

Council Chamber, City Hall, Oakland, Calif.,
Tuesday, January 11, 1944.

A regular meeting of the City Council of the City of Oakland was held on above date. Upon call of the roll the following members answered their names: Councilmen Beach, DePaoli, Haler, McCracken, Morcom, Peters, Shattuck, Youell, and President Slavich - 9. Absent - None.

President Slavich presiding.

Minutes of the regular meeting of the City Council of the City of Oakland held on January 6, 1944, were read, and upon call of the roll approved by Ayes - Councilmen Beach, DePaoli, Haler, McCracken, Morcom, Peters, Shattuck, Youell, and President Slavich - 9. Noes - None. Absent - None.

Reports of Corporate Officers

The following reports were read and ordered placed on file:

Report of Police Court Dept. 1 for the month of December, 1943
Report of Police Court Dept. 2 for the month of December, 1943
Report of the Poundmaster for the month of December, 1943
Report of the Auditor for the month of December, 1943
Report of the Department of Finance, approved by the City Manager, recommending payment of claims.
Communication from Superintendent of Streets recommending that permission be granted Noble Co. to lay a spur track across 5th and 7th Streets between Bay and Cedar Streets.

The following resolutions were then read, each resolution acted upon separately, and upon call of the roll passed by Ayes - Councilmen Beach, DePaoli, Haler, McCracken, Morcom, Peters, Shattuck, Youell, and President Slavich - 9. Noes - None. Absent - None.

Resolution No. 13304 C.M.S.

Approving and allowing claims recommended to be paid by the Treasurer and approved by the City Manager.

Resolution No. 13305 C.M.S.

Granting the Noble Company permission to lay down a track upon and across 7th St. and 5th St. between Cedar St. and Bay St., in the City of Oakland.

Resolution No. 13306 C.M.S.

Assigning Alex F. McHoul, Senior Account Clerk, to Class b. within salary schedule fixed by Ordinance No. 66 C.M.S.

Resolution No. 13307 C.M.S.

Approving first supplemental memorandum of agreement for expenditure of 1/4 cent gas tax allocated for streets of major importance in the City of Oakland for the Fiscal Year 1943-1944, and authorizing, empowering and directing the City Manager to execute said agreement.

Resolution No. 13308 C.M.S.

Authorizing the Superintendent of Streets to enter into a contract with Vallin Homes, Inc. for certain improvements to be constructed in a real estate subdivision entitled "Tract 678"; fixing the amount of the security to guarantee the faithful performance of such contract and adopting plans and specifications for such improvements.

Resolution No. 13309 C.M.S.

Objecting to sale of certain tax dedeed properties and directing that application be made to the Board of Supervisors to purchase said properties in the name of the City of Oakland for public purposes.

Resolution No. 13310 C.M.S.

Amending Sections 3.11, 3.45 and 3.4700 respectively of Resolution No. 1987 C.M.S., relating to Loading Zones.

After general discussion it was the sense of the Council that the City Planning Commission should be required to advise the Council in all matters of new real estate subdivisions as to whether or not the same provide for adequate recreation and school facilities.

Councilman Peters was excused from further attendance.

A resolution declaring it to be the sense of this Council that appropriations should be made only to assist in defraying the expenses of essential activities or activities contributing materially to the war effort, was read and upon call of the roll passed by Ayes - Councilmen Beach, DePaoli, Haler, McCracken, Morcom, Shattuck, Youell, and President Slavich - 8. Noes - None. Absent - Councilman Peters - 1.

Communications, Applications, Etc.

A communication from the Monteria Association re proposed sale of the Boy Scout Camp, was read and referred to the City Planning Commission who will report back to the Council by Thursday, January 13, 1944.

Report of the City Clerk re disposition of applications, etc. as of January 11, 1943, was read and ordered placed on file.