

MINUTES OF MEETING
of the

BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH.

March 3, 1927.

A regular meeting of the Board of Trustees of the City of Manhattan Beach, California, was held on Thursday, March 3, 1927. at the hour of eight o'clock. P.M. in the Council Chamber of the City Hall.

Present; Trustees Crandall, Dale, Edwards, Jones, and President Delavan.

Absent; None.

Llewellyn Price, Clerk of the Board.

The minutes of the meeting of February 17, 1927 were read and approved.

The minutes of the meeting of February 21, 1927 were read and approved.

This being the date fixed for receiving bids for Gasoline and lubricating oil, bids from the following bidders were opened, read and publicly declared.

Paul Vonfelt.
M.P.Meacham.

and were referred to the Street Supt. for comparison.

A communication was read from Ralph M. Thompson congratulating the Board upon the result of the re-call election. and the City Clerk was instructed to reply and express the appreciation of the Board.

A communication was read from Mrs. Hattie Tucker regarding the installation and payment of a gooseneck light on Poinsetta St. and was ordered filed.

The Street Supt. then reported on the bids for the Gasoline and Oil, and stated that the bids for lubricating oil were tied, and that the bid of M.P.Meacham was lower on gasoline. Trustee Edwards made a motion to award the contract to M.P.Meacham at the terms of his bid. which motion was seconded by Trustee Jones, and carried by the following vote.

Ayes; All.
Nays; None.

A communication was read from Wm. Simkins Jr. applying for the position of summer Life-Guard, and was ordered filed.

Trustee Crandall made a motion to employ Ronald Campbell and Wm.Simkins.Jr. as Life-Guards upon the same terms and conditions as last season. This motion was seconded by Trustee Jones, and carried by the following vote.

Ayes; All.
Nays; None.

The report of the Health Dept, for the month of January was read and ordered filed.

The report of the City Recorder for the month of February was read and ordered filed.

The City Clerk reported that some of the property owners in the district to be assessed for repairing the portion of Ocean Drive, north of 38th. Street. had refused to pay into a fund so that the same could be done by private contract, thereby making that plan not feasible, Trustee Edwards then moved the adoption of

RESOLUTION 559. A RESOLUTION APPROVING AND ADOPTING PLAN, PROFILE, CROSS-SECTION. ASSESSMENT MAP AND SPECIFICATIONS FOR THE IMPROVEMENT OF A PORTION OF OCEAN DRIVE. A PUBLIC STREET IN THE CITY OF MANHATTAN BEACH.

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

Trustee Edwards moved the adoption of

RESOLUTION NO.560. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF MANHATTAN BEACH. DECLARING ITS INTENTION TO ORDER THE IMPROVEMENT OF A PORTION OF OCEAN DRIVE IN THE CITY OF MANHATTAN BEACH. 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 SAID PROCEEDINGS SHALL BE HAD AND TAKEN UNDER "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 IMPROVEMENT. OR TO THE EXTENT OF THE DISTRICT TO BE ASSESSED. OR BOTH.

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

The City Engineer recommended that for illuminating the intersection of Center and Wiseburn Streets, that a 600 candle power lamp be installed. on motion duly seconded, the Engineer's recommendations were adopted and carried by the following vote.

Ayes; All.
Nays; None.

Trustee Edwards made a motion that the Street Supt. be authorized to install drainage facilities at ~~the~~ Marine Ave. and John St. and also on Oak St. at West Railroad Drive. on plans furnished by the City Engineer. This motion was seconded by Trustee Jones, and carried by the following vote.

Ayes; All.
Nays; None.

In the matter of the application of D.D.Smith for a permit to operate a pool room, Trustee Jones stated that he had interviewed the references given by Mr. Smith, and made a motion that the petition be granted subject to the conditions that no transfer of the permit to be given without the approval of the Board of Trustees. and also to be under the supervision of the Police Dept. and subject to revocation. This motion was seconded by Trustee Edwards, and carried by the following vote.

Ayes; All.
Nays; None.

mayor
On motion duly seconded the City Attorney was instructed to draft an Ordinance creating a zone bounded by the Strand, 30th. St. Highland Ave. and Marine Ave. in which no building permits could be had unless the application was accompanied by the written consent of the persons living within said zone. This motion was carried by the vote of the Board.

Trustee Dale moved the adoption of

RESOLUTION NO.561. A RESOLUTION ACCEPTING EASMENT FROM THE ATCHISON. TOPEKA AND SANTA FE RAILWAY COMPANY.

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

Ayes; All.
Nays; None.

Trustee Dale introduced

ORDINANCE NO. 305. AN ORDINANCE OF THE CITY OF MANHATTAN BEACH GRANTING TO THE SHELL OIL COMPANY OF CALIFORNIA A FRANCHISE TO CONSTRUCT PIPE LINES ON MARINE AVE. AND EL CAMINO REAL.

The following Demands were presented

PARK AND PLAYGROUND.

Demand No. 12757	\$ 21147.31	B.H.Dyer. & R.L.Rice
12758	1325.71	C.W.Stowe
12759	6461.13	George W.Yarrow
12760	2911.23	Lillie D.Dosta
12761	14500.00	Willie Bruce
12762	600.00	C.J.Rihn
12763	673.04	Milton B.Johnson
12764	1273.04	Anna E.Johnson
12765	1273.04	Emma K. Barnett
12766	1865.66	Elizabeth Patterson
12767	1874.37	Ethel & Geo. Pricoleau
12768	4129.09	Mary R.Sanders
12769	128.09	So.Cal. Bond & Finance Co.
12770	577.81	Marion H.Wyser
12771	1 565.08	R.C.Ruperd
12772	1200.00	Grace Stuart
12773	25.00	M.W.Mitchell
12774	913.95	L.A.Driesbach
12775	1200.00	Clara Monroe Darlington
12776	1755.85	H.H.Eccleston
12777	200.00	C.A.Daugherty
12778	50.00	U.T.Thompson
12779	200 .00	Geo. H.Kern
12780	500.00	Frank Perry

GENERAL

12781	10.00	G.E.Delavan
12782	10.00	M.J.Crandall
12783	10.00	Carl Edwards
12784	10.00	Harold D.Dale
12785	10.00	John F.Jones
12786	200.00	J.Chattwood
12787	225.00	Llewellyn Price
12788	22.35	W.S.Robbins
12789	100.00	Frank Perry
12790	100.00	James Degrain
12791	125.00	B.Thayer
12792	77.00	M.Pelton
12793	77.00	M.Mock
12794	100.00	J.F.Garvin
12795	100.00	H.S.Boardman
12796	100.00	Alex. Haddock
12797	5.00	J.L.Huff
12798	75.00	H.L.Hicks
12799	12.00	H.Sights
12800	3.00	Paul Vonfelt
12801	2.00	Fred Kahman
12802	1.00	Jack Brauer
12803	1.00	Wm.Sparks
12804	1.00	Jack Condon
12805	1.00	Roy Hall
12806	1.00	John Condon
12807	.50	Grimes Stassforth
12808	13.50	M.B.Renshaw
12809	11.85	So.Cal.Gas Co.
12810	5.00	Underwood Typewriter Co
12811	1.2 5	Pac. Elec.Railway Co.
12812	19.55	Redondo Telephone Co.
12813	8.75	Wm.J.Cunningham.

GENERAL

Demand No.	12814	\$ 300.00	Co.L.A.Health Dept.
	12815	50.28	M.B.News
	12816	5.00	J.H.Kuhlman
	12817	25.47	Dan B.Martin
	12818	17.55	M.B.Plumbing Co.
	12819	155.02	Engineering Co.
	12820	133.23	Jefferis & Meek
	12821	17.52	W.T.Grauer
	12822	500.00	Walter K.Mitchell
	12823	200.00	S.C.Walters
	12824	5.00	So.Cal.Edison Co.
	12825	33.40	" "
	12826	2.34	" "
	12827	13.59	" "

ADVERTISING

	12828	5.23	" "
	12829	2.73	" "
	12830	3.25	" "
	12831	100.00	Elec. Products Co.

LIGHT NO. 24.

	12832	8.16	So.Cal.Edison Co.
	12833	238.40	" "
	12834	28.07	" "
	12835	150.80	" "
	12836	24.48	" "
	12837	122.40	" "
	12838	122.88	" "
	12839	190.34	" "
	12840	21.84	" "
	12841	33.73	" "
	12842	8.40	" "
	12843	4.41	" "
	12844	54.34	W.T.Grauer

STREET IMPROVEMENT.

	12845	112.80	Graham Bros
	12846	11.67	Jefferis & Meek
	12847	50.00	J E.Melvin
	12848	58.50	W.G.Fenn
	12849	54.00	P.N.Davis
	12850	30.94	J.B.Edwards
	12851	3.94	J.M.Nichols
	12852	30.94	G.E.Thompson
	12853	30.94	C.F.Steinhardt
	12854	30.94	Bob Hendricks

WATER REVENUE

	12855	.75	Bouroughs Adding Mch Co.
	12856	23.22	Mell O.Haldeman
	12857	20.61	Shim-Holtz-Lyons Co.
	12858	1.00	So.Cal.Edison Co.
	12859	117.29	Neptune Meter Co
	12860	13.23	Industrial Supply Co
	12861	3.75	So.Cal. Gas Co
	12862	3.40	Redondo Home Telephone Co
	12863	.85	Elliott Adding Mach.Co
	12864	300.00	Eugene B. Fish
	12865	4.50	Ed. Helmick
	12866	23.25	E.A.Smith
	12867	3.50	So.Cal.Edison Co.
	12868	196.25	" "
	12869	73.78	Southwest Elec Co.

MISCELLANEOUS

Demand No. 12870	\$ 43.85	M.B.Hdw.Co.
12871	97.36	Meachams Service Station
12872	63.00	G.C.Haberlin
12873	84.50	Fred Kahman
12874	75.00	Carl Ovrum
12875	125.00	E.A.Smith
12876	112.50	Paul Black

* 72167.27

Total.

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

Ayes; All.
Nays; None.

There appearing to be no further business to come before the Board, on motion duly seconded, the Board adjourned.

E. Delarant

President of the Board of Trustees.

Llewellyn Price

City Clerk.