

MINUTES OF THE FIRST REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO CAL. NOV.14 1912.

The newly elected officials of the City of East San Diego, met for their first regular meeting, in the side room of the Ferris Drug Store, at 7.30 ~~o'clock~~ P.M. Thursday Nov.14 1912.

Those present were Trustees elect H.M. Holloman, Jos. Clegg, F.W. Smith, C.W. Quackenbush, and E.O. Hobson. Clerk elect W.L. Kirby Treasurer elect T.B. Ferris.

The meeting was called to order by Mr. Holloman and Mr. Clegg was elected temporary chairman.

City clerk Kirby who had been previously sworn in by County Clerk Butler, then proceeded to administer the oath of office to the following. Trustees Clegg, Smith, Quackenbush and Hobson, and Treasurer Ferris. Trustee Holloman had been sworn in by County Clerk Butler. All then took their seats and proceeded to business..

The first business was the selection of the <sup>President of the board.</sup> ~~permanent chairman.~~

Mr. Holloman was unanimously elected and took the chair.

In regard to the time and place of regular meetings, Mr Ferris offered the free use of his side room, and on motion of Mr Clegg second by Mr Quackenbush his offer was excepted, and an ordinance in regard to same to be known as ordinance number one filed with clerk.

The following order of business was unanimously adopted.

Roll Call, Minutes, Communications, Reports of Committees,  
Reports of special Committees, Unfinished business,  
New business.

The applications of L.D. Welch, Aurthur T. French. T.O. Cratty and L.E. Dadmun for the position of city attorney were read and balloted upon.

First ballot resulted Welch 2, Cratty 1, French 1, Dadmun 1.  
Second ballot 8'' Welch 5.

The following resolution was then adopted unanimously.

*Res #1* Be it resolved by the Board of Trustees of the City of East San Diego, California, as follows: That Lester D Welch be and is hereby appointed City Attorney for the said of East San Diego, California, said appointment to be at the pleasure of the said board; That the salary of said City Attorney be and is hereby affixed at the sum of twenty five (\$25.00) per month.

Passed and approved by the said Board of Trustees, Nov.14 1912

*Mr Welch who was present was immediately sworn in and assumed his duties.*

*H.M. Holloman*  
President

*W.L. Kirby*  
City Clerk.

*Res #2* Resolution number two, authorising the clerk to purchase such supplies as were immediatly necessary, adopted as follows,

It is hereby resolved by the Board of Trustees of the City of East San Diego, Cal, that the City Clerk of said City be and is hereby empowered to purchase the following supplies and charge the same to said City.

Minute book  
Ordinance book

and such other supplies as are immediatly necessary for the transaction of the business of his office.

Passed and approved this 14th day of November 1912.

*J.M. Holleman*  
President

*H.L. Kirby*  
City Clerk.

Applications of D.L.Bissell for position of City Engineer, of P.B.Hale for position of building inspector, and communication from supervisor J.P.Smith recomending C.W.Justice for position of Marshall and Superentendent of streets, wrer next read and oredred placed on file.

Res #3 Resolution number 3 was next passed as follows.

Be it resolved by the Board of Trustees of the City of East San Diego, Cal., that the City Clerk be and is here by authorized to publish a notice in the "East San Diego Sentinel", inviting sealed bids for the City printing and advertising of said City of East San Diego.

Passed this 14th day of Nov., 1912

*J.M. Holleman*  
President

*H.L. Kirby*  
City Clerk

The Board was addressed by Mr McHorney in regard to a rubbish ordinance. No action taken.

President Holleman appointed Trustees Clegg and Quackenbush as a committee to ascertain from the Board of Supervisors and County Surveyor, what money and data are due the City of East San Diego, and report at next meeting.

On motion of Clegg second by Smith, meeting was adjourned until Nov 18 at 7,30 P.M.

Present	Absent
Holleman	None.
Clegg	
Smith	
Quackenbush	
Hobson.	

*H.L. Kirby*  
City Clerk

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY EAST SAN DIEGO? ADJOURNED FROM NOVEMBER 14.

Meeting called to order by President Holleman. Roll call by clerk; Present, Holleman, Clegg, Quackenbush, Hobson, Smith. Absent; none. Minutes of previous meeting read and ordered changed to read "President of the Board" instead of "Chairman".

Minutes approved as corrected. Communications read; Applications of "deHemecourt and J.W. Ingram, for positions of City Engineer and City Plumbing inspector respectively, ordered filed.

Trustee Clegg for the committee on finance and data, reported progress. Committee continued.

*See Ordinance Book* Ordinance #1 (see ordinance book) relating to time and place of meeting, called to vote on motion of Clegg.

Ayes; - Holleman, Clegg, Hobson, Quackenbush, Smith. Noes: - none.

*See Ordinance Book* Ordinance #2 (see ordinance book) creating position of city Engineer; called to vote on motion of Quackenbush.

Ayes: - Holleman, Clegg, Hobson, Quackenbush, Smith. Noes: - none.

President Holleman reported nuisance on Mission St. and appointed Trustee Smith to investigate.

The following Trustees were then appointed as chairmen of permanent committees, associate members to be appointed at a future meeting. On Streets, Alleys, Walks and Parks, Hobson.

Budget, Quackenbush.

Health, Water, Fire and Lights. Clegg.

Finance, License, Furniture and Fixtures, Smith.

President Holleman suggested that the City adopt as its official seal "a seal of circular form, worded, City of East San Diego, California; surrounding the words, incorporated November 1912."

On motion of Clegg second by Hobson same was adopted.

President Holleman reported that Mrs. B. McIver of Swift and Castle streets, had reported to him that there were one or more cases of diptheria in her neighborhood supposed to originate from a cess pool. Referred to committee on health.

The City Attorney was ordered to prepare an ordinance creating a board of health and submit at next meeting.

On motion of Clegg, question of salaries and bonds laid over to next meeting.

The City Attorney was ordered to prepare an ordinance covering the sale of liquor, also a general ordinance covering drunkenness, disorderly conduct, gambling, prostituting, licensing pool rooms etc. A communication in regard to a plumbing ordinance, was on motion of Clegg ordered filed to be read at a future meeting.

On motion of Quackenbush the City Attorney was authorized to purchase a box of typewriter paper to be used in his office.

Clerk instructed to secure sample copies of vouchers, complaints, petitions etc. to submit at future meeting.

On motion by Trustee Clegg, second by Trustee Quackenbush, meeting was adjourned to November 20th 1912 at 7.30 Pm.

J. L. Kirby  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO HELD NOVEMBER 20th 1912

Meeting called to order by President Holleman. Those present were  
Holleman, Clegg, Hobson, Smith and Quackenbush.

Minutes of previous meeting read and approved.

Communication from N McHorney submitting name of Geo. Milne for  
position of General Sanitary Inspector, read and ordered filed.

Trustee Smith as a special Committee reported on condition of  
Mission St. and matter referred to health committee.

Trustee Clegg for Committee on finance and data, reported no farther  
progress as Supervisor Smith was out of town.

Trustee Hobson reported on conditions on ElCajon Ave, and was ordered  
to report condition of telephone poles to telephone Co.

Trustee Clegg reported a case of diptheria on Wabash Ave. and that  
precaution had been taken to prevent the spread of the disease  
in the public schools. President Holleman reported that the  
matter was being taken care of by the county officials, and that  
the one known case had been quarenteened.

Under unfinished business the question of an ordinance creating  
the position of building inspector was ordered laid over.

*See Ordinance Book* Ordinance #3 creating Board of Health and defining their duties  
was called to vote on motion of Trustee Hobson. Result;

Yes: Holleman, Clegg, Hobson, Smith, Quackenbush. No: None.

*See Ordinance Book* Ordinance #4 creating the position of Board of Health Officer  
and defining his duties, called to vote by President Holleman,  
resulted, Yes:- Holleman, Clegg, Hobson, Smith, Quackenbush. No:- none

*See Ordinance Book* Ordinance #5 regulating Pool and Billiard rooms, and licensing  
same, called to vote on motion of Trustee Hobson, resulted,

Yes:- Holleman, Clegg, Hobson, Smith, Quackenbush. No:- none.

Ordinance relating to the sale of liquor ordered filed.

Trustee Smith appointed a committee to investigate reported  
nuisance at Swift and Castle Sts.

Board addressed by representative of the San Diego Union in  
regard to a feature story for their 44 annual; matter referred to  
Messers Ferris, Hobson and Kirby to call a meeting of business men  
for Friday night to discuss the proposition.

RECESS FOR 15 MINUTES

*See Ordinance Book* Ordinance #6 in regard to bonds and salaries of officials,  
called to vote on motion of Trustee Quackenbush, resulted,

Yes:- Holleman, Clegg, Hobson, Smith, Quackenbush. No:- none.

Board addressed by Mr. Milne in regard to position of General  
Sanitary Inspector as employed by other cities.

Mr. Ingram withdrew his application for position of Plumbing  
Inspector. Board adjourned to Monday Nov. 25 1912 at 7.30 P.M.

  
City Clerk.

MINUTES OF THE ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF <sup>EAST</sup>SAN DIEGO? HELD NOV. 25 1912.

Meeting called to order by President Holleman.

Present Holleman, Clegg, Hobson, Quackenbush, Smith. Absent, none.

Minutes of previous meeting read and approved.

Communications of F.P. Mesick, A.P. McCarton, W.O. Sanford, J.T. Holbert, and W.J. Gough applying for the position of City Engineer, and communication of J.W. Ingram and others, were on motion by Trustee Clegg, received and placed on file.

Trustee Smith, special committee, reported no nuisance at Swift and Castle Streets or Mission Street.

Trustee Clegg, special Committee on finance and data, reported that Supervisor Smith was not home yet. Committee continued.

All other special committees discharged.

*See Ordinance Book* Ordinance #7 Relating to the sale of liquor, called to vote on motion of Trustee Quackenbush, carried unanimos. ✓

*See Ordinance Book* Ordinance #8 To prevent the running at large of domestic animals, called to vote on motion of Trustee Clegg, carried unanimous.

*See Ordinance Book* Ordinance #9 For the prevention of offenses against the Peace, Good order and Good health of the City, called to vote on motion of Trustee Smith. carried unanimous.

Ordinance regulating the licensing and keeping of dogs, on motion of Trustee Quackenbush was laid over to the next meeting.

*See Ordinance Book* Ordinance #10 Regulating travel and Traffic, called to vote on motion of Trustee Clegg, carried unanimous.

Ordinance relative to assement was laid over to the next meeting.

The following additional committeemen were appointed by the president  
On Health, Water Fire and Lights, Smith.

On Streets, Alleys and Walks, Quackenbush.

On Furniture and Fixtures, Clegg.

On Budget, Hobson.

President Holleman submitted the following names for appointment on the Board of Health.

Thos. L. Moore, G. S. Congdon, Dr. Croakett. C. O. Stensrud and  
Dr. T. W. Connerly.

On motion of Trustee Clegg their appointment was verified, and the clerk ordered to notify them of their appointment.

It was suggested that the board purchase 3 tin cans to place on the streets for recepticals for waste paper. The matter was refered to Hobson with authority to purchase.

The matter of a public comfot station was referred to the com. on Health, Water, Fire and Lights. Mr. Ingram offered to put in same at net cost.

City Clerk and City Treasurer authorised to procure bonds and present at next meeting. Board adjourned to next regular meeting night.

*H. L. Kirby* clerk.

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO. DEC. 2 1912.

Meeting called to order by President Holleman.

Present, Holleman, Clegg, Hobson, Smith, Quackenbush. Absent, none.

Minutes of previous meeting read and approved.

Communications of Dr. Connerly and Mr. Ingram referred to the Board of Health, All other communications ordered filed.

Trustee Clegg, committee on finance and data, reported that Supervisor Smith could not yet furnish complete report, but that East San Diego could draw on the Board of Supervisors for small amounts, and same would be honored.

Mr. Stensrud reported for the Board of Health, that same had met and organized, with Mr. Stensrud as President, and Dr. Croaket as Sec. The resignations of G. S. Congdon and Dr. Connerly from the Board of Health, were accepted on motion of Trustee Clegg.

Trustee Hobson reported that he thought it wise to change the order for tin cans to Galvanized Iron. Same was ordered done by President Holleman. Trustee Hobson further reported that Supervisor Smith was running the Grader over El Cajon Ave. in the interest of East San Diego. Same was approved by the Board.

Trustee reported on Public Comfort Station. Had investigated several propositions, but nothing definite had developed. Com. continued.

Clerk reported his bond ready. Treasurers bond had not arrived. both laid over for approval at a future meeting.

The matter of a Tuberculosis Camp on Story street, referred to the Board of Health with instruction to investigate.

Application of J. F. Whitley ordered filed.

Petition for grading Pauly Ave. referred to City Attorney.

Ordinance relating to assessments laid over.

Ordinance relating to the licensing and keeping of dogs was after discussing referred back to the City Attorney.

#4 Resolution authorising the Treasurer to call upon the County of San Diego for \$1000. or less passed on motion of Clegg.

Ordinance relating to Minors referred to City Attorney.

#5 Resolution requireing the Clerk to draft ordinances etc. passed on motion of Quackenbush.

#6 Resolution empowering th President of the Board to employ some one to compile an Index to Property Book, passed on motion of Smith, In the matter of a Map Book, no action taken.

Bids of the San Diego Tribune and East San Diego Sentinel for City printing read. On motion of Hobson the bid of the San Diego Tribune was rejected as ineligible.

#7 Resolution authorising that contract be given to the East San Diego Sentinel, carried unanimous.

Ordinances in regard to Plumbing and Building Inspectors laid over.

5 minute recess

Meeting of Dec 2 continued.

The following resolution was passed and adopted.

#8 Resolved that W.O.Sanford be and is hereby appointed City Engineer in and for the city of East San Diego ,in accordance with Ordinance passed \_\_\_\_\_ ,for the period of one year or at the pleasure of the Board . carried unanimous.

Mr. Sanford was present and addressed the Board, accepting the position.

The Board then adjourned to Thursday night Dec. 5<sup>2</sup> 1912

*H. L. Kirby*  
City Clerk



ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO Dec 5th 1912

Meeting called to order by President Holleman.

Present ,Holleman,Clegg Hobson,Smith,Quackenbush. Absent , none.

Minutes of previous meeting read and approved.

Communications read and ardered filed.

Trustee Clegg,com.on finance and data,reported no further progress.  
Mr.Stensrudfor the Board of Health,reported conditions of Tuberculosis  
camp on Story street as being sanitary and satisfactory to the board  
of health.

Trustee Hobson reported that Galvanised Cans to pñace on the street  
were not yet completed.

Trustee Hobson brought up the question of the holes on University  
Ave.caused by repairing water lines.After general discussion in  
which several of the audience joined,same was referred to the City  
Attorney. The bond of the City Clerk was on motion of Hobson  
second by Clegg approved and filed with the President of the Board.  
Ordinance in regard to dogs referred back to Attorney with further  
instructions. Ordinance relating to Minors referred to the Clerk  
with instructions to rewrite.

Board addressed by Mr.McDonald of the Pacific B'Ldg.Co.

The following resolution was passed and addpoted.

#9 Resolved that John T Keith be and is hereby appointed Recorder in  
and for the City of East San Diego,with compensation as provided by  
Law. Carried unanimous. ✓

Board addressd by Messers Whitley, Hyatt,and Justice applicants  
for the position of Marshall

5minute recess.

#10 The fcllowing resolution was passed and adopted  
Resolved that Chas W Justice be and is hereby appointed City Marshall  
and Ex Officio Tax Collector in and for the City of East San Diego,  
with compensation as provided by Ordinance #6 passed and approved  
Nov 20th 1912. Carried unanimous. ✓

Mr Oliver quoted prices on maps; matter referred to the City Engineer  
Proposed ordinances relating to the office of the City Engineer were  
referred to the City Attorney.

The Board then adjourned to Monday evening Dec.9 1912

  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. DEC 9 1912.

Meeting called to order by President Holleman.  
Present, Holleman, Clegg, Hobson, Smith, Quackenbush.  
Absent none.

Minutes of previous meeting read and approved.

Mr Clegg, for Com. on finance and data, reported that the information he was seeking would be ready by the middle of the week.

Mr Hobson reported cans for street not yet ready; both committees continued.

Mr Stensrud for the board of health, reported no action yet taken in regard to the McHorney complaint.

City Attorney reported dog ordinance ready; after considerable discussion the same was referred back to the City Attorney.

*See Ordinance Book*  
Ordinance #11 relating to minors was called to vote on motion of Quackenbush; resulted Holleman Clegg Hobson Smith Quackenbush, yes. Noes, none.

Mr Stensrud reported further for the board of Health, that preparation was being made to remove the Tuberculosis camp from Story street to a location in the eastern part of the city.

Board addressed by Mr Fillmore, Mr Brockmeier, and Mrs Mansfield on the same subject.

On motion by Mr Clegg, the City Attorney was instructed to prepare a contract with the East San Diego Sentinel for the City Printing.

*See Ordinance Book*  
Ordinance #12 relating to the assesment, levy and collection of taxes called to vote on motion of Hobson and carried by the following vote; Holleman, Clegg, Hobson, Smith, quackenbush, yes; Noes none;

City Engineer reported on maps and was ordered to prepare such data as he could obtain from the county Surveyers office.

#11 Resolution in regard to the scale of wages to be paid by the City Engineer to assistant labor, adopted by unanimous vote.

City Engineer ordered to establish base at corner of Fairmount and University Avenues.

Communication from Chas. Turner offering to compile assesment book for the City of East San Diego, ordered filed.

Board addressed by Mr DeLacour of the Consolidated Gas and Electric Co. in regard to notice being given said company, before grading streets where it is necessary for said company to move mains or poles.

There being no further business the board adjourned to Dec. 16th 1912

*W L Kirby*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. DEC 16 1912

Meeting called to order by President Holleman.

Present ,Holleman,Clegg,Hobson,Smith,Quackenbush.

Absent , None.

Minutes of previous meeting read and approved. No communications.

Mr Clegg com.on finance and data,reported that he had not been able to get the information he was seeking and had referred the same to the President.

President Holleman reported that he had received unofficial figures from Mr Moultons office,but could not give definite amount due the city. also reported that this city would be allowed the benefit of the work done in this district by the county Surveyor,thus eliminating considerable expense to the city.

Mr Hobson reported cans for the streets not yet ready.

City Engineer reported that he would be ready with ordinance establishing base line at the next meeting.

Bond of the City Treasurer received,approved,and filed with theClerk

#12 Resolution appointing E.O.Hobson,superintendent of streets,carried.

#13 Resolution appointing Chas.W?Justice assistant supertendent of streets,carried.

Mr Justice was present and offered his resignation as Marshall,and refused to accept the position of assistant Supt.Of streets. same was accepted unanimously.

#14 Resolution in regard to depositories for City money, carried.

Ordinance #13 relating to City printing,called to vote on motion of Smith,carried by following vote. Ayes Holleman,Hobson,Clegg,Smith Quackenbush. Noes none.

*See Ordinance Book* Ordinance #14 called to vote on motion of Hobson,carried by followiwg vote. Ayes,Holleman,Clegg,Hobson,Smith;Quackenbush. Noes,none.

Ordinance relating to licensing certain trades referred to president.

Bond of John T Keith as recorder approved,accepted and filed withh the Clerk.

*See D. v. Book* Demands No.1,2,3,4,&5 allowed and warrants drawn. Demand and Warrant book made a part of the minutes of all meetings.  
Contract with East San Diego Sentinel signed and filed with Clerk.

Mr Stileberg addressed the board for a few moments.

The Board then adjourned to the tower where Mr Stensrud presented the president with a gavel made from a portion of the tower.

After refreshments the board adjourned to monday evening Dec.23 1912

*H. L. Korbey*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. DEC. 23 1912.

Meeting called to order by president Holleman.

Present Holleman, Clegg, Hobson, Smith, Quackenbush. Absent none.

Minutes of previous meeting read and approved. No communications.

Hobson reported cans for streets not ready.

Clegg, committee on finance and data, reported no further information.

Hobson reported no gravel being hauled out of city, but that he had granted permission to the school board to haul gravel for sidewalk around school building.

*See*  
D. W. Book Demands No. 6, 7, 8, 9, and 10, were allowed and warrants drawn.

#15 Resolution authorising the City Treasurer to draw all money due the City of East San Diego, adopted on motion of Clegg, second by Smith.

The question of appointing a Marshall, vice Chas. W. Justice resigned, was laid over to future meeting.

Communication from the Pacific Telephone and Telegraph Co. petitioning for a franchise, was referred to the City Attorney.

#16 Upon recommendation of the City Attorney, a resolution authorising the City Clerk to advertise for bids on sale of franchise, was adopted unanimously.

*See*  
*Ordinance*  
*Book* Ordinance #15 relating to licensing and keeping of dogs was called to vote by President Holleman and resulted as follows;  
Ayes, Holleman, Clegg, Hobson, Smith, Quackenbush. Noes, none.

Ordinance relating to building permits referred to committee composed of Trustees Quackenbush, Clegg and Smith.

Ordinance relating to street grading and sidewalks referred to Trustee Hobson, Supt of Streets.

Ordinance relating to the digging of trenches filed with the Clerk. Clerk ordered to notify the Gas Co. to have representative present at the next meeting.

#17 Resolution establishing the City Hall on the fourth floor of the Tower at No. University Ave. carried.

Petitions for grading Cabrillo Ave. and Sisson St. read and filed with the Clerk. City Engineer ordered to establish bench mark in sidewalk in front of City Hall, and prepare Ordinance in regard to same and present at next meeting.

The Board then adjourned to Monday evening Dec 30 1912.

*H. L. Kirby*  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. DEC. 30 1912

Meeting called to order by President Holleman.

Present, Holleman, Clegg, Hobson, Smith, Quackenbush. Absent, none.

Minutes of previous meeting read and approved.

Communication of Wm, Walker applying for the position of pound keeper for the City of East San Diego, read and ordered filed.

Trustee Quackenbush for Committee on building ordinance reported the ordinance satisfactory to the committee upon raising the minimum amount from \$35. to \$50.

Hobson reported cans still under construction.

*See Ordinance Book* Ordinance #16 relative to building permits, called to vote on motion of Quackenbush, resulted Ayes, Holleman, Clegg, Hobson, Smith, Quackenbush. Noes, none.

Board addressed by Mr Sampson and Mr Grable of LaMesa in regard to opening University Ave. to eastern limits of the City, and working in conjunction with the City of La Mesa, in opening road to connect with same through the district between the two Cities.

On motion of Quackenbush the President was authorized to appoint a committee to co-operate with them; The following were appointed. C.O. Stensrud, E.O. Hobson, and Mr Turner.

Ordinance relating to the digging of trenches was referred to the city Engineer by the president, with instructions to confer with persons and corporations interested, as to any changes desired, and to refer same to the City Attorney at least two full days prior to next meeting.

Ordinance relating to sidewalks, curbs etc. was ordered filed.

*18* Resolution creating the position of pound master, carried.

*19* Resolution appointing Wm. Walker as pound master, carried. ✓

*20* Resolution rescinding resolution authorizing the City Clerk to advertise for bids for a franchise for a telephone and telegraph service, carried unanimously.

President was authorized to appoint a committee of residents, to investigate conditions under which similar franchises are granted in neighboring cities. Com. H. Brockmeier, H. E. Sies and Dr Croaket.  
10 minute recess.

*#21* Resolution increasing the salary of the City Attornen for the months of January and Febuary 1913, carried.

Ordinance relating to licensing certain trades referred to com. on licenses, Smith chairman.

On motion of Clegg, second by Quackenbush, the President of the board Trustee Holleman, was granted leave of absense to Jan. 18 1913. There being no further business, the board proceeded to adjourn.

*J. L. Kirby*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. JAN. 6, 1913.

Meeting called to order and Trustee Clegg elected President pro tem.  
Present Clegg, Hobson, Smith. Absent Holleman, Quackenbush,  
Minutes of previous meeting read and approved.  
Hobson on road committee asked for another week, which was granted.  
Smith on License committee, granted more time.  
Brockmeier on citizen committee asked for more time.  
Communication of Wm. Walker applying for position of city Marshall read  
and ordered filed.

In regard to filling the position of City Marshall, it was decided that  
it was necessary to raise the salary and on motion of Hobson the City  
Attorney was instructed to prepare an amendment to the ordinance naming  
the salary of the City Marshall, leaving the amount blank and report same  
at next meeting.

Demands #15 & 18 to 26 inclusive, referred to finance committee with  
instructions to report at next meeting.

*See  
8-77  
Book* Demands #11-12-13-14-16-17-27 to 31 inclusive allowed and warrants  
ordered drawn.

There being no further business the meeting adjourned to Jan. 20, 1913.

*H. L. Kirby*  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. JAN. 20, 1913.

Meeting called to order and Trustee Clegg elected President protem.

Present, Clegg, Smith, Quackenbush, Hobson, Absent, Holleman.

Minutes of previous meeting read and approved.

Communications in regard to plumbing ordinance and requesting the discontinuance of a Dairy now located on Cabrillo Ave. read and after being addressed by several of the Audience, the board referred the latter to the board of Health, and ordered the former filed.

The president protem appointed Mr. Ingram as a member of the board of Health vici Mr. Congdon resigned, and Mr. Kalschmidt vici Dr. Connerly resigned. ✓

Trustee Hobson reported a communication from Mr. Hyatt, applying for position of City Marshall, same was ordered received and placed on file.

Ordinance relating to licensing certain trades read and passed to next meeting.

Ordinance relating to Datum Plane, and establishing same, read and passed to next meeting.

Petition for grading Pacific and other streets read and laid over to next meeting.

Recess.

#22 Resolution granting the City Attorney authority to take such steps as he deems necessary and advisable in the defense of the case of the people of the State of Cal., and Edward Hale relator vs the City of East San Diego.

*See Ordinance Book* Ordinance #17, amending ordinance #6, relative to the salary of the City Marshall, passed, approved and adopted by following votes, Clegg, Smith, Hobson, Quackenbush.

Application of H.J. Slease for position of City Marshall ordered filed.

*See D. W. Book* Demands #15 & 18 to 26 inclusive allowed and warrents ordered drawn.

City Engineer ordered to cease all work for the city until further orders.

#23 Resolution appointing Frank A. Hyatt City Marshall, vice Chas. W. Justice resigned. carried. ✓

Ordinance relating to digging and filling of trenches read and laid over to the next meeting.

#24 Resolution appointing Frank A. Hyatt as Health officer adopted. ✓

On motion of Quackenbush the board adjourned until Thursday Eve., Jan. 23, 1913, at 5.30 P.M.

*A. L. Kirby*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CAL. JAN. 23, 1913.

Meeting called to order and Trustee Clegg elected president pro tem.

Present, Clegg, Hobson, Smith, Absent, Holleman, Quackenbush.

Bond of Frank A. Hyatt with E. L. Huggins, and W. B. Peter, as sureties read, accepted and filed with Clerk.

Mr. Hyatt sworn in as Marshall.

There being no further business the Board adjourned to next regular meeting.

  
City Clerk.



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CAL. FEB. 3, 1913.

Meeting called to order by Trustee Clegg.

As there was no Quorum present, the meeting adjourned to Feb. 10, 1913  
by order of the Chairman.



City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CAL. FEB. 10, 1913.

Meeting called to order by President Holleman.

Present, Holleman, Clegg, Hobson.

Absent, Quackenbush, Smith.

Minutes of previous meeting read and approved.

Communications from East San Diego Chamber of Commerce read and on motion of Hobson a committee of two was appointed to investigate. Committee, Hobson, Clegg.

Communication from John W. Ingram, member of the Board of Health in regard to dumping ground, read and filed.

Communication from W. Walker resigning position as pound-keeper read and on motion of Hobson a committee was appointed to see Mr. Walker. Hobson appointed.

Communication of C. W. Quackenbush resigning as member of the Board read and placed on file.

Clerk's report read and placed on file.

In regard to communication of the Board of Health asking for a dumping ground, it was ordered by the President that the Park De La Cruse be used. Mr. Matthews also offered to allow the city to use his lots in block 104 as dumping ground. Mr. Stensrud offered to investigate and was requested to do so.

City Engineer ordered to prepare such data as he has already procured in the form of an ordinance and present same at next meeting.

After considerable discussion it was decided to take up the matter of street grading on Monday Eve. February 17, 1913.

*See Ordinance Book* Ordinance #18, establishing Datum Plane called to vote, on motion of Hobson resulted as follows; Ayes, Holleman, Clegg, and Hobson. Noes, none. Absent, Quackenbush, Smith.

*See Ordinance Book* Ordinance #19, regulating the digging and filling of trenches called to vote on motion of Clegg, resulted as follows; Ayes, Holleman, Clegg, Hobson. Noes, none. Absent, Quackenbush, Smith.

Ordinance relating to licensing certain trades and occupations referred to president.

*See D. & W. Book* Demands #41-62-63-64-65-66-67-73-75-76-77, allowed and warrants ordered drawn. All other demands laid over to next meeting.

On motion of Clegg the Board adjourned to Monday Eve., February 17, 1913.

*A. L. Kirby*  
City Clerk.

## ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF

EAST SAN DIEGO, CAL. FEB.17,1913.

Meeting called to order by President Holleman.

Present, Holleman, Clegg, Hobson.

Absent, Quackenbush, Smith.

Minutes of previous meeting read and approved.

Communication from Dr. J.A.Parks, petitioning for privilege to lay water pipe from El Cajon Ave., to Lemon Villa Tract #20, owned by the S.D.S.S.P., Tuberculosis read and ordered filed.

Communication of H.Brockmier, requesting the grading of Pauly Ave., between Clark and Howard Streets, read and placed on file.

Committee on Fire Apparatus reported favorable consideration by the San Diego Fire Department, and that steps has been taken to secure their co-operation in starting a volunteer fire department in East San Diego.

Mr. W.Walker instructed the Board as to what he would need as pound-keeper and on motion of Hobson, second by Clegg, the Clerk was authorized to purchase such equipment as he might need.

On motion of Hobson, second by Clegg, permission to lay water pipe in compliance with the City ordinance was granted the S.D.S.S.P.Tuberculosis as per quest of J.A.Parks M.D., and clerk was ordered to notify them that owing to the condition of the city treasury, the city could not comply with their request to lay this pipe for them.

Communication from A.M.Matthews read and placed on file.

Considerable discussion in regard to sewers and plumbing ordinance. No action taken.

All interested invited to be present at next meeting.

Mr.De Lacour of the Gas Co., agreed to deposit bond in compliance with ordinance #19.

Also requested, that the city embody in any contract for street grading, a clause granting the Gas Co., 3 days notice before opening streets where gas mains are laid.

Considerable discussion in regard to street work. No action taken.

Committee on resignation of Quackenbush reported that Mr.Quackenbush health was such that is was advisable to accept same.

On motion of Hobson, second by Clegg, his resignation was accepted with regret and the clerk instructed to write a letter of thanks and appreciation for his past services.

On motion of Clegg, second by Hobson, Mr.S.E.Meier was appointed to succeed Mr. Quackenbush . Clerk was instructed to notify him.

The Board proceed to adjourned to Monday Eve., February 24, 1913.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CAL. FEB. 24, 1913.

Meeting called to order by president Holleman.

Mr. S.E.Meier took oath of office.

Present, Holleman, Clegg, Hobson, Smith, Maier.

Minutes of previous meeting read and approved.

No communications.

Mr. Stensrud on road committee reported that condition had been investigated and they did not consider it advisable to proceed with same at present. Report supplemented to some extent by City Engineer. Committee continued.

Mr. Brockmeier on telephone committee reported that the Home Telephone Co. would install 300 telephones in East San Diego. Committee continued.

City Engineer reported data on street grades not complete, the same over to the next meeting. City Engineer asked to meet with citizens interested during the week.

Sewer question opened for discussion. Mr. Brockmeier stated that he favored the proposition, but thought it would be a large undertaking. Board also addressed by Mr. Ingram, Mr. Sanford, and others on the same subject. Mr. Sanford stated that the cost of sewerage 152 blocks of the district by the septic tank plan would be roughly estimated at \$200,000.00. Several different plans discussed. The district plan seemed to be favored by these present, and a committee was appointed by the president to ascertain where the first district should be and to submit to the board at the next meeting, the lines of same together with the approximate cost. Committee, Mr. Brockmeier, Mr. La Force, Mr. Kells, Mr. Farnsworth, Mr. Cole, Mr. Trent, Mr. Matthews, Mr. Cratty, Mr. Poitras, Mr. Freeman.

Mr. Davis addressed the board stating that "booze" was being sold at the pool room. Stated that he had information that same was being sold while the Marshal was present. He was corroborated by Mr. Nelson. City Marshall denied that he knew of any thing wrong or contrary to the city ordinances. City Marshal informed the board that he had informed the proprietor of said pool room that it was reported that he was selling liquor and that said proprietor informed him that he had "cut it out". Mr. House addressed the Board on the same subject. Clerk instructed to notify said proprietor that complaints had been received which were of a serious nature, and that if further complaints were received which could be proven, his license would be revoked and he would be prosecuted. Clerk also instructed to notify Mr. Schrey as agent of the property, of the action of the Board.

City Attorney reported that the plumbing ordinances that were referred to him at a former meeting were not satisfactory in their present form.

Board addressed by several plumbers and others urging the passage of a plumbing ordinance.

There being no further business the Board proceeded to adjourn.

*H. L. Kirby*  
City Clerk.

## REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF

EAST SAN DIEGO, CAL. MARCH 3, 1913.

Meeting called to order by the president Holleman.

Present, Holleman, Clegg, Hobson, Meier<sup>Co</sup>, Smith. Absent, none.

Minutes of previous meeting read and approved.

Communication signed by Geo.B.Keith & Co., and others, petitioning for the paving of University Ave. read and ordered filed.

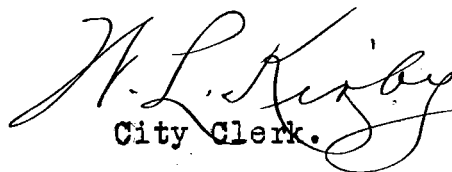
City Engineer, Mr. Sanford volunteered to finish establishing grades on University Ave.

Mr. Brockmeier, chairman of the sewer committee stated that they had had a meeting and called on the City Engineer to make a report of the action taken.

Mr. Sanford stated that the only practical plan was septic tanks and that the trunk lines and tanks to provide for the district would cost approximately Fifty thousand (\$50,000.00) Dollars.

Committee had not finished their work on the east side and was continued with instructions to submit a written report at the next meeting.

After some discussion in regard to schools, the Board proceeded to adjourn to Monday March 10, 1913.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CAL. MARCH 10, 1913.

Meeting called to order by the president Holleman.

Present, Holleman, Mayer, Hobson, Smith.

Absent, Clegg.

Minutes of the previous meeting read and approved.

No communications on clerk's desk.

President Holleman reported a communication from Councilman Dodson, stating that he would have the fire chief consult with the officials of East San Diego at an early date, in regards to fire protection.

On motion of Hobson, second by Mayer, a vote of thanks was extended to Mr. Keith for street work done at his own expense.

Report of Committee appointed to investigate a proposed bond issue for sewer purposes was read and on motion of Mayer ordered received and filed.

On further consideration this report was recalled from the files and referred to City Attorney.

The balance of the evening was devoted to discussion of different subjects.

No further business to transact, the meeting was adjourned to Monday, March 17, 1913.

*W L Kirby*  
City Clerk.

## ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE

CITY OF EAST SAN DIEGO, CAL. MARCH 17, 1913.

Meeting called to order by the president Holleman.

Present, Holleman, Clegg, Hobson.  
Absent, Mayer, Smith.

Minutes of the Previous meeting read and approved.

Communication of E. Zenker read and clerked ordered to answer same.

Petition of A.M. Matthews and others in regard to street grading read and filed.

Extracts from communication of Attorney General in regard to legality of incorporation election, read by the president.

On motion of Clegg, seconded by Hobson, a vote of thanks was extended to Attorney Welch for the interest he had shown in the case of the State of California & Edward Hale vs. The City of East San Diego, and for the very efficient manner in which he had handled same,

#25  
On motion of Clegg, seconded by Hobson, a Resolution fixing the compensation of the Attorney at \$75.00 per month, passed, approved and adopted.

#26  
On motion of Clegg, seconded by Hobson, a Resolution authorizing the City Attorney to employ a Stenographer at a salary of \$75.00 per month, passed, approved and adopted.

Bills of the City Attorney for expenses amounting to \$59.00 ordered paid.

City Attorney instructed to consult with the City Attorney of the City of San Diego, in regard to pipe line belonging to said city of San Diego, on University Ave.

All petitions for street grading and paving and all proposed ordinances relating to streets grades recalled from clerk's Files and referred to City Attorney.

Hobson and Clegg appointed as a committee to investigate the advisability of accepting the offer of Stensrud to donate a lot 50 x 50 on University Ave., for City Hall Purposes.

see Dev.  
On motion of Clegg, seconded by Hobson, Demands # 38-39-64-67 -68-69-70-71-72-74-78-79-80-81-82-83-84-85-89-91-103-104-105-were allowed.

Demands #42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-87-88-90-92-93-94-95-97-98-99-100-101-102-86-96 were referred to the finance committee.

Mr. Mayer and Mr. Smith were appointed as a committee to ascertain suitable lines for a division of the city into voting precincts.

On motion of Hobson the board adjourned to Monday March 24, 1913.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CAL. MARCH 24, 1913.

Meeting called to order by the president, Holleman.

Present, Holleman, Clegg, Smith, Mayer.

Absent, Hobson.

Minutes of the previous meeting read and approved.

Mr. Clegg reported that the offer of Mr. Stensrud to donate a lot on University Ave., for City Hall purposes had been withdrawn.

Mr. Mayer of committee on precincts asked for more time, which was granted.

City Attorney reported that he had some conversation with City Attorney of San Diego as per order of the Board, but that they had not arrived at any definite conclusions.

President Holleman reported the result of a conversation with Mayor Fay and with the council of the city of San Diego, and that said council had by resolution ordered their city attorney to report what could be done in regard to the wooden water main on University Ave.

President Holleman also reported that the Board of Supervisors had promised to issue an order for money at their next meeting on April 7th.

<sup>See</sup>  
<sup>9 + 11</sup>  
<sup>roads</sup> Demands #61 - 90 - 110 - 107 - 108 - 111 - 112 - 106 - 113 were allowed.

President Holleman reported that he had taken up the matter of street paving with the Street Car Co., and that said Car Co. would pave all that portion of the street occupied by their lines and an additional two (2) feet on either side.

Report of an open water box on El Cajon Ave., referred to City Marshal for investigation.

#27 Resolution authorizing the City Engineer to furnish estimates of the cost of grading, paving and curbing University Ave., passed approved and adopted.

Map of proposed subdivision of land submitted by a Mr. Ryan, who told the Board that whether they accepted his map or not, said land would be subdivided just way. His proposition was vigorously opposed by Mr. Gifford of Bungalow Park. The president of the Board appointed Smith and Clegg, a committee to investigate.

#28 On motion of Clegg, second by Smith, resolution ordering City Engineer to furnish estimate of cost of grading, paving and curbing University Ave., rescinded and referred to city attorney.

All proposed ordinances establishing grades returned to city engineer with orders to correct same at his own expense and return at next meeting.

All petitions for street grading referred to city engineer to form lines for improvement districts.

On motion of Clegg, second by Mayer, the board adjourned to Monday Eve., March 31, 1913.

*J. L. Kirby*  
City Clerk.



ADJOURNED MEETIN OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CAL. MARCH 31, 1913.

Meetin called to order by President Holleman.

Present, Holleman, Clegg, Hobson, Smith, Mayer.  
Absent, none.

Minutes of the previous meeting read and approved.

Communications read and on motion of Hobson, second by Smith, were ordered placed on file.

Mayer, committee on precincts said he would be ready with report at next meeting.

Proposed ordinance, regulating the laying out and subdividing of new tracts read and referred to City Attorney, recalled by President, and discussed by several.

Matter of Street grading, brought up and recess of ten (10) minutes taken to check up petitions.

TEN MINUTES RECESS.

President announced that resignation of Mr. Sanford as City Engineer had been tendered the Board, to take effect at next meeting. On motion of Smith, second by Hobson, same was accepted. ✓

Special order of business for next meeting ordered by President to be the checking up of the work done by City Engineer.

Resolution #30, directing City Engineer to furnish plans and specifications and estimates of cost of construction, completion, and aquisition of a sewerage system, passed, approved, and adopted.

<sup>Sy. D. M.</sup>  
Demands #109 - 114 - 115 - 116 - 117 - 118 - on motion of Mayer were approved and allowed.

City Attorney asked to draft ordinance regulating the operation of Dairies in the City limits. Mayer and Clegg appointed a committee to ascertain what district should be restricted against Dairies.

TEN MINUTES RECESS.

<sup>Ballot upon application</sup>  
Upon ballot for City Engineer resulted: Bissell 4, Huston 1. Upon motion of Hobson, election of Bissell made unanimous.

Resolution #31 appointing D.L. Bissell, City Engineer, vice W.O. Sanford, resigned; passed, approved and adopted. ✓

Resolution #32 establishing the Grades and Datum Plane, passed, approved, and adopted. ✓  
City Attorney requested to ascertain what steps might be taken to better our water supply.

President's order appointing Clegg, Mayer and Smith a committee to consult with Mr. Cotton of the Pacific Building Co., to ascertain what price would be asked for the Farimount Water Co.'s System, and any other data that was obtainable.

On motion of Clegg, second by Hobson. The Board adjourned to April 7th, 1913.

*H. L. Kirby*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CAL., APRIL 7, 1913.

Meeting called to order by president Holleman.

Present, Holleman, Clegg, Hobson, Smith, Mayer.  
Absent, none.

Minutes of the previous meeting read and approved.

Communication of D.R.Ryan petitioning board to allow subdivision of  
"Belle Crest " as shown by map submitted, received and placed on file.

Communication from Board of Health recommending the appointment of  
Geo. Milne as plumbing inspector received and placed on file.

Communication from Finance committee reporting City Clerk's Quartly Report  
for quarter ending March 31, 1913, as correct, received and placed on file.

Petition asking the changing the names of Fillmore and Steiner Streets  
read and ordered filed.

Resolution #33 accepting map of Belle Crest submitted by D.R.Ryan as  
amended by changing names of certain streets, passed approved and adopted.

Ordinance changing names of Fillmore and Steiner Streets referred to  
City Engineer.

*See ordinance book* Ordinance #20 repealing ordinance #18 passed, approved and adopted.

*See ordinance book* Ordinance #21 establishing datum plane or plane of reference, passed,  
approved and adopted.

Resolution #34 authorizing and ordering the City Engineer to establish  
grades on certain streets, passed, approved and adopted.

*See ordinance book* Demands # 119 - 132 to 137 approved and allowed.

Demands # 120 to 131 referred to finance committee.

Board addressed by Mr. Schilling , who offered to give the Board the free  
use of lot for two years for City Hall purposes at Hugo and University Sts.

On motion of Clegg the Board adjourned to Monday, April 14th, 1913.

*J. L. Kirby*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CAL., APRIL 14, 1913.

Meeting called to order by president Holleman,

Present, Holleman, Clegg, Hobson, Mayer, Smith.  
Absent, none.

Minutes of previous meeting read and approved.

Communcations read and ordered filed.

Hobson and Clegg appointed a committee on a building site for City Hall.

Bond of D. H. Ryan on motion of Hobson, approved. *filed with Clerk*

Communication of C. R. Turner, estimating cost of Assessment, ordered filed.

*See ordinance book*  
Ordinances #22 to 31 inclusive, establishing grades on certain streets, passed, approved and adopted.

Resolution #35, a Resolution of Intention, on motion of Clegg, passed, approved and adopted.

Resolution #36 rescinding Resolution #2 passed, approved and adopted.

Mayer and Hobson appointed a committee to investigate names of streets that conflict.

Map #, submitted by Waterman & Bogey of proposed subdivision of Windsor Square, referred to City Engineer.

Mayer of committee in regard to Daries, reported that they had the necessary data to turn over to the City Attorney.

RECESS.

Resolution in regard to Assessments referred to finance committee.

Report of committee appointed to obtain data in regard to Water System, received and placed on file.

Board addressed by several of the Audience on different questions, No official action taken.

On motion of Mayer the Board adjourned to April 21, 1913.

*M. L. Kirby*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CAL., APRIL 21, 1913.

Meeting called to order by president Holleman.

Present, Holleman, Clegg, Hobson, Mayer, Smith.  
Absent, none.

Minutes of previous meeting read and approved.

Communications read and ordered filed.

Report on precincts referred to City Engineer for corrections in legal descriptions.

Ordinance relating to and regulating Plumbing and prescribing conditions under which plumbing may be carried on in the City of East San Diego, Cal., referred to committee Mayer and Smith.

*See  
G. W.  
Book* Demands #44 - 45 - 46 - 48 - 49 - 50 - 51 - 52 - 55 - 56 - 57 - 58 - 60-  
120 - were on motion of Clegg, allowed and ordered paid.

Resolution no. 37 appropriating Six hundred and fifty (\$650.00) dollars to pay the cost of assessment for the year of 1913, passes, approved and adopted.

Resolution no. 38 requesting the resignation of J.W. Ingram as a member of the Board of Health, passed, approved and adopted. Mr. Ingram refused to resign.

Resolution no. 39, declaring the office of member of Board of Health, held by J.W. Ingram, vacant, passed, approved and adopted.

Map submitted by Waterman and Bogey referred to City Attorney.

On motion of Clegg, seconded by Mayer, that the offer of Geo. B. Keith & Company of lease of certain ground and building for City Hall purposes be accepted, carried.

Motion instructing City Attorney to prepare a Resolution accepting same, and to prepare the necessary amendment to Ordinance #1, carried.

Resolution no. 40, instructing City Clerk to notify publisher not to print Resolution #35 until further order of the Board.

Clegg and Smith, committee to correspond with Geo. B. Keith & Co., about City Hall.

Resolution no. 41, a resolution of thanks to A.A. Schilling and S.M. Tool relative to City Hall offers.

Motion made and supported that meeting adjourn until Monday Evening, April 28, 1913.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO CAL. APRIL 28 1913.

Meeting called to order by President Holleman.

Present, Holleman, Clegg, Hobson, Mayer, Smith.

Absent, none.

Minutes of previous meeting read and approved.

Communication from the East San Diego Improvement Club referred to the city Engineer.

City Engineer reported precinct discription not yet ready; time extended to next meeting.

Report of building committee received and ordered filed.

Ordinance #32 repealing sec.5 of ordinance #2, passed approved, and adopted

Ordinance #33, relating to and pæscribing conditions under which, plumbing may be done in the city of East San Diego, read and on motion of Mayer properly seconded, was passed, approved, and adopted

Resolutinn #42, creating the position of plumbing inspector, and naming his salary; passed approved and adopted.

Resolution #43 appointing M.S. Beebes as plumbing inspector, passed approved and adopted. ✓

Ordinance #34 , amending ordinance #1, passed approved and adopted.

Recess ten minutes.

Map of Windsor Square, submitted by Waterman and Bogey, on motion of Hobson properly seconded was accepted.

Resolution #44 accepting the offer of Goe. B. Keith & Co. to lease to the city of East San Diego, certain lots and buildings for city hall purposes, passed approved and adopted.

Demand #138,	L. Schoonmaker,	for street work	\$15.
"	139,	W. J. Jones,	" " " 15.
"	140,	J. F. Ross	" " " 15.
"	141	Gus Schrey	" " " 33.
"	142	Chas. Yeomans	" " " 18.
"	143	Lorings Book Store	Supplies 11.66
2	144	Lester D. Welch	Stenographer 75.
"	145	T. B. Ferris	Supplies 1.
"	146	T. B. Ferris	Salary Feb. & March 20.

on motion of Clegg second by Smith were allowed and ordered paid.

Resolution #45, fixing the compensation of the City Engineer, passed approved and adopted.

Resolution #46, rescinding resolution #35, and abandoning all proceedings under same, passed approved and adopted. ✓

Resolution #47, of intention to grade Copeland St. adopted.

"	#48	"	"	"	"	Van dyke	"	"
"	#49	"	"	"	"	Pauley	"	"
"	#50	"	"	"	"	Fairmount	"	"
"	#51	"	"	"	"	Orange	"	"
"	#52	"	"	"	"	Klauber	"	"
"	#53	"	"	"	"	Howard	"	"

On motion of Clegg second by Smith the board adjourned to next regular meeting night.

*M. R. Kirby*  
City Clerk

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO CAL. MAY 5 1913.

Meeting called to order by president Holleman.

Present. Holleman, Clegg, Hobson, Smith.

Absent. Mayer.

Minutes of previous meeting read and approved.

Communication from the East San Diego Chamber of Commerce, read and ordered filed.

Communication from the Teralta Heights Improvement Club, relative to tuberculosis camp, read and referred to the City Marshal Petition signed by C.O. Stensrud and others regarding the grading of sidewalks on University Ave, read and ordered filed

On motion of Hobson duly seconded, the City Marshal was instructed to ascertain what progress was being made in regard to the moving of the Tuberculosis Camp from its present location on Story St. and to report same to the Board of trustees at the earliest possible moment.

On motion of Hobson second by Clegg, the matter of establishing new voting precincts was laid over to May 12th.

On motion of Hobson second by Clegg, several proposed new ordinances were laid over to May 12th,

Communication from H.M. Holleman tendering his resignation as President and member of the Board of Trustees, read and laid over.

On motion of Clegg Second by Hobson, the board adjourned to 9 A.M. May 6th 1913.

*W. L. Kirby*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. MAY 6 1913

Meeting called to order by president Holleman

Present, Holleman, Clegg, Hobson, Smith.

Absent, Mayer.

Minutes of previous meeting read and approved.

City Attorney called upon in regard to the suit of the State of California, Edward Hale, relator, vs The City of East San Diego, stated that if the board of Trustees placed the case in his hands he would give his best efforts to settle same at the earliest possible moment.

Resolution #54 rescinding resolution # 37 passed approved and adopted.

Resolution # 55 rescinding resolution #25 passed approved and adopted.

Resolution #56 fixing the salary of the City Attorney for the month of May 1913 and thereafter, passed approved and adopted.

Resolution #57 setting aside the sum of \$100. and ordering same paid to Lester D Welch for expense in case of State of California, Edward Hale relator, vs The city of East San Diego, passed approved and adopted.

Demand #152	W.J. Jones	Labor on streets	\$15.
" 153	L. Schoonmaker	" " "	15.
" 154	Gus Schrey	" " "	33.
" 156	J.F. Ross	" " "	15.
" 160	John T Keith	Recorders Fees	9.
" 161	W.L. Kirby	Salary for April	25.
" 168	East San Diego Sentinel	Printing	67.75
2 174	" " "	hardware Co	4.10
" 176	W.L. Kirby	Office help etc	148.50
" 177	Lester D Welch	salary April	75.
" 178	" " "	for expense	100.
" 179	" " "	salary for May	150.
" 150	Chas. Yoemans	Labor on streete	18.

on motion of Smith second by Clegg were allowed and ordered paid.

Communication from W.O. Sanford demanding the payment of demands numbered 53, 96, 130, 131, and 162, read and on motion of Smith made a special order of business for the next meeting, together with any other business that may come up.

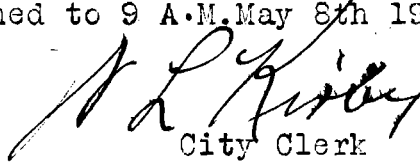
On motion of Hobson the Board adjourned to May 7th at 9 A.M.

*W L Kirby*  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO CAL. MAY 7, 1913

Meeting called to order at 9 A.M. by President Holleman.

Their being no other members of the board present the President  
declared the meeting adjourned to 9 A.M. May 8th 1913.

  
City Clerk



ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO? May 8th 1913

Meeting called to order by President Holleman.

Present, Holleman , Hobson, Smith.

Absent, Clegg, Mayer.

Minutes of previous meeting read and approved.

On motion of Smith, second by Hobson, the proposed amendment to Plumbing Ordinance was referred to the City Attorney with instructions to prepare an ordinance adopting same in a legal manner

Recess of 15 minutes.

Demand No.42	C.D.Nichols	Labor for City Engineer	\$10.
" " 43	M.C.Tobin	" " " "	23.50
" " 47	Fréd D Millar	" " " "	9.50
" " 54	N?W.Ressler	" " " "	63.85
" " 59	T.H.MacCollum	" " " "	32.20
" " 188	W.O.Sanford	" " " "	69.50

on motion of Smith were allowed.

On motion of Smith second by Hobson , all other demands of W.O.Sanford were referred to the City Attorney.

City Marshal made a verbal report on condition of Tuberculosis camp and was instructed to put same in written form and submit at next meeting

Permission granted to the City Clerk to establish office hours at 8 to 9 A.M. and 4 to 5 P.M.

Plumbing inspectors office hours, 8 to 9 A.M and 1 to 2 P.M.

Clerk ordered to send copy of Plumbing ordinance to Master Plumbers and Journeyman Plumbers Ass'n of San Diego.

On motion of Hobson second by Smith, the Board adjourned to monday May 13, 1913 at 9 A.M.

  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. MONDAY May 12 1913.

Meeting called to order by president Holleman.

Present, Holleman, Clegg, Hobson, Smith.

Absent, Mayer.

Minutes of previous meeting read and approved, as corrected.

Communication from Sidney E Mayer resigning as member of the board of Trustees of the City of East San Diego, read and on motion of Smith second by Clegg, same was accepted and his office declared vacant.

Henry Brockmeier was nominated by Trustee Clegg to fill the vacancy caused by the resignation of Trustee Mayer.

On motion of Smith second by Hobson the nominations were closed and Brockmeier unanimously elected a member of the Board of Trustees.

President Holleman requested that his resignation previously filed with the clerk be acted upon;

On motion of Hobson second by Clegg the resignation of H.M. Holleman as President of the Board and member of the board of Trustees of the city of East San Diego, was accepted and his office declared vacant.

Trustee Smith appointed President Pro Tem.

Fred Lane was nominated by Trustee Hobson to fill the vacancy caused by the resignation of Trustee Holleman.

On motion of Clegg second by Hobson the nominations were closed and Lane unanimously elected a member of the board of Trustees

City Marshal instructed to notify Mr. Lane of his election and recess of ten minutes declared.

Fred Lane and Henry Brockmeier were administered the oath of office by the City Clerk and were seated at the council table

Resolution ~~#54~~<sup>58</sup> of thanks to H.M. Holleman passed approved and adopted.

Resolution ~~#55~~<sup>59</sup> a resolution of thanks to Sidney E Mayer Passed approved and adopted.

On motion of Hobson second by Clegg the board adjourned to Tuesday May 13 at 9 A.M.

*W. L. Kirby*  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO CAL. May 13 1913

Meeting called to order by Smith as president Pro tem  
Present Smith, Clegg, Hobson, Lane, Brockmeier. Absent none.  
Minutes of previous meeting read and approved.

H Brockmeier placed in nomination as president of the board by  
Smith second by Lane.  
F.W. Smith placed in nomination as president of the board by Hobson  
Smith refused to serve and his name was withdrawn.

On motion of Clegg second by Lane the nominations were declared  
closed and Brockmeier declared unanimously elected as President  
of the Board ✓

Trustee Brockmeier seated as President.

Communication from Louis M Stall asking permission to promote a  
boxing exhibition, was on motion of Lane second by Clegg laid  
over to next meeting.

Report of City Marshal regarding Tuberculosis Camp read and ordered  
filed

Communications from the East San Diego Improvement Club read and  
ordered filed

Communication from M.S. Beabes resigning as plumbing inspector, read,  
and on motion of Smith second by Hobson said resignation was  
accepted and the office of plumbing inspector declared vacant. ✓

Communication from Geo. J May pole applying for the position of  
plumbing inspector ordered laid over to next meeting.

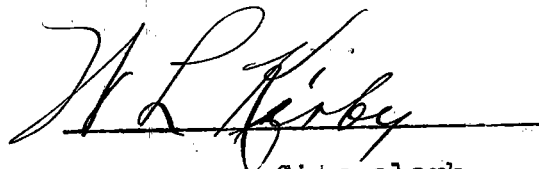
Ordinance # 35 amending ordinance # 33 Passed approved and adopted ✓

Resolution #60 authorising the city clerk to purchase supplies  
for the plumbing department, was on motion of Clegg second by  
Hobson, passed, approved and adopted.

Proposed ordinance relating to precincts, referred to a committee  
of Smith and Lane.

Clerk requested to make an itemised statement of the cities  
transactions to date and have same ready at next meeting.

On motion of Hobson the board adjourned to Monday May 19 1913  
at seven thirty P M .

  
City clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO CAL. May 19 1913

Meeting called to order by President Brockmeier.

Present, Brockmeier, Hobson, Clegg, Smith, Lane.

Absent, None.

Minutes of previous meeting read and approved.

Resolution #61, rescinding resolution #26, passed approved and adopted.

Resolution #62, appointing George Maypole as plumbing inspector, Passed approved and adopted.

Committee consisting of Trustee Clegg and Plumbing inspector Maypole, appointed to confer with city attorney in drafting ordinance in regard to cess pools, septic tanks etc.

Communication from Louis M Stall regarding boxing contest, recalled from files. Mr Stall stated that he was willing to withdraw his petition until some future date, and on motion of Hobson second by Clegg, he was allowed to do so.

On motion of Smith second by Clegg, all unallowed demands from the former city engineer Sanford and his assistants were referred to the City Attorney.

Demands #151,	J.F. Ross	labor on streets	\$15.00
"	155 Chas. Yoemans	"	18.00
"	157 W.J. Jones	"	15.00
"	158 L. Schoonmaker	"	15.00
"	159 Gus Schrey	"	33.00
"	166 Chas Yoemans	"	18.00
"	171 W.J. Jones	"	15.00
"	172 L. Schoonmaker	"	15.00
"	173. J.F. Ross	"	15.00
"	184 " "	"	2.50
"	185 Gus Schrey	"	33.00
"	186 County of San Diego	"	8.15
"	187 Chas. Yoemans	"	6.00
"	188 Gus Schrey	"	5.50
"	147 Frank Hyatt	Marshals salary	50.00
"	148 " "	Health officer	5.00
"	189 R Schiller	Lot books	42.00
"	149 F. Hyatt	Telephone	2.00
"	167 East San Diego Sentinel	Printing	198.80
"	182 " "	"	88.40
"	183 " "	"	57.95
"	175 A.W. Duquette	"	1.00
		Total	<u>\$659.30</u>

on motion of Clegg second by Smith were allowed and warrants ordered drawn.

Resolution #63, establishing election precincts #1, 2, & 3, passed approved and adopted.

Trustee Lane appointed chairman of committee on Police and Communication of C.O. Stensrud referred to him.

Clerks report and treasurers report read and ordered filed.

Plumbing inspector Geo. Maypole appointed by the president as a member of the board of health, vice J.W. Ingram.

On motion of Hobson second by Clegg the board adjourned to May 26th 1913 at 7.30 P.M.

  
city clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO CALIFORNIA. May 26 1913

Meeting called to order by president Brockmeier.

Present Brockmeier, Lane, Hobson, Smith.

Absent Clegg.

Minutes of previous meeting read and approved.

Communication from the Teralta Improvement Club read and ordered filed.

Communication from Wm T. Ward relating to Door of Hope, read and ordered filed.

Trustee Lane, as chairman of the committee on Police, reported that the City Marshal had volunteered to serve for \$25. per month until such time as the City could afford to pay more.

Ordinance relating to posting ordinances passed but on motion of Hobson second by Smith to reconsider, was ordered back on the table, and referred to the Police committee.

Resolution #64 rescinding resolution #24 passed approved and adopted.

Resolution #65, fixing the salary of the City Attorney at \$50. per month, passed approved and adopted.

The President with the sanction of the board appointed the following, as members of the Plumbers examining board

- F.W. Smith for the board of Trustees
- C.O. Stensrud for the Board of Health.
- N.E. Martin for the Master Plumbers.
- George Swyney for the Journeyman Plumbers
- George Maypole Plumbing Inspector.

Proposed ordinance relating to Cess pools Septic Tankn etc. read and referred back to the Committee.

Ordinance # 36 repealing ordinance #13 on motion of Hobson second by Lane was passed approved and adopted.

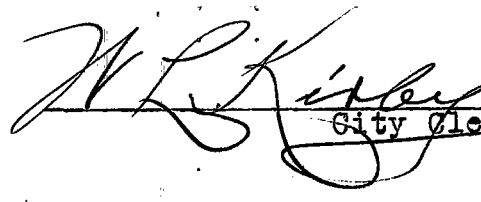
Ordinances establishing grades on certain streets referred back to City Engineer

Committee consisting of Trustee Smith, City Attorney Welch and City Engineer Bissell appointed to confer with W.O. Sanford at the office of the City Engineer at 8.30 A.M. thursday May 28th. Clerk instructed to notify Sanford.

City Assessor instructed to proceed with thw work of assessing property and making out assessment roll for the City of East San Diego Cal.

The matter of street sprinkeling referred to the Supt. of Sts.

On motion of Hobson second by Lane the Board adjourned to next regular meeting, Monday June 2nd 1913.

  
 City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CAL., JUNE 2, 1913.

Meeting called by president Brockmeier.

Present, Brockmeier, Hobson, Clegg, Smith, Lane.  
Absent, none.

Minutes of previous meeting read and approved.

Communication of Wm. Walker, resigning as Pound-keeper, read and on motion of Clegg, second by Smith, the same was accepted.

Communication of Edward Summers, in regard to raising and lowering of salaries, read and ordered filed.

Report of finance committee read, and on motion of Hobson, Clerk was instructed to notify W. O. Sanford of finance committee action.

Hobson as superintendent of streets, reported that water could be obtained from Pacific Building Company, for street sprinkling purposes. Also that the Pacific Building Company would install hydrant at points to be designated by Board of Trustees.

C. O. Stensrud offered that if the City would furnish 300 feet of hose, he would sprinkle two blocks, free of charge. Also offered to sell the City hose, at cost, and accept City Warrants for same. The matter was referred to fire committee to report at next meeting.

Mr. Stensrud, as chairman of the Examining Board, reported the organization of that Board and that they would meet for business on Tuesday Evening, June 3d.

Ordinance No. 37 , fixing the Marshal salary .

On motion of Hobson, second by Smith, was passed, approved and adopted.

Ordinance No. 38 , relating to septic tanks, cess-pools and etc., on motion of Clegg, second by Hobson, was passed, approved and adopted.

Ordinance No. 39 , repealing paragraph THREE, article FIVE, section TWO, of Ordinance No. 30, on motion of Smith, second by Clegg, was passed, approved and adopted.

Resolution No. 66 , relating to fees received by Plumbing Inspector, on motion of Hobson, was passed, approved and adopted.


Demands #190,	W. L. Kirby, Salary for May	\$25.00
"	191, J. F. Jones, Drayage,	1.00
"	192, T. B. Ferris, Salary for April,	10.00
"	193, East San Diego Press, Printing,	15.50
"	194, Geo, Maypole, Badge,	1.00
"	195, Benbough Furniture Co., Furniture,	99.05
"	200, D. L. Bissell, City Engineer,	67.10
"	201, " " , " " ,	67.10
"	202, " " , " " ,	67.10
"	203, " " , " " ,	67.10
"	204, " " , " " ,	85.40
"	205, " " , " " ,	295.06
"	206, " " , " " ,	295.06
"	207, " " , " " ,	67.10
"	208, " " , " " ,	337.61
"	209, " " , " " ,	337.61

On motion of Clegg, second by Smith, were allowed.

Resolution No. 67, allowing City Assessor warrants to the amount of \$650.00 for completing City Assessment, on motion of Clegg, was passed, approved and adopted.

Resignation of T. B. Ferris, read City Treasurer, read and ordered filed.

On motion of Clegg, second by Hobson, the Board adjourned to Monday, June 16th, 1913.

 City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CAL. JUNE 16, 1913.

Meeting called to order by President Brockmeier.

Present, Brockmeier, Clegg, Lane, Smith, Hobson.  
Absent, none.

Minutes of previous meeting read and approved.

No communications.

Street committee asked extension of time on street sprinkling, same was granted.

No report from other committees.

Matter of excepting resignation of City Treasurer, laid over to next meeting.

Resolution No. 68, Relating to fees for Plumbing licenses, passed approved and adopted.

Petition asking for the permit to hold Boxing Contest on July 4th, upon advice of City Attorney, that the State law prohibited the granting of such permits, except to "Domestic Incorporated Clubs;" The same was referred back to petitioners.

Communication from H. M. Holleman, former president of the Board, enclosing bond of Clerk, read and the bond delivered into the custody of President Brockmeier.

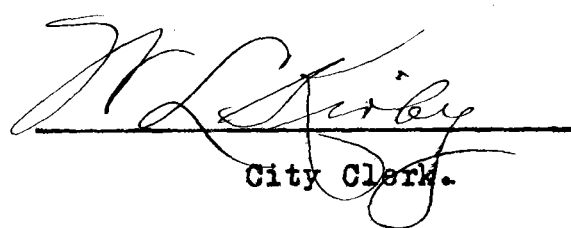
Matter of securing safe for city hall, discussed. Committee consisting of President Brockmeier, Trustees Clegg and Smith, authorized to ask for bids and purchase same.

In regard to enforcing the ordinance relating to the shooting of fire works in the city, except on July 4th, it was decided that on account of the poor fire protection, the ordinance should be strictly enforced, and the Marshal so instructed.

Demands #196, W.L.Kirby, Assessment Work,	\$100.00
" 197, C.M.Eilerman, Deputy Clerk and Assessor,	50.00
" 210, Chas. Yeomans, Posting notices	22.95
" 211, Phillip Conley, " "	10.00
" 212, Frank Hyatt, Fees,	5.30
" 213, " " , Salary,	73.56
" 214, J.W.Sweetman, Deputy Assessor	31.50
" 215, Wm.D.Kirby, " "	56.00

On motion of Smith, second by Hobson, the same were allowed.

On motion of Clegg, second by Hobson, the Board proceeded to adjourn to the next regular meeting.

  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CAL., JULY 7, 1913.

Meeting called to order by President Brockmeier.

Present, Brockmeier, Clegg, Smith, Lane.  
Absent, Hobson.

Minutes of previous meeting read and approved.

Resolution No. 69, granting leave of absence to City Attorney, passed, approved and adopted.

Under the head of communications, the report of the Plumbing Inspector for the month of June was read and ordered filed.

Petition of C. J. Noel and others, asking that special election be called to vote upon the advisability of Disincorporation, ordered filed, with city Attorney, for opinion as to its legality and sufficiency. Trustee Smith asked to be excused for the evening on account of sickness, granted.

Proposition of H. G. Field Safe Co., to furnish the city of East San Diego with safe for the City Hall, read, and Resolution No. 70, authorizing the President of the Board of Trustees to purchase same, passed, approved and adopted.

City Engineer's estimates of cost of improving Fairmount Ave., Pauly St., Van Dyke St., Copeland St., Orange and Anna Strs., Klauber and Castle Strs., and Howard and Clark Strs., read and ordered filed.

Resolution No. 71, accepting and approving City Engineer's Plans and specifications for improving Fairmount Ave., passed, approved and adopted.

Resolution No. 72, accepting and approving City Engineer's plans and specifications for improving Pauly Street, passed, approved and adopted.

Resolution No. 73, accepting and approving City Engineer's plans and specifications for improving Van Dyke Street, passed, approved and adopted.

Resolution No. 74, accepting and approving City Engineer's plans and specifications for improving Copeland Street, passed, approved and adopted.

Resolution No. 75, accepting and approving City Engineer's plans and specifications for improving Orange and Anna Streets, passed, approved and adopted.

Resolution No. 76, accepting and approving City Engineer's plans and specifications for improving Klauber and Castle Streets, passed, approved and adopted.

Resolution No. 77, accepting and approving City Engineer's plans and specifications for improving Howard and Clark Streets, passed, approved and adopted.

Resolution No. 78, ordering work on Fairmount Ave., as per Resolution of Intention No. 50, and ordering Clerk to call for bids on same, passed, approved and adopted.

Resolution No. 79, ordering work on Pauly Ave., as per Resolution of Intention No. 49, and ordering Clerk to call for bids on same, passed, approved and adopted.

Resolution No. 80, ordering work on Van Dyke Street, as per Resolution of Intention No. 48, and ordering Clerk to call for bids on same, passed, approved and adopted.



## (Meeting of July 7, 1913, continued)

Resolution No. 81, ordering work on Copeland Street, as per Resolution of Intention No. 47, and ordering Clerk to Call for bids on same, passed, approved and adopted.

Resolution No. 82, ordering work on Orange Ave., and Anna Street, as per Resolution of Intention No. 51, and ordering Clerk to call for bids on same, passed, approved and adopted.

Resolution No. 83, ordering work on Klauber Street, and Castle Street, as per Resolution of Intention No. 52, and ordering Clerk to call for bids on same, passed, approved and adopted.

Resolution No. 84, ordering work on Howard Street, and Clark Street, as per Resolution of Intention No. 53, and ordering Clerk to call for bids on same, passed, approved and adopted.

Ordinance No. 40, establishing grades on Colonial Ave., passed, approved and adopted.

Ordinance No. 41, establishing grades on University Ave., passed, approved and adopted.

Ordinance No. 42, establishing grades on Highland Ave., passed, approved and adopted.

Ordinance No. 43, establishing grades on Orange Street, passed, approved and adopted.

Ordinance No. 44, establishing grades on Cabrillo Street, passed, approved and adopted.

Ordinance No. 45, establishing grades on Copeland Ave., passed, approved and adopted.

Ordinance No. 46, establishing grades on Sisson Street, passed, approved and adopted.

Ordinance No. 47, establishing grades on Daley Street, passed, approved and adopted.

Ordinance No. 48, establishing grades on Thomas Street, passed, approved and adopted.

Ordinance No. 49, establishing grades on Klauber Street, passed, approved and adopted.

Ordinance No. 50, establishing grades on Hugo Ave., passed, approved and adopted.

Ordinance No. 51, establishing grades on Stockton Ave., passed, approved and adopted.

Ordinance No. 52, establishing grades on Castle Street, passed, approved and adopted.

Ordinance No. 53, establishing grades on Howard Street, passed, approved and adopted.

Ordinance No. 54, establishing grades on Clark Street, passed, approved and adopted.

Ordinance No. 55, establishing grades on Storey Street, passed, approved and adopted.

Ordinance No. 56, establishing grades on Steiner Street, passed, approved and adopted.

Ordinance No. 57, establishing grades on Conklin Street, passed, approved and adopted.

Ordinance No. 58, establishing grades on Bradt Street, passed, approved and adopted.

Ordinance No. 59, establishing grades on Reed Street, passed, approved and adopted.

(Meeting of July 7, 1913, continued.)

Resolution of Intention to grade certain streets laid over to next meeting, and City Engineer ordered to prepare profile maps and estimates of cost and submit at next meeting.

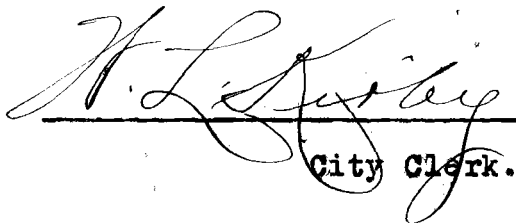
Ordinance No. 60, relating to pest houses, hospitals and contagious or infectious diseases, passed, approved and adopted.

Petition of D. H. Ryan and others asking that the City of East San Diego vacate certain street, read and City Attorney requested to prepare Resolution of Intention complying with same.

Demands No.	198,	W. L. Kirby, Salary -----	\$25.00
"	"	216, F. W. Lane, Supplies -----	11.75
"	"	217, The Pacific Tel. & Tel. Co. -----	7.35
"	"	218, Lorings Book Store, Supplies, -----	23.25
"	"	219, Clara M. Eilerman, Dep. Clerk & Assessor --	50.00
"	"	220, Wm. D. Kirby, Deputy Assessor, -----	120.00
"	"	221, J. W. Sweetman, Deputy Assessor, -----	20.00
"	"	222, Leonard B. Lee, Deputy Assessor, -----	28.50
"	"	223, Frank A. Hyattt, Salary, -----	25.00

allowed and warrants ordered drawn.

Upon notion of Clegg, the Board adjourned to Teusady July 8th, 1913, at 9 P.M.

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

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CAL., JULY 8, 1913.

Meeting called to order by President Brockmeier.

Present, Brockmeier, Clegg, Hobson, Lane.

Absent, Smith.

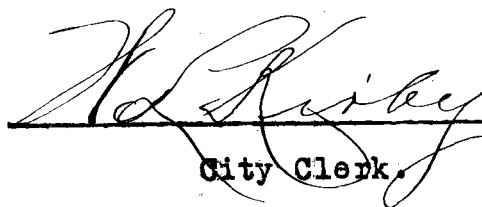
Demands No.	224,	Chas. Yeomans, Labor on Street, -----	\$9.00
"	"	225, Phillip Conley, Labor on Street, -----	7.50
"	"	226, C. Peterson, Labor on Street, -----	7.50
"	"	227, August S. Shrey, Labor on Street, -----	5.00
"	"	228, Frank A. Hyatt, Tel. Service & Badges -----	4.15
"	"	229, E. S. D. Sentinel, Printing, -----	13.70
"	"	230, E. S. D. Sentinel, Printing and street work -----	60.40
"	"	231, E. S. D. Sentinel, " " " " -----	46.20
"	"	232, D. L. Bissel, Labor for City Engineer, -----	421.60
"	"	233, D. L. Bissel, " " " " -----	1522.77

allowed and warrants ordered drawn.

All unallowed demands of W. O. Sanford and assistants were referred to Superintendent of streets.

Proposed Ordinances amending Ordinance No. 7, referred to City Attorney.

On motion of Clegg, second by Hobson the Board adjourned to Thursday morning, July 10, 1913, for the special purpose of considering street improvement plans, amending Ordinance No. 7, and considering demands of W. O. Sanford and assistants.

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

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CAL. JULY 10, 1913.

Meeting called to order by President Brockmeier.

Present, Brockmeier, Clegg, Hobson, Lane, Smith.  
Absent, none.

Minutes of meetings of July 7th and 8th, read and approved.

Ordinance No. 63, Amending Ordinance No. 7, passed, approved and adopted  
adopted. Resolutions #32A and 32B, establishing grades, passed  
approved and adopted.  
Ordinance No. 61, establishing grades on Center Street, passed,  
approved and adopted.

Ordinance No. 62, establishing grades on Hugo Ave., passed, approved  
and adopted.

Resolution of Intention No. 85, to order work done on Sisson Ave.,  
Daley Street, Thomas Ave., et al, passed, approved and adopted.

Resolution of Intention No. 86, to order work done on Hugo Ave.,  
Conklin Street, Stockton Street, et al, passed, approved and adopted.

Demands No.	Name	Amount
87	W. E. Miller	\$7.86
"	88 Geo. E. Fisher	15.40
"	" 92 F. P. Mesick	24.65
"	" 93 R. W. Day	3.00
"	" 94 H. F. Hagerty	9.90
"	" 95 Chas. M. Fisher	21.70
"	" 97 L. E. Brunner	25.50
"	" 98 H. J. McDonald	3.15
"	" 99 J. W. Deering	21.50
"	" 100 J. P. Keep	21.75
"	" 102 E. E. Commack	1.25
"	" 121 Will Miller	3.50
"	" 122 Chas. M. Fisher	1.50
"	" 123 J. P. Keep	3.75
"	" 124 Geo. E. Fisher	5.00
"	" 125 F. P. Mesick	2.25
"	" 126 L. E. Brunner	24.65
"	" 127 J. W. Deering	17.75
"	" 128 H. S. Hagerty	1.15
"	" 129 E. E. Commack	4.50
"	" 130 Wm. O. Sanford	118.25
"	" 131 " " "	4.85
"	" 162 " " "	20.70
"	" 163 Geo. E. Fisher	1.25
"	" 164 L. E. Brunner	3.00
"	" 165 J. P. Keep	1.50

On motion of Clegg, second by Smith, were allowed and warrants  
ordered drawn.

Clerk instructed to call for bids for printing all city blanks in  
future.

On motion of Lane, second by Hobson, the Board proceeded to adjourn.

  
\_\_\_\_\_  
City Clerk/

SPECIAL MEETING CALLED BY PRESIDENT BROCKMEIER, FOR THE  
PURPOSE OF PASSING ORDINANCES ESTABLISHING GRADES, AND  
RESOLUTIONS OF INTENTION REGARDING STREET WORK.

JULY 17th, 1913.

Meeting called to order by President Brockmaier.

Present, Brockmeier, Clegg, Hobson, Smith.

Absent, Lane.

Ordinance No. 64, establishing grades on 3rd street, passed, approved and adopted.

Ordinance No. 65, establishing grades on Orange Ave., passed, approved and adopted.

Ordinance No. 66, establishing grades on Klauber Street, passed, a approved and adopted.

Ordinance No. 67, establishing grades on Anna Street, passed, approved and adopted.

Ordinance No. 68, est. grades on Howard St. passed, approved and adopted. Resolution of Intention No. 87, a resolution of intention to grade and surface Third Street, Reed Ave, Bradt Ave., Storey Street, Orange Ave., Anna Street, Klauber Street, Castle Street, and Howard Street and describing districts to be assessed for same. On motion of Hobson, second by Clegg, was passed, approved and adopted.

On motion of Hobson, second by Clegg, the Board proceeded to adjourn.

  
City Clerk/

## REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF

EAST SAN DIEGO CAL. AUG. 4 1913

Meeting called to order by Pres. Brockmeier.

Present, Brockmeier, Hobson, Clegg, Lane, Smith.

Absent, none.

Minutes of the meetings of July 10 and 17 read and approved.

Sealed bids of J. Engelbretson, C. I. Hyde construction Co, Isabelle Construction Co, and Tingey and Daley, for grading and surfacing Fairmount, Pauly, Vandyke, Copeland, Howard and Clark, Klauber and Castle, and Orange and Anna streets, opened and read to the Board.

By order of the President all bids were referred to the City Engineer.

Communication of H Millure, in regard to width of side walks, was referred to the Street committee.

Communication of G H Cramer in regard to violations of the plumbing ordinance, referred to the Health Officer.

Report of Plumbing inspector read and ordered filed.

Financial report of Clerk, returned by finance committee with recommendation that same was found to be correct; accepted and ordered filed

Supt. of streets Hobson reported work progressing on Cajon ave.

W. O. Sanford asked that the board take some action on demand #96 for \$114.00. referred to finance Com.

Opinion of City Attorney that petition asking that an election be called to vote upon the advisability of disincorporation, was illegal and that board had no jurisdiction to call an election on same, was read and ordered filed.

Mr Noel asked for floor, and spoke in favor of granting petition warning board against refusing to grant same.

Mr Ball granted floor, spoke in favor of granting petition.

City Attorney granted the floor and repeated his written opinion that the board had no jurisdiction to call such election.

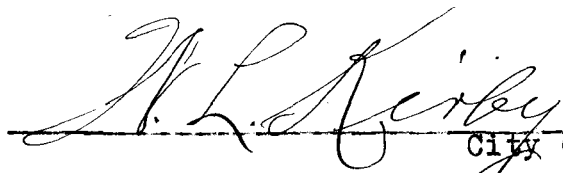
Several others spoke for and against the petition.

On motion of Smith that Petition be denied, roll call was ordered and resulted in the following vote; Ayes, Brockmeier, Clegg, Hobson, Lane, Smith. Noes, none. Petition declared denied.

Resolution of Intention #88 to close certain streets and alleys in Bungalow Park Addition, Passed, Approved, and Adopted.

Demands #199, and 234 to 259 inclusive, read to board and on recommendation of finance com. were allowed and warrants ordered drawn.

On motion of Clegg second by Smith, Board adjourned to 8.30 A.M. Wednesday Aug. 6 1913.

  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO CAL. Aug.6 1913.

Meeting called to order by Pres. Brockmeier.

Present; Brockmeier, Hobson, Lane, Smith.

Absent; Clegg.

Minutes of meeting of Aug.4th, read and approved.

Resolution #89, accepting bid and awarding contract for grading and surfacing on Fairmount Ave, to C.H. Tingey and Geo. R. Daley, passed by following vote

Ayes, Brockmeier, Hobson, Lane, Smith; Noes, none; Absent, Clegg.

Resolution #<sup>90</sup>~~89~~, Van Dyke Ave, same to same; same vote.

Resolution #91, Pauly Ave, same to same; same vote.

Resolution #92, Copeland Ave, same to same; same vote.

Resolution #93, Howard and Clark sts. same to same; same vote.

Resolution #94, Klauber and Castle sts. same to same; same vote.

Resolution #95, Orange and Anna sts. same to same; same vote.

Demand # 260 Western Metal Supply Co. \$11.25  
" # 261 Hazard Gould Co. 52.35

on motion of Smith second by Lane were allowed and warrants ordered drawn.

On motion of Hobson second by Smith, the Board adjourned to 7.30 P.M. Wednesday Aug 13, 1913

  
City Clerk.

ADJOURNED  
MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO CAL. AUG 13 1913

Meeting called to order by President Brockmeier.

Present; Brockmeier, Clegg, Hobson, Lane, Smith.

Absent; none.

Minutes of previous meeting read and approved.

Communication in regard to width of parking on Pauly Ave., signed by residents of that street, read and referred to the ~~clerk~~ street Com.

Communication from Jno. H Jones relating to water supply, read and clerk ordered to answer same.

On motion of Smith second by Clegg the appointment of W.L. Kirby as assessment clerk for Supt. of Streets was confirmed by the Board.

Resolution # 96. empowering the City Attorney to represent the Board of Trustees in the proceedings instituted by C.J. Noel and others, was passed, approved, and adopted.

Resolution #97. accepting plans and specifications for gradeing and surfacing Sisson, Daley Thomas and other streets was passed, approved, and adopted.

Resolution #98 accepting plans and specifications for grading and surfacing Stockton, Conklin, Hugo and other streets was passed, approved, and adpoted.

Resolution #320 establishing grades, passed approved and adopted.

Demand #253 W.O. Sanford \$63.50 allowed and warrant ordered drawn.

Ordinance #69 grade on Castle St, passed, approved, and adopted.

"	"	#70	"	Swift	"	"	"	"
"	"	#71	"	Scott	"	"	"	"
"	"	#72	"	Pacific	"	"	"	"
"	"	#73	"	Second	"	"	"	"
"	"	#74	"	Wilson	"	"	"	"

Resolution of Intention #99 to grade and surface Wilson, Pacific. Scott, Swift and other streets, passed, approved and adopted.

Map of assessment district described in Res. #99, approved & adopted. All proposed work on sidewalks and curbs laid over to first meeting in September.

On motion of Clegg second by Smith Board adjourned to Thursday aug. 14 at 11 o'clock A.M.

*W. L. Kirby*  
\_\_\_\_\_  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. AUG.14 1913

Meeting called to order by President Brockmeier .

Present Brockmier, Clegg, Hobson, Lane, Smith.

Absent; none.

On motion of Hobson second by Clegg the Board adjourned to Friday  
Aug 15th at 8.30 A.M.

A handwritten signature in cursive script, reading "J. L. Kirby", written over a horizontal line.

City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. AUG.15 1913

Meeting called to order by President Brockmeier.

Present; Brockmeier, Clegg, Hobson, Lane, Smith.

Absent; None.

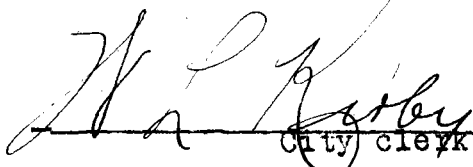
Minutes of meetings of Aug 13th and 14th read and approved.

Ordinance #75, establishing tax rate for the year 1913-14, passed,  
approved, and adopted.

Demand #264 Rudolph Schiller \$30.00, allowed and warrant ordered drawn

Clerk ordered to turn over all papers, and plans and specifications of  
street proceedings to city Attorney for examination.

On motion of Hobson second by Smith, Board adjourned to Thursday  
Aug. 21 1913 at 8.30 A.M.

  
\_\_\_\_\_  
City clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO CAL. AUG.21 1913.

Meeting called to order by President Brockmeier.

Present; Brockmeier, Clegg, Hobson, Smith.

Absent; Lane.

Minutes of previous meeting read and approved.

Engineers estimates for gradeing and curbing under Resolutions #85 and 86, read and ordered filed with clerk.

Resolution #100, ordering work on Stockton, Conklin, Hugo, and other sts. passed, approved, and adpoted.

Resolution #101, ordering work on Sisson, Daley, Thomas, and other sts. passed, approved and adopted.

No protests have been filed with the Clerk against aforementioned work.

On motion of Hobson second by Smith, Board adjourned to 8.30 A.M.  
Wednesday, Aug 27th 1913.

  
City clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. AUG 27th 1913

Meeting called to order by Pres Brockmeier

Present; Brockmeier, Clegg, Hobson, Lane, Smith.

Absent none.

Minutes of previous meeting read and approved.

Resolution #32D, establishing grades on Fairmount, Colonial, Highland, Cabrillo, Chamoune, Orange, Anna, Klauber, Castle, Howard, Clark Center, Chatham and Turk streets, Passed approved and adopted.

Map of assessment district for document #13 and Resolution #102 approved  
Resolutin of intention #102, Passed approved and adopted.

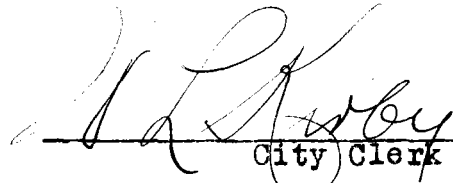
Resolution of intention #103, Passed approved and adopted.

Resolution #104, ordering work on certain streets, passed approved and adopted.

Resolution # 105, establishing street fund #1, passed, approved and adopted.

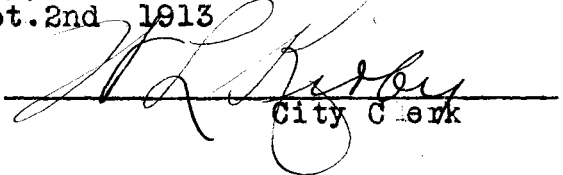
Demands #255, 256, 257, 258, 259, 260, allowed and warrants ordered drawn.

On motion of Lane second by Hobson board adjourned to next regular meeting night.

  
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City Clerk

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO CAL. Sept.1 1913.

On account of being a legal holiday, the President declared the meeting adjourned to 7.30 P.M. Sept.2nd 1913

  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO CAL. SEPT.2nd 1913

Meeting called to order by Pr s.Brockmeier.

Present; Borckmeier, Clegg, Hobson. Lane. Smith.

Absent; none.

Minutes of previous meeting read and approved.

Communication of A Hatfield regarding water proposition read and referred to water committee.

Resolution #32E, establishing grades on Steiner street, passed approved and adopted.

Resolution of intention #106, to sidewalk and curb Paluy, VanDyke, Copeland and other streets, passed approved and adpoted, and map of assessment district for same, approved, and ordered filed.

Resolution # 107, establishing street fund #2, passed approved and adpoted.

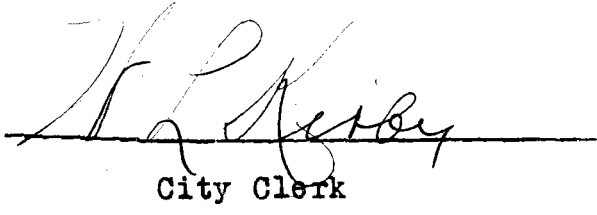
Resignation of Treasurer Ferris, on motion of Clegg, second by Hobson, was accepted, to take effect as soon as his successor is elected and qualifies. ✓

H.D.Riley placed in nomination by Trustee Hobson to fill the vacancy created by the resignation of Treasurer Ferris; On motion of Clegg second by Lane, Mr Riley was unanimously elected and Resolution #109, appointing H.D.Riley as Treasurer of the City of East San Diego Cal. vice T.E.Ferris resigned, was passed approved and adopted. ✓

Demands #271, 273, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, allowed and warrants ordered drawn.

Demand #263, of W70?Sanford, on motion of Hobson second by Clegg, was disallowed in its present form.

On motion of Lane second by Clegg the Board adjourned to 7.30 P.M. Sept 8th 1913.

  
City Clerk

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ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO CAL. SEPT. 8th 1913.

Meeting called to order by Pres. Brockmeier.

Present; Brockmeier, Clegg, Hobson, Lane, Smith.

Absent; none.

Minutes of previous meeting read and approved.

Communication of Plumbing inspector, requesting that salary be made \$75. per month, read and referred to sewer committee.

Report of Plumbing inspector for the month of August, read and ordered filed.

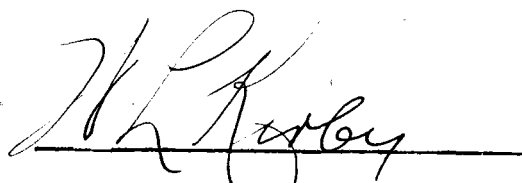
Bids of C.L. Hyde Construction Co; Fiske Construction Co, H.G. Fenton, and John Engebretson for the improving of streets named in Resolutions of intention numbered 85, 86, and 87, opened, read and referred to the City Engineer, with orders to compile same and report the lowest responsible bid at the next meeting of the Board.

Mr Noel asked permission to speak, same was granted; Mr Noel asked Board to postpone action on signing contracts until after the 22nd of Sept.

Mr McHorney asked same. Mrs Smith entered verbal protest against granting contracts for the improving of Thomas street.

On motion of Clegg, second by Hobson, Trustee Smith was granted leave of absence for thirty days.

On motion of Hobson second by Smith, Board adjourned to 8.30 A.M. Sept. 11. 1913.

  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO CAL. Sept 11, 1913

Meeting called to order by Pres. Brockmeier.

Present; Brockmeier, Clegg, Hobson, Lane;

Absent; Smith.

Minutes of Privious meeting read and approved.

Engineers compilation of bids, read and on motion of Hobson second by Lane , same were accepted and ordered filed.

On motion of Hobson second by Clegg, the bid of the C.L. Hyde construction Co, for the improving of streets as named in Resolution of intention #86, was accepted, and all other bids for the same improvements were declared rejected.

On motion of Hobson second by Clegg, the bid of John Engebretson for the improving of streets named in Resolution of intention #85, was accepted, and all other bids for the same improvement were declared rejected.

On motion of Hobson second by Clegg, the bid of the C.L. Hyde construction Co., for the improving of streets as named in Resolution of Intention #87, was accepted, and all other bids for the same improvement declared rejected.

Resolution #110, awarding the contract for the improvin of Stockton Conklin, Hugo, and other streets, as described in Resolution of Intention #86, to the C.L. Hyde Construction Co. Passed and adopted by the following vote

Ayes: Hobson, Clegg, Lane, Brockmeier. Noes: none. Absent Smith.

Resolution #111, awarding the contract for the improving of Sisson, Daley, Thomas, and other streets, as described in Resolution of Intention #85, to John Engebretson, passed and adopted by the following vote.

Ayes: Hobson, Clegg, Lane, Brockmeier. Noes: none; Absent: Smith.

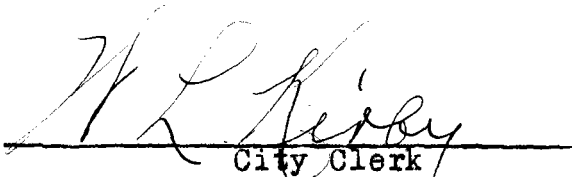
Resolution #112, awarding the contract for the improving of Reed, Bradt, Story, and other streets as described in Resolution of intention #87, to the C.L. Hyde Construction Co., passed and adopted by the following vote.

Ayes: Hobson, Clegg, Lane, Brockmeier. Noes: none; Absent: Smith.

Mr Oliver addressed the Board; , Spoke against granting Contracts for grading on Wilson Pacific, and other Streets.

Mr Calloway, a property owner of the same district addressed the Board urging that the work proceed.

On motion of Hobson second by Clegg, the Board adjourned to Sept. 15 1913 at 7.30 P.M.

  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO CALIFORNIA, SEPT. 15th, 1913.

Meeting called to order by Pres. Brockmeier

Present; Clegg, Hobson, Lane, Brockmeier.

Absent; Smith.

Minutes of previous meeting read and approved.

Communication of P. B. Hale, and others endorsing action of Board of Trustees in Awarding Contracts, read and ordered filed.

Petition of H. B. Houck and 86 other property owners requesting the Board to order grading and curbing on all streets from Wilson to Boundry, and El Cajon to Howard, read and ordered filed.


Map of Indiana Heights submitted by Geo. W. Tombleson for Nannie H. Woods owner, referred to City Engineer.

Resolution #118, establishing compensation of Tax Collector, passed and adopted,  
Ayes: Clegg, Hobson, Lane, Brockmeier. Noes: None. Absent: Smith.

Resolution #119, establishing compensation of Plumbing Inspector, passed and adopted,  
Ayes: Clegg, Hobson, Lane, Brockmeier. Noes: None. Absent: Smith,

Attorney requested to prepare ordinance re-establishing fee charge for building permits.

On the motion of Clegg second by Lane the Board adjourned to 7:30 P.M. Sept. 29th, 1913.

  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, SEPT. 29, 1913.

Meeting called to order by Pres. Brockmeier.

Present; Brockmeier, Clegg, Hobson, Lane.

Absent; Smith.

Minutes of previous meeting read and approved.

Communication of J. E. McDonald Manager of the Water department of Pacific Building Company, requesting that City Attorney be instructed to appear in the interest of the City of East San Diego at water hearing, October 2nd, 1913.

On motion of Clegg second by Lane, City Attorney was so instructed.

Petition of protest from property owners on Highland Avenue read and ordered filed.

Petition requesting that Wisconson Street be narrowed, read and ordered filed.

Petition from property owners requesting that Board include sidewalks in the grading of Mission, read and ordered filed.

Petition of property owners requesting the grading, curbing, and sidewalking of Stockton Avenue.

Resolution #115, authorizing the City Engineer to make the necessary diagrams of the assessment district of Copeland Avenue. Passed and approved.

Resolution #116, authorizing the City Engineer to make the necessary diagrams of the assessment district of Van Dyke Avenue. Passed and approved.

Resolution #117, authorizing the City Engineer to make the necessary diagrams of the assessment district of Pauly Avenue. Passed and approved.

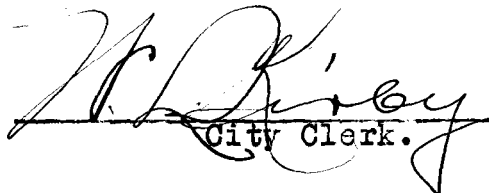
Resolution #118, authorizing the City Engineer to make the necessary diagrams of the assessment district of Orange Avenue., Anna Street. Passed and approved.

Resolution #119, authorizing the City Engineer to make the necessary diagrams of the assessment district of Klauber Street and Castle Street. Passed and approved.

Resolution #120, authorizing the City Engineer to make the necessary diagrams of the assessment district of Howard Street, and Clark Street. Passed and adopted.

City Attorney instructed to consult with Mr. Turner in regard to defense of suit of Sanford - vs - Turner.

On motion of Clegg second by Lane, Board adjourned.

  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA, OCTOBER 6th, 1913.

Meeting called to order by Pres. Brockmeier.

Present; Clegg, Hobson, Lane, Smith, Brockmeier.

Absent; None.

Minutes of previous meeting read and approved.

Communication from State Board of Health read and referred to City Attorney.

✓ On motion of Lane, second by Smith, Geo. E. Bennett was appointed a member of the Board of Health.

Petitions from property owners requesting grading, paving, ect. on Stockton, Sisson, Reed, Bradt, Pacific, and Highland Streets, read and referred to Street Commissioner, City Engineer, City Attorney, to report at next meeting.

Report of Plumbing inspector for month of September, read and ordered filed.

Resolution #32F, establishing grades on 1st, Wisconsin, Mission, and other Streets, Passed and approved.

Resolution #32G, establishing grades on Mentone, Menlo, Euclid, and other Streets, passed and approved.

Resolution #121, abandoning proceedings under resolutions of intention Nos. 85, 86, 87, 99 and 103. Passed and approved.

Resolution #122, rescinding resolutions Nos. 32A, and 32 B. Passed and approved.

Resolution #32H, establishing grades on Stockton, Conklin, Hugo, and other streets, passed and approved.

Resolution #32I, establishing grades on Reed, Bradt, Story, and other streets, passed and approved.

✓ Ordinance #76, revoking ordinance #16, passed and approved.

Ordinance #77, providing for building permits and establishing fees, passed and approved.

Resolution #123, rescinding resolution #65. Passed and approved.

✓ Resolution #124, establishing salary of City Attorney, Passed and approved.

Resolution #125, accepting City Engineer's diagram of assessment district for Van Dyke street, passed and approved.

Resolution #126, accepting and approving map of Indiana Heights and accepting Federal Street. Passed and approved.

Demands No.	284,	East San Diego Press-----	\$ 30.50
"	"	285, East San Diego Sentinel-----	15.40
"	"	286, " " " "-----	10.70
"	"	287, " " " "-----	112.80
"	"	288, " " " "-----	\$ 26.70
"	"	289, " " " "-----	105.40
"	"	290, Chas. Yeomans-----	4.50
"	"	291, " "-----	8.15
"	"	292, " "-----	8.15
"	"	293, August Schrey-----	120.00
"	"	294, Loring's Book Store-----	3.05
"	"	295, W. L. Kirby-----	36.00
"	"	296, L. D. Welch-----	50.00
"	"	297, T. B. Ferris-----	20.00

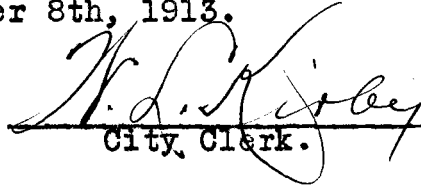
Demand No.	298	Frank A. Hyatt-----	\$ 29.00
"	"	299, Arey Jones Company-----	1.40
"	"	300, Chas. Yeomans-----	6.00
"	"	301, " "-----	4.50
"	"	302, W. H. Southworth-----	5.00
"	"	303, Cuyamaca Water Company-----	10.65
"	"	305, D. L. Bissell-----	490.62
"	"	306, B. H. Kells,-----	8.75
"	"	307, J. L. Jayne-----	5.00
"	"	308, East San Diego Press-----	130.00
"	"	309, W. J. Gordon-----	5.00
"	"	310, C. S. Evans-----	10.00

read and warrants ordered drawn on respective funds.

AYES; Clegg, Hobson, Smith, Lane, Brockmeier.

NOES; None.

On motion of Hobson second by Lane, Board proceeded to adjourn to Wednesday evening at 7:30, October 8th, 1913.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF <sup>8/11</sup>  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, OCT. 8th, 1913.

Meeting called to order by Pres. Brockmeier.

Present; Clegg, Hobson, Lane, Smith, Brockmeier.

Absent; None.

Minutes of previous meeting read and approved.

City Engineer's estimate of cost and quantities for grading district #13. Fairmount, Colonial, Highland, etc., read and ordered filed.

Resolution #127, ordering work on district #13, passed approved, and adopted.

AYES: Clegg, Hobson, Lane, Smith, Brockmeier.

NOES: None.

On motion of Clegg, second by Lane City Engineer instructed to start proceeding for grading Sisson Avenue, as petitioned for.

AYES: Clegg, Hobson, Lane, Smith, Brockmeier.

NOES: None.

On motion of Hobson, second by Clegg City Engineer instructed to start proceeding for grading Conklin Avenue.

AYES: Clegg, Hobson, Lane, Smith, Brockmeier.


NOES: None.

On motion of Smith second by Lane City Engineer to start proceeding on Reed Avenue.

AYES: Clegg, Hobson, Lane, Smith, Brockmeier.


NOES: None.

On motion of Clegg, second by Smith Board adjourned to Monday October 13th, 1913 - at 7:30 P. M.

  
City Clerk.

MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA, OCT. 13th, 1913

On account of being a Legal Holiday, President Brockmeier  
declared the meeting adjourned to Wednesday October 15th,  
1913, at 8 A. M.,

  
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City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, Oct. 15th, 1913.

Meeting called to order by Pres. Brockmeier.

Present; Lane, Smith, Brockmeier.

Absent; Clegg, Hobson.

Minutes of previous meeting read and approved.

Resolution #128, Ordering Engineer to start proceedings on  
Bradt Avenue, Story Avenue, and Hugo Street.

AYES; Lane, Smith, Brockmeier; NOES; None.  
Passed, approved and adopted. Absent Clegg, Hobson.

Clerk instructed to note presence of Trustee Clegg.

Ordinance #78, amending ordinance #6, relative to bonds of  
City Officials. Passed, approved and adopted. Ayes, Clegg, Lane

Smith, Brockmeier, Noes none. Absent Hobson  
Resolution #129, ordering work on District #15. Passed,  
approved and adopted. Ayes Clegg, Lane, Smith, Brockmeier.  
Noes none, Absent Hobson.


Resolution of Intention, #130, to grade on Mission Street  
District. Passed, approved and adopted by the following vote;  
AYES; Clegg, Lane, Smith, Brockmeier. / Absent; Hobson. Noes none  
Map showing district to be assessed for same, approved.

Resolution of Intention #131, to grade Conklin. Passed,  
approved and adopted, by the following vote;  
AYES; Clegg, Lane, Smith, Brockmeier. / ABSENT; Hobson. Noes none  
Map showing district to be assessed for same, approved.

Resolution of Intention #132, to grade Sisson. Passed,  
approved and adopted, by the following vote;  
AYES; Clegg, Smith, Lane, Brockmeier. / ABSENT; Hobson. Noes none  
Map showing district to be assessed for same, approved.

Resolution of Intention #133, for grading Pacific. Passed,  
approved and adopted, by the following vote;  
AYES; Clegg, Smith, Lane, Brockmeier. / ABSENT; Hobson. Noes none.  
Map showing district to be assessed for same, approved.

On motion of Clegg, second by Smith meeting adjourned to  
Monday, October 20th, at 7:30 P. M.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, OCT. 20th, 1913.

Meeting called to order by Pres. Brockmeier.

Present; Clegg, Hobson, Lane, Smith, Brockmeier.  
Absent ; None.

Minutes of the previous meeting read and approved.

Communication of Mr. Wills referred to Police com.

Petition for grading Stockton Avenue read and ordered filed  
until next meeting.

Petition for grading Thomas Avenue, read and ordered filed  
until next meeting.

Petition for grading Story Street, read and ordered filed  
until next meeting.

Bid of C. H. Tingey, and G. R. Daley for grading and side-  
walking District No. 13, referred to City Engineer.

Petition to change specifications on Reed Street ordered  
laid over to next meeting.

Ordinance 79, granting permission to Board of Supervisors of  
San Diego Co. to repair El Cajon Avenue, passed and adopted  
by the following vote; AYES; Clegg, Hobson, Lane, Smith and  
Brockmeier. NOES: None. ABSENT: None.

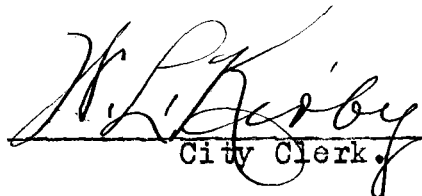
On motion of Clegg, second by Hobson President empowered to  
appoint five delegates to Water Convention.

President appointed the five members of the Board of Trustees.

On motion of Clegg, second by Smith, trustee Hobson and City  
Attorney Welch, appointed to secure street sprinkler, road  
drag, dump wagon, and scraper, according to law.

AYES: Clegg, Hobson, Lane, Smith, and Brockmeier.  
NOES: None.

On motion of Lane, second by Hobson, Board adjourned to Monday  
evening October 27th, at 7:30 P. M.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIF., OCTOBER 27th, 1913.

Meeting called to order by President Brockmeier.

Present: Clegg, Hobson, Lane, Smith, Brockmeier.

Absent : None.

Minutes of previous meeting read and approved.

Communication of Fred Binney referred to Water Committee.

Communication of Jas. Thomas referred to Street Committee.

Trustee Lane for Police Committee reports no complaint from neighbors in regard to house referred to in Communication of Mr. Wills.

Resolution #134, Awarding contract on district described in Resolution of Intention #102, to C. H. Tingey, and G. R. Daley, passed and adopted by the following vote. AYES: Clegg, Smith, Hobson, Lane, and Brockmeier. NOES: None. ABSENT: None.

Bids of Trounce and Stoeker; Tingey and Daley; C. H. McAlpine; for work described in Resolution of Intention #106, read and referred to City Engineer for compilation, and to City Attorney for opinion as to legality of bids.

Engineer ordered to prepare Resolution of Intention for grading and sidewalking Stockton Street, and instructed to have same ready at next meeting of the Board

Resolution of Intention #135, to improve Hugo Street, passed and adopted by the following vote. AYES: Clegg, Hobson, Smith, Lane, and Brockmeier. NOES: None. ABSENT: None.

Map of district to be assessed for same, approved and adopted.

Resolution of Intention #136, to improve Reed Street, passed and adopted by the following vote. AYES: Clegg, Hobson, Smith, Lane and Brockmeier. NOES: None. ABSENT: None.

Map of district to be assessed for same, approved and adopted.

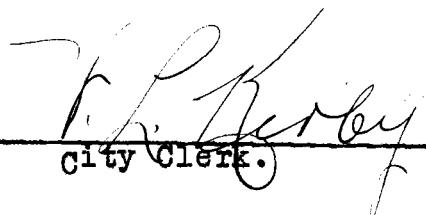
Resolution of Intention #137, to improve Bradt Avenue, passed and adopted by the following vote. AYES: Clegg, Hobson, Lane, Smith, and Brockmeier. NOES: None. ABSENT: None.

Map of district to be assessed for same, approved and adopted.

Resolution of Intention #138, to improve Storey Street, passed and adopted by the following vote. AYES: Clegg, Hobson, Smith, Lane, and Brockmeier. NOES: None. ABSENT: None.

Map of district to be assessed for same, approved and adopted.

On motion by Lane, Board proceeded to adjourn.

  
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City Clerk.



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CAL., NOVEMBER, 3, 1913.

Meeting called to order by President Brockmeier.

Present: Clegg, Hobson, Lane, Smith, Brockmeier.

Absent: None,

Minutes of previous meeting read and approved.

Plumbing Inspectors report read and ordered filed.

Communication, .C.W.Oesting relative to bonds of Marshal and Treasurer read and ordered filed.

Communication, .C.W.Oesting, relative to Street Improvements read and ordered filed.

Matter of bonds for Marshal and Treasurer discussed and referred to City Attorney.

Trustee Clegg for Water Committee, reported no action taken on Binney communication relative to engaging services of Hatfield the Rainmaker, also reported no action taken yet regarding fire apparatus.

Report of L. D. Welch, relative to bid of Trounce & Stoecker read and ordered filed.

Communication of J. E. McDonald, asking 60 days' extension of time for hearing before Water Commission, read, ~~and on~~ motion of Clegg, second by Smith, that the same be granted. After discussion, said motion amended by Lane, second by Hobson, that same be referred back to Mr. McDonald for definite statement. Roll Call ordered, resulted as follows: Ayes, Hobson, Lane, Smith, Brockmeier. No, Clegg. Absent, none

Attorney Lannon addressed the Board regarding the bid of Trounce & Stoecker, claiming that said name was not fictitious, and that Board should award contract to lowest bidder. On motion of Hobson, second by Smith, that bid of Trounce & Stoecker be rejected. Ayes, Clegg, Hobson, Lane. Smith, Brockmeier. Noes, None. Absent none.

Resolution # 139, awarding contract for street improvement as described in Resolution of Intention #106, to C. H. Tingey & G. R. Daley. Ayes, Clegg, Hobson, Lane, Smith, Brockmeier, Noes, None. Absent None.

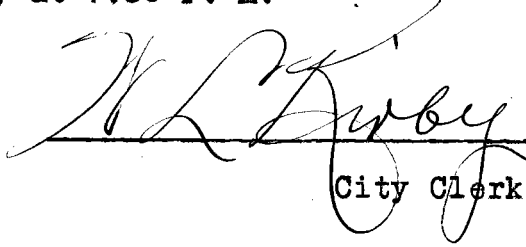
Resolution of Intention #140, to improve Stockton Ave., Ayes, Clegg, Hobson, Lane, Smith, Brockmeier, Noes, None. Absent, none. Map showing district to be assessed for same, approved and adopted.

Demands # 311	- S. A. Williams, Labor on streets-----	17.50
312	- W. L. Kirby, Salary-----	25.00
313	- W. L. Kirby, Expenses-----	10.00
314	- Frank A. Hyatt, Salary & Phone-----	27.00
315	- Geo. Maypole, Salary-----	25.00
316	- L. D. Welch, expenses-----	17.00
317	- L. D. Welch, Salary-----	75.00
318	- T. M. Coleman, work for Marshal-----	1.00
319	- Neuner Co., Printing Bonds-----	225.00
320	- A. C. Albright, Special Police-----	26.25
321	- I. W. Bonner, Special police-----	26.25
322	- Mysell-Rollins Co., Office supplies	3.50
323	- Mysell-Rollins Co., Office supplies---	30.00
324	- East San Diego Press, Office supplies	4.50
325	- Chas. Yeomans, Labor on streets,-----	9.37

allowed and warrants ordered drawn. Ayes, Hobson, Clegg, Lane, Smith, Brockmeier.

( November 3, 1913, continued )

On motion of Hobson, second by Lane, the Board adjourned  
to Monday November, 10th, at 7.30 P. M.

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

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, NOVEMBER 10, 1913.

Meeting called to order by President Brockmeier.

Present: Clegg, Hbbson, Smith, Lane, Brockmeier.  
Absent: None.

Minutes of previous meeting read and approved.

Communication of Guy W. Greeman, Secretary of La Mesa Water Users and Improvement Club read and ordered filed. Clerk instructed to answer.

Communication of Bi-Lateral Fire Hose Co., read and referred to Water Committee.

Communication of H. D. Meyers, read and ordered filed.

Communication of D. L. Bissell, City Engineer, regarding grade on Thomas Street, read and ordered filed with petition.

Matter of grading Thomas Street ordered laid over.

Communication of J. E. McDonald for Pacific Building Co., stating position in regard to improvement in water system, read and placed on file.

On motion of Clegg, second by Smith, Clerk ordered to notify the Pacific Building Co., that request will be granted and City Attorney to join with Attorney for Pacific Building Co., in asking that a new date be set for the hearing before the Rail Road Commission not earlier than 60 days' from this date.

Resolution No. 141, thanks to Board of Supervisors of San Diego County, passed, approved and adopted.

Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

President appointed committee consisting of Hobson, Smith and Lane to secure a public dumping ground.

On motion of Lane, second by Smith, City Clerk instructed to procure or order Anti-toxen for such persons as are unable to pay for same, upon recommendation of Physician in charge.

Ordinance No. 79 $\frac{1}{2}$ , amending Ordinance No. 10, regulating travel and traffic on public streets, passed, approved and adopted.

Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On mction of Clegg, second by Hobson, the Board proceeded to adjourn.

*J. R. Kiley*  
.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 1, 1913.

Meeting called to order by President Brockmeier.

Present: Clegg, Hobson, Lane, Smith, Brockmeier.  
Absent: None.

Minutes of previous meeting read and approved.

Report of Plumbing Inspector ordered filed.

Communication of Geo. Kalschmidt read and ordered filed.

Communication of Dr. E. A. Crokot read and ordered filed.

Communication of Pacific Building Co., regarding closing of certain streets and alleys read and ordered referred to street committee, Engineer and Attorney.

Petition of Business men of East San Diego requesting the Board of Trustees to license peddlers, referred to City Attorney.

On motion of Hobson, second by Clegg, Engineer ordered to prepare Resolution of Intention to grade and otherwise improve Thomas Avenue.

Ayes ; Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

City Attorney and President report receiving notification that date of hearing before Water Commission had been reset for January 22, 1914.

Hobson on committee for securing dumping ground, asked for more time, granted.

Resolution No. 142, repealing Resolution No. 63, passed, approved and adopted.

Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

Resolution No. 143, establishing election precincts in the City of East San Diego, passed, approved and adopted.

Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Hobson, second by Clegg, Clerk instructed to advertise for City Printing.

Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

Matter of arranging for use of County Jail for City Prisoners referred to Police Committee.

On motion of Hobson, second by Clegg, Messrs. Kalschmidt, Stillings, Crokot, Parkins and Maypole elected members of Board of Health.

Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Clegg, second by Hobson, Maypole was elected Health Officer.

Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

(MEETING OF DECEMBER 1, 1913, CONTINUED.)

Demands #337	- W. L. Kirby, salary for Nov. -----	\$ 25.00
338	- W. L. Kirby, expenses -----	9.30
339	- T. B. Ferris, salary for Oct, & Nov. ----	20.00
340	- Frank A. Hyatt, Salary and phone -----	27.00
341	- Geo. Maypole, salary for Nov. -----	25.00
342	- Carpenters, office supplies -----	12.90
343	- Mysell-Rollins Co., office supplies ----	38.37
344	- East San Diego Sentinel, printing-----	77.40
345	- East San Diego Sentinel, printing -----	27.05
346	- East San Diego Sentinel, office supplies	7.00
347	- The Tribune Company, advertising -----	2.15
348	- Geo. A. Rogers, road machinery -----	300.00
349	- A. Carlisle & Co., office supplies -----	20.01
350	- H. D. Field Safe Co., safe -----	350.00
351	- East San Diego Press, printing -----	1.50
352	- Lester D. Welch, salary for Nov. -----	75.00
353	- Lester D. Welch, expenses -----	32.50
354	- Mysell-Rollins Co., Supplies -----	1.64
355	- Ferris-Parkin Drug Co., office supplies --	1.35
356	- Ferris-Parkin Drug Co., Anti-toxin -----	25.00
357	- Ferris-Parkin Drug Co., Anti-toxin -----	6.00
358	- Chas. Yeomans, labor on street -----	7.35
359	- T. M. Coleman, removing dead dog, -----	1.00
360	- J. J. Sturzenegger, burying dead dog, ---	1.00
361	- Chas. Yeomans, posting notices -----	9.00
362	- East San Diego Sentinel, printing -----	25.50
363	- East San Diego Sentinel, printing -----	12.00
364	- East San Diego Sentinel, printing -----	109.06
365	- J. J. Sturzenegger, labor on street -----	11.85
366	- August S. Schrey, labor on street -----	140.50
367	- August S. Schrey, labor on street, -----	40.00
368	- August S. Schrey, labor on street -----	90.00
369	- S. A. Williams, labor on street -----	20.00
370	- S. A. Williams, labor on street -----	6.25

were allowed and warrants ordered drawn.  
 Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
 Noes: None.

On motion of Clegg, the Board adjourned to Thursday, December 4, 1913, at 8.30 A. M.

*W. L. Kirby*  
 .....  
 City Clerk/

ADJOURNED MEETING OF THE BOARD OF TRUSTEES

OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 4, 1913.

Meeting called to order by President Brockmeier.

Present: Clegg, Hobson, Lane, Smith, Brockmeier.  
Absent: None.

Minutes of previous meeting read and approved.

Proposed ordinance providing for the licensing of certain trades, callings and occupations, referred to license committee.

City Marshal reported that Mr. Foote, who owns a deep unprotected well within the City limits had refused to do anything in regard to closing same. The matter was referred to City Attorney.

City Attorney instructed to draw Resolution of Condolence in regard to the death of Recorder J. T. Keith.

The names of Mr. Schilling, Mr. French and Mr. Andrews placed on nomination for City Recorder.  
Ballot resulted: French 3; Schilling 1; Andrews 1.

Resolution No. 144, appointing Arthur T. French City Recorder, vice J. T. Keith, deceased, passed, approved and adopted.  
Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

Demands # 371 - Chas. Yeomans, Labor on street ----- 21.56  
372 - Chas. Yeomans, Labor on street ----- 2.90  
allowed and warrants ordered drawn.  
Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Clegg, Mr. Stillings offer of Room on lots 1 & 2, block 52, City Heights for election purposes, accepted.

On motion of Hobson, the Board adjourned to December 8th, at 7.30 P. M.

*M. L. Wiley*  
.....  
City Clerk/

ADJOURNED MEETING OF THE BOARD OF TRUSTEES

OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 8, 1913.

Meeting called to order by President Brockmeier.

Present: Clegg, Hobson, Lane, Smith, Brockmeier.  
Absent: None.

Minutes of previous meeting read and approved,

Communication of H. W. Elder regarding grade on Daley Street, north of El Cajon Blvd. read and referred to City Engineer, to report at next meeting.

On motion of Clegg, the bond of Arthur T. French as City Recorder approved and filed with Clerk.  
Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Hobson, second by Clegg, Dr. F. J. Smith was appointed on Board of Health vice Dr. E. A. Crokat, resigned.  
Ayes: Clegg, Hobson, Lane, Smith, Brockmier. ✓  
Noes: None.

Proposed ordinances in regard to licensing certain trades and occupations, re-read and referred to Police Committee.

Resolution No. 145, WHEREAS, the Almighty has taken from our midst John T. Keith, one of our citizens and the Recorder of the City of East San Diego, California, it is hereby resolved by the Board of Trustees of the City of East San Diego, California, that the sympathy of the Board of Trustees of said City is hereby extended to his surviving Wife, Mrs. John T. Keith, and his surviving relatives.

It is further resolved that John T. Keith was an efficient and faithful official of this City; that he was a man of integrity and sterling character and a man whose life was a living example to his fellow men.

And it is further resolved that this resolution be spread on the minutes of this Board and copy thereof be sent to Mrs. John T. Keith, his surviving wife.

Passed, approved and adopted by the Board of Trustees of the City of East San Diego, California, this 8th day of December, 1913.

H. Brockmeier, President.

Attest:  
W. L. Kirby, City Clerk.

Resolution No. 146, to election as petitioned by C. J. Noel et al, and as order by premtory writ of Mandamus issued by Superior Court December 5th, 1913.  
Ayes: Clegg, Hobson, Smith, Lane, Brockmeier.  
Noes: None.

Clerk and Treasurer requested to prepare report.

Ordinance No. 80, calling special election, passed, approved and adopted by Following vote:  
Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

(Meeting of December 8th, 1913, continued)

Demand # 373 - Tingey & Daley, \$82.70  
allowed, and warrant ordered drawn.  
Ayes: Clegg, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

(Recess of five minutes declared)

Trustee Clegg, Excused.

Ordinance No. 81, Amending ordinance No. 6, passed, approved and  
adopted.  
Ayes: Hobson, Lane, Smith, Brockmeier.  
Absent: Clegg.  
Noes: None.

On motion of Hobson, the Board adjourned to December 22nd, 1913,  
7.30 P. M.

*W. L. Kirby*  
.....  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 22, 1913.

Meeting called to order by President Brockmeier.

Present: Hobson, Smith, Brockmeier.  
Absent: Lane, Clegg.

Minutes of previous meeting read and approved.

Communication of Board of Health referred to Health Committee.

Communication of A. Studebaker referred to Street Committee.

Communications of C. J. Noel, M. A. Bogglen, Geo. A. Milne and others referred to City Attorney.

Reports of Treasurer and Clerk referred to finance Committee.

Resolution No. 147, relating to fees of the City Recorder, passed,  
approved and adopted.

Ayes: Hobson, Smith, Brockmeier.  
Absent: Clegg, Lane.  
Noes: None.

Bids of East San Diego Sentinel, Heights Herald and East San Diego Press opened, read and referred to City Attorney, with request to give written opinion at meeting to be held Monday evening Dec. 29.

On motion of Hobson, second by Smith, the Board adjourned to Wednesday, December 24, 1913, at 8.30 A. M.

  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 24, 1913.

Meeting called to order by President Brockmeier.

Present: Hobson, Lane, Smith, Brockmeier.  
Absent: Clegg.

Reading of minutes disposed with.

Resolution No. 148, closing certain streets and alleys, passed, approved and adopted.

Ayes: Hobson, Lane, Smith Brockmeier.

Absent: Clegg.

Noes: None.

Demands # 375 - Ferris-Parkin Drug Co. .Anti-.Toxin..... \$40.00  
376 - Ferris-Parkin Drug Co. .Anti-.Toxin ..... 7.60

allowed and warrants ordered drawn.

Ayes; Hobson, Smith, Lane, Brockmeier,

Absent: Clegg.

Noes. None.

Resolution No. 149, passed, approved and adopted.

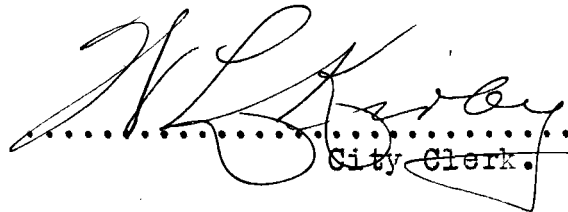
Ayes: Hobson, Lane, Smith, Brockmeier.

Absent: Clegg.

Noes: None.

On motion of Hobson, second by Lane, a vote of Thanks was extended to Mrs. W. L. Kirby for furnishing flowers at the funeral of Mr. J. T. Keith on behalf of the City Officials.

On motion of Hobson, the Board adjourned at 29th of December, at 7.30 P. M.

  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 29, 1913.

Meeting called to order by President Brockmeier.

Present: Hobson, Clegg, Lane, Smith, Brockmeier.  
Absent: None.

Minutes of previous meeting read and approved.

Communication of E. G. Flannigan regarding draining pond of A. M. Mathews, referred to street committee.

Petition for grading on Colonial Ave., laid over to next meeting.

Report of City Attorney advising that all bids for City printing be rejected.

On motion of Smith, second by Hobson, all bids for City printing were rejected.

Ayes: Hobson, Lane, Smith, Clegg, Brockmeier.  
Noes: None.

City Attorney requested to prepare a Resolution stipulating that bids for City printing be received at certain dates each year.

Demands # 377 - Daily Transcript, subscription	-----	\$ 12.00
378 - Geo. A. Rogers, Road machinery	-----	300.00
379 - Clara M. Eilerman, Clerical work	-----	25.00

allowed and warrants ordered drawn.

On motion of Clegg, seconded by Lane, the Board proceeded to adjourn.

*W. L. Kirby*  
.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JANUARY 5, 1914.

Meeting called to order by President Brockmeier.

Present: Hobson, Smith, Lane, Brockmeier.  
Absent: Clegg.

Minutes of previous meeting read and approved.

Report of Plumbing Inspector read and ordered filed.

Communication of Wm. R. Ruess, regarding fire apparatus, read and referred to fire committee.

Communication of Joseph Clegg resigning as Trustee, read and on motion of Smith, second by Lane, his resignation was accepted.

On motion of Hobson, second by Lane, the City Clerk was instructed to extend a vote of thanks of the council to Mr. Clegg for his past services and to express their regrets at the necessity of his resignation.

Written report of the City Attorney, regarding the establishing additional polling places for election to held on January 20th, 1914, read and ordered filed.

Demands #380 - B. W. Wood, hauling dirt on Mentone-----	\$7.15
381 - David Stipe, labor at city hall.....	5.00
382 - Roy Campbell, labor at city hall .....	1.00
383 - Frank A. Hyatt, salary and telephone .....	27.00
385 - L. D. Wlech, salary for Dec. ....	75.00
386 - Gel. J. Coddington, plat book .....	15.00
387 - W. L. Kirby, salary for Dec. ....	25.00
388 - W/ L. Kirby, expense .....	9.30
390 - Hazard Gould Co., hardware .....	10.80
389 - T. B. Ferris, Salary for Dec. ....	10.00
391 - Geo. Maypole, salary for Dec. ....	30.00
392 - August S. Schrey, street work .....	25.72

allowed and warrants ordered drawn.  
Ayes: Hobson, Lane, Smith, Brockmeier.  
Absent: Clegg.  
Noes. None.

On motion of Hobson, second by Lane, the matter of buying codes for City Recorder with power to act, referred to finance committee.  
Ayes: Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Lane, second by Smith, the Clerk was instructed to advertise for bids for City printing for one year from February 15, 1914.  
Ayes: Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Hobson, the Board adjourned to Monday, January 12, 1914, at 7.30 P. M.

*W. L. Kirby*  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JANUARY 12, 1914.

Meeting called to order by President Brockmeier.

Present: Hobson, Lane, Smith, Brockmeier.  
Absent: None.

Communication of Board of Health regarding salary of Health Officer read and referred back to Board of Health.

Hobson for street committee reported that the grading of Van Dyke Street had been accepted by the Superintendent of streets, subject to certain finishing work to be done.

Bill of Latham Grocery Store for groceries furnished to Powell family during quatentine, referred to Board of Health.

On motion of Hobson, second by Lane, the motion passed at meeting of January 5th ordering Clerk to call for bids to be reconsidered, passed and adopted.

Resolution No. 150, setting date for letting contract for City printing, passed, approved and adopted.  
Ayes: Hobson, Lane, Smith, Brockmeier.  
Noes: None.

T. O. Cratty placed in nomination by Lane as a member of the Board of Trustees to succeed Mr. Clegg, resigned, ✓

Nomination closed and Clerk instructed to cast unanimous ballot for Mr. Cratty.  
Ayes: Hobson, Lane, Smith, Brockmeier.  
Noes: None.

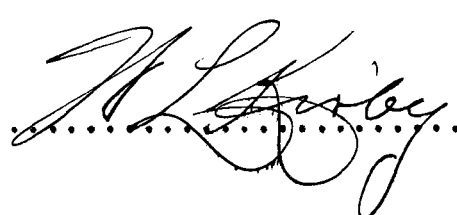
Mr. Cratty took oath of office and was seated at council table.

Petition for grading Colonial Avenue referred to City Engineer.

Demands#	393 - Charles W. Oesting, bond for Clerk.....	\$5.00
	394 - George Maypole, expense for Health officer	20.75
	395 - Kennethe Sturzenegger, burying Dog.....	1.00
	396 - P. W. Ellithorpe, California Codes .....	25.00
	397 - The San Diego Sun, advertising .....	.75
	398 - H. D. Riley, expense to marshal.....	15.50
	399 - H. C. Parks, remittance to fine and fees	16.00
	400 - A. T. Burnell, clerical work for atty . . .	25.00

allowed and warrants ordered drawn.  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Hobson, second by Cratty, the Board adjourned to Monday, January 19th, at 7.30 P. M.

.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JANUARY 19, 1914.

Meeting called to order by President Brockmeier.

Present: Cratty, Smith, Brockmeier.  
Absent: Lane and Hobson.

Reading of minutes dispensed with.

On motion of Smith, seconded by Cratty, the Board proceeded to adjourn to Monday, January 26th, at 7:30 P. M.

*J. L. Lacey*  
.....  
City Clerk.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JANUARY 26, 1914.

Meeting called to order by President Brockmeier.

Present: Hobson, Lane, Smith, Brockmeier.  
Absent: Cratty.

President declared the business of the meeting to be the canvassing the returns of the special election held January 20th, 1914, and appointed Trustees Hobson, Lane and Smith as a committee to canvass same. The committee proceeded to canvas returns and reported result to be as follows:

Total vote cast-----	1000
For disincorporation-----	399
Against disincorporation--	543
Invalid-----	58

On motion of Hobson, seconded by Lane,

RESOLUTION NO. 151, Declaring the result of the special election held January 20, 1914, to be that the question submitted at said special election is defeated.

Ayes: Hobson, Lane, Smith, Brockmeier.  
Noes: None.  
Absent: Cratty.

On motion of Hobson, seconded by Lane, the special meeting proceeded to adjourn.

*J. L. Lacey*  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JANUARY 26, 1914.

Meeting called to order by President Brockmeier.

*Present Cratty Hobson Lane Smith + Brockmeier*  
Absent: None.

Reading of minutes of January 12th and 19th and special meeting January 26th read and approved.

Petition of Cuyamaca Water Company asking permission to lay water pipes on El Cajon Ave. read and on motion of Cratty, seconded by Lane, petition referred to City Engineer and Street Committee.

Communication of David H. Ryan offering the City the free use of property at northeast corner of Chamoune and Howard Sts. for purpose of dumping tin cans and rubbish.

On motion of Hobson, seconded by Lane, offer was accepted.

On motion of Cratty, seconded by Hobson, a vote of thanks was extended to Mr. Ryan for his offer.

Trustee Cratty for fire and water committee reported that he had written Wm. Reuss asking for suggestions for fire apparatus suitable for a city of four to five thousand inhabitants.

Notice of the resetting of the case of H. Brockmeier vs. the Pacific Building Company before the Railroad Committee for February 11th, 1914, read to Board.

RESOLUTION NO. 152, passed, accepted and approved.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

On motion of Cratty, seconded by Hobson, map of Belle Crest Annex submitted by D. H. Ryan was accepted.

On motion of Cratty, seconded by Smith, John Herbert was appointed Pound Master.

Petition for paving University Ave. presented.

On motion of Hobson, the President appointed as a committee to visit the Council of San Diego in regard to the paving of University Ave.

All members of the Board of Trustees, City Attorney, City Clerk, City Engineer, members of the Press of East San Diego, and all citizens of East San Diego were cordially invited to attend.

Petition referred to Mr. C. O. Stensrud for further signature.

RESOLUTION #153, ordering work on Stockton Ave. passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION #154, ordering work on Bradt Ave. passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION #155, ordering work on Mission and other streets, passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier

Noes: None.

RESOLUTION #156, ordering work on Reed Ave. passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

(January 26, 1914, continued)

Mr. Stensrud addressed the Board regarding the dangerous condition of the Railroad cut on Chamoune St. The President referred the matter to the Street Superintendent and City Attorney.

Matter of damage to sewer of Columbian Realty Company by Contractor of street grading, referred to Street Superintendent.

Matter of placing dirt on vacant lots by Contractor of street grading, referred to Street Superintendent.

On motion of Lane, seconded by Hobson, Resolution No. 150 was revoked and rescinded.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

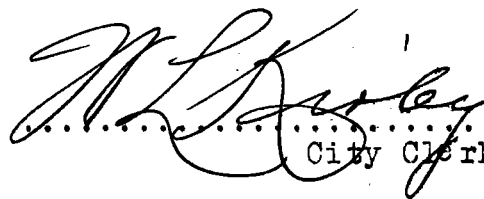
RESOLUTION #157, in regard to city printing, passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

Demands Nos. 401 to 413, inclusive, for cost of special election allowed and warrants ordered drawn.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Hobson, seconded by Smith, the Board proceeded to adjourn.

  
.....  
City Clerk.



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, FEBRUARY 2, 1914.

Meeting called to order by President Brockmeier.

Present: Cratty, Hobson, Lane, Smith, Brockmeier.  
Absent: None.

Minutes of previous meeting read and approved.

Petition of residents of Sisson St. requesting Board to prevent fill on Sisson St. between Steiner and Klauber read and referred to Street Committee.

Communication of Prue Roberson and others stating that certain work on Van Dyke St. was unsatisfactory read.

Petition of Edward Flannigan protesting against accepting said street, read.

Report of Plumbing Inspector for month of January read and ordered filed.

Trustee Hobson reported that committee advised against granting permission for any but a cast iron main on El Cajon and that same should be laid at least 20 ft. from center line of streets. City Clerk instructed to notify Cuyamaca Water Co. of committee's report.

Trustee Cratty, for Health, Fire and Water Committee, presented letter from Wm. Ruess of Los Angeles, which was read to the Board. Trustee Cratty advised immediate action in regard to obtaining fire apparatus, and asked the President to announce that a meeting would be held at the City Hall on February 10, at 7:30 P. M. for the purpose of organizing a volunteer fire department.

City Engineer instructed to prepare a map of the street and cut where Dr. Smith was hurt for City Attorney.

RESOLUTION NO. 158, setting date for hearing protest on Van Dyke St., passed, approved and adopted.  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 159, accepting Engineer's diagram of Orange and Anna Streets, passed, approved and adopted.  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 160, accepting Engineer's diagram of Klauber and Castle Streets, passed, approved and adopted.  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 161, accepting Engineer's diagram of Howard and Clark Streets, passed, approved and adopted.  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 162, accepting Engineer's diagram of Pauly St. passed, approved and adopted.  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 163, accepting Engineer's diagram of Copeland St. passed, approved and adopted.  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

ORDINANCE NO. 82, relative to disposition of Weed's brush,

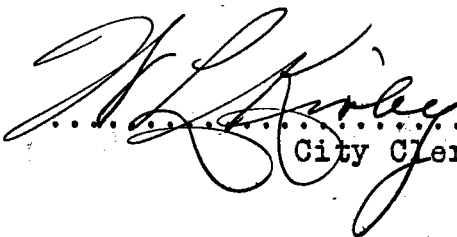
(Meeting of February 2, 1914, continued)

tin cans, etc., passed, approved and adopted.  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

Matter of opening Castle Street through Fairhaven acres referred to City Engineer.

Demands Nos. <sup>401 to 405</sup> 407 " 420, inclusive, allowed and warrants ordered drawn. <sup>422 " 432</sup>  
Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

On motion of Hobson, seconded by Cratty, the Board adjourned to Monday, February 9, 1914, at 7:30 P. M.

  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, FEBRUARY 9th, 1914.

Meeting called to order by President Brockmeier.

Present: Cratty, Hobson, Smith, Brockmeier.  
Absent: Lane.

Minutes of previous meeting read and approved.

Communication of Trustees of East San Diego schools requesting the Board of Trustees to appoint W. J. Jones as special police officer.

On motion of Hobson, seconded by Smith, W. J. Jones was appointed special officer to serve without pay.  
Ayes: Hobson, Cratty, Smith, Brockmeier.  
Noes: None.

Trustee Cratty for Fire Committee reported progress in regard to fire apparatus.

Bids of John Engebretson, Morse Construction Company, Isabelle Construction Company, and Olaf Nelson for the grading and otherwise improving certain streets opened, read and referred to Engineer for compilation with instructions to return same Wednesday evening February 11th.

Board addressed by Mr. Fletcher of Cuyamaca Water Company in regard to laying pipe line on El Cajon Avenue stating that the Cuyamaca Water Company had secured a permit from the County Supervisors to lay a pipe line on that Avenue and that same would be laid 18 ft. from center line of the street, and asked that the City of East San Diego grant a like permission.

On motion of Cratty, seconded by Smith, permission was granted to lay pipe line 20 ft. from center of street as far as Lemona Avenue and not less than 15 ft. from center line for balance of distance to eastern boundary line of city.  
Ayes: Cratty, Hobson, Smith, Brockmeier.  
Noes: None.

On motion of Hobson, seconded by Smith, City Engineer was instructed to prepare Resolution of Intention to grade and otherwise improve Colonial Avenue in accordance with petition presented to Board.  
Ayes: Cratty, Hobson, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 164, ordering work on Conklin, passed and adopted.  
Ayes: Cratty, Hobson, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 165, ordering work on Hugo St., passed and adopted.  
Ayes: Cratty, Hobson, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 166, ordering work on Storey St., passed and adopted.  
Ayes: Cratty, Hobson, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 167, ordering work on Pacific, passed and adopted.  
Ayes: Cratty, Hobson, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 32 J, establishing grade on Highland Ave., passed and adopted.  
Ayes: Cratty, Hobson, Smith, Brockmeier.  
Noes: None.

RESOLUTION OF INTENTION NO. 168, to grade Highland, north of El Cajon Ave., passed and adopted. Ayes: Cratty, Hobson, Smith Brockmeier. Noes: None.

(Meeting of February 9th, 1914, continued)

RESOLUTION NO. 169, abandoning proceedings on Sission, passed and adopted.

Ayes: Cratty, Hobson, Smith, Brockmeier.

Noes: None.

RESOLUTION NO. 170, changing grade on Sisson Ave., passed and adopted.

Ayes: Cratty, Hobson, Smith, Brockmeier.

Noes: None.

On motion of Hobson, the board adjourned to Wednesday, at 7:30 P. M., February 11, 1914.

*W. L. Kirby*  
.....  
City Clerk.

## SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE

CITY OF EAST SAN DIEGO, CALIFORNIA; FEBRUARY 11, 1914.

ON HEARING OF PROTEST ON ACCEPTANCE OF VAN DYKE ST.

Meeting called to order by President Brockmeier.

Present: Hobson, Lane, Smith, Brockmeier, Cratty.

Absent: None.

W. H. Byers addressed the Board stating that no repairs on Van Dyke St. had been made in front of his place.

Mr. Morton entered protested against quality of granite.

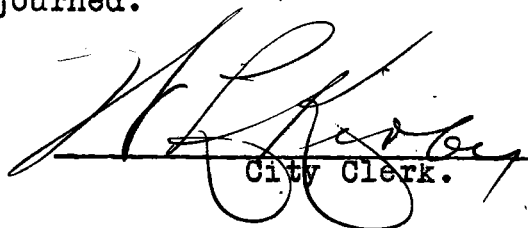
Mr. Flannigan stated that he was satisfied that the contractors were doing their best, and that he held the City Engineer to blame.

RESOLUTION NO. 171, denying the appeals of W. H. Byers, J. L. Jayne, Prue Robertson and Edw. Flanagan. Appelants read the acceptance of Van Dyke Ave. paving. Passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

On motion of Hobson, the meeting adjourned.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, FEBRUARY 11, 1914.

Meeting called to order by President Brockmeier.

Present: Cratty, Hobson, Lane, Smith, Brockmeier.

Absent: None.

Minutes of previous meeting read and approved.

Engineers compilation of bids for improving Stockton, Reed, Bradt, and Mission St. districts read and filed.

RESOLUTION NO. 172, rejecting all bids for improving Stockton Ave. and cross streets, passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION NO. 173, rejecting all bids for improving Mission St. district, passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION NO 174, awarding contract for improving Reed and cross streets to Morse Construction Company, as per their bid for same, passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION NO. 175, awarding contract for improving on Bradt Ave. and cross streets to Morse Construction Company, as per their bid for same, passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION NO. 32 K, establishing grade on Thomas Ave., passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION OF INTENTION NO. 176, to improve Daley Ave., Thomas Ave. and cross streets, passed and adopted.

Ayes: Hobson, Lane, Smith, Brockmeier.

No: Cratty.

RESOLUTION OF INTENTION NO. 177, to improve Colonial Ave. and cross streets, passed and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

On motion of Hobson, seconded by Cratty, the Board adjourned to Monday, February 16th at 7 P.M.

*H. L. Kirby*  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, FEBRUARY 16, 1914.

Meeting called to order by President Brockmeier.

Present: Hobson, Lane, Smith, Brockmeier.  
Absent: Cratty.

Reading of minutes dispensed with.

Demand #446 of East San Diego Sentinel for delinquent list allowed.

Ayes: Hobson, Lane, Smith, Brockmeier.  
Noes: None.

Demands # 447 to 450 inclusive, allowed and warrants ordered drawn.

Ayes: Hobson, Lane, Smith, Brockmeier.  
Noes: None.

RESOLUTION NO. 178, transferring one thousand (\$1000.00) dollars from Street Fund to General Fund, passed and adopted.

Ayes: Hobson, Lane, Smith, Brockmeier.  
Noes: None.

Mr. Boone requested immediate repairs on Menlo and El Cajon. Superintendent of Streets agreed to attend to same.

On motion of Lane, seconded by Hobson, the Board adjourned.

*[Handwritten Signature]*  
.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 2, 1914.

Meeting called to order by President Brockmeier.

Present: Cratty, Hobson, Lane, Smith, Brockmeier.

Absent: None.

Minutes of previous meetings read and approved.

Bids of J. Engebretson, Olaf Nelson, Doran & Reed, A. E. McAlpine for grading and otherwise improving certain streets, opened, read, and referred to City Engineer for compilation.

Protest of property owners against improving Highland Avenue read and referred to City Engineer.

Petition of C. J. Noel read and Clerk ordered to notify Mr. Noel that street had been posted.

Petition for improving Highland Avenue south of University, read and referred back for more signatures.

Petition requesting Board to consider Daley Avenue as a district by itself when calling for bids and to defer calling for same until after May 1st, read and ordered filed.

Resignation of George M. Kallschmidt as member of Board of Health on motion of Lane accepted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

Communication of Geo. M. Kallschmidt regarding the employment of Mr. Blood as inspector, read and ordered filed.

Petition regarding flooded conditions of Cabrillo Avenue referred to Water Commission.

Communication of F. H. Huron read and filed.

Report of Plumbing Inspector filed.

Communication of Board of Trustees, Coronado, read and referred to contractor George R. Daley.

RESOLUTION # 32L, establishing grade of district north of El Cajon, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION OF INTENTION #179, to improve Wilson and cross streets, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION OF INTENTION #180, to improve district north of El Cajon, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION #181, granting extension of time to contractors for finishing of grading on Orange and Anna, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.

RESOLUTION #182, granting extension of time to contractors for finishing of grading on Klauber and Castle, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.

Noes: None.



(Meeting of March 2, 1914, continued)

RESOLUTION #183, granting extension of time to contractors for finishing of grading on Howard and Clark, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

RESOLUTION #184, granting extension of time to contractors for finishing of grading on Pauly Avenue, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Smith and Brockmeier.  
Noes: None.

Reports of Clerk and Treasurer read and ordered filed.

Trustee Hobson reported that Contractor Daley had promised to fix Menlo Avenue at once.

A. W. Mack questioned by Board and City Attorney in regard to charge of allowing minors to frequent his Pool Hall made by Mrs. Snyder of Conklin Avenue.

On motion of Hobson, seconded by Cratty, the matter was taken under advisement until the next meeting.

On motion of Hobson the volunteer fire department was granted the use of the Hall the first Tuesday night of each month.

On motion of Hobson, seconded by Cratty, demands 451 to 489 inclusive, allowed and warrants ordered drawn.


Ayes: Cratty, Hobson, Lane, Smith, Brockmeier.  
Noes: None.

Matter of buying badges for fire department approved by Board.

Trustee Cratty read communication of Wm. Ruess regarding fire apparatus.

J. H. Bihler recommended that the Board write Rumsey & Co. regarding fire apparatus.

On motion of Lane, the Board adjourned to Wednesday evening, March 4, 1914, at 7 P. M.

  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 4, 1914.

Meeting called to order by President Brockmeier.

Present: Cratty, Hobson, Lane, Brockmeier.  
Absent: Smith.

Reading of minutes dispensed with.

Engineer's compilation of bids for Stockton, Hugo, Conklin,  
Pacific and Storey streets ordered filed.

RESOLUTION #185, awarding contract for improving Storey Ave.  
and cross streets to E. A. McAlpine, passed, approved and  
adopted.

Ayes: Cratty, Hobson, Lane, Brockmeier.  
Noes: None.

RESOLUTION #186, awarding contract for improving Pacific Ave.  
and cross streets to Olaf Nelson, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Brockmeier.  
Noes: None.

RESOLUTION #187, awarding contract for improving Conklin Ave.  
and cross streets to Olaf Nelson, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Brockmeier.  
Noes: None.

RESOLUTION #188, awarding contract for improving Hugo Ave. and  
cross streets to J. Engebretson, passed, approved and adopted.

Ayes: Cratty, Hobson, Lane, Brockmeier.  
Noes: None.

On motion of Hobson, seconded by Cratty, Engineer ordered to  
prepare Resolution of Intention to grade Highland Ave. from  
south line of University to south line of Center St., including cross  
streets.

Ayes: Cratty, Hobson, Lane, Brockmeier.  
Noes: None.


On motion of Cratty, seconded by Hobson, Engineer ordered to  
prepare plans and specifications and Resolution of Intention for  
paving Steiner Street and Fillmore Street from west boundary  
of city to east line of Fairmount Ave.

Ayes: Cratty, Hobson, Lane, Brockmeier.  
Noes: None.

Demand #490 allowed and warrant ordered drawn.

Ayes: Cratty, Hobson, Lane, Brockmeier.  
Noes: None.

On motion of Lane, Board adjourned to Monday, March 9, 1914 at  
7:30 P. M.

.....  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 9, 1914.

On motion of Lane F. W. Smith appointed Pres. Pro Tem.

Present: Cratty, Hobson, Lane, Smith.  
Absent: Brockmeier.

Minutes of previous meeting approved.

Application of J. M. Kean for position as Street Inspector ordered filed.

Protest of Pearly Hale regarding the letting of contract on Stockton Ave. read and ordered filed.

On motion of Hobson, the matter of letting contract on Stockton Avenue was laid over.

Petition asking for improving of Daley Avenue north of El Cajon ordered filed.

Trustee Hobson reported that the grading and surfacing of Copeland Avenue had been accepted.

Trustee Cratty reported that volunteer fire department had at their last meeting voted to advertise for bids for fire apparatus.

Also reported that Telephone Company would install phone for use of fire department as soon as notified that place was ready for same.

RESOLUTION OF INTENTION NO. 189, for grading and otherwise improving Highland Avenue and cross streets passed, approved and adopted.

AYES: Cratty, Hobson, Lane, Smith.

NOES: None.

On motion of Cratty, seconded by Hobson, the Resolution of intention for paving Steiner Street laid over to next meeting.

On request of Mr. Bennett and Mr. Noel, the Board agreed to meet residents of Daley and Thomas Streets on Saturday at 2 P.M. for the purpose of considering protests against improving said streets.

On motion of Hobson, seconded by Lane, Board adjourned to Wednesday at 7:30 P. M., March 11, 1914.

.....*H. L. Karby*.....  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 11, 1914.

Present: Cratty, Hobson, Lane, Smith.  
Absent: Brockmeier

On motion of Lane, seconded by Hobson, Trustee Smith appointed  
President Pro Tem.

Reading of minutes dispensed with.

ORDINANCE NO. 83, calling election of April 13th passed,  
approved and adopted.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

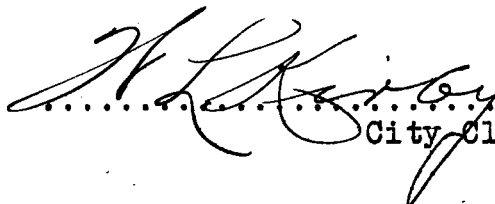
RESOLUTION NO. 190, authorizing clerk to have ballots etc.  
printed.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

RESOLUTION OF INTENTION NO. 191, to pave Steiner St. passed,  
approved and adopted.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

On motion of Hobson, Board adjourned to Monday evening the 16th  
at 7:30 P. M.

  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 16, 1914.

Meeting called to order by Clerk.

Present: Cratty, Hobson, Lane, Smith.  
Absent: Brockmeier.

On motion of Lane, seconded by Cratty, Trustee Smith appointed  
President Pro Tem.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Minutes of previous meeting read and approved.

Communication of R. L. Greer regarding fire apparatus  
referred to fire committee.

RESOLUTION NO. 192, abandoning proceeding on Thomas, Daley, etc.  
passed, approved and adopted.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

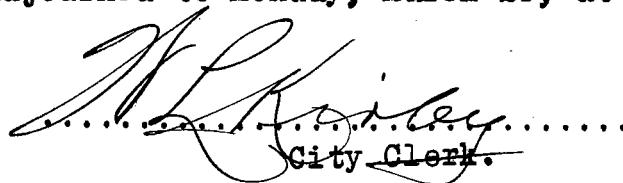
Engineer instructed to resurvey and draw Resolution of Intention  
for Thomas and Daley Streets in separate districts and according  
to wishes of citizens on said streets.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

On motion of Cratty, City Attorney instructed to prepare an  
amendment to Ordinance No. 5, relating to Pool Halls.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

On motion of Hobson, Board adjourned to Monday, March 23, at  
7:30 P. M.

  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 23, 1914.

Meeting called to order by Clerk.

Present: Cratty, Hobson, Lane, Smith.  
Absent: Brockmeier.

On motion of Hobson, seconded by Lane, Trustee Smith appointed President Pro Tem.

Minutes of previous meeting read and approved.

Communication of W. L. Chancellor regarding license for Pool Hall read and ordered filed.

Proposal of J. A. McCaddon to furnish fire apparatus for City read and referred to fire commission.

RESOLUTION NO. 193, regarding the issuance of Pool Room license passed and adopted.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

RESOLUTION NO. 194, to change grade on Thomas and Daley Ave. passed and adopted.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

RESOLUTION NO. 195, ordering work on Colonial Ave. etc. passed and adopted.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Demands No. 491 to 498, inclusive, allowed and warrants ordered drawn.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

On motion of Hobson, the Board adjourned to Wednesday evening, March 25th at 7:30 P. M.

.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 25, 1914.

Meeting called to order by Clerk.

Present: Cratty, Hobson, Smith.  
Absent: Brockmeier, Lane.

On motion of Cratty, seconded by Hobson, Trustee Smith appointed  
President Pro Tem.

Reading of minutes dispensed with.

RESOLUTION NO. 196, authorizing President of Board to purchase  
fire apparatus of J. A. McCaddon passed and adopted.

AYES: Cratty, Hobson, Smith.

NOES: None.

ABSENT: Brockmeier, Lane.

On motion of Cratty, seconded by Hobson, Board adjourned to  
Monday, March 30th, at 7:30 P.M.

  
.....  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 30, 1914.

Meeting called to order by Clerk.

PRESENT: Cratty, Hobson, Lane, Smith.  
ABSENT: Breckmeier.

On motion of Lane, Trustee Smith appointed President Pro. Tem.

Minutes of previous meeting read and approved.

Application of J. J. Williams, W. L. Chancelor and Nachant & Anderson, applying for Pool Room license, read.

Mr. Chancelor was present and was questioned by City Attorney and instructed as to what Board would require.

On motion of Hobson, seconded by Lane, license ordered granted.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Marshall instructed to bring other applicants before board.

Demands #499 to #512, inclusive, allowed and warrants ordered drawn.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Mr. Anderson and Mr. Williams being present were instructed by City Attorney as to manner in which the Board would expect pool rooms to be conducted and on motion of Hobson, seconded by Lane, Clerk instructed to issue licenses to J. J. Williams and Nachant & Anderson.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

On motion of Lane, seconded by Hobson, Board adjourned to Wednesday, April 1st, at 5 P.M.

  
.....  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SANDIEGO, CALIFORNIA, April 1, 1914.

Meeting called to order by President Brockmeier.

PRESENT: Cratty, Hobson, Lane, Smith, Brockmeier.  
ABSENT: None.

Minutes of previous meeting read and approved.

Demands #513 to #515, inclusive, allowed and warrants ordered drawn.  
AYES: Cratty, Hobson, Lane, Smith, Brockmeier.  
NOES: None.

Mr. Marsh of Columbian Realty Company complained of treatment he was receiving from Contractor regarding sewer on Orange Ave. Matter was referred to City Attorney and Street Commission.

ORDINANCE NO. 84, repealing ordinances #6, #78, and #81, approved and adopted.  
AYES: Cratty, Hobson, Lane, Smith, Brockmeier.  
NOES: None.

ORDINANCE No. 85, fixing the amount of salary and bonds of certain officers of the City of East San Diego, approved and adopted.  
AYES: Cratty, Hobson, Lane, Smith, Brockmeier.  
NOES: None.

On motion of Hobson, Board proceeded to adjourn.

.....*J. L. Kelsey*.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 6, 1914.

Meeting called to order by President Brockmeier.

Present: Hobson, Lane, Smith, Brockmeier.  
Absent: Cratty.

Minutes of previous meeting read and approved.

Communication of Railroad Commission regarding application of Pacific Building Company to sell its water system to Fairmount Water Company read; also communication regarding same to City Attorney Welch.

City Attorney instructed to confer with Haines & Haines regarding same and report at meeting of Chamber of Commerce Thursday, April 9th.

Report of Plumbing Inspector ordered filed.

Reports of Clerk and Treasurer ordered filed.

Bids of Morse Construction Co., G. R. Daley, Olaf Nelson and Doran & Reed, read and referred to Engineer for compilation.

On motion of Hobson, seconded by Lane, all bids for grading Stockton rejected.

AYES: Hobson, Lane, Smith, Brockmeier.  
NOES: None.

On motion of Hobson, seconded by Lane, the Clerk instructed to advertise for bids for city printing for year beginning May 1st, 1914. Bids to be in April 27, 1914.

AYES: Hobson, Lane, Smith, Brockmeier.  
NOES: None.

Demands #532 to 548, inclusive, and #550 to 553, inclusive, allowed and warrants ordered drawn.

AYES: Hobson, Lane, Smith, Brockmeier.  
NOES: None.

On motion of Lane, seconded by Smith, four hundred (\$400) dollars transferred from Street Fund #2 to General Fund.

AYES: Hobson, Lane, Smith, Brockmeier.  
NOES: None.

On motion of Hobson, seconded by Lane, the Board proceeded to adjourn to Tuesday, April 7th, at 7:30 P. M.

.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, April 7, 1914.

Meeting called to order by Clerk.

Present: Hobson, Cratty, Lane, Smith.  
Absent: Brockmeier.

On motion of Lane, seconded by Cratty, Smith appointed  
President Pro. Tem.

Minutes of previous meeting read and approved.

Engineers compilation of bids for grading and otherwise  
improving Colonial Avenue read and ordered filed.

RESOLUTION NO. 197, awarding contract for grading and other-  
wise improving Colonial Avenue to G. R. Daley, passed and adopted.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

On motion of Hobson, seconded by Lane, Clerk instructed to  
re-advertise for bids on Stockton Avenue, etc.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

On motion of Lane, seconded by Cratty, Board adjourned to  
Tuesday, April 14, 1914, at 7:30 P. M.

.....  
*M. L. Kelsey*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 14, 1914.

Meeting called to order by Clerk.

Present: Cratty, Hobson, Smith, Lane.  
Absent: Brockmeier.

On motion of Hobson, Trustee Smith appointed President Pro Tem.

Communication of Clerk and Treasurer requesting the appointing of Auditing Committee read and on motion duly seconded the Clerk was instructed to secure the services of W. J. Trent and *A. R.* Shaul for said purpose.

Claim of Dr. F. J. Smith for ten thousand (\$10,000) dollars damages against the City read and referred to City Attorney.

Motion made by Cratty that bill of Dr. Smith be rejected.

Communication of Dr. Smith received and placed on file.

Motion made, seconded and carried that resignation of Dr. F. J. Smith from Board of Health be accepted.

Communication of W. F. King and Grace A. King received and ordered placed on file.

Communication of Wm. W. Tompkins and Margaret P. Tompkins received and placed on file.

Communication of Ed Fletcher received and placed on file.

Petition of Geo. R Daley for extension of sixty (60) days to complete work on Pauly Avenue. read and ordered filed.

RESOLUTION NO. 198, granting petition of Geo. R. Daley for extension of sixty days for improvement of Pauly Avenue passed and adopted.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Petition of Geo. R. Daley for thirty (30) days extension of time to complete work on Klauber and Castle Streets, read and ordered filed.

RESOLUTION NO. 199, granting petition of Geo. R. Daley for extension of thirty days for improvement of Klauber and Castle Streets passed and adopted.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Demand #575 of D. L. Bissell account of Sewer district referred to Finance Committee until next meeting.

Demands #516 to 531, 555 to 574, and 576 to 579 allowed and warrants ordered drawn.  
AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Motion made and seconded that the Board adjourn to Thursday evening at 7:30 o'clock. P.M. *APR 16 1914*

*[Signature]*  
.....  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 16, 1914.

Meeting called to order by Clerk.

Present: Cratty, Hobson, Lane, Smith.  
Absent: Brockmeier.

On motion of Hobson, Trustee Smith appointed President Pro. Tem.

Minutes of previous meeting read and approved.

Communication of C. J. Noel relative to work on Steiner St. read and ordered filed.

Communication of C. J. Noel relative to change of grade read and ordered filed.

Communication of H. L. Milleur protesting against assessment district for Steiner St. read and ordered filed.

Communication of G. R. Daley asking for extension of time read and ordered filed.

RESOLUTION NO. 200, granting extension of time to G. R. Daley on Fairmount, Colonial, etc. passed, approved and adopted.

AYES: Cratty, Hobson, Lane, Smith.

NOES: None.

Demand of Columbian Realty Co. referred to finance committee.

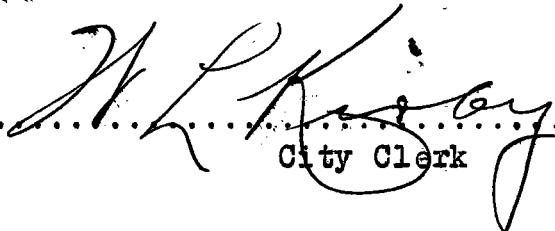
Demands #575, #580 to #584, inclusive, allowed and warrants ordered drawn.

AYES: Cratty, Hobson, Lane, Smith.

NOES: None.

The matter of delivering certain warrants to W. O. Sanford referred to finance committee.

On motion of Hobson, seconded by Lane, Board adjourned to Monday, April 20th, 1914, at 2:00 P. M.

.....  
  
 City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 20, 1914.

Meeting called to order by Clerk.

Present: Cratty, Hobson, Smith.  
Absent: Lane, Brockmeier.

On motion of Hobson, seconded by Cratty, Trustee Smith appointed President Pro Tem.

Minutes of previous meeting read and approved.

RESOLUTION NO. 201, authorizing City Engineer to prepare map of assessment district #13, passed, approved and adopted.

AYES: Cratty, Hobson, Smith.  
NOES: None.

RESOLUTION NO. 202, accepting same, passed, approved and adopted.

AYES: Cratty, Hobson, Smith.  
NOES: None.

Attorney Riley addressed the Board regarding the claim of Dr. F. J. Smith.

City Attorney Welch reported that after due investigation he was obliged to report that the City was not liable and that the claim be rejected.

On motion of Hobson, seconded by Cratty, the claim of Dr. F. J. Smith for ten thousand (\$10,000) dollars damages was rejected.

AYES: Cratty, Hobson, Smith  
NOES: None.

Report of G. L. Shaul and W. J. Trent, auditing committee, adopted.

AYES: Cratty, Hobson, Smith.  
NOES: None.

RESOLUTION NO. 203, releasing bond of W. L. Kirby as City Clerk passed, approved and adopted.

AYES: Cratty, Hobson, Smith.  
NOES: None.

RESOLUTION NO. 204, declaring result of election <sup>of Apr 13-1914</sup> passed, approved and adopted.

AYES: Cratty, Hobson, Smith.  
NOES: None.

Trustee Lane's presence noted.

Demands 585 to 587, inclusive, allowed and warrants ordered drawn.

Bond of O. J. Early as City Clerk approved.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Bond of L. V. Read as City Treasurer approved.

AYES: Cratty, Hobson, Lane, Smith.  
NOES: None.

Ira H. Markwith, Geo W. Houser, Ira Shafer, W. W. Pfahler and N. B. McPherson took the oath of office as trustees.

Orwell J. Early took oath of office as City Clerk.

L. V. Read took oath of office as City Treasurer.

On motion of Cratty, seconded by Lane, Board proceed to adjourn sine die.

.....  
*W. L. Kirby*  
.....  
City Clerk.

MINUTES OF THE FIRST MEETING OF THE NEWLY ELECTED  
BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA,  
APRIL 20, 1914.

Meeting called to order by the Clerk.

Present: Ira H. Markwith, Norman B. Macpherson, Geo. W. Houser,  
Wm. Pfahler, and Ira Shafer.

Absent: None.

Ira H. Markwith was unanimously elected President of the Board.

Reading of minutes of last meeting of old Board. Minutes approved as read.

Resignation of Lester D. Welch was read and accepted.

AYES: Markwith, Macpherson, Houser, Pfahler and Shafer.

NOES: None.

Communications of P. M. Andrews and Thos O. Cratty making application for the appointment to office of City Attorney were read and placed on file.

RESOLUTION NO. 205, fixing salary of City Attorney adopted.

AYES: Markwith, Macpherson, Houser, Pfahler and Shafer.

NOES: None.

RESOLUTION NO. 206, appointing Thos. O. Cratty City Attorney was passed, approved and adopted.

AYES: Markwith, Pfahler, Macpherson, Shafer and Houser.

NOES: None.

Mr. Cratty was present and was sworn in by Clerk as City Attorney.

Motion made, seconded and carried that the chair appoint standing committees of the Board.

AYES: Markwith, Macpherson, Houser, Pfahler and Shafer.

NOES: None.

The following committees were then appointed:

Fire and Sewer	Shafer, chairman, and Pfahler.
Finance, Ways and Means	Pfahler " and Houser.
Water	Macpherson " and Markwith.
Police, Health and Morals	Markwith " and Macpherson.
Streets and Public Buildings	Houser " and Shafer.

Communications of Jas. R. Davis, C. E. Murry, Frank E. Tolly, Geo. A De Barrow and F. F. Yett making applications for the position of City Marshall were read and referred to the Committee on Police, Health and Morals.

Communications of Gowan Peirce, J. P. Roberts, Chas. Yeomans, making applications for positions of Street Superintendent were read and referred to the committee on Streets and Public Works. *Buildings*

Communication of J. F. Fuller, Perley Hale and S. J. McMullen making application for position of Cement Inspector were read and referred to committee on Streets and Public Works. *Buildings*

Action on petition of C. O. Stilling for City Marshall was deferred until such time as he makes regular application for the office.

Protest of Thos. H. Cave and others against their properties being assessed for the paving or improving of University Ave. were read and referred to the Committee on Finance, Ways and Means.

Protests of Martha J. Leonard, Henrietta E. Wattles, Richard M. Wattles, C. D. Thompson, Cecelia Leefeldt, Mrs. M. S. Ross and Tom G. Williams against the grading and paving of University (Steiner St.) under the present plan of assessment was read and referred to committee on Streets and Public Works. *Buildings*

Communication of A. A. Schilling making application for the office of Recorder was read and referred to committee on Police, Health and Morals.

(Meeting April 20, 1914, continued)

Demand #588 of Lester D. Welch, balance due on salary, was referred to Finance committee, approved and on motion ordered allowed and warrant drawn.

AYES: Markwith, Pfahler, Houser, Shafer and Macpherson.

NOES: None.

Communication of W. H. Hall and others asking that improvement of Hugo Street be postponed was read and referred to committee on streets and Public Works.

*Frank Thomas* chairman of Carpenters Union #810 was present and made a short speech commending the electors of East San Diego on their choice of officers and presented the Board with a large basket of flowers.

Response by President Markwith.

Mrs. T. G. Williams on behalf of the Womans Assembly presented each of the officers with a bouquet of roses.

Motion carried that a vote of thanks be tendered the Womans Assembly .

On account of petition being presented by John Z. Martin that meeting set for April 27th be postponed on account of an entertainment on that evening, the Board on motion adjourned to meet at 7 P. M., April 27, 1914.

.....*Orwell J. Early*.....  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 27, 1914

Meeting called to order by the President.

Present: Markwith, Houser, Macpherson, Pfahler, Shafer.  
Absent: None.

Reading of <sup>minutes</sup> last meeting. Ordered corrected to read Committee on Street and Public Buildings instead of Committee on Street and Public Works.

Minutes approved as corrected.

Communications of J. A. Bihler and J. E. LaForce making application for position of Cement Inspector were read and referred to Committee on Street and Public Buildings.

Communication of John B. Dunn applying for position of Building Inspector was read and referred to Committee on Street and Public Buildings.

Communications of W. H. Southworth and August S. Schrey asking position of Street Superintendent were read and referred to Committee on Street and Public Buildings.

Communications of H. A. Kuehmsted and Will S. King making applications for position of City Engineer was read and referred to Committee on Street and Public Buildings.

Communication of Austin R. Cole asking for position of Plumbing Inspector was read and referred to Committee on Police, Health and Morals.

Communication of C. O. Stillings making application for appointment to the office of City Marshall was read and referred to Committee on Police, Health and Morals.

Communication of Ada E. Weber et al asking that street lamps be installed on Highland Avenue at intersections of Howard, Clark, Center and Chatham Streets were read and referred to Committee on Finance, Ways and Means.

Communication of J. W. Youngclaws making complaint against plumbing inspector was read and referred to Committee on Police, Health and Morals.

Communication of Mrs. J. Miller and others protesting against having their property assessed for improving University Ave. was read and referred to Committee on Finance, Ways and Means.

Communication of Jennie A. Fisher making complaint against contractors not properly paving Orange Ave. near Fairmount Ave. was read and referred to Committee on Street and Public Buildings.

Communication of Fred Stucker making complaint against Mr. Daley for covering his lots with dirt and stone was read and referred to Committee on Street and Public Buildings.

Communication of President of Board to Gov. Johnson regarding military protection to our City's water supply was read and ordered filed.

Report of auditing committee, W. J. Trent and G. L. Shaul, Jr on their audit of books of City Treasurer was read and after considerable discussion by members of the Board, on motion of Pfahler, seconded by Macpherson, the report was rejected.  
AYES: Houser, Macpherson, Pfahler, Shafer and Markwith.  
NOES: None.

Motion by Houser, seconded by Pfahler, that the action of the Board regarding Resolution #12 be rescinded. Motion carried.

(Meeting of April 27, 1914, continued)

Statement by E. O. Hobson that he would like to have the Board take some action regarding salary for past services before taking action declaring office of Superintendent of Streets vacant.

President of Board advised Mr. Hobson to submit a demand for services rendered.

RESOLUTION No. 307, rescinding Resolution #12, appointing E. O. Hobson, Street Superintendent, was passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

Chairman of Committee on Streets made a verbal report on matter regarding improving El Cajon. Chairman appointed Street Committee, a committee to meet with committees from other cities and Supervisor Smith to confer on question of improving El Cajon.

Claim of East San Diego Sentinel for printing was read and referred to Finance Committee..

Bids for doing the City's legal printing and advertising were opened and read.

Motion made, seconded, and carried that when we adjourn we adjourn to Friday, May 1, 1914 at 7:30 P. M. to consider matter of printing only.

Motion by Shafer, seconded by Macpherson, that Houser be appointed Street Superintendent. Motion carried.

RESOLUTION NO. 308, appointing George W. Houser Superintendent of Streets was passed, approved and adopted.

AYES: Macpherson, Pfahler, Shafer and Markwith.

NOES: None.

ABSENT: None.

Motion that the City Clerk be authorized to purchase assessor supplies to make the assessment of 1914. Motion carried.

Motion that the City Clerk be empowered to purchase one (1) typewriter, one (1) Pages Street Laws, one (1) Map of East San Diego for use in his office and one (1) volume *San Diego Laws* for use in City Attorney's office at a total expenditure of not to exceed seventy-five (\$75.00) dollars. Motion carried.

Motion by Pfahler, seconded by Macpherson, that we rescind the approval of the minutes of the old Board of April 20th Motion carried.

The matter of securing a public accountant to audit Clerk's and Treasurer's books was referred to Committee on Finance, Ways and Means.

Kalschmidt asked for an appropriation to pay the expense of keeping the school play ground of the Central School open during vacation. President of Board directed him to put his request in writing and present it at some future meeting.

Complaint of Stileburg regarding condition of street near his home was referred to Chairman of Street Committee.

Complaint of Flanigan against ponds of water being allowed in streets endangering lives of children was referred to Committee on Street.

Motion to adjourn to Friday May 1, 1914, at 7:40 P. M. to consider matter of City Printing only. Motion carried.

*Orville J. Early*  
.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, May 1, 1914.

Meeting called to order by the President.

Present: Markwith, Houser, Macpherson, Pfahler, Shafer.  
Absent: None.

Reading of bids of East San Diego Sentinel and East San Diego Press.

Communication of H. L. Milleur was read.

Affidavit of A. W. Duquette was read.

Petition of Mrs. J. C. Hagin and others asking that the Board give printing to the East San Diego Press was read.

Lester D. Welch addressed the Board on behalf of Mr. Seay, as his attorney, stating that a court of record has held the East San Diego Sentinel to be a paper published and printed in East San Diego.

Mr. Duquette was asked for a statement of court proceedings which he gave.

Motion by Macpherson, seconded by Houser, that the bid of the East San Diego Sentinel be accepted. Motion lost.  
AYES: Macpherson, Shafer.  
NOES: Houser, Pfahler, Markwith.

Before taking a vote on above motion the City Attorney was asked to give an opinion on the matter, which he did.

Resolution of Award was read with name of paper to whom award was to be made blank.

Motion that the name of East San Diego Press be inserted in the Resolution. Motion carried.  
AYES: Houser, Pfahler, Markwith.  
NOES: Macpherson, Shafer.

Communications of C. A. Seay were read and ordered filed by motion.

RESOLUTION NO. 209, stating reasons for rejecting bid of the East San Diego Sentinel, passed, approved and adopted.  
AYES: Houser, Pfahler, Markwith.  
NOES: Macpherson, Shafer.

RESOLUTION NO. 210, awarding contract to East San Diego Press, passed, approved and adopted.  
AYES: Houser, Pfahler, Markwith.  
NOES: Macpherson, Shafer.

Contract with East San Diego Press was duly drawn and signed by the President of the Board, attested by City Clerk.

Meeting declared adjourned to Monday, May 4th, 1914, at 7:30 P. M.

.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MAY 4, 1914.

Meeting called to order by the President.

Present: Markwith, Houser, Macpherson, Pfahler, Shafer.  
Absent: None.

Minutes read, corrected and approved.

Communications of A. P. McCarton, G. M. Parks, J. P. Rhodes, Harris, Cromwell & Aldrich were read and referred to Committee on Streets & Public Buildings.

Communication of Mrs. Jennie Saunders was read and referred to Committee on Streets and Public Works.

Petition of C. J. Noel and others asking for a hearing on question of proposed work on Thomas Ave. was read and referred to Committee on Streets and Public Buildings.

Bids of Morse Construction Co. and Olaf Nelson were read and referred to City Engineer for compilation.

Communications of Waddy W. Jones, Frank A. Hyatt and Nathaniel McHorney, asking for appointment to the office of City Marshall, were read and referred to Committee on Police, Health and Morals.

Communication of M. S. Beabes asking for office of Plumbing Inspector was read and referred to Committee on Police, Health and Morals.

Communication of Chas. F. W. Rapp, asking for condemnation of certain land for street purposes was read and referred to City Attorney for an opinion.

Communication of School Board, asking for appropriation to keep school grounds open during summer vacation, was read and referred to Committee on Finance, Ways and Means.

Communication of James R. Davis withdrawing his application for City Marshall was read and ordered that the Board comply with his request.

Communication of City Marshal regarding the work of his office during his present sickness was read and ordered filed.

Communication of Barney & Barney regarding bonds of City Clerk and Treasurer was read and ordered laid over until next meeting.

Report of Plumbing Inspector, Geo. Maypole, was read, accepted and ordered filed.

Demands of E. S. Press, San Diego Typewriter Co., Carpenter's, Gus Schrey, Lorings Book Store, O. J. Early, Smith & Azdell, Panama Commercial Co. <sup>By</sup> F. A. Hyatt referred to Finance Committee.

In the matter of petition of W. H. Hall et al, City Attorney reported no action could be taken at this late date.

Attorney's report was on motion accepted.

Demands #590 to #593, inclusive, for F. A. Hyatt, East San Diego Sentinel, and O. J. Early were accepted and warrants ordered drawn.

Matter of protest against plan of assessment for improvement of Steiner St. was considered.

(Meeting of May 4, 1914, continued)

Motion that when we adjourn that we adjourn to May 11, 1914, at 7:30 p. m.

RESOLUTION NO. 311, setting time for hearing protests, read and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer and Markwith.  
NOES: None.

Committee on Finance, Ways and Means reported that they recommend J. F. Kehoe as Public Accountant to audit books of Clerk and Treasurer.

RESOLUTION NO. 312, appointing J. F. Kehoe to audit books was passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

The party from whom Fire Aparatus was purchased reported that it would be two or three weeks before the aparatus would be here He was directed to get in communication with the Committee on Fire & Sewer and keep them advised on progress of getting aparatus ready.

Committee on Police, Health and Morals stated that they would be at the City Hall at 7:30 p. m. May 7, 1914, to meet applican@s for office of City Marshall.

Committee on Streets and Public Buildings reported on holes in streets and that same would be and were being filled or protected by fence.

Committee on Street & Public Buildings also reported on taking granite out of Menloe St. and Mr. Daley made a promise to fill one side of street immediately so that it would be passable for travel. Side to be filled to be next to Mr. Stileburg's property.

RESOLUTION NO. 313, regarding salary of Superintendent of Streets was read with the amount of salary left blank.

Suggestion made that the salary be one hundred and fifty dollars per month.

Motion of Pfahler, seconded by Macpherson, that one hundred and twenty-five dollars be placed in Resolution 313. Motion carried.

RESOLUTION NO. 313, passed and adopted.

AYES: Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Reading of Ordinance regarding time and place of meeting of Board ordered laid over until next meeting.

City Attorney asked to look into the Compensation Act and report on same.

Communication from Mr. Daley was read and ordered filed with the clerk.

RESOLUTION NO. 314, declaring office of City Recorder vacant, read on on motion was adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 315, read and on motion by Houser, seconded by Pfahler, was passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer and Markwith.  
NOES: None.

RESOLUTION NO. 316, read and by motion, moved and seconded was adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

(Meeting of May 4, 1914, continued)

Motion to adjourn to Monday evening, May 11, 1914, at 7:30 p. m. Motion carried.

...*Dwight J. Early*.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MAY 7, 1914.

Meeting called to order by President Markwith.

PRESENT: Houser, Macpherson, Pfahler, Shafer, Markwith.  
ABSENT: None.

Minutes of previous meeting read and approved.

Communication of Perley Hale read and referred to Committee on Streets and Public Buildings.

Communication of M. C. Stevens, asking for change of grade on Thomas Ave. read and referred to Committee on Street & Public Buildings and City Engineer.

Communication of T. P. Getz, regarding East San Diego Day at Coronada, read and referred to Committee on Finance, Ways & Means, and let them take it up with Chamber of Commerce and Clubs.

Communication of Geo. Maypole, asking for re-appointment as Plumbing Inspector, read and referred to Committee on Police, Health and Morals.

Communication of Chas. C. Crouch read and referred to Committee on Streets and Public Buildings.

Communication of Mrs. William McClelland read and referred to City Attorney.

Communication of C. O. Stillings, resigning as member of Board of Health on motion, duly seconded, <sup>resignation was</sup> accepted. read and

Communication of C. F. Stafford, asking for permit to run shooting gallery, read and referred to Committee on Police, Health and Morals.

Communications of Geo. Maypole and Ira H. Markwith, as Chairman of Committee on Police, Health and Morals, read and referred to Board of Health for immediate action.

Communication of E. P. Ford, <sup>et al.</sup> regarding Klauber and Castle Streets, read and ordered filed.

Matter of hearing complaints against the manner of assessments for paving Steiner Street was taken up. Mr. Thompkins, Mr. De Barrow, Mr. O'Connor, Tom G. Williams, et al made short talks protesting against their property being assessed by the plan proposed.

RESOLUTION No. 217, overruling protests of Mr. Thompkins, et al., regarding the paving of Steiner St., passed, approved and adopted.  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Petition of Linville and others asking that the hole in Menloe Avenue be filled was read and Mr. Daly made verbal agreement to fill hole and grade to official grade Menloe Street from El Cajon Ave. to Olive St. within sixty days from date. Petition was withdrawn by petitioners.

Motion that Resolution No. 216 be recinded on ground that it was not in proper form, carried.

(Meeting of May 11th continued)

RESOLUTION NO. 218, fixing time and place for hearing appeal of E. P. Ford, et al., in matter of acceptance of work on Klauber and Castle Streets, was read and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Demands 596 to 601, inclusive, read and referred to Committee on Finance, Ways and Means.

Demand of E. O. Hobson, read and on motion, duly carried, was ~~received~~ and ordered filed.

ORDINANCE NO. 86, fixing time and place of meeting of Board, re-read and on motion, moved and seconded, was adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 219, awarding contract for work on Colonial Ave. and other streets according to Resolution of Intention No. 177 was passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 220, approving bonds of Reed, Early, Cratty, and East San Diego Press, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 231, Discharging City Engineer Bissell, passed approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 232, appointing H. A. Kuehmstead City Engineer, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: Markwith.

RESOLUTION NO. 233, discharging Geo. J. Maypole as Plumbing Inspector, passed, approved and adopted.

AYES: Houser, Macpherson, Shafer, Markwith.  
NOES: Pfahler.

RESOLUTION NO. 234, appointing Austin Cole Plumbing Inspector passed, approved and adopted.

AYES: Houser, Macpherson, Shafer, Markwith.  
NOES: Pfahler.

RESOLUTION NO. 235, discharging F. A. Hyatt as Marshall, passed approved and adopted.

AYES: Houser, Macpherson, Shafer, Pfahler, Markwith.  
NOES: None.

Blank resolution <sup>#226</sup> appointing City Marshall was read.

Nathaniel McHorney was nominated by Ira H. Markwith and J. P. Ayers by Macpherson. Motion carried that nominations be closed.

Moved by Houser, seconded by Pfahler, that McHorney's name be placed in Resolution No. 226.

Motion lost by the following vote:

AYES: Markwith,  
NOES: Houser, Macpherson, Shafer, Pfahler.

Motion, made and seconded, that J. P. Ayers' name be placed in Resolution No. 226.

Motion carried by the following vote:

AYES: Houser, Macpherson, Shafer.  
NOES: Pfahler, Markwith.

(Meeting of May 11th continued)

RESOLUTION NO. 223, appointing J. P. Ayers as City Marshall, passed, approved and adopted.

AYES: Houser, Macpherson, Shager.

NOES: Markwith, Pfahler.

Mr. Cratty as City Attorney made a verbal report on Compensation Act, also read part of said act and reported that he thought East San Diego should avail itself of the provisions of the Act. Referred to Committee on Finance, Ways and Means.

Moved to adjourn to Monday, May 25, at 7:30 P. M.

.....*Orwell J. Early*.....  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MAY 25, 1914.

Meeting called to order by President Markwith.

Roll Call. <sup>Members</sup> All present.

Reading of minutes corrected to read East San Diego Press bonds instead of Ringe & Duquette. Stilling communication should read member of Board of Health instead of Health Officer. Approved as corrected.

Complaints against Klauber and Castle Streets taken up.

RESOLUTION NO. 327, over-ruling protest, adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

Communication of Harry D. Riley referred to Clerk to be checked against the Great Register at County Clerk's office; also referred to City Attorney to help pass on names.

Communication of E. P. Foard, regarding nuisance, referred to Board of Health.

Communication of A. F. Latham, regarding license of Pedlers, referred to Committee on Police, Health and Morals.

Communication of E. F. Krause, asking for position in engineer's office as helper, moved, carried to be filed.

Communications of N. G. Klaus and Schrey, asking permission to build walk and curb on University Ave. referred to Committee on Streets and Public Buildings.

Communication of Mrs. Mayer, et al., for a tree planting ordinance, referred to Committee on Streets and Public Buildings.

Communication of C. F. King, regarding application for popcorn stand, referred to Committee on Police, Health & Morals.

Communication of H. R. Fay, asking for Right of Way on Anna and Highland Streets for water main, referred to Committee on Streets & Public Buildings.

Communication of J. P. Barker, et al., moved, carried that it be filed.

Communication of M. W. Clare referred to Committee on Streets and Public Buildings.

Communications of Ruddock and Riley, offering to contract for storage and operating of fire apparatus, referred to Committee on Fire, Sewer & Water.

Communication of Montrose W. Clare, asking permission to build sidewalk and curb along his property, referred to Committee on Streets and Public Buildings..

Communication of J. H. Eskrioge, et al., asking for work on certain streets, referred to Committee on Streets and Public Buildings.

Communication of Mable Copeland, et al., petitioning for change of name of Bradt Ave., referred to City Attorney.

Communication from Secretary of R. R. Commission, regarding bill for Copy of Transcript, referred to Committee on Finance, Ways, and Means.

Bill of Rodney Stokes referred to Committee on Finance, Ways, and Means.

(Meeting of May 25, 1914, continued)

Bill of Bender, Moss & Co. for Cyclopedia of General Laws referred to Committee on Finance, Ways and Means.

RESOLUTION NO. 228, discharging Geo. J. Maypole as Health Officer, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 229, appointing Dr. Montrose Clare, Austin Cole, Dr. E. E. Platner and C. F. W. Rapp members of Board of Health, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 230, appointing Dr. Montrose Clare, Health Officer, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 231, setting time for hearing protest of Mrs. J. Fisher, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Bill of Kettner & Salmons Bond for East San Diego Press refused.

Demand #594	Geo. Maypole, Salary for April,	\$30.00
" #595	Thos. O. Cratty, Salary for April,	25.00
" #596	Chas. Yeomans, Material and Labor on St.	4.23
" #597	Frank A. Hyatt, Salary	9.00
" #598	F. E. Reed, Labor on Street,	5.00
" #599	O. J. Early, Office Supplies,	8.25
" #600	Kettner & Salmons, Bonds,	10.00
" #601	August Schrey, Labor on St.,	15.00
" #602	Panama Commercial Co., Lime,	.60
" #603	San Diego Typewriter Co., Typewriter,	37.50
" #604	Smith & Azdell, Rent,	1.00
" #605	Carpenters, Rent of Typewriter,	3.30
" #606	Geo. Maypole, Salary,	10.65
" #607	A. W. Duquette, Printing,	70.00
" #608	A. W. Duquette, Printing,	32.00
" #609	M. S. Beabes, Labor on Street,	9.60
" #610	W. H. Hall & Son, Labor and Material on St.	8.20
" #611	W. H. Hall & Son, Locks,	2.80

allowed and warrants ordered drawn.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Engineer's Tabulation of Bids read. Houser recommended that the bid of Morse Construction Co. be accepted.

RESOLUTION OF AWARD NO. 232, Stockton St., passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 233, ordering work on Wilson, Orange, Anna, Klauber Castle Streets, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 234, ordering work on Highland Ave., passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 235, changing grade on Daley, Thomas, and Klauber streets, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

(Meeting of May 25, 1914, continued)

RESOLUTION NO. 236, changing grade on Sisson Ave., passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 237, ordering work on Daley, Thomas, Reed and 4th streets, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 238, authorizing City Clerk to purchase supplies, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 239, fixing salary of City Engineer, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Ordinance granting permission to lay 30 inch cast iron water pipe along and under certain streets, laid over to next meeting for final reading.

Resignation of City Treasurer, Lonzo V. Road, was read. Moved and seconded that resignation be accepted. Motion Carried.

C. E. Murray nominated for City Treasurer by Macpherson. Samuel B. Darling nominated. Moved and seconded that nominations be closed. Motion carried.

Moved and seconded that the name of Samuel B. Darling be inserted in the resolution appointing treasurer. Lost by the following vote:

AYES: Pfahler.  
NOES: Houser, Macpherson, Shafer, Markwith.

Motion that C. E. Murry's name be inserted in the resolution, carried by the following vote:

AYES: Houser, Macpherson, Shafer, Markwith.  
NOES: Pfahler.

RESOLUTION NO. 240, appointing C. E. Murry City Treasurer, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Mr. Stensrud made complaint regarding drunkenness upon our streets at night of late and recommended that a night watchman be appointed. Referred to Committee on Police, Health & Morals.

RESOLUTION NO. 241, authorizing Superintendent of Streets, to purchase supplies for Engineer's office and Street Department, passed

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith. approved and adopted.  
NOES: None.

Motion to adjourn carried.

*Dwight J. Early*  
.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JUNE 1, 1914.

Meeting called to order by President.

PRESENT: Houser, Macpherson, Pfahler, Shafer, Markwith.  
ABSENT: None.

Minutes of previous meeting read and approved.

Communication of Geo. R. Daley, asking time to finish certain street work, was read and referred to Committee on Streets & Public Buildings. Superintendent Houser reported in favor of granting Mr. Daley the time asked for (45 days).

Motion to grant Daley the 45 days for finishing work was carried by the following vote:

AYES: Houser, Pfahler, Shafer.  
NOES: Macpherson, Markwith.

Communication of Geo. R. Daley agreeing to grade certain part of Menloe Avenue ordered filed.

Report of Plumbing Inspector read and ordered filed.

Bond of J. P. Ayers as Marshall read and approved by the Board.

Communication of Olive Williams and others protesting against the Board passing ordinance to license athletic clubs was read and on motion the reading of full list of signatures was dispensed with and the communication ordered filed.

RESOLUTION NO. 242, directing City Engineer to make assessment diagrams of property to be assessed to pay cost of improving Fairmount Street et al., improved under Resolution of Intention No. 102, was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 243, approving diagram presented by City Engineer of property to be assessed to pay cost of improving Fairmount Ave. et al., improved under Resolution of Intention No. 102, was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 244, directing the City Engineer to make diagram of property to be assessed to pay cost of improving Storey Ave. et al. (District No. 23) passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 245, directing the City Engineer to make diagram of property to be assessed to pay cost of improving Bradt Ave. et al., improved under Resolution of Intention No. 137, passed and adopted by the following vote:

AYES: Houser, Macpherson, Shafer, Pfahler, Markwith.  
NOES: None.

RESOLUTION NO. 246, directing the City Engineer to make diagram of property to be assessed to pay cost of improving 3rd St, Reed Ave. et al., improved under Resolution of Intention No. 136, was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Reading of ordinance regulating shooting galleries ordered laid over to next meeting.

Reading of ordinance granting San Diego the right to lay water pipe on Anna St. and Highland Ave.

Motion prevailed that ordinance be laid over till next meeting.

(Meeting of June 1, 1914, continued)

The following bills were read, approved by the Finance Committee and on motion ordered allowed and warrants drawn:

Demand #	612	East San Diego Press, Office Supplies, . . . .	37.00
"	613	" " " " " " " " . . . . .	41.50
"	614	" " " " " Printing . . . . .	33.84
"	615	Houser, Geo. W., Salary, . . . . .	110.60
"	616	Ford, E. Paul, Salary, . . . . .	61.48
"	617	R. E. Brown, Salary, . . . . .	36.25
"	618	G. F. Hyatt, Salary, . . . . .	37.50
"	619	Freeman, Ernest I., Salary, . . . . .	3.75
"	620	H. A. Kuehsted, Salary, . . . . .	98.10
"	621	Cole, Austin R., Salary, . . . . .	16.35
"	622	Orwell J. Early, Salary, . . . . .	125.00
"	623	Smith & Azdell, Rent, . . . . .	1.00

Reading of report of Clerk on checking names on Initiative Petition. Report shows that the names of 74 registered voters were found on the petition.

City Attorney Cratty reported that the ordinance asked to be passed by those presenting the initiative petition was not legally drawn and that he recommended that the prayer of the petitioners be denied.

Motion that the opinion of the City Attorney be accepted and the petition be denied carried by the following vote:  
 AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
 NOES: None.

Houser, as Chairman on Street Committee, made verbal report on petition of Noel, et al., for improvements on Daley Ave.

Committee on Police, Health and Morals reported that they recommend that King be granted permission to run popcorn stand in East San Diego, and the Board ordered that such permission be granted.

RESOLUTION NO. 247, granting Geo. R. Daley time to finish work on certain streets, passed and adopted by the following vote:  
 AYES: Houser, Pfahler, Shafer,  
 NOES: Macpherson, Markwith.

C. Edmund Murray presented Bond signed by C. O. Stensrud and E. P. Fitch. Bond was approved by the Board.

Murray and Ayers then presented themselves and were sworn into office by the City Clerk as City Treasurer and City Marshall, respectively.

Matter of a Bond Record was discussed and the Board decided to purchase a Record Book similar to the one being used by the City of San Diego.

Motion that we adjourn carried.

*Orwell J. Early*  
 . . . . .  
 City Clerk.

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JUNE 9, 1914.

Meeting called to order by President Markwith.

PRESENT: Houser, Macpherson, Shafer, Pfahler, Markwith.  
ABSENT: None.

Report of Auditor J. F. Kehoe was read by Mr. Kehoe.

Motion by Macpherson, seconded by Houser, that the report of the Auditor be accepted and referred to the Finance Committee to make recommendations to the Board.

AYES: Houser, Markwith, Shafer, Pfahler, Macpherson.  
NOES: None.

Motion to adjourn carried.

.....*Dwight J. Early*.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JUNE 15, 1914.

Meeting called to order by President Markwith.

PRESENT: Houser, Macpherson, Pfahler, Shafer, Markwith.  
ABSENT: None.

Communication from J. F. Kehoe read and referred to Committee on Finance, Ways & Means.

Communication from F. A. Binney read and ordered filed.

Communication from East San Diego Chamber of Commerce, asking that North end of Fairmount Street be widened, read and referred to Committee on Streets and Public Buildings.

Communication from Mrs. Marilla McMullen read and ordered filed.

Petition of M. C. Turner, asking that necessary proceeding be started to extend University Ave. east to a point on the Chollas Valley Road, near the easterly boundary of the city limits of East San Diego, referred to the City Engineer for report.

Petition of William Branch and Emma May Cooper, petitioning the Board to reimburse them for sidewalk and curb necessarily destroyed by the City in grading street in front of their property, was read. Motion that the petition be filed, carried.

Petition of J. H. Eskrioge, et al., for improvement of Rexmore Drive, Daley Avenue, and other streets, read and referred to Committee on Streets & Public Buildings.

Petition of John J. Thoren, et al., for improvements on 4th Street and Sisson Avenue, read and referred to Committee on Streets & Public Buildings.

Petition of Joseph T. Smith for improvements on Thomas Avenue read and referred to Committee on Streets & Public Buildings.

Protest of Jennie A. Fisher against the Street Superintendent's acceptance of Orange Avenue, discussed.

RESOLUTION NO. 348, overruling the protest, passed, approved and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

(Meeting of June 15, 1914, continued)

ORDINANCE NO. 87, regulating shooting galleries in East San Diego was given final reading and passed by the following vote:  
 AYES: Houser, Pfahler, Markwith.  
 NOES: Macpherson, Shafer.

Bond of J. P. Ayers was read.

RESOLUTION NO. 349, approving bond was passed, approved and adopted by the following vote:  
 AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
 NOES: None.

RESOLUTIONS NO. 350, 351, 352, accepting diagrams submitted by the City Engineer of the property affected or benefited by the improving of 3rd Street and Reed Avenue, Storey Avenue, and Bradt Street, respectively, were approved and adopted by the following vote:  
 AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
 NOES: None.

RESOLUTION NO. 353, establishing grades on Sisson Avenue was passed, approved and adopted by the following vote:  
 AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
 NOES: None.

RESOLUTION NO. 354, authorizing and directing Ira H. Markwith, as President of the Board of Trustees, to enter into a contract with R. J. Ruddock and H. J. Riley for care of Auto Chemical Fire Truck purchased by the City of East San Diego, was passed and adopted by the following vote:  
 AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
 NOES: None.

RESOLUTION NO. 355, transferring \$339.90 from Street Fund No. 2 to General Fund; RESOLUTION NO. 356, transferring \$438.71 from Street Fund No. 2, to Fire, Sewer & Water Fund; RESOLUTION NO. 357, transferring \$438.71 from the Fire, Sewer & Water Fund to the General Fund; and RESOLUTION NO. 358, transferring \$1500.00 from the Street Fund No. 1 to the Salary Fund, were passed and adopted by the following vote:  
 AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
 NOES: None.

The following bills were OK'd by the Finance Committee and warrants ordered drawn.

Demand #625	J. A. McCaddon	Fire Apparatus	\$1500.00
" 626	Thos O. Cratty	Salary for May	75.00
" 627	Moss Bender Co.	Cyclopedia General Laws	12.50
" 628	Carpenters	Office Supplies	24.50
" 629	Fred Lane	" " , Engineer	4.65
" 630	E. S. D. Press	Printing	38.50
" 631	Calif. Fixture Co.	Plan Rack	2.75
" 632	E. S. D. Press	Printing	99.25
" 633	J. F. Kehoe	Auditing	197.50
" 634	" "	"	55.00

Finance Committee reported that former City Engineer Bissell had agreed to accept the amount Auditor Kehoe found the City was owing him, \$97.12, as final settlement and that he would present a demand at next meeting for that amount.

Matter of finding addresses of property owners whose property has been sold to the City for taxes was discussed and a motion prevailed that the Finance Committee employ someone to secure addresses at a price not to exceed 5 cents each.

The tree planting ordinance, petitioned for by the Womans Assembly, was discussed and the City Attorney stated that the only way to accomplish the results desired was to proceed under the Tree Planting Act, and that the proceedings were very similar to those for grading or sidewalking.

(Meeting of June 15, 1914, continued)

In the matter of change of name of Bradt Street, City Attorney reported that the proposed change should not be made until proceeding for improvements now under way are closed.

Motion to adjourn carried.

.....  
*Oswell J. Early*  
 City Clerk

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
 OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JUNE 29, 1914.

Meeting called to order by President Markwith.

PRESENT: Houser, Macpherson, Shafer, Pfahler, Markwith.  
 ABSENT: None.

The following call for meeting was read and ordered filed:-

East San Diego, California.  
 June 29, 1914.

To George W. Houser, Norman B. Macpherson, Ira Shafer, and  
 W. W. Pfahler, Members of the Board of Trustees of the City of  
 East San, California:

Gentlemen:-

By virtue of authority in me vested by the laws of the State of California, as President of the Board of Trustees of the City of East San Diego, I hereby call a special meeting of the Board of Trustees of said City, and you and each of you are hereby notified that a special meeting of said Board will be held in the city Hall at #3854 Van Dyke Avenue in the City of East San Diego, California, Monday, June 29th, 1914, at 7:30 o'clock p. m., at which time and place said Board will take up the matter of ordering and directing the City Engineer to make a diagram of the property affected or benefited and to be assessed to pay the expenses of the improvement of those portions of Van Dyke Avenue, Copeland Avenue, Pauly Avenue, Orange Street, Anna Street, Klauber Street, Castle Street, Howard Street, Clark Street and Steiner Street, in said City, as described in Resolution of Intention No. 106, passed and adopted by the Board of Trustees of said City, September 2, 1913, and also the matter of approving said diagram.

(Signed) Ira H. Markwith  
 President of the Board of Trustees  
 of the City of East San Diego,  
 California.

Received a copy of the above notice on this 29th day of June, 1914, at the hour set opposite our names.

<u>Ira Shafer</u>	<u>4 p.m.</u>
<u>W. W. Pfahler</u>	<u>4:10 p.m.</u>
<u>Geo. W. Houser</u>	<u>4:15 p.m.</u>
<u>N. B. Macpherson</u>	<u>4:25 p.m.</u>

RESOLUTION NO. 259, directing the City Engineer to make a diagram of the property affected or benefited and to be assessed to pay the cost and expenses of certain work being done on Pauly Avenue and other streets, work being done under Resolution of Intention #106, was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith,  
 NOES: None.



(Meeting of June 29th continued)

RESOLUTION NO. 260, approving diagram of City Engineer of property affected or benefited and to be assessed to pay the costs and expenses of certain work on Pauly Avenue and other streets improved under Resolution of Intention #106 was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Meeting adjourned.

.....*Orwell J. E. City*.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JULY 6, 1914.

Meeting called to order by President.

PRESENT: Markwith, Houser, Pfahler, Macpherson, Shafer.  
ABSENT: None.

Minutes of last regular meeting and of special meeting read and approved.

Resolution adopted by the Teralta Improvement Club regarding El Cajon Boulevard was read and referred to City Attorney.

Petition of Olaf Nelson for extension of time to complete his contract on Conklin Street was read and referred to Committee on Streets and Public Buildings.

Petition of Daley for extension of time to complete his contract on District 15 was read and referred to Committee on Streets and Public Buildings.

Communication of A. F. Brown in regard to fire alarm system was read and laid over for action later in the evening.

Communication from different ones in regard to pool halls were read, asking the Board to stop the selling of intoxicating liquor and the allowing of gambling by the Proprietors of the Montecrista and Idle Hour Pool Halls. Action was deferred until the Proprietors could be given a hearing.

J. J. Williams, Proprietor of the Idle Hour Pool Hall, and August Nachant, Proprietor of the Montecrista Pool Hall, were questioned by the Board and City Attorney as to whether they were properly conducting their respective places of business. They each denied having allowed gambling or the selling of intoxicating liquor and made written application for license for the quarter ending September 30th. After considerable discussion by the members of the Board, on motion by Macpherson, seconded by Houser, the petitions for licenses were denied by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: Markwith.

Petition of McAlpine for extension of time on certain street work was read and motion prevailed that the petition be laid over for two weeks.

Committee from Wabash and Mission Streets was given a hearing and advised to present petition stating extent of work wanted by property owners.

Communication from League of California Municipalities was read and referred to Committee on Finance, Ways and Means.

Report for month of June of Austin Cole, Plumbing Inspector, was read and ordered filed.

Report for month of June of A. A. Schilling, Recorder, was read and ordered filed.

City Engineer gave written report, with map attached, for extension of University Avenue. Report referred to Committee on Streets and Public Buildings.

RESOLUTION NO. 261, directing Engineer to make preliminary survey of proposed extension of University Avenue was passed, approved and adopted by the following vote:

AYES: Houser, Markwith, Pfahler, Shafer, Macpherson.  
NOES: None.

(Meeting of July 6th continued)

RESOLUTION NO. 262, changing grade on Achilles Drive, Rexmore Drive and other streets was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 263, changing grade on Castle, Howard and other streets was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION OF INTENTION NO. 264, on Rexmore Drive, Daley Avenue and other streets was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION OF INTENTION NO. 265, on Thomas Avenue and other streets was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION OF INTENTION NO. 266, on Fourth Street, Sisson Avenue and other streets was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 267, granting Geo. R. Daley thirty (30) days extension of time on District No. 15 was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 268, granting Olaf Nelson ninety (90) days extension of time on Conklin was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 269, accepting proposition of Gamewell Fire Alarm Telegraph Co. to install fire alarm system on a lease basis was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 270, accepting Fire Truck was passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION NO. 271, authorizing the Treasurer to expend the sum of twenty-five dollars for clerical assistance in preparing improvement bonds was passed, approved and adopted by unanimous vote.

Ordinance regulating Pool Rooms, Bowling Alleys, and Box Ball Alleys was read and laid over until next meeting.

Bids from the following parties were opened and read and referred to the City Engineer for compilation.

From E. A. McAlpine on Highland, Daley and Wilson Sts.  
From E. A. Plantico on Highland, Daley and Wilson Sts.  
From G. R. Daley on Highland St.

Chairman of Committee on Police, Health and Morals reported recommending the passage of an ordinance licensing pedlars.

Motion prevailed that the City Attorney be directed to prepare an ordinance licensing pedlars.

(Meeting of July 6th continued)

Agent for Dalton Adding Machine Co. made statement regarding sale of adding machine. Matter referred to Finance Committee.

The following bills were allowed and warrants ordered drawn:

Demand #	635	Carpenter's.....	Office Supplies.....	5.65
"	636	G. F. Hyatt.....	Salary.....	67.50
"	637	F. E. Blood.....	Inspecting.....	280.00
"	638	H. A. Kuehmsted.....	Salary.....	150.00
"	639	Rodney-Stokes Co.....	Office Supplies.....	26.73
"	640	R. E. Brown.....	Salary.....	62.50
"	641	Wm. Konrad.....	Hardware.....	1.85
"	642	Fred Lane.....	Lumber.....	1.50
"	643	Alice M. Talcott.....	Clerical Work.....	30.00
"	644	D. L. Bissell.....	Engineering work.....	97.12
"	645	Wm. J. Leekey.....	Salary.....	84.70
"	646	E. P. Ford.....	Salary.....	100.00
"	647	Albert H. Graf.....	Salary.....	57.50
"	648	Leonard Knudtson.....	Salary.....	65.00
"	649	Carpenter's.....	Office Supplies.....	20.80
"	650	O. T. Moore.....	Drawing Bonds.....	4.00
"	651	A. A. Schilling.....	Fees.....	24.00
"	652	Geo. R. Daley.....	Team, Granite, Water...	39.88
"	653	Montrose Clare.....	Salary.....	6.00
"	654	C. E. Murray.....	Salary.....	42.00
"	655	Fairmount Water Co.....	Meter.....	30.00
"	656	Austin Cole.....	Salary.....	25.00
"	657	Orwell E. Early.....	Salary.....	125.00
"	658	J. P. Ayers.....	Salary.....	41.65
"	659	M. S. Beabes.....	Street Work.....	11.25
"	660	Chas. W. Oesting.....	Bond Fees.....	25.00
"	661	G. F. Anderson.....	Labor on Street.....	8.12
"	662	Rodney Stokes Co.....	Map.....	5.00
"	663	Geo. W. Houser.....	Salary.....	125.00
"	664	Klauber-Wangenheim	Supplies Fire Truck...	5.48
"	665	Riley & Ruddock.....	Storage.....	41.60
"	666	John Herbert.....	Killing dogs.....	3.00
"	667	E. S. D. Press.....	Printing.....	59.02
"	668	Phil Conley.....	Labor on Street.....	11.50
"	669	O. J. Early.....	Telephone and Light....	14.00
"	670	Thos. O. Cratty.....	Salary.....	75.00

Motion to adjourn carried.

.....*Orwell E. Early*.....  
City Clerk

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JULY 20, 1914

Meeting called to order by President.

PRESENT: Markwith, Houser, Pfahler, Shafer.  
ABSENT: Macpherson.

Minutes of previous meeting read and approved.

Communications from California State Board of Health, Pacific Coast Association, Fire Chiefs, League of California Municipalities and Mrs. Ella Eskridge were read and ordered filed.

Petition of A. F. Latham for Pool Room License was read and motion made by Houser that license be granted. No second. Motion by Pfahler, seconded by Shafer, that petition be laid over until next meeting. Motion carried.

Application of Nachant and Anderson for Pool Room license, indorsed by 41 merchants and business men of East San Diego was read and on motion by Pfahler, seconded by Shafer, license was granted by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

Petition of A. J. Jensen and others, asking that all that portion of East San Diego lying north of El Cajon Blvd. be disincorporated, was read and referred to the City Attorney for report.

Petition of Chas. Herrington, et al., that property owners in District #13 be allowed to appoint their own inspector was read and referred to Committee on Streets.

Petition of E. Y. Malick, et. al., asking for street work on Fairmount Avenue was read and referred to City Engineer and Street Superintendent.

Petition of Chas. Yeomans, et al., asking for street work on Cabrillo Street was read and referred to City Engineer and Street Superintendent.

Petition of Prof. Kuehne, et al., asking for street work on Swift Avenue was read and referred to City Engineer and Street Superintendent.

Report of Finance Committee on matter of State Compensation Insurance Fund was read and referred to City Attorney for report.

Street Committee report but little progress in matter of paving University.

Engineer's compilation of bids for street improvement was read, showing E. A. McAlpine to be the lowest responsible bidder on Daley, Highland and Wilson Avenues.

RESOLUTIONS NOS. 272, 273, 274, awarding contract to E. A. McAlpine for improving Daley, Highland and Wilson Avenues, respectively, were passed and adopted by the following votes

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

RESOLUTION NO. 275, granting E. A. McAlpine forty (40) days extension of time to complete work on Storey Street passed and adopted by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

(Meeting of July 20, 1914, continued)

Appeal of Geo. Bennett, et al., from the Street Superintendent's acceptance of Bradt Street was read.

RESOLUTION NO. 278, setting August 3rd at 7:30 p. m. as the time for hearing the appeal was passed and adopted by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

RESOLUTION NO. 279, abandoning Sisson Avenue proceedings under Resolution No. 266 was passed and adopted by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

RESOLUTION OF INTENTION NO. 280, on Sisson Avenue was passed and adopted by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

Ordinance licensing peddlers was read and laid over until next meeting.

Ordinance regulating Pool Rooms and Bowling Alleys and Box Ball Alleys was read and on motion carried by unanimous vote was laid over until next meeting.

The following bills were read, O. K'd by Finance Committee and warrants ordered drawn.

Demand #671,	California Fixture Co., Supplies .....	24.50
" 672	C. Edmund Murray, Clerical work .....	25.00
" 673	F. E. Reed, Labor on St. ....	15.00
" 674	T. A. Pelter, Lamps .....	.60
" 675	E. S. D. Press, Printing Bonds .....	138.00
" 676	G. F. Anderson, Labor on St. ....	7.50
" 677	Parkin Drug Co., Formaldehyde, etc. ....	5.70
" 678	Calif. Stamp Co., Stamps and Ink .....	3.50
" 679	C. Edmund Murray, Stamps. Box Rent .....	1.35
" 680	Chas. Yeomans, Assessing .....	58.50
" 681	L. Schoonmaker, Labor on St. ....	6.25

Clerk reported 36½ days work done by Deputy Assessors in taking statements of property owners.

Motion prevailed that Deputy Assessors be allowed \$3.00 per day.

Chas. Yeomans presented demand for \$57.50 field work as Deputy Assessor. Demand was O. K'd by Finance Committee and warrant ordered drawn.

Question of street cleaning was discussed by C. O. Stensrud and members of Board.

Motion to adjourn carried.

.....*Orwell J. Early*.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST 3, 1914

Meeting called to order by President Markwith.

Present: Houser, Pfahler, Shafer, Macpherson, Markwith.  
Absent: None.

Minutes of last meeting read and approved as read.

Communication from G. T. Blesch was read, asking that street improvements on Cabrillo and Colonial Avenues be postponed. Clerk was instructed to notify Mr. Blesch in regard to the improvements contemplated.

Communication from Water Department of San Diego read and ordered filed.

Communication from ~~Secretary of the La Mesa Improvement Club~~ <sup>Property owners on Bradt Ave</sup> read and referred to City Attorney.

Communication from Progress and Prosperity Club read and referred to Committee on Water.

Communication from La Mesa Chamber of Commerce read and referred to Superintendent of Streets and Public Buildings

Communication from C. A. Seay et al., asking that J. J. Williams be granted a Pool Room license was read and ordered filed.

Reports of Recorder, Plumbing Inspector and Treasurer were read and ordered filed.

Application of J. J. Williams for Pool Room license was read. Motion by Pfahler, seconded by Shafer, that license be denied, carried by the following vote:  
Ayes: Houser, Macpherson, Pfahler, Shafer.  
Noes: Markwith.

Motion to take up hearing of protest on acceptance of Bradt ~~Avenue~~ carried.

Mr. A. T. French, as Counsel for protestants, presented the legal points which he thought should be considered by the Board and then examined several witnesses who testified as to the manner in which the improvements on Bradt Avenue were made and to the present condition of the improvements. City Attorney Cratty and members of the Board questioned the protestants to ascertain just what additional work or repairs would be necessary to put the improvements in such condition that they would be acceptable to the protestants. Attorney Smith, representing the Morse Construction Co., made a statement for Mr. Morse, saying that they were willing to do whatever was reasonably right to make the work satisfactory but didn't think they should be asked to remove whole blocks of curb in order to repair small portions that might be poor.

Motion by Macpherson, duly seconded, that the hearing be continued till August 5th at 7:30 p. m. Motion carried by unanimous vote.

RESOLUTION NO. 281, abandoning proceedings on University Avenue, Steiner Street and other streets was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

(Meeting of August 3, 1914, continued)

RESOLUTION OF INTENTION No. 282, to improve University Avenue, Steiner Street, et al., was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

ORDINANCE NO. 88, granting the City of San Diego right-of-way on Anna Street and other streets for water main was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Clerk ordered to notify City of San Diego of passage of Ordinance.

The following bills were O. K'd by Finance Committee and warrants ordered drawn:

Demand #682	Thos. O. Cratty, Salary.....	\$ 75.00
" 683	J. P. Ayers, Salary.....	25.00
" 684	C. E. Murray, Salary.....	35.00
" 685	Austin Cole, Salary.....	25.00
" 686	Geo. W. Houser, Salary.....	125.00
" 687	Orwell J. Early, Salary.....	125.00
" 688	R. E. Brown, Salary.....	62.50
" 689	Wm. J. Leekey, Salary.....	100.00
" 690	L. Knudston, Salary.....	62.50
" 691	G. F. Hyatt, Salary.....	62.50
" 692	Alice M. Talcott, Salary.....	32.50
" 693	H. A. Kuehmstead, Salary.....	150.00
" 694	E. P. Ford, Salary.....	100.00
" 695	Albert H. Graff, Salary.....	63.75
" 696	East San Diego Press, Printing..	12.50
" 697	" " " " " "	140.05
" 698	" " " " " "	8.00
" 699	James R. Davis, Timing speeders.	20.00
" 700	C. F. King, " "	20.00
" 701	J. P. Ayers, Fees.....	13.00
" 702	A. A. Schilling, Fees.....	12.00
" 703	Mrs. T. G. Williams, Assessing..	24.00
" 704	Mrs. M. J. Leonard, " "	27.00
" 705	California Stamp Co., Stamps....	2.00
" 706	S. M. Tool, Office Rent.....	30.00
" 707	Smith & Azdell, Rent.....	2.00
" 708	Riley & Ruddock, Repairing.....	1.20
" 709	W. H. Hall & Son, Material & Labor	3.15
" 710	Geo. Daley, Water & Team Work....	111.43
" 711	Fairmount Water Co., Water.....	14.90
" 712	L. Schoonmaker, Labor.....	5.00
" 713	Riley & Ruddock, Care of Fire Truck and Supplies	79.40

Motion to adjourn to August 5th at 7:30 p. m. carried.

.....  
Orwell J. Early.....  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST 5, 1914.

Meeting called to order by Clerk.

PRESENT: Houser, Macpherson, Shafer, Pfahler,  
ABSENT: Markwith.

On motion by Houser, duly seconded, Macpherson was appointed  
President Pro. Tem.

Minutes of previous meeting read and corrected. Approved  
as corrected.

Communication from Helen A. Dickason by E. A. Dickason in  
reference to protests of property owners on Bradt Ave. was  
read and ordered filed.

Hearing on Bradt Ave. was taken up and Attorney Smith , counsel  
for Morse Construction Co., given the privilege of answering  
the legal questions brought up by counsel for protestants at the  
meeting held August 3rd.

Attorney French, connsel for protestants, discussed the question  
of the legality of E. O. Hobson's contract with the Morse  
Construction Co. and of Geo. W. Houser's having prôperly  
qualified to act as Street Superintendent.

Motion by Shafer, seconded by Pfahler, that the Street  
Superintendent instruct the contractor to bring all work on  
Bradt Avenue up to specifications.

Motion carried by the following vote:  
AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: None.  
ABSENT: Markwith.

Motion by Shafer, seconded by Pfahler, that the hearing on  
Bradt Avenue be continued until the next regular meeting Aug.  
17, 1914, at 7:30 p. m. Motion carried by the following vote:  
AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: None.  
ABSENT: Markwith.

ORDINANCE # 89, licensing pedlers, was given second reading  
and passed by the following vote:  
AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: None.  
ABSENT: Makrwith.

On motion carried by unanimous vote the proposed Ordinance,  
regulating Pool Rooms, Bowling Alleys and Box Ball Alleys was  
referred to Committee on Police, Health and Morals.

Motion to adjourn to August 10th at 10 o'clock a. m. to act as  
Board of Equalization carried.

.....*Orville E. Early*.....  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST 17, 1914.

Meeting called to order by President Markwith.

PRESENT: Markwith, Houser, Macpherson, Pfahler, Shafer.  
ABSENT: None.

Minutes of previous meeting read and approved.

Communication from E. P. Fitch, asking to be released from Bond of City Treasurer, read and laid over to be taken up later in the meeting.

Communication from J. J. Williams, asking for Pool Room License, read. Motion by Pfahler, seconded by Houser, that license be denied, carried by the following vote:  
AYES: Houser, Macpherson, Shafer, Pfahler.  
NOES: Markwith.

Petition of Edw. A. Kurtz, et al., for improvements on University Avenue East of Chamoune Street was read and referred to City Engineer.

Petition of David Ryan <sup>for imp. of Euclid Ave</sup> and others was returned to petitioners for more signatures.

RESOLUTION OF INTENTION #283, on Swift Avenue, RESOLUTION OF INTENTION #284, on Fairmount Avenue, and RESOLUTION OF INTENTION #285, on Cabrillo Avenue, were passed and adopted by the following votes:

AYES: Houser, Macpherson, Shafer, Pfahler, Markwith.  
NOES: None.

RESOLUTION #286, directing City Engineer to make necessary diagram of property affected or benefited and to be assessed to pay cost of improvement on Second Street, Pacific Avenue and other streets, passed and adopted by the following vote:

AYES: Houser, Macpherson, Shafer, Pfahler, Markwith.  
NOES: None.

RESOLUTION #287, directing the City Engineer to make necessary diagrams of property to be assessed to pay cost of improvement on Conklin Avenue and other streets, passed and adopted by the following vote:

AYES: Houser, Macpherson, Shafer, Pfahler, Markwith.  
NOES: None.

Petition of G. R. Daley for an extension of sixty (60) days time on District #13 - Fairmount Street and other streets - was read. Motion that time be allowed carried by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer,  
NOES: Markwith.

RESOLUTION #288, granting Daley sixty (60) days time and directing Street Superintendent to indorse such extension upon the contract for doing the work was passed and adopted by the following vote:

AYES: Houser, Macpherson, Shafer, Pfahler.  
NOES: Markwith.

RESOLUTION #289, granting the City of San Diego permission to remove water pipe on University Avenue passed and adopted by the following vote:

AYES: Houser, Macpherson, Shafer, Pfahler, Markwith.  
NOES: None.

Clerk directed to mail copy of Resolution #289 to water department of San Diego.

Communication from Morse Construction Company, asking for extension of time to fill their contract on Bradt Avenue and on 3rd Street was read.

(Meeting of August 17th continued)

Motion that the extension of time be granted carried by unanimous vote.

RESOLUTION #290, granting Morse Construction Company thirty (30) days extension of time to fill their contract on Bradt Avenue passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

RESOLUTION #291, fixing the tax rate for the year 1914-1915 passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

RESOLUTION #292, granting the Morse Construction Company sixty (60) days extension of time to fill contract on Third Street and other streets passed and adopted by the following vote:

Ayes: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

Water Committee reported that public watering trough on University Avenue was again in commission and that the committee had agreed with the Water Co. that the city pay for the water used. Report accepted.

The following bills were O. K'd by Finance Committee and warrants ordered drawn:

Demand #714	Klauber Wangenheim, Supplies Fire Dept.	.75
715	Parkin Drug Co., " " "	1.35
716	H. J. Sleese, Holsters, .....	1.60
717	S. M. Davis, 2 Shannon Files.....	2.10
718	L. Schoonmaker, Labor on St. ....	15.00
719	Wm. Konrad Hardware Co., Supplies St. Dept	4.15
720	Parkin Drug Co., Formaldehyde, etc.....	1.55
721	O. J. Early, Telephone and Stamps.....	13.75
722	Lillie A. Early, Assessment Work.....	120.00
723	Milan A. Early, " " .....	40.00
724	Riley & Ruddock, Auto Rental.....	2.00
725	Parkin Drug Co., Antitoxin.....	3.50

Hearing an appeal of Geo. Bennett, et al., against Street Superintendent's acceptance of Bradt Avenue was taken up.

Communication from F. G. Blood certifying that he had tested all the curb on Bradt Avenue South of El Cajon and that all defective curb had been replaced according to specifications.

Mrs. Helen G. Dickinson asked to be allowed to withdraw her communication in reference to protests on Bradt Avenue, filed August 5, 1914.

Motion by Macpherson, seconded by Houser, that permission be granted Mrs. Helen G. Dickinson to withdraw her communication in reference to protest on Bradt Street. Motion carried by unanimous vote.

Regularly moved and seconded that protest on Bradt Street be denied and overruled.

Motion carried by the following vote:

AYES: Houser, Pfahler, Shafer.

NOES: Macpherson, Markwith.

RESOLUTION #293, overruling and denying appeal of Geo. Bennett et al., from Street Superintendent's acceptance of Bradt Avenue passed and adopted by the following vote:

AYES: Houser, Pfahler, Shafer,

NOES: Macpherson, Markwith.

Regularly moved and seconded that the Street Superintendent be placed under \$5,000 bonds, City to pay for bonds. Motion carried by unanimous vote.

(Meeting of August 17, 1914, continued)

E. P. Fitch communication was taken up and RESOLUTION NO. 294, releasing E. P. Fithh as bondsman for C. Edmund Murray was passed by unanimous vote.

Clerk was instructed to write C. Edmund Murray instructing him to appear before the Board at their next meeting with his surety bond or with reason for not having such bond.

Moved and seconded that we adjourn to August 31, 1914 at 7:30 p. m. carried.

.....*Dwight J. Early*.....  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST 31, 1914.

Meeting called to order by the President.

Present: Markwith, Houser, Pfahler, Shafer.  
Absent: Macpherson.

Minutes of previous meeting read and approved.

Petition of Olaf Nelson for ninety (90) days extension of time on Pacific Avenue read and on motion regularly made and seconded time was granted.

Communication from Chamber of Commerce of Escondido, inviting East San Diego people to their Grape Day Celebration Sept. 9, was read and ordered filed.

Petition of Pacific Building Co, to grade to provisional grade portions of Kearney, Norfolk and other streets was referred to City Engineer and City Attorney.

Petition of J. J. Williams for Pool Room license was read and on motion regularly made and seconded was denied.

Plumbers report for month of August read and ordered filed.

Petition of Alma Hansen, et al., for the narrowing of Wabash Ave. was read and referred to City Engineer.

Petition of A. Cloepfil, et al., that the Trustees investigate the safety and sanitary conditions of the two new school buildings was read and on motion by Houser, seconded by Shafer, the following committee was appointed to act with the Committee on Street and Public Buildings with power to engage a competent inspector to assist in making an inspection of the buildings: T. G. Williams, George Bennett and David Ryan.

RESOLUTION OF INTENTION NO. 295, on University Avenue was passed by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

RESOLUTION OF INTENTION NO. 296, on Euclid Avenue was passed by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith,

NOES: None.

ABSENT: Macpherson.

RESOLUTIONS NOS. 297, 298, 299, ordering work and directing that notices inviting sealed proposals or bids be published for improvements on the following streets, respectively, Thomas Avenue and other streets, Sisson Avenue and other streets, and Daley Avenue and other streets, were passed and adopted by the following votes:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

Bonds of C. Edmund Murray and Geo. W. Houser were presented and RESOLUTION NO. 300, approving bonds was passed and adopted by the following vote:

AYES: Pfahler, Shafer, Markwith.

NOES: None.

NOT VOTING: Houser.

ABSENT: Macpherson.

The following demands were O.K'd by the Finance Committee and warrants ordered drawn:

(Meeting of August 31, 1914, continued)

Demand #726	Thos. O. Cratty, Salary.....	\$	75.00
727	East San Diego Press, Printing.....		28.90
728	" " " " " ".....		21.54
729	" " " " " ".....		24.87
730	" " " " " ".....		8.00
731	" " " " " ".....		24.00
732	" " " " " ".....		16.00
733	" " " " " ".....		42.50
734	" " " " " ".....		11.08
735	" " " " " ".....		3.00
736	" " " " " ".....		17.95
737	" " " " " ".....		31.30
738	" " " " " ".....		10.66
739	F. W. Lane, Supplies for Treasurer.....		24.00
740	A. Graf, Salary,.....		65.00
741	H. A. Kuehmsted, Salary.....		150.00
742	Riley & Ruddock, Auto Hire.....		1.50
743	R. M. Brown, Salary,.....		63.75
744	Alice M. Talcott, Clerical Work.....		31.25
745	Leonard Knudtsón, Salary.....		65.00
746	E. P. Ford, ".....		100.00
747	G. F. Hyatt, ".....		65.00
748	Wm. J. Leekey, ".....		100.00
749	Chas. Yeomans, Building Fence,.....		7.20
750	H. Christensen, Labor on Streets.....		7.50
751	R. L. Wilson, " " ".....		14.25
752	L. Shoonmaker, " " ".....		30.00
753	E. S. Clark, " " ".....		23.75
754	E. G. Flanigan, " " ".....		21.25
755	Frank Forester, " " ".....		12.50
756	M. S. Beabes, " " ".....		3.75
757	C. Edmund Murray, Salary,.....		35.00
758	J. P. Ayers, ".....		25.00
759	Geo. W. Houser, ".....		125.00
760	Austin Cole, ".....		25.00
761	Montrose W. Clare, ".....		5.00
762	Orwell J. Early, ".....		125.00
763	Alice M. Talcott, ".....		137.90
764	East San Diego Transfer co., Storage....		.50
765	J. P. Ayers, Hand cuffs.....		1.75
766	David H. Ryan, Bond for St. Supt.....		12.50
767	Riley & Ruddock, Storage and Gas.....		75.70
768	Park-Grable Investment Co., Insurance..		164.00

Communication from John Englebretson, asking the Board of Trustees to annul his contract on Hugo Avenue, was read and after considerable discussion on motion the matter was laid over till next meeting of the Board.

Report of City Attorney on disincorporation of that part of East San Diego lying north of El Cajon. Attorney reported that the petition presented did not contain a sufficient number of names to require the Board of take any action.

Warrant #253 of C. O. Sanford for services as City Engineer was on motion by Pfahler, seconded by Houser, ordered paid.

Matter of muzzling dogs was discussed. No action taken.

Report of Street Superintendent on water hydrants on El Cajon. Reports that Water Co. will install hydrants and charge same to City of East San Diego and then furnish the City with a sufficient amount of water free of cost to equal the amount paid for installing hydrants.

RESOLUTION NO. 501 granting ninety (90) days extension of time petitioned for was passed and adopted by the following vote: AYES: Houser, Pfahler, Shafer, Markwith. NOES: None.

Motion to adjourn to Sept. 3, 1914, at 7:30 p.m. carried.

.....  
*Orwell J. Early*  
*City Clerk*

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, SEPT. 3, 1914.

Meeting called to order by President.

Members Present: Markwith, Houser, Pfahler.  
" Absent: Shafer, Macpherson.

Minutes of previous meeting read and approved.

Shafer's presence noted.

Reading of petition of Clement Tedford, et al., property owners on Hugo Avenue, praying that the contract between John Englebretson the City of East San Diego for improving Hugo Avenue be annulled.

Action on petition deferred while City Attorney drew up resolution annulling contract.

RESOLUTION NO. 303; BE IT RESOLVED by the Board of Trustees of the City of East San Diego, California, as follows:

WHEREAS, death has removed from our midst Mrs. Della Macpherson, beloved mother of our fellow citizen and Trustee, Norman B. Macpherson. Therefore, we desire to express our sympathy to Mr. Macpherson and his wife in their great bereavement, and extend to them our heart-felt condolences in their hour of sorrow.

AND IT IS FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the Board of Trustees of the City of East San Diego, and that the City Clerk mail a copy of the same to Mr. Macpherson.

Adopted this 3rd day of September, 1914.

(signed) Ira H. Markwith.  
President of the Board of Trustees  
of the City of East San Diego,  
California.

ATTEST:

(Signed) Orwell J. Early  
City Clerk of the City of  
East San Diego, California.

Communication from Volunteer Fire Department, asking that the trustees transfer from the City's funds to the treasury of the East San Diego Volunteer Fire Department a sufficient amount to cover the loss to members for clothing, which has been or may be damaged by direct result of fighting fires. Communication referred to Committee on Fire, Sewer & Water.

Application of Clarence Lenville for Pool Hall license was read. Motion by Houser that license be granted. Lost for want of second.

Motion by Pfahler, seconded by Shafer, that the matter be laid over till next meeting. Motion carried.

Communication of Street Superintendent Houser to Cuyamaca Water Co. read.

Motion carried that the City of East San Diego accept the proposition of the Cuyamaca Water Co. for installing hydrants on El Cajon.

RESOLUTION NO. 303, annulling contract of John Englebretson, passed and adopted by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

RESOLUTION NO. 304, transferring \$80.00 from Plumbing Fund to General Fund, and

(Meeting Sept. 3, 1914, continued)

RESOLUTION NO. 305, transferring \$120.00 from Street Fund #1 to General Fund, were passed and adopted by the following votes:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

*Absent Macpherson*

Communication from attorneys Bischoff and Thompson in regard to Trent and Shaul's demand for auditing books of Clerk and Treasurer of East San Diego read and referred to Finance Committee.

Bill of Barney & Barney of \$25.00 bond fees O.K'd by Finance Committee and warrant ordered drawn.

Motion to adjourn to September 8, at 7:30 p. m. carried.

*Orville G. Early*  
.....  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, SEPT. 8, 1914.

Roll Call.

Members Present: Houser, Shafer, Macpherson, Pfahler.  
" Absent: Markwith.

Macpherson appointed Pres. Pro. Tem.

Minutes of previous meeting read and approved as read.

Petition of Mrs. John Granville, et al., that the City of East San Diego furnish water to sprinkle portions of Auburn Drive and Klauber Street was read and referred to Committee on Streets.

Petition of G. H. Cramer, et al., for improvement on Chamoune Street read and referred to Committee on Streets.

Report of W. J. Kirkwood stating that he had examined the Edison School Building and found it unsafe in certain parts for school purposes was read and laid over to be included in Committee's report.

Application of C. E. Linville for Pool Room License was taken up and on motion by Houser, seconded by Pfahler, license was granted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer,

NOES: None.

ABSENT: Markwith.

Petition of Latham for Pool Room license was referred to Committee on Police, Health and Morals for investigation.

Street Superintendent reported that he had arranged with Cuyamaca Water Co. for the immediate installation of hydrants on El Cajon Ave.

Matter of installing fire hydrants along water mains in East San Diego was discussed. No action taken.

Report of special committee appointed to inspect school buildings was read recommending that the Edison school building be not accepted or occupied until made safe. Report of W. J. Kirkwood was made part of their report.

Motion by Houser, seconded by Shafer, that the committee's report be accepted and copy be sent to President of school board and Co. Supt. of Schools. Deputy Co. Supt. of schools was present and read correspondence between Co. Supt. of Schools and Perley Hale regarding the construction of Edison school building which seemed to show that the building was not being constructed according to plans and specifications on file in the office of Co. Supt. of schools. Mr. Lee addressed the Board and asked that improvements in District #15 be hurried to completion as the present condition of the streets was greatly inconveniencing the residents of that district

Motion regularly made and seconded and carried that the Board tender a vote of thanks to the Committee appointed to investigate condition of school building.

Motion to adjourn carried.

.....  
Oswell J. Early  
City Clerk

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, SEPT. 14, 1914.

Roll Call.

Members Present: Houser, Macpherson, Shafer.  
" Absent: Markwith, Pfahler.

Macpherson appointed Pres. Pro. Tem.

Reading of call of President Markwith.

Meeting called to consider further the matter of investigation of school buildings and such other matter as may come regularly before the meeting.

Markwith's presence noted.

Discussion of matter of appointing committee to further investigate safety and sanitation of school buildings.

RESOLUTION NO. 306, appointing Tom G. Williams, David Ryan and George E. Bennett, passed and adopted by the following vote:  
AYES: Houser, Shafer, Macpherson, Markwith.  
NOES: None.  
ABSENT: Pfahler.

On motion by Shafer, seconded by Houser, City Attorney Cratty was granted three weeks leave of absence beginning Sept. 16, 1914

Motion to adjourn carried.

*Orwell Early*  
.....  
City Clerk

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, SEPT. 21, 1914.

Meeting called to order by President.

Roll Call.

Members Present: Markwith, Houser, Pfahler, Shafer.  
" Absent: Macpherson.

Minutes of previous meeting read and approved.

Application of Mr. Cass for position of Pound Keeper read and referred to Committee on Police, Health & Morals.

Communication from Perley Hale read and ordered filed.

Communication from Herbert R. Fay, asking permission of City of East San Diego for City of San Diego to lay water pipe on certain streets in East San Diego, was read. On motion regularly made and seconded the City Attorney was instructed to draft Resolution granting the City of San Diego right-of-way asked for.

Petition of Nachant and Anderson for Pool room license. Motion carried that license be granted.

Petition of E. P. Fitch and others that Daley's grading camp be moved, referred to Committee on Police, Health & Morals.

Bids of G. R. Daley on Rexmore Drive, Daley Ave. and other streets and on Fourth Street, Sisson Avenue and other Streets were opened and read and referred to City Engineer for compilation.

City Engineer Kuehmsted made written reports on narrowing of Wabash Avenue and on grading to provisional grade of Kearney Avenue and other streets. Reports were accepted and ordered filed.

RESOLUTION OF INTENTION NO. 207, to improve Chamoune Ave. and

RESOLUTION NO. 208, changing grade on Hugo Avenue, were passed and adopted by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

The following bills were O. K'd by the Finance Committee and warrants ordered drawn:

Demand #770	Montrose W. Clare, Salary.....	\$ 5.00
771	Jas. F. Robbins, Labor.....	2.00
772	W. D. Moyer, Printing.....	19.75
773	E. S. D. Vol. Fire Dept, Damaged Clothing..	20.50
774	O. J. Early, Office Expense.....	26.90
775	Smith & Axdell, Rent.....	1.00
776	Fairmount Water Co., Water.....	9.20
777	J. J. Sharkey, Blacksmith Work.....	.75
778	" " " " " ".....	4.95
779	G. R. Daley, Street Sprinkling.....	255.22
780	E. S. D. Hardware Co., Supplies St. Dept...	3.75
781	Dr. H. A. Thompson, Analysis of Milk.....	10.00
782	Parkin Drug Co., Supplies Board of Health..	1.10
783	" " " " " " ..	6.75
784	H. Vader, Del. St. Signs.....	1.20

Motion to adjourn carried.

.....  
City Clerk

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, Oct. 5, 1914.

Meeting called to order by President Markwith.

MEMBERS PRESENT: Markwith, Houser, Macpherson, Pfahler, Schafer,

Minutes of previous meeting read and approved.

Petition of Olaf Nelson for extension of ninety (90) days time on Conklin Ave. was presented and

RESOLUTION NO. 309, granting the ninety days extension was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Schafer.

NOES: Markwith.

Petition of A. J. Hamsen and others for improvement of Mission and Wabash Avenues was read and referred to Street Superintendent

RESOLUTION NO. 310, directing and authorizing the Engineer to make the necessary diagrams of property benefitted and to be assessed to pay costs of improving Daley and Thomas Avenues from Monroe Avenue to El Cajon, work being done under Resolution of Intention #180, and

RESOLUTION NO. 311, directing the necessary diagrams to be made of property to be assessed to pay for improvement of Conklin from El Cajon to Centre Street, improved under Resolution of Intention #131, were passed and adopted by the following votes:

AYES: Houser, Macpherson, Schafer, Pfahler, Markwith.

NOES: None.

RESOLUTION NO. 312, approving diagram of City Engineer of property to be assessed to pay cost of improving Pacific Ave. and Second Street, improved under Resolution of Intention #133 was passed and adopted by the following votes:

AYES: Houser, Macpherson, Pfahler, Schafer, Markwith.

NOES: None.

RESOLUTION NO. 313 and Resolution No. 314, directing the City Engineer to make necessary diagrams of property benefitted and to be assessed for the improving of Stockton Avenue from El Cajon to Center, improved under Resolution of Intention #140, and Colonial Avenue from University Avenue to Centre Street, improved under Resolution of Intention #177, were passed and adopted by the following votes:

AYES: Houser, Macpherson, Pfahler, Schafer, Markwith.

NOES: None.

RESOLUTION NO. 315, ordering work on University Ave. was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Schafer, Markwith.

NOES: None.

City Engineer's report on tabulation of bids of G. R. Daley on Sisson Ave., showing the bid to be about \$8000 in excess of Engineer's estimate was read and accepted.

RESOLUTION NO. 316, rejecting all bids opened Sept. 21, 1914, on Sisson Ave. was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Schafer, Markwith.

NOES: None.

Report of City Engineer on tabulation of bid of G. R. Daley on Daley Ave. showing bid to be about \$3800 in excess of Engineer's estimate was read and accepted.

RESOLUTION NO. 317, rejecting all bids opened Sept. 21, 1914 on Daley Ave. was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Schafer, Markwith.

NOES: None.

ORDINANCE NO. 20, granting the City of San Diego permission to lay water pipe along and under certain streets in East San Diego was read and laid over till next regular meeting. for final passage.

(Meeting of Oct. 5, 1914, continued)

Report of Plumbing Inspector for month of September showing receipt of \$15.25 was read and ordered filed.

Police Committee reported that the Health Officer had instructed G. R. Daley to put his grading camp in a sanitary condition and that instructions of Health Officer had been complied with.

Report of Police Committee on matter of appointing Pound Keeper report that they recommend that an ordinance be drawn creating the office of Pound Keeper, allowing the keeper one-half fees on licenses received.

City Attorney was instructed to draw ordinance as recommended by Police Committee.

Matter of street drainage was discussed by the Street Superintendent and members of the audience. Discussions showed that in a number of places the curb was being undermined by the water. Street Superintendent stated that he was taking care of the matter as fast as funds were available.

Communication from Volunteer Fire Dept asking permission to use City Hall for meetings the first Friday evening of each month and that the trustees direct the proper party to turn over key to City Hall for use on said date. Motion that request be granted. Carried.

The following bills were O. K'd by Finance Committee and warrants ordered drawn:

Demand No.	785	Thos. O. Cratty, Salary	75.00
	786	J. P. Ayers, "	25.00
	787	Austin Cole, "	25.00
	788	Montrose W. Clare "	5.00
	789	Geo. W. Houser "	125.00
	790	C. E. Murray "	35.00
	791	Orwell J. Early, "	125.00
	792	E. S. D. Press, Printing	9.23
	793	" "	25.63
	794	" "	19.49
	795	" "	18.80
	796	" "	16.33
	797	" "	36.25
	798	" "	8.64
	799	" "	7.86
	800	" "	24.28
	801	" "	17.44
	802	" "	31.50
	803	" "	111.20
	804	" "	32.25
	805	" "	11.89
	806	" "	9.32
	807	" "	21.28
	808	" "	29.15
	809	" "	15.13
	810	" "	16.86
	811	Mrs. C. E. Murray clerical Wrk	45.00
	812	C. May Murray Clerical Work	13.11
	813	Rodney Stokes Co. Sup. for St. Dept	32.29
	814	Rodney Stokes Co. Office Supplies	14.33
	815	Orwell J. Early Telephones and Stamps	16.50
	816	East San Diego Press Print. Licenses	4.50
	817	California Stamp Co. Stamps, ect	3.00
	818	Arey Jones Co. Inv. Book	2.50
	819	Fred Lane Stakes for Engine	30.10
	820	F. W. Lane Stamps	1.95
	821	East San Diego Press Stationary	7.00
	822	S. M. Tool Rent	30.00
	823	Fairmont Water Co. Water	52.45
	824	Meyer Printing Co. Printing	4.25
	825	Frank Forester Labor on St	13.75
	826	Geo. W. Houser Express	.76
	827	M. F. Miller Labor	28.75
	828	S. E. Clark "	57.50

Continued.

829 R. L. Wilson	Labor.....	\$ 19.50
830 L. Schoonmaker	" .....	65.00
831 S. B. Darling	" .....	25.00
832 Henry Kurtz	Labor on St.....	30.00
833 E. G. Flanagan	" on St.....	55.00
834 Wm. Konrad	Damper .....	11.20
835 Gorham Fire Appr. Co.	Hose.....	9.00
836 Riley and Ruddock	Storage.....	77.10
837 Moyer Printing Co.	Printing.....	1.75
838 Fred Lane	Material for Engi.....	8.10
839 California Fixture Co.	St. notice boards.....	8.25
840 Alice M. Talcott	Clerical Work.....	31.25
841 R. E. Brown	Salary for Sept.....	10.00
842 E. P. Ford	Salary for Sept.....	100.00
843 Leonard Knudtson	" " " .....	60.62
844 H. A. Kuehmstead	" " " .....	150.00
845 Wm. J. Leekey	" " " .....	100.00
846 Albert Graff	" " " .....	60.62
847 G. F. Hyatt	" " " .....	65.00
848 E. R. Daley	St. Spr. and Handling.....	207.22

Motion to adjourn to 7:30 P. M. Carried.

*Orwell J. Early*  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, Oct. 7, 1914

## Roll Call.

Members Present: Houser, Macpherson, Shafer, Pfahler.  
" Absent: Markwith.

Macpherson was appointed President Pro Tem.

Minutes of previous meeting read and approved.

Report of Certified Architects, W. H. Wheeler and Chas. Cressey and Consulting Engineer W. O. Sanford on Safety of Edison and Hamilton Schook Buildings read and after considerable discussion on motion by Pfahler, seconded by Houser, the report was accepted and referred to to the City Atty. committee on Public Buildings, and the committee appointed by the Board of Trustees of the City of East San Diego, for further action.

Bills of Wheeler and Cressey for services in making examination of school buildings was read and referred to committee appointed by Board of Turstees of the city of East San Diego, California.

Bill of G. R. Daley for \$187.90 drawn on St. Fund No. 1 for St. Sprinkling was O, K. by finance committee, and warrant ordered drawn.

Motion to adjourn carried.

*Orwell J. Early*  
City Clerk

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, Oct. 19, 1914.

Meeting called to order by President Markwith.

MEMBERS PRESENT: Markwith, Houser, Macpherson, Pfahler, Schafer.

Minutes of previous meeting read and approved.

Communication from Mrs. T. W. McIntyre asking that the matter of appointing a Pound Master to take care of the dogs be given consideration. Referred to Committee on Police.

Communication from Wm. H. Wheeler and Charles Cressey in regard to their bill for inspection of school building was referred to Finance Committee.

Communication from Sec. of R. R. Commission of California in regard to a bill for certified copy of transcript furnished the City of East San Diego was referred to Finance Committee.

ORDINANCE NO. 90, granting San Diego right to lay water pipe on certain streets was given final reading and passed by the following vote:

AYES: Houser, Macpherson, Pfahler, Schafer and Markwith.

NOES: None.

ABSENT: None.

RESOLUTION NO. 318, directing the School Trustees of East San Diego school district not to accept the Hamilton and Edison School Building until defects in construction be made secure, so as not to endanger the lives of the school children, and that the parts shown to be unsafe by the architect not be used for school purposes until made safe. Passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Schafer and Markwith.

NOES: None.

ABSENT: None.

RESOLUTION NO. 319, AND RESOLUTION NO. 320, accepting engineer's diagrams of Daley and ~~Stockton~~ Ave. respectively were passed by the following vote: *D. J. Oct 14/14*

AYES: Houser, Macpherson, Pfahler, Schafer and Markwith.

NOES: None.

ABSENT: None.

RESOLUTION NO. 321, authorizing the City Engineer to make the necessary surveys and estimates of cost maps and plans for ~~San Diego~~ the City of East San Diego was passed and adopted by the following

AYES: Houser, Macpherson, Pfahler, Schafer and Markwith.

NOES: None.

ABSENT: None.

RESOLUTION NO. 322, purchasing Burrows Adding Machine passed and adopted by following:

AYES: Houser, Macpherson, Pfahler, Schafer and Markwith.

NOES: None.

ABSENT: None.

RESOLUTION NO. 323, ordering work on University Ave. east of the alley between Chamune and Menlow, passed and adopted by the following:

AYES: Houser, Macpherson, Pfahler, Schafer and Markwith.

NOES: None.

ABSENT: None.

RESOLUTION NO. 324, granting the Morse Construction Co. 30 days extension of time on Third and Reed Street, was passed and adopted by the following vote:

AYES: Houser, Macpherson, Schafer, Pfahler, and Markwith.

NOES: None.

ABSENT: None.

(Oct. 19, 1914. continued)

RESOLUTION creating the office of Pound Master was read and laid over until next meeting for passage.

Reading of communication from Fairchilde Gilmore Co. to their agent, F. J. Stanley was read in regard to paving of University Ave. stating that they were unable to make a reasonable bid on account of present condition of the bond market.

Agent for the California and Arizona Paving Co. made a statement that his Company was not able to bid on University paving for the same reason given by Fairchilde Gilmore Company. Thought his Company would be able to make reasonable bid by March first next.

Motion that the bill for testing pipe be referred to City Engineer and that he see if Company selling pipe would pay for testing.

City Attorney instructed to give written opinion on bids of Reed, Ferris and Trent and Shauls.

Oral report on installing hydrants on water main was made by Fire Committee. No action taken.

Macpherson recommended to the Council that a committee of representative citizens be appointed to see if we could secure a Carnegie Library for East San Diego. After some discussion motion was regularly made and carried that the Board of Trustees appoint one member of this committee, and that each of the Civic and Church Organizations in the City of East San Diego be asked to appoint one member, and that the City Clerk notify the different Civic and Church Organizations of the action of the Board. Macpherson was appointed to represent the Board of Trustees on the Library Committee.

Matter of Room for Tax Collector to use while collecting tax was discussed, and Clerk instructed to make arrangements for room, if possible by changing treasurer's office to rear of Clerk's room.

Board discussed matter of helping the merchants here in hiring a watchman. No action taken.

The following bill were O. K. Finance Committee and warrants ordered drawn.

Demand #849	C. May Murray	Clerical work Dist. #15..	37.71
"	850 East San Diego	Trans. Co. Hauling St. Signs....	1.00
"	851 " " "	Press Printing.....	3.00
"	852 " " "	" " .....	46.66
"	853 " " "	" " .....	5.56
"	854 " " "	" " .....	11.65
"	855 " " "	" " .....	13.00
"	856 " " "	" " .....	5.00
"	857 C. D. Cass	Burying dogs.....	2.00
"	858 East San Diego	Press Printing.....	11.00
"	859 Carpenter	Office Supplies.....	75.70
"	860 San Diego Directory Co.	City Directory.....	6.00
"	861 R. Schiller	Bond Reg. and Binding.....	50.25
"	862 Wm. Konrad	Hardware.....	2.13
"	863 Ova F. Eckles	Lumber.....	12.85
"	864 M. F. Miller	Labor on Street.....	2.50
"	865 W. H. Byers	" " " .....	12.50
"	866 Smith Clothing Co.	Rubber Goods.....	85.10
"	867 Klauber Wangenheim	Supplies for Fire Ap.....	13.00

Matter of Room for Tax Collector to use while collecting tax was discussed and Clerk instructed to make arrangements for room, if possible, by changing treasurer's office

Motion to adjourn to 7:30 P. M. Oct. 26th carried.

*Orville J. Early*  
City Clerk



ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, Oct. 26, 1914.

MEMBERS PRESENT: Markwith, Houser, Macpherson, Pfahler, Scharrer.  
ABSENT: None.

Minutes of previous meeting read and approved.

Communication from G. R. Daley asking 30 day extension of time on District 213 was read.

RESOLUTION NO. 328, granting the extension and directing the St. Superintendents to indorse such extension on contract, was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.  
ABSENT; None.

Communication from O. J. Early in regard to giving key of the City Hall to Volunteer Fire Department, was read and motion regularly made and carried that matter be referred to Committee on Fire and Sewer.

RESOLUTION NO. 329, empowering George W. Houser to purchase office equipments passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.  
ABSENT: None.

RESOLUTION NO. 330, fixing compensation of Tax Collector at 2% on tax collected, passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.  
ABSENT: None.

ORDINANCE NO. 91, prohibiting the keeping of swine in certain part of the City of East San Diego, was approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: Markwith.  
ABSENT: None.

ORDINANCE NO. 92, fixing duties and compensation of Pound Keeper was passed and adopted by the following vote:

AYES: Houser, Macpherson, Shafer, Markwith.  
NOES: Pfahler.  
ABSENT: None.

The following bills were O. K. by Finance Committee, and warrants ordered drawn:

Demand #868	S. B. Darling	Labor on Street.....	36.25
"	869 E. S. Clark	" " " .....	31.25
"	870 R. L. Wilson	" " " .....	12.00
✓	871 Carpenter	Rubber Stamps.....	5.00
"	872 Jeanne Sweeney	Writing Transcript.....	1.25
"	873 O. J. Early	Office Supplies.....	8.75
"	874 George Robertson	Service as Tape Man.....	3.00
"	875 Leonard Keundtson	" " " " .....	52.50

Matter of paying bills of Wheeler and Cressey was discussed and left with Finance Committee for further investigation.

Motion to adjourn carried.

*Oswell J. Early*  
\_\_\_\_\_  
City Clerk

REGULAR MEETING OF BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, Nov. 2, 1914.

Roll Call:

Members present: Houser, Macpherson, Pfahler, Shafer.  
Members absent; Markwith.

Motion regularly made and carried that Macpherson act as President pro tem.

Minutes of previous meeting read and approved.

Communication from Secretary of Progress and Prosperity Club in regard to cleaning of vacant lots, read and referred to Committee on Police Health and Morals.

Communication from John A. Dudgebridge giving amounts subscribed by merchants of East San Diego for night watchman was read and referred to Committee on Police.

Communication from Secretary of Teralta Improvement Club stating the club had appointed A. Ray Sauer Jr. to represent the club on the Library Committee, was read and referred to Library Committee.

Communication from President of the Fortnightly Club, stating that the club had appointed Mrs. Alice Hodgson to represent the club on the Library Committee. *Referred to Library Com.*

Bid of Morse Construction Co. for improving of University Ave. from the alley between Chamone and Menton Ave. to Euclid Ave. was opened and read and referred to City Engineer for compilation. The Engineer made report showing the bid to be within the Engineer's estimate.

RESOLUTION OF A. D. NO. 328, awarding contract for improving University to Morse Construction Co. was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer  
NOES: None  
ABSENT: Markwith

Appeal of C. N. Quackenbush and others from St. Superintendent's acceptance of Chamone, Cabrillo, Highland and other streets known as Dist. 13, was read and

RESOLUTION NO. 328, fixing time and place for hearing the appeal was passed <sup>and adopted</sup> by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer  
NOES: None  
ABSENT: Markwith

The matter of paying bills of Wheeler and Cressey was taken up and communications in regard to the bills were read and discussed, also a verbal statement was made by Mr. Wheeler. On motion regularly made and carried the matter was referred to the City Attorney for an opinion.

City Attorney submitted written report in the matter of paying bill of Trent and Shauls for auditing books of Treasure and Clerk, advising that bills were a legal claim against the city and should be paid.

Motion regularly made and seconded and carried that the report of City Attorney be accepted and bills of Trent and Shauls be paid.

*in lieu of abandoned work on Hugo St. as per Res 303*  
RESOLUTION NO. 330, transferring \$930.19 from General Fund to St. Fund #2 was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer  
NOES: None  
ABSENT: Markwith.

Street Superintendent made report of matter of purchasing teams for use of city in caring for streets and was instructed by the Board to accept offer of Morse Construction

Co. to take two teams of mules on trial.

RESOLUTION NO 331, authorizing St. Superintendent to purchase two set of double harness was passed and adopted by the following vote;

NOES: None

AYES: Houser, Macpherson, Pfahler, Shafer

ABSENT: Markwith

Fire Committee reported on matter of finding place for use of Volunteer Fire Department to hold their meetings. Reported that he would be able to secure place for their meeting after November 6th. On agreement of Committee to secure place for their meetings after this time the Clerk agreed to allow them to use the City Hall Friday evening November 6th.

The following bills were O. K. by Finance Committee and warrants ordered drawn:

Demands #876	Thos. O. Cratty..Salary for Oct.....	\$	75.00
"	877 Geo. W. Houser...	" " "	125.00
"	878 C. Edmund Murray	" " "	35.00
"	879 Orwell J. Early	" " "	125.00
"	880 J. P. Ayers	" " "	25.00
"	881 Austin Cole	" " "	25.00
"	882 East San Diego Press Printing Notices		11.28
"	883 Alice M. Talcott Clerical work		60.00
"	884 G. F. Hyatt, Ser. as Tapeman		65.00
"	885 East San Diego Press, Print. Res.		11.99
"	886 A. Graff, Service as Tapeman		66.25
"	887 May Murray, Clerical Work		21.27
"	888 H. A. Kuehmstead, Sal. for Oct.		150.00
"	889 E. P. Ford, Sal. for Oct		100.00
"	890 Wm. J. Lukey Sal. for Oct		100.00
"	891 H. A. Kuehmstead		1.15
"	892 Riley and Ruddock, Storage and Supplies		96.55
"	893 J. K. Osburn, Labor on St.		6.88
"	894 T. D. Hogarth " " "		5.00
"	895 S. B. Darling " " "		2.50
"	896 Morse Const. Co. and Material		71.65
"	897 " " " " "		39.70
"	898 W. H. Wordley Labor		8.75
"	899 S. E. Clark "		11.25
"	900 F. E. Rud "		5.00
"	901 Smith & Azdell Rent		2.00
"	902 S. Schovnmaker Labor		62.50
"	903 East San Diego Press Printing		6.00
"	904 " " " " "		3.08
"	905 " " " " "		17.50
"	906 " " " " "		4.10
"	907 " " " " "		3.08
"	908 " " " " "		4.75
"	909 Union Lithograph Co. Bonds for Street Imp.		300.00
"	910 H. A. Kuehmstead Of. Sup.		7.35
"	911 Carpenters Office Sup..		5.32
"	912 O. J. Early Tel. and Light		14.50
"	913 J. P. Ayers Col. Taxes		50.00
"	914 W. J. Trent and G. L. Shaul Jr. Auditing Books		30.00
"	915 Cuyamaca Water Co. Hydrants		214.90
"	916 Wm. Konrad Hardware		4.95

Motion carried to adjourn.

*Orwell J. Early*  
City Clerk

REGULAR MEETING OF BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, Nov. 16, 1914.

Members present: Markwith, Houser, Macpherson, Pfahler.  
Members absent: Shafer

Minutes of previous meeting read and approved.

Trustee Shafer's presence noted.

Communications from P. F. McLaughlin and from Mrs. R. J. Rud-  
dock regarding Carnegie Library Committee were read and re-  
ferred to Library Committee.

Communication from Rufus W. Young, asking that his name be taken  
from appeal on Dist. 13 read and ordered filed.

Communication from members of Borad of Health requesting the  
appointment of Dr. E. A. Cokat to fill vacancy on Health Board  
read and ordered filed.

Communication from A. P. Linville applying for liquor license  
read and referred to Committee on Public Health and Morals.

Report of Plumbing Inspector for month of October read and or-  
dered filed.

Matter of appeal of C. W. Quackenbush and other property owners  
assessed for the improving Fairmont, Highland, Colonial Cab-  
rillo and other streets known as Dist. 13 was taken up and the  
appeal to the Council was read.

Appellant C. O. Stensrud asked that the contract between St.  
Superintendent and George R. Daley be read. After reading of  
contract a member of the appeallants stated their objectins to  
the work. The principal objections being rocks in the granite  
used for surfacing, insufficient depth of surfacing and cutters not  
properly graded and rolled. After considerable discussion  
of the matter by the Board, the appellants, and Mr. George R.  
Daley motion regularly made, seconded and carried that the  
further hearing of the appeal be continued until November 30th  
at 7:30 P. M. Clerk was instructed to notify Kirk Bros. of  
the action of the Board in the matter of appeal on Kist. 13.

Report of City Attorney on matter of paying claim of Alonao V.  
Read for services as Treasurer was read, recommending that the  
claim to the amount of \$16.85 be allowed.  
Motion regularly made and seconded that the claim be allowed and  
warrant ordered drawn, carried by the following vote:  
AYES: Houser, Pfahler, Shafer, Macpherson  
NOES: Macpherson,  
ABSENT: None

The following bills were O. K. by Finance Committee and warrants  
ordered drawn.

Demand No.	917	L. Schoonmaker	Labor on St.....	\$37.50
"	"	918 R. L. Wilson	" " ".....	9.75
"	"	919 J. C. McDaniel	Harness.....	92.00
"	"	920 J. J. Shakey	Blacksmithing.....	5.45
"	"	921 E. S. Clark	Labor on St.....	15.95
"	"	922 W. Castell	" " ".....	11.25
"	"	923 Joe Habmak	" " ".....	23.13
"	"	924 A. A. Brooks	" " ".....	7.50
"	"	925 Panama Com. Co.	Feed.....	4.10
"	"	926 Panama Com. Co.	" " ".....	49.15
"	"	927 East San Diego Press	Printing.....	8.03
"	"	928 " " " " "	" " ".....	31.50
"	"	929 Fred Lane	Mat. for St. Dept...	7.45
"	"	930 Orwell J. Early	Stamps.....	10.00
"	"	931 Calif. Stamp Co.	Numb. Machine.....	5.30
"	"	932 East San Diego Press	Print. notice.....	2.22
"	"	933 Calif. Fixture Co.	Shelving.....	3.50
"	"	934 Parking Drug Co.	Sup. for Health Dept.	38.45

(continued)

Demand No. 935	Montrose Clare	Salary for Oct.....	5.00
" "	936 Alonzo V. Read	" " " .....	16.25

Shafer as chairman of Finance Committe reported that he could secure room at ~~5462~~ University Ave. for meetings of Volunteer Fire Department at a monthly rental of \$10.00 per month. Fire Committee was instructed by the Board to secure the room. *Resolution # 332 Change of name Hugo Ave. passed and adopted.*  
RESOLUTION NO. 333, Declaring office of members Board of Health occupied by Dr. Pletner vacant and

RESOLUTION NO. 334 Appointing Dr. E. A. Croket member of Board of Health was passed and adopted by the following votes:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith  
NOES: None  
ABSENT: None

APPLICATION of George R. Daley for 60 day extension of time on Colonial Street was read and

RESOLUTION NO. 335, granting the 60 day time was passed and adopted by the following vote:  
AYES: Houser, Macpherson, Phahler, Shafer, Markwith  
NOES: None  
ABSENT: None.

Mr. Wood addressed the Board to inquire if the Board had power to grant liquor license in East San Diego, was answered by President Markwith that they would have by first recinding ordinance now in force.

J.J. Williams made complaints that the Marshall has ordered the Pool Hall proprietors to keep him out of their places of business. No action taken.

Mr. Wood made complaint about the amount of noise being made on Sunday by the boys playing ball on vacant property near his place. No action taken.

Motion to adjourn to 7:30 P. M. November 30th carried.

*Dwight E. Early*  
\_\_\_\_\_  
City Clerk

SPECIAL MERTING OF BOARD OF TRUSTEES  
OF EAST SAN DIEGO, CALIFORNIA, Nov. 25, 1914.

Roll Call:

Members Present: Houser, Macpherson, Phafler, Shafer  
Members Absent: Markwith

On motion regularly made and seconded, Macpherson was appointed President pro tem.

The following notice of the meeting was read:

NOTICE OF SPECIAL MEETING.

To the Board of Trustees  
of the City of East San Diego,  
California.

You and each of you are hereby notified that I, Ira H. Markwith, President of the Board of Trustees of said city hereby call a special meeting of said board at the City Hall in said city, the place where said board usually meets and which is located within the corporate limits thereof, at the hour of 7:30 o'clock P. M. on Wednesday the 25th day of November, 1914, for the purpose of granting and ordereing an exten-

(continued)

sion of time to G. R. Daley for the completion of his contract for the grading, paving with decomposed granite and other improvement of the following named streets in said city, to-wit:

FAIRMOUNT AVENUE from the south line of Cajon Avenue - known also as El Cajon Avenue - to the north line of Steiner Street and the easterly projection of the north line of Steiner Street, excluding the full width and length of the intersections of all cross streets between said terminals;

COLONIAL AVENUE from the south line of Cajon Avenue - known also as El Cajon Avenue - to the north line of University Avenue, excluding the full width and length of the intersections of all cross streets between said terminals;

HIGHLAND AVENUE from the south line of El Cajon Avenue to the north line of University Avenue, excluding the full width and length of the intersections of all cross streets between said terminals;

CABRILLO AVENUE from the south line of El Cajon Avenue to the north line of University Avenue, excluding the full width and length of the intersections of all cross streets between said terminals;

CHAMOUNE AVENUE AND CHAMOUNE AVENUE from the south line of El Cajon Avenue to the north line of University Avenue, excluding the full width and length of the intersections of all cross streets between said terminals; said above mentioned Chamune Ave. and Chamoune Avenue being the same street extended one from the other;

ORANGE AVENUE from the east line of Fairmount Avenue to the center line of the alley between Chamoune Avenue - known also as Chamoune Avenue - and Mentone Avenue; including the full width and length of the intersections of all cross streets between said terminals;

ANNA STREET from the east line of Fairmount Avenue to the center line of the alley between Chamoune Avenue and Mentone Avenue; including the full width and length of the intersections of all cross streets between said terminals;

UNIVERSITY AVENUE from the east line of Fairmount Avenue to the center line of the alley between Chamoune Avenue and Mentone Avenue; including the full width and length of the intersections of all cross streets between said terminals; and for the transaction of such other business as may come before said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of November, 1914.

Ira H. Markwith  
 President of the Board of Trustees  
 of the City of East San Diego, California.

I hereby acknowledge that I received a true copy of the above and foregoing notice on the 24th day of November, 1914, at the hour of 10 o'clock A. M. of said day.

W. W. Pfahler

I hereby acknowledge that I received a true copy of the above and foregoing notice on the 24th day of November, 1914, at the hour of 11:30 o'clock P. M. of said day.

N. B. Macpherson

I hereby acknowledge that I received a true copy of the above and foregoing notice on the 24th day of November, 1914, at the hour of 3:30 P. M. of said day.

Geo. W. Houser

(continued)

I hereby acknowledge that I received a true copy of the above and foregoing notice on the 24th day of November, 1914, at the hour of 5:15 P. M. of said day.

Ira Shafer

Reading of request of Geo. R. Daley for an extension of 40 day time on his contract on Fairmont, Highland, Cabrillo and other streets was read and

RESOLUTION # 336, granting Geo. R. Daley 40 day extension asked for was approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: None.  
ABSENT: Markwith.

Adjourned.

*Arnold Early*  
City Clerk

ADJOURNED MEETING BOARD OF TRUSTEES  
EAST SAN DIEGO, CALIFORNIA, Nov. 30, 1914.

Called to order by President Markwith.  
Members present: Markwith, Houser, Macpherson, Pfahler, Shafer  
Members absent; None.

Minutes of previous meeting read and approved.

Petition of Edith Hale and others that Abe Yudine be given a free license to peddle vegetables in East San Diego read and referred to Committee on Police, Health and Morals.

Communication from East San Diego Chamber of Commerce requesting and ordinance be passed prohibiting the posting of advertising on telephone and other poles in the city of East San Diego, was read and referred to Police Committee.

Communication from Morse Construction Company requesting an extension of time of 60 days on Stockton was read and

RESOLUTION # 337, granting the extension was passed approved and adopted.

Protest of M. Beabes and W. H. Hall against the grade established on Hugo Avenue was read and referred to Street Committee.

Appeal of C. W. Quackenbush and other property owners assessed for the improving of Fairmont, Highland, Colonial and Cabrillo and other streets known as Dist. # 13 was taken up and after hearing evidence both for and against the appeal

RESOLUTION # 338, overruling the appeal was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None  
ABSENT; None.

The following bills were O. K. by Finance Committee and warrants ordered drawn:

Demand: #937	East San Diego Press	Printing Cards.....	\$ 30.00
" #938	" " " "	" Envel.....	4.75
" #939	S. M. Tool	Rent.....	30.00
" #940	Chas. Yeomans	Ser. as Dep. Mar....	3.00

Demand	#941	H. A. Kuehmstead	Of. Sup.....	\$ 1.50
"	#942	Carpenters	Of. Sup.....	.50
"	#943	Arey-Jones Co.	Blank Books.....	5.45
"	#944	J. P. Ayers	Col Taxes.....	150.00
"	#945	Wheeler and Cressey	Ex. School Bld.....	60.00
"	#946	Orwell J. Early	Postage Stamps.....	5.00
"	#947	Parkin Drug Co.	Anhtoxin and Formalhy	50.50
"	#948	" " "	" " "	64.80
"	#949	East San Diego Press	Print. Res. Change	8.20
"	#950	J. C. Leonard	Clerical Work	5.00
"	#951	Rodney Stokes Co.	Blue Prints.....	5.30
"	#952	E. P. Ford	Sal. for Nov.....	100.00
"	#953	Albert Graf	" " "	59.90
"	#954	May Murray	Clerical Work.....	20.67
"	#955	Wm. J. Leekey	Salary.....	100.00
"	#956	G. F. Hyatt	" .....	61.15
"	#957	Calif. Stamp Co...	Stamps.....	3.85
"	#958	Alice M. Talcott	Clerical Work.....	62.50
"	#959	E. M. Beech	Ser. as Tapeman.....	16.20
"	#960	H. A. Kuehmstead	Salary.....	150.00
"	#961	Orwell J. Early	Sal. for Nov.....	125.00
"	#962	J. P. Ayers	" " "	25.00
"	#963	C. Edmund Murray	" " "	35.00
"	#964	Austin Cole	" " "	25.00
"	#965	Geo. W. Houser	" " "	125.00
"	#966	Thos. O. Cratty	" " "	75.00
"	#967	Montrose Clare	" " "	5.00
"	#968	Western Metal Sup.	Powder.....	2.00
"	#969	Pac. Hdw. Steel Co.	Brush Hook.....	.90
"	#970	R. L. Wilson	Labor on St.....	9.00
"	#971	W. Castell	" " "	32.50
"	#972	Wm. Konrad Hdw. Co.	Hwdr.....	11.38
"	#973	W.H. Wordley	Labor.....	65.00
"	#974	Fairmont Water Co.	Water.....	19.05
"	#975	Law & Young	Medicine.....	7.00
"	#976	E. G. Chambers	Labor on St.....	32.63
"	#977	S. A. West	" " "	8.75
"	#978	De Barrow	" " "	3.13
"	#979	Joe Habinck	" " "	15.00
"	#980	A. L. Brooks	" " "	15.00
"	#981	Calif. Stamp Co	Stamps.....	1.75

Report of Plumbing Inspector for month of November, read and ordered filed.

RESOLUTION #339, abandoning <sup>proceedings</sup> under Res. of ~~Ord.~~ #130 on Mission, Wabash, Scott and other streets was passed approved and adopted  
 AYES: Houser, Macpherson, Pfahler, Shafer, Markwith  
 NOES: None.  
 ABSENT: None.

RESOLUTION #340, transferring funds from the General Fund to Street Fund #2, passed, approved and adopted.  
 AYES: Houser, Macpherson, Pfahler, Shafer, Markwith  
 NOES: None.  
 ABSENT: None.

Motion to adjourn carried.

*Orwell J. Early*  
 City Clerk



REGULAR MEETING OF BOARD OF TRUSTEES OF  
EAST SAN DIEGO, CALIFORNIA, Dec. 7, 1914.

Meeting called to order by President Markwith.

Members Present: Houser, Macpherson, Pfahler, Shafer, Markwith.  
Members Absent: None.

Minutes of previous meeting read and approved.

Communication from Cuyamaca Water Co. asking permission to lay water pipe on Highland Ave. from El Cajon to Anna St. read and referred to Committee on Water and the City Attorney with power to draw Ordinance.

Communication from Geo. H. Hall requesting a license to sell liquor read and referred to Police Committee.

Communication from Olaf Nelson asking for an extension of 40 day time on Pacific Ave. contract read and

RESOLUTION #341, granting the 40 day extension was passed and adopted by the following vote:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.  
ABSENT: None.

Petition of *H. F. Duce* and others that Stilling be appointed Night Watchman read and referred to Police Committee.

Repot of A. A. Schilling, Recorder read and ordered filled.

Report of St. Supt. on meeting of change of grade on Hugo Ave. reported that it would not be feasible to change the grade on that part of Hugo mentioned in the complaints of Beebes and Hall filed November 30, 1914.

RESOLUTION #342, ordering the readvertising for bids on Sisson Ave. and other streets was passed and adopted by the following vote:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.  
ABSENT: None.

RESOLUTION #343, authorizing Geo. W. Houser to purchase team of mules from Morse Construction Co. passed and adopted by the following vote:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.  
ABSENT: None.

The following bills were O. K. By Finance Committee and Warrants ordered drawn:

Demand #982	W. H. Hall & Son,	Chain.....	\$ 2.15
" #983	Fairmount Water Co.	Water.....	2.50
" #984	Panama Com. Co.	Feed.....	9.65
" #985	Fred Lane	Lath.....	1.40
" #986	Riley & Ruddock	Storage and Sup....	81.55
" #987	Smith & Azdell	Rent.....	15.00
" #988	J. P. Ayers	Fees.....	3.75
" #989	Orwell J. Early	Phones and Stamps...	16.00
" #990	Ira Shafer	Refund on 1913 tax..	2.65
" #991	East San Diego Trans.	Storage of Booths...	1.00
" #992	Guy H. Stipe	6 Lights, eng.....	1.80
" #993	A. A. Shilling	Fees.....	6.00
" #994	Parkin Drug Co.	Antitoxine.....	25.85

Adjourned.

*Orwell J. Early*  
\_\_\_\_\_  
City Clerk

REGULAR MEETING OF BOARD OF TRUSTEES,  
of the CITY OF EAST SAN DIEGO, CALIFORNIA, December, 21, 1914.

Meeting called to order by President.

Members present: Markwith, Houser, Macpherson, Pfahler, Shafer.  
Members absent: None.

Minutes of previous meeting read and approved.

Communication from Olaf Nelson asking for 90 day extension of time on Conklin was read and

RESOLUTION #344, for granting of extension was passed and adopted.  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Communication from C. E. Linville asking for Pool Room license for the quarter ending March 31st, read and on motion regularly made and seconded, license granted.

Communication from Nachant and Anderson asking for Pool Room license for quarter ending Mach 31st read and on motion regularly made and seconded, license granted.

Communication from Department of Water of San Diego in regard to moving water pipe on University Avenue was read and referred to St. Superintendent.

Communication from Walter Bihler asking permission to construct temporary telegraph line on portions of Pacific and Swift Avenue was referred to St. Superintendent.

Communication from former City Engineer Bissell in regard to City Warrants held by him for work on Streets on which proceedings have been abandoned were referred to Finance Committee.

Communication from A. H. Abbott and J. C. Stanley requesting the passage of an ordinance fixing a minimum wage scale and requiring all city employees to be residents of East San Diego was referred to City Attorney.

RESOLUTION #345, granting Cuyamaca Water Company permission to lay water pipe on Highland Avenue, was passed and adopted by the following vote:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #346, instructing the City Clerk to readvertise for proposals for work on Thomas Avenue was passed and adopted.  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith  
NOES: None.

RESOLUTION #347, instructing the City Clerk to re-advertise for proposals for work on Daley Avenue, was passed.  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #348, accepting diagrams of City Engineer showing property affected or benefitted by the improving of Colonial Avenue was passed and adopted.  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #349, authorizing the St. Superintendent Geo. W. Houser to purchase pair of mules from Morse Construction Company was passed and adopted.  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #350, transferring \$1,500.00 from Salary Fund to General Fund was passed and adopted.  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

(Continued)

RESOLUTION #351, recinding resolution #330 and #340 was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

Attorney C. C. Crouch appeared before the Board on behalf of the Standard Corrugated Iron Pipe Company, and complained that the Company was being asked to pay for too many tests of their pipe, and attempted to show that the City was discriminating against the Standard Corrugated Iron Pipe Company. Was informed that no discrimination was intended and that the city's only interest was in securing the best possible pipe since all bidders evidently base the price asked in their proposals on a high test pipe. He was also informed that the City expects all Companys furnishing pipe to pay ~~one-half~~ of chemical test charges.

The following bills were O, K. by Finance Committee and Warrants ordered drawn:

Demand #995 East San Diego Press	Bids on Scisson.....	\$ 19.74
" #996 Chas. J. Creller	Printing Bonds.....	60.00
" #997 Morse Construct. Co.	For Mules.....	550.00
" #998 " " "	" " .....	550.00
" #999 L. Schoonmaker	Labor on St.....	25.63
" #1000 A. S. West	" " " .....	7.50
" #1001 R. L. Wilson	" " " .....	3.01
" #1002 S. B. Darling	" " " .....	10.00
" #1003 Joe Habink	" " " .....	10.00
" #1004 T. D. Hogarth	" " " .....	10.00
" #1005 A. D. Brooks	" " " .....	42.50
" #1006 Panama Com. Co.	Hay.....	18.40
" #1007 " " "	Wood.....	1.80
" #1008 J. P. Ayers	Tax Collecting.....	100.00
" #1009 Guy H. Stipe	Lamps and Install...	3.00
" #1010 East San Diego Press	Books for Treasurer.	11.00
" #1011 Geo. W. Houser S. St.	Money advanced from	
	St. #2	930.19
" #1012 Geo. W. Houser S. St.	Money advanced from	
	St. #2	1506.40

Bids of Geo. R. Daley and E. A. McAlpine and Olaf Nelson on Scisson Avenue were opened, read and referred to the City Engineer

Motion made and seconded that they adjourn.

*Orwell G. Early*  
City Clerk

REGULAR MEETING OF BOARD OF TRUSTEES OF EAST SAN DIEGO, January 4, 1915.

Meeting called to order by President Markwith.

Minutes of previous meeting read and approved.

Communication from J. F. Wren, requesting that Pool Hall License previously granted to C. E. Linvelle be transferred to him was read and on motion regularly made and seconded the request was granted.

Communications from Wm. H. Gray and A. D. Cass, asking to be appointed to the position of Pound Master, were read and referred to Police Committee.

Bids of G. R. Daley, E. A. McAlpine and of Olaf Nelson on Thomas Ave. and other streets and on Daley Ave. and other streets were opened, read and referred to City Engineer.

RESOLUTION #352, accepting diagram of City Engineer of the property affected or benefitted and to be assessed for the improvement of Conklin Ave. and other streets was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

(continued)

City Engineer's compilation of bids on Sisson Ave. was read showing that Nelson's bid to be the lowest responsible bid.

RESOLUTION #353 awarding contract on Sisson Ave. to Olaf Nelson was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

Plumber's report for the months of December read and ordered filed.

Petition of Pacific Building Company for the closing of portions of Mission, Jefferson and other avenues, and the narrowing of portions of Kearney, Norfolk and other streets and

RESOLUTION #354 closing portions of Mission, Jefferson and other avenues and narrowing of Norfolk, Kearney, and other streets was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

On motion of Pfahler, duly seconded, the following committee, Norman B. Macpherson, Wm. Pfahler and H. A. Kuehmstead, was appointed to report on boundaries and number of voting precincts to be established in East San Diego.

The matter of a house numbering system for East San Diego was discussed and on motion regularly made and seconded, the matter was referred to the St. Supt. and City Engineer to prepare map and system to conform with numbers of San Diego.

Petition of Dave Ryan et al, that the Council attempt to get a price from the Fairmont Water Company on their distributin system in East San Diego was referred to Committee on Fire, Sewer, and Water.

The following bills were O. K. by Finance Committee and warrants ordered drawn.

Demand #1013	Thos. O. Cratty	Salary for Dec.....	75.00
" #1014	Orwell J. Early	" " " .....	125.00
" #1015	C. Edmund Murray	" " " .....	35.00
" #1016	Austin Cole	" " " .....	25.00
" #1017	J. P. Ayers	" " " .....	25.00
" #1018	Geo. W. Houser	" " " .....	125.00
" #1019	Montros W. Clare	" " " .....	5.00
" #1019½	May Murray	Office Work.....	30.00
" #1020	E. P. Ford	Salary for Dec.....	100.00
" #1021	A. H. Graff	Serv. as tapeman.....	62.50
" #1022	W. J. Leekey	Salary for Dec.....	100.00
" #1023	G. F. Hyatt	Ser. as tapeman.....	67.50
" #1024	E. S. D. Press	Print. bids on Daley....	17.69
" #1025	E. S. D. Press	" " " Thomas...	15.13
" #1026	May Murray	Clerical Work Bonds.....	29.88
" #1027	Fred Lane	Material for stakes.....	4.82
" #1028	Alice M. Talcott	Clerical work.....	67.50
" #1029	The Cheller Press	Printing bonds.....	56.00
" #1030	Hodney Stokes Co.	Maps, Prints.....	18.81
" #1031	H. A. Kuehmstead	Stamps, Cards ect.....	1.32
" #1032	Joe Habinck	Inspecting.....	42.00
" #1033	H. A. Kuehmstead	Salary for Dec.....	150.00
" #1034	C. Vaughn	Labor on street.....	8.75
" #1035	L. Shoonmaker	" " " .....	22.50
" #1036	W. H. Wordley	" " " and rent.	70.00
" #1037	E. G. Chambers	" " " .....	56.25
" #1038	T. D. Hogarth	" " " .....	8.75
" #1039	A. L. Brooks	" " " .....	20.00
" #1040	W. H. Hall & Son	K. Oil.....	1.20
" #1041	J. J. Sharkey	Blacksmithing.....	14.50
" #1042	Calif. Stamp Co.	Stamps.....	.80
" #1043	Hansen & Linberg	Groceries.....	11.37
" #1044	Parkin Drug Co.	Supplies Board Health...	31.60
" #1045	Carpenters	Office Supplies.....	29.60
" #1046	C. Edmund Murray	Postage Stamps.....	5.00
" #1047	Burroughs Adding M. Co	Payments on machine.....	64.16

(continued)

Demand #1048	E. S. D. Press	Printing.....	3.00
" #1049	Arey Jones Co.	Office Supplies.....	1.55
" #1050	Panama Com. Co.	Wood, Coal.....	11.60
" #1051	Austin Cole	Fumigating.....	7.50
" #1052	Smith & Azdell	Rent.....	10.00

motion carried to adjourn.

*Oswell B. Early*  
 \_\_\_\_\_  
 City Clerk

REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, Jan. 19, 1915.

Roll Call: Members present: Houser, Macpherson, Shafer, Pfahler.  
 Members absent: Markwith.

On motion regularly made and seconded, Macpherson was appointed President pro tem.

Minutes of Previous meeting read and approved.

Communication from Progress and Prosperity Club, requesting a preliminary survey of a southwesterly extension of Fairmont Ave. to some street leading into National City, was referred to St. Commission.

Communication from C. A. Brewster et al, petitioning the Board to order the St. Supt. to see that all retaining walls be placed on property line and not be allowed to project into the street. Referred to St. Commission.

Communication from Bissell referred to Finance Committee.

Communication from Geo. R. Daley requesting a forty day extension of time on Colonial was read and

RESOLUTION #355, granting the forty day extension, was passed and adopted.

Communication from Morse Construction Company, asking for forty-five day extension of time on Stockton, was read and

RESOLUTION #356, granting the extension was passed and adopted.

Communication from Fairmont Water Company giving the City of East San Diego a ninety day option on their distributing system in East San Diego at a price of \$45,000.00, was read and referred to Committee on Water.

Communication from Henry Wingard et al in regard to width of sidewalk on portions of Klauber and other streets, was referred to St. Supt.

Ammendments of sections 31 to 38 inc. and Section 49 of Ordinance #12, relating to the assessment, levy and collection of taxes in the City of East San Diego, California, was read and on motion regularly made and seconded the ammendments were passed, approved and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer.

NOES: None.

ABSENT; Markwith.

(cont.)

RESOLUTION #357, instructing the City Clerk to re-advertise for proposals for doing the street work ordered in Resolution Ordering Work #315, was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer,

NOES: None.

ABSENT: Markwith.

The City Engineer's compilation of bids for work on Daley Ave. was read showing E. A. McAlpine to be the lowest regular responsible bidder and

RESOLUTION #358, awarding the contract to E. A. McAlpine was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer.

NOES: None.

ABSENT: Markwith.

The City Engineer's compilation of bids for work on Thomas Ave. was read showing E. A. McAlpine to be the lowest regular responsible bidder and

RESOLUTION #359, awarding the contract to E. A. McAlpine was passed and adopted:

AYES: Houser, Macpherson, Pfahler, Shafer.

NOES: None.

ABSENT: Markwith.

RESOLUTION ORDERING WORK #360, on Cabrillo Avenue and other streets and instructing the City clerk to advertise for proposals was passed and adopted:

AYES: Houser, Macpherson, Pfahler, Shafer.

NOES: None.

ABSENT: Markwith.

Report of Finance Committee on matter of payments of Bissell Warrants reports that they recommended the matter to be tabled for a time. Report accepted.

On motion regularly made and seconded the City Clerk was instructed to purchase such books and blanks as necessary to take care of tax collecting.

Attorney C. C. Crouch appeared before the Board on behalf of the Standard Corrugated Iron Pipe company, and stated that his client would be willing to pay for one chemical test of pipe furnished by them and that if the city wished to make additional tests they would pay for such tests, providing their pipe did not come up to specifications.

The following bills were O. K. by Finance Committee and warrants ordered drawn.

Demand #1053	East San Diego Press	Printing.....	13.50
" #1054	A. E. Close	Inspector.....	51.00
" #1055	A. L. Brooks	St. Labor.....	37.50
" #1056	E. G. Chambers	Teamster.....	32.50
" #1057	Panama Com. Co.	Feed.....	18.70
" #1058	A. E. Close	Labor on St.....	3.75
" #1059	Fairmont Water Co.	Water.....	2.25
" #1060	F. J. Brown	Labor on St.....	21.88
" #1061	Panama Com. Co.	Cement, etc.....	52.44
" #1062	L. Shoonemaker	Labor on St.....	35.00
" #1063	C. Vaughn	Labor on St.....	33.75
" #1064	H. D. Riley	Care of Fire Truck..	79.09
" #1065	J. A. McCaddon	Bal. due on Fire	
		Truck	2056.32
" #1066	J. P. Ayers.	Col. Tax.....	36.04
" #1067	East San Diego Press	Paper	2.65
" #1068	Calif. Stamp Co.	Supplies for Treas..	3.80
" #1069	East San Diego Press	Cards for Eng.....	3.50

Motion to adjourn

REGULAR MEETING OF BOARD OF TRUSTEES  
EAST SAN DIEGO, CALIFORNIA, February 1, 1915.

Meeting called to order by President Markwith.

Members present: Houser, Macpherson, Pfahler, Shafer, Markwith.  
Members absent : None.

Minutes of previous meeting read and approved.

Communication from Progress and Prosperity Club, requesting the City Council to declare Tuesday afternoon February 2, 1915, a half-day holiday, was discussed and request denied and Clerk instructed to advise Club of the action taken.

Communication from Secretary of Presbyterian Church <sup>Society</sup> referred to City Clerk and Attorney.

Communication from F. Lee et al referred to City Engineer and St. Supt.

Plumber's report for month of January read and ordered filed.  
Recorder's report for month of January read and ordered filed.

RESOLUTION OF INTENTION #361, to improve Hugo Avenue and cross streets from El Cajon to Chatham Street passed and adopted:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #362, accepting diagram of City Engineer of property affected and benefitted and to be assessed to pay for improvement on Wilson Avenue and other streets, was passed, approved and adopted:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #363, directing the City Engineer to make diagram of property to be assessed to pay for improvement on University Avenue from the alley between Chamone and Menton streets to Euclid Avenue, was passed and adopted:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Ordinance providing penalty for tampering with fire alarm boxes and turning in false fire alarms was read and laid over until next meeting.

Bids of G. R. Daley and Olaf Nelson for improving of Cabrillo Avenue and cross streets were opened, read and referred to City Engineer.

RESOLUTION #364, transferring \$500.00 from the Fire Fund to General Fund was passed and adopted.

Street Supt. made report on condition of El Cajon Avenue, stating that at the intersection of El Cajon and Conklin Avenue the grade was lower than it should be, being lower than at points further east, which cause the water to collect on the Conklin intersection and run over El Cajon and south on Conklin, causing City of East San Diego to take care of water from Normal Heights, and that a similar condition exists at El Cajon and Reed Avenue. Motion that the matter of drainage on El Cajon be left to the Stl Supt. and City Engineer to be taken up by them with the County Supervisors.

N. B. Macpherson and Ira H. Markwith, Committee on Water, submitted a written report on the matter of purchasing the distributing system of the Fairmont Water company. The report was accompanied by an ammended option to the City of East San Diego by the Fairmont Water Company, changing the price asked for, the Distributing system from \$45000.00 to \$41000.00. On motion regularly made and seconded, the report of Committee was accepted.

Question of appropriating \$25.00 per month for advertising, was

(continued)

discussed by Macpherson. Matter referred to Finance Committee to report at next meeting.

The following bills were O.K. by Finance Committee and warrants ordered drawn:

Demand	#1070	W. T. Sherwood	Labor on St.....	4.36
"	#1071	August S. Shrey	Street Work.....	285.00
"	#1072	Panama Com. Co.	Oats and Hay.....	18.50
"	#1073	L. A. Brooks	Labor on St.....	33.07
"	#1074	E. G. Chambers	Labor on St.....	35.00
"	#1075	W. H. Wordley	Labor and Rent.....	78.75
"	#1076	J. F. Brown	Labor on St.....	2.50
"	#1077	C. Vaughn	Labor on St.....	20.00
"	#1078	S. E. Stensrud	Oil.....	2.30
"	#1079	A. E. Close	Labor on St.....	2.50
"	#1080	J. J. Sharkey	Blacksmith.....	8.15
"	#1081	S. M. Tool	Rent.....	30.00
"	#1082	Wm. Konrad	Hardware.....	4.55
"	#1083	Wm. Konrad	".....	3.15
"	#1084	W. A. Wright	Labor on St.....	2.50
"	#1085	E. S. Clark	Labor on St.....	9.70
"	#1086	J. E. McDaniel	Collars and Pads....	20.00
"	#1087	S. Shoonemaker	Labor on St.....	32.18
"	#1088	A. Kern	Labor on St.....	5.00
"	#1089	East San Diego Press	Printing.....	10.25
"	#1090	Calif. Fixture Co.	Stakes.....	7.70
"	#1091	Alice M. Talcott	Clerical Work.....	65.00
"	#1092	East San Diego Press	Printing.....	11.79
"	#1093	" " " "	".....	5.00
"	#1094	" " " "	".....	22.56
"	#1095	" " " "	".....	16.66
"	#1096	" " " "	".....	14.87
"	#1097	C. H. Robers	Posting Signs.....	7.50
"	#1098	Albert H. Graf	Tapeman.....	65.00
"	#1099	H. A. Keuhmsted	Stamps and Cards....	1.85
"	#1100	F. J. Hyatt	Tapeman.....	63.75
"	#1101	E. P. Ford	Transitman.....	100.00
"	#1102	H. A. Keuhmsted	Salary.....	150.00
"	#1103	A. E. Close	Inspection.....	3.00
"	#1104	A. E. Close	".....	6.00
"	#1105	H. Vader	Haluling.....	1.20
"	#1106	May Murray	Clerical Work.....	22.84
"	#1107	May Murray	" ".....	12.30
"	#1108	Wm. J. Leekey	Inspector.....	24.00
"	#1109	J. McMullen	Inspector.....	28.00
"	#1110	Wm. J. Leekey	Transitman.....	76.00
"	#1111	Creller Press	Printing.....	50.75
"	#1112	Joe Habinack	Street Work.....	12.00
"	#1113	Wm. Konrad	Hdw.....	.40
"	#1114	W. D. Moyer	Printing.....	2.25
"	#1115	East San Diego Press	".....	21.88
"	#1116	Thos. O. Cratty	Salary.....	75.00
"	#1117	May Murray	Office Assistance...	15.00
"	#1118	Montrose W. Clare	Sal. extra service..	45.00
"	#1119	Austin Cole	Salary.....	25.00
"	#1120	C. Edmund Murray	Salary.....	35.00
"	#1121	Geo. W. Houser	Sal.....	125.00
"	#1122	J. P. Ayers	Salary.....	25.00
"	#1123	Orwell J. Early	".....	125.00
"	#1124	T. B. Ferris	".....	20.00
"	#1125	East San Diego Press	Printing.....	4.00
"	#1126	" " " "	".....	13.50
"	#1127	" " " "	".....	3.00
"	#1128	" " " "	".....	3.00
"	#1129	J. P. Ayers	Marshal Fee.....	5.75
"	#1130	Chas Yeoman	Guard.....	32.50
"	#1131	A. A. Schilling	Fees.....	15.00
"	#1132	Burroughs Add. M. Co.	Installment.....	25.14
"	#1133	Austin Cole	Fumigating.....	13.50
"	#1134	H. D. Field Safe Co.	Safe.....	204.95
"	#1135	O. J. Early	Tel. Stamps, etc....	29.05
"	#1136	Wm. Konrad	Heater & Oil.....	4.10
"	#1137	C. E. Murray	Stamps.....	2.00



(continued)

Demand	#1138	Daily Transcript	Transcript.....	12.00
"	#1139	Calif. Fixture Co	Desk for Treas.....	7.50
"	#1140	Parkin Drug Co.	Drugs.....	14.55
"	#1141	Harry D. Riley	Care of Engine.....	95.84
"	#1142	Smith & Azdell	Rent.....	10.00

Motion to adjourn 7:30 P. M. Feb. 8, 1915

*Orville G. Early*  
 \_\_\_\_\_  
 City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
 OF THE CITY OF EAST SAN DIEGO, CALIF., Feb. 8, 1915.

Meeting called to order by President Markwith.

Members present: Markwith, Houser, Macpherson, Shafer, Pfahler.

Minutes of previous meeting read and approved.

Communication from Chas. B. Laure complaining of water overflowing his premises. Ordered filed.

Communication from E. A. McAlpine asking for sixty day time on Wilson Street contract and ninety day time on Highland Street contract, was read and

RESOLUTION # 365 and 366, granting the time asked for, was passed and adopted.

AYES: Houser, Macpherson, Shafer, Pfahler, Markwith.

NOES: None.

City Engineer's compilation of Bids on Cabrillo Avenue, was read showing Olaf Nelson to be the lowest responsible bidder and

RESOLUTION OF AWARD #367, was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

Ordinance #92½ making it unlawful to and perscribing a penalty for turning in false fire alarms was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

Finance Committee report in favor of securing advertising space in the Tourist, and on motion by Macpherson seconded by Houser, the Finance Committee was instructed to secure one page advertising space for the City of East San Diego in the Tourist for five months.

On motion regularly made and seconded, the Clerk was instructed to notify the City of San Diego and the Supervisors of San Diego County regarding the overflow of water from their respective districts onto East San Diego.

The following Bills were O. K. by Finance Committee and warrants ordered drawn:

(Continued)

Demand #1143	East San Diego Press	Postal cards.....	\$ 7.00
" #1144	Fred Lane	Signs.....	12.02
" #1145	Harry D. Riley	Auto Rent.....	5.00
" #1146	W. T. Sherwood	Labor on St.....	9.38
" #1147	E. F. Clark	Labor on St.....	7.50
" #1148	Cuyamaca Water Co.	Water.....	3.00
" #1149	Fairmont Water Co.	Water.....	2.25
" #1150	A. C. Taylor	Labor on St.....	6.25

Adjourned.

Orwell J. Early  
City Clerk

REGULAR MEETING OF BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, Feb. 15, 1915

Meeting called to order by President Markwith.

Members Present: Markwith, Houser, Macpherson, Pfahler, Shafer.

Minutes of previous meeting read and approved.

Communications from A. T. Loring, Robert E. Larkins and Chas. J. Jackson read and ordered filed.

Communication from J. E. Lynch making application for Pool Hall License read and action deferred until later in the meeting.

Petition of A. W. Duquette et al requesting the Council to call an election was referred to the Clerk to check signatures.

RESOLUTION #368 readvertizing for bids on Stiner, University and other streets was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

RESOLUTION #369, WHEREAS death has invaded the home of our City Engineer, Hugo A. Kuehmsted, and removed therefrom his beloved mother, Mrs. Lucy C. Kuehmsted, and WHEREAS, we wish to express to Mr. Kuehmsted and his family our sympathy.

Now THEREFORE BE IT RESOLVED by the Board of Trustees, of the City of East San Diego, California, as follows:

That we hereby declare and express our sympathy for Mr. Kuehmsted and his family in their great sorrow and bereavement and extend to them heartfelt condolences in their time of sorrow and distress.

And be it further resolved that a copy of this Resolution be spread upon the minutes of the Board of Trustees of this city, and that a copy be mailed to Mr. Kuehmsted.

Adopted this fifteenth day of February, 1915.

Ira H. Markwith  
President of the Board of Trustees

ATTEST:

Orwell J. Early  
City Clerk of the City of  
East San Diego, California.

(continued)

Master Plumber Bonds of G. H. Cramer, R. H. Trifzgar and Edw. Creswell were on motion regularly made and seconded, approved by the Board.

Ordinance to license auto busses and other autos for hire doing business in East San Diego was read and laid over until next meeting.

Chairman of Police Committee reported in favor of granting request of J. E. Lynch for Pool Room license and on motion regularly made and seconded, the license was granted by the following vote:

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: Macpherson,

ABSENT: None.

Milton McManning, a veteran of the Civil War, appeared before the Board and asked that his 1914 tax might be cancelled. Motion regularly made, seconded and carried that upon presentation of proper evidence of service, assessment of Milton McManning be canceled for year 1914.

Joseph North appeared before the Board and asked that he be given more time in which to pay his 1914 tax and that the penalties be not charged. A collection was taken up and the amount of \$3.55 collected and placed with Clerk to pay tax of Joseph North.

The following bills were O.K. and warrants ordered drawn:

Demand	#1151	Panama Com. Co.	Oats and hay.....	\$19.25
"	#1152	W. A. Burnum	Labor on Street.....	30.00
"	#1153	C. Vaughn	" "	32.50
"	#1154	Frank Forrester	" "	25.00
"	#1155	E. M. Beech	" "	14.38
"	#1156	E. G. Chambers	" "	35.00
"	#1157	L. Schoonmaker	" "	27.50
"	#1158	T. J. Brown	" "	6.25
"	#1159	A. L. Brook	" "	37.50
"	#1160	A. Kern	" "	32.50
"	#1161	F. A. Coleman	" "	4.07
"	#1162	Lee Gerer	" "	18.75
"	#1163	Parkin Drug Co	For Drugs <i>Supp. and Health</i>	5.95
"	#1164	" "	" "	5.75
"	#1165	East San Diego Press	Printing Ordinances...	3.42
"	#1166	Callahan & Co	Municipal Laws.....	12.00
"	#1167	Panama Com. Co	Fuel.....	4.70
"	#1168	Orwell J. Early	Telep. Stamps & Light.	28.70
"	#1169	J. P. Ayers	Delinquet List.....	35.50
"	#1170	Garnewell Fire Alarm	Install. on Hugo.....	99.65
"	#1171	E. S. D. Press	Res. of intention on Cabrillo	31.03
"	#1172	E. S. D. Press	Not. of Award.....	9.93

Adjourned.

*Orwell J. Early*  
City Clerk

REGULAR MEETING OF BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA, March 7, 1915.---

Meeting called to order by President Markwith.

Members Present: Markwith, Houser, Macpherson, Pfahler, Shafer  
Members Absent: None.

Minutes of previous meeting read and approved.

Communication from J. W. Parkin tendering his resignation as member of Board of Health was read and on motion regularly made and seconded his resignation was accepted.

Communication from O. B. Wetzell read and referred to St. Supt.

Communication from Thos. O. Cratty asking for leave of absence was read and tabled for later action.

Plumbing Inspectors report for month of February read and ordered filed.

Clerk's report on checking of names on petition of A. W. Duquette et al was read and ordered filed.

Communication from Harry D. Riley asking for a contract for caring for the Fire Alarm System at a rate of \$1.00 per day was read and referred to Fire Committee.

Bids for the paving of Stiner Street and other streets filed by C.L. Hyde Construction Company, M. D. Goodbody and the Federal Construction Company were read and referred to the City Engineer for compilation.

Communication from Morse Construction Company asking for ninety day extension of time on University Avenue read.

RESOLUTION #370 Granting the ninety day time was passed and adopted  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Communication from Geo. R. Daley asking for thirty day extension of time on Colonial Avenue was read and

RESOLUTION #371 Granting the thirty day time was passed and adopted.  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #372 approving diagram on University Avenue was passed and adopted:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #373 Ordering work on Fairmont Avenue from the south line of Stiner Street to South Line of Clark Street was passed and adopted:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

RESOLUTION #374 transferring \$500.00 from the Fire Sewer and Water Fund to General Fund was passed and adopted:  
AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Ordinance to license Auto Busses and other Autos for hire doing business in East San Diego was given second reading and on motion by Macpherson, seconded by Houser, the adoption of the Ordinance was lost:  
AYES: Houser, Macpherson,  
NOES: Pfahler, Shafer, Markwith.

(Continued)

Report of City Engineer showing the Federal Construction Company to be the lowest regular responsible bidder on paving of Stiner Street and other Streets was read and

RESOLUTION OF AWARD #275, Awarding contract for paving Stiner Street and other Streets to the Federal Construction Company was passed and adopted:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

Trustee Macpherson called the Boards attention to the matter of paying a small salary to Geo. Spencer for the care of the Free Public Library maintained in the Tower Building and

RESOLUTION #376 authorizing the payment of \$5.00 to Geo. Spencer for service as Librarian was passed and adopted:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

City Attorney Cratty's communication taken from the table and a motion by Pfahler, Seconded by Houser that the leave of Absence asked for be granted and that further action in the matter be left to the discretion of the Board carried.

Matter of appointing Pound Keeper discussed. No action taken.

Matter of paying a number of outstanding warrants drawn to pay incidental expenses of Street Work abandoned on districts was discussed and referred to Finance Committee.

The following demands were O.K. and Warrants ordered drawn.

Demand #	Name	Item	Amount
1173	Austin Cole	Salary	\$ 25.00
1174	Montrose W. Clare		30.00
1175	J.P.Ayers		35.00
1176	C.E.Murray		35.00
1177	Orwell J.Early		125.00
1178	Geo. W. Houser		125.00
1179	Thos.O.Cratty		75.00
1180	Burroughs Add. Machine	Installment.....	20.60
1181	W.D.Moyer	Envelopes.....	2.00
1182	E.S.D.Press	Print. Del.Tax List.	528.59
1183	A.E.Flowers	Advertising.....	20.00
1184	Grover C.Trask	Looking up Addresses	57.50
1185	Parkin Drug Co.	Drugs.....	13.45
1186	Hanson Linberge Co.	Groceries.....	5.04
1187	I.D.Webster	Consultation.....	10.00
1188	W.H.Hall	Buckets.....	1.20
1189	E.S.D.Press	Hugo Notices.....	13.67
1190	"	Univ. Bids.....	22.31
1191	"	Cards for Hugo.....	3.00
1192	"	Print. Blanks.....	1.50
1193	Albert H.Graf	Tapeman.....	60.00
1194	Harry D.Riley	Rep. Eng. Rod.....	.50
1195	Rodney Stokes Co.	Blue Prints.....	12.93
1196	G.F.Hyatt	Tapeman.....	60.00
1197	Alice M. Talcott	Clerical Work.....	60.00
1198	H.A.Keuhmsted	Salary.....	150.00
1199	E.P.Ford		100.00
1200	Wm J.Leekey		100.00
1201	Creller Press	Street Bonds.....	68.00
1202	Joe Habinack	Street Work.....	20.00
1203	Harry D. Riley	Care of Fire Truck..	80.94
1204	J.J.Sharkey	Blacksmith Work.....	9.20
1205	H.Schoonemaker	Labor on Street.....	18.75
1206	F.A.Coleman		10.30
1207	C. Vaughn		21.88
1208	Frank Forrester		28.44
1209	A.E.Close		8.75
1210	A.Kern		26.88
1211	W.A.Wright		8.13

(Continued)

Demand #1212	W. A. Burman	Street Work.....	\$ 26.88
#1213	W.H.Hall	K.Oil.....	1.20
#1214	A.L.Brooks	Labor on Street.....	29.38
#1215	E.G.Chambers		30.00
#1216	W.H.Wordley	Teaming.....	70.60

Motion to adjourn.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF

*Orwell Early*  
City Clerk of the City of East San Diego

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, March 15, 1915.

Roll call--Members present--Houser, Macpherson, Pfahler, Shafer.  
Absent--Markwith.

On motion regularly made and seconded, Macpherson was appointed President Pro Tem.

Minutes of previous meeting read and approved.

Communication from J. M. Hibbs referred to Finance Committee.

Petition of Luciel Knapp et al read and referred to Street Superintendent.

Petition of Chas. Yeoman et al referred to Water Committee.

Petition of Mrs. Mary E. Benedict et al on Disincorporation read and referred to Clerk to check and then to City Attorney for opinions.

Bids of Geo. R. Daley, Morse Construction Company, C. Doran, Reed, Gibson and Pierik for improvement and paving of Fairmont Avenue, opened and read, referred to City Engineer for Compilation.

RESOLUTION #378 ordering work on Hugo Avenue passed and adopted  
AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: None.  
ABSENT: Markwith.

RESOLUTION #379 Closing Pacific, Kearney and other streets passed and adopted.  
AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: None.  
ABSENT: Markwith.

RESOLUTION #380 Ordering diagrams on Highland Avenue.  
Passed and adopted. AYES: Houser, Macpherson, Pfahler, Shafer.  
NOES: None.  
ABSENT: Markwith.

Motion by Houser, seconded by Pfahler that we appoint a City Attorney to act during Thos. O. Cratty's absence. Motion carried. Percy M. Andrews was nominated by Pfahler, and on motion regularly made and seconded, Percy M. Andrews was appointed City Attorney during Cratty's absence.

Pfahler as chairman of Finance Committee reported that he had hired Keo to audit Books of City and that report of the matter of paying outstanding warrants against Street #2 was waiting for appointment of Attorney.

(Continued)

Shafer, Chairman of Fire Committee, reported that he thought H. D. Riely should be paid for care of Fire Alarm System. Motion by Pfahler that we contract with Riley to pay him \$1.00 per day from month to month for care of Fire Alarm System. No second. Referred back to Water Committee for written report.

Report of John T. Colbert, hydrolic engineer, read by Kuehmsted and referred to Water Committee.

General discussion of Water question.

Bills O. K. and Warrants ordered drawn.

Demand #1217	W. A. Burnam	Labor on Street.....\$	2.50
#1218	A. Kern		30.00
#1219	Joe Speer		20.00
#1220	Joe Schlocter		25.93
#1221	E. G. Chambers		31.25
#1222	C. Vaughn		13.75
#1223	Panama Com. Co.		20.65
#1224	W.H.Hall & Son		5.80
#1225	W. H. Wordley		2.50
#1226	C. F. Peery		26.25
#1227	Laurence Bailey		29.38
#1228	A. L. Brooks		31.25
#1229	August S. Schrey		100.00
#1230	A. E. Close		2.50
#1231	Fairmont Water Co.		1.25
#1232	E.S.D.Press	Printing Blanks.....	2.50
#1233		Bids on Fairmont.....	10.25
#1234		Ordering work on Fairmont...	12.80
#1235		Univ. Ave. Notices.....	15.73
#1236	Calif. Fixture Co.	Notice Boards.....	4.00
#1237	A. E. Close	Inspection.....	19.00
#1238	Orwell J. Early	Tel. Stamps, Electricity....	19.80
#1239	Ross & George	Delinq tax book.....	13.75
#1240	J. P. Ayers	Garbage work.....	2.00
#1241	Moyer Printing Co.	Not. tax book.....	17.00
#1242	Ganewell Fire Alarms	2d monthly installment...	99.65
#1243	Klauber-Wangenheim Co.	Sulphuric Acid.....	3.60

Motion to adjourn to March 22, 7:30 P. M. 1915.  
Carried.

*Orwell J. Early*  
\_\_\_\_\_  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA, March 22, 1915.

Meeting called to order by President Markwith.  
Members Present: Markwith, Houser, Macpherson, Pfahler, Shafer.  
Members Absent: None.

Minutes of previous meeting read and approved.

Petition of O. W. Coiton to close Portions of Kearney Avenue and other streets, read and

RESOLUTION #381 of Intention to close portion of Kearney Avenue and other streets was passed and adopted.

AYES: Houser, Pfahler, Markwith, Shafer and Macpherson.

NOES: None.

RESOLUTION #41

(Continued)

RESOLUTION #382 Declaring that the public interest and necessity demand the acquisition of Water Works and System for the purpose of supplying water to city of East San Diego, known as the Water System of the Fairmont Water Company was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

Report of Street. Supt. Geo. W. Houser on petition of Lucille Knapp and others.

Reported that he recommend that the prayer of petitioners be denied.

On motion regularly made and seconded, the report of Street Superintendent, Houser was adopted by the Board.

Motion to adjourn to 7:30 P. M. March 29, 1915.  
Carried.

*Oswell B. Early*  
\_\_\_\_\_  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, March 29, 1915.

Meeting called to order by President Markwith.

M

Members Present, Markwith, Houser, Macpherson, Pfahler, Shafer.

Members Absent, None.

Minutes of previous meeting read and approved.

Communication from State Highway Commission read.

Communciation from Guy Stype applying for pool room license read and on motion by Shafer, license was granted.

Communication from Nachant and Anderson applying for Pool Room license read and motion regularly made and seconded, license was granted.

Communication from J. E. Lynch applying for pool room license read and on motion regularly made and seconded, license was granted.

Report of City Engineer on compilation of bids on Fairmont Avenue read recommending that all bids be rejected.

Referred to City Attorney for written opinion.

#383 and 384 approving diagrams on Highland Avenue and on University Avenue submitted by the City Engineer was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

Matter of purchasing typewriter discussed.

City Marshall informed the Board that he believed that J. E. Lynch was disposing of intoxicating liquor in the building occupied by him as pool hall and recommended that his license be revoked.

On motion by Macpherson, seconded by Shafer the former action of the Board in granting J. E. Lynch pool hall license was rescinded and the application laid on the table until next meeting.



(Continued)

The following bills were O.K. and warrants ordered drawn.

Demand #1245	E.S.D. Press	Printing Cards.....\$	3.50
" #1246	E.S.D. Press	Printing Notices....	23.85
" #1247	E.S.D. Press	Ordering work on Hugo.	32.02
" #1248	E.S.D. Press	Inspection slips....	4.00
" #1249	A.E. Close	Inspection.....	18.00
" #1250	A.D. Close	Inspection.....	12.00
" #1251	C.F. Peery	Labor on St.....	26.25
" #1252	R.E. Speer	" " .....	27.50
" #1253	A.L. Brooks	" " .....	27.50
" #1254	L. Schoonemaker	" " .....	23.75
" #1255	Laurence Bailey	" " .....	26.25
" #1256	E.G. Chambers	" " .....	27.50
" #1257	A. Kern	Teaming.....	27.50
" #1258	C. Vaughn	Labor on St.....	27.50

RESOLUTION #385 Authorizing President of the Board to enter into contract with Harry D. Riley for care of Fire Alarm.

Motion to adjourn carried.

*Orwell E. Early*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA, April 5, 1915.

Meeting called to order by President Markwith.

Members present: Markwith, Houser, Pfahler, Shafer.  
Members Absent: Macpherson.

Minutes of previous meetind read and adopted.

Communication from J. P. Ayers resigning as City Marshall read, and on motion regularly made and seconded, the resignation was accepted.

AYES: Houser, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: Macpherson.

Applications from J. E. Lynch for pool hall license was taken from the table and after Mr. Lynch had been given a hearing as to his keeping liquors in the building occupied by him as a pool hall, a motion by Shafer seconded by Houser that the license be not granted. Carried by the following vote:

AYES: Houser, Shafer, Pfahler.

NOES: Markwith.

ABSENT: Macpherson.

Report of Plumbing Inspector for month of March read and ordered filed.

Report of City Clerk on checking of names on disincorporation petition showing 657 registered voters names on petition was read and referred to City Attorney.

Macpherson's presence noted.

Report of City Attorney Andrews was read in the matter of bids on Fairmont Avenue stating that he finds all of the bids legal bids.

RESOLUTION #386 Awarding contract on Fairmont Avenue was passed and adopted by the following vote.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

(Continued)

RESOLUTION #887 ordering work on Swift Avenue was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

RESOLUTION #888 Ordering work on Chamone Avenue was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT;None.

Bids of G. R. Daley and E.A. McAlpine for improving of Hugo Avenue and other streets was read and referred to City Engineer.

An Ordinance calling a special election to vote on question of purchasing the Fairmont Water Company's water system was read and on motion regularly made and seconded, the ordinance was introduced and laid over for passage until next meeting.

RESOLUTION #889 Directing a communication to the City Council of San Diego was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

RESOLUTION #890 Declaring Office of City Attorney vacant was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

RESOLUTION #891 Appointing P. M. Andrews City Attorney was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

RESOLUTION #892 Appointing Austin Cole City Marshall was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

P. M. Andrews and Austin Cole were then sworn in as City Attorney and City Marshall respectively by the City Clerk.

Attorney Eugene Smith made a statement in regard to some warrants held by one of his clients and was asked by the Board to take the matter up with the City Attorney.

Report of Special Auditor Keho was read and referred to Finance Committee.

The following bills were O. K. and warrants ordered drawn:

Demand #1259	May Murray	Clerical work.....	\$ 11.35
#1260	May Murray	" " .....	20.46
#1261	Alfred Christensen	Supplies .....	.90
#1262	Wm. Konrad	Auto Hire.....	1.34
#1263	Norman E. Martin	Pipe.....	1.40
#1264	Joe Habink		36.00
#1265	Sidney A. Tibbetts		37.50
#1266	Fred Lane	Stakes.....	15.08
#1267	Calif. Stamp Co.		1.50
#1268	E. P. Ford	Transitman.....	100.00
#1269	G. F. Hyatt	Tapeman.....	67.50
#1270	H.A.Keuhmsted	Office Supplies.....	5.60
#1271	Alice M. Talcott	Clerical Work.....	67.50
#1272	H.A.Keuhmsted	City Engineer.....	150.00
#1273	Jas.S.Wordie	Draftsman.....	45.00
#1274	Albert H. Graf	Tapeman.....	67.50
#1275	The Creller Press	Printing.....	42.00
#1276	E.S.D.Press	Ordering Work.....	10.94
#1277	Wm. J. Leekey	Transitman.....	100.00
#1278	J. S. Wordie	Draftsman.....	27.00

(Continued)

Demand #1279	E. S. D. Press Resolution.....	\$	4.27
#1280	Harry D. Riely Case of Fire Truck.....		97.56
#1281	E.S.D.Fire Dept. Rents.....		20.00
#1282	Harry D. Riely Case of Alarm System.....		79.00
#1283	John Covert Report on Water.....		177.20
#1284	E.G.Chambers Street Work.....		15.00
#1285	C. Vaughn Street Work.....		15.00
#1286	A. L. Brooks Street Work.....		15.00
#1287	Wm.Konrad Hardware.....		3.90
#1288	S.D.Glazed Pipe Co. Pipe.....		10.36
#1289	J.J.Sharkey Repair Work.....		4.90
#1290	Panama Com.Co. Hay and grain.....		59.38
#1291	A. Kern Labor on St.....		15.00
#1292	W.H.Hall & Son Coke Shovels.....		6.00
#1293	Orwell J.Early Telephones and Stamps.....		14.75
#1294	S. M. Tool		30.00
#1295	E.S.D.Press Assessment Statements.....		74.00
#1296	Carpenters Supplies.....		34.00
#1297	Arry Jones Co. Fig. Books.....		1.70
#1298	J. P. Ayers Bal. Col. Taxes.....		60.11
#1299	C. Edmund Murray Postage Stamps.....		3.00
#1300	Burroughs Add. Machine		20.60
#1301	A. E. Flowers Advertising.....		20.00
#1302	Herbert N. Neal Bond Fees.....		5.00
#1303	E.S.D.Press Typewriting paper.....		1.25
#1304	J.F.Kehoe Auditing Books.....		190.00
#1305	Latham Grocery Groceries.....		7.38
#1306	G.A.Spencer Salary as librarian.....		5.00
#1307	E.S.D.Press Not. for treasurer.....		4.00
#1308	Haight & Hogaboom Advertising.....		5.00
#1309	Montrose Clare Salary.....		5.00
#1310	J.P.Ayers Salary.....		25.00
#1311	Geo. W. Houser Salary.....		125.00
#1312	C.Edmund Murray "		35.00
#1313	Austin Cole "		25.00
#1314	P.M.Andrews "		37.50
#1315	Orwell J. Early "		125.00

Motion to adjourn to 7:30 P. M. April , 1915. Carried.

*Orwell J. Early*  
 \_\_\_\_\_  
 City Clerk.

ADJORNED MEETING OF THE BOARD OF TRUSTEES OF  
 THE CITY OF EAST SAN DIEGO, CALIFORNIA, April 12, 1915.

Meeting called to order by President.

Members present: Markwith, Houser, Macpherson, Pfahler, Shafer.  
 Members absent: None.

Minutes of previous meeting read and approved.

Communication from B. T. Davidor read and referred to Finance Committee.

Communication from Geo. B. Keith et al inviting Council to meet with committee of one hundred to consider proposed improvements on water system was read and on motion regularly made and seconded, the invitation was accepted.

Report of City Attorney on petition for exclusion of certain territory from the city was read and a motion regularly made, seconded and carried that the report be accepted and the petition be referred to the City Engineer to see if the boundaries described in petition are correct.

(Cont)

Ordinance #93 introduced April 5, 1915, Calling special election to be held in the City of East San Diego on the 4th day of May, 1915 and submitting to the qualified voters of said city, the proposition of incurring indebtedness for the acquisition and construction of certain improvements, providing for the issuance of bonds therefore, subdividing the city into precincts designating the polling places and appointing election officers for said election, was passed and adopted by the following vote:

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

RESOLUTION #393 Directing Clerk to advertise for bids on city printing, was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

RESOLUTION #394 Fixing amount to be paid to election officers for special election was passed and adopted.

AYES: Houser, Macpherson, Pfahler, Shafer, Markwith.

NOES: None.

ABSENT: None.

Resolutions authorizing purchase of election supplies and typewriter were read and laid over.

City Engineer's report on compilation of bids on Hugo Avenue was read showing G. R. Daley to be the lowest bidder and recommending the contract be awarded to G. R. Daley.

On recommendation of St. Superintendent, the matter of award of contract was laid over until next meeting.

Finance Committee report that they recommend the adoption of Auditor Kehoe's report and on motion regularly made and seconded, the report was adopted.

Demand #1316	E. A. Cokat	10.00
#1317	East San Diego Press	42.40
#1318	Chas. F. W. Rapp	1.00
#1319	East San Diego Press	6.34
#1320	W. H. Wordley	10.00
#1321	Gamewell Fire Alarm	99.65

Motion to adjourn carried.

*Orwell J. Early*  
 \_\_\_\_\_  
 City Clerk

REGULAR MEETING BOARD TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 19, 1915.

Meeting called to order by President.

Members present: Markwith, Houser, Mcpherson, Shafer.  
Members absent: Pfahler.

Minutes of previous meeting read and approved.

Report of City Engineer on checking of boundries of territory mentioned in disincorporation petition filed March 15, 1915, was read and report laid on the table to be taken up at the pleasure of petitioners.

RESOLUTION #395 Fixing water rate to be charged in case city purchase water system. Passed and adopted by the following vote:  
AYES: Houser, Mcpherson, Shafer, Markwith.  
NOES: None.  
ABSENT: Pfahler

RESOLUTION #396 Authorizing City Attorney to appeal case of City of East San Diego versus David Ryan. Passed and adopted.  
AYES: Houser, Mcpherson, Shafer, Markwith.  
NOES: None.  
ABSENT: Pfahler.

RESOLUTION #397

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA, AS FOLLOWS:--

That, whereas death has removed from our midst Ella B. Pfahler, beloved wife of our fellow citizen and trustee William H. Pfahler, we hereby desire to express our sympathy to Mr. Pfahler and members of his family in their great bereavement, and extend to them our heart-felt condolences in their hour of sorrow.

And it is further resolved that a copy of this Resolution be spread upon the minutes of the Board of Trustees of the City of East San Diego, and that the City Clerk mail a copy of the same to Mr. Pfahler.

Adopted this 19th day of April, A.D., 1915.

Ira H. Markwith.  
President of the Board of Trustees of the City of East San Diego, State of California.

ATTEST:

Orwell J. Early  
City Clerk of the City of East San Diego, State of California.

RESOLUTION #398 Appropriating funds for library purposes. Passed and adopted.  
AYES: Houser, Macpherson, Shafer, Markwith.  
NOES: None.  
ABSENT: Pfahler.

RESOLUTION #399 Authorizing purchase of typewriter passed and adopted.  
AYES: Houser, Macpherson, Shafer, Markwith.  
NOES: None.  
ABSENT: Pfahler.  
Communication from E.A. McAlpine asking for extension of time on Wilson St. read and adopted. AYES: Houser, Macpherson, Shafer, Markwith.  
NOES: None. ABSENT: Pfahler.

RESOLUTION #400 Granting time asked for passed and adopted. AYES: HOUSER, Macpherson, Shafer, Markwith. NOES: None. ABSENT: Pfahler.

(Continued)

Motion by Macpherson, seconded by Shafer that Wm. Pfahler be chosen President of the Board for the year beginning May first, and that the following committee be appointed for the year beginning May first.

Streets--Houser and Shafer.  
 Fire----Shafer and Pfahler.  
 Police---Markwith and Pfahler.  
 Finance--Macpherson and Houser.  
 Water----Macpherson and Houser.

Motion carried.

AYES: Houser, Macpherson, Shafer, Markwith.

NOES: None.

ABSENT: Pfahler.

Bond of P. M. Andrews, City Attorney, approved.

Bond of Austin Cole referred to City Attorney.

The following bills were O. K. by the Finance Committee and warrants ordered drawn:

Demand #1322	S. J. McMullen	St. Inspector.....\$	88.00
#1323	A. E. Close	" " .....	24.00
#1324	E. S. D. Press	Ordering work.....	18.96
#1325	E. S. D. Press	Inv. Bids on Chamone	16.92
#1326	E. S. D. Press	Printing.....	43.12
#1327	E. S. D. Press	Bids inviting.....	14.34
#1328	E. S. D. Press	Ordering work.....	16.14
#1329	C. F. Peery	Labor on St.....	3.75
#1330	E. G. Chambers	" " .....	23.50
#1331	R. L. Wilson	" " .....	20.00
#1332	A. Kern	" " .....	30.00
#1333	A. L. Brooks	" " .....	30.00
#1334	Panama Ccm. Co.	Hay and Grain.....	42.45
#1335	A. E. Close	Gravel and Labor...	7.00
#1336	C. Vaughn	Labor on St.....	30.00
#1337	Fairmont Water Co.	Water.....	4.30
#1338	Wm. Konrad	Hdw.....	4.55
#1339	J. K. Osborn	Labor on St.....	15.00
#1340	Wm. Konrad	Hdw.....	1.40
#1341	Orwell J. Early	Stamps and Permit..	22.50
#1342	R. Schiller	Binding.....	17.25
#1343	Arey Jones	Fig. books.....	2.55

Petition of Wm. Hall et al against awarding or contract on Hugo Ave. read, and after considerable discussion, St. Supt. Geo. Houser, recommended that all bids for improving of Hugo Ave. and other streets be rejected. Motion regularly made and seconded that all bids for improving of Hugo Ave. and other streets be rejected. Carried by the following vote:

AYES: Houser, Macpherson, Shafer, Markwith.

NOES: None.

ABSENT: Pfahler.

Attorney Smith again presented the matter of payment of warrant held by his client. City Attorney Andrews to whom the matter had been previously referred, promised if possible to report on the matter at regular meeting May 3d..

Frederick Lee made a short speech thanking the Board for the faithful manner in which they had performed the duties of their office during the past year, and on behalf of the friends of the retiring president of the Board, Ira H. Markwith, presented him with a gold pencil and a watch fob. Presi

President Markwith responded with a few well chosen words, thanking his firends for their tokens of appreciation.

Motion to adjourn to May 1, 1915-7:50 P. M.

Carried.

*Orwell J. Early*  
 City Clerk.

SPECIAL MEETING OF BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 30, 1915.

Called to order by President Markwith.

Members present: Markwith, Macpherson, Pfahler, Shafer, Houser.

Reading of call of meeting of which following is a true copy.

East San Diego, Calif., April 29, 1915.

To Norman B. Macpherson, Geo. W. Houser, Ira Shafer, Wm. W. Pfahler.

Member of the Board of Trustees of the City of East  
San Diego, California.

I, President of the Board of Trustees of the City of East San Diego, State of California, and by virtue of my office as President of said Board of Trustees, hereby give you notice that a special meeting of said Board of Trustees will be held on the 30th day of April, A.D., 1915, at 7:30 o'clock in the afternoon at 3854 Van Dyke Avenue, in the City of East San Diego, State of California, to-wit, at the City Hall of said City of East San Diego.

That said special meeting is called at the time and place above stated for the purpose of taking up the matter of the removal of the old wooden water main on Steiner Street, now known as University Avenue, in East San Diego, California, by the City of San Diego, California, and taking under consideration the advisability of giving said City of San Diego notice to remove said old wooden water main within a specified time, and to properly fill the trench caused by the removal of said old wooden water main.

That said special meeting is also called for the following purpose: as the resignation of George W. Houser as a member of the Board of Trustees of said City of East San Diego, and as a Superintendent of Streets of said City of East San Diego, has been handed me by said George W. Houser, to consider the advisability of accepting the same by said Board of Trustees, and if accepted, to consider the matter of appointing a successor to fill the vacancies caused by the resignation of said Houser.

Ira H. Markwith

President of the Board of Trustees  
of the City of East San Diego,  
California.

Communication of Geo. W. Houser resigning as Trustee of the City of East San Diego, and as St. Supt. of the City of East San Diego, was read. Motion regularly made and seconded that the resignation of Geo. W. Houser as trustee and as St. Supt. be accepted. Motion carried and resignation accepted by the following vote:

AYES: Macpherson, Pfahler, Shafer, Markwith.  
NOES: None.

T. Sherman Williams was nominated by Shafer to fill the vacancy in the Board of Trustees caused by Houser's resignation, and

RESOLUTION #401 Appointing T. Sherman Williams trustee to fill vacancy was passed and adopted.

AYES: Macpherson, Shafer, Pfahler, Markwith.  
NOES: None.

The oath of office was administered to T. Sherman Williams by the City Clerk and he was seated at the council table.

Motion regularly made, seconded and carried to proceed to fill vacancy in the office of St. Supt.

RESOLUTION #402 Appointing Geo. W. Houser Supt. of Streets was passed, approved and adopted.

(Continued)

AYES: Macpherson, Shafer, Pfahler, Williams, Markwith.

NOES: None.

ABSENT: None.

RESOLUTION #403 Directing a notice to San Diego regarding removal of old wooden water main on University Ave., was passed, approved and adopted.

AYES: Macpherson, Pfahler, Shafer, Williams and Markwith.

NOES: None.

ABSENT: None.

Motion to adjourn carried.

*Dwight J. Early*  
\_\_\_\_\_  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, MAY 1, 1915.

Members Present: Pfahler, Macpherson, Markwith, Williams, Shafer  
Members Absent: None.

Minutes of previous meeting read and approved.

Bids of East San Diego Sentinel and of the East San Diego Press for doing the city printing and advertising for the City of East San Diego for the year beginning May 1, 1915, were opened and read.

The question of whether the East San Diego Sentinel was a legal bidder was discussed at considerable length, and the following article published in the East San Diego Sentinel February 19, 1915, was read and ordered entered on the minutes. "After this week the East San Diego Sentinel will be printed from its own press in East San Diego."

Mr. Seay the editor of the East San Diego Sentinel stated he had been granted a decree by the Superior Court making his paper a paper of general circulation, published and printed in the City of East San Diego, but he had no copy of the decree present for the Board's inspection.

It was also noted that the bid of the East San Diego Sentinel was not signed.

Motion by Williams seconded by Shafer that the contract for printing be awarded the East San Diego Press. Motion carried.

AYES: Macpherson, Markwith, Shafer, Williams and Pfahler.

NOES: None.

RESOLUTION #404 Awarding contract for printing to the East San Diego Press was read, and on motion by Macpherson, seconded by Shafer, the resolution was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, and Pfahler.

NOES: None.

ABSENT: None.

*Dwight J. Early*  
\_\_\_\_\_  
City Clerk.



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIF., May 3, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, Williams, Shafer.  
Members absent: Mepherston and Markwith.

Minutes of previous meeting read and approved.

Bids of Isbell Construction Co, Gibson and Pierik, G. R. Daley, Doran and Reed, Morse Construction Co., E. A. McAlpine, and C. L. Hyde Construction Co. for improving of Swift Avenue and other streets, and of Gibson and Pierik, G. R. Daley, G. R. Daley, Doran & Reed, Morse Construction Co., E. A. McAlpine and C. L. Hyde Construction Co. for improving of Chamone and other streets were read and referred to City Engineer for compilation.

Macpherson's presence noted.

RESOLUTION #405 Ordering Work, Closing portion of Kearney and other streets was passed and adopted.

AYES: Macpherson, Shafer, Williams and Pfahler.

NOES: None.

ABSENT: Markwith.

RESOLUTIONS #406, 408 and 410 Directing the City Engineer to make necessary diagrams of property to be assessed for improving of Rexmore Drive, Daley Avenue and other streets, Thomas Ave. and other streets, and Fairmont Avenue and other streets were passed and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

RESOLUTION # 407, 409 and 411 Approving City Engineer's diagrams of property affected or benefited for the improving of Rexmore Drive, Daley Avenue and other streets, Thomas Ave. and other streets, and of Fairmont Ave. and other streets, were passed and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

RESOLUTION #412 Instructing the City Clerk to advertise for bids for removing of old wooden water main on University Avenue was passed and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

RESOLUTION #413 Appointing committee of the Board of Trustees was passed and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

Communication from Miller read, referred to City Marshall.

Communication from P. F. McLaughlin read, referred to St. Supt.

Communication from S. M. Tool read, referred to committee on streets and Public Buildings.

Communication from A. A. Schilling resigning as City Recorder read, and on motion by Shafer, seconded by Williams, resignation was accepted.

Communication from Secretary of School Board was read and referred to City Attorney.

Reports of Plumbing Inspector and City Recorder were read and ordered filed.

Report of City Attornye on Marshall's bond was laid over.

(Continued)

Matter of paying warrants drawn in favor of D. L. Bissell, former City Engineer, was discussed and Mr. Smith, Attorney of Bissell, was informed that warrants would be paid with interest from date of registry.

The following bills were O. K. by Finance Committee and motion by Williams, seconded by Shafer that they be allowed and warrants drawn, carried.

AYES: Macpherson, Shafer, Williams and Pfahler.

NOES: None.

ABSENT: Markwith.

Demand #1344	W. R. Davis	Hay.....	\$ 10.00
#1345	Geo. A. Rogers	Blade for scraper.	8.25
#1346	C. Vaughn	Labor on St.....	12.50
#1347	A. E. Close	" ".....	6.88
#1348	J. J. Sharkey	Blacksmithing.....	7.75
#1349	Wm. Konrad	Hdw.....	3.90
#1350	Panama Com. Co.	Cement & Feed.....	14.28
#1351	A. L. Brooks	Labor on St.....	20.62
#1352	Ferrall	" ".....	11.25
#1353	A. Kern	Teaming.....	20.62
#1354	E. G. Chambers	Labor on St.....	20.62
#1355	Fred Lane	Lumber.....	3.55
#1356	Orwell J. Early	Salary.....	125.00
#1357	P. M. Andrews	".....	75.00
#1358	Montrose Clare	".....	5.00
#1359	C. E. Murray	".....	35.00
#1360	Austin Cole	".....	21.30
#1361	Geo. W. Houser	".....	125.00
#1362	Austin Cole	".....	25.00
#1363	Fred Lane	Stakes.....	1.20
#1364	H. A. Keuhmsted	Stamps.....	2.20
#1365	Muehleisen	Stake Bag.....	3.50
#1366	E. P. Ford	Salary.....	100.00
#1367	G. F. Hyatt	".....	65.00
#1368	Jas. S. Wordie	".....	78.00
#1369	H. A. Keuhmsted	".....	150.00
#1370	Alice M. Talcott	".....	65.00
#1371	Wm. J. Leekey	".....	100.00
#1372	A. H. Graf	".....	65.00
#1373	E. S. D. Press	Printing.....	27.43
#1374	Panama Com. Co.	Wood.....	.60
#1375	E. S. D. Press	Printing.....	3.34
#1376	Orwell J. Early	Stamps, Telephones.	15.96
#1377	C. E. Murray	Stamps.....	1.00
#1378	A. E. Flowers	Advertising.....	20.00
#1379	Burroughs Add. Ma.	Paymen.....	20.60
#1380	T. S. Williams	Clerical Work.....	15.00
#1381	Heath Print. Co.	Election Supplies.	60.00
#1382	Mysell Rollins Co.	Treas. Blanks...	7.61
#1383	Ethel Worden	Sten. Work.....	1.50
#1384	Wm. Konrad	Hdw.....	.75
#1385	A. A. Schilling	Fees.....	7.50
#1386	Harry D. Riley	Care of truck.....	116.44
#1387	N. R. Granberg	Taxes.....	2.00

Motion regularly made, seconded and carried to adjourn to 7:30 P.M., May 6, 1915. Canvas of election returns to be special order of business.

*Orwell J. Early*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIF. May, 6, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, Macpherson, Williams,  
Members absent: Markwith, Shafer.

Minutes of previous meeting read and approved.

The Board proceeded to canvass the returns of the special election held May 4, 1915, and found the result to be as follows:

Total Votes cast	1280
For the Proposition	507
Against the proposition	768
Invalid	5

On motion by Macpherson, seconded by Williams


RESOLUTION #414 Declaring the question submitted at the special election held May 4, 1915 to be defeated.

AYES: Macpherson, Williams, Pfahler.

NOES: None.

ABSENT: Markwith, Shafer.

Motion to adjourn carried.

  
City Clerk of the  
City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF., MAY 17, 1915.

Meeting called to order by Pres. Pfahler.

Present: Pfahler, Macpherson, Markwith, Shafer, Williams.  
Absent: None.

Minutes of previous meeting read and approved.

Communication from E. R. Wingate regarding filling of natural drainage channel near his property read and ordered referred to St. Supt.

Communication from Guy Stipe asking refund of Pool Room license fee for unexpired quarter ending June 30, 1915, on account of having discontinued the business, read and referred to City Attorney.

Communication from Teralta Improvement Club asking that the name of Bradt Avenue be changed to Cherokee Avenue was referred to City Attorney.

Communication from A. D. Cass renewing his application for position of Pound Master was read.  
Motion by Markwith that the communication be filed. No second.  
Ordered referred to Police Committee.

RESOLUTION #415 Directing the Clerk to advertise for bids for furnishing sprinkling tank and was passed and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.

NOES: Markwith.

(Continued)

Protest against the St. Supt. accepting of Wilson Street filed by Thurza: R. Wright was read and

RESOLUTION #416 Fixing time and place of hearing appeal and directing the Clerk to publish notice of time and place of hearing was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.  
NOES: None.

RESOLUTION #417 Authorizing the St. Supt. to install seven water hydrants on Klauber Street passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.  
NOES: None.

City Engineer's report on Compilation of bids on Chamone Avenue showing C. L. Hyde Construction Company to be the lowest responsible bidder was submitted and read.

On motion by Shafer, seconded by Macpherson

RESOLUTION #418 Awarding contract to C. L. Hyde Construction Company was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.  
NOES: None.

City Engineer's report on compilation of bids on Swift Ave. showing E. A. McAlpine Construction Company to be the lowest bidder was read.

Petitions of property owners on Swift Avenue both for and against the awarding of the contract for improving the Avenue were presented, and after considerable discussion

RESOLUTION #419 Awarding contract to E. A. McAlpine was on motion by Shafer, seconded by Williams, passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.  
NOES: None.

Resolution recinding RESOLUTION #421 was read and motion made by Williams seconded by Shafer that the resolution be adopted. Motion withdrawn. Resolution ordered placed on file.

Fire Committee reported that Fire truck needed some repairs which would necessitate the truck being taken to shops in San Diego for perhaps twenty-four hours.

Finance Committee reported that the expense of the Engineering Department as shown by the Auditors' report to have been up to March 1, 1915 \$25476.88, divided as follows: Under Bissell's contract \$20185.56. Under St. Supt. Houser's management with the help all on salary \$5291.32.

C. E. Noel called the attention of the Board to the impure water being supplied to people living on the north side of University and to the letting of contracts to a bidder who has once failed to sign contract when one had been awarded him.

Ordinance providing for the purchase of all supplies for the city of East San Diego by requisition was introduced and laid over for final passage.

The following bills were O. K. by Finance Committee, and on motion by Macpherson, seconded by Williams, they were allowed and warrants ordered drawn:

Demand #1388	J. F. Fuller	Inspection	28.00
#1389	A. E. Close	Inspection	36.00
#1390	E. S. D. Press	Res. of Intention	22.50
#1391	Calif. Stamp Co	Stamps	2.60
#1392	Farimount Water Co	Water	25.10
#1393	Pan. Com. Co	Hay and Grain	34.25
#1394	W. H. Wordley	Rent	5.00
#1395	J. J. Hanley	Labor on St	15.00
#1396	C. Vaughn	Labor on St	27.50
#1397	A. L. Brooks	" "	32.50
#1398	Bert Ferrill	" "	22.50
#1399	E. G. Chambers	" "	30.00
#1400	R. L. Wilson	" "	20.00
#1401	A. Kern	Teaming	30.00
#1402	Moyer Printing Co	Special Elec	5.75
#1403	E. S. D. Transfer	Dist. Booths, Spec. El	5.25
#1404	Bluebell Fulton	Sten. Work, S. Elec.	1.00
#1405	Mary Hemminger	R. Rent for S. Elect.	5.00
#1406	Wm. Hall	R. Rent for S. Elect.	5.00
#1407	Mrs. Margaret Shields	Service E. B.	4.00
#1408	Byron Kells	Services E. B.	4.00
#1409	Zenas Freeman	Services E. B.	4.00
#1410	Wm. Konrad	Services E. B.	4.00
#1411	S. May Langdon	Services E. B.	4.00
#1412	W. Z. A. Wright	Services E. B.	4.00
#1413	E. C. Worden	Services E. B.	4.00
#1414	Elizabeth French	Services E. B.	4.00
#1415	Bessie L. Johnson	Services E. B.	4.00
#1416	Herman B. Honk	Services E. B.	4.00
#1417	John G. Muller	Services E. B.	4.00
#1418	Chas. Yeoman	Services E. B.	4.00
#1419	Ada B. Beach	Services E. B.	4.00
#1420	Edw. J. Flannagan	Services E. B.	4.00
#1421	John W. Kern	Services E. B.	4.00
#1422	Geo. E. Bennett	Services E. B.	4.00
#1423	Martha J. Leonard	Services E. B.	4.00
#1424	G. A. Spencer	Librarian	5.00
#1425	Herbert N. Neale	Bonds	5.00
#1426	Barney & Barney	Bonds	20.00
#1427	Carpenters	Of. Supplies	20.40
#1428	Calif. Stamp Co	Stamps	2.25
#1429	Orwell J. Early	Elect. & Stamps	4.65
#1430	E. S. D. Press	Not. for Bids	3.00
#1431	Underwood T. W.	Payment	25.00
#1432	E. S. D. Press	Requisition blanks	12.00
#1433	E. S. D. Press	Red. Receipts	5.00
#1434	Mrs. Helen Pelter	Services S. E. B.	4.00
#1435	Gamewell Fire Alarm	Install, for May	99.65
#1436	P. Baird	Tax Refund	18.69

Motion to adjourn.

Carried.

Orwell J. Early  
City Clerk.

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ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIF., May 22, 1915.

Meeting called to order by President Pfahler.

Members Present: Pfahler, Williams, Shafer.  
Absent members: Macpherson, Markwith.

Communication from C. J. Noel read and referred to City Attorney.

ORDINANCE changing the name of Bradt Avenue to Cherokee Avenue was introduced and laid over for passage.

Bids of E. A. McAlpine and of the Federal Construction Company for removing the old wooden water main on University Avenue were opened and read.

Motion by Shafer, seconded by Williams, that the bids be referred to St. Committee. Motion Carried.

Motion by Williams, seconded by Shafer, to adjourn to May 24, 1915.

Motion Carried.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, May 24, 1915.

Meeting called to order by President Pfahler.

Minutes of previous meeting read and approved.

Application of Joseph E. Lynch for Pool Room license read and on motion by Williams, seconded by Shafer, the license was granted.

AYES: Williams, Shafer, Pfahler.

NOES: Macpherson.

ABSENT: Markwith.

Report of City Attorney on Communication filed May 22d, by C. J. Noel was accepted and ordered filed.

Morse Construction Company made a request for a thirty day extension of time to finish their contract on University Avenue and

RESOLUTION #420 Granting Morse Construction Company thirty day time on University Avenue was passed and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

RESOLUTION #421 Authorizing the City Clerk to advertise for bids for the furnishing of one eight-horse power tractor to the City of East San Diego was passed and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

St. Committee made a report in the matter of awarding contract for removing wooden water main on University recommending that all bids for its removal be rejected and that the St. Supt. be instructed and authorized to do the work by day labor.

Motion by Shafer, seconded by Williams, that all bids for removal of wooden water main be rejected.

Motion Withdrawn.

(Continued)

Attorney C. C. Crouch asked permission to withdraw bid of his Client, E. A. McAlpine, for removing wooden water main from University Avenue.

Motion by Williams, seconded by Shafer, that McAlpine be permitted to withdraw his bid for removing wooden water main on University Avenue.

Motion Carried.

RESOLUTION #422 Awarding contract to Federal Construction Company for removing wooden water main from University Avenue passed and approved.

AYES: Macpherson, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

ORDINANCE #94 Introduced May 17, 1915 providing for the purchase of supplies by requisition was passed, approved and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

Motion by Macpherson, seconded by Shafer, that the Clerk notify the different departments of the passage of this ordinance.

Motion Carried.

Bill of Fairmond Water Company for \$300.00 for installing four Fire Hydrants was approved by Finance Committee and on motion by Macpherson, seconded by Shafer, bill was allowed and warrants ordered drawn.

AYES: Macpherson, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

Mr. Hansen asked the Board who was paying for cleaning the parkings along the street. Was informed that it was being done by the St. Supt.

Mr. C. J. Noel spoke on the matter of awarding contract to C. L. Hyde and requested that the following be made a part of the minutes.

Mr. *Dunlop* asked what had become of his bill for damages presented sometime ago. Was informed that the Board had not allowed it.

Motion by Macpherson, seconded by Shafer, to adjourn to May 28, 1915-7:30 P.M. to take up matter of protest on Wilson.

Motion Carried.

*Orwell E. Early*  
\_\_\_\_\_  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, May 28, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, Shafer, Macpherson.

Members absent: Markwith and Williams.

Matter of appeal of Thurza R. Wright against the St. Supt's.  
acceptance of Wilson Avenue was taken up.

Communication from appellant asking to withdraw her appeal was  
read, and on motion by Shafer seconded by Macpherson


RESOLUTION #423 Overruling the appeal of Thurza R. Wright was  
passed, approved and adopted.

AYES: Macpherson, Shafer, Pfahler.

NOES: None.

ABSENT: Williams, Markwith.

Motion to Adjourn Carried.

  
City Clerk.



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA, June 7, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, Macpherson, Markwith, Shafer, Williams.  
Members absent: None.

Minutes of previous meetings of May 24th and 28th read and approved as read.

Communication from David Ryan referred to St. Committee.

Communication from Minnie S. Gilmore read and motion regularly made, seconded and carried that her request for exemption of penalties on delinquent taxes be denied and the Clerk answered the communication.

Plumber's Report for month of May read and ordered filed.

Communication from E. H. McAlpine requesting forty day extension of time on Highland Avenue and

RESOLUTION #424 Granting the extension of time asked for was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Communication from Lowell Silliman applying for position of City Recorder referred to Police Committee.

On motion of Macpherson, seconded by Williams, the bond of Austin Cole, City Marshal, was approved.

Bids of Lyons Implement Company, Austin-Western Road Machine Company, and of the A. L. Young Machinery Company for furnishing sprinkler were opened and read and referred to St. Committee and St. Supt. for immediate report.

Committee reported recommending the acceptance of the bid of the Austin-Western Road Machine Company whose price was \$395.00.

On motion by Pfahler, seconded by Williams,

RESOLUTION #425 Accepting the bid of the Austin-Western Road Machine Company and authorizing the President of the Board to enter into contract with the Austin-Western Machinery Company was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

RESOLUTION #426 Accepting City Engineer's diagram on Daley Avenue and other streets was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

RESOLUTION #427 Accepting City Engineer's diagram on Thomas Avenue and other streets was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT; None.

RESOLUTION #428 Ordering City Engineer to make necessary diagrams of Fourth Street, Sisson Avenue and other streets being improved under Resolution of Intention # was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

(Continued)

RESOLUTION #489 Transferring \$200.00 from Salary Fund to General Fund was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Mr. Rainville was present and requested the Council to pass and ordinance prohibiting the burning of rubbish after night.

The following bills were O.K. and warrants ordered drawn:

Demand #1438	Wm. J. Leekey	Transitman	100.00
#1439	H. A. Keuhmsted	City Eng	150.00
#1440	A. E. Close	St. Inspector	32.00
#1441	J. F. Fuller	St. "	36.00
#1442	E. S. D. Press	Not. Award	11.32
#1443	E. S. D. Press	" "	9.74
#1444	Albert H. Graf	Tapeman	62.50
#1445	G. L. Case	Testing sand and cement	16.00
#1446	S. J. McMullen	Inspection	32.00
#1447	Architect & Eng	Blue Prints	4.68
#1448	G. F. Hyatt	Tapeman	67.50
#1449	E. P. Ford	Transitman	100.00
#1450	Jas. S. Wordie	Draftsman	21.00
#1451	Alice M. Talcott	Clerical Work	65.00
#1452	E. P. Ford		3.00
#1453	Rodney Stokes Co.	Blue Prints	32.07
#1454	Creller Press	Print. Bonds	64.00
#1455	Orwell J. Early	Elect. & Telephones	11.50
#1456	H. A. Keuhmsted	Office Supplies	2.85
#1457	J. P. Ayers	Trip to Hog Ranch	2.50
#1458	E. S. D. Press	Printing Postals	21.00
#1459	Carpenters	Supplies for Of	2.10
#1460	A. E. Flowers	Advertising	20.00
#1461	Burroughs Add. Mach.	Installment	20.60
#1462	Montrose W. Clare	Board of Health	1.40
#1463	G. A. Spencer	Librarian	5.00
#1464	Carpenters	Supplies Eng	1.18
#1465	E. S. D. Press	Printing Ordinances	6.15
#1466	E. S. D. Press	Notice of appeal	1.88
#1467	Jas. F. Robbins	Assessing	41.25
#1468	Byron Kelles	Assessing	3.75
#1469	L. H. Bailey	Assessing	35.00
#1470	E. S. D. Press	Letter Heads	3.00
#1471	E. S. D. Hdw.	Hardware	2.35
#1472	J. J. Hanley	Labor on St. Work	13.75
#1473	Fairmount Water Co.	Water	3.50
#1474	J. J. Hanley	Labor on St.	17.50
#1475	Panama Com. Co.	Hay and Grain	34.95
#1476	J. J. Sharkey	Blacksmith Work	10.40
#1477	Wm. Konrad	Hardware	3.43
#1478	E. S. D. Press	Notices St. Work	3.59
#1479	E. S. D. Press	Not. Sealed bids for sprin kler.	2.56
#1480	Fairmount Water Co.	Install meters	225.00
#1481	A. E. Close	St. Labor	2.50
#1482	A. Kern	Teaming	27.50
#1483	C. Vaughn	St. Work	31.86
#1484	R. L. Wilson	" "	25.50
#1485	Bert Terrill	" "	31.86
#1486	E. G. Chambers	" "	29.36
#1487	A. L. Brooks	" "	29.36
#1488	S. M. Tool	Of. Reft	30.00
#1489	W. H. Wordley	Barn Rent	5.00
#1490	Austin Cole	Marshall Salary	25.00
#1491	Austin Cole	Plumbing Salary	25.00
#1492	J. P. Ayers	Salary bal	4.70
#1493	B. C. Konnerup	Deputy Mar	10.00
#1494	P. M. Andrews	Salary for May	75.00
#1495	Orwell J. Early	Salary for May	125.00
#1496	Geo. W. Houser	Salary for May	125.00

(Continued)

Demand #1497	C. E. Murray	Sal. for May	35.00
" #1498	Montrose W. Calre	Sal. for May	5.00
" #1499	P. Baird	Sal. for May	4.20
" #1500	P. Baird	Sal. for May	3.00

ORDINANCE #95 Introduced at meeting of the Board, May 22, 1915, changing the name of Bradt Avenue to Cherokee Avenue was passed, approved and adopted.

AYES: Macpherson, Markwith, Shafer, Williams.

NOES: Pfahler.

ABSENT: None.

Motion to adjourn to June 14, 1915.

Carried.

*Dwight Early*  
City Clerk.

ADJOURNED MEETING BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, JUNE 14, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, Shafer, Williams.

Members absent: Macpherson, Markwith.

Minutes of previous meeting read and approved.

Communication from P. F. McLaughlin read and referred to St. Committee and St. Superintendent.

Communication from Cuyamaca Water Company asking for release from bonds covering construction of pipe line on El Cajon and on Highland Avenues was received and read.

Motion regularly made, seconded and carried that the request of the Cuyamaca Water Company be granted.

Bids of Lyons Implement Company, Holt Mfg. Company and the W. L. Cleveland Company for furnishing Tractor were opened and read, and on motion by Shafer, seconded by Williams, bids were referred to St. Committee and St. Superintendent.

RESOLUTION #430 Authorizing the Clerk to advertise for bids for furnishing City Hall was passed and adopted.

AYES: Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Macpherson, Markwith.

Bills O.K. by Finance Committee and on motion by Williams, seconded by Shafer, bills were allowed and warrants ordered drawn:

Demands

#1501	A. E. Close	Inspection	\$22.00
#1502	A. Kerne	Labor on St.	27.50
#1503	R. L. Wilson	" "	22.00
#1504	A. L. Brooks	" "	27.50
#1505	Bert Ferrel	" "	27.50
#1506	C. Vaughn	" "	27.50
#1507	E. G. Chambers	" "	27.50

(Continued)

Demand	#1508	J. J. Hanley.....	Labor on St.....	27.50
"	#1509	Harry D. Riley.....	Care of truck, ad.....	117.31
"	#1510	Klauber, Wagenheim Co....	Sup. for Fire Dep. 5.60	
"	#1511	Gamewell Fire Alarm Co....	Install, 5.....	99.65
"	#1512	E.S.D. Vol. Fire Dept.....	Rent and exp.....	11.00
"	#1513	Burroughs Add. Mac. Co....	Ribbon.....	.75

City Engineer requested the Council to allow the purchase of car ticket for use of the transit and tapemen in going to and from work on University Avenue. The matter was referred to Finance Committee with power to act without further recommendation of the Board.

Motion to adjourn carried.

*Orville Early*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JUNE 21, 1915.

Members Present: Pfahler, Williams, Shafer.  
Members Absent: Macpherson, Markwith.

Minutes of previous meeting read and approved as read.

RESOLUTION #431 Directing the City Engineer to make the necessary diagrams of the property to be assessed to pay the cost of improving Chamone Avenue and portions of cross streets from Union Avenue to Center Street was passed and adopted.

AYES: Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Macpherson, Markwith.

*Presence of Trustee Macpherson and Markwith noted*  
RESOLUTION #432 Accepting diagram submitted by the City Engineer of property to be assessed to pay for improvement of Fourth Street, and Sission Avenue and portions of cross streets between El Cajon and Center Streets was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Communication from the W.C.T.U. and the Womans Assembly requesting the council to see that the law governing the delivery of intoxicating liquor be enforced was read and referred to Police Commission.

Communication from Frank Hyatt asking to be appointed City Recorder was read and laid over.

Communication from the W. L. Cleveland Company read and laid over.

Communication from Manager Lockwood of San Diego regarding a joint sewer line was read and referred to Sewer Commission and City Engineer for report.

On motion by Williams, seconded by Shafer,

RESOLUTION #433 Appointing Zenas Freeman Recorder was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

(Continued)

On motion by Shafer, seconded by Williams,

ORDINANCE #96 Prohibiting the burning of brush, rubbish or other material between sunset and sunrise was passed and adopted.

AYES: Macpherson, Shafer, Williams, Pfahler.

NOES: Markwith.

ABSENT: None.

City Attorney made verbal report in matter of acquiring title to portion of Block 192 for street purposes was directed to make written report.

City Attorney Andrews made written report on matter of allowing David Ryan credit on his assessments for work doen by him on Chamone Avenue.

On motion by Shafer, duly seconded, the Clerk was instructed to send copy of attorney's report to Mr. Ryan.

Communication of W. L. Cleveland Company discussed and referred to Street Commission.

John D. Crose obtained the floor and addressed the Council in regard to putting in public lavatories. The matter was referred to the Sewer Committee.

Library Committee reported that the Carnage Cooperation had offered to donate \$7500.00 to build a free public library in East San Diego, on condition that East San Diego furnish a free site and agree to use \$750.00 per year for maintenance.

Street Committee reported that the sprinkler purchased had arrived, and that it was not up to specifications, tank not being galvanized, wheels not the kind ordered and having high seat instead of low.

On motion by Shafer, seconded by Williams, Street Superintendent was instructed to write Austin Western Road Machinery Company and insist that they furnish sprinkler like called for in specifications contained in contract.

Matter of purchasing tractor was discussed and laid over.

The following bills were O.Kd. by Finance Committee and on motion regularly made and seconded, bills were allowed and warrants ordered drawn.

Demand #1514	Underwood Type W.	Installments.....	30.00
#1515	E. G. Chambers	Labor on St.....	15.00
#1516	A. Kern	" ".....	15.00
#1517	C. Vaughn	" ".....	5.00
#1518	E.S.D. S.B.	Freight Money.....	21.38
#1519	Orwell J. Early	Electricity.....	1.00
#1520	Bert Ferrill	Labor on St.....	8.12
#1521	J. J. Hanley	" ".....	6.88
#1522	R. L. Wilson	" ".....	12.00
#1523	A. L. Brooks	" ".....	15.00
#1524	A. F. Christensen	Oilcloth.....	1.00
#1525	Bert Ferreall	Labor on St.....	6.88
#1526	J. J. Hanley	" ".....	8.12
#1527	A. E. Close	St. Inspection.....	24.00
#1528	S. J. McMullen	" ".....	34.00
#1529	J. F. Fuller	" ".....	24.00
#1530	May Murray	Clerical Work.....	33.68
#1531	C. Vaughn	Labor on St.....	5.00
#1532	C. E. Murray	Stamps.....	5.00
#1533	Orwell J. Early	Telephones.....	11.55
#1534	E.S.D.Hdw.	Alarm Glass.....	1.13

On motion by Markwith, seconded by Williams,

RESOLUTION #433 Appointing Zenas Freeman Recorder was recinded.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

(Continued)

On motion by Markwith, seconded by Williams,

RESOLUTION #454 Appointing Frederic C. Lee Recorder was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Mr. Lee was present and the oath of office was administered to him by the City Clerk.

Mr. Milleur obtained the floor and discussed with the council the matter of expending funds raised by general taxation in cleaning street parkings.

General discussion on the subject of allowing intoxicating liquor to be delivered in East San Diego.

ORDINANCE #7 was read and City Attorney was asked for an opinion on the ordinance especially section #7.

Motion to adjourn to July 1, 1915.

Carried.

*Oswell E. Early*  
City Clerk.

ADJOURNED MEETING OF BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JULY 1, 1915.

Members Present: Pfahler, Macpherson, Markwith, Shaffer, Williams.  
Members Absent: None.

Minutes of previous meeting read and corrected to show presence of Macpherson and Markwith soon after roll call.

Communication from F. M. Lockwood, manager of Operation for San Diego was read and laid over to await report of Sewer Committee and City Engineer.

Communication from Spreckels Company asking permission to lay temporary paving on University read and referred to Street Committee and St. Supt.

A Mr. McNutt representing the Spreckels Company addressed the Board in regard to the temporary paving was instructed by the Board to meet with the St. Committee and St. Supt. and discuss the subject with them.

Communication from Mutual Improvement Club read and referred to St. Committee.

Report of Plumbing Inspector read and ordered filed.

Application of Nachant and Anderson for Pool Room license read and on motion by Pfahler, seconded by Williams, license was granted.

Report of City Attorney on acquiring portion of Block 192 City Heights for street purposes was read and discussed and referred to Str. Committee and St. Supt.

(Continued)

RESOLUTION #435 Ordering the City Engineer to make the necessary diagrams of property to be assessed to pay for improvement of University Avenue being improved under RESOLUTION #282, was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

St. Committee reported in favor of accepting bid of Lyon Implement Company on oil tractor and on motion by Shafer, seconded by Williams,

RESOLUTION #436 Purchasing tractor was passed and adopted:

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

RESOLUTION #437 Transferring funds form Plumbing Fund and from Fire Fund was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

St. Superintendent reported that some of the property owners on Hugo Avenue were anxious to see Hugo Avenue improved, and on motion by Williams, seconded by Shafer,

RESOLUTION #438 Ordering the City Clerk to readvertise for bids for improving Hugo Avenue was passed and adopted.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Sewer Committee reported having had a meeting with Manager of Operations, Lockwood, and having informed Mr. Lockwood that they thought it would not be possible at this time for East San Diego to join with San Diego in a Sewer proposition. The matter was discussed by the Board and the City Attorney asked to prepare an opinion on the question of the right of San Diego to use the streets of East San Diego or private property in East San Diego for laying a Sewer line.

Demand	#1535	Creller Press	St. Bonds	51.00
	#1536	Alice M. Talcott	Clerical Work	32.50
	#1537	Creller Press	Street Bonds	24.00
	#1538	A. E. Close	Tapeman	36.00
	#1539	S. J. McMullen	Inspector	20.00
	#1540	H. A. Keuhmsted	Salary	150.00
	#1541	E. P. Ford	Transitman	100.00
	#1542	Wm. J. Leehey	Draftsman	100.00
	#1543	Albert H. Graff	Tapeman	75.00
	#1544	J. E. LaForce	Inspector	32.00
	#1545	G. F. Hyatt	Tapeman	75.00
	#1546	H. A. Keuhmsted	Supplies	4.65
	#1547	Braum Corporation	Eng. Supplies	19.73
	#1548	A. Kerns	Teaming	22.50
	#1549	C. Vaughn	St. Work	22.50
	#1550	J. J. Hanley	" "	10.00
	#1551	E. G. Chambers	" "	22.50
	#1552	Bert Terrill	" "	10.00
	#1553	R. L. Wilson	" "	18.00
	#1554	A. L. Brooks	" "	22.50
	#1555	O. J. Early	Salary	125.00
	#1556	P. M. Andrews	"	75.00
	#1557	Austin Cole	"	25.00
	#1558	Austin Cole	"	25.00
	#1559	Geo. W. Houser	"	125.00
	#1560	Montrose Clare	"	5.00
	#1561	C. E. Murray	"	35.00
	#1562	E.S.D. Press	General	3.93
	#1563	A. E. Flowers	"	20.00
	#1564	G. A. Spencer	"	5.00
	#1565	Parkin Drug Co.	"	2.80

(Continued)

Demand #1566	Hall & Son.....General.....	31.25
#1567	John Herbert.....	4.00
#1568	E. S. D. Press....Printing Ord.....	2.14
#1569	E.S.D. Press.....Assessment Roll.....	42.00
#1570	E.S.D. Press.....Bids for City Hall..	3.08
#1571	Harry D. Riley....Care Fire Truck.....	105.00
#1572	Harry D. Riley....Time & Labor on Truck	6.00

The above bills were O.K. by Finance Committee and on motion by Macpherson, seconded by Williams, the bills were allowed and warrants ordered drawn.

AYES: Macpherson, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Communication from W. C. T. U. inquired about report of Police Committee on communication referred to them at last meeting were informed by Chairman of committee that he had no report to make.

Motion by Macpherson, seconded by Shafer, to adjourn to July 6, 1915.

Motion Carried.

*Dwight E. Early*  
City Clerk

ADJOURNED MEETING OF BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, JULY 6, 1915.

Board called to order by President Pfahler.

Members present: Pfahler, Williams, and Shafer.

Members absent: Macpherson, and Markwith.

Minutes of previous meeting read and approved.

Communications from S. M. Toole and Fairmont Water Company in response to advertisement calling for bids for furnishing a City Hall were read and referred to Committee on Public Buildings.

Bills of Panama Commercial Company for feed \$53.04 and J. J. Sharkey for Blacksmithing for \$8.35 were O.Kd. by Finance Committee and warrants ordered drawn.

Petition of W. H. Bentley et al to have the City trustees take note of the fact that Boundary street at the junction of Boundary and University needed to be filled to insure property owners proper egress on University Avenue was read and filed.

St. Superintendent stated that he would see that the street was kept passable.

Motion to adjourn carried.

*Dwight E. Early*  
City Clerk



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JULY 19, 1915

Meeting called to order by President Pfahler.

Members present: Pfahler, Macpherson, Shafer, Williams,  
Members absent: Markwith.

Minutes of previous meeting read and approved.

Bids of Isbell Construction Company, G.R. Daley, E. A. McAlpine  
Doran & Reed, and Olaf Nelson were opened and read and referred  
to the City Engineer for compilation.

Communication from Mrs. Mary Staff asking aid in locating her  
husband was read and referred to City Marshall.

Communication from Pacific Telephone and Telegraph Company peti-  
tioning the City Trustees to advertise and sell Franchise was read  
and laid on the table.

Report of Police Committee on communication of W. C. T. U. was  
read and on motion by Williams, seconded by Shafer, was ordered  
filed.

Communication from Pacific Telephone Company taken from the table  
and Attorney Dempster McKee addressed the Board on the subject of  
sale of Franchise.

On motion by Macpherson, seconded by Shafer,

RESOLUTION #439 Directing the City Clerk to publish notice of  
Sale of telephone and telegraph Franchise was passed and adopted.  
AYES: Macpherson, Shafer, Williams, and Pfahler.

NOES: None.  
ABSENT: *Markwith.*

The following bills were O.Kd. by Finance Committee and on motion  
regularly made and seconded the bills were allowed and warrants  
ordered drawn.

Demand #1575	E. G. Chambers...	Labor on St.....	35.00
#1576	E. Davis	" "	22.00
#1577	Underwood, T.W.	Installment	15.00
#1578	R. L. Wilson	Labor on St.	30.00
#1579	C. Vaughn	" "	35.00
#1580	S. M. Tool	Rent	30.00
#1581	A. Kerns	Labor on St.	35.00
#1582	A. L. Brooks	" "	35.00
#1583	J. F. Fuller	Inspector	18.00
#1584	J. F. Fuller	"	22.00
#1585	S. J. McMullen	"	22.00
#1586	S. J. McMullen	"	20.00
#1587	A. E. Close	"	56.00
#1588	J. E. La Force	"	13.00
#1589	C. E. Murray	Stamps	6.00
#1590	L. K. Bailey	Assessing	2.50
#1591	O. J. Early	Telephones	15.10
#1592	Harry D. Riley	Supplies	21.04
#1593	David H. Ryan	Insurance	105.45
#1594	Gamewell Fire A	Installment	99.65
#1595	G. R. Hyatt	Refund	2.52

Motion to adjourn carried.

*Oswell J. Early*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST 2, 1915.

Meeting called to order by President Pfahler.

Members Present: Pfahler, Macpherson, Markwith, Shafer, Williams.  
Members Absent: None.

Minutes of previous meeting read and approved.

Application of F. W. Burkhard for the office of Pound Master was read and on motion regularly made and seconded

RESOLUTION #440 Appointing F. W. Burkhard Pound Master was passed and adopted.

Ayes: Macpherson, Markwith, Shafer, Williams, Pfahler.  
Noes: None.  
Absent: None.

Communication from Pacific Telephone Company and a memoranda of agreement was read and referred to City Attorney.

Plumbing Inspector's report for July read and ordered filed.

Petition of E. H. Downs et al for culverts at corner of Copeland and Howard streets read and referred to St. Committee and St. Supt.

Report of City Engineer on compilation of bids for improvement of Hugo Avenue and other streets read recommending that the bid of Olaf Nelson, the lowest bidder, be accepted, was read and a motion by Shafer, seconded by Williams, that the contract for improving Hugo Avenue and other streets be awarded Olaf Nelson was lost by the following vote:

Ayes: Shafer and Williams.  
Noes: Macpherson, Markwith, Pfahler.  
Absent None.

On motion by Macpherson, seconded by Williams, *all bids for improving Hugo Ave were rejected*

RESOLUTION #441 Transferring the sum of \$400.00 from the Fire and Sewer Fund to General Fund was passed and adopted.

Ayes: Macpherson, Markwith, Shafer, Williams, Pfahler.  
Noes; None.  
Absent: None.

The following bills were O.K'd by Finance Committee and on motion by Macpherson, seconded by Shafer, the bills were allowed and warrants ordered drawn:

Ayes: Macpherson, Markwith, Shafer, Williams, Pfahler.  
Noes: None.  
Absent: None.

Demand	#1596	J. F. Fuller	St. Inspector	25.00
	#1597	J. F. Fuller	" "	18.00
	#1598	G. L. Case	Testing Sand	35.00
	#1599	J. E. La Force	" "	48.00
	#1600	A. E. Close	" "	48.00
	#1601	Alice M. Talcott	Clerical	70.00
	#1602	Wm. J. Leekey	Transitman	100.00
	#1603	A. L. Brooks	Chainman	12.50
	#1604	E. P. Ford	Transitman	100.00
	#1605	H. A. Keuhmsted	Engineer	150.00
	#1606	Albert Graf	Tapeman	75.00
	#1607	G. F. Hyatt	"	75.00
	#1608	E. S. D. Hwd.	Sledge Handle	.25
	#1609	R. Schiller	A. R. Binder	9.00
	#1610	Calif. Stamp Co.	Stamps	1.20
	#1611	Creller Press	Bonds	17.00
	#1612	Rodney Stokes	Blue Prints	3.84
	#1613	H. A. Keuhmsted	Supplæes	9.65
	#1614	Creller Press	Bond	32.00
	#1615	Wm. Konrad	Hdw.	5.50

(Continued)

Demand. #1616	Fred Lane	Stakes	15.10
#1617	Fred Lane	Stakes	31.00
#1618	E. S. D. Press	Bids on Hugo	22.05
#1619	E. S. D. Press		40.00
#1620	Carpenters	Eng. Supplies	6.90
#1621	Eric Davis	Labor on St.	30.00
#1622	A. L. Brooks	" "	17.50
#1623	A. Kern	" "	30.00
#1624	R. L. Wilson	" "	2.00
#1625	E. G. Chambers	" "	30.00
#1626	C. Vaughn	" "	30.00
#1627	J. J. Hanley	" "	27.50
#1628	Wm. Konrad	Hwd.	2.15
#1629	J. J. Sharkey	Repair Work	12.75
#1630	Cuyamaca Water Co.	Water	3.00
#1631	Panama Com. Co.	Feed	34.05
#1632	W. H. Wordley	Rent	10.00
#1633	J. C. McDaniel	Horse Nets	7.00
#1634	Fairmont Water Co.	Water	5.30
#1635	Fairmount Water Co.	"	6.90
#1636	Shiller	Binder	7.50
#1637	Lyons Imp. Co.	Tractor & Supplies	797.25
#1638	W. H. Hall & Son	Distilate & Gas	1.00
#1639	Standard Oil Co.	Oil & Distilate	51.31
#1640	Austin Machine Co.	Payment on Sprinkler	187.50
#1641	G. A. Spencer	Librarian	5.00
#1642	Lillie Early	Office Work on Assessment 1915	96.00
#1643	Flossie Williams	Office Work	64.00
#1644	Alpha Vaughn	" "	76.00
#1645	Mrs. M. M. Hurst	" "	52.00
#1646	O. T. Moore	Bond	25.00
#1647	O. J. Early	Telephones	6.25
#1648	O. J. Early	Electricity	4.00
#1649	Burroughs Adding	Install, July.	41.20
#1650	Wm. Hall & Son	Table	1.50
#1651	E. S. D. Press	Printing for Treas.	12.00
#1652	Parkin Drug Co.	Mucilage Pencils	.60
#1653	C. Edmund Murray	Salary	35.00
#1654	Montrose W. Clare	"	5.00
#1655	Geo. W. Houser	"	125.00
#1656	P. M. Andrews	"	75.00
#1657	Orwell J. Early	"	125.00
#1658	Austin Cole	"	25.00
#1659	Austin Cole	"	25.00
#1660	Harry D. Riley		6.60
#1661	Guy H. Stipe		5.55
#1662	Harry D. Riley		106.00
#1663	Konrad Hwd.		.50

Ordinance Prohibiting Keeping of bees within 100 feet of any residence street of public highway was introduced, read and laid over for final passage.

Motion to adjourn carried.

*Orwell J. Early*  
City Clerk

## REGULAR MEETING OF THE BOARD OF TRUSTEES OF

THE CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST 16, 1915.

Regular meeting called to order by President Pfahler.

Members Present: Pfahler, Markwith, Shafer, Williams.  
Members Absent: Macpherson.Communication from Progress and Prosperity Club asking permission to use streets for Carnival purposes referred to *Police* Committee.RESOLUTION #442 Accepting diagram of property to be assessed for improvement of University Avenue was passed and adopted.  
AYES: Markwith, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Macpherson.RESOLUTION #443 Accepting diagram of property to be assessed for improvement of Chamone Avenue was passed and adopted.  
AYES: Markwith, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Macpherson.

Ordinance regulating the qualifications of any person to hold office under or to be employed by the City of East San Diego was introduced, read and laid over for final passage.

St. Supt. reported that the Federal Construction Company were slower than he thought necessary in getting the street in the business portion of East San Diego finished.

Mr. Hanrahan was present and stated the Company had done the best possible to get the work finished, that there had been some delay on account of material not arriving as fast as expected, but that he would begin the laying of asphalt not later than August 23d.

The following bills were O. Kd. by finance committee and on motion regularly made and seconded were allowed and warrants ordered drawn:

	Street #2.		
Demand	#1664	May Murray . . . . .	Work on Bonds . . . . . 13.85
	#1665	J. E. La Forec . . . . .	Inspection . . . . . 48.00
	#1666	J. Hanley . . . . .	Wk on St. . . . . 1.25
	#1667	A. L. Brooks . . . . .	Wk on St. . . . . 1.25
	#1668	S. J. McMullen . . . . .	Inspection . . . . . 12.00
	#1669	" " . . . . .	" . . . . . 40.00
	#1670	A. E. Close . . . . .	" . . . . . 52.00
	#1671	Jas. McMillen . . . . .	" . . . . . 40.00
	#1672	J. F. Fuller . . . . .	" . . . . . 14.00
	#1673	J. F. Fuller . . . . .	" . . . . . 12.00
	Street #1.		
	#1674	E. G. Chambers . . . . .	Street Work . . . . . 30.00
	#1675	J. Hanley . . . . .	" " . . . . . 25.00
	#1676	A. L. Brooks . . . . .	" " . . . . . 28.75
	#1677	E. Davis . . . . .	" " . . . . . 30.00
	#1678	A. Kern . . . . .	" " . . . . . 30.00
	#1679	C. Vaughn . . . . .	" " . . . . . 31.25
	Fire Fund.		
	#1680	Mountain View Camp . . . . .	Hall Rent . . . . . 8.00
	#1681	E. T. Marshall . . . . .	Tube & Casing . . . . . 21.00
	#1682	Harry D. Riley . . . . .	Supplies for Truck . . . . . 6.75
	General Fund.		
	#1683	J. F. Robbins . . . . .	Assessing . . . . . 3.75
	#1684	F. W. Lane . . . . .	Dog tax tags . . . . . 3.50

On motion regularly made and seconded, council adjourned until August 30, 1915.

*Dwight E. Early*  
Cutt Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST 30, 1915.

Members present: Pfahler, Shafer, Williams,  
Members absent: Macpherson, Markwith.

Minutes of previous meeting read and approved.

Communication from Norman B. Macpherson resigning as trustee of City of East San Diego was read and on motion by Shafer seconded by Williams, resignation was accepted.

Carl B. Lewis was nominated by Williams to fill the vacancy caused by resignation of Macpherson, and

RESOLUTION #444 Appointing Carl B. Lewis trustee was passed and adopted.

AYES: Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

Carl B. Lewis was present and the oath of office was administered him by the City Clerk and he was seated at the Council table.

Communication from Progress and Prosperity Club read and referred to the St. Committee.

RESOLUTION #445 Authorizing the Clerk to readvertise for bids for doing the street work ordered in Resolution Ordering Work #378, was passed and adopted.

AYES: Lewis, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

Olaf Nelson petitioned the Board for a 60 day extension of time for doing the street work on Fourth Street, Sisson Avenue and other streets and

RESOLUTION #446 Granting the extension asked for was passed and adopted.

AYES: Louis, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

Communication from W. Clayton, Vice president and mang. director of the Spreckels Company in regard to temporary paving, extension of car line, and building switch was read and after considerable discussion by the council; Mr. E. J. Burns, representing the Spreckels Companies, and by resident property owners, the Board on motion by Williams, seconded by Shafer, instructed the Clerk to notify the Spreckels Companies to pave their portion of University Avenue in East San Diego according to law and that a resolution be drafted and a copy be sent to Mr. Clayton.

RESOLUTION #447 Transferring four hundred dollars from Salary Fund to General Fund was passed and adopted.

AYES: Louis, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

ORDINANCE #97 Introduced at previous meeting, regulating qualifications of any person to hold office in or to be employed by the City of East San Diego was passed, approved and adopted.

AYES: Louis, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

Mr. Hansen reported that the contractor doing work on Thomas Street neglects to put light on obstructions in the streets and asked that some action be taken to compel the contractor properly safe guard the people by placing lights on obstructions left in the street. Referred to St. Supt.

The following bills were O.Kd. by Finance Committee and on motion by Shafer seconded by Louis were allowed and warrants ordered drawn:

AYES: Louis, Shafer, Williams, Pfahler. NOES: None. ABSENT: Markwith.

(Continued)

The following bills were O.K'd. by Finance Committee and on motion by Shafer seconded by Lewis were allowed and warrants ordered drawn:

Ayes: Lewis, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith. St. Fund #1.

Demand	#1685	A. L. Brooks	Labor on St.	20.00
	#1686	Fred Lane	Brackets	1.62
	#1687	J. J. Sharkey	Blacksmith work	16.35
	#1688	Konrad Hdw. Co.	Hdw.	45.60
	#1689	Standard Oil Co.	Distillate	5.39
	#1690	" " "	"	5.91
	#1691	" " "	Sup. St. Supt.	1.00
	#1692	E. J. Young	Centrifugal pump	20.00
	#1693	August Schrey	Granite	150.10
	#1694	Underwood Type Writer	Installment	15.00
	#1695	E. G. Chambers	St. Work	32.50
	#1696	Eric T. Davis	" "	32.50
	#1697	A. Kern	" "	32.50
St. #3.	#1698	Cuymaca Water Co.	Water	93.95
	#1699	Braun Corp. Co.	Sup. Eng.	3.69
	#1700	E. S. D. Press	Printing for Eng.	1.75
	#1701	Alice M. Talcot	Clerical Work	65.00
	#1701½	G. F. Gyatt	Tapeman	75.00
	#1702	R. M. Kennedy	"	15.00
	#1703	Albert H. Graf	"	75.00
	#1704	Fred Lane	Stakes	42.50
	#1705	J. F. Fuller	Inspection	27.00
	#1706	J. E. LaForce	"	11.00
	#1707	J. A. McCarthy	Inspection	32.50
	#1708	J. J. Sharley	Work	.65
	#1709	Jas. McMillon	Inspection	20.00
	#1710	A. E. Close	"	55.00
	#1711	S. J. McMullen	"	52.00
	#1712	Wm. Konrad	Hdw. for Eng.	2.05
	#1713	Calif. Stamp Co.	Supplies for Eng.	2.40
	#1714	H. A. Kuehnsted	Stamps, car fare	9.08
	#1715	" "	Salary	150.00
	#1716	E. P. Ford	Transitman	100.00
	#1717	Wm. J. Leekey	"	100.00
	#1718	Carpenters	Sup. Eng.	4.25
Fire, Sewer.	#1719	A. L. Brooks	Tapeman	12.50
	#1720	E. C. Kommerup	Watchman	7.50
	#1721	Harry D. Riley	Care of Truck	106.00
	#1722	Gamewell Fire Alarm	Monthly Install.	99.65
	#1723	Garry D. Riley	Sup. Truck	8.24
	#1724	Hunt Eng. Sales Agency	Respirator	6.06
	#1725	Salary Fund.		
	#1725	P. M. Andrews	Salary	75.00
	#1726	Geo. W. Houser	"	125.00
	#1727	Montrose W. Clare	"	5.00
	#1728	Orwell J. Early	"	125.00
	#1729	C. E. Murray	"	35.00
	#1730	Austin Cole	Plumbing	25.00
	#1731	" "	Marshal	25.00
	#1732	General Fund.		
	#1732	Burroughs Add.	Installment	20.60
	#1733	S. D. Directory Co.	Directory	6.00
	#1734	E. S. D. Press	Printing	74.23
	#1735	Alpha Vaughn	Office Work	12.00
	#1736	Lillie A. Early	" "	12.00
	#1737	Flossie Williams	" "	12.00
	#1738	G. A. Spencer	Librarian	5.00

*Ordinance regulating traffic introduced*

On motion by Williams seconded by Shafer the Board adjourned to 7:30 P. M. Sept. 7, 1915.

*Orwell J. Early*  
City Clerk

REGULAR MEETING OF BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO, CALIFORNIA, SEPTEMBER 7, 1915.

Members present: Pfahler, Shafer, Williams.  
Members absent: Lewis and Markwith.

Minutes of previous meeting read and approved.

Communication from Carl E. Lewis resigning as trustee was read, and on motion by Williams seconded by Shafer the resignation was accepted.

AYES: Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Lewis and Markwith.

Communication from MCApine asking for extension of time on Thomas Avenue and Daley Avenue contracts was read and

RESOLUTION #448 Granting fifty-day extension on Thomas Avenue and

RESOLUTION #449 Granting fifty-day extension on Daley Avenue.

*was passed and adopted*  
AYES: Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

ORDINANCE #98 Introduced at previous meeting regulatin traffic on paved streets was read and on motion by Williams seconded by Shafer was passed, approved and adopted.

AYES: Williams, Shafer, Pfahler.  
NOES: None.  
ABSENT: Markwith.

The following bills were O.Kd. by Finance Committee and on motion by Shafer seconded by Williams were allowed and warrants ordered drawn:

		Street Fund #1.		
Demand	#1739	Bert Terrel.....St. Work.....	12.00	
	#1740	Cuyamaca Water...Water for Aug.....	126.45	
	#1741	Fairmont Water Co. Water.....	8.65	
	#1742	Panama Com. Co...Hay and Grain.....	36.95	
	#1743	W.H. Wordley.....Rent for Barn.....	5.00	
Gen.	#1744	S.D. Typewriter Co. Repairing.....	7.50	
Fund.	#1745	General Fund.		
	#1745	F. W. Burkhard...Burying dogs.....	2.00	
	#1746	C. E. Murray.....Stamps.....	3.00	
	#1747	Pac. Telephone Co. Telephones.....	9.50	
	#1748	Fire, Sewer Fund.		
	#1748	S. D. Gas. Co...Power for fire dept.	8.37	

Motion to adjourn carried.

*Orwell S. Early*  
\_\_\_\_\_  
City Clerk.

MEETING OF BOARD OF TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA, SEPTEMBER 20, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, Markwith, Shafer, Williams.  
Members absent: None.

Communication from Nachant and Anderson petitioning for pool room license was read. On motion regularly made and seconded the license was granted.

Petition of T.W. Smith and others requesting the Council to defer passing Resolution demanding the Spreckles Company to put in permanent paving on University Avenue was read; also a communication from Spreckels Company giving specifications of temporary paving they would put down at once if allowed to do so. On motion by Shafer, duly seconded, the matter was referred to St. Committee for further consideration.

Communication from Volunteer Fire Department was read and referred to Fire Committee.

Bids of G. R. Daloy and M. B. Goodbody for improving of Hugo Avenue and other streets were opened and read and referred to City Engineer for compilation.

City Attorney reported in favor of city entering into agreement with Pacific Telephone and Telegraph Company for use of poles for Fire Alarm System.

On motion regularly made, seconded and carried, the report was accepted and the trustees were authorized to sign the agreement.

Bid of Pacific Telephone and Telegraph Company for Franchise to operate telephone and telegraph business in City of East San Diego was opened and read. The sale of franchise was then publicly offered for sale and no further bids received.

On motion by Williams, seconded by Shafer, the bid of \$100.00 of the Pacific Telephone and Telegraph Company was accepted.

AYES: Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

On motion by Williams, seconded by Shafer, an ordinance granting a Franchise to the Pacific Telephone and Telegraph Company to do a general telephone and telegraph business in East San Diego was introduced.

AYES: Shafer, Williams, Pfahler.

NOES: Markwith.

ABSENT: None.

RESOLUTION #450 Fixing tax rate for 1915 was passed and adopted.

AYES: Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

RESOLUTION #451 Transferring \$400.00 from Fire Fund to Street Fund #1 was passed and adopted.

AYES: Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Resolution in regard to labor on sewer system read and referred to City Attorney.

Police Committee reported in favor of granting request of P. P. Club to have use of streets of the City of East San Diego, October 9th for Carnival purposes.

Motion regularly made seconded and carried that report be accepted and that the P.P. Club be granted the use of the streets October 9th for Carnival purposes.

The following bills were O.Kd. by Finance Committee and on motion by Shafer, seconded by Markwith bills were allowed and warrants ordered drawn:

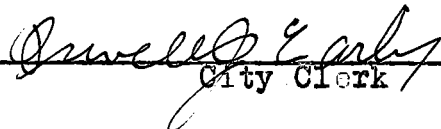
General Fund.



		General Fund.	
Demand	#1764	East San Diego Transfer Booth Storage.....	2.00
"	#1765	Orwell J. Early Stamps and Cards.....	5.00
"	#1766	David H. Ryan...Bond Renewal.....	12.50
"	#1767	East S. D. Press Print. Ordinances.....	7.70
"	#1768	" " " " " ".....	4.10
"	#1769	May Murray.....Treas. Assistance.....	52.00

Robert E. Bruir stated to the Council that he was highly pleased with manner in which the Board conducted the City's business.

Motion regularly made, seconded and carried, that the Board adjourn to 7:30 P.M. Sept. 27, 1915.

  
City Clerk

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA.      SEPTEMBER 27, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, Markwith, Williams, Shafer.  
Members absent: None.

Minutes of previous meeting read and approved.

RESOLUTION #452 Appointing T. W. McIntyre trustee was read and on motion by Williams, seconded by Shafer, the resolution was passed and adopted.

AYES: Markwith, Williams, Shafer, Pfahler.

NOES: None.

ABSENT: None.

McIntyre was sworn in by City Clerk and took a seat at the council table.

Communication from City Clerk of San Diego was read inviting the City of East San Diego to send delegates to a convention of purchasing agents to be held in San Diego, October 14 to 16th. Motion regularly made, seconded and carried that the invitation be accepted.

Communication from C. Edmund Murray resigning as treasurer was read. No action take.

Bond of The Pacific Telephone and Telegraph Company was read. Laid over.

Communication from Federal Construction Company requesting sixty-day extension of time on contract for improving University Avenue, was read and on motion by Shafer, seconded by Williams, resolution

RESOLUTION #453 Granting the sixty-day extension was passed and adopted.

AYES: McIntyre, Markwith, Shafer, Williams and Pfahler.

NOES: None.

ABSENT: None.

(Continued)

ORDINANCE #99 Introduced at previous meeting, granting franchise to The Pacific Telephone and Telegraph Company was passed approved and adopted.

AYES: McIntyre, Markwith, Shafer, Williams and Pfahler.

NOES: None.

ABSENT: None.

On motion by Williams, seconded by Shafer, the bid of M. D. Goodbody for improving of Hugo Avenue and cross streets was accepted and

RESOLUTION #454 Awarding the contract for improving of Hugo Avenue and cross streets to M. D. Goodbody was passed, approved and adopted.

AYES: McIntyre, Markwith, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Chairman of Fire Committee reported in favor of granting request of Volunteer Fire Department for an allowance of twenty-five dollars, and on motion of Shafer, seconded by Williams, the Volunteer Fire Department was allowed the sum of twenty-five dollars for the payment of outstanding bills.

AYES: McIntyre, Markwith, Shafer, Williams and Pfahler.

NOES: None.

ABSENT: None.

Resolution in regard to labor on sewer system referred to Sewer Committee.

C. J. Noel asked permission to permanently occupy space between property line and walk with cement steps. Referred to Street Committee with power to act.

The following bills were O.Kd. by Finance Committee and motion of Shafer, seconded by McIntyre, the bills were allowed and warrants ordered drawn:

STREET FUND #1.			
Demand #1770	H. A. Evans	Labor on St.	\$ 17.50
	71 W. H. Evans	" "	17.50
	72 Bert Terrell	" "	20.00
	73 Clement Tedford	" "	17.50
	74 J.J. Hanley	" "	17.50
	75 C. Vaughn	" "	17.50
	76 Austin Western Machinery--Balance of	Payment Due.	5.00

Motion to adjourn carried.

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City Clerk.



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. OCTOBER 14th, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, McIntyre, Shafer, Williams.  
Members absent: Markwith.

Communication from Herbert V. Springs read and referred to Finance Committee.

Communication from C. C. Gill and Mrs. P. A. Johnson read and referred to Police Committee.

Communication from Olaf Nelson asking for extension of ninety day time on contract for improving of Cabrillo Avenue and other streets was read and

RESOLUTION #455 Granting the ninty day-extension of time was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

Communication of C. Edmund Murray resigning as City Treasurer was taken from table and on motion of Williams seconded by Shafer, the resignation of C. Edmund Murray was accepted, to take effect only upon the appointment and qualification of his successor.

AYES: McIntyre, Williams, Shafer, Pfahler.  
NOES: None.  
ABSENT: Markwith.

Communication of Mrs. D. T. Adams in regard to payment of 1913 tax referred to Finance Committee.

RESOLUTION #456 Appointing Grover C. Trask, Treasurer, was read and on motion by Shafer, seconded by Williams, the resolution was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

RESOLUTION #457 Ordering diagrams to be made of the property to be assessed for improvement of Cabrillo Avenue and other streets was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

RESOLUTION #458 Ordering diagrams on Swift and other streets was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

RESOLUTION #459 Transferring \$150.00 from General Fund and \$100.00 from Salary Fund to Street Fund #1 was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

RESOLUTION #460 Approving Bond of The Pacific Telephone and Telegraph Company was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

Resolution granting Carnival Committee use of University Avenue October 9th, 1915, was read and referred to Street Committee with power to act.

(Continued)

Matter of improving Wabash, Mission and Scott streets was discussed and on motion by Williams, seconded by Shafer, the City Engineer was instructed to proceed with preliminary work, resurvey, etc. and report to Trustees.

RESOLUTION #461 Providing for employment of day labor for any work done on sewers in East San Diego was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

On motion regularly made and seconded the Marshal was instructed to appoint twenty deputies for October 9, 1915.

Plumbing Inspector's report for September was received and ordered filed.

The following bills were O. Kd. by Finance Committee and on motion by McIntyre, seconded by Shafer, they were allowed and warrants ordered drawn:

Demand	Street #1.		\$
#1777	Fred Lane	Lumber	9.63
#1778	L. Bailey	St. Work	28.75
#1779	A. Kern	" "	30.00
#1780	A.L. Brooks	" "	30.62
#1781	J. Fay	" "	35.00
#1782	John Brady	" "	20.00
#1783	E.S.D. Garage	Supplies for St. Dept.	4.79
#1784	Wm. Donrad	" " " "	1.56
#1785	Standard Oil Co.	Gas and distilate	11.30
#1786	E.G. Chambers	Labor on St.	30.00
#1787	J.J. Sharkey	Blacksmith Work	12.95
#1788	Eric Davis	St. Work	20.00
#1789	S.D. Cement Pipe Co.	Cement Pipe	6.00
#1790	J.H. Lucas	Gas and batteries	2.70
#1791	Lyons Imp. Co.	Rims for tactor	26.50
#1792	S.M. Tool	Rent	30.00
#1793	Fairmount Water Co.	Water	16.40
#1794	Underwood Type W.	Installation	15.00
#1795	H.F. Price	Hay and grain	31.80
#1796	W.H. Wordley	Rent	5.00
#1797	L. C. Gove	"	3.00
#1798	Inter. Harvester Co.	Pump collar	.95
#1799	Panama Com. Co.	Hay	19.35
#1800	Geo. A. Rogers	Grader blade	8.00
#1801	Morse Con. Com.	Supplies St. Supt.	14.60
Street #2.			
#1802	Smith Emery Co.	Sampling & Testing Asphalt.	113.00
#1803	" " " "	" " " "	27.00
#1804	J.A. McCarthy	Inspection	100.00
#1805	Joe Habinck	"	10.50
#1806	" " "	"	9.50
#1807	A.E. Close	"	50.00
#1808	H.F. Hyatt	Tapeman	75.00
#1809	Albet H. Graf	"	75.00
#1810	E.P. Ford	Transitman	100.00
#1811	H.A. Jeumsted	Salary	150.00
#1812	Wm. J. Leekey	Transitman	100.00
#1813	R.M. Kennedy	Tapeman	22.50
#1814	Alice M. Talcott	Clerical	65.00
#1815	H.A. Keumsted	Expenses	11.15
#1816	E.A. McAlpine	Incidental	200.00
#1817	" " "	" " "	200.00
#1818	J.J. Sharkey	Work	.55
#1819	Wm. Konrad	Hdw.	1.25
#1820	Rodney Stokes Co.	Blueprints	4.40
Salary.			
#1821	Geo. W. Houser	Salary	125.00
#1822	C.E. Murray	"	35.00
#1823	O.J. Early	"	125.00
#1824	Montrose W. Clare	"	5.00
#1825	P.M. Andrews	"	75.00
#1826	Amstin Cole	"	25.00
#1827	" " "	" " "	25.00

(Continued)

Demand	#1828	East San Diego Press	Tax Statements.....	\$	25.00
	#1829	" " " "	Ordinance.....		17.61
	#1830	" " " "	Award, Hugo.....		15.38
	#1831	Carpenter.....	Eng. Supplies.....		8.10
	#1832	A. Spencer.....	Librarian.....		5.00
	#1833	Telephone CO.....	Telephones.....		11.10
	#1834	F.W. Burkhard.....	Killing dogs.....		3.00
	#1835	Burroughs Add. Mach.	Installment.....		20.60
	#1836	O.J. Early.....	Electric bills.....		4.00
	#1837	Calif. Stamp Co.....	Stamps.....		.95
	#1838	M.W.A. Camp.....	Rent for Firemen.....		8.00
	#1839	Gamewell Fire Alarm.	Installment.....		99.65
	#1840	Harry D. Riley.....	Sponge.....		.90
	#1842	" " " ".....	Care of Fire and Alarm....		106.51
	#1843	Street 1.			
	#1844	.....			

Motion to adjourn carried.

*Orville G. Early*  
\_\_\_\_\_  
City Clerk

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, OCTOBER 18, 1915.

Meeting called to order by President Pfahler.

Members Present: Pfahler, McIntyre, Shafer, Williams,  
Members Absent: Markwith.

Minutes of previous meeting read and approved.

Petition of F. W. Smith et al for improvement of Scott Avenue read and referred to City Attorney and City Engineer.

Communication from City trustees of El Cajon read and ordered filed...

Chairman of Finance Committee made report on matter of 1913 tax against lots 41 and 42, block 34, City Heights, assessed to Mrs. D. T. Adams, advising that tax sale for 1913 tax be cancelled, and on motion regularly made, seconded and carried the tax sale for 1913 taxes on lots 41 and 42, block 34, City Heights, was ordered cancelled.

Chairman of Police Committee called for statement from parties asking for ordinance licensing solicitors for cleaning, dyeing and pressing establishments. Parties requesting passage of ordinance not being present, report was laid over until next meeting.

RESOLUTION #462 Transferring \$100.00 from Fire Fund to Street Fund #1, passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: Markwith.

(Continued)

RESOLUTION #463 Fixing the compensation City Tax Collector at 2% on taxes collected for year 1915, was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

Horace Aughe addressed the Board on the matter of asking the State Railroad Commission to fix rates to be charged for gas and electricity in East San Diego.

Motion by Williams, seconded by Shafer, that the Board take the necessary steps to have the Railroad Commission review the rates now being paid for gas and electricity.

Motion carried.

The following bills were O. Kd. by Finance Committee and on motion by regularly made and seconded they were allowed and warrants ordered drawn:

Street Fund #1

Demand: #1842	R. L. Wilson.....	Street Work.....	\$	12.00
#1843	J. Fay.....	" "		23.75
#1844	L. Bailey.....	" "		23.75
#1845	J. Hanley.....	" "		2.50
#1846	C. Vaughn.....	" "		21.25
#1847	Bert Terrell.....	" "		30.00
#1848	John Brady.....	" "		30.00
		Fire & Sewer.		
#1849	E.S.D. Fire Dept...	Allowance.....		25.00

Motion to adjourn carried.

Orwell E. Early  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
CITY OF EAST SAN DIEGO, NOVEMBER 1, 1915.

Meeting called to order by President Pfahler.

Members present:- Pfahler, McIntyre, Shafer, Williams.  
Members absent:-- Markwith.

Bond of Grover C. Trask as treasurer was presented and approved.

Grover Trask was then administered the oath of office by City Clerk

RESOLUTION #464 Accepting assessment diagram submitted by City Engineer of property to be assessed for improvement of Swift Avenue was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

RESOLUTION #465 Accepting assessment diagram submitted by the City Engineer of property to be assessed for improvement of Cabrillo Avenue was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

The following Resolution was passed, approved and adopted and ordered spread on the minutes and a copy sent to the Widow of Admiral Henry N. Manney:

RESOLUTION NO. 467.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA, AS FOLLOWS:

That we hereby express our sincere grief and sorrow for the death of Admiral Henry N. Manney, feeling that the people of The City of San Diego, and vicinity, have met with a great lose, and we extend our sympathy and condolence to Mrs. Manney in her hour of sorrow.

Passed, approved, and adopted, by the said Board of Trustees of the said City of East San Diego, State of California, this first day of November, A.D., 1915, by the following vote:

AYES: McIntyre, Williams, Shafer, Pfahler.

NOES: None.

ABSENT: Markwith.

W. W. Pfahler.

President of the Board of Trustees,  
of the City of East San Diego, State  
of California.

ATTEST:

Orwell J. Early

Clerk of the City of East San  
Diego, State of California.

RESOLUTION OF INTENTION #466 To improve Scott Avenue from El Cajon to Stiner Avenue was passed, approved and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

RESOLUTION #468 Granting E. A. McAlpine an extension of Thirty days time for completing his contract on Thomas Avenue and other streets being improved under Resolution of Intention #264 was passed and adopted.



(Continued)

AYES: McIntyre, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

RESOLUTION #488 Recinding Resolution #376 granting a sum of \$5.00 per month to Geo. A. Spencer for care of library was passed and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: Markwith.

Report of Recorder was received and ordered filed.

Matter of auditing treasurer's books was discussed and referred to Finance Committee.

Matter of licensing solicitors for cleaning and dyeing establishments was discussed and referred to City Attorney.

Chairman of Police Committee reported that a number of attempts to rob dwellings had been made recently and that he would recommend that a night watchman be employed and it was ordered that Marshall employ deputy to act as night watchman.

Messrs. Nass and Rumbold appeared before the Board and asked that Cabrillo Street where it crosses the old Purcell Railroad right of way be improved. Matter referred to the St. Superintendent.

The improvement of Fairmount Avenue from Olive Street north to the limits Of East San Diego was discussed and the St. Superintendent was directed to ascertain and report the probable cost of needed improvement.

The following bills were O. Kd. and warrants ordered drawn:

		Street #1.		
Demand	#1850	C. Vaughn.....	St. Work.....	30.00
	#1851	C. Tedford.....	" " .....	9.25
	#1852	R. O. Wilson.....	" " .....	18.00
	#1853	A. Kern.....	" " .....	58.75
	#1854	Ed. Flanagan.....	" " .....	9.25
	#1855	Bert Terrill.....	" " .....	12.50
	#1856	A. E. Close.....	" " .....	60.00
	#1857	A. L. Brooks.....	" " .....	52.50
	#1858	E. G. Chambers.....	" " .....	58.75
	#1859	J. Brady.....	" " .....	17.92
	#1860	J. Hanley.....	" " .....	23.75
	#1861	W. H. Wordley.....	" " .....	5.00
	#1862	Fred Lane.....	Supplies St. Dept.....	24.97
	#1863	Wm. Konrad.....	" " " " .....	7.38
	#1864	J. J. Sharkey.....	Blacksmithing.....	17.20
	#1865	Lyons Imp. Co.....	Supplies.....	37.36
	#1866	Fairmount Water Co.....	Water.....	6.70
	#1867	Cuyamaca Water Co....	" " .....	85.05
	#1868	Undwood Type. Co.....	Installment.....	15.00
	#1869	Standard Oil Co.....	Gas and distilate.....	9.30
	#1870	" " " " " " " " .....	" " " " " " " " .....	6.50
	#1871	Panama Com. Co.....	Feed.....	37.60
	#1872	Standard Oil Co.....	Distilate.....	7.00
		St. Fund #2.		
	#1873	Joe Hanbick.....	Inspection.....	30.00
	#1874	S. J. McMullen.....	" " .....	68.00
	#1875	Alice M. Talcott....	Clerical Work.....	65.00
	#1876	E. P. Ford.....	Transitman.....	100.00
	#1877	H. A. Kuehmsted.....	Salary.....	150.00
	#1878	Wm. J. Leeky.....	Transitman.....	100.00
	#1879	G. F. Hyatt.....	Chairman.....	75.00
	#1880	Albert H. Graf.....	Tapeman.....	75.00
	#1881	H. A. Kuehmsted.....	Supplies for Eng.....	4.36
	#1882	East San Diego Press	Inspection Slips.....	2.00
	#1883	Litho St. Imp. Bond.		151.35
	#1884	Wm. Konrad.....	Eng. Supplies.....	1.90
	#1885	East S. D. Press....	Cancellation Slips.....	8.50
	#1886	Rodney Stokes Co....	Eng. Supplies.....	7.41
Sal. Fund.	#1887	C. E. Murray.....	Salary.....	35.00
	#1888	Orwell J. Early.....	" " .....	125.00

(Continued)		Salary Fund.	
Demand #1889	Montrose W. Clare	Salary	5.00
#1890	P. M. Andrews	"	75.00
#1891	Austin Cole	"	25.00
#1892	Austin Cole	"	25.00
#1893	Geo. W. Houses	"	125.00
#	Fire Fund.		
#1894	Gamewell Fire Alarm Co	Installment	99.65
#1895	Harry D. Riley	Care of Truck and Fire Alarm	106.00
#1896	Harry D. Riley	Gas and Oil	8.62
#1897	General Fund.		
#1897	J. J. Parkin	Pencils	.45
#1898	David Ryan	Bond Fees	25.00
#1899	F. W. Burkhard	Killing Dogs	6.00
#1900	Fred. C. Lee	Court Fees	2.00
#1901	B. C. Konnerup	Labor Board Health.	8.00
#1902	Florence Clark	" " "	4.00
#1903	E.S.D. Press	Printing	4.25
#1904	" "	"	4.00
#1905	" "	" and binding	16.00
#1906	Frank A. Hyatt	Fees	1.50
#1907	E. S. D. Press	Printing	2.25
#1908	G. A. Spencer	Salary, Librarian	5.00
#1909	Calif. Stamp Co.	Sup. for marshal	2.95
#1910	Am. Writing Mac. Co.	Repairs	1.75
#1911	Pac. Tele. Co.	Telephones	10.25
#1912	R. Schiller	Printing property bk	30.00

Motion to adjourn to 7:30 P.M. November, 3, 1915. Special order of business to be consideration of bus ordinance. Motion carried.

*Orwell E. Early*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, NOVEMBER 3, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, McIntyre, Shafer, Williams.  
Members absent: Markwith.

Portion of minutes of previous meeting showing special purposes of this meeting to be the consideration of bus ordinance was read and approved.

An ordinance providing for the licesing of automobiles carrying passengers for hire in East San Diego was read and on motion regularly made, seconded and carried, the ordinance was introduced and laid over for final passage.

Motion to adjourn carried.

*Orwell E. Early*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, NOV. 15, 1915.

Members present:- McIntyre, Shafer, Williams, Pfahler.  
Members absent:--Markwith.

Minutes of previous meeting read and approved, as read.

Communication from Ryan as chairman of committee on Mail Delivery referred to City Attorney to draft resolution.

Communication from Tax Payer League filed.

Communication from Railroad Commission regard to hearing on gas rates referred to City Attorney.

Communication from secretary of County Library filed.

Communication from McAlpine asking for extension of time on Swift Avenue contract read and

RESOLUTION #470 Granting E. A. McAlpin sixty-day extension of time on contract for Swift Avenue was passed and adopted.

AYES:--McIntyre, Shafer, Williams, Pfahler.  
NOES:--None.  
ABSENT-Markwith.

Report of City Attorney on matter of ordinance regulating and licensing solicitors for cleaning and dyeing houses was read and filed, and Attorney directed to draft ordinance.

Ordinance regulating and licensing automobiles for hire in East San Diego was read and after some discussion on the passing of such an ordinance, by Dr. Parks of La Mesa, further action on the ordinance was deferred until next meeting, and City Attorney was instructed to take the matter up with interested parties.

Matter of insurance on City Hall referred to Finance Committee.

Matter of cancellation of tax on City Hall property referred to City Attorney.

RESOLUTION #471 Directing the Finance Committee and City Attorney to take up with the City of San Diego the matter of payment for removal of old wooden water main was on motion by Shafer, seconded by McIntyre, passed and adopted.

AYES:--McIntyre, Shafer, Williams, Pfahler.  
NOES:--None.  
ABSENT-Markwith.

Report of Auditor Kehe on audit of Treasurer's books read and laid over until next meeting.

ORDINANCE #100 Prohibiting the sale of alcoholic liquors in East San Diego and providing for the licensing of B.M. Singer to sell alcoholic liquors in East San Diego was on motion by Shafer, seconded by McIntyre, passed, approved and adopted.

AYES:--McIntyre, Shafer, Williams, Pfahler.  
NOES:--None.  
ABSENT:-Markwith.

(Continued)

Application of B.M. Singer for license to sell liquor in East San Diego was read, and on motion by Shafer, seconded by McIntyre, the license was granted to be in effect upon the date when Ordinance granting same becomes effective.

The following bills were O.K'd. by Finance Committee and on motion regularly made, seconded and carried, were allowed and warrants ordered drawn:-

General Fund.			
Demand #1913	T. B. Ferris	Post Cards	\$ 30.00
#1914	S.J. McMullen	St. Inspection	28.00
		St. Fund #1.	
#1915	J.J. Hanley	Labor on St	30.00
#1916	J. Brady	" "	30.00
#1917	A.E. Close	" "	31.25
#1918	E.G. Chambers	" "	27.50
#1919	A. Kern	" "	27.50
#1920	C. Vaughn	" "	30.00
#1921	A.L. Brooks	" "	30.00
#1922	Clement Tedford	" "	6.00
#1923	R.L. Wilson	" "	18.00
#1924	Ed Flanigan	" "	9.00
#1925	W.J. Easton	" "	12.50
#1926	Bert Fernell	" "	21.86

Motion to adjourn carried.

*Oswell E.ady*  
 \_\_\_\_\_  
 City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 6th 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, ~~McIntyre~~, Shafer, Williams.  
Members absent: Markwith.

Minutes of previous meeting read and approved.

Communication from Ira H. Markwith tendering his resignation as Trustee of East San Diego was read and on motion by Williams, seconded by McAlpine, the resignation was accepted.

RESOLUTION #472 Appointing A. Ray Sauer, Jr. trustee to fill vacancy caused by resignation of Ira H. Markwith was introduced and on motion by Shafer, seconded by Williams, the resolution was passed, approved and adopted.

AYES: McIntyre, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT; None.

Oath of office was administered to A. Ray Sauer, Jr. by the City Clerk and he took his place at the Council table.

Communication from J. N. Nass filed.

Communication from Sam. F. Williams, Jessie N. Williams, Solomon West and Mrs. Anna G. West, requesting their names cancelled on Referendum petition was ordered filed and the names cancelled on petition.

Communication from Committee of Volunteer Fire Department making inquiry as to the City's responsibility in the matter of personal injury and property damaged to members of the Department was referred to City Attorney.

Communication from F. W. Burkhard resigning as Pound Master read and on motion by Williams, seconded by Shafer, resignation was accepted.

Report of City Recorder for month of November read and filed.

Petition of A. M. Hathway for vacation of alley between Lots 1 and 2 and 3, Block 3, Orangewood was read and referred to Street Committee.

Referendum petition of Chas. L. Thark and others protesting against the passage of Ordinance #100, was read and referred to City Attorney and the City Clerk to check names and report to Trustees as soon as convenient.

Ordinance providing a numbering system for East San Diego was introduced and laid over for final passage.

Matter of advertising in the San Diego Union Annual was discussed and referred to Finance Committee with power to act.

Report of Auditor Kehoe laid over from last meeting was taken from table and on motion by Williams, seconded by McAlpine, report was accepted and ordered filed.

RESOLUTION #473 Establishing grade on Mission Avenue was read, and on motion by Shafer, seconded by ~~McIntyre~~ the resolution was passed and adopted.

AYES: ~~McIntyre~~ Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

(CON'T)

RESOLUTION OF INTENTION #474 to improve First Street and Mission Avenue from El Cajon to Kearney Street was passed and adopted.

AYES: *McIntyre*, Sauer, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

RESOLUTION #475 Cancelling 1915 tax on Lots 37 and 38, Block 49, City Heights, was passed and adopted.

AYES: *McIntyre*, Sauer, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

RESOLUTION #476 Requesting the First Assistant Post Master General, U.S.A. to grant the people of East San Diego free mail delivery service by carrier was passed and adopted.

AYES: *McIntyre*, Sauer, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

RESOLUTION #477 Directing the City Engineer to prepare map of East San Diego to be forwarded to First Assistant Post Master General, was passed and adopted.

AYES: *McIntyre*, Sauer, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: None.

Financial reports of City Clerk and City Treasurer were read and ordered filed.

ORDINANCE #101 Licensing auctioneers was on motion by Shafer, seconded by Williams passed, approved and adopted.

AYES: Sauer, Shafer, *McIntyre*, Williams, Pfahler.

NOES: None.

ABSENT: None.

Ordinance to license autos for here in East San Diego introduced at former meeting was read. Motion by Williams, seconded by Shafer that the ordinance be adopted. Motion was withdrawn. Motion by Williams seconded by Shafer that the ordinance be referred back to City Attorney. Motion carried.

The following bills were O.Kd. by Finance Committee and on motion regularly made, seconded and carried, were allowed and warrants ordered drawn.

AYES: McIntyre, Sauer, Shafer, Pfahler.

NOES: None.

ABSENT: Williams.

Salary Fund.			
Demand #1927	Orwell J. Early	Salary	125.00
#1928	P.M. Andrews	"	75.00
#1929	Montrose W. Clare	"	5.00
#1930	Geo. W. Houser	"	125.00
#1931	Grover C. Trask	"	35.00
#1932	Austin Cole	"	25.00
#1933	" "	"	25.00
#1934	Paulina Trask	"	32.50
St. Fund #1.			
#1935	J.E. La Force	Cement Work	8.00
#1936	J.J. Hanley	St. Work	32.50
#1937	A.E. Close	" "	35.00
#1938	C. Vaughn	" "	32.50
#1939	A.L. Brooks	" "	34.06
#1940	R.L. Wilson	" "	19.50
#1941	J. Brady	" "	40.00
#1942	F.D. Hogarth	" "	7.50
#1943	A. Kern	" "	32.50
#1944	E.G. Chambers	" "	32.50
#1945	Bert Terrell	" "	32.50

		St. Fund #1.		
Demand	#1946	W.H.Wordley	Barn Rent	5.00
	#1947	Panama Com.Co.	Supplies for St.Dept.	13.65
	#1948	" " "	" " "	22.35
	#1949	" " "	" " "	30.58
	#1950	Gus. Schrey	Plow	28.00
	#1951	Standard Oil Co.	Gas. and Distilate	41.44
	#1952	Wm.Konrad	Hdw.	15.35
	#1953	Cuyamaca Water Co.	Water	62.55
	#1954	J.J.Sharkey	Blacksmithing	31.70
	#1955	Underwood Type. Co.	Bal. due.	4.25
	#1956	Austin Western Mach. Co.	Payment	192.50
	#1957	Fred Lane	Supplies	11.72
	#1958	Calif.Culvert Co.	Culverts	94.41
	#1959	Wm. Hall & Son	Supplies	4.77
	#1960	Lyons Implement Co.	Repairs	3.44
		St. Fund #2.		
	#1961	East S.D.Press	Printing	3.50
	#1962	Konrad Hdw.Co.	Hdw.	3.30
	#1963	E.P.Ford	Transitman	100.00
	#1964	Albert Graff	Chainman	75.00
	#1965	G.F.Hyatt	"	75.00
	#1966	Alice M.Talcott	Clerical Work	65.00
	#1967	H.A.Kuhemsted	Salary as Eng.	150.00
	#1968	Cruller Press	St. Bonds.	51.00
	#1969	" " "	" " "	54.00
	#1970	" " "	" " "	72.00
	#1971	Rodney Stokes	Blue Prints	7.60
	#1972	E.S.D.Press	Printing	8.03
	#1973	" " "	" " "	22.84
	#1974	S.M.Tool	Rent	30.00
	#1975	Ross & George	Binder	6.25
	#1976	Smith Emery Co.	Chemical Test	3.50
	#1977	H.A.Kuhemsted	Supplies	5.11
	#1978	Fred Lane	Stakes	13.48
	#1979	W.J.Leeke	Tansitman	100.00
	#1980	Carpenters	Sup. for Eng.	9.05
Gen.Fund- -	#1981	Cruller Press	Stamps	12.00
	#1982	Pac,Tele.Co.	Telephones	11.15
	#1983	Fred Lane	Lumber	1.37
	#1984	J.F.Kehoe	Auditing	75.00
	#1985	Burroughs Add.	Payment on Machine	24.74
	#1986	Ralph Granger	St.Assessment	916.48
	#1987	Wm.Konrad	Hdw.	1.07
	#1988	B.C.Konnerup	Watchman	20.00
	#1989	F.A.Hyatt	Fees	2.00
	#1990	D.Moore	Repairs	.25
	#1991	Austin Cole	Stamps and cards	13.50
	#1992	" " "	" " "	10.00
	#1993	Carpenters	Office supplies	3.95
	#1994	O.J.Early	Lights and stamps	8.00
	#1995	Calif.Stamp Co.	Supplies for Eng.	4.05
	#1996	Parkin Drug Co.	Supplies for Health dept	1.60
	#1997	Federal Cons.Co.	Removing water pipe	3990.00
	#1998	Quirk Bros.	St.Assessment	1476.06
	#1999	Stephens & Co.	" " "	310.45
	#2000	WM.Hall.	Table and cuspidors	2.90
	#2001	Pan. Com.Co.	Wood	7.00
	#2002	Ellen Custer	Mdse.	1.15
	#2003	Austin Cole	Com.on taxes	280.00
	#2004	G.A.Spenser	Librarian	5.00
	#2005	Montrose W.Clare	Postage	2.00
	#2006	C.A.Seay	Printing	5.00
	#2007	Fred.C.Lee	Fees	3.00
	#2008	E.S.D.Press	Printing	4.75
	#2009	" " "	" " "	11.00
	#2010	" " "	" " "	13.50
		Fire Fund.		
	#2011	Harry D.Riley	Contract	112.25
	#2012	Cons.Gas Co.	Electricity	8.48
	#2013	" " "	" " "	6.48
	#2014	Mt.View Camp	Hall Rent	8.00
	#2015	Auto Tire Co.	Fire Extinguishers	34.00
	#2016	Harry D. Riley	Recharging battery	1.00

(CON'T)

Demand #2017	Klauber Wangenheim Co.	Soda.	10.00
#2018	Gamewell Fire Alarm	Installment	99.65
	Unapportioned Tax Fund.		
#2019	Chas.M.Prentice	Refund	16.83
#2020	Robt.E.Brier	"	3.99
#2021	P.Baird	"	14.00
#2022	Chas.M.Burk	"	15.22
#2023	W.H.Taggart	"	16.58

Motion to adjourn to Saturday evening at 7:30 P.M. December 11th carried.

*Oswell E. Early*  
 \_\_\_\_\_  
 City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
 THE CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 11, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, McIntyre, Sauer, Williams.  
 Members absent: Shafer.

On motion by Williams, seconded by McIntyre, board adjourned  
 until Monday evening, December 13th, 1915, 7:30, P.M.

*Oswell E. Early*  
 \_\_\_\_\_  
 City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 13, 1915.

Meeting called to order by President Pfahler.

Members present: Pfahler, McIntyre, Sauer, Shafer.  
Members absent: Williams.

Minutes of regular meeting held December 6th and of adjourned meeting held December 11th were read and approved as read.

Report of City Clerk showing total number of qualified electors in East San Diego on the great register to be 2098, and number of qualified electors of East San Diego signing referendum petition to be 312, was read and accepted.

City Attorney made verbal report on referendum petition.

RESOLUTION #478 Resolving that Ordinance #100 be not repealed, but that the same be submitted to a vote of the qualified electors of the City of East San Diego at a special election to be called and held for that purpose was read, and on motion by Sauer seconded by Shafer, was passed, approved and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

ORDINANCE #102 Calling a special election in the City of East San Diego and submitting to the qualified electors of East San Diego the question whether Ordinance #100 entitled "AN ORDINANCE PROHIBITING THE SALE OF ALCOHOLIC LIQUORS IN EAST SAN DIEGO" shall go into effect, was introduced and read, and on motion by Shafer seconded by McIntyre, was passed, approved and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

Motion to adjourn carried.

*Orwell G. Early*  
\_\_\_\_\_  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 20, 1915.

Meeting called to order by President Pfahler.

Members Present: Pfahler, McIntyre, Sauer, Shafer.  
Members Absent: Williams.

Communication from Nachant and Anderson and from James L. Jayne, asking for pool room licenses for quarter ending March 31st 1916, were read and on motion regularly made, seconded and carried, licenses were granted.

Protest of property owners on Mission Avenue against improving of the Avenue at present time was read and referred to Street Committee.

Petition of Wm. Konrad and others for survey of road to Wireless Station was referred to Street Committee.

RESOLUTION #479 Ordering work on Scott Avenue was, on motion by Shafer seconded by Sauer, passed, and approved.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

RESOLUTION #480 Fixing price to be paid election officers for services on election boards January 25th, 1915, was on motion by Shafer seconded by McAlpine passed and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

RESOLUTION #481 Authorizing Clerk to procure necessary election supplies was passed, approved and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

of A.Pool et al  
Street Committee reported in matter of protest against improvement of Mission Avenue by submitting a resolution fixing time and place for hearing of protest and

of A.Pool et al  
RESOLUTION #482 Fixing time and place for hearing of protest and directing Clerk to publish notice was, on motion by Shafer seconded by McAlpine, passed and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

Street Committee reported on matter of survey for road to Wireless by submitting a Resolution for adoption, and on motion by Shafer seconded by McAlpine

RESOLUTION #483 Directing the City Engineer to make necessary surveys for a road to Wireless Station was passed and adopted.

Matter of entering into an agreement with the Burroughs Adding Machine Company for care of Adding Machine for one year for the sum of \$8.00 was discussed, and on motion by Shafer seconded by Sauer, the President of the Board was authorized to sign contract.

(Con't)

ORDINANCE #103 Providing for licensing of automobiles carrying passengers for hire in the City of East San Diego, introduced at a previous meeting was read, and on motion by McIntyre seconded by Shafer was passed, approved and adopted.

AYES: McIntyre, Sauers, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

ORDINANCE #104 Providing for a house numbering system in East San Diego introduced at a previous meeting was read, and on motion by Sauer seconded by Shafer was passed, approved and adopted.

AYES: McIntyre, Sauers, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

The following bills were O.K'd by Finance Committee and on motion by Shafer, seconded by McIntyre were allowed and warrants ordered drawn..

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

General Fund.

Demand #2024	Austin Cole.....	Col. taxes.....	\$ 120.00
St.Fund#1--#2025	Geo. W. Houser.....	Freight.....	.35
#2026	Harl S.Cliff.....	Plow Wheel.....	1.25
#2027	Bert Terrell.....	St. Work.....	37.50
#2028	J.J.Hanley.....	" "	37.50
#2029	A.Kern.....	" "	35.00
#2030	E.G.Chambers.....	" "	35.00
#2031	C.Vaughn.....	" "	33.75
#2032	A.L.Brooks.....	" "	40.00
#2033	A.E.Close.....	" "	40.00
#2034	J.Brady.....	" "	20.00
#2035	R.L.Wilson.....	" "	21.00

Motion to adjourn to 7:30 P.M.December 30th,1915, carried.

Quincy Early  
City Clerk.

See page 22 for meeting held Dec 30-1915

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JANUARY 3rd, 1916.----

Members present: Pfahler, McIntyre, Sauer, Shafer.  
Members absent: Williams.

Minutes of previous meeting read and approved.

The following bids for improvement of Scott Avenue were opened and read and referred to City Engineer for compilation: Olaf Nelson, Doran and Armstrong, E.A. McAlpine, C.L. Hyde Construction Company and Jonas Hanson.

Communication from D.L. Bissell and a demand for \$4,272.74 claimed by Mr. Bissell for services rendered as City Engineer was read and referred to City Attorney.

Communication from Chief of Volunteer Fire Department requesting permission to paint poles upon which the fire alarm boxes have been placed, was referred to Fire Committee.

Communication from Vice President Clayton of the San Diego Electric Railway Company asking for a franchise for a railway from Fairmont Avenue to Euclid Avenue was read and referred to City Attorney.

On motion by Shafer, seconded by Sauers, the Clerk was instructed to notify Auditor Kohoe that the Board desired him to examine a portion of the treasurer's accounts and if need be make correction in his former audit.

On motion by Shafer, seconded by Sauer, the Clerk was instructed to send bill to City of San Diego for \$3,990.00 for expense incurred by City of East San Diego in removing old water main from University Avenue.

The following bills were O.Kd. by Finance Committee and on motion by Shafer, seconded by Sauer, the bills were allowed and warrants ordered drawn.

AYES: McIntyre, Shafer, Sauer, Pfahler.  
NOES: None.  
ABSENT: Williams.

Salary Fund.			
Demand	#2036	P.M. Andrews	Salary 75.00
	#2037	Orwell J. Early	" 125.00
	#2038	G.C. Trask	" 35.00
	#2039	Austin Cole	" 25.00
	#2040	" "	" 25.00
	#2041	Montrose W. Claire	" 5.00
	#2042	Geo. W. Houser	" 125.00
St. Fund #2.			
	#2043	E.A. McAlpine	Refund 300.00
	#2044	Rodney Stookes	Blue Print 9.15
	#2045	E.S.D. Press	Printing 14.36
	#2046	E.S.D. Press	" 16.15
	#2047	E.S.D. Press	" 3.50
	#2048	E.S.D. Press	" 15.04
	#2049	E.S.D. Press	" 32.82
	#2050	Cruller Press	Printing Bonds 90.00
	#2051	Cruller Press	" " 102.00
	#2052	S.J. McMullen	Inspection 20.00
	#2053	Paulina Trask	Deputy Treasurer 57.50
	#2054	Wm. J. Leeky	Transitman 100.00
	#2055	Albert H. Graff	Tapeman 75.00
	#2056	E.P. Ford	Transitman 100.00
	#2057	Joe Habinck	Inspection 46.00

(Con't)

Demand	#2058	Alice Talcott	Clerical Work	67.50
	#2059	G.F. Hyatt	Tapeman	75.00
	#2060	H.A. Keuhmsted	City Engineer	150.00
	#2060 $\frac{1}{2}$	H.A. Keuhmsted	Expense	6.35
		Fire, Sewer and Water Fund.		
	#2061	Harry D. Riley	Care of Trust and F.A.	112.45
		Unapportioned Fund.		
	#2062	Mary A. Gibbs	Refund	1.90
	#2063	Thos. A. Hood	"	3.00
		St. Fund #1.		
	#2064	A.L. Brooks	Labor	25.00
	#2065	J. Brady	"	18.12
	#2066	A.E. Close	"	25.00
	#2067	E.G. Chambers	Rent	5.00
	#2068	E.G. Chambers	Labor	20.00
	#2069	C. Vaughn	"	17.50
	#2070	Bert Terrell	"	22.50
	#2071	R.J. Wilson	"	13.50
	#2072	J.J. Hanley	"	22.50
	#2073	A. Kern	"	20.00
	#2074	J.J. Sharkey	Blacksmithing	14.25
	#2075	Panama Com. Co.	Feed	14.35
	#2076	L.E. Gove	Rent	3.00
	#2077	E.S. Hdw.	Hdw.	20.25
	#2078	Standard Oil Co.	Distilate & Gas	15.56
	#2079	Panama Com. Co.	Feed	37.83
	#2080	Cuyamaca Water Co.	Water	29.10
	#2081	Fairmont Water Co.	"	12.75
	#2082	Fairmont Water Co.	"	5.25
	#2083	Harry D. Riley	Gas & Distilate	2.90
		General Fund.		
	#2084	W.W. Eastman	Clerical Work	53.25
	#2085	E.S.D. Press	Letter Heads	3.50
	#2086	E.S.D. Press	Envelopes	6.00
	#2087	E.S.D. Press	Printing	7.68
	#2088	E.S.D. Press	"	11.28
	#2089	E.S.D. Press	"	8.20
	#2090	E.S.D. Press	"	1.55
	#2091	Pac. Tele. Co.	Telephones	9.50
	#2092	Austin Cole	Fumigating	7.50
	#2093	Austin Cole	Tax Collecting	34.61
	#2094	Harry D. Riley	K'Oil	1.30
	#2095	F.W. Burkhard	Killing Dogs	2.00
	#2096	Calif. Stamp Co.	Rubber Stamps	.80
	#2097	Orwell J. Early	Postage	22.00
	#2098	J.A. Young	Refund on Assessment	2.00
	#2099	R.M. Fuel Co.	Wood	5.00

Demand of Grover C. Trask for \$12.00 for two filing cabinets and cupboard for Treasurer's office was O. Kd. by Finance Committee. On account of a statement by the City Clerk that he believed the demand was for services rendered the city by a member of the Board of Trustees, the demand was not allowed but referred to the City Attorney.

Grover C. Trask then made a statement to the Board that only \$2.00 of the \$12.00 was to be paid to Williams. The City Attorney advised the Board that any payment to a member of the Board would be illegal. Mr. Trask then made a demand for \$10.00 for office equipment, which was O.Kd. by Finance Committee, and on motion by Shafer seconded by Sauer was allowed and warrant ordered drawn.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
 Noes; None.  
 ABSENT: Williams.

(Con't)

RESOLUTION #486, Ordering diagram of property to be assessed for improvement of Hugo Avenue, to be made by the City Engineer, was on motion by Shafer seconded by Sauer, passed and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

Motion to adjourn to January 10th, 1916 at 7:30 P.M. carried.

*Orwell E. Orly*  
\_\_\_\_\_  
City Clerk

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ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, DEC.30,1915

Members Present: Pfahler, McIntyre, Sauer, Shafer,  
Members Absent: Williams

Minutes of previous meeting read and approved.

Communication from J. W. Harris and others protesting against the improving of Mission Avenue was read.

Matter of hearing of protest of A. Pool et al against the improving of Mission Avenue, set for this date, was taken up.

After hearing arguments for and against the improving of Mission Avenue at the present time and with the present grade.

The Board on motion by Sauer seconded by Shafer sustained the protest and

RESOLUTION #484 sustaining the protest of A. Pool et al was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

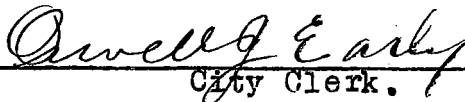
On motion regularly made and seconded

RESOLUTION #485 Abandoning the proceedings for improving Mission Avenue was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.  
NOES: None.  
ABSENT: Williams.

Report of Attorney Andrews in matter of refunding Thomas Hood Three Dollars (\$3.00) on account of double payment of 1914 tax was read recommending the amount be refunded, and on motion regularly made seconded and carried, the Clerk was instructed to draw warrant for Three Dollars (\$3.00) to Thomas Hood.

Motion to adjourn carried.

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

~~622A~~  
~~622A~~

220



REGULAR ADJOURNED MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JAN. 10, 1916.

Meeting called to order by President Pfahler.

Members Present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
Members Absent: None.

Communication from Tobias Butler read and referred to Police Committee.

Communication from President of W.C.T. Union read and on motion by Williams seconded by Shafer, communication was ordered filed.

Communication from Grover C. Trask in regard to bill of Ten Dollars (\$10.00) for office equipment furnished the city by himself was read. Clerk was informed by the City Attorney that the Clerk would not in any way be responsible for bills passed by the Board of Trustees and was instructed to sign the warrant and allow payment to be made.

Compilation of Bids on Scott Avenue was presented by City Engineer showing Olaf Nelson to be the lowest bidder, and on motion by Shafer seconded by McIntyre

RESOLUTION #487 Awarding contract to Olaf Nelson for improving Scott Avenue, and rejecting all other bids was passed and adopted.

AYES: McIntyre, Shafer, Sauer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

RESOLUTION #488 Declaring it to be the intention of Board of Trustees to grant Franchise for an electric railway on University Avenue from Fairmont Avenue to Euclid Avenue was, on motion by Shafer seconded by Williams, passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

RESOLUTION #489 Determining that franchise for electric railway shall be granted and authorizing the City Clerk to advertise for bids for sale of such franchise was passed, approved and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

Motion to adjourn carried.

*Orwell J. Early*  
\_\_\_\_\_  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIF., JANUARY 17, 1916.

Meeting called to order by President Pfahler.

Members Present: Pfahler, Sauer, Shafer, Williams.  
Members Absent: McIntyre.

Minutes of previous meeting read and approved.

Reading of report of City Attorney Andrews in regard to the claims of former City Engineer Bissell.

Motion by Shafer seconded by Williams that the report be accepted and placed on file.

Motion carried.

City Attorney's report on matter of liability of City of East San Diego for injuries sustained by members of Volunteer Fire Department, stating that the City would not be liable, was read and ordered filed.

Communication from E.A. McAlpine asking for fifty day extension of time on contract for improving Swift Avenue was read and

RESOLUTION #490 Granting the fifty days extension was passed and adopted.

AYES: Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: McIntyre.

On motion by Sauer seconded by Williams

RESOLUTION #491 Declaring the office of City Recorder vacant was passed and adopted.

AYES: Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: McIntyre.

On motion by ~~Sauer~~ seconded by Williams

RESOLUTION #492 Appointing Walter L. Kirby City Recorder was passed and adopted.

AYES: Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: McIntyre.

Mr. Kirby was present and the oath of office was administered him by the City Clerk.

On motion by Sauer seconded by Williams

ORDINANCE #105 Amending section 36 of Ordinance #12 was passed and adopted.

AYES: Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: McIntyre.

City Engineer recommended the placing of permanent monuments at street intersections.

(Con't)

City Attorney was instructed to report to the Board as to the legality of making payments for the placing of monuments, recommended by the City Engineer, out of Street Fund #2.

Building Committee was instructed to see about having roof of City Hall repaired.

Matter of payment of warrant held by Mr. Hibbs was referred to Finance Committee.

Matter of payment of \$137.90 to Alice Talcott for assessment work in 1914 was discussed and laid over until next meeting.

The following bills were O.Kd. by Finance Committee and on motion by Shafer seconded by Sauer were allowed and warrants ordered drawn.

AYES: Sauer, Shafer, Williams, Pfahler.

NOES: None.

ABSENT: McIntyre.

	St. Fund #1.		
Demand #2101	C. Vaughn	St. Work	22.50
2102	J.J. Hanley	" "	22.50
2103	John Brady	" "	21.98
2104	A.L. Brooks	" "	32.50
2105	E.A. Close	" "	27.50
2106	R.L. Wilson	" "	13.50
2107	Bert Terrell	" "	22.50
2108	A. Kerns	" "	27.50
2109	E.G. Chambers	" "	25.00

On motion regularly made, seconded and carried, the Board adjourned to 7:30 P.M. January 31st, 1916 to canvas election returns of Special Election to be held January 25th, 1916, and to take up any other business that might come before it.

*Dwight J. Early*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JANUARY 31, 1916

Meeting called to order by President Pfahler.

Members Present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
Members Absent: None.

Minutes of previous meeting read and corrected to show that Sauer introduced Resolution #493.  
Minutes approved as corrected.

Communication from State Railroad Commission in regard to hearing on gas rates was read and referred to City Attorney.

Communication from State Railroad Commission in regard to accidents at crossings was read and ordered filed.

Communication from Joseph Daily et al was read and referred to St. Superintendent.

Communication from First Assistant Post Master General was read and ordered filed.

The Board proceeded to canvass the election returns of the Special Election held January 25th, 1916.

After canvassing the returns, on motion by Shafer seconded by Williams,

RESOLUTION #493 Declaring the result of the election to be that a total of 1089 votes were cast; 442 being cast in favor of the Ordinance, 646 being cast against the ordinance, and one ballot spoiled. That by virtue of the votes cast, Ordinance #100 shall not go into effect or become operative, was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

Matter of payment of Demand for \$137.90 to Alice Talcott was taken up. In answer to question by Shafer as to the time spent on assessment work for year, 1914, Miss Talcott stated she was quite positive that two weeks would cover all the time she spent on assessment work and that all other work done in Clerk's office was personal work for Early. In answer to questions by the City Clerk she stated that the first week's work done for the City Clerk was work on the City Clerk's books, she also acknowledged having performed work for St. Superintendent, City Treasurer and to have helped Auditor Kehoe in making audit of City's Books. The matter was referred to City Attorney.

On motion by Williams, seconded by McIntyre, the city attorney was instructed to file answer to suit began by Bissell to recover \$4272.00 from the City of East San Diego, and City attorney was authorized to draw warrant for \$3.00 to cover cost of filing.

St. Superintendent reported that it would cost about \$600.00 to repair damage to our streets caused by recent storms and the City Engineer read a report showing the amount of damage done on the different streets.

St. Superintendent asked the trustees to provide means for making necessary repairs.

(Continued)

On motion by Williams seconded by Shafer,

RESOLUTION #494 Calling a meeting of the people of East San Diego to be held at 7:30 P.M. February 3rd, 1916, at the Edison School and also a meeting to be held February 5th, 1916, at 7:30 P.M. at the Hamilton School to discuss ways and means for raising the necessary funds to repair the streets.

AYES: McIntyre, Shafer, Sauer, Williams, Pfahler.

NOES: None.

ABSENT: None.

The following bills were O.K'd by Finance Committee and on motion by Shafer seconded by McIntyre, were allowed and warrants ordered drawn.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.

NOES: NONE.

ABSENT: NONE.

		<u>General Fund.</u>	
Demand #2110	S.D. Union	Advertising	100.00
	11 Paulina W. Trask	Dept. Treas.	53.75
	12 C.H. Snyder	Cleaning Hall	2.25
	13 Orwell J. Early	Stamps	4.63
	14 Harry D. Riley	K.Oil	2.60
	15 Panama Com. Co.	Fuel and Lime	4.15
	16 P.M. Andrews	Filing Fees	3.00
	17 W.C. Cole	Roofing Hall	23.70
	18 E.S.D. Press	Resolution	7.35
	19 E.S.D. "	Ordinance	3.42
	20 W.H. Hall & Son	Stove and Table	4.00
	21 Carpenter's Ek. Store	Of. Supplies	6.85
	22 Daily Transcript	Transcript	12.00
	23 Wm. Konrad	Sup. for City H.	1.24
	24 Jas. E. La Force	Serving on Elec. Bd.	4.00
	25 Tullus Pelter	" " " "	4.00
	26 Anabel Morse	" " " "	4.00
	27 Grace D. Cave	" " " "	4.00
	28 Fred Lane	" " " "	4.00
	29 Chas. Yeomans	" " " "	4.00
	30 Wm. Konrad	" " " "	4.00
	31 N. Millard Filmore	" " " "	4.00
	32 J. A. Bihler	" " " "	4.00
	33 Blanche K. Mattice	" " " "	4.00
	34 Mrs. Emma Blood	" " " "	4.00
	35 Bessie L. Johnson	" " " "	4.00
	36 Nathaniel McHorney	" " " "	4.00
	37 Henry Brockmeier	" " " "	4.00
	38 M.S. Beabes	" " " "	4.00
	39 Walter C. Cole	" " " "	4.00
	40 Euphrosipne J. Fuller	" " " "	4.00
	41 Laura E. Snyder	" " " "	4.00
	42 Lillie Early	Office Help	20.00
	43 W. H. Hall	Elect. Rent	5.85
	44 Mary Hemminger	" "	5.00
	45 Fairmount Water Co.	" "	5.00
	46 Dortha Howard	" "	1.25
	47 E.S.D. Press	Print. Ordinance	48.85
	48 E.S.D. Press	Sample Copy Ord.	5.00
	49 B.C. Konnerup	Patrol Duty	2.50
	50 Frank A. Hyatt	" "	2.50
		<u>Street Fund #1.</u>	
	51 E. M. Thomas	Labor on St.	11.88
	52 M. Yeoman	" " "	.62
	53 A. Kerns	" " "	32.50
	54 A. L. Brooks	" " "	36.25
	55 Bert Terrell	" " "	26.25
	56 W.E. Roberts	" " "	19.38
	57 J. H. Chellis	" " "	15.00
	58 E. G. Chambers	" " "	30.00
	59 F. C. Pfahler	" " "	7.50
	60 J. Deppen	" " "	15.00
	61 R. J. Ellis	" " "	11.25

(Con't)

		<u>Street Fund #1.</u>	
Demand #2162	J. J. Hanley	Labor on St.	28.75
	63 C.F. Tortman	" " "	11.25
	64 R. L. Wilson	" " "	12.00
	65 W. Fredericks	" " "	16.56
	66 J. Brady	" " "	23.75
	67 C. Vaughn	" " "	22.50
	68 Lee Kirby	" " "	6.25
	69 A. E. Close	" " "	32.50
	70 E. G. Chambers	" " "	5.00
	71 J. J. Sharkey	Blacksmith	11.25
	72 Fred Lane	Mdse.	10.80
	73 Cuyamaca Water Co.	Water	28.95
	74 Byron Kells	Lumber	3.83
	75 E.D.S. Hdw.	Hdw.	25.40
	76 Harry D. Riley	Repair Work	28.22
	77 Standard Oil Co.	Distillate	8.00
	78 Lyons Imp. Co.	Spring and post	1.52
	79 Cuyamaca Water Co.	Water	3.00
	80 Panama Com. Co.	Feed	54.18
	81 Geo. A. Rogers	Grader Blade	8.00
	82 Wm. Konrad	Supt. St. Dept.	3.65
	83 Farimount Water Co.	Water and Repairs	6.60
		<u>Street Fund #2.</u>	
	84 Wm. Konrad	Canteen	1.25
	85 S. M. Tool	Rent	30.00
	86 Albert H. Graf	Chainman	75.00
	87 E.S.D. Press	Notice of Award	9.40
	88 Creller Press	St. Imp. Bond	45.00
	89 G. F. Hyatt	Eng. Work	75.00
	90 Wm. J. Leekey	" "	100.00
	91 Alice M. Talcott	Clerical	65.00
	92 E. Paul Ford	Eng. Work	100.00
	93 H. A. Kuehmsted	Salary, Eng.	150.00
		<u>Salary Fund.</u>	
	94 Montrose W. Clare	Salary	5.00
	95 Austin Cole	Marshall, Salary	25.00
	96 Austin Cole	Salary, Plumb. Insp.	25.00
	97 Grover C. Trask	Salary	35.00
	98 Geo. W. Houser	"	125.00
	99 P. M. Andrews	"	75.00
	2200 Orwell J. Early	"	125.00
		<u>Fire Fund.</u>	
	01 M.W.A. M.V. Camp	Rent	8.00
	02 Gamewell Fire Alarm	Inst.	99.65

Motion to adjourn carried.

*Orwell J. Early*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, FEBRUARY 7th 1916

Members present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
Members Absent: None.

Minutes of previous meeting read and approved.

Auditor Kehoe's report on Treasurer's accounts read and referred to City Attorney.

On motion regularly made and seconded and carried, the tax collector was instructed to receive the original amount of taxes due on improvement on Lots 32-33 Block 9 Wilshire Place, and to write off the roll amount due as penalty and advertising.

Sadie Dickson presented two tax receipts for payments for taxes for year, 1914 on Lots 32-33, Block 9 Wilshire Place, and on motion regularly made and seconded and carried, warrant for \$1.90 to refund the amount paid on one receipt was ordered drawn.

Chairman of Fire Committee reported on matter of payment for Fire Department telephone that he had not been able to find out much about the matter.

City Clerk was instructed to communicate with Telephone Company and have them explain the reason for sending bills.

Check for \$137.90 was given the Board by O. J. Early as a refund on Demand #763, and an itemized demand for same amount presented for payment. On motion regularly made, seconded and carried, the check was accepted and the new demand referred to City Attorney.

RESOLUTION 2495 Accepting diagrams submitted by City Engineer on Hugo Avenue was accepted on motion by Shafer, seconded by Williams, passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

Cuyamaca Water Company asked permission to lay temporary water pipe from El Cajon Avenue to Anna Street along center line of alley between Pauly and Van Dyke Streets.

On motion by Williams seconded by Sauer, the City Attorney was instructed to draw contract with Cuyamaca Water Company, and the Board enter into contract.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

Chairman of Street Committee made oral report regarding mass meeting held to discuss ways and means for raising funds to repair streets, that at each meeting motions were passed advising the Board of Trustees to borrow the amount necessary or if it was not possible to borrow, to call an election for the purpose of voting bonds.

On motion by Williams seconded by Sauer the Finance Committee and City Attorney were instructed to ascertain if the amount needed could be raised by any other means than by a bond issue.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

(Con't)

The following bills were allowed and warrants ordered drawn:

		<u>St. Fund #2.</u>		
Demand #2203	Rodney Stokes		Eng. Supplies	6.39
	04 H.A. Kuehmsted			
		<u>General Fund.</u>		
	05 Sadie Dickson		Refund of Taxes	1.90
	06 John Herbert		Burying Dogs	3.00
	07 P. Baird		Refund of Taxes	10.97
	08 Pac. Telephones		Telephones	9.50
	09 Heath Printing Co.		Election Supplies	60.00
	10 Con. Gas. Co.		Electricity	13.18
<u>Fire Fund.</u>	11 Harry D. Riley		Contract, gas, etc	113.08
		<u>Street fund #1.</u>		
	12 A. E. Close		Lumber for st. supt.	7.58
	13 F.E. King		Labor on St.	5.00

Motion to adjourn to 7:30 P.M. February 14th, 1916.

Motion to adjourn carried.

*Orwell L. Clark*  
 \_\_\_\_\_  
 City Clerk.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
 THE CITY OF EAST SAN DIEGO, CALIFORNIA, FEBRUARY 10th, 1916.

Meeting called to order by President Pfahler.

Members Present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
 Members Absent: None.

The Call for Special Meeting read and filed.

February 10th, 1916

To William W. Pfahler, Ira Shafer, T. S. Williams, F. W. McIntyre, and Ray Sauer, Jr.

Members of the Board of Trustees of the City of East San Diego, State of California.

I, President of the Board of Trustees of the City of East San Diego, State of California, and by virtue of my office as said President of said Board, hereby give you notice that a special meeting of said Board of Trustees will be held on the 10th day of February, A.D., 1916, at 7:30 o'clock in the afternoon at #3854 Van Dyke Avenue, in the City of East San Diego, State of California, to-wit: at the City Hall of said City of East San Diego.

That said meeting is called at the said time and place above stated for the purpose of considering the advisability of employing or giving the City Attorney authority to employ Joseph Kehoe to assist in the preparations of a defense to the case of D. L. Bissell vs. the said City of East San Diego, and to also consider the advisability of giving the president full authority to sign and make affidavit to the answer to said case, and to give the City Attorney further authority and to ratify his acts



(Continued)

already performed in regard to said case.

W. W. Pfahler.

President of said Board of Trustees

We, the undersigned members of the Board of Trustees, hereby acknowledge receipt of a true and correct copy of this call for a special meeting as above set forth more than five hours previous to the time set for this meeting.

F. W. MCINTYRE.  
T. S. WILLIAMS.  
IRA SHAFER.  
A. RAY SAUER, Jr.

The necessity for preparing a defense in Bissell case was stated by the City Attorney and discussed by the Board.

On motion by Sauer seconded by Sauer,

RESOLUTION #496 Authorizing the City Attorney to employ Auditor Kehoe in preparing defense in Bissell case was passed and adopted.

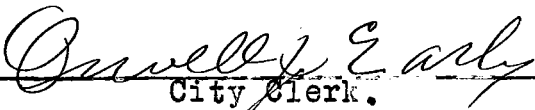
AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Shafer seconded by Williams,

RESOLUTION #497 Authorizing the City Attorney, P. M. Andrews, to represent the City of East San Diego in the Bissell case and empowering Wm. W. Pfahler, president of the Board of Trustees, to confer with the City Attorney and take such steps as are necessary in order that the Board may be properly represented, including the signing and executing the answer.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

Motion to adjourn carried.

  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA, FEBRUARY 14, 1916.

Members present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
Members absent: None.

Minutes of Regular meeting held February 7th and of Special Meeting held February 10th were read, corrected and approved as corrected.

Communication from G. E. Homes in regard to compensation insurance, was read and the City Clerk was instructed to notify Mr. Home that the City Trustees would be pleased to have him come out and discuss the matter with them.

Communication from P. M. Andrews accompanied by a check returning the \$3.00 paid him for filing fees in Bissell case as he found no filing necessary.

On motion by Williams seconded by Shafer

ORDINANCE #106 Regulating the height of fences was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

City Attorney reported that it would be impossible to raise money to repair recent flood damages to the streets, except by sale of Bonds after an election.

On motion by Shafer seconded by Williams, the City attorney was instructed to prepare the necessary ordinance for calling a Bond election.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: NONE.  
ABSENT: NONE.

P. M. Andrews made written report on matter of claim of Orwell J. Early for One Hundred Thirty-seven and 90-100 (\$137.90) Dollars in which he stated that the claim was not an indebtedness against the city since it was not authorized by the governing body. Claim of Orwell J. Early for committee on collection of delinquent 1913 tax was referred to City Attorney.

The following bills were O.K'd by Finance Committee and on motion by Shafer seconded by McIntyre, bills were allowed and warrants ordered drawn.

<u>General Fund.</u>				
Demand #2214	James Holgate	Deputy Marshall		2.50
		<u>St. Fund #2.</u>		
15	Joe Habinok	Inspection		6.00
16	S.J. McMullen	"		40.00
		<u>St. Fund #1.</u>		
17	C. Vaughn	Labor on St.		27.50
18	F. C. Pfahler	" " "		27.50
19	J. J. Hanley	" " "		27.50
20	Bert Terrell	" " "		27.50
21	R. E. Roberts	" " "		27.50
22	A. E. Close	" " "		30.00
23	E. G. Chambers	" " "		27.50
24	W. F. Stevens	" " "		27.50
25	J. E. La Force	" " "		23.75
26	J. H. Chellis	" " "		25.00
27	R. L. Wilson	" " "		16.50
28	R. J. Ellis	" " "		27.50
29	C. F. Troutman	" " "		27.50

(Con't)

Demand #2230	J. Brady	Labor on St.	27.50
	31 A. Kern	" " "	27.50
	32 A. L. Brooks	" " "	35.00

Parties living on Swift Avenue in Block #190 asked permission to lay four inch pipe along sidewalk to carry sewerage to canjon at south end of Block. On motion by Sauer seconded by Shafer the permission asked for was granted, to remain in force at the pleasure of the Board.

Treasurer's report that he was in need of filing cabinet referred to Finance Committee with power to act.

Matter of securing adding machine for use at City Hall was referred to Finance Committee with power to act.

Matter of purchasing towels, soap, etc. for use at City Hall was referred to Finance Committee.

Shafer stated that he had given City Treasurer authority to hire assistance in his office. No action taken.

City Attorney made statement in regard to the need of hiring Mr. Kehoe to help prepare defense in case of Bissell against the City of East San Diego.

Orwell L. Early  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, FEBRUARY 21st, 1916.

Meeting called to order by President Pfahler.

Members present: Pfahler, Sauer, Shafer, Williams,  
Members absent: McIntyre.

Minutes of previous meeting read and approved as read.

Petition of Myra Green et al to narrow portion of Mission Avenue  
read and referred to Street Committee.

Petition of Wm. B. Johnson et al to improve portion of Mission  
Avenue was read and referred to Street Committee.

Communication from J. R. Davis read and referred to City Attorney.

Communication from Pacific Telephone Company read and Clerk in-  
structed to answer communication.

Communication from Health Department read and filed.

Petition of Wm. Steilberg et al that Wood's store be used as  
polling place precinct #5 was read and filed.

RESOLUTION #498 Authorizing the City Attorney to begin action  
against the City of San Diego for damages to University Avenue at  
Mission Street and for cost of removing old wooden water main  
from University Avenue was, on motion by Shafer seconded by  
Williams, passed and adopted.

AYES: Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: McIntyre.

On motion by Sauer seconded by Shafer

RESOLUTION #499 Instructing the Street Superintendent to repair  
University Avenue at Mission Street, and such other streets as  
deemed necessary and pay for the labor from Street Fund #2.

AYES: Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: McIntyre.

Motion regularly made, seconded and carried that the City Clerk  
secure such supplies for coming Municipal Election as the City  
Attorney found necessary.

On motion by Sauer seconded by Williams,

ORDINANCE #107 Fixing precinct boundries in East San Diego was  
passed and adopted.

AYES: Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: McIntyre.

Matter of unlawful fence on Thomas Avenue was discussed. Police  
Department to investigate.

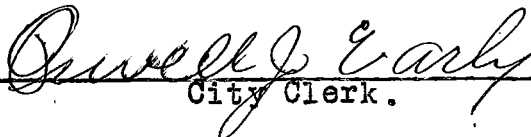
Mr. Johnson complained about a nuisance on Mission Avenue, sewerage  
flowing onto Street. Marshall instructed to investigate and report.

Matter of fence to protect public from falling into gravel pit  
near Mission Avenue was discussed. Police Committee to see owner  
about fencing.

(Continued)  
about fencing.

Bill of Burroughs Adding Machine Company for Seventeen and 50-100 (\$17.50) Dollars, and of Geo. Ernst for One and 30-100 (\$1.30) Dollars were audited, and on motion regularly made, seconded and carried were allowed and warrants ordered drawn.

Motion to adjourn carried.

  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA ,MARCH 6th, 1916.-----

Meeting called to order by President Pfahler.

Members Present: McIntyre, Sauer, Shafer, Williams, Pfahler.  
Members Absent: None.

Communication from Myra Greene et al asking that their names be stricken from petition to narrow Mission Street, filed February 21, 1916.

On motion by Sauer, seconded by Shafer, the prayer of petitioners was granted and Clerk was ordered to remove names from petition.

Communications from J.F. Kehoe and J.E. Franklin were read and filed.

President of Board declared the next order of business to be the opening of Bids for Sale of Railroad Franchise. Bid of San Diego Electric Railway Company, the only bid on file, was opened and publicly declared, after which other bids were invited. No other bids were offered.

On motion by Williams seconded by Shafer, the bid of \$1.00 of the San Diego Railway Company was accepted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Williams seconded by Sauer,

RESOLUTION #500 Accepting the bid of the San Diego Electric Railway Company, and awarding to said Company the Franchise and authority to construct a Street Railway upon certain streets of East San Diego, was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion regularly made and seconded Bond of San Diego Electric Railway Company in the sum of Five Hundred and No-100 (\$500.00)

(Continued)

Dollars was approved.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Sauer seconded by Williams, ordinance granting the San Diego Electric Railway Company a Franchise to construct and operate a street railway upon certain streets in East San Diego was introduced and laid over for final passage.

Bond of H. S. Johnson, Master Plumber, was approved.

On motion by Shafer seconded by Williams,

RESOLUTION #502, Establishing grades on Castle Street and other streets was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Shafer seconded by Williams

RESOLUTION #503 Accepting map of Montclair was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion regularly made and seconded, the 15% delinquency penalty not collected by the tax collector on Lots 2 to 28 inclusive in Waterville Heights was ordered written off the Tax Roll. *169 126*

Petitions of the Pacific Building Company to vacate portions of Lexington Avenue, and to vacate portions of Hubble Avenue and other streets in order to file a resubdivision of certain Blocks lying Southeasterly of Lexington Avenue, were accepted and referred to Street Superintendent and Street Committee.

On motion by Shafer seconded by Sauer, the Engineering force, except the City Engineer and Miss Talcott, was dispensed with. Help needed in future to be hired by the day. Miss Talcott's wages to be reduced to \$50.00 per month.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: NONE.  
ABSENT: NONE.

On motion by Sauer, seconded by Williams,

ORDINANCE #108 Calling City Election to be held April 10th, 1916m was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Shafer seconded by Williams, the City Clerk was instructed to hire such help as necessary to get election matter, including indexes to Great Register, also to procure the necessary sets of election supplies, ballots, etc. same to be secured as cheaply as possible.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion regularly made and seconded and carried, the following bills were allowed and warrants ordered drawn.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

(Continued)		St. Fund #2.		
Demand #2235	E.G. Chambers	Labor on St.		17.50
36	A. Kern	" "		17.50
37	A.L. Brooks	" "		2.50
38	J. Brady	" "		18.75
39	R.J. Ellis	" "		2.50
40	C.F. Trotman	" "		4.52
41	Julius Anderson	" "		13.50
42	C. Vaughn	" "		8.75
43	W.F. Stevens	" "		13.75
44	J.H. Chellis	" "		14.67
45	Chas. Green	" "		1.90
46	A.E. Close	" "		4.67
47	S.J. McMullen	Inspecting		8.00
48	E.P. Ford	Transitman		100.00
49	Alice M. Talcott	Clerical		62.50
50	G.F. Hyatt	Rodman		75.00
51	Wm. J. Leekey	Transitman		100.00
52	Albert H. Graf	Tapeman		77.77
53	E.S.D. Hdw.	Mdse.		13.35
54	Fred Lane	Lumber		36.00
55	Panama Com. Co.	Cement		97.10
56	Wm. Konrad	Supp. for Eng.		7.43
<u>Salary Fund.</u>				
57	P.M. Andrews	Salary		75.00
58	Geo. W. Houser	Salary		125.00
59	Orwell J. Early	Salary		125.00
60	M.W. Clare	Salary		5.00
61	Grover C. Trask	Salary		35.00
62	Austin Cole	Salary Plumbing Ins.		25.00
63	Austin Cole	Salary, Marshal		25.00
<u>Street Fund #1.</u>				
64	E.G. Chambers	Street Work		23.75
65	C. Vaughn	" "		10.00
66	Bert Terrell	" "		41.86
67	W.C. Roberts	" "		41.86
68	R.L. Wilson	" "		22.50
69	A. Kerns	" "		23.75
70	A.L. Brooks	" "		35.00
71	A.E. Close	" "		37.50
72	E.G. Chambers	Rent		5.00
73	Harry D. Riley	Valve grinding comp.		.40
74	Standard Oil Co.	Distillate & Oil		40.60
75	J.J. Sharkey	Blacksmith		14.80
76	Wm. Konrad	Sup. for St. Supt.		1.68
77	Lyons Imp. Co.	Sup. for St. Supt.		20.95
78	Panama Com. Co.	Feed		59.86
79	Fairmount Water Co.	Water		6.00
80	Geo. W. Houser	Freight		.50
81	Fred Lane	Mdse.		31.54
82	Cuyamaca Water Co.	Water		3.75
83	E.S.D. Hdw.	Mdse.		12.85
84	H.A. Kuehsted	Salary as Engineer		150.00
85	S.D. Gas Co.	Elect. Power		6.10
86	Harry D. Riley	Gas, oil, repairs, care of truck & Alarm		109.01
87	Gamewell Fire Alarm-12th Installment			99.65
88	Gamewell Fire Alarm-14th Installment			99.65
General Fund---	89 E.S.D. Press	Printing		3.50
" "	90 Paulina Trask	Dept. Treasurer		55.00
	91 W.C. Cole	Filing Cabinet		11.75
	92 Orwell J. Early	Stamps		15.00
	93 Wm. Konrad	Light Bulbs		.72
	94 E.S.D. Press	Printing Coupon		2.50
	95 Con. Gas. Co.	Light		2.36
	96 John Herbert	Burying dog.		1.00
	97 Harry D. Riley	K Oil		1.30
	98 W.D. Moyer	Tax sale books		5.30
	99 Simon Levi	Refund		16.00
2300	Orwell J. Early	Electric light bells paid.		4.24
01	Pac. Telephones	Telephones		10.85
02	Rodney Stokes Co.	Bule Prints		3.43

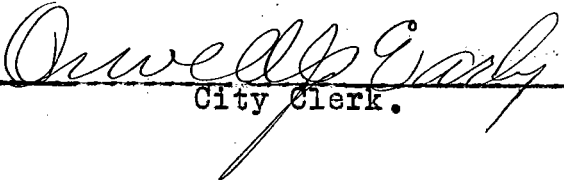
(Continued)

Demand #2303	E.S.D. Press	Ordinance	9.40
04	Carpenters	Office Supplies	6.80
05	Parkin Drug Co.	Eng. Supplies	.95
06	E.S.D. Transfer	Storing & del. elec- tion booths	4.50
07	May Murray	Stenographic Work	15.00
08	E.S.D. Press	Printing	15.77
09	" "	Printing Tax List	570.17
10	" "	Printing	4.27
11	J.F. Kehoe	Assisting City Att'y	125.00
12	Parking Drug Co.	Sup. Health Dept.	3.25
13	James Thomas	Refund Tax	2.00

Grover C. Trask, on behalf of the Progress and Prosperity Club, discussed with the Board the matter of caring for trees that might be planted on University Avenue.

On motion of Shafer seconded by Williams

RESOLUTION OF INTENTION # 501 to improve Mission Ave and other streets was passed and adopted Ayes McIntyre Sauer Shafer Williams Pfahler Noes None Absent None  
Motion to adjourne carried

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



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, MARCH 20, 1916.

Members Present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
Members Absent: None.

Minutes of previous meeting read and corrected to show plumber's bond referred to Fire, Sewer and Water Committee instead of being approved, and to show communications from Mrs. Laura Snyder et al, applying for positions on election boards, were filed.

Communication from Pacific Telephone Company read and referred to Fire Committee.

Bond of H.S. Johnson, on recommendation of T.S. Williams, chairman of Sewer committee, was on motion regularly made, seconded and approved, and Clerk was instructed to notify Johnson of such approval.

Communication of ~~John~~ Horton in regard to establishing of grade on portion of Auburn Drive was read and referred to Street Committee and St. Superintendent.

Petition to establish grade on Auburn Drive was read and referred to St. Committee and St. Superintendent.

ORDINANCE #109 Introduced March 6th, 1916, granting Railway Franchise to the San Diego Electric Railway Company was, on motion by Sauer seconded by Williams, passed, approved and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Shafer seconded by Williams

RESOLUTION #504 Vacating Shield Park was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Shafer seconded by Williams

RESOLUTION #505 Closing portion of Lexington Avenue and other streets was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion regularly made, seconded and carried,

RESOLUTION #506 Instructing the Clerk to have all minutes typewritten before the following meeting was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Shafer duly seconded, the Clerk was directed to furnish the Board with a statement showing the amount of warrants drawn for expense of running the City from March 1st, 1915 to March 1st, 1916, leaving out all amounts paid out as outlays; payments for street work

(Continued)

about School properties; for abandoned street work; taking up of water main on University Avenue and survey for sewer system.

Communication from H. A. Kuehmsted resigning as City Engineer was read and

RESOLUTION #507 Accepting the resignation was, on motion by Sauer seconded by Shafer, passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
 NOES: None.  
 ABSENT: None.

Motion regularly made, seconded and carried that the City Attorney draw a resolution empowering the St. Committee to hire such help as necessary in the engineer's office, said help to be paid out of Street Fund #2. Wages not to exceed One Hundred Twenty-five and No-100 (\$125.00) Dollars per month.

Motion regularly made, seconded and carried that the act of the Board passed March 6th, 1916, reducing Miss Talcott's wages to Fifty and No-100 (\$50.00) Dollars be rescinded.

Motion by Sauer, seconded by Shafer, that the following statement be entered upon the minutes: That at a meeting of the Board just prior to the time when Shafer made a statement to the Board that he had authorized the treasurer to hire help in the Treasurer's office, that a motion had been passed by the Board referring the matter of help in the treasurer's office to the Finance Committee with power to act.

On motion by Sauer seconded by Williams

RESOLUTION #508 Empowering St. Committee to hire help in engineer's office was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
 NOES: None.  
 ABSENT: None.

General discussion of Saturday Telegram.

On motion by Shafer seconded by McIntyre, the following bills were *allowed* and warrants ordered drawn:

		<u>St. Fund #1.</u>	
		St. Labor	
Demand #2314	F.C. Pfahler		\$ 17.50
#2315	A.E. Close	" "	37.50
16	A.L. Brooks	" "	33.12
17.	Bert Terrell	" "	25.00
18.	W.E. Roberts	" "	25.00
19.	J.E. Johnson	" "	2.50
20.	Joe Habinck	" "	2.50
21.	R.L. Wilson	" "	18.00
22.	E.G. Chambers	" "	7.50
23.	A. Kern	" "	23.75
24.	August Schrey	Plow	10.00
25.	Good Roads Mach. Co.	Blade	8.00
26.	F.E. Reed	Plow	15.00
		<u>St. Fund #2.</u>	
		Labor on St.	
27.	Bert Terrell		5.00
28.	J.H. Chellis	" "	17.81
29.	Joe Habinck	" "	2.50
30.	W.E. Roberts	" "	5.00
31.	Wm. Tompkins	" "	27.50
32.	D. Johnson	" "	10.00
33.	J.C. Johnson	" "	3.75
34.	E.P. Ford	" "	7.68
35.	W.F. Stevens	" "	32.50
36.	E.G. Chambers	" "	22.50
37.	Julius Anderson	" "	24.00
38.	J. Brady	" "	30.00

(Continued)

	<u>St. Fund #2.</u>		
Demand #2339	C.F. Troutman	Labor on St.	\$ 32.50
40	R.J. Ellis	" "	43.00
41	J.G. Harkey	" "	14.69
42	C. Vaughn	" "	32.50
43	F.C. Pfahler	" "	5.00
44	A. Kern	" "	6.25
45	H.A. Kuehmsted	Stamps & Car fare	5.00
46	H.A. Kuehmsted	Salary	100.00
47	Albert H. Graff	Plumb Bob	2.50
48	G.F. Hyatt	Tapeman	40.00
		<u>General Fund</u>	
49	G.C. Trask	Stamps	4.00
50	Con. Gas Co.	Electricity	2.00
51	T.B. Ferris	Envelopes	20.52
52	B.C. Konnerup	Night Watchman	8.00
53	Austin Cole	Tax Com.	28.00
54	Orwell J. Early	Tax Error	4.50

Sauer reported having received a number of complaints of late about suspicious persons being seen in west part of city.

Motion to adjourn carried.

Orwell J. Early  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 3RD, 1916.

Meeting called to order by President Pfahler.

Members Present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
Minutes of previous meeting read and approved.

Communication from James L. Jayne asking for Pool Room license for one table at 4148 University Avenue was read and, on recommendation of chairman of Police Committee, the license was granted. All members present voting AYE.

Communication from Nachant and Anderson asking for Pool Room license for four tables at 4163 University was read and, on recommendation of chairman of Police Committee, the license was granted. All members present voting AYE.

Communication from Torrens Title Company of California was read and referred to City Attorney.

Petition of L. V. Reed et al, filed in the Clerk's office March 30, 1916, for the formation of a Utilities district of which district East San Diego will form a part was received and referred to the City Attorney.

Communication from Health Officer, Dr. Clare, regarding a nuisance in the alley between Hugo and Conklin Avenues near Klauber Street was referred to Sewer and Street Committees.

Matter of payment of bills of Pacific Telephone Company for telephone, Hillcrest 15, at the office of Fire Department was discussed, and the Clerk was instructed to write the Telephone Company that the trustees do not recognize their claim, as the City has never entered into a contract for such telephone.

The Security Commercial Savings Bank, through their Attorney, Eugene Ferry Smith, presented their claim for balance due on warrants drawn in 1913 in favor of Bissell, claiming amount due to be \$294.00. The Board asked to be relieved of payment of part of interest. Mr. Smith finally agreed to accept as full payment the amount due on warrants \$194.00, and interest to the amount of \$81.00, a total of \$275.00.

Mr. Pfahler stated that the hearing to adjust water rates on price of water furnished on South side of University Avenue would be held at Federal Building April 12th, 1916, and that the City Attorney would be there to represent the City of East San Diego.

Mr. Spring reported a nuisance at corner of Pauly and Klauber Streets. Matter referred to Dr. Calre to investigate and take such action as necessary in the premises.

The following bills were audited by Finance Committee and on motion by Shafer seconded by Sauer, the bills were allowed and warrants ordered drawn:

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

(Continued)

Demand of Frank Hyatt for fees referred to City Attorney, demands of Harry Riley for time and of Dorothy Shaw for making indexes of Great Register, were placed on file.

		<u>St. Fund #2.</u>	
Demand #2355	Wm. J. Leekey	Help in Eng. Office	\$ 50.00
56	J.E. Johnson	Labor on St.	15.31
57	Calif. Culvert Co.	" " "	59.04
58	J. Harkey	" " "	17.50
59	John Herbert	" " "	5.00
60	E.P. Ford	Sevices as Eng.	39.02
61	J.F. Talcott	Posting Sts.	7.40
62	Fred Lane, Jr.	Tapeman	4.00
63	G.F. Hyatt	"	10.85
64	Alice Talcott	Clerical Work	67.50
65	Fred Lane, Jr.	Posting Sts.	8.00
66	G.F. Hyatt	" "	11.65
67	J.M. Yoeman	" "	7.40
68	E.G. Chambers	Labor on St.	15.00
69	C.F. Troutman	" "	10.62
70	R.J. Ellis	" "	30.00
71	Bert Tyrrell	" "	15.00
72	J. Brady	" "	17.50
73	C. Vaughn	" "	15.93
74	W.F. Stephens	" "	18.12
75	F.C. Pfahler	" "	15.00
76	A. Kern	" "	6.25
77	Wm. Tompkins	" "	7.50
78	E.S.D Press	St. Cards	3.50
79	E.S.D "	Not. of St. Work	11.96
80	E.S.D "	Res. of Int.	28.72
81	E.S.D "	St. Cards	3.50
82	E.S.D "	" "	3.50
83	S.M. Tool	Rent	30.00
84	Fred Lane	Lath	.50
85	E.A. MoAlpine	Incidentals Ret.	68.25
86	Rodney, Stokes Co.	Blue-P Sup.	2.23
87	Panama Com Co.	Cement	159.10
88	Wm. Conrad	Hdw.	.35
89	Geo. W. Houser	Cartage	1.50
90	E.S.D Hdw.	Hdw.	12.45
		<u>St. Fund #1.</u>	
91.	A. Kern	Labor on St.	21.25
92	W.F. Stephens	" "	6.25
93	R.J. Ellis	" "	6.25
94	A.L. Brooks	" "	28.75
95	J.G. Harkey	" "	6.25
96	Joe Habinck	" "	26.25
97	R.L. Wilson	" "	15.00
98	Bert Tyrrell	" "	8.75
99	A.E. Close	" "	31.71
2400	W.E. Roberts	" "	26.25
01	F.C. Pfahler	" "	10.31
02	E.G. Chambers	" "	13.75
03	J. Brady	" "	6.25
04	E.G. Chambers	Rent	5.00
05	Fairmount Water Co.	Water	10.00
06	Standard Oil Co.	Sup. for St. Dept.	26.25
07	J.J. Sharkey	Blacksmith	23.00
08	E.S.D Hdw.	Hdw.	16.20
09	Panama Com. Co.	Hay and Feed	43.30
10	Wm. Conrad	Hdw.	4.36
11	Fred Lane	Lumber	267.47
12	Fred Lane	"	2.40
13	L.E. Gove	Rent	3.00

(Continued)

		<u>General Fund</u>	
Demand #2414	Mrs. Helen Pelter	Help Clk's Of.	15.95
15	Security Com.	Sav. Bk. Int.	81.00
16	E.S.D Press	Ordinance	8.55
17	Barney & Barney	Bond	25.00
18	A.V. Shorey	Refund of Tx	13.65
19	Paulina Trask	Dept. Treas.	57.50
20	E.S.D Press	Ordinance	18.80
21	Pac. Tele. Co.	Telephones	9.50
22	Wm. Conrad	Screen Door	2.50
23	Austin Cole	Tax Col.	8.27
24	Am. Writing Mac.Co.	Cleaning & Adj. Typewr.	3.50
25	Carpenters	Of. Sup.	11.05
26	Con. Gas Co.	Lights	1.00
27		<u>Salary Fund.</u>	
27	Montrose W. Clare	Salary	5.00
28	Orwell J. Early	"	125.00
29	P.M. Andrews	"	75.00
30	Austin Cole	Marshall	25.00
31	Austin Cole	Plumb. Ins.	25.00
32	Geo. W. Houser	Salary	125.00
33	Grover C. Trask	"	35.00
34		<u>Fire Fund</u>	
34	Con. Gas Co.	Power	5.87
35	Harry D. Riley	Con. & Sup.	116.31
36	Gamewell Fire Alarm	Install.	99.65
37			

Matter of placing Fire Alarm box at or near corner of Conklin and Center Streets was discussed.

Motion to adjourn to 7:30 P.M. April 6th, 1916 carried.

*Orwell J. Early*  
 \_\_\_\_\_  
 City Clerk.

REGULAR ADJOURNED MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 6, 1916.

Members Present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
Members Absent: None.

Minutes of previous meeting read and approved.

Communication from M.D. Goodbody asking for an extension of ninety days time to complete work on Hugo Avenue was received and, on motion by Williams seconded by Sauer,

RESOLUTION #509, Granting the ninety day extension of time was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Shafer seconded by Sauer,

RESOLUTION #510, Transferring Six Hundred (\$600.00) from Street Fund #1 to General Fund was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Sauer seconded by Shafer

ORDINANCE #110 Fixing compensation of City Clerk and City Treasurer and fixing the amount of bonds of City Clerk, City Treasurer, City Marshall and City Recorder was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Williams seconded by Sauer, the Clerk was instructed to pub. Ordinance #110 once in the East San Diego Press. Motion carried.

On motion by Sauer seconded by Shafer the Treasurer was instructed to pay Warrant #316 drawn November 5th, 1913, on Street Fund #2, out of the General Fund as required by law, on account of abandoned work. All members present voting AYE.

On motion by Shafer seconded by Sauer,

RESOLUTION #511, Directing that all warrants drawn on Street Fund #2 for abandoned street work be paid out of General Fund, was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Williams seconded by McIntyre

RESOLUTION #512 Accepting the trees planted on University Avenue by the Progress and Prosperity Club was passed and adopted.


AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

(Continued)

On motion by Shafer seconded by Sauer, Williams, Chairman of Fire Committee, was given power to act in the matter of securing and placing fire alarm box at corner of Conklin and Center Streets.

All members voting AYE.

Motion regularly made, seconded and carried to adjourn to 7:30 P.M., April, 13th, 1916.

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



REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 13th, 1916.

Members Present: Pfahler, McIntyre, Sauer, Shafer, Williams.  
Members Absent: None.

Minutes of previous meeting read and approved.

Communication from Health Officer, Dr. Montrose W. Clare, tendering his resignation as Health Officer was received and read.

On motion by Williams seconded by Sauer the resignation was accepted. All members present voting AYE.

On motion by Williams seconded by McIntyre, Dr. E. A. Crockat was appointed Health Officer to fill vacancy, All members present voting AYE.

Motion regularly made seconded and carried that J.F. Kehoe be secured to audit the books of the city, at a price not to exceed Ten (\$10.00) Dollars per day, and that the Clerk be instructed to notify Mr. Kehoe of his appointment.

On motion by Shafer seconded by Williams,

RESOLUTION #513, Instructing the City Clerk to advertise for bids for city printing was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

On motion by Shafer seconded by Williams,

RESOLUTION #514, Transferring Four Hundred (\$400.00) Dollars from St. Fund #1 to General Fund was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

Mr. J. E. Franklin, Manager of The Pacific Telephone Company, was present and discussed with the Board the matter of payment for telephone, Hillcrest-15. The Telephone Company wanting payment at the rate of \$5.60 per month from December 1st, 1915. The matter of payment of bills rendered for service from December 1, 1915 to date was left for further consideration.

On motion by Williams seconded by Sauer,

RESOLUTION #515, Accepting the telephone and making it a charge against the city at the rate of Five and 60-100 (\$5.60) Dollars per month was passed and adopted.

AYES: McIntyre, Sauer, Shafer, Williams, Pfahler.  
NOES: None.  
ABSENT: None.

Motion by Shafer seconded by Williams that Resolution #499 be rescinded and that all money spent by Street Superintendent acting under said resolution be returned to Street Fund #2 from General Fund, and that Street Superintendent be instructed to prepare a statement

(Continued)

showing the amount to be returned. Motion carried. All members voting AYE.

On motion by Shafer seconded by Sauer the following bills were allowed and warrants ordered drawn:

<u>GENERAL FUND.</u>			
Demand #2437	Effie E. Burkhard	Serving on Election Board.	\$4.00
38	Andrew J. Hicklin	" " "	4.00
39	H.D. Phillips	" " "	4.00
40	C.D. Michael	" " "	4.00
41	Byron Kells	" " "	4.00
42	Glen V. Hall	" " "	4.00
43	Louis A. Hussong	" " "	4.00
44	Joseph Clegg	" " "	4.00
45	Harry Stewart	" " "	4.00
46	Ruby West McClure	" " "	4.00
47	John G. Muller	" " "	4.00
48	P.R. Dombo	" " "	4.00
49	Wm. Golden	" " "	4.00
50	Elsie T. Lohman	" " "	4.00
51	Fred T. Lane	" " "	4.00
52	Joe Habinck	" " "	4.00
53	Mary A. King	" " "	4.00
54	Dora C. Wingate	" " "	4.00
55	Arthur T. French	" " "	4.00
56	Joseph V. Bell	" " "	4.00
57	Blanche K. Mattice	" " "	4.00
58	Florence K. Marshall	" " "	4.00
59	David L. Wood	" " "	4.00
60	Helen L. Pelter	" " "	4.00
61	Tullus Pelter	" " "	4.00
62	Wm. Steilberg	" " "	4.00
63	Wm. Denio	" " "	4.00
64	Mrs. Moy McClelland	" " "	4.00
65	Helen Worden	" " "	4.00
66	C. Howard Grube	" " "	4.00
67	David H. Lathrop	" " "	4.00
68	Carlton A. Brown	" " "	4.00
69	May I. Brockmeier	" " "	4.00
70	Rollin N. Brown	" " "	4.00
71	Louise E. Sies	" " "	4.00
72	Edward G. Flanagan	" " "	4.00
73	Chas. H. Fisher	" " "	4.00
74	Elsie Milsap	" " "	4.00
75	J.P. Roberts	" " "	4.00
76	Ada B. Beach	" " "	4.00
77	Florence Neisnan	" " "	4.00
78	Geo. E. Bennett	" " "	4.00
79	Wm. Hall	Rent for Election	7.25
80	Fairmount Water Co.	" " "	5.00
81	Frank A. Hyatt	Dept. Marshall	2.50
82	B.C. Konnerup	Patrolman	2.50
83	August Nachant	"	2.50
84	Paulina W. Trask	Dept. Treas.	15.00
<u>STREET FUND #1.</u>			
85	Geo. W. Houser	Stamps	.75
86	Cuyamaca Water Co.	Water	7.50
87	Harry D. Riley	Babbot for Tractor	1.50
88	D. Moore	Galvanized Trough	3.00

T. S. Williams reported having purchased pole for Fire Alarm Box, and recommended that it be placed at the corner of Hugo and Castle

(Continued)

Street instead of at corner of Conklin Avenue and Castle Street, and on motion by Williams seconded by Sauer the location of Fire Alarm Box was changed to corner of Hugo and Castle Streets.

Motion by Shafer seconded by McIntyre to adjourn, carried.

*Dwight J. Early*  
 \_\_\_\_\_  
 City Clerk.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
 THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 14, 1916.

Meeting called to order by President Pfahler.

Members Present: Pfahler, McIntyre, Sauer, Shafer,  
 Members Absent: Williams.

The following call of meeting was read:

East San Diego, Calif.,  
 April, 14, 1916.

To A. Ray Sauer, T.S. Williams, F.W. McIntyre, and Ira Shafer:  
 Members of the Board of Trustees of the City of East San Diego,  
 State of California.

Gentlemen:

You are hereby notified that a special meeting of the Board of Trustees of the City of East San Diego, State of California, will be held on the 14th day of April, A.D., 1916, at 7:30 o'clock in the evening, at the City Hall at No. 3854 Van Dyke Avenue, East San Diego, California.

The purpose for which this meeting is called is to canvass the returns of the General Municipal Election which was held on the 10th day of April, A.D., 1916.

W.W. Pfahler.  
 President of the Board of Trustees

I hereby acknowledge receipt of service of the above Notice for a special meeting of the said Board of Trustees, by receiving in hand a true and correct copy of the above Notice more than three hours previous to 7:00 o'clock on the 14th day of April, A.D., 1916.

A. Ray Sauer, Jr.  
 Ira Shafer.  
 F.W. McIntyre.

(Continued)

The Board proceeded to canvass the election returns.

On motion by Shafer seconded by McIntyre,

RESOLUTION #516, Declaring the result of the election held April 10th, 1916, was passed, approved and adopted.

AYES: McIntyre, Sauer, Shafer, Pfahler.

NOES: None.

ABSENT: Williams.

Motion to adjourn carried.

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

REGULAR MEETING OF THE BOARD OF TRUSTEES.  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 17th, 1916.

Meeting called to order by Prest, Pfahler.  
Members Present: Pfahler, McIntire, Sauer, Shafer, Williams.  
Members Absent: None.

Minutes of previous meeting adjourned, and Special Meeting, were read and approved.

Communication from Stephen J Barnson. received and filed.

Communication from W L Kirby. resigning as City Recorder, was received and on motion by Williams, Sec, by Sauer, the resignation was accepted.

Communication from Harry W Horton. read and referred to new Board.

Communication from Austin Cole. resigning as City Marshal and Plumbing Inspector. was received and on motion by Williams, Sec, by Sauer. the resignation was accepted.

Report of City Atty, Andrews. in matter of payment of fees to the Deputy. Marshall Hyatt. was received and on motion by Sauer, Sec Williams. the report was accepted.

On Motion by Sauer Sec by Williams Resolution # 517 directing the City Engineer, to make ( diagrams of the property to be assessed to pay for improvement of Scott Ave, and other streets being improved under resolution of intention # 466. was passed and adopted. by the following vote:

AYES: McIntire, Sauer, Shafer, Williams, Pfahler.  
NOES: None,  
Absent: None.

Bond of Koert T Du Bois, as City Clerk, was read and on motion by Williams. Sec by Sauer the Bond was approved.

Bond of Wm D Moyer as City Treasurer, was read and referred to the City Atty,

Form of contract to hire Mr J F Kehoe. to Audit the books of the City was read and on motion by Sauer Sec by Williams that that the Contract be signed. Motion carried by the following vote.

AYES: McIntire, Sauer, Shafer, Williams, Pfahler.  
NOES: None,  
ABSENT: None.

On Motion by Shafer Sec by Williams, Resolution # 518, transferring Four Hundred Dollars. \$ 400.00 from Street Fund #1 to General Fund was passed and adopted.

AYES: McIntire, Sauer, Shafer, Williams, Pfahler.  
NOES: None,  
Absent: None,

On Motion by Shafer, Sec by Sauer. Resolution # 519 transferring \$857.38 EIGHT HUNDRED FIFTY SEVEN DOLLARS AND THIRTY EIGHT CENTS. from Genl Fund to Street Fund # 2. was passed and adopted. by the following vote.

AYES: McIntire Sauer, Shafer, Williams, Pfahler.  
NOES; NONE:  
Absent: None.

On Motion by Shafer, Sec by Sauer, that the following Bills be allowed and warrents ordered drawn.

STREET FUND. # 2.

Demand #2489.	E.P. Ford.	Salary City Eng,	\$61.80
90.	East San Diego	Press. Pub Res #504	6.15
91.	East San Diego	Press. " " #505.	23.25
92.	Fred L Lane.	Help in Eng Office.	18.00
93.	G.F. Hyatt.	" " " "	33.00

(continued)

Fire Fund.		March &
Demand # 2494	Mountain View Camp M W A. Hall Rent April	9.40
Street Fund # 1.		
95	A.L. Brooks. Labor on St.	35.00
96	C.F. Troutman. " " "	6.55
97	J.G. Harkey. " " "	6.55
98	W.F. Stevens. " " "	5.93
99	Joe Habinck. " " "	4.36
2500	J Brady. " " "	33.28
1	Bert Terrell " " "	32.50
2	R.L. Wilson. " " "	26.00
3	A.E. Close. " " "	30.00
4	E.G. Chambers. " " "	32.50
5	A. Kern. " " "	30.00
6	Wm Konrad Supplies for St Dept.	2.95
7	Panama Comm Co. Feed.	41.20
Salary Fund.		
8	Montrose W Clare. Salary.	2.16
9	Austin Cole " "	14.16
10	Austin Cole " "	14.16
11	Orwell J Early " "	70.80
12	Grover C Trask. " "	19.83
General Fund.		
13	East San Diego Press. Pub Ordn #110.	7.86
14	Miss F.M. Langdon. Office Work Election.	3.75
15	Lillie Early " " "	27.50
16	Helen L Pelter " " "	7.50
17	Ethel Worden " " "	1.25
18	Agnes C Early. " " "	10.00
19	Mysell Rollins Cp. Election Blanks.	3.12
20	G.F. Hyatt. Rent for Election.	5.00
21	Frank A Hyatt. Fees.	7.25
22	Grover C Trask. Postage.	1.00

Koert T Du Bois. took Oath of Office, as City Clerk.

On Motion regularly made Sec and carried the Board adjourned, Sine Die.

*Orwell J Early*  
-----  
City Clerk.

MINUTES OF THE FIRST MEETING OF THE NEWLY ELECTED  
BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA,  
APRIL 17, 1916.

Trustees Elect Sauer and Martin and Clerk Du Bois having taken oath of office, Trustees Elect Clare, Fitch and King were called forward and oath of office administered.

Roll call was taken with Trustees Clare, Fitch, King, Martin and Sauer present.

The first order of business was the election of the President of the Board of Trustees. The nomination of M. W. Clare for President of the Board by Fitch, seconded by King. The nomination of E. P. Fitch for President of the Board by Sauer, seconded by Martin.

Nominations closed and vote taken on M. W. Clare. Roll was called.

AYES: Clare, Fitch, King.

NOES: Martin, Sauer.

ABSENT: None.

The new Board of Trustees was called to order by the President.

Applications for Street Superintendent by P. R. Dombo and Byron Kells were read and ordered filed.

Bond of Wm. D. Moyer was accepted by a majority vote of trustees.

Application for position of City Engineer by E. Paul Ford read and ordered filed.

Moved by King, seconded by Fitch, that the Board of Trustees adjourn until 2 P. M., Tuesday, April 18, 1916.

AYES: King, Fitch, Clare.

NOES: Martin, Sauer.

Motion carried.

Motion to adjourn carried.

Robert T. Du Bois.  
City Clerk.

Montrose W. Clare  
President Board  
of Trustees

ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 18, 1916.

Meeting called to order by President Clare.

Members present: Fitch, King, Martin, Sauer, Clare.

Minutes of previous meeting read and approved.

Applications for position of City Attorney and Street Superintendent ordered filed.

Motion to accept and approve bond of Wm. D. Moyer.

AYES: Fitch, King, Martin, Sauer, Clare.

NOES: None.

ABSENT: None.

Moved by Martin, seconded by Sauer, that Edward B. Hare be appointed Marshal and Plumbing Inspector.

AYES: Martin, Sauer,

NOES: Fitch, King, Clare.

ABSENT: None.

Motion lost.

Motion by Fitch, seconded by King, that J. P. Ayers be appointed City Marshall and Plumbing Inspector.

AYES: Fitch, King, Clare.

NOES: Martin, Sauer.

Moved by Martin, seconded by Sauer, that Resolution be passed combining office of City Engineer and Superintendent of Streets. Referred to City Attorney.

Moved by King, seconded by Fitch, that bond of J. P. Ayers be approved and accepted.

AYES: Fitch, King, Martin, Sauer, Clare.

NOES: None.

ABSENT: None.

Standing committees appointed by President of Board:

Fire and Sewer: King, Fitch and Martin.

Finance, Ways and Means: Fitch, King, Clare.

Streets and Public Buildings: King, Clare, Martin.

Water: Clare, King, Martin.

Police Health and Morals: Clare Fitch Martin.

Resignation of G. W. Houser read and accepted.

AYES: Fitch, King, Martin, Sauer, Clare.

NOES: None.

ABSENT: None.

Warrants of Geo. W. Houser and Miss Alice Talcott approved and ordered paid.

AYES: Fitch, King, Martin, Sauer, Clare.

NOES: None.

Moved by Sauer, seconded by Fitch, that Resolution No. 521 Ordering Work on Mission Avenue be passed.

AYES: Fitch, King, Martin, Sauer, Clare.

NOES: None.

ABSENT: None

Demand # 2523	Geo W Houser	Salary	75.00
24	Alice M Talcott	" "	37.50

Motion to adjourn carried.

*Koert. J. du Bois.*  
City Clerk

*Montrose N. Clare*  
President Board  
of Trustees.



East San Diego, California, April 20, 1916.

The following call for a Special Meeting of the Board of Trustees:-

"East San Diego, California, April 18th, 1916.

To the City Trustees of the City of East San Diego, State of California, you are hereby notified that there will be a special meeting of the Board of Trustees at the City Hall at 9 o'clock A. M. on the 20th day of April, 1916.

Montrose W. Clare  
President of the Board of Trustees

I, J. P. Ayers, hereby certify that I served the above notice by delivering a copy of the same personally to Ray Sauer at 7:30 o'clock A. M., to Dan Martin at 7:52 o'clock A. M. this 19th day of April, 1916.

J. P. Ayers  
City Marshall

Rec'd copy of above notice this 18th day of April, 1916,  
at 7:30 P. M.

E. P. Fitch  
W. King "

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 20, 1916.

Meeting called to order by President Clare.

Present: Clare, Fitch, King, Martin, Sauer.  
Absent: None.

Minutes of previous meeting read and approved.

On motion by Fitch, seconded by Martin

RESOLUTION NO. 522, requiring all trustees to vote Aye or No at all roll calls, was passed, approved and adopted by the following vote:  
AYES: Clare, Fitch, King, Martin, Sauer.  
NOES: None.  
ABSENT: None.

On motion by King, seconded by Fitch

RESOLUTION NO. 523, declaring office of Health Officer vacant, was passed, approved and adopted by the following vote:  
AYES: Clare, Fitch, King, Martin, Sauer.  
NOES: None.  
ABSENT: None.

On motion by Fitch, seconded by King

RESOLUTION NO. 524, appointing C. R. Carpenter Health Officer, was passed, approved and adopted by the following vote:  
AYES: Clare, Fitch, King.  
NOES: Martin, Sauer.

On motion by Fitch, seconded by King

RESOLUTION NO. 525, declaring office of Plumbing Inspector vacant was passed, approved and adopted by the following vote:  
AYES: Clare, Fitch, King, Martin, Sauer.  
NOES: None.  
ABSENT: None.

(continued)

On motion by Fitch, seconded by King

RESOLUTION NO. 526, appointing L. A. Hussong, City Recorder, was passed, approved and adopted by the following vote:

AYES: Clare, Fitch, King.

NOES: ~~Martin~~, Sauer.

ABSENT: None.

On motion by Fitch, seconded by King

RESOLUTION NO. 527, appointing Chas. A. Yeomans Superintendent of Streets at a salary of seventy-five dollars (\$75.00) per month, was passed, approved and adopted by the following vote:

AYES: Clare, Fitch, King.

NOES: Martin, Sauer.

ABSENT: None.

On motion by Fitch, seconded by King

RESOLUTION NO. 528, repealing contract between Trustees of City of East San Diego and J. F. Kehoe as a Public Accountant for the purpose of auditing the books of the various officers of said city, was passed, approved and adopted by the following vote:

AYES: Clare, Fitch, King.

NOES: Martin, Sauer.

ABSENT: None.

On motion by Fitch, seconded by King

RESOLUTION NO. 529, appointing H. F. W. Kuehne to audit the books of the city officials of East San Diego, was passed, approved and adopted by the following vote:

AYES: Clare, Fitch, King.

NOES: Martin, Sauer.

ABSENT: None.

Application for the position of City Attorney from W. L. Kirby was read and ordered filed.

On motion by Martin, seconded by Sauer

RESOLUTION NO. 530, appointing Albert H. Mills Plumbing Inspector, was passed, approved and adopted by the following vote:

AYES: Clare, Fitch, King, Martin, Sauer.

NOES: None.

ABSENT: None.

On motion by Fitch, seconded by King

RESOLUTION NO. 531, declaring office of City Attorney vacant, was passed, approved and adopted by the following vote:

AYES: Clare, Fitch, King.

NOES: Martin, Sauer.

ABSENT: None.

On motion by Fitch, seconded by King

RESOLUTION NO. 532, appointing F. G. Blood City Attorney, was passed, approved and adopted by the following vote:

AYES: Clare, Fitch, King.

NOES: Martin, Sauer.

ABSENT: None.

On motion by Sauer, seconded by Martin

RESOLUTION NO. 533, granting Montrose W. Clare, a Trustee, permission to be absent from the State for a period of not to exceed 90 days, was passed, approved and adopted by the following vote:

AYES: Clare, Fitch, King, Martin, Sauer.

NOES: None.

ABSENT: None.

(continued)

Mrs. Freeman makes request to the Council that Conklin Avenue be closed for a period of two hours between University and Anna on May Day between 10 and 12 A. M. Carried.

May 8, 1916.

Clerk asked for supplies for assessment work. Moved by Sauer and seconded by King that Clerk be empowered to get same.

Motion to adjourn carried.

Robert T. Du Bois.  
City Clerk.

Montrose W. Clare  
President of the Board of  
Trustees.

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, APRIL 26th 1916.

Meeting called to order by Prest Clare.

Present: Clare, Fitch, King, Martin,  
Absent: Sauer,

Minutes of previous meeting read and approved with two corrections,

Bonds of F?G?Blood, Chas A Yeomans, J P Ayers, and L A Hussong, were presented for approval and acceptance,  
Moved by Fitch Sec by Martin, that the Board act seperatly on these Bonds,

AYES: Clare Fitch King Martin,  
NOES: NONE,  
ABSENT: Sauer,

Moved by King Sec by Fitch, that Bond of F,G,Blood be approved and accepted,

AYES: Clare Fitch King,  
Noes: Martin,  
Absent: Sauer

Moved by King Sec by Fitch, that Bond of Chas A Yeomans, be approved and accepted,

AYES: Clare Fitch King Martin  
NOES: none  
Absent: Sauer,

Moved by King Sec by Fitch, that Bond of J P Ayers, be approved and accepted,

AYES: Clare Fitch King Martin,  
NOES: NONE  
AESENT: Sauer,

Moved by King Sec Fitch, that Bond of L A Hussong, be approved and accepted,

AYES: Clare Fitch King Martin,  
NOES: NONE,  
ABSENT: Sauer,

(continued)

Moved by Fitch Sec by King, that having accepted Surety Bond of J.P. Ayers, that Board of Trustees release him from Personal Bond.

AYES: Clare Fitch King Martin.  
 NOES: NONE.  
 ABSENT: Sauer.

On motion by Martin Sec by Fitch.

RESOLUTION NO. 534. appointing E. Paul Ford, City Engineer at a Salary of One Hundred Twenty Five Dollars. (\$ 125.00 ) per Month. was passed approved and adopted by the following vote:

AYES: Clare Fitch King Martin.  
 Noes: NONE  
 Absent: Sauer:

Ordinance fixing the times of holding the regular meetings of the Board of Trustees of the City of East San Diego, California, was read for the first time April 26th 1916, and ordered filed.  
 Motion to adjourn carried.

Koert T. Du Bois.  
 City Clerk.

pro tem Wm. Sauer Jr.  
 President of said Board of Trustees.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
 CITY OF EAST SAN DIEGO, CALIFORNIA, MAY 1st 1916.

PRESIDENT Clare being absent, City Clerk Koert T Du Bois, called Trustees to order, and Trustee Sauer was elected President Pro<sup>m</sup> Tem

Members Present: Fitch King Martin Sauer.  
 Members Absent: Clare.

President Pro-Tem Sauer called Meeting to order.  
 Minutes of previous meeting read and approved.

BIDS ON STREET WORK ON MISSION ST, FIRST ST, ORANGE AVE, ANNA ST.  
 were read and ordered turned over to the City Engineer, for compiling.

BID of East San Diego Press for Printing for the coming Year was opened, and after some discussion was moved by Fitch Sec by King that Bid be laid on the table, by the following vote.

AYES: Fitch King Martin Sauer.  
 NOES: NONE.  
 ABSENT: Clare.

RESOLUTION NO 535. approving diagram of City Engineer of property to be assessed to pay cost of improving Scott Ave, Orange Ave, Anna St, improved under Resolution of Intention # 466. were passed and adopted by the following votes:

AYES: Fitch King Martin Sauer.  
 NOES: NONE.  
 Absent: Clare.

(continued)

RESOLUTION NO. 536: ordering the closing of certain streets according to the amended map thereof #1007, filed in the office of the Recorder of said San Diego County, October 3rd 1906. was passed and adopted by the following vote.

AYES Fitch King Martin Sauer.  
NOES NONE.  
ABSENT. Clare.

RESOLUTION NO. 537. ordering the closing up of all of those portions of the hereinafter described Park. (SHIELD PARK.) was passed and adopted by the following vote.

AYES: Fitch King Martin Sauer.  
NOES: NONE.  
ABSENT: Clare.

RESOLUTION NO 538. Authorizing the city clerk to employ the necessary help to make the assessment of property for taxation and to pay for Field Work connected therewith THREE DOLLARS per day. and for Office Work TWO DOLLARS and FIFTY CENTS per day. was passed approved and adopted by the following vote.

AYES: Fitch King Martin Sauer.  
NOES:  
ABSENT: Clare.

ORDINANCE fixing the time of holding the regular meetings of the Board of Trustees of the City of East San Diego, California. was read for the second time, and after some discussion motion was made by Fitch sec by King that Ordinance be laid on table. was carried by the following vote.

AYES: Fitch King.  
NOES: Martin.  
ABSENT: Clare.  
Not voting Sauer.

Motion by King Sec by Fitch that the following Bills be allowed having been O Kd, by the Finance Committee, and Warrent ordered drawn.

AYES: Fitch King Martin Sauer.  
NOES: NONE  
ABSENT: Clare.

GENERAL FU N D.

Demand #	2525	Gamewell Fire Alarm	Monthly Install	99.65
	26	Harry D Riley.	Fire Truck April.	111.93
	27	Prof H.F.W. Kuehne	Auditor	60.00
	28	Keert T Du Bois.	Postage	3.00
	29	G.E. Buston	Rent for Election,	5.00
	30	Alice M Talcott	Stenographer	2.50
	31	East San Diego Press	Printing	3.10
	32	" " " "	" "	3.25
	33	" " " "	" "	3.25
	34	" " " "	" "	8.00
	35	American Mach Co.	Supplies,	1.75
	36	L.A. Hussong.	Fees	3.00
	37	Arey Jones Co	Fig Books	2.00
	38	Heath Printing Co	Election Supplies,	70.00
	39	O.T. Moore	Making Bond	1.00
	40	W.D. Meyer,	Postage	1.00
	41	Underwood Typewriter	Supplies	.75

(continued)

Demand # 2542.	East San Diego Press Printing	19.98
43	" " " " "	21.78
44	E. Paul Ford Salary "	2.10
45	E. Paul Ford "	.85
46	E. Paul Ford "	60.40
47	G.F.Hyatt "	4.50
48	G.F.Hyatt "	3.00
49	G.F.Hyatt "	25.50
50	Fred Lane Jr, "	3.00
51	Fred Lane Jr. "	1.00
52	Fred Lane Jr. "	1.00
53	F.G.Blood "	27.50
54	Gruber Trask "	11.25
55	P.M.Andrews "	50.00
56	Koert T Du Bois. "	54.00
57	W D Moyer "	40.50
58	J.P.Ayers "	10.84
	Street Fund # 1	
59	Harry D Riley Repai rs	2.45
60	A.E.Close Street Work	2.50
61	Good Roads Mach Co. Supplies	8.00
62	W.H.Hall & Son "	11.09
63	Lyens Imp Co "	10.40
64	East San Diego Hwd "	3.85
65	E G Chambers Street Work	27.50
66	E.G.Chambers Barn"Rent	5.00
67	Jack Brady Street Work	27.50
68	William Tempkins "	15.00
69	J.J.Sharkey Blacksmithing	10.60
70	Robert L Wilson Street Work	22.00
71	Standard Oil Co. Oil & Gas	22.57
72	Fairmount Water Co Water	12.80
73	A.L.Brooks Street Work	2.81
74	Bert Terrell " "	2.50

Motion to adjourn carried.

*Koert T. Du Bois*

City Clerk.

*Montrose H. Clark*

President of Board of Trustees.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA. MAY 15th 1916.

Meeting called to order by President Clare.

Present: Clare, Fitch, King, Martin, Sauer.  
Absent: None.

Minutes of previous meeting read and approved.

RESOLUTION: NO. 339. Transferring \$300.00 from Street Fund # 1  
to Genl Fund.

AYES: Clare, Fitch, King, Martin, Sauer.  
NOES: None.  
Absent: None.

Moved by Sauer, Sec by Fitch. that the following Bills be allowed.

AYES: Clare, Fitch, King, Martin, Sauer.  
NOES: None.  
Absent: None.

		Genl Fund.	
Demand. #2575	East San Diego Press,	Printing.	2.00
	76 " " " "	"	66.50
	77 " " " "	"	2.00
	78 Koert T DuBois.	Postage.	5.00
	79 L. A. Hussong.	Deputy Marshall	2.50
	80 E.M. Gillett.	Hauling Jury	1.00
	81 J. F. Kehoe.	Auditing	50.00
	82 B.W. Wood.	Rent for Election.	5.00
	83 Chas L Sherman	Hauling Booths.	5.50
	84 California Stamp Cp.	Stamps.	3.00
	85 Pacific Tele & Telg	Phone Rent.	14.85
	86 Koert T DuBois.	Light for Eng Office.	1.00
	87 Carpenters. Inc.	Supplies.	8.73
	88 J.M. Anderson	Oil	.60
	89 W. D. Meyer	Keys...	.75
Salary	90 Albert T Milz.	Salary.	10.84
	91 Chas A Yeomans.	Salary.	12.00
Street #1	92 L. A. Hussong	Work Eng Office,	5.00
	93 C. S. Evans.	Street Work.	23.75
	94 E.G. Chambers.	" "	28.75
	95 Robt L Wilson	" "	24.00
	96 L. A. Hussong	Clerk Eng Office	10.00
	97 A. Kern.	Street Work	28.75
	98 J. J. Sharkey	Blacksmithing	14.95
	99 W. H. Hall & Son	Supplies	1.60
Demand. #2600	Panama Comm Co.	Feed.	22.50
	1 Wm Konrad	Supplies	3.55
	2 Jack Brady	Street Work.	28.75
Street # 2	3 The Creller Press	Printing Bonds	45.00
	4 G.F. Hyatt	Eng Work on St.	1.50
	5 G.F. Hyatt	" "	31.50
	6 East San Diego Press	Printing.	5.12
	7 Rodney Stokes Co	Supplies	1.80
	8 East San Diego Press	Printing	13.33
	9 A. Kern	Street Work.	10.00

Communication of Mr C. P. Barrows read and ordered laid on the Table.  
Communication of C. E. Murray read and ordered laid on the Table.  
Communication of Dorothy L Shaw read and referred to the City Atty for  
a written opinion. by the following vote.  
AYES: Clare Fitch King Martin Sauer.  
NOES: None.  
Absent: None.

Communication of Harry D Riley presenting Contract for the upkeep and  
Storage of Fire Truck for a period of ~~Two~~ years, also keeping a man on  
duty 24 hours each day to take out Truck in case of fire. read and on  
motion duly seconded was laid on the table.

(continued)

## RESOLUTION NO 540.

Mission Ave, *Orange Ave. from St. + First St. Steiner St.* Award of of contract passed and adopted by the following vote.

AYES: Clare, Fitch, King, Martin, Sauer.

Noes: None.

Absent: None.

*Said Resolution of Award #540. was then approved by a unanimous vote of the Board of Trustees on Roll call*

## RESOLUTION NO 541.

Hugo Ave, accepting diagram of same.

was passed and adopted by the

following vote.

AYES: Clare, Fitch, King, Martin, Sauer.

Noes: None.

Absent: None.

Moved by Fitch Sec by King. that Bill of O. J. Early. be refered to the City Atty.

AYES: Clare, Fitch, King, Martin, Sauer.

Noes: None.

Absent: None.

Moved by Martin Sec by Fitch, that contract be signed with George Ringe. Publisher of the East San Diego Press. for the period of one Year.

AYES: Clare Fitch King Martin Sauer.

Noes: None.

Absent: None.

Moved by King Sec by Fitch that a Reolution be drawn up authorizing the Finance Committee to secure suitable Building or Buildings for City purposes.

AYES: Clare, Fitch, King.

Noes, Martin, Sauer.

Absent: None.

Carried.

## RESOLUTION NO, 542.

Authorizing the rental of Building or Buildings. for City Purposes. was passed Approved and adopted, by the following vote.

AYES: Clare, Fitch, King.

Noes: Martin, Sauer.

Absent: None.

Moved by Fitch Sec by King. That Ordinance fixing the time of holding the regular meetings of the Board of Trustees. be taken from the Table. and acted upon.

AYES: Clare, Fitch, King.

Noes: Martin, Sauer.

Absent: None.

## ORDINANCE. NO, 111.

Fixing the tome of holding the regular Meetings of, the Board of Trustees

AYES: Clare, Fitch, King.

Noes: Martin, Sauer.

Absent: None.

Moved by Fitch, Sec by King that Meeting adjourn,

AYES: Clare, Fitch, King.

Noes: None.

Absent: None.

Not Voting. Martin, Sauer.

Approved

*Alvin Sauer Jr.*

President of the Board of Trustees of the City of East San Diego California.

*Robert L. du Bois*

City Clerk.

June 5-1918.



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA. JUNE 5th 1916.

Meeting at the former City Hall at # Vandyke Ave. Montrose W Clare

being absent City Clerk Koert T Du Bois. called the Board to order and on motion by Fitch sec by King that A. RAY SAUER, JR be elected President Pro-Tem, carried by the following vote.

AYES: Fitch. King. Martin.

Noes: None

Absent: Clare.

Not voting: Sauer.

Members Present: Fitch, King, Martin Sauer.

On Motion by Fitch Sec by King, that the meeting adjourn to the New City Hall in the Tool Building cor University Ave and Van Dyke Ave. known as # 4108 - 4114. University Ave carried by the following vote.

AYES: Fitch, King, Martin; Sauer.

Noes: None.

Absent: Clare.

Minutes of previous meeting read and with the following corrections was approved, namely that the City Atty, furnish the Board of Trustees with written opinion on the following Questions. (a) regarding the payment of Claims for work in cleaning up Streets and Parkings under direction of Supt of Streets. (b) regarding the legality of claims of A. Kern and Chas A, Yeomans. for work done under the direction of Chairman of Street Committe (c) regarding the legality of Contract entered into between Supt of Streets and Olaf Nelson to cover up culvert at Mission Ave. Mr Blood City Atty. said he would try and have these written opinions by the next meeting night

The City Atty attention was called to the written opinions asked for at last meeting regarding claims of Orwell J Early and Miss Dorthy L Shaw.

Moved by Fitch Sec King That written opinion of City Atty. be filed  
Ayes Fitch, King.

Noes: None,

Absent Clare.

Not Voting Martin, Sauer.

CARRIED.

Communications from The Ladies Mutual Improvement Club. read and refered to the Fire Committee.

Communications, from City Marshall J. P. Ayers. read and referred to Police Committee.

Communication from American Surety Co regarding Bond Of former City Atty P.M. Andrews. read and on motion by Martin Sec by King that P. M. Andrews be released from Bond and that Bonding Co be notified passed by the followin vote.

AYES: Fitch King Martin Sauer.

Noes: None

Absent: Clare.

Olaf Nelson Contractor. asked for an extention of time in grading on Scott Avenue and other improvements on Scott, Avenue, Dist. and a Resolution was passed by the following vote.

AYES: Fitch King Martin Sauer.

Noes: None.

Absent: Clare.

RESOLUTION # 543.

Granting Olaf Nelson more time in Grading and improving Scott Ave. Passed and adopted by the following vote.

AYES: Fitch King Martin Sauer.

Noes: None.

Absent: Clare.

A Petition from several hundred voters of East San Diego was filed with the City Clerk protesting against the passage of Ordinance # 111. and asking the Board of Trustees to entirely repeal said Ordinance or submit the same to a vote of the electors,

The petition was referred to the City Clerk to check up with the Great Register as to the signatures of the Petitioners.

(continued)

Mr Adams representing the Cons Gas & Electric Co. addressed the Trustees regarding a new Contract for Street Lights. offering to furnish Lights under a new contract at the same price as the City of San Diego is paying which is \$ 4,50 per light. the present contract will terminate the latter part of 1916.

William Gray reports that the roadway on Auburn Drive in bad condition  
Mr Woods reports speeding on El Cajon Ave. referred to City Marshall.

Supt of Streets reports that he can sell Forms from culvert at Mission Ave and asks permission to do so.

Moved by Martin Sec by King that Street Supt be instructed to sell same

AYES: Fitch King Martin Sauer.

Noes: None.

Absent: Clare.

Moved by Martin Sec by King that L.A.Hussong Henry Brockmeir, F.W.Smith. be appointed as members of the Board of Health of the City of East San Diego along with Drs Cokat and Clare.

AYES: Fitch King Martin Sauer.

Noes None

Absent: Clare.

An Ordinance repealing Ordinance # 34 fixing the place of meeting of the Board of Trustees of the City of East San Diego Calif. from the Old City Hall on # Van Dyke Ave. to THE TOOL BUILDING. on University Ave. was read for the first time. June 5th 1916.

RESOLUTION #544.

Transferring \$\$ 1000.00 One Thousand Dollars from Street Fund #2 to the General Fund. was passed approved and adopted by the following vote.

AYES: Fitch King Martin Sauer.

Noes: None

Absent: Clare.

Moved by Martin Sec By King that the following Bills be allowed.

AYES: Fitch King Martin Sauer.

Noes : None

Absent: Clare.

Demand #	2610	Wm King	Salary	15.00
Salary	11	A Ray Sauer Jr.	"	15.00
	12	Montrose W Clare	"	15.00
	13	E.P. Fitch	"	15.00
	14	Daniel J Martin	"	15.00
	15	Chas A Yeomans	"	75.00
	16	Koert T DuBois	"	112.50
	17	J.P. Ayers	"	25.00
	18	Ered G Blood	"	75.00
	19	Albert T Milz.	"	25.00
	20	W.D. Moyer	"	112.50
Street #	2-21	E. Paul Ford	"	125.00
	22	G.F.Hyatt	"	39.00
	23	L.A. Hussong	"	65.00
	24	James E LaForce	"	12.00
	25	Rodney E Stokes	Supplies.	.75
	26	S.M. Tool	Rent	30.00
	27	East San Diego Press	Printing	13.67
	28	Joe Habinck	Inspector	64.00
	29	Harry D Riley	Contract	114.06
	30	E. Paul Ford	Postage	3.70
	31	The Gamewell Fire	Alarm-Contract-	99.65
Street #1.	32	F. T. Weaver	Labor	5.00
	33	Henry Pershing	"	5.00
	34	A. Kern	"	32.50
	35	Chas F Truotman	"	2.50
	36	B.F.Pfanstiel	Blacksmithing	3.30
	37	R.J.Ellis	Street work	2.50
	38	E.G.Chambers	Barn rent	5.00
	39	Panama Commercial	Feed	41.40
	40	Jack Brady	Street Work	35.00
n41	Wm. Tompkins	Street Work		3.44
n42	Robert Wilson	Street Work		28.00
	43	Fairmount Water	Water	15.35
	44	E. G. Chambers	Street Work	35.00
	45	L.E.Gove	Rent	2.00
	46	Cuyamaca Water Co.	Water	35.55
	47	L.Schoonmaker	Street Work	2.50
	48	Millard F, Miller	Street Work	8.75

Continued

Street Fund #1			\$2.50
Demand # 2649	H. R. Yates	Street Work	2.50
	50 John J. Hanley	Street Work	10.00
	51 W.J. Easton	Street Work	15.00
	52 J. P. Ayers	Witness Fees	26.52
	53 Wm. Konrad	Supplies	36.00
	54 James F. Robbins	Assessing	.40
	55 Wm. Konrad	Sprayer	39.00
	56 Wm. Steilberg	Assessing	36.00
	57 C. J. Noel	"	5.25
	58 Barkin Drug Co.	Drugs Supplies	12.25
	59 L.A. Hussong	Fees	42.00
	60 East Sa Diego	Press Assessment Books	3.50
	61 East San Diego	Press Reports	3.50
	62 East San Diego	Press Printing Post Cards	2.91
	63 East San Diego	Press Pub Ordinance #III	30.00
	64 W.D. Moyer	Postcards	8.50
	65 Plaza Press	Printing receipts	2.50
	66 N.J. Holum	Auto Hire	5.50
	67 W.F. Ludington	Bond Premium	5.00
	68 Fred H. Walker	Rent Polling Place	5.00
	69 O. M. Thuland	Rent Ploling Place	11.70
	70 J.P. Ayers	Prisoner to Jail	9.50
	71 Pacific Tel & Tel	Telephone service	1.80
	72 California Stamp Co.	Supplies	85.00
	73 Herbert Neale	Bond Premium	8.50
	74 Koert T. DuBois	Postage etc.	17.23
	75 Carpenters	Supplies	240.00
	76 H. F. Kuehne	Audit	

Moved to adjourn to meet at Toole Building next Monday evening  
 June 12th 1916 at 7:30 o'clock P.;M. Carried.

*Koert T. Du Bois*  
 \_\_\_\_\_  
 City Clerk of East San Diego, Calif

*A Ray Sauer Jr.*  
 \_\_\_\_\_  
 President of the Board of Trustees  
 Cit. Of East San Diego,  
 State of California.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
 EAST SAN DIEGO. CALIFORNIA. JUNE 12th 1916.

Meeting called to order by President Pro-tem A Ray Sauer Jr.  
 Present: Fitch King Martin Sauer.  
 Absent. Clare.

Minutes of previous meeting read and with corrections approved.

Written opinion of City Atty Blood on work done on parking strips by  
 Street Supt. under direction of chairman of street Committee read also  
 opinion on claim of Dorothy L Shaw.

Written opinion of City Atty Blood on claim of O J Early. filed.

It was suggested by the President Pro-tem that an opinion be secured  
 from the District Atty. on the claims mentioned above, which the City  
 Atty said he would do at his earliest conveyence, and try and have a  
 report for the next regular meeting.

On motion by Martin sec by King that the following Bills be allowed.

AYES: Fitch King Martin Sauer.  
 Noes : None

Absent. Clare.

(continued)

Demand # 2677	San Diego Gas Co	Light & Power	7.10
78	Albert H Graf.	Witness Fees	9.00
79	Albert H Graf.	" "	6.00
80	Geo W Houser	" "	4.00
81	R E Brown	" "	4.00
82	E A McAlpin	" "	4.40
83	James Morse	" "	4.00
84	J F Kehoe.	" "	4.00
85	W W Pfahler	" "	4.00
86	@ Cotta	" "	8.50
87	F.G. Blood	Stenographic Work.	2.00
88	N G Copeland	Carpenter Work	43.75
89	A D Cass	Painting	30.00
90	Quirk Bros	Refund Tax Sale	4.82
91	Fred Lane	Lumber	134.03
92	Cuyamaca Water Co	Water	46.65
93	Bert Terrell	Street Work	5.00
94	R Schiller	St Bond Book.	25.00

Motion, to adjourn Moved by Fitch sec by King.

AYES: Fitch King Martin Sauer.

Noes: None.

Absent: Clare.

Carried.

Horst F. du Bois.  
City Clerk.

Martin Sauer Jr.  
President Board of Trustees of the  
City of East San Diego, California.

Regular Meeting of the Board of Trustees of the City of  
City of East San Diego, California. June 19th 1916 7.30 P.M.

Roll Call: Present Martin Sauer.  
Absent Clare Fitch King.  
There not being a quorum present meeting adjourned until  
7.30 P.M. June 20th 1916.

Horst F. du Bois City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. June 20th 1916. 2 P.M.

Roll Call: Present Fitch King.  
Absent Clare Martin Sauer.  
There not being a quorum present meeting adjourned until  
next regular Meeting

Horst F. du Bois.  
City Clerk.

Adjourned Meeting of the Board of Trustees of the City of  
East San Diego, California. June 20th 1916 7.30 P. M .

Roll Call: Present Martin Sauer  
Absent Clare Fitch King.  
There not being a quorum present meeting adjourned until  
June 22nd 1916 7.30 P. M

Horst F. du Bois  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. June 22nd 1916 7.30 P.M.

ROLL CALL: Present Martin Sauer.  
Absent Clare Fitch King.  
There not being a quorum present meeting adjourned until  
June 26th 1916. 7.30 P. M.

Horst F. du Bois.  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. JUNE 26th 1916. 7.30 P. M.

Board convened at former City Hall on Van Dyke Ave, President Montrose W, Clare being absent. City Clerk DuBois, called the Board to order and A Ray Sauer Jr was elected Pres- Pro - tem.

ROLLCALL: Present FITCH KING MARTIN SAUER.  
Absent CLARE.

Meeting adjourned to the New City Hall in the TOOL BLDG. on UNV, AVE.

Minutes of the previous meeting read and approved.

Communication from JAMES JAYNE for renewal of License for Pool Room. at the Cor of University and Pauly Streets Read and Ordered laid over untill Board could decide on granting License, But granting Mr Jaynes the Priviledge of continuing Business untill such time as the Board either refuses or grants him a License.

AYES: FITCH KING MARTIN SAUER,  
Noes None.  
Absent Clare.

Communication from Nachant and Anderson for renewal of License for Pool Room at 4163 University Ave. beginning July 1st to Sept 1st 1916. read and ordered laid over untill the Board could decide on granting License, But granting Nachant and Anderson the priviledge of continuing Business untill such time as the Board either refuses or grants them a License.

AYES. FITCH KING MARTIN SAUER.  
NOES. NONE.  
ABSENT. CLARE.

Communication of B. W. Wood regarding Water Mains of the Cuyamaca Water Co referred to the City Atty. who is to take this matter up with the Water Co.

AYES. FITCH KING MARTIN SAUER.  
NOES .NONE.  
ABSENT. CLARE.

Application of F.W. Burkhard for the position of Poundmaster was ordered filed.

Resignation of Dr C. R. Carpenter as Health Officer was received and accepted by the following vote.

AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT. CLARE.

Communication from the Board of Health asking the Board of Trustees to appoint some Citizen to fill a vacancy on the Board of Health as Mr Smith had failed to qualify. Moved by Martin Sec by King that MR. T. S. Williams be appointed member Board of Health by the following vote.

AYES . FITCH KING MARTIN SAUER.  
NOES. NONE Fitch,  
ABSENT. CLARE.

Moved by Martin sec by King that Albert A Milz. be and hereby is appointed Health Officer. of the City of East San Diego. by the following vote.

AYES Fitch King Martin Sauer.  
Noes None  
Absent. Clare.

RESOLUTION # 545. Preparedness Parade.

AYES N FITCH. KING. MARTIN. SAUER.  
NOES: NONE.  
ABSENT. CLARE.

Moved by Fitch Sec by Martin that Referendum Petition be laid over untill next meeting.

AYES : FITCH KING MARTIN SAUER.  
NOES NONE .  
ABSENT. CLARE.

Moved by Fitch Sec by Martin that City Clerk be and hereby is anstructed to purchase Ten Gallons Floor Dressing and One Oil Spreader. also One Case of Paper Towels by the following vote.

AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT CLARE.

( continued )

Moved by FITCH Sec by MARTIN. that the following Bills be allowed, by the following vote.  
 Ayes Fitch King Martin Sauer.  
 Noes None  
 Absent Clare.

Demand #	2695	San Diego Gas & Elect Light.	1.00
General	96	Fred H Robinson Court Reporter	25.00
	97	A Carlisle & Co Supplies.	5.90
	98	Koert T DuBois. Postage	10.00
	99	East San Press Printing	12.00
	2700	Ada B Beach Refund Tax Cert.	49.46
	1	M Ethel Baker " " "	5.33
	2	Pac Tele & Telg Telephones	9.85
	3	California Stamp Co Supplies	3.00
	4	Wm Konrad "	26.58
	5	H. A. Kuehmad Witness Fees	40.00
	6	H.F.Field Safe Co Roller Shelves	2.90
	7	A. D Cass Painting	4.50
	8	T. H. Cox Carpenter	31.25
	9	J.P. Ayers Fees & Mileage	16.80
	10	N. G. Copeland Carpenter	13.10
	11	May Murray Deputy Clerk & Assessor	32.50
Fire Fund.	12	Gamewell Fire Alarm 17th Installment	99.65
	13	C. A. Brown Repairing Timer	1.50
Street#	2	G.F. Hyatt Ser Engr Dept	48.00
"	1	Robt Wilson Street Work	30.00
	16	A Kern "	37.50
	17	Wm Hall & Son Supplies	22.27
	18	Jack Brady Street Work	37.50
	19	Carter Vaughn "	8.40
	20	E. G. Chambers :	28.75
	21	Wm Konrad Street Broom	1.00
	22	B.F.Pfanstiel Blacksmithing	5.75
	23	Panama Comm Co. Feed	42.85

read and warrants ordered drawn on respective funds.

Moved by Martin Sec by King that the Board adjourn untill Monday July 3rd 1916. 7.30 P. M.  
 AYES FITCH KING MARTIN SAUER  
 NOES NONE  
 ABSENT CLARE.

*Koert T. DuBois*  
 \_\_\_\_\_  
 City Clerk.

*Ray Sauer Jr.*  
 \_\_\_\_\_  
 President Pro-Tem Board of Trustees  
 of the City of East San Diego, California.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA. JULY 3rd 1916.

Meeting called to order by President Pro- tem Sauer.

Roll Call:

Present Fitch King Martin Sauer.

Absent Clare.

Minutes of the previous meeting read and approved with the following corrections, referendum petition brought up and report made by City Clerk Koert T Du Bois. certifying that it was signed by the requisite number of qualified electors in the City of East San Diego California. namely 204. there being 1885. qualified electors in the City of East San Diego Calif.

Communication from F. Eugene King. applying for the position of Pound Master referred to the Police Committee.

RESOLUTION # 546. Moved by King Sec by Fitch.

Raising the Salary of the Health Officer to \$ 10.00 per Month. was passed approved and adpoted by the following vote.

AYES FITCH KING MARTIN SAUER.

NOES NONE

ABSENT CLARE.

Communication of E. PAUL FORD City Engineer. regarding work referred to the Street and Finance Committee's

RESOLUTION # 547.

Moved by FITCH Sec by KING.

That \$ 500.00 be and hereby is transferred from Street Fund # 2 to the Salary Fund. was passed approved and adopted, by the following vote.

AYES FITCH KING MARTIN SAUER.

NOES NONE.

ABSENT CLARE.

Application for License by James Jayne for POOL ROOM at the Cor Univ & Pauls Aves was granted by the following vote. Moved by Martin Sec King.

AYES FITCH KING MARTIN SAUER.

NOES NONE

ABSENT CLARE.

Application of Nachant and Anderson for POOL ROOM License at # 4163 Univ Ave was granted by the following vote. Moved by Martin Sec by King.

AYES FITCH KING MARTIN SAUER.

NOES NONE.

ABSENT. CLARE.

ORDINANCE # 112.

Fixing the place of meetings of the Board of Trustees of the City Of East San Diego California.

AYES FITCH KING MARTIN SAUER.

NOES NONE

ABSENT CLARE.

On motion by Martin Sec by King that Bills shall be in on the 1st and 15th of each Month or they will have to lay over untill the next regular meeting

AYES FITCH KING MARTIN SAUER.

NOES NONE

ABSENT CLARE.

Moved by Martin Sec by King, that the chairman of the Fire Sewer & Water committee be and hereby is authorized to enter into a contract with Harry D, Riley. for care of Fire Engine and care of the Fire Alarm system and submit the same to the Board of Trustees for approval. by the following vote.

AYES FITCH KING MARTIN SAUER.

NOES NONE

ABSENT CLARE.

An Ordinance to repeal Ordinance # 111 was read for the first time and on the following vote was rejected.

AYES MARTIN SAUER.

NOES FITCH KING.

ABSENT. CLARE.

Moved by Fitch Sec by Martin that the following Bills be allowed, by the following vote.

AYES FITCH KING MARTIN SAUER.

NOES NONE.

ABSENT CLARE.

Demand # 2724.	Koert T Du Bois.	Salary	112.50
Salary Fund 25	W. D. Moyer	"	112.50
26	Montrose W Clare	"	15.00
27	A Ray Sauer Jr	"	15.00
28	Daniel J Martin	"	15.00
28	E.P. Fitch	"	15.00
29	Wm King	"	15.00
30	C. R. Carpenter	"	6.66
31	C. R. Carpenter	"	3.32
32	F. G. Blood	"	75.00
33	Albert T Milz	"	25.00
34	J. D. Ayers	"	25.00
Fire Funds	35 Harry D Riley	Fire Truck	101.00
36	Klauber Wagenheim	Sulphuric Acid.	5.40
Street # 2.	37 James Monroe Yeomans.	Tapeman.	4.00
38	"	"	1.75
39	Chas A Yeomans.	Supt Streets.	75.00
40	Rodney Stokes Co	Blue Prints	4.15
41	Jack Brady	Street Work	7.50
42	E Paul Ford	Salary	125.00
43	G F Hyatt	Tapeman	40.50
44	James E La Force	Inspector	48.00
Street # 1-	45 Carter Vaughn	Street Work	27.50
46	Wm Tompkins	" "	17.50
47	Robert L Wilson	" "	22.00
48	Millard F Miller	" "	2.50
49	Fairmount Water Co	Water.	16.05
50	L. A. Hussong	Office Work Eng Dept.	64.33
51	Thomas Hogarth	Street Work	2.50
52	L Schoonmaker	"	5.00
53	A Kern	"	27.50
General	54 J.D. Ayers	Fees.	18.10
55	Albert Poitras	Chairs	22.50
56	E Paul Ford	Postage.	3.20
57	Ada B Beach	Office Work on Tax Roll.	32.50
58	Elossie Williams	" " " "	17.50
59	May Murray	" " " "	37.50
60	May Langdon	" " " "	7.50
61	W. D. Moyer	Postage	10.00
62	S. M. Tool	Rent	50.00
63	East San Diego Press	Printing.	5.00
64	Spicer & Morgan.	Refund on Tax Cert.	4.11
65	L.A. Hussong	Fees Recorder.	16.25
66	Wandrey Bangs Ward	Supplies	11.25
67	Standard Oil Co	Floor Dressing.	5.90
68	Burroughs Adding M Co.	Payment	17.50
69	Burroughs " "	Cleaning.	4.00
70	Carpenters. Inc.	Supplies	6.20
71	Harry D Riley	Dry Batteries	1.20

read and warrants ordered drawn on the respective Funds.

Moved by Martin Sec by King that the Board adjourn until Friday July

7th 1916. 7.30 P.M.

Ayes Fitch King Martin Sauer.

Noes None.

Absent. Clare

Koert T. Du Bois  
City Clerk.

A Ray Sauer Jr.  
Pres. Pro-tem of the Board of  
Trustees of the City of East San Diego. Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. JULY 5th 1916. 2.30 P.M.

Meeting called to order by City Clerk Koert T Du Bois,  
Roll Call.

Present. Fitch. King.

Absent. Clare Martin Sauer.

There not being a quorum present meeting adjourned until Friday July 7th  
1916. 7.30.P. M.

Koert T. Du Bois  
City Clerk.



ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA.

JULY 7th 1916. 7.30 P. M.

Meeting called to order by Pres Pro-tem Sauer.

ROLL CALL.

Present FITCH KING MARTIN SAUER.  
Absent CLARE.

Minutes of the previous meetings read and approved. as corrected.

Communication from Cuyamaca Water Co. read and ordered filed.

Communication from Board of Supervisors of San Diego County, read and ordered filed.

Communication from Dorn & Parker Attorneys at Law as Advisors of Mr H.W.F.Kuehne. as to meeting in open session with the Board of Trustees, ordered filed.

Moved by Martin Sec by Fitch that a Subpoena, be served on Mr H.W.F. Kuehne and placed in the hands of the City Marshall to serve Monday July 10 1916.

AYES Fitch King Martin Sauer  
Noes None  
Absent Clare.

Moved by King Sec by Fitch. that the following Bills be allowed  
AYES FITCH KING ~~MARTIN~~ SAUER.  
NOES MARTIN.  
ABSENT CLARE

Fire Fund.

Demand # 2772	Harry D RILEY	Labo Engine	5.50
Salary 73	Chas A Yeomans	Supt Streets	15.00
Street # 1- 74	A. Kern	Street Work	15.00
75	J.W.Reeder	"	11.25
76	E.E.King	"	20.00
77	L Schoonmaker	"	7.50
78	John J Hanley	"	22.00
79	H. R. Yates	"	20.00
80	Wm Tompkins	:	13.75
81	F. F. Yett	"	2.50
82	W.S. Weston	:	17.50
83	J.F. Cady	"	10.00

Read and warrants ordered drawn on the respective Funds

Moved by King Sec By Martin that the following Bills be allowed  
AYES FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT CLARE.

Fire Fund.

Demand # 2784	Gamewell Fire Alarm.	Payment	99.65
85	Pac Tele & Telg Co	Phone	5.60
	General Fund.		
86	C. R. Carpenter	Postage.	.80
87	Parkin Brug Co.	Supplies	5.05
88	C. A. Brown Mgr.	Band Advertizing.	55.00

Read and warrants ordered drawn on the repective funds.

Moved by Fitch Sec by King that the contract with Harry D Riley be signed by the Prest Pro-tem of the Board and attested by the City Clerk, was passed approved and adopted by the following vote.  
AYES. FITCH KING MARTIN SAUER.  
NOES. NONE  
ABSENT. CLARE.

Moved by Martin Sec by Sauer that Ordinance # 111 be submatted to a  
v Vote of the people.  
AYES. MARTIN. SAUER.  
NOES. FITCH . KING.  
ABSENT. CLARE.

The above motion was rejected there not being a majority vote.

Moved by Martin Sec by King that the meeting adjourn untill Monday July 10 1916. 7.30 P.M.

*Martin Sauer Jr.*  
Pres. BOARD OF TRUSTEES

*Robert T. Sanborn*  
City CLERK.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. JULY 10th 1916. 7.30 P. M.

ROLL Call.

Present: Martin Sauer.  
Absent : Clare Fitch King.

There not being a quorum present meeting adjourned untill July 17th  
1916. 7.30 P. M.

*Kourt. F. du Bois,*  
City Clerk.

*Martin Sauer Jr.*  
PRESIDENT PRO-TEM BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIF.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. JULY 17th 1916. 7.30 P.M.

ROLL CALL.

PRESENT: Martin Sauer.  
ABSENT : Clare Fitch King.

There not being a quorum present meeting adjourned untill July 24th  
1916. 7.30 P.M.

*Kourt. F. du Bois,*  
City Clerk.

*Martin Sauer Jr.*  
PRESIDENT PRO-TEM OF THE BOARD OF TRUSTEES,  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. JULY 18th 1916. 2.30 P. M

ROLL CALL:

PRESENT : FITCH KING.  
ABSENT : CLARE MARTIN SAUER.

There not being a quorum present, and MONTROSE W, CLARE, PRESIDENT of  
BOARD. and A RAY SAUER PRESIDENT PRO-TEM being absent. moved by FITCH  
Sec by KING that the meeting adjourn untill JULY 20th 1916. 2.00 P. M.

*Kourt. F. du Bois,*  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JULY 24th 1916 7.30 P.M.

ROLL CALL.

Present Martin Sauer.

Absent Clare Fitch King.

There not being a quorum present meeting adjourned untill July 31st 1916  
7.30 P. M.

Martin Sauer Jr.  
Pres. P. & T. Term.

Robert F. Du Bois  
City Clerk.

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA. July 31st 1916. 7.30 P.M.

Roll Call.

Present. Martin Sauer.

Absent . Clare Fitch King.

There not being a quorum present meeting adjourned.

Martin Sauer Jr.  
Pres. P. & T. Term.

Robert F. Du Bois  
City Clerk.

*Regular.*  
 ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
 CITY OF EAST SAN DIEGO, CALIFORNIA. JULY 20th 1916.

Meeting called to order by President Clare.

PRESENT:- Clare Fitch King.  
 ABSENT :- Martin Sauer.

RESOLUTION. 548.

Granting an extention of 60 Days time to M.D. Goodbody to complete his work on Hugo Ave, was passed approved and adopted by the following vote.

AYES. CLARE FITCH KING.  
 NOES. NONE.  
 ABSENT. MARTIN SAUER.

Moved by Fitch Sec by King that the City Atty be instructed to carry the Bissell case up to the Supreme Court of the State of California.

AYES. CLARE FITCH KING.  
 NOES. NONE  
 ABSENT. MARTIN SAUER.

MOVED by King Sec by Fitch that the Supt of Streets be authorized to employ Mr A.Kern and Mr E.R.Chambers at a straight Salary of \$ 65.00 per month was carried by the following vote.

AYES .CLARE FITCH KING.  
 NOES . NONE  
 ABSENT. MARTIN SAUER.

A Petition from the Property owners on Wabash Ave. for the grading and curbing and sidewalking of said street was referred to the City Engineer for report.

Ordinance # \_\_\_\_\_ Amending Sec # 1 of Ordinance No 37 fixing the amount of compensation to be received by the City Marshall and License Collector. was read for the first time.

RESOLUTION # 549. Transferring \$ 500.00 from Street Fund # 2 to the General Fund. was passed approved and adopted by the following vote.

AYES . CLARE FITCH KING.  
 NOES . NONE  
 ABSENT, MARTIN SAUER.

Moved by King Sec By Fitch that the following Bills be allowed .

AYES . CLARE FITCH KING  
 NOES . NONE  
 ABSENT. MARTIN SAUER.

Demand # 2789	J.E.Wight	Tapeman	12.00
90	G. F. Hyatt	"	19.50
91	Jack Brady	Street work	27.50
92	H.R. Yates	" " "	3.75
93	E.G. CHAMBERS	" "	27.50
94	Carter Vaughn	" :	2.50
95	A Kern	" "	20.00
96	E. G. Chambers	" "	5.70
97	W.C. Hindman	Barn Rent	5.00
98	L.A. Hussong	Office work	30.00
99	Wm Tompkins	Street work	16.25
2800	Robt Wilson	" "	24.00
1	Cuyamaca Water Co.	Water	55.50
2	F.G.Blood	Office work	9.70
3	California Stamp Co	Stamps	4.60
4	Burroughs Add M Co	Ribbon.	.75
5	San Diego Cons Gas &	Elect Co.	2.30
6	Quirk Bros	Refund on Tax Cert #78	6.88
7	California Stamp Co	Ink	35
8	Koert T Du Bois	Postage	25.00
9	Dorothy Shaww	Office work	10.00
10	East San Diego Press	Printing	2.40

was read and warrants ordered drawn on the respective funds.

*Montrose W. Clare*

*Koert T. Du Bois*

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA. AUG 1st 1916. 2.30 P.M.

Meeting called to order by Prest Clare .

PRESENT. CLARE FITCH KING.  
ABSENT . MARTIN SAUER.

Minutes of previous meetings read and approved.

Communication from Mr J. R. Davis regarding a 1914 Tax Sale Certificate was read and City Clerk was ordered to write Mr Davis for the Certificate and a Demand would be made out for same.

Communication from Louis Almgren Fire Chief of San Diego California inviting the Chief of our Fire Dept to a Convention to be held in San Diego on Aug 21st 1916. and Mr Harry D, Riley our Fire Chief was asked to represent East San Diego at this Convention of Fire Chiefs.

AYES: CLARE FITCH KING.  
NOES: NONE  
ABSENT. MARTIN SAUER.

Communication from Albert T Milz Plumbing Inspector asking for a committee of 4 to be appointed by the Board to examine a Septic Tank at Olive Street Committee appointed as follows.  
Milz. Brockmier. Wm King . N.E. Martin.

RESOLUTION NO 550.

Authorizing the City Engineer to make the necessary surveys, estimates of cost, maps and plans for the Trunk Sewer and other Sewers, necessary for the City of East San Diego.

Passed approved and adopted by the following vote.

AYES: CLARE FITCH KING.  
NOES: None  
ABSENT: MARTIN SAUER.

Mr C. L. Hyde was present and wanted permission to crush Rock in the Canyon at the cor of Castle and Mission.  
Moved by Fitch sec by King that the Street Committee together with the City Engineer and City Atty. confer in regard to making contract

AYES: CLARE. FITCH .KING.  
NOES: NONE.  
ABSENT: Martin Sauer.

RESOLUTION NO. 551.

That the City Engineer be and he is hereby authorized and directed to make the necessary Surveys and Plans for the Grading of that portion of WABASH AVE. and cross streets from the north line of ORANGE STREET to the north line of FILLMORE.  
Passed approved and adopted by the following vote.

AYES: CLARE FITCH KING.  
NONE: NONE.  
ABSENT: MARTIN SAUER.

City Clerk was instructed have notice of Board of Equalization for two insertions in the East San Diego Press.

RESOLUTION NO. 552.

Transferring \$ 300.00. from the Fire Sewer and Water Fund to the Salary Fund. Passed approved and adopted by the following vote.

AYES: CLARE FITCH KING.  
NOES: NONE.  
ABSENT: Martin Sauer.

Communication From a list of Property owners north of El Cajon Ave protesting against the dumping of rubbish at the Junction of Olive and Fairmount Ave. read and ordered filed.

ORDINANCE 113. AMENDMENT.

Amending Ordinance No 37 Sec No 1. was read and amended by Fitch to read \$ 60.00 instead of \$ 75.00 Sec by King was passed by the following Vote.

AYES: CLARE FITCH KING.

NOES: NONE.

ABSENT: MARTIN SAUER.

ORDINANCE NO 113.

AN ORDINANCE AMENDING SECTION NO(1) OF ORDINANCE NO (37) FIXING THE AMOUNT OF COMPENSATION TO BE RECEIVED BY THE CITY MARSHALL AND LICENSE COLLECTOR. was passed approved and adopted by the following vote

AYES: Clare. Fitch. King.

NOES: NONE:

ABSENT: Martin Sauer.

Moved by Fitch sec by King that the following Bills be allowed. by the following vote.

AYES: CLARE. FITCH. KING.

NOES: NONE.

ABSENT: MARTIN SAUER.

Demand No 2811	Wm Konrad	Supplies	15.55
General.	12 N. J. Holum	Auto Hire	7.00
	13 J. P. Ayers	Dective Hire.	5.00
	14 J. P. Ayers	Officers Fees.	19.00
	15 J. P. Ayers	Deputy Hire	5.00
	16 J. P. Ayers	Securing evidence	43.75
	17 T. H. Cox	Officers Fees	3.00
	18 Flossie Williams	- Office Work.	55.00
	19 Parkin Drug Co.	Anti-Toxine	3.55
	20 San Diego Direct Co.	City Directory	6.00
	21 E.H. Custer	Toilet Paper	.50
	22 B. F. Pfanstiel	Blacksmithing	10.60
	23 Albert T Milz	Permits & Inspections	44.75
	24 E. S. D. Press	Printing.	2.50
	25 L. A. Hussong	Recorders Fees.	32.00
	26 May Murray	Office Work.	57.50
	27 Ada B. Beach	" "	60.00
	28 Sallie May Langdon	" "	58.75
	29 S. M. Tool	City Hall Rent.	50.00
Salary.	30 Montrose W Clare	Salary	15.00
	31 E. P. Fitch.	"	15.00
	32 Wm King	"	15.00
	33 Chas A Yeomans	"	63.00
	34 J. P. Ayers	"	25.00
	35 Koert T Du Bois	"	112.50
	36 W. D. Moyer	"	112.50
	37 Albert T Milz	Health Officer.	10.00
	38 Albert T Milz	Plumbing Insptr.	25.00
Street #1	39 A Kern	Street Work.	32.50
	40 L. A. Hussong	Office Work Street Dept.	32.50
	41 Fairmount Water Co-	Water	16.50
	42 Robert Wilson	Street Work.	26.00
	43 C. M. Megget	Barley Hay.	56.35
	44 Panama Comm Co	Feed.	31.80
	45 Jack Brady	Street Work.	32.50
	46 E.G. Chambers	" "	32.50
	47 Wm Tompkins	" "	15.00
Street # 2	48 J. E. LaForce	Inspector	60.00
	49 E. Paul Ford	Salary - Eng.	125.06
	50 Joe Wight	Tapeman	8.00
	51 G. F. Hyatt	"	12.00
	52 Chas A Yeomans	Inspector.	12.00
	53 Rudolph Schiller	Binding Auditors Report.	1.50

was read and warrants ordered drawn on the respective funds.

City Clerk was instructed by Board Of Trustees to turn over all Ordinances of the City of East San Diego, Calif. to the City Atty. to take to his Office for Inspection and to report On changes that would be beneficial to the City. Carried.

Moved by King Sec by Fitch to adjourn. Carried.

*Montrose W. Clare*  
*Koert T. Du Bois*  
 City Clerk.

OFFICE OF  
CITY CLERK AND ASSESSOR  
EAST SAN DIEGO, CAL.

KOERT T. DUBOIS,  
CITY CLERK

August 7<sup>th</sup> 1916. 7.30 P. M.

MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN  
DIEGO? CALIFORNIA. AUG 7th 1916.

ROLL CALL.

PRESENT: MARTIN. SAUER.  
ABSENT: CLARE. FITCH. KING.

There not being a quorum present meeting adjourned.

Koert T. Du Bois  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. AUGUST 15th 1916. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

Present. Clare Fitch King.  
Absent . Martin Sauer.

Minutes of the previous meeting read and approved.

Committee reported on the advisability of selling Rock to C. L. Hyde. at the corner of Klauber and Castle Streets reported unfavorable.

Mr E. W. Quirk. called the attention of the Board to a \$ 15.00 Check sent by Mr F. J. Cox. of Seattle Wash. to Mr Grover C Trask former City Treasurer. referred to the City Attorney. Mr Quirk also called the attention of the Board to the condition of the Street at the Corner of Klauber and Conklin. this was also referred to the City Attorney.

RESOLUTION. 553.

That the following delinquent Personal Taxes for the year 1913. be written of the Tax Rolls.

Fulton W. E.	Personal Tax 1913.	1.08
Hall W. H.	" " "	3.95
Jensen S. M.	" " "	3.38
Konrad E. L.	" " "	3.38
Morretti Chas	" " "	.96
Read G. W.	" " "	5.68
Sturpendish P. J.	" " "	2.80

That the following delinquent Taxes be written of the Rolls.

Horton H. W.	Property Tax 1913.	.60
San Diego Electric Co.	" " "	3.80
Pacific Bldg Co.	" " 1915. Double Assessment.	3.03
Pacific Bldg Co	" " " " "	3.26

Moved by Fitch Sec by King that the above items be written of the Tax Delinquent Tax Books.

Ayes Clare Fitch King.  
Noes None  
Absent. Martin Sauer.

RESOLUTION 554.

Transferring \$ 300.00 from Street Fund # 2 . \$ 200.00 to Street Fund # 1 and \$ 100.00 to General Fund. was passed approved and adopted, by the following vote.

Ayes Clare Fitch King.  
Noes None  
Absent. Martin Sauer.

Mr Albert A Milz tendered his resignation as Health Officer. *and accepted.*

RESOLUTION 555.

Appointing Dr C. R. Carpenter. as Health Officer of the City of East San Diego California. moved by Fitch Sec by King that the above be passed approved and adopted. by the following vote.

AYES. CLARE. FITCH. KING.  
NOES. NONE.  
ABSENT. MARTIN SAUER.

Ordinance NO \_\_\_\_\_

Regulating the keeping of domestic Annimals in the City of EastSan Diego. California. was read for the first time.

The following Bills O. K ed. by the Finance Committee and on motion by King sec by Fitch that they be allowed and warrants drawn, CARRIED.

AYES. CLARE FITCH KING.  
NOES. NONE.  
ABSENT. MARTIN SAUER.



(continued)

Demand #	2854	F. G. Blood	Salary.	75.00
Salary	55	A Ray Sauer	"	15.00
	56	Daniel J Martin	"	15.00
General.	57	J. P. Ayers	Marshall Fees.	8.50
	60	Koert T Du Bois	Supplement to Penal Code.	2.00
	61	Pacific Tele & Telg	Phone Fire Dept.	5.60
	62	California Stamp Co.	Signature Stamp.	2.00
	63	Carpenters Inc.	Supplies.	14.30
	64	Quirk Bros.	Refund Cert # 381	11.92
	65	L. A. Hussong	Recorders Fees.	16.00
	66	F. G. Blood	Clerk Fees.	5.00
	67	May Murray	Assessment Work.	32.50
	68	E.S.D. Press	Printing Equalization Notice	2.30
	69	E.S.D. Press	Blanks for Health Officer	2.50
	70	J. R. Davis	Refund Cert # 1477	13.84
	71	Robert E Brier	Refund Cert # 1122	9.55
	72	Pamama Com Co	Feed	9.45
	73	Pac Tel & Telg Co	Phones City Hall & Marshall	17.50
	74	Albert T Milz	Disinfecting	13.50
	75	San Diego Gas & Elet	Light City Hall	1.00
Street #2	76	J. E. Wight	Tapeman	8.75
	77	G. F. Hyatt	Tapeman	18.75
	78	R. D. Pelton	Inspection Street Work	66.00
Fire	79	Harry D Riley	Contract & Supplies	89.69
Street # 1	80	E.S.D. State Bank.	Assignee Bert Terrell	17.50
	81	Wm Konrad	Supplies	4.75
	82	L. A. Hussong	Stamps	2.00
	83	Millard Miller	Street Work	8.75
	84	Robt Wilson	" "	22.00
	85	L. A. Hussong	Clerk Supt Streets.	32.50
	86	Jack Brady	Street Work..	27.50
	87	W. C. Hindman	Barn Rent	5.00
	88	Cuyamaca Water Co	Water	52.95
	89	J.E. Depew	Street Work	5.00
	90	L. Schoonmaker	" "	5.00
	91	Wm Tompkins	" "	5.00

was read and Warrants ordered drawn on the respective funds.

Communication of Mr E.E. Abbott and J.N. Naas was read and referred to the Street Committee.

Moved by King Sec By Fitch that the Board adjourn. Carried.

Koert T. du Bois  
City Clerk.

Montrose W. Clare  
President of the Board of Trustees of  
the City of East San Diego, California.

Regular Meeting of the Board of Trustees of the City of  
East San Diego, California, Sept 5th 1916 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

Present Clare Fitch King.  
Absent Martin Sauer.

Minutes of the previous meeting read and approved.

Meeting adjourned to meet Sept 8th 1916 at 8 A. M. (carried)

Koert T. du Bois  
City Clerk.

Montrose W. Clare  
President of the Board of Trustees of the  
City of East San Diego, California.

Adjourned Regular Meeting of the Board of Trustees of the City of East San Diego, California. Sept 8th 1916. 8 A. M.

Roll Call.

Present Clare Fitch. King.  
Absent Martin Sauer. King

There not being a quorum present meeting adjourned untill Monday Sept 11th 1916. at 2 P. M. Carried.

*Robert T. du Bois*  
City Clerk.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. SEPT 11th 1916. 8 A. M.

Meeting called to order by President Clare.  
ROLL CALL.

Present. Clare Fitch King.  
Absent . Martin Sauer.

Minutes of the previous meetings read and approved.

Moved by King Sec by Fitch that the Street Supt be authorized to enter into a contract with the Grading Contractor of Hugo Ave. to correct faulty Curb at the S.E. Cor of University and Hugo Aves.  
AYES. CLARE FITCH.KING.  
NOES. NONE.  
ABSENT MARTIN SAUER.

RESOLUTION NO 556.

Granting of Sixty Days additional time to M. D. Goodbody to complete his contract on Hugo Ave. Moved by Fitch Sec by King.  
AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER. carried.

RESOLUTION. NO. 557.

Transferring \$ 675.00 from Street Fund # 2 as follows \$ 440.00 to the Salary Fund and \$ 235.00 to Street Fund # 1. Moved by Fitch Sec King.  
AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER.

Moved by King Sec by Fitch that the following Bills be allowed.

AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER.

Demand #	Name	Salary	Amount
2890	W D Moyer	Salary	112.50
91	K T Du Bois	"	112.50
92	A Ray Sauer	"	15.00
93	Daniel J Martin	"	15.00
94	Wm King	"	15.00
95	E P Fitch	"	15.00
96	M W Clare	"	15.00
97	F G Blood	"	75.00
98	C R Carpenter	Salary 1/2 ; Month	5.00
99	Chas A Yeomans	"	75.00
2900	J P Ayers	"	25.00
1	Albert T Milz	"	25.00
2	" "	" Salary 1/2 Month	5.00
3	Robt W Wilson	Street work.	32.00
4	Ed Johnson	" "	10.00
5	E G Chambers	" "	65.00
6	L Schoonmaker	" "	12.50
7	Jack Brady	" "	40.00
8	A Kern	" "	65.00
9	L A Hussong	" "	33.75
10	J E DE Pew	" "	10.00
11	Thos Mason	" "	17.50

## CONTINUED.

Demand #	2912	Wm Tompkins	Street work.	32.50
	13	Thos D Hogarth	" "	10.00
	14	B F Pfansteil	Blacksmithing	6.00
	15	" "	" "	4.85
Fire Fund.	16	Camewell Fire A	Installment 18th	99.65
	17	Pac Tel & Telg	Phone Fire Dept	5.60
	18	Harry D Riley	Fire Truck	81.01
	19	" "	Expence at Fire Chiefs Conv.	8.00
	20	S. D. Gas Co	Elect Power Fire Alarm	5.62
	21	T. A. Pelter	Elect Work	14.15
Street# 2-	22	E Paul Ford	Car Fare Postage	5.65
	23	J E LaForce	Inspector	78.00
	24	J E Wight	Tapeman	20.00
	26	G F Hyatt	Office Eng	34.50
	25	E Paul Ford	Salary	125.00
General--	27	J T Butler	Fee for filing Papers Bissell	6.60
	28	W H Hall & Son	Supplies Money Drawer	1.00
	29	K T Du Bois...	Postage	10.00
	30	N E Martin	Ser as Plummer	2.05
	31	Pac Tel & Telg	Phones City Hall & Marshall	8.75
	32	Wm Konrad	Supplies	8.30
	33	Calif Stamp CO	Stamp	.50
	34	Amer Writing Co	Repair Typewriter	4.00
	35	E.S.D Press	Printing Clerks Report	8.85
	36	L A Hussong	Recorders Fees	14.25
	37	May Murray	Work on Assessment Roll	30.00
	38	Albert T Milz	Plumbing Fees	20.75
	39	J P Ayers	Services, Auto Hire &	7.00
	40	The Creller Press	Printing Bonds	15.32
street # 2	41	O.L.A.F. Nelson	Work on Mission Ave	265.75

was read and warrants ordered drawn on the respective funds.

Moved by Fitch Sec by King that the Board adjourn. carried.

Koert T. Du Bois.  
City Clerk.

Montrose W. Clare  
President of the Board of Trustees  
of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA. SEPT 19th 1916. 2 P.M.

Meeting called to order by City Clerk Koert T Du Bois.

Boll Call.

Present. Fitch. King.

Absent, Clare Martin Sauer.

There not being a quorum present, Moved by Fitch Sec by King  
that the Board adjourn untill Thursday Sept 21st 1916 2 P.M.

AYES FITCH KING.

NOES. NONE.

Absent. CLARE. MARTIN SAUER.

carried.

Koert T. Du Bois.  
City Clerk.

Adjourned Meeting of the Board of Trustees of the  
City of East San Diego, Calif Sept 21st 1916 P. M.

Meeting called to order by President Clare.

ROLL CALL.

Present CLARE FITCH KING.  
ABSENT MARTIN SAUER.

Minutes of the previous meeting read and approved.

Communication from C. P. Barrows Agt for Peter Johnson read  
and referred to the City Atty.

Communication from Mrs C. A. Barnard was read and referred to  
the Supt of Streets.

Communication from E Paul Ford City Engineer was read and ordered  
filed.

Two applications for Street Lights at the corner of Cherokee and  
and Klauber. and on the corner of Menlo and Howard was read and  
ordered filed.

Communication from the Progress and Prosperity Club was read and  
referred to the City Engineer.

Communication from the Cuyamaca Water Co. was read and ordered  
filed.

Communication from the League of California Municipalities was  
read and ordered filed.

Applications for the position of Janitor of the City Hall was  
received from L.A. Hussong. F. Eugene King. Joe Wight. and Geo  
Stowell. and was ordered filed.

An Ordinance repealing Ordinance Number 35. entitled " An Ordinance  
amending Ordinance Number 33. was introduced by Fitch and read  
for the first time.

ORDINANCE NO 114.

Regulating the keeping and picketing of domestic  
Animals in the City of East San Diego Calif. was read the 2nd  
time was passed approved and adopted by the following vote.

AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER

RESOLUTION NO 558

Authorizing the City Engineer to make the necessary  
Diagrams for Grading Curbing and Sidewalking as per resolution  
of intention No 501. was passed approved and adopted, by the  
following vote.

AYES CLARE FITCH KING.  
NOES NONE  
ABSENT MARTIN SAUER

CONTINUED.

RESOLUTION NO 559.

Appointing Joe E, Wight. Janitor of the City Hall. was passed approved and adopted by the following vote.

AYES CLARE FITCH KING.  
NOES. NONE.  
ABSENT. MARTIN SAUER.

Moved by King Sec by Fitch that the Board adjourn untill Thursday Sept 28th 1916 at 2 P.M;. carried.

Robert F. du Bois  
City Clerk.

Montrose W. Clare  
President of the Board of Trustees of the  
City of East San Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA SEPT 28th 1916. 2 P. M.

City Clerk Koert T, DuBois called the Board to order.

ROLL CALL:  
PRESENT: FITCH KING MARTIN SAUER.  
ABSENT : CLARE.

Moved by KING Sec by Martin that A Ray Sauer Jr act as President  
Pro-tem  
AYES: FITCH KING MARTIN.  
NOES: NONE  
ABSENT. CLARE.  
Not Voting. SAUER.

Minutes of the last regular meeting read and approved.

Communication from Board of SUPERVISORS OF SAN BERNARDINO COUNTY.  
CALIFORNIA. read and ordered filed.

Communication from a Tax Payer was read and ordered filed

Communication from Mrs Margaret Murphy was read and referred to  
Street Committee.

Communication from The Empire Securities Co was read and ordered  
filed.

Report from City Engineer E Paul Ford on Road to the Radio Station  
was read and ordered filed.

A Petition from Property owners on the extention of University AVE  
was read and referred to the Street Committee and City Engineer.

Application from Nachant and Anderson asking for a renewal of their  
License for Pool Room and Cigar Store on University Ave.  
Moved by Martin Sec by Fitch same be allowed.  
AYES FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT CLARE.

RESOLUTION NO 560.

Expressing sympathy to Trustee Fitch in his recent berevement.  
AYES CLARE KING MARTIN SAUER.

RESOLUTION NO 561.

Accepting diagram as per resolution No 501  
AYES FITCH KING MARTIN SAUER.  
ABSENT CLARE.  
RESOLUTION NO 562.

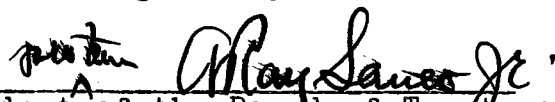
Declaring the Office of Superintendent of Streets vacant.  
AYES KING MARTIN SAUER.  
NOES FITCH.  
ABSENT CLARE.

RESOLUTION NO 563.

Appointing William King Superintendent of Streets without compen-  
sation.  
AYES: FITCH. MARTIN SAUER.  
NOES: NONE.  
ABSENT: CLARE.  
NOT VOTING. KING.

Mr William Gray was present and protested about the condition of the  
roadway on Auburn Drive. this matter was referred to Supt of Streets.

Moved by King Sec by Martin that the Board adjourn. carried.

  
President of the Board of Trustees  
of the City of East San Diego, Calif.

  
City Clerk

SPECILL MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. SEPT 30th 1916. 9.30 A.M.

Meeting called to order by President Clare.

ROLL CALL:

Present: CLARE. FITCH. KING. MARTIN. SAUER.

ABSENT: NONE.

Minutes of the previous meeting read and approved.

Application from James L Haynes for POOL ROOM LICENSE at the  
Cor of University and Pauly Ave. was read and on motion by  
Martin Sec by Sauer. that the License be allowed.

AYES. CLARE FITCH KING MARTIN SAUER.

NOES. NONE.

ABSENT. NONE.

RESOLUTION NO 564.

Fixing the Tax Rate for the Year 1916-1917. was passed  
approved and adopted by the following vote.

AYES. CLARE FITCH KING. MARTIN. SAUER.

NOES. NONE.

ABSENT. NONE.

MOVED BY SAUER SEC BY MARTIN THAT THE MEETING ADJOURN. CARRIED.

Montrose W. Clare  
LL  
President of the Board of Trustees of the  
City of East San Diego, California.

Koert T. du Bois  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. OCT 2nd 1916. 7.30 P. M.

Called to order by City Clerk Koert T Du Bois.

Present. Martin Sauer.

Absent . Clare Fitch King.

There not being a quorum present meeting adjourned.

Koert T. du Bois  
City Clerk of the City of East  
San Diego, California.

OFFICE OF  
CITY CLERK AND ASSESSOR  
EAST SAN DIEGO, CAL.

KOERT T. DUBOIS,  
CITY CLERK

Sept 30th 1916.

We the undersigned Trustees of the City of East San Diego, California hereby waive, written notice, of Special Meeting of said Board of Trustees called for Sept 30th 1916 *at 9 a.m.*

Signed

TRUSTEES:

*Montrose W. Clare*  
*Samuel J. Martin*  
*W. P. Sasser Jr.*  
*E. P. Pritch*  
*Wm. King*

ATTEST:

*Koert T. Du Bois*  
Clerk of said Board of Trustees .



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. OCTOBER 3rd 1916. 2 E. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT: CLARE. FITCH. KING.

ABSENT : MARTIN. SAUER.

Minutes of previous meetings read and approved.

Communication from Mr C. P. Barrows regarding the Property of Mr Peter Johnson was again taken up, and the City Atty was instructed to investigate the matter at once.

City Attorney reported that no summons had ever been filed by former City Atty. but the present City Attorney had taken this matter up with the City Atty of San Diego, and that he wished further time to report.

Report of Albert T Milz Plumbing Inspector accepted.

Trustee Martin's presence noted.

RESOLUTION. 565.

Declaring Office of Supt of Streets vacant. was passed approved and adopted by the following vote.

AYES CLARE. FITCH. KING.

NOES NONE.

ABSENT MARTIN SAUER.

RESOLUTION NO. 566.

Appointing August Kern Supt of Streets of City Of East San Diego. California. was passed approved and adopted by the following vote

AYES CLARE. FITCH. KING.

NOES NONE.

ABSENT. MARTIN SAUER.

ORDINANCE NO 115.

An Ordinance repealing Ordinance # 35. was read for the 2nd time and on motion by King Sec by Fitch was passed and adopted by the following vote.

AYES CLARE. FITCH. KING.

NOES NONE.

ABSENT MARTIN SAUER.

AN ORDINANCE REGULATING THE TRAFFIC ON THE PUBLIC STREETS WAS INTRODUCED BY TRUSTEE KING AND READ FOR THE FIRST TIME.

RESOLUTION NO. 567.

Transferring Funds was passed approved and adopted, by the following vote.

AYES CLARE. FITCH KING.

NOES NONE.

ABSENT MARTIN SAUER.

Moved by Fitch Sec by King that the following Bills be allowed.

AYES CLARE. FITCH. KING.

NOES NONE

ABSENT. MARTIN SAUER.

( continued )

Demand #	2942	Koert T Du Bois.	Salary	112.50
	43	W D Moyer	"	112.50
	44	F G Blood	"	75.00
	45	J P Ayers	"	60.00
	46	Montrose W Clare	"	15.00
	47	E P Fitch	"	15.00
	48	Wm King.	"	15.00
	49	Daniel J Martin	"	15.00
	50	A Ray Sauer	"	15.00
	51	Albert T Milz.	"	25.00
	52	Dr C R Carpenter	"	10.00
	53	J E Wight	"	3.00
Street# 1-	54	Chas A Yeomans	"	70.00
	55	Fairmount Water Co	Water	13.70
	56	" " "	"	25.05
	57	W S Hindman	Barn Rent	5.00
	57	" "	" "	5.00
	58	Cuyamaca Water Co.	Water	49.48
	60	A Kern	Salary	65.00
	61	E G Chambers	"	65.00
Street# 2-	62	E Paul Ford	"	125.00
Fire Fund	63	Pac Tele & Telg Cp	Phone	5.35
	64	Gamewell Fire Alarm	Payment # 19	99.65
General	65	S. D. Cons Gas Co.	Light for City Hall	1.00
	66	S M Toole	Rent City Hall August.	50.00
	67	" "	" " " September	50.00
	68	Pac Tele & Telg Co	Phone Rent City Hall	9.75
	69	J P Ayers	" " & Incidentals	3.50

Was read and Warrants drawn their respective funds.

The following Bills were O.K ed by the Finance Committee and as arrangements had been made with the East San Diego State Bank to take care of these untill the first meeting in November when there will be enough money in the Treasury to take care of these Warrants.

Demand#	2970	Frank Smith	Street work.	17.50
Street#	1-71	" "	" "	33.75
	72	Wm Tompkins	" "	17.50
	73	" "	" "	16.55
	74	John Brady	" "	27.50
	75	" "	" "	30.00
	76	Robert Wilson	" "	24.00
	77	" "	" "	28.00
	78	Thomas Mason	" "	7.50
	79	" "	" "	33.75
	80	L A Hussong	OFFICE WORK.	21.86
	81	" "	OFFICE WORK.	35.00
	82	Olaf Nelson	Teaming	3.75
	83	Panama Comm Co.	Feed.	44.65
	84	S. D. Glazed Pipe	Glazed Pipe.	33.60
	85	Wm Hall & Son	Hardware Supplies.	13.10
	86	B F Pfansteil	Blacksmithing	11.35
Street 2-	87	G F Hyatt	Tapeman	31.50
	88	" "	"	34.50
	89	Joe Wight	"	5.00
	90	Rodney Stokes Co	Map Supplies.	5.38
	91	Koert T Du Bois	Stamps	10.00
	92	W D Moyer	"	15.00
	93	A V Shorey	Refund Tax Cert 869-1915	6.75
	94	Fred H Robinson	Court Reporter Bissell Case	318.00
	95	Albert T Milz	Plumbing Fees.	8.75
	96	F G Blood	Copy Evidence Bissell Case	2.65
	97	L A Hussong	Recorders Fees.	10.25
	98	J P Ayers	Fees Deputy Hire.	17.00
	99	May Murray	Work Assessment Roll.	52.50
Demand 3000		F G Blood	Typewriting Bissell Case	32.65
	1	Carpenters Inc.	Supplies	26.70
	2	Union Lithograf Co	Street Bonds.	118.94
	3	The Crebler Press	Printing Bonds.	37.00
	4	Fred Lane	Work Assessment Roll.	15.00
	5	East San Diego Press	Printing.	.50
	6	" " "	"	25.50
	7	" " "	"	2.00
	8	" " "	"	.50
	9	" " "	"	5.00
	10	O J Early	M W of A Hall Rent.	8.10
	11	Klauber Wagenheim Co	Supplies Fire Dept.	15.90
		Motion to adjourn.	CARRIED.	

*Montrose W. Clare*

*Koert T. du Bois*

## REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE

CITY OF EAST SAN DIEGO, CALIFORNIA. OCT 17th 1916. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL: The roll call was taken and found correct.

Present: Clare Fitch King Martin Sauer.

Absent : None.

Minutes of previous meeting read and approved.

Moved by Sauer Sec by Fitch that Bond of August Kern be approved & accepted

Ayes Clare Fitch King Martin Sauer.

Noes None.

City Clerk was authorized to have notice put in the East San Diego Press calling the Tax payers attention to the date that Taxes were due and the date that they would become delinquent.

Moved by Sauer Sec by King that the delinquent Tax of the City of San Diego. for the year 1913 be written off the Tax Rolls as per opinion of the City Attorney

Ayes Clare Fitch King Martin Sauer.

Noes None.

Moved by Sauer Sec by Fitch that That delinquent Taxes for the Years of 1913-1914-1915 on Lot 16 Blk 30 City Hghts ADD. and Lots 26-27-28 Blk 3 City Hghts ADD. belonging to Mrs J H Simpson an old Soldiers Widow be written off the Tax Rolls.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

A Petition signed by a majority of the Business Men and heaviest Property owners in East San Diego was presented to the Board of Trustees asking them to immediately order the building of a road to the Radio Station, it was decided by the Board take this matter up at an adjourned regular meeting of the Board of Trustees at 8.30 A. M. Thursday Oct 19th 1916.

Mr George Ringe of the East San Diego Press submitted a Bid for the Binding of the Tax Statements of the City of East San Diego. for the years of 1914 1915 - 1916. @ \$ 1.20 per book of 300 Pages, the Bid was ordered filed.

Mr Frank Hyatt submitted Bid for painting Sign on City Hall was ordered filed.

City Clerk was instructed to secure Bids <sup>for the</sup> painting out the old Furniture Signs on the City Hall and having new ones painted in their place.

President Clare read a Communication from Tax payers on Sisson Ave south of University Ave. and was ordered filed.

Moved by Martin Sec by Sauer that the Supt of Streets be authorized to replace all dead Trees on University and all Trees restaked where deemed necessary either with new Stakes or retied to old Stakes.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

AN ORDINANCE REGULATING THE TRAFFIC ON THE PUBLIC STREETS WAS READ FOR THE SECOND TIME AND AFTER SOME DISCUSSION WAS LAID OVER UNTILL SUCH TIME AS THE CITY ATTY COULD MEET WITH THE BOARD.

The following Bills were O.K.ed by the Finance Committee and arrangements had been made with the E. S. D. State Bank to take care of these Warrants untill the first Meeting in November.

Demand #	3012	Wm Konrad	Supplies	12.27
Street 1.	13	Tom Mason	Work on Streets	30.00
	14	Robt Wilson	" " "	24.00
	15	Carter Vaughn	" " "	18.75
	16	Caretr Vaughn	" " "	30.00
	17	Wm Tompkins	" " "	30.00
	18	L Schoonmaker	" " "	30.00
	19	Frank C Smith	" " "	30.00
	20	D J Parent	" " "	5.00
	21	John Herbert	Teaming on Street	5.00
	22	Olaf Nelson	Load of Sand.	2.50
	23	Ed Johnson	Teaming on Street	5.00
	24	L A Hussong	Clerical work	30.00
	25	B F Pfansteil	Blacksmithing	9.60

(CONTINUED)

Demand #	3026	Wm Konrad	Supplies.	.40
Street	2	27 E Paul Ford	Postage & Car Fare	4.00
		28 R D Pelton	Inspection	74.00
		29 G F Hyatt	Tapeman	33.00
Fire		30 Harry D Riley	Fire Truck & Supplies	86.22
General		31 E.S.D.State Bank	Electric Light City Hall	1.15
		32 East S D Press	Printing City Clerk	1.50
		33 E S D Press	Printing City Engineer	1.50
		34 Wm Konrad	Key for Janitor	.25
		35 May Murray	Work on Assessment Roll.	32.50
		36 Helen Pelter	" " "	5.00
		37 T A Pelter	Elect Light Globes.	4.95

Moved by King sec by Sauer that the Board adjourn untill Thursday Morning at 8.30 A. M. Oct 19th 1916. carried.

Robert J. de Bois  
City Clerk

Montrose W. Clare  
President of The Board of Trustees of  
the City of East San Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO. CALIFORNIA OCT 19th 1916. 8.30 A. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT: CLARE FITCH KING MARTIN SAUER.

ABSENT : NONE.

Mr Adams representing the San Diego Cons Gas and Elect Co. was present and asked that the Board of Trustees create a new Lighting District as soon as possible so that a new contract could be entered into with the Electric Light CO.

City Attorney Blood was present and <sup>asked</sup> that action be deferred on both Radio Station Bond and Lighting propositions untill Wednesday Oct 25th 1916. at 8 A. M.

Communication from W D Moyer asking for extra help in City Treasurers Office during Tax Collecting and was discussed by the Board it was decided by the Board to have L. A. Hussong spend as much of his time in the City Treasurers Office as possible untill after the Tax Collecting was over November 27th 1916.

A Bid was submitted to the Board of Trustees of the City of East San Diego. by Mr J Dair paint out all old signs on the City Hall for \$ 4.00 guarranting the work to be first class. the City clerk was ordered to have Mr Dair commence work at once, by the following vote  
AYES: CLARE FITCH KING MARTIN SAUER.  
NOES: NONE.

President Clare appointed the following Light Committee.

LIGHT COMMITTEE.

MARTIN.

KING.

FITCH.

Moved by Sauer Sec by Martin that the Meeting adjourn untill Wednesday Morning at 8 A. M. Oct 25th 1916. carried.

Robert J. de Bois  
City Clerk.

Montrose W. Clare  
President of Board of Trustees of the  
City of East San Diego, California.

REGULAR.  
 ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
 EAST SAN DIEGO, CALIFORNIA. WEDNESDAY OCT 25th 1916 8 A.M.

Meeting called to order by President Clare.

ROLL CALL:

PRESENT CLARE FITCH KING MARTIN SAUER.  
 ABSENT NONE.

Communication from W. D. Moyer City Treasurer, read and he was authorized to employ help for two weeks for the Tax Collecting.

RESOLUTION NO 567.

Granting an extention of 60 days time to M D Goodbody to complete his contract with the Supt of Streets of said City, passed approved and adopted by the following vote. Moved by Sauer Sec by Fitch

AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Board of Trustees authorize City Clerk to write the Empire Securities Co. to take up the matter of Street Bonds with the City Atty.

RESOLUTION NO 568.

To form EAST SAN DIEGO LIGHTING DISTRICT NO 1.

Moved by Fitch Sec by Martin was passed approved and adopted by the following vote.

AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

A bid submitted by Mr John Dair to cover up all letters on the City Hall with Liquid Cement for \$ 4.00 was accepted and City Clerk authorized to have the work done at once also to get Lettering done as soon as possible

Moved by Martin Sec by King to adjourn carried.

*Hort. J. Gu Bois*  
 City Clerk.

*Montrose W. Clare*  
 President of the Board of Trustees of the  
 City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
 EAST SAN DIEGO, CALIFORNIA. NOV 7th 1916. 2 P. M.

Meeting called to order by President CLARE, there not being a quorum present meeting adjourned until Thursday Nov 9th 1916 at 9 A. M.

*Hort. J. Gu Bois*  
 CITY CLERK.

*Montrose W. Clare*  
 PRESIDENT OF THE BOARD OF TRUSTEES OF THE  
 CITY OF EAST SAN DIEGO, CALIFORNIA.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA, NOV 9th 1916. 9 A. M.

Meeting called to order by President Clare.

ROLL CALL.  
PRESENT CLARE FITCH KING, MARTIN SAUER.  
ABSENT NONE.

Minutes of the previous meetings read and approved.

Mrs Lacy of Boundry Street E. S. D. was present and asked the Board of Trustees to place an Electric Arc Light on Boundry Street Mrs Lacy was informed that a Light would be placed on the corner of Klauber and Castle Streets.

and asked  
Mrs Anna Mc Kinnell was present that the Taxes on Block 10 Swans ADD be reduced to the same as in 1915 and was so ordered by the Board.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

MR C.W. Quackenbush was present and asked for an exemption of \$1000.00 for Soldiers exemption and was allowed by the following vote.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by King That the Taxes on the following property be wrote off yhe Tax Rolls.

Holmes MBS Ollie	Lots 25-26-27 Blk 139 C.H. ADD	2.80
Holmes Mrs Ollie	Lots 21to29inc Blk 121 C.H. ADD.	3.45
Pugh Winnie	Lots 21-22-23-24 Blk 104 C.H. ADD	3.95
Worth Louise M	Lots 9-10 Blk 29 Fair ADD. 1914 DEL.	4.61
Fisher Jennie	1915 Del Tax reduced to (no penalty)	3.00
Shew R.H.	Lots 46 to 48inc Blk 35 Ter Impr	4.00
Bergman Sopia	Lots 10 Blk 12 1/2 C.H. # 1. Del No Penalty	.68
Lorning A N.	Lots 25-26-27-28 Blk 59 C.H. Impr	.25
Marvel Dora L	Lots 81-82 Blk 4 Fair ADD Imp	2.40

these several amounts were allowed by the following vote.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT NONE.

RESOLUTION NO 569.

Abandoming Resolution # 568.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT NONE.

RESOLUTION NO 570.

Resolution of Intention to create Lighting Dist # 1.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT NONE.

ORDINANCE NO 116.

Regulating travel and traffic on the public Streets .  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT NONE.

Mr W. D. Moyer asked the Board to authorize him to employ an extra clerk in the Tax Collectors Office.  
AYES CLARE FITCH KING.  
NOES MARTIN SAUER.  
ABSENT NONE.

RESOLUTION NO 571.

Transferring \$ 100.00 from the Genl Fund to Street Fund # 1  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT NONE.

Warrants were ordered drawn on the respective Funds for Demands #2970 to 3037 inclusive which have been honored by the East San Diego State Bank with the exception of # 2990 and 3002 which were not paid by the Bank.

(CONTINUED)

Communication from the Supt of Streets asking the Board of Trustees to purchase at once for the Street Dept One New Street Wagon One New Iron Drag, and One New Street Fresno. Moved by Sauer Sec by Martin that the Chairman of the Street Committee be instructed to use his judgement in making these purchases for the Street Dept.

AYES CLARE FITCH MARTIN SAUER

NOES NONE.

NOT VOTING KING.

ABSENT NONE

Moved by King Sec by Fitch that the following Bills be allowed.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE

Demand #	3038	J P Ayers	Salary	60.00
	39	F G Blood	"	75.00
	40	Albert T MILZ	"	25.00
	41	J E Wight	"	10.00
	42	C R Carpenter	"	10.00
	43	EP Fitch	"	15.00
	44	A Ray Sauer JE	"	15.00
	45	Daniel J Martin.	"	15.00
	46	Wm King	"	15.00
	47	Montrose W Clare	"	15.00
	48	W D Moyer	"	112.50
	49	K T DuBOIS.	"	112.50
GENERALFUND.	50	W D Moyer	POST CARDS	30.00
	51	Helen L Pelter	Office Work.	13.44
	52	J P Ayers	Fees	16.15
	53	W D Moyer	Postage	15.00
	54	K T Du Bois.	Postage.	5.00
	55	Calif Stamp Co.	Supplies	3.55
	56	W W Collins	"	.85
	57	S M Toole	Rent	50.00
	58	Burroughs Add Mch	Payment	17.50
	59	L A Hussong	Fees	16.00
	60	May Murray	Office work	2.50
	61	C R Carpenter	Fum & etc	2.27
	62	Albert Milz	Plumb Fees	19.75
	63	W F Ludington	Bond Premium A Kern.	12.50
	64	Mysell-Rollins	Report Slips	4.14
	65	E.S.D. Press	Printing	6.75
	66	E.S.D. Press	"	2.00
	67	CARPENTERS INC	SUPPLIES for E.G. BLOOD.	5.50
	68	John Dair	Painting out letters on City Hall.	4.00
	69	Panama Comm Co.	Cement & Lime.	44.85
	70	H P Jensen	Refund on Impss	.80
	71	Marie S Beige	" "	1.80
	72	C F Weidenbeck	Lettering City Hall.	8.00
	73	Carpenters Inc	Supplies.	19.55
Street # 1.	74	B C Konnerup	Work on Streets.	6.25
	75	A. C Taylor.	" "	10.00
	76	Fairmount Water Co.	Water for Streets.	13.90
	77	Cuyamaca Water Co.	" " "	44.85
	78	Goodroads Mac Co.	Street Supplies	10.00
	79	W C Hindman	Barn Rent Nov 1st to July 1st 1917.	27.50
	80	Fred F Rogers	Work on Streets.	20.00
	81	Frank Smith	" "	35.00
	82	Carter Vaughn	" "	27.50
	83	Henry Pershing.	" "	18.75
	84	H R Yates	" "	3.75
	85	R L Wilson.	" "	28.00
	86	Miller & Patterson	Harness Supplies	11.20
	87	B F Pfansteil	Blacksmithing.	9.60
	88	John Herbert	Hauling Sand.	5.00
	89	N R Grandberg	Street work	23.00
	90	L A Hussong	Office Work	35.00
	91	E G Chambers	Street work	65.00
	92	Tom Mason	" "	35.00
	93	Wm Tompkins	" :	27.50
	94	A Kern	Salary Supt Streets.	75.00
	95	Ed Johnson	Hauling	21.50
	96	Irwin & Co.	Feed	59.96
	97	C. S. Evans	Street work	22.50
	98	W H Hall & Son	Supplies	10.00
	99	T J Brown	Street work	20.00
3100	L Schoonmaker	" "		27.50
1	Wm Konrad	Supplies		5.28

( CONTINUED)

Demand # 3102	Harry D Riley	Care Fire Truck.	85.65
Fire Fund. 3	Gamewell Fire Co	20 & 21st Installments	99.65
4	" " "	21st Installment Fire Alarm	99.65
5	East San Diego Bank	Elect Power Fire Alarm	5.99
6	" " " "	Telephone Fire Station	5.35
Street # 2-	Miles D Rombough	Tapeman.	2.50
8	E Paul Ford	Salary.	125.00
9	Calif Stamp Co	Supplies	2.95
10	E Paul Ford	Postage & Supplies	3.00
11	H D Pelton	Inspection	8.00
12	G F Hyatt	Asst Engineer	41.25
13	James Monroe Yeomans	Tapeman	2.00
14	W C Brown	Tapeman	5.00
n 15	Carpenters Inc.	Supplies.	8.85
16	Wm Konrad Hwd Co.	Supplies	1.90

were read and warrants were ordered drawn on the respective Funds.

Moved by Martin Sec by King to adjourn. Carried.

Robert J. du Bois  
City Clerk.

Montrose W. Clare.  
President of the Board of Trustees of  
the City of East San Diego, California.



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA. NOV 21st 1916. 2 P.M.

Meeting called to order by City Clerk KOERT T DU BOIS.

ROLL CALL:-

PRESENT FITCH KING MARTIN SAUER.  
ABSENT CLARE.

Moved by King Sec by Fitch that A Ray Sauer JR act as Chairman PRO-TEM  
AYES FITCH KING MARTIN.  
NOES NONE.  
NOT VOTING. SAUER.

Minutes of the previous meeting read and approved.

Communication from W D Moyer regarding a Check Two years old issued when J P Ayers was Tax Collector and asking the Board of Trustees to authorize the Tax Collector to accept this Check as credit on 1916 Taxes of Mr Hans Hanson.  
AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT CLARE.

A Disincorporation Petition was presented to the Board of Trustees and on motion by King Sec by Fitch that the Petition be referred to the City Attorney and City Clerk for inspecting and checking as to the Legality and sufficiency of the Petition.

Mr Marshall of La Mesa was present and gave a short talk on inefficiency of City Officials and Employes.

RESOLUTION NO 572.

Accepting Report of City Engineer on East San Diego Lighting District No 1.  
AYES FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT CLARE.

RESOLUTION NO 573.

Setting the time for the hearing of protests on E.S.D Lighting District No 1.  
AYES FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT. CLARE.

RESOLUTION NO. 574.

Accepting Gift by Deed of Right of way to U.S. Radio Station.

AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT CLARE.

Communication from Tax Payers living at or near cor of Wisconsin and Anna Streets asking for a Street Light at that corner, The Chairman of the Light Committee reported that a Light was to be placed there.

Improvements on the following Lots were refunded.

Lots 28.29.30. Blk  
Lots 21.22.23.24.25.26. Blk 26 Teralta.  
Lots 18.19.20 Blk 199 C.H.  
Lots 83.84 Blk 4 Fair.  
AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT CLARE.

Application of Mrs Agnes Clark asking for exemption on Lots 43 to 48 Blk 122 C. H. ADD. was ordered filed and asking Mrs Clark to file Exemption Papers with the Board of Trustees before any action could be taken.

Moved by Fitch Sec by Martin that the following Bills be allowed.  
AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT CLARE.

( CONTINUED )

DEMAND #	3117	Robin A Gray	Draftsman	15.00
St # 2	18	G F Hyatt	"	45.75
	19	W C Brown	Tapeman	18.75
	20	Harold Brockmeir	St Work	6.00
Genl	21	W D Moyer	Postage	15.00
	22	G F Gorman	Refund Tax	1.00
	23	San Diego Gas	Light City Hall	3.24
	24	E.S.D. Press	Printing Cards for Treas.	3.50
	25	Lynn Boyd	Refund Tax	.45
	26	N D Laughlin	" "	1.00
	27	P Baird	" Cert # 1820	1.81
	28	Mrs C W Gallagher	" Tax	1.00
	29	W H Taylor	" "	.65
	30	Pac Tel & Telg Co	Telephone City Hall	7.00
St # 1.	31	F E King	Street Work	5.00
	32	John Herbert	" " Hauling.	13.00
	33	Robt Wilson	" "	26.00
	34	L Schoonmaker	" "	25.00
	35	Fred P Rogers	" "	23.75
	36	Ed Johnson	" " Hauling.	25.00
	37	L A Hussong	" " Clerical	27.50
	38	Frank C Smith	" "	31.25
	39	Tom Mason	: "	31.25
	40	T J Brown	" "	32.50
	41	Wm Tompkins	" "	10.00
	42	Carter Vaughn	" "	23.75
	43	W J Boyett	" "	5.00
	44	N R Grandberg	" "	23.75
	45	B L Donaldson	" "	5.00

were read and warrants were ordered drawn on the respective Funds

Moved by King Sec by Martin That the Board adjourn untill Thursday Nov 23 rd 1916 at 8 A.M. carried.

*Robert J. de Bois*  
City Clerk.

*Martin Sauer Jr.*  
PRESIDENT PRO-TEM OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. Nov 23rd 1916. 8 @. M.

Meeting called to order by President Pro-Tem Sauer.

ROLL CALL.  
PRESENT FITCH KING MARTIN SAUER.  
ABSENT CLARE.

RESOLUTION NO 575.

Declaring the Office of Plumbing Inspector vacant.

AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT CLARE.

RESOLUTION NO 576.

Appointing J P Ayers Plumbing Inspector.

AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT CLARE.

RESOLUTION NO 577.

Extending the time of paying Taxes untill Dec 4th 1916.  
AYES FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT CLARE.

( CONTINUED )

AN ORDINANCE REGULATING THE FEES AND SALARIES PAID TO CERTAIN APPOINTED OFFICERS OF THE CITY OF EAST SAN DIEGO. CALIF. AND REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWIH.

was read for the first time. Nov 23rd 1916.

NOES NONE

ABSENT CLARE.

AN ORDINANCE REPEALING ORDINANCE NO 96 ENTITLED "AN ORDINANCE PROHIBITING THE BURNING OF BRUSH, DRIED GRASS, PAPER, RUBBISH, OR ANYOTHER THING WHATSOEVER WITHIN THE CITY LIMITS OF THE CITY OF EAST SANDIEGO, CALIF.

was read for the first time.

Moved by Martin Sec by King that Warrant # 3146 be allowed and a Warrant drawn on the General Fund for same

AYES FITCH KING MARTIN SAUER.

NOES NONE

ABSENT CLARE.

Moved by Martin Sec by King that the Meeting adjourn. carried.

*Robert J. Du Bois*  
City Clerk

*W. Ray Sauer Jr.*  
PRESIDENT PRO-TEM OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. DECEMBER 5th 1916. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT FITCH KING MARTIN CLARE.

ABSENT SAUER.

Minutes of the previous meetings read and approved.

Mr C.C. Crouch was present and spoke regarding the paving of El Cajon Bly, and invited the Trustees of East San Diego, to meet with the Trustees of La Mesa and El Cajon, to appoint a Committee to go into this matter of paving El Cajon Bly and the unpaved portions in the Cities of La Mesa and El Cajon.

Mr Goodwin of the San Diego Union was present and spoke to the Trustee regarding the Annual for the 1st of the Year, this matter was referred over till next meeting.

City Clerk Du Bois stated that he was unable to make his report on the Disincorporation Petition but would have it ready for the next regular meeting on Dec 19th 1916.

Mr T A Pelter presented a Bid to connect up the Lights in both the Clerk and Treasurers Office to one switch in each office for \$ 7.00

AYES FITCH KING MARTIN CLARE.

NOES NONE.

ABSENT SAUER.

Communication from Business Men with a Pepition for a Night-Watchman referred to the Police Committee.

Petition from Property owners facing Euclid Ave to have grade re-established, referred to the City Engineer.

RESOLUTION 578.

Taking out trial membership in League of California Municipalities  
 AYES FITCH KING MARTIN CLARE  
 NOES NONE  
 ABSENT SAUER.

RESOLUTION 579.

Extending the time of the paying of Taxes to Dec 18th 1916.  
 AYES FITCH KING MARTIN CLARE.  
 NOES NONE  
 ABSENT SAUER.

RESOLUTION 580.

Transferring \$ 1000.00 from General Fund to Street Fund # 2.  
 AYES FITCH KING MARTIN CLARE  
 NOES NONE  
 ABSENT SAUER.

RESOLUTION 581.

Establishing Grades on Pueblo-Ave  
 AYES FITCH KING MARTIN CLARE  
 NOES NONE  
 ABSENT SAUER.

RESOLUTION 582.

Resolution of Intention, PUEBLO AVE.  
 AYES FITCH KING CLARE  
 NOES NONE  
 ABSENT SAUER.  
 NOT VOTING MARTIN.

RESOLUTION 583

Resolution of Intention Wabash-Orange-Ave and Anna-Steiner St  
 AYES FITCH KING MARTIN CLARE  
 MOES NONE  
 ABSENT SAUER.

RESOLUTION 584.

Accepting Deed for Highway from HENRY S TOWLE.  
 AYES FITCH KING MARTIN CLARE  
 NOES NONE  
 ABSENT SAUER.

RESOLUTION 585.

Authorizing City Engineer to make Surveys.  
 AYES FITCH KING MARTIN CLARE  
 NOES NONE  
 ABSENT SAUER.

Moved by Fitch Sec by King that the following Bills be allowed  
 AYES FITCH KING CLARE  
 NOES NONE  
 ABSENT SAUER  
 NOT VOTING MARTIN.

DEMAND #	3147	C. R. Carpenter	Salary	\$ 10.00
Salary	48	Montrose W. Clare	"	15.00
	49	E. P. Fitch	"	15.00
	50	Daniel J. Martin	"	1500
	51	A. Ray Sauer	"	15.00
	52	Wm. King	"	15.00
	53	W. D. Moyer	"	112.50
	54	Koert T. DuBois	"	112.50
	55	J. P. Ayers	" Plumbing Inspector	6.25
	56	J. P. Ayers	" Marshall	60.00
	57	Albert T. Milz	" Plumbing Inspector	18.75
	58	F. G. Blood	"	75.00
	59	J. E. Wight	" Custodian	10.00
Fire Fund	60	E.S.D.Bank	Tel and Light(Fire)	11.34
	61	Gamewell Fire Alarm	Inst #22	99.65
	62	Harry D. Riley	% Fire Truck	9297

(CONTINUED)

Demand #	Category	Description	Amount
3163	General	Carpenters	\$ 8.60
64	General	Burroughs Adding Machine Co. Inst	22.50
65	General	Parkin Drug Co., Supplies	6.15
66	General	L. A. Hussong Fees	6.25
67	General	J. P. Ayers "	9.50
68	General	Wm. Konrad \$supplies	28.05
69	General	Norman E. Martin "	1.00
70	General	K. T. DuBois Postage	10.00
71	General	May Murray Office Work	5.00
72	General	Spicer & Morgan Refund	7.23
73	General	Albert T. Milz Fees	10.75
74	General	E. S. D. Press Printing Env Treas	6.50
75	General	C. R. Capenter Supplies	7.60
76	General	E.S.D.Bank Light City Hall	10.60
77	General	T. A. Pelter Lights and Bulletin Bd	3.67
78	General	Helen A. Pelter Office work Treas	30.25
79	General	Whiting Mead Co Lumber	23.60
80	General	S. M. Tool Rent	50.00
Street #1	81	T. J. Brown Street Work	30.00
	82	O. Nelson " "	3 28.60
8 3	83	O. Nelson " "	10.00
	84	E. G. Chambers " "	65.00
	85	Frank Smith " "	30.00
	86	Thos Mason " "	30.00
	87	August Kern " "	75.00
	88	Rob't Wilson " "	6.00
	89	W. W. Tomkins " "	12.50
	90	B. C. Konnerup " "	5.00
	91	W. J. Boyett " "	6.00
	92	Melvin Yeomans " "	5.00
	93	Carte Vaughn " "	2.50
	94	L.A.Hussong Clerk St Supt	25.00
	95	Irwin & Co. Feed	5.50
	96	Irwin & Co. Feed	59.50
	97	L.A.Hussong Postage	2.00
	98	Panama Com Co., Cement	14.00
	99	Fairmount Water Co Water	12.10
3200	1	B. F. Pfanstiel Blacksmithing	9.30
	2	B. F. Pfanstiel "	13.40
	3	B. F. Pfanstiel "	20.00
Street #2	4	W. H. Hall Supplies	3.25
	5	Carpenters "	14.20
	6	E. S. D. Press Printing cards E.S.D.S.L.	7.50
	7	E. S. D. Press B Notice	17.50
	8	E. S. D. Press " Notice	17.18
	9	Helen Pelter Office work E.S.D.S.L.	12.50
	10	Fred Lane Lumber stakes	23.60
	11	Calif Stamp Co Supplies Stamp	8.10
	12	Earl Kellar Posting Notice	4.00
	13	Arthur Lovendahl B "	2.00
	14	J. M. Yeoman " "	3.00
	15	Isabella Thresher Stenographic work	1.60
	16	L. A. Hudson Clerical work	22.12
	17	J. E. Wight " "	2.30
	18	Rodney Stokes Supplies	31.79
	19	" " "	1239
	20	Wm Konrad " "	4.45
	21	San Diego Union Want add	45
	22	E. P. Ford Incidental ex	27.81
	23	E. P. Ford Salary	125.00
	24	G. F. Hyatt Tapeman	46.50
	25	Robin A Gray Draughtsman	46.25

were read and warrants were ordered drawn on the respective funds.

Moved by

*Robert J. Du Bois*  
City Clerk

*Montrose W. Clark*  
President Pro Tem of the Board of Trustees

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA DECEMBER 12 1916 . 8 @.M.

Meeting called to order by President Clare.

Roll Call.

PRESENT CLARE, FITCH, KING, MARTIN.  
ABSENT SAUER.

Moved by Martin and seconded by Fitch that Belle Crest E.S.D.S.D L. Dist #1 assesemnt be made same as Block North and South of Belle Crest.

Ayes CLARE, FITCH, KING MARTIN.  
NOES NONE  
ABSENT SAUER

MOVED By Martin and seconded by King that the Board of Trustees donate \$100.00 (One Hundred Dollars) to the San Diego Union for the annual edition- \$50.00 to be donated by the Progress and Prosperity Club. Mr. G. F. Blood Committee

RESOLUTION # 586  
Ayes CLARE, KING, FITCH MARTIN  
NOES NONE  
ABSENT SAUER

Mrs Jennie Gartland was present and made complaint on lights lots 1 to 4 Block 23 Fairmount.

Moved by Fitch and seconded by King that the following RESolution be adopted.

RESOLUTION # 587  
Ayes CLARE, FITCH, KING, MARTIN  
NOES NONE  
ABSENT SAUER

RESOLUTION # 588 Moved by Martin sec by Fitch.  
Adopting report of City Engineer.  
Ayes CLARE, FITCH KING, MARTIN  
NOES NONE  
ABSENT SAUER.

RESOLUTION # 589 Moved by King sec by Martin.  
Ordering improvement of E.S.D.S.L. District No 1  
AYES CLARE, FITCH, KING, MARTIN  
NOES NONE  
ABSENT SAUER

G. W. Miller was present and asked that his tax be refunded and he be allowed an exemption.  
On motion by Fitch seconded by King the exemption was allowed.  
Ayes CLARE, FITCH, KING, MARTIN.  
NOES NONE  
ABSENT SAUER

RESOLUTION # 590 Moved by Martin sec by King.  
Donating \$50.00 for Xmas supplies for the poor of East San Diego.  
AYES CLARE, FITCH, KING, MARTIN.  
NOES NONE  
ABSENT SAUER

RESOLUTION #591 Moved by Martin sec by King.  
Directing notice inviting sealed bids E.S.D.S.L. District #1  
AYES CLARE, FITCH, KING, MARTIN  
NOES NONE  
ABSENT SAUER

Communication from Willis Conger Lakeside California read and ordered filed.

Moved by Martin and seconded by Fitch that the following ordinance be adopted.  
ORDINANCE #117  
Regulating fees and salaries of certain appointed officers.  
AYES CLARE, FITCH, KING, MARTIN  
NOES NONE  
ABSENT SAUER

## CONTINUED

Moved by King and seconded by Martin that the following ordinance be adopted.

ORDINANCE#118

Repealing ordinance 96 Burning of Brush.

AYES CLARE, FITCH, KING MARTIN

NOES NONE

ABSENT SAUER.

City Clerk was ordered to write for amendements 1911 and 1913 to the Penal Code.

AN ORDINANCE prohibiting gambling and fixing penalty & ORDINANCE REGULATING SLOT MACHINES WAS READ FOR THE FIRST TIME.

On motion by King and seconded by Martin that the meeting adjourn. Carried.

Robert J. Du Bois  
City Clerk

Montrose W. Clare  
President of the Board of Trustees of the  
City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. DECEMBER 19th 1916 2 P. M.

Meeting called to order by Trustee Fitch.

There not being a quorum present meeting adjourned until Tuesday December 26th 1916 at 3 O'Clock P. M.

Robert J. Du Bois  
City Clerk.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, DECEMBER 26th 1916 3 P. M.

Meeting called to order by President Clare.

Roll Call.

PRESENT CLARE FITCH KING MARTIN SAUER.

ABSENT NONE.

Minutes of the previous meetings read and approved.

Trustee Martin reported on his trip to Sacramento and of meeting the members of the State Highway Commission while in session also that the Commission would send Two Representatives to East San Diego, between January 1st and January 10th 1917. to look over the unpaved portions in East San Diego, La Mesa and El Cajon.

Moved by Sauer Sec by King that the report of Trustee Martin be accepted and a vote of thanks be extended to Mr Martin for his earnest efforts put forth in trying to have El Cajon Blvd paved.

AYES CLARE FITCH KING SAUER.

NOES NONE

NOT VOTING MARTIN.

A Sealed Bid from the San Diego Consolidated Gas and Elect Co for the furnishing of Street Lights for the coming 18 Months to the City of East San Diego, Calif. accompanied by a Certified Check for \$ 903.60 .

RESOLUTION NO 592.

— over —

( CONTINUED )

RESOLUTION MNO 592.

Awarding Lighting Contract to the San Diego Cons Gas and Elect Co.  
 Moved by Sauer Sec by King that the following Resolution be adopted.

AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

## RESOLUTION AWARDING

MOVED BY FITCH SEC BY MARTIN THAT CONTRACT WITH THE SAN DIEGO CONS GAS AND ELECT CO BE APPROVED, WAS PASSED AND ADOPTED BY THE FOLLOWING VOTE.

AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

CITY CLERK KOERT T DU BOIS REPORTED ON THE DISINCORPORATION PETITION AND THAT IT LACKED ONE SIGNATURE OF THE REQUIRED NUMBER TO CALL THE ELECTION,

At this time several Petitions were presented adding more names for disincorporation, after some discussion by the members of the Board it was moved by Sauer Sec by Fitch that the City Attorney be instructed to *draw* up an Ordinance calling for a Special Election for the disincorporating of the City of East San Diego, California.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Moved by Martin Sec by King that the City buy Lumber to build Sheds for City Wagons and Road Machinery.

AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Report of the Supt of Streets of the expenditures on the Radio Road and on motion by Sauer Sec by Fitch was ordered filed.  
 Ayes Clare Fitch King Martin Sauer.  
 Noes None.

Moved by Sauer Sec by Martin that the Applications for Pool Room License of James Janes and Nachant and Anderson be allowed.  
 AYES MARTIN SAUER  
 NOES CLARE FITCH  
 NOT VOTING KING.  
 MOTION WAS LOST AND THE APPLICATIONS WERE DENIED

Moved by Sauer Sec by Fitch that the City Tax Collector be instructed to write the Taxes of the City of San Diego, off the Tax Rolls.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Communication from Mrs Murphy on North Stockton Ave was read and referred to the City Marshall.

Communication from Ella D Stewart was referred to the Health Officer

A Petition was received from Cw. Mc Donald and Curtis C Marsh and was ordered filed.

ORDINANCE NO 119.

AN ORDINANCE PROHIBITING GAMBLING AND FIXING THE PENALTY.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE. Moved by King Sec by Martin.

AN ORDINANCE REGULATING AND LICENSING POOL AND BILLARD ROOMS, IN THE CITY OF EAST SAN DIEGO, CALIF.  
 was introduced and read for the first time.

Moved by Sauer Sec by King that the Board adjourn until Saturday Dec 30th 1916 at 9A. M. carried.

*Montrose W. Clare*  
 President Board of Trustees.

*Koert T. Du Bois*  
 City Clerk.



ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN SAN DIEGO, CALIFORNIA. DECEMBER 30th 1916. 9 A. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT CLARE FITCH KING MARTIN SAUER.  
ABSENT NONE.

RESOLUTION NO. 593.

Moved by Sauer Sec by King that Resolution # 593 be adopted.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by Fitch that the Penalty on August Schreys 1916 Taxes be remitted as the City of East San Diego was owing Mr Schrey for work at the time his Taxes went delinquent amounting to three times the amount of his Taxes.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

COMMUNICATION FROM A L JACOBS REGARDING OVER ASSESSMENT ON LOTS 14 to 19 Blk 189 City Hghts ADD.

Moved by Martin Sec by King that the Taxes on Mr Jacobs Lots be reduced to \$ 5.00  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by Sauer that the Penalty on these Lots be remitted.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer that as the Contract had been signed and Bond furnished by THE SAN DIEGO CONSOLIDATED GAS AND ELECTRICT CO. THAT THE CHECK THAT WAS SENT WITH THEIR BID BE RETURNED. SEC BY KING.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

DR C. R. CARPENTER. HEALTH OFFICER, made a report on Mr Millers Dairy on South Mission Ave, saying that Mr Miller was trying his best to keep things up in a clean and sanitary condition, moved by Sauer Sec by King that the report be approved,  
AYES CLARE FITCH KING MARTINSAUER  
NOES NONE.

Moved by Fitch Sec by King that the Board reconsider the Pool Room Licensenc  
AYES CLARE FITCH KING MARTIN SAUER  
NOES NONE.

Applications for Pool Room License was then read from Nachant & Anderson and James J Janes Moved by Martin Sec by Sauer that the same be granted.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE

Mr E Paul Ford was present and addressed the Trustees regarding Bill Boards on Street corners moved by Sauer Sec by Fitch that the City Attorney be instructed to draw an Ordinance restricting Bill Boards from being placed to close to Sidewalks. carried.

Koert T Du Bois Chairman of the Christmas Committee made a final report on receipts and disbursements of funds, moved by Sauer Sec by Fitch that the report be accepted.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Fitch Sec by Sauer that the following Bills be allowed.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Demand #	3225	Wm Block	Street work	16.50
Street #	1- 26	W H Evans	" "	13.75
	27	Robt L Wilson	" "	20.00
	28	L A Hussong	Office " Supt of Streets	33.50
	29	I F Cady	Street work	18.00
	30	Carter Vaughn	" "	5.00
	31	" "	" "	25.00
	32	Thomas Mason	" "	30.00
	33	T J Brown	" "	10.00
	34	" "	" "	20.00

( CONTINUED )

Demand #	3235	August Schrey	Work on Radio Road	21.00
	36	" "	Grader for City of E.S.D.	60.00
	37	" "	Work on DouglassAve.	69.50
	38	F E Reed	Street work use of Fresno,	1.50
	39	Frank Smith	Street work	12.50
	40	" "	" "	17.50
Street #2	41	G F Hyatt	Tapeman	28.50
	42	Robin A Gray	Draughtsman	31.50
	43	East S.D. Press	Printing Resolution 583	16.14
	44	" " "	" " 582	18.97
	45	" " "	" "	6.40
	46	" " "	" "	1.80
	47	" " "	" St Cards	3.50
	48	" " "	" "	3.50
	49	" " "	" "	4.20
Genl Fund	50	Fred Lane	Treas Christmas Committee.	50.00

were read and warrants were ordered drawn on the respective Funds.

Moved by Sauer Sec by King that the Board adjourn, carried.

*Koert F. du Bois*  
City Clerk.

*Montrose H. Clare*

President of the Board of Trustees of the  
City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA, JAN 2nd 1917. 2 P. M.

Meeting called to order by President Clare.

Trustees Fitch and Sauer not being present a recess of 30 minutes  
taken awaiting their arrival.

Board called to order at 2.30 P.M. Prest Clare in chair.

ROLL CALL.

PRESENT CLARE FITCH KING MARTIN SAUER.

ABSENT NONE.

Minutes of the previous meetings were read and approved.

AN ORDINANCE NO \_\_\_\_\_ Calling a Special Election was introduced  
by Trustee Sauer and read for the first time.

AN ORDINANCE NO \_\_\_\_\_ Bill Board EMERGENCY was introduced by  
Trustee FITCH and read for the first time.

AN ORDINANCE NO \_\_\_\_\_ Making the Fee for Clerks Estimate 50 ¢  
instead of \$ 2.00 was introduced by Trustee Martin and read for the  
first time.

Moved by Fitch Sec by Sauer that That P. P. Club be asked for an  
Itimized Statement of expenditures on the Radio Road. carried.

Moved by Sauer Sec by King that W.D.Moyer be allowed a Deputy and  
L.A. Hussong to work in the Treasurers Office for a period of three  
weeks

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

Moved by Sauer Sec by King that the City Engineer be instructed to  
to draw a Map for Mr D.B. Goldsmith Chairman of the Carnage Library  
Committee. carried.

RESOLUTION NO 594.

To abandon Street proceedigs on Euclid Ave.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

( CONTINUED )

Moved by Fitch Sec by Martin that the following Bills be allowed.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

DEMAND #	3251	Koert t Du Bois	Salary	112.50
	52	W D Moyer	"	112.50
	53	M W Clare	"	15.00
	54	E P Fitch	"	15.00
	55	Wm King.	"	15.00
	56	D P Martin	"	15.00
	57	A Ray Sauer Jr	"	15.00
	58	J P Ayers	"	85.00
	59	F G Blood.	"	75.00
	60	J E Wight	"	10.00
	61	C R Carpenter	"	10.00
	62	L A Hussong	"	10.00
Genl Fund.	63	D J Martin	Expence to Sacramento.	50.65
	64	L J Reese	Auto Registrations	5.00
	65	J P Ayers	Disposing of Dead Dogs	2.00
	66	Wm Konrad	Supplies	8.90
	67	C R Carpenter	Supplies	2.25
	68	K T Du Bois	Postage	5.00
	69	Creller Press	Printing Bonds # 29	54.00
	70	Creller Press	Printing Bonds # 30	38.00
	71	May Murray	Office work del Taxes	27.50
	72	Burroughs Add Mach.	Upkeep of Machine.	4.00
	73	Stephens & Co	Hugo Ave School Bonds	1405.90
	74	E.s.d.Press	Printing City Clerk	2.00
	75	Recorder Ptg Co.	Amend to Penal Codes	1.00
	76	T A Pelter	Extention Lights Treas	2.40
	77	T A Pelter	Elictral Work City Hall	7.00
	78	Daily Transcript.	One Years Subscription. 1917.	12.00
	79	Fred Lane	Lumber	12.23
	80	W D Moyer	Postage	25.00
Fire	81	S D Cons Gas & E CO	Street Lights for Dec 1916.	319.50
	82	Harry D Riley	Fire Truck	86.50
	83	S D Cons Gas & E CO	Power for Fire Alarm Del.	25.38
Street # 2.	84	Gamewell Fire Alarm	23 Installment	99.65
	85	Rodney Stokes	Blue Prints	9.88
	86	G F Hyatt	Tapeman	22.50
	87	Robin A Gray	Draughtsman	15.00
	88	E P Ford	Salary	125.00
	89	E P Ford	Car Fare & Postage	3.25
	90	Helen L Pelter	Clerical work ESDSLD#1	7.50
	91	Lillian V Ayers	" b "	16.25
	92	May Murray	" " "	23.75
	93	J E Wight	" " "	1.10
	94	W D Moyer	Post Cards	50.00
	95	E S D Press	Ptg change grade Wabash	4.20
Street # 1.	96	N R Granberg	Work ob Streets	3.95
	98	Fairmount Water Co	Water	10.00
	99	Irwin & Co	Feed	61.67
	3300	T J Brown	Street Work	31.25
	3301	WM W Tompkins	" "	6.25
	3297	Tom Mason	" "	32.50
	3302	A Kern	Salary	75.00
	3	Carter Vaughn	Work on Streets	30.00
	4	Frank Smith	" "	30.00
	5	Ira F Cady	Blacksmithing Radio Road	3.75
	6	Robt L Wilson	Street Work	26.00
	7	WM Boyett	" "	4.00
	8	E G Chambers	" "	65.00
	9	Olaf Nelson	" " Radio Road	353.80
	10	Olaf Nelson	" " " "	17.50
	11	Ed Johnson	Street work	7.50
	12	Ed Johnson	Street Dump Wagon	100.00
	13	Cuyamaca Water Co	Water	14.85
	14	John Peterson	Cement Work	3.00
	15	Fred Lane	Lumber	1.31
	16	B F Pfansteil	Blacksmithing	13.65
	17	Wm Konrad	Supplies	13.88
	18	Wm H Hall	Supplies	7.20
	19	Goodroads Mach Co	Supplies	1.05
	20	L A Hussong	Clerical work.	30.00

were read and warrants were ordered drawn the respective funds.

Moved by King Sec by Fitch that the Board adjourn untill  
 Tuesday January 9th 1917 at 8.30 A. M.

*Koert J. Du Bois*

- CARRIED -

*Montrose W. Clare*

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA. JANUARY 9th 1917. 8.30 A. M.

Meeting called to order by President Clare.  
ROLL CALL.  
PRESENT CLARE FITCH KING.  
ABSENT MARTIN SAUER.

PROF H F W KUEHNE. AUDITOR was present and made his report on Audit made last May with Amendments thereto of errors that have come to light since the Audit was made.

O J EARLY	SHORTAGE	59.44
G C TRASK	SHORTAGE	90.87
AUSTIN COLE	SHORTAGE	2.37
Collected by Mrs Lillian Early Assigned to Trust Fund		74.47
Collected by Mrs May Murray Assigned to Trust Fund.		15.43

Moved by Fitch Sec by King that the Audit of Prof H F W Kuehne be approved and accepted  
AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER.

Moved by King Sec by Fitch that the City Attorney be instructed to make a Demand on Mr O J Early. Mr Grover C Trask. and Mr Austin Cole. for the several different amounts owing to the City of East San Diego, California.  
AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER.

ORDINANCE NO 120.

Regulating Fee for Clerks Estimate.

AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER.

ORDINANCE NO 121.

Regulating Bill Boards in the City of East San Diego, Calif.

AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER.

AN ORDINANCE REPEALING ORDINANCE NO 97. was introduced by Trustee Fitch and read for the first time.

Moved by Fitch Sec by King that the City Clerk be instructed not to issue any Master Plummer or Journeyman Plummer Permitts untill after the First Meeting of the Board of Trustees in Febuary 1917.

AYES CLARE FITCH KING.  
NOES NONE.  
ABSENT MARTIN SAUER.

Moved by King Sec by Fitch that the Board adjourn, carried.

Robert T. Lee Boyd  
City Clerk.

Montrose M. Clare  
President of the Board of Trustees.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO, CALIFORNIA. JAN 16th 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT CLARE FITCH.

ABSENT KING MARTIN SAUER.

There not being a quorum present meeting adjourned untill Jan 18th  
1917. at 2 P. M.

*Hort. J. Du Bois*  
City Clerk.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. JAN 18th 1917. 2 P.M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT CLARE FITCH KING MARTIN SAUER.

ABSENT NONE.

Minutes of the previous meetings read and approved.

A petition from a number of Tax Payers asking the Board of Trustees  
to delay the calling of the disincorporation election, untill the  
legality of the petitions that were filed can be investigated, the  
petition was granted by the following vote.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

RESOLUTION NO 595.

Resolution ordering work on Pueblo Avenue.

AYES FITCH KING MARTIN SAUER.

NOES NONE.

NOT VOTING. CLARE.

A petition from the Band Committee asking for an appropriation of  
\$ 10.00 per Month for the next 12 Months for The East San Diego BAND.  
was granted by the following Resolution.

RESOLUTION NO 596.

Appropriating \$ 10.00 per Month to the EAST SAN DIEGO BAND. for  
one year, unless sooner revoked by the Board.

AYES FITCH MARTIN SAUER.

NOES NONE

NOT VOTING CLARE KING.

RESOLUTION NO. 597.

Remitting the 10 % Penalty on delinquent Light payments made on  
or before FEB 10th 1917.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

ABSENT NONE.

( CONTINUED )

Communications from the following parties were read and ordered filed,

I. A. THREASHER. THE NATIONAL CASH REGISTER CO. COL ED FLETCHER.

AN ORDINANCE RELATING TO THE ASSESSMENT, LEVY and COLLECTION OF TAXES was introduced by Trustee Sauer and read for the first time.

AN ORDINANCE AMENDING ORDINANCE NO 33. was introduced by Trustee Martin and read for the first time.

APPLICATIONS from G. H. CRAMER and WM G, STAHL. for MASTER PLUMBING <sup>License</sup> PERMITS AFTER CITY ATTORNEY BLOOD, had approved the Bonds of Mr Cramer and Mr Stahl The Board of Trustees ordered the City Clerk to issue Master Plumbing Permits by the following vote.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.  
ABSENT NONE.

Moved by Fitch Sec by Sauer that the following Bills be allowed.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT NONE.

DEMAND #	3321	Tom Mason	Street work	25.00
	22	Fred Rogers	" "	10.00
	23	Frank C Smith	" "	26.25
	24	Carter Vaughn	" "	6.25
	25	F J Brown	" "	23.75
	26	Robt L Wilson	" "	23.00
	27	Ed Johnson	" "	12.75
	28	WM D Pfaff	" "	5.00
	29	L A Hussong	Clerical work	32.50
	30	California Stamp Co	Stamps	2.13
	31	Miller & Patterson	Harness Supplies	1.20
Street #	2.	32 Anthony Brackett	Tapeman	11.88
		33 Bobin A Gray	"	20.25
General		34 East San Diego Press	1000 Env for Treas	3.50
		35 " " "	Post Cards for Treas	1.50
		36 " " "	2000 Env for Clerk.	7.00
		37 T M Russell	Refund on Imp	2.00
		38 Carpenters Inc	Supplies	1.55
		39 Burroughs Add Mach	Intallment	50.00
		40 Robt E Brier	Refund on Cert # 1661	4.49
		41 San Diego Union	Adv S.D. Union Annual	100.00
		42 S. M. Toole	Rent for Dec 1916.	50.00
		43 Parkin Drug Co	Supplies for Treas.	2.90
		44 C. C. Cash	Trees	1.80
		45 East S. D. Ban k	Phone & Light City Hall	10.82
Fire		46 East S. D. Bank	Phone & Power Fire Alarm	11.56
		47 Parkin Drug Co	Supplies	1.20
		48 Klauber Wagenheim Co	Sulphuric Acid. Fire Dept.	9.00

were read and warrants ordered drawn on the respective funds.

Moved by Martin Sec by Sauer that the Board adjourn to Wednesday January 24th 1917 at 8.30 A. M.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE  
ABSENT NONE.

*Robert F. du Bois*  
City Clerk.

*Montrose W. Clare*  
PRESIDENT OF THE BOARD OF TRUSTEES.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA. JAN 24th 1917.2 P.M.

Meeting called to order by President Clare.

ROLL CALL:  
PRESENT CLARE FITCH KING SAUER.  
ABSENT MARTIN.

TRUSTEE MARTINS presence noted.

ORDINANCE NO 122.

Was read for 2nd time and on motion by Martin Sec by Sauer, which regularly made and carried, that in Sec 48 the following words be omitted in the 8th 9th and 10th lines, ( either, first, to sell the property assessed for the whole amount appearing upon the assessment book, or, second,) and to insert the word ( to ) before the word withdraw in the 10th line of Sec 48. On motion by Sauer Sec by King this Ordinance was passed approved and adopted by the following vote

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

ORDINANCE NO \_\_\_\_\_ AN ORDINANCE TO BE KNOWN AS THE BUILDING ORDINANCE REGULATING THE CONSTRUCTION, ALTERATION, REPAIR AND DEMOLITION OF BUILDINGS AND STRUCTURES AND PARTS THEREOF, AND THE USE OF STREETS IN CONNECTION with building, wrecking or house-moving operations.  
Was introduced by Trustee Fitch and read for the first time.

The President of the Board of Trustees, then ordered the City Clerk to invite the following FIVE BUILDING CONTRACTORS to come to the City Hall and pass their opinion on the proposed ordinance.

NAMELY.

Mr Albert Poitras.  
Mr Thos H Cave.  
Mr John J Thoren.  
Mr George E Bennett.  
Mr Chas T Thorpe.

ORDINANCE NO 123.

AN ORDINANCE AMENDING ORDINANCE NO 33. REGULATING PLUMBING. was passed approved and adopted by the following vote.

AYES CLARE FITCH KING MARTIN  
NOES NONE.  
ABSENT SAUER.

ORDINANCE NO 124.

AN ORDINANCE REPEALING ORDINANCE NO 97.  
on motion by King Sec by Martin was passed approved and adopted.

AYES CLARE FITCH KING MARTIN.  
NOES NONE  
NOT VOTING SAUER.

Communication from the State Highway Engineer to the City Attorney was read and ordered filed.

A Petition signed by a number of Tax payers asking for a reduction in the Engineers Office was read and on motion by King Sec by Martin the following Resolution was passed and adopted .

RESOLUTION NO 598.

Declaring the Office of City Engineer vacant.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 599.

APPOINTING MR E PAUL FORD CITY ENGINEER.  
But fixing the Compensation at \$5.00 per Day for the actual time employed, and 50 Cents per day for his Instruments.  
AYES CLARE FITCH KING MARTIN SAUER. *W. H. C. King*

( CONTINUED )

Moved by Sauer Sec by Martin that the Bill of Dr E A Crokats be referred to the City Attorney to confer with Dr E A Crokats Attorney

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by Fitch that the City Clerk secure Clerical help to bring the City Books up to date.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Mr W D Moyer City Treasurer appeared before the Trustees and asked that a further extension of time for Clerical help be allowed him in the Treasurers Office. same was granted.

Moved by Martin Sec by Sauer that the Board adjourn, carried.

*Robert F. du Bois*  
CITY CLERK.

*Montrose N. Clare*

PRESIDENT OF THE BOARD OF TRUSTEES.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA. FEBRUARY 6th 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT CLARE FITCH KING MARTIN SAUER.  
ABSENT NONE.

Minutes of the previous meetings read and approved.

Mr CC Crouch was present and addressed the Trustees regarding Bonds that were issued against School Property on Highland Ave E.S.D. Moved by Martin Sec by King that this matter be laid over for further consideration

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Bids were opened from E A Mc Alpine and Olaf Nelson on Pueblo Ave Moved by Sauer Sec by Martin that the Bids be referred to the City Engineer for Compilation.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Communications from the following parties were received and ordered filed.

Mrs Margaret Zearing  
Quirk Bros  
J O Hall

Communication from Mrs S A Roberts was read, and on motion by Sauer Sec by Martin that the communication be referred to the City Marshall.

AYES KING MARTIN SAUER.  
NOES NONE  
NOT VOTING CLARE FITCH.

PETITION from Tax Payers asking for additional Street Lights was read and ordered laid over

PETITIONS from Tax Payers asking that Mr F G Blood City Attorney be not allowed to represent the City at trial on Feb 9th 1917 on Disincorporation Petition, was read and ordered laid over.



(CONTINUED)

A. Kern Supt of Streets reported El Cajon Ave in bad condition and that it was his intention to repair the Avenue at once.

E Paul Ford City Engineer read a communication from Col Ed Fletcher's Engineer asking for data on the shortest Route from cor of University and Fair Ave and the Depot in the City of La Mesa for the State Highway Commission Moved by Martin Sec by King that City Engineer furnish this data at once

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by Fitch that the City Engineer notify the owners of property abutting on the extension of University Ave East of Euclide Ave of this inquiry by the State Highway Commission.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Communication from the E.S.D.Vol Fire Dept asking for an allowance of Ten Dollars \$ 10.00 per Month, on motion by Fitch Sec by King the following ~~Ordinance~~ was passed.

*Resolution*  
RESOLUTION NO 600.

APPROPRIATING TEN DOLLARS PER MONTH TO THE E.S.D.VOL FIRE DEPT.  
was passed approved and adopted by the following vote.

AYES. CLARE FITCH KING MARTIN SAUER  
NOES NONE.

CITY CLERK was instructed to advertise for two insertions in the East San Diego Press for BIDS for the painting of the Fire Alarm Box Poles.

The City Engineer reported to the Trustees the E.A.Mc Alpin had submitted the lowest Bid on Pueblo Ave.

The City Attorney then approved the <sup>Form of</sup> Bond of E.A.McAlpin, moved by Martin Sec by Sauer that Resolution of Award # 601 be passed and adopted

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by Fitch that Resolution # 601. be approved.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE,.

MR J H Orcutt appeared before the Board representing THE PACIFIC KAUSTINE CO SELLING SANITARY TOILETS, and asked for the Boards approval of same, this matter was referred to the Health Officer for a report.

Moved by Martin Sec by SAUER that the following resolution be adopted.

RESOLUTION NO 601.

RESOLUTION of AWARD on PUEBLO AVENUE.

Moved by Martin Sec by Fitch that the following resolution be adopted.

RESOLUTION NO 602.

Requiring the City Clerk, City Treasurer, City Recorder, City Marshall, Plumbing Inspector, Building Inspector, Electrical Inspector, <sup>City Engineer</sup> Health Officer, and Supt of Streets to file a Report of their respective Offices each Quarter with the Board of Trustees,  
was passed approved and adopted by the following vote.

AYES. CLARE FITCH MARTIN SAUER.  
NOES NONE.  
NOT VOTING KING.

RESOLUTION NO 603.

Change of Grade on Wabash Avenue. Moved by Sauer Sec by Martin that the above Resolution be passed and adopted.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

( CONTINUED )

Moved by SAUER Sec by MARTIN that the following resolution be adopted.

RESOLUTION NO 603.1/2

Charging a discrepancy of \$ 2.30 in the former City Clerk and City Treasurers Books to profit and loss.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Fitch Sec by Sauer that the following Bills be allowed.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Demand #3349	Montrose W Clare	Salary	15.00
	50 E P Fithh	"	15.00
	51 WM King	"	15.00
	52 D J Martin	"	15.00
	53 A Ray Sauer Jr	"	15.00
	54 Koert T Du Bois.	"	112.50
	55 W D Moyer	"	112.50
	56 J P Ayers	"	85.00
	57 F G Blood	"	75.00
	58 C R Carpenter	"	10.00
	59 L A Hussong	"	10.00
	60 J E Wight	"	10.00
Street#1.	61 Pamama Comm Co	Feed	78.28
	62 Fred Lane ( E S D Bank)	Lumber	11.52
	63 Frank Valley	Labor	16.25
	64 ED Johnson	"	42.75
	65 ED Johnson	Barley Hay	152.00
	66 WM Hall & Son	Supplies	9.82
	67 Carter Vaughn	Labor	10.00
	68 B F Pfansteil	Blacksmithing	7.70
	69 Robt L Wilson	Labor	26.00
	70 August Kerns	Salary	75.00
	71 E G Chambers	"	65.00
	72 Frank Smith	Labor	32.50
	73 T J Brown	"	36.25
	74 Fred Rogers	"	22.50
	75 Tom Mason	"	37.50
	76 Whiting Mead Co	Lumber	47.85
	77 Fairmount Water Co	Water	10.60
	78 Miller & Patterson	Harness Supplies	4.25
ESDSL#1-	79 San Cons Gas & Elect Co	Arc Lights and Streamers	417.10
	80 East San Diego Press	Printing Light List	324.79
	81 A Kern Supt Streets	Refund Inc Expence to St # 2.	641.54
Street# 2-	82 East San Diego Press	Pub Res # 595	14.02
	83 " "	" Notice	11.03
	84 E Paul Ford	Salary	96.77
	85 " "	Services as Eng	26.25
	86 " "	Postage Expence	2.90
	87 A W Brown	Tapeman	3.75
	88 Isabelle Thresher	Typing for Eng	2.40
	89 O E Olson	Tapeman	3.75
General	90 E.S.D. Fire Dept	Appropriation	10.00
	91 F G Blood	Typing and Supplies	18.06
	92 L A Hussong	Clerical for City Treas.	35.00
	93 May Murray	" "	58.75
	94 W D Moyer	Filing Fee ( Injunction )	5.00
	95 Wm Konrad	Supplies	30.95
	96 Norman E Martin	Services as Plumber	1.10
	97 C A Brown Band Treas.	Appropriation	10.00
	98 S O Thompson	Clerical work ( City Clerk )	11.25
	99 S M Toole	Rent for Jan 1917	50.00
3400	C R Carpenter	Supplies	2.00
	1 Koert T Du Bois	Postage	10.00
	2 W D Moyer	"	25.00
	3 J P Ayers	Supplies	10.50
	4 East San Diego Press	Printing	3.75
	5 " " "	" Ordinance # 122.	49.23
	6 " " State Bank	Light Tele City Hall	11.39
Fire Fund-	7 Harry D Riley	Care Fire Truck	97.75
	8 East San Diego State Bank	Power and Phone ( Fire Dept )	11.67
	9 Gamewell Fire Alarm Co	24th Installment	99.65

warranted and warrants ordered drawn on the respective Funds.  
Moved by Sauer Sec King that Board adjourn. Carried  
Koert T. Du Bois  
Montrose W. Clare

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
DIEGO, CALIFORNIA, FEBUARY 20th 1917. 2 P.M.

Meeting called to order by President Clare.

ROLL CALL.

Minutes of previous meeting read and with corrections approved.

Mr Ray M Harris Attorney was present and addressed the Board of  
Trustees regarding the D. L. Bissell Judgement.

Trustee Fitch presence noted.

Moved by Martin Sec by King that the City Attorney notify in writing  
Mr Ray M Harris Atty for D L Bissell and Bank of La Mesa, that the  
City will include in its next budget and Tax Levy. a sufficient sum  
to pay the Judgement heretofore obtained by D.L.Bissell in the  
Superior Court of this County against the City of East San Diego,

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by Sauer that the City Attorney be instructed to  
bring Suit against the Board of Supervisors of the County of San Diego  
to recover the Balance due the Tax Payers of the City of East San Diego

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE

MRS S A ROBERTS was present and addressed the Trustees regarding the  
crowding of Roosters in her neighborhood and asked the Trustees if they  
could not have the noise abated .

Mr J P Ayers was present and reported that all the Roosters were to be  
moved away soon with the exception of one.

Communications were received from the following parties and ordered filed

E. A. Swanson Lieutenant U S Navy Retd.  
W.C.Graves.  
California State Board of Health.  
San Diego Electric Railway Co.  
Sam Ferry Smith.  
First National Bank.  
M.C. Turner.  
R.E.Cooper.

RESOLUTION NO 604.

Board of Trustees asking the CO-Operation of Civic Orders in having  
Road to Radio paved.

AYES CLARE FITCH KING MARTIN SAUER  
NOES NONE.

RESOLUTION NO 605.

Thanking the PROGRESS and PROSPERITY CLUB for donation of Streamers  
on University Ave.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 606.

Instructing the City Treasurer and Tax Collector to remitt<sup>all</sup> Penalties<sup>on</sup>  
E.S.D.S.L.D.NO 1.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE

RESOLUTION NO 607.

~~Resolution of Intention on Wabash Ave.~~

~~AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.~~

RESOLUTION NO 607.

Resolution of Intention to improve Wabash Ave.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.RESOLUTION NO 608.

Awarding contract for Painting Fire Alarm Box Poles. to A. D. Cass.

AYES CLARE FITCH KING SAUER SAUER.  
NOES NONE.  
ABSENT MARTIN. *Not voting*

Moved by Martin Sec by Fitch that the City Engineer and City Attorney be instructed to prepare a Resolution to open University Ave, from Winona Ave East to City Limits.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by King that a Masters Plumbers License be granted to Norman E Martin.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.Moved by Sauer Sec by King that the City Clerk be and hereby is instructed to write the following Delinquent Tax off the Delinquent books,  
Lots 5-6 Blk 50 Olive Hill Add. 6.64  
Lot 8 Orchard Villa Tract 2.87

Total \$ 9.51

and charge this amount to O J Early former City Clerk as receipts have been produced showing the amount of \$6.64 paid by Elsie Neilson on 8-27-15. and \$ 2.87 paid by T. N. Coltrane on 1-3-16.

AYES CLARE FITCH KING SAUER.  
NOES NONE  
ABSENT MARTIN.

A Petition signed by a number of Tax Payers asking the Trustees to give them an estimate of the cost of installing Sewers in the City of East San Diego, on the district plan,

Moved by King Sec by Fitch that the following Bills be allowed.

AYES CLARE FITCH KING SAUER.  
NOES NONE  
ABSENT MARTIN.

Demand #	L A Hussong	Clerical Work	30.00
Street#1-11	Goodroads Mach Co	Supplies	17.75
12	Robt L Wilson	Labor on Streets	27.00
13	Thomas Mason	" "	30.00
14	T J Brown	" "	7.50
15	Frank Smith	" "	30.00
General-16	Burroughs Add Mach Co	Installment ( Last )	55.74
17	E.S.D Press	Print Certs for Treas. ESDSLD#1	15.00
18	League of Calif Municipalities,	Dues for One Year	10.00
19	A Kern	Trees for University Ave	1.00
20	E.S.D.Press	Print Bid to Paint Fire Alarm	2.31
21	E.S.D.PRESS	" Redempt Blanks Treas	5.00
Street2-22	E PAUL FORD	Services Engineer	66.00
23	E.S.D.PRESS	Print Notice of award	7.86
24	E.S.D.PRESS	Print Res # 603	9.57
25	E.PAUL FORD	Postage and Car Fare	1.70
26	Calif Stamp Co	Stamps	1.10
27	Rodney Stokes Co	Maps and Supplies.	20.47

was read and warrants ordered drawn on the respective funds,

Moved by Sauer Sec by Fitch that the Board adjourn, CARRIED.

ATTEST:

*Robert J. DuBois*  
CITY CLERK.

*Montrose N. Clare*  
PRESIDENT OF BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO.  
STATE OF CALIFORNIA. MARCH 6th 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL. TRUSTEE MARTIN ABSENT.

Minutes of previous meeting read and approved with corrections.

Communications from THE PROGRESS AND PROSPERITY CLUB and K. T. Du Bois City ASSESSOR were read and filed.

TRUSTEE MARTINS presence noted.

ORDINANCE NO \_\_\_\_\_ ADOPTING A TENATIVE AND PERMANT BUDGET.  
was introduced by Sauer and read for the 1st time.

City Atty reported on the Water main contrversy on University Ave.  
also on Light Funds in the hands of the Supervisors of S.D. County.

Grover C Trask was present and addressed the Trustees regarding the delinquences in the Treasurers Books.

Communication from Mr J F. Kehoe read and filed.

RESOLUTION NO 609.

RECINDING RESOLUTIONS NO 603<sup>1/2</sup> and 606.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

ORDINANCE NO \_\_\_\_\_ ELECTRICAL INSPECTION.  
was introduced by King and read for the first time.

MR FIFEFIELD BUILDING ONSPECTOR OF SAN DIEGO, AND MR WHEELER FROM THE ENGINEERING DEPARTMENT OF THE CITY OF SAN DIEGO WERE PRESENT AND ADDRESSED THE TRUSTEES REGARDING BUILDING ORDINANCES.

ORDINANCE NO 125.

REGULATING AND LICENSING POOL AND BILLIARD ROOMS IN EAST SAN DIEGO.  
AYES CLARE FITCH KING SAUER.  
ABSENT MARTIN.

Moved by Sauer Sec by Fitch that the following Bills be allowed.  
AYES CLARE FITCH KING SAUER  
ABSENT MARTIN.

Demand # 3428	Woodstock Typewriter Co	Supplies	1.25
29	Al Harper	Appropriation Fire Dept	10.00
30	Parkin Drug Co	Supplies	3.10
31	Spicer & Morgan	Refund Tax	6.64
32	A.V. Shorey	" "	2.87
33	May Murray	Clerical Work	37.50
34	C.A. Brown	Appropriation for Band	10.00
35	E.S.D. Bank	Light & Tel City Hall	8.58
36	Wm Konrad	Supplies	4.50
37	S. M. Toole	Rent City Hall	14.25
38	Carpenter's	Supplies	2.50
39	"	"	.90
40	G. H. Cramer	Rent of Pump	3.40
41	Calif Spamp Co	Stamp for Marshal	2.25
42	"	Badges " "	.25
43	L. Schoonmaker	Services on Pump	32.35
44	Fairmount Water Co	Water	12.00
45	August Kern	Salary	75.00
46	Good Roads Machinery Co	Supplies	7.02
47	Ed Johnson	Team Work	10.00
48	Fred Lane	Supplies	4.20
49	Tom Mason	Street Work	18.75
50	Parkin Drug Co	Supplies	.90
51	B. F. Pfanstiel	Blacksmithing	5.60
52	F. E. Reed	Street Work	10.00
53	Frank C. Smith	"	22.50

Demand #	3454 R. L. Wilson	Street Work	22.50
General	55 L. A. Hussong	Clerical work	30.00
	56 C. F. Troutman	Hauling	1.50
	57 E. G. Chambers	Salary	65.00
	58 F. E. Reed	Team Work	7.50
	59 Ed Johnson	"	10.25
	60 Mrs Schrey	"	10.00
	61 Irwin & Co	Feed	21.03
Salary	62 Montrose W. Clare	Salary	15.00
	63 E. P. Fitch	"	15.00
	64 Wm King	"	15.00
	65 D. J. Martin	"	15.00
	66 A. Ray Saur	"	15.00
	67 Koert T. DuBois	"	112.50
	68 W. D. Moyer	"	112.50
	69 J. P. Ayers	"	85.00
	70 F. G. Blood	"	75.00
	71 L. A. Hussong	:	10.00
	72 J. A. Wight	"	10.00
	73 C. R. Carpenter	"	10.00
Street Fund	74 E. S. D. Press	Printing	0.75
#2	75 Wm Konrad	Supplies	1.55
	76 Isabella Thresher	Typewriting	.90
	77 E. P. Ford	Services Engineer	64.75
	78 E. P. Ford	Car fare	1.85
	79 J. E. Wight	Tapeman	4.20
	80 Rodney Stokes	Supplies	5.76
	81 Carpenters	"	4.50
	82 E. S. D. Press	Printing	37.43
Fire Sewer et	83 A. D. Cass	Painting poles	24.00
	84 Gamewell Fire Alarm	Installation	99.65
	85 Harry D. Riley	Contract F Supplies	79.64
	86 E. S. D. Bank	Power F Tel	10.75
E.S.D.S.L.D	87 S.D. Gas F Elec Co.	Street Lighting	502.00

were read and warrants ordered drawn on the respective funds.

Mr. Harry Riley was present and asked permission to stretch a banner across University Avenue. Moved by Fitch and seconded by Sauer that he be granted privilege to do so.

AYES Clare Fitch King Sauer

NOES None

ABSENT Martin.

Communication from Isabella Thresher Custodian of E. S. D. Library read and referred to the City Clerk.

Report from Health Officer concerning "Kanstine Toilet" read and ordered filed.

Communication from Chamber of Commerce of La Mesa read and ordered filed.

On motion by King, seconded by Sauer, the Board adjourned by following vote to-wit:

AYES Clare, Fitch, King, Sauer

NOES None

Absent Martin.

ATTEST:

*Koert T. Du Bois*  
City Clerk of E. S. D.

*Montrose W. Clare*  
PRESIDENT OF BOARD OF TRUSTEES OF  
CITY OF EAST SAN DIEGO, COUNTY OF  
SAN DIEGO, STATE OF CALIFORNIA.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO  
STATE OF CALIFORNIA, MARCH 20th 1917 2 P. M.

Meeting called to order by President Clare.

ROLL CALL                      Absent                      Trustees Martin & Fitch

Minutes of the previous meeting read and approved.

Communication from F. J. Cox regarding the check for \$15 in connection with Bond payment made to former City Treasurer, read and the following resolution passed.

RESOLUTION NO 611

INSTRUCTING TREASURER TO CREDIT SAME TO F J COX ACCOUNT.  
AYES Clare- King- Sauer                      Absent Martin- Fitch.

TRUSTEE FITCH. *business noted*

Communication from Motor Railways Company regarding suburban line in East San Diego read and referred to the Progress & Prosperity Club.

AYES Clare- Fitch- King- Sauer                      Absent Martin.

Communication from F. G. Botsford concerning Street sweeper ordered filed.

Report on financial cost of Radio Road submitted by Grover C. Trask in behalf of Progress & Prosperity Club ordered filed.

Communication regarding business address of City Trustees referred to City Clerk.

F. G. Blood rendered an opinion concerning the payment of assessment levied for Hamilton school street work and same was ordered filed.

Communication from State Board of Control read and ordered filed.

ORDINANCE NO 126

Providing for adoption of a tentative budget for raising funds to provide running expences of the City of East San Diego,  
AYES CLARE FITCH KING SAUER  
NOES NONE  
ABSENT MARTIN

Communication from Charles C. Crouch read and on motion by Sauer seconded by Fitch the following resolution was adopted

RESOLUTION NO 612  
Accepting proposition of Charles C. Crouch.  
AYES CLARE FITCH KING SAUER  
NOES NONE  
ABSENT MARTIN

Mr. Sauer & King reported concerning interest on bank deposit of the City and President Morgan and Sargent of East San Diego Bank were present and requested to submit some proposition at next meeting.

J. F. Kehoe Auditor was present and addressed Board regarding audit of City's books.

On motion by King seconded by Sauer the following resolution of Intention was adopted

RESOLUTION NO 610  
Resolution of Intention on extention of University Avenue.  
AYES CLARE FITCH KING SAUER  
NOES NONE  
ABSENT MARTIN

On motion by Fitch seconded by King the following Ordinance was adopted

ORDINANCE NO 127  
An ordinance regulating, construction, alteration, repair, demolition of buildings and structures, etc commonly known as a Building ordinance.  
AYES CLARE KING FITCH SAUER  
NOES NONE  
ABSENT MARTIN

ADOPTION of Ordinance regarding Electrical Wiring in East San Diego discussed and laid over until next meeting.

City Clerk was instructed to order assessment books and blanks as per his request.

Moved by Fitch and seconded by Sauer that the following bills be allowed and warrants drawn on their respective funds

AYES CLARE FITCH KING SAUER  
NOES NONE  
ABSENT MARTIN

Demand #	3488	L Schoonmaker	Street work	\$1.25
Street #1	89	Frank C. Smith	" "	30.00
	90	Robert L. Wilson	" "	27.00
	91	Tom Mason	" "	30.00
	92	L. A. Hussong	Clerical work	32.50
	93	George Ringe	Printing	12.20
	94	" "	" "	3.50
	95	Joe Otten	Tapeman	18.00
	96	J. E. Wight	" "	13.20
	97	E. P. Ford	Engineer	82.50
	98	" " "	Care fare etc	4.35
	99	T. A. Case	Tapeman	4.38
General	3500	L A. Hussong	Postage etc	1.50
	1	E. S. D. Press	Printing	3.25
	2	T. B. Ferris	Post cards	12.75
	3	T. A. Pelter	Light globes	4.32
	4	Koert T. DuBois	Stamps	10.00
	5	J. P. Ayers	Incidentals	13.50
	6	May Murray	Clerical work	12.75
	7	F. G. Blood	Fees	12.00

On motion by King seconded by Fitch the Board adjourned .

Montrose W. Clare  
President of the Board of Trustees of the City  
of East San Diego State of California.

May Murray  
Deputy City Clerk



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO  
STATE OF CALIFORNIA, MARCH 20th 1917 2 P. M.

Meeting called to order by President Clare.

ROLL CALL                      Absent                      Trustees Martin & Fitch

Minutes of the previous meeting read and approved.

Communication from F. J. Cox regarding the check for \$15 in connection with Bond payment made to former City Treasurer, read and the following resolution passed.

RESOLUTION NO 611

INSTRUCTING TREASURER TO CREDIT SAME TO F J COX ACCOUNT.  
AYES Clare- King- Sauer                      Absent Martin- Fitch.

TRUSTEE FITCH. *business noted*

Communication from Motor Railways Company regarding suburban line in East San Diego read and referred to the Progress & Prosperity Club.  
AYES Clare- Fitch- King- Sauer                      Absent Martin.

Communication from F. G. Botsford concerning Street sweeper ordered filed.

Report on financial cost of Radio Road submitted by Grover C. Trask in behalf of Progress & Prosperity Club ordered filed.

Communication regarding business address of City Trustees referred to City Clerk.

F. G. Blood rendered an opinion concerning the payment of assessment levied for Hamilton school street work and same was ordered filed.

Communication from State Board of Control read and ordered filed.

ORDINANCE NO 126

Providing for adoption of a tentative budget for raising funds to provide running expences of the City of East San Diego,  
AYES CLARE FITCH KING SAUER  
NOES NONE  
ABSENT MARTIN

Communication from Charles C. Crouch read and on motion by Sauer seconded by Fitch the following resolution was adopted

RESOLUTION NO 612

Accepting proposition of Charles C. Crouch.  
AYES CLARE FITCH KING SAUER  
NOES NONE  
ABSENT MARTIN

Mr. Sauer & King reported concerning interest on bank deposit of the City and President Morgan and Sargent of East San Diego Bank were present and requested to submit some proposition at next meeting.

J. F. Kehoe Auditor was present and addressed Board regarding audit of City's books.

On motion by King seconded by Sauer the following resolution of Intention was adopted

RESOLUTION NO 610

Resolution of Intention on extention of University Avenue.  
AYES CLARE FITCH KING SAUER  
NOES NONE  
ABSENT MARTIN

On motion by Fitch seconded by King the following Ordinance was adopted

ORDINANCE NO 127

An ordinance regulating, construction, alteration, repair, demolition of buildings and structures, etc commonly known as a Building ordinance.

AYES CLARE KING FITCH SAUER  
NOES NONE  
ABSENT MARTIN

OFFICE OF  
**CITY CLERK AND ASSESSOR**

EAST SAN DIEGO, CAL.

KOERT T. DUBOIS,  
CITY CLERK

Notice is given that a special meeting of the Board of Trustees of the City of East San Diego California will be held at the City Hall of said City at 8 o'clock A.M. April 6th. 1917 for the purpose of arranging for the auditing of the books of the City and employing an Auditor for that purpose.

Dated April 6th. 1917.

*Montrose W. Clare*

President of the Board of  
Trustees.

Service of notice is accepted this 5th. day of April. 1917.

*Ray Sauer Jr.*  
*E. P. Fitch*

*Wm. King*

*Montrose W. Clare*

APR 6 1917  
*Koert T. du Bois*  
CITY CLERK.

*1/6*

( CONTINUED )

Demand #	3540	May Murray	Clerical Help Clerks Office.	7.50
		41W W Collins	Supplies	2.90
		42 S. M. Toole.	Rent City Hall for March 1917.	50.00
Street#2-		43 E Paul Ford	Salary City Engineer.	70.15
		44 J E Wight	Tapeman	9.09
		45 Joe Otter	"	6.75
		46 E Paul Ford	Care Fare & Postage.	3.80
		47 Fred Lane	Lumber	.45
		48 E.S.D.Press.	Printing Cards Supt of Streets.	3.50
		49 Rodney Stokes	Blue Prints and Supplies.	2.54

Were read and warrants ordered drawn on the respective Funds

Moved by Sauer Sec by King that the Board adjourn. carried.

Montrose W. Clare  
 PRESIDENT BOARD OF TRUSTEES OF THE CITY  
 OF EAST SAN DIEGO, CALIFORNIA.

Kurt F. duBois  
 CITY CLERK.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
 SAN DIEGO, CALIFORNIA. APRIL 6th 1917. 8 A. M.

Meeting called to order by President Clare.

ROLL CALL.  
 PRESENT CLARE FITCH KING SAUER.  
 ABSENT MARTIN.

RESOLUTION NO 616.

APPOINTING THE SAN DIEGO AUDIT CO. TO AUDIT THE BOOKS OF THE  
 CITY OF EAST SAN DIEGO, CALIF.  
 AYES CLARE FITCH KING SAUER  
 NOES NONE.  
 ABSENT MARTIN.

Moved by Sauer Sec by King that the Board adjourn. carried.

Montrose W. Clare  
 President of the Board of Trustees of  
 the City of East San Diego, California.

ATTEST:-

Kurt F. duBois  
 City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA. APRIL 17th 1917.  
2 P. M.

Meeting called to order by Prest Clare.

ROLL CALL.  
PRESENT CLARE KING SAUER.  
ABSENT FITCH MARTIN.

Minutes of the previous meetings read and approved.

Application for Pool Room License by Clark M Anderson was read and application granted by the following vote.  
AYES CLARE KING SAUER.  
NOES NONE.  
ABSENT FITCH MARTIN.

Trustee Martins presence noted.  
Trustee Fitchs presence noted.

Communication from Mr J P Ayers City Marshal. asking permission to establish a Target Range in canyon on Sisson Ave. granted,

Bids were opened for Wabash Ave and other streets, and referred to the City Engineer for compilation.

Moved by Sauer Sec by Fitch that City Clerk insert Add .Calling for Bids on City Printing for the next Fiscal Year. carried.

RESOLUTION NO 617.

Granting permission to establish Target Range.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 618.

Drawing a warrant for \$2000.00 TWO THOUSAND DOLLARS. Payable to the Bank of La Mesa.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 619.

Instructing the City Clerk to write State Senator Luce and Assemblyman Doran.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 620.

Authorizing the Supt of Streets to furnish (2) TWO MEN from Street Dept to erect Signs Advertising East San Diego.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 621.

Appointing Thomas H Cave Building Inspector.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 622.

Approving Diagram on Pueblo Ave.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 623.

Ordering Bond of Chas A Yeomans to be cancelled.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 624

ADOPTING BUDGET introduced by Trustee A RAY SAUER JR. as Tentative <sup>BUDGET</sup>  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

(CONTINUED)

Moved by Fitch seconded by Sauer that the following bills be allowed.

Ayes Clare- Fitch- King-Martin- Sauer.  
Noes None  
Absent None

DEMAND #	3550 P. E. Baird	Refund Tax	2.64
General	51 Wm Konrad	Supplies	12.17
	52 K. T. DuBois	Telegrams	2.18
	53 Carpenters	Supplies	9.65
	54 E. S. D. Press	Printing	5.50
	55 George Ringe	Printing Assess Blanks	64.00
	56 American Writing Mch Co	Repairs etc	4.25
	57 Herbert N. Neale	Bond Premium	70.00
	58 W. F. Ludington Co	" "	5.00
	59 T. L. Trittip	Labor	8.25
	60 Bank of La Mesa	Bissell Judgement	2000.00
F. S. Water	61 Gamewell Fire Alarm	Installment	99.65
Street # 2	62 S. J. Mac Mullen	Inspector	40.00
	63 E. S. D. Press	Printing	21.19
	64 E. S. D. Press	"B	21.28
	65 E. S. D. Press	" "	23.08
	66 Wm Konrad	Supplies	.70
	67 J. E. Wight	Tapeman	24.74
	68 Carpenters	Supplies	5.25
	69 E. P. Ford	Engineer	66.00
	70 E. P. Ford	Postage & c	2.75
Street #1	71 A. Kern	Cartage on Blade	1.00
	72 Fairmount Water Co	Water	110.00
	73 L. R. Davis	Supplies	4.55
	74 Carpenters	Supplies	6.60
	75 K. A. Hussong	Services in Supt office	30.80
	76 Ed Johnson	Work on Streets	5.00
	77 Tom Masoh	B "	30.00
	78 Frank Smith	" "	30.00
	79 R. L. Wilson	" "	27.00
	80 L. Schoonmaker	" "	1.25

were read and warrants orderreddrawn on their respective Funds.

Mr. Wm Gray addressed the Board regarding the Streets in Fairhaven Acres, Sub of Blks 1 to 12 Fairhaven Acres, Auburn Drive Highland Drive and Sierra Avenue.  
Referred to the Chairman of the Street Committee.

On motion by Sauer seconded by Martin the Board adjourned to meet April 24th 1917 at 8 A.M. Carried.

*Montrose W. Clare*

President of the Board of Trustees of the  
City of East San Diego, California.

*Koert J. Du Bois*  
City Clerk of the City of East San  
Diego, State of California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA. APRIL 24th 1917.  
8 A.M.

Meeting called to order by President Clare.

ROLL CALL.  
PRESENT CLARE FITCH KING SAUER.  
ABSENT MARTIN.

Resignation of Thos H Cave as Building Inspector accepted.  
AYES CLARE FITCH KING SAUER.  
NOES NONE.

RESOLUTION NO 625.

Ordering work on University Ave Extention.

AYES CLARE FITCH KING SAUER.  
NOES NONE.  
ABSENT MARTIN.

RESOLUTION NO 626.

Compensation for Commissioners.

AYES CLARE FITCH KING SAUER.  
NOES NONE.  
ABSENT MARTIN.

RESOLUTION NO 627.

Appointing J. F. Cordrey, Building Inspector.

AYES CLARE FITCH KING SAUER.  
NOES NONE.  
ABSENT MARTIN.

Moved Fitch Sec by Sauer that the Fire Bell be rang (4) FOUR TIMES  
for call meetings of the HOME GUARD and to be rang continuously for  
(3) THREE MINUTES, in case of RIOT CALL.

AYES CLARE FITCH KING SAUER  
NOES NONE.  
ABSENT MARTIN.

Moved by King Sec by Fitch that the Board adjourn. carried.

*Montrose W. Clare*  
\_\_\_\_\_  
PRESIDENT OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO CALIFORNIA.

ATTEST:

*Kent F. du Bois*  
\_\_\_\_\_  
CITY CLERK.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. MAY 1st 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.  
PRESENT CLARE FITCH KING MARTIN SAUER.  
ABSENT NONE.

Minutes of the previous meetings read and approved.

Communication from Mrs E.J. Odhner. was read and referred to Marshal.

Moved by Sauer Sec by Fitch that the City Clerk be instructed to have Gold lettering put on Windows of the City Hall, the cost not to exceed \$ 39.00 also giving the Supervisors of San Diego County permission to have lettering put on windows of branch County Library.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by King Sec by Sauer that the CALL for HOME GUARDS MEETINGS be changed from (4) FOUR RINGS ON FIRE BELL TO (2-2) TWO-TWO.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by King Sec by Fitch that the Supt of Streets be instructed to repair Sidewalk at the corner of UNIVERSITY & STOCKTON STREETS.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by Martin that the 1916 Tax on Lot 18 A BLK E BELLE CREST ADDITION. be wrote of the Tax ROLLS.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by Sauer that President of the Board of Trustees appoint a Committee to interview Mr ED FLETCHER.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

MR ZENAS FREEMAN addressed the Board of Trustees and asked for the closing of Conklin Ave and Hugo Ave for portions of the day on May 4th 1917.

RESOLUTION NO 628.

LEXINGTON PARK MAP.  
AYES CLARE FITCH KING MARTIN SAUER  
NOES NONE.

RESOLUTION NO 629.

Ordering Plans and Specifications, UNIVERSITY AVE Fairmount to Euclid  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 630.

Approving Bonds of Commissioners, University Ave Extention.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 631.

ADVERTIZING CONTRACT with EAST SAN DIEGO PRESS.  
AYES CLARE FITCH KING MARTIN SAUER  
NOES NONE

RESOLUTION NO 632.

Instructing the Supt of Streets to Plow Garden plots at (35¢) per hour for Citizens of the City of East San Diego.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Fitch Sec by King that the following Bills be allowed  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

( CONTINUED )

Demand #	3581	L A Hussong	Clerical work	32.50
Street 1	82	R L Wilson	Street work	27.00
	83	Fred Rogers	" "	25.00
	84	Good Roads Mach	Co Supplies	9.75
	85	Tom Mason	Street work	32.50
	86	Ed Johnson	Team work	32.50
	87	John Herbert	" "	27.50
	88	August Kern	Salary	75.00
	89	Panama Comm Cp	Feed	23.43
	90	B F Pfansteil	Blacksmithing	6.35
	91	Frank Smith	Street work	32.50
	92	E G Chambers	" "	32.50
ESDSLD#1	93	San Diego Gas Cp	Street Lighting	502.00
Street#2	94	E P Ford	Engineer Salary	61.85
	95	E P Ford	Postage and Car Fare	2.10
	96	J E Wight	Tapeman	4.22
	97	W F Ludington	Premium on Bonds ( COMMISSIONERS )	37.50
	98	Fred Lane	Supplies	4.80
	99	S T Mc Mullen	Inspector	8.00
Salary	3600	K T Du Bois.	Salary	112.50
	1	W D Moyer	"	112.50
	2	Montrose W Clare	"	15.00
	3	E P Fitch	"	15.00
	4	Wm King	"	15.00
	5	D J Martin	"	15.00
	6	A Ray Sauer	B	15.00
	7	J P Ayers	"	85.00
	8	F G Blood	"	75.00
	9	L A Hussong	"	10.00
	10	J E Wight	"	10.00
	11	C R Carpenter	"	10.00
General	12	C A Brown	For E S D Band.	10.00
	13	A W E Harper	For E S D Vol Fire Dept.	10.00
	14	Fred Lane	Supplies	14.00
	15	S M Toole	City Hall Rent for April 1917.	50.00
	16	J P Ayers	for A D Cass Acct. Painting Library Winds	1.75
	19	May Murray	Deputy City Clerk.	6.25
	17	K T Du Bois	Postage Assessor	10.00
	18	J P Ayers	Fees etc	3.50
	20	S O Thompson	Clerical work City Clerks Office	5.00
	21	E.S.D.PRESS	Printing	3.50
	22	E.S.D.PRESS	Printing	3.20
Fire S&W	23	L R Davis	Contract	81.61
	24	Gamewell Fire Alarm	27th Installment	99.65
	25	B F Pfansteil	Supplies for Fire Dept.	4.00

Were read and warrants ordered drawn on the respective funds.

Moved by King Sec by Martin to adjourn. carried.

*Montrose W. Clare*

PRESIDENT OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIF.

ATTEST:

*Kent E. Du Bois*  
City Clerk.

*HR*



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. MAY 15th 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT CLARE FITCH KING MARTIN SAUER.

ABSENT NONE.

Minutes of previous meeting read and approved.

A Communication from Mr Ed Fletcher Manager of the Cuyamaca Water Co. was read and ordered filed.

A Communication from Mr Ed Fletcher to Messers Martin and Sauer was read and Trustee Sauer reported on interview with Mr Fletcher and Mr Cotton regarding Water Rates, and that they would be adjusted in a few days so that Old Consumers would pay regular rates as last year, but all water used over that amount used last year to cost only 5¢ per 1000 Gallons, and New Consumers to put in Pipes and Meters and pay for same, But water to be supplied to the consumer free until cost of Pipes and Meters had been taken out in water.

Moved by Fitch Sec by King the Committee be discharged with thanks for their work.

AYES CLARE FITCH KING MARTIN

NOES NONE.

NOT VOTING SAUER.

Moved by Sauer Sec by Fitch that the President of the Board of Trustees appoint a committee of two members of the Board to confer with the Library Committee of the P. P. Club.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

Moved by King Sec by Martin that delinquent 1913 Tax on Improvements on Lots 36-37 Blk 82 City Hghts ADD. be wrote of the Tax Rolls as there was no Improvements on this property in 1913.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

Moved by Sauer Sec by Martin that the 2 - 2 Rings on the Fire Bell be discontinued for the Home Guards.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

A Disincorporation Petition was presented to the Board of Trustees by Mr A F Hansen on motion by Martin Sec by Sauer that the Petition be referred to the City Attorney and City Clerk for inspecting and checking as to the Legality and sufficiency of the Petition.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

RESOLUTION NO 633.

Awarding Contract on Wabash Ave . To E. A. Mc Alpin.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

APPROVED BY THE FOLLOWING VOTE TO-WIT.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

RESOLUTION NO 634.

Transferring \$ 500.00 from General Fund to Street Fund #2. was passed and adopted by the following vote to-wit.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

Moved by Martin Sec by Sauer that Street Signs be purchased for UNIV.

AVE. at a cost of \$ 91.70 for (20) TWENTY Signs was passed approved and adopted by the following vote to-wit. *1/2 cost of Street Signs*

AYES FITCH MARTIN SAUER.

NOES NONE.

NOT VOTING CLARE KING.

( CONTINUED )

A Petition asking the Board of Trustees to declare the Office of City Attorney vacant, on account of inefficiency, on motion by Martin Sec by Sauer that the Office of City Attorney be declared vacant was lost by the following vote.

AYES MARTIN SAUER.  
NOES CLARE FITCH.  
NOT VOTING KING.

Moved by Fitch Sec by Sauer that the following Bills be allowed.

AYES CLARE FITCH KING SAUER.  
NOES NONE.  
NOT VOTING. MARTIN.

DEMAND #3626	Pac Tel and Telg Phone Fire Dept.	5.35
Fire	27 San Diego Gas Co Power for Fire Dept.	5.67
Street #2-28	Grover C Trask Salary )(Commissioners	46.00
	29 Rodney Stokes Co Supplies	7.16
	30 E Paul Foed Postages and Supplies	1.65
	31 E Paul Ford Salary	66.00
	32 J E Wight Tapeman	3.75
Genl	33 F G Blood Opinions	1.35
Street #1.34	Cuyamaca Water Co Water	15.25
	35 Eairmount Water Co Water	11.25
	36 Fred Lane Supplies	4.74
	37 Panama Com Co Feed	33.62
	38 W H Hall Plow	21.50
	39 W J Boyett Street work	6.75
	40 L. A. Hussong Clerical work	31.40
	41 Wm Konrad Supplies	3.75
	42 Fred F Rogers Work on Streets	23.75
	43 Frank C Smith " " "	30.00
	44 R L Wilson " " "	18.00
	45 Tom Mason " " "	25.00
Genl	46 E.S.D.PRESS Assessment Rolls	42.00
	47 Pac Tel Co. Tele City Hall	7.00
	48 Carpenters Inc Supplies.	19.55
	49 San Diego Gas Cp Light City Hall	5.11
	50 John J Hetzel Payment on Audit	300.00
	51 Wm Konrad Supplies	4.4
	52 N M Fillmore Field Assessing	36.00
	53 Henry Brockmeir Office Assessing	30.00
	54 May Murray " "	41.00
	55 Alexis Conrad Field Assessing	30.00
	56 S O Thompson " "	30.00

were read and warrants were ordered drawn on the respective funds

Moved by Sauer Sec by Fitch that the Board adjourn carried.

*Montrose H. Clare*

PRESIDENT OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA.

ATTEST:-

*Koert. F. du Bois*

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO.  
STATE OF CALIFORNIA. JUNE 5th 1917. 2 P. M.

Meeting called to order by President Clare.

There not being a quorum present meeting adjourned until Thursday  
June 7th 1917. at 2 P. M.

*Koert. F. du Bois*  
City Clerk.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. JUNE 7th 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.  
PRESENT CLARE FITCH KING MARTIN SAUER.  
ABSENT NONE.

Minutes of previous meeting read and approved with corrections.

Mr F E Lindley representing the owners of the City Hall was present and addressed the Trustees, regarding the floor under the Fire Truck and asked the Trustees to bear one-half the expence of repairing same which was rejected by the Board of Trustees as the Lease on the building states that the owners must keep the Building in repair.

The City Clerk then made a report on the Disincorporation Petition which was filed with the Board of Trustees on May 15th 1917. The report stated that after carefully checking the Petition it was found to be sufficient for the calling of an Election to disincorporate on motion by Sauer Sec by Martin That the City Attorney prepare an Ordinance calling a Special Election for Disincorporation.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by Sauer that a double Assessment on the property of B. W. Woods in Lot 13 Granada Tract be ordered written off the Tax Rolls.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 635.

LEXINGTON PARK MAP

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 636.

APPROPRIATING \$ 1000.00 per year for the maintenance of a Carnegie Library.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 637.

Raising the wages of all City Employes working on a daily wage to \$ 2.75 per day.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 638.

Declaring the Office of City Engineer vacant.  
AYES CLARE FITCH KING.  
NOES MARTIN SAUER.

RESOLUTION NO 639.

Appointing W.W.Welch City Engineer.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 640.

Intention to pave Univ Ave FAIRMONT AVE to EUCLID AVE.  
CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by King Sec by Fitch that the following Bills be allowed  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

( CONTINUED )

Demand #	3657	Panama Coml Co	Feed & Cement	11.50
Street1	58	S J Mc Mullen	Inspection	5.50
	59	J E Wight	Painting	1.50
	60	Cuyamaca Water Co	Water	20.95
	61	L A Hussong	Postage	1.00
	62	Tom Mason	Labor on Streets	33.75
	63	Fairmount Water Co	Water	12.00
	64	Frank C Smith	Labor on Streets	35.00
	65	R L Wilson	" "	31.50
	66	B F Pfansteil	Blacksmithing	9.30
	67	ED Johnson	Team Work	5.00
	68	Aug Kern	Supt of Streets	75.00
	69	W J Boyett	Labor on Streets	11.25
	70	L A Hussong	Clerical work	35.63
	71	Barth Foundry	Supplies	6.00
	72	E G Chambers	Labor on Streets	16.25
	73	E G Chambers	" "	17.50
Genl-	74	Parkin Drug Co	Supplies	1.70
	75	L A Hussong	Postage (RECORDER)	1.00
	76	J P Ayers	Rent- Tele- Fees.	8.50
	77	Carpenters Inc	Supplies	2.85
	78	F E Lindley	Rent City Hall	50.00
	79	ESD Press	Print Clerks Estimates	43.50
	80	John J Hetzel San Diego Audit Company.	Balance	150.00
	81	Arey Jones Co	Supplies	3.50
	82	A W E Harper	Donation Fire Dept	10.00
	83	Bessie Johnson	Office Work Assessment Roll	30.00
	84	May Murray	" " " "	32.50
	85	ESD Press	Requisition Blanks	16.50
	86	C A Brown	Band Donation	10.00
	87	E S D Bank	Tele and Elect City Hall	13.19
Salary	88	J E Wight	Salary	10.00
	89	A Ray Sauer Jr	Salary	15.00
	90	D J Martin	Salary	15.00
	91	Wm King	Salary	15.00
	92	E P Fitch	Salary	15.00
	93	Montrose W Clare	Salary	15.00
	94	F G Blood	Salary	75.00
	95	J P Ayers	Salary	85.00
	96	W D Moyer	Salary	112.50
	97	L A Hussong	Salary	10.00
	98	K T Du Bois	Salary	112.50
Street-2	99	J E Wight	Ser Eng Dept	8.35
	3700	E S D Press	Print Letter Heads	3.25
	1	E S D Press	Pub Wabash Ave	17.11
	2	S J Mc Mullen	Inspector	24.00
	3	Carpenters Inc	Supplies	3.05
	4	Rodney Stokes Co.	"	13.33
	5	E P Ford	Care Fare etc	2.52
	6	E P Ford	Ser as Engineer	78.75
	7	Union Title CO	Inf on Univ Ave Extention	5.00
	8	A F Christensen	Cloth for Eng Dept	.60
	9	E P Ford	Ser upto June 7th INC	32.75
	10	Montrose W Clare	Red Cross Expence	7.50
ESDSDL-#1.	11	S D Gas & Elect Co	Arc Lights and Streamers	502.00
Fire Fund.	12	L R Davis	Contract and Supplies	80.71
	13	E S D State Bank.	Phone and Power Fire Dept.	11.29

Were read and warrants were ordered drawn on the respective funds.

Cummunications were read from the following parties and ordered filed California State Board of Health.

MR W. D. Hamman Public Accountant and Auditor. Los Angeles Calif.

Application of Lawrence T Keegan M.D. was read and filed.

Moved by Sauer Sec by Fitch to adjourn, carried.

ATTEST:

*OK*  
Kurt T. du Bois  
City Clerk.

Montrose W. Clare  
PRESIDENT OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA JUNE 19th 1917- 2 P.M.

Meeting called to order by President Clare.

ROLL CALL

PRESENT CLARE, KING, SAUER  
 ABSENT FITCH, MARTIN

Minutes of the previous meeting read and approved.

Communication from L. A. Hussong read and referred to the Health Officer.

Communication from C. J. Hall regarding refund on dog tax, and penalties on 1916 tax assessment read and ordered filed.  
 On motion by Sauer seconded by King the penalties on North 50 feet Lot 7 and West 200 feet of South 50 feet of 7 Granada Tract assessed to ~~3.73~~ Mrs. Maude Bickwell; and the refund on the dog tax be allowed.  
 Ayes Clare King Sauer  
 Noes None  
 Absent Fitch Martin

Trustees Fitch and Martin presence noted.

Petition of the Tax Payers protesting on the Paving of University Avenue from Fairmount Avenue to Euclid Avenue, was read and on motion by King seconded by Fitch was ordered filed by the following vote to-wit  
 Ayes Clare Fitch King Sauer  
 Absent None  
 Not Voting Martin  
 L

On motion by Martin seconded by Fitch the City Engineer was instructed to interview all the property owners liable to assessment for the paving of University ave from Fairmount east to Euclid Ave.  
 Ayes Clare, Fitch, King, Martin, Sauer  
 Noes None  
 Absent None.

RESOLUTION NO 641

Compensation of Election officers for special election.  
 Introduced by Fitch seconded by King  
 Ayes Clare, Fitch, King, Martin, Sauer  
 Noes None  
 Absent None

Ordinance NO \_\_\_\_\_ calling a special election of the City of East San Diego introduced by Sauer and read for the first time.

Ordinance NO \_\_\_\_\_ regulating the weight of Bread introduced by King and read for the first time.

Communication from E. A. McAlpine asking for extension of thirty days in which to complete his contract on Pueblo-read.

RESOLUTION 642

Granting E. A. McAlpin thirty days extension.  
 Introduced by Sauer seconded by Fitch  
 Ayes Clare, Fitch, King, Martin, Sauer  
 Noes None  
 Absent None

Bill of George H. Cramer for repairs of the man-hole on Pauly and Orange for the amount of \$15.25 presented and referred to the City Attorney.

Moved by Fitch and seconded by King that the following bills be allowed  
 Ayes Clare, Fitch, King, Martin, Sauer  
 Noes None  
 Absent None

General Demand

3714	E. S. D. Press	Printing	\$444.58
St#2 15	E. S. D. Press	"	20.34
16	E. S. D. Press	"	2.00
17	E. S. D. Press	"	2.00
18	K. T. DuBois	Post Cards Univm Paving	8.00
19	W. Komrad	Assignee (C. P. Stensrud)	24.50

(CONTINUED)

St #2	3720 J. F. Cordrey	Univ Ex Commission	\$24.00
	21 Geo. E. Bennett	"	24.00
	22 Grover C. Trask	"	24.00
	23 W. W. Welch	Salary City <del>Exp</del>	44.00
	24 Geo. L. Pendleton	" Assistant	22.50
	25 J. E. Wight	Draughtsman	23.25
	26 W. W. Welch	Postage etc	2.50
F.S.W.	27 Gamewell Fire Alarm	28th Inst	99.65
St#2	28 Burroughs Adding Machine	Care of Machine	4.00
General	29 K. T. DuBois	Postage	5.00
	30 Ada Beach	Assess Work	23.75
	31 May Murray	"	28.75
	32 May Langdon	"	26.25
	33 Bessie Johnson	"	30.00
	34 W. A. Myers	Refund on dog tax	1.00
	35 C. J. Hall	"	1.00
St #1	36 L. A. Hussong	work in Treas office	37.39
	37 Carter Vaughn	Street work	31.00
	38 Frank C. Smith	"	33.75
	39 R. L. Wilson	"	31.75
	40 Tom Mason	"	33.75

were read and warrants ordered drawn on their respective funds.

Dr. El A. Crokot and C. G. Marsh were present and addressed the Board regarding the old Columbia Sewer System. Referred to the City Engineer, City Attorney, C. C. Marsh, E. A. Crokot and M. E. Sargeant.

Harry D. Riley, Chief of the E. S. D Fire Dep't was present and addressed the Board asking permission to take the Fire truck in the Fiesta Parade Saturday June 23rd. Permission granted.

Mr. Marsh of the Playground Commission spoke regarding a lecture at Hamilton School, and permission was granted for Saturday night.

Lester R. Davis being present asked permission to erect sign on El Cajon Blvd.

Moved by Sauer and seconded by Martin that he be allowed the privilege by the following vote

Ayes Clare, Fitch, King, Martin, Sauer

Noes None

Absent None

Resignation of C. O. Stemsrud as member of the University Ave Extension Commission was read and accepted. By following vote to-wit:

Moved by King and seconded by Sauer

Ayes Clare, Fitch, King, Sauer, Martin

Noes None

Absent None

On motion by Fitch seconded by King H. R. Yates was appointed to fill the vacancy by the following vote

Ayes Clare, Fitch, King, Martin, Sauer

K. T. DuBois and L. A. Hussong were appointed on a committee to arrange autos, trucks, sight seeing cars, flags, and decorations for the school children in view of the Fiesta Parade to be held Sat afternoon. JUNE 23-17.

Moved by Sauer and seconded by Martin, the permanent budget was adopted for the coming year.

Ayes King, Martin, Sauer

Noes Clare, Fitch

Absent None

Moved by Sauer seconded by King the board adjourned Carried.

*Montrose W. Clay*

PRESIDENT OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA.

ATTEST.

*Kent F. DuBois*

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIF. JULY 3rd 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT CLARE FITCH KING MARTIN SAUER.

ABSENT NONE.

Minutes of previous meeting read and approved.

Communication of K. T. DU BOIS. CITY CLERK. regarding the need of FIRE proof Safes for the records of the City of East San Diego, Calif.

Mr Austin of the Field Safe Co was present and addressed the Board of Trustees.

The City Clerk was instructed to insert an add in the San Diego Sun and the San Diego Union for three Days each calling for Bids for a Fire proof Safe .

Moved by Sauer Sec by Fitch that the Supt of Streets demand of the Contractors that the money for incidental expences be paid as the Law provides on Wabash Ave and on all other contracts in the future.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

Moved by King Sec by Sauer that the following resolution be passed and adopted, Transferring TWO HUNDRED DOLLARS. ( \$ 200.00) from the General Fund to Street Fund # 2.

RESOLUTION NO 643.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

MOVED BY FITCH SEC BY MARTIN that the following Bills be allowed

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

Demand #3741	J P Ayers	Misc Ex	6.00
General	42 C F Wiedebeck	Lettering Windows	39.00
	43 May Murray	Deputy Assessor	33.00
	44 Ada B Beach	" "	16.50
	45 May Langdon	" "	11.00
	46 Bessie Johnson	" "	11.00
	47 Burroughs Add Mach	Co Care of Mach.	4.00
	48 Chas Sherman	Truck for parade	3.00
	49 E S D Press	Post Cards for Treas.	2.00
	50 W D Moyer	Postage Treas	15.00
	51 Floyd Robinett	Truck for Parade	5.00
	52 Bishop & Co	Flags for Fiesta Parade	20.74
	53 F E Lindley	Rent City Hall	50.00
	54 W W Collins	Supplies	1.35
	55 W D Moyer	Post Cards Treas	40.00
	56 K T Du Bois	Bunting for Fiesta Parade	8.00
	57 C F Wiedenbeck	Signs for Fiesta Parade	4.50
	58 E S D Fire Dept	Donation	10.00
	59 Grant Auto Livery	Sight Seeing Cars for Parade	20.00
	60 C A Brown	Band Donation	10.00
	61 M V Shawver	Truck Fiesta Parade	5.00
	62 L A Hussong	Clerk Treas Office	34.38
	63 E S D State Bank	Phone & Light City Hall	10.31
	64 W D Moyer	Salary	112.50
	65 K T Du Bois	"	112.50
	66 M W Clare	"	15.00
	67 E P Fitch	"	15.00
	68 WM King	"	15.00
	69 D J Martin	"	15.00
	70 A Ray Sauer Jr	:	15.00
	71 J P Ayers	"	85.00
	72 F G Blood	"	75.00
	73 J E Wight	"	10.00
	74 C R Carpenter M D	"	20.00
	75 L A Hussong	"	10.00

## CONTINUED

EMAND #	3776	Miller & Patterson	Supplies	5.30
street #	1.77	Irwin & CO	Feed	42.15
	78	Fairmount Water Co	Pipe	12.00
	79	J F Alumbaugh	Work on Streets	16.50
	80	Frank C Smith	"	35.75
	81	W J Boyett	:	2.75
	82	L A Hussong	Clerical work	5.50
	83	August Kern	Trees Univ Ave.	2.50
	84	Tom Mason	Street work	19.25
	85	August Kern	Salary Supt Streets	75.00
	86	Carter Vaughn	Work on Streets	33.00
	87	Robert L Wilson	"	35.75
	88	B F Pfansteil	Blacksmithing	2.55
	89	Fairmount Water Co.	Water	20.45
street#2	90	E S D Bank( assignee )	Geo L Pendleton	26.25
	91	W W Welch	Postage and Car fare	3.10
	92	W W Welch	City Engineer	90.10
	93	Geo L Pendleton	Asst "	9.37
	94	J E Wight	Draftsman	32.80
	95	Geo L Pendleton	Asst City Engineer	26.59
	96	E Paul Ford	Pueblo Assessment	35.00
SDSLD#1.	97	San Diego Gas Co	Street Lighting	502.00
ire Fund	98	Lester R Davis	Fire Truck and Supplies	88.42
	99	Gamewell Fire Alarm	29th Installment	99.65
	3800	E S D Bank	Power and Phone Fire Dept	10.70

were read and warrants ordered drawn on the respective funds.

RESOLUTION NO 644.

Intention to pave UNIVERSITY AVE. Fairmount to Euclid Ave.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

ORDINANCE NO 128.

Calling a Special Election for Disincorporation.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

A Petition from a number of Tax Payers asking the Trustees to create a new Sewer District, Moved by Sauer Sec by King that the Petition be referred to the City Attorney and City Engineer.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Cummunication of John Z Martin read and filed, Mr Martin was present and addressed the Board of Trustees on Water question, the following Committee was appointed to confer with Mr J Z Martin

F G BLOOD  
A RAY SAUER JR  
E. P. FITCH

MR CLARK M ANDERSON made application for POOL ROOM License for the next Quarter which was granted by the following vote.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by Martin That Clerks Estimate of \$2.00 be remitted on Lots 25 to 30 inc Blk 4 Swans Add. C H Abernethy. owner.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO. 645.

Declaring Board of Health Offices vacant.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE

RESOLUTION NO 646.

Appointing C R CARRENTER, L A HUSSONG, J P AYERS, E A CROKAT, FRED LANE. MEMBERS of BOARD of HEALTH, CITY OF EAST SANDIEGO, CALF.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

MOVED BY King SEC BY MARTIN TO ADJURN, CARRIED.

*Robert du Bois*

*Montrose K. Clare*



1 To the Trustees of the City of East San Diego, County of  
2 San Diego and State of California: You and each of you are  
3 hereby notified that there will be held a special meeting of the  
4 Board of Trustees of the said city at the City Hall in said city  
5 at 8 o'clock A.M. on the 11<sup>th</sup> day of July, A. D. 1917,

6 The said special meeting is called for the following purpose,  
7 to-wit, To consider the passing of a Resolution of Intention  
8 for the paving of University Avenue in the said City from the  
9 eastern boundary of Fairmount Avenue to the Eastern boundary of  
10 Euclid Avenue and to annul a Resolution formerly passed for the  
11 said purpose.

Montrose W. Clare

President of the Board of Trustees

12 We and each of us, Trustees of the City of East San Diego,  
13 California, do hereby accept service of the above notice of  
14 Special meeting and waive any and all formalities as to time  
15 of service.

Montrose W. Clare

W. Ray Bauer Jr.

Max King

E. P. Fitch

D. J. Weston

25 Attest:

26 Koehn T. du Bois

27 City Clerk City of East San Diego Calif.

28  
29  
30  
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33

SPECIAL CALLED MEETING OF THE BOARD OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF. 8 A.M.  
July 11th 1917.

Meeting called to order by president Clare.

Roll Call.  
PRESENT CLARE KING SAUER  
ABSENT FITCH MARTIN.

RESOLUTION NO 647. ✓

Recinding Resolution No 644.

AYES CLARE KING SAUER.  
NOES NONE.  
ABSENT FITCH MARTIN.

RESOLUTION NO 648.

Resolution of Intention to Pave University Ave, Fairmount Ave to  
Euclid Ave.

AYES CLARE KING SAUER.  
NOES NONE.  
ABSENT FITCH MARTIN.

Moved by King Sec by Sauer to adjourn, carried.

Montrose W. Clare  
PRESIDENT OF BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA.

ATTEST:

Robert T. du Bois  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. JULY 17th 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.  
PRESENT CLARE KING MARTIN.  
ABSENT FITCH SAUER.

MINUTES OF THE previous meetings read and approved.

Cummuication of Mr E Champion of BENBOUGH FURNITURE CO. SUBMITTING  
price on a GLOBE WERNICKE SAFE CABINET. was read and on motion by  
Martin Sec by King the Cabinent was purchased for \$ 205.50 The  
BENBOUGH FURNITURE CO. to loan the City a Cabinet pending the arrival  
of the new one, was passed by the following vote to-wit  
AYES CLARE KING MARTIN.  
NOES NONE.  
ABSENT FITCH SAUER.

On motion by Martin Sec by King the following Bills were allowed.  
AYES CLARE KING MARTIN.  
NOES NONE.  
ABSENT FITCH SAUER.

( CONTINUED )

Demand # 3801	California Stamp Co	Stamps	1.74
2	Standard Iron Works	Supplies	23.50
3	Ort Iron Works	Supplies	4.50
4	M V Shawver	Drayage	.50
5	San Diego Union	Adds	.66
6	S May Langdon	Clerical work Assessors Office	2.75
7	L A Hussong	Clerical work Treas Office	28.20
St # 1.	8 Cuyamaca Water Co	Water	55.95
	9 Wm Konrad	Supplies	2.38
	10 Ed Johnson	Team work	5.50
	11 Frank Smith	Work on Streets	31.25
	12 L A Hussong	Clerical work Supt of Streets Office.	8.25
	13 J F Alumbaugh	Work on Streets	31.25
	14 R L Wilson	" "	39.25
	15 Carter Vaughn	" "	13.75
St #2.	16 Carpenters Inc.	Supplies	22.20
	17 K T Du Bois.	Post Cards Univ Ave Paving	10.00
	18 W F Ludington Co	Premium- Bond Univ Ave Extention	1.91
	19 W W Welch	Postage	1.70
	20 W W Welch	Salary	80.80
	21 J E Wight	Draughtsman	24.25
	22 L A Hussong(Assignee)	ED SIMPSON Draughtsman.	15.20
	23 L A Hussong(Assignee)	M S Reed "	7.50
	24 E S D Press	Printing	1.00
	25 E S D Press	Printing	2.00

were read and warrants ordered drawn on the respective funds.

RESOLUTION NO 649.

Declaring the Office of Janitor vacant.

AYES CLARE KING MARTIN.

NOES NONE.

ABSENT FITCH SAUER

RESOLUTION NO 650.

Authorizing City Clerk to hire Janitor, and see that Janitor keeps the City Hall clean and Sanitary.

AYES CLARE KING MARTIN.

NOES NONE.

ABSENT FITCH SAUER.

ORDINANCE NO 129.

REGULATING THE SALE OF BREAD AND ESTABLISHING THE WEIGHT THEREOF.

AYES CLARE KING MARTIN

NOES NONE.

ABSENT FITCH SAUER.

CUMMUNICATIONS of C J Noel, I A THREASHER, W W TOMPKINS, FIELD SAFE CO. AND HEATH PRINTING CO. WERE read and filed.

On motion by Martin Sec by King that the Board accept the Bid of the HEATH PRINTING CO. for Ballots and Election Supplies at a Price of \$ 85.00 for Disincorporation Election to be held AUGUST 28th 1917.

AYES CLARE KING MARTIN.

NOES NONE.

ABSENT FITCH SAUER.

Moved by King Sec by Martin to adjourn, carried.

*Montrose W. Clare*

PRESIDENT OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DEEGO, CALIFORNIA.

ATTEST:

*Kent T. Du Bois*

CITY CLERK.

SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA JULY 25th 1917.  
8 A. M.

Meeting called to order by President Clare.

Roll Call.  
Present Clare king martin.  
Absent Fitch Sauer.

Cummunication from the Board of Health regarding nuisances on Wabash Ave and Pauley Ave that they wanted to abate at once with the sanction of the Board of Trustees. The cummunication was ordered filed and the following Resolution was ordered drawn.

RESOLUTION NO 651.

AUTHORIZINGthe Board of Health to abate nuisances on Wabash Ave and Puley Ave. Moved by King Sec by Martin.

AYES CLARE KING MARTIN.  
NOES NONE.  
ABSENT FITCH SAUER.

The President of the Board of Trustees ordered the City Clerk to write Mayor L. J. Wilde. calling his attention to Water Pipe question which was taken up with the common Council of San Diego a few weeks ago.

Moved by King Sec by Martin to Adjourn, carried.

*Montrose W. Clare*

PRESIDENT OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIF.

ATTEST:-

*Koert J. du Bois*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF EAST SAN DIEGO CALIF  
HELD AUGUST 7th 1917 AT 2: P. M.

Meeting called to order by President Clare.

ROLL CALL  
PRESENT CLARE, FITCH, KING, MARTIN, SAUER  
ABSENT NONE

MINUTES of the previous meetings read and approved.

COMMUNICATIONS from the following parties were read and filed  
L. J. WILDE, CHARLES R. DEITRICKSEC RAILROAD COMMSION, CALIF  
CORRUGATED CULVERT COMPANY, L. C. DANA, CHAS. C. CROUCH,  
MRS. N. J. THURBER, SAN DIEGO HOME TELEPHONE COMPANY, AND  
C. M. ANDERSON.

RESOLUTION NO 652

Transferring funds  
Moved by Fitch seconded by King  
AYES CLARE, FITCH, KING, MARTIN, SAUER  
NOES NONE  
ABSENT NONE

(CONTINUED)

RESOLUTION NO 453.

Authorizing the City Attorney to write the State Railroad Commissioners regarding Street Railway Tracts at Cor of Steiner and Scott Sts.  
 Moved by Fitch Sec by Martin.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

RESOLUTION NO 454.

Appointing Albert Poitras Member of Board of Health.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Moved by Fitch Sec by Sauer that the Auditors Report of John J Hetzel be accepted.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Moved by Sauer Sec by King that the City Attorney be instructed to notify former City Clerk O. J. EARLY, and former City Treasurer, GROVER C TRASK TO make their respective shortages as shown by the Auditors Report, or action be taken to recover on their respective Bonds.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Moved by Martin Sec by Sauer that the Street Supt be instructed to put a Light each evening at the Cor of Steiner and Scott Sts.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Mr H D Riley was present and addressed the Board of Trustees asking that the East San Diego Ball Team be given assistance in cleaning and clearing up the Ball Park, also calling the Trustees attention regarding the answering of Fire Alarms in Normal Heights and Kensington Park.

Moved by Sauer Sec by Fitch that the following Bills be allowed  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

Demand #	3826	F. G. BLOOD	SALARY	75.00
	27	J. E. Wight	:	10.00
	28	L. A. Hussong	"	10.00
	29	C.R. Carpenter	"	10.00
	30	M.W. Clare	"	16.00
	31	E P Fitch	"	15.00
	32	WM King	"	15.00
	33	D. J. Martin	"	15.00
	34	A. Ray Sauer	"	15.00
	35	K. T. DuBois	"	112.50
	36	W.D. Moyer	"	112.50
	37	P. Ayers	"	85.00
St Fund#1	38	L. A Hussong	Ser for Street Sup't	12.05
	39	J. F. Alumbough	Work on Strts.	38.50
	40	Frank L. Smith	" "	38.50
	41	R. L. Wilson	" "	38.50
	42	August Kern	Salary St Sup't	75.00
	43	Stark Moore	Planning Mill supplies	4.10
	44	B. F. Pfanstiel	Blacksmithing	8.80
	45	J. H. Lawson	Hay	414.00
	46	Fairmount Water Co	Water	21.00
	47	Irwin & Co	Feed	72.12
	48	Cuyamaca Water Co.,	Water	79.30
	49	L. C. Dana	Barn rent	10.00
Street Fund #2	53	Chas C. Crouch	Fees	50.00
	54	Isabella Thresher	Stenography	3.00
	55	Rodney Stokes Co	Supplies	16.86
	56	E SD.Press	Printing	19.25
	57	K.T.DuBois	Postage	5.00
	58	J.E.WIGHT	Draughtsman	35.00
	59	W.W.Welsh	Car fare etc	3.35
	60	Parkin Drug Co	Supplies	16.56
	61	Gamewell Fire Alarm	Install #30	99.65
	62	L.R.Davis	Fire conts etc	135.93
	63	E.S.D.Bank	Phone and Power	11.24
	64	Klauber Wangenheim	Supplies	14.63

( Continued )

General-3865	F. G. Blood	Postage	4.00	
66	Ruth H. Campbell	Stenography	1.25	
67	E.S D.Press	Printing	2.00	
68	Thos D. Hogarth	Sewer repairing	40.00	
69	Calif Stamp Cp	Stamps	1.87	
70	E. A. Crokat	Medical Ser	25.00	
71	E. S. D. Fess	Printing	22.50	
72	E. S. D. Press	Scratch pads	.50	
73	J. P. Ayers	fees	5.00	
74	J. P. Ayers	disposal dogs	2.00	
75	L.A.Hussong	Clerical work	33.00	
76	E.S.D.Bank	Lights and phone	10.17	
77	C. A Brown	Band Donation	10.00	
78	Cycle and Arms	Keys	1.00	
79	San Diego Sun	Adv	30	
80	May Murray	Special election work	41.25	
81	E.S.D.Press	Printing tax statements	46.00	
82	E.S.D.Fire Dept	Donation	10.00	
83	Bessie Johnson	Special el work	5.50	
84	Ada B. Beach	" "	5.50	
85	San Deigo Directory	1917 Directory	6.59	
86	K.T.DuBois	Postage	35.00	
87	S.D.Thompson	Clerical work	4.50	
88	F. E. Lindley	Hall rent	50.00	
89	N. E. Martin	Plumbing work	3.75	
E.S.D.L # 1	90	San Diego Gas & ElCo	Street lighting	502.00

were read and warrants ordered drawn on their respective funds.

Moved by King and seconded by Fitch that the following bills of W. W. WELSH City Engineer be allowed and warrants drawn for same.

Street #2	3850	L A. Hussong	assignee	22.00
	51	J. E. Wight	assignee	26.15
	52	W. W. Welsh		38.70

Moved by Sauer and seconded by Martin that the Board adjourn to meet Monday August 13th 1917 at the hour of 9 A.M .

AYES CLARE KING MARTIN SAUER  
 NAYS NONE  
 ABSENT FITCH

*Montrose W. Clare*  
 \_\_\_\_\_  
 President of the Board of Trustees of the City of  
 East San Diego, State of California.

*Robert T. Du Bois*  
 \_\_\_\_\_  
 City Clerk of the City of East San Diego

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
 SAN DIEGO, CALIFORNIA AUGUST 13 1917 AT NINE OCLOCK.

Meeting called to order by City Clerk DuBois.

Roll Call

Present Sauer

Absent Clare- Fitch- King- Martin

Trustee Sauer declared meeting adjourned until 11 A.M. August 13 1917

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA HELD AUGUST 13 1917 at eleven o'clock.

Meeting called to order by President Clare.

Roll Call

Present Clare- King- Martin- Sauer  
Absent Fitch

Moved by Sauer and seconded by Martin that the Board grant the exemption of Mrs. Isabella G. Dill on lots 19 to 24 Block 17 City Heights.

✓ Ayes Clare- King- Martin- Sauer  
Noes None  
Absent Fitch

Moved by Sauer and seconded by Martin that the Board adjourn.

Ayes Clare- King- Martin- Sauer  
Noes None  
Absent Fitch

*Montrose W. Clare*

President of the Board of Trustees of the  
City of East San Diego, California.

*Robert G. Du Bois*

City Clerk of the City of East San Diego  
State of California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO, STATE OF CALIFORNIA. AUGUST 21st 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.  
PRESENT CLARE KING MARTIN SAUER.  
ABSENT FITCH

Minutes of the previous meetings read and approved.

COMMISSIONERS REPORT of the extention of UNIVERSITY AVE was filed by their  
ATTORNEY MR. C. C. CROUCH.

MRS ETTA SHERMAN was present and asked for reduction of Taxes .

RESOLUTION NO. 655.

Reducing the Improvements on Lots 30-31 BLK 5 C.H. #2 from 480 to 300  
✓ AYES CLARE KING MARTIN SAUER.  
ABSENT FITCH.

RESOLUTION NO. 656.

Instructing the City Engineer and City Attorney, regarding Cuyamaca  
Pipe Line

AYES CLARE KING MARTIN SAUER.  
ABSENT FITCH.

A petition from Norman E Martin. W. H. Hall. A. A. SCHILLING. and O T MOORE.  
accompanied by a DEED for Lots 31 to 34 inc BLK 42 C. H. for a CARNEGIE  
LIBRARY. was referred to the Library COMMITTEE to report back to the  
Trustees of the City of East San Diego

AYES CLARE KING MARTIN SAUER.  
ABSENT FITCH.

RESOLUTION NO. 657.

FIXING the Tax Rate and making the apportionment to the different Funds.  
Tax Rate for 1917-1918 fixed at 90¢ on each \$100.00 Valuation.  
AYES CLARE KING MARTIN SAUER.  
NOES NONE.  
ABSENT FITCH,

CONTINUED.

RESOLUTION NO 458.

Instructing the City Attorney to prepare and File with the Railroad Commission complaint against San Diego Street Railway.

AYES CLARE KING MARTINSAUER  
ABSENT FITCH.

Moved by Sauer Sec by Martin that Mr J. E. Wight be instructed to check up the Citys Property in the City Engineers Office and reportto Board of Trustees.

AYES CLARE KING MARTIN SAUER.  
ABSENT FITCH.

MR W W WELCH CITY ENGINEER. presented his resignation and was accepted by the following vote to take effect at once.

AYES CLARE KING MARTIN SAUER.  
ABSENT FITCH.

On Motion By Sauer Sec by King the following Bills were allowed.

Demand #3891	W W Welch	Postage and INC	295
92	W W Welch	Salary ENG	31.70
93	L A HUSSONG (assignee)	W W Welch SALARY	19.40
94	L A HUSSONG (assignee)	W W Welch "	35.15
95	W W Welch	Incideltals	2.60
96	J E WIGHT	Draftsman	23.18
97	J E Wight (assignee)	W W Welch. Salary	25.50
GENL 98	L A HUSSONG	Clerical Services	35.75
99	S M PUYEAR	FEES	5.00
3900	Nels J HOLUM	Prem on Ins. City Hay Feed and Grain	12.50
.1	T D Hogarth	Repairs on Sewer.	60.00
2	E SD Press	Printing	1.50
3E	S D Press	"	2.00
4	R L Wilson	Labor on Streets	35.75
5	Frank C Smith	" "	35.75
6	J F ALMSBAUGH	" "	35.75
7	A L BROOKS	" :	35.75
8	L A HUSSONG	Clerical work for Supt of Streets.	5.50

were read and warrants ordered drawn on the respective funds.

AYES CLARE KING SAUER.  
NOES NONE.  
NOT VOTING MARTIN  
ABSENT FITCH

Moved by Sauer Sec by Martin that the Street Committee be empowered to employ a City Engineer if one be needed before the next regular meeting

AYES CLARE KING MARTIN SAUER.  
ABSENT FITCH.

RESOLUTION NO 459.

Transferring (\$50.00) FIFTY DOLLARS from the Fire Sewer and Water Fund.

AYES CLARE KING MARTIN SAUER. *to Street Fund # 2*  
ABSENT FITCH.

Moved by KingSec by Martin that the Board adjourn,

AYES CLARE KING MARTIN SAUER.  
NOES NONE  
ABSENT FITCH.

*Montrose V Clare*  
PRESIDENT OF BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, STATE OF CALIFORNIA.

ATTEST:-

*Kent S. du Bois*  
CITY CLERK.



SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. MONDAY SEPT 3rd 1917, 8 A. M.

ROLL CALL.

PRESENT. KING.  
ABSENT . CLARE FITCH MARTIN SAUER.

There not being a quorum present meeting adjourned untill Tuesday Spt  
4th 1917. at 1 P.M.

Kurt J. Du Bois  
CITY CLERK.

SPECIAL ADSJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. TUESDAY SEPT 4th 1917. 1 P. M.

ROLL CALL.

PRESENT. FITCH KING SAUER.  
ABSENT . CLARE MARTIN.

On motion by King Sec by Fitch A RAY SAUER JR was elected Prest-Pro-Tem

The Board of Trustees of the City Of East San Diego, State of California met at the City Hall in the said City pursuant to adjournment as a canvassing Board to canvass the vote cast at a Special Municipal Election held in the said City on the 28th Day of September 1917. At which Election the question of disincorporating the said City was submitted to the voters thereof.

The said Canvassing Committee after carefully canvassing the vote polled at the said Election find that FOR DISINCORPORATION there were cast 649 VOTES. and that AGAINST DISINCORPORATION THEREW were cast 415 Votes.

We the Canvassing Committee therefore hereby declare that the proposition to disincorporate the said City was lost, the same not having received two-thirds of all the Votes polled at said Election and the City Clerk is hereby instructed to enter this order on the minutes of the Board of Trustees.

On motion by King Sec by Fitch the above resolution was passed approved and adopted by the following vote to-wit

AYES FITCH KING SAUER.  
NOES NONE.  
ABSENT CLARE MARTIN.

Moved by King Sec by Fitch that the Board adjourn. carried.

Ray Sauer Jr  
PREST, PRO-TEM OF THE BOARD OF TRUSTEES OF  
CITY OF EAST SAN DIEGO, CALIFORNIA.

ATTEST::

Kurt J. Du Bois  
CITY CLERK.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. SEPT 4th 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT CLARE FITCH KING MARTIN SAUER.  
ABSENT NONE.

Minutes of the previous meetings read and approved.

Application of Mr G F HYATT for the position of City Engineer was read and on motion by Sauer Sec by Martin the following Resolution was adopted.

RESOLUTION NO 660.

Appointing Mr G. F. HYATT. City Engineer of the City of East San Diego, California., at a Salary of \$ 100.00 per Month. was passed approved and adopted on the 4th Day of Sept 1917. By the following vote to-wit.

AYES FITCH KING MARTIN SAUER.  
NOES CLARE.

A Report of the Library Committee was read and on motion by King Sec by <sup>Sau</sup> <sub>x</sub> was ordered filed by the following vote to-wit.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

On motion by Sauer Sec by Martin the following Resolution was passed approved and adopted.

RESOLUTION NO 661.

Accepting LOTS 1-2-3-4 BLK1 City Hghts Annex #1 for a CARNEGIE LIBRARY BY the following vote to-wit.

AYES FITCH MARTIN SAUER.  
NOES CLARE KING.

On motion by Sauer, Sec by Martin the City Attorney was instructed to collect balance due from M. D. GOODBODY for Rock hauled from W abash Canyon,  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

On motion by Martin Sec by King the City Clerk was instructed to ask Mrs May Murray to check up the accounts of former City Treas G C TRASK and former City Clerk O J EARLY. by the following vote to-wit.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

On motion by Sauer Sec by Martin that the City Health Officer make an Inspection of Sewer Pipe leading into Wabash Canyon and report back to the Trustees at next meeting.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

On motion by King Sec by Sauer that the Supt of Streets be instructed to make the Alley abutting on University Ave between Pueblo Ave and Mission Ave, accessible for a Ford Car was passed and adopted by the following vote.  
AYES CLARE FITCH KING MARTIN SAUER  
NOES NONE.

Communications from the following parties were read and filed.  
CALF CORRUGATED CULVERT CO. GEO B KEITH. N. J HOLUM. CALIF LEAGUE OF MUNICIPALITIES. MAYOR OF THE CITY OF SANTA ROSA, CALIF. THE CALIFORNIA RANCH AND HOME CO.

MOVED BY KING SEC BY FITCH THAT THE FOLLOWING BILLS BE ALLOWED.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

DEMAND#	Description	Salary	Amount
3909	Wm King		15.00
10	E P FITCH	"	15.00
11	M W CLARE	"	15.00
12	F G BLOOD	"	75.00
13	C R CAREENTER	"	10.00
14	J E WIGHT	"	10.00
15	L A HUSSONG	"	10.00
16	SAN DIEGO CONS GAS and ELECT CO		502.00
St #2.	17 Elizabeth S Robinson Typewriting		3.50
	18 Rodney Stokes Co Supplies		5.45
	19 J E WIGHT TAPEMAN		8.15

## CONTINUED

Demand #	3920	L R Davis	Care Fire Truck	79.51
	1	E S D Bank	Power & Phone	10.80
	22	Gamewell Fire Alarm	32nd Installment	99.65
St #	1	23 Henry Pershing	Labor on Streets	4.15
		24 B F Pfansteil	Blacksmithing	7.90
		25 WM Konrad	Supplies	.97
		26 Fairmount Water Co	Water	29.70
		27 Pacific Wood & Coal	Feed	64.00
General		28 Carpenters Inc	Supplies	8.40
		29 Jack Thornton	Multigraphing	5.70
	30	Calif Corrugated Culvert	St Signs	90.74
		31 E S D Bank	Light & Phone City Hall	9.81
		32A Carlisle & Cp	Supplies	2.82
		33 Amer Writing Mach Co	Repairing Typewriter	4.50
		34 Calif Stamp Co	Badge	.75
		35 Albert T Milz	Election Officer	3.00
		36 Mrs Edith Tharp	" "	3.00
		37 Helen L Pelter	" "	3.00
		38 S O Thompson	" "	3.00
		39 Henry M Dalzell	" "	3.00
		40 Antone J Hansen	" "	3.00
		41 Olive M Williams	" "	3.00
		42 Catherine Hatton	" "	3.00
		43 John Bray	" "	3.00
		44 Mrs Effie E Burkhard	" "	3.00
		45 Mrs Allie La Force	" "	3.00
		46 Mrs Bettie Greear	" "	3.00
		47 Mrs Florence Hall	" "	3.00
		48 Euphrosyne Fuller	" "	3.00

were read and warrants ordered drawn on the respective funds.

Moved by King Sec by Fitch to adjourn carried.

Montrose W. Clare  
 PRESIDENT OF THE BOARD OF TRUSTEES OF  
 CITY OF EAST SAN DIEGO, CALIFORNIA.

ATTEST:

Koert. T. du Bois  
 CITY CLERK.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN  
DIEGO HELD SEPTEMBER 18th 1917 AT TWO P. M.

Meeting called to order by Deputy City Clerk, May Murray.

Roll Call

Present Fitch King Martin Sauer

Absent Clare

On motion by Fitch sec by Martin Sauer was appointed pres pro-tem.

Minutes of the previous meeting read and with correction of an omission were approved.

Communication from E. Campbell Cloverdale B. C. regarding light assessment read and on motion by Martin seconded by King, penalties were annulled

Ayes Fitch-King-Martin-Sauer Noes none Absent Clare.

Report of condition of accounts of former City Clerk O J. Early, read and on motion by Martin seconded by King, the matter was referred to the City Atty who was instructed to make a demand on Mr. Early for the amount of \$46.07.

AYES FITCH-KING-MARTIN-SAUER Noes NONE Absent Clare  
Report of condition of accounts of G. C. Trask former City Treasurer read, and on motion by King seconded by Martin, the City Atty was instructed to make a demand on Mr. Trask for the amount of \$61.73.

AYES FITCH-KING-MARTIN-SAUER NOES NONE ABSENT CLARE  
Communication from Katherine Bst Ferris, acting Librarian of the San Diego County Free Library, was read and referred to the Health Officer to be taken up with Mr. Lindley.

Communications from G. F. Maynard, Wm. H. Wheeler, W. S. Hebbard architects read.

RESOLUTION NO- 662

Accepting grant deed for lots 1-2-3-4- Block 1 City Heights Annex #1 Library Sight (City Clerk instructed to have deed recorded)

Moved by Martin and seconded by ~~King~~ Fitch

Ayes Fitch Martin Sauer

Absent Clare

Not Voting King

Sauer accepts grant deed as president pro-tem.

On Motion by Martin seconded by ~~King~~ Fitch, the City Clerk was instructed to mail a copy of the Resolution to Geo. B. Keith; and also to mail duplicate copy of the deed and resolution to the Carnegie Library Association.

Ayes Fitch Martin Sauer

Absent Clare

Not Voting King.

Communication from Chas W. Oesting read and referred to Water Co.

Contractor Goodbody was present and addressed the Board regarding the suit started for the collection of money for the rock taken out of Wabash Canyon.

On motion by Martin seconded by King the City Atty was instructed to effect settlement for \$42.10, settlement being made the suit to be dismissed without cost to Goodbody.

AYES FITCH KING MARTIN SAUER NOES NONE ABSENT CLARE

City Clerk was instructed to purchase Improvement Act of 1911 and Improvement bond Act of 1915 at a cost of \$1.50.

Moved by Martin seconded by Fitch

Ayes FITCH KING MARTIN SAUER NOES NONE ABSENT CLARE

City Clerk was instructed to write architects for plans and specifications etc submitting proposition for Library.

On motion by Martin seconded by Fitch, the Building Committee of the Library will consist of Five members of the Board of Trustees, Mr. Goldsmith, Mr. Keith and Dr Welsh.

Mr. King wishes his name withdrawn from committee.

Ayes Fitch Martin Sauer Not voting King Absent Clare

Atty Blood read communication from Ed Fletcher Co. Ordered filed.

RESOLUTION NO 663

Transferring funds

Ayes Fitch-King-Martin-Sauer

Absent Clare

(Continued)

## RESOLUTION NO 684

Transferring Funds

Ayes Fitch-King-Martin-Sauer -Absent Clare

## RESOLUTION NO 685

Transferring Funds

Ayes Fitch-King-Martin-Sauer----Absent Clare

Moved by Fitch and seconded by King the following bills be allowed.

Ayes Fitch-King-Martin-Sauer  
Absent Clare

Demand #3949	August Nachant	Fire Donation	\$10.00
St # 2	50 E.S.D.Press	Printing	3.50
	51 " "	"	6.40
	52 " "	"	4.50
General	53 Ada Beach	Work Assess office	19.25
	54 Bessie Johnson	" "	16.50
	55 ES D. Press	Printing Env	2.00
	56 F. E. Lindley	Hall Rent	50.00
	57 S. May Langdon	Work Assess office	22.00
	58 E. S. D. Press	Pub Clerks report	5.85
	59 L. A Hussong	Work in Treas office	23.70
Street #1	60 W. H. Hall	Roofing paper	4.50
	61 Ed Johnson	Work on streets	5 50
	62 J. F. Alumbaugh	"	35.75
	63 Frank C. Smith	"	30.25
	64 R. L. Wilson	"	33.00
	65 A. L. Brooks	"	33.00
	66 L. A. Hussong	Clerical St dept	8.25
	67 "	Postage St Dept	1.00
	68 Cuyamaca Water Co	Water sprinkling	57.80

were read and warrants ordered drawn on their respective funds.

Moved by Fitch seconded by Martin to adjourn. Carried.

*Ray Sauer Jr.*

President Pro-tem of the Board of  
Trustees of the City of East San Diego  
State of California.

*May Murray*

Deputy City Clerk of the Sid City.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. OCT 2nd 1917. 2 P. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESENT CLARE FITCH KING SAUER.

ABSENT MARTIN.

Minutes of the previous meeting read and approved.

City attorney Blood reported that the City of San Diego, had instructed the City Attorney to effect a settlement with the City of East San Diego, on a basis of \$ 2000,00 and the City of East San Diego to withdraw Suit, also that Mr M D Goodbody had settled in full for all Rock taken out of Wabash Canyon, and that O J Early had made settlement in full to date for shortage in City Clerks Office, and that a partial settlement had been made with Mr Grover C Trask former City Treasurer of \$32.00

Trustee Martins presence noted.

It was moved by King Sec by Sauer that the City Attorney demand settlement in full of Grover C Trask former City Treasurer within two weeks and if not paid within that time to start suit.

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

Moved by Fitch Sec by Martin that the following Bills be allowed

Demand #	3969	Montrose W Clare	Salary	15.00	
	70	L A Hussong	"	10.00	
	71	J E Wight	"	10.00	
	72	C R Carpenter	"	15.00	
ESDSLD#1.	73	San Diego Gas Co.	Street Lights.	502.00	
General	74	J P Ayers	Hauling Dead Dogs	3.00	
	75	R H Collins	Supplies City Hall	.64	
	76	Chas M Printise	Red on Cert of Sale	4.70	
	77	W F Ludington & Cp	Bond Premium Supt of Streets	12.50	
File	78	E S D Bank	Eight and Phone	9.87	
Street 1.	79	L C Dana	Barn Rent Aug and Sept 1917	10000	\$10.00
	80	B F Pfanstiel	Blacksmithing	4.45	
	81	L A Hussong	Cler Ser Supt Streets	8.25	
	82	Wm Konrad	Supplies	2.35	
Street 2.	83	Wm Konrad	Supplies	1.40	
	84	A L Brooks	Ser with City Eng	1.37	
	85	California Stamp Co	Stamp	.35	
	86	Gamewell Fire Alarm	Supplies	.50	
	87	E S D Bank	Power and Phone	10.07	

were read and warrants ordered drawn on the respective funds

AYES CLARE FITCH KING MARTIN SAUER.

NOES NONE.

Report from the Chairman of the Building Committee of the Carnegie Library was read and on motion by Martin Sec by Fitch was accepted and the following Resolution was passed appointing Mr Theo Kistner architect for the new Carnegie Library

RESOLUTION NO 666.

Appointing Theo Kistner Architect

AYES FITCH MARTIN SAUER.

NOES NONE.

NOT VOTING CLARE KING.

Moved by King Sec by Martin to adjourn, carried.

*Montrose W. Clare*  
PRESIDENT OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA.

ATTEST:

*Robert T. du Bois*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. OCT 16th 1917. 2 P. M.

Meeting called to order by Clare.

ROLL CALL.

PRESENT CLARE KING MARTIN SAUER.  
ABSENT FITCH.

Minutes of the previous meeting read and approved, as read.

RESOLUTION NO 667.

Transferring \$250.00 from General to Street Fund # 1.  
AYES CLARE KING MARTIN SAUER.  
NOES. NONE.  
ABSENT FITCH.

RESOLUTION NO 668.

Transferring \$50.00 from General to Street Fund #2.  
AYES CLARE KING MARTIN SAUER.  
NOES NONE.  
ABSENT FITCH.

Mr James D Eaton of the San Diego Union was present and addressed the Board of Trustees regarding the Christmas Annual.

A Petition to consolidate with the City of San Diego was filed with the Board of Trustees of the City of East San Diego, California. and on motion by Sauer Sec By King that the petition be referred to the City Clerk for checking up with the Great Register.  
AYES CLARE KING MARTIN SAUER.  
NOES NONE.  
ABSENT. FITCH.

A Petition was filed with the Board of Trustees to change the name of Steiner Street to UNIVERSITY AVENUE. The City Attorney was asked to draw up such an Ordinance, to hand in at the next meeting.

Mr Clark M Anderson made application for Pool Room License same was granted by the following vote.  
AYES CLARE KING MARTIN SAUER.  
NOES NONE.  
ABSENT FITCH.

Moved by Sauer Secby Martin that further hearing on UNIVERSITY AVENUE EXTENTION. be continued untill Thursday Oct 18th 1917, at 8 A. M.  
AYES CLARE KING MARTIN SAUER.  
NOES NONE.  
ABSENT FITCH.

The following Bills were read and allowed by the following Vote to-wit  
AYES CLARE KING MARTIN SAUER.  
NOES NONE.  
ABSENT.

Demand # 3988	August Nachant	Donation Fire Dept Oct 1917.	10.00
Genrl	89 Carpenters Inc	Supplies	2.41
	90 Burroughs Add Mach	Supplies & Upkeep	4.00
	91 K T Du Bois	Postage Clerks Office	10.00
	92 J P Ayers	Barn Rent and Telephone	7.50
	93 Ingram Stat Co	Supplies	1.57
	94 C A Brown Treas	Donation Band	10.00
	95 T A Pelter	Supplies Elect Lights	1.80
	96 E S D Press	Printing	2.50
	97 W D Moyer Treas	Post Cards and Stamp s.	41.00
	98 L A Hussong	Clerical Work	24.00
	99 E S D Press	Printing	3.00
Fire	20000 Gamewell Fire Co	33 Installment	99.65
St # 2	1 J E Wight	Asst to Eng	34.50
	2 Rodney Stokes Cp	Supplies	4.53
St # 2	3 Frank C Smith	Labor on Streets	35.75
	4 A L Brooks	"	35.75
	5 R L Wilso n	"	35.75
	6 J & @lmsbaugh	"	35.75
	7L A Hussong	Clerical work	11.75
	8 T J Brown	Labor on Streets	35.75
	9 J N Chandler	:	35.75
	10 Ed Johnson	Teaming	22.00

----- CONTINUED -----

Demands #4011	James Pasco	Labor on Streets	13.75
St # 1	12 Pacific Wood Co	Feed	28.45
	13 Miller and Atterson	Supplies	4.65
	14 Cuyamaca Water Co	Water	59.90
	15 W H Hall and Son	Supplies	7.50
	16 W H Hall and Son	Supplies	6.15
	17 Floyd Robinson	Drayage	11.75
	18 Panama Coml Co	Tile	24.70
	19 Fairmount Water Co	Water	4.35

were read and warrants ordered draw on the respective funds.

The following Bill was allowed.

Demand # 4020 George Cramer Plumbing Work 43.25 7-9-91  
 Moved by Sauer Sec by Martin that the Bill be allowed and warrant drawn for payment of same, only out of Funds collected in said Sewer district. by the following vote to-wit;  
 AYES CLARE KING MARTIN SAUER.  
 NOES NONE.  
 ABSENT FITCH.

August Kern Supt of Streets handed in his resignation to take effect at close of Business Oct 31st also an Invoice of the Stock and equipment on hand on motion by King Sec by Sauer the resignation was accepted by the following vote.  
 AYES CLARE KING MARTIN SAUER  
 NOES NONE  
 ABSENT FITCH.

On motion by Sauer Sec by Martin that changes be made in the Tax Roll on the following described property Lots 31 to 34 Blk 135 C H. Improvements to be written off. Lot 32 Blk 101 C H. Imp to be reduced \$ 129.00 and Lots 45-46 Blk 7 C H # 1. to be exempted acct owner having been in the U S Navy during Phillipine War. was passed by the following vote.  
 AYES CLARE KING MARTIN SAUER  
 NOES NONE  
 ABSENT FITCH.

The plans for the New Carnegie Library having been accepted by the Board of Trustees on motion by Sauer Sec by Martin that the City Clerk send plans and blue prints to the Carnegie Corporation for approval  
 AYES CLARE KING MARTIN SAUER.  
 NOES NONE.  
 NOT VOTING KING.  
 ABSENT FITCH.

Communications from the following parties were read and filed,  
 C.P. Barrows. W. P. Jeffries Company. Geo Fought Rec, Secy. Local # 1296 C. & J. of A.

Moved by Sauer Sec by King to adjourn to Thursday Oct 18th 1917, 8,30AM carried

*Montrose W. Clare*  
 PRESIDENT OF THE BOARD OF TRUSTEES OF  
 THE CITY OF EAST SAN DIEGO, CALIF..

ATTEST:-

*Koert T. Du Bois*  
 CITY CLERK

ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
 EAST SAN DIEGO CALIFORNIA. OCT 18th 1917. 8.30 A. M.

Meeting called to order by President Clare.  
 ROLL CALL.  
 Present Clare King Sauer.  
 Absent Fitch Martin.

RESOLUTION NO 669.  
 Correcting and Modifying Report of Assessment of Commissioners. on extension of University Ave. Winona Street east.  
 AYES CLARE KING SAUER.  
 NOES NONE.  
 ABSENT FITCH. MARTIN.

Moved by Sauer Sec by King that further hearing on Univ Ave extension



CONTINUED

be continued untill Saturday October 20th 1917. 8.30 A. M. by the following vote to-wit

AYES CLARE KING SAUER.  
NOES NONE  
ABSENT FITCH.

THERE BEING NO FURTHER BUSINESS, Moved by King Sec by Sauer to adjourn. carried.

ATTEST:-

Montrose W. Clare  
PRESIDENT OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA.

Koest. E. Du Bois  
CITY CLERK.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA. OCT 20th 1917. 8.30 A. M.

Meeting called to order by President Clare.

ROLL CALL.

PRESNT CLARE KING SAUER.  
ABSENT FITCH MARTIN.

Mr William Vozen and Cyrus W Hitchcock was present and asked for exemption on their property, they being old Soldiers and had failed to ask for exemption. on motion by Sauer Sec by King the City Clerk was authorized to order the Tax Collector to exempt the following Property, Lots 10-11, Blk 23 Fairmount Add. and Lots 28-29 and Lots 31-32 33-34-35-36. Blk 16 Bungalow Park ADD. by the following vote.  
AYES CLAE KING SAUER.  
NOES NONE.  
ABSENT FITCH MARTIN.

RESOLUTION NO 670.

Confirming and adopting the report and assessment of Commissioners.  
AYES CLAE KING SAUER.  
NOES NONE.  
ABSENT FITCH MARTIN.

There being no further business Moved King Sec by Sauer to adjourn. carried.

ATTEST:-

Montrose W. Clare  
PRESIDENT OF BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIF.

Koest. E. Du Bois  
CITY CLERK.

OK.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA. NOV 6 1917. 2 P.M.

Meeting called to order by President Clare.

Roll Call.

PRESENT CLARE FITCH KING MARTIN SAUER.  
ABSENT NONE.

Minutes of the previous meetings were read and approved.

Moved by Sauer Sec By Fitch that the following property be Exempted and the Tax written off the Tax rolls. N 1/2 Lot 46 all 47 Blk 57 C. H. An undivided 1/2 interest in Lots 56-57 Blk 2 Fair Add. Lots 43-44 Blk 70 C. H. Lots 35-36 Blk 93 C. H.

Lots 11-12 -13. Blk 55 Fair Add, Lots 5-6 Blk 21 Ter, Lots 41-42 BLK 8 CH 1  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by King that \$ <sup>160.00</sup> 160.00 be written off the Tax Rolls on Lots 20-21 Bk 196 C.H.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by Fitch that \$ 160.00 be written off the Tax Rolls on Lots 19-20 Blk 44 C .H .  
Ayes Clare Fitch King Martin Sauer.  
Noes None.

Moved by Sauer Sec by Martin that Improvements amounting to \$ 360.00 be off the Tax Rolls on acct of error. No house on the property. <sup>34-33 Fair</sup>  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Martin Sec by King that \$22.80 be written off Delinquent Night Tax on Lots 1 to 12 and Lots 37 to 48 inclusive Blk 12. Bungalow Park Add.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by Martin that the following property be Exempted Lots 41-42 Blk 50 C. H. and 1/2 Int Lots 5-6 Blk 55 C. H. and written off the Tax Rolls.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by Fitch that \$ 12.36 Penalties on Lighting Tax be written off if original amount is paid before Febist 1918. on Lots 21 to 24 Blk 23 Teralta Add. and Lots 1 to 4 and 21 to 26 Blk 26 Teralta Add.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by Sauer Sec by Martin that the following Property be exempted and written off the Tax Rolls. Lots 39-40 Blk 75 C. H.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 671.

Transferring \$300.00 from General Fund to the Salary Fund.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

RESOLUTION NO 672.

Transferring \$ 500.00 from General Fund to Street Fund #2.  
AYES CLARE FITCH KING MARTIN SAUER  
NOES NONE.

RESOLUTION NO 673.

Granting the Ladies of the American RED CROSS, East San Diego, division, the use of University Ave, on November 24th 1917. from 9 A.M. to to 12 Midnight, to hold a Carnival.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

CONTINUED.

Moved by King Sec by Martin that the following Bills be ordered paid  
Warrants being carried by the Bank of La Mesa.

Demand #	4021 M W Shawver	Sign Drayage	1.00
	22 W D Moyer	Envelopes	22.12
	23 L A Hussong	Clerical Treas	26.13
	24 C L Sherman	Drayage Elect	7.50
	25 C A Brown	Donation Band	10.00
	26 J P Ayers	Deputy Hire	8.50
	27 Heath Print Co	Elect Supplies.	85.00
	28 May Murray	Cler Assessors Office	49.50
	29 May Langdon	Elect Officer	3.00
	30 Chas P Barrows	Rent Elect	5.00
	31 Wm Konrad	Supplies	1.10
	32 Fred Lane	Elect Officer	3.00
	33 Jas C Gray	Elect Officer	3.00
	34 W H Hall	Rent & Supplies Elect	6.00
	35 Chas Troutman	Drayage Elect	2.00
	36 N E Martin	Rent Elect	5.00
	37 Frank E Eaton	Elect Officer	3.00
	38 Kinney Creller Co	Print Bonds	35.00
	39 A Harper	Elect Rent	5.00
Salary	40 J P Ayers	Salary	85.00
	41 K T Du Bois	"	112.50
	42 W D Moyer	"	112.50
	43 D J Martin	"	15.00
	44 A Ray Sauer Jr	"	15.00
Street # 1	45 J F Almsbaugh	Work on Streets	38.50
	46 Panama Cml Co	Cement	7.25
	47 L A Hussong	Clr Street Dept	11.00
	48 A L Brooks	Work on Streets	38.50
	49 F C Smith	"	38.50
	50 R L Wilson	"	38.50
	51 August Kern	Supt Streets	75.00
	52 E K Vandergriff	Posting St Notices	4.15
Street # 2-	53 H R Yates	Comm- Univ Ave	35.00
	54 J F Cordrey	"	30.00
	55 Geo E Bennett	"	35.00
	56 Grover C Trask	"	32.00
Salary	57 W D Moyer	Salary	112.50
	58 K T Du BOSS	"	112.50
	59 J P Ayers	"	85.00
	60 F G Blood	"	75.00
	61 D J Martin	"	15.00
	62 A Ray Sauer Jr	"	15.00
	63 E P Fitch	"	15.00
	64 Wm King	"	15.00
Fire	65 L R Davis	Contract Fire Truck.	87.31
Street # 1-	66 A L Brooks	Work on Streets	31.63
	67 R L Wilson	"	33.00
	68 J F Almsbaugh	"	33.00
	69 A Kern	" Supt	75.00
	70 Fairmount Water Cp	Water	32.40
	71 Frank C Smith	Work on Streets	33.00
Street # 2-	72 J E Wight	Draughtsman	28.50
	73 G F Hyatt	Salary Eng	100.00
	74 G F Hyatt	Postage	.60
Genl	75 May Murray	Cler Clerks Office	39.88
	76 S M Puyear	Sewerage work	19.50
	77 L A Hussong	Cler Treas	24.75
	78 M Ethel Taggart	Redempt Cert of Sale	6.30
40781/2	E S D Fire Dept	Donation	10.00

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

1939-2

Moved by Martin Sec by Sauer that the City Atty be instructed to settle with Grover C Trask allowing Mr Trask credit for check of \$ 15.00 for balance to be paid at once and dismiss suit against Mr Trask.

AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Moved by King Sec by Fitch that the following Bills be allowed.

AYES CLARE FITCH KING MARTIN SAUER  
NOES NONE

Demand #	4079 Gamewell Fire Alarm Cp	34 installment	99.85
	80 L R Davis	Cont Fire Truck	80.93
	81 E S D Bank	Phone & Power	10.86

191 H W

CONTINUED

Demand #	4082	BALDWIN Brooks	work on Streets	38.50
	83	A Kern	Salary "	75.00
	84	J F Almsbaugh	Work on Streets	38.50
	85	R L Wilson	"	38.50
	88	B F Pfansteil	Blacksmithing	8.95
	87	Frank C. Smith	Street Wrk	38.50
	88	Starke Moore Co.,	Supplies	7.10
	89	A. R. Poitras	Sand	3.00
	90	L. A. Hussong	Clerical Street Dept	6.19
	91	Good Roads Machinery	brooms	7.25
	92	Fairmont Wter Co	Wter	15.95
	93	Cuyamaca Water Co	Water	52.40
	94	Jos G. Resborough	Crushed rock	38.40
Salary	95	W. D. Moyer	Salary	112.50
	96	K. T. DuBds	"	112.50
	97	H. P Ayers	"	85.00
	98	F. G. Blood	"	75.00
	99	M. W. Clare	"	15.00
	4100	E. P Fitch	"	15.00
	1	Wm. King	"	15.00
	2	D. J. Martin	"	15.00
	3	A. Ray Sauer	"	15.00
	4	J. E. Wight	"	10.00
	5	C. R. Carpenter	"	10.00
	6	L. A. Hussong	"	10.00
Street #2	7	J. E. Wight	"	10.00
	8	E. S D Press	Printing	5.60
	9	G. F. Hyatt	Postage	2.10
	10	Calif Stamp Co	Stamps	.60
	11	G. F. Hyatt	Salary	100.00
	12	Morre Stark Co	Supplies	7.35
	13	Rodney Stokes Co	"	.98
	14	Carpenters	"	4.35
General	15	E.S.D. Fess	Printing	4.50
	16	Carpenters	Supplies	1.75
	17	L.R. Davis	Auto Hire	1.25
	78	J. P Ayers	Expenses	9.95
	19	F.C. Boynton	Refund	1.00
	20	Parkin Drug Co	Supplies	1.50
	21	D.F. Gorman	Refund	1.80
	22	F.E. Lindley	Hall rent	50.00
	23	Spreckles Co	Cement	123.91
	24	May Murray	Cler work	11.00
	25	S A Case	Repairs	3.00
	26	E. S.D. Bank	Phone Eghts	11.68
	27	L. A. Hussong	Cler Treas	35.75
	28	C. A. Brown	Band Don atia	10.00

were read and warrants ordered drawn on their respective funds. Moved by King and seconded by Fitch.

174624

Ayes Clare Fitch-King-Martin  
Noes None  
Absent Sauer

Moved by Martin Sec by King that the proposition submitted by MR E O BUBENBURG offering the City Lots 1-2-3-4 Blk 74 C.H. for \$ 1000.00 taking in the City I H C Tractor at \$ 450.00 and Mr J P Ayers donating his commission of \$ 50.00 leaving \$ 500.00 to be in yearly payments or otherwise as the Trustees deem best at 7% per Annum was passed and adopted by the following vote to-wit.  
AYES CLARE FITCH KING MARTIN.  
NOES SAUER.

A Resolution puting the Supt of Streets under the direction of the City Engineer so far as the Law would allow was lost by the following vote.  
AYES MARTIN SAUER.  
NOES CLARE FITCH KING Resolution lost.

RESOLUTION NO 674.

Instructing City Clerk to create an Over and Short Acct  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE

CONTINUED.

RESOLUTION NO 675.

Ordering a Transfer of Funds.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

RESOLUTION NO 676.

Transfers to General Fund.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

RESOLUTION NO 677.

Authorizing City Engineer to make diagram.  
 AYES CLARE FITCH KING MARTIN SAUER.  
 NOES NONE.

RESOLUTION NO 678.

Appointing Frank C Smith to the Office of Supt of Streets.  
 AYES CLARE FITCH KING.  
 NOES NONE.

The following communications were read and filed.  
 The Railroad Commission of the State of California.  
 Mrs N D Evans.

ORDINANCE NO \_\_\_\_\_

Changing name of Fillmore Street and part of Steiner St to UNIV, AVE.  
 was introduced by Trustee Sauer and read for the first time.

There being no further business, moved by Fitch Sec by King to adjourn  
 carried.

ATTEST.

*Montrose H. Clate*  
 PRESIDENT OF BOARD OF TRUSTEES.

*Rout. T. du Bois*  
 CITY CLERK.

*8/12*

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO, CALIFORNIA, NOVEMBER 20, 1917, 2:00 P. M.

Meeting called to order by President Clare.

Roll Call:

PRESENT: CLARE, FITCH, KING  
ABSENT: MARTIN, SAUER.

Minutes of the previous meeting were read and approved.

On motion of Fitch, seconded by King, the penalty on lots 24 to 28 inc., block 29, Fairmount, was reduced to \$4.05, by the following vote, to-wit:  
AYES: CLARE, FITCH, KING. *and Exempt lots 36-37-38 & H. & L. 4 3-44 Dec. 1915.*  
ABSENT: MARTIN, SAUER. *2 38 1916.*

On motion of Fitch, seconded by King, the following exemptions were allowed, according to Resolution Number 606, on light assessments: lots 17 and 18 in block 37, City Heights, assessed to John L. Harris; lots 3 and 4 in block 69, City Heights, assessed to Miss Ethelwyn Croy; and 5 and 6 in block 23, Teralta, and 31 to 34, inclusive, in block 35, Teralta, assessed to G. G. Henry, by the following vote:

AYES: CLARE, FITCH, and KING  
ABSENT: MARTIN, SAUER

On motion of Fitch, seconded by King, the delinquent taxes on lot 8, block 17, City Heights, and lots 32 and 33 in block 200, City Heights, for 1913-1914-1915-1916, were allowed with the exception of fifty cents for Clerk's estimate. The light assessment was also reduced to conform with Resolution 606 and was passed by the following vote, to-wit:  
AYES: CLARE, FITCH, KING.  
ABSENT: MARTIN, SAUER.

The City Clerk made report on the checking up of the consolidation petition which was accepted by the Board.

On motion of King, seconded by Fitch, the petition was referred to the City Attorney for an opinion as to the legality and sufficiency of the petition, by the following vote, to-wit:  
AYES: CLARE, FITCH, KING.  
ABSENT: MARTIN, SAUER.

An extension of time for the completion of Wabash Avenue was asked by the United States Fidelity & Guaranty Company, and was granted by the following resolution:

RESOLUTION NO. 679

Granting an extension of ninety days for the completion of Wabash Avenue was granted by the following vote, to-wit:  
AYES: CLARE, FITCH, KING.  
ABSENT: MARTIN, SAUER.

ORDINANCE NO. 130

an ordinance changing the name of Filmore Street and a portion of Steiner Street to University Avenue, was read for the second time and

On motion of Fitch, seconded by King, the Ordinance was passed by the following vote, to-wit:  
AYES: CLARE, FITCH, KING.  
ABSENT: MARTIN, SAUER.

The surety bond of Frank C. Smith, Superintendent of Streets of said City was approved by the City Attorney and

On Motion of King, seconded by Fitch, was accepted and approved by the Board of Trustees of the City of East San Diego by the following vote, to-wit:  
AYES: CLARE, FITCH, KING.  
ABSENT: MARTIN, SAUER.

On motion of King, seconded by Fitch, the following bills were allowed by the following vote, to-wit:

AYES: CLARE, FITCH, KING.

ABSENT: MARTIN, SAUER.

E.S.D.S.L.D.#1

Demand #	4129	San Diego Gas Co.	Street lights	502.00
Fire	4130	August Nachant	Fire Dept. Don.	10.00
Gen'l	4131	William Konrad	Supplies	8.40
	4132	Koert T. DuBois	Postage	10.00
	4133	May Murray	Salary	13.75
	4134	W.F.Ludington Co.	Bond premium	1.25
	4135	A. F. Christenson	Supplies	.88
	4136	L. A. Hussong	Salary	33.00
Street#1	4137	Wm. Konrad	Supplies	2.42
	4138	Panama Com'l Co.	"	32.35
	4139	J. F. Alumbaugh	Salary	35.75
	4140	Robert L. Wilson	"	35.75
	4141	A. L. Brooks	"	35.75
	4142	T. J. Brown	"	11.00
	4143	L. A. Hussong	"	8.25

74055

Were read and warrants were ordered drawn on respective funds.

There being no further business, moved by Fitch, seconded by King, to adjourn.

AYES: CLARE, FITCH, KING.

ABSENT: MARTIN, SAUER.

*Montrose W. Clare*  
 \_\_\_\_\_  
 PRESIDENT OF BOARD OF TRUSTEES OF THE  
 CITY OF EAST SAN DIEGO, CALIFORNIA

ATTEST:

*Koert T. Du Bois*  
 \_\_\_\_\_  
 CITY CLERK. *K*

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
 SAN DIEGO, CALIFORNIA, <sup>Sec 4 -</sup> ~~NOVEMBER 20,~~ 1917. 2:00 P. M.

Meeting called to order by City Clerk Koert DuBois.

Roll Call:

PRESENT: Fitch, King, Martin, Sauer.

ABSENT: Clare.

On motion of Fitch, seconded by King, A. Ray Sauer was elected

President Pro-tem by the following vote, to-wit:

AYES: Fitch, King, Martin.

NOT VOTING: Sauer.

ABSENT: Clare.

Communications from the following parties were read and ordered filed:

Mrs. Mary Burge

Margaret Zearing

The Carnegie Corporation of New York

The Railroad Commission of the State of California

Edwin A. Benjamin

City Attorney F. W. Blood reported on the petition for consolidation and annexation, stating that he had examined the petition referred to him at the last meeting of the Board of Trustees and begged to report that in his opinion an election called or held in response to this petition would be illegal.

Mr. Mellinger addressed the Board of Trustees regarding the supplying of the poor with baskets at Christmas time.

On motion of Martin, seconded by Fitch, seventy-five dollars was ordered paid to the Chairman of the Christmas Committee by the following vote, to-wit:

AYES: Fitch, King, Martin, Sauer.

ABSENT: Clare.

RESOLUTION NO. 680 transferring the sum of Three Hundred Dollars from the general fund to Street Fund # 2, was passed by the following vote, to-wit:

AYES: Fitch, King, Martin, Sauer.

ABSENT: Clare.

The City Clerk was instructed to write the State Highway Commission both at Los Angeles and Sacramento as to their intentions of letting contract for bids within city limits of the City of East San Diego.

Mr. Ryan was present and addressed the Board of Trustees regarding the extension of University Avenue.

A representative of the San Diego Union addressed the Board of Trustees regarding the taking of space in the annual edition of the Union. No action was taken.

Mr. Theodore C. Kistner, Architect for the new Carnegie Library was present with plans and specifications for the new building which were accepted by the Board of Trustees and on motion of Martin, seconded by King, a resolution ----

RESOLUTION NUMBER 681 calling for bids was passed by the following vote, to-wit:

AYES: Fitch, King, Martin, Sauer.

ABSENT: Clare.

Moved by Martin, seconded by Fitch, that the fifteen per cent. penalty on the 1917 taxes of Howard Milleur be remitted on lots 37 to 40 inc.,



block 73, City Heights, 45-46 in block 3, Bungalow Park, lots 25-26, block 9, Bungalow Park, 45-46, block 1, City Heights Annex Number 1, and lots 1-2 in block 4, Bungalow Park, and lots 12 to 15 inc., in block 5, Bungalow Park, by the following vote, to-wit:  
 AYES: Fitch, King, Martin, Sauer.  
 ABSENT: Clare.

The matter of remitting penalties on delinquent light assessments was taken up by the Board of Trustees. The City Clerk and Treasurer's attention was called to a resolution passed some time ago number 606, remitting certain penalties from this tax, and they were ordered to carry out this resolution to the full extent of the law.

Mr. Parks, of the Bank of La Mesa was present and filed a demand for Three Thousand Seventy-five (\$3,075.00) Dollars, partial payment on the Bissel judgment. The demand was allowed along with the other bills, leaving a balance due of some four or five hundred dollars, which is in litigation between the Bank of La Mesa and the Union Oil Company

On motion of Fitch, seconded by Martin, the following bills were allowed by the following vote, to-wit:  
 AYES: Fitch, King, Martin, Sauer.  
 ABSENT: Clare.

## Demand No.

General	4144	Bank of La Mesa	Bissell judg't	3075.00
"	4145	T. A. Pelter	Supplies	3.25
"	4146	F. E. Lindley	Rent	50.00
"	4147	East San Diego St. Bank	Light & Phone	12.98
"	4148	C. F. Wiedenbeck	Painting bill	2.00
"	4149	W. D. Simmons	Supplies	1.45
"	4150	Jemie Taylor	Salary	35.75
"	4151	W. D. Moyer, Treas.	Postage	25.00
"	4152	J. P. Ayers	Deputy, etc.	6.00
"	4153	C. A. Brown, Treas.	Band donation	10.00
"	4154	Henry Pedersen	Carpenter work	2.50
"	4155	Mrs. Ann Dorey	Tax refund	3.60
"	4156	Arabel Morse	Salary	34.83
"	4157	L. A. Hussong	Salary	33.00
"	4158	L. A. Hussong	Salary	2.00
"	4159	East S.D. Press	Printing	3.00
"	4160	" " "	"	2.25
Street # 1	4161	J. F. Alumbaugh	Salary	31.63
"	4162	Cuyamaca Water Co.	Water bill	43.80
"	4163	H. F. Lehman	Rent-	10.00
"	4164	L. A. Hussong	Salary	6.88
"	4165	B. F. Pfanstiel	Blacksmith bill	6.00
"	4166	A. L. Brooks	Salary	33.00
"	4167	Frank C. Smith	"	80.00
"	4168	T.J. Brown	"	33.00
"	4169	Robert L. Wilson	"	33.00
"	4170	Fairmount Water Co.	Water Bill	19.45
"	4171	M.V. Shawver	Drayage	.25
E.S.D.S.L.D.#1	4172	S. D. Con. Gas & Elec. Co	Street lights	502.00
Fire	4173	L. R. Davis	Contract & Suppl.	79.80
"	4174	E.S.D. State Bank	Fire Dept.' phone	10.91
"	4175	Gamewell Fire Alarm Co.	35th Installment	99.65
Street # 2	4176	Joe Chandler	Salary	28.00
"	4177	East San Diego Press	Printing	2.50
"	4178	G. F. Hyatt	Salary	100.00
"	4179	G. F. Hyatt	Car Fare, postage	1.35
"	4180	J. E. Wight	Salary	45.00
"	4181	Rodney Stokes Co.	Range pole	2.00
Salary	4182	F. G. Blood	Salary	75.00
"	4183	Montrose W. Clare	"	15.00
"	4184	E. P. Fitch	"	15.00
"	4185	Wm. King	"	15.00
"	4186	D. J. Martin	"	15.00
"	4187	A. Ray Sauer, Jr.	"	15.00
"	4188	C. A. Carpenter, M.D.	"	10.00
"	4189	J. P. Ayers	"	85.00
"	4190	Glen Du Bois	"	10.00

Salary	Demand No.		Salary	
	4191	Koert DuBois	112.50	
"	4192	W. D. Moyer	112.50	
"	4193	L. A. Hussong	10.00	

were read and warrants ordered drawn for same by the following vote,  
to-wit:

AYES: Fitch, Martin, and Sauer.

ABSENT: King, Clare.

There being no further business, on motion of Fitch, seconded by Martin,  
the meeting adjourned.

AYES: Fitch, Martin, Sauer.

ABSENT: Clare, King.

*Ray Sauer Jr.*

PRESIDENT - *Pro Tem*

OF BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO, CALIFORNIA

ATTEST:

*Koert F. Du Bois*

City Clerk of the City of East San Diego,  
California.

*OK.*

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA, DECEMBER 18, 1917. 2:00 P. M.

Meeting called to order by President Clare.

Roll Call:

PRESENT: Clare, Fitch, King, Martin.  
ABSENT: Sauer.

Minutes of previous meeting were read and approved with corrections.

On motion of Martin, seconded by Fitch, Mrs. John Burke was allowed a refund on delinquent light assessments on lot 40, block 105, City Heights; lots 25 to 28 inc., block 99 City Heights; lots 25 to 28 inc. block 73 City Heights; lots 11 - 12, block 95 City Heights, by the following vote, to-wit:

AYES: Clare, Fitch, King, Martin.  
NOES: None.  
ABSENT: Sauer.

On motion of Martin, seconded by King, and passed by the following vote, the matter of building side walk on the west side of the triangle on Wabash Avenue between Filmore and Steiner Streets, was referred to the Street Committee and Superintendent of Streets with power to act:

AYES: Clare, King, Martin.  
ABSENT: Fitch and Sauer.

On motion of King, seconded by Martin, the following bills were allowed: by the following vote:

AYES: Clare, King, Martin.  
ABSENT: Fitch and Sauer.

	Demand No.			
General	4194	L. R. Davis	Supplies	1.03
	4195	W. D. Moyer	Postage	40.00
	4196	Koert T. DuBois	"	10.00
	4197	F. E. Lindley	Rent for hall	50.00
	4198	Calif. Stamp Co.	Supplies	3.20
	4199	August Nachant, Treas	Donation	10.00
	4200	George W. House	Subpoena	3.00
	4201	Carpenter's, Inc.	Supplies	2.30
	4202	Underwood Type-writer Co.	Repairs	1.50
	4203	K. T. DuBois, Chair man	Xmas donation	75.00
	4204	Jemie F. Taylor	Salary	35.75
	4205	American Writing Machine Co.	Repairs	4.50
	4206	R.R. Com. of State of California	Transcript	12.15
	4207	L. A. Hussong	Salary	26.15
	4208	E.S.D. Press	Printing	1.50
	4209	E.S.D. Press	"	4.50
	4210	" " " "	"	3.50
Street # 2	4211	Joe Chandler	Salary	48.00
	4212	Carpenter's, Inc.	Supplies	6.20
	4213	J. E. Wight	Salary	33.00
	4214	Bert Rogers	"	1.50
	4215	G. F. Hyatt	Carfare, postage,	1.55
Street # 1	4216	Robert L. Wilson	Salary	35.75
	4217	J.F. Alumbaugh	"	35.75
	4218	A. D. Brooks	"	33.00
	4219	T. J. Brown	"	35.75
	4220	L. A. Hussong	"	15.50
	4221	Panama Com'l Co.	Supplies	32.45

----- Continued -----

were read and warrants ordered drawn for same by the following vote to-wit:

AYES: Clare, King, Martin.

ABSENT: Fitch, Sauer.

Moved by Martin, seconded by King, that the City Attorney be instructed to file suit to quiet title to all that portion of lots 1, 2, 3, and 4, block 192, City Heights Addition, now being used for street purposes, and passed by the following vote, to-wit:

AYES: Clare, King, Martin.

ABSENT: Fitch, Sauer.

On motion of Martin, seconded by King, the 15 per cent. penalty on school property bought by the School Board since the 1st of March was remitted by the following vote, to-wit:

AYES: Clare, King, Martin.

ABSENT: Fitch and Sauer.

RESOLUTION NO. 682 approving diagram of Wabash Avenue was passed by the following vote, to-wit:

AYES: Clare, King, Martin.

ABSENT: Fitch and Sauer.

On motion of Martin, seconded by King, the Street Committee and Superintendent of Streets were authorized to purchase signs and traffic regulators for certain streets in the City of East San Diego, by the following vote, to-wit:

AYES: Clare, King, Martin.

ABSENT: Fitch and Sauer.

A new form to be followed in drawing Resolution required by the Carnegie Corporation of New York was authorized by the Board of Trustees.

was read

A communication from Mr. A. E. Cooper and I. Tsuneyshi/asking the Board of Trustees to push the matter of opening up the extension of University Avenue at the earliest possible moment.

There being no further business, on motion of King, seconded by Martin, the meeting adjourned.

AYES: King, Clare, Martin.

ABSENT: Fitch and Sauer.

Montrose R. Clare  
 PRESIDENT OF BOARD OF TRUSTEES OF THE CITY OF  
 EAST SAN DIEGO, CALIFORNIA

ATTEST:

Kourt F. du Bois  
 CITY CLERK OF THE CITY OF EAST SAN DIEGO,  
 CALIFORNIA.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF

EAST SAN DIEGO, CALIFORNIA

January 1, 1918. 2:00 P. M.

Meeting called to order by City Clerk Du Bois.

ROLL CALL:

PRESENT: Fitch

ABSENT: Clare, King, Martin, Sauer.

There not being a quorum present it was moved by Fitch to adjourn until January 2, 1918, 2:00 P. M.

Kourt F. du Bois  
 City Clerk of the City of East San Diego  
 California.

REGULARLY ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, JANUARY 2, 1918, -- 2:00 P.M.

Meeting called to order by President Clare.

ROLL CALL:

PRESENT: Clare, Fitch, Martin, King, Sauer.

ABSENT: None.

Minutes of the previous meetings were read and approved.

RESOLUTION NO. 683 - Trustees pledging by resolution to raise and expend not less than One Thousand Dollars a year for the new Public Library.

Moved by Sauer, seconded by Martin, and passed by the following vote, to-wit:

AYES: Clare, Fitch, King, Martin, Sauer.

NOES: None.

Bids were opened for the erection of the new Carnegie Library. The bids were as follows:

Eckles & Marcy	\$8,509	including asbestos roofing.
Louis A. Geisler	8,272	not including asbestos roofing.
L.E.C. Smith	8,554	including asbestos roofing.
Greville & Brockway	9,107	including asbestos roofing.
S. Neilson	10,596.75	including asbestos roofing.
John Hart	8,533.	including asbestos roofing.

Moved by Martin, seconded by Sauer that bids be referred to Library Board by the following vote, to-wit:

AYES: Clare, Fitch, King, Martin, Sauer.

NOES: None.

Moved by Sauer, seconded by Martin, that certified checks be returned to all bidders on library building except Eckles & Marcy and Louis A. Geisler by the following vote, to-wit:

AYES: Clare, Fitch, Martin, Sauer, King.

NOES: None

Moved by King, seconded by Fitch that the following bills be allowed:

L.D.#	1 Demand No.			
E.S.D.S.	4222	S.D.Con.Gas & Elec.Co.	Street Lgts	\$502.00
General	4223	E.S.D. State Bank	Light-phone	12.69
"	4224	East San Diego Press	Printing	3.50
"	4225	C. A. Brown, Treas.	Donation	10.00
"	4226	J. P. Ayers	Services, etc.	10.00
"	4227	Jennie F. Taylor	"	33.00
"	4228	L. A. Hussong	"	22.00
4"	4229	F. E. Lidley	Hall rent	50.00
"	4230	Chas. M. Prentice	Cert. of sale	4.70
"	4231	A. V. Shorey	" " "	21.80
"	4232	Robt. E. Brier	" " "	2.97
"	4233	A. K. Springs	" " "	35.33
"	4234	Quirk Brothers	" " "	29.22
"	4235	Charles M. Burke	" " "	8.74
"	4236	P. Baird	" " "	46.05
"	4237	J. P. Ayers	Rent	12.00
St.# 2	4238	Joe Chandler	Services	18.00
"	4239	G. F. Hyatt	Postage, etc.	.75
"	4240	G. F. Hyatt	Services	100.00
"	4241	J. E. Wight	"	30.00
"	4242	Pacific Bldg. Co.	Supplies	3.75
Fire	4243	L. R. Davis	Contr.&supplies	80.34
"	4244	E.S.D.State Bank	Power & phone	11.51
"	4245	Gamewell Fire AlarmCo.	35th Instal.	99.65

St. #	Demand No.			
1	4246	Barth Foundry	Signal	2.50
"		& Machine Wks		
"	4247	B. F. Pfanstiel	Blacksmith	5.50
"	4248	T. J. Brown	Services	33.00
"	4249	Carter Vaughn	"	16.50
"	4250	A. L. Brooks	"	13.75
"	4251	Robert L. Wilson	"	33.00
"	4252	J. E. Alumbaugh	"	16.16
"	4253	L. A. Hussong	"	13.75
Salary	4254	William King	Salary	15.00
"	4255	J. P. Ayers	"	85.00
"	4256	E. F. Fitch	"	15.00
"	4257	Montrose W. Clare	"	15.00
"	4258	F. G. Blood	"	75.00
"	4259	D. J. Martin	"	15.00
"	4260	A. Ray Sauer, Jr.	"	15.00
"	4261	C.R. Carpenter, M.D.	"	10.00
"	4262	Glenn Du Bois	"	10.00
"	4263	Koert T. Du Bois	"	112.50
"	4264	W. D. Moyer	"	112.50
"	4265	L. A. Hussong	"	10.00

were read and warrants ordered drawn on the respective funds.

Moved by Sauer, seconded by Martin, that the 1917 tax be remitted on lots 47 and 48, block 98, City Heights in the name of Ernest H. Donn a Spanish War veteran, by the following vote, to-wit:

AYES: Clare, Fitch, King, Martin, Sauer.

NOES: None.

The application of C. N. Anderson for pool room license for the quarter ending March 31st was allowed by the following vote, to-wit:

AYES: Clare, Fitch, King, Martin, Sauer.

NOES: None.

Communications from the following parties were read and ordered filed: Walter Page; L. R. Everts; T. C. Shelly; Bryant H. Howard; J. P. Ayers;

The Board of Trustees was asked by the City Treasurer and City Clerk about sending out an enclosed statement of delinquent light taxes before Feby. 1, 1918. The Board decided it should be done at once and the costs thereof be charged to the U. S. D. S. L. D. # 1 fund.

Mr. A. D. Cass made application to the Board of Trustees for the position of janitor to the proposed new Carnegie Library.

The City Clerk was authorized to inform Superintendent of Streets, Frank C. Smith to haul two loads of gravel or decomposed granite and place same on Cabrillo Ave. opposite Mr. Ford's residence, as in grading the grader had taken out some of the dirt next to the curb leaving the surface low, where water is standing.

Moved by Martin, seconded by Fitch, to adjourn.

*Montrose W. Clare*  
 PRESIDENT OF THE BOARD OF TRUSTEES OF THE  
 CITY OF EAST SAN DIEGO, CALIFORNIA

ATTEST:

*Koert T. Du Bois*  
 CITY CLERK OF THE CITY OF EAST SAN DIEGO,  
 CALIFORNIA .

## REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF

EAST SAN DIEGO, CALIFORNIA. January 15, 1918. 2:00 P. M.

Meeting called to order by President Clare.

## ROLLCALL:

PRESENT: Clare, Fitch, King, Martin, Sauer.

ABSENT: None.

Minutes of the previous meeting were read and approved.

Mr. Mellinger addressed the Board of Trustees regarding public park at the corner of University and Wabash Avenues. Mr. Mellinger read a letter from Mr. J. G. Morley, Superintendent of Parks of the City of San Diego, making suggestions regarding the proposed new park and asked that a committee of two be appointed with Chairman of the Street Committee, Mr. King, to look up the details regarding the park and report back to the Board at the next meeting, the committee consisting of Trustee King, David H. Ryan, and Mr. Mellinger; Mr. F. G. Blood city attorney, addressed the Board of Trustees regarding mandamus proceedings, asking the Board of Trustees to authorize the city attorney to draw up an ordinance for the checking up of petitions in the future by the City Clerk and have it ready for the first reading at the next meeting of the Board. Communications received from the following parties were read and ordered filed: California Highway Commission and the League of California Municipalities.

Moved by Fitch, seconded by Sauer, that the following bills be allowed:

Demand No.					
4266	General	East San Diego Press	Printing		\$2.00
4267	"	Collins Market	Supplies		3.15
4268	"	Pac. Tel.&Tel.Co.	Service		.95
4269	"	Quirk Brother Co	Cert.of Sale		33.27
4270	"	Burroughs Adding Mchne	Services		4.00
4271	"	Am.Writing Machine Co.	Typewriter		57.50
4272	"	East San Diego Press	printing		2.00
4273	"	A. Carlisle & Co.	Supplies		13.67
4274	E.S.D.S.L.D#1	K. T. Du Bois	Postage		35.00
4275	"	EastSan Diego Press	printing		2.50
4276	"	Jennie F. Taylor	services		33.00
4277	Fire	A. F. Christensen	supplies		38.50
4278	"	August Nachant, Treas.	donation		10.00
4279	St. #1	L. A. Hussong	services		27.50
4280	"	Thomas L. Mason	"		27.50
4281	"	L. A. Hussong	"		11.00
4282	"	Cuyamaca Water Co.	Water furnished		52.15
4283	"	Robert L. Wilson	services		33.00
4284	"	Carter Vaughn	"		33.00
4285	"	T. J. Brown	"		33.00
4286	"	J. E. Wight	"		1.00
4287	"	Olaf Nelson	"		122.01
4288	"	Frank C. Smith	"		80.00
4289	"	Fairmount Water Co.	water furnished		18.95
4290	St: #2	Starke-Moore Planing	lumber		1.25
4291	"	Carpenter's Mill	Supplies		5.55
4292	"	Rodney-Stokes Co.	"		1.07
4293	"	J. E. Wight	services		19.50

AYES: Clare, King, Fitch, Martin, Sauer.

NOES: None.

Were read and ordered drawn on respective funds .

Moved by Sauer, seconded by Martin, that the bid of Eckles & Marcy of \$8,375 for the building of the new Carnegie Library building be accepted and that on the receipt of the Carnegie Corporations acceptance and their assurance that funds are available, that the contract be signed, the contract to include a charging desk equal to the one in Chula Vista Library.

AYES: Fitch, Martin, Sauer.

NOES: Clare.

ABSENT: King.

Gunner H. L. Rodman, officer in charge of the United States Naval Radio Station addressed the Board of Trustees regarding the road to the Radio stating that the road was in bad condition and asking for a shorter and better road. The matter was discussed for some time by the Board and on motion of Sauer, seconded by Martin, that four hundred dollars be appropriated to extend University Avenue, the engineer to superintend the work, providing that the Progress and Prosperity Club agree to take up the work where we left off and finish to the City limits, with a passable road, satisfactory to the City Engineer,

AYES: Fitch, Martin, Sauer.  
NOT VOTING: Clare.  
ABSENT: King.

Moved by Sauer, seconded by Martin, that the city attorney and architect prepare contract and bond for the proposed Carnegie Library.

AYES: Clare, Fitch, Martin, Sauer,  
ABSENT: King.

Moved by Sauer, seconded by Martin, that the Board adjourn until Tuesday, January 22, 1918 at one o'clock P. M.

AYES: Clare, Fitch, Martin, Sauer.  
ABSENT: King.

Montrose W. Clare  
President of the Board of Trustees  
of the City of East San Diego, Calif.

ATTEST:

Robert T. du Bois  
City Clerk of the City of East San  
Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO STATE OF CALIFORNIA HELD JANUARY 22ND 1918 AT 1 P.M.

Meeting called to order by President Clare.

Roll call  
Present Clare Fitch King Sauer  
Absent Martin

Communications from following parties were read and ordered filed.  
Carnegie Corporation of New York, Tax -payers Association of California,

RESOLUTION NO 684  
Instructing Commission to start condemnation suit for right of way  
thru Lot 24 Lemon Villa  
Moved by Sauer, seconded by Fitch was passed and adopted by the fol-  
lowing vote to wit;  
AYES Clare Fitch King Sauer  
NOES None  
ABSENT Martin

Moved by Sauer, seconded by Fitch that the City Attorney be instructed to  
make up the matter of collection from the City of San Diego of the \$2,000  
agreed upon, as a compromise for the removal of the pipe line direct with  
the Common Council of San Diego. Passed and adopted by the following  
vote to wit;  
AYES Clare Fitch King Sauer  
NOES None  
Absent Martin



(CONTINUED)

Moved by Sauer and seconded by King that the copy of Resolution from the Progress and Prosperity Club be filed and become a part of the regular files of the City of East San Diego, was passed and adopted by the following vote to wit;

AYES Clare Fitch King Sauer  
 Noes None  
 ABSENT Martin

Moved by Sauer and seconded by Fitch that the Chairman of the Street and Building Committee be empowered to act with the City Clerk in purchasing rugs for the City Hall, passed and adopted by the following vote to wit;

AYES Clare Fitch Sauer  
 NOES King  
 ABSENT Martin

Moved by Sauer and seconded by Fitch that the meeting adjourn, Carried.

\*\*\* *Montrose W. Clare*  
 -----  
 President of the Board of Trustees.

*Korot. T. Du Bois*  
 -----  
 Clerk of the City of East San Diego and Ex-officio Clerk of the Board of Trustees of said City.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO  
 held February 5th 1918 2 P.M.

Meeting called to order by President Clare.

ROLL CALL

Present Clare Fitch King Martin Sauer  
 Absent None

Minutes of the previous meetings read and approved.

Communication from Carnegie Library Corporation read, and Clerk was instructed to write another letter, containing the word "will" in place of "can", as requested by the Corporation.

Balance due of the account of former City Treasurer Grover C. Trask discussed, regarding check presented by Trask for the amount of \$14.00 and was referred to City Attorney for collection of balance of 73¢ still due.

City Attorney presented form of deed to be issued for Street Lighting tax. Ordered filed with Clerk.

Communication from C.C. Crouch read and ordered filed.

RESOLUTION # 685

Opening of University Avenue (Extension) as a public Street.  
 Moved by Martin, seconded by King  
 AYES Clare Fitch, King, Martin, Sauer  
 NOES None

Communication from F.E. Palmer regarding Freight line thru E.S.D. read.

Application of J.F. Farnsworth for Library janitor read and ordered filed.

(Continued)

Communication from H. A. Marcy read and on motion by Martin seconded by Sauer, the Board authorized Marcy to assign his interest to Eckles.

Ayes Clare, Fitch, King, Martin, Sauer  
 Noes None

Petition for Street Light in Bungalow Park read and referred to City Engineer to report at next meeting.

Mr. Wm. McClosky was present and addressed the Board regarding Street Light assessments against property assessed to him.  
 On motion by Sauer, seconded by King the following was passed

RESOLUTION #686  
 Deducting penalties  
 Ayes Clare Fitch King Martin Sauer  
 Noes None

ORDINANCE  
 Providing manner in which petitions shall be circulated, signed, etc  
 Read for the First time.

Clerk was instructed to notify San Diego Cons'd Gas and Electric Company to repair damage done to the fill at Mission and University Avenues.

Communication regarding Ordinances in connection with thefts of automobiles, etc read, and referred to City Attorney.

On Motion by Sauer seconded by King, the City tax on lots 36-37 Blk 2 Bungalow Park assessed to Jason Jones, was ordered written off the tax books, by the following vote to-wit  
 Ayes Clare Fitch King Martin Sauer  
 Noes None

Communication from G.R. Crofut read, and on motion by Martin seconded by Fitch the following resolution granting permission to G.R. Crofut for plumbing was passed by the following vote to-wit;

RESOLUTION # 687  
 Ayes Clare, Fitch, King, Martin, Sauer  
 Noes None

Communication from J. Roche regarding personal tax on lot 38 Blk 75 City Heights, read, and Clerk was instructed to take up the matter with Brooks.

Assessments of taxes of property assessed to State of California, discussed and Clerk was ordered to trace records for verification of ownership.

Tax receipt presented from John H. Millen, payment being made to Orwell J Early, former City Clerk, referred to City Attorney.

On motion by King seconded by Martin the following bills be allowed,

Salary			
Demand#			
4294	L.A. Hussong	Recorder	\$10.00
95	W.D. Moyer	Treasurer	112.50
96	K.T. DuBois	Clerk	112.50
97	M.W. Clare	Trustee	15.00
98	E.P. Fitch	"	15.00
99	Wm. King	"	15.00
4300	D.J. Martin	"	15.00
1	A. Ray Sauer	"	15.00
2	Glenn DuBois	Janitor	10.00
3	Dr. C.R. Carpenter	Health officer	10.00
4	J.P. Ayers	Marshal & Plumbing Insp	85.00
5	F.G. Blood	Attorney	75.00
(General)	6	"	Incidentals 2.45
General	7	E.S.D. Bank	Phones 16.05
	8	Glenn Trittipo	labor 2.00
	9	Calif Stamp Co	Stamp (Treas) 3.00
	10	May Murray	Deputy Clerk 27.50
	11	Buel Towne Co	Supplies 4.00
	12	W.D. Moyer	Stamps 15.00

( Continued )

General Demand	4313	J.P.Ayers	Help for Puryear	5.00
	14	"	Rent for Library	6.00
	15	A.F.Christiansen	supplies	1.00
	16	Bandroft Whitney Co	Codes	5.00
	17	Daily Transcript	Subscription	13.00
	18	League of "alif Municipalities	"	10.00
	19	Simons Grocery	supplies	.25
	20	Benbough Fur Co	safe etc	205.50
	21	Burroughs Add Co	Contr of Mch	2.83
	22	S.A.Case	labor	2.75
	23	Parkin Drug Co	ink	1.25
	24	A.V.Shorey	Cert of sales	17.15
	25	C.C.Cash	trees	.75
	26	F.E.Lindley	rent	50.00
	27	Ida "handler	labor University Ex	10.00
	28	"	"	8.25
	29	Wm.Konrad Co	supplies	7.40
Street #1	30	Cuyamaca Water Co	Water	3.00
	31	"	"	30.60
	32	P.F.Pfanstiel	Blacksmithing	8.20
	33	S.D.Operating Dept	Water	1.16
	34	WmKonrad Co	T wine	.30
	35	GeoRask	work on trees	11.00
	36	T.J.Brown	teamster	41.25
	37	LaA.Hussong	work Treas	32.00
	38	"	St Supt (Deputy)	12.38
	39	Carter Vaughn	work on Strs	41.25
	40	Frank C. Smith	St Supt	80.00
	41	R.L.Wilson	work on Strs	41.25
	42	Thos L. Mason	"	41.25
	43	Edgar Johansen	work on trees	11.00
	44	Fairmount WaterCo	water	14.25
	45	L.C.Dana	Rent barns	10.00
	46	W.H.Hall	supplies	2.50
	47	Panama Comm Co	"	36.90
	48	Wm Konrad Co	"	5.32
Street #2	49	Rodney Stokes	"	.58
	50	Archie Brown	Chainman	22.00
	51	G.P.Hyatt	Engineer	100.00
	52	"	postage etc	.60
	53	Ernest Fleming	Chainman	7.50
	54	Starke Moore Co	Supplies	.75
General	55	Tobias Butler	work on Univ Ex	15.12
	56	B.P.Pfanstiel	Blacksmithing	3.00
Fire	57	Lester A. Davis	Contr etc	84.93
	58	Gamewell Fire Alarm	Installment	99.65
	59	E.S.D.Bank	Phone &Power	11.72
	60	August Nachant	Fire Donation	10.00
	61	Jennie F. Taylor	Office work	2.75
	62	E.S.D.Press	Printing	3.50
	63	May Murray	office work	8.25

were read and ordered drawn on their respective funds.

Carlos Noel was present and addressed the Board regarding defect in paving on University Avenue in the vicinity of Thomas and University. Referred to City Engineer for report at next meeting.

In behalf of E.S.D.School Board, City Attorney requested permission to plant trees on property now owned by individuals, but soon to become property of School Board. Permission was granted.

Moved by King and seconded by Martin that the Board adjourn. Carried.

Montrose W. Claire  
President of the Board of Trustees of  
East San Diego, California.

Attest

May Murray  
Clerk [Deputy]

CITY OF EAST SAN DIEGO

KOERT T. DUBOIS, CITY CLERK

EAST SAN DIEGO, CAL.

Feb 14th 1918.

We the undersigned Trustees of the City of East San Diego, California hereby waive, written notice, of special Meeting of said Board of Trustees called for February 14th 1918. at 8 A. M.

Signed

TRUSTEES:

Montrose W. Clare  
E. P. Fitch  
Ray Jones Jr.  
Wm King  
D J Martin

ATTEST:

Koert T. du Bois  
Clerk of said Board of Trustees of the City of  
East San Diego, California.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO  
February 14th 1918 8. A.M

Meeting called to order by President Clare.

ROLL CALL

Present Clare, Fitch, King, Martin, Sauer  
Absent None

The purpose of the meeting was to officially answer Judge Sloan as to what procedure was to be taken in the Annexation-Consolidation case. On motion by Martin seconded by Sauer, that the City Attorney be instructed to file notice of appeal in Annexation-Consolidation case was passed by the following vote to-wit


Ayes Fitch, King, Martin, Sauer  
Noes Clare

Moved by Sauer and seconded by King, that the City Treasurer and Tax Collector be instructed to receive delinquent Light Assessments until further notified, by the following vote to-wit

Ayes Clare, Fitch, King, Martin, Sauer  
Noes None

Moved by Sauer and seconded by Martin that the Board adjourn.

Ayes Clare, Fitch, King, Martin, Sauer.  
Noes None

  
President of the Board of Trustees  
of East San Diego, California.

Attest Koert T. DuBois  
Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO  
California Feb 19th 1918 "2 P.M.

Meeting called to order by City Clerk Koert T. DuBois.

Roll Call

Present King, Martin, Sauer  
Absent Clare, Fitch

President Clare being absent, moved by King and seconded by Martin that  
A Ray Sauer Jr act as President Pro-tem.

Ayes King, Martin  
Absent Clare, Fitch  
Not Voting Sauer

Minutes of the previous meetings read and approved.

Communication from following were read and ordered filed.  
Miss Jennie Herman, Spreckles Companies.

Mr. F. G. Blood Attorney reported that a final settlement had been made with former City Treasurer Grover W. Trask, and check for same had been received by City Treasurer Moyer.

(Continued)

## ORDINANCE NUMBER 131

Providing for manner in which petitions should be presented to the Board of Trustees .

Ayes King, Martin, Sauer

Absent Clare, Fitch

Noes None

Application for permit to operate Truck line between Descanso Calif and San Diego, California thru East San Diego, was granted to I.L. Marshal and L.E. Palmer by the following vote to-wit

Ayes King, Martin, Sauer

Noes None

Absent Clare, Fitch

Moved by Martin and seconded by King that the following bills be allowed

E.S.D. S.D. #I	S.D. #I	Company/Person	Description	Amount
Demand # 4364		S.D. Gas Company	Street-lighting	502.00
Street #2	65	Carpenters	Supplies	1.81
	66	E. S.D. Press	Printing	1.75
	67	Burroughs Adding Co	Care of Machine	8.00
	68	G.F. Hyatt	Postage etc	3.25
	69	Archie Brown	Help Engineer	35.75
General	70	Tullus A Pelter	Electrical	14.69
	71	L.A. Hussong	Help for Treas	24.10
	72	Quirk Bros	Certificates of sale	14.55
	73	American Writing co	Care of typewriter	5.00
	74	Frevert Bledsoe Co	Matts for Hall	58.00
	75	Pacific Tel Co	Phones	7.80
	76	S.D. Gas Company	Light	.75
	77	Carpenters	supplies	6.35
	78	F. G. Blood	Incidental expenses	11.75
	79	Burroughs Adding Co	Contr on Machine	8.00
	80	J. P. AYers	Incidentals	30.00
	81	E. S.D. Press	Printing	3.75
	82	"	"	2.25
	83	W. H. Taggart	Certificates of sale	30.75
Street #I	84	RLL. Wilson	Work on Strs	35.75
	85	L.A. Hussong	" St Superintendent	11.00
	86	Thos L. Mason	" on Streets	24.75
	87	Carter Vaughn	" "	33.00
	88	Hugh Haggart	" "	6.88
	89	E. S.D. Press	Printing	1.75
	90	T. J. Brown	Work on Streets	35.75

were approved and warrants ordered drawn on their respective funds.

Ayes King, Martin, Sauer

Noes None

Absent Clare, Fitch

Moved by Martin and seconded by King to adjourn, *to Tuesday Feb 26<sup>th</sup> 1918 8 AM* Carried,

*Ray Sauer Jr.*  
 -----  
 President pro-tem of the Board of Trustees of  
 the City of East San Diego, California.

*Rout. L. du Bois*  
 -----  
 Clerk of the Board of Trustees and  
 City Clerk of the City of East San  
 Diego, California.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO. CALIF. FEB 26th 1918. 8 A M

Meeting called to order by President Pro-tem Sauer.

Roll Call.

Present Fitch Martin Sauer  
Absent Clare King.

The Board met to sign contract and approve Bonds for the Carnegie Library the Bonds not being ready it was moved by Fitch Sec by Martin that bids for Plumbing and Heating of the Library be called for by the following vote to-wit,  
Ayes Fitch Martin Sauer.  
Noes None.  
Absent Clare King.

Moved by Martin Sec by Fitch to adjourn to 7.15 P M. Feb 26th 1918.  
Ayes Fitch Martin Sauer.  
Absent Clare King.

*Wm King*  
-----  
Prest, Pro-Tem Board of Trustees of  
City of East San Diego, Calif.

Attest:

*Robert T. de Bois*  
-----  
City Clerk.

Adjourned Regular Meeting of the Board of Trustees of the City of  
East San Diego, Calif. February 26th 1918. 7.15 P.M.

Meeting called to order by Prest, Pro-Tem Sauer.

Roll Call.

Present Fitch Martin Sauer.  
Absent Clare King.

Moved by Martin Sec by Fitch, that the Park Committee consist of  
Trustee Wm King David H Ryan and W E Mellinger. was passed and  
adopted by the following vote to-wit.  
Ayes Fitch Martin Sauer.  
Noes None.  
Absent Clare King.

Moved by Martin Sec by Fitch that the Bonds of Ova F Eckles accepted  
and contract entered into, with the understanding that the date in  
Bonds be changed to read Feb 26th 1918. instead of Jan 30th 1918.  
was passed and adopted by the following vote to-wit.  
Ayes Fitch Martin Sauer.  
Noes None  
Absent Clare King.

Moved by Martin Sec by Fitch that the additional sum of \$ 200.00 be  
expended on the extention of University Ave. by the Street Committee  
was passed and adopted by the following vote to-wit.  
Ayes Fitch Martin Sauer.  
Noes None.  
Absent Clare King.

CONTINUED

Moved by Martin Sec by Sauer that a Building Committee of be authorized and appointed to be in charge during building of same, was passed and adopted by the following vote to-wit.

Ayes Fitch Martin  
Not Voting Sauer  
Noes None  
Absent Clare King.

Moved by Martin Sec Sauer to Adjourn. carried.

*W. C. Sauer*

-----  
Prest, Pro-Tem of the Board of Trustees  
of the City of East San Diego. Calif.

ATTEST:

*Kent T. du Bois*

-----  
City Clerk.

Regular Meeting of the Board of Trustees of the City of East San Diego.  
California. March 5th 1918. 2 P. M.

Meeting called to order by President Pro-tem Sauer.

ROLL CALL.

Present King Martin Sauer.  
Absent Clare Fitch.

Moved by Martin Sec by King that the 1917 Taxes paid by Mrs Lucretia White. on Lots 39-40 Blk 39 Teralta. amounting to \$ 4.68 be refunded account of her being a Soldiers Widow. A Warrant was allowed for same by the following vote to-wit.

Ayes King Martin Sauer.  
Noes None.  
Absent Clare Fitch.

A communication from Theo C. Kistner Architect for the new Carnegie Library applying for funds for the General Contractor and the Architect was read and ordered placed on file and the proper Officials be instructed that as the Carnegie Corp Treas is heard from to request that \$2000.00 be sent. was passed and adopted by the following vote to-wit.

Ayes King Martin Sauer.  
Noes None.  
Absent Clare Fitch.

Moved by Martin Sec by King that a Warrant be drawn for the State and County Taxes, amounting to \$16.28 on Lots 1-2-3-4 Blk I City Hghts Annex #1 New Carnegie Library property, and that the City Taxes on same be ordered written off the Tax Rolls by the following vote to-wit.

Ayes King Martin Sauer.  
Noes None.  
Absent Clare Fitch.

The Bonds of the following Master Plumbers. N.E. Martin. Wm J Stahl. and Albert J Mills. having been approved by the City Atty on motion by King Sec by Martin were accepted by the following vote to-wit.

Ayes King Martin Sauer.  
Noes None.  
Absent Clare Fitch.

RESOLUTION NO 688

Ordering work on Extention of University Ave. Bids to be in at I P. M. April 2nd 1918. was passed and adopted by the following vote to-wit.

Ayes King Martin Sauer.  
Noes None.  
Absent Clare Fitch.



----- CONTINUED -----

City Clerk instructed to take up the matter of Paving Univ Ave. at Mission Ave also Mile of double Track which was to be placed in East San Diego by April, also reminding the Electric Railway Co that Mr Mc Nutt promised Trustee Sauer and City Engineer Hyatt that the paving on Univ Ave at Mission would be taken care of before the rainy weather set in, also what the Company contemplated doing on the extention of Univ Ave. when improvement commences between Fairmount and Euclid Ave. Also why cars are pulled off the East San Diego Line and giving the patrons only 20 to 30 minute service on Saturday afternoons from 1 to 4 P. M.

Ordinance No 132.

Providing the manner of calling Elections in the City of East San Diego. was read for the 1st and 2nd time and passed as an emergency by the following vote to-wit.

Ayes King Martin Sauer.

Noes None.

Absent Clare Fitch.

Resolution No 689.

Calling Municipal Election in the City of East San Diego, on April 8th 1918. and designating polling places and appointing officers of Election Board. was passed and adopted by the following vote to-wit;

Ayes King Martin Sauer.

Noes None.

Absent Clare Fitch.

Moved by Martin Sec by King that the following Bills be allowed, by the following vote to-wit;

Ayes King Martin Sauer.

Noes None .

Absent Clare Fitch.

Demand #	4391	W D Moyer	Light Refunds	3.15
	92	San Diego E Co	Arc Lighting	502.00
Salary*	93	W D Moyer	Salary	112.50
	94	K T Du Bois	"	112.50
	95	J P Ayers	"	85.00
	96	F G Blood	"	75.00
	97	Montrose W Clare	"	15.00
	98	E P Fitch	"	15.00
	99	Wm King	"	15.00
	4400	D J Martin	"	15.00
	1	A Ray Sauer Jr	"	15.00
	2	Glen Du Bois	"	10.00
	3	C R Carpenter	"	10.00
	4	L A Hussong	"	10.00
Fire	5	August Nachant	"	10.00
	6	Gamewell Fire Alarm Install # 37.		99.65
	7	Lester R Davis % Fire Truck and supplies		84.91
	8	E S D State BankPhones & Power		11.60
	9	Klauber Waugenheim. Supplies		10.20
St # 1.	10	O Nelson	Work on Univ Ave.	53.50
	11	Frank C Smith	Supt Streets	80.00
	12	Carter Vaughn	Work on Streets	30.25
	13	T J Brown	"	30.25
	14	Robert L Wilson	"	28.88
	15	L A Hussong	"	20.63
	16	Hugh Haggart	"	17.88
	17	Fairmount Water Co Water		14.00
	18	B F Pfanstiel	Blacksmithing.	5.55
	19	L R Davis	Starting Tractor	3.50
St # 2.	20	G F Hyatt	Salary forFeb	100.00
	21	Archie Brown	Work for Engineer	22.00
	22	Carpenters Inc	Supplies	4.10
	23	Rodney Stokes	"	2.22
	24	G F Hyatt	Incidentals	.70
	25	Wm Konrad	Supplies	.28
Genl	26	L A Hussong	Clerical for Treas	12.05
	27	Robt E Brier	Refund on Tax Cert	18.44
	28	O Nelson	Work on University Ave.	300.00
	29	County Tax Col.	State & Co Tax on Library.	16.28
	30	May Murray	Help in Clerks Office.	62.25
	31	California Stamp Co.	Stamp for Recorder.	3.50

Demand # 4432	J Peterson.	Foreman Univ Ave Ex.	51.00
33	F E Lindley	Hall Rent	50.00
34	W H Hale	Refund on Tax Cert	25.88
35	Carpenters Inc	Supplies	18.25
36	Wm Konrad	"	18.00
37	E S D Bank	Phones	12.15
38	E S D Press	Printing	5.40
39	B F Pfanstiel	Blacksmithing.	9.50
40	E S D Press	Printing	6.00
41	Mrs Lucretia White.	Refund on Tax	4.68
42	E SD Press	Printing	1.50
43	Stark-Moore	Supplies	1.48
44	J P Ayers	Incidentals	1.00

were read and warrants ordered drawn on the respective funds.

On motion by Martin Sec by Kingto adjourn. carried.

*Martin Sauer Jr.*

Pres-Protem Board of Trustees of the  
City of East San Diego, California.

Attest:

*Kent T. Au Bois*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO? CALIFORNIA. MARCH 19th 1918. 2 P. M.

Meeting called to order by President Pro-tem Sauer.

ROLL CALL:

Present KING MARTIN SAUER.  
Absent CLARE FITCH.

Minutes of the previous meetings read and approved as read.

Bids were opened for Plumbing and Heating of the Carnegie Library  
Building and were as follows.

Edward Rohde.	Plumbing Bid.	\$ 476.00
	Heating Bids.	
San Diego Gas & Elect	Appliance Co. subject to cut outs	325.28
Ingle Mfg Co.	" " "	385.00
Erling Rohde.	" " "	399.00

Bids were referred to Library Board to report at next meeting of the  
Board of trustees. by the following vote Ayes King Martin Sauer  
Absent Clare Fitch.

A Communication from David H Ryan, wanting to rent the large Grader  
belonging to the City for a period of two or three months, at a rental  
of \$15.00 per month, and return Grader in as good condition as received  
and keeping same in good repair, was granted by the following vote.

AYES KING MARTIN SAUER.  
NOES NONE.  
ABSENT CLARE FITCH.

A Communication from Mrs M Murphy was read regarding the drainage on  
Stockton Ave. bet Orange and El Cajon and was referred to the City  
Engineer for report.

Ordinance  
NO 132.

AN ORDINANCE FIXING THE AMOUNT OF BONUS TO BE GIVEN BY CERTAIN OFFICERS  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. AND FIXING THE AMOUNT OF  
COMPENSATION TO BE RECEIVED BY CERTAIN OFFICERS OF THE CITY OF EAST  
SAN DIEGO, CALIFORNIA.

was introduced by Trustee Martin and read for the first time.

(CONTINUED)

A Communication The Pacific Coast Automobile Underwriters Conference, was read and ordered filed.

A Letter from R A Franks Treas, Carnegie Corporation of New York addressed to A Ray Sauer Jr Pres. Pro-tem Board of Trustees was read as how to apply for Funds for the New Carnegie Library.

Moved by King Sec by Martin that the following Bills be allowed, by the following vote to-wit:

AYES KING. MARTIN SAUER.

NOES NONE.

ABSENT CLARE FITCH.

Demand #	4445	J B Mc Lees,	Transcript	12.00
	46	E G Bloos	Copying Transcript	10.15
	47	L A Hussong	Cler Treas	18.58
Street#I.	48	L A Hussong	Clar Supt streess	19.25
	49	Hugh Haggart	work on Streets	22.18
	50	R L Wilson	" "	33.00
	51	Ed Johnson	" "	5.50
	52	Thomas Mason	" "	2.75
	53	Catter Vaughn	" "	31.63
	54	T J Brown	" "	31.63
	55	Irwin & Co	Feed	38.40
	56	O Nelson	Labor on Univ Ave Ex.	98.10
	57	W H Hall	Supplies	1.25
	58	C F Troutman	Drayage and Frt	.75
ESDSLD#I	59	W D Moyer	error in receipt	2.80
General	60	S D Cons Gas	Light City Hall	7.06
	61	A J Hicklin	Carpenter work	1.00
	62	Robt E Brier	Refund on Cert.	10.10
	63	Pac Tel & Tele	Phone rent	12.25
	64	C A Brown Treas	Band Donation, Jan, Feb, Mar, 1918.	30.00
	65	C R Carpenter	Supplies Board of Health	5.00
	66	C F Wiedenbeck	Retouching Windows	10.00
	67	E S D-Press	Pub Ord #132	2.20
	68	E S D Press	Bids for Plumbing Library.	3.40
	69	K T Du Bois	Postage for Election.	35.00
	70	Kinney-Creller	Print St Bonds	35.00
	71	Rudolph Schiller.	loose sheets for minute book.	1.50
Street# 2	72	Mrs I A Thresher.	Copying	4.80
	73	E S D Press	Printing	9.30
	74	E S D Press	"	13.40
	75	Archie Brown	Chainman	2.75
	76	G F Hyatt	Postage	.60
	77	J D Chandler	work on Univ Ave Ex.	17.88
	78	H D Riley.	Rent of Car.	4.00

were read and warrants were ordered drawn on the respective funds.

There being no further buisness it was moved by King sec by Martin to adjourn. carried.

6

PREST PRO-TEM OF THE BOARD OF  
TRUSTEES CITY OF EAST SAN DIEGO.  
CALIFORNIA.

ATTEST:

Kent T. Du Bois  
City Clerk/

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO CALIFORNIA HELD APRIL 2nd 1918 at 2: P M.

Meeting called to order by President Clare

ROLL CALL

Present Clare, Fitch, King, Martin, Sauer  
Absent None

Minutes of the previous meeting read and approved.

Bids were opened for the paving of University Avenue Extension as follows,

Theo. C. Britenstein	16 $\frac{1}{2}$	per	Square	Foot
Fairchilds-Gilmore-Wilton Co	16 $\frac{1}{2}$	"	"	"
Geo. H. Oswald	16 $\frac{3}{4}$	"	"	"
Engineer's Estimate	16 $\frac{3}{4}$	"	"	"

On motion by Sauer and seconded by Martin bids be deferred until next regular meeting.

On Motion by Sauer and seconded by Fitch the Plumbing bid for Carnegie Library be accepted, and the City Attorney and Architect be instructed to draw up contract to that effect with bracket drinking fountains installed.

AYES Clare, Fitch, King, Martin, Sauer  
Noes None

Moved by Martin and seconded by King the matter of letting the contract for the heating of the Carnegie Library be referred to the Library Committee with power to act.

AYES Clare, King, Martin  
Noes None  
Not Voting Fitch, Sauer

Moved by Martin and seconded by King, the City Clerk as custodian of the Carnegie Library funds, be instructed to make payments out of such monies in his hands upon certificate that same is due, signed by the Architect of said Building and O.K'd by the Building Committee.

AYES Clare, King, Fitch, Martin, Sauer  
Noes None

RESOLUTION NO 690

Fixing Salary of Election officers for the Municipal Election April 8th 1918.

Introduced by Sauer April 2nd 1918, and passed by the following vote to-wit:

AYES Clare, Fitch, King, Martin, Sauer  
Noes None

Moved by Sauer and seconded by Fitch that an Indemnity Bond given by the Bank of La Mesa to the City of East San Diego be accepted and filed with the City Clerk, and that the balance of \$400.40 due the Bank of La Mesa be paid.

AYES Clare, Fitch, King, Martin, Sauer  
Noes None

On motion by King and seconded by Martin the following bills were allowed--

AYES Clare, Fitch, King, Martin, Sauer  
Noes None

Demand			
Gen 4479	Bank of La Mesa	Bal on Bissell	\$400.40
80	T. A. Pelter	wire	1.00
81	F. G. Blood	filing fees	10.00
82	Calif Stamp Co	Cleaning No Machine	2.00
83	L. F. Miller	Finger Print work	20.00
84	J. P. Ayers	Incidentals	9.50
85	J. B. McLees	Precinct Copies	22.50
86	S O. Thompson	Election work	11.00
87	Dora Wingate	" "	2.75
88	August Nachant	Fire Donation	10.00

(Continued)

Demand #	General 4489 San Diego Cycle and Arms	Keys for hall	.75
	90 May Murray	Clerical (Clerk)	57.75
	91 E. S. D. Bank	Lights and Phone	15.64
	92 L. A. Hussong	Clerical (Treas)	11.00
St #2	93 Southwest Bldr	Advertising	1.80
	94 G. F. Hyatt	Salary	100.00
	95 W. C. Brown	Workfor Engineer	31.50
	96 Rodney Stokes Co	Supplies	4.51
	97 L. R. Davis	Supplies	6.40
	98 Calif Stamp Co	Date Stamp	2.00
St #1	99 Starke Moore Co	Supplies	2.25
	4500 W. H. Hall	"	4.09
	1 B. F. Pfanstiel	Blacksmithing	10.95
	2 Fairmount Water Co	Water	15.25
	3 L. C. Dana	barn rent	10.00
	4 Frank C. Smith	Salary	80.00
	5 Cyrus Trumball	Work on Strs	26.75
	6 Thos W. Mason	" "	38.50
	7 R. L. Wilson	" "	37.13
	8 Ed Johnson	" "	22.00
	9 Carter Vaughn	" "	38.50
	10 T. J. Brown	" "	38.50
	11 L. A. Hussong	Work of St Supt	17.55
Fire	12 L. R. Davis	Contr and Supplies	80.57
	13 Gamewell Fire Alarm	38th Installment	99.65
	14 E. S. D. Bank	Power and Phone	11.45
Salary	15 J. P. Ayers	Marshal & Pl Insp	85.00
	16 C. R. Carpenter	Health Officer	10.00
	17 A. Ray Sauer	Trustee	15.00
	18 D. J. Martin	"	15.00
	19 Wm King	"	15.00
	20 E. P. Fitch	"	15.00
	21 W. W. Clare	"	15.00
	22 K. T. DuBois	"	112.50
	23 W. D. Moyer	"	112.50
	24 L. A. Hussong	Recorder	10.00
	25 Glenn DuBois	Janitor	10.00
	26 F. G. Blood	Attorney	75.00

were read and warrants ordered drawn on their respective funds.

Resignation of L. A. Hussong as City Recorder was read and on motion by King and seconded by Sauer was granted by the following vote to-wit:-  
AYES Clare, Fitch, King, Martin, Sauer  
Noes None

The Following communications were read and ordered filed,  
California Cor Culvert Co  
Geo. W. Voorhees  
San Diego Humane Society

Moved by Martin and seconded by King to adjourn until Thursday evening April 11th 1918 at 7:30 P.M.  
AYES Clare, Fitch, King, Martin, Sauer  
Noes None

Montrose W. Clare  
President of the Board of Trustees of the City of East San Diego State of California.

Attest

Kent L. Du Bois  
Clerk of the Board of Trustees and Clerk of the City of East San Diego, California.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO? CALIFORNIA. Apr 11th 1918.  
8 P. M.

Meeting called to order by President Clare.

Roll Call.

Present. Clare Fitch Martin Sauer.  
Absent . King.

Mr Thos C Breitenstein, Contractor. was present and addressed the Board of Trustees regarding the length of time it would take to get rock and other supplies on the ground to commence work, his estimate was 30 days.

RESOLUTION NO 691.

Awarding Contract to Thos C Breitenstein, for the Paving of Univ Ave was on motion by Sauer Sec by Fitch passed and adopted by the following vote  
AYES CLARE FITCH MARTIN SAUER.  
NOES NONE  
ABSENT. KING.

On motion by Sauer Sec by Fitch that the letting of the contract be approved  
AYES CLARE FITCH MARTIN SAUER.  
NOES NONE.  
ABSENT KING.

The Board of Trustees then proceeded to canvass the Ballots of the late Municipal Election held on April 8th 1918. and the results were declared as follows in Resolution No 692.

RESOLUTION NO 692

Declaring the result of the regular municipal Election held April 8th 1918.  
AYES CLARE FITCH MARTIN SAUER.  
NOES. NONE.  
ABSENT KING.

On motion by Sauer Sec by Martin the Bond of Edw Rohde for the Plumbing work of the Carnegie Library, the bond having been approved by the City Attorney was accepted by the following vote to-wit.  
AYES CLARE FITCH MARTIN SAUER.  
NOES NONE.  
ABSENT KING.

The Library Board having let the contract for the Heating of the Library as having been granted full power to do so at the last regular meeting, the Bond of the contractor having been approved by the City Attorney, on motion by Sauer Sec by Fitch the Bond was accepted by the following vote.  
AYES CLARE FITCH MARTIN SAUER.  
NOES NONE.  
ABSENT KING.

On motion by Sauer Sec by Martin the Board adjourned untill Monday April 15th at 6.30 P. M.  
AYES CLARE FITCH MARTIN SAUER.  
NOES NONE.  
ABSENT KING.

*Montrose W. Clare*  
President of the Board of Trustees  
of City of East San Diego, Calif.

Attest:-

*Robert T. Du Bois*  
City Clerk/.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. APRRIL 15th 1918. 6.30 P.M.

Meeting called to order by President Clare.

Roll Call.  
Present Clare Fitch King Martin Sauer.  
Absent None

Minutes of the previous meetings read and approved as read.

The Resignation of L. A. Hussong from the Board of Health and Deputy Supt of Streets was read and accepted by the following vote to-wit  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES.

The Resignation of J P Ayers as City Marshall to take effect as soon as successor is appointed and qualified was accepted by the following vote  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES.

The Resignation of J P Ayers as Plumbing Inspector to take effect as soon as successor is appointed and qualified was acceptd by the following vote.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES.

The Resignation of J P Ayers as Member of the Board of Health was read and accepted by the following vote.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

On motion by Sauer Sec by Fitch the following Bills were allowed.  
AYES CLARE FITCH KING MARTIN SAUER.  
NOES NONE.

Demand #	4527	S D Cons G Co	Arcs & Stramers	502.00
St # I	28	L A Hussong	Cler Sts	11.00
	29	Robt L Wilson	Work on Streets	35.75
	30	Frank Smith	Supt Streets	40.00
	31	C E Turnbull	Work on Streets	3.50
	32	D Young	" "	20.63
	33	Carter Vaughn	" "	35.75
	34	T J Brown	" "	35.75
	35	T L Mason	" "	35.75
St # 2	36	E S D Press	Printing	7.20
	37	Carpenters Inc,	Supplies	3.
	38	Wm Konrad	"	1.75
	39	Educational Ex Co	"	2.60
	40	W C Brown	Engineering Dept	36.00
Salary	41	J P Ayers	Salary	42.50
General	42	Arrabel Morse	Election Officer	4.00
	43	Ernest H Donn	" "	4.00
	44	Zenas Freeman	" "	4.00
	45	Anna Kennedy	" "	4.00
	46	Frank A Hyatt	" "	4.00
	47	Chas L Sherman	" "	4.00
	48	Louise Brainard	" "	4.00
	49	Chas A Yeomans	" "	4.00
	50	Hettie L Greear	" "	4.00
	51	Miss Emma Butler	" "	4.00
	52	Henrietta E Wattles	" "	4.00
	53	John P Roberts	" "	4.00
	54	Fernella Keough	" "	4.00
	55	Mrs Rose B Hale	" "	4.00
	56	Euphrosyne Fuller	" "	4.00
	57	Emma F Cristy	" "	4.00
	58	Elisha C Worden	" "	4.00
	59	Louis G Spring	" "	4.00
	60	F Eugene King	" "	4.00
	61	Joseph V Bell	" "	4.00
	62	Bertha Felton	" "	4.00
	63	Albert N Stinson	" "	4.00
	64	Mrs Edith Tharp	" "	4.00
	65	Estelle E Mills	" "	4.00
	66	Mrs Etta Yeomans	" "	4.00
	67	Courtland Beach	" "	4.00
	68	John A Bihler	" "	4.00

continued-----

Demand # 4569	Mary E Drury	Election Officer	4.00
70	Wm Steilberg	" "	4.00
71	Lida B Salyers	" "	4.00
72	Mrs Helen Pelter	" "	4.00
73	Mrs Margaret Elmore	" "	4.00
74	James Bond Davis	" "	4.00
75	Josephine Lammess	" "	4.00
76	Mrs Kassie Kelms	" "	4.00
77	Susie E Littman	" "	4.00
78	James E Laforce	" "	4.00
79	Olive M Williams	" "	4.00
80	Ira D Maxson	" "	4.00
81	Mrs Elsie Hendry	" "	4.00
82	Andrew J Hicklin	" "	4.00
83	Mrs Effie Burkhard	" "	4.00
84	Pacific Bldg Co	Rent Election	5.00
85	Fred Walker	"	5.00
86	Ben Wood	"	5.00
87	A Harper	"	5.00
88	Sec L. M. I. Club.	"	5.00
89	Chas E Case	"	5.00
90	Wm H Hall	"	5.00
91	J P Ayers	Incidentals	4.50
92	Wm Konrad	Supplies	9.35
93	E.S.D. Press.	Printing	13.20
94	M V Shawver	Hauling & Storing Booths	14.10
95	E.D.D.Press	Exempt Blanks	9.00
96	May Murray	Cler work Election	6.90
97	E B Hare	Hauling Booths	4.75
98	Ada B Beach	Cler work Election	16.50
99	S. O. Thompson	Cler work Election	6.90
Demand # 4600	Carpenters Inc	Supplies	4.85
1	Heath Printing Co	Election Supplies	93.00
2	Mrs Emma Blood	Preparing Copy Mans	10.00

were read and warrants ordered drawn on the respective funds.

There being no further business for the old Board of Trustees, City Atty Blood administered Oath of Office to the incoming Officers City Clerk Koert T Du Bois. City Treasurer W. D. Moyer. and Trustees T S Williams and D. B. Goldsmith. the new officers then subscribed to the constitutional oath of office.

Trustees Clare and King then surrendered their seats to the newly elected trustees Williams and Goldsmith.

The City Clerk then called the Roll the following members were present.  
Trustees  
Present Fitch Goldsmith Martin Williams Sauer  
Absent None.

Moved by Martin Sec by Goldsmith that A Ray Sauer Jr be elected as President of the Board, by the following vote.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS  
NOES NONE  
NOT VOTING SAUER.

The newly elected President then called the Board to order.

The Resignation of City Attorney Blood to take effect when his successor was appointed and qualified was read and on motion by Williams Sec by Martin was accepted by the following vote.  
AYES GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.  
Not Voting Fitch.

The following applications for the position of City Marshall was read  
William H Gray  
Roy O Akers  
Edward S Slinkard  
Marshall Webber.

Five Ballots were taken to elect a City Marshall but no candidate received a majority vote. moved by Goldsmith Sec by Williams that the matter of selecting a City Marshal be laid over untill Tuesday afternoon.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.



Application of Mr E B Hare for the position of Plumbing Inspector was read and on motion by Williams Sec by Goldsmith that the application br laid over untill the next meeting.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Applications of C C Crouch, A M Thompson, and P M Andrews. for City Attorney were read and on motion by Goldsmith Sec by Martin that the applica-tions be laid over untill the next meeting.  
AYES GOLDSMITH MARTIN SAUER  
NOES. NONE  
NOT VOTING. FITCH WILLIAMS.

Moved by Martin Sec by Williams that D B Goldsmith be added to the Libr-ary committee.  
AYES FITCH MARTIN WILLIAMS SAUER  
NOES NONE  
NOT Voting GOLDSMITH

THE following standing committees was then appointed by the President of Board

- |                            |                                   |
|----------------------------|-----------------------------------|
| FINANCE** WAYS and MEANS.  | PARKS-PUBLIC BUILDINGS and WATER. |
| FITCH                      | GOLDSMITH                         |
| GOLDSMITH                  | MARTIN                            |
| MARTIN                     | FITCH                             |
| STREETS- LAMES and ALSEYS. | FIRE and SEWER                    |
| MARTIN                     | WILLIAMS                          |
| WILLIAMS                   | GOLDSMITH                         |
| SAUER                      | SAUER                             |

POLICE\*- HEALTH and MORALS.  
SAUER  
FITCH  
WILLIAMS.

The City Clerk was instructed to advertize for two insertions in the East San Diego Press for Printing Bids for City Printing for the coming year.

There being no further business the meeting adjourned.

ATTESTp

*[Signature]*  
PRESIDENT OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO? CALIF.

*[Signature]*  
City Clerk/.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. APRIL 16 th 1918. 2 P. M.

Meeting called to order by President Sauer.

ROLL CALL.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT NONE.

Minutes of previous meeting read and approved as read.

On motion by Williams Sec by Goldsmith that all past actions of the present board of trustees be ratified, by the following vote.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

The resignation of Mr J F Cordrey Building Inspector to take effect when successor was appointed and qualified was read and on motion by Williams Sec by Martin was accepted by the following vote.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

*Bldg Inspector*-----continued-----

The matter of filling vacancies of City Marshal, City Attorney, and Plumbing Inspector was on motion by Goldsmith Sec by Martin laid over untill the next meeting by the following vote.  
AYES GOLDSMITH MARTIN SAUER.  
NOES FITCH WILLIAMS

RESOLUTION NO 693.

Placing the Supt of Streets and Street Department, so far as the law allows, under the direct supervision of the City Engineer. was passed and adopted by the following vote.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE

RESOLUTION NO 694.

Appointing Chas Hatton City Recorder.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

A Tentative Budget was submitted by Sauer and on motion by Williams Sec by Martin was adopted as such, by the following vote.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

The Bond of W D Moyer City Treasurer having been approved by the City Attorney on motion by Fitch Sec by Goldsmith was accepted by Board of Trustees by the following vote.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

There being no further business on motion by Williams Sec by Martin the Board was adjourned to meet Wednesday April the 17th 1918. at 7P. M.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

*Chas Sauer*

PRESIDENT OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

ATTEST:

*Kurt T. du Bois*  
CITY CLERK.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. APRIL 17th 1918. 7 P. M.

Meeting called to order by President Sauer.

ROLL CALL:  
PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT NONE.

The Board having convened for the purpose of approving and accepting the Bond of the City Clerk, on motion by Martin Sec by Fitch that the Bond be accepted was passed by the following vote.  
AYES FITCH MARTIN WILLIAMS SAUER.  
NOES NONE.  
NOT VOTING. GOLDSMITH.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED UNTILL SATURDAY APRIL 20th 1918. at 7.30 P. M.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE

ATTEST:

*as corrected*

*Kurt T. du Bois*  
CITY CLERK.

PRESIDENT OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA. April 20th 1918.  
7.30 P. M.

Meeting called to order by President Sauer.

ROLL CALL.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

ABSENT NONE.

Minutes of the previous meetings read and approved, with corrections.

The following communications were read, and referred to the different committees.

Sydney A Tibbetts Referred to City Engineer & City Atty.  
Spreckles Companies. " Street Committee, City Eng & Atty.  
Clark M Anderson making application for Pool Room License, was on  
motion by Martin Sec by Williams passed by the following vote.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

ORDINANCE NO 133.

AN ORDINANCE FIXING THE TIMES OF HOLDING THE REGULAR MEETINGS OF THE  
BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF. was read for the  
second time and on motion by Martin Sec by Goldsmith was passed by the  
following vote to-wit;-

AYES GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

NOT VOTING FITCH.

ABSENT NONE.

On motion by Williams Sec by Goldsmith the following Bills were allowed.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

Demand # 4603	W D Moyer	Postage	10.66
	4 K T Du Bois	"	10.00
	5 F E Lindley	City Hall Rent	50.00
St # I	6 T J Brown	Work on Streets	13.75

were read and warrants ordered drawn on the respective funds.

City Clerk was instructed to write General Strong of Camp Kearny ask-  
him of his interest in the Tubercular Camp located in eastern limits of  
the City of East San Diego, and if so arrange for a conference to suit  
the convience of Genl Strong. on motion by Williams Sec by Martin was  
passed by the following vote.


AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

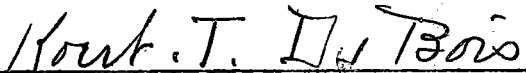
Moved by Martin Sec by Goldsmith that the meeting adjourn to Thursday  
April the 25th 1918. at 7 P.M.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER<sup>3</sup>

NOES NONE.

  
\_\_\_\_\_  
President of the Board of Trustees of the  
City of East San Diego, California.

Attest;-

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

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA. APRIL 25th 1918.  
7 P. M.

Meeting called to order by President Sauer.

ROLL CALL.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT NONE.

The minutes of the last meeting was dispensed with until the next regular meeting.

Attorney C. C. Crouch. being present, addressed the Board of Trustees regarding Street Bonds that through error had been issued on School Property, it being the HAMILTON SCHOOL on Highland Ave. the matter was to the Finance Committee, Street Committee, and City Attorney.

Mr Mc Nutt a representative of the San Diego Electric Railway was present and addressed the board of Trustees regarding the paving of the extension of Univ Ave, the laying of some new steel and paving in the Business District, Mr Mc Nutt said work would be started next week.

A Communication from Major General Strong. of Camp Kearny was read and the Board readily agreed to hold a conference with the General at 3 O' Clock Saturday Afternoon. April 26th 1918. and the City Clerk was instructed to so inform General Strong.

Dr Carrington of the Tubercular Camp was present and spoke to the Board of Trustees regarding the improvements that are being made out at the Camp and agreed to meet in the conference with General Strong Saturday P. M. if it was possible for him to do so.

On motion by Martin Sec by Williams \$200.00 Improvements were ordered written of the Tax Rolls on Lots 48-49 Bkl A Belmont Add. by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE?

On motion by Martin Sec by Fitch that \$90.00 each be written of the Tax Rolls on Lots 33-34-35-36, Blk IOI City Hghts Add. and \$30.00 each be written off the Tax Rolls on Lots 2 to IO Inc Blk 2 Swans Add. by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

RESOLUTION NO 695.

Declaring Friday Afternoon April the 26th a Holiday.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

On motion by Martin Sec by Williams that the action taken on April 16 th 1918. regarding the filling of vacancies of City Marshall, City Attorney Plumbing Inspector and Building Inspector be recinded, was passed by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS.  
NOES NONE.  
NOT VOTING SAUER.

On motion by Williams Sec by Goldsmith that the Board proceed to ballot on City Attorney, City Clerk was instructed to prepare the ballots, the vote was as follows. Andrews 4 Crouch 1.

RESOLUTION NO 696.

Fixing the Salary of the City Attorney, at \$50.00 per month.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

RESOLUTION NO 697.

Appointing P. M. Andrews Attorney of City of East San Diego, Calif.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

Moved by Goldsmith Sec by Williams that the Board adjourn to Saturday April the 27th 1918 at 3 P. M. by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

*W. Ray Sauer Jr.*

PRESIDENT OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA.

ATTEST;

*Kent T. Du Bois*  
CITY CLERK.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST San Diego, Calif. April 27th 1918. 3 P.M.

Meeting called to order by President Sauer.

ROLL CALL.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT NONE.

Major General Strong was present and addressed the Board of Trustees as to opinion of the Tubercular Camp in the eastern part of the City after which Capt T S Shelley addressed the Board followed by Dr Carrington of the Tubercular Camp, at the conclusion of the remarks the City Clerk on motion by Martin Sec by Goldsmith was instructed to write the Secy of Tubercular Camp advising them that the property owners would only let the Camp remain there, providing that the Society would sign a contract to remove their Camp at the close of the war, otherwise proceeding would be started to have the Camp removed at once. was passed by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

A Petition from P M Andrews City Attorney, for the removal of a Tree standing in the Street at Hugo and El Cajon Aves. on motion by Martin Sec by Williams that the matter be referred to the Chairman of the Street Committee with power to act.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE

Moved by Williams Sec by Martin that the Board adjourn to May the 1st 1918. at 7.30 P. M.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

*W. Ray Sauer Jr.*

President of the Board of Trustees of  
the City of East San Diego, Calif.

Attest: *W*

*Kent T. Du Bois*  
City Clerk.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO? CALIF. MAY 1st 1918. 7.30 P.M.

Meeting called to order by President Sauer.

ROLL CALL.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

ABSENT NONE.

Minutes of previous meetings read and approved with corrections.

A communication from the Sec of The Tubercular Society was read and filed moved by Williams Sec by Goldsmith that the City Clerk write to Dr Carrington Prest, of the Society asking him what action has or will be taken by the Society about pledging to abandoning the Camp inside the City Limits at the close of the war.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

RESOLUTION NO 698.

Fixing the Salary of City Marshal at \$ 50.00 per Month.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

RESOLUTION NO 699.

Fixing the Salary of the Plumbing Inspector.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

RESOLUTION NO 700.

Accepting Bid of EAST SAN DIEGO PRESS for City Printing 1918. and authorizing Prest of Board to enter into contract.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

A Communication from Chas Schmidt was read and ordered filed.

On motion by Williams Sec by Martin it was moved that the Board of Trustees ballot on the applications of City Marshall.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.

NOES FITCH.

The City Clerk was ordered to prepare a secret ballot, the result being as follows. GRAY 4. Not voting one.

RESOLUTION NO 701.

Appointing William H Gray City Marshal.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

President Sauer stated that Prof. J. D. Simpkins. of the East San Diego, Schools had asked the Board of Trustees to close Conklin Ave, from 10 to 12 on Friday May 3rd 1918. and the Supt of Streets be so notified, was passed by the following vote, on motion by Martin Sec by Goldsmith.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

RESOLUTION NO 702.

Appointing J. P. Ayers a member of the Board of Health.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

RESOLUTION NO 703.

Appointing L. R. Davis a member of the Board of Health.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.


NOES NONE.

The City Clerk was ordered to prepare secret ballot for the Office of Plumbing Inspector, the result being as follows. Hare 4. Not voting 1.

RESOLUTION NO 704.

Appointing E. B. HARE. Plumbing Inspector.  
 AYES GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

There being no futher business it was moved by Martin Sec by Williams to adjourn.  
 AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

  
 President of the Board of Trustees of the  
 City of East San Diego, California.

Attest;-

  
 City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO?  
 STATE OF CALIFORNIA. MAY 7TH 1918. 2 P. M.

Meeting called to order by President Sauer.

Roll Call

Present Fitch Goldsmith Martin Williams Sauer.  
 Absent None.

Minutes of the Previous meeting read and approved as read.

Mrs Tom G Williams was present and addressed the Board regarding the sounding of an alarm at 12 M of each day of seven blasts or seven taps of the bell, as the different Ladies Clubs all over the County are making this request of their respective Cities and Towns, on motion by Martin Sec by Williams that this matter be referred to the Fire Committee with power to act, was passed by the following vote to-wit;  
 AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

A Communication from Edw R Slinkard was read and referred to Police Comm

The Bond of P. M. Andrews. City Attorney for \$2000.00 on motion by Williams Sec by Martin was approved and accepted by the following vote.  
 AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

The Bond of William H. Gray. City Marshal for \$ 500.00 on motion by Martin Sec by Goldsmith was approved and accepted by the following vote.  
 AYES GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.  
 NOT VOTING. Fitch

ORDINANCE NO

Amending Ordinance # 128. was read for the 1st time.

On motion by Goldsmith Sec by Williams that the Fire Committee and Fire Chief be instructed to purchase 50 ft garden hose and one pyrene for the Fire Truck by the following vote.  
 AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

Moved by Goldsmith Sec by Martin that the Minutes of each meeting of the Board of Trustees be published in the East San Diego, Press.  
 AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

Moved by Martin Sec By Goldsmith that the City Clerk be instructed to have the two Chairs belonging in the Council Chamber in The City Engineers Office and the City Treasurers Office returned be fore the next regular meeting, was passed and adopted by the following vote to-wit.  
 AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

ORDINANCE NO 134.

Amending Ordinance # 122 was read for the second time and on motion by Martin Sec by Fitch was passed and adopted by the following vote.  
 AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

Moved by Fitch Sec by Martin that the following Bills be allowed, was passed and adopted by the following vote.  
 AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

Demand #	4607 Calif Stamp Co.	Stamps	9.00
General	8 E.S.D.PRESS	Printing	4.00
	9 J P Ayers	Incidentals	6.25
	10 E.S.D.PRESS	Print, MoyerTreas.	1.50
	11 " "	" City Atty.	10.00
	12 " "	" City Clk, Roll Call.	2.50
	13 " "	" Ordinance	3.60
	14 " BANK	Lights and Phone City Hall.	14.20
	15 R Schiller	Assessment Blanks.	44.00
	16 S May Langdon	Deputy Assessor Cler.	16.50
	17 Ada B Beach	" "	33.00
	18 Dean Drug Co.	Supplies Board Health.	3.00
	19 Collins Market	Supplies City Hall	2.97
	20 A J Hicklin	Carpenter work City Hall	1.75
	21 Arey- Jones Co	Supplies City Treas.	2.25
	22 W H Hall	Furn, for Election.	2.00
	23 Mary Tompkins	Cler work Tax Coll.	12.38
	24 Konrad Hwd Co.	Supplies	2.37
	25 Carpenters Inc	Supplies	5.50
	26 A Carlisle & Co	Supplies City Recorder.	12.58
	27 F.E.Lindley Agt	Rent for April 1918	50.00
	28 W F Ludington & Co.	Premium on Bonds	40.00
	29 Frye and Smith.	Copy Briefs for City Atty.	27.50
	30 S D Cycle Arms	Keys City Hall.	1.00
Street # 2-	31 E S D Press	Print complaint sheets.	3.50
	32 G F Hyatt	Salary Eng.	125.00
	33 W C Brown	Ser for Eng	36.00
	34 Rodney Stokes Co	Supplies	4.41
	35 Dean Drug Co	Supplies City Eng.	.70
	36 Carpenters Inc	" " " "	7.30
Sable #1	37 S.D. CON GAS CO.	Arc Lights and Streamers	502.00
Fire	38 Gamewell Fire Alarm	39th Installment	99.65
	39 L R Davis	Contr, and Supplies	81.05
	40 August Nachant Treas.	Donation Fire Dept	10.00
	41 A D Cass.	Painting Fire Pole.	.75
Street #1-	42 Calif Stamp Co.	Stamps	8.85
	43 F W Mc Intire	Gas etc Hyatt	3.33
	44 A L Brooks	Labor on Tractor	1.00
	45 Harry D Riley	" "	1.50
	46 Olaf Nelson	Labor on Univ Ave.	62.25
	47 Carter Vaughn	Labor on Streets	35.75
	48 J N Chandler	" "	22.00
	49 C Case	" 2	33.69
	50 Frank C Smith	Supt Streets	40.00
	51 R L Wilson	Labor oh Streets	35.75
	52 Fairmount Water Co	Water for Streets	16.10
	53 L R Davis	Gas etc	18.89
	54 J D Chandler	Labor on Streets	18.00
	55 D Young	" "	36.10
	56 T L Mason	" "	34.38
	57 B F Pfanstiel	Blacksmithing	7.70
	58 W M Konrad	Supplies and Feed.	47.51
Salary	59 K T Du Bois	Salary	112.50
	60 W D Moyer	"	112.50



CONTINUED.

Demand #4661	Montrose W Clare	Salary	15.00
Salary	62 E P Fitch	"	15.00
	63 Wm King	"	15.00
	64 D J Martin	"	15.00
	65 A Ray Sauer Jr	"	15.00
	66 Chas Hatton	"	5.00
	67 J P Ayers	"	42.50
	68 P M Andrews	" 5 Days	12.50
	69 F G Blood	" 25 Days	62.50
	70. Carpenter C R	"	10.00
	71 Glenn Du Bois.	"	10.00
Fire	72 E S D Bank	Phone and Power Fire Dept.	12.26

were read and warrants ordered drawn on their respective Funds.

RESOLUTION NO 705.

REPORT MADE BY C. BROWN, ASSISTANT SULT OF STREETS OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

There being no further business it was moved by Martin Sec by Goldsmith to adjourn, carried.

*ok* Respectfully submitted,

K. T. Du Bois  
City Clerk.

Approved. \_\_\_\_\_

W. Ray Sauer Jr.  
President Of Board of Trustees.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. MAY 21st 1918. 2 P. M.

ROLL CALL.  
PRESENT. MARTIN.  
ABSENT . GOLDSMITH FITCH WILLIAMS SAUER.

There not being a quorum present, Trustee Martin adjourned the meeting to Thursday May 23rd 1918. at 7.15 P. M.

*ok*  
K. T. Du Bois  
City Clerk.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. MAY 23rd 1918. 7.15 P. M.

Meeting called to order by Prest Sauer.

ROLL CALL.  
PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT NONE.

Minutes of the previous meeting read and approved as read.

Communication from City Treasurer W. D. Moyer regarding Deeds for the City Treasurers Office, the President authorized the City Clerk to advise the City Treasurer to purchase same.

Bids from the following parties were received for the Tax Rolls for 1918.

R Schiller 50.00  
 East San Diego. Press. 56.50  
 Ed F Nolan Company 70.00

on motion by Williams Sec by Fitch The City Clerk was instructed to purchase from the lowest bidder.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

ORDINANCE NO \_\_\_\_\_

An Ordinance providing a Penalty of Fine and Imprisonment for any Seditious remarks against the Government, The Red Cross or any other words tending to disturb the Peace. was introduced by Trustee A Ray Sauer Jr. and read for the first time.

On motion by Goldsmith Sec by Martin that T A Pelter be awarded the contract for Electrical fixtures for the new Library, by the following vote to-wit;

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE

ORDINANCE NO \_\_\_\_\_ *AN ORDINANCE CREATING OFFICE OF FIRE MARSHAL. INTRODUCED by TRUSTEE WILLIAMS and read for 1st time*

An Ordinance creating an Engineering department and fixing the fees to for Engineering work, was introduced by Trustee Martin and read for the first time

ORDINANCE NO \_\_\_\_\_ *Relating to dogs that habitually bark and run after people. Introduced by Trustee Williams and read for first time*

ORDINANCE NO \_\_\_\_\_  
 An Ordinance amending Ordinance No 125 Entitled " AN ORDINANCE REGULATING AND LICENSING POOL AND BILLIARD ROOMS IN THE CITY OF EAST SAN DIEGO, CALIFORNIA" was introduced by Trustee Goldsmith and read for the first time.

A Communication from Mrs I A Thresher Librarian regarding Pictures to be framed was referred to the City Clerk.

On motion by Williams Sec by Goldsmith the City Engineer was instructed to have Hydrant installed at Alley on UNIVERSITY AVE. between ~~Street~~ and Copeland Aves. Hydrant to have two way connections, by the following vote to-wit;

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
 NOES NONE.

Moved by Fitch Sec by Williams that the following Bills be allowed.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
 NOES NONE.

Demand #	4673	K.T. Du Bois	Assignee T L Mason	19.25
Street#	I. 74	J D Chandler	Work on Streets	24.50
	75	C Case	" "	35.75
	76	D Young	" "	35.75
	77	Carter Vaughn	" "	35.75
	78	R E Wilson	" "	35.75
	79	J N Chandler	" "	12.00
	80	W C Brown	Clerical work	13.50
	81	Cuyamaca Water Co	Water	4.05
	82	Lyons Imp Co	Supplies	16.50
	83	Standard Oil Co	Oil	24.35
	84	Fairmount Water Co	Water	1.00
Street#2.	85	G F Hyatt	Incidentals	1.25
	86	Calif Stamp Co	Stamps	2.95
	87	Stark-Moore	Supplies	10.00
	88	W C Brown	Ser to Engr	24.00
General	89	Anna Kennedy	Cler work City Atty.	10.00
	90	Quirk Bros	Refund Cert of Sale	56.58
	91	Dean Brug Co	Supplies Assessor	1.35
	92	E S D Press	Print Ord # 134	6.37
	93	Mary D Tompkins	Clerical Tax Coll.	37.13
	94	Herbert N Neale	Bond Premium W D Moyer	50.00
	95	C R Carpenter	Fumigating Board Health	2.00
	96	Arey-Jones Co	Supplies	5.40
	97	Pac Tel & Tele Co,	Ser Phone Con Marshal	8.50
	98	S May Langdon	Cler- Field Assessor	63.50
	99	Ada B. Beach	" "	49.50

continued.

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Number	163	accepting diagram of Copeland St.	81
"	164	ordering work on Conklin	83
"	165	ordering work on Hugo	83
"	166	ordering work on Storey	83
"	167	ordering work on Pacific	83
"	168	to grade Highland No. of ElCajon	83
"	169	abandoning proceedings on Sisson	84
"	170	changing grade on Sisson	84
"	171	denying appeal of Byers and others	85
"I	172	rejecting bids on Stockton	86
"	173	rejecting bids on Mission	86
"	174	awarding contract on Reed	86
"	175	awarding contract on Bradt	86
"	176	to improve Daley- Thomas & cross sts.	86
"	177	to improve Colonial	86
"	178	transferring \$1000.00 Street to General fund	87
"	179	to improve Wilson	88
"	180	to improve dist. No. of ElCajon	88
"	181	extending time to contractor.	88
"	182	extending time to contractor	88
"	183	extending time to contractor	89
"	184	extending time to contractor	89
"	185	awarding contract on Storey	90
"	186	awarding contract on Pacific	90
"	187	awarding contract on Conklin	90
"	188	awarding contract on Hugo	90
"	189	to grade etc. on Highland	91.
"	190	to print ballots	92
"	191	to pave Steiner St.	92
"	192	abandoning proceedings on Thomas Daley etc.	93
"	193	pool r om license	94
"	194	change grade on Thomas Daley etc.	94
"	195	ordering work on Colonial	94
"	196	Purchase of Fire apparatus	95
"	197	awarding contract on Colonial	99
"	198	extending time to contractor	100
"	199	extending time to contractor	100
"	200	extending time to contractor	101
"	201	map of dist # 13	102
"	202	accepting map	102
"	203	releasing bond of Kirby as Clerk	102
"	204	declaring result of April 1914 election	102
"	205	Salary of City Attorney	103
"	206	appointing Cratty City Atty.	103
"	207	rescinding Resolution #12	106
"	208	appointing Geo Houser Supt of Streets	106
"	209	reason of rejection of bid of Sentinel	107
"	210	awarding contract to Press	107
"	211	setting time to hear protests	109
"	212	appointing Kehoe to audit books.	109
"	213	salary of Supt. of Streets.	109
"	214	declaring office of Recorder vacant	109
"	215		109
"	216		109
"	217	overruling protest of Thompkins	110
"	218	fixing time to hear appeal of Ford	111
"	219	awarding contract on Colonial	111
"	220	approving bonds of Reed Early Cratty etc.	111
"	221	discharging Bissell	111
"	222	appointing Kuehmstead as Engineer	111
"	223	discharging Maypole as plumbing Inspector	111
"	224	appointing Austin Cole plumbing inspector	111
"	225	discharging Frank Hyatt as Marshall	111
"	226	appointing J.P.Ayers as Marshall	112
"	227	overruling protest	113
"	228	discharging Maypole as Health officer	114
"	229	appointing Dr.Clare and others on board of health	114
"	230	apointing Dr. Clare as Health officer	114
"	231	fixing time of hearing protest of Mrs Fisher	114
"	232	award of Stockton	114
"	233	ordering work on Wilson ,Anna ,Orange, Klauber	114
"	234	ordering work on Highland	114
"	235	changing grade on Daley Thomas, & Klauber Sts.	114
"	236	changing grade on Sisson	114
"	237	ordering work on Daley, Thomas Reed & 4th Sts	115
"	238	authorizing Clerk to purchase supplies	115
"	239	fixing salary of City Engineer	115
"	240	appointing C.E.Murray , City Treasurer	115

No.	241	authorizing Supt. of Streets to purchase supplies	115
"	242	ordering diagrams of property	116
"	243	approving diagrams	116
"	244	ordering diagrams of Storey	116
"	245	ordering diagrams of Bradt etc.	116
"	246	ordering diagram of 3rd. st. Reed etc.	116
"	247	granting Daley extention of time	117
"	248	over ruling Jennie Fisher protest	118
"	249	approving Ayers bond	119
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"	251	accepting diagrams as ordered	119
"	252		
"	253	establishing grades on Sisson Ave.	119
"	254	authorizing contract with Riley for care of fire Truck	119
"	255		
"	256	transferring funds	119
"	257		
"	258		
"	259	ordering diagram for Pauly	120
"	260	approving diagrams	121
"	261	ordering a preliminary survey	122
"	262	changing grade on Achilles Drive	123
"	263	changing grade on Castle Howard etc	123
"	264	intention to improve Rexmode Drive etc.	123
"	265	intention to improve Thomas etc.	123
"	266	Intention to improve 4th, Sisson etc.	123
"	267	granting Daley extention of time	123
"	268	granting Nelson extention of time	123
"	269	accepting lease on FIRE SYSTEM	123
"	270	accepting Fire Truck	123
"	271	granting Treasurer \$25.00 for help	123
"	272		
"	273	awarding contract to McAlpine	125
" <sup>2</sup>	274		
"	275	granting McAlpine extention of time	125
"			
"	278	setting time for hearing of appeal	126
"	279	abandoning Resolution #266	126
"	280	intention to improve Sisson	126
"	281	abandoning proceedings on University Ave	127
"	282	to improve University Ave.	128
"	283	to improve Swift	130
"	284	to improve Fairmount	130
"	285	to improve Cabrillo	130
"	286	ordering diagram of 2nd. st.etc.	130
"	287	ordering diagrams of Conklin etc	130
"	288	granting Daley extention of time	130
"	289	permission to San Diego to remove water pipe	130
"	290	granting Morse extention of time	131
"	291	Fixing tax Rate for 1914- 1915	131
"	292	granting Morse extention of time	131
"	293	denying appeal of Geo. Bennett	131
"	294	releasing Fitch as Murray's bondsman	132
"	295	intention to improve University Ave.	133
"	296	intention to improve Euclid Ave.	133
"	297		
"	298	ordering work on Thomas Sisson etc.	133
"	299		
"	300	bonds of Murray & Houser approved	133
"	301	granting Nelson extention of time	134
"	302	condolence to McPherson	135
"	303	annulling contract of Englebretson	135
"	304	transferring fund	135
"	305	transferring fund	136
"	306	appointment committee to inspect school buildings	138
"	307	intention to improve Chamoune Ave.	139
"	308	changing grade on Hugo	139
"	309	granting Nelson extention of Time	140
"	310	ordering diagrams for Daley Etc,	140
"	311	diagrams for assessment of Conklin etc.	140
"	312	approving assessment diagrams on Pacific	140
"	313		
"	314	assessment diagrams for Stockton	140
"	315	ordering work on University	140
"	316	rejecting bids on Sisson	140

## CONTINUED\*\*\*

Demand # 4700	J P Ayess	Salary 7 Days	11.30
	1 S. O. Thompson	Cler Assessor	8.25
	2 Alexis Conrad	Field "	33.00
	3 N W Fillmore	" "	36.00

were read and warrants ordered drawn on the respective funds,

ORDINANCE NO 135.

An Ordinance providing a Fine and Imprisonment for any Seditious remarks against the Government, The Red Cross, or any other words tending to disturb the peace, was read for the second time and on motion by Martin Sec by Fitch was passed as an emergency Ordinance by the following vote to-wit.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

There being no further business it was moved by Williams Sec by Fitch to adjourn, carried.

Respectfully Submitted.

K. T. Du Bois  
City Clerk.

Approved.

M. Ray Sauer, Jr.  
President of the Board of Trustees.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA. JUNE 6th 1918. 7.15 P. M.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT. NONE.

Minutes of the previous meeting read and approved as corrected.

Communication from Mr John Perrin, Chairman Sub-Committee Capital Issues was read and ordered filed.

Monthly Report was received from Chas Hatton City Recorder and from Mr E. B. Hare Plumbing Inspector and was ordered filed.

On motion by Martin Sec by Goldsmith that \$ 200.00 personal Tax of W L Kirby of Imperial California, be written off the Tax Roll and the 2nd Installment of 5% Penalty be not charged if paid before July 1st 1918.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

RESOLUTION NO 706.

Transferring \$300.00 from the General Fund to Street Fund # 2.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

RESOLUTION NO 707.

Appointing SALLIE MAY LANGDON? General Utility Clerk in City Engineer and City Clerks Office at a Salary of SEVENTY FIVE DOLLARS \$ 75.00 per Month, effective June 1st 1918.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Moved by Williams Sec by Goldsmith that the City Clerk be instructed

continued,

continued,

to write Mr John Perrin of Sub-Committee Capital Issues at San Francisco, for information regarding the installing of Sewers at this time in the City of East San Diego, the cost not to exceed \$100,000.00.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

On motion by Fitch Sec by Martin the following Bills were allowed,

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

Demand #	4704	D J Martin	Salary	15.00
	5	E P Fitch	"	15.00
	6	D B Goldsmith	"	15.00
	7	A Ray Sauer Jr	"	15.00
	8	T S Williams	"	15.00
	9	W D Moyer	"	112.50
	10	K T Du Bois	"	112.50
	11	W H Gray	"	38.70
	12	P M Andrews	"	50.00
	13	C R Carpenter	"	10.00
	14	Chas Hatton	"	10.00
	15	Glen Du Bois	"	10.00
St # 1.	16	F W Mc Intire	Supplies	2.10
	17	L C Dana	Barn Rent	10.00
	18	Fairmount Water Co.	Water	18.50
	19	Lester R Davis	Supplies	72.47
	20	W H Hall	"	1.85
	21	Barker Burnell & Son	"	1.00
	22	B F Pfanstiel	Blacksmithing	26.65
	23	Wm Konrad	Supplies	2.65
	24	Carpenters Inc	"	2.88
	25	Cuyamaca Water Co	Water	15.45
	26	Arey-Jones Co	Supplies	2.50
	27	W C Brown	Clerical work	4.50
	28	Norman E Martin	Supplies	4.65
	29	J D Chandler	Labor on Sts	12.00
	30	J D Chandler	"	24.75
	31	Frank C Smith	"	80.00
	32	R L Wilson	"	35.75
	33	D Case	"	35.75
	34	D Young	"	35.75
	35	C Vaughn	"	11.00
Est #1	36	C Vaughn	"	35.75
ESD\$LD#1	37	Tax Collector E. Co.	Refund	547.25
ESD\$LD#1	38	S D Cons Gas Elect	Arc Lights.	502.00
Street#2.	39	R H Brown	Tapeman	1.50
	40	G F Hyatt	Dentals	1.11
	41	W C Brown	Asst Engineer	31.50
	42	G F Hyatt	City Engineer	125.00
	43	Carpenters Inc	Supplies	2.30
	44	C J Beach	Cartage	.75
General	45	C W Oesting	Refund	14.00
	46	E S D Press	Supplies Assessor	7.00
	47	E S D Press	Post Cards Treasurer.	7.50
	48	E S D Press	Print Minutes 5/23/18	3.75
	49	E S D Press	Pub Ord # 135.	5.14
	50	M Ethel Taggart	Refund on Tax Certs	52.70
	51	A Nachant Treas.	Fire Donation	10.00
	52	Carlton A Brown	Band " Apr, May, June,	30.00
	53	E S D Bank	Light and Phones	11.95
	54	F E Linley	Hall Rent May 1918.	50.00
	55	California Stamp Co.	Stamps	2.00
	56	S May Langdon	Clerical Assessor	8.25
	57	Ada B Beach	" "	15.13
	58	S O Thompson	" "	11.00
	59	Tax Collector	Refund	38.05
	60	A J Hicklin	Frame for Library	1.00
	61	W D Moyer	Postage	75.00
	62	Fairmount Water Co	Water	1.75
	63	Mary D Tompkins	Cler Treas Office	9.62
Fire.	64	Gamewell Fire Alarm	40th Installment	99.65
	65	E S D Bank	Power-Phone	11.83
	66	L R Davis	Supplies and Truck	108.38

were read and warrants ordered drawn on the respective funds.

RESOLUTION NO 708.

Instructing L R Davis or his representatives to Ring Fire Seven consecutive times at 12 noon each day.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

ORDINANCE NO 136.

Amending Ordinance # 125

AYES GOLESMITH MARTIN WILLIAMS SAUER.  
NOES FITCH.

ORDINANCE NO 137.

Creating an Engineering Department.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Moved by Goldsmith Sec by Williams to adjourn to June 19th 1918. at 7 P.M.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Respectfully submitted.

*H. T. Du Bois*

City Clerk

APPROVED.

*W. Ray Sauer Jr.*

President of the Board of Trustees.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA June 19th 1918. 7.15 P.M.

Meeting called to order by President Sauer.

ROLL CALL

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT NONE.

On Motion by Williams Sec by Martin the following Resolution was passed  
RESOLUTION NO 709.

Instructing the City Clerk to Advertise for Bids for Street Lighting in  
the City of East San Deigo.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

On motion by Goldsmith Sec by Martin a Committee of Four ( 4 ) was  
appointed as a SPECIAL LIGHT COMMITTEE consisting of TRUSTEES  
GOLDSMITH MARTIN WILLIAMS and City Engineer G. F. Hyatt:

RESOLUTION NO 710.

Instructing the City Clerk to notify the different Organizations in  
the City of East San Deigo to elect delegates to the Community Council  
of Defense.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

Contractor Ova F Eckles submitted Bid of \$44.00 to build sidewalk in  
front of the new Carnegie Library. on motion by Goldsmith Sec by  
Martin authorizing the City Engineer to enter into a contract with  
Contractor Eckles under standard specifications and plans and under the  
Inspection and supervision of the City Engineer.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE

NOT VOTING. FITCH. Motion to adjourn carried,

Respectfully submitted

*H. T. Du Bois*

*W. Ray Sauer Jr.*

*Approved.*

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA JUNE 20 1918 7:15 P.M.

Meeting called to order by President Sauer.

ROLL CALL:

Present, FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
Absent, NONE.

Minutes of the previous meeting read and approved as *read*.

Communication from the Sub-Committee Capitol Issues, San Francisco Calif. was read and ordered filed.

On motion by Martin and seconded by Goldsmith that A. Ray Sauer Jr. be appointed a committee of one to attend the Community Council of defense on Friday evening JUNE 21st 1918 in San Diego.

AYES FITCH GOLDSMITH MARTIN WILLIAMS.  
NOT VOTING SAUER.

ORDINANCE NO 138:

Creating the position of Fire Marshal, AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

ORDINANCE NO 139.

Ordinance governing dogs in East San Diego.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

On motion by Fitch and Sec. by Goldsmith the following resolution was passed and approved and adopted.

RESOLUTION NO 7110 adopting permanent Budget.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

On motion by Williams and sec by Goldsmith that the motion ordering the City Engineer to place a two way Hydrant at the Alley on Univ. Ave between Van Dyke and Copeland Sts. be rescinded.

Ayes FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Moved by Fitch and Sec by Martin that the following Bills be allowed:

AYES FITCH MARTIN GOLDSMITH WILLIAMS SAUER.  
NOES NONE.

Demand #	4767	E. B. Hare	Salary (for May)	\$	5 00
<i>SX</i> # 2	68	Donald Mc Bain	Tapeman		2 75
"	69	J. D. Chandler	Service in Eng. Dept		1 50
"	70	W. C. Brown	" " " "		31 50
<i>SX</i> # 1.	71	Goodroads Mach. Co.	Street Brooms		11 00
"	72	"	" Blade for Grader		10 00
"	73	W. H. Hall & Son	Axle Grease		2 40
"	74	F. W. Mc Intyre	Supplies		5 50
"	75	D. Young	Labor on Streets		35 75
"	76	W. C. Brown	Clk. Street Dept		7 50
"	77	C. Case	Labor on Sts		35 75
"	78	R. L. Wilson	" "		35 75
"	79	Cuyamaca Water Co	Water		3 00
<i>General</i>	4780	E. B. Hare	Hauling dead dogs		1 50
	81	Ada B. Beach	Clk on Assess Roll		42 62
	82	Dora Wingate	" " " "		23 38
	83	S. O. Thompson	" " " "		42 62
	84	Mary Tompkins	" Treas		42 62
	85	Robert L Brier	Refund on Certificates		17 06
	86	R Schiller	Tax Roll		50 00
	87	" "	" <i>Statements Treas</i>		<i>63.90</i>
	88	Chas Hatton	Polit. Code		4 50



Demand # 4789	Es S. D. Press Printing Ord.	15	62
90	C. Cash Hauling dead dogs	50	
91	Geo. Cramer " " "	50	
92	E.S.D.Press Print Tax List	286	80
93	W.F.Ludington Ins <del>From</del>	105	00
94	Geo. B. Keith " "	104	72

Were read and warrants ordered drawn on the respective funds.

Moved by Goldsmith and Sec by Martin to adjourn until Saturday June 29th 1918 at 7 30 p.m.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER .  
NOES NONE.

Respectfully Submitted.

Approved by

K. T. Du Bois  
City Clerk

W. R. Goldsmith  
President of the Board of Trustees.

Adjourned REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. JUNE 29th 1918. 7.30 P. M.

Meeting called to order by the City Clerk , K. T. Du Bois .

ROLL CALL:

PRESENT, FITCH , GOLDSMITH , WILLIAMS .  
ABSENT, MARTIN , SAUER .

On motion by Goldsmith and sec. by Fitch Trustee Williams was elected president Pro-tem .

A communication from the California Corrugated Culvert Co. West Berkeley Calif. was read and ordered filed.

Resolution NO. 712

Authorizing the President of the Board of Trustees to enter into a five year contract with the San Diego Cons. Gas & Electric Co.,

AYES FITCH, GOLDSMITH, WILLIAMS .

NOES NONE.

ABSENT MARTIN, SAUER .

Moved by Fitch and sec. Goldsmith that the following bills be allowed

AYES FITCH, GOLDSMITH, WILLIAMS .

ABSENT MARTIN, SAUER .

Demand NO.	4795	S. D. CONS GAS & E	Arc Lights	502.00
Fire	4796	Fred Cheesewright	Plans	1.50
	4797	Gamewell Fire	41st Instal	99.65
Street # 2	4798G.	F. Hyatt	Salary Engineer	125 00
	4799	W. C. Brown	Salary Assist Engineer	31 94
Street # 1	4800	W. C. Brown	Clerk Supt. Strs	5 63
	4801	Frank C. Smith	Supt Streets	80 00
	4802	C. Case	Labor on Sts	33 00
	3	D. Young	"	33 00

## Continued

Demand NO	4804	R. L. Wilson	Labor on Sts	\$	33	00
	4805	Troutman & Ellis	Cartage			50
	4806	F. W. Smith	Barley		60	50
	4807	Pac. Wood & Coal Co	Hay		35	58
	4808	G. F. Hyatt	Express		1	50
	4809	A. H. Wilson	Supplies		1	35
General	4810	Ada B. Beach	Clerk		19	25
	4811	Dora Wingate	"		17	88
	4812	S. O. Thompson	"		21	13
	4813	Mary D. Tompkins	" to Tax Collector		19	25
	4814	Tax Collector Assignee	Refund		2	02
	4815	Calif Stamp Co.	Badges		6	00
	4816	Koert T. Dubois	Env. & Stamps		16	14
	4817	Barney Curtis	Dep. Marshal service		2	75
Salary	4818	May Langdon	Clerk		75	00
	4819	Chas Hatton	Recorder		10	00
	4820	E B Hare	Plumb. Insp		5	00
	4821	Glen Dubois	Janitor		10	00
	4822	C.R. Carpenter	Health Officer		10	00
	4823	T.S. Williams	Salary		15	00
	4824	D.B. Goldsmith	"		15	00
	4825	E.P. Fitch	"		15	00
	4826	D.J. Martin	"		15	00
	4827	A. Ray Sauer Jr.	"		15	00
	4828	W.H. Gray	"		50	00
	4829	P.M. Andrews	"		50	00
	4830	W.D. Moyer	"		112	50
	4831	Koert T. DuBois	"		112	50
General	4832	East San Diego Press	Printing		22	24
	4833	" " " " "	"		7	50
	4834	" " " " "	"		1	50

Was read and warrants ordered drawn on their respective funds .

Moved by Goldsmith and sec. by Fitch to adjourn .

AYES ALL.

NOES NONE,

ABSENT SAUER, MARTIN.

Respectfully submitted .

*Koert T. DuBois*  
City Clerk.

Approved

*T. S. Williams*  
President, Board of Trustees.

*Pro-tem*

JULY 5th 1918.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
CITY OF EAST SAN DIEGO CALIFORNIA, AT 7:15 P.M.

Meeting called to order by Trustee Sauer.  
ROLL CALL;  
PRESENT: FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
ABSENT: NONE.

Minutes of previous meetings read and approved as read.

Communication of Mrs Lois M Nye for the position of Assistant Librarian was read and ordered filed.

Mr. Jefferson Davis Atty. was present and addressed the Board of Trustees regarding the Tubercular Camp asking the Trustees to let the Camp remain at it's present location until the war is over. After a prolonged discussion the matter was laid over until the next meeting.

Mr. W.E. Mellinger addressed the Board of Trustees regarding the Streamers on University Ave in the business district; short talks by T. B. Ferris Albert Poitras, W. W. Collins were heard and on motion by Martin Sec by Williams that the Trustees continue Streamers during the month of July 1918.

AYES FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
NOES NONE.

RESOLUTION NO 713.

Transferring the sum of \$2.75 from the general fund to the Engineering Fund.

AYES FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
NOES NONE.

RESOLUTION NO 714.

Authorizing the City Engineer to draw a Diagram .

AYES FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
NOES NONE

That the City Engineer be authorized to take up the meter question with the Fairmount Water Co. and report back at the next meeting.

AYES FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
NOES NONE.

Moved by Fitch and Sec. by Goldsmith that the following bills be allowed;  
Ayes Fitch, Goldsmith, Martin, Williams, Sauer.

Demand #	Name	Description	Amount	Fund
4835	Ova F. Eckles	sidewalk	\$ 44 00	Gen. Fund
4836	W.D. Moyer	Envelopes	25 00	
4837	E.S.D. Bank	Phone & light	13 32	
4838	August Nachant	Fire Donation	10 00	
4839	F.E. Lindley	Hall Rent	50 00	
4840	Roy O. Akers	Dep. Marshall	2 75	
4841	C.R. Carpenter	Fumigating	2 00	
4842	Calif. Stamp Co	Stamps	25	St # 2.
4843	Rodney Stokes Co	Supplies	2 07	
4844	Carpenters Inc.	"	1 60	
4845	L. C. Danna	Barn Rent	5 00	St # 1.
4846	B.F. Pfanstiel	Blacksmithing	22 75	
4847	Wm. Knrad	Supplies	2 15	
4848	L.E. Davis	Truck Supplies	9 90	
4849	Cuyamaca Water Co	Water	9 00	
4850	Donald McBane	Line man	2 75	Engineering
4851	E.S.D. Bank	Power & Phone	12 15	General
4852	L.R. Davis	Cont. & Sups	98 01	
4853	Fairmount Water Co.	Water	13 00	St. # 1.

Read and warrants ordered drawn on their respective funds.

Moved by Fitch and sec. by Sauer that the Finance Committee be authorized to employ an auditor to audit the Accounts of the City Treasurer and City Clerk.

AYES Fitch, Goldsmith, Williams and Sauer.

NOES None.

NOT VOTING MARTIN.

RESOLUTION NO 715.

Accepting the Carnegie Library.

AYES Fitch, Goldsmith, Martin, Williams, Sauer.

Noes None.

Motion to adjourn made by Goldsmith, and sec. by Williams,

AYES Fitch, Goldsmith, Martin, Williams, Sauer.

NOES None.

Respectfully Submitted,

Approved:

[Signature]  
Pres. Board of Trustees.

[Signature]  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, JULY 18th 1918, 7:15 P. M.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT, Goldsmith, Martin, Williams, Sauer.

ABSENT, Fitch.

Minutes of previous meetings read and approved as read.

A communication from C. M. Anderson, asking for a pool room license on motion by Martin sec. by Goldsmith was granted by the following vote:

AYES, Goldsmith, Martin, Williams, Sauer.

Noes, None.

A communication from the State Compensation Insurance Fund was read, and Mr Draper their representative being present addressed the board regarding State Compensation Insurance, after which at the suggestion of the president of the board the matter was laid over until the next meeting.

A Telegram from the Director of the Bureau of Tuberculosis was read and ordered filed.

A communication from A. Riseman, 4668 Park Blvd. offering three lots on the corner of Hugo and Klauber Streets for patriotic purposes during the war; referred to the Park and Public Bldg. Committee.

Two applications for arc lights; one at the corner of Pauly and Orange and one at Menlo and Centre Streets, referred to light Committee with power to act.

A petition from the Tax-payers in the northern part of the city and Kinsington Park, to abate the septic nuisance maintained at Pauly and Olive Sts. was read and referred to the Board of Health and the Health Officer with power to act.

(Continued)

Mr. Irving addressed the Board of Trustees regarding an audit of the City's books. The president of the Board suggested that the matter be laid over until the next regular meeting.

At this time Trustee Martin asked to be excused and his request was granted.

A communication from the Cuyamaca Water Co. asking permission to install a booster pump at the corner of Stockton and Elcajon Aves. was referred to the City Engineer with Power to grant same.

ORDINANCE: NO

Amending Section 3 of Ordinance #92<sup>1</sup> was introduced by Trustee Williams and read for the first time.

The City Attorney at this time rendered several written opinions which had been asked for in the past.

Mr Vreeland of Evarts and Vreeland Public Accountants of San Diego was present and addressed the Board of Trustees regarding and Audit Vreeland & Evarts will make an Examination of the books between now and the next meeting and submit an offer.

RESOLUTION NO 716

Fixing the minimum wage of all employes of the City at \$3.00 per day

AYES? Goldsmith, Williams, Sauer.  
Noes, None.  
Absent, Fitch.  
Not Voting, Martin.

RESOLUTION NO. 717.

Transferring \$40.65 from Street Fund #1 to the Engineering Fund .

AYES, Goldsmith, Williams, Sauer.  
NOES, None.  
NOT VOTING, Martin.  
ABSENT, Fitch.

The bond of the San Diego Cons. Gas & Electric Co. for the Upkeep and maintainence of Contract entered into for five years, having been approved by the City Attorney, on motion by Williams and Sec. by Goldsmith was approved, accepted by the Board of Trustees by the following vote:

AYES, Goldsmith, Williams, Sauer.  
NOES, None.  
ABSENT, Fitch.  
NOT VOTING, Martin.

On motion by Goldsmith Sec. by Williams the following bills be allowed:

AYES, Goldsmith, Williams, Sauer.  
NOES, None  
ABSENT, Fitch  
NOT VOTING, Martin.

Demand #	Description	Category	Amount	Fund
4854	S.O. Thompson	Clk On Assess	12 37	General Fund
4855	Lois M. Nye	Tel. Petition	4 12	
4856	F.H. Cox	" "	4 12	
4857	Anna T. Hare	" "	4 12	
4858	C.V. Langdon	" "	2 75	
4859	E.C. Worden	" "	2 75	
4860	Mary D. Tompkins	Clk. to Treas.	35 75	
4861	Arey Jones Co.	Sups to Treas	3 75	
4862	" " "	" " Clerk	6 15	
4863	E. W. Quirk	REF. CERT.	13 33	
4864	Buel Town Co.	Sups for Hall	4 50	
4865	W.C. Brown	Serv. Eng. Dept	38 50	Engineering
4866	G.F. Hyatt	Incidentals	1 35	
4867	Dean Drug Co.	"	80	
4868	John Hansen	Hauling	23 05	Street #1
4869	Squires- Belt Co.	Hay	305 20	
4870	John R. Roberts	Labor	4 00	

(Continued)

Demand #	4871	Good Roads Mach Co	Supplies	\$	30	25
	4872	F. W. Mc Intyre	"		4	60
	4873	Starke Moore Co	"		1	75
	4874	R. L. Wilson	Labor		33	00
	4875	D. Young	"		27	50
	4876	C. Case	"		33	00

Moved by Goldsmith Sec. by Williams to adjourn .

Carried,

Respectfully Submitted,

APPROVED:

Robert F. Du Bois  
Clerk of the City of East San Diego Calif.

Adrian Sauer Jr  
President of the Board.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO? CALIFORNIA. Aug 1st 1918. 7.15 P.M.

Meeting called to order by President Sauer.

ROLL CALL:

Present Fitch Goldsmith Martin Williams Sauer.  
Absent None.

Minutes of the previous meeting read and approved as read.

Communications from the following parties were read and filed  
J F Kehoe. C H Pennoyer. The Goodrich Rubber Co. and the Carnegie  
Library Fund Committee.

MR W D Moyer City Treas, asked for a two weeks vacation, and on motion  
by Goldsmith Sec by Williams was granted by the following vote.  
AYES Fitch Goldsmith Martin Williams Sauer.  
Noes None.

Mr Thos C Breitenstein in a written communication asked for an extention  
of 30 Days time on University Ave. which was granted in the following

RESOLUTION NO 718.

Granting Contractor Thomas C Breitenstein, an extention of 30 Days  
time for the completion of University Ave.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Mr Vreeland of Vreeland and Everts, was present and addressed the  
Board regarding the Annual Audit, the employing of an Auditor having  
been left in the hands of the Finance Committee it was decided to  
hold a meeting next Monday to make their decision as to having the  
Audit at this time or wait untill the first of the year.

<sup>ISS</sup>  
Mrs Webber addressed the Board of Trustees regarding noisy and obstre-  
perous neighbors who were making life unbearable for her.

Mrs Hodge and Mrs Mc Cormick were present and corroborated the statements  
of Mrs Webber, The President of the Board advised Mrs Webber to consult  
with The City Recorder and the City Atty. as it was not within the power  
of the City Trustees to take any action in this matter.

CONTINUED.

RESOLUTION NO 719.

Appointing L R Davis, Fire Marshall.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

RESOLUTION NO 720.

Transferring Funds.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

RESOLUTION NO 721.

Authorizing the City Engineer to have (2) 600 candle power series type Lights installed, one at the corner of University and Pauly Avenues and one at the corner of Fairmount ave and Anna St,

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

On motion by Goldsmith Sec by Williams the City Clerk was instructed to purchase a new Flag for the City Hall,

ORDINANCE NO 140.

An Ordinance amending Ordinance No 92 1/2

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

On motion by Martin Sec by Williams that the request of Mr C. H. Penoyer to operate a San Diego - Descanso Stage Line was granted by the following vote to-wit.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

On motion by Goldsmith Sec by Fitch that the City Clerk be instructed to write the California Corrugated Culvert Co of West Berkley Calif. thanking them for their courteous treatment in replacing the Street Signs free of cost to the City. by the following vote to-wit;

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

On motion by Martin Sec by Fitch the report of Board of Health be filed and the Health Officer be instructed to see that the Septic Tank on North Pauly Ave has Oilings every few weeks to keep down the Flies and Mosquitoes by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

On motion by Fitch Sec by Goldsmith that the folloeing Bills be allowed,

AYES ? Fitch, Goldsmith, Williams , Martin & Sauer.  
NOES, NONE.

Demand #	4877	Fairmount Water Co	Water	1 25	General Fund
	4878	East San Diego Press	Printing	10 00	
	4879	" " " "	"	7 50	
	4880	Buel Town Co	Sups	15 68	
	4881	Wm Konrad	"	1 90	
	4882	Mrs Mary Tompkins	Clk	30 25	
	4883	E B Hare	Hauling dead dogs	2 00	
	4884	G H Cramer	Pipe for library	4 90	
	4885	Theo F Snyder	Blds for Libry	51 50	
	4886	C A Brown	Band Don	10 00	
	4887	Ada B Beach	Clk on Asses	13 75	

## CONTINUED.

Demand #	4888	O B Chandler	Janitor Work Library	\$	8 00	
	4889	A J Hicklin	Carpenter "		13 82	
	4890	E P Fitch	Trustees Salary		15 00	Salary
	4891	D B Goldsmith	" "		15 00	
	4892	D J Martin	" "		15 00	
	4893	T S Williams	" "		15 00	
	4894	A ray Sauer	" "		15 00	
	4895	K T Du Bois	City Clerk "		112 50	
	4896	W D Moyer	Treas "		112 50	
	4897	Wm H Gray	Marshal "		50 00	
	4898	P M Andrews	Attny "		50 00	
	4899	C R Carpenter	Health Officer		10 00	
	4900	Glen Du Bois	Janitor		10 00	
	4901	Chas Hatton	Recorder		10 00	
	4902	Ed Hare	Plumb Insp		5 00	
	4903	S May Langdon	Clk		67 75	
	4904	Fairmount Water Co			15 00	St # 1
	4905	Wm Konrad	Sups		3 02	
	4906	Troutman & Ellis	Express		3 96	
	4907	B F Pfanstiel	Blksmith		11 85	
	4808	N E Martin	Sups		2 25	
	4909	C Case	Labor		42 00	
	4910	D Young	"		42 00	
	4911	R L Wilson	"		42 00	
	4912	G F Hyatt	Salary		125 00	Engineering
	4913	" "	Expense		10 00	
	4915	W C Brown	Asst Supt of Sts		43 75	
	4916	Herbert Fitch	Supplies to Eng Dept		1 60	
	4917	Dean Drug Co	Supplies		40	
	4918	L R Davis	"		6 54	
	4919	L R Davis	Contract & Sups		80 91	Fire
	4920	August Nachant	Fire Don		10 00	
	4921	S D Cons Gas &	Eleo Light		502 00	E S D S L D #1

were read and warrants ordered drawn on the respective funds.

On motion by Williams Sec by Goldsmith that the City Attorney consult with Mr C C Crouch regarding the Highland Avenue Paving and try to settle the suit out of Court if possible, by offering to pay this obligation out of the 1915 Taxes as they are paid in to the City Treasurer

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

Moved by Martin Sec by Fitch to adjourn, carried.

Respectfully submitted.

Approved;

*K. T. Du Bois*  
Clerk of the City of East San Diego  
California,

*W. C. Brown*  
President of the Board of Trustees of the  
City of East San Diego, California.



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST 15 th.  
NINETEEN HUNDRED EIGHTEEN . SEVEN, FIFTEEN P. M.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT, Fitch, Goldsmith, Martin, Williams and Sauer.  
ABSENT, None.

Minutes of the previous meetings read and approved as read.

Communications from F. Valley and the Pacific Fire Chiefs association read and referred to committees .

RESOLUTION # 722 .

Transferring \$100. from the Fire Fund to the Engineering Fund ;  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

RESOLUTION # 723 .

Instructing the City Treasurer to place all moneys received from the the 1915 tax in a seperate fund, to pay the expense of grading in front of the Hamilton School until the same is paid in full.  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

Mr. Fred Lindley was present and asked that two new ordinances be introduced , which was done later in the evening by Trustee Sauer.

Mr Lane Webber adressed the Board and introduced Mrs. Tate Thompson of the State Board of Health, who spoke upon the importance of the Tuberculosis Camp remaining during the Period of the War. After much discussion Mr. Sauer introduced an amendment to Ordinance # 60 which was read for the first time. Pro and Con were heard and the matter finaly laid over until the next meeting.

On motion by Fitch and sec by Williams the following Bills were allowed by the following vote:

AYES Fitch, Goldsmith, Martin , Williams , Sauer.  
NOES None.

Demand # 4922	The Baret	Bindery	, Sups	3 00	Engineering
4923	W C Brown		Services	33 25	
4924	G F Hyatt		Incidentals	75	
4925	Cal. Corrug.	Culvert	Co Frgt	2 53	St # 1
4926	H F Lehman		Barn Rent	5 00	
4927	Geo. B. Keith		Ins	7 50	
4928	F W Mc Intyre		Sups	4 60	
4929	N E Martin		"	2 50	
4930	D Young		Labor	39 00	
4931	C Case		"	39 00	
4932	W H Hall		Sups	1 50	
4933	R L Wilson		Labor	39 00	
4934	Cuyamaca Water Co		Water	9 40	
4935	East San Diego Press		Print.	6 42	General
4936	Mary D Tompkins		Ser. to Treas	36 00	
4937	Pac Tel & Tel		Phone	13 91	
4938	Mc Caffery Bros		Flag	8 25	
4939	L Schoonmaker		Labor & Mat.	24 38	
4940	Cllins Market		Sups	1 60	
4941	S D Cons Gas & Elec		Light	5 18	
4942	E B Hare		Cartage	75	
4943	Carpenters		Sups	3 20	
4944	F E Lindley		Rent	50 00	
4945	W F Ludington		Bond	12 50	
4946	Pac Tel & Tel Co		Phone	5 35	Fire
4947	S D Cons Gas & Elec		Power	6 86	
4948	Gamewell Fire Alarm		42nd Inst.	99 65	

Read and warrants ordered drawn on their respective Funds.

( Continued )

Ordinance NO \_\_\_\_\_

Regulating the giving away of liquors or entertaining of men in U S A service was introduced by Trustee Sauer and read for the first time.

Ordinance NO \_\_\_\_\_

Regulating Morals and indecency in the city of East San Diego, introduced by A Ray Sauer, and read for the First time.

Moved by Williams and Sec. by Fitch to adjourn to adjourn until Saturday Aug 17th, 4:30 P. M.  
Carried.

Approved:

W. R. Sauer  
PRES. BOARD TRUSTEES.

Respectfully Submitted,

H. T. du Bois  
CITY CLERK OF EAST SAN DIEGO CALIFORNIA.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO CALIFORNIA, AUGUST SEVENTEENTH, NINETEEN HUNDRED AND EIGHTEEN. 4:30 p.m.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT, Fitch, Goldsmith, Martin, Williams, Sauer.  
ABSENT, NONE.

ORDINANCE NO 141

An ordinance amending Ordinance # 60 was read for the second time and on motion by Goldsmith was passed approved and adopted by the following vote. *Fitch Sec -*

AYES, Fitch, Goldsmith, Martin, Sauer. *Martin*  
NOES, Williams.

On motion by Williams Sec. by Sauer that the Finance Committee be Authorized to employ Vreeland and Everts to audit the Books of the City of East San Diego commencing Audit from May 1st 1917 to Sept. 1st 1918.

AYES Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES None.

ORDINANCE NO 142

To carry into effect the Regulations established by the President and congress of U S prohibiting sale of liquor.

On motion by Martin, Sec. by Fitch was passed approved and adopted by the following vote;

AYES Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, NONE.

ORDINANCE NO 143

Prohibiting Fornication in the City of East San Diego, on motion by Martin Sec by Fitch, was passed approved and adopted by the following  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER?  
NOES NONE.

On motion by Martin Sec by Fitch to adjourn to Monday August 19th 1918. at 9 A. M. carried.

Respectfully submitted,

APPROVED:

W. R. Sauer  
PRESIDENT OF BOARD OF TRUSTEES.

H. T. du Bois  
CITY CLERK.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA, AUGUST NINETEENTH  
NINETEEN HUNDRED EIGHTEEN 9: a. m.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT Fitch, Martin, Sauer.  
ABSENT Goldsmith, Williams.

There being no business come before the board a motion to adjourn was made by Martin and Sec. by Fitch, and Carried.

Respectfully Submitted,

APPROVED:

H. T. du Bois  
CLERK OF EAST SAN DIEGO CALIFORNIA.

W. Sauer Jr.  
PRES. BOARD OF TRUSTEES.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO CALIFORNIA. AT 7:15 p.m.  
AUGUST 21st 1918.  
CALLED BY THE PRES. OF THE BOARD FOR THE PURPOSE  
OF INSTRUCTING THE CITY ATTORNEY IN THE SETTLEMENT  
OF THE LAW SUIT OF EAST SAN DIEGO VS SAN DEEGO.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT, Fitch, Goldsmith, Martin, Williams, Sauer.  
ABSENT, NONE.

RESOLUTION # 724.

Authorizing and empowering and directing the City Attorney to accept in full settlement and satisfaction in the action of the City of East San Diego Vs. City of San Diego now pending in the Superior Court, county of San Diego, state of California, the sum of (\$2000.00) two thousand dollars.

On motion by Martin Sec. by Fitch the above resolution was passed, approved and adopted by the following vote;

AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, NONE.

City Engineer G. F. Hyatt, was extended leave of absence of thirty days with 15 days with pay and fifteen days with out pay, by motion by Martin, Sec. by Goldsmith,

AYES, Goldsmith, Martin, Fitch, Williams, Sauer.  
NOES, NONE.

Motion by Williams and Sec. by Goldsmith to adjourn, Carried.

Respectfully Submitted,

H. T. du Bois  
CLERK OF THE CITY OF EAST SAN DIEGO CAL.

APPROVED:

W. Sauer Jr.  
PRES. BOARD OF TRUSTEES.

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. AUGUST 30th 1918. 8 P. M.

Meeting called to order by President Sauer.

ROLL CALL.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT NONE.

RESOLUTION NO 725.

The Board of Trustees of the City of East San Diego, Calif. taking over the Scout movement in said City and appointing an executive Committee, on motion by Martin Sec by Williams, was passed approved and adopted by the following vote to-wit;  
AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

RESOLUTION NO 726.

Transferring Funds.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

RESOLUTION NO 727.

Be it resolved, By the Board of Trustees of the City of East San Diego, State of California. That the Candidacy of D. J. Martin, for the appointment of Supervisor of the 1st District of San Diego County, to fill the vacancy caused by the death of Harry P Greene; be endorsed by this Board, and that we unanniously request his Excellency the Hon Wm D Stephens Governor of the Sate of California. to appoint D. J. Martin to said Office.

Be it further resolved that a copy of this resolution be spread on the minutes of this meeting and a copy sent to the Hon Wm D Stephens Governor of California. was passed approved and adopted this 30th Day of August 1918. on motion by Goldsmith Sec by Williams by the following vote to-wit;

AYES FITCH GOLDSMITH WILLIAMS SAUER.  
NOES NONE.  
NOT VOTING MARTIN.

APPROVED.

ATTEST:

Kent E. du Bois  
CITY CLERK

W. P. Sauer  
PRESIDENT OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO? CALIFORNIA.

Moved by Fitch Sec by Goldsmith that the following Bills be allowed,

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Demand #	4949	K T Du Bois	Salary	112.50
	50	W D Moyer	"	112.50
	1	A Ray Sauer	"	15.00
	2	D B Goldsmith	"	15.00
	3	T S Williams	"	15.00
	4	D J Martin	"	15.00
	5	E P Fitch	"	15.00
	6	P M Andrews	"	50.00
	7	Chas Hatton	"	10.00
	8	Wm Gray	"	50.00
	9	Ed Hare	"	5.00
	10	C R Carpenter	"	10.00
	1	Cecil Gray	"	10.00
	2	S M Langdon	"	50.00
	3	Barney Curtis	Deputy Marshal	3.00
	4	J M Yeomans	" "	3.00

CITY OF EAST SAN DIEGO

KOERT T. DUBOIS, CITY CLERK

EAST SAN DIEGO, CAL.

August 30th 1918.

Notice is hereby given that a Special Meeting of the Board of Trustees of the City of East San Diego, California. will be held at the City Hall of said City Friday Evening August 30th 1918. at 8 P. M. for the purpose of arranging for the Organization of the Boy Scouts, and any other Business that may come before the Board.

Dated August 30th 1918.

Ray Sauer Jr.  
President of Board of Trustees  
City of East San Diego, Calif.

Service of notice is hereby accepted at least Three Hours before time of meeting.

L. J. Martin  
T. S. Williams  
E. P. Pritch

J. B. Goldsmith

CONTINUED.

Demand # 4905	S. O. Thompson	Clerical work	9.00	Genl
6	K.T. Du Bois	Postage	10.00	
7	W D Moyer	Refund Light & Tax	34.34	
8	E S D Press	Print Ord 141-142-143.	19.60	
9	E S D Press	Print Equal & Minutes	9.00	
10	City Tax Collector	Refund Light Tax	2.59	
1	S D Directory Co	City Directories	13.00	
2	Luther Schoonmaker	Work at Library	1.00	
3	Cecil Gray	Janitor at Library	2.50	
4	O B Chandler	" "	7.50	
5	S D Cycle & Arms	Keys for St Dept	1.60	St # 1.
6	R L Wilson	Labor on Streets	42.00	
7	C Case	"	42.00	
8	D Young	"	42.00	
9	Frank C Smith	Supt of Streets	80.00	
10	G F Hyatt	Incidentals	.70	Engineerin
1	H A Kuehmstead	Supplies	7.00	
2	G F Hyatt	Salary	125.00	
3	W C Brown	Asst Engineer	43.75	
4	A W Brown	Tapeman	12.00	
5	W D Moyer	Refund on Light Tax	5.40	

were read and warrants ordered drawn on their respective funds,

On motion by Williams Sec by Martin that the Board adjourn to Tuesday September the 3rd 1918 at 7.30 P. M.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

APPROVED.

W. Ray Sauer Jr.  
President of Board of Trustees.  
East San Diego, California.

ATTEST;

K. T. Du Bois  
City Clerk.

SPECIAL ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. SEPT 3rd 1918. 7.30 P.M.

Meeting called to order by City Clerk Du Bois.

ROLL CALL.

PRESENT \*\*\* FITCH GOLDSMITH MARTIN WILLIAMS.  
ABSENT \*\*\* SAUER.

On motion by Martin Sec by Williams that Trustee Fitch act as Prest, Pro-tem.  
AYES\*\*\* GOLDSMITH MARTIN WILLIAMS.  
NOES\*\*\* NONE.  
NOT VOTING. \*\* FITCH.

Communications from the League of California Municipalities asking the City Trustees to send representatives to the State meeting at Riverside Cal. Oct 15-18 inclusive also request from the California State Board of Health to send City Health Officer to this meeting was read and ordered laid over untill next meeting.

Request of Robert M Peckham to carry Fire Arms, account of working Nights and having to carry home funds, was on motion by Williams Sec by Martin that the City Marshal be authorized to investigate this matter and if adviseable to either appoint Mr Peckham Deputy Marshal or advise City Clerk to issue permit to Mr Peckham.  
AYES FITCH GOLDSMITH MARTIN WILLIAMS.  
NOES NONE.  
ABSENT\*\* SAUER.

Communication from Thos C Breitenstein, asking for an extention of Thirty Five Days more time to complete University Ave extention was granted in

CONTINUED.

THE FOLLOWING RESOLUTION.

RESOLUTION NO 728.

Granting Thos C Breitenstein Thirty Five Days extention for the completion of University Ave, extention, was on motion by Goldsmith Sec by Martin passed approved and adopted by the following vote. AYES \*\* FITCH GOLDSMITH MARTIN WILLIAMS.

NOES NONE.

ABSENT\*\*\* SAUER

On motion by Goldsmith Sec by Williams that the following Bills be allowed.

AYES \*\*\* FITCH GOLDSMITH MARTIN WILLIAMS

NOES NONE.

ABSENT\*\*\* SAUER.

Demand # 4986	Wm Konrad	Supplies Library	1.35	
7	J M Yeomans	Deputy Marshal	5.00	
8	E B Hare	Auto Hire	4.00	
9	D Young	Ser to Marshal	1.00	
20	M V Shawver	Drayage	3.00	
1	John Roberts	Deputy Marshall	8.00	
2	Arey-Jones	Supplies	4.75	
3	Wm Konrad	" Eng.	2.20	
4	A W Brown	Tapeman	3.40	
5	Stark Plan Mill.	Supplies	4.75	
6	L.R. Davis	Supplies	8.96	St #1.
7	H F Lehman	Barn Rent	5.00	
8	B. F Pfansteil	Blacksmithing	17.65	
9	Stark Bros	Supplies	2.06	
5000	E S D Transfer	Cartage	2.00	
1	Wm Konrad	Supplies	10.65	
2	August Nachant	Donation Fire Dept	10.00	Fire
3	L R Davis	Contr Fire Truck	80.10	
4	Gamewell Fire	43 Installment	99.65	

were read and warrants ordered drawn on the respective funds.

There being no further business on motion by Williams Sec by Martin to adjourn, carried.

Respectfully submitted.

Approved.

*Wm Rauscher Jr.*  
President of the Board of Trustees of  
the City of East San Diego, Calif.

*H. F. Du Bois.*  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. SEPT 5th 1918. 7.15 P.M.

Meeting called to order by City Clerk Du Bois.

ROLL CALL.

PRESENT. FITCH GOLDSMITH MARTIN.  
ABSENT . WILLIAMS SAUER.

On motion by Martin Sec by Goldsmith that Trustee Fitch act as Prest,  
Pro-tem.

AYES GOLDSMITH MARTIN.  
NOES NONE.  
ABSENT WILLIAMS SAUER.  
NOT VOTING. FITCH.

Trustee Williams presence noted,

On motion Williams Sec by Goldsmith that the Board of Trustees try to  
secure the use of property adjoining the Library on the East for play-  
grounds, Mr Chessam of the San Diego Y. M. C. A. being present and  
stating that Y.M.C.A. would be glad to co-operate with the Trustees  
opening up the basement of the Library for the children and furnish  
games and amusement there in the afternoons and evenings,

AYES FITCH GOLDSMITH MARTIN WILLIAMS.  
ABSENT SAUER.

RESOLUTION NO 729.

Declaring September 12th 1918. A Legal Holiday in the City of East San  
Diego, California.

AYES FITCH GOLDSMITH MARTIN WILLIAMS.  
NOES NONE.  
ABSENT SAUER.

RESOLUTION NO 730.

Approving diagram of University Ave extention,

AYES FITCH GOLDSMITH MARTIN WILLIAMS.  
ABSENT SAUER.

Mr E R Slinkard was present and asked the Board of Trustees what action  
had been taken regarding the payment of \$50.00 claimed by him for the  
detection of some Boys breaking into a Fire Alarm Box some months ago  
after some discussion by the Board on motion by Goldsmith Sec by Williams  
that this matter be referred to the City Attorney and City Recorder for  
a written opinon by the next regular meeting,

AYES FITCH GOLDSMITH MARTIN WILLIAMS.  
ABSENT SAUER

On motion by Williams Sec by Goldsmith that the following Bills be allowed

Demand #	Fair Water Co	Water Library	1.25	Genl
	5005.			
	6 M L Fenton	Auto Hire	6.00	
	7 S D Cons Gas Co.	Arcs and Light	493.35	
	8 N J Holum	Auto Hire	1.00	
	9 F E Lindley	Hall Rent	50.00	
5010	Dean Drug Co.	Health Dept Supplies	2.10	
	1 C R Carpenter	Minute Book Boy Scouts.	.75	
	2 Fairmount Water Co.	Water St Dept.	7.00	St # 1.
	3 Carpenters Inc	Supplies	1.75	Eng Fund
	4 Dean Drug Co	Supplies	.40	
	5 Pac Tele & Telg Co.	Phone Fire Dept	5.35	Fire

were read and warrants ordered drawn on the respective funds,

Mr E P Ford was present and asked the Board to have cross streets on Univ  
ave opened, on motion by Williams Sec by Goldsmith to authorize the City  
Engineer Supt of Streets and Chairman of Street Committee to see that the  
cross streets are kept open.

AYES FITCH GOLDSMITH WILLIAMS  
ABSENT SAUER.  
NOT VOTING MARTIN.

Motion to adjourn, carried.

Approved.

*H. F. Du Bois*

*W. P. Sauer*



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA. SEPT 19th 1918. 8 P.M.

Meeting called to order by Prest Sauer.

ROLL CALL:

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT NONE.

Minutes of previous meeting read and approved, as read.

Communications from the following parties were read and ordered filed. Governor Wm D Stephens. Mrs Estebela Mills.

Communications from The California State Board of Health and the League of California Municipalities was taken from the Table and reread but no action taken.

Mr Chessum of the San Diego Y.M.C.A. was present and addressed the Board of Trustees regarding the establishing a Branch in East San Diego, on motion by Williams Sec by Goldsmith that the Board of Trustees offer to install Shower Baths and Lockers in Basement of Library and furnish free Lights and Janitor service and use of Basement of Library except on Friday Nights, when the Basement will be used by the Boy Scouts, was passed by the following vote;

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Mr E L Anderson of East Howard Street was present and addressed the Board of Trustees regarding a Real Estate Sign placed in the Street near his Residence and of the unsanitary condition of a Neighbors property where Goats are kept at night the President of the Board told MR Anderson that these matters would be investigated and the proper action taken.

Mr J N Nelson of South Amythest Street in Swans Adäition was present and made complaint regarding Neighbors Bees' stinging his chickens also his little child and asking the Board for protection, matter was referred to the City Attorney.

RESOLUTION NO 731.

Transferring Funds. was passed approved and adopted by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE.

RESOLUTION NO 732.

Fixing Tax Rate for the City of East San Diego, California for the Fiscal 1918 - 1919. was passed approved and adopted by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Moved by Williams Sec by Martin that Trustee Goldsmith be authorized to instruct Miss Jennie Herman County Librarian to purchase \$ 20.00 worth Juvenile Books for the New East San Diego, Carnegie Library. was passed approved and adopted by the following vote.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

After a long discussion regarding speeding in East San Diego and the riding of Bicycles on the Side Walks, the President of the Board appointed Trustees Goldsmith and Martin to investigate the Speed Traps used by the County and report back at next meeting.

On motion Fitch Sec by Goldsmith that the following Bills be allowed.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Demand # 5016	Orville Mills	Deputy City Marshal	3.00	<i>Carl Funa</i>
17	J M Yeomans	" "	9.00	
18	C.T. Lang	Auto Hire 2	3.00	
19	Harry D Riley	" " "	6.50	
20	A L Brooks	Deputy City Marshal	4.50	
21	E R Margraft	Cartage " "	2.00	

## CONTINUEE.

Demand # 5022	Mrs Fannie De Barrow.	Deputy City Marshal	1.50	
23	Mrs Mary Tompkins	Clk to Treas.	9.00	
24	Mrs Mary Tompkins	Clk to Assessor	19.50	
25	Buell Town Co	Towels	12.00	
26	C R Carpenter	Fumigating	4.00	
27	P. Baird	Refund Tax Certs.	51.54	
28	Chas Hatton	Filing Case	1.00	
29	Pac Tele & Telg Co	Phones City Hall	14.50	
30	Collins Market	Supplies "	2.76	
31	S D Cons Gas Co	Light Library	1.15	
32	J L Hallowell	Drug Supplies	1.00	Fire.
33	W C Brown	Eng Ser	43.75	Engineeri
34	G F Hyatt	City Eng.	62.50	
35	W C Brown	Assigned Ser Trittipo.	2.65	
36	W C Brown	" A W Brown	3.00	
37	E Langdon	Ser to Eng,	10.50	
38	Richard Salcido.	" "	10.50	
39	Hasty Welding Co.	Repairing Grader	17.50	Street #
40	C Case	Labor on Streets	21.00	
41	D Young	" "	27.00	
42	R. L. Wilson	" "	33.00	
43	Cuyamaca Water Co.	Water.	18.70	

were read and warrants ordered drawn on the respective funds,

There being no further business it was moved by Williams Sec by Goldsmith to adjourn, carried.

Respectfully Submitted.

Approved.

*H. F. du Bois*  
City Clerk.

*W. C. Sauer*  
President of the Board of Trustees  
City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. OCT 3RD 1918. 8 P. M.

Meeting called to order by Prest Sauer.

Roll Call.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

ABSENT. NONE.

Minutes of the previous meeting read and approved as read.

Communications from the following parties read and ordered filed:  
Resignation of G. F. Hyatt, Vreeland and Everetts, L.W. Page chairman  
of Highways of U. S. Council. Thos. C. Britenstine asking for an  
extension of time and explaining the cause of slow progress of work.  
RESOLUTION # 733: Granting Thos C. Britenstine an extension of 30 days  
time for the completion of work on University Avenue Extension:  
Moved by Martin and sec. by Fitch,  
Ayes: Fitch, Goldsmith, Martin Williams Sauer.  
Noes: None.

RESOLUTION # 734: Transferring \$15.00 from the Engineering Fund to the  
Light Fund,  
AYES: FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
NOES: NONE.

RESOLUTION # 735: Accepting the resignation of G. F. Hyatt with regret  
and wishing him success in his new position.  
AYES: FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
NOES: NONE.

RESOLUTION # 736: Appointing W. C. Brown City Engineer at a salary of  
\$100. per month?  
AYES: Fitch, Goldsmith, Martin, Williams, Sauer  
NOES: None

Continued;

Mr. A. Harper addressed the Board in the interest of the newsboys regarding Ordinance NO. 116 which prohibits the riding of bicycles on the sidewalks, saying that it would greatly hinder the delivery of papers and asking that some consideration be shown them. The city Att'ny was ordered to draft an amendment to the Ordinance whereby permission could be granted to newsboys to ride on the walks ~~in inclement weather~~ when actually in the performance of paper delivery.

ORDINANCE # 144: AN ORDINANCE COVERING THE SELLING, GIVING AWAY, OR PROVIDING ANY MEMBER OF THE MILITARY OR NAVAL FORCES OF THE U.S. WITH LIQUOR;

AYES: FITCH; GOLDSMITH; MARTIN, WILLIAMS, SAUER.

NOES: NONE.

ORDINANCE # 145 AN ORDINANCE OFFERING A REWARD FOR THE ARREST AND CONVICTION OF ANY PERSON SELLING OR GIVING AWAY OR FURNISHING ANY MEMBER OF THE U S MILITARY OR NAVAL FORCES WITH LIQUOR.  
Read for the first time. *Introduced by Pres. Sauer.*

Moved by Goldsmith and sec. by Martin that City Clerk K. T. Du Bois be granted a two weeks vacation on pay, commencing Oct. 12th 1918.

AYES: ALL

NOES: NONE.

Moved by Williams and sec. by Goldsmith that delegates including the Health Officer be sent to the California Municipalities Covention at Riverside Oct. 15 to 19- 1918.

AYES: ALL.

NOES: NONE.

On motion by Fitch and sec. by Williams that the following bills be allowed and paid:

AYES: FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES: NONE.

Demand #	5044	W C Brown	Asst. Eng.	\$	45 50	Engineering
	5045	W C Brown	Incidentals		90	
	5046	J D Chandler	Eng Dept		15 75	
	5047	Richard Salicido	" "		33 00	
	5048	Wm Konrad	Sups		1 02	
	5049	Stark Bros	"		10 40	
	5050	Mrs Mary D Tompkins	Clk. work		36 00	General
	5051	J M Yoemans	Dep. Marshal		6 00	
	5052	Henry Johnson	Auto Hire		10 00	
	5053	John Wymaster	Dep Marshal		3 00	
	5054	S May Langdon	Auto Hire		5 00	
	5055	O B Chandler	Jan. Library		10 00	
	5056	Fred Lindley	Hall Rent		50 00	
	5057	Arey-Jones	Sups		4 20	
	5058	Wm Konrad	" to Library		80	
	5059	W H Taggart	Ref Tax Certs		20 63	
	5060	E S D Press	Council meets		8 00	
	5061	" "	Jury Summons		6 50	
	5062	Calif. Stamp Co	Stamps		60	
	5063	E P Fitch	Salary		15 00	Salary
	5064	D B Goldsmith	"		15 00	
	5065	D J Martin	"		15 00	
	5066	T S Williams	"		15 00	
	5067	A Ray Sauer	"		15 00	
	5068	W H Gray	"		50 00	
	5069	Cecil Du Bois	Janitor		10 00	
	5070	Ed Hare	Salary		5 00	
	5071	Pac Tel & Tel Co	Phone		5 35	Fire
	5072	Gamewell Fire	Alarm Install.		99 65	
	5073	J N Chandler	St Dept		20 00	St. #2
	5074	H F Lehman	Barn Rent		5 00	St. #1
	5075	R L Wilson	Labor		39 00	
	5076	D Young	"		42 00	
	5077	C Case	"		27 00	
	5078	J N Chandler	"		15 00	
	5079	Stark Bros	Sups		1 24	
	5080	Wm Konrad	"		8 85	
	5081	Cuyamaca Water	water		5 76	
	5082	A F Christenseh	rain coats		21 00	
	5083	B F Pfanstiel	black smth		7 85	

Continued:

Demand # 5084	Calif Iron Works	Grader Blade	\$ 9 00	St. #1
5085	Good Road Mach Co	Supplies	12 50	
5086	F W Mc Intyre	"	3 02	
5087	L R Davis	"	8 27	
5088	N E Martin	"	1 05	
5089	S D Cons Gas & Elec	"	486 00	Light

Read and warrants ordered drawn on their respective funds.

Moved by Fitch and Sec. by Williams that the following Bills be allowed and that the East San Diego State Bank would hold demends until Nov. 7th 1918 or the first Meeting of the Board of Trustees in November 1918.

W D Moyer	\$112 50
K T Du Bois	112 50
S May Langdon	75 00
P M Andrews	50 00
C R Carpenter	10 00
Chas Hatton	10 00
W D Moyer	25 00
Frank C Smith	80 00
L R Davis	198 25

AYES: FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.

NOES: NONE.

On motion by Williams Sec. by Fitch to adjourn, Carried.

Respectfully Submitted,

APPROVED:

*W. P. Sauer Jr.*  
 Pres. Board of Trustees of the City  
 of EAST SAN DIEGO, CALIFORNIA.

*K. T. Du Bois*  
 CITY CLERK.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
 THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA  
 OCTOBER 17th, 1918.

Meeting called to order by Pres. Sauer.

Roll Call;

PRESENT; Fitch, Goldsmith, Martin, Sauer.

ABSENT; Williams.

Minutes of the previous meeting read and corrected and approved.

Communications read, referred to committees and the report of the auditor with an accompanying letter which was read and referred to the City Attorney .

ORDINANCE # 145 .

Which was read for the first time at the last meeting , was read again and passed by the following vote:

AYES, FITCH, MARTIN, GOLDSMITH, SAUER .

NOES; NONE .

ABSENT; WILLIAMS.

The City Attorney rendered an opinon upon the information at hand regarding the reward claimed by E R Slinkard. But amore thorough investigation would be necessary before any action could be taken.

ORDINANCE # 146 .

AMENDING ORDINANCE NUMBER 116 , GRANTING AUTHORITY TO ISSUE PERMITS TO BOYS TO RIDE UPON THE SIDEDWALKS WHILE DELIVERING PAPERS.

AYES; FITCH, GOLDSMITH, MARTIN, SAUER .

NOES; NONE.

ABSENT; WILLIAMS.

RESOLUTION # 837 .

Raising the salary of the Health officer during the present epidemic to \$25.00 per month.

AYES, Fitch, Goldsmith, Martin, Sauer.

NOES, None

ABSENT, Williams .

Continued;

The condition of the trees along Fairmount Avenue was brought up and the need of trimming them discussed, also the annoyance caused from Bees and pigeons in different parts of the city, but no action taken.

Members of the Board suggested that City Employees be asked to buy Liberty Bonds of this issue, those that possible can.

The City Attorney was asked to draft an amendment to ordinance # 7.

- 5 The following demands were read approved and allowed and the East San Di  
 .8 State Bank to be asked to hold them until the first regular meeting in  
 November, by the following vote; Diego  
 AYES: FITCH, MARTIN, GOLDSMITH, SAUER.  
 NOES: NONE.  
 ABSENT, WILLIAMS.

FAIRMOUNT WATER CO	\$ 1 25
T B FERRIS	4 50
PACIFIC TEL. CO	12 50
M L Fenton	16 90
S O THOMPSON	18 00
J A CONIFF	90
JAMES NORRIS	40
ROY O AKERS	5 60
D MOORE	1 00
MRS TENIE DE BARROW	4 50
MRS MARY D TOMPKINS	31 50
JOHN ROBERTS	3 00
E S D PRESS	5 00
FRANK C. SMITH	45 50
D YOUNG	40 25
W C BROWN	1 30
C CASE	42 00
R L WILSON	45 50
J D CHANDLER	40 25
J N CHANDLER	62 50
AUGUST NACHANT	10 00
S D CONS GAS & ELEC CO	6 64
S MAY LANGDON	37 50

On motion by Fitch and Sec. by Goldsmith to adjourn, Carried.

Respectfully Submitted,

Approved;

W. Ray Lauer, Jr.  
 President Board of Trustees.

Robert F. Du Bois

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. NOV 7th 1918. 7.15 P.M.

Meeting called to order by President Sauer.

ROLL CALL.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

ABSENT NONE.

Minutes of the previous meeting was read and approved as read.

A Communication from The Pickwick Stages Inc. asking for a permit to operate Stages through the City of East San Diego, was read, and on motion by Martin Sec by Fitch Thursday November 21st 1918. at 7.15 P.M. was set as the time for a hearing on said application.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

A Communication from Thos C Breitenstein, asking that he be granted an extention of Sixty (60) days for the completion of his contract for the improvement of University Ave. Fairmount to Euclid Aves. and on by Goldsmith Sec by Williams the following resolution was passed.

RESOLUTION NO 738.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

RESOLUTION NO 739;

Increasing the Salary of City Marshal to \$65.00 per Month and the Salary of the City Recorder to \$ 20.00 per Month. ✓

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

RESOLUTION NO 740.

Transferring Funds.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

Miss E May Langdon asked for a two weeks vacation on motion by Martin Sec by Williams the same was allowed.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

RESOLUTION NO 741.

Remitting Penalties on E.S.D.S.L.D.#1

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

Mr Arthur T French was present and addressed the Board of Trustees regarding Exemption of his property in East San Diego, which had been denighed him by the City Assessor on motion by Williams Sec by Goldsmith the matter was referred to the City Attorney for an opinion.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

On motion by Goldsmith Sec by Williams the City Engineer was instructed to see that the Street Railway put their track up to grade on University Ave. Fairmount to Euclid just as soon as possible.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

ORDINANCE NO \$\$\$ 147.

An Ordinance Amending Ordinance # 7 regulating the sale of Liquor, was introduced by Trustee Sauer and read for the 1st time and on motion by Goldsmith Sec by Williams was passed and adopted.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

## CONTINUED

ORDINANCE NO 148.

SUCKER ORDINANCE.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.RESOLUTION NO 742.Fixing the Salary of the Supt of Streets .  
AYES FITCH GOLDSMITH MARTIN SAUER. WILLIAMS.  
NOES NONE.A Communication from W J Mosher Probation Officer of the City of San Diego  
was read and referred to the City Attorney.On motion by Fitch Sec by Goldsmith the following Demands held by the  
East San Diego State Bank which had been previously allowed were ordered  
paid.AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Demand #	5090	W. C Brown	Postage	1.30
Eng Dept.	1	J D Chandler	Ser Eng Dept	40.25
	2	J N Chandler	Inspector	62.50
Fire.	3	S D Cons Gas	Power	6.64
	4	L R Davis	Contr-Supplies	198.23
	5	A Nachant	Donation Fire Dept,	10.00
Salary	6	P M Andrews	Salary	50.00
	7	C R Carpenter	"	10.00
	8	S May Langdon	" Sept Salary 1918.	75.00
	9	S May Langdon	" Oct 1st to 15th	37.50
	5100	K T DuBois	" Sept 1918.	112.50
	1	W D Moyer	" "	112.50
	2	Chas Hatton	" "	10.00
St # 1.	3	Frank C Smith	Supt Streets Salary	45.50
	4	R L Wilson	Labor on Sts	45.50
	5	D Young	" "	40.25
	6	C Case	" "	42.00
	7	Frank C Smith	Sal for Sept 1918.	80.00
General.	8	C R Carpenter	Ex to Riverside Calif.	25.00
	9	S O Thompson	Cler to Assessor	18.00
	5110	E S D Press	Pub Ord # 144	5.60
	1	E S D Press	Board of Health	5.00
	2	M L Fenton	Asst to Marshal	16.90
	3	John Roberts	Court Bailiff	3.00
	4	Mrs Mary Tompkins.	Cl Tax Coll.	31.50
	5	Pac Tel & Telg	Marshal & City Hall	12.50
	6	T B Ferris	Carbon Paper	4.50
	7	Fairmount Water Co.	Water Library.	1.25
	8	J A Coniff	Refund Per Tax.	.90
	9	W D Moyer	Postage	25.00
	5120	Tenie De Barrow.	Deputy City Marshal.	4.50

were read and ordered paid.

On motion by Fitch Sec by Goldsmith the following Bills were read and  
allowed.AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Demand #	5121	S D Cons Gas Co.	Power Fire Dept	6.64
	2	A Nachant	Donation Fire Dept	10.00
	4	Pac Tel & Telg	Phone Fire Dept,	5.35
	3	L R Davis	Contr	80.42
Street # 1.	5	Stark Bros	Supplies	1.68
	6	Cuyamaca Water	Water	2.98
	7	L C Dana	Barn Rent	5.00
	8	J N Chandler	Ser St Dept	15.00
	9	Squires- Belt	Hay	285.12
	5130	R L Wilson	Labor on Streets	49.00
	1	C Case	" "	49.00
	2	D Young	" "	49.00
	3	Fairmount Water	Water Oct , 1918.	7.00
	4	Frank C Smith	Supt Streets	49.00
	5	Fairmont Water	Water Sept 1918.	7.00
	6	B F Pfansteil	Blacksmithing	8.35
	7	L R Davis	Supplies	1.05

Continued.

Demand #	5138	SD Cons Gas Co	Arc Lights	486.00
Salary	9	J N Chandler	St. # 2	55.00
Salary	5140	W H Gray	Salary	50.00
"	41	C.R Carpenter	"	17.50
"	42	P M Andrews	"	50.00
"	43	Ed Hare	"	5.00
"	44	Cecil DuBois	"	10.00
"	45	T S Williams	"	15.00
"	46	D B Goldsmith	"	15.00
"	47	D J Martin	"	15.00
"	48	E P Fitch	"	15.00
"	49	A Ray Sauer	"	15.00
"	5150	S May Langdon	Last 1/2 Oct 1918	37.50
"	51	W D Moyer	Salary	*112.50
"	52	K F DuBois	"	112.50
Supplies	53	Stark Bros	Engineering	2.25
"	54	Arey Jones	"	4.20
Salary	55	W C Brown	" Oct 1918.	100.00
Supplies	56	Rodney Stokes	"	2.05
Ser Eng D	57	J D Chandler	"	45.50
Supplies	58	Carpenters Inc	"	11.17
Post. car fare	59	W C Brown	"	1.61
Supplies	5160	Calif Stamp Co	"	90
Refund light				
Deeds	61	Robert Ross	General	14.00
Insp. Roof gutters	62	D M Moore	"	1.00
Ref.on Ass Imp.	63	James Norris	"	40
Int on demands	64	E S D Bank	"	5.36
Print Health notices	65	E S D Press	"	4.50
Pub Tax notice	66	" "	"	2.50
Pub Min	67	" "	"	7.50
Print demands	68	" "	"	25.70
Pub Ord #145 #146	69	" "	"	10.04
Hall Rent	5170	F E Lindlay	"	50.00
Fumig	71	C R Carpenter	"	2.00
Notary work	72	Chas Hatton	"	1.50
Dep. Marshall	73	O H Mills	"	1.50
Ref Tax Ct	74	Robert E Brier	"	3.82
Exp on DeTorriss case	75	W H Gray	"	3.50
Special int	76	Alice D Gro	"	\$.00
Ref Ass	77	W W Wetzell	"	40
" "	78	Jas F Schoefield	"	4.80
Water Lib.	79	Fairmount Water Co	"	1.25
Signs	80	C F Weidenbeck	"	7.00
Dep Marshl	81	E B Hare	"	3.00
Jan Libr	82	O B Chandler	"	10.00
Supplies	83	Arey Jones	"	3.50
Post Env	84	W D Moyer	"	35.00
Lib & Hall	85	S D Con Gas & Elec	"	16.85
Clk to Trs	86	Mrs. Mary Tompkins	"	46.50

Were approved and warrants ordered drawn on their respective funds.

On motion by Fitch seconded by Martin Court adjourned to 7.30 PM Tuesday Nov. 12th, Carried.

Attest:  
*H. T. Du Bois*  
City Clerk.

*Robert Sauer Jr.*  
President of the Board of Trustees  
City of East San Diego.



ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA . NOV 12th 1918.  
8.30 P. M.

Meeting called to order by City Clerk Du Bois.

ROLL CALL.

PRESENT FITCH GOLDSMITH MARTIN WILLIAMS.

ABSENT SAUER.

Trustee Sauers presence noted.

Dr E A Cokat President of the Board of Health was present and addressed the Board of Trustees regarding Sewers and the manner of collecting for repairs on same.

RESOLUTION NO 743.

Appointing May Murray Assistant Supt of Streets, in the Office of the Street Superintendent, in East San Diego, California.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER?

NOES NONE.

The Auditors Report was read by the Clerk and after much discussion was laid over untill the next meeting.

On motion by Fitch Sec by Goldsmith the following Bills were allowed.

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.

NOES NONE.

Demands#5187n	Chas Hatton	Salary	10.00
	8 E S D Fire Dept.	Incidentals	9.00
	9 Ben Doll	Deputy Marshal	6.50
5190	Norah Buttles	Refund Imp	1.60
	1 Mrs Mary Porter	" "	6.45
	2 R W Johnson	" "	.80
	3 Thos Roche	" Per Tax	1.80
	4 N. E. Martin	Cleaning Sewer	44.00

were read and warrants ordered drawn on the respective Funds.

Moved by Goldsmith Sec by Williams to adjourn, carried.

Attest:-

*ok*

H. T. Du Bois.  
City Clerk.

W. Ray Sauer Jr.  
President of the Board of Trustees of  
City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA. NOVEMBER 21st, 1918. 7:15 P.M.

Meeting called to order by President Sauer.

ROLL CALL:

Present: Fitch, Goldsmith, Martin, Williams, Sauer.  
Absent: None.

Minutes of the previous meeting read and approved as read.

Application for permit to operate a truck line through East San Diego, by A.C. Bisher, was read and on motion by Williams, seconded by Goldsmith, Thursday December 20th, 7:15 p.m. was set for date of hearing, by the following vote.

Ayes: Fitch, Goldsmith, Martin, Williams, Sauer.  
Noes: None.

A communication from the office of State Controller was read and ordered filed.

A communication from Mrs. Mary A. King was read and ordered filed. x

A communication from Vreeland and Everts, Public Accountants, was read and ordered filed.

Notice of the date of hearing of the San Diego Gas & Electric Co., before the Railroad Commission, was set for Friday, November 22nd, was read and on motion by Martin, seconded by Williams, the City Attorney was asked to be present at said hearing and represent the City of East San Diego, granted by the following vote:

Ayes: Fitch, Goldsmith, Martin, Williams, Sauer.  
Noes: None.

Mr. C.C. Crouch, Atty., was present and addressed the Board of Trustees, regarding the Street Improvement Bonds against school property on Highland Ave. After some discussion the matter was referred to the City Attorney to report next regular meeting.

A petition signed by property owners living adjacent to Douglas Ave. and patrons using Douglas Ave., was presented to the Board by Capt. T.C. Shelly. The petition was referred to the Street Committee for approval. Capt. T.C. Shelly then addressed the Board, regarding the Tubercular Camp in the Eastern limits. He was followed by Mr. Gould and other property owners adjacent to the T.B. Camp. On Motion by Goldsmith, seconded by Martin, the city attorney was instructed to notify the T.B. Camp that they were running in violation of city ordinance and to discontinue at once. Passed by the following vote:

Ayes: Fitch, Goldsmith, Martin, Williams, Sauer.  
Noes: None.

The petition of the Pickwick Stages Inc. A corporation, having been set for hearing on this date, was taken up. Atty. Libby, for the Pickwick Stages was present and addressed the Board of Trustees regard this permit, and Mr. A.L. Hayes, president of the Pickwick Stages, Inc., was present and was sworn as to his connection with the Pickwick Stage Company. On motion by Martin, seconded by Williams the permit was granted by the following vote:

Ayes: Fitch, Goldsmith, Martin, Williams, Sauer.  
Noes: None.

Resolution No. 744, transferring funds was passed by the following vote.

Ayes: Fitch, Goldsmith, Martin, Williams, Sauer.  
Noes: None.



On motion by Fitch, seconded Goldsmith, the following bills were allowed. Demands 5195 to 5238 were read and warrants ordered drawn on their respective funds.

Demand #	5195	The Gamewell Fire Alarm Co.	Forty-fifth inst.	\$ 99.65
Eng.	5196	Dean Donovan Drug Co.	Supplies	75
"	5197	May Murrey	Clk. Services	12.00
"	5198	J.B. Chandler	Services Eng.	10.50
"	5199	W.C. Brown	Postage	55
"	5200	Mrs. R.N. Brown	Ser. Assm. Roll	3.00
"	5201	A.F. Christensen	Merchandise	88
St. Fd. #1	5202	Frank C. Smith	Ser. St. Supt.	45.50
"	5203	D. Young	Labor on Sts.	45.50
"	5204	R.L. Wilson	" " "	45.50
"	5205	C. Case	" " "	42.00
"	5206	A. Brooks	" " "	14.00
"	5207	N.E. Martin	Supplies	1.93
"	5208	Cuyamaca Water Co.	Water	3.00
Gen'l Fd.	5209	Fred E. Lindley	Legal Ser.	50.00
"	5210	W.D. Moyer	Change acct.	75.00
"	5211	Vreeland & Everts	Auditing	560.00
"	5212	W.F. Ludington & Co.	Bond	12.50
"	5213	Burrough's Add. Maching Co.	Ribbon	75
"	5214	Olef Nelson	Rental Equip.	3.00
"	5215	A. Brooks	Labor on Sts.	7.00
"	5216	J. Peterson	" " "	5.00
"	5217	J.N. Chandler	" " "	12.50
"	5218	G.A. Spencer	Meals for Jury	3.00
"	5219	Union Lithograph Co.	Street Bonds	125.57
"	5220	Pac. Phone & Tel Co.	Phone City Hall & Mar.	15.40
"	5221	S.D. Gas & Elect Co	Lights at Lib	* 52.21 <sup>86</sup>
"	5222	Arey Jones	Supplies at Lib.	1.50
"	5223	K.T. DuBois	Postage	10.00
"	5224	T.B. Ferris	Library desk	18.00
"	5225	E.S.D. Press	Print Tax Col.	2.00
"	5226	" " " "	" Ord. # 147 & 148	19.83
"	5227	Dean Donovan Drug Co	Influenza Supplies	24.10
"	5228	A.A. Shilling	Office Furniture	42.00
"	5229	S.D. Gas Co.	Light	1.40
"	5230	Mrs. Anna Kennedy	Clk. City Clk.	10.50
"	5231	P.M. Andrews	Bill ren. R.R. Com.	12.50
"	5232	M.V. Shawver	Drayage	4.50
"	5233	C.R. Carpenter	Nurse & Supplies	19.50
"	5234	C.L. Lang	Auto hire	5.90
"	5235	Troutman & Ellis	Drayage	1.00
"	5236	Stark Bros.	Supplies	3.70
"	5237	A.F. Christensen	Bunting	2.00
"	5238	Mrs. Mary D. Tompkins	Clk. Tax Col.	34.50

On motion by Williams, seconded by Goldsmith, the City Atty. and Police Commissioner were instructed to take all old traffic ordinances and with the help of the City Atty. and Police Commissioner draw up a new traffic ordinance, repealing all old traffic ordinances. Motion was passed by the following vote:

Ayes: Fitch, Goldsmith, Martin, Williams, Sauer.

Noes: None.

Moved by Martin, seconded by Williams, that the Board adjourn. Carried.

ATTEST:

*Alan Sauer*  
 President of the Board of Trustees  
 City of East San Diego, California.

*H. T. Du Bois*  
 City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
CITY OF EAST SAN DIEGO, CALIF. DECEMBER FIFTH, 1918.

Meeting called to order by President Sauer.

Roll call;

Present, Fitch, Goldsmith, Martin, Williams, Sauer.

Absent, None.

Minutes of the previous meeting read and approved as read.

Communications from the following parties; Mrs. Ida Kincade, and T. D. Waite, read and ordered filed.

Application for

Application for Pool Room License by Anderson and Anderson was read and on motion by Martin and seconded by Williams was granted by the following vote;

Ayes, Fitch, Goldsmith, Martin, Williams, Sauer.

Noes, None.

Miss Margaret Zearing addressed the Board of Trustees and invited them to meet at her home at a future date to discuss the advantages and disadvantages of annexing to the city of San Diego. No one accepted the invitation but the Board advised Miss Zearing that they would be more than glad to give her any information at any of the regular meetings of the Board, regarding city affairs, and that the books are open to the Tax-payers at all times.

ORDINANCE NO 149. Changing the name of Douglas Avenue to Radio Road,  
AYES, FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
NOES, NONE.

ORDINANCE NO. 150. Regarding the construction of sidewalks and curbs at Street Intersections.  
AYES, FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
NOES, NONE.

RESOLUTION # 745. Fixing the salary of the superintendent of streets.  
AYES, FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER. ✓  
NOES, NONE.

RESOLUTION # 746. Transferring funds.  
AYES, FITCH, MARTIN, GOLDSMITH, WILLIAMS, SAUER.  
NOES, NONE.

The hearing of A. J. Bisher, for a permit to operate a truck line between San Diego and Ramona Calif. through the city of East San Diego, was continued until Dec. 19th 1918, at eight O'clock p.m.

On motion by Fitch and sec. by Goldsmith the following bills were allowed:

Demand#	Name	Category	Amount	Notes
5239	Wm. H. Gray	Salary	65 00	Salary
5240	Cecil Du Bois	"	10 00	
5241	K T Du Bois	"	112 50	
5242	W D Moyer	"	112 50	
5243	C R Carpenter	"	25 00	
5244	E T Hare	"	5 00	
5245	Chas. Hatton	"	20 00	
5246	A. Ray Sauer	"	15 00	
5247	E. P. Fitch	"	15 00	
5248	D. B. Goldsmith	"	15 00	
5249	D J Martin	"	15 00	
5250	T S Willaism	"	15 00	
5251	S May Langdon	"	47 50	
5252	A. V. Shorey	Ref. Certs	96 13	General
5253	L. R. Davis	Supplies	6 24	
5254	Ed Case	Labor	1 75	
5255	Cuyamaca Water Co	Water	70	Str #1
5256	Wm Konrad	Supplies	5 57	Gen'l

(CONTINUED)-

Demand #	5257	B F Pfanstiel	Blk. smth	5	30	
	5258	Thos. C. Britenstine	Cement	22	20	
	5259	Fairmount Water Co	Water	7	40	
	5260	L C Danna	Barn Rent	5	00	
	5261	R L Wilson	Labor	42	00	
	5262	Ed Johnson	"	11	00	
	5263	Charlie Case	"	7	00	
	5264	A Brooks	"	3	50	
	5265	I C Wright	"	31	50	
	5266	Frank C. Smith	"	42	00	
	5267	D. Young	"	45	50	
	5268	Wm. Konrad	Supplies	47	00	Engineering
	5269	Carpenters	"	4	26	
	5270	W C Brown	Salary	100	00	
	5271	May Murray	Serv. to Eng	6	00	
	5272	J D Chandler	"	3	50	
	5273	Gamewell Fire Alarm	Install.	99	65	Fire
	5274	Pac Tel & Tel Co.	Phones	5	35	
	5275	R Davis Contract &	Supplies	83	03	
	5276	E S D Press	Printing	7	50	General
	5277	" " " "	"	5	50	St #1
	5278	Mrs. V. M. May	Nurse Influenza	9	00	General
	5279	Mrs Mary D Tompkins	Clk to Treas.	33	00	
	5280	Wm Konrad	Supplies	2	20	
	5281	Thos C Britenstine	Sand, Rock, Etc.	40	15	
	5282	Fairmount Water Co	Water	1	25	
	5283	Pac. Tel & Tel Co	Phones	13	05	
	5284	Mrs Anna Kennedy	Ser to Clk	3	00	
	5285	May Langdon	serv. Health Board	4	88	
	5286	Arey Jones Co	Supplies	1	50	
	5287	F E Lindley	Hall Rent	50	00	
	5288	C Cash	Trees	10	00	
	5289	T A Pelter	Bulbs	4	80	
	5290	Wm Konrad	Supplies	7	60	
	5291	" " "	Pound	2	89	
	5292	Ben Wood	Ref, Asses.	2	00	
	5293	Josephine Lammers	" "	2	00	
	5294	S D Union	" "	3	00	
	5295	Albert F. Fairbanks	" "	4	70	
	5296	Mrs Ida Kincade	" "	3	00	

Read and warrants ordered drawn on their respective funds.

On motion by Goldsmith and sec. by Fitch to adjourn until Monday Dec. 9th at 9 a.m.

AYES, FITCH? GOLDSMITH MARTIN WILLIAMS SAUER.

NOES, None.

ATTEST:

H. T. du Bois  
CITY CLERK.

APPROVED:

W. Sauer Jr.  
PRESIDENT BOARD OF TRUSTEES.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO CAL. DEC. 9th 1918, 9.A.M.

Meeting called to order by Pres. Sauer.

Roll Call;

Present, Goldsmith, Martin, Sauer.

Absent, Fitch, Williams.

A set of resolutions drawn up by the Board of Health of the city was read by the city clerk and the city Attorney was instructed to draw up an Ordinance covering a Quarantine on Influenza.

o'clock

Moved by Goldsmith and Sec by Martin to adjourn until 7:15/Dec 9th 1918. Carried.

ATTEST: H. T. du Bois  
CITY CLERK

APPROVED:

W. Sauer Jr.  
PRES. BOARD OF TRUSTEES.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CAL. DEC. 9th, 1918  
at 7:15 p.m.

Meeting called to order by Pres. Sauer.

Roll Call:

Present, Fitch, Martin, Goldsmith, Williams, Sauer.

Absent, None.

ORDINANCE NO. 151, Establishing a Quarantine in the city of East of East San Diego, was passed as an Urgency measure by the following vote;

AYES, Fitch, Goldsmith, Martin, Williams, Sauer.

NOES, None.

Moved by Goldsmith and sec. by Martin to adjourn.

Carried.

ATTEST:

H. T. du Bois  
CITY CLERK.

W. Ray Sauer Jr.  
PRESI. BOARD OF TRUSTEES.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIF.  
DECEMBER 19th 1918.

Meeting called to order by president Sauer.

ROLL CALL:

PRESENT, Goldsmith, Fitch, Martin, Williams, Sauer.

ABSENT, None.

Minutes of the previous meetings read and approved as read.

A communication from A C Bisher read and ordered filed.

A complaint from Mrs. Jennie B Price was read and referred to the city Attorney.

RESOLUTION: # 747 Transferring Funds:

AYES: Fitch, Goldsmith, Martin, Williams, Sauer.

NOES: None.

Miss Margaret Zearing Addressed the Board of Trustees regarding the advantages of annexing this city to the city of San Diego.

Dr. Carpenter Health Officer reported as to the Influenza conditions in the city of East San Diego, there having been only three new cases reported since last saturday, and in his opinion the situation is well in hand at the present time.

On motion by Fitch and sec. by Goldsmith that the following bills be allowed:

AYES, Fitch, Goldsmith, Martin, Williams, Sauer.

Noes, None.

(Continued from pg 424)

DEMAND #	5297	S D Cons Gas & Elec Co	11 13	General Fund
	5298	L Schoonmaker	2 00	
	5299	Buel - Town Co	3 60	
	5300	Mary D Tompkins	33 00	
	5301	O H Mills	15 00	
	5302	D Moore	5 75	
	5303	Mrs Tenie De Barrow	24 00	
	5304	W D Moyer	40 00	
	5305	O B Chandler	10 00	
	5306	Daily Transcript	12 00	
	5307	E S D Press	26 14	
	5308	John Roberts	15 00	
	5309	E S D Press	7 50	
	5310	Estella E Mills	3 00	
	5311	K T Du Bois	100 00	
	5312	W H Hall	3 00	Street NO. 1
	5313	A F Christensen Assignee Case	35 00	
	5314	J D Chandler	6 15	
	5315	Gill Radcliff	7 00	
	5316	Frank C Smith	45 00	
	5317	R L Wilson	28 00	
	5318	I C Wright	43 75	
	5319	D Young	43 75	
	5320	J M Yoemans	5 25	
	5321	Ed Johnson	11 00	
	5322	C F Weidenbeck	50	
	5323	W C Brown	1 35	Engineering
	5324	" " "	50 00	
	5325	May Murray	6 00	
	5326	J D Chandler	1 75	
	5327	E S D Press	1 00	
	5328	Calif. Stamp Co	4 70	
	5329	S May Langdon	37 50	Salary
	5330	Wm H Gray	35 00	
	5331	P M Andrews	50 00	
	5332	Aug Nachant	10 00	Fire
	5333	S D Cons Gas & Elec Co	7 13	
	5334	S D " " " "	489 60	Light

Was read and warrants ordered drawn on their respective funds.

On motion by Goldsmith and sec. by Williams that the hearing of A J Bisher who has applied for a permit to operate a truck line through the city, be continued until Jan. 2nd.

AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

Moved by Williams and Sec, by Martin to adjourn,  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

APPROVED: *Wm Sauer Jr.*  
PRESIDENT BOARD OF TRUSTEES.

ATTEST: *K. T. Du Bois*  
CITY CLERK.



REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA, JAN. 2nd 1919.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT: FITCH, GOLDSMITH, WILLIAMS, SAUER.

ABSENT: MARTIN.

Minutes of previous meeting read and approved as read.

Miss Allen present in the interest of A.C. Bisher who had made application for a permit to operate a truck line through the city of East San Diego, on motion by Fitch and 2nd by Goldsmith the permit was granted by the following vote:

AYES, Fitch, Goldsmith, Williams, Sauer.

NOES, None.

ABSENT, MARTIN.

An application for a pool hall license from Anderson <sup>Anderson</sup> Bros. was read and granted on motion by Williams and 2nd by Goldsmith

AYES, FITCH, GOLDSMITH, WILLIAMS, SAUER.

NOES, NONE.

ABSENT, MARTIN.

Communications read as follows: J. M. Chatterson, S. B. Merrill Buel-Town Co. Report from City Recorder Hatton, Complaints from Arthur Bradshaw, Louis Smith, and O B Chandler, Referred to committees and ordered filed.

Mr C C Crouch present and addressed the Board regarding Highland Avenue assessments. The Board told Mr Crouch that they would investigate matters and let him know at the next meeting whether or not they could consider his proposition.

ORDINANCE # 152 REPEALING ORDINANCE # 151 MASK ORDINANCE.

AYES, FITCH, GOLDSMITH, WILLIAMS, SAUER.

NOES, NONE.

ABSENT, MARTIN.

Marshal Gray reported the necessity of a Street Light on Auburn Drive in the East part of the City; Matter referred to Light Committee.

Financial Statement of Engineering and Street Depts. gone over by the Board and ordered filed. Report on other funds in the Budget made.

On motion by Fitch and Sec. by Goldsmith the following demands allowed:

DEMAND #	5335	May Murray	Str Dept	\$	8 00	Eng. Fund
	5336	W C Brown	Eng.		50 00	
	5337	August Nachant	Fire Don		10 00	Fire "
	5338	Gamewell	Fire Alarm		99 65	
	5339	L R Davis	Contract & Sups		88 99	
	5340	Frank C Smith	Supt Strs		45 00	Str. # 1
	5341	I C Wright	Str Lab		45 50	
	5342	D Young	" "		45 50	
	5343	R E Wilson	" "		45 50	
	5344	Ed Johnson	" Ser		19 25	
	5345	Cuyamaca Water Co	Water		40	
	5346	Fairmount Water Co	" "		7 60	
	5347	" "	" "		3 51	

( CONTINUED )

DEMAND #	5348 L C Danna	Barn rent	5 00	Str # 1
	5349 W H Hall	Sup	1 38	
	5350 B F Pfanstiel	Blk smth	10 70	
	5351 L B Davis	Sups	1 98	
	5352 Wm H Gray	Salary	30 00	Salary
	5353 Cecil D <sup>H</sup> Bois	"	10 00	
	5354 P M Andrews	"	50 00	
	5355 D J Martin	"	15000	
	5356 T S Williams	"	15 00	
	5357 A Ray Sauer	"	15 00	
	5358 D B Goldsmith	"	15 00	
	5359 E P Fitch	"	15 00	
	5360 S May Langdon	"	37 50	
	5361 Chas Hatton	"	20 00	
	5362 E B Hare	"	5 00	
	5363 C R Carpenter	"	25 00	
	5365 W D Moyer	"	112 50	
	5366 K T Du Bois	"	112 50	
	5367 E S D Press	Printing	7 50	General
	5368 Estella E Mills	DEp Marsh	3 00	
	5369 W D Moyer	Postage	25 00	
	5370 K T Du Bois	"	10 00	
	5371 G H Cramer	Plumb.	1 40	
	5372 Fairmount Water Co	Water	1 25	
	5373 Tenie De Barrow	Dep Marsh	6 00	
	5374 A J Hicklin	Carp wk	6 00	
	5375 S D Gas & Elec Co	Light	2 90	
	5376 Dean Drug Co	B H Supplies	16 80	
	5377 O B Chandler	Janitor Libr	10 00	
	5378 E R Slinkard	Dep Marsh	5 50	
	5379 O H Mills	" "	12 00	
	5380 John P Roberts	" "	4 50	
	5381 Norman E Martin	Plumb	1 00	
	5382 L D Davis	Marshal Exp	4 05	
	5383 Mary D Tompkins	CLK to Tres	24 00	
	5384 Quirk Bros	Ref Certs	14 27	
	5385 C T Lang	Marshal Exp	3 55	

Were read and warrants ordered drwn on their respective funds.  
 AYES, FITCH, GOLDSMITH, WILLIAMS, SAUER.  
 NOES, NONE.  
 ABSENT, MARTIN.

MOTION by Goldsmith Sec. by Williams to adjourn.  
 Carried.

Respectfully Submitted,

APPROVED: <sup>OK</sup>  
  
 PRES. BOARD OF TRUSTEES.

  
 CITY CLERK.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, STATE OF CALIFORNIA, JAN.  
16th 1919. 7:15 p.m.

MEETING called to order by E P Fitch

ROLL CALL;  
PRESENT, Fitch,  
ABSENT, Goldsmith, Martin, Williams Sauer .

There not being a quorum meeting adjourned until monday  
evening Jany 20th by order of Fitch.

Respectfully submitted,

H. T. Du Bois  
Dep. City Clerk.

APPROVED:

W. P. Sauer Jr.  
Pres. Board of Trustees.

ADJOURNED REGULAR MEETING OF THE BOARD  
OF TRUSTEES, OF THE CITY OF EAST SAN  
DIEGO, CALIF. JAN 20th 1919. 7:30 P M

Meeting called to order by President Sauer.

Roll Call:  
PRESENT, Fitch, Goldsmith, Martin, Williams, Sauer.  
ABSENT, None.

Minutes of the previous meetings read and approved as read.

The report of City Attorney Andrews was read on the Suit of the  
City of East San Diego versus Peter Johnson. An itemized report  
of expenditures made and accompanying check was accepted by the  
following vote,  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

President Sauer stated that he had been served with a notice  
from the Appellate Court to call an election for the purpose of  
annexing this city to the city of San Diego, in not less than  
~~20 days and not~~ more than 50 days. On motion by Goldsmith and  
Sec. by Martin the City Attny was ordered to draw up an Ordinance  
calling said election and have ready at the next meeting.  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

Mrs Beach was present and Addressed the Board of Trustees as to  
being annoyed by Bees eating her garden and fruit and asked  
the Board if they had an Ordinance prohibiting the keeping of Bees  
in the City of East San Diego, the president advised that they  
had not, and after discussing the matter with other members of the  
Board the City Attny was ordered to draw up an Ordinance regulating  
the keeping of bees and have ready at the next meeting.

RESOLUTION # 748 Appointing S May Langdon deputy Supt of Streets  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

(Continued)

RESOLUTION # 749 Transferring Funds, on motion by Fitch and Sec by Goldsmith, passed by the following vote.

AYES, Fitch, Goldsmith, Martin, Williams, Sauer.

NOES, None.

At th is time the resignation of City Attny P M Andrews was read and upon motinn by Goldsmith, and Sec. by Martin was accepted by the following vote.

AYES, Fitch, Goldsmith, Martin, Williams, Sauer.

NOES, None.

Asecret ballot was taken for the position of City Attny, and the ballot was spread, Atthur T. French was found to have the unanimous vote of the Board of Trustees.

RESOLUTION # 750,

Appointing Arthur T French City Attorney, on motion by Martin and Sec. by Williams passed by the following vote,

Ayes, Goldsmith, Martin, Fitch, Williams, Sauer.

On motion by Fitch and Sec. by Goldsmith the following bills were allowed, Ayes, Fitch, Goldsmith, Martin, Williams, Sauer; Noes, None,

DEMAND	5386	E S D Press	Print.	10 00	General Fund
	5387	Wm Konrad	Sups	17 80	
	5388	Arey Jones Co	"	75	
	5389	Horace Bradshaw	Assist, marshal	25	
	5390	Mary D Tompkins	Clk	45 00	
	5391	F E Lindley	Rent	50 00	
	5392	E S D Press	Print	2 32	
	5393	Roy O Akers	Dep Marshal	10 00	
	5394	Arey Jones Co	Sups	5 20	
	5395	S D Cons Gas & Elc	Libr.	17 18	
	5396	Arey Jones	Sups	13 85	
	5397	M L Fenton	Livery	2 60	
	5398	Pac. Tel. & Tel Co	Phone	12 95	
	5399	T A Pelter	Sups	4 88	
	5400	W D Moyer	Re Imb. Tax A/c	57 05	
	5401	" " "	" " " "	2 06	Light Fund
	5402	S D Cons Gas & Elec	Str Lgts	489 10	
	5403	L Schoonmaker	Reps	1 50	Fire Fund
	5404	Pac. Tel & Tel Co	Phone	5 00	
	5405	Gamewell Fire Alarm	Instal	99 65	
	5406	S D Cons Gas & Elec	Power	6 32	
	5407	I C Wright	Str Labor	38 50	Street # 1
	5408	C E Lytton	" "	33 25	
	5409	D Young	" "	42 00	
	5410	R L Wilson	" "	42 00	
	5411	W F Mc Intyre	Sups	1 08	
	5412	Wm Konrad	"	5 39	
	5413	W V Mc Connell	Reps	2 05	
	5414	Thos C Breitenstiene	Rent	40 00	
	5415	Rodney Stokes Co	Sups	13 58	Engineering
	5416	Carpenters Inc.	"	6 05	
	5417	May Murray	Ser.	3 75	
	5418	W C Brown	Expense	1 20	
	5419	Wm H Gray	Salary	32 50	Salary
	5420	P M Andrews	Salary	50 00	

Read and warrants ordered drawn on their respective funds.

Moved by Fitch and Sec. by Goldsmith to adjourn until Saturday Feb. 1st 1919,

Ayes, Fitch, Goldsmith, Martin, Williams, Sauer.

Noes, None.

Respectfully Submitted

*H. H. Bois*  
City Clerk.

APPROVED:

*Ray Sauer Jr.*  
President Board of Trustees.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA. FEB 1st 1919. 7.30 P.M.

Meeting called to order by President Sauer.

Roll Call.


Present FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
Absent NONE.

Mr P. M. Andrews being present addressed the Board of Trustees, and stated owing to the length of the Ordinance for the calling of the Annexation Election he and City Attorney Arthur T French would not have it ready before Monday morning at 9 A. M. on motion by Goldsmith Sec Williams that the Board adjourn untill Monday Feb 3rd 1919 at 7.30P.M

AYES FITCH GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

APPROVED

Attest.

  
President of Board of Trustees

  
City Clerk.

ADJOURNED REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, FEB  
3rd, 7:30 P M .

Meeting called to order by Pres. Sauer.

ROLL CALL;  
PRESENT, Fitch, Goldsmith, Martin, Williams, Sauer.  
ABSENT, None.

Minutes of the previous meeting read and approved as read.

*Changed to No. 154*  
ORDINANCE NO. 153, Calling a special annexation election, passed by the following vote,  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

RESOLUTION NO. 751, Appointing Polling Places for the Annexation Election, on motion by Williams and Sec. by Martin, passed by the following vote,  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

RESOLUTION NO. 752, Affixing the Salary of Election Officers at \$5.00 per day, on motion by Martin and Sec by Fitch passed by the following vote,  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

The City Attorney was asked regarding the Bee Ordinance, and he reported that owing to the time that it had required to draft the Election Ordinance he had not had time to prepare a Bee Ordinance.

(Continued )

A communication from F. T. Woodman mayor of the City of Los Angeles was read and ordered laid over until the next meeting,  
A communication from the Chamber of Commerce of San Diego, read and laid over until the next meeting.

ON motion by Fitch and Sec. by Goldsmith the following bills were all  
lowed;

AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

Demand #	5421 Chas. Hatton	Salary	\$ 20 00	Salary
	5422 Cecil Du Bois	"	10 00	
	5423 S May Langdon	"	75 00	
	5424 W D Moyer	"	112 50	
	5425 K T Du Bois	"	112 50	
	5426 E P Fitch	"	15 00	
	5427 D B Goldsmith	"	15 00	
	5428 A Ray Sauer	"	15 00	
	5429 T S Williams	"	15 00	
	5430 D J Martin	"	15 00	
	5431 Wm H Gray	"	32 50	
	5432 C R Carpenter	"	25 00	
	5433 Ed Hare	"	5 00	
	5434 S D Con Gas & Elec Co	"	486 00	Light
	5435 C E Lyton	Labor	15 75	General
	5436 D Young	Expense	1 42	
	5437 C C Crouch	School Bonds	290 45	
	5438 Typewriter Rebuilding Co	Reps	6 00	
	5439 Calif Stamp Co	Sups	55	
	5440 Burroughs Add Mch Co	Ribbon	75	
	5441 F E Lindley	Rent	50 00	
	5442 O B Chandler	Janitor	10 00	
	5443 Collins Market	Sups	1 70	
	5444 A J Hicklin	Rep at Libr	11 00	
	5445 L R Davis	Sups	5 69	
	5446 Mary D Tompkins	Clk	33 00	
	5447 Fairmount Water Co	Water	1 25	
	5448 " " "	"	7 00	
	5449 K T Du Bois	Postage & Sup	50 00	
	5450 S D Cons Gas & Elec Co	Gas	3 24	
	5451 S D Cons Gas & Elec	"	6 86	Fire
	5452 L R Davis	Coit & Sups	82 14	
	5453 Stark Bros	Sups	27 32	Street # 1
	5454 L C Danna	Rent	5 00	
	5455 F C Smith	Salary	90 00	
	5456 D Young	Labor	49 00	
	5457 I C Wright	"	49 75	
	5458 R L Wilson	"	50 75	
	5459 W C Brown	Exp	1 60	Engineering
	5460 W C Brown	Salary	100 00	
	5461 May Murray	Ser Eng Dept	3 00	

Read and warrants ordered drawn on their respective funds.

On motion by Williams and Sec. by Goldsmith to Adjourn,  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

Respectfully Submitted, *OK.*

APPROVED:

*A. Ray Sauer Jr.*

*H. T. Du Bois  
City Clerk.*

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA  
Feb, 6th, 1919, at 7:30 P.M .

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT, Fitch, Goldsmith, Martin, Williams, Sauer.  
ABSENT, NONE.

Minutes of the previous meeting read and approved as read. *Referred to the Library Committee,*

Communications from Geo. A Rainville and Ova F Eckles read and ordered filed.

RESOLUTION # 753 . AUTHORIZING THE PLACING OF A LIGHT AT CORNER OF UNIVERSITY AND PUEBLO STREETS.

RESOLUTION # 754 . RECINDING ORDINANCE # 153 THE PRESEDENT OF THE BOARD OF TRUSTEES HAVING REFUSED TO SIGN SAME ON ACCOUNT OF DEFECT IN SAID PROPOSED ORDINANCE. ON MOTION BY GOLDSMITH AND SEC. BY MARTIN WAS PASSED , APPROVED AND ADOPTED THE 6th DAY OF FEB. 1919.  
AYES, FITCH, GOLDSMITH, MARTIN, WILLIAMS, SAUER .  
NOES, NONE.

ORDINANCE # 154. ORDINANCE CALLING A SPECIAL ELECTION , PASSED APPROVED AND ADOPTED FEB. 6, 1919. BY THE FOLLOWING VOTE.  
AYES, FITCH? GOLDSMITH, MARTIN? WILLIAMS? SAUER.  
NOES, NONE.

RESOLUTION # 755. RECINDING RESOLUTION NO 751 and 752, passed approved this the the 6th day of Feb. 1919. by the following vote  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

rental  
RESOLUTION No ~~756~~, Fixing the ~~SALARY~~ to be paid for the various polling places.  
AYES, FITCH? Goldsmith, Martin, Williams, Sauer.  
NOES, None.

RESOLUTION # 757 FIXING THE PAY FOR ELECTION OFFICIALS,  
AYES, FITCH, GOLDSMITH, WILLIAMS, MARTIN, SAUER.  
NOES, NONE.

On motion by Fitch and Sec by Goldsmith the following bills be allowed;  
AYES, Fitch, Goldsmith, Martin, Williams, Sauer.  
NOES, None.

Demand No. 5462	E S D Vol Fire Dept	Don	10 00	General
5463	E S D Press	Pub Min	7 50	
5464	A B Christopher	Libry	14 40	
5465	Thos W Stoltler	St Lab	12 00	St # 1
5466	A H Wilson	Ax hand	1 50	1.00
5467	Cuyamaca Water Co	Water	2 40	
5468	Pfanstiel & Brooks	Blksmth	1 65	
5469	Typewriter, Re Build Co	Reps	6 00	Eng. .

Read and warrants ordered drawn on their respective funds.

On motion by Goldsmith and Sec. by Martin to adjourn, Carried.

Respectfully Submitted,

APPROVED:

*Ray Sauer Jr.*  
PRES: BOARD OF TRUSTEES.

*K. G. Du Bois*  
CITY CLERK.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF. FEB. 20th 1919 at 7:30 P.M.

Meeting Called to order by Pres. Sauer.

ROLL CALL:

PRESENT, Fitch, Goldsmith, Martin, Williams, Sauer.

ABSENT, None.

Minutes of the previous meeting read and corrected and approved as read and corrected.

Communication from Mr. C. E. Moore making application for a permit to operate a lunch wagon at the corner of Euclid and University Avenue The Same was granted by the following vote: AYES, Fitch, Goldsmith, Martin, Williams, Sauer. NOES, None.

A communication from the city of Los Angeles signed by the Hon. Mayor and president of the City Council was taken from the table and upon motion by Williams and Sec. by Martin the City Clerk was instructed to write to Senator E P sample And Assemblyman Doran and urge their co-operation in passing the Amendment to the Motor Vehicle Act.

Application of Robert Nicholson to operate a tuck line through the City of East San Diego, on motion by Goldsmith and Sec. by Martin the time of the hearing was set for Mch. 6th, 1919, at 7:45 P.M. AYES, Fitch, Goldsmith, Martin, Williams, Sauer. NOES, None.

On motion by Williams and Sec. by Goldsmith the communication from the Chamber of Commerce of San Diego, which had been liad over from the preceeding meeting, was again discussed, but laid over again until another meeting. AYES, Fitch, Goldsmith, Mertin, Williams, Sauer. NOES,

On motion by Fitch and Sec. by Goldsmith the following bills were allowed: AYES, Fitch, Goldsmith, Martin# Williams, Sauer. NOES, None.

DEMAND #	5470	W C Brown	Postage	\$ 1 80	Engineering
	5471	Pacific Tel & Tel Co	Phone	5 35	Fire
	5472	Rail Road Com	Transcript	15 75	General
	5473	W H Hall	Sups	7 00	
	5474	L Schoonmaker	Libr.Reps	1 50	
	5475	W H Hall	Sup	3 00	
	5476	Arey Jones	Elec. Sups	3 25	
	5477	" "	Clk. Sups	1 85	
	5478	Pac Tel & Tel	Phone	12 50	
	5479	Calif Stamp Co	Treas Stamp	55	
	5480	S D Cons Gas & Elec Co	Libr. Light&Gas	16 46	
	5481	Mrs S O Auferson	B of Health.	8 56	
	5482	E S D Press	Pub Ord	27 07	
	5483	Dean Drug Co	Sup B of Health	2 95	
	5484	W D moyer	Dble Pay Refs	15 16	
	5485	Mary D Tompkins	Treas Clk	37 50	
	5486	W D moyer	Correct.	2 59	Light
	5487	S. May Langdon,	Clk to Clk	37 50	Salary
	5488	Wm E Gray	Marshal	32 50	
	5489	W H Hall	Sups	11 60	St NO 1
	5490	D Young	Labor	45 50	
	5491	I C Wright	"	45 50	
	5492	Ed Johnson	"	38 50	
	5493	Thos W Stoltler	"	39 00	
	5494	R L Wilson	"	42 00	
	5495	C F weidenbeck	Danger Signs	5 00	

Were read and warrants drawn on their respective funds. On motion by Goldsmith and Sec. by Williams to Adjourn, Carried.

Approved: Wm Sauer  
President of The Board of Trustees.

H. T. de Rain  
City Clerk



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA,  
MARCH, 6th, 1919, at 7:15 P.M.

Meeting called to order by President Sauer.

Roll Call:

PRESENT; Goldsmith, Williams, Sauer.

ABSENT; Fitch, Martin.

Minutes of the previous meeting read and approved as read.  
Trustee Martin's Presence noted.

Communications from the following parties read and ordered filed.

State Senator, E.P. Sample, Assemblymen, Doran and Lindley and H.M. Strong,  
Deputy City Auditor.

On motion by Williams, seconded by Martin the application of Robert  
Nicholson for permit to operate truck line between San Diego and Julian  
was allowed by the following vote:

Ayes: Goldsmith, Martin, Williams, Sauer.

Absent: Fitch.

RESOLUTION NO. 758. Transferring funds.

AYES: Goldsmith, Martin, Williams, Sauer.

ABSENT: Fitch.

On Motion by Martin, Seconded by Goldsmith following bills, were allowed:

AYES: Goldsmith, Martin, Williams, Sauer.

ABSENT: Fitch.

DEMAND NO	Description	Amount	Category
5496	Carpenter's Inc. Supplies	\$ 6.61	Engineering
"	5497 Rodney Stokes Co. "	1.16	"
"	5498 W.C. Brown Salary & Postage	102.10	"
"	5499 S.D. Con. Gas & Elec Arc Lights	419.17	"
"	5500 Chas. Hatton Salary Feb	20.00	Salary
"	5501 W.D. Moyer " "	112.50	"
"	5502 K.T. DuBois " "	112.50	"
"	5503 E.P. Fitch " "	15.00	"
"	5504 D.B. Goldsmith " "	15.00	"
"	5505 A. Ray Sauer " "	15.00	"
"	5506 T.S. Williams " "	15.00	"
"	5507 D.J. Martin " "	15.00	"
"	5508 Wm. H. Grey Salary Last 1/2 Feb 1919	32.50	"
"	5509 Cecil DuBois " Janitor	10.00	"
"	5510 C.R. Carpenter Health Officer	25.00	"
"	5511 Ed Hare Plumbing Insp.	5.00	"
"	5512 A.T. French City Atty.	50.00	"
"	5513 S. May Langdon Dep. Clerk	42.35	"
"	5514 L.R. Davis Contract	79.36	Fire
"	5515 Gamewell Fire Alarm Ins	99.65	Fire
"	5516 Roy O. Akers Donation <i>Fire</i>	10.00	"
"	5517 S.D. Con. Gas & Elec Power	6.86	"
"	5518 Pac. Tel. & Telg. Co. Fire Phone	5.35	"
"	5519 Roy O. Ackers Election Supplies	103.75	General
"	5520 E.S.D. Press Assment Rolls	117.50	"
"	5521 " " Election Supplies	77.25	"
"	5522 Wm. Konrad Oil	7.20	"
"	5523 C.T. Lang Auto Hire	2.30	"
"	5524 L.R. Davis Gasoline	2.31	"
"	5525 L.P. Valentine Refd. Personal Tax	2.00	"
"	5526 Norman E. Martin Cleaning Sewer	15.00	"
"	5527 " " Forcing "	8.25	"
"	5528 R.V. Greene Special Investigation	10.00	"
"	5529 O.B. Chandler Janitor Salary	10.00	"
"	5530 W.D. Moyer, City Trs Postage for Election	17.00	"
"	5531 K.T. DuBois Ballot Paper	28.76	"
"	5532 Pac. Tel & Telg Co Telephone	13.82	"
"	5533 Arey Jones Co Supplies	3.95	"
"	5534 League Cal. Munic. Dues	10.00	"
"	5535 Kinney-Kreller Co Printing St. Bonds	21.00	"
"	5536 C. Case Labor in park	15.00	"
"	5537 E. Benard Trees for Park	33.00	"

Continued:

DEMAND NO	NO	NAME	DESCRIPTION	\$	AMOUNT	ACCOUNT
	5538	C.C.Keller	Labor in Park		18.00	General
"	"	5539 Mrs.Mary D.Tompkins	Clk.Treas.Of.		24.00	"
"	"	5540 " " "	" Clerk's Of.		9.00	"
"	"	5541 Wm.Konrad	Supplies		5.00	St.NO.1
"	"	5542 Pfanstiel & Brooks	Blacksmithing		6.65	"
"	"	5543 Stark Bros.	Supplies		3.16	"
"	"	5544 C.F.Wiedenbeck	Painting		2.00	"
"	"	5545 Ed Johnson	Services		48.00	"
"	"	5546 Thos.W.Stotler	"		30.00	"
"	"	5547 O.Gvessmann	"		24.00	"
"	"	5548 R.L.Wilson	"		35.00	"
"	"	5549 I.C.Wright	"		35.00	"
"	"	5550 D.Young	"		36.75	"
"	"	5551 Frank C.Smith	Salary Supt.		90.00	"
"	"	5552 L.R.Davis	Gas & Oil		5.51	"

Were read and warrants ordered drawn on their respective funds.

Moved by Goldsmith, Seconded by Williams to adjourn. Carried.

Respectively Submitted.

APPROVED:

*M. Ray Sauer*

*16*

*H. F. Du Bois*  
City Clerk.

Pres. Board of Trustees.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA March 20th 1919. 7.15 P. M.

Meeting called to order by President Sauer.

ROLL CALL.

PRESENT GOLDSMITH MARTIN WILLIAMS SAUER.

ABSENT FITCH.

Minutes of the previous meeting read and approved as read.

Communications were read from the following parties.

Resignations of Trustee E P Fitch and Deputy City Clerk S May Langdon the City Attorney was asked to draw Resolutions accepting these resignations which would be acted on later in the evening.

Application for the position of City Clerk was filed by Mr C J Noel

A Petition signed by ( 30 ) or more Tax Payers asking the Board of Trustees to consider the appointment of Miss S May Langdon to the Office of City Clerk was read and ordered filed.

The Board of Trustees at this time convened as a canvassing Board to canvas the Votes of the late Annexation Election, and on motion by Goldsmith Sec by Williams the following resolution was passed.

RESOLUTION NO 759.

Canvassing the Vote of Special Election of March 8th 1919.  
AYES GOLDSMITH MARTIN WILLIAMS SAUER. ABSENT FITCH.

RESOLUTION NO 760.

Accepting resignation of Trustee E. P. Fitch.  
AYES GOLDSMITH MARTIN WILLIAMS SAUER.

RESOLUTION NO 761.

Accepting resignation of S May Langdon, as Deputy City Clerk.  
AYES GOLDSMITH MARTIN WILLIAMS SAUER.

## CONTINUED?

A communication from the L M I Club signed by the President and Sec, asking that the Triangle Park at the corner of University and Scott Aves, be named WILSON PARK, and that a Monument be erected and the tablet, thereon to contain the names of the Citizens of East San Diego, who enlisted in the late War. the matter was referred to the Park Committee who stated that they were ready to report at once, and that they were in favor of naming the Park WILSON PARK. AND AS THE Monument was to be purchased by popular subscription the L M I Club were ready to donate \$15.00 Five Dollars.

RESOLUTION NO 762.

Making the Salary of City Marshal \$ 75.00 per Month.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.

The report of the Commissioners of the extension of University Ave was read and accepted by the following resolution.

RESOLUTION NO 763.

Accepting the report of Commissioners of the University Ave Extension and discharging the Commissioners.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.

Moved by Martin Sec by Goldsmith that a Ballot be taken to fill the vacancy caused by the resignation of Trustee Fitch

AYES GOLDSMITH MARTIN SAUER.

NOT VOTING WILLIAMS.

A secret ballot being taken Wm H Hall received (3) Votes and George W Houser (1) Vote.

RESOLUTION NO 764.

Declaring Wm H Hall appointed City Trustee.

AYES GOLDSMITH MARTIN SAUER.

NOES WILLIAMS.

On motion by Goldsmith Sec by Martin the following Bills were allowed.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.

Demand 5553	W C Brown	Car Fare Postage	1.55
4	Wm H Cray	1/2 month Salary March 1919.	32.50
5	O Goessman	Street work	24.00
6	I C Wright	"	45.50
7	D Young	"	45.50
8	Ed Johnson	"	18.00
9	R L Wilson	"	45.50
30	Fairmount Water Co.	Water	7.00
61	E C Worden	Election Officer	5.00
62	Mrs Susan Tasker	"	5.00
63	Mrs Bettie L Creear	"	5.00
64	Edward G Flannagan	"	5.00
65	Mrs Louise Brainard	"	5.00
66	Mrs Elsie T Nachant	"	5.00
67	Mrs Amabel Morse	"	5.00
68	Lida B Salyers	"	5.00
69	Raymond E Taylor	"	5.00
70	Wm Steilberg	"	5.00
71	Mrs Florence H Hall	"	5.00
72	Olive H Williams	"	5.00
73	Charlotte Doll	"	5.00
74	Mrs Helen M Worden	"	5.00
75	Mrs Louise H Bennett	"	5.00
76	Mrs Ada B Beach	"	5.00
77	Hiram G Evans	"	5.00
78	Joseph V Bell	"	5.00
79	Lawrence H Bailey	"	5.00
80	Mrs Edith L Thorp	"	5.00
81	Samuel H Roberts	"	5.00

## CONTINUED.

Demand 5582	L M I Club.	Rent for Election	5.00
	83 Fairmount Water Co	"	5.00
	84 Ben Wood	"	5.00
	85 A A Schilling	"	5.00
	86 A Harper	"	5.00
	87 R V Greene	"	6.50
	88 Wm H Hall	"	5.00
	89 Arthur Tocque	Deputy Marshal	5.00
	90 J M Yeomans	"	5.00
	91 C J Noel	"	5.00
	92 Estelila Mills	"	5.00
	93 John Roberts	2	5.00
	94 Orville H Mills	"	5.00
	95 Lewis J Seward	"	5.00
	96 J N Chandler	"	5.00
	97 Dean-Donovan Drug Co	Supplies	3.85
	98 ED P Hare	Hauling for Election	9.50
	99 Chas Troutman	" "	11.50
5600	S O Thompson	Cler	18.00
	1 Anna E Kennedy	" City Clerk	36.00
	2 E Benard	Trees	27.50
	3 Mc Caffrey Bros	Flag City Hall	12.50
	4 Mrs Mary D Tompkins	Cler Treas Office	31.50
	5 C J Noel	Deputy Clerk	28.50
	6 S D Cons Gas Co	Light	16.14
	7 W F Ludington	Bond A T Trench	5.00
	8 F E Lindley	Hall Rent	50.00
	9 Arey- Jones	Supplies	.65
	10 John Wymaster	Dep Marshall	10.00
	11 Ed Hare	Hauling	.50
	12 W C Brown	Donation Band	10.00
	13 Fairmount Water Co	Water	1.25
	14 H S Welch	Refund Light	5.15

were read and warrants ordered drawn on the respective funds.

Mr E R Slinkard addressed the Board of Trustees and asked for the passing of an Ordinance to prohibit the solisiting of Cleaners in East San Diego without paying a License, the matter was referred to the City Attorney and to report at next meeting.

AYES GOLDSMITH MARTIN WILLIAMS SAUER

On motion by Williams Sec by Goldsmith that the City Clerk purchase 500 plumbing permits in triplicate form as per sample furnished by the plumbing Inspector and (L) 100ft Tape.  
AYES GOLDSMITH MARTIN WILLIAMS SAUER.

Moved by Goldsmith Sec by Martin to adjourn to Wednesday March 26th 1919 at 7.30 P M.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.

APPROVED.

*Ray Sauer Jr*

President of the Board of Trustees of the  
City of East San Diego, California.

ATTEST:

*Kent T. Du Bois*  
City Clerk.

REGULAR ADJOURNED MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO? STATE OF CALIFORNIA. MAR 26TH 1919. 7.30 P.M.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT HALL

A communication from Mrs Anna E Kennedy was read and ordered filed  
a communication from Mrs I A Thresher Librarian was read and referred to  
the Police Committee and the City Marshal.

The resignation of K T Du Bois City Clerk was read at this time  
and on motion by Martin Sec by Williams the following resolution was passed

RESOLUTION NO 765.

ACCEPTING THE RESIGNATION OF K. T. DU BOIS, AS CITY CLERK.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT HALL.

ORDINANCE NO \_\_\_\_\_

AN ORDINANCE NAMING THE PUBLIC PARK BOUNDED BY SCOTT AVENUE,  
STEINER STREET, WABASH AVENUE AND UNIVERSITY AVENUE.

<sup>partially</sup>  
WAS READ FOR THE FIRST TIME.

RESOLUTION NO 766.

APPOINTING MARY D TOMPKINS DEPUTY SUPT OF STREETS.

AYES GOLDSMITH MARTIN WILLIAMS SAUER.  
ABSENT HALL.

Moved by Goldsmith Sec by Martin to adjourn carried.

Attest;

W. C. Sauer Jr.  
President of the Board of Trustees of the  
City of East San Diego, California.

K. T. Du Bois  
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA. Apr 3rd 1919. 7.15 P.M.

Meeting called to order by President Sauer.

ROLL CALL.

Present Hall Goldsmith Martin Sauer Williams.  
Absent None.

Minutes of previous meeting read and approved as corrected.

Communications from the following parties were read and ordered filed  
Chas Hatton City Recorder and L C Dana.

The Resignation of J F Cordrey was read and on motion by Goldsmith  
Sec by Martin was accepted by the following vote.

AYES Hall Goldsmith Martin Williams Sauer.

NOES NONE.

Secret Ballot was taken on Building Inspector and Homer A Marcy 5 Votes  
RESOLUTION NO 767.

Appointing Homer A Marcy Building Inspector.

AYES Hall Goldsmith Martin Williams Sauer.

Noes None.

Secret Ballot was then taken on the appointment of City Clerk, Wilbur  
W Easton received 4 Votes and S May Langdon, 1 Vote.

RESOLUTION NO 768.

Appointing Wilbur W Easton City Clerk.

AYES Hall Goldsmith Martin Williams Sauer.

NOES NONE.

The City Attorney was instructed to draw up an Ordinance or Resolution  
creating the Office of Purchasing Agent for the City of East San Diego,

RESOLUTION NO 769.

Fixing the Salary of Plumbing Inspector, at \$ 10.00 per month.

On motion by Williams Sec by Goldsmith the following Bills were allowed  
AYES Hall Goldsmith Martin Williams Sauer.

NOES NONE

Demand # 5615	C C Hiron	Costs Supreme Court	53.25
16	Mrs Estella Mills	Dep Marshall	6.00
17	W C Brown	Donation Band	10.00
18	S May Langdon	Dep City Clerk	15.00
19	O B Chandler	Janitor Library	10.00
20	Pac Tel & Telg Co.	Telephone	12.70
21	Buel Town	Supplies	2.50
22	C J Noel	Dep Assessor	33.00
23	Arthur Tocque	" Marshal	5.00
24	S D Cycle & Arms	Keys	1.00
25	Chas M Burk	Cert of Sale	9.88
26	So Trust & Commerce	Cert of Sale	4.70
27	August Nachant	Deputy Marshal	7.50
28	Wm Konrad	Supplies	3.90
29	C Cash	Trees	1.60
30	Henry Johnson	Deputy Marshal	10.00
31	Mary D. Tompkins	" Tax Collector	33.00
32	Wm Konrad	Supplies	2.90
33	Stork Bros.	Supplies	14.48
34	E. S. D. Press	Printing	15.00
35	K. T. DuBois	Salary	112.50
36	W. D. Moyer	"	112.50
37	Cecil DuBois	" Janitor	10.00
38	Chas. C. Hatton	"	20.00
39	Wm. H. Gray	" Last 1/2 month	32.50
40	A. T. French	"	50.00
41	C R Carpenter	"	25.00
42	D. J. Martin	"	15.00
43	T. S. Williams	"	15.00
44	D. B. Goldsmith	"	15.00
45	A. Ray Sauer Jr.	"	15.00

(Over)

## Continued

Demand # 5646	E.P.Fitch	Salary	15.00
47	Ed Hare	"	5.00
48	W.C.Brown	"	100.00
49	"	Postage	2.30
50	Roy O.Akers	Donation Fire Dept.	10.00
51	S.D.Gas Co.	Power	5.56
52	Pac.Tel.& Tel.Co.	Phone	5.35
53	Gamewell Fire Alarm	50 Installment	99.65
54	L.C.Dana	Barn Rent	10.00
55	I.C.Wright	Street Labor	45.50
56	Wm.KONRAD	Supplies	23.34
57	D.Young	Street Labor	45.50
58	R.L.Welson	" "	45.50
59	Ed Johnson	" "	45.00
60	Frank C.Smith	Supt.Streets	90.65
61	Pfansteil & Brooks	Supplies	57.76

were read and warrants ordered drawn on the respective funds.

The President of the Board of Trustees at this time appointed Trustee Wm H Hall on the following committees, Chairman of the Finance committee, member of Police Health and Morals committee, member of the Park and Public Buildings Committee.

Mr J V Bell addressed the Board of Trustees regarding new Books. at the Carnegie Library.

There being no further business moved by Goldsmith Seoby Williams to adjourn. carried.

Went. T. du Bois  
City Clerk of the City of  
East San Diego, California.

Wray Lauer Jr.  
President of the Board of Trustees  
of City of East San Diego, Calif.

CITY OF EAST SAN DIEGO

To Trustees of the City  
of East San Diego, Calif.

KOERT T. DUBOIS, CITY CLERK

EAST SAN DIEGO, CAL. April 5th 1919.

You are hereby notified that there will be a special meeting of the Board of Trustees of the City of East San Diego, California, on Monday Evening April 7th 1919, at 7.30 O'Clock for the purpose of approving the Bond of the City Clerk and any other business that may come before the Board,

*W. Ray Sawyer Jr.*

President of the Board of Trustees of the City of East San Diego, Calif.

Service accepted.

<i>W. Hall</i>	Trustee
<i>T. J. Williams</i>	Trustee
<i>D. J. Schmitt</i>	Trustee
<i>D. J. Martin</i>	Trustee

*Attest.*

*H. T. du Bois  
City Clerk*



SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA, APRIL 7th 1919 7:30 P.M.

Meeting called to order by President Sauer.

ROLL CALL:

PRESENT HALL, GOLDSMITH, MARTIN, WILLIAMS, SAUER.  
ABSENT NONE.

Notice of service read.

Bond of A.T. French, City Attorney, was read, approved and  
accepted by the following vote:

AYES HALL GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

Bond of Wilbur W. Easton, City Clerk, was read, approved  
and accepted by the following vote:

AYES HALL GOLDSMITH MARTIN WILLIAMS SAUER.  
NOES NONE.

BILLS On motion of Hall sec. by Goldsmith the following bills  
were allowed:

AYES HALL GOLDSMITH MARTIN WILLIAMS SAUER  
NOES NONE

Demand # 5662	K. T. DuBois	Salary	26.25
63	S. D. Cons 'ld. G&E. CO	Power	493.31
64	L. R. Davis	Supplies	2.55
65	" "	Contract	84.88
66	" "	Transportation	3.05
67	A. F. Christensen	Supplies	1.00
68	W. D. Simmon	"	1.00
69	W. W. Easton	Postage	10.00
70	" "	Dep. Assessor	6.00
71	C. J. Noel	" "	7.50

Were read and warrants orderéd drawn on the respective funds

Motion by Martin Sec by Williams to adjourn, Carried.

*Wilbur W. Easton*  
City Clerk of the City of  
East San Diego, California.

*Al Ray Sauer Jr.*  
President of the Board of Trus  
of the City of East San Diego.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

APRIL 17th, 1919 at 8:00 P.M.

Meeting called to order by President Sauer.

ROLL CALL:

Present: Goldsmith, Martin, Sauer.  
Absent : Hall, Williams.

Minutes of previous Regular meeting and Special Meeting of April 7th were read and approved.

COMMUNICATIONS from the following parties were read and ordered filed:  
From: California State Conference of Social Agencies.  
Home Industry League of California, San Francisco.

RESOLUTION # 770

Transferring Four Hundred Dollars (\$400.00) from the Street Fund No. One to the General Fund.

AYES : Goldsmith, Martin, Sauer.

NOES : None.

ABSENT: Hall, Williams.

Mr Hanson addressed the Board of Trustees regarding the hauling of gravel out of the canyon on Wabash Ave. and asked the Board to take the necessary steps to prevent further hauling.

It was the opinion of the Board That any one hauling dirt or gravel from any street should be prosicuted and the City Attorney was instructed to draw up an ordinance covering this matter.

Motion by Mr Doran addressed the Board and demonstrated a check protector. Goldsmith Sec by Martin that the proteotograph be purchased for the Treasurers office.

AYES : Goldsmith, Martin, Sauer.

NOES : None.

Absent: Hall, Williams.

Mr Noel addressed the Board of Trustees regarding the itemized statements or demands of the Street Dept.

Mr Du Bois addressed the Board of Trustees regarding the sale, to the City, of a Ford Truck.

MOTION by Martin Sec by Goldsmith that the Street Dept. be authorized to purchase, subject to the approval of the Street Committe, a blacksmith outfit consisting of a forge, anvil, vise and necessary hand tools for doing minor repairs of the Dept.

AYES : Goldsmith, Martin, Sauer.

NOES : None.

Absent : Hall, Williams.

MOTION by Goldsmith Sec by Martin that the City Engineer be instructed to have made two signs, each Three feet by five feet, reading: SLOW DOWN in large letters and obey the law in smaller letters beneath one to be placed at the corner of University Ave. and Boundary St. and the other at the corner of ElCajon Blvd. and Euclid Ave. same to be placed so that they may be plainly seen by an approaching motorist.

AYES : Goldsmith, Martin, Sauer.

NOES : None.

ABSENT : Hall, Williams.

MOTION by Tentative Budget read and approved. Submitted by Pres. Sauer. Martin Sec. by Goldsmith this Tentative Budget be adopted.

AYES : Goldsmith, Martin, Sauer.

NOES : None.

ABSENT : Hall, Williams.

MOTION by There being no further business to transact Goldsmith Sec by Martin to adjourn, Carried.

Respectfully submitted,

*Arthur H. Easton*  
City Clerk of the City  
of East San Diego, Calif.

Approved:

*W. R. Sauer*  
President, Board of Trustees

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

May 1, 1919, at 8:30 P. M.

Meeting called to order by President Sauer.

ROLL CALL:

Present: Hall, Goldsmith, Martin, Williams, Sauer.  
Absent: None.

Minutes of Regular meeting of April 17th were read and approved.

COMMUNICATIONS : from Olmsted & Gillelen, Sanitary Engineers, of Los Angeles, asking opportunity to present proposal to furnish engineering data on Sewage and Water system.

Testimonials from the following as to the reliability of Olmsted & Gillelen as Sanitary Engineers;  
Lloyd B. Christy, Com. State Institutions, Phoenix, Ariz.  
Clarence Murray, City Engineer, Fresno, California.  
T. E. Walker, Supt. Water Dept., Oxnard, California.  
R. A. Craig, City Manager, Santa Barbara, California.  
~~xxxxxx~~  
W. T. Lisenby, Mayor, Long Beach, California.  
F. M. Lockwood, City Manager, San Diego, California.

PROPOSAL: of Olmsted & Gillelen was read.

MOTION:- I move that the President of the Board of Trustees be authorized and instructed to accept for and on behalf of the City of East San Diego, the proposal of Olmsted & Gillelen submitted to said Board under date of April 25th, 1919. Motion by Goldsmith, Sec. by Williams.

AYES: Hall, Goldsmith, Martin, Williams, Sauer  
NOES: None

Mrs. Bowman addressed the Board of Trustees and asked that a day be named "Clean-up Day".

RESOLUTION: #771. Designating Saturday May 10, 1919 to be "Clean up Day".

AYES: Hall, Goldsmith, Martin, Williams, Sauer.  
NOES None.  
ABSENT None.

The question of naming the park at University and Scott Aves. was taken up. On motion by Martin, sec. by Hall an Ordinance was ordered drawn.

ORDINANCE #155: Naming said park "Wilson Park", was read and ordered adopted by the following votes.

AYES: Hall, Goldsmith, Martin, Williams, Sauer.  
NOES: None  
ABSENT: None.

Monthly report of Charles Hatton, City Recorder for April was read and ordered filed.

BILLS: The following bills were read and on motion by Hall, sec. by Goldsmith were approved and ordered paid:

Demand # 5672	Wm. H. Gray	Salary	\$ 37.50
73	Cons. Gas & Elec. Co.	Power	15.28
74	Mary D. Tompkins	Asst. Treas. Office	33.00
75	Fairmount Water Co.	Water	1.25
76	Fairmount Water Co.	Water for taps	7.00
77	R. L. Wilson	Street labor	45.50
78	D. Young	" "	45.50
79	D. Moore	Lining Grain bin	10.00
80	I. C. Wright	Street Labor	45.50
81	Sam Goldberg	Stop-watch	12.00
82	Troutman & Ellis	Hauling	.75
83	W. L. Martin	Dep. Marshall	57.65
84	R. V. Green	Special Investigation	10.00
85	Arthur Toque	Auto hire-Dep. Marshall	12.00
86	H. B. Welch	Lighting Tax	7.21
87	H. S. Welch	Pen. Lighting Tax	4.41
88	East San Diego Press.	Printing	22.75

(Over)

Continued.

Demand #5689	F. E. Lindley	Rent of Hall	\$50.00
90	Ruth M. Dawkes	Games for Library	1.50
91	California Stamp Co.	Stamps C.H.	4.00
92	A. J. Hicklin	Repairing	3.00
93	Mary D. Tompkins	Asst. Treas. Office	33.00
94	O. B. Chandler	Salary	10.00
95	C. F. Wiedenbeck	Painting	9.00
96	Herbert N. Neale	Pre. Treas. Bond	50.00
97	Sam Goldberg	Stop watch-Wall Clocks	30.00
98	East San Diego Press	Council Minutes	7.50
99	Refund Account	Refund double assmt.	52.05
5700	Edna Dearborn	Dep. Clerk	25.50
1	Pac. Tel. & Tel. Co.	Phones	14.90
2	Stark Bros.	Lumber & work, Signs	13.91
3	Evening Tribune	Sub. to Tribune	4.00
4	East San Diego P.	Printing	2.50
5	Dean-Donovan D. Co.	Supplies	4.90
6	Elmer Carston	Catching speeders	20.00
7	C. T. Lang	Auto Hire	3.10
8	Wm. H. Gray, Jr.	Timing Speeders	30.00
9	Edw. R. Slinkard	Ser. Jury Summons	2.00
10	Wm. L. Martin	Dp. Marshall	96.85
11	Pacific Bldg. Co.	Refund double assmt.	9.50
12	Todd Protect. Co.	Check writer	45.60
13	Norman Martin	Faucets, Library	8.00
14	C. A. Brown	Donations to Band	10.00
15	W. F. Ludington Co.	Indemnity Bond, Rec.-C.C.	10.00
16	Harry D. Riley	Motorcycle Hire	20.00
17	East San Diego Press	Printing	8.50
18	Edward B. Hare	Dep. Marshall	3.50
19	August Nachant	" Marshall	35.00
20	W. C. Brown	Salary	100.00
21	W. C. Brown	Supplies	2.40
22	S.D. Cons. Gas & E. Co.	Power	7.07
23	Roy O. Akers	Donation Fire Dept.	10.00
24	L. R. Davis	Con. & Supplies	81.24
25	W. W. Easton	Salary	86.25
26	D. J. Martin	"	15.00
27	T. S. Williams	"	15.00
28	Wm. H. Hall	"	15.00
29	A. Ray Sauer	"	15.00
30	D. B. Goldsmith	"	15.00
31	W. D. Moyer	"	112.50
32	E. B. Hare	"	10.00
33	Glenn Du Bois	"	10.00
34	Dr. C. R. Carpenter	"	25.00
35	A. T. French	"	50.00
36	Chas. Hatton	"	20.00
37	Wm. H. Gray	"	37.50
38	Frank C. Smith	Carfare	.90
39	Frank C. Smith	Salary	90.00
40	D. Young	Street labor	45.50
41	I. C. Wright	Labor	45.50
42	R. L. Wilson	"	45.50
43	O. Goessmann	"	33.25
44	Pfanstiel & Brooks	Blacksmith	5.65
45	D. Moore	Repairing	.50
46	Cuyamaca Water Co.	Water	3.55
47	Wm. Konrad	Supplies	19.35
48	Good Roads Mch. Co.	Grader Blade	12.52
49	City of Coronado	Pipe & Sprinkler	4.80

There being no further business motion by Williams; sec. by Martin to adjourn until Monday, May 5th, 1919 at 7:30 P. M. Carried.

Respectfully submitted,

*Walter H. Easton*  
 City Clerk of the City of  
 East San Diego, Calif.

Approved: *Wm. H. Gray*  
 President Board of Trustees  
 East San Diego, Calif.

ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO,  
CALIFORNIA.

May 5, 1919 at 8:00 P. M.

Meeting called to order by President Sauer.

ROLL CALL:

Present: Williams, Hall, Goldsmith, Sauer.  
Absent : Martin.  
Presence of Trustee Martin noted.

COMMUNICATIONS:

Bid for City printing submitted by the East San Diego Press read.

RESOLUTION #772: Authorizing President of the Board to sign contract with Roy O. Akers for year's printing in the East San Diego Press.

AYES: Hall, Goldsmith, Martin, Williams, Sauer.  
NOES: None  
ABSENT: None

RESOLUTION #773: Authorizing the City Attorney to institute action to enjoin and restrain the Pacific Telephone & Telegraph Company from enforcing the collection of the increased rates for telephone service in this city.

AYES: Hall, Goldsmith, Martin, Williams, Sauer.  
NOES: None  
ABSENT: None

Mrs. Tom Williams, Mrs. Bowman and Mrs. French addressed the meeting in regard to establishing an annual "clean-up" day.

BILLS: The following bills were read and on motion by Hall, seconded by Martin, were approved and ordered paid.

DEMAND	#5750 Fairmount Water Co.	Water	\$	7.00
	51 C. R. Carpenter	Postage & Fumigt.		3.00
	52 Pac. Tel. & Tel Co.	Phone Eng. Office		9.75
	53 East San Diego Press	Printing		4.27
	54 Fairmount Water Co.	Water		1.25
	55 San Diego Cons. Gas & Elec. Co.	Contract		490.50

There being no further business motion by Goldsmith, seconded by Hall to adjourn, carried.

Respectfully submitted,

*William H. Easton*  
City Clerk of the City of East  
San Diego, California.

Approved:

*W. Paul Sauer Jr.*  
President Board of Trustees  
East San Diego, California.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES, EAST SAN DIEGO, CALIF.

May, 15, 1919. 8 P.M.

Meeting called to order by President Sauer.

## ROLL CALL:

Present: Hall, Goldsmith, Martin, Williams, Sauer  
Absent: None.

MINUTES: Of Regular and Adjourned meetings read and approved as corrected.

COMMUNICATIONS: Judge Hatton regarding telephone in his office.

Application of F. L. Blance for permit to operate a freight truck line through East San Diego enroute to Warner Springs, and asking that a date be set for the hearing.

MOTION: By Goldsmith, seconded by Martin that the hearing be set for Thursday, June 5, 1919 at 8 P.M.

AYES: HALL, GOLDSMITH, MARTIN, WILLIAMS, SAUER.

NOES: NONE

ABSENT: NONE

## PETITION:

Protesting against strigent regulation of autotists through the city, Signed by various business men, was read.

Remarks for and against the regulation of speeders were made by the following: Mr. DuBois, Mr. Mellinger, Mr. White county representative of Auto Club of southern California, Mr. Gray, Mr. J. B. Michaels, Mr. Toque, Mrs. Bowman, Mr. L. R. Davis and Mrs. Tom Williams.

Mr. White of the Auto Club and others were of the opinion that in order to insure safety twenty-five miles is fast enough for anyone to drive through the business district.

ORDINANCE: # \_\_\_\_\_ Licensing Itinerant Venders and

ORDINANCE: # \_\_\_\_\_ Creating the Office of Purchasing Agent, were read for the first time.

A communication from the Secretary of the American Legion, an organization for men of the Army and Navy, asking the Board to use their influence in getting former soldiers and sailors interested in the League, was read.

BILLS: On motion by Hall, seconded by Martin, the following bills were approved and ordered paid.

DEMAND #5756	East San Diego Press	Printing	\$3.97
57	Mary D. Tompkins	Asst. Treas. Office	33.00
58	F. E. Lindley	Rent City Hall	50.00
59	Tax Account	Supplies Treas. Off.	50.00
60	E. B. Hare	Service	.50
61	S.D. Cons. Gas & Elec Co.	Light & Gas	10.20
62	Carpenters Inc.	Supplies	5.40
63	" "	Supplies	12.00
64	" "	Supplies	3.40
65	Howard Stacy	Dep. Marshall	66.00
66	August Nachant	" "	36.00
67	C. A. Brown	Repairs Stopwatch	3.75
68	J. H. Wymaster	Dep. Marshall	23.50
69	F. W. McIntyre	Supplies	2.15
70	J. P. Roberts	Dep. Marshall	5.00
71	Sam Goldberg	Watch repair	4.00
72	Wm. H. Gray	Marshall	37.50
73	Gamewell Fire Alarm	Est Install.	99.65
74	W. C. Brown	Incidentals	1.85
75	D. Young	Service St. Dept.	45.50
76	Chas. Troutman	Supplies	.75
77	C. Case	Service St. Dept.	24.50
78	R. L. Wilson	" " "	45.50
79	I. C. Wright	" " "	45.50

There being no further business motion by Williams, seconded by Hall to adjourn carried.

Respectfully submitted

*William H. Easton*  
City Clerk, East San Diego, Calif.

Approved

*W. Sauer*  
President, Board of Trustees, East  
San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

451

June 5, 1919

Meeting called to order at 8:10 P. M. by President Sauer.

ROLL CALL: Present: Hall, Goldsmith, Martin, Williams, Sauer.  
Absent : None.

Minutes of last regular meeting read and approved.

COMMUNICATIONS: Application of <sup>Anderson & Adams</sup> Michaels & Michaels for permit to conduct a pool room at 4163 University Ave. read and on motion of Goldsmith Sec. by Martin, was approved by the following vote.

MOTION: AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

Communications from the following were read and ordered filed, City Recorder's Report for May, City Marshall's Report for May, Pittsburgh-Des Moines Steel Co., Mrs. Seasons, California Traffic Officers Association.

Mr. Wilson addressed the Board regarding his method of installing Septic Tanks.

Mr. Dawson of the Kissel Car Co. addressed the Board on the merits of the Fordson Tractor for municipal use.

Mr. Ramsey gave his reasons why the Cleveland Tractor is suited to the work required on the City Streets.

ORDINANCE NO. 156, "Licensing Itinerant Venders", was read for the second time and on motion by Goldsmith, Sec. by Williams, was passed and adopted by the following vote:

AYES: : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

ORDINANCE NO. 157, "Creating the Office of Purchasing Agent," was read for the second time and on motion by Goldsmith, Sec. by Martin, was passed and adopted by the following vote:

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

RESOLUTION NO. 774, "Transferring Funds", on motion by Hall, Sec. Williams, was passed by the following vote.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None.

ABSENT: None.

RESOLUTION NO. 775, "Authorizing City Treasurer to employ Deputy and fixing salary therefor," on motion by Goldsmith, Sec. by Hall, was passed by the following vote:

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

RESOLUTION NO. 776, "Authorizing President of Board to sign lease," on motion by Martin, Sec. by Williams, was passed by the following vote:

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

RESOLUTION NO. 777, "Appointing Dr. R. J. Pickard Bacteriologist and fixing Salary therefor," on motion by Williams, Sec. by Hall, was passed by the following vote:

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

RESOLUTION NO. 778, "Fixing Salary of City Marshall", on motion by Hall, Sec. by Martin, was passed by the following vote:

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

RESOLUTION NO. 779, "Fixing Salary of City Health Officer", on motion by Sauer, Sec. by Williams, was passed by the following vote:  
 AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : None  
 ABSENT: None

The request for permit of L. C. Blanc to operate a freight truck line through East San Diego, was read and the hearing continued to June 19 at 8 P. M. Motion by Goldsmith, Sec. by Martin  
 AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES ; None  
 ABSENT: None

MOTION; "Authorizing City Clerk to purchase ten or twelve benches from the City of San Diego Park Dept. for use in the Library," was made by Martin, Sec. by Williams, carried by following vote  
 AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : None  
 ABSENT: None

The matter of sending a delegate to the meeting of the California Traffic Officers Association, to be held in Los Angeles June 16th and 17th was taken up and on motion by Goldsmith, Sec. by Williams, City Marshall William Gray will be given leave of absence and expenses, not exceeding \$25.00, to attend said meeting.  
 AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : None  
 ABSENT: None

BILLS: On Motion by Hall, Sec. by Goldsmith, the following bills were read and ordered paid.

DEMANDS #5780	C. C. Crouch	Can. Bond	\$ 65.30
81	W. C. Brown	Salary	100.00
82	W. C. Brown	Incidentals	3.65
83	Roy O. Akers	Donation to Fire Dept.	10.00
84	Gamewell Fire A.Co.	52nd Installment	99.65
85	Norman E. Martin	Repairing & Clean. Sewer	12.75
86	S.D. Cons.Gas & E.Co.	Power for Fire Alarm	7.75
87	P. Baird	Cert's. of Sale	51.51
88	Alfred Harper	Papers for Library	1.20
89	Chas. Hatton	Part Payment phone	1.90
90	" "	" " "	1.90
91	Roy O. Akers	Printing	7.50
92	Arthur T. French	Expenses on trip to Loa.A.	12.00
93	E. Benard	Nusery Stock	7.25
94	C. A. Brown	Donation to Band	10.00
95	Carpenter's Inc.	Supplies	3.65
96	O. B. Chandler	Salary-May	10.00
97	W. D. Moyer	Bond Card Postage	25.00
98	Alex Conrad	Dep. Assessor	84.00
99	W. W. Easton	Auto for assessing	25.00
5800	Fairmount Water Co.	Water Library	1.25
1	Dr. Gunther	Auto- for Dep. Assessor	5.00
2	Geo. W. Houser	Labor & Material- Library	45.00
3	Rudolph Schiller	Printing	5.25
4	Mary D. Tompkins	Treasurer's Office	46.50
5	W. L. Martin	Dep. Marshall	143.75
6	August Nachant	" "	62.80
7	Howard Stacy	" "	118.00
8	C. F. Wiedenbeck	Signs	9.00
9	John H. Wymaster	Dep. Marshall	30.00
10	J. M. Yeomans	Timing speeders	15.00
11	Sam Goldberg	Rep. Stop-watches	5.00
12	Dean-Donovan D.Co.	Supplies	1.95
13	Dr. C. R. Carpenter	Salary-May	25.00
14	Edna Dearborn	" "	75.00
15	Glenn Du Bois	" "	10.00
16	W. W. Easton	" "	113.50
17	A. T. French	" "	50.00
18	D. B. Goldsmith	" "	15.00



DEMANDS #5819	Wm. H. Gray	Salary-May (Last ½)	\$37.50
20	Wm. Hall	" "	15.00
21	E. B. Hare	" "	10.00
22	Chas. Hatton	" "	20.00
23	D. J. Martin	" "	15.00
24	W. D. Moyer	" "	112.50
25	A. Ray Sauer, Jr.	" "	15.00
26	T. S. Williams	" "	15.00
27	C. Case	Ser. Street Dept.	45.50
28	Cuyamaca Water Co.	Water " "	1.55
29	Fairmount Water "	" " "	7.55
30	Wm. Konrad	Supplies " "	53.04
31	H. F. Lehman	Rent City Barn	5.00
32	F. W. McIntyre	Sup. Street Dept.	1.60
33	Pfanstiel & Brooks	Blacksmithing	19.80
34	Frank C. Smith	Ser. as St. Supt. & Inc.	91.25
35	Stark Bros.	Supplies St. Dept.	53.14
36	D. Young	Ser. in St. Dept.	45.50
37	R. L. Wilson	" " " "	45.50
38	I. C. Wright	" " " "	46.50
39	S. D. Cons. G. & E. Co	Street Lights	515.03

There being no further business, Motion by Hall, Sec. by Martin to adjourn, carried.

Respectfully submitted,

*Wilbur H. Easton*  
 City Clerk of the City of East  
 San Diego, California.

Approved:

*Ray Sauer Jr.*  
 President, Board of Trustees of the  
 City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

June 19, 1919.

Meeting called to order at 8 P. M. by President Sauer.

ROLL CALL: Present: Hall, Goldsmith, Martin, Sauer.  
Absent : Williams

MINUTES : Were read and approved as corrected.

COMMUNICATION from W. D. Moyer naming Mrs. Mary D. Tompkins Deputy City Treasurer was read and on motion by Goldsmith, Seconded by Hall, the appointment was approved by the following vote.  
AYES : Hall, Goldsmith, Martin, Sauer.  
NOES : None  
ABSENT: Williams

Presence of Trustee Williams noted.

APPLICATION of F. L. Blanc for permit to operate freight truck line through the City of East San Diego, the hearing of which had been continued from June 5th to June 19th, was read and on motion by Martin seconded by Williams, permit was granted by following vote.  
AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

Mr. C. G. Wuthrich of the Monarch Tractor Company, addressed the Board of Trustees regarding the Monarch Tractor for street use.

The written opinion of City Attorney A. T. French re claim of Mr. Slinkard for Fifty dollar reward was read. Claim was not allowed.

Mr. Davis of the East San Diego Garage presented a contract for care and driving of the fire truck to the Board of Trustees for their approval. Referred to the Fire Committee for investigation.

BILLS: The following bills were read and on motion by Hall, seconded by Martin were ordered paid.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

DEMANDS: #5840	L. R. Davis	Contract & Supplies	\$79.48
	41 East San Diego Press	Publication-Ordinances	17.50
	42 " "	Printing extra Assess.F.	10.00
	43 Wm. H. Gray	Expense Money	25.00
	44 Gray-Maw Music Co.	Cart. & Rent	16.00
	45 E. B. Hare	Service-Dep. Marshall	30.60
	46 E. B. Hare	Hauling Benches, etc.	2.95
	47 F. E. Lindley	Rent City Hall	50.00
	48 Pac. Tel. & Telg. Co.	Phone City Hall	8.75
	49 " " " "	" " Marshall	7.25
	50 S. D. Cons. G & E. Co.	Gas & Elec. Library & Hall	8.41
	51 " City Park Board	Benches for Library	12.00
	52 Wm. H. Gray	Salary First $\frac{1}{2}$	42.50
	53 C. J. Beach	Hauling	.50
	54 W. C. Brown	Incidentals	2.10
	55 D. Young	Services St. Dept.	28.00
	56 Edgar Johansen	Pruning Trees	23.00
	57 D. Moore	Supplies St. Dept.	8.00
	58 Geo. Rask	Pruning trees	23.00
	59 R. L. Wilson	12 das. St. Dept.	42.00
	60 I. C. Wright	" " " "	42.00

There being no further business motion by Williams, seconded by Martin to adjourn until 7:30 P. M. June 23, 1919. Carried.

Respectfully Submitted

*Wilbur H. Easton*  
City Clerk, East San Diego.

Approved:

*W. Sauer*  
President of the Board of  
Trustees, City of East San  
Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

June 23, 1919.

Meeting called to order at 8:45 P. M. President Sauer.

ROLL CALL: Present: Hall, Goldsmith, Martin, Williams, Sauer. Absent : None

MINUTES : Reading of minutes of regular meeting omitted.

COMMUNICATION:from G. Hamilton Hammon regarding the throwing of rubbish on Storey Street was read and ordered filed. Mr. J. A. Hunt of Euclid Ave. regarding street in front of his house, referred to Street Committee and City Engineer.

The matter of care and driving City Fire Truck was taken up and discussed by members of the Board and Mr. Davis and Mr. Riley. On motion by Williams, Seconded by Martin, President of the Board was authorized to sign contract with Mr. Davis for the care and driving of said fire truck, compensation \$100.00 per month. AYES : Hall, Goldsmith, Martin, Williams, Sauer. NOES ; None ABSENT: None

RESOLUTION #780 Fixing salary of City Engineer, Motion by Martin, seconded by Hall, was adopted by the following vote. AYES : Hall, Goldsmith, Martin, Williams, Sauer. NOES : None ABSENT: None

Marshall Gray addressed the meeting in regard to the Traffic Officers' Meeting in Los Angeles, which he attended. He informed the Board that the Auto Club of Southern California had agreed to furnish all municipalities a uniform traffic sign upon request of the Board. Signs to be furnished without cost to the City. Motion by Williams, seconded by Hall instructing City Clerk to write the Auto Club of Southern California requesting necessary signs. AYES : Hall, Goldsmith, Martin, Williams, Sauer. NOES : None ABSENT: None

BUDGET: On motion by Hall, seconded by Goldsmith the following; Resolution #781, adopting permanent budget, was passed, approved and adopted by the following vote. AYES : Hall, Goldsmith, Martin, Williams, Sauer. NOES : None ABSENT: None

An Ordinance (# 158) providing for the closing of all public offices, of the City on holidays was read for the first time. Also an Ord.(159) Regulating Pest Houses etc.was read for the first time.

INSURANCE On motion by Goldsmith, seconded by Hall the President of the Board A. Ray Sauer was authorized to sign up for State compensation insurance for all City Employees by the following vote. AYES : Hall, Goldsmith, Martin, Williams, Sauer. NOES : None ABSENT: None

On motion by Goldsmith, seconded by Hall the City Engineer was instructed to employ Geo. Rask and Edgar Johansen to put in lawn at Wilson Park, the cost of which not to exceed \$54.00. Rask and Johansen to furnish necessary labor and seed, city to furnish fertilizer.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

City Engineer was instructed to cap an open well on Wabash Ave.

The following bills were read and on motion by Hall, seconded by Goldsmith were approved and ordered paid.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

DEMAND #5861	East San Diego Press	Pub. Del. Tax List	\$272.70
	62 Wm. G. Gray	Investigation	7.05
	63 C. T. Lang	Auto Hire for Mar.	3.10
	64 " "	" " "	6.85
	65 F. G. Tuvant	Special Investigation	35.00

There being no further business motion by Goldsmith, seconded by Martin to adjourn carried.

Respectfully submitted,

*Arthur H. Easton*  
 City Clerk of the City of East  
 San Diego, California.

Approved:

*Wm. Sauer Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

July 3rd, 1919.

Meeting called to order by Pres. Sauer at 8:15 P.M.

ROLL CALL: Present, Hall, Martin, Williams, Sauer.  
Absent, Goldsmith.

MINUTES of last Regular and Adjourned meetings read and approved as corrected.

APPLICATION of C.E. Means for permit to operate a freight and passenger service through East San Diego was read. Motion by Martin Sec. by Williams that Hearing be set for Thursday evening, July 17th at 8:00 P.M.  
Ayes : Hall, Martin, Williams, Sauer  
Noes : None  
Absent: Goldsmith

Residents of Estrella Street, North of University Ave., addressed the Board regarding a Poultry yard near their property that was alleged to be a menace to the health of neighbors. The matter was referred to the Health Officer for investigation.

Trustee Goldsmith's presence noted.

ORDINANCE No. (158 ) Providing for the closing of all Public Offices of the City on holidays was read for the second time. Moved by Williams Sec. by Martin that this Ordinance be adopted.  
Ayes : Hall, Goldsmith, Martin, Williams, Sauer  
Noes : None  
Absent: None

ORDINANCE No. (#159 ) Regulating Pest Houses and Hospitals was read for the second time and on motion by Goldsmith Sec. by Martin was adopted by the following vote,  
Ayes : Hall, Goldsmith, Martin, Williams, Sauer.  
Noes : None  
Absent: None

MOTION by Martin Sec. by Hall authorizing Trustee Goldsmith to sign application for State Compensation Insurance for all City Employees  
Ayes : Hall, Martin, Williams, Sauer.  
Noes : None  
Not Voting: Goldsmith.

Dr. Carpenter, City Health Officer, addressed th Board in regard to dairies which are located within the city, giving the result obtained by inspections and milk tests. He also gave an outline of an ordinance that should be passed to insure strict regulation of all dairies. the matter was referred to the city Attorney with instructions to prepare an ordinance covering the handling of milk.

City Marshall Gray addressed the Board on the needs of the Police Dept.

RESOLUTION No. 7 8 2 Transferring One Thousand Dollars (\$1000.00) from the Light Fund to the General Fund. Motion by Hall Sec. by Williams to adopt  
Ayes : Hall, Goldsmith, Martin, Williams, Sauer.  
Noes : None  
Absent: None

Resolution No. 7 8 3 Authorizing City Clerk to employ a Deputy at \$75.00 per month for Six months in a year. Moved by Hall Sec. by Goldsmith that this resolution be adopted  
Ayes : Hall, Goldsmith, Martin, Williams, Sauer.  
Noes : None  
Absent: None

The following members were apointed by Pres. Sauer to select locations for Eleven Street lights: Hall, Goldsmith, Martin, Williams.

(over)

City Recorder's Report for month of June read and ordered filed.

Communication from Mr. Faries of the Auto Club of So. Calif. and H. A. Mason, Sec. League of Calif. Municipalities were read and ordered filed.

**BILLS** The following bills were read and on motion by Hall Sec. by Goldsmith were approved and warrants ordered drawn to cover:

Demand # 5866	W. C. Brown	Incdl. exp.	\$ 1.05
67	"	Salary, June	88.00
68	Roy O. Akers	Donation Fire Dept.	10.00
69	L. R. Davis	Contract & Supplies	77.69
70	Pac. T. & T. Co.	Fire phone	6.85
71	S. D. Consld. G. & E. Co.	" System power	6.94
72	S. D. Directory Co.	1919 Directories	21.00
73	S. D. Gas Co.	Lights City Hall	1.44
74	H. W. Scofield	Tax Cert. of sale	11.95
75	Howard Stacy	Motorcycle Officer	38.00
76	Fred G. Touvant	Spec. Investigation	30.00
77	P. H. Venable	Use of stop-watch	1.50
78	Joe Wight	Night Watchman	5.00
79	John H. Wymaster	Dep. Marshall	33.10
80	Arey-Jones Co.	Supplies	2.10
81	C. A. Brown	Band Donation	10.00
82	O. B. Chandler	Janitor, Library	12.35
83	Benjamin Doll	Auto Hire	41.25
84	Roy O. Akers	Pub. Minutes, June	7.50
85	Fairmont Water Co.	Water for library	1.25
86	Sam Goldberg	Rep. Stop-watch	2.50
87	E. B. Hare	Dep. Marshall	36.40
88	H. W. Jack	Motorcycle Officer	38.00
89	Wm. Konrad	Supplies	10.10
90	August Nachant	Dep. Marshall	42.60
91	Pac. T. & T. Co.	Phones City Hall & Marshall	16.00
92	C. R. Carpenter	Salary, June	16.65
93	Edna Dearborn	"	75.00
94	Glen Du Bois	"	10.00
95	W. W. Easton	"	112.50
96	A. T. French	"	50.00
97	D. B. Goldsmith	"	15.00
98	W H Gray	" (last half)	45.00
99	W H Hall	"	15.00
5900	E B Hare	"	10.00
01	Chas Hatton	"	20.00
02	D J Martin	"	15.00
03	Dr R J Pickard	" (6th to 30eth inc.)	8.67
04	A Ray Sauer	"	15.00
05	Mary D Tompkins	" (6th to 30eth inc.)	62.50
06	T S Williams	"	15.00
07	Fairmount Water Co.	Water Street Dept.	7.25
08	Good Roads Mach. Co.	Supplies "	12.52
09	Wm Konrad	" "	76.05
10	Pfanstiel & Brooks	" "	7.40
11	Frank C Smith	Services "	90.00
12	"	Car fare "	.60
13	A H Wilson	Supplies "	2.20
14	R L Wilson	Services "	45.50
15	I C Wright	" "	45.50
16	Mrs Mamie Wright	Supplies "	28.56
17	S D Gas Co	Street Lights	515.03

There being no further business, motion by Martin sec by Goldsmith to adjourn.

Carried.

Respectfully submitted,

*Walter H. Easton*  
 City Clerk of the City of  
 East San Diego, California.

Approved *A. Ray Sauer Jr.*  
 Pres. Board of Trustees of  
 the City of East San Diego,  
 California.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

July 17, 1919.

Meeting called to order by the City Clerk W. W. Easton at 8:10 P. M.  
ROLL CALL: Present; Hall, Goldsmith, Martin, Williams  
Absent ; Sauer.

On motion by Williams, seconded by Hall, Trustee Goldsmith was elected President pro-tem

MINUTES of the last Regular Meeting read and approved.

Communication from B. Allen, Clerk of the Board of Supervisors, San Diego County, requesting a continuation of the hearing on the application of C. E. Means for a freight and passenger permit until next regular meeting. Motion by Martin seconded by Williams to continue hearing to next Regular Meeting, August 7, 1919 8 P. M. was passed by the following vote.

AYES : Hall, Goldsmith, Martin, Williams.  
NOES : None  
ABSENT: Sauer.

Communication and Contract from the Auto Club of Southern California regarding traffic signs was read. On motion by Williams, seconded by Martin the matter was referred to the City Attorney.

AYES : Hall, Goldsmith, Martin, Williams.  
NOES : None  
ABSENT: Sauer

BILLS:

The following bills were read and on motion by Hall, seconded by Williams were approved and ordered paid.

Demand #5918	Carpenter's Inc.	Supplies	\$ 4.85
19	Gamewell Fire A. T.Co.	53rd Installment	127.81
20	East San Diego Press	Pub. Ordinances	12.48
21	E. B. Hare	Services Dep. Mar.	28.07
22	A. Harper	1 Yr. Sub. Union & Tribune-Library	14.40
23	Chas. Hatton	1919 Amend. to Penal C	2.50
24	H. W. Jacks	Motorcycle officer	42.00
25	W. L. Martin	" "	90.00
26	W. D. Moyer	Postage	25.00
27	" " "	Rubber Stamp	.40
28	Geo. Rask & Edg. Johansen	Park Lawn	54.00
29	S. D. Cons. Gas & Elec.	Library Lights	4.16
30	Simmons Cash Gro.	Sup. Library & C.H.	2.40
31	St. Compensation Ins.	Compensation Policy	331.41
32	J. M. Yoemans	Watchman	6.00
33	W. H. Gray	Salary first 1/2 July	45.00
34	W. D. Moyer	" June	112.50
35	Cuyamaca Water Co.	Water St. Dept.	3.00
36	" " "	" " Sprinkler	4.51
37	Oscar Goessman	Services St. Dept.	42.00
38	J. H. Lyons	Blacksmithing St. Dept.	8.00
39	Stark Bros.	Supplies St. Dept.	14.19
40	C. F. Wiedenbeck	4 signs for park	2.00
41	R. L. Wilson	Services St. Dept.	42.00
42	I. C. Wright	" " "	42.00

There being no further business, motion by Hall, Seconded by Williams to adjourn, carried.

Respectfully submitted,

*Wilbur H. Easton*  
City Clerk of the City of East San Diego  
California.

Approved: *W. W. Easton*  
President of Board of Trustees  
of the City of East San Diego,  
California.

SPECIAL MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

July 31, 1919.

Meeting called to order by Pres. Sauer at 8 P. M.

ROLL CALL: Present, Hall, Martin, Williams, Sauer.  
Absent, Goldsmith.

MINUTES: Reading of minutes of regular meeting omitted.

PAVING AT SCOTT AND UNIVERSITY: Motion by Martin seconded by Williams that the City Engineer be instructed put in a six inch concrete pavement on University ave. at Scott Street.  
AYES : Hall, Martin, Williams, Sauer.  
NOES : None  
ABSENT: Goldsmith.

Application of Mary D. Tompkins, Deputy Treasurer and Tax Collector, for two weeks vacation was read and on motion by Martin, seconded by Hall the vacation was granted.  
AYES : Hall, Martin, Williams, Sauer.  
NOES : None  
ABSENT: Goldsmith.

The report of the City Recorder, Charles Hatton, was read and ordered filed.

RESOLUTION #784 transferring Five Hundred Dollars (\$500.00) from the salary fund to the General fund. Motion by Martin seconded by Hall that this resolution be adopted.  
AYES : Hall, Martin, Williams, Sauer.  
NOES : None  
ABSENT: Goldsmith

On motion by Williams seconded by Martin the City Clerk was instructed to purchase a flag for the City Hall.  
AYES : Hall, Martin, Williams, Sauer.  
NOES : None  
ABSENT: Goldsmith.

An Ordinance# \_\_\_\_\_, "Regulating Dairies and the Sale of Dairy Products in the City of East San Diego" was read for the first time.

D. B. Goldsmith, Chairman of the Committee in charge of public buildings was instructed to purchase the piano now at the Library, to cost Three Hundred and fifty dollars (\$350.00) less Sixteen dollars (\$16.00) previously paid for rental and cartage. Motion by Martin, seconded by Hall.  
AYES :Hall, Martin, Williams, Sauer.  
NOES :None  
ABSENT:Goldsmith.

RESOLUTION NO. 785 appointing W. C. Brown Purchasing Agent. Motion by Martin, seconded by Hall that this resolution be adopted.  
AYES : Hall, Martin, Williams, Sauer.  
NOES : None  
ABSENT: Goldsmith

BILLS The following bills were read and on motion by Hall, seconded by Williams were ordered paid.

DEMAND #5943	W. C. Brown	Postage & Carfare	\$ 1.35
	44 C. A. Brown	Band Donation	10.00
	45 O. B. Chandler	Janitor-Library	13.50
	46 Alexis Conrad	Deputy Assessor	7.50
	47 Gray-Maw Music Co.	Piano for Library	334.00
	48 August Nachant	Deputy Marshall	50.40
	49 Delos D. Smith	Refund Dup. Pmt. of Taxes	20.99
	50 Howard Stacy	M. C. Officer	51.00
	51 C. R. Carpenter	Salary-July	15.00



# City of East San Diego

California

Wilbur W. Easton  
CITY CLERK

EAST SAN DIEGO, CAL., July 30, 1919.

To the Board of Trustees,  
East San Diego, California.

Notice is hereby given that a special meeting of the Board of Trustees of the City of East San Diego, California will be held Thursday evening, July 31st, 1919 at 7:30 o'clock, for the purpose of discussing the advisability of repairing the paving at Scott and University and to transact any other business that may come before the Board.

Notice Received.

*E. P. Goldsmith*  
*W. H. Hall*  
*T. J. Williams*  
*D. J. Martin*

*Ray Sauer Jr.*  
President of the Board of Trustees  
of the City of East San Diego,  
California.

DEMAND #5952	Edna Dearborn	Salary-July	\$75.00
53	Glenn Du Bois	" "	10.00
54	W. W. Easton	" "	112.50
55	A. T. French	" "	50.00
56	D. B. Goldsmith	" "	15.00
57	W. H. Gray	" " 1/2 Mo.	45.00
58	Wm. H. Hall	" "	15.00
59	E. B. Hare	" "	10.00
60	Chas. Hatton	" "	20.00
61	D. J. Martin	" "	15.00
62	W. D. Moyer	" "	112.50
63	A. Ray Sauer	" "	15.00
64	Mary D. Tompkins	" "	75.00
65	T. S. Williams	" "	15.00
66	Oscar Goessmann	Services St. Dept.	49.00
67	W. T. Sherwood	Hauling " "	.75
68	Frank C. Smith	Supt. Sts. - July	90.00
69	" " "	Services St. Dept.	12.00
70	Thos. W. Stotler	Hay. St. Dept.	168.20
71	" " "	" "	142.20
72	R. L. Wilson	Services St. Dept.	49.00
73	I. C. Wright	" " "	49.00

There being no further business motion by Williams, seconded by Hall, to adjourn, carried.

Respectfully submitted,

*Willis H. Easton*  
 \_\_\_\_\_  
 City Clerk of the City of East  
 San Diego, California.

Approved: *Ray Sauer*  
 \_\_\_\_\_  
 President of the Board of Trustees  
 of the City of East San Diego,  
 California.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

August 7, 1919.

Meeting called to order by President Sauer at 8 P. M.

ROLL CALL: Present, Sauer.

Absent, Hall, Goldsmith, Martin, Williams.

There not being a quorum, meeting adjourned until Monday  
8:30 P.M. August 11, 1919 by order of Pres. Sauer.

Respectfully submitted,

*W. A. Easton*

City Clerk of the Board of Trustees  
of the City of East San Diego, Calif.

APPROVED:

*W. A. Sauer Jr.*

President of the Board of  
Trustees of the City of East  
San Diego, California.

ADJOURNED REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

August 11, 1919.

Meeting called to order by President Sauer at 8:30 P. M.

ROLL CALL: Present- Hall, Martin, Williams, Sauer.  
Absent - Goldsmith.

MINUTES: Minutes of the Special and Regular Meetings read and approved.

Monthly Report of City Marshall and communication from Vreeland and Everts were read and ordered filed.

Application of Anderson and Anderson for permit to operate pool hall at 4163 University was read and on motion by Hall, seconded by Williams, was granted.

AYES :Hall, Martin, Williams, Sauer.  
NOES :None  
ABSENT:Goldsmith.

Communication from Palmer and Marshall, re transfer of their trucking business to Messrs. Sherman, Duncan & Sherman, asking that the new owners be permitted to operate under the old franchise. Clerk was instructed to write Palmer and Marshall requesting details of transfer.

PETITION signed by fifty or more residents and property owners along Hugo Ave. asking that the name of Hugo Ave. be changed to Central Ave. The petition referred to the City Attorney with instructions to prepare an ordinance changing the name to Central Ave.

RESOLUTION #786 authorizing the President of the Board of Trustees to enter into contract with Peter Johnson. The City to construct a retaining wall along a certain piece of property to be dedicated by Peter Johnson to the City of East San Diego for street purposes and right of way. Motion by Martin seconded by Williams that this resolution be adopted.

AYES :Hall, Martin, Williams, Sauer.  
NOES :None  
ABSENT:Goldsmith

INSURANCE: Motion by Martin, seconded by Williams, authorizing City Engineer Brown to secure insurance on City barns and contents.

AYES :Hall, Martin, Williams, Sauer.  
NOES :None  
ABSENT:Goldsmith

HEARING on petition of C. E. Means for permit to operate freight and passenger line through East San Diego. Motion by Martin, seconded by Hall that permit be granted.

AYES :Hall, Martin, Williams, Sauer.  
NOES :None  
ABSENT:Goldsmith

ORDINANCE#160 Regulating Dairies and Dairy Products in the City of East San Diego read for the second time and on motion by Martin, seconded by Williams was adopted by the following vote.

AYES :Hall, Martin, Williams, Sauer.  
NOES :None  
ABSENT:Goldsmith

RESOLUTION #787 Authorizing President of the Board of Trustees to sign contract with the Automobile Club of Southern California for the erection and maintenance of traffic signs in this City. Motion by Martin, sec. by Hall that this resolution be adopted.

AYES :Hall, Martin, Williams, Sauer.  
NOES :None  
ABSENT:Goldsmith

President Sauer brought to the attention of the Board the need of a picnic or camp grounds and suggested that Park De La Cruz be planted to Eucalyptus trees. The matter was referred to the City Engineer requesting him to investigate and estimate the probable cost.

**BILLS:** The following bills were read and on motion by Hall, seconded by Martin were approved and ordered paid.

DEMANDS #5974	Rodney Stokes Co.	Supplies	\$ 3.29
75	W. C. Brown	Salary - July	50.00
76	Gamewell Fire A. Co.	54th Installment	99.65
77	Pacific Tel. & Tel. Co.	Fire Telephone	6.85
78	Roy O. Akers	Fire Donation	10.00
79	S.D. Gas & Elec. Co.	Power - Fire Alarm	6.08
80	L. R. Davis	Contract & Supplies	106.08
81	F. W. McIntyre	Batteries- City Marshall	1.60
82	Ruth M. Dawkes	Salary- July	35.00
83	Rodney Stokes Co.	Supplies	4.75
84	Roy O. Akers	Pub. of Minutes	7.50
85	John H. Wymaster	Deputy Marshall	25.80
86	E. B. Hare	" "	12.76
87	S.D. Gas & Elec. Co.	Lights City Hall & Lib.	5.56
88	Pac. Tel. & Tel. Co.	Phones " " " Mar.	16.10
89	Sam Goldberg	Repairing Stop Watch	2.00
90	Dell Hinton	Refund of Fine	5.00
91	Mrs. Frank A. Seasons	" of Exces. Tax 1918	4.00
92	Rudolph Schiller	Book for Del. Tax	13.50
93	Fairmount Water Co.	Water for Library	1.25
94	Benj. Doll	Auto Hire- Marshall	22.35
95	H. W. Jack	Motorcycle Officer	14.00
96	Harold Brockmeier	Refund- fee ool. for Lic.	2.75
97	C. F. Wiedenbeck	Street banner	14.00
98	W. L. Martin	Motorcycle Officer	58.75
99	L. R. Davis	Supplies - Police Dept.	3.35
6000	Anna H. Easton	Clerical Work Assess. O.	81.00
1	Roy O. Akers	Pub. Equalization Notice	2.67
2	J. N. Chandler	5½ days foreman on paving	27.50
3	A. F. Christensen	Material for Decoration	20.62
4	California C. Clean. C	Cleaning runners City Hall	4.50
5	J. N. Chandler	Supplies Street Dept.	5.00
6	Fairmount Water Co.	Water - Street Dept.	13.80
7	W. V. McConnell	Supplies	19.95
8	Frank C. Smith	Carfare- July	2.30
9	A. F. Christensen	Supplies Street Dept.	.85
10	Stark Bros.	" " "	8.44
11	Good Roads Mch. Co.	" " "	30.52
12	S.D. Gas & Elec. Co.	Power for street lights	515.03

There being no further business motion by Martin seconded by Hall to adjourn, carried.

Respectfully submitted,

*Wilbur H. Easton*  
 City Clerk of the Board of Trustees  
 of the City of East San Diego,  
 California.

APPROVED:

*Alan Sauer Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego,  
 California.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

August 21, 1919.

Meeting called to order by President Sauer at 8:30 P.M.

ROLL CALL: Present- Hall, Martin, Williams, Sauer  
Absent - Goldsmith

MINUTES: Minutes of the previous meeting read and approved.

The application of W. D. Moyer, City Treasurer, for two weeks vacation beginning Monday, August 25th, was read. Motion by Martin Seconded by Hall granting the vacation.

AYES :Hall, Martin, Williams, Sauer.

NOES :None

ABSENT:Goldsmith

An ordinance (# ) changing the name of Hugo Ave. to Central Ave. was read for the first time.

RESOLUTION #768 authorizing the President of the Board of Trustees to execute a contract for one page of advertising space in the annual edition of The Labor Leader. Motion by Williams, seconded by Martin that the resolution be adopted.

AYES :Hall, Martin, Williams, Sauer.

NOES :None

ABSENT:Goldsmith

BILLS: The following bills were read and on motion by Hall, seconded by Williams, were approved and ordered paid.

DEMAND #6013 Roy O. Akers	Printing Eng. Dept.	\$ 4.50
14 E.S.D. Board Sch. Trust.	Library gas - June	.65
15 Calif. Stamp Co.	2 rubber stamps	1.35
16 C. Case	Labor-pavement	20.30
17 E. G. Chambers	" "	4.05
18 J. N. Chandler	Foreman "	10.00
19 Patrick Dungan	8 loads Sand	1.60
20 Roy O. Akers	Printing Ord. #160	15.05
21 E. B. Hare	Dep. Marshall etc.	10.50
22 B. K. Kirk	Services on pavement	7.00
23 F. E. Lindley	Rent- Hall, July	50.00
24 Henry McCarty	Cleaning City Hall	5.00
25 James A. Robinson	Writing Adv.	5.00
26 S.D. Gas Co.	Library gas - July	.65
27 Edna Dearborn	Aug. 1 to 21 inc. Salary	54.02
28 Wm. H. Gray	Salary- 1st half of Aug.	45.00
29 Dr. R. J. Pickard	" July	10.00
30 C. Case	Services St. Dept.	19.50
31 E. G. Chambers	" " "	3.25
32 Cuyamaca Water Co.	Water " "	2.80
33 O. Goessmann	Services " "	45.50
34 Dean Donovan Drug Co.	Supplies	.75
35 R. L. Wilson	Services St. Dept.	45.50
36 I. C. Wright	" " "	45.50

There being no further business motion by Williams, seconded by Martin to adjourn, carried.

Respectfully submitted,

*Wilbur H. Easton*  
City Clerk of the Board of Trustees  
of the City of East San Diego,  
California.

APPROVED:

*W. Sauer Jr.*  
President of the Board of Trustees  
of the City of East San Diego,  
California.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

September, 4, 1919.

Meeting called to order at 7:50 PM. Pres. Sauer in the chair.

Roll Call: Present - Goldsmith, Martin, Williams, Sauer.  
Absent - Hall.

MINUTES of last regular meeting read and approved as read.

The monthly report of Chas. Hatton, City Recorder, read and ordered filed.

TRUSTEE HALL'S presence noted at this time.

Communication from Bertha N. Lawrence of 4261 Estrella St. calling attention to the condition of street. Referred to street committee and city engineer.

ORDINANCE # 161, Changing the name of Hugo Ave. to Central up for second reading and motion by Goldsmith sec. by Hall was adopted by the following vote:  
AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

MOTION by Goldsmith Sec. by Williams instructing the City Engineer purchase the necessary stencils and materials and have the names of all streets, where curbs are installed, painted on the curbs at street intersections. Letters to be black on white background.  
AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.  
ABSENT: None.

BILLS: The following bills were read on motion by Martin Sec. by Goldsmith we re approved and ordered paid-

Demand # 6037	W C Brown	Salary & incd. exp.	\$ 53.55
38	Calif. Stamp Co.	Line stamp	.45
39	Gamewell Fire Alarm Co.	55th Installment	99.65
40	Pac. Tel. & Telg. Co.	Fire phone	6.85
41	Roy Akers, Sec. Vol. Fire Dept.	Donation	10.00
42	S.D. Gas & Elec. Co.	Fire alarm power	6.66
43	Konrad Hwd. Co.	Supplies	4.95
44	Stark Bros.	" paving job	19.79
45	J. N. Chandler	Foreman "	7.50
46	W. J. Bailey Co.	Cement "	146.35
47	Pac. Tel. & Telg. Co.	Phones Hall & Marshall	18.53
48	F. E. Lindley, Agt.	Hall rent Aug.	50.00
49	Fairmount Water Co.	Water - Library	1.25
50	Calif. Stamp Co.	Badges and tags	6.00
51	C. A. Brown	Band donation	10.00
52	E. S. D. Press	Publishing Minutes Aug.	7.50
53	Chicago Flag & Decorating Co.	Flag	2.46
54	The American City	One years subscription	1.50
55	The Labor Leader	Advertising space	60.00
56	Ruth M. Dowkes	Librarian, Aug.	35.00
57	O. B. Chandler	Janitor - library	13.50
58	Sam Goldberg	Rep. stop-watch	2.00
59	E. B. Hare	Dep. Marshall & hauling	6.50
60	Lloyd J. Learn	Auto hire for marshall	2.50
61	August Nachant	Deputy Marshall	24.00
62	Howard Stacy	" "	22.00
65	J. A. Hunt	Auto hire for Marshall	1.25
64	John H. Wymaster	Deputy Marshall	9.60

(Regular meeting of Sept. 4th Continued)

Demand # 6065	W. L. Martin	Dep. Marshall & Auto hire	\$ 63.35
66	Dean-Donovan Drug Co.	Supplies Police Dept.	.75
67	D. J. Martin	Salary Aug.	15.00
68	A. Ray Sauer Jr.	"	15.00
69	Wm. H. Hall	"	15.00
70	D. B. Goldsmith	"	15.00
71	T. S. Williams	"	15.00
72	C. R. Carpenter	"	15.00
73	Chas. Hatton	"	20.00
74	Mary D. Tompkins	"	75.00
75	Wm. H. Gray	" last half month	45.00
76	A. T. French	"	50.00
77	W. W. Easton	"	112.50
78	W. D. Moyer	"	112.50
79	Henry Mc Carty	"	10.00
80	R. J. Pickard M.D.	"	10.00
81	E. B. Hare	"	10.00
82	Edna De arborn	" Aug. 22 & 23	4.91
83	Fairmount Water Co.	Water St. Dept.	14.05
84	Konrad Hdw. Co.	Supplies "	54.56
85	Frank C. Smith	Car fare	.75
86	R. L. Wilson	Services St. Dept.	45.50
87	I. C. Wright	" "	45.50
88	Oscar Goessmann	" "	45.50
89	Frank C. Smith	Salary Supt. Streets Aug.	90.00
90	F. W. Smith	Rent of stables May 15 to 9/30	36.00

There being no further business, motion by Martin Sec. by Hall to adjourn

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : None  
 ABSENT: None

Respectfully submitted,

*Wilbur A. Easton*  
 City Clerk of the City of  
 East San Diego, California.

Approved

*Ray Sauer Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.  
September 18, 1919.

Meeting called to order at 8:10 PM. President Sauer in the Chair.

ROLL CALL, Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : None.

MINUTES of Regular Meeting of September 4th read and approved.

COMMUNICATIONS from Vreeland & Everts, D. C. Rhodes of the Automobile Club of So. Calif. and Mr. Hammon, were read and ordered filed.

The committee appointed to place street lights were called upon for report. The committee submitted recommendations and

RESOLUTION No. 789, Authorizing the installing of nine street lights, was read and on motion of Martin sec. by Hall was adopted by the following vote:  
AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None.

An ORDINANCE providing for the sale by the city of real estate that has been sold and deeded to it for the nonpayment of taxes for five yrs was read for the first time.

MOTION by Goldsmith sec. by Hall that a committee, composed of Trustees Martin and Hall and Pres Sauer, be appointed to investigate the advisability of buying a gasoline tractor and submitting recommendations at the next meeting of the Board.  
AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOT VOTING: Trustee Williams.  
ABSENT : None.

MOTION by Martin sec. by Goldsmith, authorizing the Purchasing Agent, Mr Brown, to buy six 24M cuts.  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.  
ABSENT: None.

RESOLUTION No. 790 Authorizing the City Engineer, Mr. Brown, to sell the Mogul Tractor now owned by the city for \$250.00.  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.  
ABSENT: None.

RESOLUTION No. 791 Fixing the rate of Taxation for the year 1919-1920 at \$1.00  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.  
ABSENT: None.

RESOLUTION No. 792 Transferring \$400.00 from the Fire Fund to the General Fund  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.  
ABSENT: None.

The Clerk was instructed to write Captain Shelly, regarding complaints.

The City Attorney, Mr. French, reported the findings of the street car hearing to date.

## Regular Meeting of Sept. 18th Continued.

BILLS . The following bills were read, approved and ordered paid on motion by Hall sec. by Goldsmith.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None.

ABSENT: None.

Demand NO. 6091	Carpenter's Inc.	Supplies-Eng.	Eng, Fund	8.55
92	W C Brown	" & Incd.		2.95
93	Educational Exhibition Co."			1.65
94	T A Pelter	Labor & supplies	Fire	2.00
95	L R Davis	Contract & "	"	174.04
96	S D Gas & Elec. Co.	Lights & gas Library-General		
		" City Hall \$6.49 & 1.28 Resp.		7.77
97	East S D Press	Pub. Ord. No. 161		3.85
98	Rudolph Schiller	Tax Receipts		44.00
99	A V Shorey	Tax Cert. of Sale redemption		13.67
6100	Carpenter's Inc.	Supplies-Clerk \$9.35		
		" Treas. 2.75		12.10
01	C T Lang	Auto hire-Marshall		7.75
2	Wm T Sherwood	Moving orphans to home		4.00
3	E B Hare	Deputy Marshall \$8.50		
		Disposal of dogs 1.00		9.50
4	Pete Peterson	Services-sidewalk job		8.00
5	J N Chandler	Foreman " "		31.00
6	M T Forshey	Services " "		4.00
7	Wm H Gray	Salary - 1st 1/2 of Sept. Salary		45.00
8	D Moore	Supplies- Street Dept. Street1#		3.00
9	L R Davis	" " "		.64
10	Cuyamaca Water Co.	Water " "		3.58
11	J H Lyons	Blacksmithing " "		13.05
12	R L Wilson	Services " "		42.00
13	Oscar Goessmann	" " "		42.00
14	I C Wright	" " " \$42.00		
		Sand9 (paid cash for) .40		42.40
15	S D Gas & Elec.	Street lights (Aug.)		515.03

There being no further business motion by Goldsmith sec. by Martin to adjourn.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None.

Respectfully submitted,

*Wilbur A. Easton*  
 City Clerk of the City of  
 East San Diego, California.

Approved, *W. Ray Sauer Jr.*  
 Pres. of the Board of Trustees  
 of the City of East San Diego,  
 California.

# City of East San Diego

California

Wilbur W. Easton  
CITY CLERK

EAST SAN DIEGO, CAL., Oct. 9th 1919

To the Board of Trustees of  
The City of East San Diego, Calif.

You are hereby notified that there will be a  
Special Meeting of the Board of Trustees of the City Of East  
San Diego, Calif. at 7:30PM. Oct. 9th, 1919.

Received notice:

Trustees,

Ed Williams  
W. H. Hall  
W. B. Bennett  
D. J. Martin

Signed,

W. Ray Sawyer Jr.  
President of the Board of  
Trustees of the City of East  
San Diego, Calif.

Meeting of October 2nd continued.

Demand #	Name	For	Amount
6151	Charles Hatton	Salary	\$ 20.00
52	Mary D Tompkins	"	75.00
53	Wm H Gray	"	45.00
54	A T French	"	50.00
55	W W Easton	"	112.50
56	W D Moyer	"	112.50
57	Cal. Corugated Culvert Co.	Street Sign (Central Ave.)	2.49
58	Wm Konrad	Lawn Mower	19.50
59	Cuyamaca Water Co.	Water Street Dept.	8.96
60	F W McIntyre	Supplies " "	3.10
61	R L Wilson	Services Street Dept.	45.50
62	I C Wright	" " "	45.50
63	Oscar Goessmann	" " "	45.50
64	Frank C Smith	Salary Supt. of Streets	90.00
65	F W Ludington Co.	Insurance Prem. on Str. machinery and property	66.40

There being no further business motion by Williams sec. by Hall to adjourn.

AYES : Hall, Martin, Williams, Sauer.  
 NOES : None.  
 ABSENT: Goldsmith.

Respectfully submitted,

*Wilbur H. Easton*  
 City Clerk of the City of  
 East San Diego, California.

Approved *Ray Sauer Jr.*  
 President of the Board of  
 Trustees of the City of  
 East San Diego, California.

\*\*\*\*\*

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
 OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.  
 October 9th 1919.

Meeting called to order at 8:10PM. by Pres. Sauer.  
 ROLL CALL, Present: Hall, Goldsmith, Williams, Sauer.  
 Absent : Martin.

Reading of minutes dispensed with.  
 NOTICE OF Special Meeting read.

RESOLUTION No. 793, relating to paving by San Diego Electric Railway was read and on motion by Williams sec. by Hall was adopted by the following vote:  
 AYES : Hall, Goldsmith, Williams, Sauer.  
 NOES : None.  
 ABSENT: Martin.

MOTION by Williams sec. by Hall that the Chairman of the Board appoint a committee to act with the Clerk and make recommendation regarding an audit of the City books.  
 AYES : Hall, Goldsmith, Williams, Sauer.  
 ABSENT: Martin.  
 The Chairman appointed Mr. Hall, Mr. Goldsmith and the City Clerk to investigate and make recommendation at an early date.

BILLS, The following bill was read and on motion by Williams sec. by Hall was approved and ordered paid:  
 DEMAND No. 6166 Mrs Josephine Bowman, to cover the city's share of the expenses of the Home Coming Celebration, \$52.84

There being no further business motion Hall sec. by Williams to adjourn,  
 AYES : Hall, Goldsmith, Williams, Sauer.  
 ABSENT: Martin.

Respectfully submitted,

Approved: *Ray Sauer Jr.*  
 President - Board of Trustees

*Wilbur H. Easton*  
 CITY CLERK, EAST SAN DIEGO, CALIF

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.  
October 16, 1919

Meeting called to order by Pres. Sauer at 8:10 Pm.  
ROLL CALL: Present-Hall, Goldsmith, Williams, Sauer - Absent - Martin.  
Minutes of last regular meeting and special meeting read and approved.

Trustee Martin's presence noted.

COMMUNICATIONS:- From Mr. Robyne re street crossings was read and referred to City Attorney.

C. C. Crouch, representing Stevens and Company, asking that \$500.00 be accepted in lieu of all delinquent taxes against certain pieces of property. It was the opinion of the Board and the City Attorney that the offer could not be accepted. Communication ordered filed.

Treasurer's Report for months of Sept. & Aug. read & ordered filed. Mrs. Reed of Van Dyke Ave. addressed the Board regarding the assessment against her property. The President of the Board promised an investigation.

The bid of C. F. Weidenbeck for painting the fire alarm boxes and poles for \$2.50 per pole and box was read and on motion by Williams seconded by Goldsmith that the City Engineer instruct Mr. Weidenbeck to proceed with the painting.

AYES: Hall, Goldsmith, Martin, Williams, Sauer.

NOES: None

ABSENT: None

RESOLUTION #794 transferring funds was read and on motion by Hall, seconded by Goldsmith was adopted by the following vote.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

The matter of putting in sidewalks and flower boxes at the Library was taken up and on motion by Williams seconded by Hall, was referred to the Chairman of the Streets and Public Buildings Committees with instructions to act.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None.

ABSENT: None.

RESOLUTION #795- authorizing the President of the Board to petition the Common Council of the City of ~~East~~ San Diego for the right to lay sewer in certain streets of the City of ~~East~~ San Diego and connect with the 32nd Street sewer, was read and on motion by Hall, seconded by Martin, was adopted by the following vote.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

COMMUNICATION from League of California Municipalities was read and after discussion, motion was made by Martin, seconded by Williams, that three delegates be appointed and the City pay the railroad fare and \$10.00 per day for each delegate while at the convention.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

Motion by Williams, seconded by Hall, that the President of the Board, A. Ray Sauer, Chairman of the Street Committee, D. J. Martin and Chairman of Public Buildings Committee, D. B. Goldsmith, be named as the delegates with City Attorney French as alternate in event of the failure of any of the others to attend.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

## Regular meeting of October 16th Continued.

BILLS: The following bills were read and on motion by Hall, seconded by Goldsmith, were ordered paid.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

Demand #6167	W. C. Brown	Incidental Expense	1.90
68	Mrs. R. N. Brown	3-5/8 Days Engineer Dept.	12.50
69	Gamewell Fire A. Co.	56th Installment	99.65
70	Peter Johnson	Land taken for Street Purposes	200.00
71	W. J. Bailey Co.	Cement for Paving & Drayage	40.50
72	Stark Planing Mill	Lumber - Paving Scott & Univ.	9.25
73	L. Schoonmaker	Repairing door City Hall	3.00
74	San Diego Sun	1 yr's subscription - Library	5.40
75	Fairmount Water Co.	Water for Library	1.25
76	F. E. Lindley	Rent- City Hall - Sept.	50.00
77	T. A. Pelter	Lamps - City Hall	8.15
78	S.D.Cons. Gas & E.Co.	Lights City Hall	1.62
79	W. W. Easton	Postage - City Clerk's Office	10.00
80	E.S.D.Press	Pub. Ord. #162	24.03
81	" "	Pub. Tax Notice	3.34
82	" "	Printing 500 Envelopes	2.50
83	" "	" 1000 Deeds	12.00
84	W. L. Martin	Ser. Deputy Marshall	38.75
85	John H. Wymaster	" " "	16.20
86	Howard Stacy	" " "	41.00
87	E. B. Hare	Ser. Deputy Mar.-Auto Hire	6.95
88	A. T. French	Fee paid Co. Clerk	1.00
89	C. W. Hitchcock	Refund 1919 Tax	4.15
90	Wm. H. Gray	Salary - Half Month	45.00
91	T. A. Pelter	Wiring City Stables	18.17
92	Fairmount Water Co.	Water St. Dept.	12.10
93	Pfanstiel & Brooks	Blacksmithing St. Dept.	1.65
94	O. Goessmann	Labor St. Dept.	45.50
95	R. L. Wilson	" " "	45.50
96	Milo Doctor	" " "	38.50
	Assigned to C.A. Brown		
97	S.D.Cons. Gas & E. Co.	Street Lights	515.03

There being no further business Motion by Hall, seconded by Martin to adjourn.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

Respectfully submitted,

*Wilbur H. Easton*  
 \_\_\_\_\_  
 City Clerk of the City of East San  
 Diego, California.

Approved:

*W. C. Sauer Jr.*  
 \_\_\_\_\_  
 President of the Board of  
 Trustees of the City of East  
 San Diego, California.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA. November 6<sup>th</sup> 1919

Meeting called to order by President Sauer at 8:30 P. M.

ROLL CALL: Present, Hall - Goldsmith - Martin - Williams - Sauer.  
Absent, None

MINUTES - of last regular meeting approved as read

COMMUNICATIONS:-

Monthly reports of City Treasurer and City Recorder read and ordered filed.

City Tax Collector, W. D. Moyer, reports the collections of 1919 Taxes to Nov. 1st to be \$4,538.10 which is \$1,066.05 more than was collected during the same period of 1918.

PETITION- Signed by residents of Bungalow Park, asking that a street light be placed at the intersection of Mentone Ave. and Center Street, was presented to the Board. Some of the signers were present and stated that they understood that the petition was for light at intersection of Menlo Ave and Center St. The City Attorney was instructed to write a resolution authorizing the installation of lights at the intersection of both Mentone Ave and Center St. and Menlo Ave and Center St. with the understanding, if after investigation, it was found that one light would be sufficient, then only one should be installed. The matter was then referred to the Light Committee.

Communication from Allen H. Wright, City Clerk of the City of San Diego, inclosing copy of opinion of the City Attorney regarding connection of sewer outlet with San Diego's 32nd St. main was read and ordered filed.

Motion by Williams, seconded by Hall that the President of the Board, City Attorney and City Engineer be instructed and authorized to enter into agreement and contract with the City of San Diego regarding connection of East San Diego sewer with San Diego's 32nd St. Main.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

Mr. Arthur Bradshaw addressed the Board re his assessment, investigation was promised Mr. Bradshaw.

RESOLUTION NO. 796 Authorizing and instructing City Engineer to have street lights placed at intersections of either Mentone Ave and Center St. or Menlo Ave. and Center St. or both as directed by Light Committee, after investigation.

Motion by Goldsmith seconded by Hall that resolution as above be adopted.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

On motion by Williams, seconded by Goldsmith the City Purchasing Agent was instructed to purchase six rain coats for use of the Volunteer Fire Department.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

Mr. French, on behalf of the Progress and Prosperity Club invited the members of the Board who attended the League of California Municipalities convention at Riverside to be present at next meeting and let the members of the club hear of what is being done by other cities of the state.

The subject of gathering up tin cans and rubbish was taken up and after discussion was referred to the Chairman of the Street Committee for investigation with instructions to report at next meeting.

Mr. E. P. Ford addressed the Board re progress of the paving of state highways. It was Mr. Ford's opinion that we get only what we go after in the way of good roads and suggested that the Board use their influence to hasten the paving of the unfinished portions of highway in the back country.

Mr. Stone, representing the engineering firm of Olmstead and Gillelen, submitted their report and estimate on the cost of municipal water and sewer systems. The report was ordered filed.

Bids of A. C. Pyper and Vreeland and Everts, public accountants, were opened and read. The work to be done at once and to cover the following: checking of city official maps to property books and property books to tax rolls, (this is a very important item as it is the basis upon which practically all city revenue is based. This work has not been covered in any previous audit and as new property books must be opened for next year it is essential that the check be made before transferring the records.) A thorough audit of all city receipts and expenditures for the fiscal year July 1st, 1918 to June 30th, 1919 and of the new fiscal year from July 1st, 1919 to November 1st, 1919, (this will necessitate the checking of two years tax rolls, one and one-half years bond collections and payments and one and one-third years of all other collections and expenditures of the various departments.) The installation of a simple but comprehensive system of records and warrants, with written instructions for the operation of same and frequent personal supervision to see that records are properly kept.

The bids were: Vreeland & Everts \$900.00 and A. C. Pyper \$700.00 with the provision that the city have the benefit of any saving under the estimated cost of \$150.00 for checking the property books and maps.

Motion by Goldsmith, seconded by Martin that the bid of Mr. Pyper for \$700.00 or less be accepted and that he be instructed to proceed with the work at once.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

BILLS\* Motion by Hall, seconded by Goldsmith that the following bills be allowed and ordered paid.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None.

#### DEMAND

6198 Mrs. R. N. Brown	Services Eng. Dept.	\$ 4.25
99 W. C. Brown	Salary $\frac{1}{2}$ Mo. & Inc. Ex.	53.15
6200 Gamewell Fire Alarm Tel. Co.	57th Installment	99.65
1 S. D. Cons. Gas & Elec. Co.	Power Fire Alarm System	5.98
2 Pacific Tel. & Tel. Co.	Fire Telephone	6.85
3 Roy O. Akers	" Dept. Donation	10.00
4 L. R. Davis	Contract & Supplies Fire Dept.	104.43
5 R. V. Green	Special Investigation	10.00
6 E. B. Hare	Deputy Marshall-Auto Hire, Etc.	18.40
7 August Nachant	" "	19.20
8 John H. Wymaster	" "	4.80
9 Pacific Tel. & Tel. Co.	City Marshall Phone- Nov.	7.25
10 " " " "	Phones- City Hall	9.25
11 A. E. Christensen	Supplies- City Hall	1.00
12 W. D. Moyer	Postage	25.00
13 C. A. Brown	Band Donation	10.00
14 S. A. Case	Lumber- Band room	7.96
15 F. E. Lindley	Rent - City Hall	50.00
16 S. D. Cons. Gas & Elec Co.	Lights - " "	2.51
17 East San Diego Press	Printing - Env for Treas.	1.50
18 " " " "	Publishing Minutes - Oct.	7.50
19 " " " "	Printing Fiscal Financial Re.	22.40
20 " " " "	Six Cuts	39.80
21 California Stamp Co.	one No. Machine	12.25
22 Mary E. Drury	Refund on 1919 Tax	4.25
23 Mrs. Minnie Losey	" " "	2.27
24 Ella E. Ward	" " 1st Installment	.76
25 T. K. Dahle	" on 1919 Tax	3.50
26 L. Gadette	" " " "	1.50
27 Geo. E. Bennett	" " " "	1.50
28 Rufus W. Smith	" error assess. on Imp.	1.35



Demand #6329	Mary A. Randolph	Error-Assess Imp.	\$ 4.65
30	W. H. Hale	Redemption - Cert. 803	188.93
31	Wm. Konrad	Repairs- Stoves Treas. O.	.80
32	W. W. Easton, City Clerk	Ex-money - Delegation	177.00
33	Ruth M. Dowkes	Librarian- Salary	35.00
34	O. B. Chandler	Janitor - Library	15.50
35	S. D. Cons. Gas & Elec. Co.	Lights - Library- Sept.	7.20
36	W. H. Hall	Salary - Oct.	15.00
37	D. B. Goldsmith	" "	15.00
38	T. S. Williams	" "	15.00
39	D. J. Martin	" "	15.00
40	A. Ray Sauer	" "	15.00
41	Henry McCarty	Janitor- City Hall Oct	10.00
42	R. J. Pickard	Salary - Oct.	10.00
43	E. B. Hare	Plumbing Inspector Oct.	10.00
44	C. R. Carpenter	Health - Officer	15.00
45	Chas. Hatton	City Recorder	20.00
46	Mary D. Tompkins	Deputy - Treas. Office	75.00
47	Wm. H. Gray	City Marshall	45.00
48	A. T. French	" Attorney	50.00
49	W. W. Easton	" Clerk	112.50
50	W. D. Moyer	Treasurer	112.50
51	J. H. Lyons	Blacksmithing St. Dept.	4.00
52	L. R. Davis	Supplies Street Dept.	5.06
53	Cuyamaca Water Co.	Water " "	2.68
54	Stark Planing Mill	Supplies " "	39.37
55	Standard Oil Co.	" " "	4.95
56	City of Coronado	Material & Labor St. Dept.	42.44
57	Wm. Konrad	Supplies Street Dept.	17.00
58	Frank C. Smith	Sal. October & Inc. Ex.	90.80
59	R. L. Wilson	Services Street Dept.	45.50
60	Hans Christensen	" " "	53.35
61	Oscar Goessmann	" " "	53.35
62	" " assigned to K.T. DuBois	" " "	7.00
63	Thos. W. Stotler	Team For Street Work	21.00
64	Ed Johnson	" " " "	21.00
65	S. D. Cons. Gas & Elec Co.	Street Lights	557.56

There being no further business Motion by Williams, seconded by Martin to adjourn, carried.

Respectfully submitted,

Wilbur W. Easton  
City Clerk of the City of East San  
Diego, California.

Approved:

W. M. Ray Jr.  
President of the Board of Trustees  
of the City of East San Diego,  
California.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA. November 20, 1919.

Meeting called to order at 8:20 by City Clerk, W. W. Easton.

ROLL CALL: Present, Trustees- Hall, Goldsmith, Williams  
Absent, Trustees- Martin, Sauer.

On motion by Goldsmith, seconded by Hall Trustee Williams was elected President, Pro Tem.

MINUTES: - of last regular meeting read and approved as read.

Mr. Mellinger, secretary of the Progress and Prosperity Club addressed the board, asking the Board to defray the expenses of printing "booster and descriptive pamphlets" of the city. Motion by Goldsmith seconded by Hall that the city will pay, not to exceed \$40.00, for said folders.

AYES : Trustees - Hall, Goldsmith, Williams  
NOES : None  
ABSENT: Martin, Sauer.

BILLS:- On motion by Hall, seconded by Goldsmith the following bills were approved and ordered paid.

AYES : Trustees - Hall, Goldsmith, Williams,  
NOES : None  
ABSENT: Martin, Sauer.

Demand #6266	W. C. Brown	Incidental Expense	2.95
67	E. B. Hare	Disposal of dead animals	7.50
68	Howard Stacy	Services Deputy Marshall	51.00
69	J. P. Roberts	" " "	15.00
70	August Nachant	Refund -	6.40
71	S. A. Case	Supplies for band room	8.85
72	R. H. Brown	Correcting map	10.50
73	Wm. H. Gray	Salary	45.00
74	Oscar Goeßmann	Services St. Dept.	21.00
75	I. C. Wright	" " "	42.00
76	F. E. Dodge	" " "	21.00
77	Hans Christensen	" " "	45.50
78	R. L. Wilson	" " "	42.00
79	Ed Johnson	Use of Team St. Dept.	6.00

There being no further business motion by Hall, seconded by Goldsmith to adjourn to Monday Evening, November 24th, at 8 P. M.

AYES : Hall, Goldsmith, Williams  
NOES : None  
ABSENT: Martin, Sauer.

Respectfully submitted,

*Wilbur H. Easton*  
City Clerk of the City of East San  
Diego, California.

APPROVED:

*T. S. Williams Pro Tem*  
President, pro tem of the Board of  
Trustees of the City of East San  
Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

November 24, 1919.

Meeting called to order at 8:30 P. M. by President Sauer.

ROLL CALL: Present - Trustees, Hall, Goldsmith, Martin, Williams, Sauer.  
Absent - " None.

Minutes of last regular meeting read and approved.

COMMUNICATIONS: Request of W. C. Brown, City Engineer, for three days leave of absence was read and on motion by Williams, seconded by Martin, the leave of three days was granted.

AYES : Trustees- Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Communication from Auto Publishing Company of Los Angeles, soliciting orders for the new automobile directory was read, discussed and ordered filed.

RESOLUTION #797- Fixing the pay of the City Engineer of the City of East San Diego, California, at \$112.50 per month from this date November 24th, 1919. Moved by Martin, seconded by Goldsmith that said resolution be adopted.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The Street Committee on reporting, recommended that the City Street Dept. collect the tin cans, bottles, etc. and that the following notice be posted in public places.

"NOTICE."

Notice is hereby given that on the first day of each month, or as soon thereafter as possible, the City Street Department will haul away tin cans, bottles, etc., which have been placed in the alleys outside of the property line in boxes, barrels, sacks, or other receptacles. No garbage, rocks, earth, nor any material which could be disposed of by burning, will be hauled.

W. C. Brown,  
City Engineer.

BILLS - The following bills were read and on motion by Hall, seconded by Goldsmith, were approved and ordered paid.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Demand #6280	W. D. Moyer	Coupons on School Bonds	\$27.04
81	Mrs. R. N. Brown	Services Engineer Dept.	2.00
82	Carpenter's Inc.	Supplies Engineer Dept.	15.90
83	Mrs. Emma E. Dalzell	Redemp. Cert. Sale #1526	11.94
84	S.D.Cons. Gas & E. Co.	Gas and Electricity- Library	9.28
85	Fairmount Water Co.	Water at Library	1.25
86	J. P. Roberts	Incidental Expense	.70
87	Joseph H. Lucas	Refund - 1918 Tax Exp. not granted	7.52
88	East San Diego Press	Envelopes - Treasurer	8.95
89	<del>Ella Boland</del>	<del>Refund</del>	<del>1.30</del>
90	Grace N. E. Geman	Refund	1.00
91	T. S. Curtis	Refund	2.70
92	Pacific Tel. & Tel. Co.	City Marshall's phone - Oct.	9.08
93	Mary A Reed	Refund	2.60
94	R. V. Green	"	2.50
95	Sam Goldberg	Repair Stop Watch	2.00
96	J. E. Gunther	Refund of Personal Tax. Pd. S.D.	1.00
97	Carpenter's Inc.	Supplies Clerk & Treas. Offices	3.10
98	<del>Rufus W. Smith</del>	<del>Refund</del>	<del>1.35</del>
99	J. A. Stauff	Hay & Grain for St. Dept.	70.88
3300	Fairmount Water Co.	Water St. Dept.	9.70
1	R. Johnson	Supplies Street Dept.	40.00
2	B. F. Pfanstiel	Repair Work St. Dept.	5.00
3	D. H. Ryan	Supplies St. Dept.	18.35
4	B. M. Curtis	Roofing Hay Shed	14.40

MINUTES OF ADJOURNED REGULAR MEETING.  
Nov. 24, 1919 Cont.

Warrant # 6289 Ella Boland declared void; property exempt from taxes.  
Warrant # 6298 Rufus W. Smith declared void- duplicate of warrant #6228.

Ex-City Attorney, F. G. Blood was present and addressed the Board regarding the way the city of Los Angeles was endeavoring to annex all of Los Angeles County to the city and unloading her indebtedness on the smaller communities. He also stated that the small towns have combined to oppose annexation to Los Angeles.

There being no further business, motion by Williams, seconded by Hall to adjourn.

AYES : Trustees- Hall, Golosmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Respectfully submitted,

Willbur H. Easton.  
City Clerk of the City of East San Diego, California.

APPROVED:-

Ray Sauer Jr.  
President of the Board of Trustees of the City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

December 4, 1919.

Meeting called to order by President Sauer at 8:15 P. M.

ROLL CALL: Present - Trustees -- Hall, Goldsmith, Martin, Williams, Sauer.  
Absent - " None.

MINUTES of adjourned regular meeting of November 24th read and approved as read.

COMMUNICATIONS:- From E. P. Ford calling attention of the Board and City Marshall to the practice of boys riding bicycles on the sidewalks and endangering pedestrians, especially small school children. Communication referred to Police Committee and City Marshall.

Communication from J. P. Smith of San Diego complaining of the assessment against his property in East San Diego. Referred to conference.

Communication from Roy O. Akers, Publisher of the "East San Diego Press" protesting against the sale, by the City, of property delinquent for city taxes for a period of five years, on the ground that the notice of sale, as published, did not give in detail the description of each lot to be sold.

The protest was referred to the City Attorney who gave as his opinion that the sections of the Political Code referred to by Mr. Akers are superseded by ~~certain~~ section 871 of act #2348 of the General Laws, known as "The Municipal Corporation Act".

Mr. Akers then addressed the Board in person and requested that he be given a few days in which to look further into the matter.

The November report of the City Recorder, Chas. Hatton, was read and ordered filed.

PETITIONS: Mr. S. B. Merrill addressed the Board regarding municipal sewer and water systems; stating that, -"as representative of the committee that had circulated the petition, I present to you a petition representing approximately seven hundred (700) voters of the City of East San Diego." The petition as circulated and signed is as follows:-

To the Hon.  
The Board of Trustees,  
City of East San Diego,  
California.

Gentlemen:-

We, the undersigned voters of the City of East San Diego, being intensely interested in the immediate and future growth and prosperity of said City, hereby petition your Hon. Body to, as soon as practical, call a special election, thereat submitting to the voters the proposition of voting sufficient bonds to pay for a complete sanitary sewer system and a modern water distributing system for the said city of East San Diego.

We further petition your Hon. Body to at once begin a campaign of publicity and education, informing us, together with every other voter of said city, regarding details of costs, benefits, etc. in connection with the above mentioned bond issue.

We, the undersigned, agree to support a satisfactory proposition to bond this city for a sufficient amount to construct sewer and water systems and urge prompt action, feeling that the expenses of a special election will be justified due to the necessity for haste if we would profit by the wave of prosperity that is rapidly approaching San Diego, County.

The petition was then ordered filed.

MOTION:- The following motion was made by Williams, seconded by Goldsmith "That the prayer of the petitioners be granted and that the City Attorney be instructed to prepare the "Resolution of Necessity" for this body at its next regular or adjourned meeting.

AYES : Trustees- Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

BILLS: - The following bills were read and on motion by Hall, seconded by Goldsmith, were approved and ordered paid.

DEMAND #6305	W. C. Brown	Nov. Salary	62.50
6	" " "	Postage & Carfare	2.20
7	Mae Murray	Ser. Eng. Dept.	8.75
8	Carpenter's Inc.	Sup. " "	.45
9	Arey Jones Co.	" " "	.65
10	L. R. Davis	Cont. & Rep. Fire Truck	159.66
11	Gamewell Fire Alarm Co.	58th Installment	99.65
12	Pacific Tel. & Tel. Co.	Fire Telephone	6.85
13	S.D.Cons. Gas & Elec. Co.	Power Fire Alarm	6.81
14	Roy O., Akers	Donation Fire Dept.	10.00
15	F. W. McIntyre	Sup. Fire Dept.	8.28
16	L. R. Davis	Repair. Fire Alarm	7.00
17	Pacific Tel. & Tel. Co	Phones City Hall	11.00
18	S.D.Cons. Gas & Elec Co.	Lights " "	8.92
19	W. F. Ludington	Insurance	28.35
20	East San Diego Press	Pub. Min for Nov.	7.50
21	" " " "	" Tax Notice	4.80
22	Mary D. Tompkins	Nov. Salary	75.00
23	Edna Dearborn	16 das. Nov. Sal.	40.00
24	Roy O. Akers, Assignee	Printing	40.00
25	C. F. Wiedenbeck	Paint. Sign R.R.Cele.	7.00
26	C. A. Brown	Band Donation	10.00
27	Ruth M. Dowkes	Nov. Salary-Librarian	35.00
28	O. B. Chandler	Janitor - Library	10.00
29	J. A. Hunt	Eldg. Sidewalk Library	301.30
30	Whitney & Co.	Sup. for Library	2.50
31	Klauber Wangerheim Co.	" " "	2.50
32	Fairmount Water Co.	Water- Library	2.05
33	Pacific Tel. & Tel. Co.	City Marshall- Phone	8.20
34	E. B. Hare	Disposing of Dead Anim.	13.70
35	Amelia Bell	Refund	1.80
36	Harriett Levis	"	1.40
37	Sadie Burns	"	3.20
38	Ira Shafer	"	1.75
39	Wm. Golden	"	1.80
40	Mary J. Scharff	"	1.90
41	Fernella Keough	"	1.40
42	C. R. Carpenter	Fumigating	4.00
43	W. F. Ludington	Surety Bond	12.50
44	Wm. H. Hall	Nov. Salary	15.00
45	D. B. Goldsmith	" "	15.00
46	T. S. Williams	" "	15.00
47	D. J. Martin	" "	15.00
48	A. Ray Sauer	" "	15.00
49	W. W. Easton	" "	112.50
50	W. D. Moyer	" "	112.50
51	Wm. H. Gray	" " ( $\frac{1}{2}$ mo.)	45.00
52	Chas. Hatton	" "	20.00
53	Henry McCarty	" "	10.00
54	A. T. French	" "	50.00
55	C. R. Carpenter	" "	15.00
56	E. B. Hare	" "	10.00
57	R. J. Pickard	" "	10.00
58	Fairmount Water Co.	Water St. Dept.	6.35
59	Cuyamaca Water Co.	" for Sprinkling	1.12
60	A. H. Wilson	Sup. St. Dept.	1.60
61	D. Moore	" " "	1.50
62	B.M. Curtis	Repairs. Roof on Barn	5.70
63	F. W. Smith	Rent of Barn	24.00
64	Stark Planing Mill	Sup. St. Dept.	17.89
65	J. H. Lyons	Blacksmithing St. Dept.	4.00
66	C. T. Troutman	Hauling " "	1.25
67	W. V. McConnell	Harness- Repairs	.85

13 50

Demand #6368	Ed Johnson	Team for Dragging	18.00
69	Thos. W. Stotler	" " "	18.00
70	R. L. Wilson	Labor St. Dept.	42.00
71	F. E. Dodge	" " "	39.35
72	Hans Christensen	" " "	36.75
73	I. C. Wright	" " "	35.00
74	Frank C. Smith	Street Supt.	90.00
75	S. D. Cons. Gas & Elec. Co.	Street Lights	557.56

There being no further business, motion by Goldsmith, seconded by Martin that the meeting be adjourned to Thursday evening, December 11th at 7:00 P. M.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Respectfully submitted.

*William H. Easton*  
 City Clerk of the City of East  
 San Diego, California.

Approved:-

*Ray Sauer Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego,  
 California.

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 ADJOURNED REGULAR MEETING OF THE BOARD  
 OF TRUSTEES OF THE CITY OF EAST SAN  
 DIEGO, CALIFORNIA.

December 11, 1919.

Meeting called to order by President Sauer at 8 P. M.

ROLL CALL: Present - Trustees -- Hall, Goldsmith, Martin, Williams, Sauer.  
 Absent - " None

MINUTES of Regular Meeting of December 4th read and approved.

COMMUNICATIONS: Treasurer's Report for November read and ordered filed.  
 Communication from Neuner Corporation of Los Angeles re printing  
 election supplies read and ordered filed.

Mr. Akers addressed the Board re the sale of property for delinquent  
 taxes by the City, stating that he still was of the opinion that the  
 sale should not be held and that he had written the Attorney General  
 for an opinion on the matter.

The City Attorney stated that in his opinion the city has full  
 authority to hold said sale.

RESOLUTION #798- entitled "A Resolution of the Board of Trustees of the City  
 of East San Diego, California, determining that the public interest  
 and necessity demand the acquisition, construction and completion by  
 the said city of East San Diego of Certain municipal improvements",  
 to-wit: first, a sewer system for the collection and disposal of the  
 sewage of said city; second, a water works system for supplying said  
 city and the inhabitants thereof with water; was read and on motion by  
 Martin, seconded by Goldsmith was adopted by the following vote.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Motion by Hall, seconded by Williams, that the above resolution #798 be published in the official city paper.

AYES : Trustees- Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

Motion by Williams, seconded by Hall that the City Attorney be instructed to prepare the necessary ordinance calling a special election for the purpose of submitting to the voters, the proposition of bonding the city of East San Diego, California, for a sum sufficient to acquire and construct a sewer and water system.

AYES : Trustees- Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

BILLS - The following bills were read and on motion by Hall, seconded by Martin, were approved and ordered paid.

DEMAND #6376 C. F. Wiedenbeck	Painting Fire Alarm Boxes & Poles	\$50.00
77 H. W. Jack	Deputy Marshall	27.50
78 J. P. Roberts	" "	10.20
79 F. E. Lindley	Rent for City Hall	50.00
80 S.D.Cons. Gas & Elec. Co.	Lights and Gas Library	16.30
81 Frank Holain	Refund	4.60
82 Pacific Bldg. Co.	" over pmt .on Tax	11.96
83 C. J. Novotny	Error-Chag. Penalty 1st In.	.81
84 Wm. L. O'Hara	" Impr. Assessed 1918	6.50
85 C. M. Prentice	Redmpt. Cert. Sale #1144	
	#1072-1075	13.47
86 Robt. Brier	" Cert. Sale #1454	11.60

There being no further business, motion by Goldsmith, seconded by Hall to adjourn.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer

NOES : " None

ABSENT: " None

Respectfully submitted,

*Wilbur H. Easton*  
 City Clerk of the City of East San  
 Diego, California.

Approved:

*W. Ray Sauer Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego,  
 California.



REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

December 18, 1919.

Meeting called to order by President Sauer at 8:05 P. M.

ROLL CALL: Present- Trustees -- Hall, Goldsmith, Martin, Williams, Sauer.  
Absent - " None

MINUTES of adjourned regular meeting of December 11th read and approved.

COMMUNICATIONS: from Charles H. Daley complaining of a roadway across his property and asking City to repair public road so that traffic could be shut off his property. Referred to Street Committee and City Engineer.

From Brown Amusement Company, asking for the regulations governing the holding of carnivals in this city. It was the opinion of the Board that there is no ordinance prohibiting same.

From C. J. Noel suggesting that the election for submitting the proposition of bonding the City for a necessary sum to construct a sewer and water system, be postponed until the general election next April. On motion by Williams, Seconded by Martin the communication was ordered filed.

AYES : Trustees- Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Mr. Akers addressed the Board stating that he had received a reply from the Attorney General but did not have same with him.

Mr. H. E. Body asked the Board to investigate the assessment on his property, Lots 25 to 28, Block 20, Fairmount Addition. Comparison with other property promised.

City Attorney, A. T. French addressed the Board regarding a copy of the "Consolidated Supplement of the Codes and General Laws of the State of California" for the years 1917 --- 1919, which had been sent to the City Attorney's office, and recommended that same be bought for the City Hall.

Motion by Martin, seconded by Hall that same be purchased.

AYES : Trustees- Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

City Marshall, W. H. Gray addressed the Board regarding the needs of the Police Dept.

Mr. Akers reported that the thirty mile speed limit on El Cajon Blvd. was being ignored by many autoists.

ORDINANCE # \_\_\_\_\_ entitled, "Calling Special Election on Sewer and Water Proposition", was introduced and given first reading.

BILLS - The following bills were read and on motion by Hall, seconded by Goldsmith were approved and ordered paid.

DEMAND #387	E. B. Hare	Deputy Marshall	6.75
	88 W. L. Martin	" "	54.25
	89 E.S.D. Press	Pub. Res. #798	7.93
	90 Arthur Bradshaw	1919 Xmas Donation	125.00
	91 L. M. Schoonmaker	Mail Bx. for Library	12.00
	92 Frank C. Smith	Salary - Supt. of Sts.	45.00
	93 Ed. Johnson	Team - St. Dept.	26.25
	94 Hans Christensen	Services - St. Dept.	12.75
	95 I. C. Wright	" " "	45.85
	96 F. E. Dodge	" " "	21.35
	97 R. L. Wilson	" " "	45.50
	98 E.S.D. Press	Time Sheets - St. Dept.	5.00
	99 O. Nelson	Rent of Equipment	8.00
6400	A. F. Christensen	Coats- Fire Dept.	40.50
	1 E. B. Hare	Hauling for Fire Dept.	1.25
	2 W. C. Brown	Salary 1st 1/2 of Dec.	56.25
	3 Wm. H. Gray	" " "	45.00

There being no further business motion by Williams, seconded by Hall to adjourn.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Respectfully submitted,

Wilbur H. Easton  
 City Clerk, of the City of East  
 San Diego, California.

Approved:

W. Ray Sauer Jr.  
 President of the Board of Trustees  
 of the City of East San Diego,  
 California.

REGULAR MEETING OF THE BOARD OF  
 TRUSTEES OF THE CITY OF EAST SAN  
 DIEGO, CALIFORNIA.

Jan. 2, 1920

Meeting called to order by President Sauer at 8:00 P. M.

ROLL CALL: Present - Trustees -- Hall, Goldsmith, Martin, Williams, Sauer.  
 Absent - " None

MINUTES of last regular meeting read and approved.

COMMUNICATIONS: - Monthly report of City Recorder, Chas. Hatton, read and ordered filed.

J. S. Perry and H. T. Hatton, owners of property in Marcellena Tract claim the penalties for non-payment of 1914 and subsequent taxes on a portion of lot 14 in said tract should not be charged to them owing to the said portion of lot 14 being assessed in the name of the former owner. The matter was referred to the City Attorney. H. W. Schofield, holder of a tax certificate for 1915 taxes against lots 9 and 10, Block 33, City Heights, one lot having been redeemed and the other not redeemed, wants to know what action necessary to get his money out of said certificate. Matter referred to City Attorney.

Marshall Wm. H. Gray reports on the receipts and expenditures of the Police Dept. for the past year.

Mr. Bradshaw, Chairman of the Xmas Celebration Committee, reported that all bills except one had been paid and after allowing for that there would be a surplus fund of \$1.81 and asked what disposition to make of same.

He also stated that the Committee has voiced their intention of forming a permanent organization to carry on the Xmas Celebration

The Committee, composed of City Clerk, W. W. Easton and Purchasing Agent, Wm. C. Brown, appointed to investigate and make recommendations regarding a typewriter for the Clerk's office, recommended the Remington No. 10 with twelve inch carriage as best suited to the needs of the office. Price to be \$115.00 less 10%. The old L. C. Smith to be traded in.

Motion by Trustee Goldsmith, seconded by Trustee Martin authorizing the Purchasing Agent to buy same.

AYES: Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES: " None  
 ABSENT: " None

ORDINANCE #163, entitled "Calling Special Election on Sewer and Water Proposition" was given second reading and after discussion- motion by Trustee Martin, seconded by Trustee Hall, that said ordinance be adopted.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

The matter of a drinking fountain and gas radiator for the basement of the Library was taken up and after discussion, the Purchasing Agent was instructed to investigate the cost of a fountain.

On motion by Trustee Williams, seconded by Trustee Martin the installation of a gas radiator was referred to the Committee of Public Buildings with power to act.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Communication from Bancroft-Whitney Co., Law Book Makers of San Francisco, quoting a price of \$22.50 on a set, consisting of five books, of the 1915 Codes. On recommendation of City Attorney French a motion was made by Trustee Martin, seconded by Trustee Hall, instructing the Purchasing Agent to order a set of the 1915 Codes to be kept on file in the City Clerk's Office.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

BILLS\*- The following bills were read and on motion by Trustee Hall, seconded by Trustee Goldsmith, were approved and ordered paid.

DEMAND #6404	Edna Dearborn	Sal. for Dec. 13 das.	40.00
	5 Arey- Jones Co.	Supplies	7.70
	6 Mary D. Tompkins	Salary - Dec.	75.00
	7 E.S.D. Press	Printing for Treas. Off.	2.00
	8 Howard Stacy	Motorcycle Officer	71.00
	9 C. T. Lang	Auto Hire- City Marshall	8.35
	10 Sam Goldberg	Repair- stop watch	2.00
	11 E.S.D. Press	Pub. Minutes - Dec.	7.50
	12 C. A. Brown	Donation for Band	10.00
	13 Wm. Konrad Hdw. Co.	Supplies	4.35
	14 T. A. Pelter	"	1.60
	15 Ruth M. Dowkes	Librarian	35.00
	16 O. B. Chandler	Janitor- Library	13.50
	17 C. F. Wiedenbeck	Painting Mail Box-Lib.	3.50
	18 Wm. Konrad Hdw. Co.	Supplies for "	13.45
	19 Bancroft Whitney Co.	Law Supplement	7.50
	20 Frank C. Smith	Supt. of Streets	45.00
	21 Ed Johnson	Services St. Dept.	12.00
	22 I. C. Wright	" " "	52.75
	23 F. E. Dodge	" " "	17.50
	24 R. L. Wilson	" " "	42.00
	25 F. F. Yett	" " "	12.00
	26 Operating Dept. C. of S.D.	Patching Paving	10.35
	27 Wm. Konrad Hdw. Co.	Supplies St. Dept.	72.75
	28 W. C. Brown	Use of Auto	15.00
	29 Stark Planing Mill	Supplies St. Dept.	4.03
	30 J. A. Stauff	Hay for St. Dept.	89.69
	31 Calif. Stamp Co.	Supplies St. Dept.	38.30
	32 S.D. Cons. Gas Co.	Power - Fire Alarm	6.76
	33 Roy O. Akers	Donation Fire Dept.	10.00
	34 T.A. Pelter	Supplies Fire Dept.	2.08
	35 W. C. Brown	Salary - Last 1/2 Dec.	56.25
	36 Wm. H. Hall	"	15.00
	37 D. E. Goldsmith	"	15.00
	38 T. S. Williams	"	15.00
	39 A. Ray Sauer	"	15.00
	40 D. J. Martin	"	15.00
	41 W. W. Easton	"	112.50
	42 W. D. Moyer	"	112.50
	43 Wm. H. Gray	" 1/2 of Dec.	45.00

Demand #	Name	Salary	Amount
6444	Chas. Hatton		20.00
45	Henry McCarty	"	10.00
46	A. T. French	"	50.00
47	C. R. Carpenter	"	15.00
48	E. B. Hare	"	10.00
49	R. J. Pickard	"	10.00

There being no further business Motion by Trustee Martin, seconded by Trustee Hall to adjourn.

AYES : Trustee - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Respectfully submitted,

Wilbur H. Easton.  
 City Clerk, of the City of East  
 San Diego, California.

Approved:-

W. Ray Sauer Jr.  
 President of the Board of Trustees  
 of the City of East San Diego,  
 California.

REGULAR MEETING OF THE BOARD  
 OF TRUSTEES OF THE CITY OF EAST  
 SAN DIEGO, CALIFORNIA.

January 15, 1920

Meeting called to order at 7:45 P. M. by President Sauer.

ROLL CALL- Present; Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 Absent ; " None

MINUTES - Reading of minutes dispensed with.

RESOLUTION No. 799, Relating to proposed water system was read and on motion by Martin, seconded by Goldsmith the resolution was adopted by the following vote.

AYES : Trustees- Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

RESOLUTION No. 800, Relating to the proposed sewer system was read and on motion by Goldsmith, seconded by Hall, was adopted by the following vote.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Motion by Goldsmith, seconded by Martin that the City Clerk be instructed to have both resolutions published twice in the East San Diego Press.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

The matter of supplying chairs and shower bath for the basement of the library so that the Y. M. C. A. could hold gymnasium classes for the boys of East San Diego three nights per week was taken up and after discussion, motion was made by Williams, seconded by Hall that the matter be referred to the Committee on Public Buildings with power to act.

AYES : Trustees- Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

The subject of janitor service at the Library and City Hall was taken up and on motion by Williams, seconded by Martin, the Chairman of the Committee on public buildings, D. B. Goldsmith, was instructed to employ one janitor for both buildings.

AYES : Trustees - Hall, Martin, Williams, Sauer.  
 NOT VOTING: " Goldsmith.  
 ABSENT : " None

BILLS: The following bills were read and on motion by Hall, seconded by Martin, were approved and ordered paid.

DEMAND # 6450 W. D. Moyer	Envelopes & Postage	\$30.00
51 L. R. Davis	Supplies for Police Dep.	3.35
52 Howard Stacy	Motorcycle Officer	19.00
53 H. W. Jack	" "	18.00
54 August Nachant	Deputy Marshall	13.50
55 W. L. Martin	" "	40.00
56 Pac. Tel. & Tel. Co.	City Marshall's Phone	7.25
57 F. L. Lindley	Rent City Hall	50.00
58 S.D.Cons. Gas & Elec. Co.	Lights " "	5.84
59 Pac.Tel. & Tel. Co.	Phones City Hall	8.75
60 C. W. Carpenter	Fumigating	2.00
61 Fairmount Water Co.	Water - Library	1.25
62 S.D.Cons. Gas & Elec. Co.	Gas & Lights Library	17.67
63 W. W. Easton	Postage for Sample Bal.	26.32
64 O. J. Early	Red. Cert of Sale	15.60
65 Bancroft-Whitney Co.	5 law books for C.H.	22.50
66 I. C. Wright	Ser. St. Dept.	46.85
67 A. R. James	" " "	23.00
68 R. L. Wilson	" " "	42.00
69 L. R. Davis	Con.& Supp. Fire Dept.	108.33
70 Pac. Tel. & Tel. Co.	Fire Telephone	6.85
71 Gamewell Fire A. Co.	59th Installment	99.65
72 S.D.Cons. Gas & Elec. Co.	Street Lights	559.61
73 Wm. Gray	Salary - 1st half Jan.	45.00

There being no further business motion by Williams, seconded by Hall to adjourn.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Respectfully submitted,

*Willbur A. Easton*  
 City Clerk of the City of East  
 San Diego, California.

Approved:

*Ray Sauer Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego,  
 California.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIF.

February 5, 1920

Meeting called to order at 8:25 P.M. by City Clerk, W. W. Easton

ROLL CALL: Present- Trustees--Hall, Goldsmith, Martin  
Absent - " Williams, Sauer

On motion by Martin, seconded by Hall, Trustee Goldsmith was elected President, Pro. Tem.

Ayes: Trustees Hall, Martin

Absent: Trustees Williams, Sauer

Not Voting: Goldsmith

MINUTES: Reading of minutes dispensed with

BILLS: On motion by Hall, seconded by Martin the following <sup>demands</sup> warrants were approved and warrants ordered drawn for same.

AYES: Hall, Goldsmith Martin

NOES: None

ABSENT: Williams, Sauer

DEMAND #6474	Edna Dearborn	Salary Jan.	\$40.00
75	Mary D. Tompkins	Salary Jan	\$75.00
76	J. P. Roberts	Dep. Marshall	23.40
77	Howard Stacy	Dep. Marshall	33.00
78	E. B. Hare	Dep. Marshall 19.30	
		Disp. Dead Ann. 3.25	22.25
79	R. V. Green	Spec. Investigations	17.60
80	Orville H. Mills	Dep. Marshall	10.00
81	Pac. Telephone Co.	Marshall's Phone	7.25
82	F. E. Lindley, Agt.	Rent for Hall June 1919	50.00
83	F. E. Lindley, Agt.	" " " Jan. 1920	50.00
84	S. D. Gas Co.	Lights Jan. 1920	6.32
85	Pac. Tel. Co.	Phones City Hall	8.80
86	Remington Typewriter Co.	Typewriter Clerk's Office	73.50
87	E. S. D. Press	Pub. Minutes Jan 1920	7.50
88	E. S. D. Press	Print. Bd. of Health	2.00
89	C. R. Carpenter	Fumigating	4.00
90	Mrs. Ruth H. Dowkes	Librarian Jan	35.00
91	O. B. Chandler	Janitor, Library	18.50
92	Klauber Wangerheim	Supplies Library	7.50
93	Wm. Konrad	" "	1.96
94	Fairmount Water Co.	Water "	1.25
95	Benbough Furn. Co.	Chairs "	37.80
96	Walter Littlewood	Cleaning "	12.50
97	E. B. Hare	Hauling "	1.00
98	S. D. Gas and Appliance Co.	Radiator "	25.00
99	G. H. Cramer	Plumbing "	37.40
.6500	County Clerk, S. D. Co.	Preparing Elec Sup.	20.00
01	E. S. D. Press	Pub. Ord. #163 & Res. 799 800	76.50
02	E. S. D. Press	Portion Elec Supplies	37.00
03	C. A. Brown	Jan. Band Donation	10.00
04	Mrs. Annabel Morse	Don. Payment Taxes	4.06
05	Robt. E. Brier	Red. Tx. Cert. #1470	10.89
06	H. W. Schofield	" " " # 540	4.07
07	Wm. Konrad	Supplies City Hall	11.85
08	Calif. Stamp Co.	Dog Tags-1920	3.00
09	Frank C. Smith	Sal. Jan. Supt. Str.	90.00
10	Thos. W. Statler	Dragging Streets	18.00
11	I. C. Wright	Services St. Dept.	52.50

#6512	R. L. Wilson	Services St. Dept.	\$45.50
13	B. M. Curtis	" " "	3.50
14	Cuyamaca Water Co.	Water for St. Dept	4.60
15	Fairmount Water Co.	" " " "	4.00
16	Fairmount Water Co.	" " " "	7.35
17	S. J. McMullen	Sidewalk Repairs	7.05
18	Ed. Johnson	Dragging for St. Dept	13.50
19	Stark Planing Mill	Lumber for street	9.42
20	W. C. Brown	Auto Use & Postage	17.60
21	C. F. Wiedenbeck	Supplies St. Dept.	29.45
22	L. R. Davis	" & reps. St. Dept	5.40
23	Wm. Konrad	" St. Dept	37.61
24	L. R. Davis	Contr. & Supplies FrDt.	102.32
25	Pacif. Tel Co.	Phone (Feb)	6.85
26	S. D. Gas & Elec.	Power	7.18
27	Roy. O. Akers Sec. Fr.Dt.	Jan. Donation	10.00
28	S. D. Gas & Elec Co.	Str. Lights Jan.	562.28
29	W. C. Brown	Sal. Jan.	112.50
30	Rodney Stokes Col	Supplies Eng. Dept.	32.57
31	Dean Drug Co.	" " "	.40
32	W. H. Hall	Sal. Jan.	15.00
33	D. B. Goldsmith	" "	15.00
34	D. J. Martin	" "	15.00
35	T. S. Williams	" "	15.00
36	A. Ray. Sauer	" "	15.00
37	W. W. Easton	" "	112.50
38	W. D. Moyer	" "	112.50
39	Wm. H. Gray	" " Last 1/2	45.00
40	Chas. Hatton	" "	20.00
41	Henry McCarty	" "	10.00
42	A. T. French	" "	50.00
43	C. R. Carpenter	" "	15.00
44	E. B. Hare	" "	10.00
45	Dr. R. J. Pickard	" "	10.00

There being no further business, motion by Martin, seconded by Hall that meeting be adjourned to Monday, February 9, 1920 at 7:30 P. M.

AYES: Trustees-Hall, Goldsmith, Martin

NOES: None

ABSENT: Williams, Sauer

Respectfully submitted,

*W. H. Easton*  
 City Clerk of the City of  
 East San Diego, California.

Approved:

*J. P. Goldsmith*

President of the Board of Trustees  
 Pro. Tem. of the City of East San Diego,  
 California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

February 9th, 1920.

Meeting called to order by City Clerk, W. W. Easton.

ROLL CALL: Present-Trustees--Hall, Goldsmith, Martin, Williams.  
Absent -President-Sauer.

On motion by Martin sec. by Williams, Trustee Goldsmith was elected President, Pro Tem.  
AYES : Trustees- Hall, Martin, Williams.  
NOT VOTING: Trustee Goldsmith.  
ABSENT: President Sauer.

MINUTES of January 2nd, 15th, and February 5th, 1920 were read and approved.

COMMUNICATIONS: The monthly reports of the City Treasurer and City Recorder were read and ordered filed.  
Com. from the State Insurance Fund stating that compensation check for two weeks had been sent Francis E. Dodge. Ordered filed.  
Letter from Cuyamaca Water Company re water rates read and ordered filed. Communication from the White Auto Company of Los Angeles re "White" fire apparatus read and referred to the Fire Committee.

Application of Anderson And Michael for permit to conduct a pool room at 4163 University Ave. inclosing check for Six Dollars to pay for permit on two tables. Motion by Martin sec. by Williams that permit be issued.  
AYES : Trustees Hall, Goldsmith, Martin, Williams.  
NOES : " None  
ABSENT: Trustee Sauer.

Bond of Albert T. Milz, plumber of East San Diego was presented and referred to the City Attorney for examination. After examining the bond City Attorney approved same and it was then approved and signed by the individual members of the Board. File.

RESOLUTION # 801, entitled " Exercising Option to Buy Fire Alarm System" was read and on motion by Williams sec. by Martin was adopted by the following vote:  
AYES : Trustees Hall, Goldsmith, Martin, Williams.  
NOES : " None.  
ABSENT: Trustee Sauer.

BILLS : On motion by Williams sec. by Hall demand # 6546 for the final payment on lease contract for the Fire Alarm-System amounting to \$100.65 was approved and warrant ordered drawn for same. Said warrant made to The Gamewell Fire Alarm Telg. Co.  
AYES : Trustees Hall, Goldsmith, Martin, Williams.  
NOES : None.  
ABSENT: Trustee Sauer.

There being no further buissness, motion by Williams sec. by Hall to adjourn.  
AYES : Trustees Hall, Goldsmith, Martin, Williams.

Respectfully submitted,

*Walter H. Easton*  
City Clerk of the City of East San Diego, California.

*J. B. Goldsmith*  
Approved  
President, Pro Tem. of the Board of Trustees of the City Of East San Diego, California.



REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

February 19, 1920

Meeting called to order by President Sauer at 8:30 P. M.

ROLL CALL; Present - Trustees--Hall, Goldsmith, Martin, Sauer.  
Absent - " --Williams

MINUTES of previous meeting read and approved.

COMMUNICATION-from S.D. Electric Railway Co. enclosing check, amounting to \$109.22, to cover the 2% of gross earnings for the year ending Dec. 31, 1919. Ordered filed.

RESOLUTION NO. 802-"fixing salary of Supt. of Streets" was read and on motion by Martin, seconded by Hall was approved and adopted by the following vote:-

AYES : Hall; Goldsmith, Martin, Sauer.

NOES : None

ABSENT: Williams.

RESOLUTION NO. 803-"Fixing Salary of City Attorney" read and on motion of Goldsmith, seconded by Hall was approved and adopted by the following vote:-

AYES : Hall, Goldsmith, Martin, Sauer.

NOES : None

ABSENT: Williams.

BILLS- The following bills were read and on motion by Hall, seconded by Goldsmith, were approved and ordered paid.

AYES : Hall, Goldsmith, Martin, Sauer.

NOES : None

ABSENT: Williams.

DEMAND #6547	E. B. Hare	Deputy Marshall	22.75
48	J. P. Roberts	" "	22.00
49	Wm. H. Gray	Incidental Expense	7.85
50	S.D.Cons.Gas & Elec.Co.	Light and Heat Library	20.17
51	E.B.Hare	Haul: Election Supplies	12.00
52	R.J. Ellis	" " "	12.00
53	East San Diego Press	Election Supplies	115.00
54	G. A. Spencer	Meals & Ink for Polls	10.10
55	Orville H. Mills	Deputy Mar. Elec. Day	5.00
56	John H. Wymaster	" " " "	5.00
57	Elizabeth Gorman	In Clerk's office	7.50
58	Clegg Estate	Use of Bldg. for Elec.	5.00
59	Fairmount Water Co.	" " " "	5.00
60	A. Harper	" " " "	5.00
61	A. S. Hutchinson	" " " "	5.00
62	L. M. I. Club	" " " "	5.00
63	J. L. McGurdy & Son	" " " "	5.00
64	Ben Woods	" " " "	5.00
65	Mrs. Nellie Bailey	Election Official	4.00
66	Ada B. Beach	" "	4.00
67	J. V. Bell	" "	4.00
68	R. Braun	" "	4.00
69	Effie Burkhart	" "	4.00
70	Grace C. Chesnut	" "	4.00
71	Mrs. A. Christy	" "	4.00
72	Mrs. Bertha H. Dible	" "	4.00
73	Miriam G. Evans	" "	4.00
74	Mrs. Clara Goessmann	" "	4.00
75	Hugh Haggart	" "	4.00
76	C. F. Harrington	" "	4.00
77	A. J. Hicklin	" "	4.00
78	Edward Homan, Jr	" "	4.00
79	Gustav Homan	" "	4.00
80	Clara M. Hunt	" "	4.00
81	Mrs. F. Keough	" "	4.00
82	Martha J. Leonard	" "	4.00
83	Susie E. Littman	" "	4.00
84	Mrs. Minnie McCarty	" "	4.00
85	Habel B. Mason	" "	4.00
86	Effie J. Milleur	" "	4.00

DEMAND #6587	Elsie Nachant	Election Official	4.00
88	Mrs. Catherine Page	" "	4.00
89	John F. Patton	" "	4.00
90	Mrs. Helen Pelter	" "	4.00
91	Mrs. J. W. Reeves	" "	4.00
92	Evangeline Ritchey	" "	4.00
93	S. H. Roberts	" "	4.00
94	Lida B. Salyers	" "	4.00
95	Jennie Sandon	" "	4.00
96	Mrs. Emma Schoonmaker	" "	4.00
97	L. M. Schoonmaker	" "	4.00
98	Mrs. Winnie O. Seasons	" "	4.00
99	Mrs. Lucy L. Shawver	" "	4.00
6600	Miss Mariam G. Stimah	" "	4.00
1	Edith L. Tharp	" "	4.00
2	Marie O. Turner	" "	4.40
3	Annie L. West	" "	4.00
4	Mrs. Annie Whittmore	" "	4.00
5	Dora Wingate	" "	4.00
6	E. C. Worden	" "	4.00
7	Robt. H. Brier	Redemption of Tax Certs.	37.87
8	Chas. M. Burke	" " "	27.48
9	League of Cal. Muni.	Annual Dues	10.00
10	Joe Achin	Services St. Dept.	12.50
11	I. C. Wright	" " "	49.00
12	R. L. Wilson	" " "	42.00
13	Ed. Johnson	" " "	18.00
14	Thos. W. Stotler	" " "	21.40
15	Calif. Stamp Co.	Stencil for St. Dept.	2.50
16	Roy O. Akers	Repairs- Water Pipe Gran. Tr.	4.25
17	B. F. Pfanstiel	Labor & Tools	6.00
18	Wm. H. Gray	Salary 1st half of Feb.	45.00

There being no further business motion by Goldsmith, seconded by Hall to adjourn to Tuesday, Feb. 24, 1920 at 7:30 P. M.  
 AYES : Hall, Goldsmith, Martin, Sauer.  
 NOES : None  
 ABSENT: Williams.

Respectfully submitted,

*Wilbur H. Easton*  
 City Clerk of the City of  
 East San Diego, California.

Approved:  
*W. Ray Sauer Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego, Cal.

ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO,  
CALIFORNIA.

February 24, 1920.

Meeting called to order by President Sauer at 8:00 P. M.

ROLL CALL- Present-Trustees--Hall, Martin, Williams; Sauer.  
Absent " --Goldsmith.

MINUTES - Reading of the minutes dispensed with.

COMMUNICATIONS- Resignation of E. B. Hare, Plumbing Inspector, read and ordered filed.

Communication from Margaret Zearing read and on motion of Williams seconded by Martin was ordered filed.

AYES : Hall, Martin, Williams, Sauer.

NOES : None

ABSENT: Goldsmith.

RESOLUTION #804 - "Canvass of Returns of Sewer and Water Election", held February 17, 1920, was read and on motion of Williams seconded by Hall, was adopted by the following vote.

AYES : Hall, Martin, Williams, Sauer.

NOES : None

ABSENT: Goldsmith.

There being no further business motion by Williams, seconded by Hall to adjourn.

AYES : Hall, Martin, Williams, Sauer.

NOES : None

ABSENT: Goldsmith.

Respectfully submitted.

*Arthur H. Easton*

City Clerk of the City of East  
San Diego, California.

APPROVED:

*W. Ray Sauer Jr.*

President of the Board of Trustees  
of the City of East San Diego, Cal.

REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO, CALIFORNIA.

March 4, 1920.

Meeting called to order by President Sauer at 8:20 P. M.

ROLL CALL:- Present: Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
Absent : Trustees - None

MINUTES: of the Regular meeting of February 19th and Adjourned meeting of February 24th read and approved.

COMMUNICATIONS: Treasurer's report for months of January and February read and ordered filed.

Recorder's report for month of February read and ordered filed.

State Compensation Insurance Fund reports the final payment of claim of Francis E. Dodge for loss of time from injury received while in the employ of the city. Communication ordered filed.

Engineering Service Co. of Los Angeles, announcing they are prepared to render professional services on engineering propositions. Ordered filed.

John F. Davis, Attorney, announces that he is specializing in municipal law and is prepared to render professional services to cities desiring such. Communication ordered filed.

Communication from Margaret Zearing, Sec. of the Free Lance Club, regarding public meeting place was read and on motion by Goldsmith, seconded by Williams was ordered filed.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

ORDINANCE NO. \_\_\_\_\_ "Fixing salaries of City Clerk and Treasurer" given first reading.

BILLS: The following bills were read and on motion by Hall, seconded by Martin were approved and ordered paid by the following vote.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

DEMAND #6619	Edna Dearborn	Salary, Mo. of Feb.	\$ 40.00
	20 W. W. Easton	Postage for Assessor	10.00
	21 Schwabacher-Frey Sta. Co	Expenditure Sheets	12.95
	22 Arey-Jones Co.	Supplies for City Clerk	3.45
	23 East San Diego Press	Pub. Minutes & Print.	13.75
	24 Mary D. Tompkins	Salary	75.00
	25 R. V. Green	Special Work Police Dept.	3.50
	26 C. A. Brown	Repairing Stop Watch	4.45
	27 Dean-Donovan Drug Co.	Sup.health Dept.& Police D.	15.90
	28 Pacific Tel. & Tel. Co.	City Marshall-Phone	7.25
	29 F. E. Lindley	Rent City Hall	50.00
	30 Pacific Tel. & Tel. Co.	Phones City Hall	9.05
	31 W. F. Ludington Co.	Bond Renewal	5.00
	32 C. R. Carpenter	Fumigating	6.00
	33 S.D.Dept.Public Health	Care of patients in S.D.	133.00
	34 Ruth M. Dowkes	Librarian	35.00
	35 W. H. Casad	Clean. Library Basement	1.00
	36 O. B. Chandler	Janitor-Library	13.50
	37 Arey-Jones Co.	Supplies-Library	2.40
	38 Fairmount Water Co.	Water " "	13.90
	39 A. W. Brown	Rodman " "	6.00
	40 Harold Brockmeier	Work at Library	3.00
	41 C. A. Brown	Band Donation	10.00
	42 Frank C. Smith	Salary-February	90.00
	43 I. C. Wright	Labor- St. Dept.	42.00
	44 R. L. Wilson	" " "	38.50
	45 Fairmount Water Co.	Water " "	5.25
	46 Ed Johnson	Labor " "	24.00

DEMAND #6647	Thos. W. Stotler	Labor St. Dept.	\$24.00
	48 W. C. Brown	Use of Auto St. Wk.	15.00
	49 L. R. Davis	Cont. & Sup. Fire Dept.	102.01
	50 Pacific Tel. & Tel. Co.	Fire Telephone	6.85
	51 S.D. Cons. Gas & Elec. Co.	Power-Fire Alarm	6.24
	52 Roy O. Akers	Donation-Fire Dept.	10.00
	53 W. C. Brown	Salary	112.50
	54 D. B. Goldsmith	"	15.00
	55 Wm. H. Hall	"	15.00
	56 D. J. Martin	"	15.00
	57 T. S. Williams	"	15.00
	58 A. Ray Sauer	"	15.00
	59 W.W. Easton	"	112.50
	60 W. D. Moyer	"	112.50
	61 Wm. H. Gray	" last 1/3 of Feb.	45.00
	62 Chas. Hatton	"	20.00
	63 Henry McCarty	"	10.00
	64 A. T. French	"	59.45
	65 C. R. Carpenter	"	15.00
	66 E. B. Hare	"	10.00
	67 R. J. Pickard	"	10.00

There being no further business, motion by Hall, seconded by Goldsmith to adjourn to Thursday, March 11, 1920 at 7:30 P. M.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : None  
 ABSENT: None

Respectfully submitted,

William H. Easton  
 City Clerk of the City of East San Diego, California.

APPROVED:  
A. Ray Sauer Jr.  
 President of the Board of Trustees of the City of East San Diego, Calif.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

March 11, 1920

Meeting called to order by President Sauer at 8:15 P. M.

ROLL CALL: Present: Trustees- Goldsmith, Martin, Williams, Sauer.  
 Absent : " Hall

MINUTES: Reading of minutes dispensed with.

RESOLUTION No. 805 entitled "Designating Polling places, appointing Election Officers and fixing their compensation, for the Municipal Election, April 12, 1920.", was read and on motion by Goldsmith seconded by Williams, was approved and adopted by the following vote.  
 AYES : Goldsmith, Martin, Williams, Sauer.  
 NOES : None  
 ABSENT: Hall.

There being no further business, motion by Williams, seconded by Goldsmith to adjourn.

AYES : Goldsmith, Martin, Williams, Sauer.  
 ABSENT: Hall.

Respectfully submitted.

William H. Easton  
 City Clerk of the City of East San Diego, California.

APPROVED:  
A. Ray Sauer Jr.  
 President of the Board of Trustees of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

March 18, 1920

Meeting called to order by President Sauer at 8:30 P.M.

ROLL CALL:- Present-Hall, Goldsmith, Martin, Williams, Sauer.  
Absent -None

MINUTES:- Minutes of regular meeting of March 4th and adjourned meeting of March 11th were read and approved.

COMMUNICATIONS:- From Pacific Telephone and Telegraph Company of San Francisco enclosing copy of "Report to State Board of Equalization" covering their property located in East San Diego. Ordered filed.

From Gamewell Fire Alarm Telegraph Company enclosing "Bill of Sale" for alarm system to City. Ordered filed.

RESOLUTION No. 806 Authorizing the changing of check #4617, warrant #6546 from Gamewell Fire Alarm Telg. Co. to "cash" and placing to credit of "fire fund" was read and on motion of Williams, seconded by Hall, was adopted by the following vote:-

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

ORDINANCE NO. 164 "Fixing salary of City Clerk and City Treasurer" was given second reading and on motion by Goldsmith, seconded by Hall, was approved and adopted by the following vote:-

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

Plumbing Inspector, E. B. Hare, addressed the Board regarding the wish of property owners in the vicinity of University and Mission Avenues to build a large septic tank and cess pool. No action taken.

The subject of a lease on the building now occupied as a City Hall was brought up by President Sauer. The owners have asked \$75.00 per month rental. The President of the Board was instructed to make an offer of \$60.00 per month for the first year, beginning July 1st, 1920, and \$75.00 per month for the balance of a three or four year lease.

BILLS:- The following bills were read and on motion by Hall, seconded by Martin were approved and ordered paid.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

DEMAND #6668 69 Rudolph Schiller 70 H. W. Jacks 71 W. L. Martin 72 J. W. Schertzing 73 J. P. Roberts 74 P. H. Venable 75 Wm. Konrad Hardware Co. 76 S.D.Cons. Gas & Elec. Co. 77 W. W. Collins 78 S.D.Cons. Gas & Elec. Co. 79 Smith-Hardacker Co. 80 Mrs. Geo. B. Keith 81 T. A. Pelter 82 P. Baird 83 Mary A. Gibbs 84 Charles Hatton 85 Wm. Konrad 86 W. C. Brown 87 Carpenter's Inc. 88 F. W. Smith 89 R. L. Wilson 90 I. C. Wright	Sup. Clerk & Treas. Office 3 property books Motorcycle Officer " " " Timing Speeders Deputy Marshall Loan - Stop Watch Police D Sup. City Hall & Police Dept Lights City Hall Groceries Furn. Families Light & Heat-Library Supplies - Library Double Pat. Del. Taxes Supplies for City Hall Red. Tax Certificates " " " Recorder's Supplies Sup. St. Dept. Incidental Expense Sup. St. Dept. Rent of Barn Labor St. Dept. " " "	\$ 3.50 50.00 32.00 23.75 3.90 11.80 2.00 5.40 5.36 72.87 14.36 33.17 8.69 4.68 45.17 7.85 .65 35.00 1.63 6.20 24.00 45.50 50.25
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DEMAND #6691	K. B. Button	Labor St. Dept.	\$ 21.00
	92 Thos. W. Stotler	Dragging Streets	27.00
	93 Frank C. Smith	Sal. St. Dept.	52.00
	94 Carpenter's Inc.	Supplies Eng. Dept.	1.85
	95 Wm. Konrad Hdw. Co.	Dist. water for Fire Truck	.50
	96 S.D.Cons. Gas & Elec. Co	Street Lights	562.28
	97 Wm. H. Gray	Salary 1st. half March	45.00

There being no further business, motion by Williams, Seconded by Hall to adjourn.

AYES :Hall, Goldsmith, Martin, Williams, Sauer.

NOES :None

ABSENT:None.

Respectfully submitted,

*Wilbur H. Easton*  
 City Clerk of the City of East  
 San Diego, California.

APPROVED:

*W. Sauer Jr.*  
 President of the Board of  
 Trustees of the City of East  
 San Diego, California.

REGULAR MEETING OF THE BOARD OF  
 TRUSTEES OF THE CITY OF EAST SAN  
 DIEGO, CALIFORNIA.

April 1, 1920.

Meeting called to order by President Sauer at 8:00 P. M.

ROLL CALL: Present - Trustees. Hall, Goldsmith, Martin, Williams, Sauer.  
 Absent " None

MINUTES: Minutes of the previous meeting read and approved.

COMMUNICATIONS: Monthly reports of Chas. Hatton, City Recorder and W. D. Moyer City Treasurer, for March 1920, read and ordered filed.

Request of Ruth M. Dowkes, Librarian, for a two month's vacation in order to take a course in library work was read. Motion by Goldsmith, seconded by Williams, that two months leave of absence be granted.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

Messrs. Holum, Chapman, Arnold and Bigbee addressed the Board regarding the installation of a laundry in the city. They informed the Board that the City of San Diego charges a license fee on all out of town laundry companies that solicit business in the city and asked that such an ordinance be passed out here to protect any laundry located in East San Diego. On motion of Williams, seconded by Goldsmith, the City Attorney was instructed to investigate the San Diego ordinance covering the licenses for laundry wagons and report to the Board the next meeting.

AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

Mr. Brady of Steiner and Scott Aves. made complaint to the Board regarding the overflow from a large septic tank near his place. Mr. Brady says this water was originally run into a cess pool on his place but after serving notice on the families' using the septic tank, to make other disposal of the overflow, he cut them off the cess pool thereby causing the water to run into the street and creating pools of stagnant water. He asked the property owners be forced to dig a cess pool. The matter was referred to the City Health Officer and City Attorney.

**BILLS:** On motion by Hall, seconded by Goldsmith the following bills were approved and ordered paid.  
**AYES :** Trustees- Hall, Goldsmith, Martin, Williams, Sauer.  
**NOES :** " None  
**ABSENT:** " None

<b>DEMAND #6698</b>	Edna Dearborn	Deputy Clerk	\$60.00
99	Arey-Jones Co.	Supplies	5.95
6700	Calif. Stamp Co.	Rubber Stamps	4.50
1	Mary D. Tompkins	Dep. Treas Office-Sal. March	75.00
2	E. B. Hare	Deputy Marshal	7.80
3	C. T. Lang	Auto Hire-Marshall	3.35
4	F. W. McIntyre	Supplies "	.65
5	Roy O. Akers	Pub. Minutes for March	7.50
6	Ruth M. Dowkes	Salary- Librarian	35.00
7	O. B. Chandler	Janitor-Library	13.50
8	A. L. Ross	Refund-	6.45
9	T. A. Pelter	"	1.85
10	Patrick Keane	"	9.01
11	C. A. Brown	Band Donation	10.00
12	Frank C. Smith	Salary-Supt of Streets	56.50
13	Ed Johnson	Dragging-Streets	30.50
14	Thos. W. Stotler	" "	36.40
15	K. B. Button	Labor St. Dept	42.00
16	I. C. Wright	" " "	62.50
17	R. L. Wilson	Sweeping Streets	47.25
18	Good Roads Mach. Co.	Supplies-St. Dept	41.29
19	W. C. Brown	Auto Hire	15.00
20	E. B. Hare	Hauling St. Dept.	1.50
21	S.D. Gas & Elec. Co.	Power-Fire Alarm System	6.45
22	Roy O. Akers	Donation to Fire Dept.	10.00
23	W. C. Brown	Salary-Engineer	112.50
24	Wm. H. Hall	" Trustee	15.00
25	D. B. Goldsmith	" "	15.00
26	T. S. Williams	" "	15.00
27	D. J. Martin	" "	15.00
28	A. Ray Sauer	" "	15.00
29	W. W. Easton	City Clerk-Salary	112.50
30	W. D. Moyer	Treasurer "	112.50
31	Wm. H. Gray	City Marshal & Mo. March	45.00
32	Chas. Hatton	City Recorder-Salary	20.00
33	Henry McCarty	Janitor City Hall-Salary	10.00
34	A. T. French	City Attorney-Salary	75.00
35	C. R. Carpenter	City Health Officer-Salary	15.00
36	E. B. Hare	Plumbing Inspector-Salary	10.00
37	R. J. Pickard	Bacteriologist-Salary	10.00

There being no further business, motion by Goldsmith, seconded by Hall to adjourn.

**AYES :** Trustees-Hall, Goldsmith, Martin, Williams, Sauer.  
**NOES :** " None  
**ABSENT:** " None

Respectfully submitted,

*Wilbur H. Easton*  
 \_\_\_\_\_  
 City Clerk of the City of East San Diego, California.

APPROVED:

*A. Ray Sauer Jr.*  
 \_\_\_\_\_  
 President of the Board of Trustees of the City of East San Diego, Calif.



REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

April 15, 1920

Meeting called to order at 8:20 P. M. by President Sauer.

ROLL CALL:- Present, Trustees- Hall, Goldsmith, Williams, Sauer.  
Absent, Trustees- Martin

MINUTES of the Regular Meeting of April 1st read and approved.

COMMUNICATIONS:- From Charles Hatton, applying for re-appointment to office of City Recorder and giving summary of business for past year. Laid over until next regular meeting.

Application of D. A. Deacon of San Diego for plumbing permit was read and referred to City Attorney for opinion as to whether the permit could be issued.

Request from the Southern California Tourist Bureau for information regarding the City of East San Diego was read and on motion of Goldsmith, seconded by Hall, the City Clerk was instructed to furnish the desired information.

AYES : Trustees- Hall, Goldsmith, Williams, Sauer.

NOES : " None

ABSENT: " Martin.

The proposition of allowing ten houses located at Wabash and Steiner streets being connected to one cess pool was again taken up and after remarks by several of the owners and members of the Board the matter was referred to the City Attorney.

TENTATIVE BUDGET for the fiscal year 1920-1921 was submitted by Trustee Hall and accepted as such by the following vote:-

AYES : Trustees - Hall, Goldsmith, Williams, Sauer.

NOES : " None

ABSENT: " Martin.

BILLS: The following bills were read and on motion of Hall, seconded by Williams were approved and ordered paid by the following vote:

AYES : Trustees - Hall, Goldsmith, Williams, Sauer.

NOES : " None

ABSENT: " Martin.

DEMAND NO. 6738	W. W. Easton	Stamped Envelopes	\$ 10.72
	39 Arey Jones Co.	Supplies-Clerk Office	2.00
	40 City Treasurer	Bond Cards-Treas.	50.00
	41 Orville H. Mills	Deputy Marshall	10.00
	42 E. B. Hare	Haul.Elec.Sup & Dep.Mar	18.90
	43 J. P. Roberts	Deputy Marshal	31.40
	44 R. V. Green	Special Investigation	10.00
	45 Wm. Konrad	Supplies-Marshal	1.20
	46 E.S.D. Press	" "	7.00
	47 Pac.Tel.& Telg. Co.	Phones City Hall & Marshal	16.20
	48 F. E. Lindley	Rent City Hall	50.00
	49 S.D.Cons.Gas & Elec.Co.	Lights City Hall	2.08
	50 Burroughs Add.Mach Co.	Care of Mach.& Sup.	21.55
	51 Fairmount Water Co.	Water- Library	2.00
	52 S.D.Cons.Gas & Elec. Co.	Gas & Elec. Library	16.87
	53 McCormick Bros.Lbr.Co.	Supplies "	8.05
	54 Wm.Konrad Hdw. Co.	" "	94.13
	55 Helen M. Worden	Elec. Official	5.00
	56 Elisha C. Worden	" "	5.00
	57 Ben Woods	Polling Place	5.00
	58 Dora C. Wingate	Elec. Official	5.00
	59 A. H. Wilson	Furniture Polling Place	2.50
	60 Olive M. Williams	Elec. Official	5.00
	61 Marie O. Turner	" "	5.00
	62 Mariam G. Stirman	" "	5.00
	63 Alice V. Simpson	" "	5.00
	64 Lucy L. Shawver	" "	5.00
	65 Emma I Schoonmaker	" "	5.00
	66 Luther Schoonmaker	" "	5.00
	67 Nancy H. Salyers	" "	5.00

DEMAND

NO. 6768	Lida B. Salyers	Election official	5.00
69	Minnie S. Reeves	" "	5.00
70	John F. Patton	" "	5.00
71	Katie A. Northrup	" "	5.00
72	Elsie T. Nachant	" "	5.00
73	Anabel Morse	" "	5.00
74	Estella E. Mills	" "	5.00
75	Antoinette Michael	" "	5.00
76	Mabel B. Mason	" "	5.00
77	J. L. McCurdy & Son	Rent for Polling Place	5.00
78	Minnie McCarty	Election Official	5.00
79	Susie E. Littmann	" "	5.00
80	L. M. I. Club	Rent Polling Place	5.00
81	Edna H. Krames	Election official	5.00
82	Francis M. Julian	" "	5.00
83	A. S. Hutchinson	Rent Polling Place	5.00
84	Clara M. Hunt	Election official	5.00
85	Gustav Homan	" "	5.00
86	Nels J. Holum, Agt.	Rent Polling Place	5.00
87	A. J. Hicklin	Election Official	5.00
88	A. Harper	Rent Polling Place	5.00
89	Pearl T. French	Election official	5.00
90	Fairmount Water Co.	Rent Polling Place	5.00
91	E.S.D. Press	Election supplies	144.71
92	I. Charlotte Doll	Election Official	5.00
93	Bertha H. Dible	" "	5.00
94	Edna Dearborn	Type Index to Reg.	20.00
95	Alice E. Cox	Election official	5.00
96	Colling Market	Election supplies	.75
97	A. Carlisle & Co.	" "	25.87
98	Effie E. Burkhard	" official	5.00
99	Joseph V. Bell	" "	5.00
6800	Nellie Bailey	" "	5.00
1	Hiram G. Evens	" "	5.00
2	W. D. Simmons	" supplies	1.20
3	Railroad Commission	Transcript-Gas Hearing	3.30
4	J. A. Hunt	Refund -Tax	9.75
5	Frank C. Smith	Supt. Streets	52.00
6	I. C. Wright	Services-St. Dept.	57.00
7	R. L. Wilson	" " "	42.00
8	Fairmount Water Co.	Water " "	5.25
9	C. F. Wiedenbeck	Painting for St. Dept.	3.00
10	Wm. Konrad	Supplies " "	7.85
11	L. R. Davis	Contract & Sup.	128.15
12	Pac. Tel. & Telg. Co.	Fire Phone	6.85
13	S.D. Cons. Gas & Elec. Co.	Street Lights	562.28
14	Wm. H. Gray	Salary 1st half of Apr.	45.00

There being no further business, motion by Hall, seconded by Goldsmith to adjourn to Monday Evening, April 19th at 7:30

AYES : Hall, Goldsmith, Williams Sauer.  
NOES : None  
ABSENT: Martin.

Respectfully submitted,

*Wilbur H. Easton*  
City Clerk of the City of East San Diego, California.

APPROVED:

*Wm. Sauer Jr.*  
President of the Board of Trustees of the City of East San Diego, Calif.

ADJOURNED REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

April 19, 1920

Meeting called to order at 8:15 P. M. by President Sauer.

ROLL CALL: Present, Trustees- Hall, Williams, Sauer.  
Absent " Goldsmith, Martin.

MINUTES:-Reading of minutes dispensed with.

Application of Daniel A. Deacon, Plumber of San Diego, for special permit to do plumbing at 4242 Scott Ave. for Mr. Chesley, was again taken up and on motion by Hall, seconded by Williams, the City Clerk was instructed to issue the special permit as asked for.

AYES : Hall, Williams, Sauer.

NOES : None

ABSENT: Goldsmith, Martin.

CANVASS OF ELECTION RETURNS:- The Board of Trustees at this time proceeded to canvass the Returns from the Municipal Election held in East San Diego April 12, 1920. The result of said election as shown by

RESOLUTION NO. 807 "Declaring Result of Municipal Election held April 12, 1920" is as follows: That the names of the persons voted for at such election are: Albert Henry Abbott, Hugh Haggart, William H. Hall, George W. Houser, Daniel J. Martin, Walter Leroy Page, A. Ray Sauer, Jr., Margaret Zearing and Mr. Goldberg for Trustee; Ada B. Beach and Wilbur W. Easton for City Clerk; William D. Moyer, Arthur S. Kelly and Patsy Case for Treasurer. The vote received by each person from the several precincts and the total number received are as follows:

NAME	VOTES BY PRECINCT							TOTAL	
	1	2	3	4	5	6	7		
Albert Henry Abbott	45	50	23	47	39	31	33	268	268
Hugh Haggart	25	10	29	14	11	5	15	109	109
William H. Hall	74	125	74	85	77	91	63	589	589
George W. Houser	56	59	30	46	32	30	33	286	286
Daniel J. Martin	61	95	71	85	97	84	71	564	564
Walter Leroy Page	33	16	23	35	19	25	17	168	168
A. Ray Sauer, Jr.	71	79	68	82	78	75	75	528	528
Margaret Zearing	26	16	18	15	15	15	24	129	129
Scattering					1			1	1
Ada B. Beach	77	59	29	42	41	39	40	327	327
Wilbur W. Easton	58	86	80	87	85	77	67	540	540
William D. Moyer	91	118	93	101	98	97	79	677	677
Scattering				1	1			2	2
Total Votes cast in Pre.	142	164	119	151	141	122	116	955	955

The total number of votes cast at said election was 955.

William H. Hall, Daniel J. Martin and A. Ray Sauer, having received the highest number of votes cast at said election for the office of City Trustee were declared elected; Wilbur W. Easton having received the highest number of votes cast at said election for the office of City Clerk was declared elected; and William D. Moyer having received the highest number of votes cast at said election for the office of City Treasurer was declared elected.

On motion by Trustee Hall, seconded by Trustee Williams, the above resolution and result of election was passed, approved and adopted by the following vote:

AYES : Trustees - Hall, Williams, Sauer.

NOES : " None

ABSENT: " Goldsmith, Martin.

*A. J. French, Notary Public and*

There being no further business for the old Board of Trustees, the City Attorney administered the Oath of Office to the newly elected City Clerk, Wilbur W. Easton. The Oath of Office was then taken before the City Clerk by the newly elected Treasurer, William D. Moyer and the newly elected Trustees, William H. Hall, Daniel J. Martin and A. Ray Sauer Jr. Trustee Martin being confined to the hospital the Oath was administered by the City Clerk at his bed side.

Motion by Williams, seconded by Hall that the old Board adjourn sine die.

AYES : Hall, Williams, Sauer.

NOES : None

ABSENT: Goldsmith, Martin.

Respectfully submitted,

*Wilbur W. Easton*

City Clerk of the City of East San Diego, California.

APPROVED:

*A. Ray Sauer Jr.*

President of the Board of Trustees  
of the City of East San Diego, Cal.

MEETING OF THE NEWLY ELECTED BOARD  
OF TRUSTEES OF THE CITY OF EAST SAN  
DIEGO FOR THE PURPOSE OF ORGANIZING  
AND ELECTING A PRESIDENT OF THE BOARD.

April, 19, 1920.

Meeting called to order at 9:40 by City Clerk W. W. Easton.

ROLL CALL: Present- Trustees, Hall, Williams, Sauer.  
Absent - " Goldsmith, Martin.

There being no duly elected President of the Board the Clerk took a vote the result of which was Martin one, Sauer two.  
Motion by Hall, seconded by Williams that A. Ray Sauer be declared elected President of the Board of Trustees.

AYES : Hall, Williams,

NOES : None

ABSENT: Goldsmith, Martin

Not Voting - Sauer.

The newly elected President took the chair.

The Bond of W. D. Moyer, Treasurer, was read and on motion of Williams, seconded by Hall was approved and accepted by the following vote.

AYES : Hall, Williams, Sauer.

NOES : None

ABSENT: Goldsmith, Martin.

The Bond of City Clerk, Wilbur W. Easton, was read and on motion by Hall seconded by Williams, was approved and accepted by the following vote.

AYES : Hall, Williams, Sauer.

NOES : None

ABSENT: Goldsmith, Martin.

The condition of the fire alarm boxes in the City was complained of and on motion by Williams, seconded by Hall, the Purchasing Agent was instructed to again call the attention of Mr. Davis to several fire alarm boxes that are open and glasses broken out and to request a complete survey of all boxes, replacing broken glasses and see that system is in first class shape.

AYES : Trustees - Hall, Williams, Sauer.  
 NOES : " None  
 ABSENT:: " Goldsmith, Martin.

There being no further business, motion by Williams, seconded by Hall that the meeting be adjourned to Thursday, April 29, 1920 at 7:30 P.M.

AYES : Trustees - Hall, Williams, Sauer.  
 NOES : " None  
 ABSENT: " Goldsmith, Martin.

Respectfully submitted,

APPROVED:

W. K. Sauer  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.

William H. Easton  
 City Clerk of the City of East  
 San Diego, California.

ADJOURNED MEETING OF THE BOARD OF  
 TRUSTEES OF THE CITY OF EAST SAN  
 DIEGO, CALIFORNIA.

April 29, 1920.

Meeting called to order by President Sauer at 8:15 P. M.

ROLL CALL; Present - Trustees--Goldsmith, Williams, Sauer.  
 Absent " Hall, Martin

MINUTES of meetings of April 15th and 19th read and approved as corrected.

COMMUNICATIONS: From Board of Health recommending a competent sanitary inspection of the entire City be made and that all unsanitary conditions found be remedied according to the rules of the State Board of Health. Communication referred to the Health Committee with instructions to report back at next regular meeting.

Application of Richard G. Butts for license to operate a pop corn machine on the streets of East San Diego. Motion by Goldsmith, seconded by Williams that permit be issued.

AYES : Goldsmith, Williams, Sauer.  
 NOES : None  
 ABSENT: Hall, Martin.

Application of the Robt. Cordtz Company for permit to erect sign board at southwest corner of Wabash and Steiner Streets. Motion by Goldsmith seconded by Williams that request be denied.

AYES : Goldsmith, Williams, Sauer.  
 NOES : None  
 ABSENT: Hall, Martin.

Application of Daniel A. Deacon for special permit to do plumbing for J. A. Chesley at 4242 Scott Street and for J. W. Andrews on lots 1 and 2 block 198, City Heights Addition.

RESOLUTION NO. 808 "Granting Special Plumbing Permit to Daniel A. Deacon," was read and on motion by Goldsmith, seconded by Sauer was adopted by the following vote.

AYES : Goldsmith, Sauer.  
 NOES : Williams,  
 ABSENT: Hall, Martin.

Communication from Hamilton and Lindley regarding lease on City Hall building was read and referred back to the committee appointed to negotiate for said lease.

There being no further business, motion by Goldsmith, seconded by Williams to adjourn.

AYES : Goldsmith, Williams, Sauer.  
 NOES : None  
 ABSENT: Hall, Martin.

Respectfully submitted,

*Wilbur H. Easton*  
 \_\_\_\_\_  
 City Clerk of the City of East San  
 Diego, California.

APPROVED:-

*Ray Sauer*  
 \_\_\_\_\_  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.

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REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

May 6, 1920.

Meeting called to order at 8 P. M. by President Sauer.

ROLL CALL - Present: Trustees; Hall, Goldsmith, Sauer  
Absent : " Martin, Williams

Minutes of previous meeting read and approved as read.

COMMUNICATIONS: Monthly report of City Recorder, Chas. Hatton read and ordered filed.

Annual report of the Board of Health read and ordered filed.  
Bid for doing the City printing during the present fiscal year submitted by Roy O. Akers of the East San Diego Press was read. Price to be \$1.00 per square, first insertion and 25¢ per square for each subsequent insertion.

RESOLUTION No. 806 "Accepting bid of East San Diego Press for printing and authorizing the President of the Board of Trustees to sign contract at above figures", was read and on motion by Hall, seconded by Goldsmith, was adopted by the following vote.

AYES : Hall, Goldsmith, Sauer.

NOES : None

ABSENT: Martin, Williams.

Mr. Alexander Marr of 4042 Scott Ave., representing the property owners of 4028, 4030, 4042 and 4048 Scott Ave. and of 4061, 4063, 4065, 4067 and 4069 Wabash Ave., requested permission to connect to one cess pool located on the west half of lot 17 and the south 15 feet of the west half of lot 16, Block 199, City Heights.

RESOLUTION NO. 810 "Granting permission to use one cess pool for eighteen months" was read and on motion by Hall, seconded by Goldsmith, was adopted by the following vote.

AYES : Hall, Goldsmith, Sauer.

NOES : None

ABSENT: Martin, Williams.

A letter from Norman E. Martin, plumber of East San Diego, protesting against the Board issuing special permit to out of town plumbers to do plumbing in the City, was read and after remarks by members of the Board, Mr. Cramer and Mr. Deacon, the matter was laid over for further investigation.

The proposition of purchasing a truck for use of the Street Department was taken up. Mr. Hull and Mr. Shaw of the W. Edward Shaw Auto Agency, submitted a proposition of selling to the City a Nash Truck for \$1950.00, \$950 to be paid in cash and the balance of \$1000.00 on or before Nov. 6th 1920 with interest at the rate of 7% per annum. Motion by Goldsmith, seconded by Hall, that the President of the Board, A. Ray Sauer, be authorized to sign the contract for the purchase of said truck.

AYES : HALL, GOLDSMITH, SAUER.

NOES : NONE

ABSENT: MARTIN, WILLIAMS.

BILLS: The following bills were read and on motion by Hall, seconded by Goldsmith, were approved and ordered paid.

AYES : Hall, Goldsmith, Sauer.

NOES : None

ABSENT: Martin, Williams.

DEMAND

No. 6815	Edna Dearborn	Deputy Clerk	\$40.00
16	East San Diego Press	Print.-City Clerk	1.50
17	W. W. Easton	Postage & Envelopes	21.00
18	Arey-Jones Co.	Supplies- Treas.& Clk. Off.	9.00
19	Southern Elec. Co.	" " " "	1.40
20	Roy O. Akers	Assessment Blanks	173.50
21	Mary D. Tompkins	Deputy Treas. Office	75.00
22	East San Diego Press	Printing for Treas. Off	9.00
23	Wm. Konrad Hardware Co.	Supplies	.60
24	Harold Brockmeier	Services - Deputy Marshal	3.00
25	John H. Wymaster	" " "	5.00
26	E. B. Hare	" " "	6.45
27	H. W. Jack	Motorcycle officer	41.00
28	W. L. Martin	" "	32.50
29	J. P. Roberts	Services - Deputy Marshal	25.40
30	C. T. Lang	Auto Hire, etc. Police Dept.	7.30
31	Geo. A. Bishop	Transportation " "	5.00
32	F. W. Lindley	Rent for City Hall	50.00
33	S. D. Cons. Gas & Elec. Co.	Lights " " "	3.04
34	Pacific Tel. & Telg. Co.	Phones " " "	8.75
35	East San Diego Press	Publishing Min. -April	7.50
36	" " " "	" Ordinance	4.43
37	E. W. Dickenson	Premium for Bond	5.00
38	C. R. Carpenter	Fumigating	2.00
39	The American City	Subscription for Mag.	3.00
40	Miss Ada Dolph	Salary- Librarian	35.00
41	O. B. Chandler	Janitor- Library	13.50
42	Fairmount Water Co.	Water "	6.45
43	Wm. Konrad Hardware Co.	Supplies "	17.14
44	Norman E. Martin	" "	.50
45	C. A. Brown	Mo. donation to Band	10.00
46	J. S. Mankiewicz	Refund	4.00
47	Chas. Hatton	Sup. City Recorder	1.65
48	Frank C. Smith	Salary Supt. of Sts.	52.00
49	I. C. Wright	Services St. Dept.	46.25
50	R. L. Wilson	" " "	45.40
51	K. B. Smith	Watering Park	2.00
52	C. C. Keller	Services St. Dept.	41.25
53	Fairmount Water Co.	Water " "	5.25
54	Ed Johnson	Dragging " "	14.00
55	Thos. W. Stotler	" " "	24.50
56	Arey Jones Co.	Sup. St. Dept.	5.35
57	W. C. Brown	Incidental Expense	17.40
58	Wm. Konrad Hardware Co.	Sup. St. Dept.	7.74
59	McCormick Bros. Lumb. Co.	" " "	7.00
60	S.D. Cycle & Arms Co.	Keys " "	1.00
61	W. Edward Shaw	Pmt. on Nash Truck	950.00
62	L. R. Davis	Care of Fire Truck & Sup.	102.30
63	Pacific Tel. & Telg. Co.	Fire Telephone	6.85
64	S. D. Cons. Gas & Elec. Co.	Power Fire Alarm	5.77
65	Roy O. Akers	Donation Fire Dept.	10.00
66	Wm. Konrad Hardware Co.	Water - Fire Truck	.50
67	Brunswick Drug Co.	Chemical - Fire Truck	11.39
68	J. W. Collins	Repairs to Switch Board	10.00
69	S. D. Cons. Gas & Elec. Co.	Street Lights	562.28
70	Tax Collectors Account	Double Pmt. Light Tax	2.06
71	Carpenter's Inc.	Sup. Engineer Dept.	1.35
72	Rodney-Stokes Co.	" " "	4.71
73	W. C. Brown	Salary- Mo. of April	112.50
74	A. Ray Sauer	" " "	15.00
75	D. J. Martin	" " "	15.00
76	T. S. Williams	" " "	15.00
77	D. B. Goldsmith	" " "	15.00
78	W. H. Hall	" " "	15.00
79	W. W. Easton	" " "	128.95
80	W. D. Moyer	" " "	128.95
81	W. H. Gray	" " "(1/8 mo)	45.00
82	Chas. Hatton	" " "	20.00
83	Henry McCarty	" " "	10.00
84	A. T. French	" " "	75.00
85	C. R. Carpenter	" " "	15.00
86	E. B. Hare	" " "	10.00
87	R. J. Pickard	" " "	10.00

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There being no further business, motion by Goldsmith, seconded by Hall to adjourn.

AYES : Hall, Goldsmith, Sauer.

NOES : None

ABSENT: Martin, Williams.

Respectfully submitted,

*Wilbur H. Easton*

City Clerk of the City of East San Diego, California.

APPROVED:

*Ray Sauer Jr.*

President of the Board of Trustees of the City of East San Diego, Cal.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

May 20, 1920.

Meeting called to order by President Sauer at 8:15 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Sauer.  
Absent - Trustees Martin, Williams.

MINUTES of last regular meeting approved as read.

COMMUNICATIONS- From Charles H. Daley, complaining of travel across land owned by him in Chollas Valley. Referred to Street Committee and City Attorney. From Engineering Service Company of Los Angeles, ordered filed. From W. D. Moyer, City Treasurer, re cancelling street bonds against lots 30 to 33 Inc., Block 8 City Heights Annex No. 1. Laid over for further investigation.

Petition from residents near Storey Avenue and Essex Street, asking for street light to be placed at intersection of Storey Avenue and Essex Street. Referred to Light Committee.

Communication from City Purchasing Agent for permission to sell one team of mules and harness; and a centrifugal pump. Motion by Goldsmith, seconded by Hall, authorizing the Purchasing Agent to sell one team of mules and harness for not less than \$250.00 and to sell the pump for not less than \$15.00.

AYES : Hall, Goldsmith, Sauer.

NOES : None

ABSENT: Martin, Williams.

Application of W. C. Brown, City Engineer, for three weeks leave of absence beginning May 21st, was read. Trustee Goldsmith made the following motion:- "That owing to Mr. Brown having had only three days leave last year, that he be given the three weeks leave with pay," seconded by Hall.

AYES : Hall, Goldsmith, Sauer.

NOES : None

ABSENT: Martin, Williams.

Trustee Goldsmith recommended that a street light be placed on Auburn Drive in front of lot 37 Block 3 Fairmount Addition.

RESOLUTION # 811 "Instructing City Purchasing Agent to have light installed at above location." On motion by Goldsmith, seconded by Hall the resolution was approved and adopted by the following vote.

AYES : Hall, Goldsmith, Sauer.
NOES : None
ABSENT: Martin, Williams.

RESOLUTION # 812 "Fixing pay of City Marshal", was read and on motion by Hall, seconded by Goldsmith was approved and adopted by the following vote.

AYES : Hall, Goldsmith, Sauer.
NOES : None
ABSENT: Martin, Williams.

The City Attorney, Arthur T. French, reported that the "Rest Haven" case was again to be in the courts.

City Marshal, Wm. H. Gray, addressed the Board regarding the excessive number of dogs on the streets and recommended that some action be taken to take care of them. He also reported that numerous neighborhood rows had been caused by persons permitting their chickens and animals to run loose and destroy other property. Boys who persist in riding bicycles on the sidewalks were also mentioned as a cause of much trouble.

BILLS: The following bills were read and on motion by Hall, seconded by Goldsmith were approved and ordered paid.

AYES : Hall, Goldsmith, Sauer.
NOES : None
ABSENT: Martin, Williams.

DEMAND

Table with 3 columns: No., Name, and Amount. Includes items like Edna Dearborn (20.00), John Wymaster (7.80), and various departmental expenses.

There being no further business motion by Goldsmith, seconded by Hall to adjourn, carried.

Respectfully submitted,

Wilbur H. Easton
City Clerk of the City of East San Diego, California.

APPROVED:

President of the Board of Trustees of the City of East San Diego, California.

REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO  
CALIFORNIA.

June 3, 1920.

Meeting called to order at 8:10 P. M. by President Sauer.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Sauer.  
Absent- " Williams.

MINUTES of Meeting of May 20, 1920 read and approved.

COMMUNICATIONS:- Monthly report of City Marshall, Wm. H. Gray, read and ordered filed.

Monthly report of Charles Hatton, City Recorder, read and ordered filed.

Application of Anderson and Michael for Pool Room license was read and on motion by Goldsmith, seconded by Martin, license was granted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : None  
ABSENT: Williams

Request of W. D. Moyer, City Treasurer, for authorization to cancel Street Improvement bonds #30 to #33, inclusive, in Series 20 covering lots 30 to 33 Block 8 City Heights Annex No. 1, was read and on motion by Goldsmith seconded by Martin he was instructed to cancel the said bonds.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : None  
ABSENT: Williams

The matter of insuring the fire truck was brought up by Trustee Hall and after discussion was referred to the fire committee.

The matter of continuing the audit of the City records was taken up and on motion by Goldsmith, seconded by Hall, that the offer of Mr. Pyper to continue the audit to June 30, 1920 for the sum of \$350.00, be accepted.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : None  
ABSENT: Williams.

The Following bills were read and on motion by Hall, seconded by Martin were approved and ordered paid.

AYES : Trustees, Hall, Goldsmith, Martin, Sauer.  
NOES : None  
ABSENT: Williams.

DEMANDS:

#6915 Edna Dearborn	Deputy City Clerk	\$40.00
16 Rodney Stokes Co.	Map of City	8.00
17 Harold Brockmeier	Deputy Assosser	80.00
18 W. W. Easton	Use of Machine for Assessing	25.00
19 East San Diego Press	3 assessment rolls	75.00
20 Mary D. Tompkins	Deputy Treas. Office.	75.00
21 H. W. Jack	Motorcycle Officer	56.50
22 John Wymaster	Deputy Marshal	8.10
23 August Nachant	Timing Speeders	17.10
24 E. B. Hare	Deputy Marshal	1.50
25 Wm. H. Gray	"Deputy Marshal" Badges	3.00
26 Pacific Tel. & Telg. Co.	Phones - City Hall & Marshal	28.25
27 F. E. Lindley	Rent- City Hall	50.00
28 East San Diego Press	Pub. Minutes for May	7.50
29 Hercules Oil Company	Supplies for Health Board	5.00
30 East San Diego Press	Printing for Health Dept.	4.00
31 E. B. Hare	Oiling Stagnant Pools	8.25
32 Eva B. Anderson	Librarian - May Salary	25.00
33 Ada I. Dolph	" " "	10.00
34 O. B. Chandler	Janitor- Library	13.50
35 C. A. Brown	Donation to Band	10.00
36 Frank C. Smith	Sal. Supt of Streets	52.00

## DEMANDS

#6937	W. C. Brown	Salary- City Engineer	\$112.50
38	I. C. Wright	Service St. Dept.	52.25
39	C. C. Keller	" " "	45.00
40	K. B. Smith	Watering Park	7.25
41	R. L. Wilson	Sweeping Streets	45.50
42	L. R. Davis	Contract & Sup. Fire Truck	103.68
43	Pacific Tel. & Telg. Co.	Fire Telephone	6.85
44	S. D. Cons. Gas & Elec Co.	Power Fire Alarm System	6.14
45	Roy O. Akers, Sec. V.F.D.	Donation to Fire Dept.	10.00
46	Wm. H. Hall	Salary Mo. of May	15.00
47	D. B. Goldsmith	" " " "	15.00
48	T. S. Williams	" " " "	15.00
49	D. J. Martin	" " " "	15.00
50	A. Ray Sauer	" " " "	15.00
51	W. W. Easton	" " " "	150.00
52	W. D. Moyer	" " " "	150.00
53	Wm. H. Gray	" " " "	61.11
54	Chas. Hatton	" " " "	20.00
55	Henry McCarty	" " " "	10.00
56	A. T. French	" " " "	75.00
57	C. R. Carpenter	" " " "	15.00
58	E. B. Hare	" " " "	10.00
59	R. J. Pickard	" " " "	10.00

There being no further business, motion by Hall, seconded by Goldsmith to adjourn.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : None

ABSENT: Williams.

Respectfully submitted

*Wilbur H. Easton*

City Clerk of the City of East San  
Diego, California.

APPROVED:

*A. Ray Sauer Jr.*  
President of the Board of Trustees  
of the City of East San Diego, Cal.

REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO, CALIFORNIA.

June 17, 1920.

Meeting called to order by President Bauer at 8:15 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Sauer.  
Absent - " Williams.

MINUTES of the meeting of June 3rd read and approved.

COMMUNICATIONS: W. C. Brown, City Engineer, reporting on progress of work on Library grounds; the sale of one team of mules and the unsanitary condition of the septic tank at the north end of Fairmount Avenue. Report ordered filed, after referring to Health Officer.

Application of City Trustee T. S. Williams, for 90 day leave of absence was read and on motion by Martin, seconded by Hall, was granted by the following vote:

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams

A petition asking that Menlo Street be closed from Center Street south. Petition was signed by S. McJannet, owner of lots 42 to 48, block 10 and 1 to 8, Block 11 Bungalow Park Addition. Referred to Street Committee and City Engineer for report at next meeting.

Application of Daniel A. Deacon for special permit to do plumbing for I.W. Trombly at 4378 Van Dyke, enclosing check for \$2.50.

Motion by Hall, seconded by Martin that permit be granted.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams

Mr. Sumner, President Board of Water Commissioners of San Diego addressed the Board regarding the formation of a water district, comprising San Diego, East San Diego, Normal Heights, Kensington Park, La Mesa and unincorporated territory, for the purpose of water development. Petitions calling for the special election will soon be circulated.

A committee of residents of Kensington Park addressed the Board regarding the paving of streets in Kensington Park and asked that portions of Monroe Avenue in East San Diego be paved and also that some street leading from Kensington Park to the pavement on University Avenue be paved. It was the opinion of the Board that it was up to the residents along any one of several connecting streets to circulate petitions asking for the pavement of their street, as the Board would not order any street paved without the proper petition.

Application of Daniel A. Deacon for permanent annual license to do plumbing in the City of East San Diego was read. Motion by Goldsmith seconded by Hall that the permit be issued contingent upon his meeting all requirements specified in Plumbing Ordinance.

Mr. Calloway addressed the Board regarding the condition of University Ave. and the possibility of forcing the Railroad Company to pave their tracks. He was informed by the Board that the Company had agreed to pave their tracks within a given period and the Board felt confident that the Company would do as they had agreed to and that nothing would be done until after the expiration of the time named by the Company.

RESOLUTION NO. 813 "Fixing Pay of R. L. Wilson at \$91.00 per month" was read and on motion by Martin seconded by Goldsmith was adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams.

RESOLUTION NO. 814 "Fixing pay of City Engineer at \$150.00 per month" was read and on motion by Martin, seconded by Goldsmith was adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Williams.

The matter of insuring the fire truck was again taken up and on motion by Goldsmith, seconded by Hall, the City Purchasing Agent was instructed to take out a policy of \$1500.00 on same.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Williams.

Motion by Goldsmith seconded by Hall instructing Purchasing Agent to buy siren signal for motorcycle officer.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Williams.

RESOLUTION NO. 815 "Adopting the Permanent Budget submitted by Trustee Hall for the fiscal year 1920-1921", was read and on motion by Hall seconded by Martin was approved and adopted as such by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Williams.

BILLS: The following bills were read and on motion by Hall seconded by Martin were approved and ordered paid by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Williams.

DEMANDS.

#6960 Arey-Jones Company	Supplies Clerk's office	\$49.02
61 Harold Brockmeier	Deputy Assessor	20.00
62 Edna Dearborn	" - Assessor's office	24.00
63 W. D. Moyer	Postage- Treasurer's office	18.00
64 California Stamp Co.	Stamp- Tax's Collector's "	.55
65 East San Diego Press	Publishing Del. Tax List	180.00
66 E. B. Hare	Services- Police Dept.	3.75
67 W. L. Martin	Motorcycle Officer	86.25
68 J. P. Roberts	Services- Deputy Marshal	4.80
69 S.D.Cons. Gas & Elec. Co.	Lights and Gas at Library	12.44
70 W. F. Ludington Co.	Bond City Recorder	5.00
71 Rudolph Schiller	Demand Book	20.35
72 Fairmount Water Co.	Water at Library	2.00
73 C. C. Keller	Labor " "	11.25
74 McCormick Bros.	Lumber- Improvements at Library	5.25
75 Frank C. Smith	Supt. of Streets	52.00
76 C. C. Keller	Services St. Dept.	48.75
77 I. C. Wright	" " "	52.25
78 R. L. Wilson	" " "	45.50
79 K. B. Smith	Watering Park	8.75
80 Fairmount Water Co.	Water for St. Dept.	7.15
81 Cuyamaca Water Co.	" " " "	2.40
82 F. W. Smith	Rent for Barn for 3 months	24.00
83 Wm. Konrad	Supplies St. Dept.	11.87
84 S.D.Cons. Gas & Elec. Co.	Street lights	562.28
85 Wm. H. Gray	Salary for 1/2 of June	62.50
86 Bond Account	Release St. Bonds Lots 30-33 Blk.8 City Hgts. #1.	257.32

There being no further business motion by Hall seconded by Martin to adjourn to Tuesday, June 22nd at 7:00 P. M.

Respectfully submitted,

*William H. Eason*  
 City Clerk of the City of East  
 San Diego, Calif.

APPROVED:

*Chas. Sauer*  
 President of the Board of Trustees of

ADJOURNED REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE CITY OF EAST  
SAN DIEGO, CALIFORNIA.

June 22, 1920.

Meeting called to order by President Sauer at 8 P. M.

ROLL CALL: Present - Trustees Hall, Goldsmith, Martin, Sauer.  
Absent " Williams.

MINUTES- Reading of minutes dispensed with.

RESOLUTION NO. 816 - "Authorizing installation of Series Street Light at Intersection of Storey Avenue and Essex Street" was read and on motion by Hall seconded by Martin, was approved and adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams.

There being no further business, motion by Martin seconded by Hall to adjourn to Thursday, June 24th at 8 P. M.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams.

Respectfully submitted,

Wilbur H. Easton  
City Clerk of the City of East San  
Diego, California.

APPROVED:

W. R. Sauer, Jr.  
President of the Board of Trustees  
of the City of East San Diego, Calif.





ADJOURNED REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

July 6, 1920.

Meeting called to order by President Sauer at 8:15 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Sauer.  
Absent - " Williams.

MINUTES- of the meetings of June 24th & July 1st were read and approved.

COMMUNICATIONS: Monthly report of City Recorder, Charles Hatton, read and ordered filed.

Application of J. F. Schofield for special permit to do plumbing at new house on Copeland Avenue. On recommendation of Plumbing Inspector, motion by Martin seconded by Hall that special permit be granted.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : " None

ABSENT: " Williams.

RESOLUTION #817 "Fixing salary of Health Officer" was read and on motion by Goldsmith seconded by Hall was adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : " None

ABSENT: " Williams.

ORDINANCE #165 "Relating to travel and traffic on the public streets" was given first reading.

The need of a heavy grader for use of the Street Dept. was discussed and on motion by Goldsmith, seconded by Hall, the Chairman of the Street Committee and Purchasing Agent were instructed to investigate and take the necessary action towards the purchase of a satisfactory grader.

AYES : Trustees Hall, Goldsmith, Sauer

NOES : " None

ABSENT : " Williams

NOT VOTING: " Martin

BILLS: The following bills were read and on motion by Hall seconded by Goldsmith were approved and ordered paid by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : " None

ABSENT: " Williams.

DEMAND NO.

6987 Edna Dearborn	Deputy City Clk's Office	35.00
88 Arey-Jones Co.	Sup. Clerk & Treas. Offices	6.25
89 Mary D. Tompkins	Deputy Treas. Office	75.00
90 Carpenter's Inc.	Supplies for Treas. Office	2.00
91 East San Diego Press	Tax Receipts for Treas. Office	50.00
92 W. L. Martin	Motorcycle Officer	32.50
93 J. P. Roberts	Services- Deputy Marshal	10.20
94 J. W. Schertzinger	" " "	15.00
95 E. B. Hare	" " "	9.75
96 J. W. Jack	Motorcycle Officer	42.00
97 I. Hainan	Services Police Dept.	3.00
98 N. J. McHorney	" " "	2.00
99 Arthur Tocque	Auto Hire Police Dept.	2.50
7000 H. J. Plate	Splicing Belt " "	.35
1 George M. Dean	Sup. Health & Police Dept.	2.75
2 L. R. Davis	" Police Dept.	1.05
3 S.D. Cycle & Arms Co.	" " "	38.50
4 S.D. Cons. Gas & Elec. Co.	Lights - City Hall	2.72
5 Pacific Tel. & Telg. Co.	Telephones " "	9.00
6 East San Diego Press	Pub. Minutes & Adv. June	7.85
7 " " " "	Briefs for City Atty.	17.50
8 T. A. Pelter	Elec. Sup. C.H. & Library	4.20
9 Benbough Furniture Co.	Map Roller	4.00
10 Mrs. A. E. Bacon	June Sal. (Librarian- Por. Mo.)	10.00
11 Ada I. Dolph	" " " 3/4 Mo.	25.00
12 O. B. Chandler	Janitor- Library	13.50
13 Norman E. Martin	Plumbing Sup. Library	1.50

DEMAND NO.

7014 S.D.Union & Eve. Tribune	Years Sub. - Library	8.40
15 Fairmount Water Co.	Water for Library	2.00
16 A. Harper	Mo. Sub. Union & Tribune	1.40
17 Ed Johnson	Hauling dirt to Library	14.00
18 Wm. Konrad Hardware Co.	Sup. Improvements - Library	67.03
19 C. A. Brown	Donation to Band	10.00
20 State Comp. Ins. Fund	1920-1921 Ins. Pre.	326.41
21 A. Ray Sauer, Jr.	Expense Money to Los Angeles	25.00
22 City Clerk	Post. & Sup. Recorder & Atty.	3.20
23 Frank C. Smith	Salary- Supt. of Sts.	52.00
24 W. C. Brown	Salary-	112.50
25 I. C. Wright	Services St. Dept.	54.25
26 R. L. Wilson	" " "	45.50
27 R. G. Dilley	" " "	12.00
28 K. B. Smith	Watering Park	13.00
29 Fairmount Water Co.	Water for St. Dept.	10.15
30 F. W. McIntyre	Supplies for St. Dept.	24.96
31 W. C. Brown	Autor Hire, May & June	21.30
32 Wm. Konrad Hardware Co.	Supplies for St. Dept.	17.49
33 Arey-Jones Company	" " Engineer	1.30
34 L. R. Davis	Contract & Sup. Fire Dept.	174.05
35 Pacific Tel. & Telg. Co.	Fire Telephone	6.85
36 S.D.Cons. Gas & Elec.Co.	Power Fire Alarm System	6.03
37 Roy O. Akers, Sec.V.F.D.	Donation to Fire Dept.	10.00
38 S.D.Cons. Gas & Elec.Co.	Street Lights	562.28
39 David Wosk	Services Eng. Dept.	7.00
40 Rodney Stokes Co.	Supplies Eng. Dept.	1.50
41 Wm. H. Hall	June Salary	15.00
42 D. B. Goldsmith	" "	15.00
43 T. S. Williams	" "	15.00
44 D. J. Martin	" "	15.00
45 A. Ray Sauer	" "	15.00
46 W. W. Easton	" "	150.00
47 W. D. Moyer	" "	150.00
48 Wm. H. Gray	" "	62.50
49 Chas. Hatton	" "	20.00
50 Henry McCarty	" "	10.00
51 A. T. French	" "	75.00
52 C. R. Carpenter	" "	15.00
53 E. B. Hare	" "	10.00
54 R. J. Pickard	" "	10.00

8/14/21

There being no further business, motion by Martin seconded by Goldsmith to adjourn to Thursday, July 8 at 7 P. M.  
 AYES : Trustees - Hall, Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Williams.

Respectfully submitted,

William W. Easton  
 City Clerk of the City of East  
 San Diego, California.

APPROVED:

A. Ray Sauer, Jr.  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.

ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIF.

July 8, 1920.

Meeting called to order by President Sauer.

ROLL CALL : Present- Trustees Hall, Goldsmith, Martin, Sauer.  
Absent " Williams.

MINUTES: Reading of minutes dispensed with.

COMMUNICATIONS: Monthly report of Wm. H. Gray, City Marshal, for July read and ordered filed.

Mr. Stone, representing the engineering firm of Olmstead and Gillilen, addressed the Board presenting plans and estimates for the installation of sewers in the city.

There being no further business motion by Hall seconded by Martin to adjourn.

Respectfully submitted,

*William H. Easton*  
\_\_\_\_\_  
City Clerk of the City of East  
San Diego, California.

APPROVED:

*W. Ray Sauer, Jr.*  
\_\_\_\_\_  
President of the Board of Trustees of  
the City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

July 15, 1920.

Meeting called to order by President Sauer at 8:05 P. M.

ROLL CALL- Present--Trustees Hall, Martin, Sauer. Absent " Goldsmith, Williams.

MINUTES of meetings of July 6th and 8th were read and approved.

COMMUNICATIONS - None

A resident of the west part of town addressed the Board reporting that dogs and cats were killing chickens in his neighborhood and otherwise annoying the residents.

Dr. Carpenter addressed the Board, reading from a report of the State Board of Health to the effect that numerous cases of rabies had been reported in the central part of the state and recommended that an ordinance be passed requiring all dogs running at large to be muzzled.

The report also urged that a special effort be made to destroy all rodents especially ground squirrels as they are carriers of plague. Many cases have been reported in the central part of the state.

ORDINANCE NO. 165 "Regarding Traffic" was given second reading and on motion by Hall seconded by Martin was approved and adopted by the following vote AYES : Trustees, Hall, Martin, Sauer. NOES : " None ABSENT: " Goldsmith, Williams.

The bond of Daniel A. Deacon was approved and accepted by the following vote: AYES : Trustees Hall, Martin, Sauer. NOES : " None ABSENT: " Goldsmith, Williams

Motion by Martin seconded by Hall that the President of the Board, A. Ray Sauer, Jr., be authorized to petition the Common Council of San Diego for permission to construct a sewer outfall through certain streets in the City of San Diego and to connect with the 32nd Street outfall. AYES : Trustees Hall, Martin NOES : " None ABSENT : " Goldsmith, Williams. NOT VOTING: " Sauer.

Motion by Hall seconded by Martin that any member of the Board who shall not arrive at the place of meeting on or before eight o'clock P. M. shall be fined one dollar, said fines going into a fund to be used to treat the children of East San Diego at Christmas. AYES : Trustees Hall, Martin, Sauer. NOES : " None ABSENT: " Goldsmith, Williams.

BILLS: The following bills were read and on motion by Hall, seconded by Martin were approved and ordered paid. AYES : Trustees Hall, Martin, Sauer. NOES : " None ABSENT: " Goldsmith, Williams.

DEMAND NO. 7055 East San Diego Press Supplies-City Clerk's office 13.60 56 Harold Brockmeier Deputy Assessor 2.50 57 J. P. Roberts " Marshal 21.00 58 C. F. Dunham Motorcycle officer 38.00 59 H. W. Jack " " 51.50 60 American Jewelry Co. Repairing Stop Watch 9.50 61 Geo. M. Dean Supplies Police Dept. 2.50

## DEMAND NO.

7062 Pacific Telephone & Telg. Co.	City Marshal's Phone	\$7.25
63 Cunningham, Curtiss & Welc Co.	1920 Blue Book	2.50
64 A. T. French	Reporter's Fee	5.00
65 S.D.Cons, Gas & Elec. Co.	Gas & Lights-Library	8.25
66 Mary Gibbs	Red. Tax Cert. #1384	4.35
67 K. B. Smith	Watering Parks	10.25
68 I. C. Wright	Services St.Dept.	53.00
69 R. G. Dilley	" " "	48.00
70 F. C. Smith	Supt. of Streets	52.00
71 Wm. H. Gray	Salary-City Marshal	62.50

There being no further business motion by Martin seconded by Hall that the meeting be adjourned to Thursday July 22nd, 1920 at 7:30 P. M. E. H. H. 10

Respectfully submitted,

Wilbur H. Easton  
City Clerk of the City of East  
San Diego, California.

APPROVED:

Max Sauer Jr.  
President of the Board of Trustees  
of the city of East San Diego,  
California.

ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIF.

July 22, 1920. :

Meeting called to order by President Sauer at 8:20 P. M. :

ROLL CALL: Present- Trustees Martin, Sauer.  
Absent - " Hall, Goldsmith, Williams.

There not being a quorum present, motion by Martin seconded by Sauer to adjourn to Thursday, July 29, 1920 at 7:30 P. M.

AYES : Trustees Martin, Sauer.

NOES : " None

ABSENT: " Hall, Goldsmith, Williams.

Respectfully submitted,

Wilbur H. Easton  
City Clerk of the City of East San  
Diego, California.

APPROVED:

Max Sauer Jr.  
President of the Board of Trustees  
of the City of East San Diego, Calif.

ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIF.

July 29, 1920.

Meeting called to order by President Sauer at 8:00 P. M.

ROLL CALL - Present--Trustees Hall, Martih, Sauer.  
Absent -- " Goldsmith, Williams.

MINUTES of the meetings of July 15th and 22nd read and approved.

COMMUNICATIONS: From E. E. Price of Los Angeles, special agent for The Hartford Fire Insurance Company, relative to the rate of insurance on the City Hall, was read and ordered filed.

From Western States Automobile Association regarding public parking places, ordered filed.

The report of the activities of the public library as compiled by the County Librarian was read and ordered filed.

From Olmsted and Gillelen, Civil Engineers of Los Angeles, enclosing blank agreement for the handling of the proposed sewer improvements. The agreement was not acceptable to the Board. Mr. Brown, City Engineer, was instructed to inform the company that the agreement was not acceptable and also that no further action toward the lateral sewer system would be taken until the question of trunk lines is settled.

There being no further business motion by Martin, seconded by Hall to adjourn.

AYES : Trustees Hall, Martin, Sauer.  
NOES : " None  
ABSENT: " Goldsmith, Williams.

Respectfully submitted,

*Wilbur H. Easton*  
\_\_\_\_\_  
City Clerk of the City of East  
San Diego, California.

APPROVED:

*W. R. Sauer, Jr.*  
\_\_\_\_\_  
President of the Board of Trustees  
of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

August 5, 1920.

Meeting called to order by City Clerk, W. W. Easton.

ROLL CALL- Present--Trustees Hall, Goldsmith, Martin  
Absent " Williams, Sauer.

The President of the Board being absent motion by Martin, seconded by Hall that Trustee Goldsmith be elected Chairman, pro tem.

AYES: Hall, Goldsmith, Martin

NOES: None

ABSENT: Williams, Sauer.

MINUTES of July 29th, Adjourned Meeting, read and approved.

COMMUNICATIONS:

Recorder's Report for July, 1920 read, ordered filed.

The need of electric fans for the Clerk's and Treasurer's offices was discussed. Motion by Martin, Seconded by Hall that the Purchasing Agent be instructed to confer with the Clerk and Treasurer to determine the style of fan best suited for the offices and to purchase same.

AYES : Trustees Hall, Goldsmith, Martin.

NOES : " None

ABSENT: " Williams, Sauer.

N. McHorney, et al, addressed the Board regarding the opening of a dance hall in the city and wanted to know whether it would be permitted by the Board. It was the opinion of the Board there would be no objections so long as the dance was properly conducted.

E. B. Hare, Plumbing Inspector, addressed the Board re special plumbing permits and recommended that permits be issued only to registered plumbers.

The need of curtains for the Library basement was brought up by Trustee Goldsmith. He stated that the members of the P. T. A. had agreed to make the curtains if the city would furnish the material. Motion by Hall seconded by Martin that the Purchasing Agent be instructed to confer with the Ladies of the P. T. A. relative to the proper material and to purchase the required thirty-eight yards.

AYES : Trustees Hall, Goldsmith, Martin

NOES : " None

ABSENT: " Williams, Sauer.

BILLS: The following bills were read and on motion by Hall seconded by Martin were approved and ordered paid by the following vote.

AYES : Trustees Hall, Goldsmith, Martin

NOES : " None

ABSENT: " Williams, Sauer.

DEMANDS:

7072	Edna Dearborn	Clerical Work	\$67.50
73	Anna H. Easton	Writing Assessment Rolls	40.50
74	East San Diego Press	Supplies for Treas. Office	4.50
75	Carpenter's Inc.	" " "	.40
76	J. P. Roberts	Services Deputy Marshal	13.20
77	E. B. Hare	" " "	4.50
78	C. F. Dunham	Motorcycle officer	22.00
79	H. W. Jack	" " "	32.00
80	Edw. R. Slinkard	Services Police Dept.	32.95
81	I. Haiman	" " "	5.25
82	John H. Wymaster	" " "	8.40
83	Pacific Tel. & Telg. Co.	Phones-City Hall & Marshal	16.15
84	Wm. H. Gray	Telegram- Police Dept.	1.90
85	East San Diego Press	Printing for Police Dept.	7.50
86	S.D.Cons. Gas & Elec. Co.	Lights- City Hall	3.84
87	East San Diego Press	Pub. Minutes for July	7.50
88	" " " "	Print. Ordinance #165	11.33
89	Herbert N. Neale	Prem. on bond for City Treas.	50.00
90	Calif. Stamp Co.	Dog Tags & Repairing No. Stamp	6.00

DEMANDS

7091	Mrs. A. E. Bacon	Salary- Librarian	\$35.00
92	O. B. Chandler	" Janitor at Library	13.50
93	Fairmount Water Co.	Water for Library	2.00
94	Klauber Wangenheim Co.	Supplies for Library	2.50
95	C. A. Brown	Donation to Band	10.00
96	F. C. Smith	Supt. of Streets	61.00
97	R. G. Dilley	Services for St. Dept.	56.00
98	I. C. Wright	" " "	61.00
99	R. L. Wilson	" " "	91.00
7100	K. B. Smith	Watering Parks	15.25
1	Fairmount Water Co.	Water for St. Dept.	10.20
2	Cuyamaca Water Co.	" " " "	7.60
3	W. Edward Shaw	Supplies for St. Dept.	9.00
4	F. W. McIntyre	" " "	41.80
5	F.W. Smith	Rent for City Barn	24.00
6	W. C. Brown	Misc. Expense	2.15
7	F.H.Foster	Feed for St. Dept.	298.00
8	W. C. Brown	Freight on Grader	19.93
9	Austin-Western R.M.Co	1st payment on Grader	230.07
10	First National Bank	Interest for note on Truck	17.89
11	L. R. Davis	Cont. & Sup. Fire Department	112.67
12	Pacific Tel. & Telg.Co.	Fire Telephone	6.85
13	S.D.Cons.Gas & Elec.Co	Power fire Alarm System	6.40
14	Roy O. Akers	Donation to Fire Dept.	10.00
15	Worden & Martin	Prem. Policy on Fire Truck	18.75
16	S.D.Cons.Gas & Elec.Co	Street Lights	564.17
17	D. B. Goldsmith	Salary - July	15.00
18	Wm. H. Hall	" "	15.00
19	D. J. Martin	" "	15.00
20	T. S. Williams	" "	15.00
21	A. Ray Sauer, Jr.	" "	15.00
22	W. W. Easton	" "	150.00
23	W. D. Moyer	" "	150.00
24	Wm. H. Gray	" "	83.50
25	Chas. Hatton	" "	20.00
26	Henry McCarty	" "	10.00
27	A. T. French	" "	75.00
28	C. R. Carpenter	" "	25.00
29	E. B. Hare	" "	10.00
30	R. J. Pickard	" "	10.00
31	Mary D. Tompkins	" "	75.00
32	W. C. Brown	" "	150.00

6/18/17-0

There being no further business motion by Hall, seconded by Martin to adjourn.

AYES : Trustees Hall, Goldsmith, Martin  
NOES : " None  
ABSENT: " Williams, Sauer.

Respectfully submitted,

William W. Easton  
City Clerk of the City of East San Diego, California.

APPROVED:  
[Signature]  
President of the Board of Trustees of the City of East San Diego, Calif.



REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

August 19, 1920.

Meeting called to order by President Sauer at 8:15 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Sauer.  
Absent " Williams.

MINUTES of the last meeting read and approved.

COMMUNICATIONS:

Monthly reports of City Treasurer for months of April, May, June and July were read and ordered filed.

Resignation of E. B. Hare, Plumbing Inspector, was read. After discussion motion by Hall, seconded by Martin that same be tabled for future action.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams.

RESOLUTION NO. 818 entitled "A Resolution of the Board of Trustees of the City of East San Diego, California, determining that the public interest and necessity demand the acquisition, construction and completion by the said City of East San Diego of certain municipal improvements, to-wit: A System of Trunk Sewers and an out fall sewer for the collection and disposal of the sewage of said City", was read and on motion by Martin seconded by Hall was approved and adopted by the following vote:

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams

RESOLUTION NO. 819 "Asking the Board of Supervisors to increase the tax rate for Library Purposes," was read and on motion by Hall, seconded by Goldsmith, that the resolution was approved and adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams.

Miss Slaughter, President of the P. T. A., addressed the Board re holding picture shows in the schools. She was informed by the Board that they heartily approved of the movement but that they have no jurisdiction over the use of the school buildings. Mr. Freeman, of the school board, stated that the proposition was under investigation by President Simkins and the Board.

BILLS: The following bills were read and on motion by Hall, seconded by Goldsmith, were approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " Williams

DEMAND:

No. 7133	S.D. Union & Tribune Co.	Pub. notices Brd. of Equal.	\$8.35
34	W.L. Martin	Motorcycle officer	43.75
35	Jas. G. Copley	Services Police Dept.	19.20
36	E. B. Hare	" as Deputy Marshal	3.00
37	C. F. Wiedenbeck	Painting traffic signs	8.00
38	Motor Hdw. & Equipment Co.	Horn Motorcycle officer	31.85
39	Burroughs Add. Machine Co.	Care of adding machines	10.40
40	S.D. Directory Company	2 copies 1920 Directory	14.00
41	T. A. Pelter	Two electric fans	77.70
42	S. D. Gas & Elec. Co.	Lights & Gas at Library	7.93
43	C. F. Troutman	Cart. benches for band stand	5.00
44	C. A. Brown, Treas. E.S.D.B.	Benches for band stand	5.00
45	E. B. Hare	Cartage on books-Stephens Case	3.00
46	A. T. French	Reporter's fee	2.50
47	F. C. Smith	Supt. of Streets	54.00
48	R. G. Dilley	Services St. Dept.	48.00
49	I. C. Wright	" " "	54.00

(Meeting of August 19, 1920, continued.)

**DEMAND**

No. 7150	F. B. Smith	Watering Park & Library Lawn	\$12.50
51	Geo. Bask	Trimming Trees	60.00
52	W.F. Ludington Co.	Insurance for stables, yard, etc.	62.10
53	E. B. Hare	Hauling for St. Dept.	1.02
54	Motor Hdw. & Equip. Co.	Pyrene liquid for fire dept.	15.44
55	Wm. H. Gray	Salary-Aug. 6 to 19th inc.	55.57

There being no further business motion by Hall, seconded by Martin to adjourn.

AYES : Trustees, Hall, Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Williams.

Respectfully submitted,

*Wilbur H. Easton*  
 City Clerk of the City of East San Diego, California.

APPROVED:

*A. Ray Sauer*  
 President of the Board of Trustees of the City of East San Diego, Cal.

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**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.**

September 2, 1920.

Meeting called to order by Pres. Sauer at 8:30 P.M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Sauer.  
 Absent - Trustee Williams.

MINUTES of the meeting of August 19 read and approved as read.

COMMUNICATIONS: From F. E. Lindley, agent for the Board of Foreign Missions, notifying the Board the rent for the City Hall will be \$65.00 per month beginning October first, 1920. Ordered filed.

From Commission of Immigration and Housing of California - re new legislation to encourage and stabilize building and realty values. Trustees Hall, Goldsmith, Martin, and Williams were appointed, by the Chairman, a committee to investigate and make recommendations to the Commission.

From H. W. Warfield requesting Special Permit to do plumbing on lots 5 to 8 inclusive block 19 Teralta. The fee of \$2.50 accompanied the request. Motion by Martin sec. by Hall granting the permit.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None.  
 ABSENT: " Williams.

Applications of Edna Dearborn, Deputy City Clerk, W. D. Moyer, Treasurer, and Mary D. Tompkins, Deputy Treasurer for two weeks vacation each were read. Motion by Goldsmith sec. by Hall granting each a two weeks vacation with pay.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None.  
 ABSENT: " Williams.

ORDINANCE NO. \_\_\_\_\_ "Calling Special Election to be held October 26, 1920, to Vote on Issuing Bonds for the Construction of System of Trunk Sewers and an Outfall Sewer" was given first reading.

RESOLUTION NO. 820 "Authorizing A. Ray Sauer, President of the Board of Trustees, to enter into contract for the purchase of the property occupied as City Hall" was read; Motion by Goldsmith sec. by Hall that Resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None.  
 ABSENT: " Williams.

RESOLUTION NO. ( 821) "Instructing the City Engineer to order one Series street light installed on Highland Ave. 671 feet north of El Cajon Ave." was read and on motion by Hall, sec by Martin was approved and adopted by the following vote, to wit:

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None.  
 ABSENT: " Williams.

BILLS: The following bills were read and on motion by Hall, sec. by Martin were approved and ordered paid by the following vote, to wit:

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None.  
 ABSENT: " Williams.

DEMAND #:

7156 East San Diego Press	Misc. Printing	\$53.58
57 Edna Dearborn	Clerical Work- Assessor	65.00
58 Anna H. Easton	Writing Assessment Rolls	30.00
59 James G. Copley	Deputy Marshal	5.80
60 C. F. Dunham	" "	26.00
61 H. W. Jack	" "	36.50
62 J. P. Roberts	" "	14.60
63 J. W. Schertzinger	" "	7.20
64 Edward R. Slinkard	" "	18.60
65 J. B. Michael	Auto Hire - Marshal	6.00
66 American Jewelry Co.	Stop Watch Repairs	5.00
67 F. E. Lindley, Agent	Rent of City Hall, Jun. Jul. Aug.	150.00
68 S. D. Gas & Elec. Co.	Lights " for Aug.	4.40
69A. C. Pyper	On Acct. 1918-1919 Audit	350.00
70 Post Office Variety Store	Supplies - City Hall	2.50
71 Mrs. A. E. Bacon	Salary Aug.- Librarian	35.00
72 O. B. Chandler	Janitor Library - Aug.	13.50
73 Brunswig Drug Co.	Supplies for Library	13.60
74 E. Bernard	Trees & shrubs "	29.25
75 C. A. Brown	Donation to Band - Aug.	10.00
76 P. Baird	Redemption of Tax Certifs.	90.79
77 W. H. Taggart	" " " "	70.97
78 Ova F. Eckles	Estimate on City Hall Bldg.	20.00
79 Frank C. Smith	Services Street Dept.	57.00
80 I. C. Wright	" " "	57.00
81 R. G. Dilley	" " "	56.00
82 R. L. Wilson	" " "	91.00
83 K. B. Smith	" " "	13.75
84 Cuyamawa Water Company	Water for street trees	3.05
85 L. R. Davis	Supplies - Street Dept.	6.90
86 Gavin-Williams Co.	" "	4.35
87 F. W. McIntyre	" "	52.33
88 W. C. Brown	Incd. Expense "	1.50
89 Good Roads Machinery Co.	Supplies "	34.00
90 L. R. Davis	Contract & Supplies Fire D.	105.20
91 S. D. Gas & Elec. Co.	Power for Fire Alarm	6.29
92 Roy O. Akers, Sec. VFD.	Monthly Donation - Aug.	10.00
93 S. D. Gas & Elec. Co.	Street Lights - Aug.	567.00
94 Wm. H. Hall	Salary - August	15.00
95 D. B. Goldsmith	" "	15.00
96 T. S. Williams	" "	15.00
97 D. J. Martin	" "	15.00
98 A. Ray Sauer	" "	15.00
99 W. W. Easton	" "	150.00
7200 W. D. Moyer	" "	150.00
1 Mary D. Tompkins	" "	75.00
2 Wm. H. Gray	" " (20 to 31)	48.43
3 Chas. Hatton	" "	20.00
4 Henry McCarty	" "	10.00
5 A. T. French	" "	75.00
6 C. R. Carpenter	" "	25.00
7 E. B. Hare	" "	10.00
8 R. J. Pickard	" "	10.00
9 W. C. Brown	" "	150.00

There being no further business, motion by Goldsmith, sec. by Hall to adjourn. AYES: Trustees Hall, Goldsmith, Martin, Sauer. ABSENT: " Williams.

Respectfully submitted,

Approved: Ray Sauer President of the Board of Trustees  
Wilbur H. Easton City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

September 16, 1920.

Meeting called to order by President Sauer at 8:30 P.M.

ROLL CALL: Present, Trustees Hall, Goldsmith, Martin, Sauer.  
Absent, " Williams.

MINUTES of the meeting held Sept. 2nd were read and approved as read.

COMMUNICATIONS:

Report of Chas. Hatton, City Recorder, was read. Ordered filed.

Request of Anderson and Michael for license to conduct pool room at 4163 University was read. Motion by Martin sec. by Goldsmith that license be issued.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : Trustees None.

ABSENT: Trustees Williams.

Request of Trustee Williams for thirty days extension to his leave of absence was read. Motion by Goldsmith sec. by Hall granting extension.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : None.

ABSENT: Trustee Williams.

RESOLUTION NO. 822 "Transferring Funds", was read. Motion by Hall sec. by Martin that Resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : Trustees None.

ABSENT: Trustee Williams.

RESOLUTION NO. 823 "Authorizing Clerk to remit penalties on Certain Taxes", was read and on motion by Goldsmith sec. by Hall was approved and adopted by the following vote:

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : Trustees None.

ABSENT: Trustee Williams.

RESOLUTION NO. 824 "Fixing Tax Rate for the Fiscal Year 1920-1921", was read. Motion by Martin sec. by Hall that Resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : Trustees None.

ABSENT: Trustees Williams.

ORDINANCE NO. 166 "Calling Special Sewer Bond Election" was given second reading and on motion by Hall sec. by Goldsmith was approved and adopted by the following vote, to-wit:

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : Trustees None.

ABSENT: Trustees Williams.

The question of the city buying fire hose for use on the stand pipes in the business district was brought up by Trustee Goldsmith. After discussion the City Engineer, W. C. Brown, was instructed to test the water pressure in the stand pipes and to get prices on the fire hose.

BILLS; The following bills were read and on motion by Hall sec. by Martin were approved and ordered paid by the following vote:

AYES : Trustees Hall, Goldsmith, Martin, Sauer.

NOES : Trustees None.

ABSENT: Trustee Williams.

DEMAND

No. 7210 Harold Brockmeier	Services - Dep. Assessor	2.50
11 Tax Collector	Postage	30.00
12 James G. Copley	Services - Dep. Marshal	39.00
13 W. L. Martin	" " "	43.75
14 Orville H. Mills	" " "	10.00
15 August Nachant	" " "	10.10
16 Pac. Tel. & Telg. Co.	Phones - City Hall	8.80
17 S. A. Case	Supplies - "	1.50
18 S. D. Con. Gas & Elec. Co.	Gas & Lights - Library	8.17

Meeting of Sept. 16th continued.

DEMAND

No. 7219	Fairmount Water Co.	Water for Library	2.00
20	East San Diego Press	Printing Briefs (R&H case)	47.10
21	Stephens & Company	Court Costs	21.50
22	R. G. Dilley	Services - Street Dept.	13.00
23	A. W. Brown	" "	29.50
24	Frank C. Smith	" "	48.00
25	K. B. Smith	" "	9.00
26	Fairmount Water Co.	Water for	10.25
27	Pac. Tel. & Telg. Co.	Fire Dept. phone	6.85
28	W. W. Easton	Salary - Sept. 1 to 15 inc.	75.00
29	W. H. Gray	" "	62.50

There being no further business, motion by Goldsmith-see--by Hall sec. by Goldsmith that meeting be adjourned to Thursday Sept. 23rd 1920 at 8.00 P.M.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : Trustees None.  
 ABSENT: Trustees Williams.

Respectfully submitted,

Wilbur H. Easton  
 City Clerk.

Approved

A. Ray Sauer, Jr.  
 President of the Board of Trustees of the City of East San Diego, Calif.

ADJOURNED REGULAR MEETING  
 OF THE BOARD OF TRUSTEES OF THE CITY OF  
 EAST SAN DIEGO, CALIF.

September 23, 1920.

Meeting called to order by President Sauer at 8:00 P. M.

ROLL CALL: Present--Trustees Goldsmith, Martin, Sauer.  
 Absent " Hall, Williams.

Reading of minutes dispensed with.

RESOLUTION NO. 825 "Authorizing President of Board, A. Ray Sauer, Jr., to sign and execute contract with City of San Diego for connection of Sewer Outfall with the San Diego 32nd Street Outfall", was read and on motion by Martin seconded by Goldsmith was approved and adopted, by the following vote.

AYES : Trustees Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Hall, Williams.

There being no further business motion by Goldsmith, seconded by Martin to adjourn to Tuesday, September 28, 1920 at 7:30 P. M.

AYES : Trustees Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT: " Hall, Williams.

Respectfully submitted,

Wilbur H. Easton  
 City Clerk of the City of East San Diego, California.

APPROVED:

A. Ray Sauer, Jr.  
 President of the Board of Trustees of the City of East San Diego, Calif.

ADJOURNED REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

September 28, 1920

Meeting called to order by President Sauer at 8:00 P. M.

ROLL CALL: Present - Trustees Hall, Goldsmith, Martin, Williams, Sauer  
Absent " None

MINUTES of meeting held September 16, 1920 read and approved as read.

COMMUNICATIONS:

Application of S. F. Umbarger for annual Master Plumber's license was read. After discussion it was the opinion of the Board that Mr. Umbarger must pass the required examination and file a bond of \$1000.00 before any action would be taken.

The advisability of sending delegates to the Annual Convention of the League of California Municipalities was discussed. It being the general opinion the city should be represented, motion by Martin, seconded by Williams that A. Ray Sauer and D. B. Goldsmith be appointed to attend the convention, the expenses to be borne by the city.

AYES : Trustees Hall, Martin, Williams.  
NOES : " None  
ABSENT : " None  
NOT VOTING: " Goldsmith, Sauer.

There being no further business motion by Hall seconded by Williams that meeting be adjourned to Thursday, September 30, 1920, at 7:30 P. M.

AYES : Trustees, Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT:: " None

Respectfully submitted,

Wilbur H. Easton  
City Clerk of the City of  
East San Diego, Calif.

APPROVED:

A. Ray Sauer Jr.  
President of the Board of Trustees  
of the City of East San Diego, Cal.

ADJOURNED REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIF.

Sept. 30, 1920.

Meeting called to order by President Sauer at 7:45 P. M.

ROLL CALL; Present- Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent " None

MINUTES of September 23rd and 28th read and approved as read.

COMMUNICATIONS:

September report of City Recorder, Charles Hatton, read. Ordered filed.  
August Report of City Treasurer, W. D. Moyer, was read. Ordered filed.

Annual Report of City Clerk, W. W. Easton, was read. Motion by Martin  
seconded by Hall that report be approved and accepted.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

Application of S. F. Umbarger for special permit to do plumbing for  
E. R. Spade was read. After discussion, motion by Williams seconded by  
Goldsmith that request be tabled for further investigation.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

From William J. Locke, Executive Secretary of the League of Calif.  
Municipalities, to City Attorney, A. T. French, suggesting Mr. French  
attend the Annual Convention at Chico to discuss the new traffic regula-  
tions and recent rulings of the Supreme Court. 'No action' taken.

RESOLUTION NO. 826 "Transferring Funds" was read, motion by Hall seconded by  
Goldsmith that resolution just read be approved and adopted.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

The Resignation of W. C. Brown as City Engineer and Purchasing Agent,  
to take effect at once, was read. Motion by Goldsmith seconded by  
Martin that resignation be accepted with regrets.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

Motion by Martin seconded by Williams that Frank C. Smith, Supt. of  
Streets, be given charge of the Street Dept. to carry out the work as  
outlined by Mr. Brown, until further action by the Board.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

Motion by Martin seconded by Williams instructing Mrs. Tompkins, as  
Deputy Supt. of Streets, to take charge of the time slips for the Street  
Dept. and make out the pay roll for same.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

RESOLUTION NO. 827 "Appointing W. W. Easton, City Purchasing Agent" was read  
and on motion by Hall seconded by Williams was approved and adopted by  
the following vote.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None.

## Meeting of Sept. 30th continued.

E. W. Dickenson representing the Progress and Prosperity Club addressed the Board regarding the opening of a public camping ground. Referred to Park Committee for investigation and report, with recommendations.

The subject of ringing the curfew bell was brought up by Trustee Goldsmith. The chairman of the Fire Committee was authorized to have the fire bell rung each evening at time specified in Curfew Ordinance.

BILLS: The following bills were read and on motion by Hall, seconded by Goldsmith were approved and ordered paid by the following vote.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

## DEMAND:

No. 7230	W. L. Martin	Motorcycle officer	\$47.50
31	E. W. Dickenson	Auto Hire Police Dept.	2.50
32	C. T. Lang	" " " " etc.	5.50
33	T. A. Pelter	Elec. Supplies - City Hall	2.40
34	Mrs. A. E. Bacon	Librarian - Sal. for Sept.	35.00
35	O. B. Chandler	Janitor at Library	13.50
36	C. A. Brown	Donation to Band	10.00
37	East San Diego St. Bank	Pmt. toward Purchase of City H.	2310.00
38	A. W. Brown	Services St. Dept.	51.75
39	R. E. Roantree	" " "	5.75
40	F. C. Smith	Supt. of Streets	58.50
41	Wm. K. Smith	Services St. Dept.	48.00
42	R. L. Wilson	" " "	91.00
43	K. B. Smith	Watering Park & Library	10.50
44	S.D. Glazed Cement P. Co.	Pipe for Repairing culvert	53.20
45	Arey-Jones Co.	Supplies for St. Dept.	1.90
46	Carpenter's Book Store	" " " "	3.95
47	W. C. Brown	Incidental Expense	1.40
48	Rodney-Stokes Co.	Supplies St. Dept.	2.70
49	Gavin-Williams Co.	" for Truck	28.64
50	W. Edward Shaw	Repairs St. Dept. Truck	170.37
51	Wm. H. Hall	Salary Mo. of Sept.	15.00
52	D. B. Goldsmith	" " "	15.00
53	T. S. Williams	" " "	15.00
54	D. J. Martin	" " "	15.00
55	A. Ray Sauer	" " "	15.00
56	W. W. Easton	" Sept. 15 to 30 inc.	75.00
57	W. D. Moyer	" Mo. of Sept.	150.00
58	Mary D. Tompkins	" " "	75.00
59	Wm. H. Gray	" Sept. 15 to 30 inc.	62.50
60	Chas. Hatton	" Mo. of Sept.	20.00
61	Henry McCarty	" " "	10.00
62	A. T. French	" " "	75.00
63	C. R. Carpenter	" " "	25.00
64	E. B. Hare	" " "	10.00
65	R. J. Pickard	" " "	10.00
66	W. C. Brown	" " "	150.00

There being no further business motion by Martin seconded by Hall to adjourn.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None.

Respectfully submitted,

William H. Easton  
City Clerk of the City of East  
San Diego, California.

APPROVED:

A. Ray Sauer Jr.  
President of the Board of Trustees  
of the City of East San Diego, Cal.



REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

October 7, 1920.

Meeting called to order by President Sauer at 8:30 P. M.

ROLL CALL:- Present- Trustees Hall, Goldsmith, Williams, Sauer.  
Absent " Martin

MINUTES of September 30th read and approved as read.

COMMUNICATIONS:

From Koebig & Koebig of Los Angeles, re Dorr screens for sewer outfall.  
Ordered filed.

Monthly report of W. D. Moyer, City Treasurer, was read. Ordered filed.

From C. C. Chamberlin, California Manager for the Austin-Western Road Machinery Co. regarding trouble with the Austin Grader and agreeing to take same back if it is not thoroughly satisfactory. The machine having been declared unsuited to the work to be done here, motion by Williams seconded by Hall instructing City Purchasing Agent, W. W. Easton, to write the Los Angeles Branch for shipping instructions for the return of said grader.

AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
NOES : " None  
ABSENT: " Martin

From Student Committee of Berkeley requesting the Board to support University Amendment #12 at the November 2nd election. Ordered filed.

From California State Board of Health urging the Health Officer to attend the Annual Convention of the League of Municipalities at Chico, November 8th to 11th. Ordered filed.

D. K. Adams, representing the San Diego Consolidated Gas & Electric Co. addressed the Board presenting application for franchise. After reading the application was referred to the City Attorney for investigation with instructions to report back at next meeting.

The application of S. F. Umbarger for Master Plumber's License was read. After discussion motion by Goldsmith seconded by Williams that license be issued upon the payment of the required fee of \$5.00 and filing of bond.

AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
NOES : " None  
ABSENT: " Martin.

Application of S. F. Umbarger for special permit to do plumbing was taken from the table and ordered filed.

A petition signed by the residents of Mission Ave., north of University, asking that sidewalks be put in on the west side of Mission Ave. from University to Steiner Streets was read. Referred to City Attorney for report as to proper procedure.

ORDINANCE NO. \_\_\_\_\_ "Repealing Ordinance #123" was given first reading.

BILLS: The Following bills were read, motion by Hall, seconded by Goldsmith that they be approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
NOES : " None  
ABSENT: " Martin.

Meeting of October 7th continued.

DEMAND:

No. 7267	San Diego Sun	Notice Brd. Equal.Mtgs.	\$ 1.61
68	Arey-Jones Company	Supplies for Treas. office	.40
69	H. W. Jack	Motorcycle officer	54.50
70	J. P. Roberts	Services Police Dept.	32.40
71	John H. Wymaster	" " "	12.60
72	C. F. Troutman	" " "	1.50
73	Pacific Tel. & Telg. Co.	City Hall & Marshal Phones	16.73
74	S.D.Cons. Gas & Elec. Co.	Lights for City Hall	4.00
75	East San Diego Press	Pub. Sept. Minutes & other print.	43.83
76	Chicago Flag & Dec. Co.	Flag for City Hall	5.00
77	Fairmount Water Co.	Water for Library	2.05
78	Wm. Konrad Hrdwr. Co.	Supplies for Library	12.25
79	Fairmount Water Co.	Water for St. Dept.	5.95
80	L. R. Davis	Sup. for St. Dept. truck	2.35
81	East San Diego Press	Printing for Eng. Dept.	5.00
82	Wm. Konrad Hrdwr. Co.	Supplies for St. Dept.	33.95
83	C. F. Wiedenbeck	Signs for St. Dept.	7.50
84	L. R. Davis	Supplies & Contract for Fire Truck	108.85
85	Pacific Tel. & Telg. Co.	Fire Telephone	6.85
86	S.D.Cons. Gas & Elec Co.	Power fire alarm system	5.98
87	Roy O. Akers, Sec.V.F.D.	Donation to Fire Dept.	10.00
88	S.D.Cons. Gas & Elec. Co.	Street Lights	571.25
89	Edna Dearborn	Salary-Sep.1-15 & 27-30	49.30

There being no further business, motion by Goldsmith, seconded by Hall that meeting be adjourned to Thursday, Oct.. 14, 1920, at 7:30 P. M.

AYES : Trustees Hall, Goldsmith, Williams, Sauer.

NOES : " None

ABSENT: " Martin.

Respectfully Submitted,

*William H. Easton*  
City Clerk of the City of East San Diego, California.

APPROVED:

*W. R. Sauer Jr.*  
President of the Board of Trustees of the City of East San Diego, Cal.

REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

October 21, 1920.

Meeting called to order by President Sauer at 8:30 P. M.

ROLL CALL-- Present: Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent " None

MINUTES of October 14th meeting read and approved as read.

COMMUNICATIONS: None

RESOLUTION NO. 830 - "Transferring Funds" was read. Motion by Williams seconded by Goldsmith that resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Mr. Freeman of the School Board addressed the Board, asking why house numbers could not be changed to conform to the San Diego system and to have numbers increase 100 for each block to the east. Referred to City Engineer, Street Committee and City Attorney.

A. H. Abbott of Central Avenue reported the septic tank, for house rented by him, to be in an unsanitary condition. The Health Officer being present informed the Board the owners of said property had been notified to abate the nuisance and if they failed to do so would be prosecuted.

RESOLUTION NO. 831 - "Repealing Resolution No. 693" was read and on motion by Goldsmith seconded by Hall said resolution was approved and adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

RESOLUTION NO. 832 - "Repealing Resolution No. 769" was read and on motion by Hall, seconded by Williams was approved and adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

RESOLUTION NO. 833 - "Appointing S. B. Merrill, City Engineer," was read. Motion by Martin seconded by Goldsmith that resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The report of A. C. Pyper, Public Accountant, covering the two fiscal years 1918-1919 and 1919-1920 was presented to the Board. After discussion motion by Hall seconded by Goldsmith that report be accepted and warrant drawn to cover same.

AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
NOES : " None  
ABSENT : " None  
NOT VOTING: " Martin

Trustee Hall submitted a proposition to rent a portion of the City Hall for store. The proposition was discussed but no action taken.

BILLS: The Following bills were read, motion by Hall seconded by Goldsmith that they be approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

## DEMAND

NO. 7290	East San Diego Press	Pub. Annual Report	\$46.00
91	" " " "	" Notice of Taxes due	5.00
92	J. P. Robers	Services Police Dept.	15.00
93	August Nachant	" " "	9.10
94	H. W. Jack	Motorcycle officer	22.00
95	A. C. Pyper	Bal. due on Audit	700.00
96	T. A. Pelter	Elec. Sup. Library & City Hall	5.60
97	Zellerbach Paper Co.	Towels for City Hall	17.50
98	S.D.Cons.Gas & Elec.Co.	Gas & Lights - Library	6.89
99	East San Diego Press	Pub. Elec. Notice	112.01
7300	Quirk Brothers	Redemption of Tax Certificates	77.40
1	R. E. Roantree	Services St. Dept.	4.00
2	Frank C. Smith	" St. Supt.	52.00
3	William K. Smith	" St. Dept.	52.00
4	A. W. Brown	" " "	58.50
5	Kenneth B. Smith	Watering Park	11.25
6	Cuyamaca Water Co.	Water - St. Dept. for Sept.	1.45
7	W. Edward Shaw	Parts- St. Dept. Truck	3.50
8	F. W. McIntyre	Gas for St. Dept. Truck	26.63
9	D. B. Goldsmith	Incidental Expense	2.15
10	W. W. Easton	Salary - Oct. 1 to 10th	50.00
11	Wm. H. Gray	" Oct. 1 to 21st	84.65

There being no further business, motion by Hall seconded by Williams to adjourn, to Monday November 1st, 1920 at 7:30 P. M.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

Respectfully submitted,

*Wilbur W. Easton*  
 City Clerk of the City of East  
 San Diego, California.

APPROVED:

*W. C. Sauer Jr.*  
 President of the Board of  
 Trustees of the City of East  
 San Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

Nov. 1, 1920.

Meeting called to order by President Sauer at 8:00 P. M.

ROLL CALL: Present - Hall, Goldsmith, Martin, Williams, Sauer.  
Absent None

MINUTES of meeting of October 21st read and approved as read.

COMMUNICATIONS: None.

ORDINANCE NO. 168 "Placing delinquent taxes and penalties", was read. On motion by Martin, seconded by Goldsmith said ordinance was approved and adopted by the following vote, to-wit:-  
AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The proposition of granting special permit to Mr. Bush for cess pool beneath stage of theatre building, on account of building covering full lot, was taken up. Motion by Martin seconded by Hall that permit be granted.  
AYES : Trustees - Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The returns of the Special Sewer Bond Election were canvassed.

RESOLUTION NO. 834 "Declaring Result of Sewer Bond Election" was read, on motion by Williams seconded by Goldsmith said resolution was approved and adopted by the following vote.  
AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

BILLS:- The following bills were read and on motion by Hall seconded by Goldsmith that they be approved and ordered paid.  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

DEMAND

No. 7312 Lancaster & Lancaster	Ins. on City Hall Bldg.	\$425.00
13 A. Ray Sauer, Jr.	Ex. money- Lea. of Munic.	340.00
14 Wm. H. Gray	Salary Oct. 22 to 31st inc.	40.35

There being no further business motion by Hall seconded by Goldsmith to adjourn.  
AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

Respectfully submitted,

*Wilbur H. Easton*  
City Clerk of the City of East San Diego, California.

APPROVED:

*W. Ray Sauer*  
President of the Board of Trustees of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

November 4, 1920.

Meeting called to order by President Sauer at 8:15 P. M.

ROLL CALL- Present: Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent : " None

MINUTES of meeting of November 1st were read and approved as read.

COMMUNICATIONS:

Monthly report of City Recorder was read. Ordered filed.

From Hamilton and Lindley regarding rent of City Hall and insurance policy on building was read. Ordered filed.

Petition, signed by residents of Howard and Sierra Streets asking that Howard street from Chamoune to Sierra and Sierra Street from Howard to Clark be improved, was read. Referred to City Engineer and City Attorney for report.

Application of W. W. Easton, City Clerk, for a week's vacation was read. Motion by Martin seconded by Hall that one week vacation with pay be granted.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

Request of City Clerk that certain information be obtained by the delegates to the Annual Convention of the League of California Municipalities was read. Referred to the delegates with instructions to get the desired information.

RESOLUTION NO. 835- "Transferring Funds" was read and on motion by Martin seconded by Hall that resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The matter of sidewalks on the west side of Mission between University and Steiner was again taken up. Motion by Martin seconded by Williams instructing Supt. of Streets to notify the owners of the property having no sidewalks to put in concrete sidewalks and curbing within thirty days or district will be formed for putting them in.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Motion by Goldsmith seconded by Hall that the Clerk be instructed to write the Managing Editors of the three daily newspapers in behalf of the Board and people of East San Diego thanking them for the space and publicity given the recent sewer bond election.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

BILLS: Motion by Hall, seconded by Goldsmith that the following bills be approved and ordered paid.

AYES : Trustees, Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

DEMAND

NO. 7315	Arey-Jones Co.	Supplies for Clerk & Treas.	\$5.15
16	Carpenter's Inc.	" Treas. & Election	6.35
17	H. W. Jack	Motorcycle officer	30.00
18	J. P. Roberts	Services Police Dept.	25.00
19	L. R. Davis	Supplies for Police Dept.	2.20
20	Pacific Tel. & Telg. Co.	Phones- City Hall & Marshal	30.60
21	F. E. Lindley	Rent $\frac{1}{2}$ Mo. of Sept.-City Hall	25.00
22	" " "	Insurance Policy on City Hall	72.20
23	S.D.Cons. Gas & Elec. Co.	Lights for City Hall	4.48
24	East San Diego Press	Elec.Sup. Print. Ord. etc.	36.82

## DEMAND

NO. 7325	C. A. Brown	Donation to Band	\$10.00
26	Forrest F. Yett	Refund-Imprv. assessed	2.70
27	Robt. E. Brier	Redemption of Tax Certificates	56.21
28	Chas. M. Burke	" " " "	2.45
29	G. G. McCombs	Check writer	32.00
30	Mrs. A. E. Bacon	Salary of Librarian	35.00
31	O. B. Chandler	Janitor at Library	13.50
32	Fairmount Water Co.	Water for Library	3.05
33	E. B. Hare	Hauling Election Supplies	16.50
34	Orville H. Mills	Deputy Marshal-Election days	10.00
35	East San Diego Press	Supplies for Election	191.00
36	Fairmount Water Co.	Rent office for Elec.	5.00
37	Worden & Martin	" " " "	5.00
38	A. S. Hutchinson	" " " "	5.00
39	Ben Woods	" " " "	5.00
40	A. Harper	" " " "	5.00
41	J. L. McCurdy	" " " "	5.00
42	August Cloepfil	Election official	4.00
43	Dora C. Wingate	" "	4.00
44	Edith L. Tharp	" "	4.00
45	Pearl T. French	" "	4.00
46	Edna H. Krames	" "	4.00
47	Amelia Bell	" "	4.00
48	Louise Rumsey	" "	4.00
49	Mrs. Emma Christy	" "	4.00
50	Elisha C. Worden	" "	4.00
51	Mrs. Fernella Keough	" "	4.00
52	Mrs. Helen M. Worden	" "	4.00
53	Mrs. Elsie Hendry	" "	4.00
54	Margaret Elmore	" "	4.00
55	Mary A. Hamrick	" "	4.00
56	Bertha H. Dible	" "	4.00
57	Mabel B. Mason	" "	4.00
58	Lida B. Salyers	" "	4.00
59	Nancy H. Salyers	" "	4.00
60	Ettna J. Yeomans	" "	4.00
61	John G. Muller	" "	4.00
62	Elsie Nachant	" "	4.00
63	Emma V. Parker	" "	4.00
64	Emma C. Spade	" "	4.00
65	Anabel Morse	" "	4.00
66	Lillie L. Odiorne	" "	4.00
67	Bettie L. Greer	" "	4.00
68	Alice E. Cox	" "	4.00
69	M. Helene Slinkard	" "	4.00
70	Grace A. King	" "	4.00
71	Minnie McCarty	" "	4.00
72	Gustav Homann	" "	4.00
73	Cassie A. Kells	" "	4.00
74	Martha J. Leonard	" "	4.00
75	Antionette Michael	" "	4.00
76	William L. Newman	" "	4.00
77	Pearl A. Hendrick	" "	4.00
78	Hiram G. Evans	" "	4.00
79	Estella E. Mills	" "	4.00
80	Andrew J. Hicklin	" "	4.00
81	Frances L. Phillips	" "	4.00
82	Annie L. West	" "	4.00
83	Effie E. Burkhard	" "	4.00
84	A. T. French	Stationery & Supplies-Atty.	5.00
85	A. W. Brown	Services St. Dept.	56.53
86	William K. Smith	" " "	52.00
87	Frank C. Smith	" " "	52.00
88	Kenneth B. Smith	Watering Park & Library	7.75
89	R. L. Wilson	Street Sweeper	91.00
90	L. R. Davis	Sup.-St. Dept. Truck	3.95
91	J. Whitley	Shoeing mules for St. Dept.	6.00
92	Fairmount Water Co.	Water for St. Dept.	4.90
93	F. W. McIntyre	Gas for St. Dept. Truck	35.17
94	C. F. Wiedenbeck	8 "No Shooting" Signs	6.00
95	First National Bank	Bal. due on Truck & Interest	1017.89
96	L. R. Davis	Cont.-Sup. & Repairs-Fire Truck	143.95
97	Pacific Tel. & Telg. Co.	Fire Telephone	6.85

## DEMAND

NO. 7398	S.D.Cons.Gas & Elec. Co.	Power for Fire Alarm	\$6.03
99	Roy O. Akers, Sec.V.F.D.	Donation -Fire Dept.	10.00
7400	Western Metal Supply Co.	Bushings for Fire Hose	4.40
1	Gamewell Fire Alarm Co.	Tape-Fire Alarm Sys.	2.67
2	E. B. Hare	Hauling for Fire Dept.	.75
3	Thomas Taylor	Refund-Light Tax	2.06
4	D. B. Goldsmith	Salary	15.00
5	Wm. H. Hall	"	15.00
6	D. J. Martin	"	15.00
7	A. Ray Sauer	"	15.00
8	T. S. Williams	"	15.00
9	W. W. Easton	"	100.00
10	Edna Dearborn	"	65.00
11	W. D. Moyer	"	150.00
12	Mary D. Tompkins	"	75.00
13	Charles Hatton	"	20.00
14	Henry McCarty	"	10.00
15	A. T. French	"	75.00
16	C. R. Carpenter	"	25.00
17	S. B. Merrill	"	12.20
18	E. B. Hare	"	3.33
19	R. J. Pickard	"	10.00

There being no further business motion by Williams seconded by Hall to adjourn.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

Respectfully submitted,

*W. W. Easton*

City Clerk of the City of East  
San Diego, Calif.

APPROVED:

*W. R. Sauer*  
President of the Board of Trustees  
of the City of East San Diego, Calif.



REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIFORNIA.

November 18, 1920.

Meeting called to order by President Saur at 8:10 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent- " None

MINUTES of meeting of November 4th read and approved.

COMMUNICATIONS:

From Engineering Service Co. of Los Angeles was read and ordered filed. The subject of Sewer Bonds was discussed. Motion by Goldsmith seconded by Hall instructing the City Attorney to prepare an ordinance providing for the issuance of sewer bonds as follows: Eighty \$1000.00 and forty \$500.00 bonds bearing interest at the rate of 6% per annum, payable semi annually. Said bonds to be dated February 1st, 1921 and to be retired at the rate of \$2500.00 per year, beginning with bond No. 1. Also that he prepare a resolution authorizing the City Clerk to advertise for bids for the sale of said bonds.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The Clerk asked what disposition to make of the check #5180 which had been drawn as first payment on street grader which had later been refused. Motion by Goldsmith seconded by Martin that check #5180 be changed to read "payable to cash" and place same to the credit of the Street Fund #1.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

At the request of Mr. Moore of Radio Road the clerk called the attention of the Board to the condition of University Avenue extension and Radio Road south of junction with University Avenue extension. Trustee Martin, chairman of the Street Committee reported that he had recently driven over the road and found it in very good shape.

Motion by Goldsmith seconded by Martin that Trustee Williams be appointed a committee of one to prepare plans and submit report on the advisability of rearranging the offices in the City Hall and turning portion of building into store rooms.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT : " None  
NOT VOTING: " Williams.

The request of F. C. Smith and A. W. Brown, employees of the Street Department was discussed. It being the opinion of the Board that the men be retained- motion by Williams seconded by Hall, F. C. Smith and A. W. Brown be placed on a salary of \$120.00 per month.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Dr. E. A. Crokot addressed the Board stating the water furnished the city should be chlorinated and that the Board of Health had been unsuccessful in an attempt to have the Fairmount Water Co. and the Cuyamaca Water Co chlorinate the water so would now take the matter up with the State Railway Commission. He was informed the members of the Board fully approved the action.

He also called attention to the burning of papers and rubbish in the business district without proper incinerators and that the trees on some side streets should be trimmed and the source of the standing water at southeast corner of University and Pauly Avenues should be located and fixed.

Trustee Goldsmith asked to be excused at this time, request granted.

Mr. Freeman, in behalf of the School Board, offered the use of the Teralta School site for public camp ground. Mr. Freeman was thanked for the offer and informed the site would be investigated.

**BILLS:** The following bills were read and on motion by Hall seconded by Martin were approved and ordered paid.

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " Goldsmith

**DEMAND**

NO. 7420	W. L. Martin	Motorcycle officer	\$55.00
21	Edw. R. Slinkard	Services Police Dept.	6.60
22	J. B. Michaels	Auto Hire " "	11.25
23	Geo. M. Dean	Supplies for Police Dept.	.75
24	S.D. Motorcycle shop	Siren for Motorcycle officer	12.50
25	E. R. Havens	Key for handcuffs	1.00
26	East San Diego Press	Pub. Franchise & Ord. #168	43.23
27	T. D. Hogarth	Clean. Septic tank for Sewer	80.00
28	Chris J. Hall	Refund double paymt. on taxes	.28
29	S.D. Cons. Gas & Elec. Co.	Gas & Lights for Library	10.29
30	A. H. Wilson	Rent & Haul. Sup. for election	1.50
31	A. W. Brown	Services St. Dept.	63.00
32	Frank C. Smith	" " "	56.00
33	William K. Smith	" " "	56.00
34	Kenneth B. Smith	Watering Park & Library	6.50
35	Jack Whitley	Shoeing mules	6.00
36	Cuyamaca Water Co.	Water St. Dept. Mo. of Sept.	1.25
37	E. B. Hare	Hauling Truck out of mud	1.00
38	A. H. Wilson	Blacksmith tools St. Dept.	2.00
39	S.D. Cons. Gas & Elec Co	Street lights	576.14
40	Wm. H. Gray	Salary-City Marshal 1st to 15th	62.50

There being no further business motion by Williams seconded by Martin that meeting be adjourned to Friday Nov. 26th. 1920 at 7:30 P.M.

AYES : Hall, Martin, Williams, Sauer.  
NOES : None  
ABSENT: Goldsmith.

Respectfully submitted,

*Wilbur H. Easton*  
\_\_\_\_\_  
City Clerk of the City 1st  
San Diego, California.

APPROVED:

*W. Carl Sauer*  
\_\_\_\_\_  
PRESIDENT OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CAL.

ADJOURNED REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

November 26, 1920.

Meeting called to order by President Sauer at 8 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absant " None

MINUTES of meeting of November 18th read and approved.

COMMUNICATIONS: None.

W. E. Mellinger and E. W. Dickenson representing the Progress and Prosperity Club, addressed the Board regarding the use of the school property at El Cajon and Van Dyke offered by the School Board. It was the opinion of the Board and Committee that the offer of the School Board should be accepted and the ground fitted up for camping space for tourists.

Report of City Engineer, S. B. Merrill, recommending the establishing of certain grades on Howard and Sierra Streets was read. Referred to City Attorney and Engineer for preparing the necessary proceedings. The Clerk was instructed to notify the circulator of the petition the grades as established for said streets could be seen at the Engineer's office.

ORDINANCE NO. \_\_\_\_\_ "An Ordinance Providing for the Issuance of Certain Municipal Bonds and for the Levy and Collection of Taxes for the payment thereof and of the Interest Thereon," was introduced by Trustee Williams and read for first time.

Trustee Sauer brought up the question of providing a Xmas tree and supper for the children of East San Diego. After discussion it was decided to put the proposition up to the several societies of the City.

There being no further business motion by Goldsmith seconded by Martin that meeting be adjourned.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Respectfully submitted,

Wilbur H. Easton.  
City Clerk of the City of East  
San Diego, California.

APPROVED:

W. R. Sauer Jr.  
President of the Board of Trustees  
of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

December 2, 1920.

Meeting called to order by President Sauer at 8:20 P. M.

ROLL CALL: Present - Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent " None

MINUTES of the last meeting read and approved as read.

Colonel Ed Fletcher of the Cuyamaca Water Company, addressed the Board regarding the condition of the water in Murray Reservoir, stating he had ordered samples taken for analysis. He also expressed his confidence in the purity of the water.

COMMUNICATIONS: Monthly report of City Marshal, William Gray, read.  
Ordered filed.

Monthly report of City Recorder, Charles Hatton, read. Ordered filed.  
October report of City Treasurer, W. D. Moyer, read. Ordered filed.

The City Engineer's recommendation for grades of a portion of Howard Street and Sierra Avenue was read. Referred to the City Attorney for the preparation of the ordinance for adoption.

The bid of the San Diego Consolidated Gas and Electric Company for the purchase of franchise was opened and read, said bid being \$100.00. There being no other bid motion by Martin seconded by Goldsmith that bid be accepted and attorney instructed to prepare the ordinance granting said franchise.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

RESOLUTION NO. \_\_\_ "Appropriating \$200.00 for Xmas Celebration" was introduced and read for first time.

Motion by Williams, seconded by Hall instructing Clerk to notify the different organizations of a meeting to be held at the City Hall, Saturday December 11, 1920 at 7:30 P. M. and ask them to send a representative for the purpose of forming a general Xmas tree committee.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Motion by Martin seconded by Williams authorizing the President of the Board to appoint a committee to represent the Board at the meeting to be held December 11, 1920 and to handle the Xmas celebration .

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

The President then made the following appointments.

Committee on supper arrangements - Wm. H. Hall.  
" to deliver the baskets - D. J. Martin and T. S. Williams  
" on music and to represent the Board on the General Committee,  
D. B. Goldsmith.

ORDINANCE NO. 169 "Providing for the Issuance of \$100,000.00 Sewer Bonds" was given second reading and on motion by Williams seconded by Goldsmith said ordinance was approved and adopted by the following vote, to-wit:

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Motion by Goldsmith seconded by Martin instructing Purchasing Agent to buy swivel chair for Clerk's office.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None  
ABSENT: None

Meeting of Dec. 2 continued.

Purchasing Agent was instructed to buy one roll of two-ply roofing for use of Street Department.

President Sauer reported receiving a communication inviting the members of the Board to a luncheon to be held Saturday December 4th at Mirimar for the purpose of discussing the proposed raise in County assessed valuation and asked that any member, who could spare the time, to go.

The Chairman of the police committee, A. Ray Sauer, recommended to the Board the following: That the City purchase, for use of the police department and general City use, a motorcycle equipped with sidecar, etc. at a cost not exceeding \$700.00; and the employment of permanent motorcycle officer at a salary not exceeding \$125.00 per month. Motion by Goldsmith seconded by Hall that the police committee take under consideration the proposition and report at next meeting.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The contract, for engineering services, submitted by Olmsted & Gillelen for the consideration of the Board, was read. After discussion certain changes were deemed advisable and the Clerk was instructed to return the contract, with changes noted, to Olmsted and Gillelen.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The following bills were read. Motion by Hall seconded by Goldsmith that they be approved and warrants drawn to cover.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT : " None  
NOT VOTING: " Williams

DEMANDS

NO.7441	City Clerk	Postage- City Clerk's office	\$10.00
42	Arey-Jones Co.	Supplies- " " "	2.45
43	East San Diego Press	Pub. Minutes, etc.	17.00
44	City Treas. & Tax. Coll.	Postage	40.00
45	J. P. Roberts	Deputy Marshal services	12.00
46	E. E. Hare	" " "	21.60
47	Arthur Tocque	Timing Speeders	21.30
48	Howard Fraser	Motorcycle officer	60.50
49	W. L. Martin	" " "	55.00
50	John Schertzinger	Services Deputy Marshal	6.00
51	August Nachant	Timing Speeders, etc.	37.90
52	H. W. Jack	Motorcycle officer	83.00
53	R. V. Green	Special Services- Police Dep.	15.85
54	Joseph Carter	Auto Hire-Police Dept.	5.25
55	Wm. H. Gray	Expense money	4.75
56	L. R. Davis	Sup. City Hall & Police Dep.	2.78
57	S.D.Cons.Gas & Elec.Co.	Lights- City Hall	6.16
58	C. A. Brown	Donation to band	10.00
59	W. W. Easton	Expense Sewer Assessment	20.00
60	W. F. Ludington Co.	Renewal of Burglary Policy	17.01
61	Mrs. Lillian Ayers	Red. Tax Certificates	13.88
62	Hazard Gould Co.	Supplies City Hall	6.95
63	Mrs. A. E. Bacon	Salary as Librarian	35.00
64	O. B. Chandler	" Janitor at Library 1st-15th	6.75
65	Wilton Bohm	" " " " 16th-30th	6.75
66	S.D.County Tax.Coll.	St. & County Taxes on City Hall	71.10
67	F. C. Smith	Services St. Dept.	55.00
68	Wm. K. Smith	" " "	44.00
69	A. W. Brown	" " "	52.50
70	R. L. Wilson	Street Sweeper	91.00
71	Kenneth Smith	Watering Park	5.25
72	Orlo V. Curtis	Services St. Dept.	4.00
73	C. F. Wiedenbeck	Signs for trash can	3.00
74	D. Moore	Supplies St. Dept.	13.00
75	F. W. McIntyre	Gas St. Dept. Truck	27.79
76	McCormick Bros.Lum.Co.	Lumber - St. Dept.	12.20
77	Roy O. Akers, Sec.V.F.D.	Donation to Fire Dept.	10.00
78	L. R. Davis	Contract-Fire truck, etc.	105.01
79	S.D.Cons.Gas&Elec.Co.	Power for Fire Alarm	6.86

## Meeting of Dec. 2 continued.

7480 S.D.Cons. Gas & Elec. Co.	Street Lights	\$576.45
81 Wm. H. Hall	Salary- November	15.00
82 D. B. Goldsmith	" "	15.00
83 T. S. Williams	" "	15.00
84 D. J. Martin	" "	15.00
85 A. Ray Sauer	" "	15.00
86 W. W. Easton	" "	150.00
87 Edna Dearborn	" "	65.00
88 W. D. Moyer	" "	150.00
89 Mary D. Tompkins	" "	75.00
90 Wm. H. Gray	" "	62.50
91 Charles Hatton	" "	20.00
92 Henry McCarty	" "	10.00
93 A. T. French	" "	75.00
94 C. R. Carpenter	" "	25.00
95 R. J. Pickard	" "	10.00
96 S. B. Merrill	" "	25.00

There being no further business motion by Hall seconded by Williams to adjourn.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Respectfully submitted,

Wilbur H. Easton  
 City Clerk of the City of East San  
 Diego, California.

APPROVED:

W. Paulson Jr.  
 President of the Board of  
 Trustees of the City of East  
 San Diego, California.

REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CAL.

December 16, 1920.

Meeting called to order by President Sauer at 8:20 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent " None

MINUTES of meeting held December 2nd read and approved as read.

COMMUNICATIONS:

Application of Edward E. Carlon for job as caretaker for public camping ground with concession privilege. Tabled.

Application of A. H. Abbott for permission to cut curb at southwest corner of University and Sisson Avenues was read. Upon recommendation of chairman of Street Committee, motion by Williams seconded by Hall granting request.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

From Miss Amy L. Slaughter asking Board to provide means for establishing an industrial work shop for use of East San Diego boys was read. After discussion the Clerk was instructed to write Miss Slaughter, the Board fully appreciates the need of such a class but the necessary funds are not available at this time.

From Cuyamaca Water Company enclosing report of Dr. Thompson, of San Diego, on the condition of water in Murray Reservoir and letter from County Health Officer, Dr. Worthington, was read. Referred to Health Board.

REPORT of W. D. Moyer, City Treasurer, for month of November was read. Ordered filed.

RESOLUTION NO. 836 "Appropriating money for Xmas celebration" was given second reading. Motion by Goldsmith seconded by Martin that resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The bond of the San Diego Consolidated Gas and Electric Company covering franchise was submitted and on motion by Goldsmith seconded by Williams was approved and accepted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

ORDINANCE: NO. \_\_\_ "Granting Franchise to San Diego Consolidated Gas & Elec. Co. was read for the first time.

RESOLUTION NO. 837 "Establishing grade on portion of Howard Street and Sierra Avenue" was read. Motion by Martin seconded by Williams that resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The subject of purchases for the city was taken up. After discussion, motion by Goldsmith seconded by Hall, instructing the Purchasing Agent to buy all supplies, etc. wherever same could be bought at wholesale or reduced prices.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

RESOLUTION NO. 838 "Appointing City Policeman and fixing pay of same" was read and on motion by Williams seconded by Goldsmith was approved and adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

The contract for engineer services in connection with the sewer trunks and outfall, submitted by Olmsted and Gilliellen, was gone over. Motion by Goldsmith seconded by Martin, instructing the President of the Board, A. Ray Sauer, Jr., to sign said contract.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

BILLS: The following bills were read and on motion by Hall seconded by Goldsmith were approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

## DEMAND

NO. 7497	Zellerbach Paper Co.	Supplies-Treas. & Clerk	6.85
98	Howard Fraser	Motorcycle officer	77.00
99	H. W. Jack	" "	82.00
7500	W. L. Martin	" "	51.25
1	August Nachant	Timing Speeders	16.50
2	Arthur Tocque	" "	20.40
3	E. B. Hare	Trans. Police Dept.	9.30
4	Mrs. Sista Martinez	Interperter Police Dept.	1.00
5	Pacific Tel. & Telg. Co.	Phones-City Hall & Marshal	16.50
6	T. O. Anderson	Refund	11.60
7	Standard Oil Company	25 Gals. Kerosene	4.00
8	Fairmount Water Co.	Water-Library & City Hall	4.50
9	S.D.Cons. Gas & Elec. Co.	Gas & Lights- Library	14.91
10	A. F. Christensen	Supplies for Library	1.00
11	John A. Bryant	" " "	.40
12	E.S.D. Tax Collector	Tax & Jan. Assess. City Hall	159.46
13	A. W. Brown	Services St. Dept.	60.00
14	F. C. Smith	" " "	60.00
15	Wm. K. Smith	" " "	52.00
16	Kenneth B. Smith	" " "	6.50
17	Jack Whitley	Repairing Grader	6.00
18	Orlo V. Curtis	Putting in Library lawn	36.00
19	Sidney Bradley	Assisting Engineer	9.50
20	Fairmount Water Co.	Water for St. Dept.	5.05
21	F. W. Smith	Rent of Barn	24.00
22	W. F. Ludington	Bond renewal St. Supt.	12.50
23	Miller & Patterson	Supplies - St. Dept.	2.65
24	Pacific Te. & Telg. Co.	Fire Telephone	6.85
25	Wm. H. Gray	Salary 1st to 15th inc.	62.50
26	S. B. Merrill	Surveying	17.50
27	W. W. Easton	Auto Hire	37.50

There being no further business, motion by Goldsmith seconded by Martin to adjourn to Thursday, December 30, 1920 at 7:30 P. M.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

Respectfully submitted,

*Wilbur W. Easton*  
 City Clerk of the City of East  
 San Diego, California.

APPROVED:

*A. Ray Sauer, Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.



ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN  
DIEGO CALIFORNIA.

December 30, 1920.

Meeting called to order by President Sauer at 7:30 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Williams, Sauer.  
Absent " Martin

MINUTES of last regular meeting read and approved.

Trustee Martin's presence noted.

COMMUNICATIONS:

From E. B. Hare reporting on condition of plumbing at 4361 Daley was read. Tabled for future consideration.

G. H. Hammon & Pacific Building Company asking that portion of Wilson Avenue, from Storey to Cherokee, be closed. Referred to Chairman of Street Committee, City Attorney and City Engineer for report.

Malcolm McLeish of 4495 Stockton asking that building owned by Cuyamaca Water Company and located at Stockton and El Cajon avenues be moved. Mr. McLeish was informed by President Sauer the water company had promised to remove the building in the near future.

From W. E. Mellinger regarding advertising folders was read. President Sauer advised Mr. Mellinger the folders would be delivered soon after the first of the year. Communication ordered filed.

Resignation of J. P. Ayers from Health Board was read. Motion by Goldsmith seconded by Hall that resignation be accepted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Mr. Mellinger addressed the Board regarding the public camp ground and mentioned the need of trash burner and container for cans. Purchasing Agent was instructed to purchase same.

RESOLUTION No. 839 "Relating to Vista Theatre" was read and on motion by Goldsmith seconded by Hall was approved and adopted by the following vote.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

The communication of Mr. E. B. Hare was again taken up and after remarks by Plumbers Cramer, Martin, Milz and Inspector Merrill the matter was taken under advisement for further investigation.

Mr. Freeman, representing the School Board, addressed the Board stating the lease to the camp ground would soon be ready for signing.

The Clerk was instructed to write the Engineering Service Company of Los Angeles asking them to submit proposition to furnish all engineering services, consulting attorney's services, plans and specifications, assessment rolls and supervising engineer for the installation of lateral sewers under the District Act of 1911.

There being no further business, motion by Hall seconded by Williams to adjourn to Friday, December 31, 1920 at 7:30 P.M.

AYES: Trustees:- Hall, Goldsmith, Martin, Williams, Sauer.  
NOES: Trustees - None ABSENT: Trustees- None

Respectfully submitted,

APPROVED:

*W. R. Sauer*  
President of the Board of Trustees.  
of City of East San Diego, Calif.

*Wilbur H. Easton*  
City Clerk of City of East San  
Diego, California.

ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE CITY  
OF EAST SAN DIEGO, CALIF.

December 31, 1920.

Meeting called to order by President Sauer at 7:30 P. M.

ROLL CALL: Present- Trustees Hall, Martin, Sauer.  
Absent : " Goldsmith, Williams.

The following bills were read and on motion by Hall seconded by Martin were approved and ordered paid by the following vote.

AYES : Trustees - Hall, Martin, Sauer.

NOES : " None

ABSENT: " Goldsmith, Williams.

**DEMANDS:**

NO. 7528	Howard S. Fraser	Motorcycle officer	16.00
29	Arthur Tocque	Timing Speeders	15.00
30	H. W. Jack	Motorcycle officer	83.00
31	W. L. Martin	" "	70.00
32	C. Jay Matthews	Services Police Dept.	62.90
33	E. W. Dickenson	" " "	2.50
34	California Stamp Company	Badge for Police Dept.	2.00
35	Geo. M. Dean	Sup. Police & Health Depts.	3.88
36	East San Diego Press	Pub. Ordinance #169	69.34
37	Klauber Wangenheim Co.	Sup. for Xmas Baskets	23.43
38	Simon Levi Company	" " " "	55.35
39	Chas. S. Hardy	" " " "	65.14
40	C. A. Brown	Donation to Band	10.00
41	Showley Bros.	Candy for Xmas Celebration	18.43
42	Doyle-Barnes Company	Sup. Xmas Celebration	12.00
43	Bishop & Co.	" " "	6.83
44	T. A. Pelter	" " "	14.75
45	Mrs. A. E. Bacon	Salary - Librarian	35.00
46	Wilton Bohm	" Janitor at Library	13.50
47	P. H. Venable	Shavings for library lawn	4.75
48	W. K. Smith	Services St. Dept.	12.00
49	A. W. Brown	" " "	50.78
50	F. C. Smith	" " "	60.00
51	R. L. Wilson	" " "	91.00
52	Kenneth B. Smith	" " "	7.25
53	Orlo V. Curtis	" " "	29.75
54	Good Roads Machinery Co.	Brooms for St. Dept.	7.99
55	A. H. Abbott	Labor & Material for Camp Grads	143.00
56	Geo. W. Houser	" " "	65.00
57	D. J. Martin	Salary	15.00
58	T. S. Williams	"	15.00
59	D. B. Goldsmith	"	15.00
60	Wm. H. Hall	"	15.00
61	A. Ray Sauer	"	15.00
62	W. W. Easton	" - City Clerk	150.00
63	Edna Dearborn	"	65.00
64	W. D. Moyer	"	150.00
65	Mary D. Tompkins	"	75.00
66	Wm. H. Gray	" Dec. 16th to 31 inc.	62.50
67	Chas. Hatton	" Recorder	20.00
68	Henry McCarty	" Janitor City Hall	10.00
69	A. T. French	"	75.00
70	C. R. Carpenter	"	25.00
71	R. J. Pickard	"	10.00
72	S. B. Merrill	"	25.00

There being no further business, motion by Hall seconded by Martin to adjourn.

AYES : Trustees- Hall, Martin, Sauer.


NOES : " None

ABSENT: " Goldsmith, Williams.

Respectfully submitted,

APPROVED:

  
President of the Board of Trustees.

  
City Clerk of the City of  
East San Diego, Calif.

REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIF.

January 6, 1921.

Meeting called to order by President Sauer at 8:15 P. M.

ROLL CALL: Present- Trustees Martin, Sauer.  
Absent - " Goldsmith, Hall, Williams.

There not being a quorum present, motion by Martin seconded by Sauer that meeting be adjourned to Monday, January 10, 1921 at 7:30 P. M.

AYES : Martin, Sauer.  
NOES : None  
ABSENT: Goldsmith, Hall, Williams.

Respectfully submitted,

APPROVED:-

*W. Sauer*  
President of the Board of  
Trustees of the City of East  
San Diego, Calif.

*Wilbur D. Easton*  
City Clerk of City of East San  
Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF EAST SAN DIEGO,  
CALIFORNIA.

January 10, 1921.

Meeting called to order by President Sauer at 8 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent - " None

MINUTES of meetings held December 30, December 31 and January 6, 1920 were read and approved as read.

COMMUNICATIONS:-

City Recorder's report for the month of December, 1920 was read, ordered filed.

Notice from State Compensation Insurance Fund that check for four weeks' compensation had been mailed Mr. Gray. Ordered filed.

A copy of the Resolution of the School Board granting use of the Teralta school ground to the City for public camping ground was read.

RESOLUTION NO. 840 "Accepting the Teralta Camp Site", was read and on motion by Goldsmith seconded by Hall was adopted by the following vote, to-wit:-

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Mr. Smith addressed the Board asking permission to operate a popcorn and peanut wagon on the street. Motion by Goldsmith seconded by Williams, Mr. Smith be given permission to operate popcorn wagon on University Avenue wherever no objection is raised.

Mr. W.W. Collins, representing the Progress & Prosperity Club, addressed the Board relative to the need of a night watchman in the business district. After open discussion, motion by Goldsmith seconded by Williams that the matter be referred to the Police Committee for report.

AYES : Trustees- Hall, Goldsmith, ~~Williams~~, Williams, Sauer.  
NOES : " *Martin* - ABSENT: Trustees- None.

City Attorney, A. T. French, advised the Board, owing to recent amendments to the Statutes, the balance of the old Light Fund now held in the County Treasury would probably be turned over to the City in the near future.

Zenas Freeman advises the Board he still has the official returns from the Incorporation Election and if desired he would turn them over to the City Clerk so they may be preserved. He was assured the returns would be accepted and cared for.

ORDINANCE NO. 170-"Relating to Gas and Electric Franchise was given second reading and on motion by Hall seconded by Martin was approved and adopted by the following vote, to-wit:-

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT: " None

The matter of holding picture shows in the basement of the Library building was taken up. It was the understanding of all members of the Board the use of the Library was only asked for and permission granted until the Vista Theatre would be opened and that there was to be no admission charges. During discussion it was brought to the attention of the Board that further shows, afor which an admission will be charged, are contemplated and have been so advertised. Motion by Williams seconded by Hall that trustee Goldsmith, chairman of the Public Buildings' Committee, be instructed to see Miss Slaughter of the P. T. A., regarding same.

AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : " None  
 ABSENT : " None  
 NOT VOTING: Goldsmith.

BILLS: The following bills were read and on motion by Hall seconded by Goldsmith were approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
 NOES : " None  
 ABSENT : " None  
 NOT VOTING: " Williams.

DEMAND

NO. 7573	Carpenter's Inc.	Supplies Treas. Office	.60
74	Roy O. Akers	Pub. Notice of Tax Sale	6.75
75	W. L. Martin	Motorcycle officer	51.25
76	H. W. Jack	" "	79.50
77	L. R. Davis	Sup-City Hall & Auto-Police D	1.25
78	C. T. Lang	Auto Hire-Police Dept.	3.10
79	Roy O. Akers	Printing Police Dept.	7.00
80	Calif. Stamp Co.	Badges- Police Dept.	6.00
81	Pacific Tel. & Telg. Co.	Phones-City Hall & Marshal	16.63
82	S.D.Cons. Gas & Elec. Co.	Lights- City Hall	9.12
83	Roy O. Akers	Pub. Minutes of Dec.	7.50
84	Ferris & Ferris	Sup. Health Dept.	11.10
85	W. E. Averrett	Flashlight-Xmas Dinner	10.00
86	Geo. W. Miller	Refund	6.45
87	R. H. Shew	"	1.50
88	Fairmount Water Co.	Water- City Hall & Library	3.25
89	Buel-Town Co.	Sweeping Compound - C. H.	2.75
90	T. A. Pelter	Electrical Supplies	12.50
91	Simmons Hardware Co.	Supplies- City Hall	59.25
92	Gray-Maw Music Co.	Tuning Piano at Library	3.50
93	Chas. Hatton	Telephone & Sup.-Recorder	4.00
94	E. B. Hare	Hauling- St. Dept.	1.50
95	Norman E. Martin	Labor & Mat. at Camp Grounds	1.70
96	T. H. Cox	Trash Burner- "	3.00
97	Fairmount Water Co.	Water- St. Dept.	4.85
98	Cuyamaca Water Co.	" - For Trees	4.45
99	L. R. Davis	Sup. - St. Deptl Truck	4.42
7600	F. W. McIntyre	Gas- St. Dept. Truck	32.54
1	L. R. Davis	Cont. & Sup. Fire Truck	192.05
2	Pacific Tel. & Telg. Co.	Fire Telephone	6.85
3	S.D.Cons. Gas & Elec. Co.	Power-Fire Alarm	6.45
4	Roy O. Akers, Sec. V.F.D.	Donation	10.00
5	S.D.Cons. Gas & Elec. Co.	Street Lights	576.45

There being no further business motion by Hall seconded by Goldsmith that meeting be adjourned.

AYES: Hall, Goldsmith, Martin, Williams, Sauer. NOES: None - ABSENT: None

Respectfully submitted,

APPROVED

*W. Paul Sauer* PRESIDENT.  
 Board of Trustees- East San Diego, Cal.

*Wilbur A. Easton*  
 CITY CLERK-East San Diego, Cal.

East San Diego, California, Jan. 17, 1921.

To D. J. Martin, T. S. Williams, D. B. Goldsmith and W. H. Hall:

You, as members of the Board of Trustees of the city of East San Diego, California, are hereby notified that there will be a special meeting of said Board of Trustees at the City Hall in said city at 7:30 P. M. January 17, 1921.

*Ray Sawyer Jr.*  
\_\_\_\_\_  
President of the Board of Trustees of the  
City of East San Diego, California.

We, undersigned members of said Board of Trustees, hereby acknowledge service of the foregoing notice at least three hours before the time set for the foregoing meeting.

Dated this 17th day of January, 1921.

*D. J. Martin*  
\_\_\_\_\_  
*T. S. Williams*  
\_\_\_\_\_  
*W. H. Hall*  
\_\_\_\_\_  
*D. B. Goldsmith*  
\_\_\_\_\_

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

January 17, 1921.

Meeting called to order by President Sauer at 8:45 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Williams, Sauer. Absent - " None

Notice of meeting, signed by President of the Board, A. Ray Sauer, and acknowledgement of service signed by Trustees Martin, Williams, Hall and Goldsmith, was read.

MINUTES- Reading of minutes dispensed with.

RESOLUTION NO. 841 "Regarding opinion on validity of bonds," was read and on motion by Martin seconded by Williams was approved and adopted by the following vote, to-wit:-

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer. NOES : " None ABSENT: " None

There being no further business motion by Hall seconded by Martin that meeting be adjourned.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer. NOES : " None ABSENT: " None

Respectfully submitted,

Wilbur H. Easton. City Clerk of the City of East San Diego, California.

APPROVED:

President of the Board of Trustees of the City of East San Diego, Cal.

REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF  
EAST SAN DIEGO, CALIFORNIA.

January 20, 1921.

Meeting called to order by President Sauer at 8:00 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Williams, Sauer.  
Absent " Martin

MINUTES of meetings held January 10th and January 17th, 1921, read and approved.

Trustee Martin's presence noted.

COMMUNICATIONS:

From State Law Enforcement League. Ordered filed.

From Engineering Service Company of Los Angeles submitting proposition to furnish engineering services in connection with lateral sewers.

Mr. Cowles representing the Engineering Company addressed the Board on the experience of their engineering specialists. He was advised by President Sauer their proposition would be kept on file for further consideration.

Mr. Freeman asked the Board of Trustees to have hole in alley back of Hamilton School filled. Trustee Martin, Chairman of the Street Committee, informed him the hole would be filled.

Norman E. Martin addressed the Board regarding the condition of some of the plumbing and complained of plumbing being done by persons other than plumbers. He was advised the plumbing proposition was being investigated.

The Master Plumber's bond submitted by N. E. Martin was read and motion by Martin seconded by Hall that bond be approved and accepted.  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Mr. O'Brien, a newcomer in the City, addressed the Board regarding his experience as inspector of public works and asked that his application be considered when an inspector is needed. He was asked to file a written application.

The proposition of granting a permit to the Robert Cordtz Co. for the erection of a bill board at the northwest corner of University and Copeland Avenue was taken up. After discussion it was moved by Williams seconded by Hall that no permit be issued for said sign.  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Motion by Goldsmith seconded by Hall that the Clerk notify the McClintock Sign Co. to remove their bill board which is located on the north side of University Avenue between Boundary and Mission.  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Motion by Martin seconded by Goldsmith instructing the Purchasing Agent to buy the street grader, sent us on approval by the Good Roads Machinery Company and now in the possession of the Street Department, at a cost of not exceeding \$750.00 F. O. B. San Diego.  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None Absent : Trustees None.

The Chairman of the Police Committee, A. Ray Sauer, stated he would have report on night watchman ready for next meeting.

BILLS: The following bills were read and on motion by Hall seconded by Martin were approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Martin, Sauer.  
NOES : " None  
ABSENT: " None  
NOT VOTING:" Williams

DEMANDS

NO. 7606	East San Diego Press	Printing & Pub. Ordinance	\$43.50
7	Arey Jones Co.	Supplies- Clerk & Treasurer	2.75
8	Arthur Tocque	Timing Speeders	32.10
9	W. L. Martin	Motorcycle officer	62.50
10	H. W. Jack	" "	88.50
11	J. P. Roberts	Deputy Marshal & Auto Hire	5.80
12	Arthur Tocque	Auto Hire-Police Dept.	5.00
13	American Jewelry Co.	Stop watch repairs	5.00
14	Mrs. H. M. Winters	Refund	4.90
15	California Stamp Co.	Changing Dog tags to "1921"	3.00
16	T. H. Cox	Office Chair	15.00
17	Standard Oil Co.	25 Gals. Kerosene	4.00
18	S.D. Cons. Gas & Elec. Co.	Lights & Gas - Library	19.84
19	Geo. H. Cramer	Plumbing Repairs	6.00
20	A. W. Brown	Services - St. Dept.	57.60
21	Orlo V. Curtis	" " "	54.00
22	F. C. Smith	" " "	57.60
23	Kenneth B. Smith	Watering Parks	5.50
24	McCormick Lumber Co.	Lumber for Culverts	27.00
25	California Iron Works	Repairs on Trucks	6.25
26	W. H. Gray	Salary	62.50
27	W. W. Easton	Auto Hire	15.00

There being no further business motion by Goldsmith seconded by Williams to adjourn to Tuesday January 25th at 7:15 P. M.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Respectfully submitted,

Willis A. Easton  
City Clerk of the City of East San Diego, Calif.

APPROVED:  
A. Ray Sauer  
President Board of Trustees of City of East San Diego, Calif.



ADJOURNED REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN  
DIEGO, CALIFORNIA.

January 25, 1921

Meeting called to order by President Sauer at 8 P. M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent " None

MINUTES : of meeting of January 20, 1921 read and approved.

COMMUNICATIONS:

From William Shaw asking permission to connect several new houses to one cess pool. The Clerk was instructed to inform Mr. Shaw the Board would grant permission to connect several houses to one cess pool on condition that all must be connected with sewer within eighteen months or upon its completion. Request for such permit, setting forth the location and number of houses to be connected, must be made to the Board in writing.

From D. G. Merritt asking permission to take enough dirt from the south end of Colonial Avenue to fill the old Purcell cut through his lots 33-34 Block 5 Clifton Addition. Referred to Chairman of Street Committee and Superintendent of Streets for investigation and report, with recommendations, at next regular meeting.

From S. McJanet asking permission to have six loads of dirt from Mentone Avenue at Purcell grade, in exchange for same he would build a fence across the end of street. Moved by Goldsmith seconded by Hall that request be granted on condition he build fence as per his letter.

AYES : Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None

Application, accompanied by check for \$12.00, of Anderson & Michael for license to operate pool hall at 4163 University Avenue was read. Motion by Martin seconded by Goldsmith that license be granted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

Master Plumber's bond of Albert T. Milz was read. After approval by City Attorney, motion by Martin seconded by Hall that bond be approved and accepted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

The report of Goodfellow, Eells, Moore and Orrick on the validity of the sewer bonds was read. Ordered filed.

RESOLUTION NO. 842 "Authorizing City Clerk to advertise for Bids on sale of Sewer Bonds" was read and on motion by Williams seconded by Hall that resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

The question of having fence protection built on Mission Avenue south of University was brought up by President Sauer. Motion by Goldsmith seconded by Williams instructing the Superintendent of Streets to build said fence.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : " None

ABSENT: " None

The matter of bill boards was taken up. It was called to the attention of the board several bill boards have been erected within the City without getting the necessary permits. The Clerk was instructed to notify the McClintock Co. to remove, within thirty days, all bill boards erected by them without permits.

President Sauer, Chairman of the Police Committee, recommended that police officer be appointed for night duty beginning February 1st, 1921, at a salary of \$90.00 per month; that the Purchasing Agent be instructed to buy bicycle for use of the night watchman, same to be left at City hall during day for use of other officials. No further action taken on the matter.

There being no further business, motion by Williams seconded by Hall that meeting be adjourned to Tuesday February 1st at 7:00 P.M.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None  
ABSENT: " None

Respectfully submitted,

Wilbur A. Easton  
City Clerk of the City of East San Diego, California.

APPROVED:

W. Sauer  
President of the Board of Trustees of the City of East San Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

February 1st, 1921.

Meeting called to order by Pres. Sauer at 7:45 PM.

ROLL CALL: Present, Trustees Hall, Martin, Williams, Sauer.  
Absent, Trustee Goldsmith.

MINUTES : Reading of minutes dispensed with.

The matter of appointing a Night Watchman for the City was taken up. After discussion, motion by Williams Sec. by Hall that the matter be placed on the table for future consideration.

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : " None.  
ABSENT: " Goldsmith.

There being no further business, motion by Hall sec. by Martin that meeting be adjourned.

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : " None.  
ABSENT: " Goldsmith.

Respectfully submitted,

Wilbur A. Easton  
City Clerk.

Approved

W. Sauer  
President of the Board of Trustees of East San Diego.

Regular Meeting of the Board of Trustees  
of the City of East San Diego, California.

February 3, 1921.

Meeting called to order by Pres. Sauer at 8:10 P.M.

ROLL CALL: Present- Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent - None.

MINUTES of meeting of Jan. 25th and Feb. 1st were read and approved.

COMMUNICATIONS:

From Law Enforcement League was read. Ordered filed.

From Conference of Social Work. Ordered filed.

City Recorder's Report for month of Jan., 1921 Was read. Ordered filed.

Application of the Robert Cordtg Co. for permit to erect a bill board at the N/W cor. of University and Copeland Aves. was read. Referred to Building Inspector and Superintendent of Streets for recommendation, authorizing the Clerk to issue said permit.

The application of D. G. Merritt for permission to take some dirt from the south end of Colonial street to fill in the Purcell cut which runs through his lots was again taken up. Motion by Martin sec. by Goldsmith that permission be granted with the understanding he is to leave the street in good condition.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None

ABSENT: None.

The written opinion of City Attorney, A. T. French, regarding the granting permits for bill boards was read. After discussion, motion by Goldsmith sec. by Martin that a committee of three be appointed to confer with the City Attorney to draft a new bill board ordinance.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None.

ABSENT: None.

The Chairman then appointed the following committee: Trustees Goldsmith, Hall, Williams.

President Sauer, Chairman of the Police Committee, recommended that the City Marshall submit three names to the Board for the purpose of choosing one of the three for night policeman.

Motion by Goldsmith sec. by Williams that the recommendation be accepted and the Clerk be instructed to notify the Marshal to have the names in at the next regular meeting.

AYES : Trustees Hall, Goldsmith, Williams, Sauer.

NOES : Trustee Martin.

ABSENT: None.

Motion by Goldsmith sec. by Hall that the Purchasing Agent be instructed to buy one Sireno horn (electric) for use of Police Dept.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None.

ABSENT: None.

P. H. Barney, Manager of Journeyman Plumbers of San Diego, addressed the Board regarding the poor condition of plumbing work being done in the city. He was informed by the President of the Board the plumbing proposition is being investigated and the report would soon be in.

Dr. Carpenter, Health Officer, addressed the Board regarding the expiration of the contract with the City of San Diego for the care of persons afflicted with contagious diseases. He stated the same terms could probably be had for this year. It was the opinion of all members it is to the advantage of East San Diego to have the privilege of using the Isolation Hospital for the nominal charge made and the same arrangements should be made.

The matter of buying a "Receipting Coupon Clipper" for use of the Treasurer's office was brought up by Trustee Hall. Motion by Hall sec. by Williams instructing the Purchasing Agent to purchase same at a cost of not more than \$40.00.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None.

ABSENT: None.

BILLS: The following bills were read and on motion by Hall sec. by Martin were approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

NOES : None.

ABSENT: None.

DEMANDS

No.7628 Arey-Jones Co.	Supplies - Clerk's Office	5.45
29 W. L. Martin	Motorcycle officer	43.75
30 H. W. Jack	" "	63.00
31 C. Jay Matthews	" "	150.00
32 Konrad's Hardware Co.	Supplies Police Dept.&Lib.	26.85
33 Pac. Tel. & Telg. Co.	Phones - Hall 7 Marshal	16.35
34 E. S. D. Press	Pub. Minutes & Printing	8.50
35 C. A. Brown, Sec. Band	Jan. Donation	10.00
36 Fairmount Water Co.	Water - Hall & Library	6.80
37 Mrs. A. E. Bacon	Salary - Librarian - Jan.	35.00
38 Wilton Bohm	" Janitor Library	13.50
39 Chas. Hatton	Expense for Recorder	4.75
40 M. O. Evans	Services & Hall	1.75
41 Goodfellow, Eells, Moore & Orrick	Legal Opinion - Bonds	100.00
42 Orlo V. Curtis	Services St. Dept.	51.00
43 F. C. Smith	" "	62.40
44 A. W. Brown	" "	62.40
45 Konrad's Hardware Co.	Supplies "	14.67
46 Fairmount Water Co.	Water "	4.80
47 P. W. Gavin Co.	Supplies "	11.40
48 F. W. McIntyre	" "	38.76
49 L. R. Davis	" "	4.55
50 Western Metal Sup. Co.	" "	5.00
51 S. D. Cycle & Arms Co.	" "	2.00
52 E. B. Hare	Hauling "	0.75
53 L. R. Davis	Contract & Sup. Fire Dept.	102.20
54 Pac. Tel. & Telg. Co.	Fire Phone	6.85
55 S. D. Con. Gas & Elec. Co.	Power for Alarm System	6.19
56 Roy O. Akers, Sec. Vol. F.D.	Jan. Donation	10.00
57 W. H. Hall	Salary - Jan.	15.00
58 D. B. Goldsmith	"	15.00
59 T. S. Williams	"	15.00
60 D. J. Martin	"	15.00
61 A. Ray Sauer, Jr.	"	15.00
62 W. W. Easton	"	150.00
63 Edna Dearborn	"	65.00
64 W. D. Moyer	"	150.00
65 Mary D. Tompkins	"	75.00
66 Wm. H. Gray	" (Last half mo.)	62.50
67 Chas. Hatton	"	20.00
68 Henry McCarty	"	10.00
69 A. T. French	"	75.00
70 C. R. Carpenter	"	25.00
71 R. J. Pickard	"	10.00
72 S. B. Merrill	"	25.00

There being no further business - motion by Goldsmith sec by Williams to adjourn to Tuesday February 8th, 1921, at 7:15 P.M.

AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

Respectfully submitted,

Approved

*W. Ray Sauer Jr.*  
 President of Board of  
 Trustees of the City of  
 East San Diego, Calif.

*William W. Easton*  
 City Clerk.

ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

February 8, 1921.

Meeting called to order by City Clerk W. W. Easton.

ROLL CALL: Present - Trustees Hall, Goldsmith, Williams.

The President of the Board, A. Ray Sauer, Jr. being absent - motion by Goldsmith sec. by Hall that Trustee Williams be appointed President protem. to act in the absence of the president.

AYES : Trustees Hall, Goldsmith.  
NOES : " None  
ABSENT : " Martin, Sauer.  
NOT VOTING: " Williams.

Trustee Martin's presence noted.

COMMUNICATIONS: Request of Ernest Griffing for permit to operate a pop corn wagon on University, principally in front of 4169 University, was read. The request was approved by Dickenson & Mellinger, Leasees of the above named 4169 University. Motion by Martin sec. by Goldsmith that permit be granted.

AYES : Trustees Hall, Goldsmith, Martin, Williams.  
NOES : " None  
ABSENT: " Sauer.

Request of Chas. Murphy for permission to cut the curb, remove tree and install gas tank in the parking strip at the northwest corner of University and Euclid aves. Motion by Martin sec. by Goldsmith that permission be granted.

AYES : Trustees Hall, Goldsmith, Martin, Williams.  
NOES : " None.  
ABSENT: " Sauer.

BILLS: The following bill was read and on motion by Hall sec by Goldsmith was approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Martin, Williams.  
NOES : " None.  
ABSENT: " Sauer.

Demand #7673 R. L. Wilson Services Street Dept.

There being no further business motion by Hall sec. by Goldsmith that meeting be adjourned.

AYES : Trustees Hall, Goldsmith, Martin, Williams.  
ABSENT: Trustee Sauer.

Respectfully submitted,

Approved

A. Ray Sauer Jr.  
President, ~~Protem~~ Protem. for the Board  
of Trustees of the City of  
East San Diego, Calif.

Wilbur A. Easton  
City Clerk

Q \$91.00

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

February 17, 1921.

Meeting called to order by President Sauer at 8:00 P.M.

ROLL CALL: Present: Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent : None.

3rd.

MINUTES of meeting of Jan.25, Feb.1st & 8th read and approved as read.

COMMUNICATIONS: Copy of Resolution #230, relating to "King" tax bill, adopted by the City of San Jose was read. Ordered filed.

From U. S. Mortgage and Trust Co. was read. Laid over.

From Spreckels Company, enclosing check for \$355.21, to cover 2% of Gross earnings of their lines in East San Diego. Ordered filed.

From the East San Diego State Bank, calling attention to interest due on mortgage on city hall property. Payment of same was authorized.

Request of Simon Levi Company for permission to erect sign board on their property at University and Conklin Aves. Referred to Bldg. Inspr. and Superintendent of Streets.

Request of J. F. Schofield for special permit to do his own plumbing for house he is building on lots located at 4040 Copeland. was read.  
Motion by Goldsmith sec. by Williams that request be denied on the grounds that the Board has not the authority to issue such permit.  
AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

From City Marshal Wm. H. Gray, submitting three names for consideration of the Board for the appointment of night watchman. Laid over.

Request of Alfred Taylor, Rector of St. Mark's Church, for permission to use the basement of the public library for Sunday morning services from ten to twelve during reconstruction of their church. Motion by Goldsmith sec. by Hall that request be granted for period of 5 or 6 weeks.  
AYES: Hall, Goldsmith, Martin, Williams, Sauer.

Mr. Bradshaw, in behalf of St. Marks Episcopal Church, requested permission to have street crossing installed across Klauber at Fairmount Ave. The church and residents to pay for installation.  
Motion by Goldsmith sec. by Martin that request be granted.  
AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

A. H. Wilson addressed the Board regarding an ordinance regulating the closing of stores at a certain time each day and for Sunday closing. The matter was referred to the City Attorney for written opinion on same upon motion by Goldsmith sec. by Williams.  
AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

City Attorney, A. T. French, reported there is still some chance of the city obtaining the money left in the old district light fund.

Request of Hirsh Engleman for permission to remove tree in front of his store at the corner of University and Cherokee Ave. was read.

Motion by Goldsmith sec. by Hall that request be denied.  
AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

Attorney A. T. French was called upon for opinion as to whether a special permit could be issued under the present ordinance # 33. He gave as his opinion that they could not be issued to others than plumbers.

The Master Plumber's bond of Geo. Cramer was read. After the approval as to form by the City Attorney, Motion by Martin sec. by Hall that same be approved and accepted.  
AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

The report of Walter Bellon, Plumbing Inspector for, San Diego, was read. Motion by Goldsmith sec. by Martin that report be accepted with thanks to Mr. Bellon for the services rendered and request him to file claim for his services.  
AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

BIDS ON SEWER BONDS were opened and read. The Bank of Italy of Los Angeles bid was - Par, accrued interest to delivery and premium of \$270.00  
The bid of Wm. R. Staats Co. of Los Angeles was - Par, accrued interest to date of delivery of bonds and premium of \$457.00. Bids were taken un-

Trustee Martin asks to be excused at this time. Request granted.

BILLS: The following bills were read and on motion by Hall sec. by Goldsmith were approved and ordered paid.

AYES : Trustees Hall, Goldsmith, Williams, Sauer.

NOES : Trustees None

ABSENT: Trustee Martin.

DEMAND

NO.7674 Arts and Crafts Press	Supplies	5.00
75 R. Schiller	"	8.75
76 H. W. Jack	Services	72.50
77 W. L. Martin	"	57.50
78 C. J. Matthews	" & Motor	75.00
79 W. F. Lddington Co.	Surety Bond	5.00
80 N. E. Martin	Sewer Repairs	28.40
81 T. A. Pelter	Supplies	2.40
82 Standard Oil Co.	"	4.00
83 San Diego Gas Co.	Gas & Lights - Hall&Lib.	29.24
84 East San Diego State Bank	Interest on Mtge.	218.75
85 East San Diego Press	Pub. Bond Notice	20.00
86 Orlo V. Curtis	Services	52.00
87 F. C. Smith	"	67.86
88 A. W. Brown	"	67.86
89 Cuyamaca Water Company	Water - St. Dept.	1.70
90 Standard Oil Company	Supplies	15.02
91 W. Edward Shaw Co.	Truck Parts	55.93
92 Good Roads Mach. Co.	Grader	750.00
93 T. A. Pelter	Supplies	1.20
94 San Diego Gas Co.	Street Lights	576.45
95 Wm. H. Gray	Salary -Feb.1 to 14	62.50
96 W. W. Easton	Motor hire Jan.15 to Feb. 15	15.00

There being no further business, motion by Hall sec. by Williams that meeting be adjourned to Friday February 18th at 7:00 P.M.

AYES : Trustees Hall, Goldsmith, Williams, Sauer.

ABSENT: Trustee Martin.

Respectfully submitted,

Approved

*W. Paul Sauer, Jr.*  
President of the Board of  
Trustees of East San Diego.

*William H. Easton.*  
City Clerk.

ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

February 18, 1921.

Meeting called to order by President Sauer at 8:25 P.M.

ROLL CALL: Present: Trustees Hall, Martin, Williams, Sauer.  
Absent T Trustee Goldsmith.

MINUTES: Reading of minutes dispensed with.

COMMUNICATIONS: From Colored Voters Club thanking the Board and Clerk for the letter of appreciation sent them for their assistance with the Christmas Celebration. Ordered filed.

The list of names submitted by the Marshal for the position of night watchman was taken up at this time. Motion by Williams sec. by Hall that ballot be taken to choose one of those named for the position. Ballots were taken up by the Clerk and read. There were four ballots cast for Mr. Patrick Shannon. The result being the unanimous selection of him for the appointment.

RESOLUTION No.843 "Appointing Patrick Shannon, Night Watchman and fixing pay for services" was read and on motion by Hall sec. by Williams was approved and adopted by the following vote:

AYES : Trustees Hall, Martin, Williams, Sauer.

NOES : " None.

ABSENT: Trustee Goldsmith.

The matter of bids for purchase of Sewer Bonds was taken up and discussed. RESOLUTION No. 844 "Accepting the bid of Wm. R. Staats Company of par, accrued interest and premium of \$457.00" was read. Motion by Williams sec. by Hall that resolution accepting bid of Wm. R. Staats Co. be approved and adopted. AYES : Trustees Hall, Martin, Williams, Sauer.

NOES :

ABSENT: Trustee Goldsmith.

RESOLUTION No. 845 " Rejecting Bid of Bank of Italy on Sewer Bonds" was read.  
 Motion by Hall sec. by Martin that resolution be approved and adopted.  
 AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : " None.  
 ABSENT: Trustee Goldsmith.

RESOLUTION No. 846 "Authorizing President of Board to have bonds printed" was read.  
 Motion by Martin sec. by Hall that resolution be approved and adopted.  
 AYES : Trustees, Hall, Martin, Williams.  
 NOES : Trustees None.  
 ABSENT : Trustees Goldsmith.  
 NOT VOTING: Trustee Sauer.

RESOLUTION No. 847 Appointing G. W. Sale Janitor for hall and library was read.  
 Motion by Hall sec. by Martin that resolution be approved & adopted.  
 AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : " None.  
 ABSENT: " Goldsmith.

The Master Plumbers Bond of D. A. Deacon was read and after approval as to form by the City Attorney, motion by Martin sec. by Williams that same be approved and accepted.  
 AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : " None.  
 ABSENT: " Goldsmith.

Marshal Gray called attention to a couple of steel cages at the county jail that could be obtained for use of the city. Motion by Williams sec. Hall instructing the Clerk to write the Board of Supervisors requesting permission to have them moved to East San Diego.  
 AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : " None.  
 ABSENT: " Goldsmith.

There being no further business, motion by Hall sec. by Martin that meeting be adjourned.  
 AYES : Trustees Hall, Martin, Williams, Sauer.  
 ABSENT: Trustee Goldsmith.

Respectfully submitted,

Approved

*W. Paul Sauer*  
 \_\_\_\_\_  
 President of the Board of  
 Trustees of East San Diego.

*William W. Easton*  
 \_\_\_\_\_  
 City Clerk.



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

March 3, 1921.

Meeting called to order by Pres. Sauer at 8:00 P.M.

ROLL CALL, Present: Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent : None.

MINUTES: of February 17th and 18th read. Approved with one correction.

COMMUNICATIONS: From H. C. Jones re cess pool. Referred to Plumbing Inspr.  
From D.A.Thibaut re cutting curb for driveway. Referred to Supt. of Streets

Recorder's report for February was read. Ordered filed.

Treasurer's reports for December, January and February were read. Filed

City Attorneys written opinion re Sunday closing was read. Accepted and ordered filed.

A petition signed by Perley Hale and other residents of block #127 City Heights asking that water pipes serving them be covered. Referred to Chairman of Street Com. and Superintendent of Streets.

The Resignation of S. B. Merrill as City Engineer and Plumbing Inspector to take effect immediately was read. Motion by Hall sec. by Goldsmith that resignation be accepted.

AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

The attention of the Board was called to Resolution # 837, adopted Dec. 16, 1920 attempting to change grade of portion of Howard Street. It was the opinion of the City Attorney the grade could not be changed by resolution. Therefore said resolution #837 is void. Upon the advice of the City Attorney the original Resolution #837 was marked "VOID".

Mr Zenas Freeman addressed the Board and presented to the city the official election returns of the election held Nov.2, 1912 for the incorporation of the City of East San Diego. The Board assured Mr. Freeman the returns would be cared for.

RESOLUTION NO. 848 Appointing A. T. Milz, Plumbing Inspector and fixing pay for same was read. Motion by Goldsmith sec. by Martin that resolution be approved and adopted.

AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES: None.

RESOLUTION NO. 849 Appointing E. Paul Ford, City Engineer and fixing pay for same was read and on motion by Williams sec. by Hall was approved and adopted by the following vote, to-wit:

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None.  
ABSENT: " None.

RESOLUTION NO. 850 Ordering City Engineer to prepare plans and specifications for the improvement of a portion of Howard and Sierra Streets. Motion by Hall sec. by Martin that resolution just read be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None.  
ABSENT: " None.

RESOLUTION NO. 851 Ordering City Engineer to prepare plans and specifications for system of lateral sewers. Motion by Williams sec. by Hall that resolution be approved and adopted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None.  
ABSENT: " None.

RESOLUTION NO. 852 Fixing salary of City Attorney, was read and on motion by Hall sec. by Martin was approved and adopted by the following vote:

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : " None.  
ABSENT: " None.

Trustee Goldsmith asked permission to have the Street Dept. men move the band stand from its present location to vacant lot on Pauly Ave. north of University. Permission granted.

Meeting of March 3rd Continued.

BILLS: The following bills were read and on motion by Hall sec. by Goldsmith were approved and ordered paid by the following vote, to-wit:

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : " None.  
 ABSENT: " None.

DEMAND

No. 7697	East San Diego Press	Printing	40.50
98	City Treasurer	Bond Statements	45.00
99	H. W. Jack	Services - Police Dept.	71.50
7700	W. L. Martin	" " "	80.00
01	Arthur Toque	" " "	8.10
02	C. J. Matthews	" " "	75.00
03	Pat Shannon	" " "	32.15
04	H. A. Cameron	Stopwatch repairs	3.50
05	E. R. Havens	Supplies - Police Dept.	1.00
06	California Stamp Co.	" " "	6.50
07	Zenas Freeman	" " "	4.00
08	R. W. Gray & Son	" " "	1.85
09	Chas. Hatton	" & 'phone "	3.60
10	E. B. Slade	" " "	35.00
11	Pac. Tel. & Telg. Co.	'phones - Marshal & hall	18.35
12	S.D.CON.GAS & Elec. Co.	Lights - city hall	5.20
13	C. A. Brown, Sec. Band	Donation for Feb.	10.00
14	W. W. Easton	Sewer assessment	15.00
15	Fairmount Water Co.	Water - hall & library	4.90
16	Western Metal Supply Co.	Supplies " "	16.60
17	Mrs. A. E. Bacon	Salary Librarian - Feb.	35.00
18	Wilton Bohm	" Janitor "	13.50
19	A. W. Brown	Services - Street Dept.	52.14
20	Orlo V. Curtis	" "	40.00
21	F. C. Smith	" "	52.14
22	R. L. Wilson	" "	91.00
23	Kenneth B. Smith	" "	.75
24	Fairmount Water Co.	Water "	4.50
25	F. W. McIntyre	Supplies "	39.71
26	Standard Oil Co.	" "	2.75
27	P. W. Gavin Co.	" "	5.59
28	W. Edward Shaw	" "	18.73
29	Union Oil Company	" "	38.54
30	F. W. Smith	Barn rent "	24.00
31	L. R. Davis	Contract & Supplies - Fire	105.43
32	Pac. Tel. & Telg. Co.	Fire 'phone	6.85
33	S. D. Con. Gas & Elec. Co.	Power for Alarm system	6.60
34	Roy O. Akers, Sec. VFD.	Donation - Feb.	10.00
35	D. B. Goldsmith	Salary	15.00
36	D. J. Martin	"	15.00
37	W. H. Hall	"	15.00
38	T. S. Williams	"	15.00
39	A. Ray Sauer, Jr.	"	15.00
40	W. W. Easton	"	150.00
41	W. D. Moyer	"	150.00
42	Mary D. Tompkins	"	75.00
43	W. H. Gray	" Last one-half mo.	62.50
44	Chas. Hatton	"	20.00
45	Henry McCarty	"	10.00
46	A. T. French	"	75.00
47	C. R. Carpenter	"	25.00
48	R. J. Pickard	"	10.00
49	S. B. Merrill	"	25.00

There being no further business, motion by Williams sec. by Goldsmith to adjourn.

AYES: Trustees Hall, Goldsmith, Martin, Williams, Sauer.

Respectfully submitted,

*Wilbur W. Easton*  
 City Clerk.

Approved *A. Ray Sauer Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

March 17, 1921.

Meeting called to order by Pres. Sauer at 8:25 P.M.

ROLL CALL. Present: Trustees Hall, Goldsmith, Williams, Sauer.  
Absent : Trustee Martin.

MINUTES: Of Meeting of March 3rd read and approved.

COMMUNICATIONS: From San Diego Farm and Mortgage Co. re expiration of Insurance Policy on Library Building.  
Motion by Williams, Sec. by Hall instructing Purchasing Agent to take out policy of \$2500.00 to cover the amount expiring  
AYES: Trustees Hall, Goldsmith, Williams, Sauer.  
NOES: None  
ABSENT: Trustee Martin.

From Engineering Service Company of Los Angeles re engineering work for lateral sewers. The Clerk was instructed to write them the city has employed an engineer to do said work.

From East San Diego State Bank calling attention to Interest of \$218.75 due on mortgage on City Hall Building. Approved and ordered paid.

From League of California Municipalities re assembly bills nos. 227, 230 and 231 was read.  
Motion by Goldsmith, Sec. by Williams that Clerk be instructed to write Senator Sample and Assemblyman Colburn, urging them to oppose these bills.  
AYES : Trustees Hall, Goldsmith, Williams.  
NOES : Trustee Sauer.  
ABSENT; Trustee Martin.

From A.T. Milz, Plumbing Inspector, recommending certain changes in Plumbing Ordinance No. 33.

Referred to Health Committee for report.

Upon recommendation of Mr. Milz, motion by Goldsmith, sec. by Williams, instructing purchasing agent to buy pump and gauge for plumbing inspector.  
AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
NOES : None  
ABSENT : Trustee Martin.

W.C. Merritt, Master Plumber of San Diego, made application for license to do plumbing in East San Diego. Application was accompanied by bond and check of \$5.00 for fee. Motion by Goldsmith sec. by Hall that bond be approved and accepted and that license be issued.  
AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
NOES : None  
ABSENT ; Trustee Martin.

RESOLUTION NO. 853 Transferring \$2000.00 from General Fund to Engineering Fund, was read and upon motion by Hall, Sec. by Williams, was approved and adopted by the following votes to-wit:  
AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
NOES : None  
ABSENT : Trustee Martin.

RESOLUTION NO. 854 Instructing Clerk to advertise for bids for the construction of the Trunk and Outfall Sewer was read and upon motion by Williams, Sec. by Hall, was approved and adopted by the following vote, to-wit:  
AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
NOES : None  
ABSENT : Trustee Martin.

ORDINANCE NO. 171 Repealing sections 6 & 7 of Ordinance #137 was given first reading.

Mr. Barnett of Orange addressed the Board regarding the plans and specifications for the proposed Trunk Sewers and suggested that specifications be made more explicit and detailed. Thereby, making it possible for the bidder to figure more closely on the construction cost.

RESOLUTION NO. 855 Establishing grade on portion of Howard Street and Sierra Ave. was read, motion by Hall, sec. by Goldsmith that resolution be approved and adopted.  
 AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
 NOES : None.  
 ABSENT : Trustee Martin.

City Engineer, E. Paul Ford, submitted plans and specifications for the improvement of a portion of Howard Street and Sierra Ave. as instructed in Resolution number 850. Accepted.

BILLS The following bills were read and on motion by Hall, sec. by Goldsmith were approved and ordered paid by the following vote to-wit:  
 AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
 NOES : None  
 ABSENT : Trustee Martin.

~~There being no further business, motion by Hall, sec. by Goldsmith that meeting be adjourned to Wednesday, March 23, 1921, at 7:00 P.M.~~

DEMAND

No. 7750	East San Diego Press	Supplies-Clerks Office	114.50
51	Californai Stamp Co.	Supplies-Treas. & Plumb. Ins.	236.25
52	W. L. Martin,	Services-Police Dept.	30.00
53	H. W. Jack	" "	22.50
54	C. J. Matthews	" "	75.00
55	August Nachant	" "	15.90
56	Pat Shannon	" "	45.00
57	J. P. Roberts	" "	10.90
58	Paul Bourg,	Supplies	25.00
59	Geo. M. Dean	" Police & Health	3.50
60	Wm. Konrad Hdw. Co.	" - hall & Police	4.30
61	League of Calif.	Dues for 1921	10.00
62	Walter Bellon	Services-Plumb. Inspec.	25.00
63	G. W. Sale	" -Janitor-hall	32.50
64	S.D. Cycle & Arms Co.	Keys for City Hall	.70
65	Cunningham, Curtis & Welch Co	Copy of Lockes Blue Book	2.50
66	San Diego Gas & Elec. Co.	Gas & Lights for Library	15.18
67	East San Diego State Bank	Interest on Mortgage	218.75
68	Orlo V. Curtis	Services- Street Dept.	52.00
69	F. C. Smith,	" "	57.72
70	A. W. Brown	" "	55.50
71	P. W. Gavin Company,	Supplies-Street Dept.	2.60
72	Geo. M. Dean	" "	1.51
73	Union Oil Company	" "	1.75
74	Wm. Konrad Hdw. Co.	" "	14.00
75	San Diego Gas & Elec. Co.	Street Lights Feb.	576.45
76	E. A. Fenton	Services-Eng. Dept.	20.00
77	David S. Furguson,	" "	63.00
78	Wm. H. Gray	Salary 1st $\frac{1}{2}$ of Mar.	62.50
79	W. W. Easton,	Mach. Hire Pur. Agt.	15.00

There being no further business, motion by Hall, sec. by Goldsmith that meeting be adjourned to Friday, March 18, 1921, at 7:P.M.  
 AYES : Trustees Hall, Goldsmith, Williams, Sauer.  
 NOES : None  
 ABSENT : Trustee Martin.

Respectfully submitted.

Wilbur H. Easton.  
 City Clerk.

Approved E. Paul Ford  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.



ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

569

March 18, 1921.

Meeting called to order by Pres. Sauer at 9:P.M.

ROLL CALL: Present: Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent : Trustees, none.

MINUTES : Reading of minutes dispensed with.

COMMUNICATIONS: None

RESOLUTION: NO.856 Appointing William Konrad a member of the Board of Health was read and on motion by Williams, sec. by Hall, was approved and adopted by the following vote, to wit:  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.  
There being no further business, motion by Williams, sec. by Hall that meeting be adjourned to Wednesday, March 23rd, 1921, at 7:30 P.M.  
AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.

Respectfully submitted.

Alburt H. Easton  
City Clerk.

Approved

W. Payson  
President of the Board of Trustees  
of the City of East San Diego, Cal.

ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

March 23, 1921.

Meeting called to order by Pres. Sauer at 7:30 P.M.

ROLL CALL; Present; Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
Absent ; None.

MINUTES : Reading of minutes dispensed with.

COMMUNICATIONS: From Ed. Fletcher, Manager of the Cuyamaca Water Company, requesting permission to install booster pump on the north side of El Cajon Avenue, opposite the alley between Pauly and Van Dyke Avenues. Also stating that during the period the Cuyamaca Water Company furnishes the city of East San Diego with water, all water used would be chlorinated.

Motion by Goldsmith, sec. by Williams that President of Board, A. Ray Sauer, Jr. be instructed to make arrangements with Mr. Fletcher for location of booster pump on condition the Cuyamaca Water Co. would remove said booster pump on thirty days' notice.

AYES ; Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.

From State Compensation Insurance Fund, stating final payment was sent Mr. Gray, and asking for statement of his present condition. The Clerk was instructed to furnish desired information.

Daniel A. Deacon addressed the Board regarding the qualifications of Mr. Milz for the position of Plumbing Inspector and recommended that he be given a permanent appointment.

There being no further business, motion by Martin, sec. by Williams, that meeting be adjourned to Thursday, March 31st, 1921, at 7:30 P.M.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
NOES : None.

Respectfully submitted.

Wilbur H. Easton  
City Clerk.

Approved \_\_\_\_\_

A. Ray Sauer, Jr.  
President of the Board of  
Trustees of the City of East  
San Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CAL.

March 31, 1921.

Meeting called to order by President Sauer at 8:15 P.M.

ROLL CALL: Present: Trustees Hall, Goldsmith, Martin, Williams, Sauer. Absent : None.

MINUTES : of meeting of March 17th, 18th and 23rd were read and approved.

COMMUNICATIONS: The following communications were read:

From Mrs. Josephine Knecht asking permission to dig a shallow cess pool owing to the sewers soon being installed. Referred to Plumbing Inspector A.T. Milz, with instructions to permit a cess pool being dug that would care for the sewage for a couple of years with the understanding connection must be made with the sewer within 18 months.

From Geo. Jenck, stating he has not room on his lot to build septic tank the required distance from the house and asking permission to dig same 5 ft. from house. Referred to plumbing Inspector with instructions to grant the request if it is all right other ways.

A petition signed by the residents of Wabash Ave. between University Ave. and Anna Street, accompanied by check for \$106.00 to cover cost of proceedings, asking that a strip twenty feet wide on each side of Wabash Avenue be closed, was read and on motion by Goldsmith, sec. by Hall, was referred to City Engineer and City Attorney with instructions to prepare the necessary proceedings.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer. NOES : None. ABSENT ; None.

Application of Rhode Bros. for Master Plumbers License, together with bond and license fee of five dollars, was read. Motion by Goldsmith, sec. by Hall that bond be approved and accepted and license be issued.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer. NOES : None. ABSENT : None.

The Report of Chas. Hatton, City Recorder, for month of March, was read, ordered filed.

S. J. McMullen of Highland Ave. requested permit to install cross walk across Klauber Street on the east side of Highland Ave. according to plans and specifications furnished by City Engineer. Motion by Goldsmith, sec. by Hall that permission be granted.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer. NOES : None. ABSENT : None.

ORDINANCE NO. 171 "Repealing sections 6 and 7 of ordinance number 137," was given second reading and on motion by Hall, sec. by Martin, was approved and adopted by the following vote, to-wit: AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer. NOES : Trustees none. ABSENT : Trustees none.

RESOLUTION NO. 857 "Authorizing City Treasurer to buy and sell Victory Bonds with money from the Trunk and Outfall Sewer Bond Fund", was read and on motion by Martin, sec. by Goldsmith, was approved. and adopted by the following vote, to-wit: AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer. NOES : None. ABSENT : None.

BILLS. The following bills were read, and on motion by Hall, sec. by Goldsmith, were approved and ordered paid by the following vote. AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer. NOES : None. ABSENT : None.



DEMAND NO.

7780	H. W. Jack	Services-Police Dept.	46.00
7781	W.L. Martin	" " "	41.25
7782	C. J. Matthews	" " "	75.00
7783	Pat Shannon	" " "	45.00
7784	Arey-Jones Co.	Supplies-Police & Hall	2.85
7785	C.A. Brown	Band Donation-March.	10.00
7786	Ernest N. Causey	Refund-Taxes	7.36
7787	Mrs. E. E. Bacon	Salary-March	35.00
7788	G.W. Salinger	" " -Janitor	32.50
7789	Alfred Harper	Evening Tribune 1 yr.	7.80
7790	The S.D. Sun	1 Yr's. Subs.	7.80
7791	S.A. Case	Repairs to library	11.43
7792	East S.D.Press	Lithog. Mun. Sewer Bonds	425.00
7793	Orlo V. Curtis	Services-Street Dept.	56.50
7794	A. W. Brown	" " "	62.28
7795	F.C. Smith	" " "	62.28
7796	R.L. Wilson	" " "	91.00
7797	W.Edward Shaw	Supplies for Street Dept.	1.50
7798	Miller & Patter- son	" " " "	1.65
7799	E.Paul Ford	Salary-Engineer	316.00
7800	M.B.Wittman	Services Mar:24- 31 incl.	21.00
7801	David S.Ferguson	" " 16 to 31 "	91.00
7802	L.N.Ferron	" " 22 to 28 "	16.50
7803	E. A.Fenton	" " 16 to 31 "	36.00
7804	Rodney Stokes Co.	Supplies-Eng. Dept.	71.18
7805	A.Ray Sauer Jr.	Salary-March	15.00
7806	D.B.Goldsmith	" "	15.00
7807	W.H. Hall	" "	15.00
7808	D.J. Martin	" "	15.00
7809	T.S. Williams	" "	15.00
7810	W.W.Easton	" "	150.00
7811	Helen M.David	" "	25.00
7812	W.D .Moyer	" "	150.00
7813	Mary D.Tompkins	" "	75.00
7814	Wm.H.Gray	" " 16-31 incl.	62.50
7815	Chas. Hatton	" "	20.00
7816	A.T. French	" "	122.87
7817	C.R. Carpenter	" "	25.00
7818	A.T. Milz	" " Plumb. Inspec.	9.03
7819	R.J. Pickard	" "	10.00

There being no further business, motion by Hall, sec. by Martin, that meeting be adjourned.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.  
 NOES : None  
 ABSENT : None.

Respectfully submitted

*Wilbur H. Easton*  
 City Clerk of the City of East  
 San Diego, California.

Approved *A. Ray Sauer Jr.*  
 President of the Board of  
 Trustees of the City of  
 East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

April 7, 1921.

Meeting called to order by President Sauer, at 8:00 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : " None.

MINUTES : Of meeting of March 31, 1921 read and approved.

COMMUNICATIONS: From Law Enforcement League, ordered filed. Monthly report of City Treasurer was read. Ordered filed. Monthly report of Plumbing Inspector was read, ordered filed.

L. R. Davis, Fire Dept. Chief, addressed the Board regarding change in fire telephone and also relative to the construction of trailer for auxiliary chemical tank. He was instructed to prepare estimate of cost and present to the Board for consideration. Motion by Williams, sec. by Goldsmith that Mr. Davis be instructed to have plugs for the 'phone changes installed;  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : " none.  
ABSENT : " "

Dr. Crokot called the attention of the Board to cars being parked in alley between Pauly & Fairmount, and also that there is a shoe shine stand there. The Marshall was instructed to have the alley kept free from obstructions.

Mr. Hare asked to have the alleys in the business district graded by the City Street Department. He was informed the City does not take care of the alleys until such time as they have been improved the same as streets.

RESOLUTION OF INTENTION NO. 858, Closing portion of Wabash Avenue between University and Anna Street was read and on motion by Hall, sec. by Martin was approved and adopted by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : " none.  
ABSENT : " "

RESOLUTION OF INTENTION NO. 859, For the improvement of a portion of Howard Street and Sierra Avenue, was read and on motion by Hall, sec. by Williams, was approved and adopted by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : " none.  
ABSENT : " "

President Sauer called attention to meeting to be held in Long Beach, to discuss rules and regulations for maintaining public camp grounds. After discussion it was decided to send no representative.

BILLS The following bills were read and on motion by Hall, sec. by Goldsmith, were approved and ordered paid by the following vote;  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : " none.  
ABSENT : " "

DEMAND NO.			
	7820	City Treasurer	Post. & Stat. \$30.00
	21	Arey-Jones Co	Supplies, Treas. Off. 1.00
	22	Charles Hatton	Phone for office 2.75

## DEMAND NO.

7823	Pac. Tel. & Tel. Co.	Phones-Hall & Marshal	25.45
24	S.D. Con. Gas & Elec. Co.	Lights for C.Hall.	5.40
25	East San Diego Press	Pub. of Minutes-Mar.	7.50
26	C. R. Carpenter	Fumigating,	4.00
27	Spicer & Morgan,	Redemp. Tax Certificate	19.96
28	Fairmount Water Co.,	Water-Hall & Library	4.20
29	T. A. Pelter	Supplies-City Hall	9.65
30	Simmons Cash Grocery	" "	1.42
31	Fairmount Water Company	Water-Street Dept.	4.60
32	The Brownie Garage	Supplies - Street Dept.	40.70
33	L. R. Davis,	Contract and Supplies	110.06
34	Pac. Tel. & Telg. Co.	Tel. Fire Dept.	6.85
35	S. D. Con. Gas & Elec. Co	Power-Fire Alarm	6.38
36	Roy O. Akers, Sec. F.D.	Donation	10.00
37	C. A. Brown,	Rep. & Reg. Clock,	3.00
38	S.D. Con. Gas. & Elec.	Arc Lights (Elec.)	631.35
39	Pac. Tel. & Telg. Co.	Toll Service	1.20
40	McCormick Bros. L. Co.	Supplies-Eng. Dept.	14.75
41	Carpenters, Inc.	" " "	20.45
42	Olmsted & Gillen	Eng. Services, per Cont.	1592.50

There being no further business, motion by Williams, sec. by Goldsmith, that meeting be adjourned to Thursday, April 14, 1921 at 7:30 P.M.

Respectfully submitted,

William V. Easton  
City Clerk of the City of  
East San Diego, California.

Approved

W. Paulsen  
President of the Board of Trustees of the City of East San Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

April 14, 1921.

Meeting called to order by President Sauer, at 8:30 P. M.

ROLL CALL: Present: Trustees Goldsmith, Hall Martin, Williams, Sauer. Absent : " none.

MINUTES: Of meeting held March 31st were read and approved.

COMMUNICATIONS: From Leslie Ingram, City Clerk of Redding, calling attention to Assembly Bill No. 1285 re license taxes. After discussion and the reading of Bill No. 1285 by the City Attorney, motion by Goldsmith, sec. by Hall that Clerk be instructed to write Senator Sample, and Assemblymen Colburn and Bishop to use their influence toward defeating said Assembly Bill No. 1285. AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer. NOES : " none. ABSENT : " "

City Marshal Gray addressed the Board regarding numerous complaints of boys, especially newsboys, riding bicycles on sidewalks, and over lawns and flowers. He was instructed to see that the Ordinance covering same is complied with.

Mrs. Bowman addressed the Board regarding plans for a Community Club House and asked if the City has any suitable site for same. She was informed by the Board the City owns no suitable site but would do what they could to assist the committee working on same.

Mr. C. J. Noel asked the Board for information regarding progress of the proposed sewers. He was informed bids for the construction of the Trunk and Outfall would be opened on the 28th of April.

City Attorney French informed the Board the Rest Haven Case would be argued before the Supreme Court in Los Angeles on Monday, April 18, 1921. Motion by Williams, sec. by Hall that Mr. French be instructed to go to Los Angeles to represent the City in said case. Expenses to be paid by the City. AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer. NOES : " none. ABSENT : " "

RESOLUTION NO. 860

Approving and adopting plans and specifications for Trunk and Outfall Sewer System was read and on motion by Goldsmith, sec. by Hall was approved and adopted by the following vote, to-wit: AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer. NOES : " none. ABSENT : " "

RESOLUTION NO. 861

Approving and adopting form of proposal to be used for bidding on construction of Trunk and Outfall Sewer System was read and on motion by Martin, sec. by Williams, was approved and adopted by the following vote, to-wit: AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer. NOES : " none. ABSENT : " "

The matter of an ordinance regulating electric wiring was brought up by Trustee Goldsmith. After discussion the Attorney was instructed to obtain a copy of the San Diego Electric Ordinance for next meeting.

The matter of re-appraisalment of real estate, especially buildings in the City was discussed. On motion by Williams, sec. by Hall the Assessor was instructed to employ an extra man of recent building experience for said appraisalment.

AYES : Trustees Goldsmith, Hall, Williams, Sauer.  
 NOES : " Martin.  
 ABSENT : " none.

There being no further business, motion by Williams, sec. by Hall that meeting be adjourned.

AYES Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES " none.  
 ABSENT " "

Respectfully submitted.

Approved

*W. P. Sauer*

President of the Board of  
 Trustees of the City of East  
 San Diego, California.

*Wilbur H. Easton*  
 City Clerk of the City of  
 East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

April 21, 1921.

Meeting called to order by President Sauer at 8:50 P.M.

ROLL CALL - Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : " none.

COMMUNICATIONS:

Application of Sherman Brothers for license to conduct pool room at 4173 University Ave., was read. Referred to Police Committee for report.

Written opinion of City Attorney, A.T. French, regarding plumbing work being done by property owners was read and ordered filed for reference.

Mr. Evans of Wabash Avenue addressed the Board, requesting street light at intersection of Wabash and University Avenues. He was advised the matter would be looked into.

Mr. Bent, representing the California Glazed Cement Pipe Company of Los Angeles, addressed the Board on the durability and economy of using cement pipe in the proposed sewer.

City Attorney French reported the Rest-Haven Case was argued before the Supreme Court in Los Angeles, Monday, and decision would be rendered in a few weeks.

Trustee Goldsmith asked to be excused at this time. Request granted.

TENTATIVE BUDGET- submitted by Trustee Hall for the coming fiscal year, was read. After discussion,

RESOLUTION NO. 862 Adopting Tentative Budget for the fiscal year 1921-1922 was read and on motion by Hall, sec. by Williams, was approved and adopted by the following vote, to-wit:  
AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : " none  
ABSENT : " Goldsmith.

BILLS  
The following bills were read and on motion by Hall, sec. by Martin, were approved and ordered paid by the following vote, to-wit:  
AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : " none.  
ABSENT : " Goldsmith.

DEMAND

NO. 7843	East San Diego Press,	Printing-Let.Hds.& Env.	\$ 16.20
44	H. W. Jack,	Services-M.C.Officer,	54.00
45	W.L. Martin,	" " "	38.75
46	C.J. Matthews	" " "	75.00
47	Pat Shannon,	" Police Dept.1 to 15 Apr.	45.00
48	Herbert N. Neale,	Premium on Bond #1677	50.00
49	Dickenson & Mellinger	" " Surety Bond	5.00
50	G.W. Sale,	Salary Apr. 1 to 15th incl.	32.50
51	A.T. French,	Exp. to Los Angeles,	6.50
52	Standard Oil Company	Supplies Inv. Apr. 15th	4.00
53	Mrs. A.E. Bacon,	Salary Apr. 1 to 15th incl.	17.50
54	W.F. Ludington Co. Inc.	Policy #54240 Ins. on Libr.	52.50
55	S.D. Gas & Elec. Co.	Lights & Gas for Library	14.30
56	Orlo V. Curtis,	Services-Street Dept.	52.00
57	E.E. Sechrist	" " "	60.00
58	F. C. Smith,	" " "	60.00
59	Jack Whitley,	" " "	6.00
60	Motor Hardware & Equip.	Supplies " "	1.84

7861	Standard Oil Company	Supplies-St. Dept.	16.38
62	P. W. Gavin Company	" "	4.95
63	Wm. Konrad Hardware Co.	" inv. Mar.14-15-16	29.50
64	Western Metal Supply Co.	" " Apr. 5th.	4.27
65	David S. Ferguson,	Salary-Apr. 1 to 15th	86.00
66	E. A. Fenton,	" $\frac{1}{2}$ day @ \$4.00	2.00
67	L. N. Ferron,	" 1 " " 3.00	3.00
68	M. B. Wittman,	" Apr. 1 to 15 incl.	12.25
69	Wm. Konrad Hardware Co.	Supplies-Inv. Mar. 25th	5.65
70	E. Paul Ford	Exp. to L. A. & Postage	19.22
71	Wm. H. Gray,	Salary-Apr. 1 to 15th incl.	62.50
72	Mr. Merrill,	" 3 days Mar. 1-2-3	2.50
73	W. W. Easton	Motor Hire Mar. 16 to Apr. 15-	15.00

There being no further business, motion by Martin, sec. by Williams that meeting be adjourned to Thursday, April 28th, 1921 at 8:00 P.M.  
 AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : " none.  
 ABSENT: " Goldsmith.

Respectfully submitted,

Walter H. Easton  
 City Clerk of the City of  
 East San Diego, California.

Approved M. B. Wittman  
 President of the Board of Trustees  
 of the City of East San Diego, Cal.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CAL.

April 28, 1921.

Meeting called to order by President Sauer at 8:10 P.M.

ROLL CALL: Present Trustees Goldsmith, Hall, Martin, Williams, Sauer. Absent " none.

MINUTES OF Meeting of April 21st were read and approved.

COMMUNICATIONS:

Sealed proposals for the construction of Outfall and Trunk-line Sewer were opened and read. Said bids being submitted by the following:

- H. H. Peterson of Calexico, Nikceovich, Budincich and Brkich of Los Angeles, Robert E. Lee Blankenship, of San Diego, R. H. Downer of Berkley, John P. Kennedy of Los Angeles, Hickey & Harmon of San Francisco, Mlagenovich & Gillespie of Los Angeles, Pernel Barnett of Orange, Wright & Doran of San Diego.

Said bids were referred to the Engineers for compilation to determine the lowest bidder.

Application of R. W. Brindley for permit to operate a peanut and popcorn wagon was read. Motion by Martin, sec. by Williams that permit be granted to sell only peanuts and popcorn on University Avenue where no objection is raised. Said permit to be subject to revocation by the Board of Trustees.

President of the Board declared fifteen minutes recess while waiting for Engineers report on bids. Order was called at 10:30 P.M. to hear Engineers' report, which gave the lowest combination of all bidders as follows:

Table with 2 columns: Bidder Name and Bid Amount. Includes H. H. Peterson of Calexico (\$91,469.73), Nikceovich, Budincich and Brkich of Los Angeles (81,587.98), Robert E. Lee Blankenship of San Diego (80,289.78), R.H. Downer of Berkley (95,779.24), John P. Kennedy of Los Angeles (75,563.84), Hickey & Harmon of San Francisco (96,208.78), Mlagenovich & Gillespie of Los Angeles (77,031.35), Pernel Barnett of Orange (91,130.72), Wright & Doran of San Diego (107,486.50).

After hearing and considering all bids,

RESOLUTION NO. 863.

Awarding contract to John P. Kennedy, the lowest bidder was read and on motion by Williams, sec. by Goldsmith, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer. NOES : " none. ABSENT : " "

The application of Sherman Brothers for license to conduct pool room at 4173 University Ave. was again read. Motion by Goldsmith, sec. by Hall, that Clerk be instructed to issue said license upon payment of required fee.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer. NOES : " none. ABSENT : " "

There being no further business, motion by Hall, sec. by Williams that meeting be adjourned.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer. NOES : " none. ABSENT : " "

Respectfully submitted,

Wilbur W. Easton City Clerk, East San Diego, Cal

APPROVED

Handwritten signature of President Board of Trustees



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA.

May 5th, 1921.

Meeting called to order by President Sauer at 8:00 P.M.

ROLL CALL : Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

COMMUNICATIONS: From Smith Emery Company of Los Angeles asking that they be employed to make chemical tests for sewer installations, was read. Referred to City Engineer. Monthly reports of City Recorder, Marshal and Plumbing Inspector were read. Ordered filed. On recommendation of City Marshal, motion by Williams, seconded by Goldsmith, that salary of Policeman Pat Shannon be increased to \$100.00 per month, beginning May 16th. ✓  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT: Trustees none.  
The attorney was instructed to prepare the necessary resolution granting increase in pay.

RESOLUTION NO. 864. Fixing salary of Policeman Pat Shannon was read, and on motion by Williams, seconded by Goldsmith, said resolution was approved and adopted, by the following vote:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT: Trustees none.

BID FOR PRINTING: The sealed bid of the East San Diego Press for doing City printing for the fiscal year 1921-1922 was opened and read. There were no other bids.

RESOLUTION NO. 865. Accepting bid of the East San Diego Press for city printing was read and on motion by Goldsmith, seconded by Hall, was approved and adopted by the following vote to wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

T. A. Pelter addressed the Board regarding the necessity of rigid inspection and control of electrical wiring being done in East San Diego. After lengthy discussion, motion by Goldsmith, seconded by Martin that the City Attorney be instructed to prepare an ordinance covering all points on wiring and fixing the fees for inspection and charges for licenses to do wiring.  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT: Trustees none.

RESOLUTION NO. 866. Authorizing City Engineer to employ the necessary inspectors to represent the City during the construction of the Trunk and Outfall Sewer, was read, and on motion by Goldsmith seconded by Martin, was approved and adopted by the following vote; to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT: Trustees none.

RESOLUTION NO. 867. Instructing City Clerk to write the manufacturers of Clay and Cement Pipe asking bids on their products, was read, and on motion by Williams, seconded by Hall, was approved and adopted by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

BILLS The following bills were read and on motion by Hall, seconded by Goldsmith, were approved and ordered paid by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

DEMAND

NO. 7874	Arey-Jones Company	Supplies-Treas. & C.C.	17.25
75	W.W. Easton, City Assessor	To Postage	20.00
76	H. W. Jack,	Services M.C. Officer	31.50
77	W. L. Martin,	" " "	28.75
78	C. J. Matthews	Salary " " 16-30	75.00
79	Pat Shannon	" Apr. 16 to 30 incl.	45.00
80	Paul Bourg,	Flaxo H <sup>1</sup> Hr. with Marshal	1.00
81	Pac. Tel. & Tel. Co.	Tel. City Hall & Marshal	19.95
82	Chas. Hatton	1/2 cost of Telephone Apr.	2.75
83	S. D. Gas & Elec. Co.	Lights for City Hall	4.86
84	East San Diego Press,	Pub. Minutes & Notices	13.82
85	C.A. Brown	Donation to Band-April	10.00
86	P. E. Baird	Redemption-Tax Sale Cert.	126.76
87	Fairmount Water Company	Water-City Hall & Library	7.75
88	Mrs. A.E. Bacon,	Salary-Librarian 16-30 Apr.	17.50
88A	G. W. Sale	Salary-Janitor 16-30 "	32.50
89	Orlo V. Curtis	Services-St. Dept. April 16-30	52.00
90	E. E. Sechrist	" " " " last 1/2	60.00
91	F. C. Smith	" " " " " 1/2	60.00
92	R. L. Wilson,	" " " " "	91.00
93	Fairmount Water Company	Water- Street Dept.	6.00
94	The Brownie Garage	Supplies as per invoice	37.56
95	Carlson & Simpson	" " " " #18596	10.42
96	L. R. Davis	Care of Fire Truck	106.14
97	Pac. Tel. & Tel. Co.	Telephone-April	6.85
98	S.D. Gas & Elec. Co.	Power for Alarm System	6.38
99	Roy A. Akers, Sec.	Donation to V.F.D. April	10.00
7900	Klauber-Wangenheim Company	Supplies-Fire Dept.	22.00
01	S.D. Gas & Elec. Co.	122 Arc Lights for City	631.35
02	E. Paul Ford	Salary-April	350.00
03	L. N. Ferron	" " last 1/2	35.25
04	M. B. Wittman	" " " "	41.25
05	David S. Ferguson	" " " "	80.50
06	J. P. Adams	One day April 18th	4.00
07	East San Diego Press	Pub. Resolutions & Notices	73.50
08	Rodney-Stokes Company	Supplies-Invoice Apr. 30	108.90
09	Southwest Builder & Cont.	Adv. "Notice to Sewer Cont."	7.80
10	East San Diego Press	Notice to Sewer Contractors	14.00
11	Pac. Tel & Tel. Co.	Toll Call to S.B. & C.	1.10
12	D. B. Goldsmith	Trustee-Month of April	15.00
13	D. J. Martin,	" " " "	15.00
14	W. H. Hall,	" " " "	15.00
15	T. S. Williams	" " " "	15.00
16	A. Ray Sauer, Jr.	" " " "	15.00
17	W. W. Easton,	Salary-Month of April	150.00
18	Helen M. David	" " " "	75.00
19	W. D. Moyer	" " " "	150.00
20	Mary D. Tompkins	" " " "	75.00
21	Wm. H. Gray	" Marshal Apr. last 1/2	62.50
22	Chas. Hatton	" month of April	20.00
23	A. T. French	" City Attorney April	125.00
24	C. R. Carpenter	" Health Officer April	25.00
25	A. T. Milz,	" Plumb. Inspector "	10.00
26	Dr. R. J. Pickard	" Bacteriologist "	10.00

There being no further business, motion by Martin, seconded by Hall that meeting be adjourned to Thursday, May 12, 1921, at 7:30 P.M.

Respectfully submitted,

*Wilbur H. Easton*  
City Clerk of the City of East San Diego, California.

APPROVED

*W. W. Easton*  
President of the Board of Trustees of the City of East San Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CAL.  
May 12, 1921.

Meeting called to order by President Sauer at 8:15 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent: Trustees none.

MINUTES OF MEETING of May 5th read and approved.

COMMUNICATIONS: From Attorney C. C. Crouch, submitting price for his supervision over legal proceeding in connection with proposed lateral sewers, was read. On motion by Goldsmith, sec. by Hall, the City Engineer was instructed to obtain from Mr. Crouch an agreement covering last paragraph of above mentioned communication and have ready at next regular meeting.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

BOND: The bond furnished by John P. Kennedy, guaranteeing faithful completion of Outfall and Trunk line sewer contract, was read. Upon being approved by the City Attorney, motion by Goldsmith, sec. by Hall that bond of Mr. Kennedy be approved and accepted.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

RESOLUTION NO. 868 Granting permission for the assignment of the contract by Mr. John P. Kennedy was read and on motion by Martin, sec. by Williams, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

There being no further business, motion by Goldsmith, sec. by Hall, that meeting be adjourned.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

Respectfully submitted,

Wilbur W. Easton  
City Clerk of the City of East  
San Diego, State of California.

APPROVED

W. Ray Sauer Jr.  
President of the Board of Trustees  
of the City of East San Diego, Cal.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

May 19, 1921.

Meeting called to order by Pres. Sauer, at 8:10 P.M.

ROLL CALL: Present : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES : Of meeting of May 12 read and approved.

COMMUNICATIONS: From C. C. Crouch, re professional services covering legal procedure for the proposed sewer laterals was read. Referred to City Attorney and City Engineer.

SEALED SEWER PIPE BIDS: Sealed bids for furnishing clay pipe submitted by the Tropico Potteries Incorporated of Glendale, Cal. and accompanied by bid bond for \$6,100.00, and for glazed cement pipe submitted by the California Glazed Cement Pipe Company of Los Angeles, and accompanied by bid bond for \$7,250.00, were opened and read. On motion by Goldsmith, sec. by Williams, bids were referred to the City Engineer for recommendation by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

Monthly report for April of City Treasurer was read. Ordered filed.

The proposition of resetting the windows in the City Hall building was taken up. After discussion the Clerk was instructed to have windows taken care of.

Mr. Oliver of 4188 Nelson Ave. requested some repairs be made to road leading to his locality. The road now crosses private property that is soon to be closed, thereby compelling them to use other road. Referred to chairman of Street Committee.

BILLS: The following bills were read and on motion by Hall, sec. by Goldsmith, were approved and ordered paid by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none  
ABSENT : Trustees none.

DEMANDS:

No. 7927	East San Diego Press Printing, C.C. Office	\$	1.50
28	Harold Brockmeier Services-Deputy Assessor		32.00
29	J. A. Hunt " Appraising		80.00
30	California Stamp Co. Mdse. as per inv. 5/12		.90
31	H. W. Jack Services-M.C. Officer		55.00
32	W.L. Martin, " Officer		68.75
33	C. J. Matthews " M.C. Officer		75.00
34	Pat Shannon Night watchman 1-15th		45.00
35	E. B. Hare Dep. Marshal-Auto Hire		5.70
36	J. P. Roberts " " " "		8.40
37	C.J. Matthews Taxi Hire-Coronado		2.35
38	Sam Diego Sun Advertising-Mare		.84
39	San Diego Union " "		1.17
40	Geo. M. Dean Supplies-Health-Police		5.15
41	Wm. Konrad Hardware Co. " as per inv.		7.15
42	The American City Year's Sub. -1922-		4.00
43	E. W. Quirk, Redemption Tax Certificates		8.52
44	G. W. Sale Salary-Janitor May 1-15th		32.50
45	Field-Austin Co. Mdse. Inv. May 3rd		1.25
46	San Diego Gas. & E. Lights for Library		11.26
47	E. E. Sechrist Services-May 1-15th Street		57.60
48	F. C. Smith " " 1-15th "		57.60
49	Orlo V. Curtis " " 1-15th "		48.00
50	E.S.D. Press Printing Time Slips		7.50
51	Wm. Konrad Hardware Co. Supplies per invoice		5.35
52	Western Metal S. Co " Street Dept.		3.11
53	L. N. Ferron Services 9 days		27.00
54	J. V. Smale " 2 "		8.00
55	M. B. Wittman " 11 "		44.00
56	R. W. Miller " 7 1/2 "		45.00

## DEMANDS

No. 7957	David S. Ferguson	Services 11 days	\$ 77.00
58	Dorothy M. Stegnar	Stenographer Eng. Dept.	17.50
59	E. S. D. Press	Publication of Notices	46.26
60	Wm. Konrad Hdwe. Co.	Mdse. Inv. 4/21/21	1.60
61	California Stamp Co.	" " 5/7/21	2.25
62	Rudolph Schiller	Book Record of Bonds	22.75
63	Helen M. David	Deputy-C.C. Office $\frac{1}{2}$ mo.	37.50
64	Wm. H. Gray	Salary-May 1 to 15th	62.50
65	W. W. Easton	Motor hire Pur. Agt.	15.00

There being no further business, motion by Goldsmith, sec. by Hall that meeting be adjourned to Tuesday, May 24th, 1921 at 7.P.M.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

Respectfully submitted,

*Wilbur W. Easton*  
 City Clerk, East San Diego, Cal.

APPROVED:

*W. W. Easton Jr.*  
 President of the Board of  
 Trustees of the City of  
 East San Diego, California.

ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CAL.

May 24, 1921.

Meeting called to order by President Sauer, at 8:45 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES of meeting of May 19th read and approved.

COMMUNICATIONS: From Rev. Alfred R. Taylor of St. Mark's Church thanking the Board for the use of the Library Basement, was read. Ordered filed.

From C. C. Crouch re his services for lateral sewer proceedings was read. Motion by Goldsmith, sec. by Hall that the proposition of Mr. Crouch be again referred to the City Attorney, City Engineer and President of the Board with instruction to the President of the Board to enter into contract with Mr. Crouch covering the proposition.

The proposition of painting the fire alarm boxes, poles and fire truck was taken up. Referred to chairman of fire committee for report.

BIDS: The bids of the California Glazed Cement Pipe Company and Tropico Potteries Inc. for furnishing lateral sewer pipe to the City or any sewer contractor, were again taken up. The City Engineer was called upon for recommendation. His recommendation was that the City Engineer be instructed to prepare the specifications for 6 inch vitrified clay pipe and for 8 inch cement pipe for the proposed lateral sewers. Motion by Martin, sec. by Hall that recommendation of City Engineer be approved and accepted.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 869 Accepting the bid of the California Glazed Cement Pipe Company of Los Angeles and San Diego, on 8 inch cement pipe and "Y" branches was read and on motion by Williams, sec. by Martin was approved and adopted by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 870 Accepting the bid of the Tropico Potteries Incorporated, of Glendale, Calif. on 6 inch vitrified clay pipe and "Y" branches was read and on motion by Hall, sec. by Goldsmith, was approved and adopted by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

A communication from the California Glazed Cement Pipe Company agreeing to stand the expense of an inspector at their plant as a part of their proposal of May 19th was read. Ordered filed.

A communication was read from Shepherd's Transfer & Storage agreeing to haul clay pipe from cars at \$1.60 per ton and cement pipe from yard at 28th and N Streets, for \$1.00 per ton for any contractor who might get the contract of putting in the lateral sewers. Said pipe to be delivered along line of trenches in East San Diego. Ordered filed.

There being no further business, motion by Williams, sec. by Goldsmith that meeting be adjourned.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.

Respectfully submitted,

APPROVED:

*A. Payson*  
President of the Board of Trustees of the City of East San Diego, California.

*Clifford W. Easton*  
City Clerk of East San Diego, Cal.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

June 2, 1921.

Meeting called to order by President Sauer, at 8:15 P.M.

ROLL CALL : Present : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES : Of Meeting of May 24th read and approved.

COMMUNICATIONS: The following communications were read. Monthly report of Plumbing Inspector and City Marshal. Ordered filed.

From Mrs. S. M. Hann asking permission to remove dirt from Anna Street west of Euclid. Motion by Hall, sec. by Williams that permission be granted to remove the dirt according to instructions from the City Engineer and Superintendent of streets.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

From City Engineer re pruning trees along University Ave. laid over for consideration.

From August Schrey, re granite from pit at foot of Van Dyke Ave. and sale of said lots. Referred to the Street Committee for report.

From W. Edward Shaw, with quotations on cost of dump body for City truck. Referred to the Street Committee and City Engineer.

From C. F. Wiedenbeck re painting fire truck and fire alarm boxes and poles. Referred to the chairman of the Fire Committee.

The matter of renewing the policy on fire truck was taken up. The Clerk was instructed to have policy renewed for \$1250.00.

and bond

The application of Wm. McCloskey of 3195 El Cajon Ave. for Plumbing License was read. After approval of the bond by the City Attorney, motion by Martin, sec. by Hall that bond be approved and accepted and that license be issued.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

ABSENT : Trustees none. NOES: None.

RESOLUTION NO. 871 Transferring \$1000.00 from the General Fund to the Engineering Fund, was read and on motion by Hall, sec. by Goldsmith, was approved and adopted by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

ABSENT : Trustees none. NOES: None.

K. T. Dubois was present and asked permission to use the tables and chairs for the Woodman dinner. Permission granted.

BILLS: The following bills were read and on motion by Hall, sec. by Williams, were approved and ordered filed by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

ABSENT : Trustees none. NOES: None.

DEMANDS:

No. 7966	E. S. D. Press	2 Chemical Sheets	3.60
67	Harold Brockmeier	Services-Dep. Assessor	34.00
68	Helen M. David	Preparing Assess. Rolls	37.50
69	Ed. F. Nolan Co.	Binding Tax Lists	10.00
70	Carpenter's Inc.	Supplies Inv. 5/24/21	.90
71	W. L. Martin	Services-Policeman	66.25
72	C. J. Matthews	Motorcycle Officer 16-31	75.00
73	Pat Shannon	Night Policeman 16-31	50.00
74	Arthur Tocque	Services-Dep. Marshal	6.00
75	C. Y. Lang	" " "	9.70
76	Arthur Tocque	Feeding prisoners	.80
77	L. R. Davis	Supplies-Police Dept.	2.00
78	Chas. Hatton,	1/2 cost for 'phone-May	2.75
79	S. D. Gas & Elec. Co.	Lights for City Hall,	4.95
80	East San Diego Press	Pub. Minutes for May	7.50
81	State of Cal. M.V. Dept.	Auto Reg. Directory-1921	32.50
82	W. F. Ludington Co. Inc.	Nat. Surety Bond for C.H.	5.00

DEMANDS  
No. 7983

83	E. S. D. Press	Printing signs, cards, etc.	15.00
84	C. A. Brown	Donation fo band for May	10.00
85	Western Metal Supply Co.	Pump & Guage,	14.45
86	Arey-Jones Company	Supplies C. C. Office	15.55
87	E. S. D. Press	Printing plumbing permits	12.50
88	Mrs. A. E. Bacon	Salary-Librarian-May	35.00
89	G. W. Sale	Janitor-May 16th to 31st	32.50
90	Orlo V. Curtis,	Services Street May 16 to 31	52.00
91	Frank C. Smith	" " " "	62.40
92	E. E. Sechrist	" " " "	62.40
93	R. L. Wilson	" " May	91.00
94	Brownie Garage	Gas. for Street Dept.	42.45
95	Standard Oil Company	Supplies Inv. May 9, 1921	4.95
96	W. F. Ludington Company	Ins. on Nash Truck 1 yr.	30.00
97	L. R. Davis	Contract on Fire Truck	102.86
98	S. D. Gas. & Elec. Co.	Power for Fire Alarm	7.10
99	Roy A. Akers	Donation to V.F.D. May	10.00
8000	Carlson & Simpson	Supplies for Fire A. Bat.	43.35
01	E. Paul Ford	Salary for May	356.79
02	C. J. Noel	Services 5 days,	25.00
03	David Ferguson,	" May 16-31	105.00
04	R. W. Miller	" " "	52.50
05	M. B. Wittman	" " "	50.00
06	J. V. Smale	" " "	8.00
07	L. N. Ferron	" " "	9.00
08	Dorothy M. Stegnar	Stenog. Eng. Dept.	37.50
09	L. L. Huot	Services- Eng. Dept.	21.00
10	E. S. D. Press	Printing - Eng. Dept.	21.50
11	Arey-Jones Company	Supplies - Eng. Dept.	5.55
12	Rodney-Stokes Company	" "	33.69
13	D. B. Goldsmith	Trustee - Salary - May	15.00
14	D. J. Martin	" " "	15.00
15	W. H. Hall,	" " "	15.00
16	T. S. Williams	" " "	15.00
17	A. Ray Sauer, Jr.	" " "	15.00
18	W. W. Easton	Salary - City Clerk - May	150.00
19	W. D. Moyer	" City Treas. "	150.00
20	Mary D. Tompkins	" " " Dep.	75.00
21	W. H. Gray	City Marshal May 16-31	62.50
22	Chas. Hatton	City Recorder - May	20.00
23	A. T. French	" Attorney - May	125.00
24	C. R. Carpenter	Salary - Health Officer	25.00
25	A. T. Milz,	" Plumbing Inspector	10.00
26	R. J. Pickard	" Bacteriologist	10.00

City Attorney A. T. French, informed the Board the matter of the Cuyamaca Water Company, putting on a surcharge for pumping, was now up for hearing, and that he had attended said hearing.

There being no further business, motion by Williams, sec. by Hall that meeting be adjourned.

- AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT : Trustees none.

Respectfully submitted,

Walter H. Easton  
City Clerk, East San Diego, Calif.

APPROVED:

A. Ray Sauer  
President of the Board of  
Trustees of the City of  
East San Diego, California.



REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

June 16, 1921.

Meeting called to order by President Sauer, at 8:15 P.M.

ROLL CALL : Present: Trustees, Hall, Martin, Williams, Sauer.  
Absent : Trustees, Goldsmith.

MINUTES: Of meeting held June 2, 1921, were read and approved.

COMMUNICATIONS: From Michael Bros. requesting license to operate pool room was read. Motion by Martin, sec. by Hall that license be issued.  
AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT: Trustee Goldsmith.

Treasurer's report for month of May was read and ordered filed.

Recorder's report for month of May was read and referred to City Attorney for opinion regarding fees collected by the Recorder on civil cases.

The proposal of C. F. Wiedenbeck for painting the fire truck, alarm boxes and poles was read. Motion by Williams, sec. by Hall that the proposal be accepted.  
AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

From Mr. Ford, City Engineer, re-trimming trees along University Ave. was read. Motion by Hall, sec. by Williams that the matter be referred to the Street Committee with power to act.  
AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

Application of O. E. Adams, for the position of Electrical Inspector, to be created by the proposed electrical ordinance, was read. Ordered filed for future reference.

A petition signed by about one hundred business men asking that an ordinance be passed that would compel property owners to clean brush and rubbish from their lots and providing for penalty in event of the owner not cleaning their property was read. Dr. R. L. Baskerville was present and urged the passage of such an ordinance. After discussion the petition was referred to the City Attorney with instructions to prepare an ordinance covering the matter and have ready for next meeting.

Mrs. Winchell of South Stockton Avenue was present and complained of the lack of water pressure in her neighborhood and also that the street department was scraping too much dirt from in front of the curb at that location. She was informed by the President of the Board the matter would be looked into.

RESOLUTION NO. 872 Providing for the closing of certain streets and alleys for the July 4th celebration was read and on motion by Martin, sec. by Hall, was approved and adopted by the following vote:  
AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

L. R. Davis, Chairman of the 4th of July celebration committee was present and requested that the said committee be given jurisdiction over all streets to be closed for the celebration. Motion by Williams sec. by Martin, that request be granted.  
AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

Trustee Goldsmith's presence noted.

7 RESOLUTION NO. 873 Authorizing A. Ray Sauer, Jr. President of the Board of Trustees to make and enter into cont. with L. R. Davis for the East 49 ft. of lots 22-23-24 of block 45 City Heights Addition, was read and on motion by Goldsmith, sec. by Williams, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

After discussion as to the rent to be charged, motion was made by Goldsmith, sec. by Hall that the property above described be leased for a period of three years at the monthly rental of \$75.00 per month and that the city remodel the building at a cost of not to exceed \$400.00. AYES: Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES: Trustees: None. ABSENT: Trustees none.

ORDINANCE NO. Regulating Electrical Wiring and providing for fees to be charged for licenses and permits was given first reading. The matter was given considerable discussion by the Board and Electricians present.

RESOLUTION NO. 874  
 The City Engineer presented plans, profiles, drawings and specifications for the construction of a lateral sewer system, pursuant to directions given him by the Board at its meeting of March 3rd, 1921. After consideration and examination thereof, Trustee Martin, presented a resolution entitled "A Resolution of the Board of Trustees of the City of East San Diego, California, Approving the Plans and Specifications Prepared by the City Engineer for the Construction of a Lateral Sewer System", which was read. Moved by Trustee Williams duly seconded by Trustee Hall, that the said resolution be adopted, and thereupon the same was adopted by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

RESOLUTION NO. 875  
 Thereupon Trustee Sauer, presented Resolution No. 875, being a resolution entitled "A Resolution of the Board of Trustees of the City of East San Diego, California, Declaring Their Intention to Order the Construction of a Lateral Sewer System in the said City: Declaring said work or Improvement to be of more than Local or Ordinary Public Benefit: Describing the District to be Benefited by said Work and Improvement and 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 Improvement, or to the Extent of the District to be Assessed, or Both", which said resolution was read. Moved by Trustee Hall, duly seconded by Trustee Goldsmith, that the said resolution be adopted. Thereupon the same was adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

BILLS: The following bills were read and on motion by Hall, sec. by Goldsmith, were approved and ordered paid by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

DEMANDS

NO. 8027	Harold Brockmeier	Services-Dep. Assessor	28.00
28	C. C. Moyer,	Clerical Work-Treas. Office	5.43
29	City Treasurer	Postage	25.00
30	E. S. D. Press	Pub. Del. Taxes	103.27
31	W. L. Martin,	Night Policeman	51.25
32	H. W. Jack	Motorcycle Officer	41.50
33	C. J. Matthews	" "	75.00
34	J. P. Roberts	Services-Dep. Marshal	11.40
35	R. V. Green	" " "	9.00
36	E. B. Hare	" " "	11.91
37	Pat Shannon	" Night Policeman	54.62
38	H. A. Cameron	Repairing stop watch	3.00
39	California Stamp Co.	Badges for policeman	9.00
40	Spencer & Clark	Feeding prisoners	1.15
41	E. S. D. Press	Printing-Police Dept.	12.50
42	Pacific Tel. & Tel. Co.	'Phone-Marshal C.C.& T.	23.40
43	Burroughs Adding Machine Co	Add. Mach. Maintenance	10.40
44	G. W. Sale	Services-Janitor-Library	32.50
45	McCormick Bros. Lum. Co.	Supplies for C.H.	.70
46	Albert T. Milz,	Supplies-Plumbing Dept.	3.00

DEMAND

NO.8047	E. S. D. Press	Print. Birth Cert.	15.00
48	Fairmount Water Company	Water for C.H.& Lib.	5.75
49	S.D. Gas & Elec. Co.	Lights for C.H. & Lib.	16.14
50	W. F. Ludington Co.	Hartford Pol. #54345	160.85
51	W. D. Moyer, Treas/	St. Bond Int. on C.H.	7.99
52	G. R. Morgan,	Services-June 3rd	4.00
53	Orlo V. Curtis,	" St. Dept.	52.00
54	E. E. Sechrist	" " "	60.00
55	F. C. Smith	" " "	60.00
56	Fairmount Water Company	Water for St. Dept.	4.10
57	Union Oil Company	Supplies-St. Dept.	38.44
58	P. W. Gavin Co.	Supplies for St. Dept.	2.60
59	Standard Oil Company	" " " "	2.20
60	F. W. Smith	Rent for City Barn 3 mos.	24.00
61	Western Metal Supply Co.	Supplies for St. Dept.	3.00
62	Pacific Tel. & Tel. Co.	Fire Phone for June	13.35
63	S. D. Gas & Elec. Co.	Arc Lights for City	631.35
64	C. J. Noel,	Services - Eng. Dept.	75.00
65	J. V. Smale,	" " "	15.00
66	David S. Ferguson,	" " "	18.00
67	L. L. Huott	" " "	42.00
68	R. W. Miller	" " "	53.00
69	Dorothy M. Stegnar,	Stenographer"	20.40
70	M. B. Wittman,	Services Eng. Dept.	39.50
71	Pacific Tel. & Tel. Co.	Toll Calls, Eng. Dept.	3.30
72	E. S. D. Press	Printing Report Cards	11.50
73	McCormick Bros. Lumber Co.	Supplies-Eng. Dept.	1.10
74	Wm. H. Gray,	City Marshal June 1-15	62.50
75	W. W. Easton,	Motor Hire Pur. Agt.	15.00

There being no further business motion by Martin, sec. by Hall that meeting be adjourned to Tuesday, June 21st, 1921 at 7:15 P.M.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Respectfully submitted,

*Wilbur H. Easton*  
 \_\_\_\_\_  
 City Clerk of the City of East San Diego, State of California.

APPROVED:

*W. Sauer Jr.*  
 \_\_\_\_\_  
 President of the Board of Trustees of the City of East San Diego, State of California.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

June 21, 1921.

Meeting called to order by President Sauer at 7:30 P.M.

ROLL CALL ; Present : Trustees Williams & Sauer.  
 Absent : Trustees Goldsmith, Hall, Martin.

There not being a quorum present, motion by Williams, sec. by Sauer that meeting be adjourned to Thursday, June 30, 1921, at 7:30 P.M.

AYES : Trustees Williams, Sauer.  
 ABSENT: Trustees Goldsmith, Hall, Martin.

Respectfully submitted,

*Wilbur H. Easton*  
 \_\_\_\_\_  
 City Clerk of the City of East San Diego, State of California.

APPROVED:

*W. Sauer Jr.*  
 \_\_\_\_\_  
 President of the Board of Trustees of the City of East San Diego, State of California.

ADJOURNED REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF EAST SAN DIEGO. CALIF.

June 30, 1921.

Meeting called to order by Pres. Sauer, at 8:20 P.M.

ROLL CALL : Present : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES : Of meeting held June 16, 1921 read and approved.

COMMUNICATIONS: From State Law Enforcement League was read. Ordered filed

Recorder's report for May & June were read. Ordered filed.  
From Chas. J. Creller, secretary of the East San Diego Realty Board, asking that an advertising fund be raised by the City. After discussion, it was found no provision for same had been made in the budget. Communication ordered filed.

The request of E. Paul Ford, in behalf of the July 4th celebration committee, that the committee be given time to erect dance floor, band stand, etc. prior to July 4th, and time to remove same after the 4th, was read. Motion by Martin, sec. by Goldsmith that request be granted.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

From E. Paul Ford, City Engineer, re private sewer in alley between Pauly & Fairmount Aves., from Anna to El Cajon, was read. Ordered filed.

A petition signed by residents near Orange and Manzanita Avenues, asking for street light was read. Referred to Light Committee for investigation.

The resignation of Patrick Shannon, as night policeman to take effect June 30th, was read. Motion by Goldsmith, sec. by Martin that resignation be accepted, with regrets.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

Application of C. E. Murray for the position of night policeman was read.

Application of Mr. Peveler was again taken up. The clerk was then instructed to prepare secret ballot for choosing between the applicants.

1st ballot was Murray 2; Peveler 2; blank 1.  
2nd " " " 2; " 2; " 1.  
3rd " " " 4; " 1;

The City Attorney was then instructed to prepare a resolution appointing Mr. Murray to the position.

RESOLUTION NO. 876. Ordering Street work done on Howard Street and Sierra Avenue, was read and on motion by Hall, sec. by Williams, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 877. Transferring Funds was read and on motion by Martin, sec. by Goldsmith, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 878. Authorizing President of the Board to enter into contract with L. R. Davis for the care and driving of fire truck was read, and on motion by Williams, sec. by Hall, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 879. Fixing pay of City Recorder was read, and on motion by Hall, sec. by Williams, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

RESOLUTION NO. 880. Appointing C. E. Murray to fill vacancy caused by resignation of Patrick Shannon, was read and on motion by Hall, sec. by Goldsmith, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

RESOLUTION NO. 881. Fixing salary of Deputy City Clerk and Deputy City Treasurer, was read and on motion by Goldsmith, sec. by Sauer was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Williams, Sauer.  
 NOES : Trustees Martin,  
 ABSENT : Trustees none.

The matter of taking out new compensation insurance was taken up for discussion. Motion by Goldsmith, sec. by Hall that the Clerk be instructed to order a new policy from the State Compensation Insurance Fund covering city employees.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Trustee Williams asked to be excused. Request granted.

Communication from Charles Dodson to A. Ray Sauer, asking that name of Howard Street be changed, was read. Ordered filed.

RESOLUTION NO. 882. Adopting permanent budget was read and on motion by Hall, sec. by Goldsmith, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Williams.

ORDINANCE NO. 172. Regulating Electrical wiring in the City of East San Diego was given second reading, and on motion by Goldsmith, sec. by Martin, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Williams.

The matter of properly policing the City during the July 4th Celebration was taken up. Motion by Goldsmith, sec. by Martin that the entire personnel of the East San Diego Volunteer Fire Dept. be sworn in as Deputy Marshals for said day. The Fireman's badge to be worn in lieu of Deputy Marshal's badge.

AYES : Trustees Goldsmith, Hall, Martin, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Williams.

The following bills were read and on motion by Hall, sec. by Martin, were approved and ordered paid by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Williams.

DEMANDS

NO. 8076	East San Diego Press	Printing Rolls,	72.50
77	California Stamp Co.	Supplies	.60
78	H. S. Fraser,	Services - Police Dept.	29.00
79	W. L. Martin,	" " "	56.25
80	C. J. Matthews	Motorcycle Officer	75.00
81	Norman McLeod	Services Police Dept.	4.80
82	John W. Mymaster	" " "	8.40
83	Pat Shannon	Night Policeman	52.00
84	Paul Bourg	Services Police Dept.	1.75
85	J. E. Michael,	" " "	16.00

DEMAND

NO. 8086	H. A. Cameron,	Stop Watch Repairs	2.50
87	Chas. Hatton,	'Phone & Supplies	3.90
88	C. A. Brown	Donation to Band-June	10.00
89	Nuehleisen Tent & Awning Co.	Supplies	11.97
90	T. A. Pelter	Electrical Supplies	2.15
91	Mrs. A. E. Bacon	Salary - Librarian-June	35.00
92	G. W. Sale	Services - Janitor C.H.	32.50
93	W. Jefferson Davis, Atty for S. D. Tub. Asso.	Court Fees.	200.00
94	Geo. W. Houser	Repairs on City Hall,	71.59
95	Orlo V. Curtis,	Services - Street Dept.	52.00
96	A. C. Taylor	" " "	40.25
97	H. J. Webber,	" " "	26.25
98	G. R. Morgan	" " "	3.50
99	F. C. Smith	" " "	60.00
8100	E. E. Sechrist	" " "	60.00
01	R. L. Wilson,	" " "	91.00
02	Motor Hard. & Equip.	Supplies " "	1.15
03	Western Met. Sup. Co.	" " "	7.96
04	Barth Foundry & Mach.	" " "	13.00
05	F. A. Worden,	Fire Insurance	15.63
06	E. Paul Ford	Salary - City Engineer	356.00
07	C. J. Noel	Services - Eng. Dept.	75.00
08	J. V. Smale	" " "	75.00
09	Dorothy M. Stegnar	" " "	37.50
10	E. J. Langdon	" " "	4.00
11	C. E. Murray,	" " "	4.00
12	C. F. Green	" " "	6.00
13	Russell Brown	" " "	6.00
14	R. C. Mitchell,	" " "	4.00
15	Mr. Crane	" " "	3.50
16	R. V. Miller	" " "	47.25
17	M. B. Wittman	" " "	8.00
18	Louis Bartlett	" " "	8.00
19	D. B. Goldsmith	Salary - Trustee - June	15.00
20	D. J. Martin	" " "	15.00
21	W. H. Hall,	" " "	15.00
22	T. S. Williams	" " "	15.00
23	A. Ray Sauer, Jr.	" " "	15.00
24	W. W. Easton	City Clerk "	150.00
25	Helen M. David	Deputy C.C. "	75.00
26	W. D. Moyer	Treasurer "	150.00
27	Mary D. Tompkins	Deputy Tr. "	46.87
28	Wm. H. Gray	Marshal "	62.50
29	Chas. Hatton	Recorder "	20.00
30	A. T. French	Attorney "	125.00
31	C. R. Carpenter	Health Officer	25.00
32	Albert T. Milz,	Plumb. Inspector	10.00
33	R. J. Pickard	Bacteriologist	10.00

There being no further business, motion by Goldsmith, sec. by Martin that meeting be adjourned.

AYES : Trustees Goldsmith, Hall, Martin, Sauer.

NOES : Trustees none.

ABSENT : Trustee Williams.

Respectfully submitted,

APPROVED:

*W. W. Easton*  
W. W. Easton  
 City Clerk of the City of East San Diego, State of California.  
W. R. Sauer  
 President of the Board of Trustees of the City of East San Diego, State of California.

384  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

July 7, 1921.

Meeting called to order by President Sauer, at 8:00 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES: Of Meeting of June 30th were read and approved.

COMMUNICATIONS: Monthly report of City Marshal was read, Ordered filed.  
Monthly report of Plumbing Inspector was read. Ordered filed.  
From City Engineer, E. Paul Ford, re getting out small maps of the  
City. Referred to Finance Committee.

From Sherman Bros. requesting renewal of pool room license at 4173  
University Ave. Motion by Martin, sec. by Hall, that license be  
issued.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

From H. L. Haverley for license to open pool room at 4109 University  
Ave. Motion by Goldsmith, sec. by Hall that license be issued.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

ORDINANCE NO. <sup>7-3</sup> Relating to removal of dirt, rubbish, weeds, etc. from  
sidewalks and property was given first reading.

Messrs. P. M. Andrews, A. H. Abbott, J. A. Hunt and Dwight Brooks,  
representing the Progress and Prosperity Club addressed the Board  
asking permission to hold meeting of the club in the City Hall or  
basement of the library, stating the hall where the meetings are now  
held is not safe for so many people. After lengthy discussion,  
motion by Goldsmith, sec. by Martin, that the Progress and Prosper-  
ity Club be given permission to meet in the basement of the library  
next Tuesday night, July 12th.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

Motion by Goldsmith, sec. by Martin that beginning Tuesday night,  
July 19th, if the attendance of the club be so large as to make the  
Woodman Hall unsafe for the meeting, the club be given permission to  
temporarily meet in the City Hall building.

AYES : Trustees Goldsmith, Martin, Williams, Sauer.  
NOES : Trustee Hall.  
ABSENT : Trustees none.

Mr. Webb, representing the Progress and Prosperity Club addressed  
the Board regarding a sight for a public swimming pool in East San  
Diego. He was requested by the President of the Board to investi-  
gate Park De La Cruz as a possible location. The individual members  
of the Board were of the opinion such a pool should be built by sub-  
scription.

The safety of the Woodman Hall was again taken up. Motion by Gold-  
smith, sec. by Martin, that the Building Inspector make a thorough  
investigation as to the number of persons that could meet there with  
safety, and report to the Board with recommendations.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 883 Regarding transfer of funds from the Trunk and Outfall  
Sewer Bond Fund to the Trunk and Outfall Sewer Improvement Fund, was  
read, and on motion by Williams, sec. by Goldsmith, was approved and  
adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

BILLS: The following bills were read and motion by Hall, sec. by Martin,  
were approved and ordered paid by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

## DEMAND

NO. 8134	Carpenters' Book Store	Supplies.	8.05
35	H. W. Jack	Services-M.C. Officer	36.50
36	Pacific Tel. & Tel. Co.	Telephone service	19.95
37	State Comp. Ins. Fund	Compensation Insurance	294.23
38	A. Christensen's	Supplies for C.H.	7.80
39	S.D. Con. Gas & Elec. Co.	Lights for C.H.	4.68
40	W. W. Easton,	Express on supplies	1.91
41	Fairmount Water Company	Water - C.H. & Library	6.40
42	Ova F. Eckles	Repairs-E.S.D. Garage	400.00
43	Geo. H. Cramer	" Septic Tank	79.25
44	H. J. Webber	Services- St. Dept.	10.50
45	A. C. Taylor	" " "	14.00
46	Fairmount Water Co.	Water - " "	5.45
47	Cuyamaca Water Company	" " "	8.90
48	Geo. H. Cramer	Supplies for St."	9.90
49	L. R. Davis	Contract on Fire Truck	102.35
50	Pacific Tel. & Tel. Co.	'Phone for Fire Station	7.10
51	S.D. Gas & Elec. Co.	Power for Fire Alarm	5.00
52	Roy O. Akers, Sec. V.F.D.	Donation to V.F.D.	10.00
53	C. F. Wiedenbeck	Painting Fire Truck	55.00
54	C. F. Green	Services - Eng. Dept.	2.00
55	Russell Brown	" " "	4.00
56	E. J. Langdon	" " "	2.00
57	R. C. Mitchell	" " "	2.00
58	C. E. Murray	" " "	2.00
59	M. B. Wittman	" " "	7.00
60	L. Bartlett,	" " "	10.00
61	E. S. D. Press	Printing " "	333.37
62	Rodney Stokes Company	Supplies " "	52.18
63	Carpenter's Book Store	" " "	1.00
64			

There being no further business motion by Hall, sec. by Martin, that meeting be adjourned to Thursday, July 14th, 1921, at 7:30 P.M.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Respectfully submitted,

*Wilbur H. Easton*

City Clerk of the City of East San Diego, State of California.

APPROVED:

*W. P. Sauer, Jr.*  
 President of the Board of Trustees of the City of East San Diego, State of California.



AJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO,  
CALIFORNIA.

July 14, 1921.

Meeting called to order by President Sauer, at 7:30 P.M.

ROLL CALL: Present: Trustees Galdsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES : Of Meeting of July 7th read and approved as read.

COMMUNICATIONS:

Petition signed by about twenty residents of the vicinity of Chamoune and Chatham, asking for street light at that location was read. Referred to light Committee.

Monthly report of City Treasurer for June, was read. Ordered filed.

The Clerk presented affidavit of Roy O. Akers, the printer, publisher and proprietor of the East San Diego Press, showing that Resolution of Intention No. 875 had been duly published twice in said newspaper on the 24th day of June and the 1st day of July, 1921. On motion duly made, seconded and unanimously carried, said affidavit was ordered filed.

The Clerk thereupon presented the affidavit of Frank C. Smith, Superintendent of Streets, showing that on the 29th and 30th of June and the 1st day of July, 1921, he caused to be conspicuously posted notices of said improvement in the manner and form required by law. On motion duly made, seconded and unanimously adopted, said affidavit was ordered filed.

The Clerk reported that the hour fixed by the Board in RESOLUTION OF INTENTION NO. 875, as the time when any and all persons having any objections to the work or improvement in the said Resolution mentioned, or to the extent of the district to be assessed, might appear before the Board and show cause why said proposed improvement should not be carried out in accordance with said Resolution of Intention, had arrived.

The President asked the Clerk if any written protests against the proposed work or against the extent of the district to be assessed, or against both, had been delivered to him.

The Clerk reported that no such written protests had been delivered to him or filed in his office. Thereupon Trustee Williams, presented RESOLUTION NO. 884, being a resolution entitled "A Resolution of the Board of Trustees of the City of East San Diego, California, Ordering the Construction of a Lateral Sewer System in said City" which said resolution was read.

Moved by Trustee Williams, and seconded by Trustee Goldsmith, that the said resolution be adopted. Thereupon the same was adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

Thereupon Trustee Hall, presented RESOLUTION NO. 885, being a resolution entitled "A Resolution Directing that the Construction of a Lateral Sewer System in the City of East San Diego, California, Pursuant to Resolution of Intention No. 875, be done under the Direction of the City Engineer instead of the Superintendent of Streets of said City." Moved by Trustee Martin, and duly seconded by Trustee Hall that the said resolution be adopted Thereupon said resolution was adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

A number of property owners were present and asked information on several points of interest regarding the proposed laterals. This information was furnished by C.C. Crouch, Associate Attorney, E.P. Ford, City Engineer, and members of the Board.

D. K. Adams, representing the San Diego Consolidated Gas & Electric Co. was present and presented a proposition of furnishing current for

the street streamers at a cost of \$37.50 per month. Mr. Adams was informed the Board would take the matter under advisement.

Mr. Martin of Kensington Park addressed the Board regarding the pavement of a street through East San Diego, to connect with the proposed pavement of Kensington Park. Some legal points in the matter were referred to the City Attorney for report.

L. R. Davis, Chief of the Fire Dept. addressed the Board regarding new hose for the chemical truck, and hose for use on stand pipes. He also called attention of the Board to some false rumors that have been circulated regarding the Department and suggested that anyone hearing any complaint should verify its truthfulness before assisting in its circulation.

RESOLUTION NO. 886 Consenting to assignment of Trunk and Outfall Sewer Contract to the Municipal Securities Company Incorporated, of Los Angeles, was read and on motion by Martin, sec. by Hall, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

The matter of delay in deliveries, to Contractor John P. Kennedy, of sewer pipe for the Trunk and Outfall Sewer, was brought up for discussion. It was brought out in the discussion that hundreds of feet of trench are now open with no pipe to lay. This delay causing numerous slides and cave-ins of the trench. On motion by Williams, sec. by Hall, the City Engineer was instructed to write Mr. Bent of the Glazed Cement Pipe Company and request a shipment of pipe from another plant to relieve the shortage here, and if his company cannot make this shipment, vitrified clay pipe will be substituted.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

BILLS: The following bills were read and on motion by Hall, sec. by Martin, were approved and ordered paid by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

DEMAND

NO. 8165	H. W. Jack	Services-Motorcycle Officer	\$23.50
66	W. L. Martin	" " "	46.25
67	H. J. Blesse	Supplies C.H. & Library	7.80
68	W. C. Burgess	Pruning Trees	91.00
69	Municipal Securities Co	Payment on Sewer Contract	7068.26
70	Wm. H. Gray	Salary-Marshal July 1-14	56.00
71	C. J. Matthews	" Motorcycle Officer	67.20

There being no further business, meeting was adjourned.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT ; Trustees none.

Respectfully submitted,

Wilbur D. Easton  
City Clerk of the City of East San Diego, State of California.

APPROVED:

W. C. Burgess  
President of the Board of Trustees of the City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

July 21, 1921.

Meeting called to order by President Sauer, at 8:10 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

COMMUNICATIONS: None.

L. R. Davis, Chief of the East San Diego Fire Dept. addressed the Board regarding the needs of the department. He then introduced Chief Almgren of the San Diego Fire Dept. Mr. Almgren outlined a plan of installing a few cisterns in the business district as a reserve water supply to pump from in case of fire. He advised the use of standard equipment so that the San Diego department could be of assistance in case of fire. He also assured the Board that all possible assistance would be rendered by the San Diego Department in an emergency. Thanks of the Board was extended Mr. Almgren for his interest in the welfare of East San Diego.

On recommendation of Fire Chief Davis, the Purchasing Agent was instructed to buy 150 feet of 1 inch chemical hose for the fire truck to replace worn out hose now in use.

RESOLUTION NO. 887 Transferring funds was read and on motion by Hall, sec. by Goldsmith, was approved and adopted by the following vote:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 888 Ordering change in street light and ordering new lights was read, and on motion by Williams, sec. by Goldsmith, was approved and adopted by the following vote:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 889 Fixing salary of Librarian and Janitor, was read, and on motion by Goldsmith, sec. by Williams, was approved and adopted by the following vote:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

ORDINANCE NO. 173 Re cleaning off rubbish and weeds was given second reading, and on motion by Hall, sec. by Goldsmith, was approved and adopted by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

The matter of purchasing a calculating machine was taken up. After discussion, motion by Goldsmith, sec. by Hall that the Purchasing Agent be authorized to purchase a Monroe Calculating Machine at a cost of not to exceed \$300.00. Same to be paid for in ninety days, without interest.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

In discussing the progress being made in the construction of the Trunk Sewer, it was called to the attention of the Board that certain maps and details relative to obtaining easements across private property, to be furnished by Olmsted and Gillelen, Engineers, have not been furnished. On motion by Martin, sec. by Williams, the Clerk was instructed to write Olmsted & Gillelen to the effect that if the required maps etc., were not furnished by August 1st, the contract between themselves and the City would be abrogated, by the Board of Trustees.

RESOLUTION NO. 890 Appointing Electrical Inspector and Assistant Electrical Inspector and fixing pay of said Assistant, was read, and on Motion by Martin, sec. by Goldsmith, was approved and adopted, by the following vote:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

The City Engineer requested permission to employ teams and equipment to grade a portion of Euclid Ave. to carry the trunk sewer. Motion by Williams, sec. by Hall that City Engineer be authorized to employ the necessary teams and equipment to do said grading.  
 AYES : TRUSTEES Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

W. H. Gray, City Marshal, asked to have a telephone extension installed at his desk upstairs that would be accessible at all times. Motion by Goldsmith, sec. by Hall that City Clerk be instructed to have the required extension installed.  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

BILLS: The following bills were read and on motion by Hall, sec. by Williams, were approved and ordered paid by the following vote:  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

## DEMAND NO.

8172	East San Diego Press	Printing	\$128.30
73	H. W. Jack	Services M.C. Officer	23.00
74	R. Miller	" Dep. Marshal	5.00
75	Joseph Chandler	" " "	5.00
76	Frank Hyatt,	" " "	5.00
77	C. W. Holden,	" " "	5.00
78	John Schertzinger	" " "	12.90
79	E. B. Hare	" " "	12.30
80	B. M. Hinkle	" " "	4.75
81	Burroughs Adding Machine Co.,	Supplies	10.40
82	Robert E. Brier	Redemption Tax Cert.	5.57
83	Mrs. A. E. Bacon,	Salary-Librarian $\frac{1}{2}$ mo.	17.50
84	S.D. Con. Gas & Electric Co.	Lights-C.H. & Library	8.85
85	East San Diego State Bank	Interest on note	218.75
86	Orlo V. Curtis	Services St. Dept.	56.00
87	E. E. Sechrist,	" " "	57.60
88	F. C. Smith	" " "	57.60
89	Western Metal Supply Co.,	Supplies " "	6.01
90	Brunswig Drug Co.,	" Fire Dept.	7.53
91	San Diego Gas & Electric Co.	Street Lights for City	631.35
92	E. Paul Ford	Salary $\frac{1}{2}$ mo.	175.00
93	C. J. Noel	Services Eng. Dept.	75.00
94	J. V. Smale	" " "	75.00
95	City of San Diego, Oper. Dept.	Laboratory Tests	15.00
96	Arey-Jones Co.,	Supplies Eng. Dept.	2.30
97	Arey-Jones Co.,	" " "	7.00
98	Wm. H. Gray,	Salary Marshal 7 days	28.00
99	G. W. Sale	" Janitor $\frac{1}{2}$ mo.	32.50
8200	Wl W. Easton,	Motor Hire	15.00
01	C. J. Matthews	Salary, 7 days	33.60
02	C. E. Murray	Night Policeman $\frac{1}{2}$ mo.	50.00

There being no further business, motion by Martin, sec. by Williams that meeting be adjourned.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Respectfully submitted,

*Walter W. Easton*  
 City Clerk of the City of East  
 San Diego, State of California.

APPROVED:

*W. Ray Sauer Jr.*  
 President of the Board of Trust-  
 ees of the City of East San Diego  
 State of California.

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

July 29, 1921.

Meeting called to order at 7:10 P.M. by President Sauer.

ROLL CALL: PRESENT : Trustees Goldsmith, Williams, Sauer.  
ABSENT : Trustees Hall, Martin.

Notice of Special Meeting called by President of the Board, A. Ray Sauer, Jr. and acknowledgement of service of said notice signed by Trustees Goldsmith, Hall, Martin & Williams, was read.

Reading of Minutes of previous meeting dispensed with.

RESOLUTION NO. 891 Transferring Funds was read and on motion by Williams, seconded by Goldsmith, was approved and adopted by the following vote:

AYES : Trustees Goldsmith, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees Hall & Martin.

There being no further business to come before the meeting, motion by Goldsmith, seconded by Williams that meeting be adjourned.

AYES : Trustees Goldsmith, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees Hall & Martin.

Respectfully submitted,

Willbur H. Erston  
City Clerk of the City of East San Diego, California.

APPROVED:

A. Ray Sauer, Jr.  
President of the Board of Trustees of the City of East San Diego, California.

East San Diego, California, July 29, 1921

To D. J. Martin, T. S Williams, D. B. Goldsmith and W. H. Hall:

You, as members of the Board of Trustees of the City of East San Diego, California, are hereby notified that there will be a special meeting of said Board of Trustees at the City Hall in said City at 7:00 P.M. July 29th, 1921.

W. R. Sawyer Jr.  
President of the Board of Trustees of  
The City of East San Diego, State of Cal

We, undersigned members of said Board of Trustees, hereby acknowledge service of the foregoing notice at least three hours before the time set for the foregoing meeting.  
Dated this 29th day of July, 1921.

D. B. Goldsmith Trustee.  
W. H. Hall Trustee.  
T. S. Williams Trustee.  
D. J. Martin Trustee.

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REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

August 4, 1921.

Meeting called to order by President Sauer, at 8:55 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES : Of meetings held July 21st and 29th were read and approved.

COMMUNICATIONS:

Monthly reports of City Marshal, Recorder, Plumbing Inspector, and Treasurer were read and ordered filed.

Application of J. C. Greear for the position of Superintendent of Sewer was read. Ordered filed for reference.

Application of Marcus Ratner for license to do electrical wiring in this city, was read. Referred to Electrical Inspector pending outcome of examination.

From Turley & O'Connor, Accountant, was read, ordered filed.

A Petition signed by business men of East San Diego asking for some action towards controlling the great number of dogs running loose on the city streets, was read. Laid over pending the appointment of a Pound Master.

RESOLUTION NO. 892 Appropriating \$15.00 per month for use of the East San Diego Vol. Fire Dept. was read and on motion by Williams, Sec. by Goldsmith, was approved and adopted by the following vote;  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 893 Transferring Funds, was read and on motion by Hall, sec. by Martin, was approved and adopted by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 894 Authorizing A. Ray Sauer, Jr., President of the Board of Trustees to sign necessary contracts for obtaining rights of way for sewer was read and on motion by Goldsmith, sec. by Hall, was approved and adopted by the following vote:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 895 Approving the action of A. Ray Sauer, Jr. President of the Board of Trustees in signing contract with Olmsted & Gillelen was read, and on motion by Martin, sec. by Hall, was approved and adopted by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

The matter of the City owning the band stand and benches was taken up and on motion by Martin, sec. by Williams, the Purchasing agent was instructed to buy the stand and benches at a cost of not exceeding \$109.13.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

The subject of installing cisterns for fire protection was brought up for discussion. Motion by Williams, sec. by Hall that City Engineer be instructed to prepare plans and specifications for six cisterns along University Avenue and have ready for next meeting.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 896 Instructing the City Engineer to have one series street light installed on Auburn Drive and one on Chamoune at Chatham was read and on motion by Hall, sec. by Williams, was approved and adopted by the following vote, to-wit:  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

RESOLUTION NO. 897 Appointing an Electrical Examination Board, was read, and on motion by Goldsmith, sec. by Hall, was approved and adopted by the following vote, to-wit:  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

On motion by Goldsmith, sec. by Hall, the clerk was instructed to write the Colored Voters Club expressing regrets of the members of the Board for their inability to attend the entertainment provided by the above mentioned club.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

The President of the Board presented the applications of F.C. Smith for one month's vacation, starting August 5th, 1921. Motion by Martin, sec. by Hall that Mr. Smith be given a month's leave of absence with two weeks' pay.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

The Finance Committee and City Clerk were appointed a Committee to decide on the extent of audit to have made this year and report back at next regular meeting.

The President of the Board at this time asked if any bids for the improvement of a portion of Howard Street & Sierra Ave. had been filed. The Clerk reported, "No bids filed."

BILLS: The following bills were read and on motion by Hall, sec. by Goldsmith, were approved and ordered paid by the following vote:  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

DEMAND NO.			
8203	Anna H. Easton	Writing Assessment Rolls	60.00
8204	Carpenter's Book Store	Supplies	3.80
05	W. L. Martin	Services-Police Dept.	60.00
06	Howard S. Fraser	" " "	27.50
07	H. W. Jack,	" " "	47.50
08	John H. Wymaster	" " "	3.00
09	John Schertzinger	" " "	3.00
10	C. W. Holden	" " "	5.00
11	G. M. R. Miller	" " "	5.60
12	R. M. Hinkle	Auto Hire " "	4.25
13	H. A. Cameron	Supplies " "	1.00
14	F. W. McIntyre	" " "	50.85
15	Wm. Konrad Hardware Co.	"	9.92
16	Pacific Tel. & Tel. Co.	Telephones for July	20.90
17	Chas. Hatton	'Phone & Supplies	5.75
18	S.D. Cycle & Arms Co.	Supplies-Police Dept.	9.00
19	E.S.D. Press	Printing Minutes	15.00
20	C. A. Brown	Donation to Band-July	10.00
21	A. Christensen	Supplies	9.83
22	S.D. Con. Elec. & Gas	Lights - City Hall	5.76
23	Fairmount Water Company	Water-C.H. & Library	8.00
24	G. R. Morgan	Services - Street Dept.	3.50
25	Orlo V. Curtis	" " "	52.00
26	F. C. Smith	" " "	80.18
27	E. E. Sechrist	" " "	62.40
28	R. L. Wilson	" " "	91.00
29	Wm. Konrad Hardware Co.	Supplies " "	80.59
30	Fairmount Water Company	Water " "	7.45
31	Cuyamaca Water Company	" " "	6.25
32	Union Oil Co.	Supplies " "	38.44
33	Standard Oil Company,	" " "	2.20
34	W. F. Ludington Co.	Insurance on Stable	62.10
35	L. R. Davis,	Contract on Fire Truck	103.49



DEMAND NO.

8236	Pacific Tel. & Tel. Co.	Telephone-Fire Dept.	7.10
37	S.D. Con. Gas & Elec.	Power for Fire Alarm	5.39
38	Roy A. Amers	Donation to V.F.D. July	15.00
39	S.D. Con. Gas & Elec. Co.	Street Lights for E.S.D.	631.35
40	E. Paul Ford	Services - City Engineer	175.00
41	C. J. Noel	" Eng. Dept.	75.00
42	J. V. Smale	" " "	75.00
43	V. M. Smale	" " "	40.00
44	E.S.D. Press	Printing " "	55.13
45	Rodney Stokes Co.,	Supplies " "	44.88
46	E.S.D. Press	Printing " "	172.50
47	E.S.D. Press	" " "	12.00
48	Carpenter's Book Store	Supplies " "	8.70
49	Wm. Konrad Hardware Co.	" " "	3.42
50	E.S. D. Press	Printing " "	27.25
51	Olmsted & Gillelen	Payment on Eng.Contract	2335.12
52	Municipal Sec. Co.Inc.	" " T. & O.S. Job	7788.08
53	A. Ray Sauer, Jr.	Salary - Trustee - July	15.00
54	T. S. Williams,	" " "	15.00
55	W. H. Hall,	" " "	15.00
56	D. J. Martin,	" " "	15.00
57	D. B. Goldsmith,	" " "	15.00
58	W. W. Easton,	" City Clerk	150.00
59	Helen M. David	" Deputy	90.00
60	W. D. Moyer,	" City Treasurer	150.00
61	Mary D. Tompkins	" Deputy	90.00
62	W. H. Gray	" City Marshal	57.00
63	Chas. Hatton,	" Recorder - July	25.00
64	G. W. Sale,	" Janitor - 1/2 mo.	32.50
65	A. T. French,	" City Atty. July,	125.00
66	C. R. Carpenter,	" Health Officer	25.00
67	Albert T. Milz,	" Plumbing Inspector	10.00
68	R. J. Pickard,	" Bacteriologist,	10.00
69	C. J. Matthews	" M.Cycle Officer	49.20
70	C. E. Murray	" Night Policeman	50.00

There being no further business, motion by Hall, sec. by Martin, that meeting be adjourned to Thursday, August 11, 1921 at 7:30 P.M.

AYES: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES: Trustees none.  
ABSENT: Trustees none.

Respectfully submitted,

Wilbur H. Easton  
City Clerk of the City of East  
San Diego, State of California.

APPROVED: A. Ray Sauer Jr.  
President of the Board  
of Trustees of the City  
of East San Diego, State  
of California.

ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CAL.

Aug. 11, 1921.

Meeting called to order by President Sauer, at 8:00 P.M.

ROLL CALL: PRESENT : Trustees Hall, Martin, Williams, Sauer.  
ABSENT : Trustee Goldsmith.

MINUTES : Of meeting of August 4th, 1921 read and approved.

COMMUNICATIONS:

From the Masonic Club and the Progress & Prosperity Club of East San Diego, urging the addition of a second story to the City Hall building for a public hall and annory. Laid over for consideration.

Mr. McKenzie of the Western Metal Supply Co. was present and asked if there was any way the City could repair the road up Chollas Valley leading past their powder magazine. The matter was referred to the chairman of the Street Committee and City Engineer for report.

Residents of the vicinity of the septic tank north of El Cajon Ave. were present and complained of the odor from said septic tank. They were informed by the President of the Board that it would not be long until the sewer would eliminate that nuisance.

A. H. Abbott, representing the Progress & Prosperity Club called attention of the Board to the fact that East San Diego could be getting a great deal of advertising if there were available a good cut of the business district to be used with large advertisements of East San Diego property.

After discussion, motion by Williams, sec. by Martin that the Purchasing Agent be instructed to procure a suitable cut of the business district.

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

Residents of Sierra Ave. south of University were present and complained of a chicken ranch being built in that locality. Several interested parties both for and against were heard on the subject. The President of the Board advised them there is being considered an ordinance that will tend to control the establishing of poultry plants, and if all interested would leave their names and addresses, they would be notified when the ordinance would be taken up for consideration.

The matter of building a float to enter in the San Diego Carnival Parade was brought up by Mr. Abbott. After discussion it was decided there is not sufficient time to prepare a suitable float without the expenditure of considerable money, of which there is none available at the present time.

Trustee Williams excused at this time.

RESOLUTION NO. 898 Approving and accepting plans and specifications of six cisterns for fire protection was read, and on motion by Hall, sec. by Martin was approved and adopted by the following vote;

AYES : Trustees Hall, Martin, Sauer.  
NOES : Trustees none  
ABSENT : Trustees Goldsmith and Williams.

RESOLUTION NO. 899 Instructing City Clerk to advertise for bids for the construction of six cisterns was read, and on motion by Martin, sec. by Hall was approved and adopted by the following vote;

AYES : Trustees Hall, Martin, Sauer,  
NOES : Trustees none.  
ABSENT : Trustees Goldsmith and Williams.

The matter of a second story to the City Hall was again taken up for discussion. Motion by Martin, sec. by Hall that City Clerk be instructed to write H. A. Marcy, Building Inspector, requesting a written report on the feasibility of adding another story to the building, and just what reinforcing would be required.

AYES : Trustees Hall, Martin, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees Goldsmith, and Williams.

There being no further business, motion by Hall, sec. by Martin that meeting be adjourned.

Respectfully submitted,

William W. Easton  
 City Clerk of the City of East San  
 Diego, State of California.

APPROVED:

W. Sauer  
 President of the Board of  
 Trustees of the City of  
 East San Diego, State of  
 California.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

August 18, 1921.

Meeting called to order by Pres. Sauer, at 8:30 P.M.

ROLL CALL: Present: Trustees Hall, Martin, Williams, Sauer.  
 Absent : Trustee Goldsmith,

MINUTES : Of Meeting of August 11th were read and approved.  
 Mr. Bush of the Vista Theatre was present and advised the Board the new Electrical Ordinance would work a hardship on operators at the theatre if they were each compelled to pay \$5.00 for a license to operate. After discussion, motion by Martin, sec. by Hall, that Electrical Inspector be instructed to deviate from Paragraph B. of section 10, Ordinance #172, requiring East San Diego License for operators, provided each operator holds a San Diego Operation License.  
 Ayes : Trustees Hall, Martin, Williams, Sauer.  
 Noes ; Trustees none.  
 Absent : Trustee Goldsmith.

COMMUNICATIONS: From H. A. Marcy re second story to City Hall building, was read. Ordered filed.  
 From A. T. Milz, re plumbing in house at 4171 Van Dyke Ave., was read. Mr. Milz was instructed to see that said plumbing was put in a good sanitary condition or condemn same for human occupancy.

Petition for street light at intersection of Pauly and Orange Aves., was read. Referred to Light Committee.

Application of Mary D. Tompkins, Deputy Treasurer, for two weeks vacation, starting Aug. 20. Motion by Hall, sec. by Williams, that she be given a two weeks' vacation with pay.

AYES : TRUSTEES Hall, Martin, Williams, Sauer.  
 NOES : TRUSTEES none.  
 ABSENT : TRUSTEE Goldsmith.

Application of W. W. Easton, City Clerk, for two weeks vacation beginning August 22, was read. Motion by Williams, sec. by Hall, that he be given a two weeks vacation with pay.

AYES : TRUSTEES Hall, Martin, Williams, Sauer.  
 NOES : TRUSTEES none.  
 ABSENT : TRUSTEE Goldsmith.

RESOLUTION NO. 900 Creating Department of Publicity for the City of East San Diego, was read, and on motion by Williams, sec. by Hall, was approved and adopted by the following vote:  
 AYES : TRUSTEES Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Goldsmith.

RESOLUTION NO. 901 Appointing C. E. Murray, Publicity Manager and fixing pay for services was read and on motion by Williams, sec. by Hall, was approved and adopted by the following vote:  
 AYES : TRUSTEES Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : TRUSTEE Goldsmith.

RESOLUTION NO. 902. Transferring Funds was read and on motion by Hall, sec. by Martin, was approved and adopted by the following vote:  
 AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Goldsmith.

ORDINANCE NO. 174 Creating department of Sewer and providing for appointment of Superintendent of sewers was read for the first time.

BILLS : The following bills were read and on motion by Hall, sec by Williams, were approved and ordered paid by the following vote  
 AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Goldsmith.

DEMAND

NO. 8271 Anna H. Easton	Writing Rolls	18.00
72 Tax Collector	Postage	30.00
73 Zellerbach Paper Co.,	Supplies	23.50
74 H. S. Fraser	Services - Dep. Marshal	18.00
75 H. W. Jack	" M.C. Officer	27.50
76 W. L. Martin	" Dep. Marshal	51.25
77 E. B. Hare	" " "	11.25
78 W. H. Gray	Postage Pol. Dept.	5.00
79 E. S. D. Press	Printing	14.90
80 C. R. Carpenter	Expense - Health Board	1.40
81 J. S. Bonter	Refund on Bail money	5.00
82 Wm. Konrad Co.	Supplies	1.05
83 C. A. Brown	Band Stand	109.13
84 Mrs. A. E. Bacon	Salary - Librarian	42.50
85 S. D. Con. Gas & Elec.	Lights for library	9.57
86 Chas. B. Delong Atty,	Court Fees	26.00
87 E. E. Sechrist	Services St. Dept.	56.66
88 Orlo V. Curtis	" " "	52.50
89 Motor Hardware & Equip.	Supplies for truck	4.16
90 C. F. Wiedenbeck,	Painting Fire Poles	35.00
91 E. Paul Ford	Salary Aug. 1-15th incl.	175.00
92 V. M. Smale,	" " " "	62.50
93 N. A. Richards	Services one day	4.00
94 San Diego Union & Trib.	Legal Advts. Bids	4.67
95 City of S.D. Oper. Dept.	Laboratory Tests	5.00
96 Rodney Stokes Co.	To Supplies	46.01
97 California Stamp Co.	"	.60
98 J. V. Smale	Services Aug. 1-15th	75.00
99 C. J. Noel,	" " "	75.00
8300 W. S. O'Brien,	" " "	65.00
01 Helen M. David	Salary Dep. Clerk $\frac{1}{2}$ mo.	45.00
02 Mary D. Tompkins	" " Treas $\frac{1}{2}$ "	45.00
03 Wm. H. Gray	" City Marshal 11 da.	46.50
04 G. W. Sale	" Janitor 1 - 15th	37.50
05 W. W. Easton	Motor Hire-Pur. Agent	15.00
06 C. J. Matthews	Salary M.C. Officer	58.07
07 C. E. Murray	Salary Night Policeman $\frac{1}{2}$ mo.	50.00

There being no further business, motion by Martin, sc. by Williams that meeting be adjourned to Monday, Aug. 22, 1921 at 8:00 A.M.

AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Goldsmith.

Respectfully submitted

*Wilbur H. Easton*  
 CITY CLERK OF THE CITY OF EAST SAN  
 DIEGO, STATE OF CALIFORNIA.

APPROVED *Wm. H. Gray*

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

August 22, 1921.

Meeting called to order by Pres. Sauer, at 8:30 A.M.

ROLL CALL: Present: Trustees Hall, Martin, Williams, Sauer. Absent ; Trustee Goldsmith.

MINUTES of previous meeting were dispensed with.

COMMUNICATIONS: Sealed bid for the construction of six concrete cisterns was opened and read. Said bid being submitted by

J. A HUNT, EAST SAN DIEGO, CALIFORNIA, \$1545.25.

After reading, same was referred to Mr. Ford, City Engineer for recommendation. Upon recommendation of City Engineer, motion was made by Hall, sec. by Martin, that contract be awarded to J.A. Hunt, the lowest bidder.

AYES : Trustees Hall, Martin, Williams, Sauer. NOES : Trustees none. ABSENT : Trustee Goldsmith.

RESOLUTION NO. 903 Awarding contract to J. A. Hunt, was read, and on motion by Williams, sec. by Hall, was approved and adopted by the following vote;

AYES : Trustees Hall, Martin, Williams, Sauer. NOES : Trustees none. ABSENT : Trustee Goldsmith.

RESOLUTION NO. 904 Authorizing A. Ray Sauer, Jr. President of the Board of Trustees to make and enter into a contract for and on behalf of said City, with J.A. Hunt, for the construction of six Concrete Cisterns, was read and on motion by Hall, sec. by Williams, was approved and adopted by the following vote;

AYES : Trustees Hall, Martin, Williams, Sauer. NOES : Trustees none. ABSENT : Trustee Goldsmith.

Atty. French was at this time instructed to draw up contract and have same ready for the next regular meeting.

RESOLUTION NO. 905 Authorizing the changing of check #8138 from A. Christensen to "Cash" was read, and on motion by Hall, sec. by Martin was approved by the following vote, to-wit:-

AYES : Trustees Hall, Martin, Williams, Sauer. NOES : Trustees none. ABSENT : Trustee Goldsmith.

Mr Ford asked the Board if they had any objections as to whom he bought the cement from. No objections.

There being no further business, motion by Hall, sec. by Martin that meeting be adjourned.

AYES : Trustees Hall, Martin, Williams, Sauer. NOES : Trustees none. ABSENT : Trustee Goldsmith.

Respectfully submitted,

Helena M. David Deputy - City Clerk.

APPROVED: [Signature] President of the Board of Trustees of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIF.

Sept. 1, 1921.

Meeting called to order by President Sauer, at 8:20 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES of meeting of August 18th and 22nd were read and approved.

COMMUNICATIONS: Monthly reports of Plumbing Inspector, Marshal, Electrical Inspector and Recorder, were read and ordered filed.

Request of W. D. Moyer, Treasurer for two weeks vacation beginning Sept. 5th was read. Motion by Goldsmith, sec. by Martin that he be given two weeks vacation with pay.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

From W. D. Moyer, Treasurer, recommending that all money collected by the various departments be turned in daily to the Treasurer, was read. Laid over for consideration.

Application of F. W. Smith for permission to connect with the City Hall cess pool through Mr. Ayer's yard, was read. Motion by Martin, sec. by Hall that permission be granted, provided Mr. Smith will pay his share of expenses should the cess pool fail to work properly.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES ; Trustees none.

ABSENT : Trustees none.

A petition signed by Garage men of this city, asking that an ordinance be passed that would prohibit downtown dealers from standing used cars on the streets for sale, was read. Referred to City Attorney with instructions to prepare the necessary Ordinance.

The City Clerk presented his affidavit showing the posting of the notice inviting sealed proposals with specifications for the construction of a lateral sewer system in the city and also an affidavit of the editor of the East San Diego Press, showing the publication of such notice, which said affidavits were ordered filed.

The hour of 8 o'clock P.M. having arrived, the Clerk informed the Board that he had received two sealed proposals or bids for the construction of a lateral sewer system, pursuant to advertisement therefor. Thereupon the Board in open session publicly opened, examined, and declared the same.

It was moved by Trustee Williams, duly seconded by Trustee Martin, and unanimously carried, that the said bids be referred to the City Engineer and Attorney for computation and later report to the Board.

RESOLUTION NO.906. Granting permission to J. A. Hunt to sublet contract for the construction of six cisterns was read, and on motion by Martin, sec. by Hall, was approved and adopted by the following vote, to-wit;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none

ABSENT : Trustees none.

RESOLUTION NO.907. Transferring funds was read and on motion by Martin sec. by Hall, was approved and adopted by the following vote, to-wit;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

ORDINANCE NO. 14 Creating Department of Sewers was given second reading, and on motion by Martin, sec. by Goldsmith, was approved and adopted by the following vote, to-wit;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Trustee Goldsmith excused at this time.

It was moved by Hall, sec. by Martin that the Purchasing Agent be instructed to purchase 2 tons of hay at \$32.00 per ton delivered to barn.

AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Goldsmith.

BILLS: The following bills were read and on motion by Hall, sec. by Martin were approved and ordered paid by the following vote;

AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Goldsmith.

DEMAND NO.			
#8308	Zellerbach Paper Co.	Supplies	\$2.90
09	East San Diego Press	Publication of Notices	22.89
10	Carpenter's Book Store	Supplies	.60
11	W. L. Martin	Deputy Marshal	48.75
12	A. E. Dixon	Auto Hire	4.00
13	C. W. Holden	Deputy Marshal	10.50
14	J. M. Yoemans	" "	4.00
15	Arey-Jones Co.	Supplies	4.15
16	Chas. Hatton	'Phone	2.75
17	San Diego Directory Co.	Directories	16.00
18	San Diego Sun	Advertising	1.84
19	C. A. Brown	Donation to Band-Aug.	10.00
20	E.S.D. Press	Printing	9.50
21	A. E. Johnston	Elec. Exam. Board Fee	5.00
22	W. H. Talbott	" " " "	5.00
23	F. C. Smith	Salary Aug. 5 to 18 incl.	53.33
24	Orlo V. Curtis	Services " 16-31 incl.	56.00
25	E. E. Sechrist	" " " "	61.66
26	R. L. Wilson	" St. Dept.	91.00
27	M. L. Dearborn	Supplies " "	11.00
28	Motor Hardware & Equipment Co.	" " "	.59
29	Union Oil Co.	" " "	38.30
30	F. W. Smith	3 mos. rent,	24.00
31	L. R. Davis	Cont. Fire Truck	104.60
32	Pac. Tel. & Tel. Co.	'Phone, Fire Dept.	7.10
33	S. D. Con. Gas. & Elec.	Power for Fire Alarm	5.67
34	Roy O. Akers, sec. V.F.D.	Donation to V.F.D.	15.00
35	E.S.D. Press	Publication of notices	6.25
36	E. Paul Ford	Salary - City Engineer	175.00
37	N. A. Richards	Services " "	56.00
38	V. M. Smale	" " "	62.50
39	E.S.D. Press	Printing Legal Forms	20.25
40	Southwest B. & Cont. Co.	Advertising Notices	14.00
41	Carpenter's Book Store	Supplies	6.13
42	J. V. Smale	Services Eng. Dept.	75.00
43	W. S. O'Brien,	" " "	70.00
44	C. J. Noel,	" " "	75.00
45	Municipal Sec. Co. Inc.	Payment on T & O Sewer	11309.43
46	D. B. Goldsmith,	Salary - August	15.00
47	D. J. Martin,	" "	15.00
48	W. H. Hall,	" "	15.00
49	T. S. Williams,	" "	15.00
50	A. Ray Sauer, Jr.	" "	15.00
51	W. W. Easton,	" City Clerk	150.00
52	Helen M. David	" Deputy C.C.	45.00
53	W. D. Moyer	" Treasurer	150.00
54	Mary D. Tompkins	" Deputy	45.00
55	Wm. H. Gray	" 16 to 31 incl.	62.50
56	Chas. Hatton	" City Recorder	25.00
57	G. W. Sale,	" Janitor	37.50
58	A. T. French,	" City Atty.	125.00
59	C. R. Carpenter,	" Health Officer	25.00
60	A. T. Milz,	" Plumbing Insp.	10.00
61	R. J. Pickard,	" Bacteriologist	10.00
62	C. J. Matthews	" Motorcycle Off.	14.52
63	H. Jack,	" " "	77.41
64	C.E. Murray	" night policeman	50.00

There being no further business, motion by Hall, sec. by Martin, that meeting be adjourned.

AYES : Trustees Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustee Goldsmith.

Respectfully submitted,

Wilbur D. Easton  
City Clerk of the City of East San  
Diego, State of California.

APPROVED:

A. Ray Sauer, Jr.  
President of the Board of  
Trustees of the City of East  
San Diego, California.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIFORNIA, HELD IN THE CITY HALL, AT THE HOUR OF 7:30 O'CLOCK, P.M. ON THE 8th DAY OF SEPTEMBER, 1921, PURSUANT TO THE FOLLOWING CALL:

To W. H. Hall, A. Ray Sauer, Jr.,  
D. J. Martin, D. B. Goldsmith  
and T. S. Williams;

Members of the Board of Trustees  
of the City of East San Diego,  
State of California:

YOU, AND EACH OF YOU, ARE HEREBY NOTIFIED that there will be a special meeting of the said Board of Trustees held in the City Hall of the said City of East San Diego at 7.P.M. on the 8th day of September, 1921, said meeting being called for the purpose of taking action in regard to bids on the lateral sewer system in and for said City.

Dated this 8th day of September, 1921.

(Signed) A. Ray Sauer, Jr.  
President of the Board of Trustees  
of the City of East San Diego,  
State of California.

I hereby accept service of the foregoing notice and certify that said service was had upon me at least three hours before the time above specified for the holding of said meeting.

D. B. Goldsmith,

T. S. Williams,

W. H. Hall,

D. J. Martin,

Meeting called to order by the President of the Board of Trustees. Trustees Goldsmith, Hall, Martin, Williams, Sauer, answered "Present" to Roll-call. The President stated that the object of the meeting was to take action upon the bids heretofore submitted for the construction of a lateral sewer system in the City. The City Engineer being present was called upon for his report upon the bids, and reported that he had computed the bids and found that the total contract price under the bid of George R. Daley was \$ 305,186.67 and that the total contract price under the bid of B.B. Boyd was \$ 249,879.07 . The President asked the Engineer if he had any recommendations to make, whereupon the City Engineer stated that he believed that the bid of B. B. Boyd was a fair bid for the work and recommended that the contract be awarded to him.

The Contractor B. B. Boyd being present was asked if he had anything to present to the Board, whereupon he advised the Board that his bid was too low; that there were various items of cost and expense incident to the doing of the work which he had not taken into account in computing the cost thereof for the purpose of making the bid; that he had found that the market for bonds was not as good as he had expected.

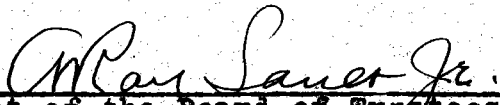


To. W. H. Hall, A. Ray Sauer, Jr.,  
D. J. Martin, D. B. Goldsmith  
and T. S. Williams;

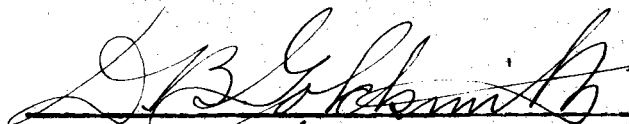

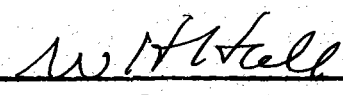
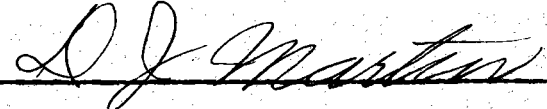
Members of the Board of Trustees  
of the City of East San Diego,  
State of California:

YOU, AND EACH OF YOU, ARE HEREBY NOTIFIED that there will be a special meeting of the said Board of Trustees held in the City Hall of the said City of East San Diego at 7 P.M. on the 8th day of September, 1921, said meeting being called for the purpose of taking action in regard to bids on the lateral sewer system in and for said city.

Dated this 8th day of September, 1921.

  
\_\_\_\_\_  
President of the Board of Trustees  
of the City of East San Diego,  
State of California.

I hereby accept service of the foregoing notice and certify that said service was had upon me at least three hours before the time above specified for the holding of said meeting.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
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and had been obliged to discount his bonds, and that there was not as much profit in the job as he had thought there was but that if the Board awarded him the contract, he would go ahead.

After general discussion by various members of the Board, the President asked what action, if any, the Board wished to take; whereupon Trustee Goldsmith presented a resolution, entitled,

RESOLUTION OF AWARD, NO. 908, which was read by the clerk, on motion of Trustee Martin, duly seconded by Trustee Goldsmith, the said Resolution was adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

The associate City Attorney being present thereupon informed Mr. Boyd that the property owners had ten days after the first publication of the notice of award within which to elect to take the contract and do the work at the prices named in his bid, and that if they did not do do, he must enter into a written contract with the street superintendent within five days thereafter; that the notice of award would be first published on September 9th, 1921, and that therefore the first day upon which he could sign his contract would be September 20th, 1921. Mr. Boyd thereupon asked the associate City Attorney how soon the forms of a contract would be ready and was informed that he could have them very shortly after advising the Attorney as to whether he wished to furnish a personal or a surety bond. Mr. Boyd thereupon told the associate City Attorney that he would let them know as to this in a short time.

On motion duly made and unanimously carried the meeting adjourned.

Respectfully submitted,

APPROVED:

W. Ray Lawrence  
President of the Board of  
Trustees of the City of East  
San Diego, State of Calif-  
ornia.

William W. Easton  
City Clerk of the City of  
East San Diego, Calif.

By Wesley M. David  
Deputy.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA.

Sept. 15, 1921.

Meeting called to order by President Sauer, at 8:15 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

MINUTES : Of Meetings held Sept. 1st and 8th were read and approved.

COMMUNICATIONS:

The written opinion of City Attorney, A. T. French, on recommendation of City Treasurer, re City funds was read, Ordered filed.

From D. G. Merritt re cut in Colonial Street caused by the Purcell Right of way, was read and referred to City Engineer and Supt. of Streets.

Request of McClintock Company for permit to erect bill boards at Southwest corner of University and Euclid Ave., and on Euclid Ave. north of Orange. Referred to building inspector and Supt. of streets for recommendation.

The matter of adopting a bill board ordinance was taken up. Motion by Hall, sec. by Williams, that Trustee Goldsmith, be appointed a committee of one to take up the matter and have ordinance prepared for next meeting of the Board.

AYES: Trustees Hall, Martin, Williams, Sauer.

NOES: Trustees none.

NOT VOTING: Trustee Goldsmith.

Communication from Automatic Sewer Flusher Company, was read. Ordered filed.

Mr. Harper and Mr. Abbott, representing the Progress and Prosperity Club addressed the Board regarding trees and rose bushes growing over sidewalks and asked if such obstruction could not be removed. They were advised by the President of the Board that the City has an ordinance covering such things and if they were reported to the Marshal, their removal would be taken care of.

Mr. Powell and Mr. Roth of South Sierra Ave. were present and protested against the erection of a poultry plant in their block. After lengthy discussion by all parties concerned, they were advised the City has no ordinance prohibiting the raising of chickens.

E. W. Dickenson addressed the Board asking for special permit to have his plumbing done by day labor. He was informed the Board cannot issue permit for any but a licensed plumber to do plumbing in this City.

The matter of putting up warning signals where there are dangerous offsets in streets was brought up by Trustee Goldsmith. Motion by Goldsmith, sec. by Hall that City Engineer be instructed to have a white plank installed wherever he deemed it advisable.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

The proposition of the City being represented at the coming League of California Municipalities Convention at Santa Monica, was taken up. After discussion, motion by Martin, sec. by Williams, that the members of the Board, City Clerk, City Engineer, City Attorney and Health Officer be appointed a committee to represent the City at said convention. Expenses not in excess of \$350.00 to be paid by the City.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

NOT VOTING: Trustee Hall.

RESOLUTION NO. 909 Ordering in sidewalks and curbs on graded streets where sidewalks were omitted at time of grading on account of fill, was read and on motion by Hall, sec. by Williams, was approved and adopted by the following vote, to-wit:  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

RESOLUTION No. 910 Fixing Tax Rate for fiscal year 1921-1922 was read and on motion by Hall, sec. by Goldsmith, was approved and adopted by the following vote, to-wit:  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

ORDINANCE NO. 125 Regulating the replacing of used cars on the streets for sale, was given first reading.

The following auditors submitted written bids for doing the past years audit. Turley & O'Connor, H. L. McCartney, William Eldred, Alexander C. Pyper, and W. C. Coolledge. The bids were read and then referred to the Finance Committee for recommendation at next regular meeting.

BILLS: The following bills were read and on motion by Hall, sec. by Martin, were approved and ordered paid by the following vote,  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

DEMAND

#8365	The San Diego Union	Advertising	2.40
66	W. L. Martin,	Motorcycle Officer	60.00
67	H. S. Fraser,	" "	20.50
68	H. W. Jack	" "	75.00
69	Pacific Tel. & Tel. Co.	Telephones	23.76
70	East San Diego Press	Publishing Ordinance	59.33
71	Fairmount Water Company	Water for C.H. & Library	8.20
72	S.D. Con. Gas & Elec. Co.	Lights " " " "	14.98
73	F. C. Smith	Services St. Dept.	55.00
74	Orlo V. Curtis	" " "	44.00
75	E. E. Sechrist	" " "	53.12
76	Wm. Konrad Hardware Co.,	Supplies " "	2.22
77	Fairmount Water Company	Water " "	6.70
78	Cuyamaca Water Company,	Water-Sprinkling Sts.	3.10
79	East San Diego Press	Printing Refuse Cards	3.50
80	Union Oil Company	Supplies St. Dept.,	2.00
81	W. Edward Shaw	" " "	4.17
82	E. Paul Ford	Services Eng. "	181.50
83	V. M. Smale	" " "	62.50
84	N. A. Richards	" " "	20.00
85	Homer Chisholm	" " "	4.00
86	City of San Diego, Op. D.	Labratory Tests	35.00
87	Pac. Tel. & Tel. Co.	Telephone Toll	1.50
88	W. S. O'Brien	Services Eng. Dept	65.00
89	C. J. Noel,	" " "	75.00
90	J. V. Smale,	" " "	75.00
91	Helen M. David	Deputy City Clerk,	30.00
92	Mary D. Tompkins	" " Treas.	45.00
93	Wm. H. Gray	Marshal 1/2 mo.	62.50
94	G. W. Sale	Janitor	37.50
95	Wilbur W. Easton	Motor hire	5.00
96	C. J. Matthews	Salary Motorcycle Officer	75.00
97	C. E. Murray	Night policeman,	50.00

There being no further business, motion by Hall, sec. by Martin, that meeting be adjourned to Monday Sept. 26th, 1921, at 8:00 A.M.  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Respectfully submitted,

*Wilbur W. Easton*  
 CITY CLERK OF THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA.

APPROVED:

*W. R. Sauer*  
 PRESIDENT OF THE BOARD OF TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

Sept. 26, 1921.

Meeting called to order by Pres. Sauer, at 8:15 A.M.

ROLL CALL: Present: Trustees Hall, Martin, Williams, Sauer.  
Absent : Trustee Goldsmith,

Minutes of Meeting held Sept. 15, 1921, read and approved.

COMMUNICATIONS:

From City of Long Beach, re meeting place of League of California Municipalities Convention of 1923, was read. Ordered filed.

From Chief of Police, Patrick, of San Diego, regarding an Ordinance prohibiting sale of fire arms, was read. Referred to Police Committee and City Attorney.

From East San Diego Realty Board, and referred to City Clerk for attention.

Monthly report of City Treasurer was read; ordered filed.

From F. F. Roaf of 3729 Sierra Ave. protesting against building chicken yards in his block, was read; ordered filed.

RESOLUTION NO. 911

Instructing City Engineer to prepare plans and specifications for paving Stockton Avenue, from University to Monroe Avenues, was read, and on motion by Martin, sec. by Williams, was approved and adopted by the following vote, to-wit:

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

Communication from B. B. Boyd, asking that he be relieved from signing Lateral Sewer Contract, was read.

RESOLUTION NO. 912

Entitled, "A Resolution Accepting The Offer Of B. B. Boyd To Pay \$2000.00 For The Return Of The Certified Check Accompanying His Bid", was read, and on motion by Hall, sec. by Martin, was approved and adopted by the following vote, to-wit:

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

A Communication addressed to the Board of Trustees, protesting against the awarding of the Lateral Sewer Contract, to B.B. Boyd signed by A. Reynolds, Jr. Vice President of the United States National Bank, R. P. Shields, Nora Callaghan and Miss D. M. Hennify, by C. Callaghan Agent, was opened and read; ordered filed.

RESOLUTION NO. 913

Instructing the City Clerk to readvertise for bids for the construction of a system of Lateral Sewers, was read, and on motion by Williams, sec. by Hall, was approved and adopted by the following vote, to-wit:

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

There being no further business, motion by Hall, sec. by Martin that meeting be adjourned.

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none. ABSENT: Trustee Goldsmith.

Respectfully submitted,

*Wilbur H. Easton*  
City Clerk, East San Diego, California.

APPROVED:

*W. H. Easton*  
President of the Board of Trustees of the City of East San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

October 6, 1921.

Meeting called to order by Pres. Sauer, at 8:10 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trustees none.

Minutes of meeting held Sept. 26th were read and approved.

COMMUNICATIONS:

From Long Beach Chamber of Commerce re meeting place of League of California Municipalities Convention in 1923, was read. Ordered filed.

From W. C. Coolledge, withdrawing his bid for doing the 1921 audit, was read and ordered filed.

From Independent Electrical Company, protesting against payment of fee for electrical permit, was read. After discussion, motion by Hall, sec. by Martin, instructing the Clerk to return their check of Oct. 2nd, for which another one had been sent to replace, and inform them it is the wishes of the Board that the Electrical Ordinance be strictly followed.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

From A. T. Milz re plumbing in house at 4171 Van Dyke, was read. After advising Mr. Milz to consult with the City Attorney, the communication was ordered filed.

The monthly reports of the Plumbing Inspector, City Marshal, City Recorder, and Electrical Inspector, were read and ordered filed.

The application of H. L. Haverly for pool room license was read. Motion by Martin, sec. by Goldsmith, that the Clerk be instructed to issue the required license.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT ; Trustees none.

The application of Sherman Bros. for pool room license was read. Motion by Goldsmith, sec. by Martin that the Clerk be instructed to issue the required license.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

From C. E. Moore, asking that Radio Road south of University Ave. be widened and surfaced by the Street Dept. Referred to Street Committee.

The resignation of C. E. Murray, as night policeman, to take effect immediately, was read. Motion by Williams, sec. by Hall that resignation be accepted to take effect when his successor is appointed and qualified.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

Applications for the position of night policeman from the following applicants were read; William Stancel, John W. Schertzing, Henry C. Arnold, L. N. Ferron, R. W. White and Nat McHorney, Jr.

The Marshal was instructed to select three names to be balloted upon. His choice being Nat McHorney, Jr. Henry C. Arnold & John W. Schertzing.

The first ballot was McHorney - 2; Arnold 1; Schertzing 1; and blank 1.

The second ballot was McHorney 4; Arnold 1.

Mr. McHorney having received a majority of the votes, was declared the choice.

✓ RESOLUTION NO. 914

Appointing Nat McHorney, Jr. Night policeman and fixing salary was read and on motion by Martin, sec. by Goldsmith, was approved and adopted by the following vote, to-wit;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Mr. T. A. Pelter was present and requested permission to deviate from the Electrical Ordinance in wiring the addition to the Hamilton School.

Mr. J. F. Valteau also addressed the Board re encouraging building and also suggested that buildings be inspected as to fire hazards.

After lengthy discussion, it was the unanimous opinion of the Board that the Ordinance be complied with and the wires be put in conduit.

Mr. Brown, representing the Union, addressed the Board regarding the City taking space in their Annual Edition. No action taken.

The matter of desks for the Clerk, Engineer and Plumbing Inspector was brought up by Trustee Goldsmith. Upon his recommendation the Purchasing Agent was instructed to purchase a certain desk owned by the Valteau Furniture Store, or one similar in price, so that each might have a suitable desk.

The sanitary condition of the Public Camp Grounds was called to the attention of the Board by G. F. Veatch, State Sanitary Inspector. To comply with his recommendations, the Purchasing Agent was instructed to purchase the necessary material and have installed. Mr. Wm. H. Gray was appointed care-taker, and instructed to visit the Camp daily.

RESOLUTION NO. 915

Transferring Funds, was read and on motion by Hall, sec. by Martin, was approved and adopted by the following vote;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

RESOLUTION NO. 916

Appointing E. Paul Ford, Superintendent of Sewers, was read, and on motion by Martin, sec. by Hall, was approved and adopted by the following vote, to-wit;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

ORDINANCE NO. 175

Regulating sale of used automobiles was given second reading and on motion by Williams, sec. by Hall, was approved and adopted by the following vote, to-wit;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Trustee Martin excused at this time.

Marshal Gray requested signs be made to post around canyons to prevent dumping dead animals and garbage, also that a pair of hand cuffs be purchased for officer Matthews. On motion by Goldsmith, sec. by Hall, the Purchasing Agent was instructed to purchase the required hand cuffs and signs.

AYES : Trustees Goldsmith, Hall, ~~Martin~~, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Martin.

The matter of increased motor cycle allowance for Traffic Officer Matthews was taken up. Also the advisability of employing two regular traffic officers and dispensing with the extra deputies was discussed. On motion by Goldsmith, sec. by Williams the matter was referred to the Police Committee for recommendation at next meeting.

AYES : Trustees Goldsmith, Hall, Williams, Sauer.  
 NOES : Trustees none. ABSENT: Trustee Martin.

The following bills were read and on motion by Hall, sec. by Goldsmith, were approved and ordered paid by the following vote, to-wit;

AYES : Trustees Goldsmith, Hall, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustee Martin.

## DEMAND

#8398	Carpenter's Book Store	Supplies	2.10
99	East San Diego Press	"	5.00
8400	Geo. M. Dean	" C.H. & Health D.	3.25
01	W. L. Martin	Services M.C. Officer	58.75
02	H. W. Jack	" " "	60.00
03	Glenn Hall,	Spec. Services Dep.	5.00
04	R.V. Green	" " "	5.00
05	C. W. Holden	" " "	10.25
06	C. T. Lang	" " "	7.20
07	L. R. Davis,	Supplies Police Dept	2.15
08	Chas. Hatton	Telephone	2.75
09	Pacific Tel. & Tel. Co.,	Telephones	21.80
10	San Diego Con. Gas & Elec.	Lights for City Hall	3.69
11	East San Diego Press	Printing	7.50
12	State of Calif. Comp. Ins.	Compensation Insur.	98.11
13	C. A. Brown	Donation to Band	10.00
14	W. W. Easton,	Exp. Del. to S. M.	350.00
15	Fairmount Water Company,	Water, C.H. & Lib.	7.85
16	East San Diego Press	Printing Notices	4.00
17	McCormick Bros. Lumber Co.	Supplies-Band Stand	3.90
18	Mrs. A. E. Bacon	Salary-Librarian	50.00
19	Orlo V. Curtis	Services St. Dept.	52.00
20	E. E. Sechrist	" " "	65.00
21	F. W. Smith	" " "	65.00
22	R. L. Wilson	" " "	91.00
23	Fairmount Water Company	Water " "	8.55
24	Cuyamaca Water Company	" " "	2.30
25	P. W. Gavin Co.	Supplies " "	5.00
26	San Diego Feed Mills	" " "	82.66
27	L. R. Davis	Fire Truck Contract	100.81
28	Pacific Tel. & Tel. Co.	Telephone Fire Dept.	7.10
29	San Diego Con. Gas & Elec.	Power for Fire Alarm	5.12
30	Roy O. Akers, Sec. V.F.D.	Donation To F.D.	15.00
31	Wm. Konrad Hardware Co	Supplies-Fire Dept.	.85
32	Roy O. Akers, Sec. V.F.D.	Spec. Don. to F.D.	33.45
33	E. Paul Ford	Salary - City Eng.	175.00
34	H. Chisholm	Services-Eng. Dept.	30.00
35	V. M. Smale	" " "	69.05
36	Western Union Telegraph Co.	Telephone Toll	13.40
37	East San Diego Press,	Supplies Eng. Dept.	17.25
38	Pacific Tel. & Tel. Co.	Telephone Tolls	3.35
39	Wm. Konrad Hardware Co.	Supplies-Eng. Dept.	4.45
40	Rodney Stokes Company	" " "	71.82
41	Carpenter's Book Store	" " "	9.20
42	C. J. Noel,	Services " "	36.34
43	East San Diego Press,	Supplies " "	25.00
44	McCormick Bros. Lumber Co.	" " "	30.25
45	A. Carlisle & Co.	" " "	6.16
46	Geo. M. Dean,	" " "	1.00
47	California Stamp Co.	" " "	4.40
48	J. V. Smale,	Services " "	75.00
49	W. S. O'Brien,	" " "	65.00
50	East San Diego Press,	Supplies	6.00
51	Municipal Securities Co.	T & O.S. Job	9742.13
52	D B. Goldsmith,	Salary Trustee	15.00
53	W. H. Hall,	" "	15.00
54	D. J. Martin,	" "	15.00
55	T. S. Williams,	" "	15.00
56	A. Ray Sauer, Jr.	" "	15.00
57	W. W. Easton,	" City Clerk	150.00
58	Helen M. David	" Deputy	60.00
59	W. D. Moyer,	" City Treas.	150.00
60	Mary D. Tompkins	" Deputy	45.00
61	Wm. H. Gray	" Marshal	62.50
62	Chas. Hatton	" City Rec.	25.00
63	G. W. Sale	" Janitor	37.50
64	A. T. French	" City Atty.	125.00
65	C. R. Carpenter,	" Health Off.	25.00
66	Albert T. Milz,	" Plumb. Insp.	10.00



## DEMAND

#8467	R. J. Pickard	Salary	Bacteriologist	10.00
68	C. J. Matthews	"	M.C. Officer	75.00
69	C. E. Murray	"	Night Policeman	50.00

There being no further business, motion by Goldsmith. sec. by Hall that meeting be adjourned.

AYES : Trustees Goldsmith, Hall, Williams, Sauer.,

NOES : Trustees none.

ABSENT : Trustee Martin.

Respectfully submitted,

Wilbur H. Easton  
 City Clerk of the City of East San  
 Diego, State of California.

APPROVED:

W. R. Sauer Jr.  
 President of the Board of  
 Trustees of the City of East  
 San Diego, California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA.

Oct. 20, 1921.

Meeting called to order by Pres. Sauer, at 8:10 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.

MINUTES : Of meeting of Oct. 6th were read and approved.

COMMUNICATIONS:

From Gulick-Henderson Co. of New York, re-material inspections was read. Referred to City Engineer.

From F. S. & W. W. Hirsch, Inc. re-installing pump on fire truck, was read. Ordered filed.

Report of Building Inspector, was read. Ordered filed.

PETITION for Street Light at corner of Orange & Winona Avenues, was read. Referred to Light Committee.

RESOLUTION NO. 917

Closing portions of Wabash Avenue, was read, and on motion by Goldsmith, sec. by Hall was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees None.  
ABSENT : Trustees none.

RESOLUTION NO. 918

Regarding the use of City Hall, was read, and on motion by Hall, sec. by Williams, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees None.  
ABSENT : Trustees none.

The matter of having the City's accounts, for the fiscal year 1920-1921, audited, was brought up. The recommendation of the committee, appointed to investigate the matter, was that A. C. Pyper's bid of \$500.00 being one of the low bids, that he be awarded the audit for that figure.

Motion by Williams, sec. by Goldsmith, that the recommendation be accepted, and the audit be given Mr. Pyper.

AYES : Trustee Goldsmith, Hall, Williams, Sauer.  
NOES : Trustee Martin,  
ABSENT : Trustees none.

A request from a committee, signed by Arthur T. French, preparing to hold a carnival in this city October 29th, for the use of University Ave. from the east line of Copeland, to the west line of Fairmount Ave. between the hours of 6 P.M. and 12 P.M. of that date, was read. After discussion, the following resolution was introduced.

RESOLUTION NO. 919

Closing University Ave. from East line of Copeland to the west line of Fairmount Aves., from 6 P.M. to 12 P.M. October 29th, was read, and on motion by Williams, sec. by Martin, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

The matter of regulating the sale of revolvers and pistols in the City, was again taken up and discussed. On motion by Goldsmith, sec. by Martin, the Clerk was instructed to write Chief Patrick of San Diego, to the effect that the Board is ready to cooperate with the City of San Diego, when they adopt such an ordinance.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

The Annual Report of the City Clerk was presented to the Board. After reading, it was ordered filed.

Dr, E. A. Cokat and other members of the Progress & Prosperity Club, were present, and addressed the Board relative to improving Park De La Cruz, and moving the Public Camp to that location. They were informed the Board would favor any movement toward improving the Park, and the President of the Board then appointed the committee on Parks and Public Buildings, to act with the committee from the club.

The matter of increased allowance for use of motorcycle used by the regular Motorcycle Officer, and other changes contemplated were brought up by President Sauer as Chairman of the Police Committee in recommending that a Traffic Squad, consisting of two regular men with motorcycles, be put on with pay of \$125.00 per month, and \$50.00 per month motor allowance, and that said traffic squad be placed under instructions of the Police Committee or the Board. Also that the men of the Traffic Squad be subject to call at all time for other police duty. ~~On~~ Motion by Williams sec. by Goldsmith, that the recommendation be adopted.

AYES : Trustees Goldsmith, Hall, Williams, Sauer.  
NOES : Trustees Martin,  
ABSENT : Trustees none.

The following bills were read and on motion by Hall, sec. by Goldsmith, were approved and ordered paid by the following vote, to-wit:  
AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

## DEMAND NO.

8470	California Stamp Co.	Supplies	1.00
71	Miller & Patterson	"	2.25
72	East San Diego Press	Printing	14.50
73	W. L. Martin,	Services-Deputy Marshal	42.50
74	H. W. Jack	" " "	47.00
75	C. W. Holden	" " "	5.50
76	S. D. Cycle & Arms Co.	Supplies	9.00
77	East San Diego Press	Printing Supplies	45.25
78	Mrs. Annie C. Sailor	Refund - Personal Tax	2.40
79	Bernard F. Cassidy	" " "	2.40
80	L. Whitelock,	" " "	8.40
81	Etta L. Griffiths	" - On House	.90
82	Mrs. Minnie McCarty,	" - On Exemption	12.00
83	Edward Anderson	Supplies	50.00
84	Mrs. A. E. Bacon	Salary - Librarian	50.00
85	S. D. Con. Gas & Elec. Co	Gas & Lights for Library	11.48
86	E.S.D. State Bank	Interest on R.E. Mortg.	218.75
87	Orlo V. Curtis	Services- 1-15th Oct.	52.00
88	F. C. Smith	" " "	60.00
89	E. E. Sechrist	" " "	60.00
90	Western Metal Supply Co.	Supplies Street Dept.	5.00
91	Standard Oil Company	" " "	4.95
92	Motor Hardware Co.	" " "	1.82
93	E. Paul Ford	Salary - City Engineer	175.00
94	H. Chisholm	Services Eng. Dept.	23.00
95	V. M. Smale	" " "	62.50
96	E. S. D. Press	Printing Notices, etc.	12.85
97	J. V. Smale	Services -Eng. Dept.	75.00
98	W. S. O'Brien,	" " "	65.00
99	Helen M. David	Salary - 1-15th Oct.	45.00
8500	Mary D. Tompkins	" " "	45.00
01	Wm. H. Gray	" " "	62.50
02	G. W. Sale	" " "	37.50
03	Wilbur W. Easton	Motor-hire Pur. Agt.	15.00
04	C. J. Matthews	Salary - Motorcycle Off.	75.00
05	Nat. McHorney, Jr.	Services-Night Policeman	30.00
06	C. E. Murray	" Oct. 1-6th incl.	20.00

There being no further business, motion by Goldsmith, sec. by Williams that meeting be adjourned to Thursday, October 27, 1921, at 7:30 P.M.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

Respectfully submitted,

*Wilbur W. Easton*  
City Clerk of the City of East San  
Diego, State of California.

APPROVED:

*W. L. Martin, Jr.*  
President of the Board of  
the City of East San Diego, Calif.

ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF EAST SAN DIEGO, CALIFORNIA.

October 27, 1921.

Meeting called to order by President Sauer, at 8:00 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : " none.

Minutes of the meeting of October 20th were read and approved.

COMMUNICATIONS:

From Pacific Telephone & Telegraph Company, reporting the amount of gross receipts and enclosing check of \$350.54 to cover 2% thereof was read. Ordered filed.

Application of Jim Warn for permit to operate popcorn and soft drink stand at North West corner of University & Pauly Avenues, was read. Referred to Marshal & Chairman of Police Committee.

Affidavids of W. W. Easton, City Clerk of Posting of Notice Inviting Sealed Proposals, and of Roy O. Akers, Editor of the East San Diego Press, of the Publication of Notice Inviting sealed proposals for the construction of a lateral sewer system were presented by the Clerk.

After their being read, motion by Williams, sec. by Hall that the Clerk be instructed to file the affidavit.

The hour of Eight o'clock P.M. having arrived, the Clerk informed the Board that he had received five sealed proposals or bids for the construction of a lateral sewer system in, and for the City of East San Diego, pursuant to advertisement therefor. On motion by Goldsmith, sec. by Martin, the Clerk was instructed to open and publically declare the bids for the construction of a lateral sewer system.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

Bids were submitted by the following: Hickey & Harmon, San Francisco; Schultz Construction Company, San Francisco; G. R. Daley, San Diego; R. H. Downer, Berkely; and Martin Brkich, Los Angeles;

Motion by Williams, sec. by Hall that bids be referred to the City Engineer for computation and report at next regular meeting.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

A petition signed by property owners asking for the construction of sidewalks on both sides of Van Dyke Avenue from South line of Howard Street to the North line of Clark Street was read. Referred to the City Attorney and Engineer to prepare the necessary proceedings.

From Western Metal Supply Company regarding improvement of road in southern part of City was read. Pursuant to report by Chairman of Street Committee and the City Engineer the Clerk was instructed to write them stating the Board are not in a position to improve the road at the present time.

Report of the City Engineer on sidewalk construction and his recommendation was read. Motion by Martin sec. by Hall that the report be accepted with thanks.

AYES : Trustees Hall, Goldsmith, Martin.  
NOES : Trustees Williams, Sauer.  
ABSENT : Trustees none.

Motion by Martin sec. by Hall that the Engineer be instructed to have all sidewalks that are constructed by private contractors, put in under the specifications as adopted for the same improvements under Vrooman Act proceedings.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees None  
ABSENT : Trustees None

The matter of installing a traffic wart at the intersection of Conklin and University Avenue was taken up. The Engineer was instructed to have the required wart installed.

There being no further business, motion by Hall sec. by Williams that meeting be adjourned.

AYES : Trustees Hall, Goldsmith, Martin, Williams, Sauer.

Respectfully submitted,

Wilbur H. Easton  
City Clerk of the City of East San Diego, State of California.

APPROVED: W. C. Sauer, Jr.  
President of the Board of the City of East San Diego, Calif.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, STATE OF CALIFORNIA.

Nov. 3, 1921.

Meeting called to order by Pres. Sauer at 8:10 P. M.

Roll CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent: Trustees none.

MINUTES: Of meeting of October 27th were read and approved.

COMMUNICATIONS:

Monthly reports of the City Marshall, Plumbing Inspector, Building Inspector, Electrical Inspector, Superintendent of Sewers, and Recorder, were read and ordered filed.

A letter from E. Paul Ford, City Engineer, enclosing a copy of letters furnished by him to the newspapers regarding the bids received on the lateral sewer job was read and ordered filed.

Mr. Butters, salesman for the Weldon Fire Gun appeared before the Board. He was referred to the Chief of the Fire Department to give demonstration.

Mr. Murphy, representing the National Surety Company of New York appeared before the Board relative to insurance against fraudulent use of the City's negotiable papers. After discussion, motion by Hall sec. by Goldsmith that the City Clerk be instructed to take out a National Surety Company Forgers bond for \$5000.00.

AYES : Trustees Goldsmith, Hall, Williams, Sauer.  
NOES : Trustee Martin  
ABSENT : Trustees none.

Pres. Sauer, as Chairman of the Police Committee, recommended the employment of one more regular traffic officer to be on duty all day in place of the extra men employed Saturdays, Sundays and Holidays. The pay of said officer to be \$125. 00 per month and that the sum of \$50.00 per month be allowed for upkeep of both his and Officer Mather's motorcycles.

Trustee Goldsmith excused at this time.

RESOLUTION NO. 920.

Appointing H. W. Jack motorcycle officer and fixing pay for same and the allowance for traffic officers' motorcycles was read. Motion by Williams, sec. by Hall that the resolution be approved and adopted.

AYES : Trustees Hall, Williams, Sauer.  
NOES : Trustee Martin  
ABSENT : Trustee Goldsmith.

RESOLUTION NO. 921.

A Petition from J. A. Hunt requesting an extension of sixty days in which to complete the six cisterns under contract between the said J. A. Hunt and the City of East San Diego.

RESOLUTION 921

Granting J. A. Hunt an extension of sixty days in which to complete the six fire cisterns under contract between said J. A. Hunt and the City of East San Diego was read and on motion by Martin seconded by Hall, was approved and adopted by the following vote:

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT: Trustee Goldsmith.

8 pages  
623-24, 25-26  
were spoiled  
W. E.

RESOLUTION NO. 923. Fixing pay of Assistant Electrical Inspector,  
was read, and on motion by Hall, sec. by Williams, was  
approved and adopted by the following vote;-  
AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

RESOLUTION NO. 922.

Transferring Funds was read and on motion by Martin, sec. by Hall was approved and adopted by the following vote:

- AYES : Trustees Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT : Trustee Goldsmith.

The City Engineer was called upon for his recommendation regarding the bids for the lateral sewers. He asked for an extension of time to make his recommendation stating the Associate City Attorney had been too ill to pass on the bids and bonds of the bidders. The time was fixed for Monday at 8.00P. M.

John P. Kennedy and the Municipal Securities Company petitioned the Board for two months additional time to complete the Trunk Sewer.

RESOLUTION NO. 924.

Granting extension of two months time to complete the trunk sewer was then read and on motion by Martin, sec. by Hall was approved and adopted by the following vote:

- AYES : Trustees Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT : Trustee Goldsmith.

ORDINANCE NO. \_\_\_\_\_ Regulating sidewalk construction in the city by private contract was read for the first time.

The matter of placing street sweepings around the trees along the avenue was taken up. After discussion it was decided and the Purchasing Agent was instructed to buy two street sweepers cans and a cart to haul same on.

The subject of paving the car tracks was taken up for discussion. On motion by Martin, sec. by Williams, the City Engineer was instructed to take the matter up with the car companys and ask their engineer to come out and go over the tracks with the City Engineer.

The following bills were read and on motion by Hall sec. by Martin were approved and ordered paid by the following vote:

- AYES : Trustees Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT: Trustee Goldsmith.

DEMAND NO.

8507	East San Diego Press	Printing Supplies	21.50
8	Burroughs Adding Machine Co.	Supplies	1.50
9	Arey-Jones Company	Supplies	5.10
10	The Arts & Crafts Press	Supplies	3.80
11	Carpenter's Inc.	Supplies	2.35
12	East San Diego Press	Printing	46.00
13	California Stamp Co.	Supplies	.60
14	H. W. Jack	Ser. M. C. Officer	56.00
15	W. L. Martin	" "	58.75
16	M. Cazad	" Deputy Marshal	4.00
17	C. W. Holden	" " "	5.00
18	H. C. Arnold	" " "	7.60
19	A. H. Abbott	" " "	3.00
20	E. B. Hare	" " "	3.00
21	J. M. Yoemans	" " "	2.50
22	Chas. Hatton, City Recorder	cost of 'Phone Oct.	2.75
23	Pacific Tel. & Tel. Co.	'Phone City H. & Mar.	29.50
24	C. A. Brown	Donation to Band	10.00
25	W. D. Moyer Treas.	Correcting an error	3.50
26	Homer F. Smith	Refund on Imp. Asst.	4.80
27	S. D. Union	To Advertising	2.73
28	Fairmount Water Company	Water for C. H. & Lib.	9.90
29	S.B. Con. Gas & Elec. Co.	Lights for City Hall	6.12
30	East San Diego Press	Printing	12.50
31	E. A. Sechrist	Services Street Dept	60.00
32	F. C. Smith	" " "	60.00
33	Orlo V. Curtis	" " "	52.00
34	R. L. Wilson	" " "	91.00
35	Hasty's Welding Works	Labor on grader wheels	3.95



36	M. L. Dearborn	Lab. & Mat. on S. B.	3.75
37	Fairmount Water Company	Water for Street Dept.	3.35
38	Union Oil Company of Calif.	Supplies	38.30
39	Motor Hardware & Equip. Co.	"	2.91
40	Auto Electrical Equip. Co.	"	59.18
41	Wm. Konrad Hardware Co.	"	.52
42	Pacific Tel. & Tel. Co.	'Phone Fire Dept.	7.10
43	S. D. Con. Gas & Elec. Co.	Power Fire Alarm	5.00
44	Roy O. Akers, Sec. V.F.D.	Don. to V.F.D.	15.00
45	Wm. Konrad Hardware Co.	Supplies	95.46
46	Standard Iron Works	"	80.00
47	Wm. Konrad Hardware Co.	" Cement, Etc.	474.96
48	S. D. Con. Gas & Elec. Co.	Street Lights, Aug. & Sept.	1272.36
49	E. Paul Ford	Salary, City Eng.	175.00
50	H. Chisholm	Ser. Eng. Dept.	28.50
51	V. M. Smale	" " "	66.05
52	C. S. Kelley	" " "	33.35
53	Engineering News Record	Legal Advertising	59.20
54	Southwest Bldr. & Contractor	" "	16.00
55	Arcy-Jones Company	Supplies	21.50
56	Wm. Konrad Hardware Co.	"	2.40
57	Rodney-Stokes Company	"	153.12
58	W. S. O'Brien	Ser. Eng. Dept.	65.00
59	J. V. Smale	" " "	75.00
60	Municipal Securities Company	Mo.Est. T.& O.S.	7775.94
61	D. B. Goldsmith	Sal. Trus. Oct.	15.00
62	D. J. Martin	" "	15.00
63	W. H. Hall	" "	15.00
64	T. S. Williams	" "	15.00
65	A. Ray Sauer, Jr.	" "	15.00
66	W. W. Easton	" City Clerk Oct.	150.00
67	Helen M. David	" Dep. 1/2 mo.	45.00
68	W. D. Moyer	" City Treas.	150.00
69	Mard D. Tompkins	" Dep. 1/2 mo.	45.00
70	Wm. H. Gray	" Marshal 1/2 mo.	62.50
71	Chas. Hatton	" City Recorder	25.00
72	G. W. Sale	" Janitor 1/2 mo.	37.50
73	A. T. French	" City Atty. Oct.	125.00
74	C. R. Carpenter	" Health Officer	25.00
75	Albert T. Milz	" Plumb. Inspector	10.00
76	R. J. Pickard	" Bacteriologist	10.00
77	C. J. Mathews	" M. C. Off. 1/2 mo.	75.00
78	Nat. McHorney	" Night Policeman	50.00

There being no further business, motion by Williams sec. by Hall that meeting be adjourned to Monday, November 7th, 1921 at 7:30 P. M.

AYES : Trustees Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustee Goldsmith.

Respectfully submitted,

*Wilbur W. Easton*  
 City Clerk of the City of East  
 San Diego, State of California

APPROVED: *W. Ray Sauer, Jr.*  
 President of the Board of Trustees  
 of the City of East San Diego, Calif.

ADJOURNED REGULAR MEETING OF THE BOARD OF  
TRUSTEES OF THE CITY OF EAST SAN DIEGO, CALIF.

Nov. 7th, 1921.

Meeting called to order by President Sauer at 8:10 P. M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.

MINUTES: Of meeting of Nov. 3rd, were read and approved.

COMMUNICATIONS:

A Petition from residents of Oranewood Ave., for street light to be placed at the intersection of Oranewood and Olive Avenues, was read. Referred to the Light Committee.

The City Engineers report and recommendation on the bids for a lateral sewer system was read. Ordered filed.

RESOLUTION NO. 925

Resolution awarding Lateral Sewer Contract to Hickey & Harmon was read and on motion by Williams, seconded by Hall, was approved and adopted by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : " none.

ABSENT: " none.

RESOLUTION NO. 926

Ordering street light for intersection of Orange and Winona Avenues was read and on motion by Martin seconded by Hall was approved and adopted by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : " none.

ABSENT : " none.

A communication from J. M. Cohen, requesting exclusive permission to install benches along the car line for advertising purposes, was read. After discussion.

RESOLUTION NO. 927

Granting J. M. Cohen permission to install benches along University Avenue for advertising purposes was read and on motion by Goldsmith seconded by Hall, was approved and adopted by the following vote:

AYES: Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES: " none.


ABSENT: " none.


There being no further business motion by Hall seconded by Martin that meeting be adjourned.

AYES : Goldsmith, Hall, Martin, Williams, Sauer.

Respectfully submitted,

APPROVED:

  
President of the Board  
of Trustees of the City  
of East San Diego, State  
of California.

  
City Clerk of the City of East  
San Diego, State of California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA. Nov. 17, 1921.

Meeting called to order by Pres. Sauer @ 8:45 P.M.

ROLL CALL : Present : Trustees Hall, Martin, Williams, Sauer.  
Absent : Trustee Goldsmith.

MINUTES : of Meeting of November 7th were read and approved.

COMMUNICATIONS:

From S. E. Mayer, re fire hose, was read and ordered filed.

From Plumbing Inspector Milz, re cess-pool at 3742 Reed Ave. was read. The communication was ordered filed, and Mr. Milz was instructed to take the necessary steps to enforce the City Ordinance governing cess-pools.

From E. Paul Ford, City Engineer, re appointment with the Electric Ry. Officials to discuss the condition of the Company's tracks.

From A. H. Brown, of the San Diego Union, re space in the Union Annual, was read. Motion by Martin, sec. by Williams that it be the sense of the Board that if \$250.00 or more is raised by subscriptions, the Board will contribute the necessary amount not exceeding \$100.00 to bring the amount to \$350.00, which is to be the cost of one page in said annual edition of the Union.

AYES : Trustees Martin, Williams, Sauer.  
NOES : Trustees Hall,  
ABSENT : Trustees Goldsmith.

From Freeman and Smith to the City Engineer re market for street improvement bonds, was read. Ordered filed.

From City Engineer, Ford, re cost of lumber for construction of sidewalks on portion of Central and Pueblo Avenues, was read. After discussion, it was moved by Williams, sec. by Hall that the Engineer be instructed to cause said walks to be constructed of lumber, surfaced on one side.

Application of H. D. Hubbs, together with his bond and license fee for Master Plumber's License, was read. Motion by Martin, sec. by Hall that the bond be approved and the Clerk be instructed to issue the necessary license.

AYES : Hall, Martin, Williams, Sauer.  
NOES : None.  
ABSENT : Goldsmith.

Request from the East San Diego School Board to have Anna Street between Central & Conklin Aves., closed from 8:30 A.M. to 2:30 P.M. during school days, was read.

RESOLUTION NO 928

Closing Anna Street from Central to Conklin Aves., was then introduced and on motion by Martin, sec. by Williams, was approved and adopted by the following vote:

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

RESOLUTION NO. 929

Transferring funds was read, and on motion by Martin, sec. by Hall was approved and adopted by the following vote, to-wit:

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

Mr. West of El Cajon Avenue was present and called attention to the many leaks in the Cuyamaca Water Co's pipes on his street. It was moved by Williams, sec. by Hall that the Chairman of the Board and the City Engineer be instructed to take the matter up with the company.

AYES : Trustees Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustee Goldsmith.

A. H. Abbott, representing the East San Diego carpenters, was present, and requested permission to use the basement of the Library for two meetings to be held by them, Monday nights, Nov. 21st and 28th. Moved by Williams, sec. by Hall that permission be granted them to meet there on those two nights.

- AYES : Trustees Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT : Trustee Goldsmith.

The subject of a Xmas celebration was brought up by Trustee Martin after discussion, it was moved by Martin, sec. by Williams, that the Clerk be instructed to write all the organizations in the City asking them to send representatives to a meeting at the City Hall Monday, Nov. 28th, to devise ways and means for holding said Xmas celebration.

- AYES : Trustees Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT : Trustee Goldsmith.

PETITION by Residents of Scott Ave. to have Scott Ave. from El Cajon to University Avenue, paved, was read. Referred to the City Engineer for verification of property represented.

W. L. Kirby, called attention to the bad condition of side walks on Fairmount, Colonial & Highland Avenues.

Mr. Ford, recommended the purchase of a Ford Truck for use of the Sewer Dept. Laid over for consideration.

ORDINANCE NO. 176

Regulating the building of sidewalks was read for the second time and on motion by Hall, sec. by Martin, was approved and adopted by the following vote, to-wit:

- AYES : Trustees Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT : Trustee Goldsmith.

ORDINANCE NO.

Regulating the moving of buildings was read for the first time.

The subject of renting space in the fire room was taken up for discussion. Motion by Martin, sec. by Williams, that a portion of the room be partitioned off and rented at \$15.00 per month.

- AYES : Trustees Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT : Trustee Goldsmith.

BILLS.

The following bills were read and on motion by Hall, sec. by Williams, were approved and ordered paid by the following vote, to-wit:

- AYES : Trustees Hall, Martin, Williams, Sauer.
- NOES : Trustees none.
- ABSENT : Trustee Goldsmith.

DEMAND NO.

8579	Joe Gitting	Supplies	2.00
80	H. W. Jack	Services M.C. Officer	64.17
81	W. L. Martin	" " "	41.85
82	Frank Hyatt	" Dep. Marshal	5.00
83	E. B. Hare	" " "	6.75
84	C. W. Holden	" " "	4.75
85	Western Metal Supply Co.	Supplies, Inv. 11/15/21	2.83
86	Monroe Cal. Machine Co.	Monroe Calculating Mch.	300.00
87	Chas. Seyler, Jr.	Forgery Bond Check Ins.	63.75
88	Maude May	Refund on Tax Assessment	2.40
89	Nellie M. Barker	" " "	8.40
90	A. H. Abbott,	Repairing Flag Pole	2.50
91	Mr. A. E. Bacon	Salary Librarian	50.00
92	San Diego Union Co.	Sub. to Union 1 yr.	6.00
93	S.D. Con. Gas & Elec.	Gas & Lights for Library	14.03
94	Orlo V. Curtis	Sergices Nov. 1-15th	52.00
95	F. C. Smith	" " "	60.00
96	E. E. Sechrist,	" " "	58.13
97	L. R. Davis	Contract on Fire Truck	114.24
98	Wm. Konrad Hardware Co.	Supplies for Cisterns	478.27
99	J. A. Hunt	Partial payment on Cont.	750.00
8600	Operating Dept. S.D.	Testing samples of sand	5.00

## DEMAND NO.

8601	E. Paul Ford	City Engineer $\frac{1}{2}$ mo.	\$ 183.00
02	H. Chisholm	Services Eng. Dept.	29.75
03	V. M. Smale	" " "	62.50
04	C. S. Kelley	" " "	50.00
05	Postal Tel. Cable Co.	Tel. to Hutchinson	.90
06	McCormick Bros. Lumber	Supplies Eng. Dept.	20.00
07	J. V. Smale	Services " "	75.00
08	W. S. O'Brien	" " "	65.00
09	Geo. Cramer	Labor-Sewer Conn.	12.50
10	Ruth Wegb	Services C.C. Office	16.50
11	Helen M. David	Salary Deputy C.C.	28.50
12	Mary D. Tompkins	" " Treas.	45.00
13	Wm. H. Gray	" Nov. 1-15th	62.50
14	G. W. Sale	" " "	37.50
15	W. W. Easton	Motor Hire Pur. Agt.	15.00
16	C. J. Matthews	Services M.C. Officer	84.17
17	Nat McHorney	Night Policeman Nov. 1-15th	50.00

There being no further business, motion by Martin, sec. by Hall that meeting be adjourned.

AYES : Trustees Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustee Goldsmith.

Respectfully submitted,

*Wilbur W. Easton*  
 \_\_\_\_\_  
 City Clerk of the City of East San Diego,  
 State of California.

APPROVED:

*W. Paul Sauer, Jr.*  
 \_\_\_\_\_  
 President of the Board of  
 Trustees of the City of East  
 San Diego, State of California.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CITY OF EAST SAN DIEGO, CALIFORNIA.

Dec. 1, 1921.

Meeting called to order by Pres. Sauer, at 8:45 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.

MINUTES of meeting of November 17th were read and approved.

COMMUNICATIONS:

Monthly reports of the Plumbing Inspector, Building Inspector, Electrical Inspector and Recorder were read. Ordered filed.

The Engineer's report on a meeting with officials of the S. D. Electric Ry. Co., was read. Ordered filed.

A report by the Electrical Inspector on the condition of electrical wiring in that portion of the City Hall now occupied by the East San Diego Garage, and his recommendation that the said wires be put in conduit, was read. After discussion, motion by Goldsmith, sec. by Martin, that the City Engineer prepare a diagram of the required wiring and submit same to the various electrical companies holding East San Diego licenses, for bids on the job.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

The Engineers report showing 41.55% of the total frontage represented in the petition for the paving of Scott Ave. was read. Mrs. Leopold, who circulated the petition, was present, and asked that the proceedings be started as soon as possible. She also stated she could obtain more signatures if necessary. The matter was then referred back to the Engineer to furnish an estimate of the cost of pavement to accompany the petition while she circulated for more signatures.

Affidavits of the City Clerk of the Posting of Notice of Award of Contract for a system of Lateral Sewers for the City of East San Diego, and of a supplemental search of records and the recordation of Notice, under Land Title Act, and the affidavit of publication of the Notice of Award of Contract for a system of Lateral Sewers for the City of East San Diego Press, were read and on motion by Goldsmith, sec. by Hall, were accepted and ordered filed.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees None.

ABSENT : Trustees none.

A letter from the League of California Municipalities asking the City to send representatives to a conference to be held December 12th, in San Diego on the Boulder Canyon project, was read. On motion by Martin, sec. by Williams, the members of the Board, City Attorney and City Engineer were appointed delegates to the conference.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

L. R. Davis, East San Diego Ford Dealer, addressed the Board regarding the proposed purchase of a Ford truck for the Sewer Dept. After discussion as to equipment, it was moved by Williams, sec. by Goldsmith, that the Purchasing Agent be instructed to buy, for the use of the City, one model T, 1921, Ford, one ton truck, with solid rear tires, Moline stake body #415 and Moline Cab and windshield, #450, installed at a total cost of not exceeding \$751.20.

The matter of leasing a portion of the City Hall building was taken up for consideration. The proposal of D. Dubinsky to rent space approximately 18x60 feet on the west side of the building, for an Army Goods Store, was considered. Moved by Goldsmith, sec. by Martin that Mr. Dubinsky be given a three year lease, beginning Dec. 15, 1921, on said space for a monthly rental of \$60.00 per month for the first year and \$75.00 per month for the second and third years. Rent to be paid monthly in advance. The first months rent and a deposit of \$100.00 cash bond to be put up by Mr. Dubinsky as a guarantee to fulfillment of contract, and that A. Ray Sauer, Jr. Pres. of the Board

of Trustees, be authorized to sign said lease in behalf of the City.  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

The matter of alterations was then taken up, and on motion by Martin, sec. by Williams, the City Engineer was instructed to have partition put in so that room will be available Dec. 15th, 1921.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

Mr. Sherman of Sherman Bros. addressed the Board in regard to renting a room in the City Hall building for a restaurant and lunch room. He was informed another party had been given the refusal of the room. However, the Sherman Bros. would be considered.

Trustee Goldsmith, recommended that the Bible Institute be given permission to use the basement of the Library for a meeting during the afternoon of Dec. 11, 1921. Permission granted.

City Attorney Arthur T. French, addressed the Board regarding Sec. 35 of the Motor Vehicle Act and suggested a letter be written the Governor calling his attention to the confliction between Sec. 35 of said act and the constitutional provision. On motion by Martin, sec. by Hall, the Clerk was instructed to write the Governor, asking that the matter be included in any call for a special session that might be made prior to the regular session. Also that a letter be written all cities of the <sup>STATE</sup> and the League of California Municipalities, calling their attention to the matter, and asking them to write the Governor also.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

#### ORDINANCE NO. 177

Relating to the removal of buildings, was given second reading, and on motion by Martin, sec. by Goldsmith, was approved and adopted by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

#### ORDINANCE NO. \_\_\_\_\_

Amending certain sections of Ordinances #172 and #174 was given first reading.

#### BILLS

The following bills were read and on motion by Hall, sec. by Goldsmith, were approved and ordered paid by the following vote, to-wit:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none.  
 ABSENT : Trustees none.

#### DEMANDS NO.

8618 Arey-Jones Company	Supplies	3.65
19 H. W. Jack	Services Nov.16-30 incl.	87.50
20 L. R. Davis	Supplies Police Dept.	1.85
21 F. W. McIntyre	" " "	4.25
22 E. S.D. Press	" " "	35.00
23 Chas. Hatton	½ 'phone for Nov.	2.75
24 E. S. D. Press	Printing, Min. & Ord.	90.30
25 C. A. Brown, Sec. E.S.D. Band	Donation to Band-Nov.	10.00
26 James W. Wiley	Refund Tax Assessment	.48
27 Minnie B. Dondore	" " "	.60
28 H. H. Williams	" " "	8.40
29 Fred Brown	" " "	1.50
30 A. Christensen	Supplies 11/30/21	.54
31 T. A. Pelter Elec. Co.	" 11/26/21	19.00
32 T. A. Pelter Elec. Co.	Wiring in City Hall	8.77
33 Chas. Kelly & Sons,	Material & Labor C.Hall	48.00
34 H. A. Marcy,	Services in City Hall,	28.13
35 E. Freeman	" " " "	28.00
36 L. Eckles	" " " "	28.00
37 Marion Evans,	" Nov.16-30th incl.	52.00
38 F. C. Smith	" " " "	60.00
39 E. E. Sechrist	" " " "	60.00
40R. L. Wilson	" November	91.00

## DEMAND NO.

8641	Motor Hardware & Equip. Co.	Supplies 11/29/21.	1.45
42	Union Oil Company	Supplies	59.45
43	F. W. Smith	Rent on Barn 3 mos.	24.00
44	S. D. Feed Mills	Supplies	30.00
45	Standard Oil Company	" 11/21/21	4.20
46	Miller & Patterson	" 11/18/21	1.75
47	L. R. Davis	Contract & Supplies	102.03
48	Roy O. Akers, Sec.F.D.	Donation to V.F.D. Nov.	15.00
49	Wm. Konrad Hardware Co.	Supplies, cement, etc.	167.00
50	Standard Iron Works,	" 11/10/21	42.00
51	F.S.& W.W. Hirsch, Inc.	" 11/25/21	35.00
52	S.D.Con. Gas & Elec. Co.	Street Lights for City	644.25
53	P. J. Piepenbrink	Refund on Light Tax	1.03
54	E. Paul Ford	Services Nov.16-30 incl.	175.40
55	V. M. Smale	" " "	67.25
56	Homer Chisholm	" " "	28.75
57	Chas. S. Kelley	" " "	50.00
58	Engineering & Contract.	Legal Advertising	56.00
59	E.S.D. Press	Printing, etc.	18.75
60	Rodney-Stokes Co.	Supplies 11/30/21	10.05
61	Arey-Jones Col.	" "	8.65
62	J. V. Smale	Services Nov.16-30 incl.	75.00
63	W. S. O'Brien2	" " "	60.00
64	J. P. Rogers	" Nov. 25-30 "	25.00
65	Municipal Securities Co	Mo. Est. on T.& O.S.	6,700.34
66	C. G. Seaman	Labor	25.50
67	C. G. Seaman	Labor and material	54.95
68	C. G. Seaman	" " "	79.00
69	D. B. Goldsmith	Trustee - Salary-Nov.	15.00
70	W. H. Hall,	" "	15.00
71	D. J. Martin	" "	15.00
72	T. S. Williams	" "	15.00
73	A. Ray Sauer, Jr.	" "	15.00
74	W. W. Easton	Salary City Clerk-Nov.	150.00
75	Helen M. David	Deputy $\frac{1}{2}$ mo. "	45.00
76	W. D. Moyer	Salary City Treas. Nov.	150.00
77	Mary D. Tompkins	Deputy $\frac{1}{2}$ mo. "	45.00
78	Wm. H. Gray	Salary Marshal $\frac{1}{2}$ mo!	62.50
79	Chas. Hatton	" City Recorder	25.00
80	G. W. Sale	" Janitor Nov. $\frac{1}{2}$ mo.	37.50
81	Arthur T. French	" City Atty. Nov.	125.00
82	C. R. Carpenter,	" City Health Off.	25.00
83	Albert T. Milz	" Plumbing Insp.	10.00
84	R. J. Pickard	" Bacteriologist	10.00
85	C. J. Matthews	" Nov. 16-30 incl.	87.50
86	Nat McHorney	" " " "	50.00

There being no further business, motion by Williams, sec. by Martin, that meeting be adjourned.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

Respectfully submitted,

*Wilbur W. Easton*  
 City Clerk of the City of  
 East San Diego, California.

APPROVED:

*A. Ray Sauer, Jr.*  
 President of the Board of Trust-  
 ees of the City of East San Diego,  
 California.



REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE CITY OF EAST SAN DIEGO, CALIFORNIA.

Dec. 15, 1921.

Called to order by President Sauer, at 8:00 P.M.

ROLL CALL: Present: Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
Absent : Trusteen none.

MINUTES : Of meeting of December 1st were read and approved.

COMMUNICATIONS:

Notice of a further hearing before the Railroad Commission in the matter of the Cuyamaca Water Company's request for permission to establish a surcharge for cost of pumping, was read. On motion by Goldsmith, sec. by Martin, the City Attorney was instructed to be present at the hearing and to protect the City's interests.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

Monthly report of the Marshal was read. Referred to the Police Committee.

Request of Mr. L. J. Anderson for permission to remove dirt from Euclid Ave., in front of lots 14 and 15, block 32 Fairmount, and the recommendations of the City Engineer that permission be granted, were read. On motion by Williams, sec. by Hall, the request was granted, by the following vote:-

AYES : TRUSTEES Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : " none.  
ABSENT : " none.

From Ollie Holmes of Jamul, for a refund of her taxes on account of not getting the exemption for widows of veterans. Referred to the Clerk for further information, and report.

Report of the City Engineer on various matters referred to him, was read. Ordered filed.

Application of John P. Kennedy and sureties for a thirty day extension of time to complete the Trunk Sewer was read. Motion by Goldsmith, sec. by Martin that extension of time be granted.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

RESOLUTION NO. 930

Granting John P. Kennedy an extension of thirty days to complete the Trunk and Outfall Sewer was read, and on motion by Martin, sec. by Hall, was approved and adopted by the following vote;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees None.  
ABSENT : Trustees none.

Notice of assignment of warrant, diagram and assessment by Hickey & Harmon that were served on the City Clerk and Supt. of Streets, were presented to the Board. Motion by Williams, sec. by Hall, that they be filed.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
NOES : Trustees none.  
ABSENT : Trustees none.

E. W. Dickenson addressed the Board regarding Ordinance #177 relating to the moving of buildings, stating that a client of his had purchased some lots and wished to move the two buildings from the east portion of lots 1 to 4 block 47 of City Heights, to some lots south of the Library, and rebuild into modern apartments. He was advised to present plans and details of the proposed repairs to the Board for their consideration.

Mr. J. W. Trombly of North Van Dyke Ave. addressed the Board asking that the public camp grounds be put in a more sanitary condition. He was informed the camp had been inspected by the Board and they have decided to make a sanitary camp on City owned property and discontinue the one at Van Dyke and El Cajon. On motion by Goldsmith, sec. by Williams, the City Engineer was instructed to have the new site put in condition as soon as possible and to have the necessary plumbing installed to care for the present needs and to provide extra connections for

additional toilets, laundry trays and shower bath in the future.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

The matter of plumbing for the new store buildings in the City Hall was taken up for discussion. Motion by Martin, sec. by Williams, that the City Engineer be instructed to have the necessary plumbing installed.

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

The petition for street light at the intersestion of Orangewood and Olive Aves., was again taken up. On motion by Martin, sec. by Goldsmith, the City Engineer was instructed to have the Light Company raise the light at the intersection of Highland and Olive Aves. by the following vote;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

RESOLUTION NO. 931

Transferring Funds was read, and on motion by Martin, sec. by Hall, was approved and adopted by the following vote;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

The matter of purchasing a fire truck was taken up for discussion Mr. Hirsch of the firm of F. S. & W. W. Hirsch, Inc. addressed the Board regarding the truck that he had just demonstrated, and present ed their agreement in regard to same. The demonstration being entirely satisfactory the attorney was instructed to prepare a resolution authorizing purchase of same, together with 1000 feet of 2½" hose.

RESOLUTION NO. 932.

Authorizing the President of the Board to enter into an agree- ment submitted by the F. S. & W. W. Hirsch Inc. of Los Angeles, for the sale of fire truck and 1000 feet of hose, was read and on motion by Williams, sec. by Goldsmith, was approved and adopted by the following vote;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

ORDINANCE NO. 173

Amending certain sections of Ordinances #172 and 174, was given second reading, and on motion by Hall, sec. by Williams, was approved and adopted by the following vote;

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

ORDINANCE NO. 162

Amending Ordinance #162 was given first reading.

The following bills were read and on motion by Hall, sec. by Martin, were approved and ordered paid by the following vote:

AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.

NOES : Trustees none.

ABSENT : Trustees none.

DEMANDS NO.

8687	Stolls Mult. Shop & Adv. Bur. Supplies	8.00
88	California Stamp Company	1.50
89	East San Diego Press	Printing & Supplies 61.90
90	California Stamp Co.	Supplies 1.35
91	Zellerbach Paper Co.	" 4.34
92	H. W. Jack	Salary ½ mo. 87.50
93	E. B. Hare	Deputy Marshal 6.00
94	C. W. Holden	" " 1.75
95	H. A. Cameron	Repairing Stop Watch 2.00
96	Western Metal Supply Co.	Supplies 2.80
97	Pacific Tel. & Tel. Co.	Telephones 22.00
98	S. D. Con. Gas & Elec. Co.	Gas & Lights for C.H. & L. 30.98

DEMAND NO.

8699	Dept. of Public Health	Isolation Hosp. Fees.	71.00
8700	Albert Poitras,	Refund on Tax Statement	12.00
01	Fairmount Water Co.	Water for C.H. & Library	7.85
02	Mrs. A. E. Bacon	Salary 1/2 mo.	50.00
03	Geo. H. Cramer	Repairing Tank	2.50
04	Homer Marcy	Services Dec. 2-15 incl.	99.00
05	L. Eckles	" " "	88.00
06	E. Freeman	" " "	88.00
07	McCormick Bros. Lbr. Co	Supplies for City Hall	119.76
08	Chas. Kelly & Sons	" " "	380.00
09	E. E. Sechrist	Services Dec. 1-15 incl.	58.85
10	Frank C. Smith	" " "	60.00
11	Marion Evans	" " "	52.00
12	Fairmount Water Company	Water for St. Dept.	4.70
13	Standard Oil Co.	Supplies	4.05
14	Wm. Konrad Hardware Co	"	6.79
15	A. Christensen	"	12.75
16	Geo. H. Cramer	"	.40
17	McCormick Bros. Lbr.	"	157.53
18	Pacific Tel & Tel. Co.	'Phone for Fire Dept.	7.10
19	S.D. Con. Gas & Elec. Co.	Power for Fire Alarm	5.06
20	Wm. Konrad Hardware Co.	Supplies	4.95
21	Operating Dept. S.D.	Testing Concrete	20.00
22	Standard Iron Works	Supplies	50.00
23	S.D. Con Gas & Elec. Co.	Street Lights	575.77
24	E. Paul Ford	Salary Dec. 1-15th incl.	175.00
25	Homer Chisholm	Services " "	26.75
26	V. M. Smale	" " "	62.50
27	Dale R. King	" 12-15th "	20.00
28	Pacific Tel. & Tel. Co.	Telephone	3.75
29	Chas. Kelly,	Services Dec. 1-15th "	50.00
30	Operating Dept. C.S.D.	Testing Cement	5.00
31	Federal Tel. Co.	Telegram to S. F.	.53
32	East San Diego Press	Printing Ordinance	20.00
33	J. V. Smale	Services Dec. 1-15th incl.	75.00
34	W. S. O'Brien,	" " "	70.00
35	J. P. Rogers	" " "	65.00
36	J. C. Greear	" Eng. Dept.	32.26
37	J. C. Greear	" Sewer Dept.	22.74
38	Motor Hdwe. & Equip. Co	Supplies	8.75
39	San Diego Cycle & Arms	"	1.10
40	East San Diego Press	Printing	19.50
41	Carpenter's Book Store	Supplies	6.15
42	L. R. Davis	Ford Truck for Sewer	751.20
43	Helen M. David	Salary Dec. 1-15th incl.	45.00
44	Mary D. Tompkins	" " "	45.00
45	Wm. H. Gray	" " "	62.50
46	G. W. Sale	" " "	37.50
47	W. W. Easton	Motor hire	15.00
48	C. J. Matthews	Salary Dec. 1-15th inc.	87.50
49	Nat McHorney	" " "	50.00

There being no further business, motion by Goldsmith, sec. by Hall that meeting be adjourned to Thursday, Dec. 29th at 7:30 P.M.  
 AYES : Trustees Goldsmith, Hall, Martin, Williams, Sauer.  
 NOES : Trustees none. ABSENT: Trustees none.

Respectfully submitted,

*Wilbur W. Easton*  
 City Clerk of the City of East San Diego, California.

APPROVED:

*W. W. Easton*  
 President of the Board of Trustees of the City of East San Diego, California.