS

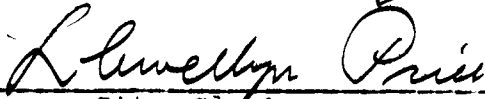
8172	102.00	F. L. Perry
8173	200.00	R. J. Kuhn
8174	100.00	D. Loyd
8175	58.50	A. Fox
8176	52.00	E. Ovrum
8177	40.50	Wm. Street
8178	28.00	H. Cardinall
8179	12.38	L. Johnson
8180	12.38	C. Rounds
8181	89.34	Meacham Service Station
8182	26.25	The Dauly Breeze
	\$6425.19	Total

and on motion of Trustee Delavan seconded by Trustee Robbins were allowed and passed for payment by the following vote:

Ayes: All.  
Nays: None/

There appearing no further business to come before the Board on motion of Trustee Robbins seconded by Trustee Delavan the Board adjourned.

  
President of the Board of Trustees.

  
City Clerk.

MINUTES OF MEETING

of the

BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH

February 7, 1924.

A Regular Meeting of the Board of Trustees of the City of Manhattan Beach, Calif., was held of Thursday evening, Feb. 7, 1924 at the hour of 8:00 o'clock P. M. in the council chamber of the City Hall.

President Bull in the chair.

Present: Trustees Campbell, Daugherty, Delavan, Robbins & President Bull.

Absent: None

Llewellyn Price, clerk of the Board

The minutes of the Regular Meeting of Jan. 17, 1924, were read and approved.

The Clerk notified the Board that this was the time and place fixed by the Board to hear objections to the re-assessment made to cover the assessments contained in the assessment roll recorded December 20th, 1923, which said re-assessment was made pursuant to an order of the Board of Trustees on Jan. 17, 1924 on portions of Alma Avenue as provided in Resolution of Intention #403. Thereupon the President of the Board of Trustees inquired if any written objections had been presented to the Clerk, and if any interested property owners were present and desired to be heard.

The Clerk notified the Board that he had received no written objections and all interested persons appeared before the Board of Trustees and having been given full opportunity to show cause why the said re-assessment should not be confirmed, and all objections having been heard and fully considered. Thereupon Trustee Daugherty moved the adoption of ~~RESOLUTION NUMBER 452.~~

RESOLUTION NUMBER 452.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH, CALIFORNIA CONFIRMING THE RE-ASSESSMENT FOR THE IMPROVEMENT OF PORTIONS OF ALMA AVENUE OF SAID CITY PURSUANT TO RESOLUTION OF INTENTION NUMBER 403  
This motion was seconded by Trustee Delavan and carried as follows  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull.

This being the date set for receiving bids for the paving of Center Street at the Pier, bids from the following bidders were opened, read and publically declared:

Kuhn Bros  
B. C. Nichols  
W. Wooley & Son  
Perry Davis

and were referred to the City Engineer for checking.

This being also the date set for receiving bids for the improvement of Twenty-seventh and Twenty-eighth Streets, bids from the following bidders were opened, read and publically declared.

Kuhn Bros  
B. C. Nichols  
O. W. Miracle

and were referred to the City Engineer for checking.

This being the date set for the hearing of protests against the Improvement of El Camino Real, the City Clerk reported that no written protests had been received and no protestants being present Trustee Delavan moved the adoption of ~~Res. 453 ordering work on El Camino Real.~~

RESOLUTION NO. 453 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH ORDERING THE IMPROVEMENT OF EL CAMINO REAL IN THE CITY OF MANHATTAN BEACH FROM THE SOUTHERLY CITY BOUNDARY LINE AT GOULD LANE TO A CONNECTION WITH THE EXISTING PAVEMENT IN CENTER STREET? AND GOULD LANE FROM THE ABOVE DESCRIBED PROPOSED PAVEMENT FOR A DISTANCE OF 220 FEET EASTERLY? ALL IN THE CITY OF MANHATTAN BEACH DETERMINING THAT SAID PROCEEDINGS SHALL BE HAD AND TAKEN UNDER THE "IMPROVEMENT ACT OF 1911"; DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT SAID COSTS AND EXPENSES? ALL AS PROPOSED BY RESOLUTION OF INTENTION No 451.  
This motion was seconded by Trustee Daugherty and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull

This also being the date set for hearing protests against the Improvement of Rosecrans Ave. from Alma Ave. to Wiseburn St., the City Clerk reported that no written protests had been received and there being no protestants present, Trustee Robbins moved the adoption of ~~Resolution #454~~

RESOLUTION NO. 454 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH ORDERING THE IMPROVEMENT OF ROSECRANS AVENUE FROM THE EASTERLY LINE OF ALMA AVE. TO THE WESTERLY LINE OF WISEBURN STREET? AND ALSO BLANCHE ROAD FROM THE SOUTHERLY LINE OF ROSECRANS AVENUE TO A LINE DRAWN AT A RIGHT ANGLE ACROSS SAID BLANCHE AVENUE TO A LINE DRAWN AT A RIGHT ANGLE ACROSS SAID BLANCHE ROAD AND DISTANT EIGHTY (80) FEET SOUTHERLY FROM THE NORTHERLY CITY BOUNDARY LINE, ALL IN THE CITY OF MANHATTAN BEACH: DETERMINING THAT SAID PROCEEDINGS SHALL BE HAD AND TAKEN UNDER THE "IMPROVEMENT ACT OF 1911"; DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT SAID COSTS AND EXPENSES, ALL AS PROPOSED BY RESOLUTION OF INTENTION NO 449.



This motion was seconded by Trustee Delavan and carried as follows;  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins & Pres. Bull.  
The City Engineer reported the bid of B. C. Nichols was the lowest for the paving of Center St. at the Pier, thereupon Trustee Delavan moved that the contract be awarded B. C. Nichols at the price named in his bid, seconded by Trustee Campbell and carried as follows.  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull.  
Nays: None.

The City Engineer then reported that the bid of Kuhn Bros was the lowest for the improvement of Twenty-seventy and Twenty-eight Streets, thereupon Trustee Delavan moved the adoption of

RESOLUTION NO. 455 A RESOLUTION OF AWARD OF CONTRACT FOR THE IMPROVEMENT OR PORTIONS OF TWENTY-SEVENTY AND TWENTY-EIGHTH STREETS IN THE CITY OF MANHATTAN BEACH, CALIFORNIA, AS CONTEMPLATED BY RESOLUTION OF INTENTION NO. 445.  
This motion was seconded by Trustee Daugherty and carried as follows.  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull

This being the date set for hearing protests against the assessments on 33rd St. the City Clerk reported that no written protests had been received and there being no protestants present, Trustee Daugherty moved that the assessments as levied be approved, seconded by Trustee Campbell and carried as follows.  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres Bull.

A communication was read from F. L. Perry, City attorney of Redondo Beach, regarding the hearing before the Railroad Commission of the Application of the Redondo Home Telephone Co. and on motion duly seconded it was agreed to share in the expenses of obtaining data to use at the hearing. The motion was carried by the following vote.  
Ayes: Trustees Campbell, Delavan, Daugherty, Robbins, & Pres Bull  
Nays: None

A communication was read from Jas. E. O'Hara and referred to the Traffic Officer.

A communication was read from The Lion Tamers Club regarding the leasing of the Pavilion by the Club. Trustee Daugherty suggested that a Committee be appointed to consider the proposal and to report at the next meeting. President Bull appointed Trustee Daugherty as such Committee.

The City Engineer presented diagram no. 3050 for approval. Trustee Robbins moved that same be approved and adopted, seconded by Trustee Campbell and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull.  
Noes: None.

The City Engineer also presented diagram no. 3051 for approval. Trustee Robbins moved that same be approved and adopted, seconded by Trustee Delavan and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull  
Noes: None

The City Engineer reported on the crossing over the Santa Fe Railway at Second and Railroad Drive and stated that the Santa Fe Railway Commission was investigating and would report later.

Trustee Delavan moved that \$100.00 be appropriated to pave at the foot of stairways on The Strand at car steps, seconded by Trustee Daugherty and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull.  
Noes: None

Trustee Campbell moved the following transfer of funds:  
\$3085.25 from the Del. Tax fund to General Fund.  
550.00 from the General Fund to Salary Fund  
415.24 from General Fund to Light #20.  
62.80 from General Fund to Water Supt. Comp.  
8.43 from General Fund to City Hall  
seconded by Trustee Robbins and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull.  
Noes: None

Trustee Daugherty Moved the adoption of

ORDINANCE NO. 263 AN ORDINANCE DECLARING THE INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH TO ACQUIRE BY CONDEMNATION FOR PUBLIC PARK PURPOSES, BLOCKS FIVE (5) AND TWELVE (12) OF PECK'S MANHATTAN BEACH TRACT, IN SAID CITY OF MANHATTAN BEACH; DESCRIBING THE LAND NECESSARY TO BE TAKEN THEREFOR AND DISCRIBING THE EXTERIOR BOUNDARIES OF THE DISTRICT TO BE BENE- FITED BY THE ACQUISITION OF SUCH LAND AND TO BE ASSESSED TO PAY THE DAMAGES AND COSTS OF SUCH ACQUISITION AND TO BE KNOWN AS THE ASSESSMENT DISTRICT.  
This motion was seconded by Trustee Robbins and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull.

Trustee Delavan moved that Rush McCammon be given a contract to paint the front and two sides of the City Hall at cost plus 10%, the total not to exceed \$300.00, seconded by Trustee Campbell and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull.  
Noes: None

Trustee Delavan moved that Trustee Daugherty be appointed a committee of one with power to act to employ W. W. Gipson as City Marshal to release R. J. Kuhn, seconded by Trustee Campbell and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres. Bull.

Trustee Delavan moved that B. C. Nichols be given a contract to re-surface the floor of the Pier Comfort Station, seconded by Trustee Robbins and carried as follows:  
Ayes: Trustees Campbell, Daugherty, Delavan, Robbins, & Pres Bull  
Noes: None

MINUTES OF MEETING  
of the  
BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH, CALIF.

Feb. 7, 1924.

The following demands were presented:

Demand No.	Name	Amount	Fund
8214	A. C. Conner-----	\$ 100.00	SALARY FUND
"	8215 Llewellyn Price-----	165.00	" "
"	8216 F. L. Perry-----	100.00	" "
"	8217 Donald Price-----	25.00	" "
"	8218 Ernest Sandman-----	45.00	" "
"	8219 A. C. Conner-----	256.57	GENERAL FUND
"	8220 Llewellyn Price-----	8.50	" "
"	8221 W. L. Robbins-----	48.70	" "
"	8222 Cecile Mock-----	84.00	" "
"	8223 Dorothy Thompson-----	73.50	" "
"	8224 J. F. Garvin-----	82.50	" "
"	8225 H. L. Hicks-----	62.50	" "
"	8226 E. T. Sheppard-----	60.00	" "
"	8227 E. Hicks-----	52.50	" "
"	8228 F. Marshall-----	36.00	" "
"	8229 M. Hervey-----	36.00	" "
"	8230 J. B. Edwards-----	36.00	" "
"	8231 Ray Jones-----	34.00	" "
"	8232 H. C. Dean-----	32.00	" "
"	8233 A. B. Perkins-----	24.00	" "
"	8234 E. L. Millette-----	24.00	" "
"	8235 U. E. Beck-----	16.00	" "
"	8236 E. C. Cooksey-----	16.00	" "
"	8237 C. Ovrum-----	13.50	" "
"	8238 Ray Brown-----	12.00	" "
"	8239 Clifford Rounds-----	12.00	" "
"	8240 H. E. Osborne-----	9.00	" "
"	8241 E. T. Orwig-----	8.00	" "
"	8242 Jack Oviatt-----	8.00	" "
"	8243 W. Woodruff-----	8.00	" "
"	8244 C. R. White-----	8.00	" "
"	8245 W. Humphrey-----	4.50	" "
"	8246 W. A. Towers-----	4.00	" "
"	8247 E. Parnell-----	4.00	" "
"	8248 E. Southwell-----	2.25	" "
"	8249 M. E. Vaughan-----	2.00	" "
"	8250 Wm. Gettle-----	2.00	" "
"	8251 Frank Daugherty-----	4.17	" "
"	8252 James Horner-----	4.17	" "
"	8253 Thos. W. Scott-----	189.00	" "
"	8254 H. Crocker Co-----	2.84	" "
"	8255 Newner Corporation-----	12.50	" "
"	8256 L. A. Rubber Stamp-----	22.56	" "
"	8257 F. S. & W. W. Hirsh-----	89.10	" "
"	8258 Rich Motor Co.-----	22.15	" "
"	8259 So. Calif. Edison Co.	1.00	" "
"	8260 Redondo & L. A. Express	50	" "
"	8261 Redondo Home Telephone	12.00	" "
"	8262 Zellerback Paper Co.	11.00	" "
"	8263 So. Calif. Dis. Co.	10.96	" "
"	8264 So. Calif. Edison Co	4.33	" "
"	8265 So. Calif. Gas Co.	7.65	" "
"	8266 So. Calif. Edison Co.	20.70	" "
"	8267 Smith's Service Station	3.90	" "
"	8268 J. L. Jean	1.43	" "
"	8269 Star Blacksmith Shop	.75	" "
"	8270 Longfellow Garage	50	" "
"	8271 U. S. Sales Co	10.00	" "
"	8272 Sam E. Arey Co.	52.50	" "
"	8273 L. A. Brush Mfg. Co.	3.90	" "
"	8274 J. G. Thomas	8.50	" "
"	8275 Hermosa Hardware Co	14.23	" "
"	8276 Wm. Wittefelt & Co.	23.85	" "
"	8277 Ganahal Lumber Co.	156.05	" "
"	8278 Redondo Milling Co	34.00	" "
"	8279 Chas. L. Wigg	39.22	" "
"	8280 Johnston Printing Co	216.80	" "
"	8281 Engineering Service Co	702.78	" "
"	8282 Kuhn Bros	1150.28	" "
"	8283 Western Con. Pipe	168.00	" "
"	8284 Electrical Service Co	21.00	" "
"	8285 S. & M. Transfer	14.08	" "
"	8286 Redondo Hardware Co.	0.65	" "
"	8287 Redondo Home Telephone Co.	6.35	" "
"	8288 Layne & Bowler	77.00	" "
"	8289 Harper & Reynolds	1.10	" "
"	8290 Hersey Mfg. Co	30.65	" "
"	8291 So. Calif. Edison Co	221.28	" "
"	8292 So. Calif. Edison Co	8.64	" "
"	8293 Luitweiler Pump Co	43.10	" "
"	8294 D. Loyd	28.00	" "
"	8295 Art Concrete Work	180.00	" "
"	8296 Crane Co	198.00	" "
"	8297 Shinn-Holtz-Lyon Co	344.34	" "
"	8298 Keystone Iron Works	47.50	" "
"	8299 Neptune Meter Co	29.01	" "
"	8300 Pacific Pipe & Supply Co	35.13	" "
"	8301 James Jones Co	26.31	" "

Demand No.	8302	So. Calif Edison Co.	\$528.91
	8303	So. Calif Edison Co	121.04
	8304	So. Calif Edison Co	53.86
	8305	So. Calif Edison Co	24.48
	8306	So. Calif Edison Co	6.32
	8307	W. T. Grauer	444.47
	8308	L. B. Marsh	312.67
	8309	Mrs. Robert Regli	4.17
	8310	Mrs Harriett Scheffer	3.30
	8311	R. J. Kuhn	200.00
	8312	D. Loyd	100.00
	8313	A. Fox	84.50
	8314	F. Kahman	78.00
	8315	Wm. Street	44.00
	8316	A. R Perry	28.00
	8317	N. Holland	20.25
	8318	H. Cardinell	20.00
	8319	Meachan's Service Station	61.16
	8320	W. W. Peppers	140.79
	8321	Jefferies & Meek	35.87
	8322	State Compensation	90.62
	8323	The Daily Breeze	13.00
	8324	Hufford & Haggett	24.88

2,864.15  
 Redemption Fund  
 " "  
 Salary fund "  
 water revenue 300  
 " "  
 General Fund  
 Water revenue

Trustee Delavan Moved that same be allowed and passed for payment, seconded  
 be Trustee Daugherty and carried as follows:  
 Ayes. Trustees Daugherty, Delavan, Calpbell, Robbins, & Pres. Bull  
 Noes. None.

There appearing no further business to come before the Board on motion of Trustee  
 Delavan seconded by Trustee Robbins the Board adjourned.

*Carroll*  
 -----  
 President of Board

*L. Evelyn Price*  
 -----  
 City Clerk

of the

## BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH.

June 19, 1924.

A Regular Meeting of the Board of Trustees of the City of Manhattan Beach, California, was held on Thursday evening, June 19, 1924, at the hour of 8:00 o'clock, P.M. in the Council Chamber of the City Hall.

By consent of the members present, Trustee Crandall took the chair and he thereupon called the meeting to order.

Present; Trustees Crandall, Edwards, Rhind, and Robbins.

Absent; President Delavan.

Llewellyn Price, Clerk of the Board;

The Minutes of the Regular Meeting of June 5th, 1924, were read and approved.

This being the date set for the opening of the bids for the improvement of the streets south of Center St. and East of Highland Ave. Bids from the following Contractors were opened, read, and publicly declared;

Kuhn Bros.  
E. C. Nichols.  
H. H. Peterson.

and referred to the City Engineer for checking.

A communication was read from George H. Peck offering to deed Lot #1 of Tract #2356 to the City for Park purposes. Trustee Rhind moved that the matter be placed before the Board as a whole to report at a later date, Seconded by Trustee Edwards, and carried by the vote of the Board.

A communication was read from H.M. Burgwald & Co. regarding the Insurance covering Electric Equipment. Trustee Rhind moved that the action taken at the last meeting be rescinded and seconded by Trustee Edwards, and carried by the vote of the Board.

Trustee Rhind moved that the H. M. Burgwald Co. be authorized to make an inspection of the Electric Equipment and a report for the purpose of insuring said Equipment. This motion was seconded by Trustee Robbins, and carried by the following vote;

Ayes; All.  
Nays; None.

The matter of granting a permit to Lewis Lee to operate a Pool Room was then taken up, A letter from Mr. Lee was read and a petition in favor of granting the permit was read, also a petition was read by those not in favor of granting the petition. Trustee Edwards moved to grant the permit, seconded by Trustee Rhind, but the motion was lost by the following vote;

Ayes; Trustees, Edwards and Rhind.  
Nays; Trustees Robbins, and President pro tem. Crandall.

A petition for the improvement of 38th. St. was read and referred to the City Engineer.

The City Engineer reported on the Bids for the improvement of the street south of Center and east of Highland, and Trustee Robbins moved to lay the matter over for consideration within two weeks. This motion was seconded by Trustee Edwards and carried as follows.

Ayes; All.  
Nays; None.

Trustee Rhind moved the adoption of

**ORDINANCE NO. 273. AN ORDINANCE PROHIBITING PUBLIC BATH HOUSES EAST OF THE PACIFIC ELECTRIC RIGHT OF WAY IN THE CITY OF MANHATTAN BEACH, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF.**

This motion was seconded by Trustee Robbins and carried as follows,

Ayes; All. Nays; None.

Trustee Rhind moved the adoption of

**ORDINANCE NO 274. AN ORDINANCE REGULATING THE OPERATION OF BATH HOUSES, SOCIAL CLUBS, THEATRES, DANCE HALLS, POOL HALLS, AND OTHER PLACES OF PUBLIC AMUSEMENT, IN THE CITY OF MANHATTAN BEACH; PROVIDING FOR THE ISSUANCE OF LICENSES THEREFOR; AND PROVIDING FOR THE PUNISHMENT OF ANY VIOLATION OF THIS ORDINANCE.**

This motion was seconded by Trustee Edwards, and carried as follows.

Ayes; All. Nays; None.

Trustee Rhind moved the adoption of

**ORDINANCE NO 275. AN ORDINANCE PROHIBITING DRESSING OR UNDRRESSING IN ANY AUTOMOBILE OR OTHER VEHICLE OR CONVEYANCE, ON ANY STREET OR PUBLIC PLACE IN THE CITY OF MANHATTAN BEACH, AND ALSO PROHIBITING DRESSING OR UNDRRESSING IN ANY TENT, OR TEMPORARY STRUCTURE ON THE BEACH AND REGULATING THE APPEARANCE OF BATHERS ON STREETS AND PUBLIC PLACES; AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF.**

This motion was seconded by Trustee Edwards, and carried as follows.

Ayes; All.  
Nays; None.

Trustee Rhind moved the adoption of

**ORDINANCE NO 276. AN ORDINANCE DECLARING THE INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH TO ACQUIRE BY CONDEMNATION FOR PUBLIC PARK PURPOSES, BLOCKS FIVE (5) AND TWELVE (12) OF PECK'S MANHATTAN BEACH TRACT, IN THE SAID CITY OF MANHATTAN BEACH; DESCRIBING THE LAND NECESSARY TO BE TAKEN THEREFOR AND DESCRIBING THE EXTERIOR BOUNDARIES OF THE DISTRICT TO BE BENEFITED BY THE ACQUISITION OF SUCH LAND AND TO BE ASSESSED TO PAY THE DAMAGES AND COSTS OF SUCH ACQUISITION AND TO BE KNOWN AS THE ASSESSMENT DISTRICT, AND REPEALING ORDINANCE NO 263.**

This motion was seconded by Trustee Edwards, and carried by the following.

Ayes; All.  
Nays; None.

The City Engineer presented Plans, Profiles and Assessment map for the improvement of 36th. St. there upon Trustee Rhind moved the adoption of

**RESOLUTION NO 472. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH APPROVING PLANS AND PROFILES FOR THE IMPROVEMENT OF PORTIONS OF 36TH. STREET. FROM THE EASTERLY LINE OF THE STRAND TO THE WESTERLY LINE OF HIGHLAND AVE.**

This motion was seconded by Trustee Robbins, and carried by the following vote.  
Ayes; All.  
Nays; None.

Trustee Rhind moved the adoption of

**RESOLUTION NO 473. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH DECLARING ITS INTENTION TO ORDER THE IMPROVEMENT OF A PORTION OF THIRTY-SIXTH STREET IN THE CITY OF MANHATTAN BEACH. DECLARING SAID WORK OR IMPROVEMENT TO BE MORE THAN LOCAL OR ORDINARY BENEFIT, AND DESCRIBING THE DISTRICT TO BE BENEFITED BY SAID WORK OR IMPROVEMENT AND TO BE ASSESSED TO PAY THE COSTS AND EXPENSES THEREOF; DETERMINING THAT SAID PROCEEDINGS SHALL BE HAD AND TAKEN UNDER THE "IMPROVEMENT ACT OF 1911" DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT SAID COSTS AND EXPENSES, FIXING A TIME AND PLACE FOR HEARING OBJECTIONS TO SAID WORK OR IMPROVEMENT OR TO EXTENT OF THE DISTRICT TO BE ASSESSED OR BOTH.**

This motion was seconded by Trustee Edwards, and carried by the following vote.  
Ayes; All.  
Nays; None.

The City Engineer then presented the plans and profiles for the improvement of Twelfth and Thirteenth Streets, east of Highland Ave. and thereupon Trustee Robbins moved the adoption of

**RESOLUTION NO 474. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH ADOPTING THE PLANS AND PROFILES FOR THE IMPROVEMENT OF CERTAIN ALLYS AND PORTIONS OF MORNINGSIDE DRIVE, TWELFTH ST. AND THIRTEENTH ST.**

This motion was seconded by Trustee Rhind, and adopted by the following vote.  
Ayes. All.  
Nays; None.

Trustee Rhind then moved the adoption of

**RESOLUTION NO 475. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH DECLARING THEIR INTENTION TO ORDER THE IMPROVEMENT OF CERTAIN ALLYS AND PORTIONS OF MORNINGSIDE DRIVE, TWELFTH STREET AND THIRTEENTH STREET IN THE CITY OF MANHATTAN BEACH. DECLARING SAID WORK OR IMPROVEMENT TO BE MORE THAN LOCAL OR ORDINARY BENEFIT AND THAT THE COST OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A DISTRICT. DESCRIBING THE DISTRICT TO BE BENEFITED BY SAID WORK OR IMPROVEMENT TO BE ASSESSED TO PAY THE COSTS AND EXPENSES THEREOF, DETERMINING THAT BONDS SHALL BE ISSUED TO REPRESENT SAID COSTS AND EXPENSES, AND FIXING A TIME AND PLACE FOR HEARING OBJECTIONS TO SAID WORK OR IMPROVEMENTS OR TO THE EXTENT OF THE DISTRICT TO BE ASSESSED, OR BOTH.**

This motion was seconded by Trustee Robbins, and adopted by the following vote.  
Ayes. All.  
Nays; None.

Trustee Rhind moved that the sum of four hundred and fifty dollars be transferred from the water revenue fund to the general fund, seconded by Trustee Edwards, and carried as follows.

Ayes. All.  
Nays. None.

Trustee Rhind moved that the City Engineer be instructed to communicate with the American Cement Products Co. in regard to new poles to replace damaged ones, seconded by Trustee Robbins, and carried by the following.

Ayes; All;  
Nays; None.

Trustee Rhind moved that the City Marshall be authorized to employ a Life Guard at a salary of \$125.00 per month, seconded by Trustee Edwards, and carried as follows.

Ayes. All.  
Nays; None.

Trustee Rhind moved that the City Attorney be authorized to prepare proceedings of condemnation for the opening of Manhattan Ave. from Fifteenth to Marine, three lots wide, ~~the~~ <sup>and</sup> from Rosecrans Ave. to the northly city boundary line. The assessment district to be from El Camino Real west inclusive.

This motion was seconded by Trustee Edwards, and carried as follows.  
Ayes; All.  
Nays; None.

Trustee Robbins moved that the City Attorney be instructed to prepare a new plumbing ordinance which motion was seconded by Trustee Rhind, and carried by vote of the board.

The following demands were presented;

GENERAL FUND:

Demand No.	8845	\$ 100.00	J. F. Garvin.
	8846	62.50	H. L. Hicks.
	8847	24.00	F. H. Shaffer
	8848	16.50	H. Yancey
	8849	9.00	E. Mollette
	8850	9.00	A. R. Perry
	8851	8.00	C. Herkimer
	8852	4.50	J. W. Baker
	8853	4.00	W. Woodruff
	8854	3.00	F. Marshall
	8855	1.69	L. Johnson
	8856	1.00	H. W. Scott
	8857	198.00	S. C. Waters
	8858	36.55	Frank Anthony
	8859	8.00	H. Cardinell
	8860	91.00	A. F. Fox.
	8861	84.00	Fred Kahman
	8862	39.94	C. Quinn
	8863	25.31	E. E. Hicks.
	8864	13.50	Frank Bisho
		\$739.49	Total

and on motion of Trustee Robbins, seconded by Trustee Rhind, were allowed and passed for payment by the following vote.

Ayes; All.  
Nays; None.

There appearing no further business to come before the Board, on motion of Trustee Edwards, seconded by Trustee Robbins, the Board adjourned.

Merritt J. Crandall  
President of the Board of Trustees.

Llewellyn Price  
City Clerk.



1 RESOLUTION NO. 487

2 A RESOLUTION ASKING THE BOARD OF SUPERVISORS OF THE COUNTY OF  
3 LOS ANGELES FOR TWENTY-FOUR HUNDRED (2400) MAN DAYS FOR THE IMPROVE-  
4 MENT OF THE CITY PARK, BEING BLOCK BETWEEN MANHATTAN AVENUE AND BAY  
5 VIEW IN THE CITY OF MANHATTAN BEACH, SAID LABOR TO BE SUPPLIED FROM  
6 THE COUNTY WELFARE RELIEF PROGRAM AT THE RATE OF FORTY CENTS (40¢)  
7 PER HOUR AND THE TOTAL AMOUNT TO BE SEVENTY-SIX HUNDRED AND EIGHTY  
8 DOLLARS (\$7680.00).  
9

10  
11 BE IT RESOLVED by the City Council of the City of Manhattan  
12 Beach as follows:

13 SECTION 1-WHEREAS, portions of the CITY PARK, Block between  
14 Manhattan Avenue and Bay View in the City of Manhattan Beach, Cali-  
15 fornia are in need of immediate improvement under county specific-  
16 ations and the City of Manhattan Beach is unable to improve same  
17 because of lack of funds; and  
18

19 WHEREAS, said CITY PARK is a public place in said city for use  
20 by all of the people of the county; and

21 WHEREAS, it is hereby found, ordered and determined by this  
22 City Council that it is estimated that it will take TWENTY-FOUR  
23 HUNDRED (2400) MAN DAYS for said improvement and that the cost there-  
24 of at the rate of FORTY CENTS (40¢) PER HOUR will be approximately  
25 SEVENTY-SIX HUNDRED AND EIGHTY DOLLARS (\$7680.00) and that the City  
26 of Manhattan Beach is unable to improve same because of lack of funds  
27 available for such purpose;  
28

29 NOW THEREFORE, this City Council does hereby respectfully re-  
30 quest and petition the Board of Supervisors of the County of Los-  
31 Angeles to allot and authorize for the improvement of said City Park  
32 in the block between MANHATTAN AVENUE and BAY VIEW in the said City

1 of Manhattan Beach, the sum of SEVENTY-SIX HUNDRED AND EIGHTY DOL-  
2 LARS (\$7680.00) or TWENTY-FOUR HUNDRED (2400) MAN DAYS from the  
3 County Welfare Relief Program Funds for such purpose and to allow  
4 the said City of Manhattan Beach if possible, to improve same from  
5 said allotment and appropriation by laborers of said City at the  
6 rate of FORTY CENTS (40¢) PER HOUR.

7 The City Clerk shall certify to the adoption of this resolu-  
8 tion by the City Council of the City of Manhattan Beach at a regu-  
9 lar meeting thereof held in the Council Chambers of the City Hall  
10 in said City on Thursday, February 16th, 1933 by the unanimous vote  
11 of the City Council of said City and thereupon and thereafter said  
12 Resolution shall be in full force and effect.

13  
14 Passed and adopted at a regular meeting of said City Council  
15 and signed and approved by the Mayor of the City of Manhattan Beach  
16 this 16th day of February, 1933.

17  
18 *W. K. Knox*  
Mayor.

19 ATTEST: *Merritt J. Grandall*  
20 City Clerk.  
(SEAL)

21 STATE OF CALIFORNIA, )  
22 County of Los Angeles, ( ss.  
City of MANHATTAN BEACH.)

23 I, MERRITT J. GRANDALL, City Clerk and Ex-officio Clerk of the  
24 City Council of said City of Manhattan Beach, do hereby certify that  
25 the foregoing Resolution was duly introduced, passed and adopted at  
a regular meeting of said City Council held this 16th day of Febru-  
ary, 1933 and that same was passed and adopted by the following roll  
call, to-wit:

26 AYES: Councilmen *Bones, Craig, Lockery, Ruckel and*  
*Mayor Knox*

27 NOES: None.

28 ABSENT: None.

29  
30 (SEAL OF CITY)

31  
32 *Merritt J. Grandall*  
City Clerk and Ex-officio Clerk of  
the City Council of Manhattan Beach,  
Calif.

MINUTES OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA.

March 16, 1933

The regular meeting of the City Council of Manhattan Beach, California was held Thursday evening, March 16th, 1933, at eight P.M. in the Council Chamber of the City Hall.

Present: Councilmen Jones, Craig, Lockry, Mecke and Mayor Knox.  
Absent: None  
Merritt J Crandall, Clerk.

The Minutes of the Special Meeting of February 20th, 1933 were read and approved.

The Minutes of the Meeting of March 2nd, 1933 were read and approved.

The Minutes of the adjourned Meeting of March 6th, 1933 were read and approved.

The Minutes of the adjourned Meeting of March 7th, 1933 were read and approved.

Upon motion of Councilman Jones, seconded by Councilman Craig the transfer of funds was ordered.

Delinquent Tax to General	\$ 144.64
Water Bond	10.38
City Hall	1.17
Pier Bond	7.40
Water Comp	3.28
Water Comp	2.21
Found Co	2.08
Advertising	<u>10.45</u>
Total	\$ 181.61

A Communication from the Board of Supervisors of Los Angeles County, calling attention to the forms covering suggested Park & Recreation development projects was read and ordered filed.

A Communication enclosing a Resolution from the Board of Supervisors of Los Angeles County adopted on March 13th, 1933, petitioning Congress to amend the Reconstruction Finance Corporation Act, so that money from this source may be used for the relief of the stricken Southern California Area, and asking our Engineer survey on the damage in our district and the financial aid needed, was read. Mr. Lull, City Engineer reported on the City Hall and East Railroad Drive damage.

This being the time and place for the opening of bids for the Pavilion, at the foot of Marine Avenue. The only bid received was the one submitted by Frank S. and Gertrude D Daugherty for a period of year, from April 1st, 1933 to April 1st, 1934, at a rental of \$504.00 for the year.

Councilman Jones made a motion that the bid of Frank S Daugherty and Gertrude D Daugherty for the Marine Avenue Pavilion for One Year be accepted. This motion was seconded by Councilman Mecke and carried by the following vote.

AYES: Councilmen Jones, Craig, Lockry, Mecke and Mayor Knox.  
NOES: None  
ABSENT: None.

A Communication from the Pacific Electric Railway regarding the moving of excavated material across the right of way at 26th Street, was read and ordered filed.

A list of projects on which Welfare and Stabilization labor can be used, was presented by the City Engineer, and at the request of the Bureau of County Welfare the following Resolutions were adopted and sent to the Board of Supervisors.

Councilman Mecke moved the adoption of Resolution No 697, entitled as follows:

A RESOLUTION ASKING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES FOR FIFTY (50) MAN DAYS FOR THE IMPROVEMENT OF GATES AVENUE BETWEEN DEWEY AVENUE AND PECK AVENUE, IN THE CITY OF MANHATTAN BEACH, SAID LABOR TO BE SUPPLIED FROM THE COUNTY STABILIZATION PROGRAM.

This motion was seconded by Councilman Craig and carried by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

Councilman Craig moved the adoption of Resolution 698, entitled as follows:

A RESOLUTION ASKING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES FOR 400 MAN DAYS FOR THE IMPROVEMENT OF REDONDO AVENUE BETWEEN GOULD LANE AND CENTER STREET , IN THE CITY OF MANHATTAN BEACH, SAID LABOR TO BE SUPPLIED FROM THE COUNTY STABILIZATION BUREAU

This motion was seconded by Councilman Jones and carried by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

Councilman Craig made a motion adopting Resolution No 699, entitled as follows:

A RESOLUTION ASKING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES FOR 100 MAN DAYS FOR THE IMPROVEMENT OF WALNUT STREET BETWEEN CENTER STREET AND WEST RAILROAD DRIVE, IN THE CITY OF MANHATTAN BEACH, SAID LABOR TO BE SUPPLIED FROM THE COUNTY STABILIZATION PROGRAM.

This motion was seconded by Councilman Mecke and carried by the following vote:

AYES: ALL  
NOES: NONE  
ABSENT: NONE

Councilman Mecke moved the adoption of Resolution No 700, entitled as follows:

A RESOLUTION ASKING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES FOR 200 MAN DAYS FOR REPAIRING JOINTS IN WATER MAINS ON REDONDO AVENUE BETWEEN CENTER STREET AND GOULD LANE, IN THE CITY OF MANHATTAN BEACH, SAID LABOR TO BE SUPPLIED FROM THE COUNTY WELFARE PROGRAM.

This motion was seconded by Councilman Craig and carried by the following vote:

AYES: ALL  
NOES: NONE  
ABSENT: NONE

A petition asking for the improvement of 37th Place, between Ocean Drive and Highland Avenue was read, and referred to the City Engineer for checking.

A petition asking for the improvement of portions of 24th Street, 24th Place, 25th Street, 25th Place, 26th Street, Grandview and Manor Drive was read and referred to the City Engineer for checking.

Communications from W F Goble and E O Parker, property owners in Manhattan Beach regarding the improvement of the Park & Playground property at 26th and Strand, were read and ordered filed.

A Communication from A J Larson regarding a decrease of \$10,000.00 on the Bond now carried on Pier Extension, was read and referred to the City Attorney for investigation and to report at next meeting.

A petition signed by property owners in the vicinity of 13th Street and Bayview regarding parking conditions was read, and after discussion, Councilman Lockry introduced Ordinance No 394, entitled as follows:

AN ORDINANCE PROHIBITING PARKING OR STORING OF PLEASURE AUTOMOBILES FOR MORE THAN 6 HOURS AT A TIME, OR A TRUCK OR OTHER VEHICLES FOR MORE THAN 12 HOURS AT A TIME IN ANY PUBLIC STREET OR PLACE IN THE CITY OF MANHATTAN BEACH, AND PROVIDING PUNISHMENT FOR ANY VIOLATION THEREOF.

Upon the advice of the City Attorney, Councilman Lockry made a motion that the action taken by the Council in paying salary and labor warrants at the meeting of March 7th, be approved. This motion was seconded by Councilman Jones and carried by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

The City Attorney examined the Insurance Policy on the machinery at the Water Plant and approved same as to form and recommended its acceptance. Upon motion by Councilman Jones, seconded by Councilman Mecke same was accepted by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

The Plumbers Bond of Burnwood and Lesch was accepted upon report by the City Attorney.. Councilman Mecke moved this bond be accepted, this motion was seconded by Councilman Jones and carried by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

Councilman Jones moved the adoption of Resolution No. 695, entitled as follows:

A RESOLUTION AND ORDER APPOINTING THE CITY ENGINEER OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, TO PROCURE AND PREPARE CERTAIN INFORMATION AND REPORT PURSUANT TO THE PROVISIONS OF THE "SPECIAL ASSESSMENT INVESTIGATION, LIMITATION AND MAJORITY PROTEST ACT OF 1931.

Councilman Mecke seconded this motion, and same was carried by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

The City Engineer reported the 37th Place petition as bearing signature of 51% of the property owners, and the 24th St, 25th St and 26th St petition as bearing 61.5% of the property owners.

On motion of Councilman Craig, seconded by Councilman Mecke, the report of the City Engineer, pursuant to the provision of the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931, was approved and accepted. This motion was carried by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

Upon motion of Councilman Lockry, seconded by Councilman Mecke, May 4th, 1933 at the hour of 8 P.M., in the Council Chamber of the City Hall, was fixed as the time and place of hearing in such report, and the City Clerk was instructed to give notice of such hearing as required by law. This motion was carried by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

Councilman Mecke introduced Ordinance No 395, entitled as follows:

AN ORDINANCE REGULATING THE WEARING OF BATHING SUITS IN THE CITY OF MANHATTAN BEACH.

Councilman Jones introduced Ordinance No 396, entitled as follows:

AN ORDINANCE AMENDING SEC 3½ OF ORDINANCE #249 AS AMENDED BY ORDINANCE No 378 RELATING TO RESIDENTIAL AND INDUSTRIAL DISTRICTS OF SAID CITY BY MAKING CERTAIN ADDITIONS THERETO.

Councilman Mecke moved the adoption of Resolution No 696, entitled as follows:

A RESOLUTION AND ORDER APPOINTING THE CITY ENGINEER OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, TO PROCURE AND PREPARE CERTAIN INFORMATION AND REPORT PURSUANT TO THE PROVISIONS OF THE "SPECIAL ASSESSMENT INVESTIGATION, LIMITATIONS AND MAJORITY PROTEST OF 1931.

This motion was seconded by Councilman Lockry and carried by the following vote.

AYES: ALL  
NOES: NONE  
ABSENT: NONE

After discussion by the Council, Councilman Jones made a motion the City Attorney start proceedings against the owner of the lumber on Rosecrans Avenue, to force removal of same.

Councilman Lockry made a report for the Fire Department on the damaged chimneys and suggested a letter be sent to the property owners. This letter to be written by the City Attorney.

The following demands were presented:

GENERAL		
Demand No.		
24896	\$ 42.00	A L Work, Agent
25003	100.00	Merritt J Crandall
25004	45.00	Harriet E Sitherwood
25005	56.25	Mae Pelton
25006	101.25	Alex Haddock
25007	90.00	C Koon
25008	90.00	HBG Sights
25009	90.00	Perry Jones
25010	5.00	Frank Bisho
25011	67.50	R H Swain
25012	18.50	R H Swain
25013	67.50	F S Root
25014	6.00	N B Anthony
25015	2.00	Wm Plotner
25016	4.00	J Horner
25017	2.00	Roy Hall
25018	4.00	H Cardinell
25019	6.00	J Brauer
25020	4.00	J Pinson
25021	4.00	M Rosen
25022	4.00	M Spencer
25023	4.00	H Goodwin
25024	6.00	R Etienne
25025	6.00	F Bisho
25026	4.00	D Bradley
25027	4.00	Jerome Withers
25028	63.00	L E Judy
25029	55.00	Parke Osbun
25030	40.00	Wm Fenn
25031	43.88	Chas Steinhardt
25032	50.63	J Pinson
25033	49.50	E B Barnes
25034	34.88	J Fisher
25035	27.00	D W Bradley

## GENERAL, continued

Demand No.		\$	
25036		49.50	Carl Sturges
25037		18.00	John Webb
25038		6.00	S Rickerson
25039		11.00	J L Aird
25040		16.00	J L Aird
25041		3.50	Industrial Printing Company
25042		30.06	Ed's Service Station
25043		6.85	Green Shack Cafe
25044		3.30	Center Pharmacy
25045		13.20	Burroughs Adding Machine Co
25046		11.00	Beasley's Wrecking Co
25047		45.00	Metlox Corporation
25048		4.15	Green Shack Cafe
25049		12.41	Manhattan Super Service
25050		27.18	Ed's Service Station
25051		113.50	Manhattan Hardware Co
25052		15.75	A H Prior
25053		7.50	R V Hartley
25054		22.00	Eli Mallery
25055		9.00	John Weaver
25056		7.50	Stanley Davey
25057		3.00	Bud Davis
25058		3.00	Chas d'Agay
25059		7.50	E Pickard
25060		3.00	H Boardman
25061		3.00	W W Peppers
25062		10.56	Nelson & Stickney
25063		20.55	Associated Telephone Co
25064		80.19	Standard Oil Co
25065		54.40	Manhattan News
25066		12.23	Southern California Gas Co
25081		27.00	F H Shaffer
25082		33.75	E B Young
25083		315.50	L Soderberg
25084		46.13	D S Bradley
25085		27.00	John Frenzel
25086		38.25	H H Goodwin
25087		6.00	Patten Blinn Lumber Co
25088		51.65	Southern California Edison Co
25089		282.70	Engineering Service Corporation
25090		133.39	Builders Material Company
25097		64.11	Manhattan Hardware
25098		25.15	F E Elser Electrical Co

2593.35

## WATER REVENUE

Demand No.		\$	
25052		45.00	A H Prior
25053		60.63	R V Hartley
25054		22.00	Eli Mallery
25055		45.00	John Weaver
25056		2.50	Stanley Davey
25057		1.00	Bud Davis
25058		1.00	Chas d'Agay
25059		2.50	E Pickard
25060		1.00	H Boardman
25061		1.00	W W Peppers
25062		.44	Nelson & Stickney
25063		5.85	Associated Telephone Co
25064		35.07	Standard Oil Co
25065		19.00	Manhattan News
25066		6.00	Southern California Gas Co
25067		78.75	L Young
25068		45.00	Viola Britt
25069		76.30	T McKinley
25070		68.13	Carl Ovrum
25071		65.10	H Cardinell
25072		45.00	George Haeberlin
25073		546.60	R J Kuhn
25074		244.24	Southern California Edison Co
25075		18.65	Mueller Co
25076		227.82	DuCommun Corp
25077		46.06	Hacker Pipe & Supply Co
25078		3.55	Los Angeles Rubber Stamp Co
25079		283.55	Layne & Bowler
25080		5.00	Redondo Milling Co
25097		8.60	Manhattan Hardware

2010.34

## ADVERTISING

Demand No.		\$	
25081		4.50	F H Shaffer
25082		13.50	E B Young
25083		18.00	L Soderberg
25084		6.75	D S Bradley
25085		13.50	John Frenzel
25086		9.00	H H Goodwin
25087		.12	Patten Blinn Lumber Co
25088		13.70	Southern California Edison Co
25089		86.80	Engineering Service
25090		327.33	Builders Material
25091		34.15	Southern California Edison
25092		1.00	Southern California Edison
25093		26.00	Metlox Corporation
25094		50.00	Metlox Corporation
25095		1.00	Manhattan Drug Co
25096		2.00	Tri-City Electric Co



ADVERTISING, continued

Demand No. 25097	\$ 4.45	Manhattan Hardware
	<i>611.80</i>	

LIGHT #28

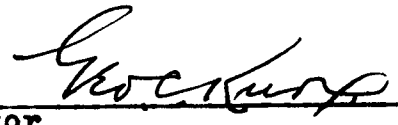
Demand No. 25097	\$ 1.35	Manhattan Hardware
25098	12.50	F E Elser Electrical
25099	660.28	Southern California Edison Co
	<i>674.13</i>	

*Total 5889.62*

Upon motion of Councilman Jones, seconded by Councilman Craig were passed and allowed for payment by the following vote.

AYES: ALL  
 NOES: NONE  
 ABSENT: NONE

There appearing to be no further business to come before the meeting, upon motion duly made and seconded the meeting adjourned.

  
 Mayor

  
 City Clerk

MINUTES OF ADJOURNED REGULAR MEETING

OF THE

CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA

April 28th, 1938<sup>o</sup>

The City Council of the City of Manhattan Beach, California, met in regular adjourned session in the Council Chamber in the City Hall of said City beginning at the hour of eight o'clock P.M. on Thursday, the 28th day of April, 1938, pursuant to the order of adjournment of the previous regular meeting held on the 21st day of April, 1938.

The Mayor directed the City Clerk to call the roll whereupon it was found that Councilmen Bark, Suppe, Blech, Wedler and Mayor Lockry were present and that no member of the City Council was absent.

ACQUISITION AND IMPROVEMENT DISTRICT NO. 1 REFUNDING MATTERS

The Mayor stated that the first order of business would be the consideration of and action upon matters relating to the proceedings for the refunding of the indebtedness of Acquisition and Improvement District No. 1 of the City of Manhattan Beach.

The City Attorney then explained to the City Council and all persons present the present status of the proposed refunding proceedings. He thereupon presented and read in full to the Council Resolution No 927, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE, AND NECESSITY REQUIRE THE REFUNDING OF THE INDEBTEDNESS OF ACQUISITION AND IMPROVEMENT DISTRICT NO. 1 OF SAID CITY, AND REQUESTING THE CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH TO SAID REFUNDING."

Upon hearing the said resolution read and after discussion, it was regularly moved by Councilman Wedler and seconded by Councilman Suppe that said Resolution No 927 be adopted. On roll call the said motion was carried and the said resolution was accordingly adopted, and was by the Mayor declared adopted, by the following vote:

AYES: Councilmen Blech, Bark, Suppe, Wedler and Mayor Lockry  
NOES: None  
ABSENT: None

The City Attorney then stated that copies of said Resolution No 927 duly certified would be forwarded to the City Council of the City of Hermosa Beach and to the Board of Supervisors of Los Angeles County together with the necessary forms of resolutions to be adopted by said City Council of the City of Hermosa Beach and by said Board of Supervisors with a request that they act upon them promptly.

AGREEMENT BETWEEN CITY AND O'MELVENY, TULLER & MYERS

The City Attorney presented and read in full to the Council the formal "Memorandum of Agreement" between the City of Manhattan Beach and O'Melveny, Tuller & Myers, dated the 28th day of April, 1938, relating to the employment of said O'Melveny, Tuller and Myers by said City for the rendering of legal services in connection with the proceedings for the refunding of the indebtedness of Acquisition and Improvement District No. 1 of the City of Manhattan Beach.

After discussion, it was moved by Councilman Blech and seconded by Councilman Wedler that the following resolution be adopted:

"RESOLVED that a copy of that certain Memorandum of Agreement between the City of Manhattan Beach and O'Melveny, Tuller & Myers, dated the 28th day of April, 1938, and relating to the furnishing by said O'Melveny, Tuller & Myers of legal services in connection with the proceeding for the refunding of the indebtedness of Acquisition and Improvement District No. 1 of the City of Manhattan Beach and which said Memorandum of Agreement was presented and read to this Council at this meeting be placed on file in the office of the City Clerk of said City for the purpose of identification and reference;

AND BE IT FURTHER RESOLVED that the Mayor of said City and in its name and on its behalf be and he is hereby authorized and instructed to execute the said agreement and the City Clerk to attest the same and affix the official seal of said City thereto; and that the City Attorney be instructed to cause a copy of said agreement so executed to be forwarded to said O'Melveny, Tuller & Myers."

The said motion to adopt the said resolution was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Bark, Blech, Suppe, Wedler and Mayor Lockry  
NOES: None  
ABSENT: None

The City Attorney advised that there was nothing more to be done at this meeting with reference to the proposed refunding proceedings, but that it was anticipated the Resolution of Intention would be presented to the Council for its consideration and action at the regular meeting to be held on the 5th day of May, 1938, providing the consents had been returned from the City of Hermosa Beach and from the County of Los Angeles duly certified.

#### VOLLEY BALL COURT IN PARK

Mr Champagne addressed the Council regarding a volley ball court in the City Park between 26th and 27th at Manhattan Avenue. After discussion, as to the best location, upon motion made, seconded and unanimously carried, this permission was granted, and the location will be chosen later.

#### TRAFFIC SAFETY AWARDS

A communication was read from the Chief of Police concerning the Inter City Traffic Safety Award, presentation of which will be held on Friday, the 13th day of May, 1938 at 4 o'clock P.M. and The State Committee will be escorted by Motorcycle Officers, and will be assisted by members of the Junior Patrol. The members of the City Council and Civic groups are especially invited to attend. One sign will be placed at the bridge at 35th & Sepulveda Boulevard, and one at 1st & Manhattan Avenue.

#### GRANT PERMISSION TO SELL POPPIES

A request was read from the American Legion Auxiliary of Redondo Beach Unit No 184, to sell poppies in Manhattan Beach, Friday and Saturday, the 27th and 28th of May. Upon motion made, seconded and unanimously carried, the permission was granted.

#### TENTH ANNUAL INSTITUTE OF GOVERNMENT

Notice of the holding of the Tenth Annual Institute of Government on the Campus of the University of Southern California, June 13th to 17th inclusive, 1938, was read. After discussion and upon motion made, seconded and unanimously carried, that the City of Manhattan Beach take one Professional Transferable Membership for the present, and if demands require, more can be taken later.

#### ADDITIONAL STREET LIGHTS AT THIRD & HERRIN

The matter of additional lights in the vicinity of 3rd Street and Herrin Avenue, as asked for by petition, was referred to the City Engineer.

#### LIVING IN TENTS MATTER

The matter of a family living in a tent was brought up for discussion, and it was decided to postpone action until next regular meeting.

#### WARNING SIGNS AT SEPULVEDA & GOULD LANE

The Resident Engineer read a communication from the Division of Highways, regarding two warning and directional signs to be placed on Sepulveda Boulevard and Gould Lane. After discussion this matter was referred to Councilman Suppe.

#### SOUTHWEST HIGHWAY ASSOCIATION MATTER

The Engineer reported he had attended a meeting of the Southwest Highway Association, and they had requested that two members be appointed from the City of Manhattan Beach to serve on the Board of Directors of this Association. One from the Council and one from the Street and Engineering Department. Upon motion made, seconded and unanimously carried, Councilman Blech and Engineer Newville were appointed.

#### PURCHASE OF ADDRESSOGRAPH MACHINE FOR WATER DEPARTMENT

Councilman Bark at this time reported on the matter of the addressograph machine for the Water Department, which had been referred to him. He made a motion a new machine be bought at a price not to exceed \$414.25, sales tax included, plus the old machine, which the Water Department now has. This motion was seconded by Councilman Wedler and unanimously carried.

#### LOWERING WATER RATES MATTER

A discussion concerning the lowering of water rates was had, and upon motion by Councilman Suppe, seconded by Councilman Wedler and unanimously carried, this matter was referred to the Water Superintendent for a recommendation at the next meeting.

#### NATIONAL AIR MAIL WEEK OBSERVANCE

A representative of the local Post Office addressed the Council with reference to National Air Mail Week and stated that 5000 envelopes with the cachet will be printed at a cost of not to exceed \$10.00. After discussion, it was regularly moved, seconded and unanimously carried that said cost be paid out of the Advertising Fund of said City.

USE OF TENNIS COURTS BY NORTH AMERICAN COMPANY

The City Attorney was instructed to write the North American Company, regarding the use of Tennis Courts for practice and tournament.

ADJOURNMENT

No further business appearing to be transacted at this meeting, on motion duly made, seconded and unanimously carried the meeting adjourned until Thursday evening the 5th day of May, 1938 at 8 o'clock P.M.

C. W. Lueby  
Mayor

Ernest Randall  
City Clerk

MINUTES OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA

MARCH 21st, 1940

The regular meeting of the City Council of the City of Manhattan Beach, California, was held Thursday evening March 21st, 1940 at 8 o'clock p. m. in the Council Chamber of the City Hall.

Present: Councilmen Blech, Bark, Suppe, Wedler and Mayor Lockry  
Absent: None  
Harriet E. Sitherwood, Clerk

MINUTES

Upon motion by Councilman Blech seconded by Councilman Bark and unanimously carried the minutes of the adjourned regular meeting of February 29th, 1940, were approved as recorded.

APPROVAL, AS CORRECTED OF MINUTES OF FEBRUARY 1, 1940

The City Clerk at this time, pursuant to the suggestion made by the City Council at its last meeting, presented to this Council the following resolution for the correction and approval, as so corrected, of the Minutes of February 1st, 1940.

"RESOLVED, that the Minutes of the regular meeting of February 1, 1940 as submitted to this Council be corrected so as to conform to the fact, by inserting in lieu of the language now appearing under the heading "Demands of Engineering Service Corporation re 7 Point Project", the following language, to-wit:

Councilman Wedler at this time directed the attention of the Council to the following demands, which he noted had been presented on behalf of the Engineering Service Corporation, to-wit:

Demand 0000	\$425.98	Engineering Service	
	54.27	"	"
	28.09	"	"
	69.06	"	"
	<u>133.81</u>	"	"

Total \$ 786.21

Councilman Wedler, thereupon, stated that in his opinion, the Engineering Service Corporation had been over paid and that these demands should not be allowed.

After discussion on motion of Councilman Suppe, seconded by Councilman Bark and unanimously carried, the demands of the Engineering Service Corporation relating to the Civic Center 7 Point Project, presented to this Council at this meeting, were taken under advisement by the Council until the next meeting.;

AND, BE IT FURTHER RESOLVED, that said Minutes of February 1, 1940, as so corrected, be and the same are hereby approved."

After hearing the said resolution read, it was moved by Councilman Bark, seconded by Councilman Blech and unanimously carried that the said resolution be adopted:

HEARING ON "MASTER PLAN OF LAND USE (AS REVISED JANUARY 22ND, 1940)"

The Mayor announced that this was the time and place for the continued hearing on the "Master Plan of Land Use (as revised January 22nd, 1940)". The City Clerk reported that the Notice of this hearing had been duly given and published as required by law and that the affidavit of publication was on file in her Office.

After discussion, and after all persons who desired so to do had addressed the Council with reference to the matter, it was moved by Councilman Blech seconded by Councilman Wedler and unanimously carried that the following resolution be adopted:

"WHEREAS, the City Planning Commission, under date of February 23rd, 1940, transmitted to this Council the 'Master Plan of Land Use (as revised January 22nd, 1940)', in and for the City of Manhattan Beach, and did also at the same time transmit to this Council a copy of the resolution of said Planning Commission adopting the said 'Master Plan of Land Use (as revised January 22nd, 1940)'; and recommending that the City Council approve and adopt said 'Master Plan of Land Use (as revised January 22nd, 1940)' for a period of six months after date of such adoption; and

WHEREAS, after receipt of such plan and said resolution this Council did by appropriate action designate Thursday, the 21st day of March, 1940, beginning at 8:00 o'clock p. m. of said day, for the purpose of considering acting upon and adopting the said 'Master Plan of Land Use (as revised January 22nd, 1940)' and did set the hearing thereon for said time and place and instructed the City Clerk to give Notice of such hearing in time, form and manner as required by law; and

WHEREAS, proper and legal Notice of the time and place of such hearing was so given and published and such time has now arrived and this Council has proceeded with the said hearing upon said plan and has received evidence with reference thereto; and

WHEREAS, this Council is now fully informed in the premises and has reached its decision as hereinafter set forth;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Manhattan Beach, California, as follows:

- First. That this Council does hereby approve and adopt the said 'Master Plan of Land Use (as revised January 22nd, 1940)' in and for the City of Manhattan Beach.
- Second. That the said plan is so approved and adopted for the period of six months from and after this date, to-wit: March 21st, 1940.
- Third. That pursuant to the law in such cases made and provided, the City Planning Commission is hereby respectfully requested to recommend to this Council reasonable and practical means for putting into effect said Master Plan in order that the same may serve as a pattern and guide for the orderly physical growth and development of the city in order to promote and conserve public health, safety and general welfare.
- Fourth. That said 'Master Plan of Land Use (as revised January 22nd, 1940)', which is now on file in the office of the City Clerk and open to the public inspection, is hereby referred to and by this reference incorporated herein and made a part hereof.
- Fifth. That the City Clerk is hereby authorized and instructed to forward a certified copy of this resolution to the said Planning Commission, thereby certifying to said Commission the action of this Council upon said plan and for its information and further action in the premises."

#### RECONSIDERATION OF MINUTES OF FEBRUARY 29TH, 1940

At this time Councilman Wedler requested the other members of the Council to rescind their action in approving the minutes of the meeting of February 29th, 1940 due to the fact that he had only just received the same; that he had not had sufficient time in which to read the same and that he had voted to approve the said minutes of February 29th, 1940 through error.

After discussion, it was moved by Councilman Wedler and seconded by Councilman Suppe to reconsider the motion which was heretofore made at this meeting with reference to the minutes of February 29th, 1940. On roll call said motion was carried by the following vote:

AYES: Councilmen Bark, Suppe, Wedler and Mayor Lockry  
NOES: Councilman Blech  
ABSENT: None

#### AMENDMENT OF SALARY RESOLUTION REGARDING SICK LEAVE BENEFITS

The City Attorney presented and read in full to the Council Resolution No. 1026, entitled:

" A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, AMENDING RESOLUTION NO. 985 OF SAID CITY COUNCIL, ENTITLED: ' A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, FIXING AND ESTABLISHING THE RATES OF PAY AND COMPENSATION FOR VARIOUS MUNICIPAL OFFICERS AND EMPLOYEES OF SAID CITY; AND REPEALING RESOLUTION NO. 904 OF



SAID COUNCIL AND ALL AMENDMENTS THEREOF AND ALL ORDERS AND ACTIONS OF SAID COUNCIL IN CONFLICT THEREWITH., PASSED AND ADOPTED ON THE 1ST DAY OF JUNE, 1939, BY ADDING A NEW SECTION THERETO, TO BE KNOWN AND DESIGNATED AS 'SECTION 16. 1'."

After discussion, it was moved by Councilman Blech and seconded by Councilman Bark that said Resolution No. 1026 be adopted.

On roll call said Resolution No. 1026 was adopted by the following vote:

AYES: Councilmen Blech, Bark, Suppe, Wedler and Mayor Lockry  
NOES: None  
ABSENT: None

#### CIVIL SERVICE CONTRACT MATTER

The City Attorney presented and read to the Council the proposed form of contract between the County of Los Angeles and the City of Manhattan Beach for rendering of technical services by the Civil Service Commission of said County to said city in connection with the administration of the Civil Service System of said City.

After discussion, it was moved by Councilman Blech and seconded by Councilman Bark that the following resolution be adopted:

"RESOLVED, that a copy of the form of contract between the County of Los Angeles and the City of Manhattan Beach for the rendering of technical services by the Civil Service Commission of said County to said City in connection with the administration of the Civil Service System of said City be placed on file in the office of the City Clerk for the purposes of identification and reference; and

BE IT FURTHER RESOLVED, THAT the City Council of the City of Manhattan Beach does hereby approve the said contract and does hereby authorize and instruct the Mayor of said City to execute the said contract on behalf of said City and in its name, and the City Clerk to attest the same and affix the official seal of said City thereto."

On roll call the said resolution was adopted by the following vote:

AYES: Councilmen Blech, Bark, Suppe and Mayor Lockry  
NOES: Councilman Wedler  
ABSENT: None

#### PERSONNEL OFFICER APPOINTED

Upon motion by Councilman Blech seconded by Councilman Bark that until the further order of the Council the City Clerk be appointed as the Personnel Officer.

Upon roll call said motion was carried by the following vote:

AYES: Councilmen Blech, Bark, Suppe and Mayor Lockry  
NOES: Councilman Wedler  
ABSENT: None

#### CITY DUMP AT 25TH STREET MATTER

The City Clerk presented and read to the Council a petition signed by H. Robert Dalton and fifteen others protesting against the dumping of refuse and rubbish by the city at the foot of 25th Street and Grandview Avenue. A communication from R. F. Wedler, dated 3-21-40, with reference to the same matter, was also read.

After discussion, and after Councilman Blech had assured the audience that it was not the intention of the Council nor the Street Department to maintain a permanent dump at the above location and that the matter would be solved at the earliest possible time, it was moved by Councilman Bark, seconded by Councilman Wedler and unanimously carried that the said petition and the said communication above referred to be received and filed and that the matter be referred to the Street Superintendent with power to act until the further order of the Council.

#### ADVERTISING FOR STREET MATERIALS FOR HIGHLAND AVENUE 7 POINT PROJECT

A communication dated March 21st, 1940 from Thos. A. Jordan City Engineer, with reference to advertising for various street materials, was presented and read.

After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

"RESOLVED, that the communication from Thos. A. Jordan, City Engineer, dated March 21st, 1940, with reference to advertising for bids on various street materials, be received and filed in the office of the City Clerk for the purposes of identification and reference; and

BE IT FURTHER RESOLVED, that the City Council does hereby authorize and instruct the City Clerk to advertise for the materials referred to in said communication in time, form and manner as required by law."

TRAILER CAMP - 1300 Block on 11th Street - Matter

A communication, dated March 8th, 1940, signed by Henry G. Sights, Chief of Police, and R. H. Swain, Fire Inspector, with reference to the establishment of a trailer camp in the 1300 block on 11th Street in the City of Manhattan Beach, stating that in their opinion, there was no reason for not granting a permit for the establishment of the same, was presented and read. A communication from Mrs. W. J. Ralph of 1826 - 11th Street, Manhattan Beach, dated March 18th, 1940, and a petition signed by Mrs. W. J. Ralph and twenty three others, protesting against the establishment of the above mentioned trailer camp, were presented and read to the Council.

After consideration, on motion of Councilman Bark, seconded by Councilman Suppe and unanimously carried, the said two communications and the petition above referred to were received and filed and referred to the City Planning Commission for its recommendation and report in the premises.

COMMUNICATION RE ADVERTISING FOR STREET MATERIALS CORRECTED

At this time Councilman Wedler requested the City Engineer to correct his said communication of March 21st, 1940, heretofore read at this meeting with reference to advertising for street materials to show upon which of the 7 Point Projects the said materials would be used. Said communication was thereupon corrected by Resident Engineer Newville and the said materials referred to in said communication were designated to be used on the Highland Avenue Project.

REQUEST TO USE LOTS 1, 2, 3, OF TRACT 2022 FOR BUSINESS

A communication with reference to establishing a business establishment outside of the business zone on Lots 1, 2, and 3 of Tract 2022, east of the railroad tracks on Center Street, signed by W. L. Van Ornum of 608-Strand, Manhattan Beach, was on motion duly made, seconded and unanimously carried, referred to the Planning Commission for its recommendation and report in the premises, and the City Clerk was instructed to notify the applicant, W. L. Van Ornum, of the Council's action in the matter.

BROKEN PLUMBING FIXTURE - CENTER STREET BATH HOUSE

A communication from R. F. Wedler dated 3-21-40 with reference to the above matter was on motion duly made, seconded and unanimously carried received and filed and referred to the Street Department with instructions to make the necessary repairs as soon as reasonably possible so to do.

NEON SIGN CONTRACT AWARDED

The City Clerk presented and read two informal bids for the servicing of the city's three neon signs from the following bidders, to-wit:

Neolume Products Company, \$19.20 per month; and

H. E. Converse Neon Signs, \$22.00 per month.

After discussion and after hearing the verbal recommendation of the Resident Engineer, it was moved by Councilman Wedler, seconded by Councilman Suppe and unanimously carried that the said two bids be received and filed for the purpose of identification and reference and that the Neolume Products Company be awarded a contract for servicing of the city's three neon signs for the period of one year beginning April 1, 1940 in accordance with the said bid of said company dated March 20th, 1940.

ADVERTISING COMMITTEE RE SOUTH BAY DAILY BREEZE

A communication signed by R. H. Craig, Chairman Citizens Committee recommending the City advertise in the Annual Edition of the South Bay Daily Breeze, at a cost not to exceed \$70.00 was read. By general consent this communication was ordered received and filed.

PROMOTION OF J. J. REYNOLDS TO SENIOR PATROLMAN

On motion of Councilman Blech, seconded by Councilman Suppe and unanimously carried, the communication from Chief of Police Sights, dated March 12th, 1940, with reference to the above matter was received and filed and the recommendation as therein contained was approved by the Council effective immediately.

STREET IMPROVEMENT MATTER

A communication signed by Edward M. Robinson regarding the improvement of Larson Street near Second Street, was read.

After discussion, upon motion by Councilman Blech seconded by Councilman Bark and unanimously carried said communication was ordered received and filed and referred to the Street Superintendent for investigation and report.

COMMUNICATION - HERMOSA LODGE F. & A. M.

A communication from Hermosa Lodge F & A. M. signed by Glenn B. Bannister, Secretary regarding talk by R. H. Swain on the subject of "Fingerprinting", was read. By general consent said communication was ordered and filed.

OVERHEAD STREET LIGHTING RATES

The communication from Southern California Edison Company, Ltd., dated March 18th, 1940, together with copies of revised schedules LS-1 and LS-2 of said company with reference to the above matter were referred to the Resident Engineer for checking and comparison with Decision No. 32334 of the Railroad Commission of the State of California also relating to the above matter.

WAR DEPARTMENT PUBLIC NOTICE RE REDONDO HARBOR

A communication from the War Department- Board of Engineers for Rivers and Harbors regarding the advisability of undertaking the survey recommended by the Division Engineer of the Redondo Harbor matter, was read. Upon motion by Councilman Blech seconded by Councilman Bark and unanimously carried this communication was ordered received and filed.

WAR DEPARTMENT PUBLIC NOTICE RE PLAYA DEL REY HARBOR

A communication from the War Department, Board of Engineers for Rivers and Harbors regarding the advisability of undertaking the survey recommended by the Division Engineer of the Playa Del Rey Harbor matter, was read. Upon motion by Councilman Blech seconded by Councilman Bark and unanimously carried this communication was ordered received and filed.

CONFIRMATION OF PLASTERING LABOR RE 7 POINT PROJECT HOUSES

The City Clerk presented and read a communication from Building Inspector John E. Weaver, dated March 21st, 1940, requesting the confirmation of order approving and authorizing him to employ necessary plastering labor at a cost not to exceed the sum of \$325.00 in connection with the reconstruction of the 7 Point Project houses.

After discussion, on motion of Councilman Blech, seconded by Councilman Bark and unanimously carried the said communication was received and filed and the request and recommendation approved, ratified and confirmed effective immediately.

The above mentioned communication also included a list of the painters desiring employment on the 7 Point Project houses and the wages per day. Also three painters desiring the foreman job. After discussion, upon motion by Councilman Bark seconded by Councilman Wedler and unanimously carried the work of painter foreman was given to the lowest bidder.

PREMISES AT 709 - RAILROAD DRIVE DESTROYED BY FIRE MATTER

A communication from Building Inspector John E. Weaver, dated March 21st, 1940, with reference to the above matter, recommending that the Council order said Building Inspector to cause the above mentioned premises to be cleaned up due to the fact of the dangerous and hazardous condition which exists, was presented and read. On motion duly made, seconded and unanimously carried the said communication was received and filed and the Building Inspector was authorized and instructed to proceed with the work in accordance with his recommendation contained in said above mentioned communication.

BUILDING INSPECTOR WEAVER - EXTRA COMPENSATION MATTER

A communication from Building Inspector Weaver, dated March 21st, 1940, with reference to the above matter and recommending that the resolution adopted at the meeting of March 7th, 1940 regarding the same be amended to read "the sum of \$12.50 per week for such extraordinary services", retroactive to March 7th, 1940, was presented and read.

After discussion, it was moved by Councilman Wedler and seconded by Councilman Suppe that the said resolution of March 7th, 1940 be amended to read as follows, to-wit:

"WHEREAS, this Council has requested the Building Inspector, John E. Weaver, to assume extra duties in connection with the temporary supervision of the placement and repair work of the seven houses owned by the City and which are involved in the so called 7 Point Project; and

WHEREAS, this Council feels that during such period, as he may render such extra services, he should receive additional compensation;

NOW, THEREFORE, BE IT RESOLVED, that until the further order of this Council the said Building Inspector shall receive as additional compensation for such extraordinary services, the sum of \$12.50 per week, effective as of March 7th, 1940 and that the action of this Council heretofore taken on

March 7th, 1940 in allowing \$25.00 per week for such services be and the same is hereby rescinded."

On roll call the said resolution was adopted by the following vote:

AYES: Councilmen Blech, Suppe, and Wedler.  
NOES: Councilman Bark and Lockry  
ABSENT: None

SOUTH BAY GARDEN CLUB - PRESENTATION FOR PLANTING IN CITY PARK - MATTER

The City Clerk presented and read a communication from the South Bay Garden Club, Pearl G. Richardson, President, dated March 14th, 1940, in which said organization had enclosed a money order payable to the City of Manhattan Beach, in the amount of \$10.00 to be used for permanent planting in the new city park.

After discussion, it was moved by Councilman Blech, seconded by Councilman Bark and unanimously carried that the following resolution be adopted:

"RESOLVED, that the communication from the South Bay Garden Club, Pearl G. Richardson, President, dated March 14th, 1940, be received and placed on file in the office of the City Clerk; and

BE IT FURTHER RESOLVED, that the said money order enclosed in said above communication, payable to the order of the City of Manhattan Beach, in the amount of \$10.00, be accepted by this Council on behalf of said City of Manhattan Beach; and

BE IT FURTHER RESOLVED, that the said sum shall be credited to and paid into the General Fund of said City, and said amount is hereby allocated and reserved for the use referred to in the said letter of said South Bay Garden Club; and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby authorized and instructed to advise the South Bay Garden Club of this acceptance of said gift and to further express to said organization the appreciation of this Council and the citizenry of our city of the high motives which prompted said organization to so present the same for the beautification of said city."

TAX DELINQUENT PROPERTIES MATTER

After discussion, it was moved by Councilman Blech and seconded by Councilman Bark that the following resolution be adopted:

"RESOLVED, that a copy of that certain questionnaire designated as 'Questionnaire City of Manhattan Beach No. 1' on form blank as furnished by the Delinquent Tax Lands Committee of Los Angeles County, together with a copy of the letter of John F. Bender, Special City Attorney, dated March 15th, 1940 and addressed to said committee, referred to in said questionnaire, together with the list of the properties referred to in said questionnaire, presented to this Council at this meeting, be placed on file in the office of the City Clerk for the purposes of identification and reference; and

BE IT FURTHER RESOLVED, that the City Council of the City of Manhattan Beach does hereby approve the said 'Questionnaire City of Manhattan Beach No. 1' and its accompanying documents above referred to and does hereby authorize John F. Bender, Special City Attorney, to present said questionnaire and said accompanying documents to the Delinquent Tax Lands Committee of Los Angeles County in connection with the pending application of said City for an option to purchase delinquent tax lands within said City."

On roll call said resolution was adopted by the following vote:

AYES: Councilmen Blech, Bark, Suppe and Mayor Lockry  
NOES: Councilman Wedler  
ABSENT: None

ORDINANCE RE NUMBERING OF HOUSES SOUTH OF FIRST  
STREET ON MANHATTAN, DAYVIEW, HIGHLAND AND CALE

The City Attorney presented and read in full to the Council Ordinance No. 491 entitled:

"AN ORDINANCE OF THE CITY OF MANHATTAN BEACH CALIFORNIA, AMENDING ORDINANCE NO. 270 OF SAID CITY, ENTITLED: 'AN ORDINANCE FIXING THE NAME OF AN EAST AND WEST STREET, WHICH IS SOMETIMES KNOWN AS A PORTION OF MORNINGSIDE DRIVE, AS LINN PLACE AND FIXING THE NAME OF THREE(3) UN-NAMED ALLEYS IN THE CITY OF MANHATTAN BEACH; AND DESIGNATING THE MANNER OF HOUSE NUMBERING IN THE CITY OF MANHATTAN BEACH.', PASSED AND ADOPTED ON THE 3RD DAY OF SEPTEMBER, 1931, BY ADDING A NEW SECTION ENTITLED TO BE KNOWN AND DESIGNATED 'SECTION 3a'."

After hearing said Ordinance No. 491 read, said Ordinance No. 491 was thereupon introduced by Councilman Blech.

LIFEGUARD SERVICE CONTRACT MATTER

The City Attorney presented and read a communication from the County of Los Angeles, dated March 11th, 1940 together with an enclosure from the Office of the County Council, dated February 27th, 1940, with reference to the above matter.

After hearing an explanation of the law by the City Attorney with reference to lifeguard service as furnished the City by the County of Los Angeles, the said matter, on motion duly made, seconded and unanimously carried, was referred to the City Attorney for further investigation and report.

PACIFIC ELECTRIC 32ND STREET CULVERT EASEMENT MATTER

The City Attorney presented and read to the Council a communication from Pacific Electric Railway, dated March 15th, 1940, with reference to the above matter.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

"RESOLVED, that the original of that certain Easement executed by Pacific Electric Railway Company, dated February 23th, 1940, granting permit to enter upon the private right of way of the Del Rey Redondo Line of said corporation at 32nd Street for the purpose of installing a culvert, be received and placed on file in the office of the City Clerk; and

BE IT FURTHER RESOLVED, that the said Easement be and the same is hereby approved and accepted by this Council subject to the terms and conditions therein expressed; and

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk be and they are hereby authorized and instructed to sign the acceptance of said Easement; and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby authorized and instructed to cause the original of said Easement to be recorded in the office of the County Recorder of Los Angeles County, California; and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby authorized and instructed to forward the duplicate copy thereof so executed to said Pacific Electric Railway Company showing the recording reference, together with a certified copy of this resolution, upon receipt of the original or said Easement from the said Recorder's office."

BEACH FRONT ACQUISITION MATTER

The City Attorney reported that the original draft of Senate Bill No. 43 had been revised while in process of adoption and that the same as finally passed by the Legislature and signed by the Governor is now known and recorded as Chapter 26 of the Statutes of the Extra Session of 1940.

The City Attorney further explained the provisions of said Chapter 26 and stated that apparently nothing more could be accomplished in the way of obtaining assistance in the solution of the city's problem at this time in so far as the State of California is concerned but that the Legislature would reconvene in May and that perhaps something might be worked out at that time.

AMENDMENT TO PLUMBING CODE

The City Attorney, pursuant to the Council's instructions given at its last meeting, presented and read in full an Ordinance entitled:

"AN ORDINANCE OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, AMENDING THE PLUMBING CODE OF SAID CITY ADOPTED BY ORDINANCE NO. 444 THEREOF, PASSED AND ADOPTED ON THE 18TH DAY OF JULY, 1936, BY AMENDING SECTION 100 OF SAID CODE."

After discussion, by general consent, further consideration of said Ordinance was taken under advisement by the Council until its next regular meeting.

BARGE "HOMER" INSURANCE CANCELLATION MATTER

After discussion, it was moved by Councilman Suppe, seconded by Councilman Blech and unanimously carried that the following resolution be adopted:

"WHEREAS, on the 4th day of January, 1940, the CITY OF MANHATTAN BEACH adjusted its claim against messrs. Carl A. Weise and Lloyd A. Crandall, operators of the Barge "Homer", formerly located within said City; and

WHEREAS, after said date no further reason existed for the continuance of liability under Aetna Insurance Company and Century Indemnity Company Insurance Policy No. 059-4458 as to any liability accruing subsequent to said date;

NOW, THEREFORE BE IT RESOLVED, that said policy be and the same is hereby exonerated as to any liability accruing thereto subsequent to said 4th, day of January, 1940.

AUDITOR'S SUPPLEMENTAL REVISION OF "SCHEDULE 1" OF FEBRUARY 28TH, 1940 REPORT

The City Attorney directed attention to the fact that the auditor had delivered to the City Clerk, pursuant, to the discussion had at the meeting of February 29th, 1940, a supplemental revision of "Schedule 1" of his audit report of February 28th, 1940 setting forth the revised captions of the various columns appearing in said Schedule 1 and that said supplementary Schedule 1 had been designated as "Supplementary schedule 1" and was now on file in the office of the City Clerk. He also stated that he was informed that a copy of the "Supplementary Schedule 1" had been delivered to each member of the Council.

Councilman Wedler thereupon stated that he personally was not satisfied with the said report and that Mr. Logan R. Cotton, Auditor, should be requested to be present at the next meeting of the Council.

On motion of Councilman Suppe, seconded by Councilman Blech and unanimously carried the City Clerk was instructed to request said Logan R. Cotton to be present at the next regular meeting of the Council to be held April 4th, 1940.

7POINT PROJECT CONTROVERSY MATTER

The City Attorney reported that he had an appointment to meet with Mr. Linford C. Lull's attorney at 10:00 o'clock a. m. Monday, March 25th, 1940, with reference to the above matter.

Councilman Wedler thereupon requested that this meeting be adjourned until Thursday, March 28th, 1940, for the purpose of further discussing the 7 Point Project. The City Attorney thereupon informed the Council that he could not discuss the matter in public meeting without Mr. Lull's attorney being present or until after the said controversy had been settled. No action was taken by the Council in this regard.

Resident Engineer Newville was by general consent requested to submit a report stating what materials and supplies will be needed in order to complete the Park Project.

QUIET TITLE ACTIONS NOS. 447525 AND 447526

After discussion, it was moved by Councilman Blech and seconded by Councilman Bark that the following resolution be adopted:

"WHEREAS, there were presented to the City Council of the City of Manhattan Beach at the regular meeting of said Council held on the 15th day of February, 1940, the papers in two certain actions in the Superior Court of the State of California, designated as cases No. 447525 and 447526 in said court, wherein the City of Manhattan Beach was named as a party defendant; and

WHEREAS, said Council at said meeting authorized the City Attorney to attend to all matters connected with the said actions, so far as the City of Manhattan Beach is Concerned; and

WHEREAS, said City Attorney at this meeting has reported to said Council that he has caused an investigation to be made respecting the city's interests in the said actions; and

WHEREAS, pursuant to negotiations relating thereto the Plaintiffs in said actions have caused all park and lighting assessments due the city upon the property referred to in said actions to be paid; and

WHEREAS, it further appears that the disclaimer of the defendants, Pacific Land and Title Company, Wm. P. Maurer and A. M. Maurer, wife of Wm. P. Maurer, in that certain action bearing No. 443033 in said Superior Court, entitled: 'City of Manhattan Beach, a municipal corporation, Plaintiff, vs. George E. Knowles, et al.', has been tendered for delivery to the City of Manhattan Beach on condition that the city authorize the entry of default on the part of said city in said two cases above referred to, designated as Nos. 447525 and 447526; and

WHEREAS, it appears to this Council that disposition of the said cases, Nos. 447525 and 447526, should be made under the circumstances as hereinafter ordered;

NOW, THEREFORE BE IT RESOLVED, as follows:

First. That the said disclaimer of said defendants, Pacific Land and Title Company, Wm. P. Maurer and A. M. Maurer, wife of Wm. P. Maurer, be accepted by and on behalf of the City of Manhattan Beach, and that the City Attorney deliver such disclaimer to George Andre, Special City Attorney in charge of said action No. 443033.

Second. That the City Attorney be and he is hereby authorized and instructed to permit the default of the City of Manhattan Beach to be taken in said two Superior Court Cases Nos. 447525 and 447526."

On roll call said resolution was adopted by the following vote:

AYES: Councilmen Blech, Bark, Suppe, Wedler and Mayor Lockry  
NOES: None  
ABSENT: None

#### TENNIS COURTS - USE OF FOR MINIATURE AUTOMOBILES

Mr. Adolph Tandler addressed the Council and stated that the municipal tennis courts were being used as a race course for miniature automobiles and that such procedure was damaging the surface of the said courts.

After discussion, on motion of Councilman Suppe, seconded by Councilman Wedler and unanimously carried, the City Attorney was instructed to prepare and present for the Council's consideration an ordinance prohibiting the use of said courts for such purpose or any similar purpose.

At this time, being 11:00 o'clock p.m., the City Attorney was excuse from the meeting.

#### CROSSING GUARDS INSPECTOR MATTER

Mr. Paul J. Evans addressed the Council with reference to the above matter. After a long discussion it was moved by Councilman Suppe and seconded by Councilman Bark that the following resolution be adopted:

"RESOLVED, that a copy of that certain proposal of Paul J. Evans, dated February 8th, 1940, presented to this Council at this meeting, be placed on file in the office of the City Clerk for the purposes of identification and reference; and

BE IT FURTHER RESOLVED, that the said Paul J. Evans, be and he is hereby employed as Inspector of Crossing Guards for the City of Manhattan Beach in accordance with his said proposal so on file for the period of one month, beginning March 22nd, 1940, at the rate of \$25.00 per month."

On roll call said resolution was adopted by the following vote:

AYES: Councilmen Blech, Bark, Suppe and Mayor Lockry.  
NOES: Councilman Wedler.  
ABSENT: None



#### OUTFLOW SEWER MATTER

Mayor Lockry reported he had attended a meeting regarding the outflow Sewer matter. The next meeting will be in April or May, in the meantime the matter has been referred to the County Health Department for investigation and report.

#### PARK PROJECT - TENNIS COURTS

A long discussion was had in which Mr. Richard Hill, Mr. Linford C. Lull, Resident Engineer Newville and the various members of the Council took part with reference to the new tennis courts which are under construction at the present time in connection with the 7 Point Park Project.

Councilman Wedler made a motion to adjourn this meeting until Monday, April 1st, 1940, at which time Mr. Logan Cotton and Mr. Linford C. Lull would be requested to be present. Said motion failed for lack of a second. No further action was taken with reference to the matter.

#### IMPROVEMENT AND DEVELOPMENT OF TRACT 141

Mr. Ed. Steele, representing Mr. E. J. Dion, addressed the Council with reference to the development and improvement of Tract 141 in the City stating that he and his associates contemplated acquiring some 362 lots in said tract for the purpose of building houses on the same provided the Council would give him assurance of the improvement of the streets and the installation of public utilities in said tract by the City. The Council informed Mr. Steele that due to the lack of funds and because of the fact that there were already on file numerous petitions for the improvement of streets in the soil section of the City that they could not give him any such assurance.

#### PROGRESS REPORT - 7 POINT PROJECTS

Resident Engineer Newville made a progress report on the Tennis Courts and the Field Houses, nearly finished, and stated the grading was finished in the Park and West Railroad Drive progressing.

#### HOUSES - 7 POINT PROJECTS

Building Inspector Weaver reports the Burnham houses are nearly completed, and the others progressing nicely.

#### STREETS IN SOIL SECTION

Street Superintendent Koon stated, his road equipment had been returned from the 7 Point Projects, and the grading of the streets in the soil section would be started again in a few days.

#### PIER RAILING

Street Superintendent Koon reported the cost for fixing the railing on the Pier would be approximately \$340.00

#### W. P. A. WATER PROJECT

Water Superintendent Malcor made a progress report on the W. P. A. Water Main Project.

#### DEADMAN - ROSECRANS AND HIGHLAND

Councilman Suppe called attention to the "deadman" at Rosecrans and Highland Avenue. Resident Engineer Newville stated it had been taken care of.

#### STREET IMPROVEMENT MATTER

Mr. Vocke asked the Council when the Improvement of 11th Street from Highview to Pacific would be started. Engineer Newville stated that it was second to the list

#### STREET DEPARTMENT - RE ADDITIONAL MEN

The matter of additional men for the Street Department was taken under further advisement.

#### SIDEWALK NEAR DRUG STORE

Attention of the Council was called to the sidewalk near the Stitzer Drug Store which should be raised and sloped to the street. This matter was referred to Street Commissioner Blech and Street Superintendent Koon.

#### GARBAGE MATTER

A communication from Councilman Wedler regarding the collection of garbage was read. This communication was ordered received and filed and referred to the Street Superintendent.

FOUNDATION - 1756 - 6th STREET

A communication from Councilman Wedler regarding the foundation under house at 1756 6th, street was read. By general consent the communication was received and filed.

STREET IMPROVEMENT MATTER

A communication from Councilman Wedler suggesting some of the broken up curbs from Highland Avenue Project be placed on certain dead end streets within the city, was read. This matter was referred to the street superintendent by general consent.

BALL PLAYING NEAR 324 - 20th STREET

A communication by Councilman Wedler calling attention to children playing ball on lot West of 324 - 20th Street was read. By general consent this communication was received and filed and the matter referred to the Police Department.

STREET IMPROVEMENT MATTER

A communication by Councilman Wedler concerning the condition of various streets in the soil section, was read. By general consent the communication was ordered received and filed and referred to the Street Superintendent.

WARNING SIGNS - 21ST AND MARINE

A communication from Councilman Wedler regarding potential danger point at 21st Street and Marine was read. By general consent this communication was ordered received and filed.

CONDITION OF STREET - 25TH AND BAYVIEW

A communication signed by Councilman wedler calling attention of the Council to the water that rushes down Bayview draining into the home of Aja Mae Robinson near 25th and Bayview, was read. After discussion, this matter was referred to the Engineering and Street Departments.

FIRE HYDRANTS MATTER

A communication from Councilman Wedler calling attention of the Council to two new fire hydrants which have recently been placed at 36th and Flourney and 36th and Blanche Road with no guards around them, was read. By general consent this communication was received and filed and referred to the Water Superintendent.

PLATFORM AT 321- ROSECRANS

A communication by Councilman Wedler regarding the platform which was removed from 321 Rosecrans, was read. By general consent this communication was received and filed and referred to the Water Superintendent.

INSURANCE NEON SIGNS

City Clerk Sitherwood called attention of the Council to the insurance on large Neon Signs which would expire April 4th, 1940. By general consent the Clerk was instructed to take care of coverage and the matter discussed further at the next meeting.

PURCHASE REQUESTS APPROVED

Upon motion by Councilman Blech seconded by Councilman Bark and carried, purchase requests Nos. 440 to 442, both inclusive were approved.

TRANSFER OF FUNDS

Upon motion by Councilman Bark seconded by Councilman Blech the following Transfer of Funds was ordered:

General to Park Improvement Fund           \$400.00

On roll call said motion was carried by the following vote:

AYES: Councilmen Blech, Bark, Suppe and Mayor Lockry  
NOES: Councilman Wedler  
ABSENT: None

DEMANDS - The following demands were presented.

GENERAL

Demand No. 1762	\$ 100.00	Harriet E. Sitherwood.
1763	50.00	Caroline Crandall
1764	42.50	Ruth Baily
1765	75.00	J. E. Weaver
1766	67.50	Leonard Flanagan
1767	75.00	R. H. Swain
1768	100.00	H. G. Sights
1769	80.00	Harold Eagles
1770	75.00	Jerry Withers
1771	75.00	Frank Bisho
1772	67.50	Joseph J. Reynolds
1773	55.00	Mack Dronberger
1774	4.50	Maude E. Bisho
1775	33.13	Chas E. Conklin

DEMANDS - continued:

GENERAL

Demand No.1776	\$ 75.00	E. C. Patmore
1777	75.00	Chas Whitehead
1778	75.00	F A Green
1779	5.00	Lester E Hill
1780	55.00	W L Hall
1781	6.00	N B Anthony
1782	10.00	G E Brauer
1783	4.00	c Clemens
1784	6.00	C C Coates
1785	6.00	F E Elser
1786	4.00	M J Hill
1787	4.00	W C Imus
1788	6.00	J R Newville
1789	6.00	M E Rosler
1790	2.00	T Sallender
1791	4.00	J H Wilkins
1792	4.00	C Withers
1793	6.00	C B Wood
1794	4.00	E B Young
1795	82.50	Clarence Koon
1796	60.00	Chas Steinhardt
1797	60.00	Henry Hall
1798	63.75	Carl Sturges
1799	63.75	Jerry Fisher
1800	60.00	L Moth
1801	60.00	George Plasch
1802	60.00	Frank Bishop
1803	100.00	Clyde Woodworth
1804	18.90	So. Bay Humane Society
1805	25.06	Chas. Seargeant P. M.
1806	31.25	Lester E. Hill
1807	36.25	I H Farmer
1808	36.25	Albert Gaines
1809	28.13	Carl Ovrum
1810	41.09	Elmer Chitwood
1811	40.00	C A Severs
1812	59.37	Parke W. Osbun
1813	10.00	E T Electrical Co
1814	17.50	H H Burgher
1816	3.00	F E Elser
1817	35.00	D S Bradley
1818	35.00	J E Johnson
1819	35.62	Earl Osborne
1822	27.50	Louis D Case
1823	2.50	Joe Pinson

\$ 2,349.55  
STREET IMPROVEMENT

Demand No.1806	\$ 11.25	Lester E. Hill
1807	23.75	I H Farmer
1808	23.75	Albert Gaines
1809	5.62	Carl Ovrum
1810	3.92	Elmer Chitwood
1811	17.50	C A Severs
1822	20.00	Louis D Case

\$105.79

ADVERTISING

Demand No.1812	\$ .63	Parke W. Osbun
1813	3.06	E T Electrical Co
1814	7.50	H H Burg her
1815	12.50	Converse Neon Sign Co.
1816	2.00	F E Elser
	<u>\$ 25.69</u>	

LIGHT NUMBER 35

Demand No. 1809	\$ 26.25	Carl Ovrum
1810	14.99	Elmer Chitwood
1811	2.50	C A Severs
1816	35.00	F E Elser
1817	25.00	D S Bradley
1818	25.00	J E Johnson
1819	24.38	Earl Osborne
1820	<u>733.73</u>	So. California Edison Co.

\$ 936.85

LIQUOR

Demand No. 1821	\$75.00	Mabon E. Smith
-----------------	---------	----------------

## DEMANDS - continued

PUBLIC HALL

Demand No. 1814	\$ 15.00	H H Burgher
1827	61.19	Manhattan Hardware
1828	<u>22.75</u>	George Dilley
	\$ 98.94	

FIRE HOUSE

Demand No. 1814	15.00	H H Burgher
1827	.97	Manhattan Hardware
1828	42.25	George Dilley
1829	45.50	Clarence Clark
1830	<u>6.50</u>	A R Daugherty
	\$ 110.22	

PARK IMPROVEMENT

Demand No. 1814	5.00	H H Burgher
1825	218.00	George Wilmot
1826	87.00	C G d'Agay
1827	23.11	Manhattan Hardware
1828	6.50	George Dilley
1829	26.00	Clarence Clark
1830	65.00	A R Daugherty
1831	<u>5.70</u>	J D Miller
	\$ 436.31	

WEST RAILROAD DRIVE

Demand No. 1822	\$ 12.50	Louis D Case
1823	57.50	Joe Pinson
1824	21.91	C G d'Agay
1831	<u>5.40</u>	J D Miller
	\$ 97.31	

HIGHLAND AVENUE

Demand No. 1824	\$ 59.50	C G d'Agay
1827	4.32	Manhattan Hardware
1831	<u>6.00</u>	J D Miller
	\$ 69.82	

WATER REVENUE

Demand No. 534	\$ 82.50	W E Malcor
535	62.50	A G Ellis
536	60.00	Viola Britt
537	60.00	Mae Pelton
538	77.50	T McKinley
539	77.50	H R Cardinell
540	62.50	Geo C. Haeberlin
541	62.50	Donald Thompson
542	62.50	Roy Casey
543	62.50	E C Mallery
544	62.50	L Soderberg
545	62.50	Floyd Haskins
546	62.50	E B Young
547	62.50	Wm. Imus
548	22.80	F Johanson
549	34.50	P W Hudson
550	11.53	Manhattan Beach Messenger
551	15.00	W S Sitch
552	29.52	Crane Company
553	48.76	Grinnell Company
554	101.00	Hersey Mfg. Company
555	163.49	Neptune Meter Company
556	275.00	Rich Mfg Company
557	15.46	Letcher Brothers
558	1.00	C M Seargeant P. M.
559	7.00	Francis R. Keiser
560	3.75	F A McCanlies
561	12.25	Lessel Venerables
562	17.50	D E Callaway
563	2.19	Elliott Address. Machine CO
564	2.50	L C Hufford
565	4.58	Grimes Stassforth
566	5.00	Mass. Bonding & Insurance
567	<u>52.22</u>	Viola Britt, Cashier,
	\$1,915.11	

GENERAL	\$ 2,349.55
STREET IMPROVEMENT	105.79
ADVERTISING	25.69
LIGHT NUMBER 35	936.85
LIQUOR	75.00
PUBLIC HALL	98.94
FIRE HOUSE	110.22
PARK IMPROVEMENT	436.31
WEST RAILROAD DRIVE	97.31
HIGHLAND AVENUE	69.82
WATER REVENUE	<u>1,915.11</u>

Upon motion by Councilman Blech seconded by Councilman Bark and carried were passed and allowed for payment.

Councilman Wedler stated "I approve all warrants including any of the 7 Point Projects providing there is a balance left of monies received from the bond sales, but excluding all warrants if any to the Engineering Service Corporation.

ADJOURNMENT

There appearing to be no further business to come before the Council, upon motion duly made, seconded and unanimously carried, the meeting adjourned.

*E. W. Hooley*  
MAYOR

*Harriet E. Sitherwood*  
CITY CLERK

MINUTES OF MEETING

OF THE

CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA

May 2nd, 1940

The regular meeting of the City Council of the City of Manhattan Beach, California, was held Thursday evening, May 2nd, 1940, at 8 o'clock p. m. in the Council Chamber of the City Hall.

Present: Councilmen Bark, Cashin, Soule', Switzer and Mayor Blech  
Absent: None  
Rudolph F. Wedler, Clerk.

APPROVAL OF MINUTES

On motion of Councilman Bark, seconded by Councilman Soule' and unanimously carried the minutes of the meeting of April 15th, 1940 were approved as recorded.

NEW POLICE CAR PURCHASE - MATTER

A communication from Henry G. Sights, Chief of Police, dated April 26th, 1940, recommending the purchase of a new Police Car, 1940 Model painted black and white, less trade in on Plymouth 6, was read.

After discussion, it was moved by Councilman Bark seconded by Councilman Switzer that the following Resolution be adopted:

"RESOLVED, that the communication from Henry G. Sights, Chief of Police, dated April 26th, 1940 be received and filed; that the Council hereby approves the recommendation as therein contained and instructs the City Attorney to prepare and the City Clerk to publish a Notice inviting bids to be received on the 16th day of May, 1940 and to contain a provision that the Council reserves the right to take such bids under advisement for a period of thirty days after date of declaring the same"

On roll call said resolution was adopted by the following vote:

AYES: Councilmen Bark, Cashin, Soule', Switzer and Mayor Blech  
NOES: None  
ABSENT: None

SALARY INCREASE - MACK N. DRONBERGER

A communication from Henry G. Sights, Chief of Police, dated April 29th, 1940 recommending increase in salary for Mack N. Dronberger, was read. Upon motion by Councilman Bark seconded by Councilman Soule', and unanimously carried, this recommendation was accepted.

FINGERPRINTING - TRANSIENT SOLICITORS

A communication from Henry G. Sights, dated May 1st, 1940 with regard to the fingerprinting of transient solicitors, was read.

Upon motion by Councilman Bark seconded by Councilman Switzer and unanimously carried the matter was referred to the City Attorney for checking and report.

ADVERTISING - CONTRACTOR'S SIGN

A communication from City Clerk Wedler dated May 2nd, 1940 regarding advertising of contractor's sign by Trent Meredith at 116 - Strand, was read. Complaints have been received that sign is in the residential zone. On motion duly made seconded and unanimously carried the matter was referred to the City Attorney for investigation and report.

PROCLAMATION MEMORIAL AND INDEPENDENCE DAY

A communication from the Masonic Club of Manhattan Beach, signed by Chas. L. W. Vocke, Chairman, dated May 2nd, 1940 with regard to the adoption of a proclamation pertaining to Memorial Day and Independence Day and the displaying of our flag, was read.

Motion made by Councilman Soule' seconded by Councilman Bark and unanimously carried that the sentiment be approved and the City Clerk instructed to acknowledge receipt of letter, the Mayor to issue a suitable proclamation and the said communication ordered received and filed.

COST OF TWO PARTIALLY COMPLETED TENNIS COURTS - NEW PARK

A communication from Mr. A. Tandler, dated April 30th, 1940, requesting a Statement showing expenditures and accrued bills to date, for two partially completed Tennis Courts in the New Park, was read. On motion by Councilman Cashin seconded by Councilman Bark and unanimously carried the communication was ordered received and filed and the City Clerk instructed to furnish the information requested to Mr. Tandler, and to each member of the Council, as soon as conveniently possible.

PLUMBING CODE AMENDMENT

A communication from John E. Weaver, Building Inspector, dated May 2nd, 1940, regarding Plumbing Code Amendment Ordinance Number 444, Section Number 22 was read.

Motion made by Councilman Bark seconded by Councilman Soule' and unanimously carried, that the Council as a Body of the Whole, meet with Mr. Weaver informally for the purpose of studying and discussing said proposed amendment.

FORTY DOLLAR APPROPRIATION TO MANHATTAN BEACH CITY RECREATION COMMITTEE

A communication from C. D. McMartin dated May 2nd, 1940 regarding a request of the Manhattan Beach City Recreation Commission, for an appropriation of forty dollars for sponsoring a Softball Club to represent Manhattan Beach, was read.

On motion of Councilman Bark seconded by Councilman Cashin and unanimously carried this matter was referred to the Advertising Committee.

ALLEGED ATTEMPT TO TURN WEST RAILROAD DRIVE OVER TO STREET DEPT. - MATTER

A communication signed by Mr. Richard E. Hill dated May 2nd, 1940 regarding the West Railroad Drive improvement being turned over to Street Department for maintenance by Engineering Service Corporation, was read. Motion made by Councilman Bark seconded by Councilman Soule' and unanimously carried that the communication be received and filed and the matter referred to Clarence Koon, Street Superintendent, for investigation and report.

Mr. Tilden Mattox at this time inquired if West Railroad Drive was finished. Mayor Blech informed him that it is not as yet completed.

SEMI - MONTHLY REPORT TO BE INCORPORATED IN MINUTES

A communication from Mr. Richard E. Hill dated May 2nd, 1940 requesting that the semi-monthly report of the City Treasurer be incorporated in the minutes of the City Council, was read. Councilman Soule' stated that in his opinion "No harm in it".

On motion by Councilman Bark seconded by Councilman Soule8 and unanimously carried the communication was ordered received and filed and the matter referred to the City Clerk.

MR. LULL - ON CIVIC IMPROVEMENT EXPENDITURES

Another communication from Mr. Richard E. Hill dated May 2nd, 1940 regarding minutes of the City Council meeting of April 18th, 1940 under the caption "Report by Mr. Lull on Civic Improvement Expenditures", was read. On motion of Councilman Bark seconded by Councilman Switzer and unanimously carried the communication was ordered received and filed and the matter referred to the City Clerk, for investigation and report.

LONG BEACH CONVENTION AND PUBLICITY BUREAU

A communication from Mr. David Olmsted, Managing Director Long Beach Convention and Publicity Bureau dated April 12th, 1940 requesting names of City Officials etc, was read. Mr. Wedler stated he had already complied with request as contained in said letter. By general consent the communication was ordered received and filed.

FRANCHISE FOR NEW PACIFIC ELECTRIC TRANSPORTATION BUSES - MATTER

A communication from Mr. R. F. Wedler, City Clerk regarding franchise for buses - free transportation for Postal employees and Police Department employees, was read.

On motion of Councilman Bark seconded by Councilman Cashin and unanimously carried the said communication was ordered received and filed and the matter referred to the City Attorney for report.

FULLER BRUSH - BUSINESS LICENSE MATTER

A communication from Mr. R. F. Wedler, City Clerk dated April 30th, 1940 regarding business license for the Fuller Brush Company, was read. On motion by Councilman Bark seconded by Councilman Switzer and unanimously carried the above communication was ordered received and filed and the matter referred to the City Attorney for report.

PROPOSED AMENDMENT TO A. B. 47

A communication from John F. Bender, dated April 20th, 1940 regarding proposed amendment to A. B. 47, was presented and read. After discussion, it was moved by Councilman Bark seconded by Councilman Switzer and unanimously carried, that the following resolution be adopted.

"WHEREAS, there has been presented to this Council a copy of a proposed amendment to pending assembly Bill No. 47 having for the purpose of such amending the adding of a new section to the Political Code of the State of California, designated as Section 3897. e; and

WHEREAS, this Council feels that the said proposed amendment has great merit and would assist materially in the expeditious restoration of delinquent tax lands to a tax paying basis;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manhattan Beach, California, that a copy of said proposed amendment be placed on file in the Office of the City Clerk for the purposes of identification and reference; and



BE IT FURTHER RESOLVED, that this Council hereby most respectfully recommends to our legislators and agencies having to do with such matters that such amendment be adopted into law and be made effective at the earliest possible moment; and

BE IT FURTHER RESOLVED, that that the City Attorney, be and he is hereby authorized and instructed to forward a copy of this resolution, together with a copy of the amendment therein referred to, to the Executive Secretary of the League of California Cities; to the Senator from Los Angeles County; and to the Member of the Assembly of this district, for their information and use in the premises."

It was thereupon moved by Councilman Bark and seconded by Councilman Switzer that the following resolution be adopted:

"Whereas, this Council has just approved a proposed amendment to Assembly Bill No. 47 now pending which would have for its purpose the addition to the Political Code of California of a new section, to be known and designated as Section 3897. e; and

WHEREAS, this Council believes that the said amendment has great merit and would assist the City of Manhattan Beach materially in expediting the return of tax deeded lands within said City to a tax paying basis;

NOW, THEREFORE, BE IT RESOLVED, that the City Attorney be and he is hereby authorized to attend the coming special session of the Legislature of the State of California and to appear before any committee or body of the Legislature with reference to such matter and advise such committee or body of the interest of the City of Manhattan Beach in said proposed amendment and of the necessity thereof, in the opinion of this Council, said City Attorney to use his discretion as to the time of his attendance; and

BE IT FURTHER RESOLVED, that there shall be paid to said City Attorney to apply upon his fees, costs and expenses so incurred in connection with his so attending, the sum of \$25.00, to be paid upon receipt of a proper demand therefore, to be presented, audited and approved in the usual manner."

On roll call said resolution was adopted by the following vote:

AYES: Councilmen Bark, Cashin, Soule, Switzer and Mayor Blech.  
NOES: None  
ABSENT: None

#### FIRE HAZARD - BASEMENT IN PIER

A communication from Mr. R. H. Swain, dated April 30th, 1940 with regard to fire hazard which exists in the North end of the basement of Building on the South side of Pier entrance, and stating that room should be cleaned, was read. On motion by Councilman Bark seconded by Councilman Soule' and unanimously carried the above communication was ordered received and filed and the above matter referred to the Street Superintendent for immediate action.

#### FIRE DEPARTMENT - SCHOOL IN INGLEWOOD

Another communication from R. H. Swain, dated April 30th, 1940 regarding Fire Department School in Inglewood, California, and requesting permission to attend, was read.

Motion made by Councilman Switzer seconded by Councilman Bark and unanimously carried that Mr. Swain be authorized and instructed to attend said Fire Department School in Inglewood and that reasonable expenses incurred in so attending be authorized and allowed.

#### MRS. BROWN - REQUEST FOR REST HOME MATTER

A communication signed by Mrs. Edna M. Brown dated April 22nd 1940, regarding application for permit for Rest Home at 1043 - 1043 1/2 First Street, Manhattan Beach, California, was read. The above matter had been referred to the Planning Commission at the last meeting and the situation explained by Resident Engineer Newville.

Motion made by Councilman Bark seconded by Councilman Soule' and unanimously carried that the matter be held up until the next regular meeting pending report of the findings of the Planning Commission.

#### FIREWORKS ORDINANCE NUMBER 425

A communication from City Clerk Wedler, dated April 30th, 1940, regarding change in the Fireworks Ordinance Number 425, was read.

Above matter was referred to the Council as a Committee of the Whole and to the City Attorney, to be taken under advisement until the next regular meeting. Motion made by Councilman Bark seconded by Councilman Switzer and unanimously carried.

TRANSFER OF FUNDS

Light Number 35 to General Fund- - - - - \$103.00  
Light Number 35 to General Fund- - - - - 431.60

The above Transfer was signed by Rudolph F. Wedler, City Clerk, and dated April 30th, 1940. Motion made by Councilman Bark seconded by Councilman Switzer and unanimously carried that the above transfer be taken under advisement until the next regular meeting.

CITY DUMP MATTER

A communication signed by Mr. L. H. Price, Secretary, Manhattan Beach Taxpayers Association, dated April 27th, 1940, was read. By general consent the above communication was ordered received and filed and City Clerk Wedler instructed to reply to the letter advising Mr. Price that the present Dump is only a temporary matter and that a solution to the problem is trying to be worked out.

"I AM AN AMERICAN "

A communication signed by Edward Arnold, Chairman of Organization Committee "I AM AN AMERICAN" dated April 29th, 1940, stating that ceremonies would be held in the Hollywood Bowl - Sunday evening, May 19th, 1940, was read.

On motion by Councilman Soule' seconded by Councilman Bark and unanimously carried the above communication was ordered received and filed and the matter referred to Mayor Blech for his consideration.

MEMBERSHIP - PLANNING CONGRESS

A communication from J. C. Albers, President of the Planning Congress of Los Angeles County, by Leoda B. Voelmar, Secretary Treasurer, inviting Manhattan Beach to become a member and advising that a meeting would be held in Alhambra, California, May 4th, 1940 at 12:30 p. m. was read.

On motion by Councilman Bark seconded by Councilman Cashin and unanimously carried the following Resolution was adopted:

"RESOLVED, that the Planning Commission of the City of Manhattan Beach, California become a member of the Planning Congress of Los Angeles County and that a membership in said organization be taken out on behalf of the City of Manhattan Beach and that a copy of the said communication be referred to the Planning Commission, together with a copy of this Resolution."

LEONARD FLANAGAN - DEPUTY LICENSE COLLECTOR  
HARRIET E. SITHERWOOD - CHIEF DEPUTY CITY CLERK

City Clerk Wedler at this time stated to the Council that Leonard Flanagan had been sworn in as Deputy License Collector and that Harriet E. Sitherwood, had been sworn in as Chief Deputy City Clerk. On motion made by Councilman Soule' seconded by Councilman Switzer and unanimously carried the above appointments were approved.

STATE RETIREMENT ACT

A communication was received from League of California Cities, regarding State Retirement Act and stating that copies are to be had for fifty cents each. A copy was requested by Roth Swain. City Clerk Wedler was instructed to advise the League of California Cities the action of the Council. Mr. Woodworth City Attorney stated that he had obtained a complete file while in Sacramento sometime ago. Copy of forms on file in the City Attorney's Office.

COST SHEETS ON HOUSES

At this time City Clerk Wedler presented cost sheets on the houses which were referred to the Council as a Committee of the Whole. By general consent the above sheets were ordered received and filed.

WALNUT STREET IMPROVEMENT PETITION

A petition signed by six property owners for the improvement of Walnut Street from Marine to Center, was read. Motion made by Councilman Bark seconded by Councilman Cashin and unanimously carried that the petition be placed on file in regular order in accordance with the Council's policy heretofore.

10TH STREET IMPROVEMENT PETITION

A petition for improvement of 10th Street from Pacific to East Railroad Drive signed by one citizen, was read. Motion made by Councilman Bark seconded by Councilman Soule' and unanimously carried that the petition be received and filed in the usual manner.

CONDEMNATION OF BUILDING SOUTHWEST CORNER 36th STREET AND HIGHLAND AVENUE - MATTER

A communication in form of a petition and signed by approximately 75 petitioner's regarding Lots 1 and 2 in Block 41 of Peck's Manhattan Beach Tract #2 - 36th Street and Highland Avenue requesting that Buildings be condemned and removed from premises, was presented to the Council. On motion of Councilman Bark seconded by Councilman Switzer and unanimously carried the petition was ordered received and filed and the matter referred to the Building Inspector and Fire Inspector for report and recommendation. The City Attorney to confer with the Building Inspector and Fire Inspector.

FIRE INSURANCE POLICY - MARINE AVENUE PAVILION

Fire Insurance Policy of the Baltimore American Insurance Company #P U 605869 on Marine Avenue Pavilion, a total of \$6,000 covering three year period was accepted. Motion made to accept policy by Councilman Bark seconded by Councilman Switzer and unanimously carried.

ADVERTISING FIVE OF THE SEVEN CITY OWNED HOUSES FOR SALE - MATTER

After discussion, it was moved by Councilman Bark seconded by Councilman Soule' that the following resolution be adopted:

"RESOLVED, that a copy of that certain 'Notice to Bidders in Improved Real Property,' prepared by the City Attorney and presented to this Council at this meeting, be placed on file in the office of the City Clerk for the purposes of identification and reference; and

BE IT FURTHER RESOLVED, that the said 'Notice to Bidders on Improved Real Property', be and the same is hereby approved by this Council; that bids for said respective real properties therein referred to be invited as set forth therein; and that the City Clerk be and he is hereby authorized and instructed to publish the said Notice in the Manhattan Beach News, the official newspaper of said City, which is hereby designated for that purpose, and to so publish the same in the issues of May 3rd and May 10th of said newspaper."

On roll call the said resolution was adopted by the following vote:

AYES: Councilmen Bark, Cashin, Soule', Switzer and Mayor Blech.  
NOES: None  
ABSENT: None

PLUMBING BOND - ROSS H. MARTIN

The Plumbing Bond of Ross H. Martin was approved by the City Attorney as to form and accepted and approved by the City Council. Motion made by Councilman Bark seconded by Councilman Switzer and unanimously carried.

JENKINS WATER HEATER - DAMAGE MATTER

City Attorney Woodworth explained that Mr. Malcor had investigated the matter and had stated that the City was partially at fault, he also stated that Mr. Jenkins had offered to compromise the settlement for \$25.00. A motion was made that the recommendation of the Water Superintendent and the City Attorney be accepted and that if and when a Demand in the sum of \$25.00, is presented to the Council and that the same will be O. K'd for payment in full compromise and settlement of all claim against the City of Manhattan Beach.

On roll call the above motion was carried by the following vote:

AYES: Councilmen Bark, Cashin, Soule', Switzer and Mayor Blech.  
NOES: None  
ABSENT: None

GARBAGE CONTRACT - ED. NEWBERG  
EXPIRES 14TH DAY OF JUNE, 1940

Mr. Woodworth, City Attorney reminded the Council that the present Garbage Contract with Ed. Newberg expires on the 14th day of June 1940. The matter was taken under advisement until the next regular meeting of the City Council. Notice to be ready for authorization at the next Council meeting. No councilmanic action needed or taken.

EASEMENT - 32ND STREET - STORM DRAIN CULVERT

This matter reported by Mr. Woodworth as having been recorded and now filed in the office of the City Clerk.

AFFIDAVIT BANCROFT - WHITNEY - LOST WARRANT \$12.88

Motion made by Councilman Bark seconded by Councilman Soule' and unanimously carried that affidavit be received and filed in the Office of the City Clerk for the purpose of identification and reference and to approve issuance of the new duplicate warrant upon presentation.

TENNIS COURTS - NEW CITY PARK

Mr. Tandler addressed the Council with regard to the two New Tennis Courts in the City Park, he states that they are not playable. The President of the Manhattan Beach Tennis Club states that the Courts are not level and not fit even to play Volley Ball on. At this time City Clerk Wedler read a communication signed by Mr. Tandler and dated April 28th, 1940.

After discussion, upon motion by Councilman Soule', seconded by Councilman Cashin and unanimously carried, said communication was ordered received and filed and the matter referred to the Council as a Committee of the Whole with power to act and to meet with the City Engineer's Tennis Club, etc. Meeting to be held Saturday May 4th, 1940 at 2:00 o'clock p. m.

At this time someone in the audience inquired "Who has the final acceptance of the Courts"? Is there anything that can be done, and who is responsible. The question was also asked if specifications for the Courts would be had at the meeting. Mr. Lull to be present - Project Engineer from W. P. A. should be present also. Mrs. Wash made inquiry regarding the Liability and wished to know who is responsible.

LIGHTING ASSESSMENT MATTER

Motion made by Councilman Switzer seconded by Councilman Cashin and unanimously carried that the Engineering Service Corporation be authorized and instructed to prepare assessment at the same price as last year and not to exceed the sum of the exact amount paid last year, unless by written consent on the part of the City Council.

PARKING SITUATION - CENTER STREET BETWEEN MANHATTAN AVENUE AND HIGHLAND

Mr. Tilden Mattox addressed the Council requesting them to do something about the parking situation in the City of Manhattan Beach, on Center Street, between Manhattan Avenue and Highland. Mr. Mattox suggested that a part time Officer or someone should be there to Police said district and that a fine of \$1.00 should be imposed, also that cars should be checked.

The above matter was referred to the Council as a Committee of the Whole and taken under advisement and something will be done about it.

OIL ON BEACH - MATTER

Mr. Tilden Mattox addressed the Council and presented a sample of oil which he had taken from the Beach on May 1st. Mr. Blair of the Manhattan Beach News, stated that the sample should be sent to the State Fish and Game Commission.

BEACH CLEAN UP - MATTER

Mr. Tilden Mattox suggested that the Beach be cleaned up this summer by twenty-five or fifty boys - Young boys who need the work - Only a suggestion.

TRANSFER OF FUNDS

Upon motion by Councilman Soule' seconded by Councilman Bark and unanimously carried the following Transfers were ordered.

Water Fund to Fire House Fund - - - - -	\$844.80
Water Fund to Park Improvement - - - - -	403.97
Water Fund to West Railroad Drive - - - -	1.85

Upon roll call said motion was carried by the following vote:

AYES: Councilman Bark, Cashin, Soule', Switzer and Mayor Blech  
NOES: None  
ABSENT: None

INQUIRY REGARDING DATE HOUSES WOULD BE READY FOR ADVERTISING

Councilman Soule' inquired when Brennan and Maier houses would be ready for advertising. Mr. Weaver, Building Inspector advised that the Brennan house would be ready in ten days time and the Mair house in three weeks.

INQUIRY REGARDING BEACH FRONT MATTER  
(MADE BY COUNCILMAN SOULE').

Councilman Soule' inquired regarding the Beach front matter, whether or not any application had been made as yet on the part of Mr. McCarthy regarding building permit. None as yet reported by Mr. Weaver, Building Inspector. Mr. Woodworth reported the receipt of Easement of the Pacific Electric Railway Company from County Recorder where it had been recorded, and same was ordered received and filed with the City Clerk. Councilman Soule' inquired as to what was the nature of it. Mr. Woodworth explained that it covered the Storm Drain at 32nd Street and the Strand.

BURNING OF RUBBISH - MATTER

Mr. Tracy inquired whether or not the burning of rubbish could be done in the morning instead of the late afternoon. He complained that the odor is very bad also that the flies are increasing and adding greatly to the discomfort of the people. He also inquired what actual progress has been made to obtain another suitable location for the burning of the City's trash. Mr. Tracy was advised that Street Superintendent Koon is at present trying to find another place, also that Mr. Koon will be instructed to see to it that the fire does not burn for a period of two or three days at a time, as alleged. The above matter referred to the Street Superintendent.

CONTRACTOR'S SIGN 116 - STRAND - MATTER

Mr. Weller of 117 2nd Street addressed the Council regarding Contractor's sign at 116 Strand. He was advised that sign will be eliminated in so far as power of City Officials reaches.

STAR HOUSE MOVERS - COMMUNICATION

A communication from Star House Movers Company dated April 30th, 1940, regarding all employees engaged by them and employed in the execution of their Contract with the City of Manhattan Beach, was read. The communication affirms that all employees have been paid in full. Motion made by Councilman Bark seconded by Councilman Switzer and unanimously carried to accept and approve statement as contained in said communication.

PURCHASE REQUESTS APPROVED

Upon motion by Councilman Bark, seconded by Councilman Switzer and carried, purchase requests Nos. 451 to 457, both inclusive were approved.

DEMANDS - The following demands were presented:

GENERAL

Demand No.	2151	\$ 25.00	Charles K. Blech
	2152	25.00	L. A. Bark
	2153	12.50	Henry Switzer
	2154	12.50	Edwin A. Soule'
	2155	12.50	Harold J. Cashin
	2156	100.00	R. F. Wedler
	2157	75.00	Harriet E. Sitherwood
	2158	47.50	Caroline Crandall
	2159	200.00	J. Chattwood
	2160	2.50	Mae Pelton
	2161	125.00	Clyde Woodworth
	2162	42.50	Ruth Baily
	2163	100.00	George W..Downing
	2164	35.00	D. Clifford Higgins
	2165	75.00	R. H. Swain
	2166	75.00	J. E. Weaver
	2167	67.50	Leonard Flanagan
	2168	100.00	H. G. Sights
	2169	80.00	Harold Eagles
	2170	75.00	Jerry Withers
	2171	55.04	Frank Bisho
	2172	75.00	J. J. Reynolds
	2173	55.00	Mack Dronberger
	2174	45.00	Chas E. Conklin
	2175	12.00	Maude Bisho
	2176	12.50	Paul J. Evans
	2177	75.00	E. C. Patmore
	2178	75.00	Chas. Whitehead
	2179	75.00	F. A. Green
	2180	55.00	W. L. Hall
	2181	60.00	Lester E. Hill
	2182	82.50	Clarence Koon
	2183	60.00	Chas Steinhardt
	2184	60.00	Henry W. Hall
	2185	63.75	Carl Sturges
	2186	63.75	Jerry Fisher
	2187	60.00	L. Moth
	2188	55.62	Geotge Plasch
	2189	45.62	C. A. Severs
	2190	60.00	Frank Bishop
	2191	11.63	So. California Gas Co.
	2192	1.00	Los Angeles County Health
	2193	15.08	Industrial Staty. Company
	2194	1.00	Southern California Edison
	2195	1.65	Schwabacher-Frey Company
	2196	200.00	Engineering Service Corpn.
	2197	2.50	G. H. Lindsey
	2198	5.00	Mass. Bonding Company
	2199	88.49	Manhattan Beach News
	2200	3.09	Manhattan Beach News
	2201	7.73	Tilden's Store
	2202	22.50	Star Blacksmith Shop
	2203	67.31	Western Auto Supply
	2204	3.50	Neolume Products Company
	2205	12.88	National Soap Service
	2206	.98	Crown Laundry
	2207	7.43	S and M Soap Company
	2208	4.04	Radio-Television Co
	2209	18.15	Coast Spotlight Company
	2210	3.55	Frances Dyke Mfg.
	2211	163.12	F. W. Young, Agent
	2212	5.00	Maryland Casualty
	2213	2.85	Chas Steinhardt
	2214	1.95	Earl Osborne
	2215	.50	Frank Bishop
	2216	11.95	H. H. Burgher
	2217	28.66	Pacific Electric Co
	2218	6.18	So. California Edison
	2219	8.75	Ariaz Fertilizer
	2220	55.55	So. Cal. Disinfecting Co
	2221	377.88	I. Ross Kinzly
	2223	20.00	Albert Gaines
	2224	20.00	I H Farmer
	2226	1.25	Joe Pinson
	2227	1.25	Louis D. Case
	2228	5.00	Lester E. Hill
	2230	26.25	Earl Osborne
	2231	12.50	Carl Ovrum
	2232	11.25	J. E. Johnson
	2233	12.50	D. S. Bradley
	2234	30.00	Elmer Whitwood
	2235	59.37	Parke W. Osbun
	2236	60.99	So. California Edison Co
	2240	4.00	F. E. Elser
	2241	.31	E. T. Electrical Co
	2243	<u>94.81</u>	Associated Telephone Co

\$ 3,932.66

STREET IMPROVEMENT

Demand No.	2223	\$ 26.25	Albert Gaines
	2224	26.25	I.H. Farmer
	2225	2.00	Sohn A. Case
	2226	38.75	Joe Pinson
	2227	38.75	Louis D. Case
	2229	3.13	State Board of Equalization
	2230	1.25	Earl Osborne
	2231	10.00	Carl Ovrum
	2232	12.50	J. E. Johnson
	2233	11.25	D. S. Bradley
	2234	1.25	Elmer Chitwood
		<u>          </u>	
		\$ 171.38	

ADVERTISING

Demand No.	2226	\$ 2.50	Joe Pinson
	2227	2.50	Louis D. Case
	2235	.63	Parke W. Osbun
	2236	23.82	So. California Edison Co
	2237	27.70	Wahlberg's Grocery
	2238	19.20	Neolume Products Co
	2239	39.77	So. California Edison Co
	2240	1.00	F. E. Elser
	2242	5.00	H. H. Burgher
		<u>          </u>	
		\$ 122.12	

LIGHT NUMBER 35

Demand No.	2230	\$ 32.50	Earl Osborne
	2231	32.50	Carl Ovrum
	2232	25.00	J. E. Johnson
	2233	25.00	D. S. Bradley
	2234	22.50	Elmer Chitwood
	2240	35.00	F. E. Elser
	2241	3.52	E. T. Electrical
	2243	.75	Associated Telephone
		<u>          </u>	
		\$ 176.77	

LIQUOR CONTROL

Demand No.	2222	\$ 75.00	Mabon E. Smith
------------	------	----------	----------------

A and I Settlement

Demand No.	2223	\$ 13.75	Albert Gaines
	2224	13.75	I. H. Farmer
	2226	17.50	Joe Pinson
	2228	5.00	Lester E. Hill
	2227	17.50	Louis D. Case
		<u>          </u>	
		\$ 67.50	

MOTOR VEHICLE

Demand No.	2221	\$ 316.39	I. Ross Kinzly
------------	------	-----------	----------------

PUBLIC HALL

Demand No.	2242	38.75	H. H. Burgher
	2244	77.00	Charles Rowell
	2245	77.00	Wm. Rowell
	2246	10.06	R. B. Peppers
	2247	77.00	Tommy Patmore
	2248	28.00	R. A. Hunt
	2249	13.20	Fay Haskins
	2250	13.20	Roy Bankhead
	2251	4.40	R. H. Parker
	2252	14.75	J. Ewart
	2253	35.00	Neal Stevens
	2254	13.00	George Dilley
	2255	50.00	Henry Hooten
	2256	14.28	J. E. Weaver
	2259	42.25	Clarence Clark
	2260	6.50	A. R. Daugherty
	2261	50.62	Roy Shannon
	2262	6.60	Tom O'Hara
	2263	7.15	Gordon K. Baber
	2264	92.56	Builders Material
	2265	95.74	Builders Material
	2266	4.50	C. G. d'Agay
	2267	77.00	Jack Seville
	2268	42.50	Percy Williams
	2269	20.00	Beasley's Machine Shop
	2270	12.50	R. E. Goodwin
	2271	29.00	Pacific Overhead Door
	2272	3.04	Roy Daugherty
	2273	8.21	E. T. Electrical Company
	2274	33.42	M'del Floors
	2275	54.97	Builders Material Company
		<u>          </u>	
		\$ 1,052.20	

FIRE HOUSE

Demand No.	2242	\$ 13.75	H. H. Burgher
	2254	19.50	George Dilley
	2255	5.00	Henry Hooten
	2256	10.00	Albert Clark
	2257	400.00	Star House Movers
	2258	3.58	J. E. Weaver
	2259	22.75	Clarence Clark
	2260	19.50	A. R. Daugherty
	2261	3.12	Ray Shannon
	2262	.55	Tom O'Hara
	2263	.55	Gordon K. Baber
	2264	84.89	Builders Material
	2265	160.11	Builders Material
	2266	1.50	C. G. d'Agay
		<u>744.80</u>	

PARK IMPROVEMENT

Demand No.	2242	\$ 2.50	H. H. Burgher
	2243	2.30	Associated Telephone Co.
	2258	7.14	J. E. Weaver
	2259	6.50	Clarence Clark
	2260	6.50	A. R. Daugherty
	2261	1.26	Ray Shannon
	2262	1.65	Tom O'Hara
	2263	1.10	Gordon K. Baber
	2264	49.59	Builders Material
	2265	5.54	Builders Material
	2266	3.00	C. G. d'Agay
	2267	7.00	Jack Seville
	2268	12.50	Paercy Williams
	2269	8.00	Beasley's Machine Shop
	2270	22.50	R. E. Goodwin
	2271	23.00	Pacific Overhead Door Co
	2272	25.63	Roy Daugherty
	2273	1.81	E. T. Electrical Co.
	2274	42.80	Model Floors
	2275	90.25	Builders Material
	2276	54.33	E. T. Electrical Co
	2277	3.00	P.W. Hudson
	2278	7.50	John D. Miller
	2279	12.25	Green Bros & Sons
	2280	18.00	P. W. Hudson
		<u>415.65</u>	

WEST RAILROAD DRIVE

Demand No.	2243	\$ 1.85	Associated Tile Company
------------	------	---------	-------------------------

HIGHLAND AVENUE

Demand No.	2232	11.25	J E Johnson
	2233	11.25	D S Bradley
	2234	6.25	Elmer Chitwood
	2243	9.35	Associated Telephone
	2266	197.12	C G d'Agay
	2278	9.00	John D. Miller
	2279	36.75	Green Bros & Sons
	2280	594.00	P W Hudson
	2281	20.00	Crock Company
	2282	502.65	Asphalt Paving Material
	2283	85.64	Hunt Process Co.
	2284	250.00	Garlinghouse Bros
	2285	41.37	Southwest Welding Mfg.
	2286	168.93	Griffith Co.
	2287	9.62	John Klem
	2288	86.04	E. T. Electrical Co
	2289	9.75	Center Garage
	2290	428.35	Builders Material Co
	2291	191.17	Builders Material Co
		<u>2,668.49</u>	

WATER REVENUE

Demand No.	635	82.50	W. E. Malcor
	636	62.50	A. G. Ellis
	637	60.00	Viola Britt
	638	60.00	Mae Pelton
	639	77.50	T. McKinley
	640	77.50	H. R. Cardinell
	641	62.50	Geo C. Haerberlin
	642	62.50	E. C. Mallery
	643	62.50	Donald Thompson
	644	62.50	Wm. Imus
	645	62.50	E. B. Young
	646	62.50	L. Soderberg
	647	62.50	Roy Casey
	648	62.50	Floyd Haskins
	649	4.38	Geo. Plasch
	650	18.24	R. H. Parker



DEMANDS - continued      WATER REVENUE

Demand No.	651	\$ 5.70	R. L. Modlin
	652	18.24	R. L. Modlin
	653	14.38	Chas. Severs
	654	38.19	Fay Haskins
	655	38.19	Roy Bankhead
	656	518.48	Grinnell Company
	657	279.39	Builders Material
	658	446.04	Southern California Edison
	659	75.00	Emsco Concrete Cutting
	660	65.34	Rich Mfg. Comapny
	661	150.50	Green Bros. & Sons
	662	1.80	Belcher & Schacht
	663	2.25	Elliott Addressing Machine
	664	3.50	Paul C. Pape
	665	50.00	Engineering Service Corpn.
	666	1.50	Roy Daugherty
	667	.84	Southern California Gas
	668	12.31	Letcher Bros Auto Parts
	669	15.00	Raymond C. Osborne
	670	16.20	Associated Telephone Co
	671	33.57	Star Blacksmith Company
	672	34.26	American Bitumuls Co.
	673	40.04	Ducommun Metals Co
	674	8.50	Viola Britt, Cashier.

\$2,811.84

GENERAL	\$ 3,932.66
STREET IMPROVEMENT	171.38
ADVERTISING	122.12
LIGHT NUMBER 35	176.77
LIQUOR	75.00
A AND I SETTLEMENT	67.50
MOTOR VEHICLE	316.39
PUBLIC HALL	1,052.20
FIRE HOUSE	744.80
PARK IMPROVEMENT	415.65
W. RAILROAD DRIVE	1.85
HIGHLAND AVENUE	2,668.49
WATER REVENUE	<u>2,811.84</u>

GRAND TOTAL      \$12,556.65

Upon motion by Councilman Bark, seconded by Councilman Switzer were passed and allowed for payment by the following vote:

AYES: Councilmen Bark, Cashin, Soule', Switzer and Mayor Blech  
 NOES: None  
 ABSENT: None

ADJOURNMENT

There appearing to be no further business to come before the Council, upon motion duly made seconded and unanimously carried the meeting adjourned.

*Chas Blech*  
 \_\_\_\_\_  
 MAYOR

*Joseph G. Wadley*  
 \_\_\_\_\_  
 CITY CLERK

MINUTES OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA

October 19, 1948

The regular meeting of the City Council of the City of Manhattan Beach, California, was held on the 19th day of October, 1948, at the hour of seven o'clock p.m. in the Council Chamber in the City Hall.

Present: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
Absent: None  
Clerk: Harriet E Sitherwood, Deputy

APPROVAL OF MINUTES OF ADJOURNED MEETING OF SEPTEMBER 24, 1948

Motion was made by Councilman Eberting and seconded by Councilman Lyman that the minutes of the adjourned regular meeting of September 24, 1948, be approved as submitted. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

APPROVAL OF MINUTES OF MEETING OF OCTOBER 5, 1948

Motion was made by Councilman Eberting and seconded by Councilman Brown that the minutes of the regular meeting of October 5, 1948, be approved as submitted. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

USED STREET SWEEPER - OPENING OF BIDS

Mayor Suppe at this time stated that this was the time and place for the opening of bids under the "Notice to Bidders on Used Street Sweeper" dated September 24, 1948, heretofore published, and inquired of the Clerk if any bids had been received under said notice. The Clerk responded that five bids had been received.

It was thereupon moved by Councilman Eberting, seconded by Councilman Lyman and unanimously carried that said bids be opened, examined and publicly declared.

The Clerk thereupon proceeded to open said bids, which were found to be from the following bidders:

1. A. M. Donaher, 10847 Wilshire Blvd., Los Angeles
2. M. W. Zimmerman Co., 5320 Valley Blvd., "
3. Wm. R. Heath Company, Inc., 8335 Hindry, "
4. Brown-Bevis Equipment Co., 2900 Santa Fe Ave., L.A.
5. Le Roi-Rix Machinery Co., 3817 Santa Fe Ave., L.A.

With reference to the bid of M. W. Zimmerman Co., the Clerk announced that said bid was not accompanied by a deposit check or bond, and on motion of Councilman Lyman, seconded by Councilman Walker and unanimously carried said irregularity was waived.

After hearing all of said bids read, it was moved by Councilman Eberting, seconded by Councilman Walker and unanimously carried that said bids be taken under advisement by the City Council until the next regular meeting, and in the meantime referred to the City Manager for checking and report at that time.

#### PROPOSED ARMORY BUILDING

At this time Major Clyde C. Cartenger, Commanding Officer of the 578th Engineer Battalion, California National Guard, addressed the Council with reference to the proposed National Guard armory building to be located in the City of Manhattan Beach, giving details as to the size of the building, acreage required, terms of lease, possible civic uses, etc.

After discussion, participated in by Major Carpenter and members of the Council, the City Attorney and City Engineer, it was moved by Councilman Brown that the following resolution be adopted:

"RESOLVED, that the matter of the proposed National Guard armory building be taken under advisement, and that the Mayor appoint a committee to confer with the City Manager and Mr. Clifford Sherwood of the Chamber of Commerce for the purpose of drafting a proposal to the City Council in connection with the leasing of the proposed site for such armory building, and that a copy of this resolution be forwarded to the Manhattan Beach Chamber of Commerce directed to the attention of Mr. Sherwood."

Councilman Lyman seconded said motion and on roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

#### PROPOSITION NO. 18 ON NOVEMBER GENERAL ELECTION BALLOT

The City Manager at this time called the attention of the Council to Proposition No. 18 on the November General Election ballot, which would require the state to reimburse the cities,

counties and districts, including school districts, for tax revenues lost as a result of the veterans' exemptions and the more recent hospital and charitable exemption.

After considering the matter, it was moved by Councilman Lyman and seconded by Councilman Eberting that the following resolution be adopted:

"WHEREAS, this Council, after consideration, feels that Proposition No. 18 on the November 2nd ballot has great merit in this, that it will permit the various cities of the state to recover from the State of California tax monies upon various properties presently exempt, without in any manner interfering with the exemptions of the persons entitled thereto;

NOW, THEREFORE, BE IT RESOLVED that this Council does hereby most seriously commend to the citizens of the City of Manhattan Beach that they vote favorably upon said Proposition No. 18 as the Council feels it is in the public interest so to do."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

#### ASSESSMENT DISTRICT PROCEEDINGS - SIMPLIFICATION

The City Manager at this time submitted a communication dated October 1, 1948, from Lewis Keller, Secretary of the Committee on Assessment District Proceedings, appointed by the League of California Cities for the purpose of making a detailed study of the various improvement acts and to determine what changes in the law can be made to expedite and simplify the accomplishment of assessment district proceedings; and requesting that the City Council express its views with reference to the matter.

After discussion, and upon the recommendation of the City Manager, the City Engineer and the City Attorney, it was moved by Councilman Walker and seconded by Councilman Lyman that the following resolution be adopted:

"WHEREAS, the City Manager, the City Engineer and the City Attorney have recommended to this Council that the action hereinafter taken be taken;

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Assessment District Proceedings appointed by the League of California Cities be advised that the Council feels that the proposed amendment as suggested in its communication of October 1, 1948, has merit and requests that they submit it to the Board of Directors of the League of California Cities."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

AMERICAN LEGION REQUEST FOR FINANCIAL ASSISTANCE RE  
VETERANS' BUREAU

Mr. Joseph McCann, representing American Legion South Bay Post, inquired of the Council as to its decision with reference to rendering financial assistance to the Post in its work in connection with its Veterans' Service Bureau.

After discussion, it was moved by Councilman Lyman and seconded by Councilman Eberting that the following resolution be adopted:

"RESOLVED, that in consideration of the American Legion maintaining a veterans' service center through which veterans residing in the City of Manhattan Beach may receive a service with reference to veterans' matters, the City of Manhattan Beach will pay to the South Bay Post of the American Legion, 412 South Camino Real, Redondo Beach, California, the sum of \$50.00 per month for the maintenance of such center for the rendering of such service to veterans of the City of Manhattan Beach and adjacent communities; and

BE IT FURTHER RESOLVED that this arrangement shall commence as of on and after the 19th day of October, 1948, and shall continue thereafter on a month to month basis until terminated by either party upon thirty days' notice of termination to the other; and

BE IT FURTHER RESOLVED that the payment for the balance of the month of October shall be made on a pro rata basis and the month to month arrangement shall thereafter continue on a calendar month basis."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

SOUTH BAY CIVIC MUSIC ASS'N REQUEST FOR FINANCIAL ASSISTANCE

Mr. Leslie Brigham, President of the South Bay Civic Music Association, at this time addressed the Council, outlining the work being done by the association in connection with bringing concert artists to the South Bay area, and requesting a commitment from the City Council as to financial assistance from the City to help make up any deficit in their contract commitments and the funds received by the association from the sale of memberships.

By general consent the matter was held over until the next regular meeting of the Council on November 3, 1948.

U.S. POST OFFICE RENTAL OF BOY SCOUT BUILDING DURING HOLIDAYS

The City Manager presented a communication dated October 11, 1948, from H. M. Reynolds, Acting Postmaster of the City of Manhattan Beach, requesting permission to use the Boy Scout Building from December 13 to December 31, 1948, at a rental of \$50.00 for said period, with the provision that the building will be cleared for the evenings required for Boy Scout meetings.

After discussion, it was moved by Councilman Eberting, seconded by Councilman Lyman and unanimously carried that said communication be received and filed, and the request granted at the amount stated in said communication.

#### COUNTY BEACH IMPROVEMENT - PRELIMINARY PLANS

The City Manager advised the Council that he was going to meet with Wayne Allen, Chief Administrative Officer of the County of Los Angeles, and other County officials, with reference to consideration of the preliminary plans for the Clifton-Redondo-Manhattan-El Porto beaches and with special regard to that portion of such improvements pertaining to Manhattan Beach.

By general consent the matter of County beach improvement was taken under advisement until the next meeting of the Council pending the holding of a conference with the said Administrative Officer and representatives of the County, members of the City Council and the City Manager.

#### PARKING METERS - DEFECTIVE PARTS

The City Manager informed the Council that he had had a conference with the President of The Karpark Corporation and its local agent with reference to the City's parking meters, and as a result the Karpark officials had agreed to furnish the City with parts to replace certain defective mechanism and cases to an amount of approximately \$1000.00, at no cost to the City. This is an estimate only and the aggregate cost of such replacements may amount to \$1000.00 more or less.

#### CITY OFFICES OPEN THROUGH NOON HOUR

The City Manager at this time stated that the City Hall offices were now open throughout the noon hour for the convenience of the public unable to transact their business during the morning and afternoon periods.

#### ACCEPTANCE OF DEED TO WATER DISTRIBUTION SYSTEM-MANHATTAN VILLAGE

The City Attorney presented "Deed to Water Distribution System" executed by Manhattan Village, Inc. and Lindgren & Swinerton, Inc., which had been approved as to form by said City Attorney, and the following proceedings were had:

"RESOLVED, that that certain Deed to Water Distribution System, dated October 11, 1948, executed by Manhattan Village, Inc. a corporation, and Lindgren & Swinerton, Inc., a corporation, to the City of Manhattan Beach, California, a municipal corporation, conveying to said City all that certain water distribution system heretofore constructed by the grantors named in said deed, in and in connection with Tract No. 14123 within said City of Manhattan Beach indicated and shown on Plan No. W-127 of the Water Department of the City of Manhattan Beach, a copy of which said Plan No. W-127 is attached to said deed

designated as 'Exhibit A', including all pipelines, fittings, gate valves, fire hydrants, connections, appurtenances, etc. shown on said plan, for the sum of \$8,535.00, be and the same is hereby accepted by the City Council of the City of Manhattan Beach, California, for and on behalf of said City of Manhattan Beach, the grantee named in said deed; and

BE IT FURTHER RESOLVED, that the City Clerk of said City be and he is hereby authorized and instructed to cause the said deed to be recorded in the office of the County Recorder of Los Angeles County, California."

Motion was made by Councilman Eberting and seconded by Councilman Lyman that said resolution be adopted. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

HEARING BEFORE PUBLIC UTILITIES COMMISSION RE P.E. RAILWAY CO.

The City Attorney reported that pursuant to instructions of the City Council he had attended the hearing before the Public Utilities Commission with reference to the application of the Pacific Electric Railway Company regarding certain modifications of previous orders of the Commission, and that he had made the statement to the Commission that the City Council of the City of Manhattan Beach would most strenuously oppose the modification of any order which would permit the company to accept passengers for such remote points as Redondo, Hermosa and Manhattan Beach without seats being provided, and also that the City fully expected that in the assignment of new equipment the City of Manhattan Beach would at least be assigned its fair pro rata proportion of the new equipment. The said Attorney stated further that copies of the evidence introduced at said hearing by the railway company were on file in his office in the City Hall for the inspection of anyone interested.

HIGHWAY SIGN ON SEPULVEDA BOULEVARD

The City Attorney presented a communication from the City Clerk of the City of El Segundo dated October 14, 1948, to which was attached a certified copy of a resolution of the City Council of the City of El Segundo granting permission to erect a directional sign for the said City of Manhattan Beach at the northwest corner of Rosecrans Avenue and Sepulveda Boulevard within the City of El Segundo.

By general consent said communication and accompanying resolution were received and filed in the office of the City Clerk.

CANCELLATION OF TAXES (Authorizations Nos. 371 and 2368)

Authorizations Nos. 371 and 2368 for the cancellation of erroneously assessed taxes in the City of Manhattan Beach received from the County Auditor in duplicate were presented by the City Attorney and the following proceedings were had;



"RESOLVED, that the action of the City Attorney in consenting to the following changes and cancellations in the Assessment Roll of 1948 be and the same is hereby approved, ratified and confirmed by this Council, to-wit:

AUTHORIZATION NO. 371

R.E.Vol. 161 Code 3752 M.B. 359 Page 219 Parcel 18  
Ruth B. Hughes, 112 West 9th St., L A #15  
Tract No 3393 - Lot 1, Blk 2 - Land Value \$400  
Improvement Value \$1650  
Cancel erroneous assessment of Improvement Value \$1650  
not located on the above described real property on 3-1-48.

AUTHORIZATION NO. 2368

Vol. 261 Asst. No. 534825  
Becking, Peter Henry and William Albert  
Cancel erroneous assessment of Boat #27 - G-700-  
\$1000 'Escaped Assessment for the year 1947'  
account not owned, possessed or controlled by  
assessee on 3-3-47. "

Motion was made by Councilman Eberting and seconded by Councilman Lyman that said resolution be adopted. On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

BEACH ACQUISITION BY STATE

The City Attorney reported that the deed from the City of Manhattan Beach to the State of California conveying certain parcels of beach frontage to the State had been approved by the State, and that the executed deed had been forwarded to the Title Insurance and Trust Company for issuance of a policy of title insurance covering said parcels showing title thereto to be vested in the State of California and for delivery to the State in due time.

APPLICATION FOR "ON SALE BEER" ALCOHOLIC BEVERAGE LICENSE  
1048 $\frac{1}{2}$  Rosecrans Avenue

The Clerk presented a notification from the State Board of Equalization of the application of Elizabeth A. Thompson for an "On Sale Beer" alcoholic beverage license at 1048 $\frac{1}{2}$  Rosecrans Avenue, Manhattan Beach, California.

By general consent said notification was received and filed in the office of the City Clerk.

RENTAL OF FORD MAINTENANCE TRUCK BY STREET LIGHTING DISTRICT

At this time the City Clerk requested that the Ford truck recently purchased and equipped for the maintenance of street lighting out of Public Safety Fund be charged against the Street Lighting Assessment District fund on a rental basis.

After discussion, it was moved by Councilman Eberting and seconded by Councilman Lyman that the following resolution be adopted:

"RESOLVED, that the Public Safety Fund out of which the purchase price of the following equipment: Ford 8 F5-1948 truck, Engine No. 88-RT-44252, State License No. Ex 76823, was paid, be reimbursed to the extent of \$150.00 per month for the use by the Street Lighting Assessment District of the City of Manhattan Beach as said truck has been equipped for and will be used exclusively in the business of said Street Lighting District for the period commencing as of and including the 19th day of October, 1948, and continuing thereafter until the City shall have received as such rental the sum of \$2,511.85, at which time the said truck shall continue to be used without further charge in the business of said lighting district and subsequent lighting districts; provided, however, that in the event said truck is disposed of to any other department that such department shall at that time reimburse said Special Lighting District fund for the then resale value of said truck, and in the event that same is sold for a cash consideration then the amount of such cash consideration shall be credited to the Street Lighting fund at that time in effect."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe

NOES: None

ABSENT: None

ORDINANCE NO. 595-Amending Ordinance No. 502 (Zoning Ordinance)  
by adding a new Sec.18.6 redistricting  
certain real property into the P-1 Zone

The City Attorney presented and read in full to the Council Ordinance No. 595, entitled as follows:

"AN ORDINANCE OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, AMENDING ORDINANCE NO. 502 (THE LAND USE PLAN-ZONING ORDINANCE) OF SAID CITY, BY ADDING A NEW SECTION THERETO TO BE KNOWN AND DESIGNATED AS SECTION 18.6, REDISTRICTING CERTAIN REAL PROPERTIES WITHIN SAID CITY TO A DISTRICT OR DISTRICTS OF ZONE P-1 UNDER THE PROVISIONS OF SAID ORDINANCE NO. 502."

After hearing said Ordinance No. 595 read in full, said Ordinance No. 595 was introduced by Councilman Eberting.

GARBAGE DISPOSAL CONTRACT

The Clerk read a communication from F. D. Foley dated October 18, 1948, requesting that the Council consider the renewal of the existing contract for the disposal of the City's garbage collections at an increase in price of 25¢ per ton.

It was moved by Councilman Walker, seconded by Councilman Eberting and unanimously carried that the communication be received and filed, and the matter referred to the City Manager for report at the next regular meeting of the Council.

1948 WATERWORKS CONSTRUCTION - APPROVAL OF PLANS, SPECIFICATIONS, NOTICE TO BIDDERS, ETC. ON TRANSMISSION PIPE LINE

At this time the City Engineer submitted certain plans, specifications, notice inviting bids and other documents prepared by Lippincott and Rowe, Consulting Engineers, for the construction of a pressure pipe water transmission pipe line with appurtenances under the 1948 Waterworks Bond Construction program of the City of Manhattan Beach.

Approval of Plans

After an examination of the plans submitted and upon the recommendation of the City Engineer and the City Manager that the same be approved, it was moved by Councilman Lyman and seconded by Councilman Eberting that the following resolution be adopted:

"WHEREAS, the City Engineer, the City Manager and Consulting Engineers Lippincott and Rowe (Mr. Alan Rowe) have recommended to this Council the adoption of the plans hereinafter mentioned;

NOW, THEREFORE, BE IT RESOLVED that the following plans or drawings submitted to this Council by Lippincott and Rowe in connection with the 1948 Waterworks Construction program, to-wit:

- Drawing No. 1. Vicinity Map and Details;
- Drawing No. 2. Plan and Profile, Station 0+92.40 to Station 8+100
- Drawing No. 3. Plan and Profile, Station 8+100 to Station 16+100
- Drawing No. 4. Plan and Profile, Station 16+100 to Station 25+100
- Drawing No. 5. Plan and Profile, Station 25+100 to Station 31+25.95,

be and the same are hereby approved by this Council and ordered placed on file in the office of the City Engineer."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

Approval of Specifications No. W.B. 48-102

Motion was made by Councilman Walker and seconded by Councilman Brown that the following resolution be adopted:

"WHEREAS, the City Engineer, the City Manager and Consulting Engineers Lippincott and Rowe (Mr. Alan Rowe) have recommended to this Council the adoption of the specifications hereinafter referred to;

NOW, THEREFORE, BE IT RESOLVED that Specifications No. W.B.48-102 of the City of Manhattan Beach, California, Water Department, consisting of General Conditions and Detail Specifications, Sections 1 to 5, inclusive, submitted to this Council by Lippincott and Rowe, Consulting Engineers, through the City Engineer, be and the same are hereby approved and ordered filed in the office of the City Clerk."

On roll call said motion was carried and said resolution was adopted accordingly by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

Notice Inviting Bids

Motion was made by Councilman Walker and seconded by Councilman Lyman that the following resolution be adopted:

"WHEREAS, the City Engineer, the City Manager and Consulting Engineers Lippincott and Rowe have recommended to this Council that the Council advertise for bids as hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED that the said Council does hereby find and determine that the prevailing rates of per diem wages within said City to be paid and observed in connection with the work and improvements to be done as required under the provisions of the Labor Code of the State of California, to be those rates set forth in the notice to bidders hereinafter mentioned involving such work; and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and instructed to publish the 'Notice Inviting Bids for the Construction of a Steel Cylinder Reinforced Concrete Pressure Pipe Water Transmission Pipe Line with all Valves, Fittings and Connections required to connect in two (2) existing ten inch (10") City Water Mains', dated October 19, 1948, under the plans and specifications heretofore approved by this Council at this meeting, in time, form and manner as required by law, bids under such notice being hereby invited."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

APPROVAL OF PLANS, SPECIFICATIONS AND NOTICE TO BIDDERS FOR WATER PIPE LINE INSTALLATIONS ON PORTIONS OF WEST RAILROAD DRIVE

The City Engineer at this time submitted certain plans and specifications for the installation of water pipe line on portions of West Railroad Drive, which said plans and specifications had been approved by said City Engineer, and the City Manager, and Consulting Engineers Lippincott and Rowe.

After examining the plans submitted, it was moved by Councilman Lyman and seconded by Councilman Walker that the following resolution be adopted:

"WHEREAS, the City Engineer, the City Manager and Consulting Engineers Lippincott and Rowe have approved the plans hereinafter mentioned;

NOW THEREFORE, BE IT RESOLVED, that 'Plan No. W.B. 1000 City of Manhattan Beach, California, Proposed Water Main in W. Railroad Dr. from Pacific Ave. to Oak Ave.' be and the same are hereby approved by this Council and ordered placed on file in the office of the City Engineer."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

Approval of Special Specifications No. W.B.48-103

Motion was made by Councilman Walker and seconded by Councilman Brown that the following resolution be adopted:

"WHEREAS, the City Engineer, the City Manager and Lippincott and Rowe have approved the specifications hereinafter mentioned;

NOW, THEREFORE, BE IT RESOLVED that 'Special Specifications No. W.B. 48-103 for furnishing 6 inch cast iron water pipe and installing water pipe, fittings, gate valves, fire hydrants, and other material and appurtenances including trenching, laying and backfilling in portions of West Railroad Drive, City of Manhattan Beach, Calif.' be and the same are hereby approved and ordered filed in the office of the City Clerk."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

Notice Inviting Bids

Motion was made by Councilman Walker and seconded by Councilman Lyman that the following resolution be adopted:

"WHEREAS, the City Engineer, the City Manager and Lippincott and Rowe have approved the notice inviting bids hereinafter mentioned;

NOW, THEREFORE, BE IT RESOLVED that this Council does hereby find and determine that the prevailing rates of per diem wages within said City to be paid and observed in connection with the work to be done, as required under the provisions of the Labor Code of the State of California, to be those rates set forth in the notice inviting bids hereinafter mentioned involving such work; and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and instructed to publish the 'Notice to Bidders on Water Pipe Line Installations', dated October 19, 1948, under the plans and specifications heretofore approved by this Council, in time, form and manner as required by law, bids under such notice being hereby invited."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

FIRST SUPPLEMENTAL MEMORANDUM OF AGREEMENT-MAJOR CITY STREETS

The City Engineer submitted and approved a "First Supplemental Memorandum of Agreement for Expenditure of Gas Tax Allocation for Major City Streets", together with form of resolution to be approved and adopted by the City of Manhattan Beach, being Resolution No. 1451, entitled as follows:

RESOLUTION NO. 1451

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH ADOPTING BUDGET AND APPROVING FIRST SUPPLEMENTAL MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF GAS TAX ALLOCATION FOR MAJOR CITY STREETS."

Motion was made by Councilman Walker and seconded by Councilman Lyman that said resolution be adopted. On roll call said motion was carried and said Resolution No. 1451 was adopted accordingly by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

SANITATION DISTRICT-APPROVAL OF MAIN PUMPING PLANT AND FORCE MAIN

The City Manager presented certain plans for the main pumping plant and force main for the South Bay Cities Sanitation District, which said plans were approved by said City Manager and the City Engineer.

After discussion and examination of said plans, it was moved by Councilman Walker and seconded by Councilman Lyman that the following resolution be adopted:

"WHEREAS, the City Engineer and the City Manager have approved the plans hereinafter mentioned;

NOW, THEREFORE, BE IT RESOLVED that the following plans:

1. Location plan-Dwg. No. SB-g-29, Sheet 1;
2. General Pumping Plant Layout-Dwg.No.SB-g-29, Sheet 2;
3. Structural Details-Dwg.No.SB-g-29,Sheet 3;and
4. Plan and profile force main-Dwg.No.SB-g-29, Sheet 4;

be and the same are hereby approved by this Council, and a copy of said plans ordered placed on file in the office of the City Engineer."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

SANITATION DISTRICT - GENERAL PERMITS FOR CONSTRUCTION  
OF MAIN PUMPING PLANT AND FORCE MAIN

The City Manager advised the Council that the Chief Engineer for the County Sanitation Districts, Mr. A. M. Rawn, had requested general permits for the construction of the Main Pumping Plant project, and after discussion it was moved by Councilman Lyman and seconded by Councilman Eberting that the following resolution be adopted:

"WHEREAS, this Council has heretofore at this meeting approved the following plans, to-wit:

1. Location plan-Dwg.No.SB-g-29,Sheet 1;
2. General Pumping Plant Layout-Dwg.No.S.B.g-29, Sheet 2;
3. Structural Details-Dwg.No.SB-g-29;Sheet 3;and
4. Plan and profile force main-Dwg.SB-g-29,Sheet 4;

AND WHEREAS, it is indicated upon said plans that certain of the facilities to be constructed under said plans will be located in and upon public streets and upon certain portions of certain public property within the City of Manhattan Beach;

NOW, THEREFORE, BE IT RESOLVED that the City of Manhattan Beach, California, does hereby grant to the South Bay Sanitation District of Los Angeles County any and all authority which may be necessary on the part of the City to enable said South Bay Sanitation District of Los Angeles County to cause the improvements shown upon said plans to be constructed within said City at the locations as indicated upon said plans."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting,Brown,Lyman,Walker and Mayor Suppe  
NOES: None  
ABSENT:None

SANITATION DISTRICT - PROPOSED TEMPORARY CONSTRUCTION RIGHT-OF-WAY

There was presented at this time a communication from A. M. Rawn, Chief Engineer of the County Sanitation Districts, and the following proceedings were had:

"WHEREAS, this Council has received a communication in words and figures as follows:

'COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
1206 Maple Avenue - Room 330 Los Angeles 15, California  
October 18, 1948

City Council of Manhattan Beach  
City Hall  
Manhattan Beach, California

Re: South Bay Cities Sanitation District of  
Los Angeles County proposed temporary  
construction R/W

Gentlemen:

In connection with the construction of the South Bay Cities Main Pumping Plant and Force Main and Outfall Trunk Sewer, the South Bay Cities Sanitation District wish to obtain your permission to use temporarily during construction a portion of the City Park as follows:

The block of City Park bounded by Highland Avenue, 26th Street, 27th Street, and Bayview Drive, and also the area bounded by the Strand, 26th and 27th Street and Ocean Drive. In connection with the construction of the outfall trunk sewer we also ask your permission to use the southerly portion of Lot 3, Tract No. 2356.

Yours very truly  
A. M. Rawn  
Chief Engineer and General Manager  
By /Homer Teall/  
Homer Teall, Sr Engineer. '

HT:ehg

AND WHEREAS, this Council feels that the request made is reasonable and that the Sanitation Districts should be permitted to make use of the properties referred to during the construction period;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, AS FOLLOWS:

First: That said Council does hereby grant to said South Bay Cities Sanitation District of Los Angeles County the authority and permission requested by it in the said above-quoted communication, without charge to said District;

Second: That upon the completion of the use to which said property is to be put under said permission, the said premises shall be left in a clean and proper condition and so far as reasonably possible any sand retaining growths or foliage removed during the process of such occupancy shall be restored to the same condition in which same was at the time such use was commenced; and

Third: The attention of the Chief Engineer and General Manager of said District is called to the fact that under the beach acquisition program of the State of California the City of Manhattan Beach has executed a deed, which is currently in escrow, in process of delivery to the State of California, to certain of the properties covered by this authority and permission and which are referred to in said communication, and that this consent and authority is subject to such further consent and authority, if any, as may be required from the State of California under the particular facts and circumstances relating to the transfer of said property as hereinabove indicated."

Motion was made by Councilman Lyman and seconded by Councilman Eberting that said resolution be adopted. On roll call said motion was carried and said resolution accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None



PROPOSED HIGH SCHOOL SITE - APPROVAL OF PLANS

The City Manager requested authority to negotiate with the high school authorities with reference to the acquisition of rights of way in connection with the proposed high school site, and the City Attorney submitted the following resolution for the Council's consideration:

"WHEREAS, the City Planning Commission has heretofore recommended to this Council that the proposed high school site plan presented to said Commission and transmitted to said Council be approved; and

WHEREAS, the matter of said high school site plan is now pending before this Council for its consideration; and

WHEREAS, upon report of the City Manager the Council feels that the action hereinafter taken is indicated;

NOW, THEREFORE, BE IT RESOLVED that the City Engineer and the City Manager be and they are hereby authorized and instructed to negotiate with the high school authorities, and such other persons as may be interested, with reference to the acquisition by the City of rights of way for public streets in the affected area, and to report to this Council their recommendations in the premises as soon as conveniently possible so that said Council may be in a position to further consider the said pending high school site plan."

Motion was made by Councilman Lyman and seconded by Councilman Walker that said resolution be adopted. On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

AMERICAN WATERWORKS ANNUAL CONFERENCE-RIVERSIDE, CALIFORNIA

Authorization was requested for the attendance by the City Engineer at the American Waterworks Annual Convention at Riverside, California.

Motion was made by Councilman Lyman and seconded by Councilman Walker that the following resolution be adopted:

"RESOLVED, that the City Engineer be and he is hereby authorized to attend the conference of the American Waterworks Association to be held in the City of Riverside, California, October 27 to 29, inclusive, and that his reasonable costs and expenses in making such attendance, in an amount not to exceed \$50.00, be paid by the City."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

LOCKETT APPLICATION FOR ZONE VARIANCE

A communication from the City Planning Commission dated October 19, 1948, advising that the Commission had fixed November 10, 1948, for the hearing of the amended application of Melvin H. and Vivian O. Lockett for a zone variance to permit the erection of multiple dwellings in the two-family residential zone, was read.

By general consent said communication was received and filed.

PROPOSED AMENDMENT TO ZONING ORDINANCE REDUCING REQUIRED LAND AREA

A communication was read from the City Planning Commission dated October 19, 1948, advising that the Commission had fixed November 24, 1948, and December 8, 1948, respectively, as the dates for the two public hearings to be held before said Commission to consider a proposed amendment to the Zoning Ordinance so as to reduce the required building site area in the single-family residential zone from 4800 square feet to 4000 square feet of land area.

By general consent said communication was received and filed.

PLANNING COMMISSION-APPOINTMENT OF MEMBERS

At this time a communication was submitted from Mayor Suppe dated October 1, 1948, appointing the following persons as members of the City Planning Commission, subject to the approval of the City Council, as provided under the provisions of Ordinance No. 584:

Commissioner No. 1 (One year Term)	R. H. Dorr
Commissioner No. 2 (One year term)	Edwin B. Sword
Commissioner No. 3 (Two year term)	K. C. Daut
Commissioner No. 4 (Two year term)	No present appointment
Commissioner No. 5 (Three year term)	R. E. Wendt
Commissioner No. 6 (Three year term)	Karl J. Kernochan
Commissioner No. 7 (Three year term)	Robert T. Warner

Commissioner No. 8 is a non-voting member, and is Leonard Flanagan, Acting Building Inspector, by virtue of his office;

Commissioner No. 9 is a non-voting member, and is O. A. Gierlich, City Engineer, by virtue of his office.

After discussion, it was moved by Councilman Eberting, seconded by Councilman Lyman and unanimously carried that the communication from Mayor Suppe be received and filed in the office of the City Clerk, and that the Council approves the respective appointments therein made, effective as of on and after the 1st day of October, 1948.

RESOLUTION RE SPECIAL ASSESSMENT PROCEEDINGS FOR STREET IMPROVEMENTS - MUNICIPAL SERVICES AVAILABLE TO PUBLIC

Councilman Brown at this time recommended that the Council adopt a resolution, and that copies be furnished to the press, advising the public of municipal services available in the matter of special assessment proceedings for street improvements.

After discussion, it was moved by Councilman Brown that the following resolution be adopted:

"WHEREAS, from time to time in the past and in recent months various property owners in the City have indicated to the City Council their desires for various improvements, such as streets, sewers, curbs, lights, sidewalks and other such type of improvements, which of necessity must be paid for by special assessment proceedings; and

WHEREAS, it is desirable that all such persons who may wish to cause such improvements of a permanent nature to be made, may be fully advised;

NOW, THEREFORE, BE IT RESOLVED that the services of the City Engineer, the City Manager and the City Attorney be made available to the property owners of the City interested in such matters with reference to counsel as to the methods and procedures which may be made use of in such cases, and that property owners may feel free to contact the said above mentioned officials with reference to such subjects, such as petitions for such improvements, etc.; and

BE IT FURTHER RESOLVED that nothing in this resolution contained shall be construed as any suggestion on the part of the City Council that any extensive program of special assessment should be engaged in, but merely to advise the property owners that the services above mentioned were available in those cases where property owners might desire to initiate such improvement proceedings."

Councilman Walker seconded said motion and on roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: None

PROPOSED CENTRAL ACCOUNTING DEPARTMENT

Councilman Brown at this time recommended that a central accounting or bookkeeping department be established in order to simply and modernize the accounting departments of the city and eliminate duplication of bookkeeping accounts.

After discussion, by general consent the City Manager was requested to consult with Logan Cotton, municipal accountant, with reference to the possible simplification and modernization of the accounting system of the City.

UNFINISHED STRUCTURE AT 11TH AND HIGHLAND AVENUE

Councilman Brown inquired as to what the present status was with reference to the unfinished dwelling at the corner of 11th Street and Highland Avenue.

At the suggestion of the City Attorney, it was moved by Councilman Brown, seconded by Councilman Lyman and unanimously carried that the City Attorney be instructed to review the files in connection with said structure and report to the Council at the next meeting the present status thereof.

POST OFFICE SUB-STATION AND FIRE DEPARTMENT SUB-STATION IN SEPULVEDA BOULEVARD AREA

Councilman Brown at this time discussed with the other members of the Council the matter of the proposed post office sub-station and fire department sub-station in the Sepulveda Boulevard area.

By general consent the City Clerk was requested to address a communication to the local postmaster requesting that he advise the Council with reference to the present status of a post office sub-station in the Sepulveda Boulevard area; and that Councilman Eberting, as Public Safety Commissioner, consider the possibility of a sub fire station in said area and report to the Council in due time.

APPROVAL OF PURCHASE REQUISITIONS (Nos. 3674 to 3689)

Motion was made by Councilman Eberting and seconded by Councilman Walker that Purchase Requisitions Nos. 3674 to 3689, both inclusive, be approved.

On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

APPROVAL OF DEMANDS

The following demands were submitted for approval:

NAME	NUMBER	AMOUNT
GENERAL FUND		
Clifford G Petrie	1193	269 80
Rudolph F Wedler	1194	92 94
Harriet E Sitherwood	1195	94 66
Anita G Freisheim	1196	71 96
Alvina Sawyer	1197	87 77
Caroline Crandall	1198	2 50

Lee E Younggren	1199	118 60
Elizabeth Anthony	1200	76 43
Marian E Stone	1201	67 00
Leonard Flanagan	1202	132 72
J King Chambers	1203	87 14
Theodora Cameron	1204	74 12
Fred E Elser	1205	94 61
Oswald A Gierlich	1206	129 69
Harold B Coplen	1207	24 00
Harry C Logan	1208	20 00
Wood J Smith	1209	9 65
Frederick C Butcher	1210	41 84
William M Kuenzler	1211	105 90
Marjorie Estridge	1212	33 30
John F Shaw	1215	98 22
Grant R Clark	1216	95 70
Dorothy Tarter	1217	10 00
Ada Larsen	1218	15 00
Melvin E Lyon	1219	93 30
Bank of America-Inc Tax	1221	136 40
Henry G Sights	1222	135 05
Chas Whitehead	1229	102 53
Herbert C Nation	1233	101 73
Clare L Sunquist	1235	93 53
Milton Ravich	1239	25 00
Rose Green	1240	
Bessie Swain	1241	61 10
Peter McGrorty	1243	46 25
Bank of America-Inc Tax	1244	39 90
Rothwell H Swain	1245	117 42
Warren L Hall	1246	101 00
Benjamin I Jones	1247	108 45
Frank A Hefington	1248	109 73
Howard A Freeman	1249	103 90
Clayton Miller	1250	103 90
Bank of America-Inc Tax	1251	41 50
J Robert Bund	1252	15 00
Leonard C Charles	1253	15 00
Eldon L Collins	1254	27 00
Victor Cravello	1255	27 00
Paride L Ercole	1256	24 00
Frank Geonetta	1257	12 00
Roy A McGinnis	1258	24 00
George McGrorty	1259	24 00
Reeve F Nichols Jr	1260	9 00
Wilbur K Sullivan	1261	8 00
Jerry N Tugwell	1262	24 00
Meredith E Williams	1263	15 00
Claude C Withers	1264	21 00
Edward J Linaker	1265	24 00
Clarence C Koon	1266	109 62
Joe A Pinson	1267	39 08
Harry H Burgher	1268	40 65
Frank Wash	1269	87 49
Percy Williamson	1270	79 29
Adam Enyeart	1272	76 52
Ace S Conn	1273	62 05
Robert J Tate	1274	109 78
Fred Troxel	1276	76 39
Bert Hopkins	1278	31 02
Robert Ritter	1279	17 72
Millard Yeater	1280	35 28

Arthur Dinnel	1281	46 20
Kenneth B Cowart	1283	16 80
Chester Baylor	1284	34 94
Charles L Carr	1285	10 23
John H Smith	1286	35 45
Joseph Cameron	1287	12 40
Elmer Wollin	1288	85 20
William T McAlpine	1289	17 20
Clarence L Glass	1290	31 60
James Wollin	1291	35 80
Charles W Reeder	1292	8 40
Ronald Skriloff	1293	13 10
Haven M Hartley	1294	16 80
Bank of America-Inc Tax	1295	80 40
Hospital Service of So Calif	1296	34 95
State Employees Retirement System	1297	364 54
Harriet E Sitherwood	1298	20 00
Alvina Sawyer	1299	19 18
Logan Cotton and Bruce Brown	1300	87 50
Logan Cotton and Bruce Brown	1301	70 00
Grimes-Stassforth Stationery Co	1302	80 82
Monroe Calculating Machine Co	1303	15 00
Coast Stationery Co	1304	4 47
Clyde Woodworth	1305	25 00
Manhattan Beach News	1306	148 96
Leonard Flanagan	1307	113 86
Haworth Chevrolet	1308	1 55
Frederick Post Co	1309	26
L F Houck	1310	5 15
Wood J Smith	1311	4 56
Raymond G Osborne Labs	1312	10 00
Harry C Logan	1313	1 92
The Master Printers	1314	20 65
Mission Auto Service	1315	113 32
T & T Radio Measurements Co	1316	4 50
Postmaster, Manhattan Beach	1317	35 06
National Sanitary Supply	1318	8 22
Frederal Labs, Inc	1319	5 50
F Morton Pitt	1320	59 96
Welch's Overall Cleaning	1321	1 00
Manhattan Texaco Service	1322	3 61
Ohio Chemical & Mfg Co	1323	5 32
Crown Laundry	1324	79
Walter G Linch	1325	1 99
Manhattan Paint & Supply Co	1326	12 77
Nelson & Stickney	1327	3 32
Helen Patmore	1328	28 94
G H Lindsey	1329	20 00
C G Petrie	1330	56 15
Dell M Lyman	1331	28 00
Boyd H Gibbons	1332	205 41
M B Insurance Agents Ass'n	1333	150 80
Builders Material Co	1334	25 59
Robert Hana	1335	25 00
So Calif Edison Co	1336	1 80
Sanitized Beaches, Inc	1337	200 00
Brown's Sporting Goods	1338	5 98
L A County Health Dept	1339	1 00
Manhattan Hardware Co	1340	45 54
Pathfinder Petroleum Co	1343	376 70
Standard Oil of Calif	1344	92 64
Torrance Blue Print	1345	10 04
Dean & Tugwell	1349	3 35
		<u>7,432 49</u>

PUBLIC SAFETY		
Joe A Pinson	1267	14 66
Ace S Conn	1273	9 55
Clarence L Glass	1290	8 40
Haven M Hartley	1294	4 20
		<u>36 81</u>

LIGHT #43		
Charles L Carr	1285	94 53
Charles		
John H Smith	1286	8 86
Joseph Cameron	1287	67 20
Haven M Hartley	1294	4 20
Bank of America	1295	30
State Employees'Retirement System	1297	8 71
Manhattan Hardware	1340	56 82
So Calif Edison Co	1341	1,056 08
Ladco Wholesale Electric	1342	42 49
Pathfinder Petroleum Co	1343	9 04
		<u>1,348 23</u>

LIQUOR CONTROL		
Mabon E Smith	1223	108 38
Bank of America-Inc Tax	1244	2 20
State Employees'Retirement System	1297	14 42
		<u>125 00</u>

MOTOR VEHICLE		
Lelan A Foster	1224	104 22
Allan O Tasker	1225	92 80
Wilbur Martin	1226	103 20
George W Lovell	1227	102 50
H Jerome Withers	1228	104 18
Chas F Grau	1231	108 60
Harry L Karson	1232	105 06
Justus A Smith	1234	102 76
Robert B Carstens	1237	114 20
George R Maxwell	1238	118 40
Lloyd Ryckman	1242	30 50
Bank of America-Inc Tax	1244	61 70
State Employees'Retirement System	1297	127 88
		<u>1 276 00</u>

GARBAGE & RUBBISH		
Frank Strosnider	1220	50 00
Joe A Pinson	1267	58 40
Howard S Reed	1271	96 32
Ace S Conn	1273	27 44
Alfred Tomkinson	1275	96 31
Charles G Tibbet	1277	84 67
Bert Hopkins	1278	62 32
Robert Ritter	1279	70 74
Millard Yeater	1280	53 18
Arthur Dinnel	1281	35 32
John McMahon	1282	81 50
Kenneth B Cowart	1283	58 79
Chester Baylor	1284	62 05
Charles L Carr	1285	37 82
William T McAlpine	1289	88 20
Clarence L Glass	1290	54 60
James Wollin	1291	54 60
Charles W Reeder	1292	82 55
Ronald Skriloff	1293	84 00
Haven M Hartley	1294	46 20
Bank of America-Inc Tax	1295	67 60
Hospital Service of So Calif	1296	13 80



State Employees Retirement System	1297	107 54
Mrs Jean Fronde	1346	1 50
		<u>1 475 45</u>

## LICENSE FUND

Joseph E Begy	1213	77 83
Norine McAlpine	1214	74 41
Bank of America-Inc Tax	1221	15 60
Hospital Service of So Calif	1296	2 00
State Employees' Retirement System	1297	17 66
Pathfinder Petroleum Co	1343	2 25
Standard Oil of Calif	1344	5 35
So Bay Daily Breeze	1347	9 00
Postmaster Manhattan Beach	1348	15 03
		<u>219 13</u>

## CITY PARKING METERS

Lester E Hill	1230	105 27
Edward Stephens	1236	38 30
Bank of America-Inc Tax	1244	8 90
		<u>170 79</u>

## HIGHWAY USERS

Oswald A Gierlich	1206	25 00
Frederick C Butcher	1210	179 42
Bank of America-Inc Tax	1221	24 20
Torrance Blue Print	1345	3 43
		<u>232 05</u>

## STATE EMPLOYEES RETIREMENT SYSTEM

State Employees Retirement System	1350	773n28
		<u>773 28</u>

## WATER REVENUE

O A Gierlich	451	12 88
Viola Britt	452	76 88
Caroline Crandall	453	77 26
Frances Brady	454	69 51
Helen Patmore	455	61 41
Harold B Coplen	456	43 87
Harry C Logan	457	85 70
Donald Thompson	458	105 30
Eli C Mallery	459	93 20
Leonard A Olson	460	88 46
Richard C Hart	461	93 94
Roy Casey	462	86 83
Roy Creutzburg	463	86 35
Victor L Paddock	464	5 93
Hervey C Nolan	465	86 63
Clarence A Mock	466	88 22
Henry V Guerra	467	91 13
Floyd Haskins	468	94 78
Gordon Marshall	469	91 05
Walter R Batten	470	88 30
Ed C Gagnier	471	17 60
Wm F Loy	472	108 30
Frank T Strosnider	473	50 00
Helen L Heisel	474	67 90
Leslie Johnson	475	94 81
Wm T Rowell	476	93 66
Stanley Rynning	477	87 20
Ivan P Rynning	478	70 40
Milford F Childers	479	33 40
Claude E Peterson	480	14 30
Marjorie Estridge	481	47 50
Wood J Smith	482	2 50
State Employees' Retirement System	483	210 65

Hospital Service of So Calif	484	65 55
Bank of America-Inc Tax	485	178 80
Barclay Surveying Co	486	35 00
Builders Material Co	487	44 09
Central Overall Laundry & Supply	488	3 00
Center Pharmacy	489	3 06
Logan R Cotton and Bruce Brown	490	87 50
Dean & Tugwell	491	56 99
Douglas Distributing Co	492	19 30
Doug's Radiator Service	493	29 90
Ducommun Metals & Supply Co	494	15 <sup>v</sup> 32
Elliott Addressing Machine Co	495	2 96
Frank Goff	496	3 00
James Jones Co	497	81 36
Ed Linaker & Son	498	69 52
Harry C Logan	499	12 18
Luthi Machinery & Engineering Co	500	23 44
Mackay Radio	501	4 65
Manhattan Beach Insur Agents Ass'n	502	75 45
Manhattan Beach Messenger	503	23 43
Manhattan Beach News	504	100 80
Manhattan Hardware	505	23 62
Marx Brothers	506	156 78
Mueller Co	507	9 84
Nelson & S tickney	508	25 11
Neptune Meter Co	509	644 60
Pathfinder Petroleum Co	510	83 41
Sam B Pearce	511	343 16
South Bay Daily Breeze	512	17 64
Frank Strosnider	513	3 60
Stuart Oxygen Co	514	6 33
Torrance Blue Print	515	22 47
Two Macks Electric	516	12 65
V Britt Petty Cash	517	200 00
		<u>4 910 36</u>

## WATERWORKS BOND - 1948 CONSTRUCTION

O A Gierlich	48	75 00
Harold B Coplen	49	33 00
Harry C Logan	50	32 00
Roy Creutzburg	51	11 25
Victor L Paddock	52	87 50
Leslie E Johnson	53	9 97
Ivan P Rynning	54	17 60
Milford F Childers	55	57 20
Claude E Peterson	56	82 50
Wood J Smith	57	93 73
Rolland G Pallstine	58	270 30
Bank of America-Inc Tax	59	29 70
Harry C Logan	60	3 18
Wood J Smith	61	6 96
Torrance Blueprint Co	62	14 62
Keuffel & Esser Co	63	115 19
Grimes-Stassforth Stat Co	64	107 11
Hall & Robertson	65	6 18
Barclay Surveying Co	66	34 00
		<u>\$1 087 01</u>

S U M M A R Y

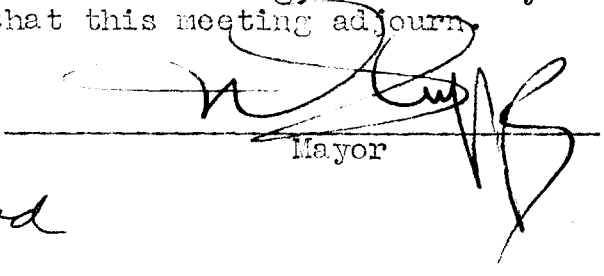
GENERAL FUND.....	\$7 432 49
PUBLIC SAFETY.....	36 81
LIGHT #43.....	1 348 23
LIQUOR CONTROL.....	125 00
MOTOR VEHICLE.....	1 276 00
GARBAGE AND RUBBISH.....	1 475 45
LICENSE FUND.....	219 13
CITY PARKING METERS.....	170 79
HIGHWAY USERS .....	230 05
STATE EMPLOYEES' RETIREMENT SYSTEM...	773 28
WATER REVENUE.....	2 910 36
WATERWORKS BOND-1948 CONSTRUCTION....	<u>1 087 01</u>
GRAND TOTAL.....	<u>\$19,086.60</u>

Motion was made by Councilman Eberting and seconded by Councilman Lyman that the foregoing demands be passed and allowed for payment. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Brown, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: None

ADJOURNMENT

There appearing to be no further business to transact at this time, it was moved by Councilman Eberting, seconded by Lyman and unanimously carried that this meeting adjourn.

  
 \_\_\_\_\_  
 Mayor

Harriet E. Sitherwood  
 Deputy City Clerk

MINUTES OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA

April 5, 1949

The regular meeting of the City Council of the City of Manhattan Beach, California, was held on the 5th day of April, 1949, at the hour of 7:30 p. m. in the Council Chamber in the City Hall.

Present: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
Absent: Councilman Brown  
Clerk: Harriet E. Sitherwood, Deputy

MINUTES OF MARCH 1, 1949 - CORRECTION

The Clerk at this time requested approval of a correction made in the minutes of the meeting of March 1, 1949, under "Waterworks Bond 1948 Construction" appearing on page 22, wherein Demand No. 237 to Crane Company was incorrectly set forth due to an error in the information furnished the Clerk's office by the Water Department. It was moved by Councilman Eberting and seconded by Councilman Lyman that the following resolution be adopted:

"WHEREAS, in the official minutes of the City Council of March 1, 1949, under the heading 'Waterworks Bond 1948 Construction' appearing on page 22 of said minutes, the item which reads as follows, to-wit, 'Crane Co. 237 \$31,363.46' should in fact and in truth have read as follows: 'Crane Co. 237 \$1,363.46', which last mentioned amount is the true amount; and

WHEREAS, this Council finds that the said error occurred through inadvertence and mistake in the furnishing of said figures by the Water Department to the office of the City Clerk; and

WHEREAS, the City Clerk has reported to this Council that the necessary correction has been made of said item and of the total amounts in said minutes affected by such correction in accordance with such true fact;

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby approve, ratify and confirm the action of the City Clerk in making such correction."

On roll call said motion was carried and said resolution was adopted accordingly by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

MINUTES OF MARCH 15, 1949 - APPROVAL OF

Motion was made by Councilman Eberting and seconded by Councilman Walker that the minutes of the meeting of March 15, 1949, be approved as submitted. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

BIDS ON AUTOMOBILES FOR POLICE AND FIRE DEPARTMENTS

The Mayor announced that bids would now be received under the notice inviting bids for automobiles dated March 2, 1949, heretofore published, and inquired of the Clerk if any bids had been received. The Clerk replied that one bid had been received.

It was thereupon moved by Councilman Eberting, seconded by Councilman Lyman and unanimously carried that the Clerk open and publicly declare said bid. The Clerk opened said bid which was found to be from Haworth Chevrolet Company, 901 Hermosa Avenue, Hermosa Beach, California, as follows:

- Item No. 1: Three 1949 Chevrolet Styleline Special 4-door sedans - net price \$1632.40 each.
- Item No. 2: The automobiles described in Item No. 1 with the following trade-in allowances:
- A. 1 1946 Ford 8 4-Door Sedan, Model 69A, Registration No. EX30013.....\$680.00
  - B. 1 1947 Pontiac Streamliner, Registration No. EX71576.....1065.00
  - C. 1 1947 Pontiac 8 Torpedo 4-door Sedan, Registration No. EX74448..... 900.00
- Item No. 3. One 1949 Chevrolet  $\frac{1}{2}$ -ton panel truck, painted Fire Engine Red, including spare tire and extra seat, net price..\$1,627.00 (Sales tax not included in above prices)

After discussion, it was moved by Councilman Walker, seconded by Councilman Eberting and unanimously carried that said bid be taken under advisement until the next regular meeting of the Council on April 19, 1949.

STREET LIGHTING PROCEEDINGS - FISCAL YEAR 1949-50

The following petitions were presented to the Council at this time requesting the installation of additional street lights in the City of Manhattan Beach:

Petition dated March 22, 1949, from Sepulveda Boulevard Association, signed by the officers and directors, requesting 10,000 and 15,000 lumen mast arm type lights on Sepulveda Boulevard between the northerly and southerly city boundaries;

Four petitions dated March 23, 1949, from Manhattan Beach Chamber of Commerce signed by members of the Street Lighting Committee and Board of Directors; fourteen property owners on Manhattan Avenue, Manhattan Beach Boulevard and Highland Avenue; three property owners on Rosecrans Avenue; two property owners on Marine Avenue, for the installation of 6000 and 10,000 lumen mast arm type street lights as shown on the plans prepared by the Lighting Department of the Southern California Edison Company submitted at this meeting.

Also a communication dated April 5, 1949, signed by the Chief of Police, Chief of the Fire Department and the City Engineer, recommending the inclusion in the 1949-50 street lighting proceedings of the lights indicated on the street lighting map submitted by the City Engineer in areas at present either unlighted or inadequately lighted.

There was also presented a petition signed by K.H.Kernochan, John H. Baker, Jr. and Ed Gierlich dated April 4, 1949, requesting 6000 lumen mast arm lights at Rosecrans and Aviation Boulevards.

Motion was made by Councilman Lyman, seconded by Councilman Eberting and unanimously carried that all of said above mentioned petitions and the communication from city officials above described, be received and filed in the office of the City Clerk.

The City Engineer thereupon submitted for the Council's inspections Maps L-106, L-107 and L-108, and after examination of said maps it was moved by Councilman Lyman, seconded by Councilman Eberting and unanimously carried that said three maps designated as above set forth be placed on file in the office of the City Engineer.

After discussion, it was moved by Councilman Lyman and seconded by Councilman Walker that the following resolution be adopted:

"RESOLVED, that the City Engineer of the City of Manhattan Beach be and he is hereby authorized, directed and instructed:

- (1) To procure such maps, data, books, stationery, equipment and appurtenances, and employ such services as may be necessary in order to prepare and file with the City Clerk the written report hereinafter referred to;
- (2) To make and file with the City Clerk for presentation to the City Council of the City of Manhattan Beach in due time, a preliminary report in writing as contemplated under the provisions of Chapter 3 of the 'Street Lighting Act of 1919' (Part 1, Division 14, Streets and Highways Code, as amended), such report to cover the period of the lighting year immediately following the close of the present or current lighting year;
- (3) To include within the boundaries of the proposed assessment district any and all lots or parcels of land known as public property as the same is defined in Section 18014, said Streets and Highways Code- but omit and exempt from assessment any and all such lots or parcels of public property;
- (4) Establish the assessment district boundary line as shown on Map L-106 on file in the office of the City Engineer and which is hereby referred to and made a part hereof;
- (5) Assess and order the installation of approximately 173 - 1000 Lumen Gooseneck lighting appliances; approximately 9 - 2500 Lumen Gooseneck lighting appliances; approximately 4 - 4000 Lumen Gooseneck lighting appliances and approximately 3 - 6000 Lumen Gooseneck lighting appliances to adequately light streets, drives and places as shown colored in purple on said Map No.L-106;
- (6) Remove approximately 141 ornamental lighting standards from portions of Manhattan Beach Boulevard(Center Street), Marine Avenue, Highland Avenue and Rosecrans Avenue, and in place thereof, order the installation of approximately 113 mast arm lighting appliances of 6,000 and 10,000 lumen capacity, approximately 111 of which shall be mounted on steel poles, all as shown on Map No. L-107 on file in the office of the City Engineer and which is hereby referred to and made a part hereof;

- (7) Remove approximately 13 - 4000 lumen suspension lights from Sepulveda Boulevard and in place thereof, order the installation of approximately 107 Mast Arm lighting appliances of 10,000 and 15,000 lumen capacity, approximately 66 of which shall be mounted on steel poles, all as shown on Map No. L-108 on file in the office of the City Engineer and which is hereby referred to and made a part hereof;
- (8) Order the installation of approximately 10 - 6000 lumen mast arm lighting appliances along West Railroad Drive between 20th Place and 15th Street for the purpose of lighting said drive along Live Oak Park, as shown on said Map No. L-107, and also approximately 4 - 6000 lumen mast arm lighting appliances along 15th Street between West Railroad Drive and Highland Avenue (along Civic Center); and
- (9) Order the installation of approximately 6 - 6000 lumen and 1 - 10,000 lumen mast arm lighting appliances on Rosecrans Avenue west of Aviation Boulevard and on Aviation Boulevard south of Rosecrans Avenue as shown on said Map No. L-106."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

#### PUBLIC REST ROOMS - INSTALLATION OF PAYLOCKS ON DOORS

The City Manager submitted a proposal by The Nik-O-Lok Company for the installation of pay toilet locks in the public rest rooms on the pier and on Marine and Rosecrans Avenues on a basis of The Nik-O-Lok Company installing doors and rework toilet partitions where necessary; maintenance of locks and doors on a 24 hour service basis; making lock collections and remitting 60% of the gross revenue to the City and submitting a form of agreement.

After discussion, during which the City Manager recommended that the proposal be accepted as outlined in said communication, it was moved by Councilman Lyman, seconded by Councilman Eberting and unanimously carried that the communication of The Nik-O-Lok dated March 29, 1949, be received and filed, that the proposal be accepted, the Mayor authorized to sign the necessary agreement and the City Manager to attend to all necessary details in connection therewith.

#### SENATE BILL NO. 851-MUNICIPAL WATER SYSTEM REVENUE BONDS

The City Manager read a communication from Assemblyman Glenn M. Anderson dated March 24, 1949, stating that when Senate Bill No. 851, which would provide for the acquisition and financing of water districts by revenue bonds, comes before the Legislature that he will give it his favorable support, in accordance with the resolution passed by this Council on March 15, 1949.

By general consent said communication was received and filed.



LEAGUE OF CALIFORNIA CITIES BULLETIN RE PENDING LEGISLATION  
AFFECTING MUNICIPALITIES

The City Manager advised the Council that the League of California Cities had issued a bulletin relating to bills pending before the Legislature affecting municipalities, some of which deserve support and others should be opposed, and that said bulletin is on file in his office for inspection by anyone interested.

After discussion, it was moved by Councilman Lyman and seconded by Councilman Walker that the following resolution be adopted:

"RESOLVED, that the City Council authorizes the Mayor to address a communication to Senator Jack B. Tenney and Assemblyman Glenn M. Anderson stating that the City of Manhattan Beach supports the views of the League of California Cities with reference to pending legislation relating to municipal matters."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

SHORELINE PLANNING ASSOCIATION - PAYMENT OF DUES

The City Manager read a communication dated April 4, 1949, from the Shoreline Planning Association of California, Incorporated, enclosing a membership form and invoice in the sum of \$150.00 for membership dues from April 1, 1949 to March 31, 1950.

After discussion, it was moved by Councilman Lyman and seconded by Councilman Eberting that said communication and accompanying documents be received and filed; that the said invoice in the sum of \$150.00 be paid, and that the Council hereby approves a demand in the sum of \$150.00 and orders the issuance of a warrant upon the Advertising Fund of the City of Manhattan Beach as per the statement rendered. On roll call said motion was carried by the following vote:

AYES: Councilman Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

PROPOSED PLANS FOR BOY AND GIRL SCOUT BUILDING

The City Manager read a communication dated March 15, 1949, from the Manhattan Beach Police Officers Benefit Association, signed by C. L. Sunquist, Secretary-Treasurer, requesting authorization to start proceedings for plans, specifications and donations for a new building in Live Oak Park for all the Boy and Girl Scout troops of Manhattan Beach. Councilman Walker stated that a meeting was scheduled for Thursday, April 7, 1949, with the various groups interested in the proposed building and inasmuch as the Police Officers Association was sponsoring just one group, that action by the Council should be deferred until the results of the meeting were ascertained.

After discussion, it was moved by Councilman Lyman and seconded by Councilman Walker that the following resolution be adopted:

"RESOLVED, that the communication from the Manhattan Beach Police Officers Benefit Association dated March 15, 1949, with reference to a new building in Live Oak Park for all the Boy and Girl Scouts in Manhattan Beach, be received and filed; and that the City Council expresses its appreciation of the suggestions made by the writers and entertains the same with sympathetic views, but wishes to defer action thereon until the results of the community meeting to be held this coming Thursday are ascertained and communicated to this Council."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

SALVATION ARMY CLEAN-UP CAMPAIGN

The City Manager read a communication from The Salvation Army signed by Major Orlo Ellison, Manager, requesting permission to post placards on light posts in the business section of the City in connection with the annual Salvage Week campaign April 10 to 16, 1949.

Motion was made by Councilman Walker, seconded by Councilman Eberting and unanimously carried that the communication be received and filed, and the request approved and authorized subject to the placards being placed to the satisfaction of the Police and Street Departments of the City.

SOUTH BAY CITIES CONSOLIDATION COMMITTEE - EXPENSES

The City Manager read a communication from C. C. Coates, member of the Finance Committee of the South Bay Cities Consolidation Committee, dated March 30, 1949, requesting an allocation of \$10.00 per month for three months to help defray the expenses of the Committee.

After discussion, it was moved by Councilman Eberting, seconded by Councilman Walker and unanimously carried that the communication be received and filed and the request granted as applied for.

COMMUNITY CHURCH REQUEST TO USE LIVE OAK PARK FOR EASTER SERVICE

The City Manager advised the Council that he had received a request from the Manhattan Community Church for permission to use Live Oak Park on Easter Sunday for sunrise services.

It was regularly moved, seconded and unanimously carried that the request be granted.

MANHATTAN BEACH COORDINATING COUNCIL - YOUTH SERVICE GROUP

The City Manager read a communication dated April 1, 1949, from the Manhattan Beach Coordinating Council, signed by Mrs. Glenn E. Jack, Chairman, stating that in accordance with the request of the Council heretofore made, the Coordinating Council had adopted a resolution that a Research and Adjustment Committee be formed, including a representative of the Police Department, to be appointed by Chief Sights, Rev. Nipper of the Assembly of God Church, and

Father Hines of the American Martyrs Catholic Church, who in turn will appoint two additional members with the proviso that if the above named are unable to serve, suitable individuals be appointed in their stead.

After discussion, it was moved by Councilman Lyman, seconded by Councilman Walker and unanimously carried that the communication be received and filed and the Chief of Police authorized to make the appointment as indicated therein.

#### McENERNEY RELOCATION BOND - REQUEST FOR EXTENSION

A communication was read from Leonard Flanagan, Acting Building Inspector, dated March 31, 1949, stating that with reference to a request from John F. McEnerney for an extension of his relocation bond on file in connection with the completion of the premises at 1540 Manhattan Beach Boulevard, that it was his recommendation that the request be granted provided the building be completed on or before July 1, 1949.

After discussion, it was moved by Councilman Lyman, seconded by Councilman Walker and unanimously carried that the communication be received and filed, and in view of the recommendation of the Acting Building Inspector that the time limit on the bond be extended to July 1, 1949.

#### SPEARS REQUEST RE HOUSE TRAILER-436 35th Street

A communication was read from the Acting Building Inspector dated March 29, 1949, stating in connection with the request of Mr. Douglas E. Spears for permission to park a house trailer on his property at 436 35th Street, that he had no objection to the granting of the request provided the trailer was not used for dwelling purposes, but unless the trailer is parked within a garage that the Building Department may receive complaints from adjoining property owners that the trailer is being used for dwelling purposes.

After discussion, it was moved by Councilman Walker, seconded by Councilman Lyman and unanimously carried that the communication be received and filed and the request granted in line with the recommendation of the Building Inspector.

#### BOARD OF EXAMINERS AND APPEALS - UNIFORM BUILDING CODE

The City Manager read a communication from Leonard Flanagan, Acting Building Inspector, dated March 29, 1949, making certain recommendations with reference to the appointment of members to the Board of Examiners and Appeals created under the provisions of Ordinance No. 601 of the City.

By general consent said communication was received and ordered filed in the office of the City Clerk.

After discussion, Mayor Suppe appointed the following persons as members of the Board of Examiners and Appeals under the provisions of Ordinance No. 601 calling for a seven member Board:

- Member No. 1 - Chief of the Manhattan Beach Fire Department
- No. 2 - John M. Gray, 1828 Pacific Ave. Manhattan Beach
- No. 3 - Raymond L. Quigley, 746 33rd St., Manhattan Beach
- No. 4 - Arthur G. Winsworth, 116 29th Pl., Manhattan Beach
- No. 5 - Cyril Pettitt - 115 S.W. Railroad Dr., "
- No. 6 - George I. Curtis, 3708 Highland Ave. "
- No. 7 - Ed Wegrich, 524 11th St., "

After discussion, it was moved by Councilman Eberting and seconded by Councilman Lyman that the action of the Mayor in making the foregoing appointments of members to the Board of Examiners and Appeals under the provisions of Ordinance No. 601 of the City of Manhattan Beach be approved. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe

NOES: None

ABSENT: Councilman Brown

HOUSE MOVING APPLICATION - GLADYS E. QUINN

A communication dated March 31, 1949, from the Acting Building Inspector was read, recommending that the application on file in his office from Gladys E. Quinn for a house moving permit to move a building from 1775 Westwood Boulevard, Los Angeles, to 515 South Sepulveda Boulevard, in the City of Manhattan Beach, be granted subject to the following conditions:

1. That the exterior of the building be plastered;
2. That a new electrical meter loop be installed;
3. That a \$1000 completion bond be filed conditioned that all of said work be completed within 120 days after the building is placed on said Lot 15, Block 26, Tract 142 (515 South Sepulveda Blvd.); and
4. That the application be declared null and void if the building is not moved within thirty days from the date hereof.

After discussion, it was moved by Councilman Lyman, seconded by Councilman Eberting and unanimously carried that the communication from the Building Inspector be received and filed and the permit granted subject to the conditions hereinabove set forth as recommended by said Building Inspector.

ROUSEY SEWER CONNECTION -(544-24th Street )

The City Manager read a communication from William I. Rousey, 208 Highland Avenue, with reference to sewer connection at 544 24th Street where he is building a one-family dwelling.

After discussion, it was moved by Councilman Walker and seconded by Councilman Lyman that the following resolution be adopted:

"RESOLVED, that the communication from William I. Rousey, 208 Highland Avenue, dated April 4, 1949, with reference to sewer connection at 544 24th Street, be received and filed, and that it be referred to the City Manager with power to act in accordance with the facts as in his discretion he finds them after further investigation."

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe

NOES: None

ABSENT: Councilman Brown

PROCEEDINGS IN CONNECTION WITH SALE OF \$200,000 WATERWORKS BONDS

At this time the City Attorney stated that pursuant to instructions of the Council at its last meeting, the bond attorneys had prepared an ordinance for the issuance of waterworks bonds in the amount of \$200,000, and a resolution with reference to the publication of a notice inviting bids for said waterworks bonds.

After discussion, the City Attorney presented and read in full to the Council Ordinance No. 605 of the City of Manhattan Beach entitled as follows:

ORDINANCE NO. 605

"AN ORDINANCE OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF BONDS OF SAID CITY IN THE AMOUNT OF \$200,000 FOR THE ACQUISITION AND CONSTRUCTION BY SAID CITY OF A CERTAIN MUNICIPAL IMPROVEMENT."

After the reading of said Ordinance No. 605 by the City Attorney, Councilman Lyman introduced said Ordinance No. 605.

RESOLUTION NO. 1466

The City Attorney then presented and read in full to the Council Resolution No. 1466 entitled as follows:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DIRECTING THE CITY CLERK TO PUBLISH NOTICE INVITING SEALED PROPOSALS FOR \$200,000 WATERWORKS BONDS, ELECTION 1948, SERIES 2, OF SAID CITY."

After discussion, it was moved by Councilman Lyman and seconded by Councilman Eberting that Resolution No. 1466 be adopted. On roll call said motion was carried and said Resolution No. 1466 was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: Councilman Brown

ORDINANCE NO. 606-Amending Ordinance No. 502 re building site area required in C-1 and C-2 Zones

In accordance with instructions of the Council given at its last regular meeting, the City Attorney presented and read in full Ordinance No. 606, entitled as follows:

"AN ORDINANCE OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, AMENDING ORDINANCE NO. 502 (THE ZONING ORDINANCE-LAND USE PLAN) OF SAID CITY, AS AMENDED, BY AMENDING PARAGRAPH C OF SECTION 11 (RELATING TO BUILDING SITE AREA REQUIRED IN C-1 ZONE) AND PARAGRAPH C OF SECTION 12 (RELATING TO BUILDING SITE AREA REQUIRED IN C-2 ZONE) OF SAID ORDINANCE."

After the reading of said Ordinance No. 606, Councilman Eberting introduced said Ordinance No. 606.

SOUTHERN CALIFORNIA GAS COMPANY FRANCHISE PAYMENT

The City Attorney submitted Southern California Gas Company statement with check showing gross revenues covering the period from January 1, 1948 to December 31, 1948, inclusive, and the following resolution for the Council's consideration:

"RESOLVED, that the Franchise Statement of Southern California Gas Company dated March 17, 1949, showing gross revenues covering the period January 1, 1948 to December 31, 1948, inclusive, and the amount payable to the City of Manhattan Beach under the terms of Ordinance No. 499 of said City as \$2,997.36, be received and placed on file in the office of the City Clerk; and

BE IT FURTHER RESOLVED, that the check of said Southern California Gas Company for the sum of \$2,997.36, payable to the Treasurer of the City of Manhattan Beach, Manhattan Beach, California, be accepted by said City and deposited in the municipal treasury, subject, however, to the right of the City, which is hereby reserved, to audit the matters referred to in said statement to determine the correctness of the figures set forth and the amount payable to said City under said franchise."

Motion was made by Councilman Eberting and seconded by Councilman Lyman that said resolution be adopted. On roll call said motion was carried and said resolution accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

DUPLICATE WARRANTS (Carlisle Stationers and Frank G. Geonetta)

The City Attorney presented and read to the Council an affidavit executed by Sam V. Carlisle, as owner, for Carlisle Stationers, Santa Monica, California, showing the loss in transit of Warrant No. 1961. After discussion, it was moved by Councilman Eberting and seconded by Councilman Lyman that the following resolution be adopted:

"RESOLVED, that the affidavit of Sam V. Carlisle, as owner, of Carlisle Stationers, dated March 15, 1949, reflecting the loss in transit of Warrant No. 1961, dated December 22, 1948, payable to the order of Carlisle Stationers, on the General Fund, for the sum of \$20.91, be placed on file in the office of the City Clerk for the purposes of identification and reference; and

BE IT FURTHER RESOLVED, that the original Warrant No. 1961 be cancelled and payment stopped thereon; and

BE IT FURTHER RESOLVED, that a new warrant for said sum and payable to said payee, to be designated as 'Duplicate Warrant No. 1961' be drawn on said fund and delivered to said payee in lieu of said lost warrant and that said duplicate warrant be drawn on the General Fund of said City and be paid in due course upon presentation thereof."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

The City Attorney thereupon presented affidavit executed by Frank G. Geonetta, showing the loss in transit of Warrant No. 2525 dated February 16, 1949 in the amount of \$6.00. Motion was made by Councilman Eberting and seconded by Councilman Lyman that the following resolution be adopted:

"RESOLVED, that the affidavit of Frank G. Geonetta, dated March 10, 1949, reflecting the loss in transit of Warrant No. 2525 payable to the order of Frank G. Geonetta on the General Fund for the sum of \$6.00 be placed on file in the office of the City Clerk for the purposes of identification and reference; and

BE IT FURTHER RESOLVED, that the original Warrant No. 2525 be cancelled and payment stopped thereon; and

BE IT FURTHER RESOLVED, that a new warrant for said sum and payable to said payee, to be designated as 'Duplicate Warrant No. 2525' be drawn on said fund and delivered to the payee in lieu of said lost warrant and that said duplicate warrant be drawn on the General Fund of said City and be paid in due course upon presentation thereof."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: Councilman Brown

#### BEACH ACQUISITION BY STATE - POLICY OF TITLE INSURANCE

The City Attorney advised the Council that the City had received a policy of title insurance from the Title Insurance and Trust Company of Los Angeles dated March 31, 1949, being Policy No. 2940487 in the amount of \$126,429.00, showing title to the various parcels of beach property deed<sup>ed</sup> to the State of California by the City of Manhattan Beach to be vested in the State, subject to certain covenants, conditions and restrictions set forth in the deeds and reflecting the provision recited in the deeds from the City to the State that said lands are to be used for public beach or park purposes only.

By general consent said policy of title insurance was ordered placed on file in the office of the City Clerk.

#### MANHATTAN VILLAGE TRACT NO. 14123 - EXONERATION OF \$1000 BOND

A communication was read from the City Engineer and Street Superintendent dated April 5, 1949, stating that all work of improvement has been completed by Manhattan Village, Inc. and Lindgren & Swinerton, Inc. in accordance with the plans and specifications therefor to the satisfaction of the City Engineer and the Street Superintendent, and recommending exoneration of the \$1000 completion bond on file.

After discussion, it was moved by Councilman Walker and seconded by Councilman Lyman that the following resolution be adopted:

"RESOLVED, that the communication dated April 5, 1949, signed by the City Engineer and the Street Superintendent stating that all work of improvement of streets, water system and clean-up had been completed by Manhattan Village, Inc. and Lindgren & Swinerton, Inc. in Tract No. 14123 in accordance with plans and specifications to the satisfaction of the said officers, and recommending that the



\$1000.00 completion bond furnished by said subdivider and contractor be exonerated, be received and filed in the office of the City Clerk, hereby referred to and incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED, that the bond dated July 16, 1948, executed by Manhattan Village, Inc. and Lindgren & Swinerton, Inc. as principals, and The Travelers Indemnity Company as surety, in the principal sum of \$1000.00, be and the same is hereby exonerated as to any liability accruing thereon subsequent to this date (April 5, 1949)."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

WEST RAILROAD DRIVE - PAYMENT TO WARREN SOUTHWEST, INC.

The City Manager read a communication dated April 5, 1949, from the City Engineer, approved by the City Manager, certifying that the sum of \$21,278.70 is now due and payable to Warren Southwest, Inc. under specifications No. W.B.49 for the improvement of West Railroad Drive, as shown on progress payment estimate accompanying said communication.

After discussion, it was moved by Councilman Eberting, and seconded by Councilman Walker, that the communication dated April 5, 1949 from the City Engineer be received and filed, and that the payment as certified to thereon and as set forth in the estimate attached thereto, be approved by this Council. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

WELL NO. 13 - PAYMENT TO ROSCOE MOSS COMPANY

A communication was read from the City Engineer dated April 5, 1949, certifying that the work of drilling Well No. 13 by Roscoe Moss Company had been completed in accordance with the plans and specifications for said work, and that the sum of \$6,706.00 is now due and payable to the contractor under the terms of the contract.

After discussion, it was moved by Councilman Walker and seconded by Councilman Eberting that the communication from the City Engineer be received and filed, and that payment of the sum of \$6,706.00 as therein indicated be approved. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

WELL NO. 14 - EMERGENCY MAIN INSTALLATION

The City Manager read a communication from the City Engineer dated April 5, 1949, requesting confirmation by the Council of the installation of a portion of Well No. 14 transmission main

connecting to the reservoir main at 8th Street and Redondo Avenue, by Sam B. Pearce at the price of \$1.00 per foot.

After discussion, it was moved by Councilman Walker and seconded by Councilman Lyman that said communication be received and filed and the installation of transmission main as therein requested approved and confirmed and Water Department Purchase Order No. 45 for said work approved accordingly. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: Councilman Brown

#### WATERWORKS 1948 BOND PROJECT MATTERS

##### Progress Report

The City Manager presented to the Council a progress report on Water Bond Issue Improvements as of March 31, 1949, signed by R. G. Palstine, Resident Engineer, and approved by the City Manager and the City Engineer, covering Engineering; Materials; Construction; Financial Status (Bond Funds Committee and Bond Funds Expended).

By general consent said report was received and ordered placed on file in the office of the City Clerk.

##### Progress Payment M.W.Hongola under Specifications No. 48-101

The City Manager read a communication from R. G. Palstine, Resident Engineer, dated April 5, 1949, certifying that the sum of \$13,505.08 as shown on estimate attached to said communication is due and payable to M. W. Hongola, contractor, under Specifications No. W.B.48-101, and recommending payment thereof.

After discussion, it was moved by Councilman Eberting and seconded by Councilman Lyman that said communication be received and filed and the payment as therein certified to approved. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
 NOES: None  
 ABSENT: Councilman Brown

##### Change Order No. 3 - M. W. Hongola contract

The City Manager read a communication dated April 1, 1949, from R. G. Palstine, Resident Engineer for Lippincott and Rowe, Consulting Engineers, together with a "Contract Change Order" under Specifications No. W.B.48-101 recommended by the Consulting Engineers and approved by the City Manager and City Engineer.

After discussion, it was moved by Councilman Walker and seconded by Councilman Lyman that the following resolution be adopted:

"RESOLVED, that 'Contract Change Order' No. 3 as submitted and recommended by Lippincott and Rowe, Consulting Engineers, dated April 1, 1949, under contract with M. W. Hongola (Under Article 14 of General Conditions, Specifications No. W.B.48-101)

be received and filed in the office of the City Clerk and that said change order be and the same is hereby referred to and by this reference incorporated herein and made a part hereof; and

BE IT FURTHER RESOLVED, in view of the recommendation of said firm of Lippincott and Rowe, of the City Manager and the City Engineer that said change order be approved and ordered executed, the City Council does hereby approve the said 'Contract Change Order' No. 3 in form as set forth in the form submitted at this meeting, and does hereby authorize the officers indicated thereon to execute the same on behalf of the City of Manhattan Beach and make delivery thereof to the contractor at a cost of \$395.00 for the extra work involved as set forth in said change order."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

HUNSAKER HOUSING PROJECT TRACT NO. 141 - DEPOSIT PAYMENT

A communication was read from the City Engineer dated April 4, 1949, recommending payment to Pacific Pipeline & Engineers, Ltd. for the installation of water mains in the Hunsaker housing project from the \$4700 deposit furnished by S. V. Hunsaker Company.

After discussion, it was moved by Councilman Lyman and seconded by Councilman Walker that the following resolution be adopted:

"RESOLVED, that the communication from the City Engineer dated April 4, 1949, recommending payment to Pacific Pipeline & Engineers, Ltd. out of the deposit furnished by S. V. Hunsaker Company for water main installation in Tract No. 141 be received and filed; and

BE IT FURTHER RESOLVED, that the matter of the consummation of the payment of the sum of \$4700.00 referred to in said communication be referred to the City Attorney for handling and for consummation, provided that in the event said Attorney determines that the checks representing such special deposit which are in the hands of the City Clerk may be endorsed and made payable to the contractor, in that case the City Clerk be and he is hereby authorized either personally or by his deputy to endorse the said certified or cashier's checks as payable to the order of the contractor, Pacific Pipeline & Engineers, Ltd., and deliver the same to such contractor upon approval by the City Attorney of the consummation documents."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

PROPOSED AMENDMENT TO ZONING ORDINANCE - LIMITED POWERS TO PLANNING COMMISSION

The City Manager read a communication from the Manhattan Beach City Planning Commission, signed by Leonard Flanagan, Secretary, dated March 29, 1949, stating that the Commission after two public hearings on the proposed amendment to Ordinance No. 502 so as to provide certain limited powers to the Commission in making minor adjustments or exceptions under said ordinance, had recommended the adoption of the proposed amendment.

After discussion, it was moved by Councilman Lyman, seconded by Councilman Walker and unanimously carried that the communication be received and filed, and that the time of public hearing on said matter before the Council be fixed beginning at 7:30 p. m. on Tuesday, the 3rd day of May, 1949, in the Council Chamber in the City Hall, and that the City Clerk be authorized and instructed to give notice of the time and place of said hearing.

PROPOSED AMENDMENT TO ZONING ORDINANCE - BOARD OF REVIEW

A communication was read from the Manhattan Beach City Planning Commission, signed by Leonard Flanagan, Secretary, dated March 29, 1949, stating that after two public hearings held before the Commission with reference to a proposed amendment to the Zoning Ordinance which would require submission of plans for buildings to a board of review prior to issuance of a building permit, the Commission recommended that the Council do not adopt such proposed amendment.

After discussion, it was moved by Councilman Lyman, seconded by Councilman Eberting and unanimously carried that the communication be received and filed, and that the time of public hearing on said matter be fixed by the Council beginning at the hour of 7:30 p. m. on Tuesday, the 3rd day of May, 1949, in the Council Chamber in the City Hall, and that the City Clerk be authorized and instructed to give notice of the time and place of said hearing.

DRAIN ON MANHATTAN BEACH BLVD. (Manhattan Heights Park)

The City Manager read a communication from the Recreation Commission dated March 17, 1949, requesting that the drain underneath Manhattan Beach Boulevard extending from the sump hole in Manhattan Heights Park to the farm north of the boulevard be opened so there will be less danger to children playing in the park area.

The City Manager advised the Council that the matter was already being taken care of. By general consent the communication was received and filed.

LIVE OAK PARK - REQUEST TO REMOVE PAGODA

The City Manager read a communication dated March 17, 1949, from the Recreation Commission requesting the removal of the pagoda in Live Oak Park which in its present condition constitutes a hazard to persons using the park area.

After discussion, it was moved by Councilman Walker, seconded by Councilman Lyman and unanimously carried that the communication be received and filed and referred to the City Manager with power to act.

PEOPLE vs. McCARTHY ET AL - CONDEMNATION PROCEEDINGS

The City Attorney announced that he had received a copy of the answer filed by Neil S. McCarthy and certain other defendants in the case of People of the State of California v. Neil S. McCarthy et al, relating to the condemnation of the McCarthy beach property, and that said answer was on file in the office of the City Attorney.

The City of Manhattan Beach not being named a party defendant in the suit, there were no instructions given to the City Attorney by the Council in the matter.

RESOLUTION RE COUNCILMAN BROWN

Councilman Walker at this time made a motion that the following resolution be adopted wishing Councilman Brown a speedy recovery:

"WHEREAS, W. Wayne Brown, a member of this body, is at present confined in the hospital;

NOW, THEREFORE, BE IT RESOLVED that this Council does hereby express to their colleague the sincere hope that his recovery will be rapid and complete and that he will again shortly sit with this body."

Councilman Eberting seconded the motion and on roll call said motion was carried and said resolution adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

LEASE ON BUILDING AT LAND END OF PIER

At this time there was some discussion with reference to renewal of the lease of the Lions Club of the building at the land end of the municipal pier.

Motion was made by Councilman Walker and seconded by Councilman Eberting that the following resolution be adopted:

"RESOLVED, that the City Manager be instructed to contact the present lessee of the building on the land end of the pier with reference to additional rental amounts in the event the Council should see fit to renew the lease and to investigate the possible modification of the lease as to other features of the lease with reference to permitted use of the premises for other service clubs and organizations, and to report to this Council at its next regular meeting."

On roll call said motion was carried and said resolution was accordingly adopted by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

WATERWORKS 1948 BOND CONSTRUCTION - EXTENSION OF COMPLETION  
DATE ON M.W.HONGOLA CONTRACT - SPECIFICATIONS NO. W.B.48-101

The City Manager read a communication from R. G. Palstine, Resident Engineer for Lippincott and Rowe, dated April 5, 1949, and approved by the City Manager and the City Engineer, recommending that the request of M. W. Hongola for an extension of thirty days on completion time of his contract under Specifications No. W.B.48-101, due to conditions and circumstances beyond his control, and which extension will not increase the expense to the City nor delay the delivery of water through the new facilities, be granted.

After discussion, it was moved by Councilman Eberting and seconded by Councilman Walker that the communication be received and filed, the recommendation of the engineers approved and the extension granted as requested by the contractor. On roll call said motion was carried by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

RESOLUTION NO. 1467-Amending Resolution No. 921 (re delinquency  
dates and meter deposits)

The City Attorney presented and read Resolution No. 1467 entitled:

"A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF MANHATTAN BEACH, CALIFORNIA,  
AMENDING RESOLUTION NO. 921 (ESTABLISHING  
RULES, REGULATIONS AND RATES FOR THE  
WATER DEPARTMENT) OF SAID CITY IN CERTAIN  
PARTICULARS RELATING TO CERTAIN DELINQUENCY  
DATES AND CERTAIN METER DEPOSITS."

After discussion, it was moved by Councilman Lyman and seconded by Councilman Eberting that said Resolution No. 1467 be adopted. On roll call said motion was carried and said Resolution No. 1467 adopted accordingly by the following vote:

AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe  
NOES: None  
ABSENT: Councilman Brown

APPROVAL OF DEMANDS

The following demands were submitted for approval:

NAME	GENERAL FUND	NUMBER	AMOUNT
William F. Suppe		2926	20 10
Corwin Eberting		2927	25 00
Charles P Walker		2928	25 00
W Wayne Brown		2929	25 00
Dell M. Lyman		2930	23 00
Clifford G Petrie		2931	244 90
Rudolph F Wedler		2932	105 78
Harriet E Sitherwood		2933	94 66
Anita G Freisheim		2934	78 77
Alvina Sawyer		2935	87 77
Lee E Younggren		2936	115 00
Clyde Woodworth		2937	188 64
D Clifford Higgins		2938	106 25
Marian E Stone		2939	13 80
Leonard Flanagan		2940	173 98
J King Chambers		2941	87 14
Theodora Cameron		2942	92 72
Fred E Elser		2943	94 62
Oswald A Gierlich		2944	147 52
Harold B Coplen		29 45	111 85
Frederick C Butcher		2946	9 37
William M Kuenzler		2947	105 90
Marjorie Estridge		2948	24 92
Roy Bronaugh		2955	97 60
Pauline Kirkpatrick		2956	105 90
Walter Anderson		2957	100 00
Corwin H Eberting Jr		2958	114 00
Bank of America-Inc Tax		2960	175 60
Hospital Service of So Calif		2961	6 90
L E Younggren-Bonds		2962	18 75
Henry G Sights		2963	135 05
Chas Whitehead		2970	120 73
Lester E Hill		2971	114 23
Herbert C Nation		2974	106 55
Clare L Sunquist		2976	102 41
Milton Ravich		2979	37 50
Rose Green		2980	14 20
Maria Green		2981	7 81
Peter McGrorty		2982	60 00
Wm H Penrod Jr		2983	36 00
Bessie Swain		2984	30 80
Benjamin I Jones		2985	55 33
Frank A Hefington		2986	55 97
Howard A Freeman		2987	62 50
George R Maxwell		2988	21 90
Bank of America-Inc Tax		2989	44 40
Rothwell H Swain		2990	117 42
Warren L Hall		2991	111 25
Benjamin I Jones		2992	117 70
Frank A Hefington		2993	121 31
Howard A Freeman		2994	114 62
George R Maxwell		2995	106 46
Bank of America-Inc Tax		2996	37 70
Clarence G Koon		2997	109 63
Joe A Pinson		2998	17 <sup>b</sup> 92
Harry H Burgher		2999	83 56
Frank Wash		3000	87 50
Percy Williamson		3001	16 30
Howard S Reed		3002	8 12
Adam Enyeart		3003	39 29
Ace S Conn		3004	26 25
Robert J Tate		3005	103 15

Alfred Tomkinson	3006	19 48
Fred Troxel	3007	85 86
Bert Hopkins	3009	10 13
Robert Ritter	3010	7 21
Millard Yeater	3011	20 78
John McMahan	3013	13 39
Kenneth B Cowart	3014	41 66
Charles L Carr	3015	14 06
John H Smith	3016	64 86
Joseph Cameron	3017	12 60
William McAlpine	3019	38 80
Jamés Wollin	3020	22 00
Ronald Skriloff	3022	4 10
Clifford McCutchen	3023	6 30
William Stone	3024	23 90
Frederick J Rose	3025	12 40
Eugene R Ritchie	3026	14 60
John R Hall	3027	30 40
John M Seville	3028	50 40
Bank of America-Inc Tax	3029	115 40
State Employees' Retirement System	3030	485 74
Haworth Chevrole t Co	3031	11 65
C G Petrie	3032	18 70
Postmaster M B	3033	30 06
Harriet E Sitherwood	3034	8 00
Alvina Sawyer	3035	24 93
Munic Finance Officers Assn of So Calif	3036	5 00
Munic Finance Officers Assn of U S	3037	10 00
Bank of America	3038	10 80
L E Younggren	3039	9 90
Cotton & Browne	3040	125 00
Manhattan Beach News	3041	201 91
A Carlisle & Co	3042	103 94
The Frederick Post Co	3043	24 63
John B Reeves & Son	3044	9 93
Colling Publishing Co	3045	17 94
America-LaFrance Foamite Corp	3046	20 26
Sea ViewCafe	3047	16 97
T & T Radio Measurements	3048	10 00
Dean & Tugwell	3049	2 87
Standard Oil Co	3050	88 19
Safeway Sign Co	3051	142 22
Leonard Charles & Associates	3052	33 31
S Westlund	3053	35 00
Commander D Simmons	3054	60 00
Natl Sanitary Supply Co	3055	14 64
Crown Laundry & Cleaning	3056	1 33
Ivan & Claude's Chevron Service	3057	31 17
Manhattan Lumber Co	3058	26 28
Welch's Overall Cleaning Co	3059	1 00
Welch's Overall Cleaning Co	3060	1 04
Keep Clean Products	3061	12 10
Lineoleum Oogie	3062	18 86
Shepherd Tractor & Equipment	3063	11 96
Brown-Bevis Equipment	3064	8 10
Marx Bros Fire Extinguisher	3065	81 40
J Lloyd Gingrich	3066	12 50
Hockwald Chemical Co	3067	8 16
Harry H Burgher	3068	5 28
Frank Wash	3069	6 30
G H Lindsey	3070	5 00
William F Suppe	3071	25 10
Land Title Insurance Co	3072	20 00
Santa Monica Typewriter Co	3073	12 00
So Bay Post American Legion	3074	50 00
Percy Williamson	3075	15 66



Title Insurance & Trust Co	3076	308 04
Laurence J Thompson	3077	500 00
L A Co Health Dept of Parks & Recrea	3078	75 00
E E La Hue	3079	25 80
Bernice Blonk	3080	90 30
Associated Telephone Co	3090	126 17
Torrance Blue Print Co	3092	67 35
Grimes-Stassforth Stationer	3098	79 62
		<u>8,599 44</u>

## TRAFFIC SAFETY

Percy Williamson	3001	16 25
Howard S Reed	3002	3 16
Ace S Conn	3004	17 50
Bert Hopkins	3009	16 25
Millard Yeater	3011	24 38
John McMahon	3013	6 30
John H Smith	3016	4 06
Elmer Wollin	3018	87 20
Charles W Reeder	3021	8 40
Clifford McCutchen	3023	16 80
Frederick J Rose	3025	25 20
Eugene R Ritchie	3026	8 40
Bank of America-Inc Tax	3029	14 10
State Employees' Retirement System	3030	9 29
Elgin Sweeper Co	3081	214 02
Warren Southwest Inc	3082	116 08
State Board of Equalization	3983	4 73
		<u>592 12</u>

## ADVERTISING

Shoreline Planning Association	3084	150 00
M B Chamber of Commerce	3085	100 00
		<u>250 00</u>

## PARKS

John F Shaw	2951	98 22
Grant R Clark	2952	79 65
Melvin E Lyon	2953	88 50
Eileen Enos	2959	15 00
Bank of America-Inc Tax	2960	19 10
Joe A Pinson	2998	22 39
Frederick J Rose	3025	8 40
State Employees' Retirement System	3030	10 08
Nobles Motor Service	3086	19 00
So Calif Gas Co	3087	3 86
Verna D Mattox	3088	5 00
John F Shaw	3089	8 22
Associated Telephone Co	3090	5 35
		<u>382 77</u>

## LIGHT #44

Charles L Carr	3015	94 05
Joseph Cameron	3017	73 51
Bank of America-Inc Tax	3029	8 30
State Employees' Retirement System	3030	18 74
City of Hermosa Beach	3091	153 75
Torrance Blue Print	3092	14 74
		<u>363 09</u>

## LIQUOR CONTROL

Mabon E Smith	2964	108 39
Bank of America-Inc Tax	2989	2 20
State Employees' Retirement System	3030	14 41
		<u>125 00</u>

## MOTOR VEHICLE

Lelan A Foster	2965	113 07
Allan O Tasker	2966	92 80
Wilbur Martin	2967	112 36
George W Lovell	2968	102 50
H Jerome Withers	2969	109 12
Chas F Grau	2972	108 60
Harry L Karson	2973	109 83
Justus A Smith	2975	108 36
Robert Carstens	2978	106 95
Bank of America-Inc Tax	2989	62 40
State Employees' Retirement System	3030	151 51
Robert B Carstens	3093	35 00
		<u>1 212 50</u>

## GARBAGE AND RUBBISH

Water Department	2954	177 50
Joe A Pinson	2998	70 21
Percy Williamson	3001	48 75
Howard S Reed	3002	85 31
Adam Enyeart	3003	46 71
Ace S Conn	3004	54 19
Alfred Tompkinson	3006	69 06
Charles G Tibbet	3008	81 30
CBert Hopkins	3009	56 87
Robert Ritter	3010	81 25
Millard Yeater	3011	52 80
Arthur Dinnel	3012	84 69
John McMahan	3013	71 40
Kenneth B Cowart	3014	42 00
John H Smith	3016	36 57
William McAlpine	3019	63 00
James Wollin	3020	79 80
Charles W Reeder	3021	77 90
Ronald Skriloff	3022	96 60
Clifford McCutchen	3023	92 40
William Stone	3024	58 80
Frederick J Rose	3025	63 00
Eugene R Ritchie	3026	100 80
John R Hall	3027	71 40
Bank of America-Inc Tax	3029	39 70
State Employees' Retirement System	3030	42 74
Grimes-Stassforth Stationery	3094	56 38
Postmaster M B	3095	3 75
Jay G Mann	3096	1 20
Postmaster M B	3097	242 40
		<u>2 148 48</u>

## LICENSE FUND

Joseph E Begy	2949	79 83
Norine McAlpine	2950	74 42
Bank of America-Inc Tax	2960	15 60
State Employees' Retirement System	3030	17 65
Associated Telephone Co	3090	9 00
Grimes-Stassforth Stationery	3098	77
Postmaster M B	3099	15 03
		<u>212 30</u>

## CITY PARKING METERS

Edward Stephens	2977	99 50
Bank of America-Inc Tax	2989	17 50
		<u>117 00</u>

Postmaster M B	CITY SALES TAX	3100	30 06
			<u>30 06</u>

Karpark Corporation	KARPARK CORPORATION	3101	1 200 00
			<u>1 200 00</u>

Oswald A Gierlich	HIGHWAY USERS	2944	12 50
Frederick C Butcher		2946	194 43
Bank of America-Inc Tax		2960	21 20
Associated Telephone Co		3090	65
Warren Southwest Inc		3102	21 728 70
Fred C Butcher		<del>3103</del>	5 00
R G Osborne Laboratories		3104	292 07
			<u>22 254 55</u>

State Employees' Retirement System	STATE EMPLOYEES RETIREMENT SYSTEM	3105	921 24
			<u>921 24</u>

Oswald A Gierlich	WATER REVENUE	1080	29 24
Viola Britt		1081	76 87
Frances P Brady		1082	72 16
Harry C Logan		1083	109 77
Donald Thompson		1084	101 38
Eli C Mallery		1085	98 10
Leonard Olson		1086	93 36
Richard C Hart		1087	88 08
Roy Casey		1088	86 83
Roy Creutzburg		1089	111 06
Victor Paddock		1090	91 70
Hervey C Nolan		1091	93 43
Clarence Mock		1092	54 87
Henry V Guerra		1093	97 04
Floyd Haskins		1094	101 58
Gordon Marshall		1095	113 26
Walter Batten		1096	90 30
Helen Heisel		1097	83 00
Leslie Johnson		1098	113 15
William Rowell		1099	75 00
Stanley Rynning		1100	89 74
Calvin Garner		1101	107 25
John A McAllister		1102	91 03
Lloyd A Reeder		1103	105 88
Winifred McNeill		1104	94 00
Ann Z Penrod		1105	81 50
Edna R Ebersole		1106	33 90
L E Younggren		1107	25 00
Marjorie Estridge		1108	47 50
Marion E Stone		1109	77 67
Bank of America-Inc Tax		1110	222 00
State Employees Retirement System		1111	243 75
Ducommun Metals & Supply		1112	9 55
Warren Southwest Inc		1113	51 99
Advance Truck Co		1114	26 01
Marx Bros Fire Ext Co		1115	18 87
W S Darley & Company		1116	44 81
National Sanitary Supply		1117	11 67
Reliable Iron Foundry		1118	157 58
Associated Telephone Co		1119	98 75
Crane Company		1120	68 54
Crane Company		1121	31 96
Operating & Maintenance Spec		1122	40 73
Monroe Calculating Machine		1123	1 13
F B Sibley & Sons		1124	12 00
C V Baird Auto Supply		1125	40 78

Santa Monica Typewriter Co	1126	3 00
Haworth Chevrolet Co	1127	41 94
Leiland A Irish Inc	1128	31 88
Ducommun Metal Supply Co	1129	16 95
Carl Wilson	1130	50 00
Viola Britt Cashier	1131	61 61
O A Gierlich	1132	17 40
Roscoe Moss Company	1133	6 706 00
West Basin Water Assn	1134	141 74
Hersey Manufacturing Co	1135	458 78
Massachusetts Bonding Co	1136	5 00
Logan R Cotton & B Browne	1137	125 00
		<u>11 273 07</u>

WATER WORKS BOND  
1948 CONSTRUCTION

Oswald A Gierlich	260	75 00
Harry C Logan	261	72 00
Rolland Palstine	262	270 30
Donald Thompson	263	9 76
Roy Creutzburg	264	13 75
Victor Paddock	265	33 23
Leslie Johnson	266	2 03
William Rowell	267	25 39
Stanley Rynning	268	12 18
John A McAllister	269	35 20
Lloyd Reeder	270	9 90
Bank of America-Inc Tax	271	29 70
Raymond G Osborne Laboratories	272	155 75
M W Hongola	273	13 505 08
Associated Telephone Co	274	16 80
Marx Bros Fire Extinguisher	275	11 07
Grinnell Company	276	317 34
Cannell & Losch	277	32 42
Haworth Chevrolet Co	278	2 42
Crane Company	279	824 68
Reliable Iron Foundry	280	151 08
		<u>15,605 08</u>

S U M M A R Y

GENERAL FUND.....	\$ 8 599 44
TRAFFIC SAFETY .....	592 12
ADVERTISING.....	250 00
PARKS.....	382 77
LIGHT #44.....	363 09
LIQUOR CONTROL.....	125 00
MOTOR VEHICLE.....	1 212 50
GARBAGE AND RUBBISH.....	2 148 48
LICENSE FUND.....	212 30
CITY PARKING METERS.....	117 00
CITY SALES TAX.....	30 06
KARPARK CORPORATION.....	1 200 00
HIGHWAY USERS.....	22 254 55
STATE EMPLOYEES' RETIREMENT SYSTEM.....	921 24
WATER REVENUE.....	11 273 07
WATER WORKS BOND 1948 CONSTRUCTION.....	<u>15 605 08</u>

GRAND TOTAL \$65 286 70

Motion was made by Councilman Lyman and seconded by Councilman Eberting that the foregoing demands be passed and allowed for payment. On roll call said motion was carried by the following vote:

S

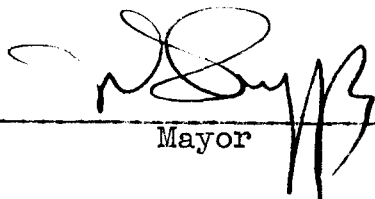
AYES: Councilmen Eberting, Lyman, Walker and Mayor Suppe

NOES: None

ABSENT: Councilman Brown

ADJOURNMENT

There appearing to be no further business to transact at this time, it was moved by Councilman Lyman, seconded by Councilman Eberting and unanimously carried that this meeting adjourn.

  
\_\_\_\_\_  
Mayor

Harriet E. Sitherwood  
Deputy City Clerk

I N D E X

MINUTES OF MEETING

CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA

March 17, 1959

	Page
Roll Call.....	1
Approval of Minutes of March 3, 1959.....	1
Opening of bids of towing and impounding service.....	1
Drainage ditch at 1st Street and Ingleside Drive.....	1-2
City Employees' Association request for wage adjustments.....	2
Petition of property owners in Kuhn Tract No. 14274 for formation of assessment district.....	203
Notice of Annexation of Alondra Addition to City of Torrance.....	3
Offer to sell Lot 8 in Verano Beach Tract to the City.....	3
Attendance by Lt. Lodwick and Detective Ray Bennett at California Check Investigators Training Institute.....	3
Police Building - Progress Payment No. 6 Approved.....	3
Acquisition of Thirty-foot R/W on Rowell Avenue.....	3-4
Authorization to hold auction for sale of unclaimed bicycles, etc... Assembly Bill 1421 - Minimum Wages-Maximum Hours .....	4
Dolphins donation of \$25.00 for landscaping 26th Street Park.....	5
Sale of Old Water Tank (2nd and Larsson) authorized.....	5-6
Report on City Employees' Group Life Insurance.....	6
City Manager's Military Leave of Absence April 20 to May 1, 1959...	7
Improvement of Valley Drive at 15th Street - Approval RESOLUTION NO. 2156-Approving improvement of Valley Drive and re- questing County Road Commissioner to authorize funds.....	7-8
Approval of Notice to Bidders to demolish three houses on 15th St.. Redondo Avenue Improvement - Approval of Partial Payment No. 1.....	8
Proposed rezoning of ten lots on Manhattan Beach Boulevard and Johnson Street - Fixing date of public hearing.....	9
RESOLUTION NO. 2155-Designating portion of Oak Avenue between Valley Drive and Rosecrans Avenue as a Major City Street.....	9
Application for Lot Split - Henry Turton - Approved by Council.....	9-11
Application for Lot Split - Harry Lockwell - Denied by Council.....	11-12
Citizens' Advisory Committee - Appointment of James R. Irwin.....	12
Cancellation of Erroneously Assessed Taxes.....	12
RESOLUTION NO. 2154-Requesting cancellation of taxes on city-owned property.....	13
Acceptance of Street Easements from Matthew R. Leahy.....	13-14
Assessment District No. 96 - Acceptance of Street Easement.....	14
L.A. County Flood Control District - Agreement for Construction of 1958 Storm Drain Bond Issue Projects.....	14-15
Oak Avenue Improvement - Approval of Contractor's Bonds.....	15
Claim of A. W. Bartz for damages due to flooding.....	15
Drainage Ditch at 1st Street and Ingleside Drive.....	15
Harry Lockwell Lot Split Application.....	16
APPROVAL OF DEMANDS.....	16-17
ADJOURNMENT.....	17

MINUTES OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA  
March 17, 1959

The regular meeting of the City Council of the City of Manhattan Beach, California, was held on the 17th day of March, 1959, at the hour of 7:30 o'clock p. m. in the City Hall of said City.

Present: Councilmen Suppe, Warner and Mayor Dean  
Absent: Councilmen Beverly and Walker  
Clerk: Herman R. Brandt

APPROVAL OF MINUTES OF MARCH 3, 1959

It was moved by Councilman Suppe and seconded by Councilman Warner that the minutes of the regular meeting held on the 3rd day of March, 1959, be approved as recorded. On roll call said motion was carried by the following vote:

AYES: Councilmen Suppe, Warner and Mayor Dean  
NOES: None  
ABSENT: Councilmen Beverly and Walker

OPENING OF BIDS ON TOWING AND IMPOUNDING SERVICE

The Mayor announced that this is the time and place fixed for the opening of bids under the "Notice to Bidders on Vehicle Towing and Impounding Services for the City of Manhattan Beach, California" dated February 24, 1959, and inquired of the Clerk if said notice had been duly published. The Clerk replied that the notice had been published and that affidavit of publication thereof was on file in his office; and that he had received two bids under said notice.

It was moved by Councilman Warner, seconded by Councilman Suppe and unanimously carried that the bids be opened and publicly declared. Upon opening the bids they were found to be from the following bidders:

- (1) Frank A. Heffington, doing business as Claude's Chevron Service, 2500 Sepulveda Boulevard, Manhattan Beach
- (2) Thomas P. Hoover, doing business as Hoover Auto Service, 1108 Highland Avenue, Manhattan Beach

(At this time, the hour being 7:35 o'clock p. m. Councilman Beverly arrived and took his seat at the Council table.)

It was moved by Councilman Suppe, seconded by Councilman Warner and unanimously carried that said bids be received and filed and referred to the City Manager for report and recommendation at the next regular meeting of the Council.

DRAINAGE DITCH AT 1ST STREET AND INGLESIDE DRIVE

The City Manager read a communication dated March 5, 1959, from Mrs. Albert L. Beeson, 436 1st Street, Manhattan Beach, accompanied by a petition containing 27 signatures, with reference to the open drainage ditch at 1st Street and Ingleside Drive behind the Opal Robinson School

which they state is a hazard to school children; and requesting that this dangerous situation be remedied.

The City Manager read a report from the Public Works Director dated March 17, 1959, stating in substance that a survey has been made of this area both before and after flood conditions, and during flood periods the portion of Ingleside Drive lying between 1st Street and Homer Place acts as a drainage channel with the flow of water during rains producing a swift current; and because of flooded conditions affecting such a large area the use of protective fencing around a small portion would not be the solution. Mr. Butcher stated further in his report that this matter has been reviewed with Thomas P. Glenn, the City's insurance representative, and it was his suggestion that the matter be referred to the safety engineers of our insurance carrier for their advice and recommendation; and that it was Mr. Glenn's opinion that the City's liability might not be completely satisfied by the enclosing of a portion of Ingleside Drive with fencing.

As to the traffic situation referred to in Mrs. Beeson's letter, the City Manager read a report from Sgt. Schultz stating that a boulevard stop sign would not alleviate the problem but would only add to it; and also that the painting crew is now in process of touching up the school crossing markings on the street.

After some discussion, during which the Public Works Director recommended that the Council withhold action until a report is received from the insurance carrier's safety engineers pursuant to the suggestion of Thomas P. Glenn, the communication was received and filed by general consent with the assurance to the petitioners that the City will do everything possible to alleviate the conditions complained of by the residents.

#### CITY EMPLOYEES' ASSOCIATION REQUEST FOR WAGE ADJUSTMENTS

At this time Sgt. Harry Kuhlmeier, Chairman of the City Employees' Association Salary Committee, addressed the Council and read a resolution adopted by the Association authorizing the Committee to request the City Council to meet with the Committee in order to discuss what they consider inequities in salaries and other benefits for city employees in an endeavor to bring the salary schedules up to those being paid in neighboring cities.

After polling the Council members as to when they could meet with the employees' committee, it was agreed that the meeting could be held on Monday, April 6, 1959, at 7:30 p. m. in the City Manager's office, at which time it is anticipated a full Council will be present. Mr. Kuhlmeier stated this date was satisfactory to the Committee.

#### PETITION OF PROPERTY OWNERS IN KUHN TRACT NO. 14274 FOR FORMATION OF ASSESSMENT DISTRICT TO IMPROVE A STREET

The City Manager presented a petition dated March 13, 1959, signed by Robert J. Ransom, Jr. and six other property owners in Tract No. 14274, requesting that proceedings be initiated to form an assessment district for the improvement of an existing private road, including necessary storm drain to Longfellow Drive and a fifty foot cul-de-sac to provide vehicular turn around at the southerly terminus of the streets on Parcels 32B and 38A as set forth in their petition.



After a short discussion it was moved by Councilman Warner, seconded by Councilman Beverly and unanimously carried that the matter be referred to the City Planning Commission, and that the City Attorney and the Public Works Director be authorized to proceed with the acquisition of the street by dedication of the property owners and to take all necessary steps and proceedings to formulate an assessment district for the improvements requested by the petitioners.

NOTICE OF ANNEXATION OF ALONDRA ADDITION TO CITY OF TORRANCE

The City Manager read a communication dated March 12, 1959, from the County Boundary Commission giving notice that the City of Torrance has filed a proposal with the Commission for the annexation of territory known as Alondra Addition to the City of Torrance, which communication was by general consent received and filed and no further action taken thereon as such annexation does not affect Manhattan Beach.

OFFER TO SELL LOT 8 IN VERANO BEACH TRACT TO THE CITY

The City Manager presented a communication dated March 6, 1959, from Earl T. Robertson, real estate broker, 1419 Highland Avenue, stating if the City is interested in purchasing Lot 8 in Verano Beach Tract the owner is willing to sell the lot. The City Manager stated that the price asked by the owner is \$14,500.00 and suggested that the City have an appraisal made by Harry Jackson, the City's appraiser. By general consent the communication was received and filed and the City Manager authorized to have such appraisal made and to report back to the Council in due time.

ATTENDANCE BY LT. LODWICK AND DETECTIVE RAY BENNETT AT SIXTH ANNUAL CALIFORNIA CHECK INVESTIGATORS' TRAINING INSTITUTE

The City Manager at this time stated he had a recommendation from the Chief of Police that Lt. Frank Lodwick and Detective Ray Bennett be authorized to attend the Sixth Annual California Check Investigators' Training Institute at Fresno, California, on April 16 and 17, 1959, at a total cost to the City of \$75.00 for both officers. Upon the City Manager's recommendation, it was moved by Councilman Warner, seconded by Councilman Beverly and unanimously carried that said officers be authorized to make such attendance with their incidental expenses paid by the City in an amount not to exceed \$75.00.

POLICE BUILDING - PROGRESS PAYMENT NO. 6 APPROVED

The City Manager submitted a certification by the Building Inspector dated March 5, 1959, that there is now due and payable to Richards Contractors under their contract with the City for the construction of the new police building the sum of \$5,321.25; and that a warrant in said amount is now before the Council for approval with the other demands at this meeting.

It was moved by Councilman Suppe, seconded by Councilman Warner and unanimously carried that the payment to said contractor, as certified to by the Building Inspector, be approved.

ACQUISITION OF THIRTY-FOOT RIGHT OF WAY OVER PARCEL ON ROWELL AVENUE BETWEEN 1ST AND 2ND STREETS

The City Manager stated that the next item on the agenda was a communication from Leslie E. Johnson and Alberta G. Steadman requesting a reconsideration of a lot split application heretofore denied by

the City Planning Commission, but that the applicants since filing the communication have decided to file a new application for lot split. Therefore this part of their communication can be disregarded. The Public Works Director recommended that pending approval of the lot split application that the City proceed with the purchase of a thirty-foot right of way which said applicants are willing to sell at the appraised value of the parcel, \$1,500.00. The former owners had asked \$4,500.00 for this right of way, which the Public Works Director stated is needed by the City.

It was moved by Councilman Suppe and seconded by Councilman Warner that the following resolution be adopted:

WHEREAS, the Public Works Director has recommended to this Council that the City acquire a thirty-foot right of way over a certain parcel located on Rowell Avenue between 1st and 2nd Streets now owned by Leslie E. Johnson and Alberta G. Steadman for a consideration of \$1,500.00 pursuant to the offer made by said property owners; and

WHEREAS, this Council approves the acquisition of said parcel for public street purposes;

NOW, THEREFORE, BE IT RESOLVED that the City Attorney be and he is hereby authorized to take all steps necessary for the acquisition of the following described property, to wit:

THE westerly 30 feet of the southerly 120 feet of the westerly 750 feet of the northerly 300 feet of Lot 10, Section 30, Township 3 South, Range 14 West, S.B.B.M., of Rancho Sausal Redondo as shown on map of partition of property formerly of the Redondo Land Company in the City of Manhattan Beach as subdivided by James F. Towell and P. P. Wilcox, Commissioners, surveyed August 1897 by L. Friel and known as Recorder's Filed Map No. 140,

for the sum of \$1,500.00, said property to be acquired free and clear of all encumbrances, except conditions, restrictions and reservations of record, if any.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
NOES: None  
ABSENT: Councilman Walker

AUTHORIZATION TO HOLD AUCTION FOR SALE OF UNCLAIMED BICYCLES, ETC.

The City Manager stated that the Chief of Police had requested authorization to hold a public auction for the sale of unclaimed bicycles and other articles held by the Police Department, and presented a form of notice fixing the date of said auction as Saturday, April 18, 1959, at the hour of 10 a.m. on City Hall property. It was moved by Councilman Warner and seconded by Councilman Beverly that the following resolution be adopted:

RESOLVED, that a copy of the "Notice of Sale of Bicycles at Public auction" dated March 12, 1959, be placed on file in the office of the City Clerk; that the Council hereby approves said notice and authorizes the City Clerk to cause the same to be published in time, form and manner as provided by Ordinance No. 786.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
 NOES: None  
 ABSENT: Councilman Walker

ASSEMBLY BILL 1421-MINIMUM WAGES--MAXIMUM HOURS

The City Manager stated that a legislative bulletin dated March 2, 1959, from the League of California Cities reports that Assembly Bill 1421 has been set for hearing before the Assembly Committee on Industrial Relations on March 19th, and that said bill would have an extremely serious effect on most cities by requiring either a substantial increase in local expenditures or a serious curtailment of present municipal services as it provides that employees working in excess of ten hours per day or fifty hours per week would be paid at two times the regular wage rate for the time exceeding the maximum limits. The Bulletin states that all city officials should be seriously concerned and should contact their legislators on this measure.

After a short discussion, it was moved by Councilman Warner, seconded by Councilman Suppe and unanimously carried that the City Manager send a telegram to Assemblyman Charles Edward Chapel at Sacramento instructing him, on behalf of the City of Manhattan Beach, to strenuously oppose the passage of Assembly Bill 1421 in its present form.

DOLPHINS DONATION OF \$25.00 FOR LANDSCAPING 26TH STREET CITY PARK

The City Manager presented a communication dated March 14, 1959 from the Manhattan Beach Dolphins accompanied by a check in the sum of \$25.00 to be used for defraying part of the cost of obtaining suitable plants and shrubbery in connection with the landscaping of the city park at 26th and Highland Avenue.

By general consent said communication was received and filed and the check accepted, and the City Manager requested to address a communication to the Dolphins expressing the Council's thanks and appreciation for the contribution and stating it will be used for the beautification of the city park.

SALE OF CITY WATER TANK (2ND AND LARSSON STREETS) AUTHORIZED

The City Manager read a communication dated March 16, 1959, from Val Verde County Water District, signed by Frank D. Godden, Secretary, 464 East Adams Boulevard, Los Angeles 11, submitting a bid of \$1000 as the total purchase price for the City's water tank located at 2nd and Larsson Streets, which tank the City has been trying to dispose of for some time. Said communication was accompanied by a cashier's check in the sum of \$25.00 as a bid deposit to be applied on the purchase price if the City desires to sell them the tank.

The Public Works Director recommended that the offer be accepted which recommendation was concurred in by the City Manager, as in their opinion this is a very good offer.

It was moved by Councilman Warner and seconded by Councilman Beverly that the following resolution be adopted:

RESOLVED , that the communication from Val Verde County Water District dated March 16, 1959, offering to purchase from the City the water tank located at 2nd Street and Larsson Street in the City of Manhattan Beach for the sum of \$1,000.00, be received and filed in the office of the City Clerk; and

BE IT FURTHER RESOLVED that the City Council does hereby accept said offer of \$1,000.00 for said water tank, subject to the condition that the purchaser shall, at its own cost and expense, remove the tank from its present location on City property; and

BE IT FURTHER RESOLVED that upon receipt of the payment by said Val Verde County Water District of the full sum of \$1,000.00 that the Mayor and the City Clerk be authorized to execute any evidence of transfer that may be necessary in the premises.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean

NOES: None

ABSENT: Councilman Walker

#### REPORT ON CITY EMPLOYEES' GROUP LIFE INSURANCE

The City Manager at this time advised the Council that the City is faced with the problem of having to make a change in group life insurance coverage as a result of the City of El Segundo desiring to change coverage with the Occidental Life Insurance Company handled by Imperial Industries, which would leave the City of Manhattan Beach as the only remaining member of the Association of California Cities Insurance Trust Fund, and it being apparent that the Trust Fund will of necessity be dissolved upon the withdrawal of the City of El Segundo.

The City's insurance counselor, Mr. Thomas P. Glenn, presented a report of his review of the City's coverage, which in part states that the major problem encountered under the present program is the possibility of increasing rates brought about by the life insurance afforded retired City employees.

Councilman Warner expressed the opinion that he did not believe the City should be compelled to pay high premiums on group life insurance in order to provide the heirs of retired employees with legacies.

The Mayor suggested that a death benefit policy be provided for retired employees. Mr. Glenn stated that it would be possible for the City to buy and pay for say a \$500.00 death benefit policy if it so desired rather than drop them entirely.

The Council members felt that the matter should be given some study and that a full Council should be present before any decision is made.

At the conclusion of the discussion, it was moved by Councilman Beverly, seconded by Councilman Warner and unanimously carried that the matter be taken under advisement until the next regular meeting and that the City Manager furnish copies of the Tom Glenn report to each member of the Council, and that an investigation be made of the possibility of providing a death benefit policy for retired employees.

CITY MANAGER MILITARY LEAVE OF ABSENCE APRIL 20 TO MAY 1, 1959

The City Manager at this time requested approval of taking his annual military leave of absence from April 20, 1959 to May 1, 1959, stating he will be stationed at San Pedro and will be available in the City Hall evenings during said period.

It was moved by Councilman Warner, seconded by Councilman Beverly and unanimously carried that the request be approved.

IMPROVEMENT OF VALLEY DRIVE AT 15TH STREET - APPROVAL OF PLANS AND RESOLUTION REQUESTING COUNTY GAS TAX FUNDS

A communication dated March 17, 1959 was presented by the Public Works Director subject "Valley Drive Improvement at 15th Street", submitting Plan and Profile No. P-630 for the improvement of Valley Drive from 280 feet south to 1050 feet north of 15th Street, said work to consist of installation of integral concrete curb and gutter south of 15th Street adjoining the new police building and the widening of the present pavement and the installation of integral concrete curb and gutter north of 15th Street from the existing improvements adjoining the new library to the entrance of Live Oak Park. There was also submitted a communication dated March 17, 1959 from the Public Works Director with reference to the acquisition of a right of way through the railroad property occupied by Builders Material Company and also having reference to a study under way for a by-pass alignment of Valley Drive over the railroad right of way and past the Metlox property; and requesting approval for an application to the County Road Commissioner for gas tax funds to carry out this work and improvement.

After a short discussion and an examination of the plan submitted by the Public Works Director, it was moved by Councilman Warner and seconded by Councilman Beverly that the following resolution be adopted:

RESOLVED, that the two communications from the Public Works Director dated March 17, 1959, with reference to the improvement of Valley Drive at 15th Street and the proposed acquisition of rights of way required in connection with the opening of Valley Drive, be received and filed in the office of the City Clerk; and

BE IT FURTHER RESOLVED that this Council does hereby approve Plan and Profile No. 630 for the improvement of Valley Drive from 280 feet south to 1050 feet north of 15th Street, and orders the same placed on file in the office of the Public Works Director.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
 NOES: None  
 ABSENT: Councilman Walker

There was submitted to the Council and read in full Resolution No. 2156 entitled as follows:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, APPROVING THE IMPROVEMENT OF A PORTION OF VALLEY DRIVE AND APPROVING THE ACQUISITION OF RIGHT OF WAY FOR ANOTHER PORTION OF VALLEY DRIVE WITHIN SAID CITY, AND REQUESTING THE County ROAD COMMISSIONER TO AUTHORIZE PAYMENT TO THE

COUNTY ROAD COMMISSIONER TO AUTHORIZE PAYMENT TO THE CITY OF MANHATTAN BEACH THE SUM OF \$25,000.00 FROM 'AID TO HIGHWAYS THROUGH CITIES' FUND TO FINANCE SAID IMPROVEMENT AND ACQUISITION."

It was moved by Councilman Beverly and seconded by Councilman Suppe that said Resolution No. 2156 be adopted. On roll call said motion was carried and said Resolution No. 2156 was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
NOES: None  
ABSENT: COUNCILMAN Walker

APPROVAL OF NOTICE TO BIDDERS FOR DEMOLITION AND REMOVAL OF THREE HOUSES ON 15TH STREET

There was presented for approval by the City Attorney a form of Notice to bidders for the demolition and removal of three houses on 15th Street between Highland Avenue and Manhattan Avenue, now owned by the City, located on Lots 4, 5 and 6 of Verano Beach tract, said work to include the removal of the foundations of the houses.

It was moved by Councilman Beverly and seconded by Councilman Suppe that the following resolution be adopted:

RESOLVED, that a copy of the "Notice to Bidders on Demolition and Removal of Houses on 15th Street between Manhattan Avenue and Highland Avenue within the City of Manhattan Beach, California" dated March 18, 1959, be placed on file in the office of the City Clerk; that the City Council does hereby approve said notice and authorizes the City Clerk to cause the same to be published in time, form and manner as required by law; and

BE IT FURTHER RESOLVED that the City Council does hereby find and determine that the prevailing rates of per diem wages within said City of Manhattan Beach to be paid and observed in connection with the work and improvement to be done, as required under the provisions of the Labor Code of the State of California, to be those rates set forth in said notice to bidders.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
NOES: None  
ABSENT: Councilman Walker

REDONDO AVENUE IMPROVEMENT - APPROVAL OF PARTIAL PAYMENT NO. 1

The City Manager read a communication from the Public Works Director dated March 17, 1959, subject "Redondo Avenue Improvement - Project No. 107 - County Gas Tax Project - Sheets Construction Co. Partial Payment No. 1", certifying that there is now due and owing the contractor under the terms of its contract with the City for work completed to date, as set forth in said communication, the sum of \$15,998.02.

It was moved by Councilman Beverly, seconded by Councilman Suppe and unanimously carried that said communication be received and filed in the office of the City Clerk, and that the payment therein certified to be approved.

PROPOSED REZONING OF TEN LOTS ON MANHATTAN BEACH BOULEVARD AND JOHNSON STREET - FIXING DATE OF PUBLIC HEARING

The City Manager read a resolution adopted by the City Planning Commission at its regular meeting of March 4, 1959, recommending to the Council, after the holding of a public hearing thereon, that the following described properties be rezoned from a district of Zone C-2 to a district of Zone C-1, to wit:

Lots 1, 2, 3, 4 and 5, and Lots 22, 23, 24, 25 and 26, all in Block 2 of Tract No. 142 as per map of said tract recorded in Book 13, pages 182 and 183, of Maps on file in the office of the Recorder of Los Angeles County.

Said proposed rezoning was initiated by the City Planning Commission on its own motion.

It was moved by Councilman Warner, seconded by Councilman Beverly and unanimously carried that a copy of said resolution be filed in the office of the City Clerk and made a part of the proceedings in this matter; and that the time and place of the public hearing to be held before the Council be fixed as Tuesday, the 7th day of April, 1959, beginning at the hour of 7:30 p.m. in the Council Chamber in the City Hall, and that the City Clerk be directed to cause notice of said hearing to be given as required by law.

RESOLUTION DESIGNATING A PORTION OF OAK AVENUE AS A MAJOR CITY STREET

The Public Works Director at this time informed the Council that in order to receive County gas tax funds for the improvement of Oak Avenue between Valley Drive and Rosecrans Avenue it will be necessary to designate said portion of Oak Avenue, by formal resolution, as a Major City Street.

The City Attorney presented and read in full Resolution No. 2155 entitled as follows:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DESIGNATING A CERTAIN PORTION OF OAK AVENUE BETWEEN VALLEY DRIVE AND ROSECRANS AVENUE, WITHIN SAID CITY, TO BE A 'MAJOR CITY STREET' WITHIN SAID CITY, IN ADDITION TO THE STREETS HERETOFORE DESIGNATED AS 'MAJOR CITY STREETS' OR 'STREETS OF MAJOR IMPORTANCE.'"

It was moved by Councilman Beverly and seconded by Councilman Suppe that said Resolution No. 2155 be adopted. On roll call said motion was carried and said Resolution No. 2155 was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean

NOES: None

ABSENT: Councilman Walker

APPLICATION FOR LOT SPLIT - HENRY TURTON - APPROVED BY COUNCIL

The City Manager presented and read a resolution adopted by the City Planning Commission at its regular meeting held March 4, 1959, after the holding of a public hearing thereon, recommending that the application of Henry Turton to split a portion of Lot 9, Section 30, of property formerly of the Redondo Land Company located at 1126 2nd Street, into three separate parcels, be granted subject to certain conditions as set forth in the resolution. By general consent the resolution was received and filed in the City Clerk's office.

After reviewing the plot plan submitted and the conditions set forth in the Planning Commission's resolution, it was moved by Councilman Beverly and seconded by Councilman Warner that the following resolution be adopted:

WHEREAS, there was filed with the City Planning Commission an application by Henry Turton to split or divide the following described property located in the City of Manhattan Beach, to wit:

A portion of Lot 9 of Section 30, Township 3 South, Range 14 West, as shown on partition map of property formerly of the Redondo Land Co. as subdivided by James F. Towell, C. A. Edwards and P. P. Wilcox, Commissioners, surveyed August 1897, filed September 3, 1897 as Recorder's Filed Map No. 140, and that portion of the northwest quarter of the southwest quarter of Section 30, Township 3 South, Range 14 West, described in deed to Henry S. Turton and wife, recorded on September 11, 1957 in Book 55563, page 216, of Official Records of Los Angeles County,

into three separate parcels as follows:

Parcel A to be comprised of the westerly 75 feet of the easterly 150 of the northerly 100 feet of the above described property;

Parcel B to be comprised of the easterly 75 feet of the northerly 100 feet of the above described property; and

Parcel C to be comprised of the above described parcel excepting therefrom the easterly 150 feet of the northerly 100 feet thereof;

and

WHEREAS, after the holding of a public hearing thereon the City Planning Commission recommended to the City Council that said application be approved subject to the following conditions, to wit:

1. That the applicant dedicate a five foot strip along the southerly line of 2nd Street in accordance with the Precise Plan of 2nd Street heretofore adopted by the City; and
2. That the proposed parcels be 105 feet in depth rather than 100 feet as shown on the survey map to allow for said dedication;

and

WHEREAS, the applicant at said public hearing approved of the increase in size of the resultant parcels to 105 feet; and

WHEREAS, this Council has carefully studied said request for the division of said property, as well as the recommendations of the Planning Commission with reference thereto, and said Council has reached its decision in the matter;

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby approve and sustain the said decision of said Planning Commission as recommended in its said resolution and does hereby grant the application of said Henry Turton to split the hereinabove described property into three separate parcels, as follows:

Parcel A to be comprised of the westerly 75 feet of the easterly 150 feet of the northerly 105 feet of said property;



Parcel B to be comprised of the easterly 75 feet  
of the northerly 105 feet of said property; and

Parcel C to be comprised of the remainder of said  
above described parcel excepting therefrom  
the easterly 150 feet of the northerly 105  
feet thereof;

subject to the condition that the applicant dedicate a five foot  
strip along the southerly line of 2nd Street in accordance with  
the Precise Plan of 2nd Street heretofore adopted by the City.

On roll call said motion was carried and said resolution was  
adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean

NOES: None

ABSENT: Councilman Walker

LOT SPLIT APPLICATION OF HARRY LOCKWELL - DENIED BY CITY COUNCIL

The City Manager read a resolution adopted by the City  
Planning Commission at its regular meeting held March 4, 1959,  
wherein said Commission recommended to the City Council, after  
considering an amended application for lot split by Harry Lockwell  
to divide Lots 19 and 20 in Block 6 of Redondo Villa Tract No. 3  
into two different parcels (which was referred back to the Planning  
Commission after denial of the original plan as submitted by the  
applicant), that the application to divide said lots as follows:

Lot 19 to consist of all of said Lot 19 except for a  
strip 14 feet wide running 110 feet to the rear on  
the easterly boundary and including the northwesterly  
portion of Lot 20 measuring 40 feet from the rear  
property line and 33.5 feet measured from the west  
property line of said Lot 20; and

Lot 20 to consist of all said Lot 20 with the exception  
of the aforementioned parcel described in Lot 19 and  
including a 14 foot strip on the eastern portion of  
Lot 19, 110 feet deep;

be denied for the following reasons:

1. There is no apparent topographic feature that would warrant  
any change or different treatment for this particular parcel than  
would be afforded its neighbors;

2. There has been no hardship shown in the enjoyment of his  
privileges as an owner of property in the area other than an  
economic hardship;

3. The creation of lots with a 36 foot frontage and a 64  
foot frontage in a uniform area of 50 foot lots is unjustified;

4. The rear portion of Lot 20 would become almost unusable  
due to the narrowness of the remaining portion of the lot, namely  
16.5 feet;

5. The Planning Commission recognizes that the applicant is  
trying to salvage the use of an area of land which originally was  
two parcels except for the fact that the existing structure happens  
to straddle the property line, thereby removing the property line  
and creating a single lot and the only solution, since there are no  
other apparent special circumstances applied to these particular  
lots, would be to remove the structures; and.

6. It is the opinion of the Commission that there are no grounds for creating irregularly shaped lots as applied for.

The City Council, being familiar with the subject property as this is the second time a request for division of the same has come before the Council, was inclined to agree with the Commission's conclusions regarding the matter, and upon such indication it was moved by Councilman Beverly and seconded by Councilman Warner that the resolution of the City Planning Commission be received and filed; that the Council approves and sustains the decision and recommendation of the Planning Commission and does hereby deny the application of Harry Lockwell to divide said Lots 19 and 20 in Block 6 of Redondo Villa Tract No. 3 into two different parcels as requested in his amended application. On roll call said motion was carried by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
NOES: None  
ABSENT: Councilman Walker

CITIZENS' ADVISORY COMMITTEE FOR LONG-RANGE CAPITAL IMPROVEMENTS -  
APPOINTMENT OF JAMES R. IRWIN, REPLACING DR. GLENN TROEGER

Mayor Dean at this time appointed James R. Irwin, 122 24th Street, Manhattan Beach, to the Citizens' Advisory Committee for Long-Range Capital Improvements to replace Dr. R. Glenn Troeger who has resigned from the Committee. By general consent the Council approved said appointment.

CANCELLATION OF ERRONEOUSLY ASSESSED TAXES

The City Attorney presented Authorization No. 3128 received from the County Auditor for the cancellation of erroneously assessed personal property taxes in the City of Manhattan Beach, which had been approved by the City Attorney. It was moved by Councilman Beverly and seconded by Councilman Warner that the following resolution be adopted:

RESOLVED, that the City Council of the City of Manhattan Beach, California, does hereby approve, ratify and confirm the action of the City Attorney in approving and consenting to the following change and cancellation on the Assessment Roll of 1958 on behalf of the City of Manhattan Beach, to wit:

AUTHORIZATION NO. 3128  
Vol. 420, Code 6170, Assessment No. 354660  
Burton, Mary J. - Cancel erroneous assessment  
of personal property \$50 net, not  
owned, possessed or controlled by  
assessee on 3-3-58.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
NOES: None  
ABSENT: Councilman Walker

RESOLUTION NO. 2154-Requesting cancellation of taxes on city-  
owned property

The City Attorney presented and read Resolution No. 2154 entitled as follows:

RESOLUTION NO. 2154

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, REQUESTING CANCELLATION OF TAXES AND ASSESSMENTS ON CERTAIN PROPERTY ACQUIRED BY SAID CITY FOR PUBLIC PARKING PURPOSES."

The City Attorney stated that the parcel involved is within Vehicle Parking District No. 2, which was just recently acquired by the City.

It was moved by Councilman Warner and seconded by Councilman Beverly that said Resolution No. 2154 be adopted. On roll call said motion was carried and said Resolution No. 2154 was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
 NOES: None  
 ABSENT: Councilman Walker

ACCEPTANCE OF STREET EASEMENTS FROM MATTHEW R. LEAHY

The City Attorney presented for acceptance two street easements which he stated were corner cutoffs on 8th and 9th Streets.

It was moved by Councilman Suppe and seconded by Councilman Warner that the following resolution be adopted:

RESOLVED, that those certain grants of easement conveying to the City of Manhattan Beach, a municipal corporation, perpetual easements and/or rights of way for public street purposes, to wit:

(1) From Matthew R. Leahy, a married man, as his sole and separate property, dated February 26, 1959, conveying the following described parcel:

That portion of Lot 1, Block 13, Tract No. 142 as per map recorded in Book 13, pages 182 and 183, of Maps on file in the office of the Recorder of Los Angeles County, lying northeasterly of a curved line concave to the southwest and having a radius of 7 feet, said curved line being tangent to the northerly line of said Lot 1, 7 feet measured westerly from the northeasterly corner of said Lot 1, and also being tangent to the easterly line of said Lot 1, 7 feet measured southerly from the northeasterly corner of said Lot 1 (to be known as 9th Street); and

(2) From said Matthew R. Leahy dated February 26, 1959, conveying the following described parcel:

That portion of Lot 24, Block 13, Tract No. 142 recorded as aforesaid, lying southeasterly of a curved line concave to the northwest and having a radius of 7 feet, said curved line being tangent to the southerly line of said Lot 24, 7 feet measured westerly from the southeasterly corner of said Lot 24, and also being tangent to the easterly line of said Lot 24, 7 feet measured northerly from the southeasterly corner of said Lot 24 (to be known as 8th Street);

be and the same are, and each of them is, hereby accepted by and on behalf of the City of Manhattan Beach, California, and the City Clerk is authorized to cause the same to be recorded in the office of the Recorder of Los Angeles County.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
NOES: None  
ABSENT: Councilman Walker

ASSESSMENT DISTRICT NO. 96 - ACCEPTANCE OF STREET EASEMENT

The City Attorney presented for acceptance a grant of easement for street purposes over a parcel located in Assessment District No. 96. It was moved by Councilman Beverly and seconded by Councilman Warner that the following resolution be adopted:

RESOLVED, that that certain grant of easement for street purposes dated March 12, 1959, from Lawrence E. Davis and Fluff Davis, husband and wife, conveying to the City of Manhattan Beach, a municipal corporation, a perpetual easement and/or right of way for public street and highway purposes in, over and across the northerly eighteen (18) feet of that certain parcel of land described as follows:

The northerly 130 feet measured to the south line of 2nd Street, 40 feet wide, of the westerly 50 feet of the easterly 374 feet of Lot 10, Section 30, Township 3 South, Range 14 West, as shown on Partition Map showing land formerly of the Redondo Land Co. in the City of Manhattan Beach, County of Los Angeles, State of California, as subdivided by James E. Towell, C. A. Edwards and P. P. Wilcox, Commissioners, surveyed August 1897 by L. Friel and filed in the office of the Recorder of said County as Recorder's Filed Map No. 140 (to be known as 2nd Street),

be and the same is hereby accepted by and on behalf of the City of Manhattan Beach and the City Clerk is authorized to cause the same to be recorded in the office of the Recorder of Los Angeles County.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean  
NOES: None  
ABSENT: Councilman Walker

L. A. COUNTY FLOOD CONTROL DISTRICT - AGREEMENT FOR CONSTRUCTION OF 1958 STORM DRAIN BOND ISSUE PROJECTS

The City Attorney presented six copies of an agreement between the Los Angeles County Flood Control District and the City of Manhattan Beach for the construction of storm drains in said City under the 1958 Storm Drain Bond Issue program, which agreement has the approval of the City Engineer and the City Attorney.

It was moved by Councilman Warner and seconded by Councilman Beverly that the following resolution be adopted:

RESOLVED, that the agreement between Los Angeles County Flood Control District and the City of Manhattan Beach presented to this Council at this meeting, with reference to the preparation of plans and specifications for the construction of storm drain projects in the City of Manhattan Beach under the 1958 Storm Drain Bond Issue, shall be and the same is hereby approved by this Council, and the Council hereby authorizes the Mayor and the City Clerk of said City to execute the same on behalf of the City of Manhattan Beach and in its name, and to make delivery thereof to the Chief Engineer of the Los Angeles County Flood Control District in due course.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean

NOES: None

ABSENT: Councilman Walker

OAK AVENUE IMPROVEMENT - APPROVAL OF CONTRACTOR'S BONDS

The City Attorney reported that the signed contract, including the faithful performance and labor and material bonds, had been received from the successful bidder, Griffith Company, for the improvement of a portion of Oak Avenue, and that said bonds had been approved by the Mayor as to surety and by the City Attorney as to form; and it was now in order for the Council to approve the bonds.

It was moved by Councilman Warner, seconded by Councilman Beverly and unanimously carried that said bonds be approved by the Council.

CLAIM OF A. W. BARTZ FOR DAMAGES DUE TO FLOODING (1728 Laurel Avenue)

The City Attorney reported that there had been filed by A. W. Bartz another claim for damages sustained by him in the sum of \$185.50 which he claims is due to the raising of the street level in the assessment district in which he resides which left his garage below the street level, and during the rainstorm on January 5th and 6th, 1959, the garage was flooded and the contents consisting of chewing gum, candy mints, display devices, etc. were damaged.

The City Attorney recommended that the claim be denied; and stated that in the meantime Mr. Bartz is to obtain an estimate from his contractor as to what the cost would be to raise his garage to street level.

DRAINAGE DITCH AT 1ST STREET AND INGLESIDE DRIVE

Mr. Albert L. Beeson, 436 1st Street, addressed the Council and stated with reference to the drainage ditch at 1st and Ingleside Drive which had been discussed earlier at this meeting, that when the City dug the sump all they succeeded in doing was to back the water up into the drainage ditch; and inquired if the City could smooth it out so that it would be back in the same condition as it was before. The Public Works Director stated that the work was not done by the City but by the School District and they probably did not realize that it might cause the area on the north side to erode; and that he will be glad to discuss it with the school authorities and see if they can remove it.

HARRY LOCKWELL LOT SPLIT APPLICATION

Mr. Harry Lockwell, whose application for a lot split was denied by the Council earlier this evening, upon recommendation of the Planning Commission, submitted a new plan for a different division of his property and requested that the Council refer it to the Planning Commission for consideration. The City Attorney advised Mr. Lockwell that the City Council could not accept another plan as it had already considered two plans under the original application, both of which were denied, and that he should contact the Building Inspector with reference to any new applications he wishes to make. Mr. Lockwell stated that he intends to continue submitting plans until he has been granted a lot split.

APPROVAL OF DEMANDS

The Mayor stated that the City Council would now consider and act upon all claims and demands which had been presented to the City Council for approval, allowance and payment at this meeting. There was presented to the Council the warrant register referred to in these minutes as prepared by the Director of Finance, together with the original demands covered by said warrant register and which are mentioned and referred to therein.

It was moved by Councilman Beverly and seconded by Councilman Warner that the following resolution be adopted:

WHEREAS, the Director of Finance has prepared and presented to this Council at this meeting (March 17, 1959) Warrant Register No. 164A covering the payroll period February 16-28, 1959, and claims and demands presented during the period March 1-15, 1959, which includes Demand No. 1990 in the amount of \$37,127.33 for payroll and Demands Nos. 1991 to 2101 (both inclusive) for claims and demands totaling \$95,049.85, said demands for claims and demands being drawn upon the following funds in the respective amounts as set forth opposite each fund, to wit:

General Fund	\$ 55,765.49
Maintenance and Operation	37,037.38
Garage Fund	2,081.82
Construction Fund	165.16
TOTAL	\$ 95,049.85

and

WHEREAS, this Council has carefully examined and audited said warrant register and the respective certificates included therein dated March 17, 1959;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

First: Said City Council does hereby order that said warrant register hereinabove referred to in the preamble to this resolution and so presented to this Council be placed on file in the office of the Director of Finance and that as so on file said warrant register be and the same is hereby referred to and by this reference expressly incorporated herein and made a part hereof;

Second: That said City Council does hereby approve and allow each and all of the respective claims and demands shown and listed on each and all of the respective warrant register sheets hereinabove designated and referred to in the preamble (and in paragraph "First") of this resolution with the exception of the following:

NO EXCEPTIONS

Third: Said Council does hereby order and instruct that warrants (bearing like numbers as the respective demands to which they pertain) be drawn on the respective funds shown upon the respective demands which have been approved and allowed; and

Fourth: That said warrants, so drawn, be delivered to the respective payees therein named (or order) and be paid in due course.

On roll call said motion was carried and said resolution was adopted by the following vote:

AYES: Councilmen Beverly, Suppe, Warner and Mayor Dean

NOES: None

ABSENT: Councilman Walker

#### ADJOURNMENT

There appearing to be no further business to transact at this time, it was moved by Councilman Warner, seconded by Councilman Beverly and unanimously carried that this meeting adjourn.

Respectfully submitted,

  
\_\_\_\_\_  
City Clerk