

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 7, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-

Commissioners absent: Doctor Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of December 31, 1934, amplified to meet the requirements of the Public Works Administration in respect to Resolution

No. 3189, were read, approved and adopted.

Communication from the Federal Emergency Administration of Public Works, requesting amplification of the Board's minutes of December 31, 1934, to meet the requirements for the Public Works Administration grant in respect to the passage of Resolution No. 3189, was filed.

Communication from the Howard Terminal requesting dredging in slips adjoining Pier No. 1, was read and the Port Manager directed to make the necessary soundings and estimate of dredging quantities and submit a report thereon to the Board as soon as completed.

Communication from the Post Enquirer requesting advertisement in its annual edition to be published February 13, 1935, at a cost of \$304.40 was read and the Port Manager directed to arrange for advertisement as requested.

Communication from F. L. Bowie, Code Director, Regional Code Administration Agency for Alameda and Contra Costa counties, protesting the awarding of contract for printing the "Compass" below a figure of \$175.00 per issue, was referred to the Port Attorney for report.

Communication from J. F. Hassler, City Manager, Oakland, thanking the Board for 194 cans of fruit and vegetables from the Outer Harbor Terminal to be used in feeding city prisoners, was filed.

Communication from the Bay Cities Transportation Co. requesting permission to construct, at its expense, offices in the Inland Waterways Terminal, at an estimated cost of \$2800, was read and a resolution later passed approving plans and specifications and granting request as made.

Communication from W. A. Patterson, President United Air Lines, thanking the Board for its congratulations on their completion of seventy-five million miles of scheduled flying, was filed.

Communication from the American Trust Co. requesting authorization to pay to Libby, McNeill & Libby proceeds of interest coupons due January 1, 1935 on \$60,000 per value Swift & Co. 5% Trust Mortgage Sinking Fund Gold Bonds, deposited with them in accordance with the terms of the lease agreement on Terminal Building "B", was read and authorization as requested by the American Trust Co. granted.

Mr. Palmer Nicholls, President and General Manager, and Mr. Mel M. Burns, Oakland Branch Sales Manager, representing the Pacific Airmotive Corporation, met with the Board and discussed the matter of renewal of lease for space occupied by it in Hengar No. 2B. Mr. Nicholls stated that their operations had not been profitable during the past year and unless a marked reduction in rent was granted, it would probably be necessary for them to discontinue their occu-

pany of the space at the airport. Mr. Nicholls further stated that they were giving consideration to the establishment of a repair base at the San Francisco Municipal Airport and that there now existed more favorable conditions at that airport than at the Oakland Municipal Airport, due to the fact that a large number of private owners of airplanes who will use their services, are located at the San Francisco Airport. The Board, after discussion of the matter, informed Mr. Nicholls that careful consideration would be given to his request at an early date, and Mr. Nicholls stated that he was agreeable to continue his occupancy at the airport until a decision in the matter could be reached.

Mr. A. T. Gibson, President, and Mr. A. B. Wellington, General Manager, of the Bay Cities Transportation Co., met with the Board and discussed the matter of payment of their past due account for the year 1934, amounting to \$3246.90. Mr. Gibson stated that the strike of their employees which had continued over a period of time had been settled and that conditions appeared very favorable for a pickup in their business, which would result in the payment of their past due account within the near future. Mr. Gibson also stated that they would discontinue their present arrangements with the Haslett Warehouse Co. for office space in the warehouse as soon as the new offices, which they are constructing on the pier, for which they had made request, were completed, and that henceforth all of their operations would be carried on at the Inland Waterways Terminal. The Board advised Mr. Gibson that it would expect an early payment of the Bay Cities Transportation Co.'s past due account.

The Port Manager reported as follows on the status of certain funds as of December 31, 1934:

<u>Harbor Maintenance Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 31, 1934.....	\$156,003.44
Set up in Special Funds 220 and 222.....	135,000.00
Total Fund Resources as of December 31, 1934.....	441,398.86
Total Fund Resources as of November 30, 1934.....	434,308.94

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of December 31, 1934.....	34,727.82

The progress report of the Port Manager for the month of December, 1934, was filed.

The report of the Port Manager submitting tonnage statistics for the port for the month of November, 1934, was filed.

The report of the Port Manager submitting data relative to the San Francisco Fish Harbor, made in connection with the application of Oakland Fish Company for the establishment of a fish harbor in Oakland, was filed.

The report of the Port Manager on operations of the Oakland Municipal Airport for the month of December, 1934, was filed.

The report of the Port Attorney on hearing before Governor Merriam

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relative to acceptance of further loan from Reconstruction Finance Corporation for construction of rail transportation facilities across the San Francisco-Oakland Bay Bridge, was filed.

Mr. Leet and Mr. McElroy reported verbally that a conference had been held on January 7 with the Oakland Fish Co. in respect to the construction of a fish boat harbor at the foot of Broadway and their offers to lease same for a ten or twenty year term; that it had developed that the proposed fish boat harbor would be used almost exclusively by the Oakland Fish Company and that the plan for the harbor, as submitted would not permit of expansion to take care of future growth. The Committee recommended that no further consideration be given to the establishment of a fish boat harbor until an application or request on the part of a majority of the wholesale fish dealers of Oakland for such a facility is presented to the Board. The Board accepted the Committee's report and filed the application of the Oakland Fish Company and directed the Port Manager to advise the Oakland Fish Company that further consideration would be given the matter in the event a request was made by a majority of the wholesale fish dealers of Oakland for a fish harbor facility in a location on the harbor which would permit of future expansion.

Mr. Leet and Mr. McElroy reported that further conference had been held with Mr. Charles Howard on January 7 in respect to renewal of the quay wall lease and that Mr. Howard had now agreed to pay rent for all of the space occupied by him along the quay wall and that this would result in the payment of a monthly rental of \$330.00. Mr. Howard also agreed to pay to the Board all wharf demurrage accruing on tonnage passing over facilities, other than long-time storage by agreement with shippers. Mr. Leet stated that a written report on the matter would be submitted by the Committee at the next meeting of the Board.

The Port Attorney reported that the Union Construction Co. compromise negotiations would likely be concluded this week and that the Union Construction Co. and associated banks have executed proposed agreements.

The Port Attorney reported that Judson Coe, applicant for right to remove shell deposits from the North Harbor has engaged Fitzgerald, Abbott and Beardsley to represent his interests in establishing lawfulness of his proposal.

The Port Manager reported that an air show held at the Oakland Municipal Airport, Sunday, January 6, 1935, was very well attended.

The Port Manager reported that a sprinkler main in Outer Harbor Terminal Transit Shed No. 2 broke on the night of January 2 and that damage to cargo amounting to less than \$1000 is fully covered by insurance.

The Port Manager reported that the East Bay Reporter had printed the first installment of Decoto-St. Sure report in its January 3rd edition.

The Port Manager reported that 52,200 cases of pineapple were unloaded at the Outer Harbor Terminal on January 5 and that through the efforts of the Traffic Department 1650 tons of steel for the Park street bridge would be discharged at Grove Street Pier on Monday and Tuesday, January 7 and 8.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 3191

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

The American Rubber Manufacturing Co.	\$	8.17
Associated Oil Company		32.40
Baker, Hamilton & Pacific Company		34.05
Bay City Lumber Co.		19.78
James Bell Company		4.90
Geo. R. Borrmann Steel Company		261.55
California Concrete Products Co.		16.91
J. Catucci		10.00
City of Oakland - City Hall		530.73
Frank Day		3.50
Dohner & Galbraith		8.98
East Bay Municipal Utility District		420.69
East Bay Street Railways, Ltd.		5.00
The Electric Corporation		2.28
Golden Gate Sheet Metal Works		3.07
Goodhue Printing Company		26.65
Graybar Electric Company, Inc.		16.88
Al Green		40.00
Greenwood Printers Ltd.		33.41
Gunn, Carle & Co.		4.49
Kling-Dawers Stationery Co.		44.11
Mileage Gasoline Company		50.00
National Lead Company		16.26
Oakland Hardware Company		9.66
Oakland Plumbing Supply Co.		38.07
Pacific Airmotive Corporation Ltd.		15.94
Pacific Electric Motor Co.		8.81
Pacific Gas and Electric Company		1,335.35
The Pacific Telephone and Telegraph Company		22.58
Pacific Tool and Supply Company		8.24
People's Feed and Seed Store		1.40
Ritchie Engraving Company		50.57
The Sather Gate Book Shop		3.58
Sentinel Supply Co.		2.76
A. Shapiro & Sons		2.05
Smith Brothers		77.70
John Soares		24.00
Southern Pacific Company		166.48
Stanton-Mielenz Company		3.64

Clyde Sunderland Studios	\$	96.75
Thomas Sanitary Supply Co.		19.84
The Tribune Publishing Co.		10.69
Voegtly & White		4.00
Walworth California Company		75.15
Zellerbach Paper Company		14.47
Geo. H. Nash		31.65
Ira G. Perin		2,305.00
J. G. Bestow		32.79
Geo. A. Attwood		10.82
A. C. Meadows		10.38
Walter Pagot		45.50
Harry T. Burton		83.79
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Pacific Tool and Supply Company		2.41
Southern Pacific Company		8.00
		<u>\$6,115.68"</u>

"RESOLUTION NO. 3192

RESOLUTION PROVIDING FOR COMPROMISE
AND SETTLEMENT OF CLAIM OF HARRY
T. BURTON FOR DAMAGES RESULTING
FROM STRIKE SYMPATHISERS DURING
RECENT LONGSHOREMEN STRIKE.

Whereas, Harry T. Burton, Chief Clerk, assigned to Grove Street Pier, has filed a demand and affidavit, accompanied by vouchers, with this Board for payment of damages to his home on the night of July 15, 1934, which it is claimed by him and appears to this Board, was caused by strike sympathisers on account of his loyalty to the Port of Oakland in assisting in keeping the public port facilities open for public use, as required by law, and in performing his duties at the Grove Street Pier, under the direction of the Port Manager, notwithstanding threats of violence which had been made during the day by sympathisers of the Longshoremen's strike, and

Whereas, it is provided by law that municipal corporations are responsible for injuries to real or personal property situate within its corporate limits, done or caused by mobs or riots, and it appears, under the circumstances set forth in such affidavit, that the said Harry T. Burton is properly entitled to have the damages suffered by him paid by the City of Oakland, and it is proper that such claim should be settled, now therefore,

BE IT RESOLVED that the Board hereby agrees to accept liability on account of said damages on behalf of the City of Oakland in the amount of said demand, and that said demand shall be approved and allowed for payment."

"RESOLUTION NO. 3193

RESOLUTION AWARDING CONTRACT FOR
BUILT-UP ROOF TO SEVENTH STREET UNIT
OF OUTER HARBOR TERMINAL.

RESOLVED that the contract for the furnishing and delivering of materials for Built-Up Roof to the Seventh Street Unit, Outer Harbor Terminal, Oakland, California, be and the same is hereby awarded to HENRY COWELL LIME & CEMENT CO. in accordance with the terms of its bid, filed January 7th, 1935.

BE IT FURTHER RESOLVED that the procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected.

BE IT FURTHER RESOLVED that a certified check in the amount of \$125.00 is hereby approved as a bond, in accordance with the notice calling for bids and shall be retained to insure the full and faithful performance of the contract."

"RESOLUTION NO. 3194

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF AN EXTENSION TO OUTER HARBOR TERMINAL WHARF UNDER FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS DOCKET NO. 7956, AS MODIFIED.

Whereas, pursuant to an application to the Federal Emergency Administration of Public Works for a grant of 30% of the cost of labor and materials to be used in the construction of an Extension to the existing Outer Harbor Terminal Wharf, as modified, and the grant by the government of \$44,500 as its portion of the cost of the construction of this wharf, plans and specifications in satisfactory form for the construction of this Extension, together with railroad tracks and roadways, have been prepared under the direction of the Port Manager and Chief Engineer, now therefore,

BE IT RESOLVED that the said plans and specifications are hereby approved.

BE IT FURTHER RESOLVED that the plans and specifications shall be signed by the President of the Board of Port Commissioners and by the Port Manager and Chief Engineer and shall be submitted to the State Engineer, Public Works Administration, for approval."

"RESOLUTION NO. 3195

RESOLUTION WAIVING CONDITIONS FOR REMOVAL OF BOAT LANDING PLATFORM BY BRIDGE BUILDERS, INC. AND AGREEING TO ACCEPT SUCH PROPERTY.

WHEREAS Bridge Builders, Inc., lessee of Parr Terminal Company, under a lease dated June 30, 1933, which lease was assigned to the City of Oakland under date of February 17, 1934, having constructed a landing slip and platform for boats and barges at the north end of the Seventh Street Unit, Outer Harbor Terminal (formerly Parr Terminal Company wharf) pursuant to permit granted it by this Board by its Resolution No. 2859, offers to deliver such slip and platform to this Board upon the termination of its lease, in lieu of removing it as required by the provisions of said Resolution and of said lease (Paragraph 4), and said platform will be to the use and advantage of the Port and should be retained by the city, now therefore,

BE IT RESOLVED that, in consideration of the premises, permission is hereby granted to said Bridge Builders, Inc., to leave said slip and landing platform remaining in place upon the termination of its lease, and that the right of the Board to require the removal of the same is hereby waived, it being a condition hereof, that upon termination of such lease the said platform and appurtenances shall become and be the full property of the City, all without cost to it.

BE IT FURTHER RESOLVED that the Secretary shall send a certified copy of this Resolution to said Bridge Builders, Inc."

"RESOLUTION NO. 3196

RESOLUTION PROVIDING FOR INTERIM APPOINTMENTS BY THE PORT MANAGER.

RESOLVED that pursuant to the provisions of Section 10 of Port Ordinance No. 8, and the law, all appointments to positions in the Port Department of the City of Oakland, shall be made by resolution of the Board of Port Commissioners; provided that when appointments are required to be made without awaiting the action of this Board in making such an appointment, the Port Manager, and in the case of any appointments to positions in the legal department, the Port Attorney, may make appointments to hold until the Board of Port Commissioners may ratify such

appointment either by the passage of a special resolution therefor or by its resolution approving the payroll providing for the payment of compensation to such appointee."

"RESOLUTION NO. 3197

RESOLUTION APPOINTING JEAN KINGDON
TO POSITION OF INTERMEDIATE STENO-
GRAPHER-CLERK.

RESOLVED that Esther Harlan, having resigned on January 2nd, 1935, from the position of Intermediate Stenographer-Clerk (Port Ordinance No. 8, Section 6.5), which resignation is hereby accepted, Jean Kingdon is hereby appointed to such position, said appointment to be effective as of January 3rd, 1935."

"RESOLUTION NO. 3198

RESOLUTION GRANTING PERMIT TO
THE BAY CITIES TRANSPORTATION CO.

WHEREAS, pursuant to Section 213 of the City Charter and Port Ordinance No. 103, the Bay Cities Transportation Co. has made written application for a permit to install office partitions in the Inland Waterways Terminal now leased to them, upon the condition that all of said fixtures shall be and become a part of said terminal and shall be turned over to the City in good order and repair upon the termination of said lease, and the Board determines that such permit should be granted, now therefore

BE IT RESOLVED that permission to make such repairs is granted to said Bay Cities Transportation Co. as prayed for, upon the conditions herein set forth."

Port Ordinance No. 203 being "AN ORDINANCE ABOLISHING ALBERS BROTHERS MILLING CO. FUND, FARR TERMINAL COMPANY FUND AND RELATED APPROPRIATING ACCOUNTS, AND PORT DREDGE MAINTENANCE FUND NO. 225, AND AMENDING PORT ORDINANCE NO. 124," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

NOES: None

ABSENT: Commissioner Dr. Pardee -1-

The following matters were continued on the table:

Howard Terminal, requesting permission to proceed with repairs to the west and south apron wharves of its Pier No. 1;

Report and analysis of operations of Board of Port Commissioners by Decoto and St. Sure;

Requests of Moore Dry Dock Company for renewal of Moore Shipyard lease;

Proposal of Southern Pacific Company and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Paramino Lumber Co. re agreement for use of lumber shed at Livingston Street Wharf and supplemental report of the Port Manager re same;

Report of the Port Manager re sale of shell deposits in North Harbor area;

Port Attorney relative to consideration of matter of providing additional assistance in the legal department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary.

Pursuant to Resolutions Nos. 3182 and 3183 and advertising for five consecutive days in the city's official newspaper, bids for Built-up Roofing Materials and Roofing Asphalt, and Crushed Rock Road Materials And Asphaltic Road Oil were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR

BUILT-UP ROOFING MATERIALS AND ROOFING ASPHALT

<u>BIDDER</u>	<u>ITEM "A"</u> <u>ROLL ROOFING</u> <u>PER SQUARE</u>	<u>ITEM "B"</u> <u>ROOFING ASPHALT</u> <u>PER TON</u>	<u>TOTAL</u> <u>BID</u>	<u>CERTIFIED</u> <u>CHECK</u>
Markus Hardware Co.	\$1.29	\$20.79	\$1,383.30	\$130.00
Certainfeed Products Corporation	1.29	20.79	1,383.30	130.00
Eureka Mill & Lumber Co.	1.29	20.79	1,383.30	130.00
Smith Lumber Co.	1.06	23.34	1,261.80	(120.00 7.00)
Oakland Lumber Co.	1.10	-0-	825.00	82.50
Johns Manville Sales Corp.	1.05	23.10	1,249.50	140.00
Zellerbach Paper Co.	1.02	21.47	1,194.40	120.00
Plant-Davis Co.	1.323	23.10	1,454.25	105.00
Transit Concrete Ltd.	1.09	22.50	1,267.50	250.00
Henry Cowell Lime & Cement Co.	.94	20.25	1,110.00	125.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Henry Cowell Lime and Cement Co. was accepted and Resolution No. 3195 passed, awarding the contract to said Henry Cowell Lime & Cement Co., it being the lowest bidder.

BIDS FOR
ROAD MATERIALS

<u>ITEM "A"</u>		<u>RHODES & JAMIESON LTD.</u>	<u>HUTCHINSON CO.</u>
4000 tons	Roadway Delivery	\$1.74 per ton	-0-
Crusher Run	Wharf Delivery	-0-	\$1.13 per ton
Crushed Rock			
<u>ITEM "B"</u>			
1800 tons	Roadway Delivery	1.74 " "	-0-
Crushed Rock	Wharf Delivery	-0-	1.38 " "

RHODES & JAMIESON LTD.

HUTCHINSON CO.

<u>ITEM "C"</u>				
400 tons	Roadway Delivery	1.74	per ton	-0-
Screenings	Wharf Delivery	-0-		1.38 per ton
<u>ITEM "D"</u>				
200 tons	Roadway Delivery	1.74	" "	-0-
Birdseye	Wharf Delivery	-0-		1.38 " "
<u>ITEM "E"</u>				
750 bbls.		No bid		No bid
Hot Asphaltic Road Oil				
850 bbls.				
Emulsified Road Oil				
TOTAL BID		\$11,136.00	Items A to D only	\$7,832.00 Items A to D only
CERTIFIED CHECK		1,200.00		800.00

ARISS-KNAPP CO.

HEAFEY MOORE CO.

<u>ITEM "A"</u>				
4000 tons	Roadway Delivery	\$1.075	per ton	\$1.10 per ton
Crusher Run	Wharf Delivery	-0-		-0-
Crushed Rock				
<u>ITEM "B"</u>				
1800 tons	Roadway Delivery	1.375	" "	1.80 " "
Crushed Rock	Wharf Delivery	-0-		-0-
<u>ITEM "C"</u>				
400 tons	Roadway Delivery	1.375	" "	1.80 " "
Screenings	Wharf Delivery	-0-		-0-
<u>ITEM "D"</u>				
200 tons	Roadway Delivery	1.375	" "	2.05 " "
Birdseye	Wharf Delivery	-0-		-0-
<u>ITEM "E"</u>				
750 Barrels				
Hot Asphaltic Road Oil				
		-0-		2.95 per bbl.
850 bbls.				
Emulsified Road Oil				
		-0-		3.25 " "
TOTAL BID		\$7,600	A to D only	\$11,532.50
CERTIFIED CHECK		800.00		1,250.00

LEE J. IMMEL

TRANSIT CONCRETE LTD.

BLAKE BROS. COMPANY

<u>ITEM "A"</u>					
4000 tons	Crusher Run				
Crushed Rock	Roadway Delivery	1.127	per ton	1.75	per ton
	Wharf Delivery	-0-		-0-	
<u>ITEM "B"</u>					
1800 tons	Roadway Delivery	1.48	" "	1.74	" "
Crushed Rock	Wharf Delivery	-0-		-0-	1.38 per ton
<u>ITEM "C"</u>					
400 tons	Roadway Delivery	1.58	" "	1.74	" "
Screenings	Wharf Delivery	-0-		-0-	1.38 " "
<u>ITEM "D"</u>					
200 tons	Roadway Delivery	1.68	" "	1.74	" "
Birdseye	Wharf Delivery	-0-		-0-	1.38 " "

	LEE J. IMMEL	TRANSIT CONCRETE LTD.	BLAKE BROS. COMPANY
ITEM "E"			
750 bbls. Hot Asphaltic Road Oil	2.748 per bbl.	-0-	-0-
850 bbls. Emulsified Road Oil	3.098 " "	-0-	-0-
TOTAL BID	\$10,773.30	\$11,176 A to D only	\$7,832 A to D only
CERTIFIED CHECK	\$ 1,200.00	\$ 900.00	\$785.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

ADJOURNED.

W. A. Abel
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 14, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, and President Fisher -3-

Commissioners absent: Goodrich, and Doctor Pardee -2-

The Port Manager, and the Port Attorney were also present.

The minutes of the regular meeting of January 7, 1935, were read, approved, and adopted.

Communication from L. J. Rabinowitz, Legal Adviser to State Engineer, Public Works Administration, advising all documents relative to \$44,500 Grant Agreement have been found in order and have been forwarded to Washington for final approval and execution by the government, was filed.

Communication from E. L. Clements, Code Authority, representing Builders Suppliers, protesting award of contract to Ariss-Knapp Co. for furnishing rock for road work in the Outer Harbor area, was filed.

Communication from Ariss-Knapp Co. advising that they are conforming to Contractors Code, National Recovery Administration, under which contract comes, and requesting that award be made to them as lowest responsible bidder, was filed.

Communication from Lee J. Immel consenting to award of contract to Ariss-Knapp Co. on bid for rock, in consideration that contract for Asphalt Road Oil be awarded to him, was filed.

COMMUNICATIONS
 RECEIVED
 JANUARY 11, 1935

Communication from Ray Raymond, President Consolidated Printers, Inc., insisting that the contract for printing the "Compass" for the year 1935, be awarded to him, was filed.

Copy of letter from the Richmond Chamber of Commerce to H. S. Brown, U. S. Shipping Board Bureau, advising that they will not file a brief in the Berkeley and Emeryville rate case, Docket 162, was filed.

Communication from State Senator William F. Knowland, advising he is placing port on mailing list for copies of bills introduced during the Fifty-first Session of the Legislature, was filed.

Communication from the Coos Bay Lumber Co. advising that 43,466,544 f.b.m. lumber was handled over the Ninth Avenue Terminal during 1934, with tolls amounting to \$4,353.33, was filed.

Communication from W. E. Grosjean thanking the Board for communication advising as to extent of cooperation to be given and advising that his eastern connections would undoubtedly communicate directly with the Board, was filed.

Communication from the Philadelphia City Planning Commission expressing appreciation for information furnished relative to the Oakland Municipal Airport, was filed.

Communication from the Oakland Public Schools expressing thanks for courtesies extended during recent visit to the Port facilities, was filed.

Communication from the Intercoastal Lines advising that no consideration will be given to proposed increase in service charges until the U. S. Shipping Board Bureau makes a decision in Calmar Case, Docket No. 126, was filed.

Communication from the Howard Terminal requesting the use of Market Street Pier during the time of repairs to Pier No. 1 and dredging of slips adjoining pier are being done, was laid on the table.

Communication from J. F. Hassler, City Manager, advising that contract for exchange of lands between the City of Oakland, the E. K. Wood Lumber Company, and the Union Diesel Engine Company has been referred to the City Attorney, was filed.

The Port Manager reported as follows on the status of certain funds as of January 11, 1935:

<u>Harbor Maintenance Fund (No. 226)</u>	
Unencumbered Cash Balance as of January 11, 1935.....	\$170,028.15
Set up in Special Funds 220 and 222.....	135,000.00
Total Fund Resources as of January 11, 1935.....	455,423.57
Total Fund Resources as of December 31, 1934.....	441,398.86
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of January 11, 1935.....	34,727.82

Report of the Port Attorney submitting opinion in respect to the bids received for the printing of the Port of Oakland "Compass" for the year 1935, was

read and a resolution later passed awarding the contract to Consolidated Printers, Inc., the lowest responsible bidder.

Supplementary report of the committee, consisting of Messrs. Leet and McElroy, appointed to study and recommend terms for proposed lease to Howard Terminal for the use of Quay Wall Area, foot of Market Street, setting forth that Howard Terminal had now agreed to pay a rental of \$330.00 per month for the fifty five thousand square feet of space to be occupied, instead of \$285.00, as previously agreed upon, and further, that all wharf demurrage on cargo passing through the facility proposed to be leased be paid to the Port with the exception of storage on goods contracted for with shippers for fixed periods was adopted, and the Port Attorney directed to prepare a lease agreement in accordance with the terms as set forth in the Committee's report.

The financial report of the Oakland Airport Transportation Service for the month of December 1934, showing a profit of \$182.43, was filed.

The Port Manager reported that Amelia Earhart Putnam completed her trans-Pacific flight from the Hawaiian Islands in eighteen hours and fifteen minutes, arriving at the Oakland Municipal Airport at 1:30 p.m., January 12, 1935. It was estimated that 10,000 people were at the airport to greet her and that good publicity had been given in the local and national press, and that a total of 115 radio stations received the broadcast handled over the Columbia network from the Oakland Municipal Airport, of which 92 were American and 23 Canadian. It was further reported that Mrs. Putnam departed at 1:21 p.m., January 13 and that a delay of one hour and fifty minutes had been caused by her plane being taxied off of runway onto new rock fill recently placed under State Emergency Relief Administration project.

The Port Manager reported that the United Air Lines had used 705,188 gallons of gasoline in their operations during 1934, as compared with 574,897 gallons used in 1933, producing a revenue to the port on gallonage charge of \$1753.97.

The Port Attorney reported that the hearing of Federal District Court on our motion to dismiss quiet title action of Thomas Bishop Co. was set for the morning of January 14, 1935.

The Port Attorney reported that brief had been filed with the U. S. Shipping Board Bureau in Berkeley-Emeryville case on Saturday and that briefs had also been filed by Howard Terminal, Encinal Terminals, Paraffine Paint Companies, City of Berkeley, Berkeley Transportation Company, Oakland Chamber of Commerce and others.

The Port Attorney reported that the American Dredging Company appeal

had been heard on Wednesday and submitted, and that Judge Brown had protested the filing of an additional brief on our part, but upon Chief Justice Weste approving same, had waived argument. He further reported that with leave of Court, the American Dredging Company had filed a short brief on Saturday, but that it appeared to be of no significance.

The Port Attorney reported that Mrs. Troxel, Law Secretary, had been taken ill and a resolution was later passed granting sick leave for the period of thirty days with three quarters pay.

The Port Attorney reported that Mrs. Gilbert, wife of Mayor McCracken's Secretary, had been detailed by Herbert Graham, Secretary of the Civil Service Board as substitute during the Law Secretary's absence, and requested a ruling as to the continuance of employment of Mrs. Gilbert. The Board directed that employment preferably be given to unmarried women or to a woman whose husband is not gainfully employed.

The Port Attorney reported that the closing of transactions with the Union Construction Co. had been delayed on account of illness of Mr. Baen of the Anglo California National Bank.

The Port Attorney reported that the officers of Agent's Department, U. S. Treasury, were now assigned to matter of auditing income tax return of port officers.

The Port Manager reported that it had been the policy of the Port to hire intermittent laborers at the Outer Harbor Terminal, where an employment office has been maintained by the Port, but that the Business Agent of the Dock Workers Union of the International Longshoremen's Association had, on January 11th, requested that all laborers be hired through the ILA hall after 10:00 a.m., each day. After discussion, the Board directed the Port Manager to continue the policy of hiring men at the dock's employment office, as has been done in the past.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Leet, McElroy, and President Fisher -3-
- NOES: None
- ABSENT: Commissioners Goodrich and Doctor Perdee -2-

"RESOLUTION NO. 3199

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
 Thos H. Moore \$ 33.46

Harold Wiltermood	\$	33.25
Acme Scales Company		7.50
Air Reduction Sales Co.		14.31
American Bitumuls Company		15.71
Associated Oil Company		7.63
Blake, Moffitt & Towne		8.50
Geo. R. Borrmann Steel Company		54.35
J. A. Borkman		4.48
California Pottery Company		18.16
Cobbledick-Kibbe Glass Company		8.25
Coos Bay Lumber Company		14.09
East Bay Blue Print & Supply Co.		40.66
East Bay Glass Company		48.93
Emeryville Industries Association		7.50
Gleason Steel Products Co.		163.00
Greenwood Printers Ltd.		33.41
H. & M. C. Co.		6.66
Herrick Iron Works		20.82
Ideal Stencil Machine Co.		112.25
Geo. A. Kreplin Co.		1.35
Lawton & Williams		47.76
Libby, McNeill & Libby		9.11
Maxwell Hardware Company		9.36
Mileage Gasoline Company		125.00
National Lead Company		19.25
Oakland-California Towel Co., Inc.		1.20
Oakland Rubber Stamp Co.		1.38
Office Towel Supply Co.		1.25
Pacific Shipper		85.00
Pacific Tool and Supply Company		1.58
Pelican Pure Water Co.		1.23
Geo. E. Reed Auto Rent Service		55.50
San Francisco Bay Carloading Conference		5.00
Sentinel Supply Co.		10.87
Shipping Register		40.00
B. Simon Hardware Co.		4.34
Smith Brothers		25.09
John Soares		24.00
Southern Pacific Company		13.00
Stat-El-Lyte Manufacturing Co.		8.52
Sterling Press		9.48
Strable Hardwood Company		98.22
Tilden Lumber Company		9.63
The Tribune Publishing Co.		22.14
Typewriter Maintenance Co.		29.50
Union Pacific Laundry		2.50
Waters Bros. Co.		.90
Zellerbach Paper Company		7.24
California Appraisal Co.		88.00
		<u>\$1,410.32</u>

"RESOLUTION NO. 3200

RESOLUTION GRANTING SICK LEAVE
TO LAW SECRETARY.

RESOLVED that a sick leave, at three-quarters pay, be granted to Alice Troxel, Law Secretary commencing with January 8, 1935, said leave to continue for a period of thirty days, unless sooner terminated."

"RESOLUTION NO. 3201

RESOLUTION CREATING EXTRA TEMPORARY
POSITIONS OF INTERMEDIATE STENOGRAPHER
CLERKS.

RESOLVED that there is hereby created as of the date of January 10, 1935, two extra temporary positions of Intermediate Stenographer Clerks, at the rate of \$5.00 per day, assigned to the Port Attorney.

BE IT FURTHER RESOLVED that the Port Attorney is hereby authorized to employ stenographers, when extra law stenographic service is required, and assign them temporarily to such positions at said rate of compensation from time to time as required for the expeditious transaction of the law work of his office."

"RESOLUTION NO. 3202

RESOLUTION APPROVING THE TEMPORARY
EMPLOYMENT OF MRS. MILDRED GILBERT.

RESOLVED that the temporary employment of Mrs. Mildred Gilbert as an extra intermediate stenographer clerk, commencing with January 10, 1935, at the compensation of \$5.00 per day, be and the same is hereby approved."

"RESOLUTION NO. 3203

RESOLUTION AWARDING CONTRACT FOR PORT
OF OAKLAND COMPASS.

RESOLVED that the contract for the printing, binding and delivery of the monthly house organ entitled "Port of Oakland Compass", for the twelve month period from January 1st, 1935 to and including December 31, 1935, be and the same is hereby awarded to Consolidated Printers, Inc., a corporation, in accordance with the terms of its bid filed December 31st, 1934.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the contract in the amount of \$1,000.00 shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 3204

RECEIVING AND REJECTING BIDS FOR
CRUSHED ROCK ROAD MATERIALS.

RESOLVED that all the bids received on January 7, 1935 for the delivery and spreading of crushed rock road materials in the Outer Harbor Terminal area of the City of Oakland, be and the same are hereby rejected.

BE IT FURTHER RESOLVED that the Port Manager is hereby directed to advertise for the receipt of new bids to furnish said crushed rock road materials in the manner and form as provided by law and subject to the specifications approved by this Board.

BE IT FURTHER RESOLVED that the bids received for the furnishing and spreading of asphaltic road oil be held by this Board for further consideration."

The following matters were continued on the table:

Howard Terminal, requesting permission to proceed with repairs to the west and south apron wharves of its Pier No. 1;

Report and analysis of operations of Board of Port Commissioners by Decoto and St. Sure;

Requests of Moore Dry Dock Company for renewal of Moore Shipyard lease;

Proposal of Southern Pacific Company and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Paramino Lumber Co. re agreement for use of lumber shed at Livingston Street Wharf and supplemental report of the Port Manager re same;

Report of the Port Manager re sale of shell deposits in North Harbor area;

Port Attorney relative to consideration
of matter of providing additional assistance
in the legal department and presenting
ordinance for increase in salaries of
Assistant Port Attorney and Law Secretary;

Pacific Airmotive Corporation re renewal
of lease at Oakland Municipal Airport.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 21, 1935, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Leet, McElroy, and President Fisher -3-

Commissioners absent: Goodrich, and Doctor Pardee -2-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of January 14, 1935, were read,
approved and adopted.

The remainder of the communications on the Calendar were carried over
until the next meeting of the Board.

Mr. Stanley Sterne, Attorney for Civil Service Employees Association,
met with the Board and cited instances of alleged violation of Civil Service
rules and regulations in connection with the employment of certain intermittent
employees. Mr. Sterne was advised that the Civil Service Board had been requested
on several occasions to hold examinations for positions which had been created
and which had been temporarily filled, and that the Civil Service Board had
advised that due to lack of assistance it was not possible to hold examinations.
Mr. Sterne was further advised that the Civil Service Board was making a full
survey of the Port Department at this time and that questionnaires were being
submitted which would develop and correct any irregularities that may have
developed. Mr. Sterne again expressed full confidence in the Board and stated
that he would report to the Civil Service Employees Association the effort
being made by the Board to clarify the employment situation.

Statement of E. Sommerstrom relative to settlement of property disputes
near Third Avenue was carried over until the next meeting of the Board.

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PORT OF OAKLAND

The Port Manager reported that Amelia Earhart had returned to Oakland Municipal Airport at 4:19 p.m., January 19, escorted by U. S. Naval Reserve planes, and that a banquet had been tendered Miss Earhart at the Athens Club. He further reported that the Port of Oakland had cooperated in furnishing and placing decorations at the Club and in making arrangements at the Airport for her arrival.

The Port Manager reported that the U. S. Naval Reserve had held its Annual Inspection at the Oakland Municipal Airport on Saturday, January 19, and that the inspection was well attended and maneuvers splendidly executed. He further reported that Captain R. W. Matthewson, Commander Causey and Lt. Commandants Ely and Tomlinson were well impressed with the Board's cooperation and the facilities furnished.

The Port Attorney reported that he had conferred with Legislators in Sacramento on January 18 in respect to the introduction of a Bill transferring the state tidelands adjoining the Moore Dry Dock Company leasehold to the City of Oakland and that a bill would be introduced during the week; that the counsel for the State Division of Lands had approved the Board's plan to clarify the state tideland laws and had offered its cooperation in framing the necessary legislation.

The Port Attorney reported that the Port of Stockton had introduced Assembly Bill No. 118 prohibiting any corporation from being affiliated with or controlling a shipping terminal or wharfinger, and that in the event such bill were passed it would render the California Packing Corporation's control of Encinal Terminal unlawful.

The Port Attorney reported that two bills had been introduced in the Legislature aiming to transfer the harbor facilities of San Francisco, which are now administered by the State Harbor Board, to the jurisdiction of the City of San Francisco.

The Port Attorney reported that he had filed a further brief in the U. S. District Court in the Bishop conspiracy case, and that in this connection the State Division of Lands office had advised that in 1933, the Bishop Company sought to obtain a lease from the state for its tidelands but that the request was rejected, it being the ruling that the jurisdiction of the tidelands came under the control of the City of Oakland and not the State.

The Port Manager reported that from press reports the Trans-Pacific Air Service of the Pan-American Airways, Inc. was scheduled to start in April, 1935, and that Colonel Clarence Young, former Director of Aeronautics, U.S. Department of Commerce, has been appointed Manager of the Service, and that Mr. W. S. Grooch, local representative of the Pan-American Airways, Inc., had conferred

with him relative to the handling of supplies and equipment over the Port terminals.

The Port Manager reported that a movement had again been launched in San Jose for the development of Port San Jose, and that it is anticipated that the Federal government will be asked to supply funds for the development of the port. The Port Manager further reported that further complications in the port situation would occur in the event that the Port of San Jose were developed inasmuch as large tonnage of dried fruit originates in Santa Clara County and San Jose.

The Port Manager reported that Fruit Jobbers Association was holding a convention in San Francisco during the coming week and that an effort would be made to have the delegates visit the Oakland Port terminals.

The Port Manager reported that further negotiations with the International Longshoremen's Association had developed an agreement to pay dock labor $72\frac{1}{2}\%$ per hour straight time and $\$1.07\frac{1}{2}$ per hour overtime with eight hours per day and 160 hours per month.

The Port Manager reported that the International Longshoremen's Association had issued its "Green Book" setting forth longshoremen's wages from 95% to $\$1.55$ per hour, together with rules and regulations governing employment of longshoremen.

The Port Manager reported that "Airports Directory", a national publication listing all airports in the United States, had given Oakland a very good advertisement.

The Port Manager reported as follows on the status of certain funds as of January 18, 1935:

<u>Harbor Maintenance Fund (No. 226)</u>	
Unencumbered Cash Balance as of January 18, 1935.....	\$163,870.82
Set up in Special Funds 220 and 222.....	135,000.00
Total Fund Resources as of January 18, 1935.....	449,266.24
Total Fund Resources as of December 31, 1934.....	441,398.86
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of January 18, 1935.....	34,727.82

The report of the Port Manager on dredging requested by Howard Terminal in east and west slips of Pier No. 1, was filed.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following

vote:

AYES:	Commissioners Leet, McElroy, and President Fisher	-3-
NOES:	None	
ABSENT:	Commissioners Goodrich, and Doctor Pardee	-2-

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$ 3.14
American District Telegraph Company	.50
Bay City Lumber Co.	50.25
Blake, Moffitt & Towne	4.83
Geo. R. Borrmann Steel Company	42.24
City of Oakland - Garage	4.03
Crane Co.	8.72
Credit Managers Association of Northern and Central California	15.00
Dieterich-Post Company	8.00
Don Lee Incorporated	49.87
East Bay Glass Company	25.78
The Electric Corporation	10.85
Excelsior Laundry Co.	2.89
Walton Fagot	24.00
Field-Ernst Envelope Co.	75.38
W. P. Fuller & Co.	22.27
General Electric Supply Corporation	22.53
Golden Gate Sheet Metal Works	4.61
H. & M. C. Co.	6.66
Kling-Dawers Stationery Co.	11.10
Libby, McNeill & Libby	13.72
Maxwell Hardware Company	78.77
Mileage Gasoline Company	50.00
C. L. Moody	24.30
National Lead Company	44.60
Oakland Fire Extinguisher Company	15.37
Oakland Lumber Co.	13.09
Oakland Plumbing Supply Co.	86.67
Pacific Tool and Supply Company	5.63
Pacific Westbound Conference	1.75
The Paraffine Companies, Inc.	24.57
Parker Electrical Mfg. Corporation	3.63
Pioneer Sawdust and Sand Depot	25.62
H. T. Rasmussen	6.56
Remington Rand Inc.	3.07
Rhodes & Kennedy, Inc.	150.02
Schirmmacher Co.	1.36
Sentinel Supply Co.	4.45
Shell Oil Company	12.36
The Sherwin-Williams Co.	141.33
Shipping Register	50.00
John Soares	40.00
Owen G. Stanley	10.70
Sunset Lumber Company	104.94
The Texas Company	7.14
Tilden Lumber Company	96.48
The Tribune Publishing Co.	9.36
Underwood Elliott Fisher Company	11.50
Voegtly & White	81.09
Waters Bros., Co.	.76
R. N. Ricketts	2.93
Port Revolving Fund - Misc.	289.04
Port Revolving Fund - Pay Rolls	6,519.22
Pay Rolls - Administrative Office	2,101.53
" " - Engineering Department	1,314.25
" " - Airport	582.50
" " - Traffic & Operating	1,397.50
" " - Grove and Market Street Piers	889.25
" " - Outer Harbor Terminal	1,735.44
" " - Ninth Ave. Pier	165.00
" " - Maintenance Department	598.66

1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Albertson-McCormick Sprinkler Co.	\$	675.58
C. Frauneder		10.00
		<u>\$17,792.39"</u>

"RESOLUTION NO. 3206

RESOLUTION AWARDING CONTRACT FOR
ASPHALTIC ROAD OIL TO LEE J. IMMEL.

RESOLVED that the contract for the delivery and spreading of asphaltic road oil on roadways to be constructed in the Outer Harbor Terminal area, 7th Street Unit, of the City of Oakland be and the same is hereby awarded to Lee J. Immel, in accordance with the terms of his bid filed on January 7, 1935, said bid being as follows, to-wit:

ITEM E: Price per barrel of 42 U. S. Gallons for asphaltic binder spread:

1. For hot asphaltic road oil: Two and 748/1000
DOLLARS (\$2.748) per bbl.
2. For Emulsified Road Oil: Three and 098/1000
DOLLARS (\$3.098) per bbl.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price, to-wit: Two Thousand Six Hundred Thirty-three and 30/100 Dollars (\$2,633.30) shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for asphaltic road oil be and the same are hereby rejected."

"RESOLUTION NO. 3207

RESOLUTION TRANSFERRING \$40,000 FROM
HARBOR MAINTENANCE AND IMPROVEMENT
FUND NO. 480 TO PORT REPLACEMENT AND
IMPROVEMENT FUND NO. 483.

RESOLVED that the transfer of \$40,000 from the Harbor Maintenance and Improvement Fund No. 480 (Appropriation No. 226) to the Port Replacement and Improvement Fund No. 483 (Appropriation No. 220) is hereby authorized, and the City Auditor and Accountant of this Board are hereby authorized and directed to enter said transfer upon the city's books."

"RESOLUTION NO. 3208

RESOLUTION RENEWING GASOLINE AND OIL
CONCESSION WITH UNION OIL COMPANY OF
CALIFORNIA, AND AGREEMENT WITH SAID
COMPANY FOR OPERATION OF STATION IN
ABEYANCE.

RESOLVED that the Port Manager is hereby authorized to enter into an agreement with the Union Oil Company of California providing for the renewal of the gasoline and oil concession agreement with said company dated January 1, 1933, which was on January 1, 1934 extended until December 31st, 1934, said extension to be for a period of one year, ending December 31st, 1935, and under the same terms and conditions as the existing agreement, provided, however, that there shall also be made a part of such renewal the condition that said Company may, upon the payment of \$1.00 a month, be permitted to keep its gasoline service station closed, and that, during such time, the said agreement, so far as it provided for the active operation of said station and the maintenance of a serviceman or watchman thereat, shall be held in abeyance."

"RESOLUTION NO. 3209

RESOLUTION AMENDING RESOLUTION NO. 3197.

RESOLVED that the appointment of Jean Kingdon as Intermediate Stenographer-Clerk as of January 3, 1935, be and the same is hereby amended so that such appointment will take effect at noon January 16, 1935."

"RESOLUTION NO. 3210

RESOLUTION APPROVING APPOINTMENT
OF GROVER F. ROBERTSON AS OPERATING
ENGINEER AND/OR MECHANIC AND/OR
LABORER.

RESOLVED that the action of the Port Manager in appointing Grover F. Robertson as Operating Engineer and/or Mechanic and/or Laborer (Port Ordinance No. 8 Section 7.902), is hereby ratified, approved and confirmed by this Board, said appointment to be effective January 18th, 1935."

"RESOLUTION NO. 3211

RESOLUTION GRANTING PERMIT TO HOWARD
TERMINAL TO DREDGE SLIPS ON THE PREMISES
LEASED TO IT UNDER DATE OF NOVEMBER 5,
1914.

RESOLVED that pursuant to request of Howard Terminal and the recommendation of the Port Manager and Chief Engineer, a permit is hereby granted to said lessee for the purpose of permitting it to dredge portions of the slips of the premises leased to it pursuant to the provisions of its lease with the City of Oakland under date of November 5, 1914 and subject to such provisions of refund from the dockage and tolls earnings as are set forth in such lease."

"RESOLUTION NO. 3212

RESOLUTION AWARDING CONTRACT FOR
CRUSHED ROCK TO ARISS-KNAPP CO.

RESOLVED that the contract for the delivery of crusher run crushed rock (as specified in Item B, Item C and Item D of the specifications on file with this Board) for base course on roadways to be constructed in the Outer Harbor Terminal area of the Seventh Street Unit of the City of Oakland, be and the same is hereby awarded to Ariss-Knapp Co., in accordance with the terms of its bid filed on January 21, 1935, said bid being as follows:

ITEM B: Price per ton of 2,000 lbs. for crushed rock for surface course.

1. For delivery on roadway: One Dollar and thirty-seven cents (\$1.37) per ton

ITEM C: Price per ton of 2,000 lbs. for screenings:

1. For delivery on roadway: One Dollar and thirty-seven cents (\$1.37) per ton.

ITEM D: Price per ton of 2,000 lbs. for birdseye:

1. For delivery on roadway: One Dollar and fifty-two cents (\$1.52) per ton.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price to-wit: Three thousand Three Hundred and Eighteen Dollars (\$3,318.00) shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received on Items B, C and D of the specifications on file for the furnishing and delivery of such crushed rock for base course be and the same are hereby rejected."

"RESOLUTION NO. 3213

RESOLUTION AWARDING CONTRACT FOR
CRUSHED ROCK TO HEAFEY-MOORE CO.

RESOLVED that the contract for the delivery of crusher run crushed rock (as specified in Item A of the specifications on file with this Board) for base course on roadways to be constructed in the Outer Harbor Terminal area of the Seventh Street Unit of the City of Oakland, be and the same is hereby awarded to Heafey-Moore Co., in accordance with the terms of its bid filed on January 21, 1935, said bid being as follows, to-wit:

ITEM A: Price per ton of 2,000 lbs. for crusher run crushed rock for base course:

1. For delivery on roadway: Ninety-five one hundredths DOLLARS (\$.95) per ton.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price to-wit: Three Thousand Eight Hundred Dollars (\$3,800.00) shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received on Item A of the said specifications on file for the furnishing and delivery of such crushed rock be and the same are hereby rejected."

The following matters were continued on the table:

Howard Terminal, requesting permission to proceed with repairs to the west and south apron wharves of its Pier No. 1;

Report and analysis of operations of Board of Port Commissioners by Decoto and St. Sure;

Requests of Moore Dry Dock Company for renewal of Moore Shipyard lease;

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Paramino Lumber Co. re agreement for use of lumber shed at Livingston Street Wharf and supplemental report of the Port Manager re same;

Report of the Port Manager re sale of shell deposits in North Harbor area;

Port Attorney relative to consideration of matter of providing additional assistance in the legal department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary;

Pacific Airmotive Corporation re renewal of lease at Oakland Municipal Airport;

Howard Terminal requesting the use of Market Street Pier during the time of repairs to Pier No. 1 and dredging of slips adjoining pier is being done.

Pursuant to Resolution No. 3204 and advertising for five consecutive days in the city's official newspaper, bids for DELIVERY AND SPREADING OF CRUSHED ROCK ROAD MATERIALS AT THE OUTER HARBOR TERMINAL, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids

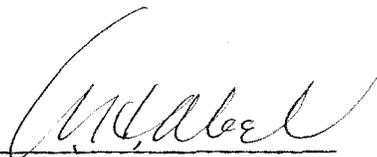
being all the bids received, were publicly opened:

		<u>BIDS FOR</u>		
		<u>ROAD MATERIALS</u>		
		<u>MELROSE BLDG.</u>		
		<u>MATERIALS CO.</u>		
<u>ITEM "A"</u>		<u>Per Ton</u>	<u>ARISS-KNAPP CO.</u>	<u>LEE J. IMMEL</u>
<u>4000 tons</u>			<u>Per Ton</u>	<u>Per Ton</u>
Crusher Run	Roadway Delivery	-0-	\$1.06 $\frac{1}{2}$	\$1.065
Crushed Rock	Wharf Delivery	\$1.13	-0-	-0-
<u>ITEM "B"</u>				
1800 Tons	Roadway Delivery	-0-	\$1.37	\$1.373
Crushed Rock	Wharf Delivery	\$1.38	-0-	-0-
<u>ITEM "C"</u>				
400 Tons	Roadway Delivery	-0-	\$1.37	\$1.373
Screenings	Wharf Delivery	\$1.38	-0-	-0-
<u>ITEM "D"</u>				
200 Tons	Roadway Delivery	-0-	\$1.52	\$1.70
Birdseye	Wharf Delivery	\$1.38	-0-	-0-
TOTAL BID		\$7,832.00	\$7,578.00	\$7,620.60
CERTIFIED CHECK		785.00	800.00	900.00

		<u>HUTCHINSON CO.</u>	<u>BLAKE BROTHERS</u>	<u>HEAFEY-MOORE CO.</u>
			<u>COMPANY</u>	
<u>ITEM "A"</u>				
4000 Tons				
Crusher Run	Roadway Delivery	\$1.076	-0-	\$ 0.95
Crushed Rock	Wharf Delivery	1.13	-0-	-0-
<u>ITEM "B"</u>				
1800 Tons	Roadway Delivery	\$1.384	-0-	\$1.50
Crushed Rock	Wharf Delivery	1.38	\$1.38	-0-
<u>ITEM "C"</u>				
400 Tons	Roadway Delivery	1.384	-0-	1.50
Screenings	Wharf Delivery	1.38	1.38	-0-
<u>ITEM "D"</u>				
200 Tons	Roadway Delivery	1.538	-0-	1.75
Birdseye	Wharf Delivery	1.69	1.38	-0-
TOTAL BID		(1) \$7,656.40	-0-	\$7,450.00
		(2) 7,894.00	\$3,312.00	-0-
CERTIFIED CHECK		\$ 900.00	\$ 335.00	\$ 800.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bids of Ariss-Knapp Co. on Items B, C, and D, in the total amount of \$3,318.00, and Heafey-Moore Co. on Item A, in the total amount of \$3,800.00, were accepted and Resolutions No. 3212 and 3213 were passed, awarding the contracts to said Ariss-Knapp Co. and Heafey-Moore Co. at the prices submitted, they being the lowest bidders.

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, January 28, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-

Commissioners absent: Dr. Pardee -1-

The Port Manager and the Port Attorney and Assistant Engineer were also present.

The minutes of the regular meeting of January 21, 1935, were read, approved and adopted.

Communication from the Western Sulphur Co. advising of its inability to pay its past due account at this time, and requesting a meeting with the Board to discuss the matter, was read, and the Port Manager directed to invite Mr. J. C. Baldwin, President of the company to meet with the Board at an early date.

Communication from Congressman Carter advising that he is prepared to reintroduce in Congress our bills designed to amend the United States Shipping Act so as to eliminate the Allin amendments and to compel trans-Pacific service to Oakland, was filed.

Petition from the Ninety-Nine Club for suitable markers at the Oakland Municipal Airport to commemorate the accomplishment of Amelia Earhart and communication from the Oakland Women's Civic Center, Inc. recommending Oakland Airport channel be named "Earhart Channel" were read and referred to the Port Manager for report as to the nature of designation to be used.

In connection with the commemoration of Miss Earhart's trans-Pacific flight, Harriett F. Isaacson, President of the Bay Cities Chapter of the 99 Club, appeared before the Board and presented a petition requesting the establishment of a suitable marker commemorating the Earhart flight and the Board advised Miss Isaacson that it would be pleased to provide a suitable designation at the airport honoring Miss Earhart and that a decision as to the nature of the designation would be decided upon at an early date.

Communication from Camero Di Commercio Italiana requesting subscription to a budget for defraying a trade exploitation trip to Italy in June, 1935, was read and referred to Mr. Leet and Mr. McElroy for report.

Communication from C. H. Pyrcell, Chief Engineer, State Department of Public Works, acknowledging the Board's letter of December 4th, addressed to

California Toll Bridge Authority, and advising that the matter will be taken up shortly, was filed.

Communication from the Consolidated Printers, Inc. requesting permission to withdraw its bid for printing the "Port of Oakland Compass", was read. In this connection the Port Attorney reported that the Board could not lawfully permit the withdrawal of the bid and the Port Manager was directed to advise the Consolidated Printers, Inc. that it would not be possible to permit the withdrawal of its bid, inasmuch as the contract had been awarded to it. Later Mr. Ray Raymond of the Consolidated Printers, Inc. appeared before the Board and requested that they be given another week's time in which to furnish a bond and the Board granted Mr. Raymond's request for additional time, but advised him that it would be necessary that the bond be in the Board's hands at the next meeting on February 4.

Communication from the Oakland Association of Insurance Agents advising that premiums on Public Liability Insurance on Port of Oakland properties, other than the airport, have been reduced from \$1600 to \$750 for three-year period, was read and the Port Manager directed to thank the Oakland Association for the reduction in the insurance rate arranged by it.

Communication from the Aeronautical Chamber of Commerce enclosing new Constitution and By-Laws enlarging the scope of its activities, was filed.

Communication from Herbert Graham, Secretary Civil Service Board, requesting change in the Board's Resolution No. 3196, and the Port Attorney's opinion in respect to said request, were laid on the table.

Communication from the East Bay Industrial Association calling attention to the Black Bill (587) and Cannery Bill (H. R. 2746) now pending in Congress, which will prohibit transportation of commodities manufactured or produced in plants not conforming to thirty-hour week, was filed.

Communication from the Port Manager submitting list of wages to be paid by contractors during the construction of 300-foot northerly extension to Outer Harbor Terminal wharf under Public Works Administration project, Docket No. 7956, was read and a resolution later passed approving the scale of wages as submitted.

Communication from the Port Manager submitting project for construction of concrete bulkhead wall at the Outer Harbor Terminal to be constructed by State Emergency Relief Administration, was laid on the table.

Communication from the Port Manager recommending that ordinance adding

Item 197 to Port Ordinance No. 60, which has been given first reading, be filed, was read and the recommendation adopted.

Communication from the Port Manager recommending the filing of requests of Paramino Lumber Co. for use of lumber shed at Livingston Street Wharf, and Ira Coe for dredging of shell deposits, which had been laid on the table at previous meeting, was read and recommendation adopted.

Communication from the Port Attorney relative to proposal that the Board contribute funds to the City Council at the time of the next tax levy, accompanied by a form of resolution, was laid on the table.

Communication from the Civil Service Board relative to undertaking a survey of the Port Department and submitting questionnaires for all employees was read and the Port Manager directed to cooperate with the Civil Service Board in supplying this information in respect to all employees.

Mr. C. H. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge, together with members of his staff including Messrs. Marsh, Harding, Bolander and Colonel Skeggs, met with the Board and further discussed the matter of providing proper overhead crossing for access between the San Francisco-Oakland Bay Bridge and the Outer Harbor area. After review by Mr. Purcell of legislation in respect to the provision of additional funds by the Reconstruction Finance Corporation for the provision of railroad transportation across the bridge, President Fisher reviewed the Board's communication of December 4, addressed to the Toll Bridge Authority, receipt of which had been acknowledged by Mr. Purcell, and a discussion followed of the requirements as set forth in the Board's communication. It developed that there were still matters pending with the railroad companies which would not permit a determination of the problem at this time. Colonel Skeggs pointed out that he believed that the plan for an overcrossing, as submitted to the Board under date of November 19, 1934, should be further studied as to the angle of crossing of the bridge approach highway and Mr. Purcell stated that he would arrange to have his engineers immediately study designs and make estimates of alternate crossing plans and the Board directed the Port Manager to cooperate with Mr. Purcell in arriving at a decision as to the design of this overcrossing structure.

Mr. Lorimer, representing the Junior Chamber of Commerce met with the Board and discussed the matter of holding a Port Day during February inasmuch as the Board's eighth birthday falls on the 12th of February, 1935. The Board advised Mr. Lorimer that time was very short for the arranging of the holding of a Port Day at this time, following which Mr. Lorimer suggested that a Navy Day could be held in the immediate future inasmuch as the Navy

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will be in port and a request would be made for the anchoring of a battleship in the enlarged turning basin in the Outer Harbor. The Board approved Mr. Lorimer's suggestion and directed the Port Manager to cooperate with him in carrying out the Junior Chamber's plan for a Navy Day celebration.

Statement of E. Sommarstrom relative to settlement of property disputes near Third Avenue was laid on the table.

Hutchinson Co. and Blake Bros., dealers in crushed rock and road material made verbal request that dockage and tolls be eliminated where materials delivered over the port facilities were for the Port's account. In this connection the Port Manager reported that it has always been the Port's policy to require the payment of established rates as set forth in the Port's tariff on all shipments by water movement passing over the docks and that this was the practice in San Francisco. The Port Manager was directed to advise the Hutchinson Co. and Blake Bros. that their request was denied.

The Port Manager reported that his negotiations with the Parr Terminal developed that they are agreeable to maintain widened and improved roadway on Ferry Street at a cost to them of not to exceed \$300.00 per year, which has been the cost of maintenance of the roadway by the Southern Pacific Co. in the past. The Port Attorney was requested to prepare agreement with the Parr Terminal providing for the maintenance of the widened roadway at a cost not to exceed \$300.00 per year.

The Port Manager reported that the Pan American Airways has taken over the lease of the Curtiss-Wright Airport Corporation on Alameda Airport and will establish its base of operations for the present at that point, and that Mr. Grooch, Pan-American Airways' representative, will cooperate in respect to handling of the company's supplies over the port facilities.

The Port Manager reported that radio and newspaper publicity of Oakland and Oakland Municipal Airport in respect to Amelia Earhart's trans-Pacific flight was widespread and that letters and clippings were being received from all parts of the United States.

The Port Manager reported that the Federal Emergency Administration had advised that our grant contracts have been received at Washington and will be executed as soon as approved.

The Port Attorney submitted copy of the Stockton Bill, No. 118, aimed to curb the California Packing Corporation's control of Encinal Terminal.

The Port Attorney reported that brief to quiet title in the Bishop matter, had been submitted to Judge Kerrigan for decision and that in argument

Attorney Sterling Carr conceded that the wharf is built on State property, but claimed some property right arising out of the Carpentier situation.

The Port Attorney reported that the Union Construction Co. compromise papers were now in the hands of the City Auditor for his approval.

The Port Manager reported that invitation had been received to attend the Eleventh Annual Conference of Iron & Steel Industry to be held at Del Monte February 7 to 9th inclusive and that he would arrange to have representation at the convention on the last day as important tonnage contacts can be made there.

Memorandum of Real Estate Board's meeting, held on January 23, at which Mr. DeCoto, of DeCoto & St. Sure, spoke on his report in respect to the Board of Port Commissioners, was filed.

Memorandum of waterfrontage and berthing space of Oakland harbor, as submitted by the Port Manager, was filed.

The Port Manager reported that the Alameda Airport and the Pan American Airways had given the Alameda Yacht Club notice to remove its boats from the Yacht Harbor in Alameda by the first of March and that several requests had been received for yacht berthing space in the Outer Harbor.

The report of the City Manager for the month of January, 1935, was filed.

The Port Manager reported as follows on the status of certain funds as of January 25, 1935:

<u>Harbor Maintenance Fund (No. 226)</u>	
Unencumbered Cash Balance as of January 25, 1935.....	\$130,937.75
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of January 25, 1935.....	456,333.17
Total Fund Resources as of December 31, 1934.....	441,398.86

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of January 25, 1935.....	34,727.82

Report of the Port Manager on request of the Pacific Airmotive Corporation for renewal of lease at the Oakland Municipal Airport, was laid on the table.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES:	Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
NOES:	None
ABSENT:	Dr. Pardee -1-

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"RESOLUTION NO. 3214

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$	236.61
Howard Terminal - Quay Wall		428.02
Howard Terminal - Wharves		3,023.89

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Markell C. Baer		24.74
Acme Sign Shop		6.50
Aeronautical Chamber of Commerce of America		25.00
All Tread Tire and Service Corporation		4.07
American Association of Port Authorities		100.00
American Bag Co.		10.00
Associated Oil Company		42.95
J. A. Borkman		16.53
Cochran & Celli		25.29
M. L. Cohen Co.		106.55
Commercial News Publishing Co.		12.00
Commercial & Photo View Co.		4.61
Dieterich-Post Company		1.25
East Bay Glass Company		19.81
East Bay Municipal Utility District		537.06
The Electric Corporation		26.59
The Elliott Addressing Machine Company		9.22
Captain Bill Erwin Post No. 337		25.00
Golden Gate Sheet Metal Works		63.80
Graybar Electric Company, Inc.		2.01
Grinnell Company of the Pacific		44.74
Herrick Iron Works		199.00
The Inter-City Express		7.50
Laird's Stationery		3.48
Lincoln Press		27.42
Maxwell Hardware Company		117.69
Melrose Lumber & Supply Co.		331.82
Mileage Gasoline Company		100.63
C. L. Moody		65.04
National Lead Company		23.55
Oakland Air Port Transportation Service		200.00
Oakland Association of Insurance Agents		5.21
Oakland Building Maintenance Association		105.00
Oakland Fire Extinguisher Company		15.37
Oakland Plumbing Supply Co.		106.04
Pacific Brief Printing Co.		37.92
Pacific Coast Association of Port Authorities		150.00
Pacific Gas and Electric Company		1,537.36
Pacific Steel Sales Co. Ltd.		20.35
Pacific Tool and Supply Company		5.46
Joseph Pierotti & Co.		5.07
S. J. Porter Company		24.60
H. T. Rasmussen		1.53
Geo. E. Reed Auto Rent Service		104.00
Robinson Tractor Company		2.25
E. J. Saake		46.78
San Francisco Commercial Club		31.96
Sentinel Supply Co.		19.15
State Electric Supply, Ltd.		7.19
Sterling Lumber Company		72.91
Stockton Daily Record		8.00
The Tribune Publishing Co.		12.98
Voegtly & White		10.33
Wonderlite Neon Products Co. Inc.		3.54
Zellerbach Paper Company		24.14
Walton Fagot		24.00
C. C. Oelkers		40.00

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Pacific Tank & Pipe Company		211.20
		<u>\$8,504.71"</u>

"RESOLUTION NO. 3215

RESOLUTION ADOPTING PLANS
AND SPECIFICATIONS FOR CLAM
SHELL DREDGING IN OAKLAND
INNER HARBOR.

RESOLVED that the plans and specifications filed with the Board for the redredging of slips along the westerly side of Howard Terminal Pier No. 1, between Howard Terminal Piers Nos. 1 and 2, and along the east side of Howard Terminal Pier No. 2, and along the Quay Wall between Howard Terminal Pier No. 2 and Market Street Pier, Oakland Inner Harbor, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, as required by law.

BE IT FURTHER RESOLVED that, inasmuch as the proposed redredging of the channel includes work to be done on the north side of the low tide land upon the area of land belonging to the Howard Terminal, the Board of Port Commissioners shall collect from Howard Terminal the cost of any work done upon its side of the property line."

"RESOLUTION NO. 3216

RESOLUTION ADOPTING PREVAILING WAGE SCALE
FOR EXECUTION OF CONTRACTS RELATIVE TO
EXTENSION OF OUTER HARBOR TERMINAL WHARF
UNDER P.W.A. PROJECT.

RESOLVED, that pursuant to the requirements of the Public Works Administration, the following rates of wages for laborers, workmen and mechanics to be employed by construction contractors and sub-contractors under the proposed contracts for the construction of an extension of the Outer Harbor Terminal Wharf, under the pending P.W.A. project, be and the same are hereby adopted and approved as the rates of wages which shall prevail in the execution of such contracts, and which rates shall be set forth in the specifications thereof.

<u>Class of Work</u>	<u>Scale</u>
Carpenters	\$ 8.80
Concrete Laborer (based on 7 hr. day)	5.00
Concrete mixer operator (based on 7 hr. day)	10.00
Concrete finisher (based on 7 hr. day)	8.00
Concrete equipment machinist (6 hr. day)	8.80
Dragline engineer	10.00
Electric workers (7 hr. day)	8.05
Engineers, hoisting and portable	9.00
Housesmiths, Arch, Iron	9.00
Housesmiths, Reinforced concrete or rodmen	9.00
Iron Workers (Structural & Bridge and Riggers)	11.00
Engineers (Bridge and Structural and Riggers)	11.00
Laborers	5.00
Oil Distributor Bootman	6.00
Painters	8.80
Pile Drivers & Wharf Builders	9.00
Pile Drivers' Engineers	10.00
Plumbers	8.80
Raker for Hot Mix Asphaltic Concrete	7.00
Roller Operator	8.80
Sheet Metal Workers	8.80
Shovel Operators (6 hr. day)	10.00
Cranesmen (Shovel)	8.50
Shovel Firemen (6 hr. day)	7.00
Sprinkler Fitters	9.00
Steam Fitters	9.00
Transit Mix Operator	5.76
Truck Crane Engineer (6 hr. day)	10.00
Tractor Operators, 30 HP and under (based on 7 hr. day)	7.00

Tractor Operators, 50 HP and over (based on 7 hr. day)	8.00
Auto Truck Drivers, less than 2500 lbs.	5.50
Auto Truck Drivers, 2500 to 4500 lbs.	5.50
Auto Truck Drivers, 4500 to 6500 lbs. (based on 7 hr.day)	6.00
Auto Truck Drivers, 6500 lbs. and over(based on 7 hr. day)	6.50
Truck Laborers (based on 7 hr. day)	5.25
General Teamsters, 1 horse (based on 7 hr. day)	5.50
General Teamsters, 2 horses " " " " "	6.00
General Teamsters, 4 horses " " " " "	6.50
Plow Teamsters, 4 horses " " " " "	6.50
Scraper Teamsters, 2 horses " " " " "	6.00
Scraper Teamsters, 4 horses " " " " "	6.00

The foregoing Schedule of prevailing rates of per diem wages is based upon a working day of eight (8) hours except as noted and in the event that laborers, workmen or mechanics are employed less than eight (8) hours per day, or less than the specified hours per day, the per diem wages shall be deemed to be that fraction of the foregoing rates that the number of hours of employment bears to the full number of hours required for a full day's work.

Overtime shall be paid as follows:

For the first four (4) hours, after working the full day's work, as specified above, time and one-half. All time thereafter shall be paid double time.

Saturdays (except laborers), Sundays, holidays, from midnight of the preceding day, shall be paid double time.

Irrespective of starting time, overtime for Cement Finishers shall not commence until after seven hours of work.

On Saturdays, laborers shall be paid straight time for an eight-hour day. Where two shifts are worked in any twenty-four hours, shift time shall be straight time. Where three shifts are worked, eight hours shall be paid for seven hours on the second and third shifts.

Any craft or employment not specifically mentioned in the foregoing schedule of rates shall be paid not less than the highest general prevailing rate of wages in private employment for a similar work.

BE IT FURTHER RESOLVED that it shall be mandatory upon the contractor to whom the contract is awarded, and upon all sub-contractors under him, to pay not less than said prevailing rates of per diem wages, set forth as above listed, to all laborers, workmen and mechanics employed in the execution of the contract, and further that in no event and regardless of the determination of the prevailing rate of per diem wages as hereinabove set out, not less than the minimum wage rates prescribed by the Federal Emergency Administration of Public Works must be paid on such project.

BE IT FURTHER RESOLVED that the approval of the said prevailing rates of wages shall not be deemed a determination by this board that such wages shall prevail or be paid for any other work carried on by this board, the said rates pertaining, so far as this resolution is concerned, only to the execution of the aforesaid contracts under the said P.W.A. project."

"RESOLUTION NO. 3217

RESOLUTION ACCEPTING CONTRACT WITH
HENRY COWELL LIME & CEMENT CO., A
CORPORATION.

RESOLVED that the contract with Henry Cowell Lime & Cement Co., a corporation, for furnishing and delivering Built-up Roofing Materials and Roofing Asphalt to the Seventh Street Unit, Outer Harbor Terminal, Oakland, California, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3218
RESOLUTION APPROVING BOND OF
HEAFEY-MOORE CO., A CORPORATION.

RESOLVED that the bond of Heafey-Moore Co., a corporation, executed by the American Bonding Company of Baltimore, a corporation organized and existing under the laws of the State of Maryland, in the amount of \$3,800.00 for the faithful performance of its contract with the City of Oakland for the furnishing and delivery of crusher run crushed rock (as per Item A of the bid of said party on file with this Board) to the Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 3219

RESOLUTION APPROVING BOND OF ARISS-
KNAPP CO. , a corporation.

RESOLVED that the bond of Ariss-Knapp Co., a corporation, executed by the Coast Surety Corporation, a corporation, in the amount of \$3,318.00 for the faithful performance of its contract with the City of Oakland for the furnishing and delivery of road material (as specified in Item B, Item C and Item D of the specifications on file with this Board) to the Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 3220

RESOLUTION APPROVING BOND OF
LEE J. IMMEL, A PRIVATE INDIVIDUAL.

RESOLVED that the bond of Lee J. Immel, a private individual, executed by Hartford Accident and Indemnity Company, a corporation organized and existing under the laws of the State of Connecticut and authorized to transact surety business in the State of California, in the amount of \$2,633.30 for the faithful performance of his contract with the City of Oakland for the furnishing and delivering of hot asphaltic road oil and Emulsified road oil for binder spread (as per Item E of the specifications on file with this Board) to the Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 3221

RESOLUTION GRANTING PERMISSION TO
HOWARD TERMINAL TO HANDLE TONNAGE
OVER MARKET STREET PIER.

BE IT RESOLVED that permission be granted to Howard Terminal, Lessee, to handle its tonnage over the Market Street Pier during the dredging of slips and the making of repairs to the West apron wharf of Pier No. 1, provided all regular established charges as named in the Board's tariff shall apply, and the sums due thereby shall be collected and paid to the City of Oakland, with the exception of service charges which will be for the account of Howard Terminal. This permission is to cease upon the completion of the repairs and dredging to the Howard Terminal facilities which are jointly owned by the City of Oakland and Howard Terminal. The temporary use of said Market Street Pier shall be at all times under the general direction of the Port Manager of this Board."

The following matters were taken from the table and filed:

Howard Terminal requesting the use of Market Street Pier during the time of repairs to Pier No. 1 and dredging of slips adjoining pier is being done;

Paramino Lumber Co. re agreement for use of lumber shed at Livingston Street Wharf and Port Manager's report re same;

Report of Port Manager re sale of shell deposits in North Harbor area.

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The following matters were continued on the table:

Howard Terminal, requesting permission to proceed with repairs to the west and south apron wharves of its Pier No. 1;

Report and analysis of operations of Board of Port Commissioners by Decoto and St. Sure;

Requests of Moore Dry Dock Company for renewal of Moore Shipyard lease;

Proposal of Southern Pacific Co. and Key System Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Port Attorney relative to consideration of matter of providing additional assistance in the legal department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary;

Pacific Airmotive Corporation re renewal of lease at Oakland Municipal Airport.

ADJOURNED.

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 4, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-

Commissioner absent: Dr. Pardee -1-

The Port Manager, the Port Attorney and the Assistant Engineer were also present.

The minutes of the regular meeting of January 28, 1935, were read, approved and adopted.

Communication from Salem C. Pohlman, Vice-President, Pacific Steel and Wire Co., requesting renewal of their leases in the Brooklyn Basin area, which expire on June 29, 1936, was read and referred to Commissioners Leet and McElroy, and the Port Manager for investigation and report. In this connection Mr. Pohlman, and attorneys Leo K. Wilson and W. S. Wells, Jr., appeared before the Board and spoke in behalf of their request for renewal of their leases, stating that several of their subleases would terminate in the near future and for this reason they would like to have negotiations for a new lease undertaken without delay. Mr. McElroy inquired from Mr. Pohlman what the approximate valua-

tion of their improvements were on the leaseholds and Mr. Pohlman replied that they had no recent valuation. The Port Manager advised that the appraisal of these improvements were included in the complete appraisal of the Port properties, which was being made at the present time by the California Appraisal Company, and that this appraisal would be completed in about three or four weeks.

Mr. Pohlman stated that they would be glad to furnish all information from their books in respect to their leasehold, and the Port Manager was directed to compile such information as they had to offer in connection with the matter.

President Fisher advised the representatives of the Pacific Steel and Wire Co., that the Committee, consisting of Commissioners Leet and McElroy would give careful consideration to all the information which they agreed to supply supporting their request and that as soon as the appraisal of property had been completed and all data assembled, the Board would further consider their request.

The Port Manager submitted copies of the resume of the Pacific Steel and Wire Company's leases with maps attached for information in connection with the consideration of the request of said company for renewal of its leases.

Communication from the Oakland Junior Chamber of Commerce requesting that temporary mooring privileges be granted to yacht owners, who are forced to move from Alameda Yacht Harbor, in Outer Harbor basin until permanent arrangements can be made for a yacht harbor, was read. In this connection Mr. Gordon H. Huber, Vice-Chairman of the Yacht Harbor Committee of the Junior Chamber of Commerce, together with Dr. Holcomb, appeared before the Board and presented a list of twenty owners of yachts who proposed to anchor their yachts in the Outer Harbor basin provided the privilege be granted them. Mr. Huber further stated that their committee had surveyed, with the Port Manager, the Outer Harbor basin adjacent to Wharf Street, and that the location for the temporary mooring of the yachts in the northerly half of the basin would be very desirable until such time as plans for a future permanent yacht harbor for which a survey is now being made by the State Emergency Relief Administration under the sponsorship of the Board and the Junior Chamber of Commerce, would be completed. The Port Manager suggested that a State Emergency Relief Administration project could probably be obtained for the construction of temporary float and walkway for a landing for the use of the yacht owners. The Board advised Mr. Huber that it would be pleased to cooperate with the Junior Chamber of Commerce in assigning the northerly portion of the Basin which has

been selected for the temporary mooring of the yachts and directed the Port Manager to arrange for a State Emergency Relief Administration project to provide the necessary facilities, including water lines, the actual cost for pipe line and the water to be supplied to be paid for by the yacht owners.

Communication from Bridge Builders, Inc., requesting that watchmen at the Seventh Street Unit, Outer Harbor Terminal, patrol their leasehold on the wharf during the night hours, was read and request granted.

Communication from the California Railroad Commission advising that in rebuilding the apron wharf of the Seventh Street Unit, proper clearance should be given to railroad tracks, which are not now in accordance with the Commission's orders, was read and referred to the Port Manager and Chief Engineer for consideration in connection with the plans for rehabilitation of the apron wharf.

Communication from the United Air Lines requesting the Board's cooperation in sponsoring State Emergency Relief Administration project for installation of a gasoline storage tank to replace present deteriorated tanks, was read and resolution later passed granting the request and authorizing the installation of the tank.

Communication from the Port Manager submitting for approval State Emergency Relief Administration projects for painting exterior of Hangars 1, 2, 4, and 5, and other miscellaneous buildings at the Oakland Municipal Airport at a cost of \$2734.00 for material to be paid for by the Board, and labor in the amount of \$28,232.00 to be furnished by the State Emergency Relief Administration; and installation of gasoline storage tank at a cost of \$467.00 for material to be paid for by the United Air Lines and \$3600.00 for labor to be furnished by the State Emergency Relief Administration, was read and a resolution later passed approving the State Emergency Relief Administration project and authorizing the purchase of materials for carrying out the work.

Communication from United Air Lines requesting certain painting in Hangar No. 5 to be done under State Emergency Relief Administration labor project in connection with which they are agreeable to pay for materials used, was read and request granted under conditions as outlined in their communication calling for the furnishing of all materials by the United Air Lines.

Copy of Port Attorney's communication of January 30, 1935 in reply to the Civil Service Board's letters of November 30 and December 14 relative to taking oaths of office, was filed.

Communication from Lt. Commander F. B. Connell, U.S.N.R. expressing

appreciation for the Board's assistance in respect to the completion of the addition to Hangar No. 3 and the dispatch with which the Port employees carried out the work, was filed.

Communication from the United States Shipping Board Bureau advising that its new regulations follow, in part, as the result of our protest regarding action of the Pacific Westbound Conference, was filed.

Copy of agreement dated January 29, 1935, between the International Longshoremen's Association, Local 38-79 and Howard, Encinal and Parr Terminals, calling for the payment of $72\frac{1}{2}\text{¢}$ per hour straight time and $\$1.07\frac{1}{2}$ per hour for overtime for dock labor handling cargo at the terminals, was read and resolution later passed fixing the rates of pay for dock laborers handling cargo at the municipal terminals at $72\frac{1}{2}\text{¢}$ per hour for straight time and $\$1.07\frac{1}{2}$ per hour for overtime.

The Port Attorney submitted a tentative decision of U. S. Shipping Board Bureau investigation of practice of Foreign trade carriers in Pacific Westbound Lines and called attention to the Bureau's recommended regulations requiring full publicity of all tariffs.

Mr. Burns, representing the Pacific Airmotive Corporation, met with the Board and stated that his company had decided to move its office to the San Francisco Airport and would not further require the office and store-room space in Hangar No. 2 at the Oakland Municipal Airport, but that they would continue to use the shop and hangar space provided a satisfactory rental would be named. The Board advised Mr. Burns that the hangar rental would not be reduced, but that a rental of $1\frac{1}{2}$ cents per square foot for shop space would be named in consideration that they would continue to operate at the airport their engine repair shop and give the same high-grade repair service for engines and for aeronautical equipment and propellers. Mr. Burns stated that he would communicate with Mr. Nicholls, their President, and would advise the Board as to their acceptance.

The Port Attorney reported that on account of Judge Kerrigan's illness all matters, including the Bishop Quiet Title suit, have been continued for thirty days.

The Port Manager reported as follows on the status of certain funds as of January 31, 1935:

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance as of January 31, 1935.....	\$121,616.46
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of January 31, 1935.....	445,656.98
Total Fund Resources as of December 31, 1934.....	441,398.86

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of January 31, 1935.....	33,196.09
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The report of the Port Manager submitting comparative port tonnage statistics for the month of December 1934, was filed.

The report of the Port Manager on operations of the Oakland Municipal Airport for the month of January 1935, showing average plane storage of 76.7 planes during the month, was filed.

Verbal report of Messrs. Leet and McElroy, recommending that the request of the Camero Di Commercio Italiana for a subscription to their budget for defraying the expense of a trade exploitation trip to Italy in June, 1935, be denied, was adopted and the Port Manager directed to advise Mr. Bianchini, Secretary, to this effect.

The Port Attorney reported that the arguments on the Bishop Conspiracy suit were heard before Judge St. Sure on February 4th. Commissioner Goodrich, Mr. Roscoe Jones, Attorney, Mr. Robert Ford, Assistant Port Attorney, and himself were present and prepared for argument, but the Court, after issues had been presented, continued the matter for submission upon briefs.

The Port Attorney reviewed the California Railroad Commission's orders in joining Parr Richmond in granting free use of terminals to shippers for unloading cars, submitted for decision by the Supreme Court and stated that Brief Amica Curiae on behalf of the Port of Oakland is under preparation and will be filed shortly, and further that Howard Terminal, Encinal Terminals and State Terminal are also participating.

Copy of Ballot form submitted by the Commonwealth Club, Harbor Development Section in taking its vote on the matter of regulation of port terminals, was filed.

The Port Manager reported that sixty-one vessels were scheduled to berth at the Outer Harbor Terminal during February, of which there were 24 European, 32 Intercoastal, and 5 Gulf steamers.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President
Fisher -4-

NOES: None

ABSENT: Commissioner Dr. Pardee -1-

"RESOLUTION NO. 3222

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Postmaster, Oakland	\$	200.30
American Brass and Copper Supply Co., Ltd.		9.54
Associated Oil Company		6.30
The Bay Belting & Supply Co.		1.26
The Buckeye Ribbon & Carbon Co.		4.07
Calrock Asphalt Company		17.38
Chase & Teddy, Ltd.		30.75
City of Oakland - Purchasing Department		.85
Cochran & Celli		4.89
Court Reporting Company		45.50
H. S. Crocker Company, Inc.		28.74
W. S. Dickey Clay Mfg. Co.		14.47
Don Lee Incorporated		22.94
East Bay Blue Print and Supply Co.		2.80
East Bay Glass Company		3.31
The Electric Corporation		3.58
Empire Foundry Co., Inc.		28.93
Eureka Mill and Lumber Co.		4.96
Eureka Wire Works		4.61
Walton Fagot		16.00
W. P. Fuller & Co.		9.73
General Electric Supply Corporation		157.48
Greenwood Printers Ltd.		60.98
Charles R. Hadley Company		3.55
E. H. Huebbe		.90
Industrial Equipment Co.		30.75
Kennedy Company Printers		24.55
Kling-Dawers Stationery Co.		4.81
Laher Auto Spring Co., Inc.		7.04
Libby, McNeill & Libby		77.36
C. W. Marwedel		6.93
Maxwell Hardware Company		7.03
McKesson-Langley-Michaels Company, Ltd.		1.54
Melrose Lumber & Supply Co.		397.92
Mileage Gasoline Company		125.00
C. L. Moody		56.07
National Lead Company		4.02
Oakland Association of Insurance Agents		826.81
Oakland Hardware Company		1.51
Oakland Plumbing Supply Co.		48.83
C. C. Oelkers		24.00
Fred P. Oellerich		181.00
Pacific Coast Fence Company		3.47
The Pacific Telephone and Telegraph Company		21.05
Pacific Tool and Supply Company		9.61
Geo. E. Reed Auto Rent Service		52.00
Daniel W. Ross		117.75
Shell Oil Company		21.78
The Sherwin-Williams Co.		97.05
Irving L. Singer Co.		53.81
Smith Brothers		50.11
Southern Pacific Company		13.00
Standard Mill and Lumber Co.		1.84
Standard Saw Works		.50
Stanton-Mielenz Company		4.92
Strable Hardwood Company		2.36
Typewriter Maintenance Co.		18.00
Underwood Elliott Fisher Company		11.50
Union Oil Company of California		10.50

Union Paper Company	38.09
Walworth California Company	49.70
White Investment Company	35.00
Zellerbach Paper Company	16.03
Herrick Iron Works	24.06
Port Revolving Fund - Misl.	149.05
Port Revolving Fund - Pay Rolls	4,083.62
Pay Rolls - Administrative Office	2,147.50
" " - Engineering Department	1,349.88
" " - Airport	582.50
" " - Traffic & Operating	1,397.50
" " - Grove and Market Street Piers	889.25
" " - Outer Harbor Terminal	1,742.50
" " - Ninth Ave. Pier	165.00
" " - Maintenance Department	785.12
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Pacific Tank & Pipe Company	42.00
Scott Co.	645.00
	<u>\$17,140.04"</u>

"RESOLUTION NO. 3223

RESOLUTION APPROVING BOND OF THE
CONSOLIDATED PRINTERS, INC.

RESOLVED that the bond of the Consolidated Printers, Inc. a corporation, in the amount of \$1,000.00, for the faithful performance of its contract with the City of Oakland for the printing, binding and delivering of the monthly house organ entitled "Port of Oakland Compass", executed by The Fidelity and Casualty Company of New York, a corporation, be and the same is hereby approved."

"RESOLUTION NO. 3224

RESOLUTION EXTENDING LEAVE OF
ABSENCE GRANTED CHARLES W. HAM
BY RESOLUTION NO. 3188, WITHOUT
PAY.

RESOLVED that the leave of absence heretofore granted Charles W. Ham, Dock Clerk (Port Ordinance No. 8, Section 3.34) by Resolution No. 3188 of this Board, is hereby extended for a period of ninety (90) days commencing February 6, 1935, without pay, on account of the continued illness of said employee."

"RESOLUTION NO. 3225

RESOLUTION AMENDING RESOLUTION NO. 3178,
RELATIVE TO THE APPRAISEMENT OF PORT
PROPERTIES.

BE IT RESOLVED that, in view of the additional amount of labor and services required in connection with the appraisement of the Port properties as provided for by Resolution No. 3178, which will entail the expenditure of a greater amount than estimated in said Resolution, the said work shall be completed at an estimated cost of not to exceed \$750.00, and that said Resolution No. 3178 be deemed amended accordingly."

"RESOLUTION NO. 3226

RESOLUTION APPROVING STATE EMERGENCY
RELIEF ADMINISTRATION PROJECT
NO. 3-B 15-656 FOR THE PAINTING OF
HANGARS AT THE AIRPORT.

RESOLVED that the State Emergency Relief Administration Project No. 3-B 15-656, for the painting of Hangars Nos. 1, 2, 3, 4 and 5, together with miscellaneous buildings at the Oakland Municipal Airport is, upon recommendation of the Port Manager and Chief Engineer, hereby approved.

BE IT FURTHER RESOLVED that the Port Manager and Chief Engineer be hereby authorized to purchase in the open market the necessary materials for the painting of said structures, the cost of which is estimated to be approximately \$600.00 for each hangar."

"RESOLUTION NO. 3227

RESOLUTION APPROVING STATE EMERGENCY
RELIEF ADMINISTRATION PROJECT NO.
3-B 15-656 FOR THE CONSTRUCTION OF
FOUNDATIONS FOR GASOLINE STORAGE AT
THE AIRPORT.

RESOLVED that the State Emergency Relief Administration Project No. 3-B 15-656 for the construction of foundations for a gasoline storage tank at the Oakland Municipal Airport, together with the installation of a fifty gallon steel tank is, upon the recommendation of the Port Manager and Chief Engineer, hereby approved.

BE IT FURTHER RESOLVED that the Port Manager and Chief Engineer is hereby authorized to secure the necessary materials in the open market for the carrying out of said project, the cost of which is estimated to be \$467.00, and that pursuant to the written request of February 2, 1935 of the United Air Lines, the cost of said materials shall be billed to the said company and that the City shall be reimbursed in the said amount."

"RESOLUTION NO. 3228

RESOLUTION ESTABLISHING THE RATE
SCALE AND HOURS OF LABOR FOR
CERTAIN CLASSES OF LABOR EMPLOYED
UPON THE TERMINALS.

RESOLVED that the rate of pay for employees of the Port Department to whom this Resolution applies shall be and the same is hereby fixed at Seventy-two and One-half Cents ($72\frac{1}{2}\phi$) per hour for straight time, instead of the present rate of Sixty cents (60ϕ) per hour, and one and $07\frac{1}{2}/100$ Dollars ($\$1.07\frac{1}{2}$) per hour for overtime, instead of the present rate of Eighty Cents (80ϕ) per hour.

This Resolution shall apply to the following occupations: Jitney drivers, warehousemen, truckers from car to house or house to car and in the house, and any other person engaged in loading or discharging cargo or assembling, piling or unpling or disbursing freight, and shall include the transfer of cargo from dock to car or barge or car or barge to dock, whether the cargo is placed upon platforms, skids or other devices or otherwise, unless such cargo is placed upon a platform or skid to be used as a sling for loading such cargo on the ship or discharging such cargo from the ship.

This Resolution shall not include maintenance men, watchmen, sweepers, clerks or other labor not engaged in the handling of cargo or freight or the storage thereof.

BE IT FURTHER RESOLVED that in the carrying out of such employment the following hours of labor shall apply: Eight (8) hours shall constitute a day's work. Forty (40) hours shall constitute a week's work, averaged over a period of four (4) weeks. Eight (8) hours between the hours of 8:00 a.m. and 5:00 p.m. shall be designated as straight time. All work during meal time and between 5:00 p.m. and 8:00 a.m. on weekdays, and from 5:00 p.m. on Saturday to 8:00 a.m. on Monday, and all work on holidays, shall be designated as overtime. Meal times shall be one (1) hour between 11:00 a.m. and 1:00 p.m., one (1) hour between 5:00 p.m. and 7:00 p.m., one (1) hour between 11:00 p.m. and 1:00 a.m., and one (1) hour between 6:00 a.m. and 8:00 a.m. When men are required to work more than five (5) consecutive hours without an opportunity to eat, they shall be paid time and a half on the straight or overtime rate, as the case may be, for all the time worked in excess of five (5) hours without a meal hour.

BE IT FURTHER RESOLVED that the rates of pay and the hours of labor herein adopted shall apply and be effective as of the 31st day of January 1935, and shall continue until other wise directed by this Board."

RESOLUTION AWARDING CONTRACT
FOR CLAM SHELL DREDGING.

RESOLVED that the contract for the re-dredging of the slips along the westerly side of Howard Terminal Pier No. 1, between Howard Terminal Piers Nos. 1 and 2 and along the east side of Howard Terminal Pier No. 2, and along the Quay Wall between Howard Terminal Pier No. 2 and Market Street Pier, Oakland Inner Harbor, Oakland, California, be and the same is hereby awarded to the Pacific Bridge Company, a corporation, in accordance with the terms of its bid, filed February 4, 1935.

BE IT FURTHER RESOLVED that a certified check in the amount of One Thousand Dollars (\$1,000.00) shall be filed with this Board for the faithful performance of the contract and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bid received for said contract be and the same is hereby rejected."

The following matters were continued on the table:

Howard Terminal, requesting permission to proceed with repairs to the west and south apron wharves of its Pier No. 1;

Report and analysis of operations of Board of Port Commissioners by Decoto and St. Sure;

Requests of Moore Dry Dock Company for renewal of Moore Shipyard lease;

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Port Attorney relative to consideration of matter of providing additional assistance in the legal department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary;

Pacific Airmotive Corporation re renewal of lease at Oakland Municipal Airport, and Port Manager's report re same;

Civil Service Board requesting change in Board's Resolution No. 3196, and Port Attorney's opinion in respect to said request;

Port Manager submitting project for construction of concrete bulkhead wall at the Outer Harbor Terminal to be constructed by State Emergency Relief Administration;

Port Attorney re proposal that the Board contribute funds to the City Council at the time of the next tax levy, accompanied by form of resolution;

Statement of E. Sommarstrom re settlement of property disputes near Third Avenue.

Pursuant to Resolution No. 3215 and advertising for five consecutive

days in the city's official newspaper, bids for Clam Shell Dredging in the Inner Harbor, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR

CLAM SHELL DREDGING IN THE INNER HARBOR

<u>BIDDER</u>	<u>PRICE PER CUBIC YARD</u>	<u>CERTIFIED CHECK</u>
Pacific Bridge Co.	\$0.28	\$350.00
American Dredging Company	0.47	600.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Pacific Bridge Co. was accepted, and Resolution No. 3229 passed, awarding the contract to said Pacific Bridge Co. at the price of \$0.28 per cubic yard, it being the lowest bidder.

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, February 11, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy and Dr. Pardee -4-

Commissioners absent: President Fisher -1-

In the absence of President Fisher, Mr. Leet, Vice-President, presided.

The Port Manager, the Port Attorney and the Assistant Engineer were also present.

The minutes of the regular meeting of February 4, 1935, were read, approved and adopted.

Communication from Ira Judson Coe, requesting permission to make further borings to determine the extent of shell deposits in the North Harbor Area during a six month's period from February 10 to August 10, 1935, was read and request granted.



Communication from Chester A. Weaver, Airport Clerk, requesting leave of absence from February 5 to February 18 inclusive, on account of sickness, was read and resolution later passed granting leave for the period as requested at three-quarters pay, in accordance with the rules of the Civil Service Board.

Copy of report of the Federal Aviation Commission, which, on January 31, 1935 was read in Congress and referred to the Committee on Interstate Commerce, was filed.

Communication from the Pacific Pipe Co., offering to purchase two hundred feet of used dredge pipe at a price of 25¢ per foot, was read and the Port Manager directed to sell this amount of worn-out dredge pipe to the Pacific Pipe Co. at the price offered.

Communication from Harry G. Williams, City Auditor, advising that he can see no necessity for him to approve or countersign the agreements with the Union Construction Co. for the compromise and settlement of all matters pertaining to the former leasehold and returning the agreements to the Board without signature, was filed.

Communication from Chief of Police Wallman, expressing appreciation to the Board for canned and other foodstuffs delivered from damaged stocks at the Outer Harbor Terminal for use in feeding prisoners at the City jail, was filed.

Communication from Albers Bros. Milling Co., transmitting for approval by the Port Attorney insurance policies on Albers' leased properties in the amount of \$439,000, was read and referred to the Port Attorney for investigation and approval of the policies.

Communication from the American Manganese Steel Co., requesting construction of sidewalk on the north side of Seventh Street from the Southern Pacific subway to Terminal Street, together with a communication from Walter N. Frickstad, City Engineer, requesting the Board to construct that portion of sidewalk within the Port area, was read and the Port Manager and Chief Engineer was directed to construct the sidewalk within the Port area under a State Emergency Relief Administration project, at an estimated cost to the Port of \$250.00 for materials.

At this time Mr. Leet was excused and Mr. Goodrich, Vice-President, presided.

Certificate of Doctor Peters, advising that a further extension of sick leave to Alice Troxel, Law Secretary, is advisable, was read and resolution later passed granting leave of absence with three-quarters pay, to and including February 17, 1935.

The Port Manager reported as follows on the status of certain funds as of February 8, 1935:

<u>Harbor Maintenance Fund (No. 226)</u>	
Unencumbered Cash Balance as of February 8, 1935.....	\$134,345.19
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of February 8, 1935.....	458,385.71
Total Fund Resources as of January 31, 1935.....	445,656.98

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of February 8, 1935.....	33,196.09

The progress report of the Port Manager for the month of January, 1935, was filed.

The report of the Port Manager on petition filed with the Board, relative to commemoration of Amelia Earhart's trans-Pacific flight, was laid on the table.

Communication from the Port Manager, submitting a project for the construction of a concrete bulkhead wall 840 feet long, extending east of the wharf extension, to be built under the Public Works Administration project, which could be constructed at this time, in cooperation with the State Emergency Relief Administration at a cost of materials estimated at \$17,000, was taken from the table and the Port Manager directed to make application to the State Emergency Relief Administration for the carrying out of this project.

The Port Manager reported that he had discharged Mr. George Williams, Inspector of Construction on State Emergency Relief Administration work, for the reason that he had not carried out orders as given him by the Assistant Engineer and had permitted certain practices to be carried on, which could not be approved. The Board adopted the Port Manager's report and later passed resolution approving and confirming the appointment by the Port Manager and Chief Engineer of L. H. Whittaker to take the place of Mr. Williams.

The Port Manager and Chief Engineer presented a sketch plan of the North Harbor area, showing a layout for an exposition site for the proposed exposition commemorating the construction of the transbay bridges.

The Port Attorney reported that the death of Judge Kerrigan, of the United States District Court, will undoubtedly delay the disposition of the Thomas B. Bishop Company action.

The Port Attorney reported that with the return of the Union Construction Co.'s compromise papers from the City Auditor without his counter-signature, it was planned to finally close all matters in accordance with the terms of agreement on Wednesday, February 13, at the Central Bank and resolution was later passed directing the Port Attorney to proceed with the closing of all transactions in connection with the settlement of the Union Construction

Co. compromise, including the acceptance of the payment, in the sum of \$41,804.20, on behalf of the City of Oakland as set forth in the agreement.

The Port Manager reported that the Yacht Owners Association, whose officers are Willis Day, President; A. J. Beckett, Secretary-Treasurer; and Robert Pringle and Harold Bills, Executive Committee, had made a request to enter into an agreement with the Board for temporary use of the north half of Wharf Street basin, which matter had originally been brought to the attention of the Board by the Junior Chamber of Commerce.

The Port Manager reported that the facilities requested by the Yacht Owners Association could be constructed as a State Emergency Relief Administration project at small expense to the Board for materials. After discussion of the matter, the Board directed the Port Manager to confer with the Oakland Yacht Club as to the possibility of the arrangement for mooring of yachts in the Outer Harbor affecting the Oakland Yacht Club and report thereon at the next meeting of the Board.

The Port Manager reported that he had, in company with the Traffic Manager and Traffic Representative, attended the 11th Annual Conference of the Iron, Steel & Allied Industries of California on February 8 and 9, at which time a large number of contacts were made in respect to the handling of tonnage over the port terminals.

The Port Manager was directed to send air mail letters to the California Congressional delegation at Washington, D. C., urging support of repeal of Section 15 of the Air Mail Act, permitting the United Air Lines to continue to operate its Pacific Coast air lines. It was also reported that the Chamber of Commerce was likewise sending letters in support of this repeal.

The Port Manager called the attention of the Board to its Eighth Anniversary, which falls on February 12, 1935.

The Port Attorney reported that Congressman Burnham of San Diego has re-introduced in Congress a bill to compel the extension of Oriental steamship service to San Diego.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following

vote:

AYES: McElroy, Pardee and Vice-President Goodrich -3-
 NOES: None
 ABSENT: President Fisher and Commissioner Leet -2-

"RESOLUTION NO. 3230

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	2.00
The American Rubber Manufacturing Co.		1.80
Associated Oil Company		11.75
The Athens Press		24.60
Baker, Hamilton & Pacific Company		3.00
Bay City Lumber Co.		42.29
Geo. R. Borrmann Steel Company		10.30
California Appraisal Company		489.50
California Concrete Products Co.		16.91
City of Oakland - City Hall		557.74
Clow Gasteam Heating Company		315.00
Cochran & Celli		10.43
M. L. Cohen Co.		2.56
Henry Cowell Lime and Cement Co.		272.16
H. S. Crocker Company, Inc.		1.51
Dempsey & Sanders		11.31
Dohner & Galbraith		3.00
East Bay Blue Print & Supply Co.		67.76
East Bay Glass Company		1.40
East Bay Municipal Utility District		11.00
The Electric Corporation		10.03
Eureka Mill and Lumber Co.		105.05
Golden Gate Sheet Metal Works		41.20
Goodhue Printing Company		8.50
H. & M. C. Co.		6.66
Heafey-Moore Co.		125.00
Higgins Awning & Linoleum Co.		61.50
Maxwell Hardware Company		24.77
Mileage Gasoline Company		50.00
C. L. Moody		28.04
A. Newman		33.31
C. C. Oelkers		24.00
Office Towel Supply Co.		1.25
Pacific Steel Sales Co. Ltd.		29.36
Patterson Ladder Co.		14.47
Pittsburgh Plate Glass Co.		40.55
Plant-Davis Co.		12.16
Richmond Record Herald		3.00
Rhodes & Jamieson, Ltd.		17.36
Robinson Tractor Company		18.75
The San Francisco Examiner		6.90
Schirrmacher Co.		4.39
Sentinel Supply Co.		6.03
Shell Oil Company		97.85
The Sherwin-Williams Co.		198.94
Shipping Register		40.00
B. Simon Hardware Co.		68.00
Southern Pacific Company		16.27
Sterling Press		41.00
Strable Hardwood Company		3.01
Sunset Smelting & Refining Co.		9.22
The Tribune Publishing Co.		12.98
The Tribune Press		174.25
Western Loose Leaf Co.		2.56
Geo. A. Attwood		26.52
A. C. Meadows		11.34
Geo. H. Nash		66.20
Harold Wiltermood		29.59
Henry Cowell Lime and Cement Co.		832.12

1925 OAKLAND HARBOR IMPROVEMENT FUND:

B. Simon Hardware Co.

Southern Pacific Company

.85
614.29
\$4,773.29"

"RESOLUTION NO. 3231

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH THE
PACIFIC COAST ENGINEERING COMPANY, INC.

RESOLVED that the President of this Board be and he is hereby authorized to enter into and execute a written agreement with the Pacific Coast Engineering Company, Inc., a corporation, as Licensee, extending that certain license agreement dated January 1st, 1934 and pertaining to the possession of the premises now occupied by said Licensee; such extension shall be for one year beginning the 1st day of January, 1935 and ending the 31st day of December, 1935 and shall embody substantially the same terms, covenants and conditions as those set forth in the preceding agreement, including the payment of rent at the rate of \$325.00 per month."

"RESOLUTION NO. 3232

RESOLUTION APPROVING APPOINTMENT OF
L. H. WHITTAKER AS INSPECTOR OF CON-
STRUCTION.

RESOLVED, that the action of the Port Manager in appointing L. H. WHITTAKER, as Inspector of Construction (Port Ordinance No. 8, Section 7.81) at a salary of \$8.00 per day, is hereby ratified, approved and confirmed by this Board, said appointment to be effective February 6, 1935."

"RESOLUTION NO. 3233

RESOLUTION TERMINATING APPOINTMENT OF
CONTISS KETTENBERG AS MANIFEST AND TAG
CLERK AND PROVIDING FOR THE TEMPORARY
APPOINTMENT OF CONTISS KETTENBERG AS
ACCOUNTING CLERK.

BE IT RESOLVED that CONTISS KETTENBERG, now occupying the position of Manifest and Tag Clerk (Port Ordinance No. 8, Section 3.43) be granted a leave from said position, effective February 1, 1935, in order that she may be transferred to another position, as hereinafter provided, and

BE IT FURTHER RESOLVED that the action of the Port Manager in appointing CONTISS KETTENBERG as a temporary Accounting Clerk (Port Ordinance No. 8, Section 2.3) subject to the provisions of Civil Service, at a salary of \$110.00 per month, is hereby ratified, approved and confirmed by this Board, said appointment to be effective February 1, 1935."

"RESOLUTION NO. 3234

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO CHESTER A. WEAVER ON ACCOUNT
OF ILLNESS.

RESOLVED, that CHESTER A. WEAVER, Airport Clerk (Port Ordinance No. 8, Section 3.34) is hereby granted a leave of absence on account of illness, said leave to be for a period of fourteen days commencing February 5th, 1935, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3235

RESOLUTION EXTENDING SICK LEAVE OF
ALICE TROXEL UNTIL FEBRUARY 17th, 1935.

RESOLVED, that upon advice of her physician, leave of absence heretofore granted to Alice Troxel, Law Secretary (Port Ordinance No. 8, Section 6.3) on account of illness, as per Resolution No. 3200, is hereby extended to and including February 17th, 1935."

"RESOLUTION NO. 3236

RESOLUTION AUTHORIZING RENEWAL OF
LICENSE AGREEMENT WITH WESTERN UNION
TELEGRAPH COMPANY.

RESOLVED, that the License Agreement with Western Union Telegraph Company, a corporation, for the maintenance and operation of a teletype tape printer in the Administration Building at the Oakland Municipal Airport, dated March 1, 1933, and terminating February 28, 1934, having been extended from March 1, 1934 until February 28, 1935, on the same terms and conditions, the Port Manager is hereby authorized and directed to enter into an agreement with said Western Union Telegraph Company extending said License for a further period of one year, commencing March 1, 1935, and terminating February 29, 1936, it being provided that a flat rate of two cents (\$0.02) shall be paid to the Port for each message sent to said Airport for delivery thereon to an addressee other than the City and its officials and employees."

"RESOLUTION NO. 3237

RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AGREEMENT WITH PURITY OIL
REFINING COMPANY.

RESOLVED, that the President of this Board be and he is hereby authorized to enter into and execute a License Agreement with James Catto, an individual, doing business under the firm name and style of Purity Oil Refining Company, for a period of one year, commencing January 1, 1935, and pertaining to the possession of the premises now occupied by said Licensee in the Outer Harbor area, said License Agreement to be in a form approved by the Port Attorney, to contain the usual provisions and to provide for the payment of the sum of Forty Dollars (\$40.00) per month, in advance, as rental."

"RESOLUTION NO. 3238

RESOLUTION PROVIDING FOR DISPOSITION OF
MONEYS TO BE RECEIVED IN SETTLEMENT OF
COMPROMISE WITH UNION CONSTRUCTION COMPANY.

WHEREAS, it is anticipated that the transactions with the Union Construction Company for the compromise of all matters between it and the City of Oakland will be closed on February 13th, 1935, at which time the Port of Oakland will receive payment in the amount of \$41,804.20 in settlement of the amounts due the City, pursuant to the agreement between the City and the said company, dated December 28th, 1934.

NOW, THEREFORE, BE IT RESOLVED that after applying the sum of \$12,413.22 in settlement of the delinquent rent of the said company, and \$150.00 in full settlement and compromise of the sum of \$426.00 claimed by the City on account of the dockage and tolls, "Emergency Aid" collected by said company from the McCormick Steamship Corporation, that the remainder of said payment consisting of \$29,240.98 be forthwith deposited in the Harbor Maintenance and Improvement Fund No. 226.

BE IT FURTHER RESOLVED that the Port Attorney is hereby directed to proceed to forthwith close said transaction and accept the payment of the said sum of \$41,804.20 on behalf of the City of Oakland."

"RESOLUTION NO. 3239

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH BAY
CITIES SANDBLASTING COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to enter into a license agreement with John F. Sipos, an individual, doing business under the firm name and style of Bay Cities Sandblasting Company, for the occupancy of the premises now used by him in the Outer Harbor Industrial Area, for a period of one year beginning January 1, 1935, for a monthly rental of \$25.00 per month; said agreement to contain the usual provisions and to be in the form approved by the Port Attorney."

"RESOLUTION NO. 3240

RESOLUTION AUTHORIZING THE
SALE OF DREDGER PIPE.

RESOLVED that the Port Manager is hereby authorized to sell to the Pacific Pipe Company of San Francisco, California, approximately 200 feet of old 20" dredger pipe at the rate of 25¢ per foot, said pipe being worn out and of no further use to the Port."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEMS 60, 215, 205 and 440 OF PORT ORDINANCE 60" was introduced and passed to print by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-
NOES: None
ABSENT: Commissioner Leet, and President Fisher -2-

The following matters which had been laid on the table at previous meetings were taken from the table and filed:

Report and analysis of operations of Board of Port Commissioners by Decoto and St. Sure;

Civil Service Board requesting change in Board's Resolution No. 3196 and Port Attorney's opinion in respect to said request;

Port Manager submitting project for construction of a concrete bulkhead wall at the Outer Harbor Terminal to be built in cooperation with the State Emergency Relief Administration;

Port Attorney re proposal that the Board contribute funds to the City Council at the time of the next tax levy, accompanied by form of resolution.

The following matters were continued on the table:

Howard Terminal, requesting permission to proceed with repairs to the west and south apron wharves of its Pier No. 1;

Requests of Moore Dry Dock Company for renewal of Moore Shipyard lease;

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Port Attorney relative to consideration of matter of providing additional assistance in the legal department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary;

Pacific Airmotive Corporation re renewal of lease at Oakland Municipal Airport, and Port Manager's report re same;

Statement of E. Sommarstrom re settlement of property disputes near Third Avenue.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, February 18, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Commissioners absent: None

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of February 11, 1935, were read, approved and adopted.

Communication from the Oakland Yacht Club transmitting executed license agreement for occupation of Yacht Harbor at the foot of Nineteenth Avenue for the year ending January 31, 1936, was filed.

Communication from the Port Attorney advising that on February 14 he had closed all transactions with the Union Construction Co. in accordance with the compromise agreement and had received certified check for \$41,804.20 in full settlement, which sum has been deposited in the port funds, was filed. In connection with the Union Construction Co. settlement, the communication from Fitzgerald, Abbott & Beardsley, attorneys for the old Union Construction Co., advising that personal property taxes on improvements and leasehold interest for the years 1932 and 1933 had been paid, was filed.

Certified copy of City Council resolutions Nos. 3159 and 3160, C.M.S., awarding contract for furnishing gasoline to General Petroleum Corporation and Rio Grande Oil Co. at 10.75¢ and 10.9¢ respectively and 12.9¢ for Ethyl gasoline, was filed, and resolution later passed authorizing and

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directing the Port Manager to purchase gasoline at the prices named in the city contract.

Communication from Earl Lee Kelly, State Director of Public Works, appointing President Fisher a member of the Governor's Citizens Unified Highway Committee, together with President Fisher's reply thereto declining the appointment, was filed.

Communication from Mrs. E. K. Sturgis, Chairman Women's Earhart Testimonial Committee, thanking the Board for its assistance and cooperation in respect to the Amelia Earhart testimonial dinner, was filed.

Communication from H. G. Mathewson, Secretary, State Railroad Commission, expressing appreciation for prompt reply in respect to providing proper clearance for tracks at Seventh Street Unit, Outer Harbor Terminal, was filed.

Communication from the Port Manager listing projects proposed to be presented to the Public Works Administration as National Works inventory of possible projects, was read and the Port Manager directed to transmit to the Federal Emergency Administration of Public Works the projects as listed, totaling \$2,245,000, omitting the item in the amount of \$250,000 for fire boat and mooring berth.

Communication from the Port Manager recommending the use of collection service of the Oakland Credit Association, was read and the Port Manager directed to arrange for the collection service as recommended.

Communication from the Port Manager recommending cancellation of charges against North German Lloyd Steamship Co. arising out of the waterfront strike, was read and the Port Manager authorized to cancel the charges amounting to \$300.57, inasmuch as no actual service had been performed in handling goods at the Outer Harbor Terminal.

Communication from E. F. Curtis offering \$1.00 per month revenue for each of three vending machines at municipal terminals, was read, and the Port Manager directed to assess a flat charge of \$1.00 each for the vending machines inasmuch as the revenue from these machines on a percentage basis averages not more than this amount.

Communication from Rosenberg Bros. & Co. requesting permission to install three poles on the east side of Ferry Street for flood lighting Terminal Building "E", was read and request granted.

Communication from Howard Terminal requesting change in Resolution No. 3221 to permit them to do car work, was read and the Port Manager directed to advise the Howard Terminal that the resolution contemplated performance

of car work during the period of reconstruction of the apron wharf of Pier No. 1.

Communication from Howard Terminal requesting the Board to assist in payment of services in the amount of \$1500 furnished at the request of private terminal operators by Gregory Harrison of Brobeck, Phleger & Harrison, in respect to negotiations with the labor unions, was read and request denied.

Communication from Albers Bros. Milling Co. requesting construction of new entrance roadway to its leasehold to be constructed by the Port, all materials to be paid for by them, was read and request granted. In this connection, the Port Manager was directed to arrange for a State Emergency Relief Administration project for the performance of the work of constructing the roadway on Port property as described, the cost of materials for the project to be charged to the Port and to be reimbursed by the Albers Bros. Milling Co.

Communication from Albers Bros. Milling Co. requesting permission to handle two shipments of soda ash totaling 2225 tons at Albers Dock, as per terms of its lease, was read and it was noted that permission had not been requested by Albers Bros. Milling Co. for the unloading and handling of 1756 tons of soda ash from the Steamer HARPOON on February 8, 1935. The Port Manager was directed to advise Albers Bros. Milling Co. that the Board would grant permission for the handling of 9380 sacks of soda ash to be unloaded on February 23 from the steamer WINDRUSH, but that it could not sanction the handling of the tonnage from the steamer HARPOON, for which permission had not been obtained prior to the time of unloading the vessel, as specifically set forth and required by the terms of the lease agreement. The Port Manager was further directed to advise Albers Bros. Milling Co. that a strict conformance to the terms of the lease agreement would be necessary in the future.

Communication from the Port Attorney advising that the time for filing initiative proceedings to amend the Charter in the April election is passed, was filed.

Mr. James Moore, President, Moore Drydock Co., together with Mr. Moore, Attorney, and Mr. Nat Levy, met with the Board and discussed the proposed bill before the Legislature for the transfer of state tidelands in front of their property to the City of Oakland. The Port Attorney reviewed the pending legislation in respect to the tidelands and Mr. Moore requested that consideration be given at this time to renewal of their lease, which will expire on July 30, 1936. After considerable discussion, President Fisher advised Mr. Moore that a committee, consisting of Messrs. Leet and McElroy had been appointed to review and discuss with them the matter of renewal of their lease

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and an appointment was made for a conference in respect to this matter to be held on February 26 at 10:00 a.m.

Mr. Stanley Sterne, Attorney, representing Civil Service Employees Association, met with the Board relative to complaint presented to him by certain unemployed former dredge laborers that men were being employed to fill positions in the Port Department to which positions they should be assigned. Mr. Sterne presented a list of eleven employees to whose employment exception had been taken and the Port Manager was directed to investigate the matter and confer with Mr. Sterne in respect thereto. In this respect, the Port Manager verbally reported that of the twenty-eight dredge employees who were laid off at the time the dredge was laid up in December, 1933, approximately 50% had been given employment from time to time and 20% had been steadily employed.

The Port Manager reported that the matter of permitting the Yacht Owners Association to moor its yachts in the Outer Harbor Terminal basin had been referred to the Oakland Yacht Club, as directed by the Board, and that Commodore Stewart of the Club had advised him that he had discussed the matter with the Directors of the Club and that they had no objection to the Board entering into an agreement with the Yacht Owners Association and permitting it to use the Outer Harbor Basin area for the mooring of its craft provided that no attempt be made by the Yacht Owners Association to induce members of the Oakland Yacht Club to transfer their yachts from the Oakland Yacht Harbor to the Outer Harbor area. Doctor Pardee stated that he had also talked to representatives of the Oakland Yacht Club and it was his understanding that no objection would be raised. After hearing the reports a resolution was later passed providing for a revocable license to the Association of Yacht Owners for the privilege of mooring their yachts in the northerly portion of the Outer Harbor basin opposite Wharf Street.

The Port Manager reported as follows on the status of certain funds as of February 15, 1935:

<u>& Improvement</u>	
<u>Harbor Maintenance Fund (No. 226)</u>	
Unencumbered Cash Balance as of February 15, 1935...	\$175,453.07
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of February 15, 1935.....	487,080.37
Total Fund Resources as of January 31, 1935.....	445,656.98

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of February 15, 1935...	33,196.09

The Port Attorney reported that the United States Agents' Office now suggests that if the government succeeds in maintaining tax on City employees engaged in construction of Port facilities, it will lay the foundation for taxing of local harbor bonds.

The Port Attorney reported that the trial of the Fire Protection

Engineering Company's action against the Board of Port Commissioners in its suit for \$6700 for unauthorized work performed in the installation of sprinkler system in Terminal Building A at the Outer Harbor Terminal, together with interest on \$12,767 for a period of fourteen months, and interest on \$6700 since December, 1930, was set for March 7, 1935.

The Port Attorney reported that Congressman Carter has reintroduced in Congress Port bills to eliminate the Allin amendments from Intercoastal Shipping Act and to compel Oriental steamship service to the Port.

The Port Attorney reported that the Plaintiff in Bishop conspiracy suit brief misquoted authorities and evaded real issue of law as to non-liability for official action and that the draft of Port's reply has been prepared.

The Port Manager reported that the Port of Stockton had issued a letter to all shippers of dried fruits urging the use of its port and pointing out the advantages due to the low trucking rate to the Port of Stockton from valley points. Commissioner McElroy stated that a new direct highway was proposed from Modesto to Tracy, which would shorten the distance from valley points to Oakland, and the Port Manager was directed to investigate and report thereon.

It was noted that the East Bay Reporter had completed the publication of the DeCoto and St. Sure report in the issue of February 7, 1935.

Doctor Pardee submitted corrections to the SERA history of the Port of Oakland and the Port Manager was directed to transmit these corrections to DeWitt Jones, Editor.

The Port Manager reported that the U. S. Department of Commerce would shortly install an additional 125 foot steel tower at the Oakland Municipal Airport radio station in order to increase the efficiency of the station.

The Port Manager reported that on February 18 all berths at the Outer Harbor Terminal were occupied and one steamer was required to delay its berthing until midnight of that date.

The Port Manager submitted a memorandum report in respect to the coastwise steamship service at the Outer Harbor Terminal.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and President
Fisher -5-
NOES: None
ABSENT: None

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

The Airport Directory Company	\$	100.00
Blake, Moffitt & Towne		48.28
J. A. Borkman		23.74
Chester A. Bray		5.50
City of Oakland - Garage		10.22
M. L. Cohen Co.		21.98
Dahl Chevrolet Company		17.90
Frank Day		18.00
Dempsey & Sanders		9.77
Eureka Mill and Lumber Co.		123.26
J. A. Fazio		120.22
William Fulsaa		8.50
General Paint Corporation		18.01
Gilson Electrical Supply Co.		14.95
Greenwood Printers Ltd.		31.52
Grinnell Company of the Pacific		33.56
Heafey-Moore Co.		25.05
Herrick Iron Works		24.05
Hoyt Heater Co.		52.56
E. & R. James Co.		19.92
The A. Lietz Company		1.88
National Lead Company		56.43
Oakland Association of Credit Men		27.00
Oakland- California Towel Co., Inc.		1.20
The Oakland Planing Mill, Inc.		9.65
Oakland Plumbing Supply Co.		17.24
C. C. Oelkers		24.00
Pacific Coast Fence Company		64.28
Pacific Shipper		68.00
Pacific Tool and Supply Company		23.17
Pittsburg Plate Glass Co.		117.15
H. T. Rasmussen		3.32
Geo. E. Reed Auto Rent Service		24.00
Remington Rand Inc.		3.07
Rensselaer Valve Company		10.90
Rio Grande Oil Company		43.60
San Francisco Bay Carloading Conference		5.00
San Francisco Chamber of Commerce		10.00
San Francisco Commercial Club		35.79
Sentinel Supply Co.		17.33
Shell Oil Company		10.88
Smith Brothers		48.52
Southern Pacific Company		135.18
Stanton-Mielenz Company		4.83
Typewriter Maintenance Co.		13.50
Voegtly & White		17.92
Western Flying		2.94
Western Roofing Company, Inc.		36.96
Zellerbach Paper Company		15.68
Thos. H. Moore		36.89
M. D. McCarl		21.77
Geo. B. Green		6.99
H. G. Adam		3.07
Port Revolving Fund - Misc.		273.45
Port Revolving Fund - Pay Roll		4,049.24
Pay Rolls - Administrative Office		2,147.50
" " - Engineering Department		1,380.75
" " - Traffic & Operating		1,397.50
" " - Airport		567.77
" " - Grove and Market Street Piers		850.68
" " - Outer Harbor Terminal		1,742.50
" " - Ninth Ave. Pier		165.00
" " - Maintenance Department		703.86

\$14,923.38"

"RESOLUTION NO. 3242

RESOLUTION EXTENDING LEAVE OF ABSENCE
GRANTED LUIGI GUINASSO BY RESOLUTION
NO. 3174, WITHOUT PAY.

RESOLVED that the leave of absence heretofore granted Luigi Guinasso, Watchman (Port Ordinance No. 8, Sec. 3.59) by Resolution No. 3174 of this Board, is hereby extended for a period of sixty (60) days commencing February 18, 1935, without pay, on account of the continued illness of said employee."

"RESOLUTION 3243

RESOLUTION AUTHORIZING AND DIRECT-
ING CANCELLATION OF CHARGES AGAINST
NORTH GERMAN LLOYD COMPANY FOR
CERTAIN SERVICE CHARGES INCURRED
DURING LONGSHOREMEN'S STRIKE.

Whereas, because of the extreme exigencies arising out of the prolongation of the Longshoremen's Strike during 1934, it was at times impractical to handle cargo from Rosenberg Bros. & Company through the Outer Harbor Terminal, and various shipments from such firm were delivered direct to the North German Lloyd Company at San Francisco and not handled in fact through the Outer Harbor Terminal, although the shipping papers were required to show that the shipments were theoretically handled through such terminal, and

Whereas, the steamship company has protested making payment to the Port of Oakland for such service charges, as the service was not actually performed by the port, and it is proper that the company should be relieved of such payments, now therefore,

BE IT RESOLVED that the company be given credit in the amount of such service charges thus incurred, to-wit, in the sum of \$300.57, and that said charges be canceled."

"RESOLUTION NO. 3244

RESOLUTION AUTHORIZING EXTENSION
OF LICENSE AGREEMENT WITH OAKLAND
YACHT CLUB.

RESOLVED that the President of this Board be and he is hereby authorized and directed to enter into an agreement with the Oakland Yacht Club, a corporation, extending that certain license agreement dated the 1st day of February, 1934 and pertaining to the privilege of the use and occupation of the premises known as the Oakland Yacht Harbor; said extension shall be for one year, beginning February 1, 1935 and ending January 31, 1936, for a monthly rental of \$50.00 per month, and shall embody substantially the same terms, covenants and conditions of the preceding agreement."

"RESOLUTION NO. 3245

RESOLUTION ASSIGNING SHOP SPACE IN HANGAR
NO. 2-B TO PACIFIC AIRMOTIVE CORPORATION,
PROVIDING FOR THE CONTINUED RENDITION OF
AIRPLANE AND ENGINE REPAIR SHOP SERVICES.

WHEREAS, it is necessary for the providing of various services incidental to the maintenance and operation of the Oakland Municipal Airport as an air terminus for the use of the public that in addition to other facilities and services, there shall be provided at said airport a first class airplane and engine repair shop for the convenience and necessity of the public in using such airport in connection with travel by air and pursuant to provision of this Board, the Pacific Airmotive Corporation has heretofore maintained such services at the airport with modern equipment and competent attendants, and

WHEREAS, because of the exigencies of the aviation business arising from the continued business depression, said corporation is at the present time unable to continue such services at said airport without assistance from the Port, and it is necessary and convenient that said services be continued, now therefore,

BE IT RESOLVED:

(1) That shop space, covering 1,295 square feet in Hangar No. 2-B at the usual rate of 3¢ per square foot per month be assigned to Pacific Airmotive Corporation for use as an airplane and engine repair depot, in connection with their customary business on a month to month basis.

(2) That in consideration of the undertaking of the said corporation to continue the operation of the said airplane and engine repair depot and the rendering of first class service to the public at a reasonable cost pursuant to its customary practices, there shall be granted to said corporation a credit as an offset against the payment of said license rental in the amount of \$19.43 per month, making a net rental or license charge due the said Port each month of the sum of \$19.42.

BE IT FURTHER RESOLVED, that an agreement in form to be approved by the Port Attorney, embodying said terms and the usual customary terms of a license agreement be prepared and executed on behalf of the City of Oakland by the President of this Board."

"RESOLUTION NO. 3246

RESOLUTION GRANTING A LICENSE TO PACIFIC
AIRMOTIVE CORPORATION FOR OCCUPATION OF
SPACE IN HANGAR NO. 2-B.

RESOLVED, that there is hereby assigned to Pacific Airmotive Corporation 8,721 square feet of hangar space in Hangar No. 2-B of the Oakland Municipal Airport on a month to month basis at a rental of \$93.67, together with office space as may be used by said company at the rate of 3¢ per square foot per month, the present office space in use being 983 square feet, representing \$29.49 for office space, making a total rental for hangar and office space under present occupancy of \$123.16 a month.

BE IT FURTHER RESOLVED that a license agreement in the customary form be prepared for execution by the President of this Board with said party."

"RESOLUTION NO. 3247

RESOLUTION DESIGNATING THE
AIRPORT ROAD AS "EARHART ROAD".

BE IT RESOLVED, that the airport road, extending from the junction of Hegenberger Road and Maitland Drive westward past the Administration Building of the airport and along the hangars and other airport structures to its westward terminus, be officially named and designated "Earhart Road" in commemoration of the historical flight of Amelia Earhart from the Hawaiian Islands to the Oakland Municipal Airport on January 12, 1935, said flight being the first flight made by a woman across the Pacific and the first solo flight across such waters, and having been accomplished with exceptional courage, skill and daring in a highly commendable manner."

"RESOLUTION NO. 3248

RESOLUTION PROVIDING FOR
PURCHASE OF GASOLINE.

WHEREAS the City Council of the City of Oakland has by Resolution No. 3160 C.M.S., awarded a contract to the General Petroleum Corporation of California and to Rio Grande Oil Company, respectively, for truck and trailer delivery of gasoline and for tank wagon delivery of gasoline, and

WHEREAS, said Council has also by Resolution No. 3159 C.M.S. awarded a contract to the Rio Grande Oil Company for supplying the City with Ethyl gasoline, all said contracts to continue for the balance of the fiscal year ending June 30, 1935, and

WHEREAS, the terms of said contracts are as favorable as any terms which may be acquired at this time, now therefore

BE IT RESOLVED that the Port Department shall purchase such gasoline as may be used by it so far as practicable under the provisions of said contracts."

"RESOLUTION NO. 3249

RESOLUTION AUTHORIZING THE PURCHASE OF
A STANDARD CHEVROLET SEDAN AUTOMOBILE.

RESOLVED, that the Port Manager is hereby authorized to purchase one Standard Chevrolet Sedan Automobile at a cost of approximately \$746.35 to replace the worn out Durant automobile, said old automobile to be traded in on the purchase price of the automobile to be acquired."

"RESOLUTION NO. 3250

RESOLUTION AUTHORIZING EXTENSION
OF LICENSE AGREEMENT WITH THE
PENNZOIL COMPANY.

RESOLVED that the Port Manager be and he is hereby authorized and directed to enter into an agreement with The Pennzoil Company, a corporation, as Licensee, extending that certain license agreement dated the 1st day of February, 1933 and pertaining to the operation of a service facility at the Oakland Municipal Airport; said extension shall be for one year beginning the 1st day of February, 1935 and ending January 31, 1936, and shall embody substantially the same terms, covenants and conditions of the preceding agreement, the consideration for this License being the agreement of the Licensee to pay the Port the sum of ten cents (10¢) for each gallon of lubricating oil or lubricants dispensed by the said Licensee, or through its agents, at the said airport."

"RESOLUTION NO. 3251

RESOLUTION AUTHORIZING EXTENSION
OF LICENSE AGREEMENT WITH GEORGE
BALJEVICH.

RESOLVED that the President of this Board be and he is hereby authorized and directed to enter into an agreement with George Baljevich, an individual, as Licensee, extending that certain license agreement dated September 15, 1931 and pertaining to the restaurant concession at the Outer Harbor; said extension shall be for one year beginning on the 17th day of November, 1934 and ending upon the 16th day of November, 1935, for a monthly rental of \$100.00 per month, and shall embody substantially the same terms, covenants and conditions of the preceding agreement."

"RESOLUTION NO. 3252

RESOLUTION APPROVING PLANS AND SPECIFI-
CATIONS FOR RECONSTRUCTING WEST APRON
OF PIER NO. 1, HOWARD TERMINAL.

RESOLVED, that the plans and specifications prepared for Howard Terminal by Will G. Corlett for the reconstruction of the west apron of Pier No. 1 under lease to Howard Terminal be and the same are hereby approved, the cost thereof to be charged against the dockage and tolls earnings of said terminal pursuant to the provisions of the appropriate lease.

BE IT FURTHER RESOLVED that bids shall be advertised for the performance of such work in the manner and at the times provided by law."

RESOLUTION NO. 3253

RESOLUTION PROVIDING FOR THE GRANTING
OF A REVOCABLE LICENSE TO THE ASSOCIATION
OF YACHT OWNERS OF OAKLAND.

WHEREAS, the closing to use of the harbor space formerly provided in Alameda for yachts and other pleasure craft has made it necessary to provide other accommodations for such craft within the Oakland Harbor, and through the cooperation of the Oakland Junior Chamber of Commerce, the owners of the various yachts and other craft have formed an unincorporated non-profit association known as the Association of Yacht Owners of Oakland, California, and desire to acquire for temporary purposes harbor space within the Port of Oakland for the berthing and keeping of their yachts and other craft until more permanent provision can be made, and it is to the public interest that such provision be made forthwith,

NOW, THEREFORE, be it resolved that in consideration of the sum of One Dollar (\$1.00), a revocable license shall be granted to the Association of Yacht Owners, commencing forthwith and continuing until the same may be terminated upon 30 days' notice, said license to be in general upon the following conditions:

1. That the Association shall enter into and execute with the City of Oakland, acting by and through its Board of Port Commissioners, a license agreement in form satisfactory to the Port Attorney which shall be executed on behalf of the City of Oakland by the President of this Board.
2. That such Association shall provide their own watchmen and other necessary attendants and assistants, and shall assume all responsibility and risk attendant upon the use of said premises for the berthing of said yachts and other craft and the maintenance of said temporary yacht harbor.
3. That said Association shall provide such necessary mooring facilities, and water, electricity, and other utility services which may be required, without expense to the City.
4. That the City shall reserve the right to grant licenses to companies selling and disposing of gasoline and oil for use of such craft.
5. That said Association shall make rules and regulations to be approved by the Port Manager permitting the use of said yacht harbor area by members of the public of good moral character who may desire the use of same.
6. That such Association shall be permitted to make arrangements for the collection of charges from the users of such yacht harbor to cover the expenses incurred by it.
7. That such license agreement shall be in the customary form of licenses for the use of real properties granted by this Board and shall contain such further provision or modification as may be necessary or convenient for the use and occupation of such yacht harbor area for the purposes herein set forth.
8. That the area to be set aside for such yacht harbor space shall be the area this day recommended to this Board for such purposes by the Port Manager, and shall be fully described in such license agreement.

9. That the licensee shall in nowise solicit the harboring or berthing of yachts or other craft which are now harbored or berthed at the Oakland Yacht Club, located at the foot of 19th Avenue.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forthwith sent to the said Association of Yacht Owners and to the Oakland Junior Chamber of Commerce."

Port Ordinance No. 204 being "AN ORDINANCE AMENDING ITEMS 60, 215, 205 and 440 OF PORT ORDINANCE 60" having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

NOES: None

ABSENT: None

The following matters were continued on the table:

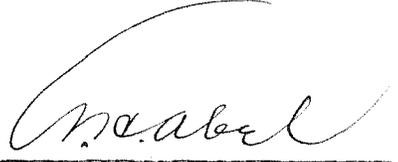
Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Port Attorney relative to consideration of matter of providing additional assistance in the legal department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary;

Statement of E. Sommarstrom re settlement of property disputes near Third Avenue.

Communication from Howard Terminal submitting plans for repair and reconstruction of west apron of Pier No. 1, and requesting permission to proceed with the repairs, which had been laid on the table, was taken from the table, and plans and specifications having now been approved by the Port Manager and Chief Engineer, permission was granted as requested and resolution later passed authorizing the reconstruction and repair of the west apron of Pier No. 1.

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REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, February 25, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Pardee and President
Fisher -4-

Commissioners absent: Goodrich -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of February 18, 1935, were read, approved and adopted.

Communication from Western Sulphur Industries, Inc., advising that Mr. J. C. Baldwin, President, will meet with the Board relative to its unpaid account within the next two weeks, was read and the Port Manager directed to arrange the meeting with Mr. Baldwin.

Communication from Durkee Famous Foods, Inc., requesting the Board to oppose legislation proposing a ten cent per pound tax on oleomargarine containing any foreign fats or oils, was read and the Port Manager directed to refer the communication to the Chamber of Commerce for its consideration and action.

Communication from Osborn & Bornholdt, advising they are vacating office space in the Outer Harbor Terminal Industrial Area and stating they will pay their past due account of \$85.35, was filed. In this connection, the Port Manager reported that he had written Osborn & Bornholdt requesting that their past due account be liquidated without delay.

Communication from Roy Osborn Jr., requesting rental of office space at the rate of \$10.00 per month in the Outer Harbor Terminal Industrial Area, which space has been vacated by Osborn & Bornholdt, was read and request granted.

Communication from Edward Sommarstrom, requesting settlement of disputed boundary line of his property located along the Southern Pacific right-of-way between Third and Fifth Avenues, was laid on the table.

Communication from Oakland Fish Co., advising they now have a majority of the wholesale fish dealers interested in the development of a fish harbor and requesting a conference in reference to establishment of a fish harbor, was read and a committee, consisting of Mr. Leet and Mr. McElroy,

was appointed to meet with the representatives of the wholesale fish dealers at a convenient date, and the Port Manager was directed to advise the Oakland Fish Co. that a meeting would be arranged during the second week of March for further discussion of the matter.

Communication from the Federal Emergency Administration of Public Works, Washington, D. C., transmitting fully executed Grant Agreement for construction of a 300-foot extension to the Outer Harbor Terminal Wharf, was filed.

Communication from Southern Pacific Golden Gate Ferries Ltd., requesting approval of repairs to their ferry slips at Oakland Mole in the amount of \$3300, was read and a resolution later passed granting the request.

Communications in reply to Board's letter of February 15, urging the elimination of Section 15 of the Air Mail Act, received from the following: Senator Kenneth McKellar, Congressmen Frank H. Buck, Richard J. Welch, J. H. Tolan, B. W. Gearhart, stating time has been extended to April 1, 1936 for final action and that they are all united for removal of the restriction, were filed.

Communication from Dudley W. Frost, President Oakland Junior Chamber of Commerce, thanking the Board for its splendid cooperation in respect to providing mooring facilities for yachts in the Outer Harbor area and also in respect to sponsoring the yacht harbor survey, was filed.

Communication from Leighton W. Rogers, Executive Vice-President, Aeronautical Chamber of Commerce, requesting the Board to name a member to serve on the Airport Committee, was read and the Port Manager was selected to represent the Board on the Airport Committee.

Communication from A. F. Boles, requesting permission to operate two speed boats in Oakland Airport Channel for hire, agreeing to pay 10% of the revenue, was read and after discussion which developed the fact that the speed boats would be a menace to the operation of seaplanes and other craft in the channel, the request was denied.

Communication from Albers Bros. Milling Co., requesting permission to handle additional shipments of 140 tons of soda ash on February 25 and to increase shipment on Steamer Windrush to 944 tons, was read and the Port Manager directed to advise Albers Bros. Milling Co. that its request in this instance would be granted.

The Port Manager reported as follows on the status of certain funds as of February 22, 1935:

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance as of February 22, 1935.....	\$178,372.65
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of February 22, 1935.....	489,999.95
Total Fund Resources as of January 31, 1935.....	445,656.98

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of February 22, 1935....	33,196.09
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The report of the Port Manager, submitting financial report of operations of the Port for the second quarter of the 1934-1935 fiscal year covering the six-months' period ending December 31, 1934 and showing substantial gains over the preceding year, was filed.

Report of the Oakland Airport Transportation Service for January, 1935, showing an operating profit of \$30.35, was filed.

The Port Manager verbally reported that after careful consideration of the matter of publishing in the specifications the wages to be paid on the construction of the 300-foot extension to the Outer Harbor Terminal Wharf under Public Works Administration project, it was recommended that no publication of the wage scale be made, but that the prevailing scale of wages be paid and a resolution was later passed rescinding Resolution No. 3216, which provided for the detail listing of the scale of wages in the specifications for this project.

The Port Attorney reported that he had filed brief amicus curiae in the Parr-Richmond Terminal Corporation case and that the case is now under submission and it is expected that an opinion would be due about April 1.

The Port Attorney reported that he had this date filed brief in the Bishop conspiracy suit and that the case is now under submission for decision on demurrer and motion to strike complaint.

The Port Attorney reported that the United States Income Tax Department from Washington advises that in view of issues raised by the Port Department, the whole matter may be held in abeyance until court decisions are made.

The Port Attorney reported that the Federal Coordinator of Transportation, Mr. Eastman, has submitted bills to Congress to place regulation of shipping matters in the Department of Interstate Commerce and that the press reports indicate strong opposition to measure from shipping interests.

The Port Manager reported that the United Spanish War Veterans had expressed thanks for the Board's cooperation in providing facilities for landing of the Admiral and the Navy boys at the Outer Harbor Terminal on Sunday, February 17, for celebrating of Maine Memorial at Lakeside Park.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the

following vote:

AYES: Commissioners Leet, McElroy, Pardee and President Fisher -4-
 NOES: None
 ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3254

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$	208.64
Howard Terminal - Quay Wall		469.59
Howard Terminal - Wharves		2,852.38

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.		13.91
American Auto Metal Works		2.50
American Bitumuls Company		19.59
Associated Oil Company		6.20
Geo. R. Borrmann Steel Company		14.32
Calrock Asphalt Company		8.69
City of Oakland - City Hall		560.75
Cochran & Celli		2.09
M. L. Cohen Co.		1.02
Columbia Wood and Metal Preservative Co.		42.28
Dahl Chevrolet Company		8.58
Dieterich-Post Company		4.92
East Bay Glass Company		59.29
East Bay Municipal Utility District		412.52
The Electric Corporation		1.38
W. P. Fuller & Co.		3.45
General Electric Supply Corporation		3.49
Golden Gate Sheet Metal Works		5.58
Grinnell Company of the Pacific		4.66
S. T. Johnson Co.		21.78
Judson Steel Corporation		113.87
Kling-Dawers Stationery Co.		1.35
Maxwell Hardware Company		119.45
Melrose Lumber & Supply Co.		174.01
National Lead Company		301.13
Oakland Air Port Transportation Service		200.00
Oakland Association of Insurance Agents		1,854.71
Oakland Plumbing Supply Co.		24.38
Pacific Steel Sales Co. Ltd.		.96
The Pacific Telephone and Telegraph Company		79.90
Pacific Tool and Supply Company		14.88
H. C. Pendleton		24.00
Joseph Pierotti & Co.		4.21
Pittsburgh Plate Glass Co.		136.12
Geo. E. Reed Auto Rent Service		80.00
Rio Grande Oil Company		65.40
San Francisco Chamber of Commerce		10.00
Sentinel Supply Co.		26.31
The Sherwin-Williams Co.		60.80
B. Simon Hardware Co.		2.01
Clyde Sunderland Studios		50.86
Tilden Lumber Company		50.25
Transit Concrete, Ltd.		2.80
Underwood Elliott Fisher Company		11.50
Union Pacific Laundry		3.00
Walworth California Company		34.71
White Investment Company		35.00

\$8,209.22"

"RESOLUTION NO. 3255

RESOLUTION APPROVING PLAN FOR
IMPROVEMENT OF ROADWAY TO ALBERS
BROS. MILLING CO. PLANT.

RESOLVED, that the proposal submitted by the Port Manager and Chief Engineer for the improvement of the roadway leading to the Albers Bros. Milling Co. plant at the foot of Seventh Street, under an S.E.R.A. project, and upon arrangement with Albers Bros. Milling Co., lessee, for the payment by such lessee to the City of the cost of all materials entering into such construction be and the same is hereby approved and such work authorized, it being understood that the cost of materials shall not be included in the costs for which reimbursement shall be made to such lessee pursuant to the provisions of paragraph 7 of its lease with the City under date of July 1st, 1934."

"RESOLUTION NO. 3256

RESOLUTION RESCINDING RESOLUTION NO. 3216.

RESOLVED that Resolution No. 3216 be and the same is hereby rescinded."

"RESOLUTION NO. 3257

RESOLUTION CLARIFYING RESOLUTION NO. 3221.

RESOLVED that, in addition to Howard Terminal retaining the service charges received by virtue of its temporary use of Market Street Pier, as provided by Resolution 3221, that said Company shall likewise retain for its own account all car loading and unloading charges collected by it, inasmuch as said Company shall perform all the labor in connection with such services and shall assume full responsibility in relation thereto."

"RESOLUTION NO. 3258

RESOLUTION GRANTING PERMISSION TO
SOUTHERN PACIFIC GOLDEN GATE FERRIES,
LTD. TO CARRY ON REPAIR WORK AT ITS
TERMINAL AT OAKLAND.

RESOLVED that, pursuant to its request dated February 19th, 1935, permission is hereby granted SOUTHERN PACIFIC GOLDEN GATE FERRIES, LTD. to renew the planking and stringers, and to repair paving on the wharf area approaching Slip No. 2 at the Oakland Pier terminals held under franchise by Southern Pacific Company."

"RESOLUTION NO. 3259

RESOLUTION APPROVING S.E.R.A. PROJECT
FOR RECONDITIONING OF MARKET STREET
PIER.

RESOLVED that upon the recommendation of the Port Manager and Chief Engineer the proposal submitted by him for the painting of the Market Street Pier and the repairing of the roof of such pier under an S.E.R.A. project be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Port Manager and Chief Engineer shall be authorized to purchase the necessary painting and roofing materials for the carrying out of such project in an estimated amount not to exceed \$5,485.00, provided, that in respect to any expenditures exceeding \$1,000.00 proposals shall be submitted to this Board for approval in order that bids may be called for as required by the Charter."

SECRET

RESOLUTION APPROVING CONTRACT
BETWEEN HOWARD TERMINAL AND BEN
C. GERWICK, INC.

WHEREAS, pursuant to permission granted by Resolution No. 3252 Howard Terminal has secured bids for the reconstruction of the West Apron of Pier No. 1 from five qualified contractors, the lowest of which bid was received from Ben C. Gerwick, Inc., for the performance of said work complete in the amount of \$42,317.00, plus payment for work done under unit prices, as set forth in such bid, and the sum is a reasonable amount to allow for the cost of said work, and said bid being approved by Will G. Corlett, Architect and Engineer, now therefore,

BE IT RESOLVED that the Board hereby consents to Howard Terminal entering into the contract with Ben C. Gerwick, Inc., for the performance of the work at a contract price of \$42,317.00, plus payment for work done under unit prices, provided that the addition of any work under the unit price schedule shall be made only under approval of the Port Manager and Chief Engineer of this Board."

The following matters were continued on the table:

Proposal of the Southern Pacific Company and Key System Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Port Attorney relative to consideration of matter of providing additional assistance in the legal department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary;

Statement of E. Sommarstrom re settlement of property disputes near Third Avenue.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 4, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-

Commissioners absent: Dr. Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of February 25, 1935, were read, approved and adopted.

Communication from Howard Terminal requesting reconsideration of request for Board's participation in expense incurred by private terminals in

the amount of \$1500 for services of law firm of Brobeck, Phleger and Harrison, was laid on the table and the Secretary directed to furnish a copy of the communication to all members of the Board so that consideration may be given to the matter at the next meeting.

Communication from Howard Terminal requesting approval of bids of Albertson-McCormick Sprinkler Co. in the amount of \$1110.00 for sprinkler work, and Ransome Co. in the amount of \$3978.34 for paving on the west apron wharf reconstruction of Pier No. 1, was read and the Port Manager having reported that the bids as submitted were reasonable and in keeping with prices previously bid for this class of work, a resolution was later passed approving the bids as submitted and consenting to entering into contract by Howard Terminal for the work as specified.

Communication from Congressman Albert E. Carter advising that Senate Bill No. 932, known as Public Law No. 12, passed by Congress and signed by President Roosevelt, suspends Section 12 of the Air Mail Act until April 1, 1936, was filed and the Secretary directed to thank Congressman Carter for his assistance in the matter.

Communication from W. A. Patterson, President United Air Lines, replying to the Board's letter requesting conference relative to renewal of lease at the Oakland Municipal Airport, was filed.

Certified copy of Civil Service Board's Resolution No. 14008, requesting employment of laid-off dredge laborers as watchmen, was read and the Port Manager directed to advise the Civil Service Board that it would be pleased to cooperate in respect to the provisional appointment of Dock Watchmen pending the holding of an examination for such classification and that such dredge laborers as are qualified for the performance of this work will be given due consideration, with the exception of the temporary appointment of M. J. Connolly as relief watchman, inasmuch as Mr. Connolly had served at the Union Construction Co. leasehold prior to the settlement of the leasehold matters, and for this reason it was the desire of the Board to continue his temporary appointment until an examination for Dock Watchmen is held.

Communication from the Port Manager recommending the purchase of one Marchant Calculating Machine at a cost of \$530.44, for use in the Executive Offices, was adopted and a resolution later passed authorizing the purchase of said machine.

Communication from Senator Hiram W. Johnson acknowledging the

Board's letter relative to the Air Mail Act, and advising that he will look into the matter, was filed.

Communication from the City of San Diego, Harbor Department, submitting airport data on Lindbergh Field, showing operating revenue of \$5483.00 and expense of \$7711.16 for year 1934, a loss of \$2228.08, and complimenting Oakland on its fine airport showing of \$1756.06 excess of operating income over expense, was filed.

The Port Manager reported as follows on the status of certain funds as of March 1, 1935:

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance as of March 1, 1935.....	\$152,222.36
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of March 1, 1935.....	463,506.48
Total Fund Resources as of February 1, 1935.....	445,656.98

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of March 1, 1935.....	32,580.95
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The report of the Port Manager on condition of port funds as compared with previous months, was filed.

The report of the Port Manager submitting comparative statistics of port tonnage operations for the month of January, 1935, showing increases at port operated facilities over January 1934 and December 1934, was filed.

The report of the Port Manager submitting tonnage statistics of entire port for the month of January 1935, showing decrease in total tonnage due to falling off of tonnage caused largely by cessation of bridge foundation construction, was filed.

The report of the Port Manager submitting airport operations data for the month of February, showing average storage of 71.7 planes, was filed.

The report of the Port Manager relative to present status of accounts receivable, was filed.

The report of the Port Attorney on hearing by the State Industrial Accident Commission on application of Charles W. Ham for compensation upon the alleged ground that his insanity resulted from the perils of carrying on his work during the waterfront strike, was filed.

The report of the Port Attorney on recent decision of the Shipping Board Bureau that intercoastal carriers may withdraw terminal rates from shallow water ports of Mount Vernon and Stanwood, was filed.

The report of the Port Attorney relative to the ruling of the Supreme Court that municipalities can not lawfully send representatives to the State Legislature and advising that representatives of the Board of Port Commissioners are not affected by the ruling, was filed.

3

The Port Attorney reported that the trial of the Fire Protection Engineering Co. for payment for sprinkler system installed in 1929 on equipment of Rosenberg Bros. & Co. in Terminal Building "A", for which no order was issued by the Board, would start on Thursday, March 7.

The Port Attorney reported on the matter of compromise of boundary lines of the Sommarstrom property, located between Third and Fifth Avenues, along the Southern Pacific right-of-way and the Board directed that a further conference be held with Mr. Sommarstrom in respect to his willingness to pay for a title report on his holdings.

The Port Manager presented a series of air photographs of the Outer Harbor area, showing all berths at the Outer Harbor Terminal occupied and a large number of yachts anchored in the Wharf street basin.

The Port Manager reported that he had written Western Sulphur Co. designating March 11 as the date for a conference relative to matters pertaining to their leasehold, and their unpaid account of \$2750.00.

The Port Manager submitted list of vessels scheduled to handle cargo at the Outer Harbor Terminal during March 1935, showing a total of 61, of which 22 are European, 34 Intercoastal and 5 Gulf.

The Port Manager advised that the Junior Chamber of Commerce proposes to hold a Port Day in the near future for which full plans would be presented as soon as completed.

The Port Manager reported that 1200 tons of scrap steel had been handled at the Outer Harbor Terminal during the past week for export to Japan and that a further large shipment was expected in the near future.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President
Fisher -4-
NOES: None
ABSENT: Commissioner Doctor Pardee -1-

"RESOLUTION NO. 3261

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Sign Shop	3.57
The American Rubber Manufacturing Co.	25.62
Associated Oil Company	33.48
Baker, Hamilton & Pacific Company	13.83
Blake, Moffitt & Towne	15.73
Blind Art Broom Shop	5.12
Geo. R. Borrmann Steel Company	4.72
Cochran & Celli	6.68
Henry Cowell Lime and Cement Co.	2.77
Commercial News Publishing Company	100.00
Durant Motor Car Co.	.28
East Bay Glass Company	39.31
East Bay Municipal Utility District	125.88
The Electric Corporation	9.73
Empire Foundry Co., Inc.	13.83
Engineering News-Record	5.00
William Fulsas	5.00
General Electric Supply Corporation	35.47
Gilson Electrical Supply Co.	156.77
Greenwood Printers Ltd.	31.52
Grinnell Company of the Pacific	32.27
H. & M. C. Co.	17.93
Ingersoll-Rand Company of California	5.89
Kling-Dawers Stationery Co.	7.02
Lawton & Williams	32.49
Matthew & Sons	15.63
Maxwell Hardware Company	76.65
National Lead Company	39.78
Oakland Building Maintenance Association	105.00
Oakland Hardware Company	12.31
Oakland Lumber Co.	15.20
Oakland Plumbing Supply Co.	84.86
Pacific Brief Printing Co.	5.25
Pacific Gas and Electric Company	1,834.25
Pacific Steel Sales Co. Ltd.	5.06
The Pacific Telephone and Telegraph Company	21.39
Patterson Ladder Co.	12.70
H. C. Pendleton	24.00
Phoenix Photo Engraving Co.	45.96
Pittsburgh Plate Glass Co.	45.11
H. T. Rasmussen	1.95
Remington Rand Inc.	19.92
Rio Grande Oil Company	65.40
T. L. Rosenberg Co.	12.00
H. G. Scovern & Co.	4.65
Sevals & Hedlund	1.14
B. Simon Hardware Co.	2.96
Smith Brothers	43.60
Conrad B. Sovig Co.	78.16
Clyde Supderland Studios	3.58
Tilden Lumber Company	13.73
Transit Concrete, Ltd.	2.06
The Tribune Publishing Co.	9.20
California Appraisal Company	165.00
Voegtly & White	5.52
Western Auto Supply Company	11.76
Western Roofing Company, Inc.	40.20
The Western Union Telegraph Company	14.35
Zellerbach Paper Company	7.24
Henry Cowell Lime and Cement Co.	277.37
Port Revolving Fund - Misc.	1,988.10
Port Revolving Fund - Pay Roll	4,121.18
Pay Rolls - Administrative Office	2,163.22
" " - Engineering Department	1,346.37
" " - Airport	576.61
" " - Grove and Market Street Piers	829.25
" " - Outer Harbor Terminal	1,742.50
" " - Maintenance Department	644.07
" " - Ninth Ave. Pier	165.00
" " - Traffic & Operating	1,397.50
	<u>\$18,826.65</u>

"RESOLUTION NO. 3262

RESOLUTION AUTHORIZING EXTENSION OF
LICENSE AGREEMENT WITH MOREAU FLYING
SERVICE.

RESOLVED that the Port Manager be and he is hereby authorized and directed to enter into an agreement with West E. Moreau, an individual, doing business under the name and style of Moreau Flying Service, as Licensee, extending that certain license agreement dated January 1, 1933, as extended and as modified by that certain agreement dated May 1, 1934, and pertaining to the occupancy of Hangar No. 4A at the Oakland Municipal Airport; said extension shall be for one year beginning the 1st day of January, 1935, and ending the 31st day of December, 1935, for a monthly rental of \$126.72, and shall embody substantially the same terms, covenants and conditions of the preceding agreement, and shall be in form approved by the Port Attorney."

"RESOLUTION NO. 3263

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH STRABLE
HARDWOOD COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to enter into a license agreement with Strable Hardwood Company, a corporation, for the occupancy of the premises now used by it on the south side of First Street, within the Port Area of the City of Oakland, for a period of one year beginning January 1, 1935 and ending December 31, 1935, for a monthly rental of \$200.00 per month; said agreement to contain the usual provisions and to be in the form approved by the Port Attorney."

"RESOLUTION NO. 3264

RESOLUTION AUTHORIZING EXTENSION
OF LICENSE AGREEMENT WITH HILL
AND MORTON, INC.

RESOLVED that the Port Manager be and he is hereby authorized and directed to enter into an agreement with Hill & Morton, Inc., a corporation, as Licensee, extending that certain license agreement dated the 1st day of April, 1934 and pertaining to the occupancy of the premises located on the northerly part of Dennison Street Wharf, the rental therefor to be \$50.00 per month; said extension shall be for one year beginning the 1st day of April, 1935 and ending March 31st, 1936, and shall embody substantially the same terms, covenants and conditions of the preceding agreement."

"RESOLUTION NO. 3265

RESOLUTION AUTHORIZING EXTENSION OF
LICENSE AGREEMENT WITH SHELL OIL
COMPANY FOR GASOLINE AND OIL CONCESSION.

RESOLVED that the Port Manager be and he is hereby authorized and directed to enter into an agreement with Shell Oil Company, a corporation, extending that certain license agreement dated January 1, 1933, as extended from time to time, and pertaining to the gasoline and oil concession at the Oakland Municipal Airport; said extension shall be for one year beginning the 1st day of January, 1935, and shall continue thereafter until cancelled by either party by thirty (30) days' notice in writing to the other party. Said agreement shall be in form to be approved by the Port Attorney and shall be subject to the same terms, covenants and conditions set forth in the agreement of January 1st, 1933."

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, March 11, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, and President Fisher -3-

Commissioners absent: Goodrich, and Doctor Pardee -2-

The Port Manager was also present.

The minutes of the regular meeting of March 4, 1935, were read, approved, and adopted.

Communication from Jos. A. Moore, President, The Moore Dry Dock Co., requesting revision of Assembly Bill 549 to make the U. S. Pierhead Line the low tide boundary line in front of their property, was laid on the table.

Communication from the Retail Grocers Association of Alameda County requesting the Board to participate by the placing of an exhibit in the Tenth Annual Food Industry Exposition, to be held May 25th, to June 1st, 1935, was read and the Port Manager directed to arrange for a suitable port exhibit at the exposition.

Communication from Amelia Earhart thanking the Board for naming the Airport Road, "Earhart Road", in commemoration of her achievements, was filed.

Communication from Harriett F. Isaacson, Chief, Bay Cities Chapter 99 Club, expressing gratification at the designating of the Airport Road as "Earhart Road", was filed.

Communication from Chas. F. Gamble, Dock Watchman, Ninth Avenue Terminal, requesting leave of absence for thirty days on account of sickness, was read and resolution later passed granting leave as requested with three-quarters pay, in accordance with the rules of the Civil Service Board.

Communication from the Port Manager in respect to the request of the Private Terminals for participation in the payment of services of Gregory Harrison for negotiating with Unions as to wages of dock workers was laid on the table.

Communication from the Port Manager recommending the placing of a page advertisement in the Annual Edition of the Western Canner & Packer at a cost of \$100.00; a one-half page advertisement in the International Edition

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of The Timberman at a cost of \$75.00, and the issuance of 2000 copies of a letterhead folder advertisement to be used in contacting shippers at an approximate cost of \$115.00, was read and the Port Manager authorized to place the advertisements and issue the advertising matter as recommended.

Communication from the Port Attorney on decision of the U. S. Shipping Board Bureau in Berkeley-Emeryville case, was filed.

Communication from the Port Attorney in respect to Fire Protection Engineering Co.'s trial in Judge Murphy's Court, was filed.

Communication from the Port Attorney recommending increase in compensation for W. Reginald Jones, Deputy Port Attorney, was laid on the table.

The Port Manager reported as follows on the status of certain funds:

<u>Harbor Maintenance Fund</u> (No. 226)	
Unencumbered Cash Balance as of March 8, 1935.....	\$168,208.44
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of March 8, 1935.....	479,492.56
Total Fund Resources as of February 28, 1935.....	463,506.48
<u>1925 Oakland Harbor Improvement Fund</u> (No. 567)	
Unencumbered Cash Balance as of March 8, 1935.....	32,580.95

The progress report of the Port Manager for the month of February 1935, was filed.

The report of the Airport Transportation Service for the month of February 1935, showing a profit of \$59.88, was filed.

The Port Manager reported that Captain Hegenberger and Captain Bissell of the U. S. Army, together with other aeronautical experts, arrived at the Oakland Municipal Airport at 1:29 p.m., on March 11, in a large specially equipped Douglass transport plane which is to be used in making experimental flights over the Pacific ocean for the asserted purpose of testing radio and range finding equipment, and that the Airport was receiving considerable mention in the press in respect to these flights.

The Port Manager reported that, according to press reports, the U.S. Shipping Board Bureau has granted through steamship rates to Berkeley and Emeryville, and that suspension order against McCormick Steamship Co. has been lifted.

The Port Manager reported that Mr. Bianchini, Manager of the East Bay Italian Chamber of Commerce, has requested the Board to furnish a motion picture film of the Port to be exhibited at all cities in Italy which are to be visited at the time of their forthcoming trade excursion in June and the Board authorized the Port Manager to lend Mr. Bianchini the port film for this purpose, with the understanding that the film is to be returned upon completion of the excursion.

The Port Manager reported that a conference had been held in the morning of March 11 between the Port Attorney, the Office Engineer and representatives of the Atchison, Topeka, & Santa Fe Railway Co. relative to the fixing of the low tideline along their property located on the Estuary at the foot of Jackson Street, and that the railroad officials had expressed themselves as being favorable to the fixing of the low tideline, and advised that they would confirm their decision upon receipt of further information requested from the Port Attorney, in respect thereto.

The Port Manager reported that on March 9 a conference was held with the officials of the Public Works Administration in San Francisco relative to the variation between the Public Works Administration requirements, as related to the construction of the 300-foot addition to the Outer Harbor Terminal Wharf, and those as called for by the City Charter, and it was indicated at this conference that the Public Works Administration officials would require the publication of a minimum wage scale and would request the Board, by letter, to include the wage scale in the contract form and specifications. It was indicated that with the clearing up of these variations in the form of contract and specifications, the advertising for bids for the work on this project could proceed.

It was reported that on February 22 Congress had rejected the Panama Canal Bill, which was introduced by Congressman Lea and which the Board had opposed at the last Session of Congress for the reason that the Bill would cause a rising of toll rates for intercoastal vessels passing through the Canal, thereby adversely affecting shipping in the intercoastal service.

The Port Manager reported that a small fire had occurred in an automobile stored in Hangar 4A, but that it was immediately extinguished and that no damage had resulted. The Port Manager was directed to investigate the Port's insurance policies and in the event the policies did not permit the storage of automobiles in hangars, they would have to be excluded.

The Port Manager reported that a strike of seamen employed on the oil tankers in the coastwise service had started, and that there was a possibility of this strike spreading to the cargo vessels operating in the coastwise trade, the present result of the strike being the tying up of oil tankers at all Pacific coast ports.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following

vote:

AYES: Commissioners Leet, McElroy, and President Fisher -3-

NOES: None

ABSENT: Commissioners Goodrich and Doctor Pardee -2-

"RESOLUTION NO. 3269

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Bag Co.	\$	16.75
Associated Oil Company		9.69
Baker, Hamilton & Pacific Company		27.32
Blake, Moffitt & Towne		2.55
Burroughs Adding Machine Company		19.84
City of Oakland - Purchasing Department		3.00
Cobbledick-Kibbe Glass Company		34.97
Henry Cowell Lime and Cement Co.		282.83
Crane Co.		3.99
Dahl Chevrolet Company		47.05
W. S. Dickey Clay Mfg. Co.		55.71
Dohner & Galbraith		7.16
East Bay Blue Print & Supply Co.		53.72
East Bay Glass Company		21.50
Electric Blue Print & Photo Co.		.77
The Electric Corporation		9.52
Eureka Mill and Lumber Co.		140.69
Fitzgerald Electro-Mechanical Company		2.02
W. P. Fuller & Co.		557.78
General Electric Supply Corporation		57.68
General Steamship Corporation, Ltd.		175.00
Gladding, McBean & Co.		51.41
Golden Gate Sheet Metal Works		28.18
Greenwood Printers Ltd.		18.70
Harvey Hanson		30.23
Heafey-Moore Co.		38.05
A. C. Horn Company		15.07
Jordan Printing Company, Inc.		17.17
Lawton & Williams		21.42
Libby, McNeill & Libby		13.99
Marchant Calculating Machine Company		2.91
McKesson-Langley-Michaels Company Ltd.		6.97
Melrose Lumber & Supply Co.		27.00
Fred Mullineaux		30.00
National Lead Company		422.73
Oakland Association of Insurance Agents		69.14
Oakland Builders Co.		30.00
Oakland Fire Extinguisher Company		23.65
Pacific Steel Sales Co. Ltd.		2.98
Pacific Tool and Supply Company		8.59
Patterson Ladder Co.		61.51
Pittsburgh Plate Glass Co.		35.97
Geo. E. Reed Auto Rent Service		111.00
Ralph R. Richardson		56.00
H. G. Scovern & Co.		9.07
Sentinel Supply Co.		3.01
B. Simon Hardware Co.		22.94
Shell Oil Company		21.78
The Sherwin-Williams Co.		33.90
Shipping Register		40.00
Southern Pacific Company		13.00
Standard Fence Company		35.67
Geo. A. Attwood		15.80

Geo. H. Nash	\$	32.54
Harold Wiltermood		24.01
C. C. Oelkers		22.00
		<hr/>
		\$2,925.93"

"RESOLUTION NO. 3270

RESOLUTION AUTHORIZING EXTENSION OF
LICENSE AGREEMENT WITH WILLIAM C.
McDUFFIE, AS RECEIVER FOR RICHFIELD
OIL COMPANY FOR GASOLINE AND OIL
CONCESSION.

RESOLVED that the Port Manager be and he is hereby authorized and directed to enter into an agreement with William C. McDuffie, as Receiver for Richfield Oil Company, a corporation, extending that certain license agreement dated January 1, 1933 and as modified and extended January 1, 1934, pertaining to the gasoline and oil concession at the Oakland Municipal Airport; said extension shall be for one year beginning the 1st day of January, 1935 and ending on the 31st day of December, 1935, and shall embody substantially the same terms, covenants and conditions as are set forth in the preceding agreement."

"RESOLUTION NO. 3271

RESOLUTION ACCEPTING CONTRACT
WITH PACIFIC BRIDGE COMPANY.

RESOLVED that the contract with Pacific Bridge Company, a corporation for the performance of clam shell dredging in the Inner Harbor, Port of Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3272

RESOLUTION TRANSFERRING THE
"HEGENBERGER ROAD CLAIM"
AGAINST THE CITY COUNCIL TO
THE SURPLUS ACCOUNT.

RESOLVED that the Accountant and City Auditor is hereby authorized and directed to transfer that certain claim against the City Council, Public Betterment Appropriation Fund, in the amount of \$40,710.43, which was incurred by the Council on account of work performed by the Board of Port Commissioners upon the requisition of the Commissioner of Streets by his Orders No. 160-80, dated December 26th, 1928, and No. 160-98, dated February 8th, 1929, from the "Accounts Receivable" to the "Surplus Account", prior years expenditures, of the port department, and to hold said claim in said "surplus account", prior years expenditure, until further direction from this Board, the intention hereby expressed being to preserve the said claim against the City Council until such time as it may be paid."

"RESOLUTION NO. 3273

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO CHARLES F.
GAMBLE, DOCK WATCHMAN.

RESOLVED that Charles F. Gamble, Dock Watchman, (Port Ordinance No. 8, Section 3.48), is hereby granted a leave of absence on account of illness, said leave to be for thirty days commencing March 7th, 1935, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3274RESOLUTION RATIFYING APPOINTMENT
OF VINCE MATULICH AS DOCK WATCHMAN.

RESOLVED that the action of the Port Manager in appointing Vince Matulich as Dock Watchman at the Ninth Avenue Pier, from a list submitted by the Civil Service Board, be and the same is hereby ratified and confirmed, said appointment to be effective March 7th, 1935, and at a compensation of \$130.00 per month."

The following matters were continued on the table:

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Port Attorney relative to consideration of matter of providing additional assistance in the legal department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary;

Statement of E. Sommarstrom re settlement of property disputes near Third Avenue and communication requesting settlement of disputed boundary line of his property located along the Southern Pacific right-of-way between Third and Fifth avenues;

Howard Terminal requesting reconsideration of request for Board's participation in expense incurred by private terminals in the amount of \$1500 for services of Brobeck, Phleger and Harrison.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, March 18, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, and President Fisher -3-

Commissioners absent: Goodrich, and Dr. Pardee -2-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of March 11, 1935, were read, approved, and adopted.

Communication from Bridge Builders, Inc. requesting a renewal of their lease at the Seventh Street Unit, Outer Harbor Terminal for a period of

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one year after May 1st, 1935, on a reduced area amounting to one-third the present area, was read and referred to the Port Manager for investigation and report.

Communication from Lt. Colonel C. L. Tinker, Air Corps, U.S.A., expressing thanks for congratulatory letter on his promotion, was filed.

Communication from the Port Manager recommending cancellation of service charges in the amount of \$429.29 against the Gulf Pacific Line incurred during the waterfront strike of 1934, was read. The Port Manager explained that the service charges were assessed upon cargo destined to north Pacific ports, which could not be handled there on account of strike conditions and for this reason the cancellation of the charges was recommended. The Board adopted the recommendation of the Port Manager and later passed a resolution canceling the charges.

Communication from the American Association of Port Authorities Committee on Harbors and Shipping relative to the Eastmen Bills S. 1632 and H. R. 5379, extending jurisdiction and duties of the Interstate Commerce Commission to include supervision and regulation of Interstate Water carriers, wharfingers and common carriers by water in foreign commerce, was read and the Port Manager directed to advise the American Association of Port Authorities that the Board could not support the bills in their present form.

Communication from the Port Manager recommending authorization for carrying out of a State Emergency Relief Administration project for the construction of a concrete bulkhead wall at the Outer Harbor Terminal, extending easterly from the three hundred foot Public Works Administration project, at an estimated cost to the Port of \$17,500.00 for materials and a cost to the State Emergency Relief Administration of approximately \$160,000 for labor, was read and a resolution later passed approving the project and authorizing the calling for bids for the furnishing of materials for the project and purchase in the open market of such miscellaneous materials costing less than one thousand dollars as may be required.

Communication from the Port Manager recommending authorization of a State Emergency Relief Administration project for the repair of the Clay Street Pier, was read and a resolution later passed approving the proposed project and authorizing purchase of materials necessary for carrying out the project.

Communication from DeWitt Jones, Supervising Editor of "History of the Port of Oakland", a State Emergency Relief Administration writers' project, suggesting the shortening of the history by elimination of ten to fifteen thousand words, was read and the Port Manager directed to advise Mr. DeWitt Jones that the shortening of the history, as suggested, would be agreeable

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to the Board.

Communication from the Aeronautical Chamber of Commerce advising additional funds in the way of government grants will probably be available for airport improvements, was filed.

Communication from Major J. F. Douglas, Vice-President Carnation Co., advising that he is mailing a copy of the Annual Report of his company, was filed.

Communication from the Howard Terminal Co. requesting approval of the painting of the sprinkler pipes under Pier No. 1, at an estimated cost of \$250.00, was read and request granted.

Communication from Leo J. Rabinowitz, Legal Adviser, Public Works Administration, approving specifications and wage scale set forth in Docket No. 7956, was read and the Port Manager directed to include in the specifications the wage scale, which the Public Works Administration had submitted and approved.

Communication from the Oakland Junior Chamber of Commerce listing suggestions for the activities for Port of Oakland Day program, and suggesting a choice of dates of May 11 and 18 for the holding of the celebration, was read, and the Port Manager directed to express to the Junior Chamber of Commerce the Board's appreciation for the Junior Chamber's interest in sponsoring the holding of Port Day and to advise that the date of May 11 would be preferable for the holding of this event inasmuch as on May 18 the University of California would hold its Commencement exercises.

Mr. Sherwin, Secretary and Attorney of the Western Sulphur Industries, Inc. Ltd., met with the Board in reference to their delinquent rental account of \$2750.00. President Fisher advised Mr. Sherwin that it was the duty of the Board to see that all monies due the city for rentals were collected promptly and requested Mr. Sherwin to tell the Board what his company intended to do in reference to its past due account. Mr. Sherwin stated that they have had considerable litigation in connection with certain of their contracts and that they had secured judgment in the amount of \$160,000, on which they had collected only \$3000 and that they had hoped to collect such additional monies to enable them to make payment of the delinquent rent. He further stated that they had other interests which would, in time, enable them to rehabilitate and put in operation their Oakland plant but that their existing contracts required the operation of their plant in Los Angeles for the period of the next twelve or eighteen months and that it would be impossible for them to open up the Oakland plant for possibly two years. Mr.

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Sherwin stated that his company would be willing to pay \$1,000 to liquidate the \$2750.00 back rental and further that they would be agreeable to pay \$75.00 per month during the time the Oakland plant was idle and that if permission were given his company to sublease this property, they would be willing to increase the rental payment in the event they were able to sublease the property for a larger amount. In respect to the query as to whether or not his company would be willing to pay an amount larger than \$1000 to liquidate the past indebtedness and surrender the existing lease, Mr. Sherwin advised that he believed his company would not object to the cancellation of the lease under this condition. Mr. Fisher requested Mr. Sherwin to submit in writing such propositions in respect to the payment of past due rentals and surrendering of lease as his company might desire to make, and Mr. Sherwin stated that he would confer with the other officials of the company and would submit a letter at an early date.

The Port Manager reported as follows on the status of certain funds:

Harbor Maintenance Fund (No. 226)

	Unencumbered Cash Balance as of March 15, 1935.....	\$162,717.32
	Set up in Special Funds 220 and 222.....	175,000.00
#	Total Fund Resources as of March 15, 1935.....	433,291.01
	Total Fund Resources as of February 28, 1935.....	463,506.48
#	Decrease in this fund from last report due to Hegenberger Road Account of \$40,710.43 being omitted from resources as per Resolution No. 3272.	

1925 Oakland Harbor Improvement Fund (No. 567)

	Unencumbered Cash Balance as of March 15, 1935....	\$ 32,580.95
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It was noted that there was a decrease in the total fund resources in the amount of \$40,710.43, on account of the transfer of the Hegenberger Road Account from this fund to the surplus account, in accordance with Resolution No. 3272 passed at the Board's last meeting.

The report of the Port Attorney on the dismissal of quiet title action by Manuel Matoza, was filed.

The report of the Port Attorney on issues presented in the trial of Fire Protection Engineering Co. v. City of Oakland, was filed.

The Port Attorney reported that the State Legislature would hold hearings on bills affecting airports and aviation activities on March 20 and the Port Attorney was directed to attend these hearings at Sacramento and investigate other matters in respect to legislation affecting the port.

The Port Attorney submitted copies of the Shipping Board Bureau's Berkeley-Emeryville rate decision, and stated that a further investigation

will be made as to the advisability of submitting a petition for a re-hearing or an appeal to the courts in respect to this decision.

The Port Attorney reported that additional briefs have been filed this week by Parr Richmond Terminal Corporation, City of Richmond and California Prune and Apricot Growers Association in respect to the Parr Richmond Terminal Corporation proceedings in the Supreme Court and that Mr. Rowell, attorney for California Railroad Commission, stated that he was very doubtful as to the outcome of the case, as very close and novel issues of law are presented.

The Port Attorney reported that the Port's motion to dismiss the quiet title action in the Thos. B. Bishop cases, which was heard before Judge Kerrigan has now been assigned to Judge St. Sure.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Leet, McElroy, and President Fisher -3-
- NOES: None
- ABSENT: Commissioners Goodrich, and Dr. Pardee -2-

"RESOLUTION NO. 3275

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
Acme Foundry	\$	25.12
American District Telegraph Company		1.00
Blake, Moffitt & Towne		6.76
Geo. R. Borrmann Steel Company		3.61
Henry Cowell Lime and Cement Co.		105.05
East Bay Glass Company		13.46
East Bay Street Railways, Ltd.		5.00
General Electric Supply Corporation		1.26
General Paint Corporation		36.34
The Kiplinger Washington Agency		18.00
Laird's Stationery		15.67
C. W. Marwedel		1.39
Oakland National Engraving and Color Plate Company		3.14
Oakland Plumbing Supply Co.		4.07
The Tribune Publishing Co.		10.50
Pacific Steel Sales Co. Ltd.		1.83
Patterson Ladder Co.		9.04
Pittsburgh Plate Glass Co.		44.46
San Francisco Bay Carloading Conference		5.00
Sentinel Supply Co.		19.40
Southern Pacific Company		113.54
Thomas Sanitary Supply Co.		1.51
Union Paper Company		8.54
Western Auto Supply Company		3.34
Zellerbach Paper Company		10.57
M. D. McCarl		25.25
A. C. Meadows		10.48
Thos.H. Moore		64.47

R. N. Ricketts	8.00
Port Revolving Fund - Misc.	334.48
Port Revolving Fund - Pay Roll	4,289.77
Pay Rolls - Administrative Office	2,167.50
" " - Engineering Department	1,424.50
" " - Airport	582.50
" " - Traffic & Operating	1,397.50
" " - Grove and Market Street Piers	829.25
" " - Outer Harbor Terminal	1,742.50
" " - Ninth Ave. Pier	194.88
" " - Maintenance Department	734.04
	<u>\$14,272.72</u>

"RESOLUTION NO. 3276

RESOLUTION APPROVING S.E.R.A. PROJECT FOR CONSTRUCTION OF CONCRETE BULKHEAD WALL PARALLEL TO WHARF STREET.

RESOLVED that, upon the recommendation of the Port Manager and Chief Engineer, the proposed S.E.R.A. project for the construction of a concrete bulkhead wall 840 feet long extending easterly and parallel to Wharf Street from the 300 foot extension of the Outer Harbor Terminal wharf be and the same is hereby approved, and the undertaking of such work is hereby authorized by this Board, it being understood that the estimated cost of materials to be acquired by the Port will amount to approximately \$17,500.00 and the estimated cost of labor necessary for its construction to be furnished by the S.E.R.A., will amount to approximately \$160,000.00.

BE IT FURTHER RESOLVED that the Port Manager and Chief Engineer is hereby authorized to advertise for bids for all materials required costing in excess of \$1,000, and to acquire in the open market all other materials of a lesser amount."

"RESOLUTION NO. 3277

RESOLUTION APPROVING PROPOSED PROJECT FOR REPAIRING OF PILES OF THE CLAY STREET PIER.

RESOLVED that, upon the recommendation of the Port Manager and Chief Engineer that portion of the approved S.E.R.A. project for the rehabilitation of the Clay Street Pier applying to piles underneath the pier be and the same is hereby approved, it being understood that the estimated cost of materials to the Port is \$3,580.00, and that the amount of labor to be supplied under the S.E.R.A. will be \$16,420.00.

BE IT FURTHER RESOLVED that the Port Manager is authorized to negotiate with the Merritt Hospital Association for the purpose of working out a program for the painting, repairing of roof, and otherwise rehabilitating the Clay Street Pier itself, and to report the result of his negotiations to this Board.

BE IT FURTHER RESOLVED that the Port Manager is hereby authorized to advertise for bids for all materials required costing in excess of \$1,000, and to acquire in the open market all other materials of a lesser amount."

"RESOLUTION NO. 3278

RESOLUTION PROVIDING FOR CANCELATION OF A SERVICE CHARGE AGAINST GULF PACIFIC LINE.

WHEREAS, during the course of the longshoremen's strike the Gulf Pacific Line in the year 1934 discharged cargo at the Outer Harbor Terminal which was consigned to Seattle, instead of sending its vessels direct to the northern ports, as customary, and thereafter, on August 1st, 1934, lifted the same cargo to carry it northward to its destination, and said steamship line has protested payment of a double service charge on such cargo, and it is equitable and just that such service charge should not be collected under the emergency conditions which prevailed at the time, now therefore,

BE IT RESOLVED that the Port Manager be and he is hereby authorized to cancel the bill against the company in the amount of

\$429.29 for service charges on the coastwise cargo handled outbound on its vessel SS Point Salinas on August 1st, 1934."

The matter of settlement of the Sommarstrom property lines, adjacent to Third Avenue, was taken from the table and re-referred to the Port Attorney, who was directed to obtain a title search of the property and submit findings with respect to same.

The following matters were continued on the table:

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

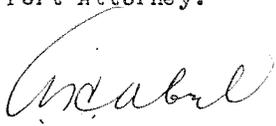
Port Attorney relative to consideration of matter of providing additional assistance in the Legal Department and presenting ordinance for increase in salaries of Assistant Port Attorney and Law Secretary;

Howard Terminal requesting reconsideration of request for Board's participation in expense incurred by private terminals in the amount of \$1500 for services of Brobeck, Phleger and Harrison;

Jos. A. Moore, President, The Moore Dry Dock Co. requesting revision of Assembly Bill 549 making the U.S. pierhead line the low tide boundary line in front of their property;

Port Attorney recommending increase in salary of W. Reginald Jones, Deputy Port Attorney.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, March 25, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-

Commissioner absent: Dr. Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of March 18, 1935, were read, approved, and adopted.

Communication from C. H. Cantelow, Secretary-Manager, Pacific Coastwise Conference, advising relative to Pettingill Bill, H. R. 3263, and

requesting support in opposing bill, which is aimed to divert traffic from watercarriers to the railroads, was read and referred to the Port Attorney for report.

Communications from the California Scrap Iron Corporation and Learner and Rosenthal requesting the installation of truck scales at the Outer Harbor Terminal, were filed.

Communication from the Port Manager recommending the installation of truck scales at the Outer Harbor Terminal, was read and the Port Manager directed to present a resolution for the Board's consideration at its next meeting, approving plans and specifications and authorizing advertisement for bids for the purchase and installation of the truck scales.

Communication from the Port Manager relative to proposed amendments to Port Ordinance No. 60, increasing rates for use of dock equipment and repealing absorption on transportation of beans, was filed.

Communication from the Port Manager advising that arrangements had been made for the purchase of piling for the foundation of the concrete bulkhead wall in the Wharf Street Unit of the Outer Harbor Terminal, authorized to be constructed under Resolution No. 3276, from the San Francisco-Oakland Bay Bridge Authority and others at a saving of about \$1,000, was read and the Port Manager authorized to arrange for the purchase of this piling in accordance with the terms of the resolution.

Communication from the Security First National Bank of Los Angeles advising of assigning of Albers Bros. Milling Co. leasehold purchase agreement as additional security on bonded indebtedness, was filed.

Public Notice from Colonel H. A. Finch, U. S. Engineer Office, relative to partly closing tidal canal to permit construction of Park Street bridge bascule spans, was filed.

Communication from the Richfield Oil Co. requesting permission to construct office building at Richfield plant, Outer Harbor Terminal area, was read and referred to the Port Attorney to prepare a resolution granting the request, for presentation at the next meeting of the Board.

Communication from the Consulting Engineer submitting information relative to Federal Coordinator Eastman's watercarrier Bill, S 1632, was filed.

Communication from United Air Lines, requesting consent of Board to assignment of leases at Oakland Municipal Airport to parent company, United Air Lines Transport Corporation, was read and referred to the Port Attorney for investigation and report.

Communication from the Pile Drivers, Bridge, Wharf and Dock Builders, Union No. 34, of California, advising that the wages for pile driving foremen and pile men were \$1.60 and \$1.33-1/3 per hour respectively, and that these rates of pay apply on all contracts which stipulate the work time of six hours per day, was filed.

Communication from the International Union of Operating Engineers advising that the wage of Pile Driving Engineers is \$1.50 per hour and that the rate applies on all contracts which stipulate the work time of six hours per day, was filed.

The communications from the Pile Drivers, and Operating Engineers Union were called to the attention of the representatives of bidders who were present at the opening of the bids for the driving of piles for concrete bulkhead wall.

Communication from the National Rivers and Harbors Congress announcing its 30th Annual Convention to be held in Washington, D. C. on May 2 and 3, 1935, was read and the Board directed that attendance be made in the event that any representative of the Port is in Washington at the time of the convention.

The Port Manager reported as follows on the status of certain funds:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of March 22, 1935...	\$159,154.81
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of March 22, 1935.....	433,728.50
Total Fund Resources as of March 15, 1935.....	433,291.01
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of March 22, 1935...	32,580.95

The Port Manager reported that the operation of the so-called robot plane from the Oakland Municipal Airport on radio investigational work was abruptly discontinued on March 23, and that Major Snow, in charge of the project, had resigned from the service of the Department of Commerce and that the large Douglas transport plane used in experimental work had been returned to the Douglas plant at Santa Monica on March 24. The Port Manager further reported that Major Snow and Captains Hegenberger and Bissell had expressed their sincere thanks for the Board's cooperation during the experimental work which was carried on and that they sincerely regretted the abrupt termination of the project.

The Port Manager reported that at the meeting of the Harbor Development Section of the Commonwealth Club, Mr. Ezra Decoto spoke on the necessity of ports being required to obtain certificate of necessity and convenience before constructing additional port facilities, and that Mr.

Fred Parr had discussed the stabilization of rates and favored the control of all wharfingers by the Interstate Commerce Commission as proposed by the Eastman Bill now before Congress. The Port Manager reported that there would be a further discussion of this bill at the next meeting of the Club.

The Port Attorney reported that Judge St. Sure had set aside submission of the Thomas Bishop suits to himself, for the reason that he deemed himself disqualified because of the relationship of his son, Paul St. Sure, to such actions, and that he would assign these cases to some other Judge.

The Consulting Engineer submitted memorandum report on the action of the Pacific Coast European Conference discontinuing the application of terminal rates to Richmond, effective May 1, 1935.

The Port Manager reported that he had sent telegrams to Senator Hiram W. Johnson, and to Congressmen Albert E. Carter and John H. Tolan relative to supporting air mail legislation contained in HR. Bill 6511.

The Port Manager presented copies of new map of Oakland Harbor carrying advertising of the port.

The Port Manager called attention of the Board to the publicity being obtained for Oakland in the comic supplements of the press which is indicated under the title of "Hall of Fame of the Air" and that this publicity appears in newspapers throughout the United States.

The Port Manager reported that the Senate Committee on stockyard regulation had subpoenaed Mr. McCarl, Traffic Manager, to appear and testify before it on March 30.

The report of the Port Manager relative to proposed one-year lease to Bridge Builders, Inc. of one-third of area now occupied by them at Seventh Street Unit, Outer Harbor Terminal, was adopted and the Port Attorney directed to prepare a lease for a period of one year from May 1, 1935.

The report of the Port Attorney on various matters of legislation affecting the Port, was filed.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Goodrich, Leet, McElroy and President Fisher -4-
- NOES: None
- ABSENT: Commissioner Pardee -1-

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$	247.92
Howard Terminal - Quay Wall		368.46
Howard Terminal - Wharves		2,613.48

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

The American Rubber Manufacturing Co.		1.63
Associated Oil Company		46.02
Motor Electric Co.		1.28
Baker, Hamilton & Pacific Company		67.99
Bay City Lumber Co.		67.98
Geo. R. Borrmann Steel Company		41.79
The Buckeye Ribbon & Carbon Co.		100.50
California Pottery Company		10.97
City of Oakland - City Hall		7.50
City of Oakland - Garage		5.00
Consolidated Printers, Incorporated		169.18
Henry Cowell Lime and Cement Co.		49.49
Crane Co.		5.21
H. S. Crocker Company, Inc.		31.66
Dahl Chevrolet Company		686.35
Dohner & Galbraith		48.73
East Bay Glass Company		4.95
Field-Ernst Envelope Co.		23.72
The Fox Press		30.75
W. P. Fuller & Co.		3.34
Greenwood Printers Ltd.		31.52
Grinnell Company of the Pacific		43.75
H. & M. C. Co.		20.49
Hersey Manufacturing Company		19.83
The Inter-City Printing Co.		16.04
E. & R. James Co.		13.83
Ed. Jones & Co.		2.56
Kling-Dawers Stationery Co.		6.77
Libby, McNeill & Libby		26.69
Mailler Searles, Inc.		7.13
Marchant Calculating Machine Company		530.44
Maxwell Hardware Company		107.43
McKesson-Langley-Michaels		7.58
Melrose Lumber & Supply Co.		26.19
F. Mullineau		24.00
National Lead Company		187.13
Oakland Association of Insurance Agents		4,725.42
Oakland Builders Co.		36.00
Oakland-California Towel Co., Inc.		1.20
Oakland Fire Extinguisher Company		25.11
Oakland Hardware Company		8.81
Oakland Plumbing Supply Co.		21.60
Oakland Rubber Stamp Co.		6.36
Oakland Tribune		300.00
Office Towel Supply Co.		1.25
Pacific Brief Printing Co.		60.68
Pacific Shipper		68.00
Pacific Tool and Supply Company		13.74
Patterson Ladder Co.		8.04
Joseph Pierotti & Co.		6.73
Pittsburgh Plate Glass Co.		16.91
Plant-Davis Co.		36.48
The Post Enquirer		302.40
Postal Telegraph-Cable Company		1.27
H. T. Rasmussen		5.62

Remington Rand Inc.	\$	3.40
Rio Grande Oil Company		299.75
E. J. Saake		14.85
San Francisco Chamber of Commerce		10.00
Schmidt Lithograph Company		750.67
Sentinel Supply Co.		10.89
Shell Oil Company		8.11
The Sherwin-Williams Co.		202.48
Smith Brothers		99.89
Stanton-Mielenz Company		3.26
Strable Hardwood Company		9.14
Clyde Sunderland Studios		22.85
The Texas Company		6.31
The Tribune Press		23.06
Underwood Elliott Fisher Company		11.50
Union Pacific Laundry		3.00
Union Paper Company		8.44
United Commercial Company, Inc.		21.78
Victor Welding Equipment Co.		6.32
The Western Union Telegraph Company		4.58
White Investment Company		35.00
Zellerbach Paper Company		14.47
Heafey-Moore Co.		1,000.64
Pacific Bridge Co.		2,763.81
Postmaster, Oakland		162.09
California Appraisal Company		328.00
		<u>\$17,175.14"</u>

"RESOLUTION NO. 3280

RESOLUTION EXPRESSING OPPOSITION TO AVIATION BILLS PENDING BEFORE THE STATE LEGISLATURE.

Whereas various bills have been introduced in the Legislature of the State of California, particularly Assembly Bills Nos. 181, 249, 354, 355, 356 and Senate Bill No. 123, which are designed to create a state division of aviation and to impose a tax on gasoline used in aviation, and to otherwise provide additional regulations for the operation of aircraft in this state, and

Whereas, in the opinion of this Board, the enforcement of aeronautical regulations, inspection of aircraft and licensing of pilots by the United States Department of Commerce, Aeronautics Branch, has proven satisfactory and has aided and protected the development of aviation in this state, and has insured uniformity of regulation in common with other states, and the establishment of an independent system of state regulation is highly undesirable and will incur additional expense to the aviation industry which can not/well be afforded by such industry at this time, and

Whereas, the strict enforcement of the present provisions of the California Air Navigation Act of 1929 requires all persons operating aircraft in this state to be licensed and all aircraft so flown to be inspected by the Federal aeronautical authorities, and further provisions of law for the regulation of intrastate regulations are unnecessary, now therefore,

BE IT RESOLVED that this Board opposes the adoption of the said bills now pending before the Legislature and directs that copies of this resolution be forwarded to the Chairman of the Committees of Aviation and Aircraft of the Senate and Assembly and to the members of the Legislature elected from Alameda County."

"RESOLUTION NO. 3281

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENT WITH VOEGTLY AND WHITE.

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to enter into a license agreement with William N. Voegtly and Harry A. White, co-partners, doing business under the firm name and style of Voegtly and White, for the occupancy of the premises now used by them in Outer Harbor Industrial area, for a period of one year beginning January 1, 1935 and ending

December 31, 1935, at a monthly rental of \$75.00 per month; said agreement to contain the usual provisions and to be in the form approved by the Port Attorney."

"RESOLUTION NO. 3282

RESOLUTION AWARDED CONTRACT FOR
DRIVING PILES FOR BULKHEAD WALL,
NORTH INDUSTRIAL AREA, OUTER HARBOR
TERMINAL.

RESOLVED that the contract for the driving of piles for the foundation of the bulkhead wall, North Industrial Area, Outer Harbor Terminal, Oakland, be and the same is hereby awarded to THE DUNCANSON-HARRELSON CO. in accordance with the terms of its bid, filed March 25th, 1935.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM 195 OF PORT ORDINANCE NO. 60, AND REPEALING ITEM 192 THEREOF" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President
Fisher -4-
NOES: None
ABSENT: Commissioner Pardee -1-

The following matters were continued on the table:

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Port Attorney relative to consideration of matter of increasing salaries in the Legal Department;

Howard Terminal requesting reconsideration of request for Board's participation in expense incurred by private terminals in the amount of \$1500 for services of Brobeck, Phleger and Harrison;

Jos. A. Moore, President, The Moore Dry Dock Co., requesting revision of Assembly Bill 549 making the U. S. pierhead line the low tide boundary line in front of their property.

Pursuant to Resolution No. 3276 and advertising for five consecutive days in the city's official newspaper, bids for Driving Piles For Bulkhead Wall, North Industrial Area, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

5
2
1
X

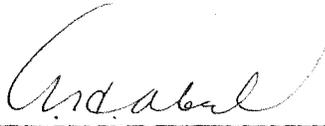
BIDS FOR
DRIVING PILES FOR BULKHEAD WALL
NORTH INDUSTRIAL AREA, OUTER HARBOR TERMINAL

	<u>M. B. McGOWAN, INC.</u>	<u>THE DUNCANSON- HARRELSON CO.</u>	<u>BEN C. GERWICK, INC.</u>
<u>ITEM "A"</u>	<u>Per File</u>	<u>Per File</u>	<u>Per File</u>
338 Bearing Piles	\$11.00	\$6.75	\$14.00
<u>ITEM "B"</u>			
338 Bearing Piles	11.00	6.75	14.00
<u>ITEM "C"</u>			
338 Bearing Piles	15.00	6.75	15.00
<u>ITEM "D"</u>			
338 Bearing Piles	20.00	7.50	16.00
<u>ITEM "E"</u>			
85 Brace Piles	20.00	11.50	20.00
<u>ITEM "F"</u>			
4 Test Piles	200.00	40.50	100.00
CERTIFIED CHECK	\$1000.00	\$400.00	\$700.00

	<u>A. W. KITCHEN</u>	<u>HEALY-TIBBITTS CONSTRUCTION CO.</u>
<u>ITEM "A"</u>	<u>Per File</u>	<u>Per File</u>
338 Bearing Piles	\$9.50	\$9.00
<u>ITEM "B"</u>		
338 Bearing Piles	9.50	9.00
<u>ITEM "C"</u>		
338 Bearing Piles	9.50	9.00
<u>ITEM "D"</u>		
338 Bearing Piles	9.50	9.00
<u>ITEM "E"</u>		
85 Brace Piles	17.75	13.00
<u>ITEM "F"</u>		
4 Test Piles	50.00	67.00
CERTIFIED CHECK	\$500.00	\$600.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of The Duncanson-Harrelson Co. was accepted, and Resolution No. 3282 passed, awarding the contract to said Duncanson-Harrelson Co. at the prices as named in its bid, this being the lowest bid submitted.

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

1935

of the

PORT OF OAKLAND

Held on Monday, April 1, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: McElroy, Perdee, and President Fisher -3-

Commissioners absent: Goodrich, and Leet -2-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of March 25, 1935, were read, approved, and adopted.

Communication from C. E. Hickok, Assistant Engineer, Public Works Administration returning approved specifications, notice to contractors, and contract form for construction of 300-foot wharf extension to Outer Harbor Terminal wharf, was filed and a resolution was later passed approving the plans and specifications and authorizing the advertisement for bids to be opened on April 15, 1935.

Communication from the American Manganese Steel Co. requesting permission to construct a 50' x 200' steel shop building at its plant in the Outer Harbor Terminal area, estimated to cost \$25,000, was read and resolution later passed approving the plans and granting permission as requested.

Communication from D. A. Sargent, Certified Public Accountant, offering to perform the annual audit of the Port Commission's accounts and quoting his regular fee of \$475.00 for this service, was read and referred to the Port Manager for investigation and report.

Communication from the Oakland Foreign Trade Club inviting the cooperation of the Board during the observance of Foreign Trade Week, May 19 to 25 inclusive, and requesting contribution of \$50.00 for defraying expenses incident thereto, was read and referred to the Port Manager for investigation as to combining the Foreign Trade activities with the celebration of Harbor Day by the Oakland Junior Chamber of Commerce on May 25, 1935.

Communication from the Oakland Association of Insurance Agents listing a comparison of insurance rates on contents of Port and private terminals, was filed.

Communication from Congressman Albert E. Carter relative to the provisions of the Eastman Bill, S-1632, providing for the regulation of shipping and wharfingers by the Interstate Commerce Commission, was filed and comments of the Congressman that the Bill might have adverse effect were noted.

Communication from Congressman John H. Tolan suggesting that the Board communicate with Senator Burton K. Wheeler and express its comments as to the Eastman Bill, was filed and the Port Attorney directed to prepare such a communication.

Communication from Chas. F. Gamble, Dock Watchman, accompanied by certificate of physician, requesting extension of thirty days leave of absence on account of sickness, was read and resolution later passed granting request with three quarters pay, in accordance with the regulations of the Civil Service Board.

Communication from the Port Manager recommending payment in the amount of \$26.00 for notarial bond and state fee of R. N. Ricketts, Port Accountant, for a period of four years, was read and a resolution later passed approving the expenses as recommended.

Communication from W. B. Service and S. H. Smith, advocating a public yacht harbor in the Outer Harbor Basin, was read and referred to the Committee, consisting of Messrs. Leet and McElroy, for consideration of the proposal for a yacht harbor as presented by the Junior Chamber of Commerce.

Communication from Roy L. Bianchini, Secretary, Camera Di Commercio Italiana, thanking the Board for loan of port films for forthcoming trade trip to Italy and again requesting titles be printed in Italian, was read and the Port Manager directed to advise Mr. Bianchini that inasmuch as the port films would have to be used for other purposes, it would not be possible to change the titles from English to Italian for the contemplated trip to Italy.

Communication from the Oakland Traffic Club requesting renewal of port advertisement for the year ending April 1, 1936 at a cost of \$117.00, was read and the Port Manager directed to arrange with the Oakland Traffic Club for the placing of port advertisement in its Traffic Tidings for the forthcoming year at the cost as submitted.

Communication from Atchison, Topeka & Santa Fe Railway Co. stating that the railroad company would have no objection to the passage of a bill by the State granting the state tidelands in front of their property located at the foot of Alice street, to the City, was filed. The Port Attorney was directed, in conjunction with the Atchison, Topeka & Santa Fe Railway Co., to proceed with the plans for securing an amendment to the Tidal Bill for the granting of such lands, together with adjacent state tidelands from Webster Street easterly to the north arm of Lake Merritt.

Mr. Robert M. Saylor, Chairman of the Yacht Harbor Committee of the Junior Chamber of Commerce, together with Mr. A. J. Beckett and Gordon H. Huber, met with the Board and presented a complete report of their committee on the establishment of a yacht harbor and bathing beach in the Outer Harbor area, adjacent to the easterly end of the Key Route fill. After discussion of the matter of financing the project, their report was referred to a committee consisting of Mr. McElroy and Mr. Leet for investigation and report.

The Port Manager reported that the Pan American Clipper Ship, which is to be placed in the trans-Pacific service soon to be inaugurated, arrived at the Pan American base in Alameda at 2:00 p.m., Sunday, March 30. It was noted that the Clipper ship has a wing spread of 114 feet, a length of 69 feet and is equipped with four air-cooled supercharged motors each developing 700 horse power; and a fuel load capacity of $8\frac{1}{2}$ tons giving it a flight range of 3500 miles.

The Port Attorney reported that the Senate hearing on stockyard and wharfing regulation occupied all of Saturday, March 30, 1935, and that Mr. Van Horn, testifying for Encinal Terminals admitted that 40% of their tonnage was owned by the California Packing Corporation and that 30% of the balance was "influenced tonnage". It was further reported that the Traffic Manager of the Port testified under subpoena relative to the development of the Port of Oakland, and that the hearing will be continued on Friday, April 5, 1935.

The Port Manager reported that all aviation bills designed to set up a state regulatory division were tabled by Assembly Committee after hearing last Wednesday. The Port Manager further reported that he had presented the Board's resolution urging the tabling of the bills, and that they were also strongly opposed by various organizations having to do with the aviation industry.

The Port Attorney reported that it is reported that the San Francisco and Oakland Chambers of Commerce have officially endorsed the Carter Bill in Congress, which is framed to eliminate the Allin amendments from the Intercoastal Act.

The Port Attorney reported that the Assembly Committee on Roads & Highways approved the bill amending California Toll Bridge Act to pave the way for a \$15,000,000 Federal Loan to install rapid transit on San Francisco-Oakland bay bridge.

The Port Attorney reported that the County Port District Bill, which would have permitted including the East Bay in a San Francisco Bay port district, has been amended by Legislature to confine the bill to ports located on navigable rivers, such as Sacramento.

The Port Manager reported that Howard Terminal in making repairs to its West Apron of Pier No. 1 requested that the Board purchase from it the used piling, which, on removal, was found to be in good condition. The Board directed the Port Manager to advise Howard Terminal that all usable piling removed from the structure should be turned over to the contractor making the repairs for disposition, and that the reconstruction costs of the pier should be credited with the value obtained by the sale of the piling.

The report of City Manager Hassler on city affairs, under date of March 26, in which the Port Department is complimented on its activities, was filed.

List of vessels scheduled to receive cargo at the Outer Harbor Terminal during April totaling 64 vessels, of which 26 are European, 32 Intercoastal, and 6 Gulf, as submitted by the Port Manager, was filed.

President Fisher called attention to the bill proposed to be introduced by Congressman Tolan, which would appropriate \$4,000,000 for the improvement by the Navy of Wake and Midway Islands. The Port Manager reported that he had conferred with Colonel Clarence M. Young of the Pan American Airways in respect thereto, but that Colonel Young had not received any advice relative to the proposed appropriation. The Board directed the Port Manager to further investigate the matter with Colonel Young.

The Port Manager reported as follows on the status of certain funds:

	& Improvement	
<u>Harbor Maintenance Fund</u>	(No. 226)	
Unencumbered Cash Balance as of March 28, 1935.....	\$146,473.80	
Set up in Special Funds 220 and 222.....	175,000.00	
Total Fund Resources as of March 28, 1935.....	421,047.49	
Total Fund Resources as of March 22, 1935.....	433,728.50	
<u>1925 Oakland Harbor Improvement Fund</u>	(No. 567)	
Unencumbered Cash Balance as of March 28, 1935.....	32,580.95	

The report of the Port Manager submitting tonnage statistics for the month of February, 1935, was filed.

The Port Attorney advised that a full report on the Pettingill Bill, H.R. 3263, would be submitted at the next meeting of the Board.

The Port Attorney reported that he had investigated the request of the United Air Lines for permission to assign leases of the Boeing Air Transport, Inc. and Pacific Air Transport at the Oakland Municipal Airport to the United Air Lines Transport Corporation, and that he had found same in order and recommended the assignments be executed, and a resolution was later passed author-

izing the execution of assignments as requested.

The report of the Port Manager submitting monthly operations at the Oakland Municipal Airport, was filed.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners McElroy, Pardee, and President Fisher -3-

NOES: None

ABSENT: Commissioners Goodrich, and Leet -2-

"RESOLUTION NO. 3283

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	\$ 13.98
American Cast Iron Pipe Company	10.30
American District Telegraph Company	.50
The American Rubber Manufacturing Co.	14.11
Associated Oil Company	5.11
Baker, Hamilton & Pacific Company	.83
Blake, Moffitt & Towne	13.46
Geo. R. Borrmann Steel Company	17.86
Burroughs Adding Machine Company	17.66
Cochran & Celli	13.02
Henry Cowell Lime and Cement Co.	347.03
East Bay Blue Print and Supply Co.	12.81
Eastman Kodak Stores, Inc.	7.53
The Electric Corporation	88.22
Empire Foundry Co., Inc.	19.21
General Electric Supply Corporation	1.76
Gilson Electrical Supply Co.	157.38
Great Western Power Company of California	54.70
Greenwood Printers Ltd.	63.55
F. B. Hansen	25.83
Kling-Dawers Stationery Co.	2.66
Lawton & Williams	28.50
Libby, McNeill & Libby	14.88
The A. Lietz Company	8.20
Link-Belt Company	1.33
Maxwell Hardware Company	16.50
Melrose Lumber & Supply Co.	49.50
F. Mullineaux	48.00
National Lead Company	105.44
Oakland Air Port Transportation Service	200.00
Oakland Building Maintenance Association	105.00
Oakland Hardware Company	7.90
Oakland Plumbing Supply Co.	12.81
Pacific Gas and Electric Company	1,621.18
Pacific Steel Sales Co. Ltd.	12.87
City of Oakland - City Hall	435.79
The Pacific Telephone and Telegraph Company	18.71
Pacific Tool and Supply Company	16.24
Joseph Pierotti & Co.	3.08
Pittsburgh Plate Glass Co.	20.10
Geo. E. Reed Auto Rent Service	68.00
Rio Grande Oil Company	21.80
San Francisco Commercial Club	32.26
Sentinel Supply Co.	22.18
The Sherwin Williams Co.	103.16

Miss Mu. U. Shields	\$	31.25
Smith Brothers		59.71
Standard Fence Company		1.17
Stanton-Mielenz Company		7.73
Sterling Press		4.61
Sterling Lumber Company		117.57
Thomes Sanitary Supply Co.		1.21
Typewriter Maintenance Co.		14.75
Union Paper Company		8.54
United Commercial Company Inc.		9.87
Wailes Dove-Hermiston Corporation		53.30
Welworth California Company		60.49
Western Auto Supply Company		3.43
Whitthorne & Swan		5.74
East Bay Municipal Utility District		513.38
Port Revolving Fund - Misc.		79.92
Port Revolving Fund - Pay Roll		3,905.35
Pay Roll - Administrative Office		2,167.50
" " - Engineering Department		1,423.37
" " - Traffic & Operating		1,397.50
" " - Airport		582.50
" " - Outer Harbor Terminal		1,742.50
" " - Grove and Market Street Piers		829.25
" " - Ninth Ave. Pier		213.75
" " - Maintenance Department		757.91
The Pacific Telephone and Telegraph Company		4.50
		<hr/>
		\$17,857.84"

"RESOLUTION NO. 3284

RESOLUTION APPROVING REVISED PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF AN EXTENSION TO OUTER HARBOR TERMINAL WHARF UNDER FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS DOCKET NO. 7956, AS MODIFIED, AND DIRECTING PUBLICATION OF NOTICE INVITING BIDS.

RESOLVED that the plans and specifications for the construction of an extension to Outer Harbor Wharf under Federal Emergency Administration of Public Works, Docket No. 7956, as approved by Resolution No. 3194 and later revised and approved by the State Engineer, Public Works Administration, a copy of which is this day filed with this Board, be and the same are hereby approved as revised.

BE IT FURTHER RESOLVED that the form of "Notice to Contractors" inviting sealed bids for the entering into of contracts covering said project, as approved by the State Engineer, P.W.A., said form of notice containing an approved schedule of "Minimum Rates to be paid Laborers, Workmen and Mechanics employed by construction contractors and sub-contractors", pursuant to the requirements of the Federal Emergency Administration of Public Works, a copy of which said notice and approval is filed with the records of this Board, be and the same is hereby approved by this Board for the purposes of the proposed contract, it being understood that the approval of said form of notice inviting bids, with the inclusion of a schedule of minimum rates of wages and salaries is made to meet the requirements of the Federal Emergency Administration of Public Works, and does not constitute a determination by this Board of the prevailing salaries or wages which are referred to.

BE IT FURTHER RESOLVED that the Secretary of this Board shall cause said notice to be published for five consecutive days in the official newspaper as required by the City Charter, and again on a subsequent day so that the advertisement shall not be published for a less period than once a week for two successive weeks, as required by the Federal Emergency Administration of Public Works."

"RESOLUTION NO. 3285

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASEHOLD AND OTHER INTERESTS OF BOEING AIR TRANSPORT, INC. AND PACIFIC AIR TRANSPORT TO UNITED AIR LINES TRANSPORT CORPORATION.

RESOLVED by the Board of Port Commissioners of the City of Oakland that consent be given to the transfer by the Boeing Air Transport, Inc., a Washington Corporation, and Pacific Air Transport, an Oregon Corporation, to United Air Lines Transport Corporation, a Delaware Corporation, of all of their rights, title, and interests in and to the following leases and concessions entered into with the City of Oakland, to-wit:

Aircraft Repair Shop Concession and Lease agreement, dated January 3, 1930, executed by Boeing Air Transport, Inc.

Agreement relating to gasoline and oil facilities, dated May 1, 1932, executed by Boeing Air Transport, Inc., and Pacific Air Transport.

Two leases, each dated April 19, 1928, both of which were modified by a single supplemental agreement dated September 14th, 1928, executed by Boeing Air Transport, Inc., and Pacific Air Transport,

Subject, however, to all the terms, provisions, conditions and covenants of such agreements, and each of them.

AND hereby authorizes and directs the President of this Board to execute agreements consenting to such assignments, for and on behalf of the City of Oakland, and the Secretary of this Board is hereby authorized and directed to attest such execution."

"RESOLUTION NO. 3286

RESOLUTION ADOPTING SPECIFICATIONS
FOR PURCHASE AND INSTALLATION OF AN
AUTO TRUCK SCALE AT OUTER HARBOR
TERMINAL.

RESOLVED that the specifications and other provisions filed with the Board for the purchase and installation of an auto truck scale at Outer Harbor Terminal, and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 3287

RESOLUTION CONSENTING TO
CONSTRUCTION OF OFFICE
BUILDING ON PARR LEASEHOLD
PREMISES BY RICHFIELD OIL
COMPANY.

RESOLVED that the Richfield Oil Company, being a sublessee of the Parr Terminal Company of a portion of the premises located upon the Outer Harbor area, having submitted to this Board its plans and specifications for the construction by it of an office building, this Board hereby consents to the erection of such building."

"RESOLUTION NO. 3288

RESOLUTION APPROVING BOND OF
THE DUNCANSON-HARRELSON CO., a
corporation.

RESOLVED that the bond of The Duncanson-Harrelson Co., a corporation, executed by Pacific Indemnity Company, in the amount of \$3,421.00, for the faithful performance of its contract with the City of Oakland for the driving of piles for bulkhead wall, North Industrial Area, Outer Harbor Terminal, be and the same is hereby approved."

"RESOLUTION NO. 3289

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO CHARLES
F. GAMBLE.

RESOLVED that the leave of absence granted Charles F. Gamble (Dock Watchman, Port Ordinance No. 8, Section 3.48) by Resolution No.

3273, on account of illness, is hereby extended for a further period of thirty days commencing April 6th, 1935, because of the continued illness of said employee, said extended leave to be with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3290

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH ARISS-KNAPP COMPANY.

RESOLVED that the time for the performance of the contract with Ariss-Knapp Co., a corporation, for furnishing and delivering road material to the Seventh Street Unit, Outer Harbor Terminal, Oakland, as specified in Items B, C, and D of the specifications under said contract on file with this Board, be and the same is hereby extended to June 30th, 1935."

"RESOLUTION NO. 3291

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH HEAFEY-MOORE COMPANY.

RESOLVED that the time for the performance of the contract with HEAFEY-MOORE COMPANY, a corporation, for furnishing and delivering road material to the Seventh Street Unit, Outer Harbor Terminal, Oakland, as specified in Item A of the specifications under said contract on file with this Board, be and the same is hereby extended to June 30th, 1935."

"RESOLUTION NO. 3292

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH LEE J. IMMEL.

RESOLVED that the time for the performance of the contract with LEE J. IMMEL, for furnishing and delivering road material to the Seventh Street Unit, Outer Harbor Terminal, Oakland, as specified in Item E of the specifications under said contract on file with this Board, be and the same is hereby extended to June 30th, 1935."

"RESOLUTION NO. 3293

RESOLUTION APPROVING EXPENSES OF SECURING NOTARIAL BOND FOR R. N. RICKETTS.

Whereas, it is necessary and convenient in the carrying out of the functions of the port department, to maintain the services of a notary public at the offices of the Board, and R. N. Ricketts, Accountant, has heretofore voluntarily performed such services as a Notary Public, personally incurring the expense of the necessary bond and notary certificate, and it is necessary to renew such bond,

BE IT RESOLVED that this Board hereby authorizes the payment of the expense of such bond for a period of four years and notary certificate and incurring of other charges involved in an amount not exceeding \$26.00, in consideration of which all notary services required by the Board or in connection with its official papers shall be performed by such Notary Public without compensation, and

BE IT FURTHER RESOLVED that inasmuch as a Notary Public must assume a legal responsibility for all services performed by him, such Notary Public shall be entitled to retain any fee received in the performance of services for others."

"RESOLUTION NO. 3294

RESOLUTION CONSENTING TO CONSTRUCTION OF STEEL SHOP BUILDING ON PARR LEASEHOLD PREMISES BY AMERICAN MANGANESE STEEL CO.

RESOLVED that the AMERICAN MANGANESE STEEL CO., being a sublessee of the Parr Terminal Company of a portion of the premises located upon the Outer Harbor area, having submitted to this Board its plans and specifications for the construction by it of a steel shop building, 50' x 200', this Board hereby consents to the erection of such building."

Port Ordinance No. 205 being "AN ORDINANCE AMENDING ITEM 195 OF PORT ORDINANCE NO. 60, AND REPEALING ITEM 192 THEREOF", having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners McElroy, Pardee, and President Fisher -3-

NOES: None

ABSENT: Commissioners Goodrich, and Leet -2-

The matter of adjustment of salaries as recommended by the Port Manager was referred to Commissioners Goodrich and McElroy for review and recommendations.

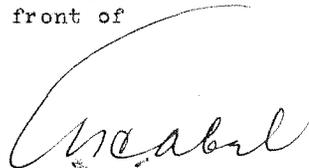
The following matters were continued on the table:

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Howard Terminal requesting reconsideration of request for Board's participation in expense incurred by private terminals in the amount of \$1500 for services of Brobeck, Phleger and Harrison;

Jos. A. Moore, President, The Moore Dry Dock Co., requesting revision of Assembly Bill 549 making the U. S. pierhead line the low tide boundary line in front of their property.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 8, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President
Fisher -4-

Commissioners absent: Dr. Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of April 1, 1935, were read, approved, and adopted.

Communication from the Western Engineering Co. requesting the Board to consider making a lease of one acre in rear of Seventh Street Unit, Outer Harbor Terminal, for a vegetable oil plant, was read and referred to the Committee, consisting of Mr. Leet and Mr. McElroy for report.

Communication from Captain J. H. Merriam, U. S. Navy, requesting information relative to port facilities available for the establishment of a Marine Supply Base, was read and the Port Manager directed to furnish Captain Merriam with full information as requested.

Communication from the Port Manager submitting plans and estimates for construction of overcrossing approach from Outer Harbor Terminal area to the San Francisco-Oakland bay bridge, as prepared by the State Bridge Engineers, was read and after careful consideration of the plans as submitted, a resolution was passed approving Plan "A" for the construction of an overcrossing highway connection between the bridge approach and the Outer Harbor Terminal area and requesting a further meeting with the Bridge Engineers relative to the financing of the construction of the overcrossing.

Communication from the Consulting Engineer submitting memoranda relative to the Eastman "Water Carrier" bill S 1632 and enclosing a prepared statement proposed to be filed with the Congressional Committee setting forth the Board's position, was laid on the table and the Consulting Engineer requested to confer with the Board at its next meeting in respect to the water carrier and Pettengill bills now before Congress.

Communication from the Port Manager submitting comparative recapitulation of accounts receivable between the months of February and March, 1935, was filed.

Public Notice from Colonel H. A. Finch, District U. S. Engineer, advising that the Moore Dry Dock Co. has requested permission to dredge 5000 cubic yards of mud from approaches to its marine railways, was read and the Port Manager having reported that the Moore Dry Dock Co. had made a verbal request for permission to perform maintenance dredging, a resolution was later passed approving the request.

Communication from Captain Clayton Bissell, U. S. Army, thanking the Board for facilities furnished at the Oakland Municipal Airport during the time the Robot Plane was at the airport, was filed.

Communication from the Oakland Association of Insurance Agents advising that the Board can save \$750.00 by placing its liability and property damage insurance on the Oakland Municipal Airport for a period of three years instead of one year, as at present, was read and referred to

the Port Manager to investigate the possibility of staggering the payments for a three-year policy over the period of the policy.

Communication from the Port Manager recommending the creation of the position of Assistant File Clerk, was read and ordinance later passed to reading creating the position.

Communication from W. L. Coman & Sons advising that they are forced to discontinue business and can not pay outstanding claims, was read. In this connection, the Port Manager having advised that Coman & Sons, in the past operated the Cascade Line in the European Service and the Port's outstanding claim against them amounts to \$6.18, the claim was referred to the Port Attorney for such action as may be required to enforce collection.

Communication from the Port manager submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal Wharf, was laid on the table.

Communication from Judge St. Sure, expressing regret that he will be unable to decide Bishop Company's suits relative to state tideland issues, was filed.

The Port Manager reported as follows on the status of certain funds as of April 5, 1935:

& Improvement	
<u>Harbor Maintenance/Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 5, 1935.....	\$167,841.26
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of April 5, 1935.....	442,349.35
Total Fund Resources as of March 31, 1935.....	425,020.52
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of April 5, 1935.....	32,580.95

The progress report of the Port Manager for the month of March, was filed.

The report of the Port Manager submitting comparative statement of Port funds for months of February and March, 1935, and March 1934, was filed.

The report of the Port Manager on request of the Oakland Foreign Trade Club for \$50.00 to defray expenses of Foreign Trade Week luncheon, was read and the Port Manager directed to prepare a resolution for the next meeting of the Board providing for a contribution, in the amount of \$50.00, to the Foreign Trade Club.

The Port Manager reported that the press would shortly announce that the Atchison, Topeka & Santa Fe Railway Company was the owner of the Berkeley Waterfront Company, and a map showing the extensive holdings of the Berkeley Waterfront Company, extending from the Key Route mole to Richmond, was brought to the attention of the Board.

The Port Manager reported that Captain E. C. Johnston, Director of Civil Aviation for Australia, together with Flight Lt. C. S. Wiggins, Australia Aviation Department's Wireless Adviser and R. M. Badenbach, Research Engineer for the Australian Post Master General's Office, inspected the Oakland Municipal Airport facilities on April 5 and highly praised the port and its excellent radio communication facilities.

The Port Manager called attention of the Board to a meeting to be held with a committee from the Real Estate Board, consisting of F. F. Porter, Lionel Wachs and D. D. Watson, on Tuesday, April 9, at 5:30 p.m. in the Board's offices to consider matters relative to the report of the Industrial Waterfront Owners Association as presented by Mr. Ezra Decoto.

The Port Attorney reported that the Senate Committee had concluded hearings on the wharfinger investigation and that Colonel Allin of Stockton emphasized unfair competitive conditions resulting from influenced tonnage of California Packing Corporation at Encinal Terminal; that Mr. Parr stated that he had never been given a fair break at Oakland, although he gave his life to building the terminal and that Mr. Gates, Secretary of the State Harbor Board professed to know nothing about the tactics of Encinal Terminals, but admitted that such influenced tonnage would account for loss of tonnage by San Francisco. He further reported that it appears that the committee will render an adverse report against Encinal Terminals.

The Port Attorney reported that examination of Congressional Record revealed that Congressman Carter had made a strong fight in opposition to Bill to raise Panama Canal toll rates, urging that it would injure inter-coastal shipping, and that Congressman Tolan voted for passage of the bill. He further reported that the bill was defeated.

The Port Attorney reported that our proposed amendment to tideland bill to include state lands fronting upon Santa Fe and adjacent properties has been submitted to the Assembly, and that Mr. Hogan, after examining early geodetic maps stated it was his desire that the bill be passed in order that the line along their property be settled and the controversy ended. It was further reported that representatives of the Hogan Lumber Company, Thomas B. Bishop Company, and Sunset Lumber Company desire to confer with the Board next week and the Secretary was directed to notify these parties that the Board would be pleased to meet and discuss with them the matters pertaining to the tideland bill.

The Port Attorney reported that Brief would be filed this week in the Fire Protection Engineering Company's case in answer to the Plaintiff's brief.

The Port Attorney presented copy of complaint filed by the Port of Stockton with the U. S. Shipping Board Bureau against steamship lines in the European conference, charging discrimination against Stockton.

The Port Attorney verbally reported on the Pettengill Bill, H. R. 3263 designed to repeal the long and short haul clause, and advised that the bill would do much harm to intercoastal shipping and that steamship lines are strongly opposing it. Further consideration of the matter was laid over until the next meeting of the Board, at which time the Consulting Engineer would present a further report in respect thereto.

The Port Manager reported that the United Air Lines have added two more schedules to their Los Angeles-Oakland Service, and that their schedule, as now in effect, includes a total of thirteen round trip services as follows: Three Oakland-New York; two Oakland-Seattle, and eight Oakland-Los Angeles.

The Port Manager reported that the discussion of the Commonwealth Club, at its meeting of April 4, centered around the water carrier bill and will be continued at its next meeting. The Port Manager further reported that he had attended the meeting.

The Port Manager reported that Mr. Andrew, owner of the structures on the leasehold of the California Redwood Box Company on Nineteenth Avenue, had conferred with him in reference to leasing the property upon the expiration of the present leases and that the Port Manager had requested him to submit his request in writing.

The Port Manager reported that the rainfall at the Oakland Municipal Airport during the storm on April 7 was 1.75 inches, and that the drainage system, including the pumping units, had kept the airport field in A-1 operating condition. It was further reported that the rainfall to date was 22.58 inches, which exceeded the normal rainfall of 20.98.

The Port Manager reported that the Parr Terminal Company had requested that a new agreement be drawn in respect to the maintenance of Ferry Street, which is to be widened and improved under a State Emergency Relief Administration project, whereby the maintenance of the widened street area would be taken care of, inasmuch as in the present lease agreement the maintenance of the existing road is provided for.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy and President
Fisher -4-

NOES: None

ABSENT: Commissioner Dr. Perdee -1-

"RESOLUTION NO. 3295

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
G. A. Attwood	\$ 30.44
A. C. Meadows	8.71
Harold Wiltermood	32.76
American Bitumuls Company	12.12
The American Institute of Architects	2.25
Bay City Lumber Co.	31.60
Bay Cities Transportation Co.	1.64
Blake, Moffitt & Towne	31.51
California Wire Cloth Company	13.41
Calrock Asphalt Company	21.28
Cochran & Celli	2.85
Henry Cowell Lime and Cement Co.	72.94
Dempsey & Sanders	10.79
W. P. Fuller & Co.	550.93
Gladding, McBean & Co.	64.30
Heafey-Moore Co.	34.19
C. J. Hendry Company	18.99
E. H. Huebbe	12.81
Lee J. Immel	100.00
Jordan Printing Company, Inc.	15.73
The Kinner Manufacturing Co.	3.10
Laird's Stationery	9.04
Lawton & Williams	37.31
Matthew & Sons	17.93
McKesson-Langley-Michaels	3.60
National Lead Company	101.65
Oakland Builders Company	32.00
Pacific Tool and Supply Company	7.28
Joseph Pierotti & Co.	2.48
Pioneer Sawdust and Sand Depot	25.62
Pittsburgh Plate Glass Co.	6.53
Plant-Davis Co.	24.32
Geo. E. Reed Auto Rent Service	64.00
Remington Rand Inc.	1.50
The Rigney Tile Company	9.66
Rio Grande Oil Company	43.60
T. L. Rosenberg Co.	5.00
Schirmacher Co.	5.10
H. G. Scovern & Co.	8.33
Sentinel Supply Co.	6.03
B. Simon Hardware Co.	60.75
Smith Brothers	69.82
Southern Pacific Co.	13.00
Conrad B. Sovig Co.	53.27
The Tribune Press	17.93
Typewriter Maintenance Co.	38.65
Wailes Dove-Hermiston Corporation	17.42
Walworth California Company	8.67
Zellerbach Paper Company	13.02
R. N. Ricketts	5.80
	<u>\$1,781.66"</u>

"RESOLUTION NO. 3296

RESOLUTION APPROVING PLAN FOR OVERCROSSING STRUCTURE CONNECTING THE OUTER HARBOR TERMINAL AREA WITH APPROACH TO THE SAN FRANCISCO OAKLAND BAY BRIDGE.

RESOLVED that the plan for overhead crossing structure connecting the Outer Harbor Terminal area with the approach to the San Francisco-Oakland Bay Bridge, as submitted by the Department of Public Works of the State of California, following numerous conferences with this Board and its Engineering Department) which plan is entitled "State of California

Department of Public Works - San Francisco-Oakland Bay Bridge - Oakland Outer Harbor Proposed Connection - Plan A, dated December 1934", the estimated cost of which structure is \$350,000, is acceptable to this Board, and is hereby approved by it as a plan for the construction of the proposed overcrossing structure, and

BE IT FURTHER RESOLVED that this Board shall confer further with the representatives of the Department of Public Works in order to arrive at a satisfactory basis for the construction and financing of such overcrossing."

"RESOLUTION NO. 3297

RESOLUTION GRANTING PERMIT TO MOORE DRY DOCK COMPANY TO DREDGE AREAS AT OUTER END OF MARINE RAILWAYS, NOS. 1 AND 2, MAINTAINED BY IT IN OAKLAND ESTUARY.

RESOLVED that pursuant to the application of Moore Dry Dock Company and the provisions of the Oakland Charter, Section 213, and Port Ordinance No. 103, a permit is hereby granted to the said Company to dredge the area at the outer end of its marine railways Nos. 1 and 2, located on the Estuary of San Antonio at or near the foot of Adeline Street extended, subject, however, insofar as any materials may be removed from state owned lands, to the securing of such authority therefor from the Department of Finance of the State of California, through the Chief of the Division of State Lands as may be required by the provisions of Section 690.10 of the Political Code.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the said applicant."

Port Ordinance No. _____ being "AN ORDINANCE ADDING SECTION 1.62 TO PORT ORDINANCE NO. 8" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner Dr. Pardee -1-

Commissioners Leet and McElroy reported on the request of the Junior Chamber of Commerce in respect to the establishment of a yacht harbor in the Outer Harbor basin and the communication of Messrs. Service and Smith advocating a public yacht harbor, which matters had been referred to them, and recommended that request be denied inasmuch as the location of the proposed yacht harbor, as indicated in the report presented by the Junior Chamber of Commerce would not be acceptable and would limit the possibility of future expansion of shipping in the Outer Harbor area, and further that it was noted that the proposed yacht harbor plans included bathing beach facilities, which, being of a recreational nature, could not be provided as a port facility. The verbal report was adopted and the Secretary directed to advise the Junior Chamber of Commerce that its request for the establishment of a yacht harbor, as set forth in its report as submitted to the Board at its meeting of April 1, could not be accepted.

The request of Mr. Jos. A. Moore, President of the Moore Dry Dock Co., for revision in Assembly Bill 549, was taken from the table and after

discussion, the Port Manager was directed to advise Mr. Moore that Assembly Bill 549 had been amended to eliminate the reference to the state tidelands fronting on the Moore Dry Dock Company property at the foot of Adeline Street.

The following matters were continued on the table:

Proposal of Southern Pacific Co. and Key System Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Howard Terminal requesting reconsideration of request for Board's participation in expense incurred by private terminals in the amount of \$1500 for services of Brobeck, Phleger and Harrison.

Pursuant to Resolution No. 3286 and advertising for five consecutive days in the city's official newspaper, bids for Auto Truck Scale were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids being all the bids received, were publicly opened:

<u>BIDDER</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
The Howe Scale Co.	\$2,853.80	\$285.38
Alternate bid submitted by letter	2,664.00	
Fairbanks Morse & Co.	2,775.00	277.50
Toledo Scale Company	5,435.00	550.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

ADJOURNED.



 S E C R E T A R Y

 REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
 of the
 PORT OF OAKLAND

Held on Monday, April 15, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Fardee, and President Fisher -4-
Commissioner absent: Goodrich -1-

The Port Manager, Port Attorney, Consulting Engineer, and Assistant Engineer, were also present.

The minutes of the regular meeting of April 8, 1935, were read,

10 approved, and adopted.

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Communication from the Western Engineering Co. submitting a substitute offer to lease one acre of ground in Outer Harbor Terminal area, which is now occupied by Western Sulphur Co., and Port Manager's communication relative thereto, were read and referred to Commissioners Leet and McElroy for consideration in connection with the original application submitted by the company. Messrs. R. J. Boomer, P. R. Wise and H. E. Carter, representing the Western Engineering Co. and the Western Vegetable Oil Mills, met with the Board and discussed their proposals for a lease and advised that they would be willing to enter into agreement for occupancy of one acre of the area now occupied by the Western Sulphur Co. for a term of one year and would use certain buildings now on the property, together with another building which they would construct at their expense. President Fisher informed the representatives of the vegetable oil company that their offer would be given further study by the committee, Commissioners Leet and McElroy, with whom they were requested to meet, and that a final determination of their substitute offer would have to await the settlement of matters now pending with the Western Sulphur Industries, Inc., Ltd. which may be resolved at the next regular meeting of the Board, at which time a conference is to be held with a representative of the Western Sulphur Industries, Inc., Ltd.

Communication from Wm. A. Sherwin, Attorney, Western Sulphur Industries, Inc., Ltd., advising he will meet with the Board on April 22nd to arrive at a definite conclusion as to liquidation of their past due account, was read and the Port Manager directed to confirm the appointment with Mr. Sherwin.

Communication from McCormick Steamship Co. requesting cancellation of \$318.00 storage bills on lumber at Ninth Avenue Pier, was read. In this connection the Port Manager reported that the lumber on which the storage accrued was received at the terminal on August 9th, nine days after the settlement of the waterfront strike and that McCormick Steamship Co. had full knowledge of the conditions relative to the storage and rates thereon, and could have removed the lumber without the interference which prevailed prior to the ending of the strike; and further that no claim had been made prior to the date of March 30th, more than six months after the receipt of the lumber at the terminal. The Board directed the Port Manager to advise the McCormick Steamship Co. that the bill, as rendered, would not be canceled.

Communication from Howard Terminal, requesting permission to construct a seven-foot fence enclosing the quay wall leased area, was read and referred to the Port Attorney for report as to legality of constructing the

fence on the quay wall area at the foot of Market Street.

Communication from the Association of Yacht Owners of Oakland, requesting installation of water and light service at Outer Harbor Yacht anchorage at their cost, was read and the Port Manager directed to provide water and light connections as requested, and to bill the Association for all costs attendant thereto.

Communication from the Port Attorney, submitting memorandum setting forth principles of law controlling fixing of low tide lines, was filed.

Communication from Brotherton, Thomas & Co. quoting \$450.00 for performing annual audit of Port's accounts, was read and a resolution later passed authorizing the Port Manager to arrange with Brotherton, Thomas & Co. for the annual auditing of the Board's accounts.

The offer of D. A. Sargent, Certified Public Accountant, to perform the annual audit of the Board's accounts for the sum of \$475.00, which had been referred to the Port Manager at previous meeting, was filed.

Communication from the Oakland Association of Insurance Agents, submitting further information on three-year airport liability insurance policy, which would reduce the present cost of this insurance of \$7500.00 to \$6412.50, a saving of \$1087.50, was read and the Port Manager directed to arrange with the Association for the writing of the three-year policy and the cancellation of the present one-year policy on a pro-rata basis.

Communication from Pan-American Airways, Inc., extending invitation to witness the departure of the Pan American Clipper on its first flight to Hawaii in the trans-Pacific service, was read and Commissioner McElroy was delegated to represent the Board at this event.

Communication from the Port Manager, recommending the construction of a fence at the north end of Livingston Street Pier, was read and the Port Manager directed to arrange for the installation of the fence at an estimated cost of \$450.00.

Communication from the Junior Chamber of Commerce, submitting detailed plans for celebration of "Port of Oakland Day", and budget estimate of cost of celebration, was read. A committee from the Junior Chamber of Commerce, headed by Mr. Floyd Day, met with the Board and explained the proposed program of activities and the budgeted expense of \$500.00 therefor. After discussion, the Board advised the Committee that it would be pleased to cooperate fully in carrying out the proposed celebration, which would be made general, including private, as well as public port facilities, and

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that an allotment of \$250.00 would be made subject to the balance of the budget, which could, at the pleasure of the Committee, be curtailed, if found necessary, being subscribed by the City Council and private terminal operators. The Committee stated they would endeavor to carry out the program as submitted and would later report on the matter of subscriptions to be obtained from other sources.

Communication from the Port Manager, submitting final cost figures on construction of Terminal Building "E", leased to Rosenberg Bros. & Co., was read and a resolution later passed determining the cost of the terminal building with appurtenances and fixing the rental to be paid.

Messrs. Tom Hogan of the Hogan Lumber Co.; Sterling Carr and N. L. Tyler, representing the Thos. Bishop Co.; Ezra Decoto, Paul St. Sure, and H. F. Harrold of the Southern Pacific Co. met with the Board and discussed the matter of establishment of an agreed low tide line fronting properties along the estuary extending easterly from Webster Street. A map, prepared by the Port engineers, on which the low tide lines of 1855 - 1856 and 1857 were delineated from certified copies of original government surveys, which were exhibited, was studied and it was noted that the average of these low tide lines cuts across property within the pierhead line now occupied by the Hogan Lumber Co. and the Bishop Estate. Messrs. Carr, Decoto and St. Sure stated that they could see no reason why the low tideline should not be established along the existing pierhead line and in the event that the Board would agree to such location of the line, they would be willing to support a legislative bill transferring the tidelands to the city. Also, Mr. Carr admitted that the title of the Bishop property only extended to the low tide line, but he claimed a wharfing out right over the intervening lands to the pierhead line and he stated that he would be agreeable to fixing the low tide line within the pierhead line if the City would grant them a perpetual right to such wharfing out privilege as long as they used their land in a manner which was not competitive with the Port's terminal operations, and in the event they did operate a terminal, they would expect to conform to the State Railroad Commission's regulations, or such other regulations of the Board as may be in effect. Mr. Carr definitely stated that he would oppose any tideland bill which would in any way interfere with their rights as he saw them. Mr. Hogan mentioned that Mr. Tyson of the Sunset Lumber Co. had told him that he had a very valuable map showing early low tide line locations and President Fisher stated that the Board would welcome any additional information which would assist in arriving at an equitable

location of the low tide line, and he invited those present to again meet with the Board at an early date to be arranged with the Secretary for a further discussion of this matter.

The Port Manager reported that the State Emergency Relief Administration had approved the Board's application for \$33,596.00 additional funds for rehabilitation of Seventh Street Unit, Outer Harbor Terminal.

The Port Attorney reported that the Thomas B. Bishop cases, both quiet title and conspiracy suits, are still unassigned to another judge.

The Port Attorney reported on conferences with the Alameda County Title Insurance Co. relative to obtaining title report on the area west of the Sommarstrom property and stated that the title company refused to render a report for less than \$1,000 with the reservation that the report would probably be worthless for all practical purposes, as the title, apparently, was uninsurable.

The Port Attorney reported that there was no change during the week in legislative matters affecting the Port, and that Senate Bill No. 329, providing for strict regulation of highway carriers by Railroad Commission, had passed the Senate.

He further reported that the Legislative Council had advised that the state was proceeding with a recodification of all its state laws pertaining to tidelands, and that he had been requested to assist the state authorities in reviewing such proposed Natural Resources Code.

The Port Manager reported that the Oakland Association of Insurance Agents had employed Mr. Fred M. Cotter as its Secretary, inasmuch as Mr. Harry Berens, its present Secretary, had resigned to accept another position.

The Port Manager reported that the Administration Building on the old Union Construction Co. leasehold had now been completely renovated as a State Emergency Relief Administration project and was ready for occupancy, and the Board directed the Port Manager to list the rental of this building with the Realty Board members.

The Port Manager reported that Duck Flying Service and Shell Oil Company had requested reduction in their space from one-half hangar to one-quarter hangar, effective May 1, and the Board directed the Port Manager to advise the lessees that reduction in hangar space would be permitted provided that all rentals and port charges are paid up to date.

The Port Manager reported that he had communicated with C. H. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge, advising

of the Board's approval, by resolution, of Plan "A" of the overcrossing, and requesting an early conference in respect to the financing of this overcrossing project.

The Port Manager reported as follows on the status of certain funds as of April 12, 1935:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 12, 1935.....	\$160,059.54
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of April 12, 1935.....	434,567.63
Total Fund Resources as of March 31, 1935.....	425,020.52
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of April 12, 1935.....	32,580.95

The report of the Consulting Engineer on Fettengill, and Eastman bills and other legislation before Congress affecting the Port, was laid on the table for discussion and determination at the next meeting.

The report of the Oakland Airport Transportation Service on income and expense for the month of March 1935, showing operating profit of \$159.42, was filed. It was noted that 284 S.E.R.A. workers had been carried free of charge during the month.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Leet, McElroy, Pardee, and President Fisher -4-
- NOES: None
- ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3298

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
John W. C. Abbott	\$ 100.00
Air Reduction Sales Co.	13.86
American Auto Metal Works	8.25
American District Telegraph Company	.50
Associated Oil Company	13.14
Baker, Hamilton & Pacific Company	9.75
John F. Balaam	25.00
Geo. R. Borrman Steel Company	3.95
Burroughs Adding Machine Company	4.96
City of Oakland - Garage	12.30
Henry Cowell Lime and Cement Co.	48.19
East Bay Blue Print & Supply Co.	38.14
East Bay Glass Company	11.62
East Bay Municipal Utility District	12.03
Greenwood Printers Ltd.	33.41
H. & M. C. Co.	6.66
Kling-Dawers Stationery Co.	7.46
Libby, McNeill & Libby	19.23
Markwell Bay Cities Company	12.37

Maxwell Hardware Company	\$ 54.78
Melrose Lumber & Supply Co.	2.26
Merchants Express Corporation	.40
F. Mullineau	48.00
National Lead Company	70.26
Oakland Builders Co.	58.50
Oakland-California Towel Co., Inc.	1.20
Oakland Hardware Company	43.88
Oakland National Engraving and Color Plate Company	34.67
Oakland Plumbing Supply Co.	6.81
Office Towel Supply Co.	1.25
Pacific Shipper	68.00
Pelican Pure Water Co.	.41
Phoenix Iron Works	18.45
Pittsburgh Plate Glass Co.	16.91
Geo. E. Reed Auto Rent Service	70.50
Rio Grande Oil Company	119.90
The Sherwin-Williams Co.	201.11
Shipping Register	60.00
Conrad B. Sovig Co.	52.76
Straub Manufacturing Co., Inc.	1.74
Clyde Sunderland Studios	19.62
The Texas Company	4.32
Tilden Lumber Company	181.02
The Tribune Publishing Co.	3.28
George Wagner	2.39
Western Auto Supply Company	3.64
H. G. Adam	18.10
Merkell C. Beer	21.14
Geo. B. Green	7.10
M. D. McCarl	44.75
Geo. H. Nash	102.04
Port Revolving Fund - Misl.	114.38
Port Revolving Fund - Pay Rolls	4,169.04
Pay Rolls - Administrative Office	2,167.50
" " - Engineering Department	1,420.25
" " - Airport	582.50
" " - Traffic & Operating	1,397.50
" " - Grove and Market Street Piers	829.25
" " - Outer Harbor Terminal	1,742.50
" " - Ninth Ave. Pier	213.75
" " - Maintenance Department	751.31
Pacific Bridge Co.	921.27
	\$16,029.26"

"RESOLUTION NO. 3299

RESOLUTION APPROPRIATING FIFTY
DOLLARS TO OAKLAND FOREIGN TRADE
CLUB.

RESOLVED that a sum not to exceed fifty dollars (\$50.00) is hereby appropriated to defray the expenses incurred by the Oakland Foreign Trade Club for the celebration to be held May 20th to 25th, 1935, and the luncheon given to Foreign Consuls on May 24th."

"RESOLUTION NO. 3300

RESOLUTION AWARDDING CONTRACT
FOR AUTO TRUCK SCALE.

RESOLVED that the contract for the furnishing of all labor, material and equipment for installing one 40-ton capacity Auto Truck Scale, with all appurtenances, at Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Fairbanks Morse & Co., a corporation, in accordance with the terms of its bid, filed April 8th, 1935.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution 179 of this Board be, and the same is hereby authorized and directed to be taken.

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BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 3301

RESOLUTION DETERMINING THE COST
OF TERMINAL BUILDING 'E' AND
APPURTENANCES, AND FIXING THE
RENTAL TO BE PAID BY ROSENBERG
BROS. & CO.

Whereas, pursuant to that certain lease agreement dated August 22nd, 1934, between the City of Oakland and Rosenberg Bros. & Co., a corporation, and the supplemental agreement of October 23rd, 1934, between the City and said lessee, the final costs of the construction of the warehouse building known as Terminal Building 'E', including foundations, fences, mezzanine floor and appurtenances, have been fully determined, audited and agreed to by the said lessee, and it is desired to establish the same of record and fix the annual rate of rental for said building, now therefore,

BE IT RESOLVED that it is hereby found and determined that the entire cost of said Terminal Building 'E', including foundations, fences and appurtenances, and including six (6) per cent of the cost of the said building (exclusive of all architects' and engineers' salaries and charges, overhead and supervision costs incurred by the Lessor) as and for such architects' and engineers' salaries and charges and overhead and supervision costs, together with interest during construction at the rate of $4\frac{1}{2}\%$ per annum on the progressive payments as made by the lessor, but excluding the cost of the mezzanine floor, is the sum of \$198,663.77.

BE IT FURTHER RESOLVED that it is hereby found and determined that the cost of the mezzanine floor which was constructed in said building pursuant to that certain supplemental agreement between the city and said lessee under date of October 23, 1934, and the provisions of Resolution No. 3122 is the sum of \$4,185.49.

BE IT FURTHER RESOLVED that, in accordance with the provisions of said lease and supplemental agreement, the rate of rental of said warehouse building, including appurtenances and extras, and also the mezzanine floor and the land covered by said lease, for the term hereof is hereby fixed as the sum of \$13,163.15 per annum from October 20, 1934 to and including December 31, 1934, which was the time of the completion of said mezzanine floor, thereafter the sum of \$13,581.70 per annum, commencing with January 1st, 1935 and continuing to and including September 15th, 1939, inclusive, and thereafter during the remainder of the term of the lease the sum of \$15,069.70 per annum, payable in equal monthly instalments, as and when provided in said lease, the lessee being required to pay to the city at this time such sums of money as may be necessary to adjust the payments already made, in accordance with the rates of rentals hereby fixed for the term of the lease, which term, pursuant to the notice of completion of such building, served in accordance with Resolution No. 3106, commenced on October 20th, 1934.

BE IT FURTHER RESOLVED that pursuant to the agreement and understanding had between the City of Oakland and the said Rosenberg Bros. & Co., as lessee, nothing in this resolution fixing the annual rental to be paid for the use and occupation of Terminal Building 'E', under said lease, dated August 22, 1934, and the supplemental agreement dated October 23, 1934, and the land upon which said building is located, shall in any wise affect the amounts of rentals which are required to be paid to the City of Oakland by said Rosenberg Bros. & Co. under those certain leases dated February 28th, 1929, and May 25th, 1931.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forthwith mailed to the said lessee."

"RESOLUTION NO. 3302

RESOLUTION PROVIDING FOR THE EMPLOYMENT
OF THE SERVICES OF BROTHERTON, THOMAS &
COMPANY, CERTIFIED PUBLIC ACCOUNTANTS.

RESOLVED that the Port Manager is hereby directed to arrange

for the employment of the services of Brotherton, Thomas & Company, Certified Public Accountants, of Oakland, to conduct the annual audit of accounts and records of the Port Department for the fiscal year ending June 30, 1935, at a cost of \$450.00."

Port Ordinance No. 206, being "AN ORDINANCE ADDING SECTION 1.62 TO PORT ORDINANCE NO. 8" having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Leet, McElroy, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner Goodrich -1-

The following matters were continued on the table:

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Howard Terminal requesting reconsideration of request for Board's participation in expense incurred by private terminals in the amount of \$1500 for services of Brobeck, Phleger and Harrison;

Report of Consulting Engineer re Eastman "Water Carrier" Bill S 1632;

Report of the Port Manager submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal wharf.

Pursuant to Resolution No. 3284 and advertising for five consecutive days, and once the following week, in the city's official newspaper, in accordance with the requirements of the Public Works Administration, bids for Construction of Extension To The Outer Harbor Terminal Wharf, P.W.A. Docket No. 7956, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDS FOR CONSTRUCTION OF EXTENSION TO THE OUTER HARBOR TERMINAL WHARF

<u>NO.</u>	<u>BIDDER</u>	<u>LUMP SUM BID</u>	<u>CERTIFIED CHECK</u>
1.	Fredrickson & Watson Construction Co. Fredrickson Bros.	\$173,383.56	\$18,000.00
2.	Merritt-Chapman & Scott Corporation	174,325.00	17,500.00
3.	The Duncanson-Harrelson Co.	179,162.00	19,000.00
4.	A. W. Kitchen	169,770.00	17,500.00
5.	Clinton Construction Co. of California	177,000.00	19,000.00
6.	Healy Tibbitts Construction Co.	174,216.00	20,000.00
7.	M. B. McGowan, Inc.	199,900.00	20,000.00

	Bidder's Numbers						
	1	2	3	4	5	6	7
<u>ITEM A</u>							
Unit price per lin. ft. for reinforced concrete piles in place at:	\$2.40	\$2.10	\$1.50	\$2.10	\$1.75	\$1.08	\$1.00
<u>ITEM B</u>							
Unit price per lin. ft. for pile jackets for concrete piles in place at:	2.60	3.10	2.00	3.90	3.00	1.97	2.80
<u>ITEM C</u>							
Unit price per lin. ft. for pile jackets for green timber piles in place at:	2.50	3.10	1.60	3.60	2.25	1.79	2.30
<u>ITEM D</u>							
Unit price per lin. ft. for concrete followers on green timber piles in place at:	3.10	2.40	1.20	2.40	2.00	1.14	2.00
<u>ITEM E</u>							
Unit price per lin. ft. for creosoted piles furnished and driven in place at:	.65	.75	.52	.70	.75	.50	.45
<u>ITEM F</u>							
Unit price per lin ft. for green bearing and/or brace piles in place at:	.30	.45	.13	.36	.35	.15	.10
<u>ITEM G</u>							
Unit price per cubic yard for CLASS A reinforced concrete in place, including form work, but not including reinforcing steel:	15.00	24.15	15.00	21.00	17.00	14.00	10.50
<u>ITEM H</u>							
Unit price per cubic yard for Class B reinforced concrete in place including form work, but not including reinforcing steel:	14.50	14.00	14.00	13.75	17.00	13.25	10.00
<u>ITEM I</u>							
Unit price per pound for reinforcing steel in place in forms at:	.05	.038	.034	.04	.045	.035	.03
<u>ITEM J</u>							
Unit price 1. per M., FBM for creosoted pound timber and lumber, six (6#) treatment, in place, including fastenings, at:	70.00	73.00	70.00	80.00	85.00	50.00	55.00
2. per M., FBM for creosoted timber and lumber, twelve (12#) pound treatment, in place, including fastenings, at:	65.00	85.00	90.00	110.00	100.00	60.00	60.00
<u>ITEM K</u>							
Unit price per ton of 2,000 pounds for furnishing and placing riprap rock in rock dyke, or on slopes, at:	1.30	1.90	1.90	1.96	2.00	1.50	1.50

ITEM L

Unit price per ton of 2,000 pounds for asphaltic binder in place for base course on apron wharf, at: 6.00 5.12 4.00 4.88 4.60 4.27 4.00

ITEM M

Unit price per ton of 2,000 pounds for asphaltic surface mixture for apron wharf paving, at: 1.52 5.40 4.75 5.16 5.00 4.50 4.25

ITEM N

Unit price per ton of 2,000 pounds for crusher run crushed rock in place for base course for oil macadam pavement, at: 1.80 3.28 1.52 1.74 2.00 1.52 2.00

ITEM O

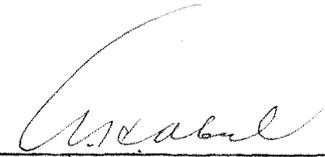
Unit price per ton of 2,000 pounds for clean crushed rock, screenings, and birdseye in place for surface course of oil macadam pavement 2.09 3.68 2.09 2.39 3.25 2.09 2.75

ITEM P

Unit price per barrel of 42 U.S. gallons for bituminous binder spread 3.22 4.17 3.22 3.68 3.75 3.22 4.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation after obtaining approval of the Public Works Administration, in respect to its regulations.

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 22, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Commissioners absent: None

The Port Manager, Port Attorney, Consulting Engineer, and Assistant Engineer, were also present.

The minutes of the regular meeting of April 15, 1935, were read, approved, and adopted.

Communication from the Western Vegetable Oils Co., Inc., making revised offer for one-year lease on one acre of property now under lease to

Western Sulphur Industries, Inc., Ltd., was read. In this connection, the committee, consisting of Commissioners Leet and McElroy, reported that conference was held on April 18 with Messrs. R. J. Boomer, H. E. Carter, and P. R. Wise on the offer as set forth in the oil company's communication calling for the payment of \$2,000.00 for a one year's lease, but that there had been no commitment or understanding as to an extension of the lease for a period longer than one year. The Board referred the communication to the Committee and the Port Manager with instructions to conclude the negotiations with the Western Vegetable Oil Company on a one year's basis, subject to arrangements being worked out with the Western Sulphur Industries, Inc. Ltd. for the occupancy of the property now leased to them.

Communication from the California State Chamber of Commerce requesting that advertising space be taken in the Foreign Trade issue of its Journal, was read and the Port Manager authorized to arrange for an advertisement to be placed in the Foreign Trade Issue of its Journal at a price of \$57.50.

Communication from A. D. Wilder, State Engineer, Public Works Administration, approving low bid of A. W. Kitchen for construction of 300-foot extension to the Outer Harbor Terminal Wharf, was filed.

Public Notice of U. S. Engineers advising that due to construction of counterweights, the clearance of the new Park Street bridge, with bascule leaves open, would be reduced from 226 feet, as originally designed, to 218 feet, was read and the Port Manager directed to advise the U. S. Engineers that the Board would be agreeable to approve this deduction in clearance, as requested by the Board of Supervisors of Alameda County. The Port Manager called the Board's attention to the blueprint, furnished by the County Engineer, on which clearances were indicated, showing that the depth of 35 feet, at which the submarine electric cable for operation of the bridge was originally designed, had been changed to a depth of 30 feet, and the Board directed the Port Manager to advise the U. S. Engineers that in the event the channel, in the future, would be dredged to a depth of thirty feet or more, it was the Board's opinion that the cable should be lowered to a depth of 35 feet, as originally planned.

Communication from the Aetna Life & Affiliated Companies advising that claim of Duck Flying Service for damages to its plane at the Oakland Municipal Airport on December 23, 1934, could not be allowed, as they could find no negligence on the part of the port, was filed.

Communication from the Port Attorney presenting printed copies of Supreme Court opinions in American Dredging Co. and Parr Terminal cases, was filed.

Communication from the Port Manager submitting estimate of port bonds, in amount of \$200,000, required to be sold to finance proposed construction of second unit of wharf extension as described in report, dated April 8th, was laid on the table.

Communication from Captain J. H. Merriam, General Inspector, West Coast Supply Corps, acknowledging and expressing thanks for voluminous data presented relative to location of Navy Supply Base in Port of Oakland, was filed.

Mr. Wm. A. Sherwin, Attorney and Secretary of the Western Sulphur Industries, Inc. Ltd., met with the Board and presented a signed proposal agreeing that the sulphur company would be willing to pay \$1500.00 for a cancellation for the past due rental account on its leasehold in the amount of \$3000.00 and that beginning May 1 it was agreeable to pay a rental of \$150.00 per month instead of the \$250.00 per month, as called for by the lease, and would grant to the Board the privilege of subleasing, all or part of their leased premises to others, the sublease rentals up to \$150.00 to be credited to their company. Mr. Sherwin stated that he was not certain whether or not he could bind the company in respect to all the terms of the proposal which he had made, but he would confirm to the Board upon his return to Los Angeles whether or not his company would be agreeable to the offer, which had been made by him. The Board directed Mr. Sherwin to communicate with the Port Manager as soon as possible in respect thereto and that upon receipt of this advice, the Board would take action on the matter.

The Port Manager reported that the picketing of Port and private terminals by Teamsters' Union to prevent trucks from delivering and loading freight had increased during the week, and that several conferences of terminal operators had been held in respect thereto, inasmuch as the picketing was causing loss of port tonnage. It was further reported that the Chamber of Commerce had held a meeting and that a move was made to recreate the East Bay Defense Association to cope with waterfront problems.

The Port Attorney reported on State Legislation affecting the Port as follows:

- a. Senator Crittenden advises that S. B. 447, Wharfinger Bill, is to be amended this week to provide for control by Railroad Commission of wharfingers handling own commodities.
- b. A. B. 434 validating all leases relative to airport and facilities thereof has passed the Assembly.

- 00
- 5897X
- c. Assembly Committee reported out San Francisco Harbor Bill, A. B. 197, with recommendation to pass. Assemblyman Breed is on this Committee and voted for bill.
 - d. Through request of Assemblyman Breed, member of Commerce Committee, amendment of Oakland Tideland Bill A.B. 549 was blocked. Chairman Maloney of San Francisco promises to report bill out today.
 - e. Assembly investigation of state tideland oil leases commences today.
 - f. State Aeronautical Commission. It is reported that an effort is being made to revise this issue.

The Port Attorney reported that Congressman Carter had advised that bill to amend Intercoastal Act cannot be heard by Committee until disposition of Merchant Marine Subsidy Bill is effected.

The Port Manager reported that he had held a conference with Colonel Skeggs, District Engineer, State Highway Department, in respect to obtaining an allotment for construction for the proposed overcrossing in accordance with Plan A, approved by the Board at its meeting of April 1, 1935, and that Colonel Skeggs had advised him that he had received no definite information as yet in respect to use of Federal Funds for this purpose.

The Port Attorney reported that Messrs. Hogan, and Buchanan, representing the Hogan Lumber Company, and Mr. Harrold, representing the Southern Pacific Co., had further examined the low tide line maps, which were discussed at the Board's meeting of April 15, and that Mr. Hogan had stated that he would endeavor to arrange with Mr. Sterling Carr, of the Bishop Estate, for a further conference as requested by the Board, but in the event that this was not possible, he might endeavor to negotiate his own low tide boundary in the event that Mr. Carr would not care to cooperate in the matter.

The Port Attorney verbally reported on the judgments rendered by the Supreme Court on April 18, 1935, confirming the Port's railroad right-of-way through the American Dredging Company's leasehold and the decision of the State Railroad Commission in the Parr Richmond Terminal, Ltd. carloading case, both of which judgments upheld the Board's position in these matters.

The Port Manager reported that F. C. Watson, of Watson & Kittrelle advised him that the Barron Estate property could be acquired for an amount of about \$300,000.00 and the Board directed the Port Manager to advise Mr. Watson that the Board could not entertain the purchase of this property inasmuch as its remaining bond funds would have to be reserved for construction purposes.

The Port Manager presented copy of the Aeronautical Chamber of Commerce data in respect to the aviation industry showing increase during the year 1934 in passenger miles and express poundage over the years of 1932 and 1933.

The Port Attorney reported that the Law Department is engaged in analyzing

Key System franchise matters to determine action to be pursued in settling rights of city relative to fairways and unused portions of franchises.

The Port Manager reported that Albers Bros. insurance policies are being corrected to conform to terms of its lease.

The Port Manager presented a plan for the unification of all signs on airport hangers, which was approved by the Board and the Port Manager directed to conform the signs to the plan as presented.

The Port Manager reported as follows on the status of certain funds as of April 19, 1935:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 19, 1935....	\$170,415.23
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of April 19, 1935.....	444,923.32
Total Fund Resources as of March 31, 1935.....	425,020.52
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of April 19, 1935....	32,580.95

The report of the Port Manager recommending acceptance of bid and award of contract for construction of 300-foot extension to Outer Harbor Terminal wharf to A. W. Kitchen, low bidder at \$169,770.00, was adopted and resolution later passed awarding the contract for the construction to A. W. Kitchen.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Goodrich, Leet, McElroy, Fardee and President Fisher -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 3303

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

<u>LEASED WHARF IMPROVEMENT FUND:</u>	
Sunset Lumber Company	\$ 334.50
Howard Terminal - Quay Wall	477.71
Howard Terminal - Wharves	2,170.63
<u>HARBOR MAINTENANCE AND IMPROVEMENT FUND:</u>	
Air Reduction Sales Co.	21.99
American Tractor Equipment Company	16.04
G. Baljevich	5.60
Geo. R. Borrmann Steel Company	6.94
California Pottery Company	6.73
Cochran & Celli	14.11
Henry Cowell Lime and Cement Co.	19.40
Credit Managers Association of Northern and Central California	15.00

East Bay Glass Company	4.52
The Electric Corporation	1.21
General Electric Supply Corporation	11.05
Golden Gate Sheet Metal Works	5.12
Harvey Hanson	18.98
Kling-Dawers Stationery Co.	5.73
Leher Auto Spring Co., Inc.	13.26
Libby, McNeill & Libby	30.09
Rhodes & Kennedy, Inc.	29.32
Maxwell Hardware Company	3.01
National Lead Company	65.26
Oakland Association of Credit Men	19.62
Oakland Commercial Fire Dispatch	6.00
Oakland Fire Extinguisher Co.	12.60
Oakland Hardware Company	16.10
Oakland Plumbing Supply Co.	1.13
Gulf Intercoastal Conference	1.16
Pacific Coast Fence Company	57.95
Pacific Marine Review	2.94
Pacific Pipe Company	12.34
Joseph Pierotti & Co.	4.85
Pittsburgh Plate Glass Co.	14.35
Plant-Davis Co.	418.08
H. T. Rasmussen	2.91
Geo. E. Reed Auto Rent Service	43.00
Richmond Independent	6.00
Rio Grande Oil Company	65.40
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	23.86
Sentinel Supply Co.	6.03
Shell Oil Company	29.79
Shipping Register	3.00
Southern Pacific Company	510.85
Standard Fence Company	11.53
Sterling Press	9.48
Joe Stern	45.61
Stockton Record	.35
Clyde Sunderland Studios	46.05
Thomas Bros.	50.73
The Tribune Publishing Co.	132.01
Underwood Elliott Fisher Company	11.50
Union Pacific Laundry	3.31
Chester N. Weaver Co.	1.61
Western Auto Supply Company	16.24
The Western Union Telegraph Company	4.64
Fred Wuescher & Son	5.00
Zellerbach Paper Company	7.24
Heafey-Moore Co.	664.47
Thos H. Moore	30.38
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Southern Pacific Company	613.30
The Tribune Publishing Co.	11.83
	<u>\$6,204.22</u>

"RESOLUTION NO. 3304

RESOLUTION APPROVING BOND
OF FAIRBANKS, MORSE & CO.,
A CORPORATION.

RESOLVED that the bond of Fairbanks, Morse & Co., a corporation, executed by American Surety Company of New York, in the amount of \$2,775.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of one 40-ton capacity Auto Truck Scale at the Outer Harbor Terminal, be and the same is hereby approved."

"RESOLUTION NO. 3305

RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION OF EXTENSION TO OUTER
HARBOR TERMINAL WHARF UNDER FEDERAL
ADMINISTRATION OF PUBLIC WORKS,
DOCKET NO. 7956, AS MODIFIED.

RESOLVED by this Board of Port Commissioners acting for and on behalf of the City of Oakland, that the contract for the construction of an extension to Outer Harbor Terminal Wharf under Federal Emergency Administration of Public Works, Docket No. 7956, as modified, be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by Resolution No. 3284, to A. W. Kitchen, in accordance with the terms of his bid filed with this Board on April 15, 1935; which bid was for the performance of the work at the lump sum price of \$169,770.00.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to enter into a contract with the said bidder on behalf of the City of Oakland and to execute therefor all necessary documents.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price, to-wit \$169,770.00, shall be furnished by said bidder; also said bidder shall furnish a labor and material bond in an amount equal to at least fifty (50) per cent of the said contract price. Said bonds shall be secured from a surety company satisfactory to the Federal Administration of Public Works and to this Board. The contract and bonds shall be drawn and executed in sextuplicate under the supervision of the Port Attorney.

BE IT FURTHER RESOLVED that the Secretary of this Board shall forthwith post conspicuously for five days a notice of the award of said contract in the manner and form as prescribed by the City Charter, on the bulletin board near the Council Chamber door at the City Hall.

BE IT FURTHER RESOLVED that the certified check accompanying the accepted bid of A. W. Kitchen shall be held by the Secretary until the said contract has been duly entered into and executed, and the proper bonds have been approved and filed. All other certified checks corresponding to the rejected bids shall be promptly returned to the respective bidders, all bids, other than that of A. W. Kitchen, being hereby rejected."

"RESOLUTION NO. 3306

RESOLUTION PROVIDING FOR APPLICATION TO
PUBLIC WORKS ADMINISTRATION FOR INCREASED
GRANT IN AID OF CONSTRUCTION OF OUTER
HARBOR WHARF EXTENSION UNDER EXISTING
PROJECT.

WHEREAS, the Board of Port Commissioners on January 8, 1934 submitted an application to the Federal Emergency Administration of Public Works for a grant in the amount of thirty per cent (30%) of the cost of labor and materials for the construction of a thirteen hundred foot (1300') extension to the Outer Harbor Terminal Wharf, estimated to cost \$542,634.00, against which a grant in the amount of \$151,000.00 was made by said Public Works Administration, and

WHEREAS, at the request of the Board of Port Commissioners, under date of October 25, 1934, a reduction in the size of the project was requested and a modified project presented, reducing the size of the project from a thirteen hundred foot extension to a three hundred foot extension, at an estimated cost of \$159,564.00, against which a grant in the amount of \$44,500.00 was made by the Public Works Administration, under Docket No. 7956, and

WHEREAS, in completing the detail plans for the project, it was found necessary and desirable to include certain additional items of work under this project, in order that the proposed extension would more fully meet the needs of the Port, the following additional items included in the original application, but not included in the

modified application, were included in the plan and specifications on which bids were requested:

1. Additional riprap to protect filled areas to the east of the extension, estimated to cost \$9000.00,
2. Dredging of slopes under extension, estimated to cost \$6000.00,
3. Surfacing, with oil macadam, area in rear of concrete construction, estimated to cost \$3,200.00, and

WHEREAS, bids were received on April 15, 1935 for the construction of the three hundred foot extension, including the added items, and in accordance with the call for bids, seven bids were received, the low bid being in the amount of \$169,770.00, exceeding the original estimate under which the grant of \$44,500.00 was made by \$22,512.00, and

WHEREAS, the low bid, as submitted, is considered to be reasonable and is within the Engineer's revised estimate, and on the basis of the low bid it is estimated that the total cost of the project will be as follows:

Low bid for labor and materials	\$169,770.00
Inspection and field supervision	5,000.00
Overhead and engineering	11,977.00
	<hr/>
Total estimated cost	\$186,747.00

now therefore,

BE IT RESOLVED that said Federal Emergency Administration of Public Works be requested to increase its grant for this project, in the amount of approximately \$8,000.00, which, together with the grant of \$44,500.00, will be thirty per cent (30%) of the estimated cost of labor and materials."

"RESOLUTION NO. 3307

RESOLUTION PERMITTING HOWARD TERMINAL
TO ERECT A SEVEN FOOT FENCE ON QUAY
WALL AREA.

RESOLVED that Howard Terminal is hereby permitted to erect at its own expense and responsibility a seven foot fence running from Howard Terminal Shed No. 3 (Quay Wall Warehouse) parallel to the Quay Wall a distance of 173.09 feet distant 76 feet from the Quay Wall; thence at right angles to the face of the Quay Wall, which area this Board has, pursuant to negotiations with said Company, agreed to offer for lease upon competitive bidding.

BE IT FURTHER RESOLVED that said fence shall be included within and covered by the terms of the proposed lease."

The Port Attorney verbally reported that there was no legal objection to the construction of a seven foot fence enclosing the quay wall leased area of the Howard Terminal, as requested by Howard Terminal, in its communication of April 15, 1935, and resolution was passed granting Howard Terminal permission to construct the fence at its expense.

Communication from Howard Terminal requesting reconsideration of request for Board's participation in expense incurred by private terminals in the amount of \$1500 for services of Brobeck, Phleger and Harrison, which had been laid on the table at previous meetings, was taken from the table, and after discussion, the Secretary was directed to advise the private terminals that the Board could not assume any part of such expense inasmuch as no

agreement had been discussed or entered into with it at the time arrangements for the professional services were made by them, and further, that they be advised that in the future, should occasion arise when special professional services may be required in respect to matters related to the operation of the facilities of the Port, that the Board would be willing to consider with them such requirements and endeavor to arrive at a prompt decision as to the Board's participation in the expense thereof. All communications from the terminal operators, together with all reports and correspondence thereon from the Port Manager and the Port Attorney were ordered filed.

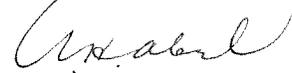
The reports and recommendation of the Consulting Engineer on the Pettengill, Eastman bills and other Legislation before Congress which affect the Port, were taken from the table and discussed. The Consulting Engineer was directed to prepare a communication to be forwarded to the Chairmen of the Senate Committee on Interstate Commerce and the Senate Committee on Commerce, with copies to U. S. Senators Johnson and McAdoo, and Congressmen Carter and Tolan setting forth the position of the Board in respect to this legislation.

The following matters were continued on the table:

Proposal of Southern Pacific Co. and Key System, Ltd. for payment for use of Port's railroad tracks in the Outer Harbor Terminal area and Port Manager's report thereon;

Report of the Port Manager submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal wharf.

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, April 29, 1935 at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Perdee, and President Fisher -4-

Commissioner absent: Goodrich -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of April 22, 1935, were read, approved and adopted.

Communication from Wood Briquettes, Inc., advising they will vacate space in Clay Street Pier when their lease expires on May 31, 1935, was filed.

Communication from Western Sulphur Industries, Inc. Ltd., submitting a further proposal in respect to relinquishing certain leasehold rights at Outer Harbor Terminal, together with Port Manager's reply thereto, under date of April 26, was read and the Port Manager directed to advise the Western Sulphur Industries, Inc. Ltd., that its proposal was not acceptable, and that the Board would be agreeable to approve the proposal as submitted by Mr. Sherwin, its Secretary, under date of April 22. The Port Manager further reported that he had just received a wire from the Western Sulphur Industries advising that its vice-President and General Manager, Mr. J. C. Baldwin, and Mr. Chas. O. LaRue, a Director, would be pleased to confer with the Board and work out a definite settlement of the lease arrangement on Wednesday morning, May 1, 1935. President Fisher requested Commissioners Leet and McElroy, together with the Port Manager to meet with their representatives for a further discussion of the matter.

Communication from H. R. Higgins, Traffic Manager, Rosenberg Bros. & Co. formally approving cost of Terminal Building "E", as set forth in Resolution No. 3301 of the Board, was filed.

Communication from W. A. Patterson, President United Air Lines, advising that due to uncertain Federal legislation, he desires to hold in abeyance negotiations for extension of airport lease until his arrival in Oakland in June, was read and the Port Manager directed to advise Mr. Patterson that the Board would be pleased to delay negotiations until his arrival in Oakland.

Copy of Board's letter to Burton K. Wheeler, Chairman Senate Committee on Interstate Commerce, setting forth the Board's views in respect to the Eastman Water Carrier Bill, S 1632, was filed.

Communication from C. E. Hickok, Assistant State Engineer, Public Works Administration, advising copies of the Board's Resolution No. 3306, requesting additional grant of \$8000, had been forwarded to Washington for action, was filed.

Communication from C. H. Purcell acknowledging the Board's letter and resolution approving plan for overcrossing connection to the San Francisco-Oakland Bay Bridge from Outer Harbor Terminal and advising they will meet with the Board as soon as definite basis of procedure from Bureau of Public

Roads has been received, was filed.

Communication from F. B. Connell, Lt. Commander, U.S.N.R. requesting enlargement of gate opening in fence at Hangar No. 3 be made to permit sea planes to be handled at the airport, was read and the Port Manager directed to rearrange the fence gates as requested.

Communication from the Port Manager reporting on conferences with representatives of the Junior Chamber of Commerce in respect to the celebration of Port Day on May 24 and 25 and presenting their request for additional allotment of \$100.00, making a total of \$350.00 for this purpose, was read and the Port Manager directed to present a resolution at the next meeting of the Board appropriating this sum with the understanding that the celebration of the Port is to be made general.

Communication from the Port Attorney on Senate Joint Resolution No. 16 relative to service of ports by steamship companies receiving government subsidies, was filed.

Copy of communication sent to private terminal operators advising that the Board would not participate in expenses of Gregory Harrison, Attorney, was filed.

The Port Manager reported that he had received a communication from Mr. Charles Howard stating that he found it difficult to understand the action of the Board in respect to its denial of request of the Private Terminal Operators for the Board's participation in the expense incurred for professional services of Mr. Gregory Harrison.

Messrs. William and Ben Fillmore, of Fillmore Flying Service, met with the Board and protested the standardization of their sign on Hangar No. 1A at the Oakland Municipal Airport, stating that they had been given permission to place their sign on the hangar in 1932, and they could see no reason why it could not be continued inasmuch as it had become the trademark of their organization. After further discussion, the matter was referred to the Port Manager for further investigation and report.

The Port Attorney reported on various state legislation affecting the Port as follows:

- a. Legislature adopts resolution memorializing Congress to insure service by ports of ships receiving subsidies.
- b. Senate hearing on Stockton wharfing bill will resume Thursday evening. San Diego has endorsed bill.
- c. Hearing on Oakland bill to broaden its powers in dealing with state tidelands may be heard Wednesday evening.
- d. Indications are that proposed tax on receipts of wharfingers' services will not pass Legislature.

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- e. It is expected that the Senate will pass the stockyard control bill. Attorney Smart, of Libby, McNeill & Libby, expressed himself "as unable to stop the threatened injustice."
 - f. Chairman of committee on Aviation states that there will be no further efforts made to create a State Aeronautic Commission.
 - g. Hearing on Oakland tideland grant set for Wednesday morning. The Port Attorney was directed to attend the

hearings in respect to bills affecting the Port's interest in respect to the Oakland tideland hearing and to notify the Hogan Lumber Co., Sterling Carr, and the Southern Pacific Co. of the Board's intent to support the Bill, so that they may be present at the hearing in the event they desire so to do.

The Port Manager advised that it is reported that the McCormick Steamship Co. has withdrawn its rates from Berkeley and Emeryville.

The Port Attorney reported that Federal Judge Lindley of Illinois had sustained motion to strike the Bishop Conspiracy Complaint against the Board members granting leave to amend, and that further, he had decided that the Bishop Company is entitled to trial on its quiet title action apparently for the reason that complaint alleges ownership of the state tidelands involved.

The Port Attorney reported that the Board of Tax Appeals renders first ruling in appeal of New York/^{Port} Authority holding that attorney handling Holland Tunnel matters performs governmental functions, which are not subject to Federal taxation.

The Port Manager reported that good progress was being made on the construction of the 840 foot concrete bulkhead wall along Wharf Street at the Outer Harbor Terminal, and that 30% of the pile driving for the wall was now completed.

The Port Manager reported that a further careful investigation had been made to find additional early maps of the harbor which would show the location of tidelands and that all of the records at the Municipal Auditorium, which were now being worked over by the S.E.R.A. had been examined without finding any maps which were not already in the Board's files; further that a search was made of Alameda County records and the records of the Southern Pacific Co. in respect to maps of surveys of the Oakland Waterfront Company or the Pacific Improvement Company but that no maps had been located.

The Port Manager reported as follows on the status of certain funds as of April 26, 1935:

Harbor Maintenance Fund (No. 226)

Unencumbered Cash Balance as of April 26, 1935..	\$159,306.23
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of April 26, 1935.....	433,814.32
Total Fund Resources as of March 31, 1935.....	425,020.52

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of April 26, 1935..	32,580.95
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The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Leet, McElroy, Pardee, and President Fisher -4-
- NOES: None
- ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3308

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Boiler & Machine Works	\$	9.00
Air Reduction Sales Co.		6.07
American Brass and Copper Supply Co., Ltd.		2.11
American District Telegraph Company		.50
Associated Oil Company		40.13
The Black & Decker Mfg. Co.		2.25
Blake, Moffitt & Towne		24.17
Geo. R. Borrmann Steel Company		6.30
City of Oakland - City Hall		471.21
Columbia Wood and Metal Preservative Co.		9.73
Consolidated Printers, Incorporated		169.13
Dahl Chevrolet Company		21.10
Don Lee Incorporated		2.19
East Bay Municipal Utility District		432.78
The Electric Corporation		1.21
William Fulsaa		32.00
Greenwood Printers Ltd.		34.08
W. W. Heltman		6.50
E. H. Huebbe		.60
Kling-Dawers Stationery Co.		2.56
Libby, McNeill & Libby		8.11
C. W. Marwedel		.50
Maxwell Hardware Company		6.83
Melrose Lumber & Supply Co.		7.72
F. Mullineau		18.00
National Lead Company		150.05
Oakland Airport Inn		4.80
Oakland Air Port Transportation Service		200.00
Oakland Builders Co.		16.00
Oakland Plumbing Supply Co.		2.27
Pacific Electric Motor Co.		6.14
Pacific Stevedoring & Ballasting Co.		53.95
Pacific Tool and Supply Company		7.54
Plant-Davis Co.		11.81
H. T. Rasmussen		2.10
Rhodes & Kennedy, Inc.		110.58

Ralph R. Richardson	\$ 24.00
Rio Grande Oil Company	43.60
San Francisco Chamber of Commerce	10.00
Sentinel Supply Co.	17.36
The Sherwin-Williams Co.	93.88
B. Simon Hardware Co.	.48
Smith Brothers	12.25
Stanton-Mielenz Company	1.80
Clyde Sunderland Studios	55.74
The Tribune Publishing Co.	2.16
Chester N. Weaver Co.	1.20
Wonderlite Neon Products Co. Inc.	16.30
White Investment Company	35.00
Zellerbach Paper Company	20.61
Oakland Building Maintenance Association	105.00
Pacific Gas and Electric Company	1,547.63
Merkell C. Baer	3.14
R. W. Ricketts	5.17
Port Revolving Fund - Misc.	60.48
Port Revolving Fund - Pay Rolls	4,197.50
Pay Rolls -- Administrative Office	2,167.50
" " - Engineering Department	1,434.00
" " - Airport	582.50
" " - Grove and Market Street Piers	833.25
" " - Traffic & Operating	1,397.50
" " - Outer Harbor Terminal	1,742.50
" " - Ninth Ave. Pier	261.41
" " - Maintenance Department	658.38
	<u>\$17,210.36"</u>

"RESOLUTION NO. 3309

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
A. W. KITCHEN.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the performance bond of A. W. Kitchen executed by United States Guaranty Company in the amount of \$169,770.00 and the labor and material bond of the said contractor in the amount of \$85,000.00 executed by the said Surety Company, both bonds being for the faithful performance of the contract of the said A. W. Kitchen with the City of Oakland for the furnishing of all labor, materials, transportation and services for the construction of an extension to Outer Harbor Terminal Wharf, located at the Outer Harbor Terminal, City of Oakland, California, be and the same are hereby accepted and approved."

The following matters were continued on the table:

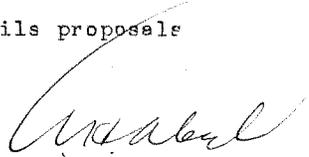
Report of the Port Manager submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal wharf;

Communication from the Port Manager submitting estimate of port bonds, in the amount of \$200,000 required to be sold to finance proposed construction of second unit of wharf extension as described in report dated April 8th;

Western Sulphur Industries, Inc. offer relative to their leasehold;

Western Vegetable Oils proposals for one acre lease.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, May 6, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Pardee, and President Fisher -4-

Commissioners absent: Goodrich -1-

The Port Manager, Assistant Engineer, and the Deputy Port Attorney were also present.

The minutes of the regular meeting of April 29, 1935, were read, approved and adopted.

Communication from W. G. Lutkey, Chief Oakland Fire Department, requesting removal of temporary frame building at Seventh Street Unit, Outer Harbor Terminal, used in past by Parr Terminal Co. for nitrate storage, was read and resolution later passed authorizing the Port Manager to dismantle the building as an S.E.R.A. project.

Communication from the Port Manager submitting memorandum of agreement with Western Sulphur Industries, Inc., Ltd. relative to their lease, was read and a resolution later passed ratifying and confirming the action of the Port Manager in executing the agreement which will permit the subleasing of the present leasehold to other tenants along the lines incorporated in the letter proposal, as submitted by Mr. Sherwin, Secretary and Attorney of the company at the meeting of the Board on April 22, as well as the renting to the sulphur company^{of}/_e frame galvanized iron covered building located just north of their leasehold at a rental of \$50.00 per month.

Communication from the Consulting Engineer presenting a review of important points of Shipping Board Bureau Examiner's report in Docket 126, Intercoastal Investigation, and Docket 119, Sacramento Case, was filed. In this connection the Port Manager stated that a full review on the Sacramento case report would be presented at the next meeting of the Board.

Opinion from the City Attorney advising that the Port Commission has jurisdiction over state tidelands, granted by Act of 1911, lying outside of Port area and north of Southern Pacific tracks between Ninth and Nineteenth avenues, was read and referred to the Port Attorney.

Communication from Roscoe D. Jones, Attorney, representing the Union Diesel Engine Co., relative to the non-assumption of cost of a sewer in proposed future street to be located between the properties of the Union Diesel Engine Co. and the E. K. Wood Lumber Co., as a part of the settlement of the Brooklyn Basin boundary lines, was read and referred to the Port Attorney to take up with the Superintendent of Streets and City Attorney so that a clear understanding may be incorporated in the boundary agreement now under preparation.

Communication from the Port Attorney on action of Industrial Accident Commission in denying recovery by Chas. Ham, Dock Clerk, of compensation for illness alleged to have been caused by strike conditions, was filed.

Communication from Chief of Division of State Lands on proposed conference in respect to tideland matters with the Port of Oakland was read and referred to the Port Attorney and Port Manager to arrange for a conference.

Communication from M. Soares requesting permission to cut volunteer hay from Airport field north of operating area, and agreeing to assume all liability in respect thereto, was read and resolution later passed authorizing the Port Manager to arrange for the cutting of grass provided that a proper agreement, embodying a consideration of \$1.00 to be paid by Mr. Soares, be entered into.

Communication from the Oakland Junior Chamber of Commerce recommending the installation of a Public Address System at the Oakland Municipal Airport at a cost of \$1,000, was filed.

Mr. Ralph J. Boomer and Mr. H. E. Emery, representing the Western Vegetable Oils Co., Inc. met with the Board and discussed the provisions incorporated in a one year's agreement for the subleasing of one acre of the Western Sulphur Company's leasehold in the Outer Harbor Terminal area. Mr. Boomer referred to provisions in the agreement which called for the painting of the structures under an S.E.R.A. project and requested a commitment on the part of the Board to paint the building in the event the project would not be approved by the S.E.R.A. The Board advised Mr. Boomer that it would endeavor to obtain the painting project from the S.E.R.A., but could not obligate itself under the terms of the sublease to perform this work, in the event the approval by the S.E.R.A. was not forthcoming. Mr. Boomer further stated that they would endeavor to put their plant in operation by June 1, and would agree to guarantee four thousand tons of oil bearing seeds being

shipped through the Outer Harbor Terminal facilities during the term of the sublease, and he further stated that in the event that their tenancy of the property extended over a period of three years, they would agree to handle an average of seven thousand tons per annum through the Port's facilities. After further discussion, the Board passed a resolution authorizing the execution of a one year's sublease of one acre of the leasehold of the Western Sulphur Industries, Inc. Ltd.

The Port Manager reported on the status of certain funds as of April 30, 1935, as follows:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 30, 1935....	\$ 161,249.58
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of April 30, 1935.....	429,065.53
Total Fund Resources as of March 31, 1935.....	425,020.52
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of April 30, 1935....	28,534.82

The report of the Port Manager on progress of the Port during the month of April, 1935, was filed.

The report of the Port Manager submitting detailed statement of port funds for April, 1935, as compared with March 1935 and April 1934, was filed.

The report of the Port Manager submitting statement of accounts receivable for the month of April, as compared with March 1935, showing a reduction in unpaid current accounts of approximately \$7,000, was filed.

The report of the Port Manager on Airport operations for the month of April, was filed.

The Port Attorney submitted written reports on the following matters of Legislation affecting the port:

- Rejection by Senate Committee of Wharfinger Bill S.B. 447.
- Senate's passage of stockyard control bill, S.B. 90.
- Postponement of hearing on Oakland tideland bill.
- Assembly Committee's recommendations on Foreign Trade Zone Bills A.B. 660-1185.
- Bill providing for issuance of Revenue Bonds A.B. 1802 and 1165 and S. B. 78.

In respect to the Bill providing for the issuance of revenue bonds, the Board directed that no efforts be made to include public port agencies within the scope of the bill, as was suggested by the Port Attorney in his report.

The Port Attorney reported that the American Dredging Company has indicated its intention to petition for a rehearing of its case before the

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Supreme Court.

The Port Attorney submitted a tentative report on the Examiner's report of Shipping Board on matters of Intercoastal steamship practices and the Sacramento rate case.

The Port Manager reported that the U. S. Marine Reserve would, today, commence its fifteen-day training period at the Oakland Municipal Airport with ten officers and forty-five enlisted men in attendance and that there would be considerable flying activity in connection therewith.

The Port Manager further reported that Lt. Commander Connell had advised him that the regular U. S. Naval Cadets, consisting of University trained men will start their seven months training course on June 10 and that the regular Naval Squadron training period of fifteen days will start on July 27 with a large personnel in attendance.

The Port Manager reported that a total of sixty-one vessels were scheduled to take cargo at the Outer Harbor Terminal during May, of which twenty-two are European, thirty-four Intercoastal and five Gulf service.

The Port Manager reported that there was a large attendance of bathers and motor boat operators at the Oakland Municipal Airport on Sunday, May 5, and that a demand was manifested for dressing room facilities as the comfort stations were being used for this purpose. The Board directed that inasmuch as the bathing and motor boating were of a recreational nature, it could not expend port funds in providing facilities of this nature.

The Port Manager reported that a heavy movement of lumber is in progress over the Ninth Avenue Pier, Dennison and Livingston street facilities, there having been handled 2,220,000 f.b.m., together with a large amount of lath, shingles and shakes during the past week. He further reported that the Ninth Avenue Pier berthing facilities were congested on account of deliveries not keeping pace with the discharge from vessels along the face of the pier, and that a circular letter had been sent the lumber companies using the pier to determine whether or not they are willing to pay for moving lumber away from the face of the pier.

The Port Manager reported that a conference had been held with S. L. Abbott Co. in respect to handling bulk soda ash at the Outer Harbor Terminal and that this would require the installation of a Marine Leg, Tanks, and other equipment at an estimated cost of \$25,000, the revenues of which, unless other bulk cargoes could be arranged for, would not recompense the Board for its investment.

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The Port Manager reported on the present status of picketing at the docks by the Teamsters Union and that these picketing activities were driving tonnage away from the port.

Report was also made on the present status of the strike of Seamen employed on oil tankers and that no immediate prospect was in sight for settlement of the strike.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

NOES: None

ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3310

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Aeronautical Chamber of Commerce of America, Inc.	\$ 4.00
Air Reduction Sales Co.	2.82
Associated Hardware Co.	8.15
Associated Oil Company	35.85
Boiler, Tank and Pipe Co.	53.26
Geo. R. Borrmann Steel Company	13.92
City of Oakland - Purchasing Department	3.75
Cobbledick-Kibbe Glass Company	23.56
Cochran & Celli	50.18
Dahl Chevrolet Company	2.53
Dieterich-Post Co.	10.76
Dohner & Galbraith	17.90
East Bay Glass Company	37.56
East Bay Municipal Utility District	25.55
Flexaml Sign Mfg. Company	10.25
General Roofing Company	10.50
Gladding, McBean & Co.	93.46
Golden Gate Sheet Metal Works	22.29
Greenwood Printers Ltd.	30.54
E. A. Hudson Co.	17.17
E. H. Huebbe	28.70
Kling-Dewers Stationery Co.	6.03
Markus Hardware Co.	870.58
Maxwell Hardware Company	52.51
Melrose Building Materials Co.	3.16
F. Mullineau	24.00
National Lead Company	32.44
Oakland Builders Co.	94.00
The Oakland Traffic Club	117.00
Pacific Coast Fence Company	28.98
Pacific Furniture Company	20.29
The Pacific Telephone and Telegraph Company	19.38
Pacific Tool and Supply Company	2.15
Plant-Davis Co.	11.81
H. T. Rasmussen	11.32
Geo. E. Reed Auto Rent Service	44.00
Rhodes & Kennedy, Inc.	30.58
R. N. Ricketts	26.00

Rio Grande Oil Company	\$	114.45
E. J. Saake		32.03
H. G. Scovern & Co.		3.14
Smith Brothers		14.67
Southern Pacific Company		13.00
Southern Pacific Company		75.34
State Electric Supply, Ltd.		13.99
Tilden Lumber Company		14.47
Transit Concrete, Ltd.		51.35
Valentine Window Hardware		10.00
Geo. A. Attwood		26.70
A. C. Meadows		12.12
Geo. H. Nash		78.53
Melrose Lumber & Supply Co.		29.77
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Ben C. Gerwick, Inc.		328.90
Industrial Equipment Company		324.31
San Francisco-Oakland Bay Bridge		998.00
		<hr/>
		\$4,037.70"

"RESOLUTION NO. 3311

RESOLUTION AUTHORIZING ARRANGEMENT WITH THE OAKLAND JUNIOR CHAMBER OF COMMERCE TO HANDLE PORT DAY CELEBRATION AND APPROPRIATING THE SUM OF \$350 FOR SUCH PURPOSE.

Whereas, in conjunction with the Junior Chamber of Commerce of the City of Oakland, arrangements have been made for the holding of a public celebration in the City of Oakland on May 24th and 25th, 1935, to be known as the Port Day Celebration, in order to acquaint the people of the City with the growing importance of the Oakland harbor and its various terminals and other facilities which have been provided for the accommodation and promotion of commerce and navigation, to encourage the citizens to attend and visit said facilities, and to commemorate the establishment of the Port of Oakland as a leading port of the Pacific, and otherwise to advertise and promote its advantages for public service, now therefore,

BE IT RESOLVED that in consideration that the Junior Chamber of Commerce shall undertake to sponsor said celebration, arrange for the holding of suitable public functions in connection therewith and advertise the said event under the direction of the Board of Port Commissioners and assume all responsibility arising in connection therewith, including the providing of appropriate publicity, and the securement from other sources of other needed funds, the Board shall appropriate to the said Junior Chamber of Commerce the sum of not to exceed \$350, and hereby sanctions the conducting of such celebration.

BE IT FURTHER RESOLVED that, prior to the making of any payment of said appropriation to said Junior Chamber of Commerce, the said Chamber shall submit vouchers covering the expenditures incurred by it, and payment shall only be made upon the approval of such vouchers and the items thereof."

"RESOLUTION NO. 3312

RESOLUTION AUTHORIZING DRY-DOCKING AND PAINTING OF DREDGE HULL.

RESOLVED that the Port Manager is hereby authorized to enter into a contract for the drydocking and painting of the dredge hull of the port dredge at an estimated cost of \$850.00."

"RESOLUTION NO. 3313

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR REBUILDING OF APRON WHARF ON SEVENTH STREET UNIT OF OUTER HARBOR TERMINAL.

RESOLVED that the plans and specifications and other provisions filed with the Board for the rebuilding of 720 lineal feet of apron wharf on Seventh Street Unit of Outer Harbor Terminal, Oakland, and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 3314

RESOLUTION APPROVING APPOINTMENTS
OF EMPLOYEES.

RESOLVED that the following appointments to positions hereinafter indicated are hereby approved and confirmed as of the dates shown, to-wit:

Jack B. Baines - to Inspector of Construction at \$8.00 per day (Port Ordinance No. 8, Section 7.81) - appointment effective May 6, 1935.

Hans K. Frost - To Blader and/or Air Compressor Operator at \$5.60 per day, and/or maintenance laborer at \$5.00 per day (Port Ordinance No. 8, Section 7.95) - appointment effective May 1, 1935.

Ira Newman - to Truck Driver at \$5.50 per day (Port Ordinance No. 8, Section 7.94) - appointment effective May 1, 1935.

Anne Doran - to Assistant File Clerk at \$90.00 per month (Port Ordinance No. 8, Section 1.62) - appointment effective May 1, 1935."

"RESOLUTION NO. 3315

RESOLUTION RATIFYING AND CONFIRMING
ACTION OF PORT MANAGER IN EXECUTING
POWER OF ATTORNEY BY WESTERN SULPHUR
INDUSTRIES, INC., LTD. AND AUTHORIZING
PORT MANAGER TO EXECUTE LICENSE OF PORTION
OF PREMISES TO WESTERN VEGETABLE OILS
COMPANY, INCORPORATED.

RESOLVED that the action of the Port Manager in executing an agreement under date of May 1st, 1935 with Western Sulphur Industries, Inc., Ltd., providing for the granting of a power of attorney to City of Oakland, Board of Port Commissioners, for the execution of sub-leases or licenses of portions of the premises heretofore leased by Parr Terminal Company to said company and its predecessors and assigned by the lessor to the City of Oakland, together with the compromise of past indebtedness for delinquent rent in the amount of \$3,000.00 for the payment of \$1500.00 in full settlement thereof, in accordance with the settlement heretofore agreed upon by this Board, be and the same is hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED that the Port Manager is hereby authorized and directed to enter into a licensing agreement with Western Vegetable Oils Company, Incorporated, covering one acre of the premises described in the lease of Western Sulphur Industries, Inc., Ltd., for a period of one year at an annual rental of \$2,000.00, together with an annual guarantee of 4,000 tons of imports of trans-Pacific tonnage, said agreement to be in the usual form with additional provisions this day submitted to this Board and hereby approved."

"RESOLUTION NO. 3316

RESOLUTION AUTHORIZING DISMANTLE-
MENT OF NITRATE SHED, SEVENTH STREET
UNIT, OUTER HARBOR TERMINAL.

RESOLVED that the Port Manager is authorized to arrange for the dismantlement of the wooden structure at the Seventh Street Unit Outer Harbor Terminal, known as the "Nitrate Shed", which shed was constructed by Parr Terminal Company for temporary use while said premises were under its control, and which has been subsequently condemned by Chief of the Fire Department as a fire hazard.

BE IT FURTHER RESOLVED that the Port Manager shall, if practicable, arrange for the dismantlement of said shed as an S.E.R.A. project."

"RESOLUTION NO. 3317

RESOLUTION AUTHORIZING PORT MANAGER TO ARRANGE FOR THE CUTTING OF GRASS ON PORT PROPERTIES ADJACENT TO THE OAKLAND MUNICIPAL AIRPORT FIELD.

RESOLVED that, upon his recommendation, the Port Manager is authorized to enter into an arrangement with M. Soares of Alameda, for the cutting of the volunteer hay or grass which is growing on the Port properties westerly of the airport field, the said work to be done without cost to the Port upon the agreement of the applicant that he shall remove the hay from the Port properties under the direction of the Port Manager and assume all liability and risk in connection therewith, it being understood that the applicant shall, as compensation for his services, be entitled to retain such hay."

"RESOLUTION NO. 3318

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENT WITH WESTERN VEGETABLE OILS COMPANY, INCORPORATED.

BE IT RESOLVED that pursuant to the power granted the Board under and by the terms of that certain agreement with Western Sulphur Industries, Inc., Ltd., dated May 1, 1935, the Port Manager be and he is hereby authorized to execute a sub-license agreement with Western Vegetable Oils Company, Incorporated, providing for the occupancy of a portion of the premises at Outer Harbor Terminal, now under lease to Western Sulphur Industries, Inc., Ltd., containing approximately one acre, and for a yearly rental of \$2,000.00, payable monthly in equal installments in advance, and in accordance with the form this date submitted to this Board."

The following matters were continued on the table:

Report of the Port Manager submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal Wharf;

Communication from the Port Manager submitting estimate of port bonds, in the amount of \$200,000 required to be sold to finance proposed construction of second unit of wharf extension as described in report dated April 8th.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, May 13, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, Pardoe, and President Fisher -5-

Commissioners absent: None

The Port Manager, Port Attorney, and Assistant Port Attorney were also present.

The minutes of the regular meeting of May 6, 1935, were read, approved and adopted.

Communication from C. E. Hickok, Assistant Engineer, Public Works Administration, advising that all contract forms for construction of 300-foot extension of Outer Harbor Terminal Wharf have been approved, and notifying that the work can now proceed, was filed.

Communication from State Emergency Relief Administration submitting approved application for construction of scale pit and house for 40-ton scale at Outer Harbor Terminal and appropriating \$4500.00 therefor, was filed.

Communication from the Duck Air Services advising that they are agreeable to pay past due account of \$199.56 in monthly instalments of \$25.00, and again requesting reduction of space to one-quarter of Hanger No. 2, was read and the Port Manager directed to arrange with the Shell Oil Company, lessee of the space used by Duck Air Services, for reduction of area to one-quarter of the hangar effective May 1, 1935, conditioned on the payment of Duck Air Services' past due account in monthly instalments of \$25.00.

Communication from S. L. Abbott Jr. Co. advising they will continue handling their shipments through Albers Bros. terminal, was filed.

Communication from Congressman Albert E. Carter transmitting copy of Public Law No. 12, 74th Congress, extending effective time of Air Mail Law from March 1, 1935 to April 1, 1936, was filed.

Communication from E. T. Williams, Office Engineer, requesting thirty days leave of absence without pay on account of personal business, was read and the Port Manager directed to present for the Board's action at its next meeting, a resolution granting the request.

Communication from J. F. Hassler, City Manager, requesting the Board to improve Nineteenth Avenue along the waterfront, was read and the Port Manager directed to advise the City Manager that inasmuch as Nineteenth Avenue is a dedicated street and under the jurisdiction of the City Council and not under the Board's jurisdiction, the repair of the pavement should be taken care of as provided for in the City Charter.

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Communication from the Port Attorney relative to Fire Protection Co. vs. City of Oakland suit, was filed.

Copy of the Board's letter to Honorable Burton K. Wheeler, Chairman, Senate Committee on Interstate Commerce, setting forth its position in respect to H.R. Bills 3263, 3610 and 5362, having to do with Fourth Section Relief, Interstate Commerce Act, was filed.

Communication from the Port Manager recommending that repairs be made to easterly 350-foot section of wharf serving Outer Harbor Terminal North Industrial area, was read and a resolution later passed authorizing the Port Manager to make the necessary repairs to place the wharf in a usable condition.

Judge Carl B. Sturzenacker, Chief of Division of State Lands, met with the Board and discussed matters pertaining to the tideland situation along Oakland Harbor and in particular the tideland bill now before the State Legislature in respect to the tidelands extending easterly from Webster Street fronting the properties of the Bishop Estate, Southern Pacific Company, Hogan Lumber Company and the Atchison, Topeka, & Santa Fe Railway Co.

Communication from Congressman Carter inquiring if the Legislature knew what it was doing in adopting resolution to permit steamship service to Stockton under subsidy bill, was read and referred to the Port Attorney for reply.

Copy of communication sent by the Port Manager to Oakland Chamber of Commerce relative to proposed extension of Oakland Motor Bus Lines out Market Street, was filed.

The Port Attorney reported on Legislation affecting the Port, now before the State Legislature, as follows:

- a. Because of lack of quorum Oakland Tideland hearing continued for a week despite objections. Mr. Sterling Carr, Ezra Decoto, George Sheldon and another person appeared to oppose bill. Copies of bills A.B. 549 and A.B. 1348 herewith.
- b. Stockton wharfing bill has been revived and possibly is to be heard on Tuesday again.
- c. Copies of Senate Committee report on Encinal Terminals mailed to members of Board.
- d. Revenue bond bill has been greatly amended, due to wide diversion of opinion as to merits. Port Attorney is taking no part in bill.
- e. Senate Committee approves bill to transfer State Harbor to San Francisco upon all existing debts being paid off.

- f. Both houses have passed trucking bill - S.B. 329 - to place all trucks, including contract carriers, under strict public regulation.
- g. Legislature has introduced 3781 bills to date and passed 453. Total number of bills in 1929 was 2177.

The Port Attorney reported that the American Dredging Company had filed petition for rehearing of decision by Supreme Court and that our reply is now being printed.

The Port Attorney reported that Parr Richmond Terminal Corporation and City of Richmond had petitioned for rehearing of Parr case, alleging that decision will do incalculable harm and possibly destroy Richmond terminals and that the Railroad Commission and other interested parties will oppose the requested rehearing, and further, that our reply is in the hands of the printer.

The Port Manager reported that B. C. Allin, Stockton Port Director, advised that he has withdrawn his informal complaint before the Shipping Board Bureau in respect to European Steamship Service to Stockton and is intervening in Richmond Formal Complaint.

The Port Attorney reported that Judge Murphey had announced his intention to give judgment for Fire Protection Engineering Co. in action relating to installation of sprinkler system in Warehouse "A".

The Port Manager reported that Russian Aviation officials Nicolai Aliavdin, Vice-Consul, San Francisco; N. A. Sokoloff, Vice-President Amtorg, New York; T. Kvitko, Engineer, Moscow; Y. Nemar, Engineer, Moscow; M. Jaits, Engineer, Central Aero-Hydrodynamical Institute, Moscow; and C. Bertosh, Engineer, Moscow, had visited the Oakland Municipal Airport on May 7 and spent the entire day, and highly complimented the airport. He further reported that M. C. McGregor and L. L. B. Purvis from New Zealand Airways had visited and complimented the airport.

The Port Manager reported that appraisal of Pacific Steel and Wire Co. leasehold, showing value in structures of \$159,000 has been completed and is now being checked.

The Port Manager presented a map showing location of proposed trucking highway in relation to Brooklyn Basin leaseholds, and it was noted that the proposed street to be located between the Union Diesel Engine Co. and E. K. Wood Lumber Company's properties entered Kennedy Street without direct access to this proposed highway and the Port Manager was directed to

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Harbor Maintenance and Improvement Fund: (No. 567)
 Unencumbered Cash Balance as of May 10, 1935.....\$ 48,992.30
 Set up in Special Funds 220 and 222..... 175,000.00
 # Total Fund Resources as of May 10, 1935..... 316,808.25
 Total Fund Resources as of April 30, 1935..... 429,065.53
 # Decline in Total Fund Resources due to reserve set
 up for A. W. Kitchen contract - \$169,770.00

1925 Oakland Harbor Improvement Fund (No. 567)
 Unencumbered Cash Balance as of May 10, 1935..... 28,534.82

The report of the Oakland Airport Transportation Service for the month of April, showing a profit of \$111.17, was filed.

The complete report of the Consulting Engineer on Docket 126, Intercoastal Investigation of Shipping Board Bureau, covering report of Examiner M. G. de Quivedo, was filed.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee, and
 President Fisher -5-
 NOES: None
 ABSENT: None

"RESOLUTION NO. 3319

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	14.59
American Auto Metal Works		10.50
Associated Oil Company		18.76
Baker, Hamilton & Pacific Company		14.46
Blake, Moffitt & Towne		8.37
The Buckeye Ribbon & Carbon Co.		9.39
City of Oakland - Fire 132		3.30
Cochran & Celli		38.40
Leonard Coates Nurseries		26.33
M. L. Cohen Co.		4.87
Coos Bay Lumber Company		54.94
Commonwealth Club of California		10.00
Henry Cowell Lime and Cement Co.		66.85
Frank Day		10.50
Dieterich-Post Company		3.28
East Bay Blue Print & Supply Co.		157.33
East Bay Glass Company		4.52
The Electric Corporation		1.74
C. Frauneder		36.00
General Petroleum Corporation of California		30.15
General Electric Supply Corporation		7.97
Greenwood Printers Ltd.		34.08
H. & M. C. Co.		7.17
C. J. Hendry Company		18.99

Hersey Manufacturing Company	\$	9.92
E. H. Huebbe		12.81
Geo. A. Kreplin Co.		18.01
Laird's Stationery		15.68
Libby, McNeill & Libby		12.07
The A. Lietz Company		3.28
C. W. Marwedel		8.29
Melrose Lumber & Supply Co.		11.32
F. Mullineau		28.00
National Lead Company		133.68
Oakland-California Towel Co., Inc.		4.62
Oakland Plumbing Supply Co.		38.74
Office Towel Supply Co.		1.25
Parris Manufacturing Co.		32.57
Peterson's Water Taxis		285.00
Phoenix Iron Works		36.90
Plant Davis Co.		234.12
The Recorder Printing & Publishing Co.		3.33
Geo. E. Reed Auto Rent Service		88.00
Rhodes & Kennedy, Inc.		59.29
Rio Grande Oil Company		65.40
San Francisco Commercial Club		24.93
Sentinel Supply Co.		6.03
The Sherwin-Williams Co.		92.96
Shipping Register		40.00
B. Simon Hardware Co.		27.81
Smith Brothers		49.34
Southern Pacific Company		177.14
Stanton-Mielenz Company		7.29
Sterling Press		9.48
Thomas Bros.		51.25
Union Paper Company		8.54
Zellerbach Paper Company		14.48
Thos. H. Moore		45.85
Harold Wiltermood		48.55
Heafey-Moore Co.		1,163.84
Postmaster, Oakland		130.15
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
James L. Hall		542.09
		<u>\$4,134.50"</u>

"RESOLUTION NO. 3320

RESOLUTION APPROVING APPOINTMENT
OF EMPLOYEES.

RESOLVED that the following appointments to positions hereinafter indicated are hereby approved and confirmed as of the dates shown, to-wit:

Charles Holman - Watchman at \$4.50 per day (Port Ordinance No. 8, Section 7.72), effective May 10th, 1935.

Percy E. Turner - Dock Watchman at \$130 per month (Port Ordinance No. 8, Section 3.48,) effective May 10th, 1935."

"RESOLUTION NO. 3321

RESOLUTION AUTHORIZING REPAIR OF
350-FOOT SECTION OF EXISTING OUTER
HARBOR NORTH INDUSTRIAL AREA WHARF.

RESOLVED that, inasmuch as the easterly 350-foot section of the existing Outer Harbor North Industrial Area Wharf (formerly Union Construction Co. Outfitting Wharf) is in urgent need of repairs, which will enable it to be used until a permanent wharf is constructed, the Port Manager is hereby authorized to arrange, first, with Duncanson-Harrelson Co., as extra work under its existing contract for bulkhead wall pile driving for the driving of the necessary piles at an estimated cost of \$900.00, and second, with the S.E.R.A. for furnishing the necessary labor to do all repair work, other than the driving of used piling now on hand."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEM 545 OF PORT ORDINANCE NO. 60, AND ADDING ITEM 557 THERETO" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

NOES: None
ABSENT: None

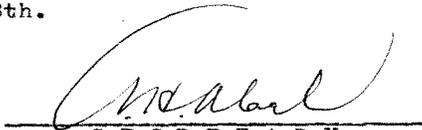
The Port Manager reported on the matter of placing uniform signs on the hangars at the Oakland Municipal Airport and recommended that the signs as now in place at the ends of the hangars, be continued, and that the United Air Lines be permitted to place its sign on the northeast pilaster of Hangar No. 5 so as to be observable by traffic entering the airport and traveling on the Earhart Road. The report of the Port Manager was adopted.

The following matters were continued on the table;

Report of the Port Manager submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal Wharf;

Communication from the Port Manager submitting estimate of port bonds, in the amount of \$200,000 required to be sold to finance proposed construction of second unit of wharf extension as described in report dated April 8th.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday May 20, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, Pardee, and President Fisher -3-

Commissioners absent: Goodrich and McElroy -2-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of May 13, 1935, were read, approved and adopted.

Communication from the Southern Pacific Golden Gate Ferries, Ltd. requesting permission to repair Broadway Ferry Slip, at an estimated cost

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of \$1136.00, was read and resolution later passed granting permission to repair the Ferry Slip subject to the securing of permission from the Chief of the Division of State Lands for repair of such part of the structure as may be located on state owned tide or submerged lands.

Communication from Senator Hiram W. Johnson, acknowledging copy of the Board's letter relative to Eastman Water Carrier Bill S 1632, was filed.

Communication from Representative S. O. Bland acknowledging Board's letter relative to Water Carrier Bill HR 5379, and advising letter will be made a part of hearings on bill, was filed.

Communication from Senator McAdoo expressing thanks for the Board's letter relative to Water Carrier Bill HR 5379, and advising that letter will be made a part of hearings on bill, was filed.

Communication from Clarence M. Young, Manager Pacific Division Pan American Airways, Inc. thanking the Board for its past cooperation, was filed.

Communication from the Oakland Tribune requesting one-half page advertisement in respect to Port Days, May 24 and 25, at a cost of \$246.96, was read and the Port Manager directed to advise the Oakland Tribune that inasmuch as its advertising budget did not include funds for additional advertising, other than in its annual Year Book edition, advertising space would not be taken as requested.

Communication from the Post Enquirer requesting advertisement relative to Port of Oakland Days, at a cost of \$75.00, was read and the Port Manager directed to advise the Post Enquirer that inasmuch as its advertising budget did not include funds for additional advertising, other than in its annual Year Book edition, advertising space would not be taken as requested.

Communication from Rosenberg Bros. & Co. requesting substitution of bonds now on deposit as performance bond, was read and resolution later passed granting permission as requested.

Copy of Civil Service Board's letter summarizing its survey of port employees, was read and referred to the Port Manager and Port Attorney for report.

Communication from Captain L. B. Stedman, Jr. U. S. Marines, advising of Marine Corps Reserve maneuvers at the Oakland Municipal Airport, and requesting loan of blankets, was read and the Port Manager directed to arrange for the loan of the blankets as requested with the provision that they be returned on demand if requested in connection with the operation of the terminals in case of trouble on the waterfront.

Communication from Frank Colbourn, Attorney, again requesting increase in wages for dock watchmen, was read and referred to a committee consisting of Commissioners Goodrich and McElroy for consideration in connection with the matter of salaries, on which report has been requested.

Communication from the Port Manager submitting plans and specifications for construction of fences at the Outer Harbor and Ninth Avenue terminals at an estimated cost of \$5,000, was read and resolution later passed approving plans and specifications and authorizing the advertisement for bids.

Communication from the Civil Service Board requesting the Port Attorney to render a written opinion upon various phases of Charter provisions pertaining to the Port, was read and referred to the Port Attorney for report.

Communication from Howard Terminal requesting additional work in repairing apron wharf at the north end of Slip No. 1, at an estimated cost of \$300.00, was read and request granted, inasmuch as the additional work is a part of the previously authorized reconditioning work now being done on the west apron of its Pier No. 1.

Copy of telegram to State Senator Knowland in support of Wharfinger Bill, S. B. 447, was filed.

Communication from the Ladies Auxiliary of the Bill Erwin Post of the American Legion requesting privilege of selling poppies on National Poppy Day, May 25, at the Oakland Municipal Airport, was read and request granted.

The Port Manager reported on the status of certain funds as of May 17, 1935, as follows:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
	Unencumbered Cash Balance as of May 17, 1935.....\$ 38,722.33
	Set up in Special Funds 220 and 222..... 175,000.00
#	Total Fund Resources as of May 17, 1935..... 306,538.28
	Total Fund Resources as of April 30, 1935..... 429,065.53
#	Decline in total fund resources due to reserve set up for construction of 300-foot wharf extension in amount of \$169,770.00
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
	Unencumbered Cash Balance as of May 17, 1935..... \$26,300.00

The Port Manager submitted operating revenue report for the nine months period of fiscal year 1934-1935, showing increases over same period for 1933-1934 year as follows:

Tonnage Revenue	\$ 47,438.25
Rents	30,088.04
Net excess of income over expense	13,826.28

PORT
 BOARD
 OF
 SUPERVISORS
 SAN FRANCISCO

The Port Attorney reported on legislation affecting the Port as follows:

The Senate Committee on wharfinger bill has reported the bill out, and this bill, as amended, is in good shape and merits the Port's support; that a bill authorizing ports to establish foreign trade zones has been approved by the Assembly and is now before the Senate and that the Assembly Committee on Commerce had again failed to hear the Oakland Tideland Bill but Assemblyman Fisher is endeavoring to force the bill on to the floor of the Assembly without committee vote. He further reported that after vigorous debate against Mr. Decoto and Mr. Carr, the Assembly Committee on Overflow Lands, had favorably approved our bill to establish the City's authority to deal with local tidelands but that Judge Sturzenacker, Assemblyman Breed and others are opposing the bill on the floor of the Assembly.

The Port Attorney reported that the Supreme Court has denied petition of the American Dredging Company for rehearing and modified its opinion to make it clearer that the City has the right to terminate lease at end of present term.

The Port Attorney reported that the Supreme Court had granted rehearing in Parr Richmond Terminal Corporation case in order that oral argument may be heard on June 20.

The Port Attorney reported that the Shipping Board Bureau resets Berkeley-Emeryville matters for further hearing on June 3.

The Port Attorney reported that the Shipping Board Bureau had set hearing of Parr-Richmond complaint against European Conference for June 6. In this connection the Port Manager reported that Mr. Yater, Chairman Pacific Coast-European Conference, at meeting of May 7, stated that Conference would strenuously oppose application of terminal rates to Richmond, Stockton, or any points about the Bay District other than San Francisco, Oakland and Alameda, and requested us to file petition of intervention as defendants. The Board directed the Port Attorney to appear in the case in support of the interests of the Port as they may appear and so far as practicable support the position of the conference.

The Port Manager reported that Miss Yeh Ching Lee joined the Caterpillar Club by forced parachute jump at the Oakland Municipal Airport on May 15 and that Commander Connell, in charge of the U. S. Naval Reserve, had rescued her from the bay by use of Navy Amphibian, and further that a

letter of appreciation was being sent.

The Port Manager reported that the Key System proposes to establish new bus lines, including one to the Outer Harbor Terminal and that the Oakland Motor Bus Lines' application for extension of its Outer Harbor line out Market Street, had been turned down by the Chamber of Commerce.

The Port Manager reported that the U. S. Marine Corps Reserve training period, which included units from Seattle and Long Beach, ended May 19 and that Brigadier General J. C. Breckenridge, Commanding General, and Brigadier General Geo. Richards from Washington, D. C. had reviewed the maneuvers and commented that Oakland Airport was outstanding. It was suggested that rifle range be provided to make the setup perfect.

The Port Manager reported on strike conditions as follows: The Oil tanker strike continues and that Secretary Perkins has appointed new Arbitration Board, consisting of O. K. Cushing, Paul Sinsheimer and Selah Chamberlain, all of San Francisco; that longshoremen walked out at American-Hawaiian dock at San Francisco and at Luckenbach docks in Los Angeles, and had discontinued work on a Matson vessel at the Outer Harbor Terminal with the result that 10,000 cases of pineapple were not discharged. He further reported that picketing of trucks continues in Oakland and Alameda, and that a committee of shippers and terminal operators had met with steamship officials in San Francisco in respect thereto and that conditions were anything but satisfactory.

The Port Manager brought to the attention of the Board that the Junior Chamber of Commerce will hold its Port of Oakland Day luncheon at the Outer Harbor Terminal, in Transit Shed No. 2, Friday noon, May 24, and that all members were invited to attend; further that the Foreign Trade Week was being celebrated from May 20 to 25 with radio broadcast and that the Foreign Consuls would be guests at the Port luncheon.

The Port Manager submitted a list of Port automobiles in the Port's service and stated that he had furnished this list to the City Manager at his request.

The City Manager's report to the City Council on progress during the month of April, was filed.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES:	Commissioners Leet, Pardee, and President Fisher	-3-
NOES:	None	
ABSENT:	Commissioners Goodrich and McElroy	-2-

"RESOLUTION NO. 3322

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

H. G. Adam	\$	2.92
The American Rubber Manufacturing Co.		.76
Baker, Hamilton & Pacific Company		61.97
G. Baljevich		1.80
Bay City Lumber Co.		31.89
City of Oakland - City Hall		435.50
City of Oakland - Garage		6.37
Coos Bay Lumber Company		109.34
Henry Cowell Lime and Cement Co.		95.14
East Bay Glass Company		6.00
The Electric Corporation		1.61
General Electric Supply Corporation		.67
Gilson Electrical Supply Co.		113.81
C. W. Marwedel		26.84
Melrose Lumber & Supply Co.		37.40
National Lead Company		181.24
Oakland National Engraving and Color Plate Company		15.81
Oakland Plumbing Supply Co.		2.45
Pacific Coast Fence Company		28.98
Geo. E. Reed Auto Rent Service		80.00
Sentinel Supply Co.		11.89
State Electric Supply, Ltd.		7.05
Union Paper Company		19.05
Valentine Window Hardware		5.02
Zellerbach Paper Company		6.51
Port Revolving Fund - Misc.		513.74
Port Revolving Fund - Pay Rolls		6,029.19
Pay Rolls - Administrative Office		2,189.27
" " - Engineering Department		1,504.87
" " - Airport		582.50
" " - Traffic & Operating		1,397.50
" " - Grove & Market Street Piers		837.50
" " - Outer Harbor Terminal		1,765.56
" " - Ninth Ave. Pier		245.71
" " - Maintenance Department		752.57
		<u>\$17,108.43"</u>

"RESOLUTION NO. 3323

RESOLUTION PROVIDING FOR MODI-
FICATION OF LICENSE AGREEMENT
WITH SHELL OIL COMPANY FOR
OCCUPATION OF HANGAR NO. 2.

RESOLVED that the Port Manager is hereby authorized to enter into an agreement with the Shell Oil Company for the reduction of the space in Hangar No. 2 assigned to said company by that certain lease dated January 1st, 1935, from the east one half of the said hangar to the southeast one quarter of said hangar, including 389 square feet of office space in the lean-to as now occupied by said licensee, at a rental of \$58.33 per month, payable monthly in advance, and otherwise subject to all the terms, conditions, covenants and provisions of said license agreement."

"RESOLUTION NO. 3324

RESOLUTION GRANTING E. T. WILLIAMS,
OFFICE ENGINEER, A LEAVE OF ABSENCE
WITHOUT PAY.

RESOLVED that upon his request, E. T. Williams, Office Engineer, is hereby granted a thirty day leave of absence without pay,

commencing June 19th, 1935, with permission to leave the State, for attendance upon personal matters."

"RESOLUTION NO. 3325

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FENCE AT OUTER HARBOR AND NINTH AVENUE TERMINALS.

RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing and erecting of chain link fences and gates at the Outer Harbor and Ninth Avenue Terminals, and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 3326

RESOLUTION ACCEPTING CONTRACT WITH THE DUNCANSON-HARRELSON COMPANY.

RESOLVED that the contract with The Duncanson-Harrelson Company, a corporation, for the driving of piles for the foundation of the bulkhead wall, North Industrial Area, Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3327

RESOLUTION GRANTING PERMISSION TO SOUTHERN PACIFIC GOLDEN GATE FERRIES, LTD. TO REPAIR FERRY SLIPS AT FOOT OF BROADWAY.

RESOLVED that the written request of Southern Pacific Golden Gate Ferries, Ltd., for a permit, pursuant to Section 213 of the Oakland Charter and Port Ordinance No. 103, to repair the foundations of the gallows frame of the vehicular ferry slips and terminal maintained by said applicant at the foot of Broadway, City of Oakland, at an estimated cost of \$1,136.00, be and the same is granted, subject to the securement by said company, insofar as the said structures may rest upon state owned tide or submerged lands, of such authority from the Department of Finance, State of California, through the Chief of the Division of State Lands as may be required by law."

"RESOLUTION NO. 3328

RESOLUTION APPROVING SUBSTITUTION OF BONDS HELD BY ROSENBERG BROS. & CO. IN TRUST PURSUANT TO PROVISIONS OF THEIR LEASE.

RESOLVED that as requested by Rosenberg Bros. & Co., the Bank of America is authorized to substitute Pacific Gas & Electric Co. 4s of 1964 and Los Angeles Gas & Electric Co. 5½s of 1949 for \$40,000.00 per value of Pacific Gas & Electric Co. First and Refunding Series C 5½% bonds which are now held by the said bank in trust to secure the provisions of the lease of said Rosenberg Bros. & Co. with the City of Oakland under date of February 28, 1929, and particularly paragraph 22 of said lease, provided that such securities to be substituted shall be legal investments for savings banks in the State of California."

Port Ordinance No. 207 being "AN ORDINANCE AMENDING ITEM 545 OF PORT ORDINANCE NO. 60, AND ADDING ITEM 557 THERETO" having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Leet, Pardee, and President Fisher -3-
NOES: None
ABSENT: Commissioners Goodrich and McElroy -2-

Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEM 555 OF
PORT ORDINANCE NO. 60", was introduced and passed to print by the following
vote:

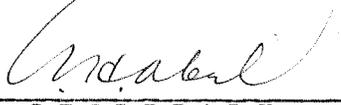
AYES: Commissioners Leet, Pardee, and President Fisher -3-
NOES: None
ABSENT: Commissioners Goodrich and McElroy -2-

The following matters were continued on the table:

Report of the Port Manager submitting
data and estimates relative to resubmis-
sion to the Public Works Administration
projects for further extension of the
Outer Harbor Terminal Wharf;

Communication from the Port Manager sub-
mitting estimate of port bonds, in the
amount of \$200,000 required to be sold
to finance proposed construction of
second unit of wharf extension as
described in report dated April 8th.

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, May 27, 1935, at the hour of 3:30 p.m., in the
office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy and President
Fisher -4-

Commissioner absent: Doctor Pardee -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of May 20, 1935, were read,
approved and adopted.

Communication from H. T. Bean, Assistant District Manager, Bureau
of Air Commerce, U. S. Department of Commerce, advising that they will
terminate, on June 30, 1935, lease on experimental radio range site, and
discontinue the site at the Oakland Municipal Airport, was filed.

Communication from Stanley R. Sterne, Executive Secretary, Oakland
Municipal Civil Service Association, requesting monthly employees be paid
promptly on the first and fifteenth of each month, was read and referred to

50000

the Port Manager for investigation.

Communication from C. J. Patterson, Auditor Pacific Steamship Lines, advising payment of past due account in the amount of \$9891.44, has been delayed on account of meeting retroactive seamen's wages granted by the Arbitration Board, but that payment on account will be resumed in June, was filed.

Communication from J. C. Baldwin, Vice-President and General Manager, Western Sulphur Industries, Ltd., advising delay in returning executed agreement with Western Vegetable Oils Co., Inc. was due to absence of their attorney and that \$500.00 payment will be made during the ensuing week, was filed.

Communication from the Joint Transportation Committee of Engineers, Alameda, submitting location of proposed tube under the estuary and requesting the Board's approval as to right-of-way across port lands, was read and referred to the Port Manager for report.

Communication from State Emergency Relief Administration granting approval of Board's application for rehabilitation of buildings on Western Sulphur Co. leasehold, involving \$11,876.00 in labor to be furnished by S.E.R.A. and \$1245.00 in materials to be furnished by the Port, was read and the Port Manager directed to proceed with the work on this project without delay so as to enable the Western Vegetable Oils Co., Inc., sub-lessee of the property, to start its operations at as early date as possible.

Communication from the State Emergency Relief Administration granting approval of Board's application for painting and reconditioning signs at the Outer Harbor Terminal involving \$994.00 in labor and \$165.00 for materials to be furnished by the Port, was read and the Port Manager directed to proceed with the project of painting the signs as shown on the plan as presented to the Board.

Communication from James H. Quinn, Chairman Special Committee, Oakland City Council inviting the Board to be represented at a committee meeting to be held at 3:00 p.m. on May 27 for a discussion of the 10% preferential on public works in favor of local contractors, was filed. In this respect the Port Manager advised that he had arranged for representation at the meeting.

Communication from Congressman Carter expressing appreciation for the Board's statement of position in respect to H.R. Bills 3263, 3610 and 5362, was filed.

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Mr. and Mrs. A. P. Alevisos, accompanied by Mr. Frank M. Carr, Attorney, representing the West Oakland Motor Bus Lines, met with the Board and discussed the matter of bus transportation to the Outer Harbor Terminal. Mr. Carr stated that they had pioneered this transportation service since 1930; that the East Bay Street Railways, Ltd. now proposes to duplicate this service, and that there was not sufficient traffic to warrant such duplication. The Board's support of the West Oakland Motor Bus Lines' position in this matter was requested. President Fisher stated that the Board was fully appreciative of the transportation service which the Oakland Motor Bus Lines had inaugurated to the Outer Harbor Terminal in 1930 when it was badly needed, and which had since been continued without interruption, and that the Board would be pleased to give consideration to their request.

The Port Manager reported on the status of certain funds as of May 24, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
	Unencumbered Cash Balance as of May 24, 1935.....\$ 42,873.01
	Set up in Special Funds 220 and 222..... 175,000.00
#	Total Fund Resources as of May 24, 1935..... 310,888.96
	Total Fund Resources as of April 30, 1935..... 429,065.00
#	Decline in total fund resources due to reserve set up for construction of 300-foot wharf extension in amount of \$169,770.00
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
	Unencumbered Cash Balance as of May 24, 1935.... 26,300.00

The Port Manager verbally reported on the celebration of Oakland Port Day on Friday, May 24 and Saturday, May 25 that the luncheon at the Outer Harbor Terminal was well attended and that a large number of persons visited the Outer Harbor Terminal throughout both days; that very good publicity had been obtained through the press and by radio and that all members of the Board were present at the luncheon. The Port Manager was directed to express the Board's appreciation to the Oakland Junior Chamber of Commerce for sponsoring the celebration.

The Port Manager reported that Alphonso Macaya, student aviator taking instruction from Duck Air Service, crashed his plane at Oakland Municipal Airport on May 25 and was severely injured.

The Port Attorney reported that he had filed Brief of Exceptions with the Shipping Board Bureau in Sacramento and Berkeley-Emeryville rate cases, and that Exceptions had also been filed by Calmar Steamship Corporation and other parties. He further reported that McCormick Steamship Co. had filed exceptions on ground that elimination of "B" lines will destroy its services.

The Port Attorney reported that no action on shipping bills was

expected at this session of Congress.

In respect to legislation on matters affecting the port by the State Legislature, the Port Attorney reported that foreign trade zone statute has passed both houses and is now before the Governor; that the Stockton Wharfinger Bill is still on Senate file; that the San Francisco Harbor Bill, having passed the Assembly is now on the Senate file; that the revenue bond act is in the hands of the Governor, and that San Jose proposes state act to eliminate State Harbor Board for San Jose in order to pave the way for a municipal port; that Stockyard regulation bill has been revived in Assembly after having been tabled by Committee; that the Oakland Tideland Grant is dormant and that the General Tideland Bill is still on the Assembly file.

The Port Manager reported that R. L. Nunn, Deputy Director of Public Works, Strait Settlements, had issued a voluminous report on airports and had given very favorable mention to the Oakland Municipal Airport which he visited in 1934.

The Port Manager reported on the hearing held by the Shipping Board in Los Angeles in the matter of complaint of the Associated Jobbers of Los Angeles in respect to Pacific coast rates, Docket 169, and advised that the Traffic Manager had attended the hearing which was continued to a future date, which will permit the filing by the steamship lines of their new tariffs as required by the Shipping Board.

A list of personnel of the Board of Directors of the San Francisco Bay Exposition was presented for the Board's information.

The Port Manager reported that Mr. DeWitt Jones, Editor of Port of Oakland History, had advised that Mr. Edson Adams has employed Mr. Phil Fisher to rewrite and revise a portion of the account of the early history of the harbor. The Port Manager was requested to have the Board's Advertising Representative review and revise Part III of the Port's history.

The Port Manager reported that the Aeronautical Chamber of Commerce will hold a Regional Conference in San Francisco on August 8 and 9 in respect to airports and that he would arrange to have the port represented.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy and President Fisher -4-

NOES: None

ABSENT: Commissioner Doctor Pardee -1-

"RESOLUTION NO. 3329

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:		
Sunset Lumber Company	\$	324.46
Howard Terminal - Quay Wall		374.06
Howard Terminal - Wharves		2,026.93
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
Markell C. Beer		43.65
Acme Sign Shop		5.25
Air Reduction Sales Co.		22.23
American Bag Co.		8.39
Associated Oil Company		31.11
Auto Steam Laundry		2.50
Baker, Hamilton & Pacific Company		7.13
Bay City Lumber Co.		133.66
J. A. Borkman		3.96
Geo. R. Borrmann Steel Company		2.31
California Appraisal Company		337.50
M. L. Cohen Co.		14.50
Coos Bay Lumber Company		125.09
Henry Cowell Lime and Cement Co.		40.00
Dohner & Galbraith		10.50
East Bay Municipal Utility District		406.21
East Bay Street Railways, Ltd.		5.00
Engineering News-Record		1.00
Field-Ernst Envelope Co.		39.40
William Fulsses		19.75
General Electric Supply Corporation		1.51
General Metals Corporation		72.98
Oakland Association of Insurance Agents		11.83
Greenwood Printers Ltd.		61.54
Rod Hendrickson		52.57
E. A. Hudson Co.		13.83
E. H. Huebbe		8.81
Kling-Dawers Stationery Co.		5.88
Lawton & Williams		48.32
Libby, McNeill & Libby		13.85
Lincoln Press		11.78
Marchant Calculating Machine Company		3.18
Markus Hardware Co.		939.66
Maxwell Hardware Company		11.88
Melrose Lumber & Supply Co.		13.37
F. Mullineau		64.00
National Association of Credit Men		1.66
National Lead Company		36.59
Oakland Air Port Transportation Service		200.00
Oakland Airport Inn		6.15
Oakland Association of Credit Men		12.31
Oakland Builders		68.00
Oakland Building Maintenance Association		105.00
Oakland Fire Extinguisher Company		4.61
Oakland Hardware Company		17.27
Pacific Gas and Electric Company		1,263.13
Pacific Shipper		86.00
Pacific Tool and Supply Company		8.81
Joseph Pierotti & Co.		6.49
Plant-Davis Co.		35.77
Railway Express Agency, Inc.		.50
H. T. Rasmussen		2.45
Remington Rand Inc.		15.30
Rhodes & Jamieson, Ltd.		17.36
Rhodes & Kennedy, Inc.		63.78

Rio Grande Oil Company	\$ 149.70
San Francisco Bay Carloading Conference	5.00
Sentinel Supply Co.	6.03
Shand and Jurs Co.	6.15
Shell Oil Company	21.77
Miss M. U. Shields	241.80
Smith Brothers	4.32
Stanton-Mielenz Company	5.28
Sterling Press	5.63
Clyde Sunderland Studios	17.83
Sunset-McKee Salesbook Company	60.65
The Texas Company	9.56
The Tribune Publishing Co.	3.28
Typewriter Maintenance Co.	28.50
Underwood Elliott Fisher Company	11.50
Union Pacific Laundry	4.31
Valentine Window Hardware	30.15
Voegtly & White	3.58
Western Roofing Company, Inc.	21.60
White Investment Company	35.00
Zellerbach Paper Company	12.06
R. N. Ricketts	2.56
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Bay City Lumber Co.	145.00
S. T. Johnson Co.	21.35
Maxwell Hardware Company	67.23
Ralph R. Richardson	20.00
San Francisco-Oakland Bay Bridge	9.69
	<u>\$8,219.39"</u>

"RESOLUTION NO. 3330

RESOLUTION GRANTING LEAVE OF
ABSENCE WITHOUT PAY TO CHARLES
F. GAMBLE.

RESOLVED that Charles F. Gamble, Dock Watchman (Port Ordinance No. 8, Section 3.48) is hereby granted a leave of absence on account of illness, said leave to be for thirty days, commencing May 21st, 1935, without pay."

Port Ordinance No. 208 being "AN ORDINANCE AMENDING ITEM 555 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
NOES: None
ABSENT: Commissioner Doctor Perdee -1-

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to re-submission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal Wharf;

Communication from the Port Manager, submitting estimate of port bonds, in the amount of \$200,000, required to be sold to finance proposed construction of second unit of wharf extension, as described in report dated April 8, 1935.

Pursuant to Resolutions Nos. 3313 and 3325 and advertising for five consecutive days in the city's official newspaper, bids for Apron Wharf, 7th Street Unit and furnishing and delivering fence materials at Outer Harbor and Ninth Avenue terminals were received between the hours

of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids,
being all the bids received, were publicly opened:

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BIDS FOR
RENEWAL OF 720' OF THE APRON WHARF
7th STREET UNIT, OUTER HARBOR TERMINAL

	M.B.McGowan, Inc.	Ben C. Gerwick, Inc.	Merritt-Chapman & Scott Corp.
<u>ITEM "A"</u>			
Reconstruction of Apron Wharf - <u>Lump Sum</u>	\$67,825.00	\$54,845.00	\$66,863.00
<u>ITEM "B"</u> <u>Item Bid</u>			
No. 1 Common Untreated Douglas Fir - Price per M on 85,000 FBM	31.00	24.00	25.00
<u>ITEM "C"</u>			
Placing Lumber Price per M on 115,000 FBM	23.00	34.00	30.00
<u>ITEM "D"</u>			
Driving, cutting off and fastening creosoted piles Price each for 280 piles	19.00	12.00	10.00
<u>ITEM "E"</u>			
Furnishing and placing bolts, drifts, lag screws, spikes, etc. Price per pound for 6000 lbs.	0.07	0.06	0.08
TOTAL BID	\$78,845.00	\$64,515.00	\$75,718.00
CERTIFIED CHECK	8,000.00	7,000.00	9,000.00

	Lindgren & Swinerton, Inc.	Clinton Construction Co. of California	The Duncanson- Harrelson Co.
<u>ITEM "A"</u>			
Reconstruction of Apron Wharf - Lump Sum	\$ 66,958.00	\$62,300.00	\$59,258.00
<u>ITEM "B"</u> <u>Item Bid</u>			
No. 1 Common Untreated Douglas Fir - Price per M on 85,000 FBM	24.00	24.00	25.50
<u>ITEM "C"</u>			
Placing Lumber - Price per M on 115,000 FBM	115.00	80.00	40.00
<u>ITEM "D"</u>			
Driving, cutting off and fastening creosoted piles Price each for 280 piles	28.70	20.00	20.00
<u>ITEM "E"</u>			
Furnishing and placing bolts, drifts, lag screws, spikes, etc. Price per pound for 6000 lbs.	0.07	0.07	0.04
TOTAL BID	\$90,679.00	\$79,560.00	\$71,365.50
CERTIFIED CHECK	10,000.00	9,000.00	7,500.00

	<u>HEALY TIBBITTS CONSTRUCTION CO.</u>	<u>A. W. KITCHEN</u>
<u>ITEM "A"</u> Reconstruction of Apron Wharf - Lump Sum	\$65,000.00	\$68,348.00
<u>ITEM "B"</u> No. 1 Common Untreated <u>Item Bid</u> Douglas Fir - Price Per M on 85,000 FBM	25.00	24.40
<u>ITEM "C"</u> Placing Lumber Price per M on 115,000 FBM	80.00	31.60
<u>ITEM "D"</u> Driving, cutting off and fastening creosoted piles Price each for 280 piles	8.00	13.30
<u>ITEM "E"</u> Furnishing and placing bolts, drifts, lag screws, spikes, etc. Price per pound for 6000 lbs.	0.04	0.043
TOTAL BID	\$78,805.00	\$80,360.00
CERTIFIED CHECK	8,000.00	7,000.00

BIDS FOR
FURNISHING AND DELIVERING FENCE MATERIALS AT
OUTER HARBOR AND NINTH AVENUE TERMINALS

	<u>CALIFORNIA WIRE CLOTH COMPANY</u>	<u>WESTERN STEEL & WIRE COMPANY</u>	<u>FRAUNEDER ORNAMENTAL IRON WORKS</u>
	Unit Bid	Unit Bid	Unit Bid
<u>ITEM 1</u> Per lineal ft. 1820 lineal ft.	\$1.33	.847	.855
<u>ITEM 2</u> 5 - 3" end posts	10.30	6.56	6.60
<u>ITEM 3</u> 3 - 3" Corner posts	13.80	8.79	8.85
<u>ITEM 4</u> 6 - 3" Gate Posts	10.30	6.56	6.60
<u>ITEM 5</u> 12 - 4" Gate Posts	14.60	9.30	9.39
<u>ITEM 6</u> 2 - 28' Gate Posts 8 - 30' Gate Posts	44.00 36.50	23.26 23.26	24.45 24.45
<u>ITEM 7</u> 3 - 3' Gate	16.50	10.50	10.60
<u>ITEM 8</u> 1 - 12' Double Gate	66.00	42.00	42.40
<u>ITEM 9</u> 5 - 18' Double Gate	99.00	63.00	63.60
<u>ITEM 10</u> 1 - 28' Double Gate	182.00	115.92	117.00
<u>ITEM 11</u> 4 - 30' Double Gate	165.00	105.00	106.00
TOTAL BID	\$4583.00	\$2908.69	\$2945.63
CERTIFIED CHECK	500.00	292.00	325.00



	Pacific Coast Fence Co. <u>Unit Bid</u>	Wickwire Spencer Sales Corp. <u>Unit Bid</u>	West Coast Wire & Iron Works <u>Unit Bid</u>
<u>ITEM 1</u>			
Per lineal ft.	.82	.847	1.05
1820 lineal ft.			
<u>ITEM 2</u>			
5 - 3" end posts	6.75	6.56	8.10
<u>ITEM 3</u>			
3 - 3" corner posts	8.70	8.79	10.87
<u>ITEM 4</u>			
6 - 3" gate posts	6.75	6.56	8.10
<u>ITEM 5</u>			
12 - 4" gate posts	9.20	9.30	11.50
<u>ITEM 6</u>			
2 - 28' gate posts	23.00	28.05	28.74
8 - 30' gate posts	23.00	23.26	28.74
<u>ITEM 7</u>			
3 - 3' gate	10.50	10.50	12.90
<u>ITEM 8</u>			
1 - 12' double gate	41.50	42.00	51.90
<u>ITEM 9</u>			
5 - 18' double gate	62.00	63.00	77.90
<u>ITEM 10</u>			
1 - 28' double gate	115.00	115.92	143.00
<u>ITEM 11</u>			
4 - 30' double gate	104.00	105.00	129.90
TOTAL BID	\$2847.15	\$2918.27	\$3600.81
CERTIFIED CHECK	400.00	240.00	410.00

Maxwell Hardware Co. Wayne Iron Works Ralph W. Waterhouse

<u>ITEM 1</u>			
Per lineal ft.	.92	.847	.868
1820 lineal ft.			
<u>ITEM 2</u>			
5 - 3" end posts	7.17	6.56	6.72
<u>ITEM 3</u>			
3 - 3" corner posts	9.62	8.79	9.00
<u>ITEM 4</u>			
6 - 3" gate posts	7.17	6.56	6.72
<u>ITEM 5</u>			
12 - 4" gate posts	10.18	9.30	9.53
<u>ITEM 6</u>			
2 - 28' gate posts	26.00	28.05	23.84
8 - 30' gate posts	26.00	23.26	23.84
<u>ITEM 7</u>			
3 - 3' gate	11.49	10.50	10.76
<u>ITEM 8</u>			
1 - 12' double gate	45.96	42.00	43.12
<u>ITEM 9</u>			
5 - 18' double gate	68.94	63.00	64.68
<u>ITEM 10</u>			
1 - 28' double gate	126.84	115.92	128.71
<u>ITEM 11</u>			
4 - 30' double gate	114.90	105.00	107.80
TOTAL BID	\$3175.86	\$2918.27	\$2992.15
CERTIFIED CHECK	320.00	300.00	390.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

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 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 3, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, Pardee, and
 President Fisher -5-

Commissioners absent: None

The Port Manager, Port Attorney, and the Assistant Engineer were also present.

The minutes of the regular meeting of May 27, 1935, were read, approved and adopted.

Communication from Clyde S. Yerge, Chairman, Commodores Committee, Oakland Area of Sea Scouts, expressing appreciation of Boards cooperation in furnishing accommodations for sea scout fleet during sea scout maneuvers May 18 and 19, 1935, was filed.

Communication from San Francisco Section Radio Engineers expressing appreciation for courtesies shown one hundred members of its association during its meeting and inspection of equipment at Oakland Municipal Airport on May 18, was filed.

Communication from Captain L. E. Stedman, Jr., U. S. Marine Corps Reserve at Oakland Municipal Airport, requesting installation of a small bore rifle range at the airport to be constructed as a State Emergency Relief Administration project, was read. The Port Manager stated that an existing frame building in rear of the Seventh Street Unit, Outer Harbor Terminal, formerly used as a lunch room, could be moved by barge to the airport and remodeled to meet the requirements of the rifle range at a cost for material of approximately \$800.00, all labor to be provided by State Emergency Relief Administration for this project. The Board directed the

The Port Manager reported on the status of certain funds as of May 31, 1935:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 31, 1935.....	\$ 33,627.57
Set up in Special Funds 220 and 222.....	175,000.00
# Total Fund Resources as of May 31, 1935.....	309,354.11
Total Fund Resources as of April 30, 1935.....	429,065.53
# Decline in total fund resources due to reserve set up for construction of 300-foot wharf extension, in amount of \$169,770.00.	
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of May 31, 1935.....	\$ 26,078.25

The report of the Port Manager submitting statement of fund condition for the month of May, 1935, as compared with previous month and with the month of May, 1934, showing increase in total gross revenue earned, was filed.

The report of the Port Manager submitting airport operations for the month of May, showing an average storage of 65.6 planes, was filed.

The Port Manager advised that United Air Lines had added two more schedules on its coast line route between Seattle and San Diego, making a total of fifteen scheduled departures and fifteen scheduled arrivals daily of its transport planes at the Oakland Municipal Airport.

The Port Attorney reported that the U. S. Shipping Board Bureau plans to hold a hearing on the Richmond complaint against the European steamship lines commencing June 6, and that the Berkeley-Emeryville Terminal rate hearing would be held on June 10.

The Port Attorney reported that the City Council had referred to the City Attorney the matter of amending the City Charter in 1937, providing for 10% differential in favor of Alameda County contractors in connection with public work.

The Port Attorney reported that the Board's answer in the Bishop quiet title action would be filed on June 5.

The Port Attorney submitted draft of Howard Terminal quay wall lease for the Board's approval.

The Port Manager reported that the Western Vegetable Oil Co., Inc. had been reorganized with a new set of directors and officers consisting of Ralph Boomer, President; Adolph Schumann, Vice-President; Tom Allen, Secretary; Matson & Allen, attorneys, and B. T. Rocca, Wm. Dow, and H. E. Emory, Members of Board, and that the capital stock had been increased from \$45,000 to \$63,000, all paid in and no promotional stock is for sale. He further reported that construction work by the company

had been started on its sub-leasehold near the Seventh Street Unit, Outer Harbor Terminal.

The Port Manager reported that all lumber mill workers in Oakland and San Francisco bay area, with the exception of Coos Bay Lumber Company, went on strike on June 3 demanding higher wages and closed shop conditions. He further reported that the Northwest lumber strike was temporarily adversely affecting the lumber tonnage being handled through the port.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and
President Fisher -5-
NOES: None
ABSENT: None

"RESOLUTION NO. 3331

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND:

American Brass and Copper Supply Co., Ltd. \$	1.01
The Austin-Western Road Machinery Co.	5.15
Baker, Hamilton & Pacific Company	7.13
Blake, Moffitt & Towne	12.11
Geo. R. Borrmann Steel Company	9.07
California-Arizona Cotton Association	25.00
J. Catucci	29.88
Cochran & Celli	5.13
Henry Cowell Lime and Cement Co.	5.52
H. S. Crocker Company, Inc.	29.40
The Electric Corporation	75.38
Gilson Electrical Supply Co.	29.85
Golden Gate Sheet Metal Works	75.44
H. & M. C. Co.	29.72
Hersey Manufacturing Company	19.83
Markus Hardware Co.	260.37
Maxwell Hardware Company	11.51
National Lead Company	39.84
Oakland Foreign Trade & Harbor Club	50.00
Oakland Plumbing Supply Co.	2.65
Pacific Brief Printing Co.	31.77
Pacific Coast Fence Company	82.04
The Pacific Telephone and Telegraph Company	24.56
Pittsburgh Plate Glass Co.	25.84
Plant-Davis Co.	104.52
Geo. E. Reed Auto Rent Service	164.00
Rhodes & Kennedy, Inc.	30.35
Rio Grande Oil Company	124.95
Robinson Tractor Company	1.41
San Francisco Chamber of Commerce	10.00
Sentinel Supply Co.	34.59

B. Simon Hardware Co.	\$	18.24
Smith Brothers		11.47
Standard Fence Company		272.76
Stat-El-Lyte Manufacturing Co.		10.57
Sterling Press		30.75
The Tribune Publishing Co.		22.90
Western Roofing Company Inc.		21.60
The Western Union Telegraph Company		8.89
Zellerbach Paper Company		21.71
Port Revolving Fund - Misc.		334.09
Port Revolving Fund - Pay Roll		4,131.70
Pay Rolls - Administrative Office		2,212.50
" " - Traffic & Operating		1,397.50
" " - Engineering Department		1,568.00
" " - Airport		582.50
" " - Ninth Ave. Pier		183.87
" " - Grove and Market Street Piers		837.50
" " - Outer Harbor Terminal		1,807.50
" " - Maintenance Department		761.58
		<u>\$15,593.65"</u>

"RESOLUTION NO. 3332

RESOLUTION AWARDING CONTRACT FOR
RENEWAL OF 720 FEET OF APRON WHARF,
SEVENTH STREET UNIT, OUTER HARBOR
TERMINAL.

RESOLVED that the contract for the renewal of 720 feet of the apron wharf of the Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Ben C. Gerwick, Inc., a corporation, in accordance with the terms of its bid, filed May 27th, 1935.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 3333

RESOLUTION AWARDING CONTRACT
FOR FENCE MATERIAL AT OUTER
HARBOR AND NINTH AVENUE TERMINALS.

RESOLVED that the contract for the furnishing and delivering of fence materials at the Outer Harbor and Ninth Avenue Terminals, Oakland, be and the same is hereby awarded to the Pacific Coast Fence Co. (M. J. Little) in accordance with the terms of his bid, filed May 27th, 1935.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 3334

RESOLUTION AUTHORIZING REHABILITATION
OF WESTERN SULPHUR PLANT UNDER S.E.R.A.
PROJECT.

RESOLVED that the Port Manager is hereby authorized to arrange with the Emergency Relief Administration of the State of

California for the painting and other rehabilitation of the structures known as the Western Sulphur Plant under S.E.R.A. Project No. 3-B4-824, and to acquire the necessary materials therefor at an estimated cost to the Port of approximately \$1250."

"RESOLUTION NO. 3335

RESOLUTION AUTHORIZING PAINTING
OF SIGNS DESIGNATING PORT PROPERTIES.

RESOLVED that the Port Manager is hereby authorized to arrange with the Emergency Relief Administration of the State of California for the painting and reconditioning of signs designating port properties and industries in the Outer Harbor area under S.E.R.A. project No. 3-B4-823, and to acquire the necessary materials therefor at an estimated cost to the Port of approximately \$165.00."

"RESOLUTION NO. 3336

RESOLUTION AUTHORIZING ARRANGEMENT
FOR S.E.R.A. PROJECT FOR REHABILITATION,
QUAY WALL WAREHOUSE.

RESOLVED that the Port Manager is hereby authorized to arrange with the Emergency Relief Administration of the State of California for the painting and other rehabilitation of the Quay Wall Warehouse at the foot of Market Street, Oakland, under S.E.R.A. project No. 3-B10-836, and to acquire the necessary materials therefor at an estimated cost to the Port of approximately \$550.00."

"RESOLUTION NO. 3337

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR PURCHASE OF
RAILROAD TRACK STEEL FOR 720 FEET
OF APRON WHARF, OUTER HARBOR
TERMINAL.

RESOLVED that the plans and specifications and other provisions filed with the Board for the furnishing and delivering of railroad track materials for the 720 feet of apron wharf, Seventh Street Unit, Outer Harbor Terminal, which is to be renewed, and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 3338

RESOLUTION AUTHORIZING PORT
MANAGER TO INSTALL FRUIT AND
CONFECTIONERY VENDING MACHINES.

RESOLVED that the Port Manager is authorized from time to time, in his discretion, to enter into arrangements for the installation of confectionery and fruit vending machines in the port facilities upon such terms and conditions as, in his judgment, may be deemed feasible."

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal wharf;

Communication from the Port Manager, submitting estimate of port bonds in the amount of \$200,000, required to be sold to finance proposed construction of second unit of wharf extension, as described in report dated April 5, 1935.

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 10, 1935, at the hour of 3:30 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Pardee, and President Fisher -4-

Commissioner absent: Goodrich -1-

The Port Manager, Assistant Port Attorney, and the Assistant Engineer were also present.

The minutes of the regular meeting of June 3, 1935, were read, approved and adopted.

Communication from T. L. Smart, Attorney, Libby, McNeill & Libby, requesting the Board's approval of substitution of bonds for the \$60,000 Swift & Company 5% First Mortgage Gold Bonds now on deposit with the American Trust Co. as guarantee of lease performance, which bonds have been called for payment on July 1, 1935, was read and the Port Manager directed to advise Libby, McNeill & Libby that the substitution of equal amount of bonds, as set forth in their communication, would be acceptable to the Board.

Communication from F. H. LaVigne, Assistant Vice-President, American Trust Co., advising that notice has been received that Swift & Co. First Mortgage 5% gold bonds due July 1, 1944, held for Libby, McNeill & Libby, have been called for payment on July 1, 1935, at 102½, was read and the Port Manager directed to advise Mr. LaVigne that he would be instructed as to the substitution to be made for the Swift & Co. First Mortgage 5% Gold Bonds now on deposit, as soon as the necessary resolution therefor had

been passed.

Communication from G. E. Gaylord, Superintendent Southern Pacific Company, requesting permission to construct a spur track to serve California Redwood Box Co. on Hodge & Collins lease, was read and a resolution later passed granting revocable permit for the construction of a spur track as requested.

Communication from Nellie G. Donohoe, Postmaster, Oakland, advising agreement for Airport Post Office for two year period July 1, 1935 to June 30, 1937, at \$300.00 per annum has been accepted, was filed.

Communication from Colonel H. A. Finch, District U. S. Engineer, advising that the American Bridge Co. requests permission to temporarily maintain guy line during construction of bridge across main channel east of Yerba Buena Island, with minimum clearance of 145 feet, was filed.

Communication from N. P. Alevizos, President Oakland Motor Bus Lines, thanking the Board for its assistance and support relative to transportation issues recently developed in Outer Harbor area, was filed.

Communication from P. Swanson requesting one year's extension of leasehold at \$27.50 per month was read and request granted. The Port Attorney was directed to prepare the necessary agreement for the extension of the existing lease.

Communication from H. F. Gallagher submitting for signature extension of lease agreement for one year for Hangar No. 3 at the Oakland Municipal Airport at a rental of \$3500 per year, was read and resolution later passed authorizing the President to execute a renewal of the existing agreement.

Communication from Geo. F. Yater, Chairman, Pacific Coast European Conference, advising that the Shipping Board hearing on European Service, scheduled to be held on June 6th, is indefinitely postponed and that their rates do not apply to Richmond, was filed.

Communication from the Consulting Engineer advising that Joseph B. Eastman, Federal Coordinator of Transportation, is willing to have the wharfinger clause stricken from Water Carrier Act 1935, eliminating Federal control of public and private terminals to insure passage of bill, was filed.

Communication from Major Burdette A. Palmer, expressing appreciation for cooperation in holding very successful Junior Birdmen meet at the Oakland Municipal Airport on June 1, 1935, was filed.

Communication from the Port Manager recommending purchase of cement mixer to be used on Port maintenance and construction work, was read and the Port Manager directed to arrange for the purchase of cement mixer at a cost of \$700.00.

Communication from the Port Attorney reporting on progress in Bishop conspiracy and Bishop Quiet Title actions was filed.

The Port Manager reported on the status of certain funds as of June 7, 1935:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 7, 1935.....	\$ 43,215.26
Set up in Special Funds 220 and 222.....	175,000.00
# Total Fund Resources as of June 7, 1935.....	318,941.80
Total Fund Resources as of May 31, 1935.....	309,354.11
# Decline in total fund resources due to reserve set up for construction of 300-foot wharf extension, in amount of \$169,770.00	

<u>1925 Oakland Harbor Improvement Fund (No. 587)</u>	
Unencumbered Cash Balance as of June 7, 1935.....	\$ 26,078.25

The report of the Port Manager on progress of the Port for the month of May, 1935, was filed.

Report of income and expense for the month of May, 1935, of the Oakland Airport Transportation Service, showing operating profit of \$112.82, with 105 S.E.R.A. passengers carried free, was filed.

The report of the Port Manager submitting summary of accounts receivable for the month of May, 1935, was filed.

It was reported that the State Senate defeated the San Francisco Harbor Transfer Bill by a vote of 25 to 13, and authorized by a vote of 29 to one a senatorial investigation of the State Harbor Board and its operation of the San Francisco Harbor.

It was further reported that the State Senate had defeated the Stockton Wharfinger Bill by a vote of 24 to 14.

The Assistant Port Attorney reported that answer in behalf of City in Bishop Quiet Title Action had been filed on June 5 and that pleadings and supporting Brief in the Bishop conspiracy action had been filed on June 10.

Memorandum from the Port Attorney on the status of the Brooklyn Basin tideland leases was filed.

The Port Manager reported that the Berkeley-Emeryville rate case was being reheard before the United States Shipping Board Bureau on June 10 and that the Port Attorney, Consulting Engineer and the Traffic Manager were representing the Board at the hearing.

The Port Manager reported that fourteen fire insurance policies, covering the structures on the Albers Bros. Milling Co. leasehold in the total amount of \$439,000, made in favor of the City in accordance with the terms of its lease, had been approved by the Oakland Association of Insurance Agents and by the Port Attorney.



The Port Manager reported that Lt. D. Mitchell, Army Pilot, ferrying plane from Seattle to Shrevesport, La., cracked up at the Oakland Municipal Airport on June 7, receiving minor injuries. It was further reported that it was no fault of the Airport, but that the pilot had violated the low flying regulations and that Colonel Tinker will hold an investigation.

The Port Manager reported that Lt. G. A. T. Washburn had been assigned by the Navy to relieve Lt. Commander F. B. Connell, in charge of the Naval Reserve Base at the Oakland Municipal Airport and that the Board was invited to attend a review of the Naval Reserve in Hangar No. 3 on June 13 at eight o'clock p.m.

The Port Manager reported that San Jose was planning to hold a bond election to vote on port bonds to finance its initial port improvements.

The Port Manager was directed to arrange with Beugler & Boardman, Surveyors, for certain services to be rendered and information to be furnished in respect to the Bishop Quiet Title Suit.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Leet, McElroy, Perdee and President Fisher -4-
- NOES: None
- ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3339

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
The American Rubber Manufacturing Co.	\$	205.02
Associated Hardware Co.		8.49
The Austin-Western Road Machinery Co.		1.60
Bay City Lumber Co.		44.22
The Buckeye Ribbon & Carbon Co.		4.07
Cochran & Celli		9.94
East Bay Glass Company		3.97
The Electric Corporation		45.56
Eureka Mill and Lumber Co.		63.57
General Electric Supply Corporation		8.30
H. & M. C. Co.		6.66
The Harbor Tug and Barge Company		15.00
Lee J. Immel		180.00
Kling-Dawers Stationery Co.		4.97
Maxwell Hardware Company		19.72
F. Mullineau		44.00
National Lead Company		55.73
Oakland Association of Insurance Agents		4,604.28
Oakland Stationery and Toy Co.		3.76

Pacific Steel Sales Co. Ltd.	.46
Phoenix Iron Works	2.56
Joseph Pierotti & Co.	7.84
Pittsburgh Plate Glass Co.	1.13
Plant-Davis Co.	50.25
Rhodes & Kennedy, Inc.	27.14
Rio Grande Oil Company	83.30
Schirmacher Co.	5.31
H. G. Soovern & Co.	3.00
Sentinel Supply Co.	1.89
Smith Brothers	1.61
J. Soares	42.00
Southern Pacific Company	13.00
Standard Saw Works	.50
Stanton-Mielenz Company	8.24
Stat-El-Lyte Manufacturing Co.	8.52
Sunset Lumber Company	168.65
The Tribune Publishing Co.	2.00
Underwood Elliott Fisher Company	.77
Waters Bros., Co.	.26
Chester M. Weaver Co.	.26
Zellerbach Paper Company	8.14
H. G. Adam	4.25
Geo. A. Attwood	35.94
Markell C. Baer	31.99
Geo. B. Green	10.87
A. C. Meadows	12.64
Geo. H. Nash	53.39
Heafey-Moore Co.	411.36
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Bay City Lumber Co.	120.54
Contractors Machinery Exchange	102.50
Henry Cowell Lime and Cement Co.	477.38
The Duncanson-Harrelson Co.	3,090.99
Transit Concrete, Ltd.	919.17
	<u>\$11,036.71</u>

"RESOLUTION NO. 3340

RESOLUTION GRANTING PRESIDENT
R. T. FISHER A LEAVE OF ABSENCE
WITH PERMISSION TO LEAVE THE
STATE.

RESOLVED that President R. T. Fisher is hereby granted a
leave of absence for twenty one days commencing June 13th, 1935,
with permission to leave the State."

"RESOLUTION NO. 3341

RESOLUTION ADOPTING SPECIFICATIONS
FOR JANITOR SERVICE IN EXECUTIVE
OFFICES OF PORT DEPARTMENT.

RESOLVED that the specifications filed with the Board for
the fiscal year ending June 30th, 1936, for the furnishing of all
labor, equipment and material, the carrying of insurance and the
performance of necessary janitor service at the executive offices
of the port department, both on the mezzanine and ground floors of
the Grove Street Pier be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized
and directed to advertise for five consecutive days in the official
newspaper for sealed proposals for the work contemplated and supplies
to be furnished, as required by law."

"RESOLUTION NO. 3342

RESOLUTION TRANSFERRING \$50,000
FROM PORT REPLACEMENT AND IMPROVE-
MENT FUND NO. 220 TO HARBOR MAIN-
TENANCE AND IMPROVEMENT FUND NO. 480.

RESOLVED that the transfer of \$50,000 from the Port Replace-
ment and Improvement Fund No. 220 to the Harbor Maintenance and
Improvement Fund No. 480 (Appropriation No. 226) is hereby authorized,

and the City Auditor and Accountant of this Board are hereby authorized and directed to enter said transfer upon the city's books."

"RESOLUTION NO. 3343

RESOLUTION GRANTING TO SOUTHERN PACIFIC COMPANY, A CORPORATION, A REVOCABLE PERMIT TO CONSTRUCT, MAINTAIN AND OPERATE A RAILROAD TRACK ON LAND UNDER LEASE TO SMITH LUMBER COMPANY JUST WEST OF NINETEENTH AVENUE IN THE PORT AREA OF THE CITY OF OAKLAND IN THE LOCATION HEREINAFTER DESCRIBED.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland, that pursuant to the written application of Southern Pacific Company, a corporation, dated October 31, 1934, for a permit to construct, maintain and operate a railroad track upon and across a portion of the land under lease from the Port of Oakland to the Smith Lumber Company which lies just west of Nineteenth Avenue, and within the Port Area of the City of Oakland, all as more particularly described and set forth in said application and the map filed therewith, designated as "Western Division Drawing E-346, Sheet 2", and dated July, 1934, said permit is hereby granted, the said railroad tracks to be constructed over such described route and location as is expressly designated and set forth in said written application and said map filed therewith, all of which are incorporated herein and made a part hereof by reference.

BE IT FURTHER RESOLVED that this permit is granted upon the express understanding that the Southern Pacific Company shall obtain from the said lessee thereof the proper consent for the construction, operation and maintenance of said railroad tracks over and across said leased area.

BE IT FURTHER RESOLVED that this permit shall be revocable at the pleasure of the Board of Port Commissioners."

"RESOLUTION NO. 3344

RESOLUTION APPROVING BOND OF BEN C. GERWICK, INC.

RESOLVED that the bond of Ben C. Gerwick, Inc., a corporation, executed by United States Fidelity and Guaranty Company, in the amount of \$64,515, for the faithful performance of its contract with the City of Oakland for the furnishing of all materials, labor, equipment and appliances necessary for and the reconstruction of 720 lineal feet of apron wharf, together with miscellaneous repairs, be and the same is hereby approved."

"RESOLUTION NO. 3345

RESOLUTION APPROVING BOND OF M. J. LITTLE.

RESOLVED that the bond of M. J. Little, an individual, doing business as Pacific Coast Fence Co., executed by American Surety Company, in the amount of \$2,847.15, for the faithful performance of his contract with the City of Oakland for the furnishing and delivering of fences, gates and appurtenances to the Outer Harbor and Ninth Avenue Terminals, be and the same is hereby approved."

"RESOLUTION NO. 3346

RESOLUTION ACCEPTING CONTRACT WITH HEAFEY-MOORE COMPANY.

RESOLVED that the contract with Heafey-Moore Company, a corporation, for the furnishing and delivering of crushed rock to the Seventh Street Unit, Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3347RESOLUTION APPROVING APPOINTMENT
OF ASSISTANT FILE CLERK.

RESOLVED that the following appointment is hereby approved and confirmed as of the date shown, to-wit:

Ruth G. Jatho, Assistant File Clerk at \$90.00 per month
(Port Ordinance No. 8, Section 1.62) -
appointment effective June 4th, 1935."

"RESOLUTION NO. 3348RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AGREEMENT WITH BRIDGE
BUILDERS, INC.

BE IT RESOLVED that the President of the Board be and he is hereby authorized to enter into a License Agreement, as of May 1, 1935, with Bridge Builders, Inc., for the occupancy of an area at the Outer Harbor, containing 25,141 square feet, for a term of one year at a rental of \$150.00 per month; such agreement shall be executed in consideration of the surrender by Bridge Builders, Inc., of that certain lease entered into between said Bridge Builders, Inc., as lessee, and Parr Terminal Company, a corporation, as lessor, dated June 30, 1933 covering the premises of which those licensed herein are a portion. Said Bridge Builders, Inc., shall be given the option, on written notice to the Port, to occupy additional area immediately south of the area covered by said agreement upon the payment to the Port of an additional rental, computed on the same basis per square foot as is used in the License Agreement herein authorized."

"RESOLUTION NO. 3349RESOLUTION PROVIDING FOR EXTENSION
OF ASSIGNMENT AGREEMENT WITH THE
UNITED STATES OF AMERICA FOR QUARTERS
OCCUPIED BY THE NAVAL RESERVE AVIATION
UNIT.

RESOLVED that the President of this Board is hereby authorized and directed to execute a renewal of the agreement dated July 1st, 1932, by and between the City of Oakland and the United States of America (Naval Reserve Aviation Unit) covering Hangar No. 3 at the Oakland Municipal Airport, and its appurtenances, upon all of the terms, conditions and provisions set forth in the aforementioned agreement, excepting that the space allotted shall include the additional lean-tos heretofore constructed at said hangar; this extension agreement to terminate June 30th, 1936, and to be in form approved by the Port Attorney."

Port Ordinance No. ___ being, "AN ORDINANCE ADDING ITEM 197 AND ITEM 306 TO PORT ORDINANCE NO. 60", was introduced and passed to print by the following vote:

AYES: Commissioners Leet, McElroy, Pardee, and President Fisher-4-

NOES: None

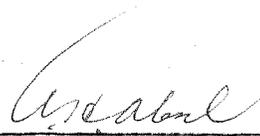
ABSENT: Commissioner Goodrich -1-

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal wharf;

Communication from the Port Manager, submitting estimate of port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of wharf extension, as described in report dated April 8, 1935.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 17, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Pardee, and Vice-President
Leet -3-

Commissioners absent: McElroy and President Fisher -2-

The Port Manager and the Port Attorney were also present.

In the absence of President Fisher, Mr. Leet, Vice-President, presided.

The minutes of the regular meeting of June 10, 1935, were read, approved and adopted.

Communication from A. D. Wilder, Acting State Director, Public Works Administration, advising that the Board's application for increase of \$8000 allotment for construction of 300-foot extension of Outer Harbor Terminal Wharf has been approved and grant on the project has been increased from \$44,500 to \$53,500, was filed.

Communication from the Western Sulphur Industries, Inc., advising that they will make payment of past due account, as set forth in May first agreement, by June 18th, was filed.

Copy of Joint Resolution No. 315 of House of Representatives, as transmitted by Representative J. H. Tolan, was filed.

Communication from Jean Kingdon, Stenographer, requesting leave of absence June 17 to July 2, 1935, without pay, on account of personal business, was read and resolution later passed granting the request.

Communication from Howard Terminal requesting permission to tighten rods in roof trusses in Pier No. 1, at an estimated cost of \$325.00, was

read and the Port Manager directed to advise Howard Terminal that the Board would grant permission for the maintenance work as requested.

The Port Manager reported on the status of certain funds as of June 14, 1935, as follows:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 14, 1935.....	\$ 37,492.58
Set up in Special Funds 220 and 222.....	175,000.00
Total Fund Resources as of June 14, 1935.....	318,941.80
Total Fund Resources as of May 31, 1935.....	309,354.11
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of June 14, 1935...	28,078.25

The Port Attorney reported that notice had been received from the State Railroad Commission setting for hearing on July 9 the matter of proposed lease by Howard Terminal to Kieckhefer Container Co. for space in the operating facilities of its terminal.

The Port Attorney reported that on June 10 the Shipping Board Bureau held a hearing at San Francisco on the Berkeley-Emerlyville rate case and that at the hearing McCormick Steamship Co. had joined with the Intercoastal carriers in opposing terminal rates and that the Paraffine Paint Company had insisted that through rates should be granted to Emerlyville.

The Port Attorney reported that a hearing on the pleadings to the Bishop Conspiracy Action had been set for July 8 before the State Supreme Court.

The Port Attorney verbally reported on analysis which he is preparing of the legal issues of the Brooklyn Basin leases and that a written report was being prepared and would be submitted at an early date on the subject.

It was reported that the State Legislature had adjourned at 11:58 p.m. on June 16, 1935, and that there were no new developments on legislation affecting the Port.

The Port Manager reported that Manuel Teixeira, a longshoreman, was drowned in the slip east of Pier No. 1 of Howard Terminal on June 15, and that there was no fault on the part of the city in respect to the drowning.

The Port Manager called the Board's attention to the substantial improvements proposed for Government Island, which would necessitate the transfer of the balance of the city of Alameda's property on the island to the government.

The Port Manager reported that the spinning of the cables on the

San Francisco-Oakland Bay Bridge from San Francisco to the center anchorage in the bay was started on June 15 and that a special postal cachet in commemoration of the event had been received.

The Port Manager reported that Lt. Commander F. B. Connell will be relieved of his command of the Naval Reserve Aviation Base at the Oakland Municipal Airport by Lt. G. A. T. Washburn on June 20. The Board authorized the Vice-President to transmit to Commander Connell a letter of appreciation of his work in the upbuilding of the Naval Reserve Base at the Airport since its inception in 1928.

The Port Manager reported that the Arbitration Board, appointed by Secretary of Labor Perkins, had resigned, and that word had just been received that the tanker strike had been settled. It was further reported that picketing at the municipal terminals had been abandoned by the trucking unions.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Goodrich, Pardee, and Vice-President Leet -3-
- NOES: None
- ABSENT: Commissioner McElroy and President Fisher -2-

"RESOLUTION NO. 3350

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	\$ 6.07
Alpine Wood & Supply Co.	16.00
American Auto Metal Works	1.50
The American Rubber Manufacturing Co.	10.69
Associated Oil Company	20.67
Baker, Hamilton & Pacific Company	8.03
G. Baljevich	1.70
Henry Cowell Lime and Cement Co.	639.32
Dieterich-Post Company	17.93
The Duncanson-Harrelson Co.	220.80
East Bay Blue Print & Supply Co.	52.30
F. M. Eaton	18.06
The Electric Corporation	3.92
The Fuller Brush Company	7.03
W. P. Fuller & Co.	89.12
Gladding, McBean & Co.	16.88
Greenwood Printers Ltd.	34.08
Grinnell Company of the Pacific	2.36
Heafey-Moore Co.	658.16
Hill & Morton Inc.	16.16
Geo. A. Kreplin Co.	5.28
A. F. Lawrence	84.00

Libby, McNeill & Libby	34.64
C. W. Marwedel	1.71
Maxwell Hardware Company	4.38
Melrose Building Materials Co.	15.47
National Lead Company	79.99
Oakland-California Towel Co., Inc.	1.20
Oakland Hardware Company	10.37
Oakland Plumbing Supply Co.	22.35
Office Towel Supply Co.	1.25
Pacific Coast Fence Company	57.96
Pacific Shipper	68.00
Pacific Steel Sales Co. Ltd.	.55
Pacific Tool and Supply Company	3.65
Phoenix Iron Works	12.81
Joseph Pierotti & Co.	9.28
Geo. E. Reed Auto Rent Service	65.00
Remington Rand Inc.	137.03
Rhodes & Kennedy, Inc.	95.11
Ralph Richardson	16.00
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	33.39
San Pablo Pattern Works	4.00
Sentinel Supply Co.	42.75
The Sherwin-Williams Co.	228.84
B. Simon Hardware Co.	11.77
Southern Pacific Company	957.65
The Texas Company	9.29
Transit Concrete, Ltd.	151.47
Union Pacific Laundry	.75
West Coast Fire Extinguisher Co.	154.35
M. D. McCarl	30.89
T. H. Moore	73.71
Harold Wiltermood	39.48
Markell C. Baer	2.80
Postmaster, Oakland	120.21
Port Revolving Fund - Misc.	167.43
Port Revolving Fund - Pay Rolls	3,609.17
Pay Rolls - Administrative Office	2,203.50
" " - Engineering Department	1,528.37
" " - Traffic & Operating	1,397.50
" " - Grove and Market Street Piers	837.50
" " - Airport	582.50
" " - Outer Harbor Terminal	1,807.50
" " - Maintenance Department	748.60
" " - Ninth Ave. Pier	165.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Ben C. Gerwick, Inc.	309.92
Heafey-Moore Co.	703.10
Maxwell Hardware Company	34.67
B. Simon Hardware Co.	7.84
	<u>\$18,535.76"</u>

"RESOLUTION NO. 3351

RESOLUTION AUTHORIZING CONSTRUCTION
OF A RIFLE RANGE AT THE OAKLAND
MUNICIPAL AIRPORT.

RESOLVED that the Port Manager be and he is hereby authorized to enter into an S.E.R.A. project for the construction of a small bore rifle range at the Oakland Municipal Airport, the cost of materials to the Port to be approximately \$800.00."

"RESOLUTION NO. 3352

RESOLUTION GRANTING LEAVE OF ABSENCE
WITHOUT PAY TO JEAN KINGDON.

RESOLVED that upon her request, Jean Kingdon, Intermediate Stenographer Clerk, is hereby granted a fifteen day leave of absence without pay, commencing June 17th, 1935, with permission to leave the State, for personal reasons."

10
"RESOLUTION NO. 3353

RESOLUTION AUTHORIZING PORT MANAGER
TO PURCHASE ONE JAEGER CONCRETE
MIXER.

RESOLVED that the Port Manager is hereby authorized to purchase one used Type 7S Jaeger Concrete Mixer at an estimated cost of \$700.00, plus sales tax."

"RESOLUTION NO. 3354

RESOLUTION EXTENDING LEAVE OF
ABSENCE GRANTED CHARLES F. GAMBLE,
WITHOUT PAY.

RESOLVED that the leave of absence heretofore granted Charles F. Gamble, Dock Watchman (Port Ordinance No. 8, Section 3.48), without pay, be and the same is hereby extended to and including July 18th, 1935, on account of the continued illness of said employee."

Port Ordinance No. 209, being "AN ORDINANCE ADDING ITEMS 197 AND 306 TO PORT ORDINANCE NO. 60", having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, Pardee, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner McElroy, and President Fisher -2-

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal Wharf;

Communication from the Port Manager, submitting estimates of port bonds in the amount of \$200,000, required to be sold to finance proposed construction of second unit of wharf extension, as described in report dated April 8, 1935.

Pursuant to Resolution No. 3337 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing and Delivering Track Material on the dock at the Seventh Street Unit, Outer Harbor Terminal, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bid, being the only bid received, was publicly opened:

BID FOR
FURNISHING AND DELIVERING TRACK MATERIAL

<u>BIDDER</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
Pacific Coast Steel Corporation	\$4,381.65	\$450.00

This bid was referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bid.

ADJOURNED.

[Handwritten Signature]

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND.

Held on Monday, June 24, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Commissioners absent: President Fisher -1-

The Port Manager, Port Attorney and Assistant Engineer were also present.

In the absence of President Fisher, Mr. Leet, Vice-President, presided.

The minutes of the regular meeting of June 24, 1935, were read, approved and adopted.

Communication from Libby, McNeill & Libby advising that \$60,000 Swift & Co. bonds, first mortgage sinking fund 3-3/4 due May 15, 1950 will be deposited with American Trust Co. in lieu of \$60,000 Swift & Co. 5% 1944 bonds called for payment July 1, 1935, was read and resolution later passed approving the substitution of bonds.

Communication from the Emergency Relief Administration, Alameda County, requesting permission to remove pile stubs from the North Industrial Area, Outer Harbor Terminal, and distribute same to families on relief rolls, was read and a resolution later passed directing the Port Manager to turn over to the State Emergency Relief Administration the pile stubs for distribution to needy families.

Communication from F. B. Connell, Lt. Commander, U. S. Naval Reserve, reviewing accomplishments of Naval Reserve at the Oakland Municipal Airport, was read and the Port Manager directed to thank Commander Connell for his letter and to arrange for press publicity of its contents.

Communication from A. L. Preil, District Manager, Department of Commerce, Aviation Division, submitting proposal for installation of a Blind Landing System at Oakland Municipal Airport, together with communication from the Port Manager to C. J. Stanton, Chief Engineer, Air Navigation Division, Washington, D. C., relative thereto, was read and after discussion, the Port Manager was directed to indicate to Mr. Preil that the Board would cooperate with the Department of Commerce in the installation of the new system along the lines as set forth in his communication.

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Communication from the Junior Chamber of Commerce submitting invoices for expenses incurred for Port of Oakland Day in the total amount of \$387.75 and requesting appropriation of \$37.75 in addition to the \$350.00 already authorized to defray expenses of celebration was read and request denied.

Communication from E. G. Little requesting one year's lease on lunch room at Grove Street Terminal from July 1, 1935 at rental of \$5.00 per month for first nine months and \$10.00 per month for last three months, was read and request granted. The Port Attorney was directed to prepare a rental agreement for this occupancy of port property.

Communication from John A. Riley, U. S. Weather Bureau, Oakland Municipal Airport, requesting wind-break shelter walls be constructed on Observation Tower of Administration Building at a cost of \$75.00 was read and referred to the Port Manager for investigation and report.

Communication from the Port Manager recommending rejection of bid of Pacific Coast Steel Corporation for furnishing and delivering track materials, and requesting authority for readvertisement, was read and a resolution later passed rejecting the bid and authorizing readvertisement for bids.

Communication from the Port Attorney relative to renewal of Brooklyn Basin leases, together with a copy of brief covering the legal issues pertaining to said leases, was filed.

Communication from Howard Terminal relative to terms of Quay Wall lease at the foot of Market Street, was read and referred to the Port Manager for report in respect to the cost of maintenance of the three railroad tracks and paving on the leasehold. In this connection, Commissioners Leet and McElroy reported that they had met with Mr. Charles P. Howard and discussed the various points brought forth in his communication and that the draft of lease, as prepared by the Port Attorney, was, with few exceptions, acceptable.

Mr. H. T. Bean, Assistant District Manager, Sixth Air Navigation District, representing Mr. Alvin O. Preil, District Manager, met with the Board and discussed features of the proposed installation of a new blind landing system and stated that his office had not yet received any communication from Washington relative to the government proceeding with the construction of the landing system at the Airport.

The Port Manager reported as follows on the status of certain funds as of June 21, 1935:

Harbor Maintenance & Improvement Fund (No. 226)

Unencumbered Cash Balance as of June 21, 1935.....\$ 92,665.13

Set up in Special Funds 220 and 222.....\$125,000.00
 Total Fund Resources as of June 14, 1935..... 313,219.12
 Total Fund Resources as of May 31, 1935..... 309,354.11

1925 Oakland Harbor Improvement Fund (No. 567)
 Unencumbered Cash Balance as of June 21, 1935.. 26,078.25

The Port Manager reported that the General Engineering & Dry Dock Company had made application for the construction of a steel compressor building, 74 x 32 feet to replace the structure which was recently destroyed by fire and a resolution was later passed approving the plans.

The Port Manager reported that the City Auditor had verbally requested to be advised as to the estimated probable sale of port bonds during the coming fiscal year in order that provision could be made for bond interest in the Auditor's budget, and the Board authorized the Port Manager to advise the Auditor that an interest item for a probable sale of \$300,000 of port bonds should be included in the forthcoming City Budget.

The Port Attorney reported that a draft of ordinance covering settlement of Peralta grant line in Brooklyn Basin area and changes of street areas has been prepared for submission to Council and other interested parties.

The Port Attorney reported that the Supreme Court had postponed oral argument on Parr Richmond Terminal Corporation car unloading case until October calendar.

The Port Attorney reported that the District Court of Appeal has declared State N. R. A. to be unconstitutional.

The Port Manager reported that the Isbrandtsen-Moller Steamship Line, better known as Maersk Line, has announced that it will accept cargo at the Outer Harbor Terminal for Oriental ports and that this is the first direct service to the Far East and may result in other lines serving the Port.

The Port Manager reported that the Capelis safety airplane has returned to Oakland Municipal Airport and is hangared with Fillmore Flying Service, which had requested additional space in Hangar No. 1A to house this airplane, and a resolution was later passed authorizing the execution of a modification to its existing agreement providing the necessary additional space.

The Port Manager reported that he had arranged for the inspection of the bridge construction by the City Council on Wednesday, June 26, and that an invitation was extended to the Board members to join the party.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-
NOES: None
ABSENT: President Fisher -1-

"RESOLUTION NO. 3355

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:		
Sunset Lumber Company	\$	261.35
Howard Terminal - Quay Wall		537.20
Howard Terminal - Wharves		1,787.88
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
Air Reduction Sales Co.		16.74
American Bitumuls Company		55.60
The American Rubber Manufacturing Co.		6.28
Associated Oil Company		6.10
The Bay Belting & Supply Co.		33.66
Blake, Moffitt & Towne		6.61
California Electric Co., Ltd.		4.00
California Journal of Development		56.35
City of Oakland - City Hall		453.46
City of Oakland - Purchasing		26.48
M. L. Cohen Co.		24.07
Columbia Wood and Metal Preservative Co.		45.10
Consolidated Printers, Incorporated		169.13
Coos Bay Lumber Company		7.37
Henry Cowell Lime and Cement Co.		20.66
East Bay Municipal Utility District		465.49
The Electric Corporation		2.20
Empire Foundry Co., Inc.		3.80
Fire Proof Wall Company		4.12
C. Frauneder		108.00
W. P. Fuller & Co.		131.34
General Electric Supply Corporation		25.11
Gilson Electrical Supply Co.		120.60
Golden Gate Sheet Metal Works		49.20
Heafey-Moore Co.		662.53
Hersey Manufacturing Company		6.18
The Inter City Printing Co.		20.50
Jordan Printing Company, Inc.		10.76
Kling-Dawers Stationery Co.		7.49
Marchant Calculating Machine Company		2.50
Maxwell Hardware Company		69.68
McGrath Steel Company		347.44
McGuire & Co.		3.75
F. Mullineau		24.00
National Lead Company		59.16
Oakland Association of Insurance Agents		20.80
Oakland Hardware Company		18.00
Oakland Plumbing Supply Co.		4.87
Pacific Tool and Supply Company		3.51
Phoenix Iron Works		6.15
Pittsburgh Plate Glass Co.		20.43
Postal Telegraph-Cable Company		1.45
Printing Plates Incorporated		23.88
Geo. E. Reed Auto Rent Service		50.00
Retail Grocers Association of Alameda County, Inc.		150.00
Rhodes & Kennedy, Inc.		32.55
Rio Grande Oil Company		154.70
Robinson Tractor Company		236.10
Sentinel Supply Co.		16.59
Shipping Register		40.00
Simonds Machinery Co.		205.61

Smith Brothers	179.63
Stanton-Mielenz Company	10.55
Transit Concrete, Ltd.	71.37
The Tribune Publishing Co.	10.69
Underwood Elliott Fisher Company	11.50
Western Auto Supply Company	5.18
Western Canner and Packer	100.00
Western Roofing Company, Inc.	4.90
The Western Union Telegraph Company	1.75
White Investment Company	35.00
Zellerbach Paper Company	10.15
Pacific Gas and Electric Company	1,070.44
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Bay City Lumber Co.	58.96
Maxwell Hardware Company	53.06
Transit Concrete, Ltd.	771.09
The Duncanson-Harrelson Co.	1,030.33
	<u>\$10,031.13"</u>

"RESOLUTION NO. 3356

RESOLUTION REJECTING BID OF PACIFIC COAST STEEL CORPORATION, FOR FURNISHING AND DELIVERING OF TRACK MATERIAL TO SEVENTH STREET UNIT, OUTER HARBOR TERMINAL, AND DIRECTING READVERTISEMENT.

RESOLVED that the bid of Pacific Coast Steel Corporation, received by this Board on June 17th, 1935, for the furnishing and delivering of track material on the dock at the 7th Street Unit, Outer Harbor Terminal, Oakland, is hereby rejected, and the Secretary is hereby authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for said contemplated work and supplies to be furnished, as required by law, pursuant to the plans and specifications heretofore filed with and adopted by this Board."

"RESOLUTION NO. 3357

RESOLUTION APPROVING SUBSTITUTION OF BONDS HELD BY LIBBY, McNEILL & LIBBY IN TRUST PURSUANT TO PROVISIONS OF THEIR LEASE.

RESOLVED that as requested by Libby, McNeill & Libby, the American Trust Company is hereby authorized to substitute Swift and Company First Mortgage Sinking Fund 3-3/4s of 1950 for the \$60,000 par value of Swift & Company corporate bonds of 1935 which are now held by said bank in trust to secure the provisions of the lease with Libby, McNeill & Libby with the City of Oakland under date of April 30, 1929, and particularly paragraph 32 of said lease, provided that such securities to be substituted shall be legal investments for savings banks in the State of California."

"RESOLUTION NO. 3358

RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO GLADYS DOWNES.

RESOLVED that Gladys Downes, Traffic Clerk, (Port Ordinance No. 8, Section 3.29), is hereby granted a leave of absence on account of illness, said leave to be for thirty days commencing July 2nd, 1935, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3359

RESOLUTION AUTHORIZING HOWARD
TERMINAL TO REPAIR TRUSSES IN
PIER NO. 1.

RESOLVED that Howard Terminal is hereby authorized to repair the trusses in the pier shed of Pier No. 1 by force account with its own men, at an estimated cost of \$325.00, subject to reimbursement, pursuant to the provisions of its lease with the City of Oakland dated November 5th, 1914."

"RESOLUTION NO. 3360

RESOLUTION AUTHORIZING EMERGENCY
RELIEF ADMINISTRATION TO REMOVE
PILE STUBS FROM OUTER HARBOR
TERMINAL AREA.

RESOLVED that the Emergency Relief Administration of the State of California is hereby authorized to remove the pile stubs at the Outer Harbor Terminal, under the direction of the Port Manager, and to use the wood thereof for distribution to the needy."

"RESOLUTION NO. 3361

RESOLUTION AUTHORIZING LETTING OF
DREDGE EQUIPMENT TO DUTTON DREDGE
COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with William Gottschalk, H. L. Beery and Dutton Dredge Company, letting to them such portions of the dismantled Lake Merritt dredge as he shall agree upon for a monthly rental of \$40.00 per month, and for a term of three months with a right of renewal at the same rental from month to month and not to exceed a period of six months; said agreement shall not be executed and delivered unto the licensees until they shall deposit with the Port Manager a good and sufficient surety company bond in the penal sum of \$4,000.00 guaranteeing the safe return of the equipment in good condition, reasonable wear and tear excepted."

"RESOLUTION NO. 3362

RESOLUTION APPROVING BOND OF
NATIONAL SURETY COMPANY ON
BEHALF OF WILLIAM GOTTSCHALK,
et al.

RESOLVED that the bond of the National Surety Company in the amount of \$4,000 to guarantee the performance by William Gottschalk and Dutton Dredge Company of their contract relative to the rental of dredging equipment, be and the same is hereby approved."

"RESOLUTION NO. 3363

RESOLUTION APPROVING PLANS SUBMITTED
BY GENERAL ENGINEERING & DRYDOCK
COMPANY FOR CONSTRUCTION OF COMPRESSOR
BUILDING ON ITS LEASEHOLD.

RESOLVED that the plans submitted by General Engineering & Drydock Company for the construction upon its leasehold of a structural and sheet steel compressor building in lieu of the wood frame building recently destroyed by fire on said premises, be and the same are approved by this Board, and said construction is hereby authorized in accordance with the terms of its lease with the City of Oakland."

"RESOLUTION NO. 3364

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
FAIRBANKS, MORSE & COMPANY.

RESOLVED that the time for the performance of the contract with Fairbanks, Morse & Company, a corporation, for the furnishing and installing of an auto truck scale, with appurtenances, at Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including July 15th, 1935."

"RESOLUTION NO. 3365

RESOLUTION PROVIDING FOR RENEWAL
OF AGREEMENT WITH STANDARD STATIONS,
INC. FOR GASOLINE SERVICE STATION
AT OUTER HARBOR.

RESOLVED that the Port Manager is hereby authorized to execute a written renewal, in form approved by the Port Attorney, of the agreement with Standard Stations, Inc., assigning to said company the northeast corner of Seventh and "B" Streets for a gasoline service station and appurtenances, for the fiscal year ending June 30th, 1936, at a rental of \$100.00 per month, upon the same terms and conditions as set forth in the previous agreement with said company for said premises."

"RESOLUTION NO. 3366

RESOLUTION GRANTING FURTHER
EXTENSION OF LEASE OF P. SWANSON.

RESOLVED that there is hereby granted to P. Swanson an extension of time on his lease with the City of Oakland to and including July 15th, 1936, at a rental of \$29.50 per month, payable monthly in advance on the 15th day of each month.

BE IT FURTHER RESOLVED that the Vice-President of the Board of Port Commissioners shall execute a written agreement providing for said extension of his lease, in the usual form, to be approved by the Port Attorney."

"RESOLUTION NO. 3367

RESOLUTION EXTENDING GASOLINE
AND OIL CONCESSION AGREEMENT
WITH STANDARD OIL COMPANY OF
CALIFORNIA.

RESOLVED that the Port Manager is hereby authorized to enter into an extension of the existing gasoline and oil concession agreement with the Standard Oil Company of California, at the Oakland Municipal Airport, for a period of one year commencing June 1st, 1935, upon the same terms, covenants and conditions as the said previous agreement with said company dated May 1st, 1932."

"RESOLUTION NO. 3368

RESOLUTION MODIFYING EXISTING LICENSE
WITH FILLMORE FLYING SERVICE, AND
AUTHORIZING EXECUTION OF SAID
MODIFICATION AGREEMENT.

RESOLVED that that certain license with Fillmore Flying Service, dated December 1st, 1934, and expiring on November 30th, 1935, is hereby modified as of the date of June 16th, 1935 for the purpose of increasing the space held thereunder by said licensee from 4,360 square feet to 6114 square feet, and increasing the total rental to be received thereunder to \$84.76 per month for the remainder of the term.

BE IT FURTHER RESOLVED that the Port Manager is hereby

authorized to execute said modification agreement."

"RESOLUTION NO. 3369

RESOLUTION EXTENDING AGREEMENT WITH UNITED STATES OF AMERICA, DEPARTMENT OF COMMERCE, AERONAUTICS BRANCH, ON TEN ACRE TRACT AT OAKLAND MUNICIPAL AIRPORT FOR RADIO RANGE STATION FOR FISCAL YEAR ENDING JUNE 30th, 1936.

RESOLVED that that certain agreement entered into on July 1st, 1933, by and between the City of Oakland, acting by and through its Board of Port Commissioners, and the United States of America, bearing government contract No. c6ba-322, for the erection, establishment maintenance and operation, on a certain ten acre tract at the Oakland Municipal Airport described therein, of a radio range station or directive radio beacon station, together with all necessary attendant facilities, including warning and obstruction lights, be and the same is, at the request of the government, extended for a further period of one year commencing July 1st, 1935, and ending June 30th, 1936 upon all the terms, conditions, covenants and provisions set forth in said written agreement, and the Vice-President of this Board is hereby authorized to execute the extension agreement herein consented to."

"RESOLUTION NO. 3370

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF LEONA CROCKETT POWELL.

RESOLVED that the temporary appointment of Leona Crockett Powell to the position of Mimeograph Operator be and the same is hereby approved."

"RESOLUTION NO. 3371

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF ESTHER HARLAN.

RESOLVED that the temporary appointment of Esther Harlan to the position of Intermediate Stenographer Clerk is hereby approved by this Board, in accordance with its Resolution 3201."

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension of the Outer Harbor Terminal wharf;

Communication from the Port Manager, submitting estimate of port bonds in the amount of \$200,000, required to be sold to finance proposed construction of second unit of wharf extension, as described in report dated April 8, 1935.

Pursuant to Resolution No. 3341 and advertising for five consecutive days in the city's official newspaper, bids for furnishing of Janitor Service to the offices of the Port of Oakland, located in the Grove Street Pier, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

<u>BIDDER</u>	<u>PRICE PER MONTH</u>	<u>CERTIFIED CHECK</u>
Oakland Building Maintenance Association	\$ 95.00	\$100.00
A. Crosetti Bros. & Co.	102.50	100.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

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S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, July 1, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, Pardee, and
President Fisher -5-

Commissioners absent: None

The Port Manager, Port Attorney and Assistant Engineer were also present.

The minutes of the regular meeting of June 24, 1935, were read, approved and adopted.

Communication from the State Emergency Relief Administration returning approved application of the Board for the installation of wire fences, was filed.

Communication from the State Emergency Relief Administration returning approved application for rehabilitation of substructure of Seventh Street Unit, Outer Harbor Terminal, was read and resolution later passed accepting the approved project and authorizing the expenditure of \$1840 for construction materials necessary for carrying out the project.

Communication from Albers Bros. Milling Co. advising that they are moving their Groat Mill and Rolled Oat unit to Oakland from Portland at a cost of \$35,000, and that the operation of this equipment will require the handling of about 15,000 tons of oats annually through their plant and the additional employment of ten persons, was read and the Port Manager directed to acknowledge and express to Albers Bros. Milling Co. its appreciation of their increase in activity at its plant.

Communication from the Western Sulphur Industries, Inc., Ltd., enclosing check for \$500 in payment of May installment of their unpaid account, was filed.

Communication from the Oakland Association of Insurance Agents advising that \$467.79 is being credited to the Port on account of rate reductions which the Association has effected, was read and the Port Manager directed to express to the Association the Board's appreciation for its efforts in arranging for the reduction in insurance rates.

Communication from Howard Terminal transmitting copy of letter

from H. C. Cantelow, Secretary-Manager of the Pacific Coastwise Conference, relative to participation in the Berkeley-Emeryville-Pacific Coastwise case, was read and referred to the Port Manager and Port Attorney for investigation and report.

Communication from the Oakland Motor Bus Lines, advising that its operations are being merged with those of the East Bay Street Railways, Ltd., was filed.

Communication from Julia Mesic, Supervisor, State Emergency Relief Administration project for map of Oakland, expressing appreciation for assistance received from the Port in furnishing data and photographs, was filed.

Communication from Albers Bros. Milling Co. requesting permission to handle eight hundred tons of bulk soda ash at its wharf on August 2, was read and request granted.

Mr. W. A. Patterson, President, and Mr. Eugene Johnson, Division Superintendent, United Air Lines Transport Corporation, met with the Board in respect to a renewal of their leases of Hangars No. 5 and No. 4B, Oakland Municipal Airport. Mr. Patterson stated that the Board had always been fully cooperative with his company in the past, both in respect to their air mail and transport business and their Boeing School activities at the Airport and that, although about eighty per cent of their transport passengers originated in San Francisco and were taken on at Mills Field, it is his intention to continue their present occupancy at Oakland Municipal Airport. Mr. Patterson further stated that he believed the rental now paid by them for their transport and air mail activities was fair, but that he desired consideration be given to a reduction in rental for the space occupied by the Boeing School which was about 47% of the total occupancy.

Mr. Patterson indicated that he would be in Oakland for the next few weeks and would be pleased to meet with the Board and further discuss details of a renewal of the lease. Mr. Johnson stated that he had listed a number of items for discussion and the Port Manager was directed to meet with Mr. Johnson and report on matters discussed with him. The length of lease was discussed and Mr. Patterson indicated that a renewal of the lease for a period of five years would probably be preferable, but that he was willing to consider a longer term lease with a cancellation clause in the event that conditions would not warrant their continuing operations at the Airport.

Mr. Patterson stated that his company was contemplating putting

into service airplanes having a wing spread of one hundred sixteen feet and a capacity of from twenty to thirty passengers, which planes may require a different type of hangaring facility and he desired that consideration be given to this feature in drawing up the new lease. The Board expressed its appreciation of Mr. Patterson's attitude in the matter and advised him that further conference would be arranged relative to the proposed lease renewal as soon as the complete data had been assembled and that the present leases would, if agreeable to him, be extended for a period of one hundred twenty days within which time the negotiations could be completed. To this, Mr. Patterson assented and a resolution was later passed extending the existing lease.

At this time Commissioner McElroy was excused.

The Port Manager reported as follows on the status of certain funds as of June 28, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 28, 1935.....	\$ 90,619.08
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of June 28, 1935.....	312,920.59
Total Fund Resources as of May 31, 1935.....	309,354.11
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of June 28, 1935....	22,400.00

The report of the Port Manager, submitting Port tonnage statistics for the month of May, 1935, showing increases and decreases as compared with May, 1934, was filed.

The Port Manager verbally reported that the reconditioning of the tracks on the quay wall leasehold of Howard Terminal, which was being considered in connection with the proposed new lease, would cost in the neighborhood of one thousand dollars if both labor and material were provided, but in the event a State Emergency Relief Administration project were arranged, the cost of materials would be between five and six hundred dollars.

Copy of the Mayor's Annual Report was filed.

It was noted that at the meeting of the Council on July 1, Mayor McCracken had been re-elected and James A. DePaoli had been elected Vice-Mayor; also that Councilmen Tutt and Shattuck had been seated as members of the Council.

The Port Attorney presented copy of draft of proposed ordinance to be submitted to the City Council relative to the location of the Peralta grant line in the Brooklyn Basin area easterly of Nineteenth Avenue and stated that copies of the proposed ordinance had been sent to the City Attorney's office and to Mr. Roscoe D. Jones, Attorney, representing

100

the property owners in the area affected, for their review.

The Port Attorney reported that a check on the actions of the Legislature failed to reveal any last minute changes in the law detrimental to the Port; that the foreign free trade zone had passed both houses during the last hours and was now in the hands of the Governor, and that the Oakland tideland grant bill had died in the Senate. He further reported that Assemblyman Fisher had the proposed law giving the Port jurisdiction over state tidelands stricken from the file, claiming that he could secure only thirty-five votes.

The Port Manager reported that a substantial payment of \$2068.56 had been made by the Pacific Steamship Co. on its past due account and that it had indicated that further payments would be made in the immediate future; also that the Fresno Compress & Warehouse Co. had paid \$375.87 on its past due account, leaving a balance of \$10.15 yet due.

The Port Manager reported that a conference had been held with Mr. Bosley of the Merritt Hospital Association, relative to use of the Clay Street Pier by the wholesale fish dealers and that Mr. Bosley stated that he was agreeable to recommend to the Hospital Association that consideration be given to the entering into of a lease with the Port for the Hospital Association's portion of the pier with an option for purchase but that the Association would not desire, jointly with the Port, to enter into a lease with the wholesale fish dealers.

The Port Manager reported that there were indications of continued trouble on the San Francisco and Oakland waterfront due to unsettled labor conditions and that a vote was being taken by the Longshoremen on July 3 to decide whether or not vessels loaded in British Columbia by non-Union crews would be unloaded and whether or not ships would be worked on July 5, anniversary of the 1934 strike riots in San Francisco in which members of their organization were killed.

The Port Manager reported that Mrs. Ulm, widow of Charles T. P. Ulm, Trans-Pacific flier, is visiting Oakland and is being extended courtesies by the Port.

The Port Manager reported that Encinal, Howard and Parr Terminal operators had advised that they were forming an association of their own for the discussion of their mutual problems.

List of vessels scheduled to lift cargo at the Outer Harbor Terminal during the month of July, including 21 European, one Oriental, thirty-two Intercoastal and six Gulf was filed.

For the Board's information the Port Manager submitted copy of his General Orders issued to the organization, which have now been brought up to date.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 3372

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Bitumuls Company	\$ 212.89
The American City Magazine	2.00
American District Telegraph Company	.50
The American Rubber Manufacturing Co.	2.65
Beattie Steel and Supply Co.	10.17
Blake, Moffitt & Towne	3.67
Geo. R. Borrermann Steel Company	7.02
California State, County and Municipal Purchasing Agents' Association	2.00
Calrock Asphalt Company	21.73
City of Oakland - Garage	8.71
Cochran & Celli	1.36
Contractors Machinery Exchange	620.00
East Bay Blue Print and Supply Co.	9.78
W. P. Fuller & Co.	143.20
Gilson Electrical Supply Co.	11.95
Gladding, McBean & Co.	123.00
Greenwood Printers Ltd.	34.08
Hawes Printing Company	41.00
Horn Products Company	30.15
S. T. Johnson Co.	22.87
Kling-Dawers Stationery Co.	2.51
Harry B. Liggett Co.	3.47
Markus Hardware Co.	233.78
C. W. Marwedel	2.30
Maxwell Hardware Company	19.13
Melrose Lumber & Supply Co.	25.30
The Miller-Bryant-Pierce Company	12.73
C. L. Moody	32.00
Chas. R. Mulgrew	19.98
F. Mullineau	24.00
National Fire Protection Association	10.00
National Lead Company	96.22
National Mill & Lumber Company	143.79
A. Newman	33.31
Oakland Air Port Transportation Service	200.00
Oakland Association of Insurance Agents	946.49
Oakland Building Maintenance Association	105.00
Oakland Fire Extinguisher Company	8.61
Oakland Plumbing Supply Co.	15.95
Pacific Manifolding Book Co., Inc.	377.76
Pacific Pipe Company	5.50
Pacific Tool and Supply Company	9.42
The Pacific Telephone and Telegraph Company	23.22

COPY
of
the
minutes
of
the
Board
of
the
Port
of
Oakland

Pittsburgh Plate Glass Co.	103.72
Railway Express Agency, Inc.	.30
H. T. Rasmussen	1.23
Geo. E. Reed Auto Rent Service	60.00
Remington Rand Inc.	3.07
Rio Grande Oil Company	77.35
Shell Oil Company	21.78
San Francisco Chamber of Commerce	10.00
Schirmmacher Co.	.75
Sentinel Supply Co.	21.30
Irving L. Singer Co.	42.53
Smith Brothers	22.35
Stanton-Mielenz Company	12.06
Sterling Press	21.78
Clyde Sunderland Studios	11.51
Thomas Sanitary Supply Co.	6.38
The Tribune Publishing Co.	13.91
Victor Welding Equipment Co.	6.51
Western Auto Supply Company	4.83
Geo. A. Attwood	20.90
R. N. Ricketts	2.80
Lee J. Immel	618.30
Port Revolving Fund - Misc.	138.67
Port Revolving Fund - Pay Rolls	3,410.42
Pay Rolls - Administrative Office	2,400.34
" " - Engineering Department	1,408.37
" " - Traffic & Operating	1,397.50
" " - Airport	582.50
" " - Grove & Market St. Piers	833.17
" " - Outer Harbor Terminal	1,807.50
" " - Ninth Avenue Pier	212.65
" " - Maintenance Department	717.14
Oakland Junior Chamber of Commerce	350.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Hersey Inspection Bureau	31.44
Oakland Association of Insurance Agents	51.32
	<u>\$18,083.63</u>

"RESOLUTION NO. 3373

RESOLUTION RESCINDING RESOLUTION
NO. 3357.

RESOLVED that Resolution No. 3357 of this Board is hereby
rescinded."

"RESOLUTION NO. 3374

RESOLUTION APPROVING S.E.R.A. PROJECT
FOR REHABILITATION OF SUBSTRUCTURE OF
SEVENTH STREET UNIT WHARF, NO. 3-B10-866.

RESOLVED that the plans and specifications submitted by the
Port Manager and Chief Engineer for the rehabilitation of the substructure
of the Seventh Street Unit Wharf, Port of Oakland, under S.E.R.A.
Project Number 3-B10-866, be and the same are hereby approved and the
Port Manager and Chief Engineer is authorized to acquire the necessary
materials and equipment for the performance of said work, the estimated
cost thereof being \$1,840.00, to be expended for creosoted stub pile,
concrete aggregate, decking, miscellaneous hardware and other materials,
including an equipment cost of \$144.00.

BE IT FURTHER RESOLVED that as each respective item of said
materials and equipment is less than \$1,000.00 in amount, said materials
may be purchased in the open market."

"RESOLUTION NO. 3375

RESOLUTION GRANTING LEAVE OF
ABSENCE TO W. J. MASTERSON.

RESOLVED that W. J. Masterson is hereby granted a leave of
absence for a period of six months commencing July 1st, 1935, subject
to the being recalled to duty at the direction of the Port Manager,
with the condition that upon performance of any such duties he shall
be paid a pro rata portion of his regular salary, otherwise such leave
to be without pay."

"RESOLUTION NO. 3376

RESOLUTION AUTHORIZING PORT MANAGER
TO ARRANGE FOR CONSTRUCTION OF
PARTITION ON ROOF OF ADMINISTRATION
BUILDING AT AIRPORT.

RESOLVED that the Port Manager is hereby authorized to arrange for the construction of a windbreak partition on the roof of the Administration Building at the Oakland Municipal Airport to enclose the weather forecasting equipment, at an estimated cost of \$75.00."

"RESOLUTION NO. 3377

RESOLUTION ACCEPTING CONTRACT
WITH ARISS-KNAPP COMPANY.

RESOLVED that the contract with Ariss-Knapp Company, a corporation, for the furnishing and delivering of road material to the Seventh Street Unit, Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3378

RESOLUTION ACCEPTING CONTRACT
WITH LEE J. IMMEL.

RESOLVED that the contract with Lee J. Immel, a private individual, for the furnishing and delivering of hot asphaltic road oil and/or emulsified road oil for binder spread to the Seventh Street Unit, Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3379

RESOLUTION AWARDING CONTRACT FOR
FURNISHING OF JANITOR SERVICE FOR
OFFICES OF THE PORT OF OAKLAND.

RESOLVED that the contract for the furnishing of janitorial service for all offices of the Port of Oakland in the Grove Street Pier be and the same is hereby awarded to the Oakland Building Maintenance Association, a co-partnership, in accordance with the terms of its bid, filed June 24, 1935.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,000.00 shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bid received for said contract be and the same is hereby rejected."

"RESOLUTION NO. 3380

RESOLUTION APPROVING SUBSTITUTION
OF BONDS HELD BY LIBBY, McNEILL &
LIBBY IN TRUST PURSUANT TO PROVISIONS
OF THEIR LEASE.

RESOLVED that as requested by Libby, McNeill & Libby, the American Trust Company is hereby authorized to substitute Swift and Company First Mortgage Sinking Fund 3-3/4s of 1950 for the \$60,000 par value of Swift & Company corporate bonds of 1935 which are now held by said bank in trust to secure the provisions of the lease with Libby, McNeill & Libby with the City of Oakland under date of April 30, 1929, and particularly paragraph 32 of said lease."



"RESOLUTION NO. 3381

RESOLUTION TEMPORARILY EXTENDING
LEASES AND CONCESSIONS HELD BY
UNITED AIR LINES TRANSPORT
CORPORATION.

RESOLVED that those certain leases and concessions held by United Air Lines Transport Corporation, covering Hangers Nos. 4B and 5 at the Oakland Municipal Airport, and expiring on July 1, 1935, be and the same are hereby, with the agreement of said Lessee, extended upon the existing terms, conditions and rentals until November 1, 1935, subject to said extended term being terminated at such time as the City shall enter into and execute a new lease or leases covering said airport properties.

BE IT FURTHER RESOLVED that the Secretary of this Board shall send a certified copy of this resolution to said Lessee."

Port Ordinance No. ___ being "AN ORDINANCE ADDING ITEM 549 TO PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

NOES: None

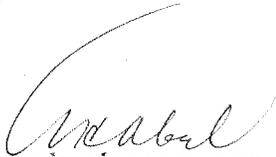
ABSENT: Commissioner McElroy -1-

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension to the Outer Harbor Terminal Wharf;

Communication from the Port Manager, submitting estimate of Port bonds, in the amount of \$200,000, required to be sold to finance proposed construction of second unit of wharf extension, as described in report dated April 8, 1935.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, July 8, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, Pardee, and President Fisher -4-

Commissioner absent: Goodrich -1-

The Port Manager, Port Attorney and Assistant Engineer were also present.

The minutes of the regular meeting of July 1, 1935, were read, approved, and adopted.

Communication from Federal Emergency Administration of Public Works, transmitting for execution Amendatory Agreement increasing grant allotment on Public Works Administration project, Docket 7956, for construction of 300-foot wharf extension, Outer Harbor Terminal, from \$44,500 to \$53,500, was read and resolution later passed authorizing the execution of Amendatory Agreement.

Communication from C. E. Johnson, Division Superintendent, United Air Lines, requesting permission to install certain radio equipment adjacent to Hangar No. 5 at the Oakland Municipal Airport, was read and resolution later passed granting the request.

Communication from G. A. T. Washburn, Lieutenant, U. S. Naval Reserve, requesting the painting of Navy star insignia thirty feet in diameter on roof of Hangar No. 3, the paint to be furnished by the Navy and the work to be done under a State Emergency Relief Administration project, was read and the Port Manager directed to arrange for a State Emergency Relief Administration project for the painting of the insignia as requested.

Communication from Bruce M. Walker, Dock Watchman, requesting leave of absence without pay for the period July 11 to 17 inclusive, on account of personal business, was read and resolution later passed granting the request.

Communication from the Port Manager submitting advertising program for the fiscal year 1935-1936, was read and referred to Commissioner Goodrich for report and recommendation.

Certified copy of Oakland City Council Resolution No. 3607, C.M.S. appointing Doctor George C. Pardee a member of the Board of Port Commissioners to succeed himself for the term ending July 10, 1941, was filed.

Communication from Ira Abraham, and Brown, Ledwich & Rossen advising that the American Dredging Company will confer with the Board in respect to matters pertaining to their lease in the Brooklyn Basin, was filed.

The Port Manager reported as follows on the status of certain funds:



Harbor Maintenance & Improvement Fund (No. 226)

Unencumbered Cash Balance as of July 5, 1935....	\$ 35,820.86
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of July 5, 1935.....	251,580.61
Total Fund Resources as of June 30, 1935.....	241,147.77

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of June 30, 1935...	18,889.79
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The report of the Port Manager on the progress of the Port for the month of June, 1935, was filed.

The report of the Port Manager on the status of accounts receivable as of June 30, 1935, was filed.

The report of the Port Manager relative to negotiations for renewal of lease of United Air Lines for Hangars Nos. 4B and 5, was referred to the committee, consisting of Mr. Leet and Mr. McElroy, in connection with its negotiations with officials of the United Air Lines.

The report of the Port Manager on operations at the Oakland Municipal Airport for the month of June, 1935, was filed.

The Port Attorney reported that the Thomas B. Bishop Co's conspiracy action had been continued to August 5, as Judge St. Sure, who is calling the Court calendar during the month of July, had refused to hear the case.

After discussing the matter of the application of the Howard Terminal to the Railroad Commission for permission to lease a part of its terminal space to Kieckhefer Container Co. and a proposed hearing of the application by the Commission on July 9, it was determined that the Port Attorney should appear on behalf of the Port in the interest of preventing a granting of any preference to shippers through the medium of such lease, consistent with the contentions advanced by the Port in respect to the Parr Richmond Corporation's lease to the Dried Fruit Shippers Inc., which latter lease was disapproved by the Commission.

The Port Attorney reported that draft of Ordinance of proposed Peralta Grant Line is generally acceptable to private owners, and that conferences will be held by them with the City Attorney and Street Department.

The Port Attorney reported in respect to the Brooklyn Basin lease compromises that a letter had been received from Ben F. Woolner, City Attorney at the time the leases were entered into, to the effect that in his opinion it was not intended that the lessees be granted extensions upon a nominal rental basis and that he doubted very much if the parties in interest, or their successors, could at this time conscientiously demand

from the city extensions on this basis.

A memorandum of statements of former Mayor Frank K. Mott to the effect that it was not intended to grant lessees any absolute rights of renewal, was called to the Board's attention.

The Port Attorney stated that a careful analysis of the Port provisions of the City Charter relative to Civil Service had been completed and was being prepared for submission to the Civil Service Board. The Port Attorney was requested to submit a copy of the analysis to President Fisher for review prior to presenting same to the Civil Service Board.

Upon the recommendation of the Port Manager, the Board authorized that a State Emergency Relief Administration project be requested for the construction of a relief map of the port showing all the harbor improvements, as well as the Oakland Municipal Airport.

The Port Manager, reporting on waterfront labor troubles, stated that the River Lines strike was still in effect and operators were resorting to trucks to haul cargoes between bay points and up-river points, which results unfavorably to Stockton and Sacramento; that Harry Bridges, despite I.L.A. vote to work on July 5, picketed all docks resulting in no work on ships on the morning of July 5, at which time a large demonstration parade was held in San Francisco; that the SS Schwaben of the North German Lloyd, berthed at the Outer Harbor Terminal, was the only ship worked in Oakland on the afternoon of July 5, and that the lumber strike in the Northwest had resulted in curtailed shipments to Oakland docks.

The Port Manager reported that the U. S. Navy had approved plans and was requesting an appropriation of \$300,000 for the improvement of Moffett Field, Sunnyvale Air Base, to accommodate the airplanes from Navy aircraft carriers.

The Port Manager reported that the San Jose harbor election for the establishment of a Port District had been postponed to the unofficially announced date of August 27.

The Port Manager reported that he had received communication from the Port of Portland advising that its airport was showing a deficit of \$6000.00 on cost of operations and that they were reducing their airport rates.

The Port Manager reported that invitation had been received from Mr. Nick Alevizos, President, Oakland Motor Bus Lines, to attend banquet at the Athens Club on July 10, and Commissioner McElroy was

requested to represent the Board at this affair.

The report of the Auditing Committee on claims and demands was adopted.

The following resolution was introduced and passed by the following vote:

AYES: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

NOES: None

ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3382

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Baker, Hamilton & Pacific Company	\$	8.54
Geo. R. Borrmann Steel Company		40.35
Consolidated Printers, Inc.		169.13
Coos Bay Lumber Company		106.63
Commonwealth Club of California		3.00
W. P. Fuller & Co.		66.28
General Electric Supply Corporation		22.25
Gladding, McBean & Co.		806.15
Maxwell Hardware Company		95.47
F. Mullineau		24.00
National Lead Company		29.04
Oakland Hardware Company		21.88
Pacific Coast Fence Company		69.38
Pacific Steel Sales Co. Ltd.		27.17
Pacific Tool and Supply Company		15.99
Pittsburgh Plate Glass Co.		23.12
Geo. E. Reed Auto Rent Service		60.00
B. Simon Hardware Co.		21.29
Smith Brothers		10.35
Southern Pacific Co.		18.00
Conrad B. Sovig Co.		8.88
Valentine Window Hardware		40.20
Zellerbach Paper Company		14.47
A. C. Meadows		29.34
Geo. H. Nash		51.90
Harold Wiltermoor		37.65
A. W. Kitchen		13,887.00

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Bay City Lumber Co.	25.80
Henry Cowell Lime and Cement Co.	954.76
Transit Concrete, Ltd.	696.78

\$17,359.80"

The following resolution, numbered 3383 and entitled "RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT AMENDING GRANT AGREEMENT WITH UNITED STATES OF AMERICA, FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS" was introduced by Commissioner Leet, read in full by President Ralph T. Fisher and considered by the Board:

"Whereas, pursuant to the request of this Board, the United States of America, through its Federal Emergency Administrator of Public Works, has increased the grant of funds to the City of Oakland for the construction of a three hundred foot extension to Outer Harbor Terminal Wharf in the amount of \$9,000, and tenders an agreement

amending the Grant Agreement between the City of Oakland (Alameda County, California), and the United States of America, P.W.A. Docket No. 7956', a copy of which is filed with the public records of the City, and is hereby accepted, and the conditions thereof approved by this Board, now therefore,

BE IT RESOLVED that the President of this Board, acting for and on behalf of the City of Oakland, be and he is hereby authorized and directed to execute such amendatory agreement in quadruplicate, and the Secretary of said Board to affix the official seal of said Board on each of said four copies and to attest such signing, whereupon said Secretary shall return four executed copies thereof to the Federal Administration of Public Works, Washington, D. C., together with two certified copies of this resolution and of the proceedings of this Board had in connection therewith."

Thereupon the President put the question, upon the motion of Commissioner R. A. Leet, of adopting the resolution, seconded by Commissioner J. J. McElroy, and the said resolution, was, upon the roll call, adopted by the following vote:

AYES: Commissioners Leet, McElroy, Pardee, and President
Fisher -4-
NOES: None
ABSENT: Commissioner Goodrich -1-

Whereupon the President of the Board declared the motion and resolution finally passed and adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Leet, McElroy, Pardee and President
Fisher -4-
NOES: None
ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3384

RESOLUTION EXTENDING TIME OF
PACIFIC COAST FENCE COMPANY.

RESOLVED that the contract with Pacific Coast Fence Company for the performance of its contract for the furnishing and delivering of fences, gates and appurtenances to the Outer Harbor and Ninth Avenue Terminals, Oakland, be and the same is hereby extended to July 29th, 1935."

"RESOLUTION NO. 3385

RESOLUTION GRANTING LEAVE OF ABSENCE
TO BRUCE M. WALKER WITHOUT PAY.

RESOLVED that Bruce M. Walker, Dock Watchman, (Port Ordinance No. 8, Section 3.38), is hereby granted a leave of absence without pay for seven days commencing July 11th, 1935, for the purpose of making a trip to visit relatives."

"RESOLUTION NO. 3386

RESOLUTION AUTHORIZING INSTALLATION
OF RADIO RECEIVING EQUIPMENT BY
UNITED AIR LINES TRANSPORT CORPORATION
AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED that United Air Lines Transport Corporation, pursuant to its request under date of July 5th, 1935, and under the general direction of the Port Manager is hereby authorized to install radio receiving equipment to serve the hangars leased to it at the Oakland Municipal Airport, including the digging of necessary ditches, and installation of other equipment adjacent to the demised premises."

"RESOLUTION NO. 3387

RESOLUTION GRANTING COMMISSIONER
R. A. LEET A THERTY DAY LEAVE OF
ABSENCE.

RESOLVED that Commissioner R. A. Leet is hereby granted a
leave of absence for thirty days commencing July 15, 1935, with per-
mission to leave the State."

"RESOLUTION NO. 3388

RESOLUTION APPROVING BOND OF
OAKLAND BUILDING MAINTENANCE
ASSOCIATION.

RESOLVED that the bond of Oakland Building Maintenance Asso-
ciation, a co-partnership, executed by Fidelity and Deposit Co. of
Maryland, in the amount of one thousand and no/100ths DOLLARS (\$1,000)
for the faithful performance of its contract with the City of Oakland
for the furnishing of janitorial service to the offices of the Port
of Oakland in Grove Street Pier be and the same is hereby approved."

Port Ordinance No. 210, being "AN ORDINANCE ADDING ITEM 549 TO
PORT ORDINANCE NO. 60", having been duly introduced, read and published,
was finally adopted by the following vote:

- AYES: Commissioners Leet, McElroy, Pardee, and President
Fisher -4-
- NOES: None
- ABSENT: Commissioner Goodrich -1-

The following matters were continued on the table:

Report of the Port Manager, submitting
data and estimates relative to resubmis-
sion to the Public Works Administration of
projects for further extension to the
Outer Harbor Terminal Wharf;

Communication from the Port Manager, sub-
mitting estimate of Port bonds in the
amount of \$200,000 required to be sold to
finance proposed construction of second
unit of Wharf Extension, as described in
report dated April 8, 1935.

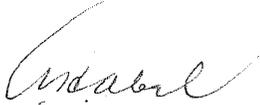
Pursuant to Resolution No. 3356 and advertising for five con-
secutive days in the city's official newspaper, bids for Furnishing
and Delivering Track Material to the Seventh Street Unit, Outer Harbor
Terminal, were received between the hours of 3:30 and 4:30 p.m. At the
hour of 4:30 p.m., the following bids, being all the bids received, were
publicly opened:

<u>BIDDER</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
Pacific Coast Steel Corporation	\$4,192.39	\$450.00
Columbia Steel Company	4,704.00	475.00
United Commercial Company, Inc.	4,500.00	450.00

These bids were referred to the Port Attorney as to legality and
the Port Manager for recommendation as to acceptance of the bids.

It was moved by Commissioner Leet, and seconded by Commissioner

McElroy that the meeting adjourn. Motion carried.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
 of the
 PORT OF OAKLAND

Held on Monday, July 15, 1935, at the hour of 3:30 p.m., in
 the office of the Board, Room 75, Grove Street Pier, due ^{written} notice of such
 meeting having been given members of the Board.

Doctor Geo. C. Pardee, having been appointed by the City Council
 at its meeting of July 2, 1935, to succeed himself as a member of the
 Board of Port Commissioners of the City of Oakland for a six-year term,
 ending July 10, 1941, presented Certificate of Appointment and Oath of
 Office and thereupon took his seat as a member of the Board.

Commissioners present: Goodrich, McElroy, Pardee, and President
 Fisher -4-

Commissioner absent: Leet -1-

The Port Manager and the Assistant Port Attorney were also
 present.

The minutes of the regular meeting of July 8, 1935, were read,
 approved and adopted.

Communication from Charles F. Roeth, Alameda County Director,
 State Emergency Relief Administration, advising of the termination of the
 State Emergency Relief Administration on August 15, 1935, after which
 date new projects will be handled under Works Progress Administration, was
 read and the Port Manager directed to list and present for consideration
 by the Board desirable projects for future construction which could be
 carried out under the Works Progress Administration.

Communication from the Amtorg Trading Corps expressing appre-
 ciation for courtesies shown on occasion of recent visit of its represent-
 atives to Oakland Municipal Airport, was filed.

Communication from California State Fair offering space for a port exhibit,
 was read and the Port Manager directed to arrange for the placing of an
 exhibit at the forthcoming Fair at Sacramento.

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Communication from Victor J. Evans & Co., Registered Patent Attorneys, notifying of alleged infringement of Dashwood Patent on pile protection, together with Port Manager's reply thereto, was filed.

Communication from C. G. Gillespie, Chief, Bureau Sanitary Engineering, State Department of Public Health, reporting that samples of sea water taken from the Outer Harbor basin showed no contamination, was read and the Port Manager directed to have tests made of additional samples of water taken at various stages of tides.

Communication from the Port Manager submitting Budget for the fiscal year 1935-1936, was referred to Commissioner McElroy for review and report.

Communication from the Pacific Airmotive Corporation, Ltd. requesting reduction in hangar space in Hangar No. 2 at the Oakland Municipal Airport, together with the Port Manager's memorandum showing that the request would result in a reduction in monthly rental paid from \$113.09 to \$85.69, was read and request granted with the reservation that the Pacific Airmotive Corporation agrees to maintain full airmotive service at the Airport.

Communication from the American Manganese Steel Co. expressing appreciation for the improvement of Ferry Street at the Outer Harbor Terminal, was filed.

Communication from the Port Attorney relative to hearing on application of Howard Terminal to lease terminal space to Kieckhefer Container Co., was filed.

Decision No. 28116 of the State Railroad Commission approving Howard Terminal lease to Kieckhefer Container Co., as amended, was filed.

Final Decision of Shipping Board Bureau, Department of Commerce, on Intercoastal Investigation and Sacramento rate case, together with Port Attorney's report thereon, was filed.

Communication from Charles Beardsley, Attorney, Howard Terminal, relative to payment by Howard Terminal for repair of trackage on quay wall, together with copies of letters to him relative to the matter, was read and referred to the Port Manager with instructions to further confer with Howard Terminal in respect thereto.

Copy of Port Attorney's analysis of Civil Service regulations pertaining to the Port Department, was filed.

Copy of City Attorney's opinion covering Civil Service regulations pertaining to the Port Department, which substantially accords with

law report of Port Attorney, was filed.

The Port Manager reported as follows on the status of certain funds as of July 12, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 12, 1935....	\$ 30,041.26
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of July 12, 1935.....	245,801.01
Total Fund Resources as of June 30, 1935.....	241,147.77
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of July 12, 1935....	18,889.79

The report of the Oakland Airport Transportation Service on operations for the month of June, showing operating profit of \$275.23, was filed and the Port Manager directed to investigate and report on the possibility of reducing the \$200.00 monthly guarantee now in effect.

Copy of statement issued for publication in Shipping Press by Port Manager relative to private terminal operators association, was filed.

The Port Manager reported that the services of Beugler & Boardman, Surveyors could be retained in connection with the Bishop Estate cases for a fee of \$100.00, and the Board directed the Port Manager to arrange for retaining this firm at the quoted fee.

Commissioner McElroy reported that a conference was held on July 11 with Salem Pohlman and W. S. Wells, Jr., Attorney, representing Pacific Steel & Wire Co., who requested further time in which to study the appraisal of the leasehold properties and provisions in the existing lease before proceeding with negotiations for a renewal of their lease.

Commissioner McElroy and the Port Manager reported that a conference was held on July 11 with Mr. W. A. Patterson, President, Mr. D. B. Colyer, Vice-President, in charge of operations, and C. Eugene Johnson, Division Superintendent, representing United Air Lines, and that Mr. Patterson had requested further time in which to discuss matters pertaining to the space required by Boeing School of Aeronautics in hangars four and five before continuing with negotiations for a renewal of their lease, and that he would be pleased to further confer with the Board at an early date.

The Port Manager reported that he had held a conference on July 9 with Mr. Bosley and Doctor Reinle of the Merritt Hospital in respect to settlement of the low tide line and other matters pertaining to the Merritt property at the foot of Clay Street; that Mr. Bosley and Doctor Reinle had stated that they had selected Mr. Beugler of the firm of Beugler and Boardman, Surveyors, to represent them in the carrying out of joint surveys with the Port for the determination of the low tide line, and that

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they would appoint a certified accountant to jointly audit the accounts with the Board for determining the status of finances pertaining to settlement of matters resulting from the Merritt Hospital case decision. The Port Manager further reported that he had requested Mr. Bosley and Doctor Reinle to cooperate with the Board in rehabilitation of the portion of Clay Street Pier which was on their property and that they had stated that inasmuch as the City had built the Pier they saw no reason why they should make any claim for the structure as they were interested only in the rental or sale of the land on which the building was erected and that, therefore, the Board should, at its cost, make the necessary repairs to the entire structure, and they would be willing to sell to the City such property as would be required for the pier.

The Board instructed the Port Manager to continue the negotiations and arrange for a joint survey of the low tide line and audit of the accounts having to do with that portion of the Clay Street Pier located on Merritt Hospital Association property.

The Port Manager reported that the U. S. House Naval Affairs Committee and Naval Appropriations Committee, together with Navy officials, will arrive by airplanes at Oakland Municipal Airport July 17 for inspection of various projects in bay area.

The Port Manager reported that the U. S. Naval Reserve had verbally requested permission to place 5' x 10' Flight Commander's observation enclosure in front of hangar inside of fence and the Board granted the request.

Copy of application of Parr Richmond Terminal Corporation for permission of Railroad Commission to lease to Filice & Ferelli, was referred to the Port Attorney and the Port Manager.

The Port Manager in reporting on waterfront labor situation stated that Joseph P. Ryan, elected President of the I.L.A. at the New York Convention, charged that Harry Bridges was a tool of radicals and this expose' linked Bridges with the Communists and may have a good affect in clarifying Pacific Coast longshoremen situation; that Clyde Deal, conservative President of the Ferry Boatmen's Union had been assaulted in his own home, presumably by "waterfront reds"; that the river boat strike continued and freight is being trucked from valley points; and that the lumber strike in the Northwest continues with estimated loss, during the ten weeks of the strike, of five million dollars in payrolls and ten million dollars to lumber companies. It was further reported that no trouble had arisen at Port Terminals during the past week.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner Leet -1-

"RESOLUTION NO. 3389

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Associated Oil Company	\$	28.66
Baker, Hamilton & Pacific Company		8.58
G. Baljevich		1.60
Beatie Steel and Supply Co.		13.90
Boeing School of Aeronautics		24.03
Columbia Wood and Metal Preservative Co.		90.20
Crane Co.		11.56
Daniel Contracting Co.		7.50
Frank Day		18.00
The Duncanson-Harrelson Co.		23.00
East Bay Blue Print & Supply Co.		38.44
East Bay Glass Company		4.95
East Bay Street Railways, Ltd.		5.00
The Electric Corporation		180.90
Flexaml Sign Mfg. Company		2.94
Greenwood Printers Ltd.		33.41
The Harbor Tug and Barge Company		25.00
Heafey-Moore Co.		861.02
E. H. Huebbe		3.89
Ingersoll-Rand Company		17.68
Laheer Auto Spring Co., Inc.		1.56
Libby, McNeill & Libby		60.94
Markwell Bay Cities Company		21.72
Maxwell Hardware Company		24.87
Melrose Lumber & Supply Co.		109.49
National Lead Company		50.26
Oakland Association of Insurance Agents		970.21
Oakland-California Towel Co., Inc.		1.20
Oakland Hardware Company		104.26
Oakland Plumbing Supply Co.		2.27
Pacific Tool and Supply Company		5.66
Pittsburgh Plate Glass Co.		1.53
Rio Grande Oil Company		163.79
Ritchie Engraving Company		44.63
E. J. Saake		19.47
San Francisco Bay Carloading Conference		5.00
The Sherwin-Williams Co.		193.60
Smith Brothers		193.49
Stanton-Mielenz Company		28.13
Union Paper Company		25.76
Walworth California Company		4.49
Heafey-Moore Co.		1,080.10
H. G. Adam		1.30
M. D. McCarl		20.66
Thos. H. Moore		25.90
Postmaster, Oakland		152.27
Ariss-Knapp Company, Inc.		3,140.58

RECEIVED
 JUN 10 1935

Pay Rolls - Administrative Offices	\$	2,301.66
" " - Airport		582.50
" " - Traffic & Operating		1,382.88
" " - Grove & Market St. Piers		833.17
" " - Outer Harbor Terminal		1,784.44
" " - Ninth Ave. Pier		230.00
" " - Maintenance Department		704.39
" " - Engineering Department		1,360.63
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Henry Cowell Lime and Cement Co.		954.75
The Duncanson-Harrelson Co.		50.18
Oakland Association of Insurance Agents		7.12
		\$18,045.12"

"RESOLUTION NO. 3390

RESOLUTION AWARDING CONTRACT FOR
 FURNISHING AND DELIVERING OF TRACK
 MATERIAL TO SEVENTH STREET UNIT,
 OUTER HARBOR TERMINAL.

RESOLVED that the contract for the furnishing and delivering of track material to the Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Pacific Coast Steel Corporation, a corporation, in accordance with the terms of its bid filed July 8, 1935.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 3391

RESOLUTION ACCEPTING CONTRACT WITH
 FAIRBANKS, MORSE & COMPANY.

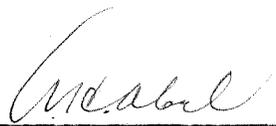
RESOLVED that the contract with Fairbanks, Morse & Company for the furnishing and installing of an auto truck scale, with appurtenances, at the Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension to the Outer Harbor Terminal Wharf;

Communication from the Port Manager, submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935.

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, July 22, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, McElroy, and President Fisher -3-

Commissioners absent: Leet and Dr. Pardee -2-

The Port Manager and the Assistant Port Attorney were also present.

The minutes of the regular meeting of July 15, 1935, were read, approved and adopted.

Communication from Howard Terminal requesting permission to repaint exterior of Transit Shed on Pier No. 1, was read and request granted.

Communication from the Oakland Wholesale Fish Dealers offering to rent the Clay Street Pier at two cents per square foot per month, was read and referred to the Port Manager for analysis and report. In this connection the Port Manager reported that he had requested Mr. Bosley, Attorney for the Merritt Hospital Estate to place a valuation on that portion of their property occupied by the Clay Street Pier, which is proposed to be rented to the Wholesale Fish Dealers, but that he had not yet received their quotation.

Communication from the Southern Pacific Company requesting permission to construct a bill board 8' x 17' in size on its right-of-way at the entrance of the Oakland Municipal Airport, was read and request granted with the provision that the sign should be so located as not to obstruct the vision of automobile traffic entering and leaving the Airport.

Communication from the Port Manager recommending the construction of a shelter over the scale beam of the Grove Street Truck Scale at a cost of \$40.00; the redecoration of the offices at Grove Street Pier under a State Emergency Relief Administration project at an estimated cost of \$150.00 for painting materials, and for the purchase of a rotary duplicating machine at a net cost of \$90.00, was read and the Port Manager directed to make the improvements as listed.

Copy of City Manager's report on affairs of the City of Oakland for the month of June, was filed.

Captain J. H. Merriam, and Commander E. J. Foy of the U. S. Navy met with the Board and discussed matters pertaining to proposed Navy activ-

ities in the San Francisco bay area.

The Port Manager reported as follows on the status of certain funds as of July 19, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 19, 1935.....	\$ 25,035.25
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of July 19, 1935.....	245,801.01
Total Fund Resources as of June 30, 1935.....	241,147.77

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of July 19, 1935....	18,889.79

The Port Manager reported that the Russian aviator Sigmund Levaneffsky, with co-pilots Baydukoff and Navigator Levohnke will attempt a non-stop flight from Moscow over the north pole to Oakland Municipal Airport, a distance of 6250 miles, and that the probable time required for the flight is from sixty to seventy hours. The takeoff awaits favorable weather conditions.

The Port Manager reported that Congressmen of House Naval Affairs Committee and Naval Appropriations Committee were shown the harbor on Friday afternoon, July 19, and inspected proposed sites for seaplane base, then departed by airplane for the east from Oakland Municipal Airport at 3:45 p.m. on Saturday.

From press reports it was noted that Captain Hegenberger, U.S.A. was awarded Collier air trophy for 1935 for his work in developing blind landing equipment.

The Port Manager reported that bridge electric railroad contracts had been approved by the City Attorneys of the Bay Cities, thereby advancing the solution of the rapid transportation problem for the San Francisco-Oakland Bay Bridge.

The Port Manager reported that the U. S. Shipping Board Bureau, in respect to investigation of Section 19 of the Merchant Marine Act of 1920, has ordered that "all common carriers by water engaged in the foreign commerce of the United States are required to file on or before October 1, 1935, export rates, charges, rules and regulations in effect on September 1, 1935. After September 1, 1935, any rate, charge, rule or regulation which is established, or any change, modification or cancellation of a rate, charge, rule or regulation, must be filed within thirty (30) days of the date it becomes effective."

In respect to the proposed lease of the quay wall area, the Port Manager reported that Howard Terminal had requested additional time for review of the quay wall lease form which had been submitted to him by the Port Attorney.

It was noted that the Aviation issue of the Port of Oakland Compass,

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containing a complete survey of Oakland's facilities for the handling of air commerce had been received from the press and the Port Manager was directed to give full distribution of this issue to the Aviation industry in addition to the regular mailing list.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, McElroy, and President Fisher -3-

NOES: None

ABSENT: Commissioners Leet and Pardee -2-

"RESOLUTION NO. 3392

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	\$ 13.57
American District Telegraph Company	2,022.00
Art Awning and Canvas Co.	15.00
Blake, Moffitt & Towne	.90
Geo. R. Borrman Steel Company	13.24
Burroughs Adding Machine Company	7.00
City of Oakland - City Hall	595.96
Cochran & Celli	11.00
Columbia Wood and Metal Preservative Co.	41.20
Commercial News Publishing Co.	12.00
Henry Cowell Lime and Cement Co.	41.67
Dieterich-Post Company	2.38
East Bay Glass Company	13.02
East Bay Municipal Utility District	538.64
East Oakland Auto Top Shop	15.21
Pageol Truck & Coach Co.	2.03
C. Frauneder	6.75
Gladding, McBean & Co.	29.66
Golden Gate Sheet Metal Works	9.99
The Guide Publishing Co.	54.00
H. & M. C. Co.	13.39
Heafey-Moore Co.	841.98
Higgins Awning & Linoleum Co.	60.93
The Inter-City Express	7.50
Judson Steel Corporation	40.04
Maxwell Hardware Company	64.52
McGrath Steel Company	16.46
Merchants Express Corporation	.35
F. Mullineau	68.00
National Lead Company	178.27
Oakland Hardware Company	13.34
Oakland Plumbing Supply Co.	2.76
Office Towel Supply Co.	1.25
Pacific Coast Fence Company	26.54
Pacific Electric Motor Co.	11.53
Pacific Gas and Electric Company	1,413.95
Pacific Shipper	68.00
Pacific Tool and Supply Company	9.58
Pelican Pure Water Co.	.82

A. T. Pettey	\$	15.75
Phoenix Iron Works		13.32
Phoenix Photo Engraving Co.		114.85
Pittsburgh Plate Glass Co.		.95
Postal Telegraph-Cable Company		3.96
Geo. E. Reed Auto Rent Service		230.00
Remington Rand Inc.		28.25
Rhodes & Kennedy, Inc.		61.72
Ralph R. Richardson		20.00
The Rigney Tile Company		6.60
Rio Grande Oil Company		71.40
San Francisco Commercial Club		34.02
The San Jose Evening News		6.60
Schirrmacher Co.		2.54
Sentinel Supply Co.		18.69
The Sherwin-Williams Co.		96.90
Shipping Register		40.00
Simonds Machinery Co.		35.35
Southern Pacific Company		285.08
The Stanley McMichael Publishing Organiza- tion		15.00
Clyde Sunderland Studios		24.18
The Texas Company		3.99
Transit Concrete, Ltd.		65.66
The Tribune Publishing Co.		13.39
Underwood Elliott Fisher Company		11.50
Union Pacific Laundry		6.00
Voegtly & White		73.68
Wailes Dove-Hermiston Corporation		55.53
The Western Union Telegraph Company		1.73
Zellerbach Paper Company		46.46
Bagley-Nunes Co.		845.75
Port Revolving Fund - Misc.		393.06
Port Revolving Fund - Pay Roll		5,783.07
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Henry Cowell Lime and Cement Co.		973.75
		<u>\$15,683.16</u>

"RESOLUTION NO. 3393

RESOLUTION APPROVING BOND OF
PACIFIC COAST STEEL CORPORATION.

RESOLVED that the bond of Pacific Coast Steel Corporation, a corporation, executed by American Surety Company of New York, in the amount of \$4,192.39, for the faithful performance of its contract with the City of Oakland for the furnishing of track material to the Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 3394

RESOLUTION REDUCING AREA AT
OAKLAND MUNICIPAL AIRPORT RENTED
TO PACIFIC AIRMOTIVE CORPORATION, LTD.

BE IT RESOLVED that the request of Pacific Airmotive Corporation, Ltd., for a reduction in the hangar space used by them in Hangar No. 2 at the Oakland Municipal Airport be granted on the following basis; that is to say, that from and after the 15th day of July, 1935, there shall be assigned to said Pacific Airmotive Corporation, Ltd. the northwest one quarter of Hangar No. 2 on a monthly rental of \$46.84, and 1295 square feet in the adjacent lean-to on the basis of 3¢ per square foot, or \$38.85, making a total monthly rental of \$85.69, and that in the event said Pacific Airmotive Corporation, Ltd., shall use additional space in said hangar, it shall pay therefor the sum of \$0.001 per square foot per day. The President of this Board is authorized to enter into an agreement with said Pacific Airmotive Corporation, Ltd. on a month to month basis and on the terms hereinabove set forth, and in the customary form, subject to the approval of the Port Attorney."

Port Ordinance No. 211, being "AN ORDINANCE AMENDING ITEM 2725 OF
PORT ORDINANCE NO. 60 AND THE CAPTION IMMEDIATELY PRECEDING SAID ITEM, AND

ADDING ITEM NO. 297 TO SAID ORDINANCE", was introduced and passed to print by the following vote:

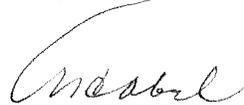
- AYES: Commissioners Goodrich, McElroy, and President Fisher -3-
- NOES: None
- ABSENT: Commissioners Leet and Pardee -2-

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension to the Outer Harbor Terminal Wharf;

Communication from the Port Manager submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935.

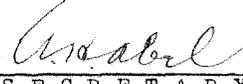
ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
 of the
 PORT OF OAKLAND

At the regular meeting to be held Monday, July 29, 1935, at the hour of 3:30 p.m., there being no quorum present, the meeting adjourned to the hour of 3:30 o'clock p.m. of Thursday, August 1, 1935.



 S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS
 of the
 PORT OF OAKLAND

Held on Thursday, August 1, 1935, at the hour of 3:30 p.m., due written notice of such meeting having been given members of the Board.

Commissioners present: McElroy, Pardee, and Vice-President Goodrich -3-

Commissioners absent: Leet and President Fisher -2-

The Port Manager and the Port Attorney were also present.

In the absence of President Fisher, Mr. Goodrich, Vice-President, presided.

The minutes of the regular meetings of July 22, and July 29, 1935, were read, approved, and adopted.

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Communication from the Merchants Express Corporation expressing appreciation for the splendid improvement of Ferry Street and other port improvements in the Outer Harbor Area, was filed.

Communication from the Western Union Telegraph Co. advising that cable address "OAKPORT", as requested by the Port Manager, had been registered with telegraph companies for use of shippers and steamship companies, was filed.

Communication from the Federal Emergency Administration of Public Works acknowledging receipt of and transmitting executed agreements for increase of grant from \$44,500 to \$53,500, was filed.

Communication from the San Francisco Junior Chamber of Commerce inviting the Port of Oakland to join them in celebrating Harbor Day on August 16, was read and the Port Manager directed to advise the San Francisco Junior Chamber of Commerce that the Board would be pleased to take part in its Harbor Parade if arrangements can be made for representation.

Copy of communication from the Port Manager to Captain J. H. Merriam, U. S. Navy, together with complete Port data relative to a proposal for the establishment of a supply base in the Outer Harbor Terminal area, was read, and in this connection the Port Manager reported that Captain Merriam had advised him that the report had been forwarded to Navy headquarters, Washington, D. C. for their consideration.

Copies of telegrams sent Edward F. McGrady, Assistant Secretary Labor, Washington, and to Senator Johnson, Congressmen Carter and Tolan, urging labor disputes be settled and shipping brought back to normal, were filed.

In respect to the waterfront labor situation, the Port Manager reported that Assistant Secretary of Labor McGrady would hold a meeting in Washington on August 3 to which both steamship operators and labor representatives had been invited, and that an attempt would be made at this meeting to settle disputes which would permit the unloading of several vessels which are now tied up on the Pacific Coast due to strike conditions; that according to press reports Harry Bridges and other I.L.A. leaders were being identified with the Communist movement, which threatens another strike in September, at which time the existing labor agreements with the steamship companies expire; that the lumber strike in the Northwest continues with indications of some mills resuming operations, and that the River Lines, which have been tied up by the strike for the past several weeks, propose to resume operations on August 2, It was also reported that Paul Scharrenberg had

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been exonerated of charges preferred and had been reinstated as Secretary of the Sailors Union.

At the hearing before the Railroad Commission on July 30, on application of Parr-Richmond Terminal Corporation to lease space to Filice & Perrelli at its Terminal No. 3, Commissioner Harris indicated that he would approve a rental of $1\frac{1}{2}$ cents per square foot per month for transit shed space, but that he would recommend against Parr being permitted to grant Filice & Perrelli the right to use the leased premises for other purposes than the handling of their own goods without the previous authorization by the Commission.

In the proposed lease it was stipulated that Filice & Perrelli would agree to ship a minimum of 8000 tons of cargo per annum over the terminal during the life of the lease with a return of fifty cents per ton, as a further rental revenue. The Commissioner ruled against the inclusion of this provision in the proposed lease.

The Port Manager reported that Ambassador Troyanovsky and party had been shown the Oakland Municipal Airport on July 26 and that the Soviet fliers were proposing to make a non-stop flight from Moscow to Oakland and were prepared to hop off as soon as conditions permitted. It was further reported that all arrangements had been made for their reception by the Junior Chamber of Commerce, and that Oakland was already receiving publicity in the East in respect to the event.

The Port Manager reported that the U. S. Naval Reserve had started a fifteen-day training period on July 27 at the Oakland Municipal Airport with nineteen officers and thirty-five enlisted men, and that Lt. Commander Connell had been made commanding officer for the training period.

The Port Manager reported that Mrs. Anna Law of the Recreation Department had stated that a conference would be requested with the Board at an early date in respect to arranging for the operation by the Recreation Department of the aquatic activities along the Oakland Municipal Airport channel. The Port Attorney stated that it would be possible for the Board to allow, under a revocable permit, the use of the area in question under the same conditions that the port property on Eighth Street is now being used by the Recreation Department for a baseball field and that this arrangement would absolve the port from any risks in connection with possible accidents to swimmers or others.

The Port Manager reported that 64 vessels are scheduled to receive cargo at the Outer Harbor Terminal during August, including 28

European, 31 Intercoastal and 5 Gulf.

The Port Manager reported as follows on the status of certain funds as of July 26, 1935:

Harbor Maintenance & Improvement Fund (No. 226)
 Unencumbered Cash Balance as of July 26, 1935.....\$ 27,771.19
 Set up in Special Funds 220 and 222..... 125,000.00
 Total Fund Resources as of July 26, 1935..... 243,530.94
 Total Fund Resources as of July 19, 1935..... 240,795.00

1925 Oakland Harbor Improvement Fund (No. 567)
 Unencumbered Cash Balance as of July 26, 1935..... 14,697.40

The report of the Port Manager submitting tonnage statistics for the month of June, 1935, was filed.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-
 NOES: None
 ABSENT: Commissioner Leet and President Fisher -2-

"RESOLUTION NO. 3395

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	\$ 267.37
Howard Terminal-Quay Wall	651.75
Howard Terminal-Wharves	3,502.72
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Baker, Hamilton & Pacific Company	16.15
Beatie Steel and Supply Co.	49.55
Geo. R. Borrman Steel Company	28.39
East Bay Glass Company	10.30
The Electric Corporation	1.58
W. P. Fuller & Co.	208.29
General Electric Supply Corporation	4.19
Gladding, McBean & Co.	1.85
Grinnell Company	2.37
Kling-Dawers Stationery Co.	5.45
Laird's Stationery	15.76
Maxwell Hardware Company	14.89
Melrose Lumber & Supply Co.	213.11
National Lead Company	28.07
Oakland Air Port Transportation Service	200.00
Oakland Hardware Company	3.95
Oakland Plumbing Supply Co.	26.05
Pacific Coast Fence Company	28.98
Pacific Tool and Supply Company	7.83
Patterson Ladder Company	9.70
Rio Grande Oil Company	83.30
Sentinel Supply Co.	1.72
The Sherwin-Williams Co.	110.70
Smith Brothers	13.00
Conrad B. Sovig Co.	8.92
Transit Concrete, Ltd.	263.17
United States Pipe & Foundry Co.	5.82

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Western Auto Supply Company	3.93
White Investment Company	35.00
Zellerbach Paper Company	7.28
Fairbanks Morse & Company	2,081.25
The Ross Carrier Company	200.00
Postmaster, Oakland	55.00
Air Reduction Sales Co.	26.24
Ambassador Venetian Blind Corp.	28.41
American District Telegraph Company	.50
Associated Oil Company	12.68
Blake, Moffitt & Towne	33.94
The Buckeye Ribbon & Carbon Co.	101.00
J. A. Borkman	8.20
California Concrete Products Co.	4.02
City of Oakland - Garage	4.57
Cochran & Celli	10.86
Columbia Wood and Metal Preservative Co.	90.64
Dahl Chevrolet Company	28.56
East Bay Municipal Utility District	4.62
Greenwood Printers Ltd.	33.58
Charles R. Hadley Company	12.15
S. T. Johnson Co.	21.89
Judson Steel Corporation	85.31
Geo. A. Kreplin Co.	3.23
Lawton & Williams	46.56
Libby, McNeill & Libby	23.94
Matthew & Sons	18.02
Monroe Calculating Machine Company, Inc.	12.00
F. Mullineau	16.00
Oakland Airport Inn	2.62
Oakland Building Maintenance Association	95.00
Oakland Battery Co.	12.21
Pacific Electric Motor Co.	8.63
Pacific Shipper	3.00
The Pacific Telephone and Telegraph Company	22.54
The Pelton Water Wheel Company	10.31
Joseph Pierotti & Co.	2.24
Rhodes & Kennedy, Inc.	27.72
Ralph R. Richardsbn	28.00
Rio Grande Oil Company	53.55
San Francisco Chamber of Commerce	10.00
Schirrmacher Co.	2.34
Shell Oil Company	21.89
Southern Pacific Co.	19.50
Standard Oil Company of California	9.83
Stanton-Mielenz Company	1.67
Voegtly & White	2.77
Frank E. Wilber Co.	97.71
Port Revolving Fund - Misc.	340.35
Port Revolving Fund - Pay Rolls	1,960.75
Pay Rolls - Administrative Office	2,272.50
" " - Engineering Department	1,420.17
" " - Traffic & Operating	1,381.88
" " - Airport	582.50
" " - Grove and Market Street Piers	837.50
" " - Outer Harbor Terminal	1,805.40
" " - Maintenance Department	795.23
" " - Ninth Avenue Pier	230.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Bay City Lumber Co.	25.93
Henry Cowell Lime and Cement Co.	959.50
Transit Concrete, Ltd.	736.25
Henry Cowell Lime and Cement Co.	479.75
	<u>\$23,053.55</u>

"RESOLUTION NO. 3396

RESOLUTION GRANTING LEAVE OF ABSENCE TO PRESIDENT R. T. FISHER.

RESOLVED that President R. T. Fisher is hereby granted a leave of absence for a period of fifteen days, starting July 29th, 1935, with permission to leave the State."

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"RESOLUTION NO. 3397

RESOLUTION GRANTING LEAVE OF
ABSENCE TO COMMISSIONER JAMES J. McElroy.

RESOLVED that Commissioner James J. McElroy is hereby granted a leave of absence for a period of fifteen days, starting August 8th, 1935; with permission to leave the state."

"RESOLUTION NO. 3398

RESOLUTION GRANTING PERMISSION TO
HOWARD TERMINAL TO PAINT EXTERIOR
OF PIER NO. 1 TRANSIT SHED.

RESOLVED that Howard Terminal is hereby granted permission to paint the exterior of Pier No. 1 Transit Shed, at an estimated cost of \$500,00, subject to reimbursement as provided by its lease with the City dated November 5, 1914."

"RESOLUTION NO. 3399

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR THE PURCHASE
OF A LUMBER CARRIER.

RESOLVED that the plans and specifications and other provisions filed with the Board for the purchase of one lumber carrier for use at 9th Avenue Terminal, and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 3400

RESOLUTION GRANTING LEAVE OF ABSENCE
TO GLADYS DOWNES, WITHOUT PAY.

RESOLVED that a further leave of absence for a period of thirty days, commencing August 1st, 1935, is hereby granted Gladys Downes, Traffic Clerk (Port Ordinance No. 8, Section 3.29), without pay, on account of the continued illness of said employee."

Port Ordinance No. 211, being "AN ORDINANCE AMENDING ITEM 2725 OF PORT ORDINANCE NO. 60 AND THE CAPTION IMMEDIATELY PRECEDING SAID ITEM, AND ADDING ITEM NO. 297 TO SAID ORDINANCE" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President
Goodrich -3-
NOES: None
ABSENT: Commissioner Leet and President Fisher -2-

Commissioner Goodrich reported that he had reviewed the advertising program for the fiscal year 1935-1936, as presented and recommended that the program be adopted whereupon the Port Manager was directed to arrange for the advertising in accordance with the program presented.

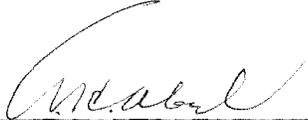
The following matters were continued on the table:

RRFX

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of Projects for further extension to the Outer Harbor Terminal Wharf:

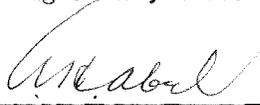
Communication from the Port Manager submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

At the regular meeting to be held Monday, August 5, 1935, at the hour of 3:30 p.m., there being no quorum present, the meeting adjourned to the hour of 3:30 o'clock p.m. of Monday, August 12, 1935.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, August 12, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, and President Fisher -3-

Commissioners absent: McElroy and Doctor Pardee -2-

The Port Manager, Port Attorney, and Assistant Engineer were also present.

The minutes of the regular meeting of August 5, and the adjourned meeting of August 1, 1935, were read, approved and adopted.

Communication from the Southern Pacific Company expressing appreciation of work done in improving Ferry and Terminal streets, Outer Harbor Terminal, was filed.

Communication from Congressman Albert E. Carter, responding to

the Board's telegram of July 27, and advising that Assistant Secretary of Labor McGrady is to hold meetings in Washington in an endeavor to release ships now tied up on Pacific Coast by Union walkouts in violation of agreements, was filed.

Communication from Senator Hiram Johnson acknowledging Board's telegram of July 27, and advising that he is taking the matter up with the Labor Department, was filed.

Communication from the Western Sulphur Industries advising that they cannot make payment of past due account of \$1000.00 at this time, but that they are making progress with negotiations which will result in reopening the Oakland plant, was read and referred to the Port Manager for investigation and report.

Communication from the Boeing School of Aeronautics advising of proposed enlargement of school activities at Oakland Municipal Airport and requesting construction of lean-tos to Hangars four and five, was laid on the table.

Communication from the Port Manager on request of U. S. Coast Guard for airplane base at the Oakland Municipal Airport and Seaplane Base in Middle Harbor, was read and the Port Manager directed to investigate the possibility of arranging a lease with the Coast Guard for property at the Airport, which would enable it to construct its base at Oakland Municipal Airport.

Communication from J. F. Hassler, City Manager, advising, in response to Port Manager's suggestion, that the City Engineer will investigate the possibility of obtaining a Works Progress Administration project for the improvement of Nineteenth Avenue, was filed.

Communication from Howard Terminal suggesting certain changes in quay wall lease, was laid on the table.

Communication from the Port Manager recommending fixing of definite pay dates for monthly employees, was read, and a resolution later passed fixing the tenth and twenty-fifth of each month as pay days for monthly Port employees.

Communication from the Central Bank of Oakland, requesting the Board's approval of application for revocable permit to construct a railroad spur track in Alameda Avenue east of Fruitvale Avenue to serve a large industry to be constructed on property fronting on Alameda Avenue, was read and a resolution later passed granting permit as requested.

Communication from Charles Holman, Watchman, requesting fifteen

days leave of absence without pay to attend to personal business, was read and a resolution later passed granting leave without pay as requested.

Communication from Clare Huston, Tag and Manifest Clerk, requesting eleven days leave of absence without pay for personal business, was read and resolution later passed granting leave without pay as requested.

The Port Manager reported as follows on the status of certain funds as of July 31, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 31, 1935.....	\$ 24,529.85
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of July 31, 1935.....	244,610.62
Total Fund Resources as of June 30, 1935.....	241,147.77
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of July 31, 1935.....	8,832.83

The report of the Port Manager on progress of the Port for the month of July, 1935, was filed.

The report of the Port Manager on funds at close of July, 1935, as compared with June 30, 1935, and July 31, 1934, was filed.

The report of the Oakland Municipal Airport on operations for July, 1935, was filed.

The report of the Oakland Airport Transportation Service for the month of July, 1935, was filed.

Comprehensive report of the Consulting Engineer on port operations of the principal ports of the Pacific Coast, as well as Gulf ports, and setting forth comparative tables showing favorable position of Port of Oakland, was read and filed.

The report of the Port Manager on the matter of renewal of lease to United Air Lines and Boeing School of Aeronautics for space now occupied in hangars four and five at Oakland Municipal Airport, showing that the United Air Lines are desirous of continuing their lease for an additional five-year period on the same basis as the present lease for the space occupied by their transport operations, but that they could not pay a rental for the space occupied by the Boeing School of Aeronautics, which is more than 20% greater than the highest rate now being paid at the airport by private school operators in the other hangars leased by the Board. After discussion of the report, which showed that the rental under the proposed lease would be approximately \$2000.00 less per year than that now being paid, but which reduction would be necessary to retain the Boeing School at the Airport, the Port Attorney was directed to prepare and submit for the Board's consideration form of lease, incorporating the conditions as set forth in

REF

the Port Manager's report.

In reference to the waterfront labor situation, the Port Manager reported that eleven ships were tied up on the Pacific Coast, six of which are in San Francisco and two in Oakland; that the Outer Harbor had been picketed by Bridges men on account of the SS Menukai, of the Matson Line, which has been taken from the Outer Harbor Terminal to anchorage in the bay pending outcome of tieup and that 90,000 cases of pineapple for discharge had been held up; further that I.L.A. was holding a meeting at Portland to discuss the release of ships, and that wires had been sent by the Oakland and San Francisco Chambers of Commerce to Edward F. McGrady, Assistant Secretary of Labor, Senator Hiram Johnson, and Congressman Albert E. Carter, urging that ships be released, but that there is nothing encouraging in the present situation.

The Port Attorney reported that the Bishop damage action had been continued to August 19 for hearing before Judge Norcross, and that Judge Louderbach declined to hear the case.

The Port Attorney reported that the Chief of Division of State Lands, Judge Sturzenacker, advised the Attorney General to intervene in Bishop cases to protect state interests and that this is an advantage to the defense.

The Port Attorney reported that a copy of the opinion of the Railroad Commission, approving sublease of Parr Richmond Terminal Corporation to Filice and Perrelli, had been received, but that all provisions of sublessee guaranteeing tonnage had been ordered stricken from the sublease.

The Port Attorney reported that Mr. Silverstein, President of the Civil Service Board, had suggested that, in the near future, a committee of the Port Commission meet with the Civil Service Board to consider Civil Service problems pertaining to the Port Department.

The Port Attorney reported that the Court, in American Dredging Condemnation case, refused, over strong objection of Ira Abraham, to permit dismissal of case, and forced Mr. Abraham to consent to continuance of all matters until January 2, 1936.

The Port Attorney reported that the Stockton Port District, Howard Terminal and Encinal Terminals, had dismissed their action against the Arrow Line, U.S.S.B. No. 145, and that similar action is recommended on behalf of the Port. The Board concurred in this recommendation.

Copy of City budget for the fiscal year 1935-1936, as adopted by the City Council, was filed, and it was noted that the budget contained an item for interest on proposed sale of \$300,000 Port Bonds during the fiscal

year.

The Port Manager reported that the Private Terminal Operators were arranging with Attorney Gregory Harrison to advise and represent them in respect to waterfront labor matters, and that a request had been made for the Port to participate in the proceedings and share the expense. After discussion, the Board directed the Port Manager to advise the Terminal Operators that it would not, at this time, participate in the employment of Attorney Harrison.

The Port Manager reported that the Private Terminals were changing their tariffs, in respect to handling Fish Meal, by adopting the San Francisco basis of monthly storage rate instead of the daily storage rate now in effect at Oakland.

The Port Manager reported that the Interstate Company had requested the Board to intercede with the United Air Lines to regain lunch trade lost to the St. Francis Hotel, and stated that this matter had been discussed with the officials of the United Air Lines, and that they had indicated that no change in arrangements for handling lunches would be made at this time.

The Port Manager reported that the forty-ton truck scale at the Outer Harbor Terminal had been completed and put in operation; that a sales letter had been sent out to all trucking concerns and that this publicity was producing good results.

The Port Manager reported that the Associated Oil Company was discontinuing its use of small shop space at the Oakland Municipal Airport.

The Port Manager reported that on August 7, three planes of United Air Lines were unable to land at the San Francisco Airport, due to fog, and that on August 9, transcontinental plane could not land, and that instead, the planes had landed at the Oakland Municipal Airport, passengers and mail being transferred to San Francisco by surface transportation.

The Port Manager reported that Mrs. Anna Law had requested a conference with the Board at its August 19th meeting, and the Secretary was directed to confirm such appointment with Mrs. Law.

The Port Manager reported that the U. S. Department of Commerce, Airways Division, is experiencing difficulty in obtaining a lease for radio station in San Leandro for new Oakland Municipal Airport Blind Landing System, and that he had assisted in presenting the case to property owners.

Bound copies of the State Emergency Relief Administration history of the Port of Oakland, as revised, were presented to the Board members for their further review and criticism.

The Port Manager reported that the Port of Stockton had organized a rate bureau to protect it in truck and rail rate hearings at a cost of \$10,000 per year.

The Port Manager reported that W. S. Wells, Attorney for the Pacific Steel and Wire Co., advised that they have about completed their study of their proposed renewal of lease, and will be ready to further discuss the matter in the near future.

The Port Manager reported that W. B. Bosley, Attorney for the Merritt Hospital Estate, advised that he will confer with the Port Manager on August 13 relative to fixing a value on property occupied by the Clay Street Pier for rental purposes to Wholesale Fish Dealers.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

Commissioners

AYES: /Goodrich, Leet, and President Fisher -3-

NOES: None

ABSENT: Commissioners McElroy and Doctor Pardee -2-

"RESOLUTION NO. 3401

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
Air Reduction Sales Co.	\$	28.21
The Athens Press		18.91
Baker, Hamilton & Pacific Company		6.14
Geo. R. Borrmann Steel Company		6.50
Calrock Asphalt Company		65.51
Cameron's Inc.		65.37
Cochran & Celli		37.04
Consolidated Printers, Inc.		763.23
Postmaster, Oakland		4.00
East Bay Glass Company		20.85
East Bay Blue Print & Supply Co.		31.50
East Bay Sheet Metal Works		1.65
The Electric Corporation		13.09
W. P. Fuller & Co.		256.09
General Mill & Lumber Co.		3.43
Gilson Electrical Supply Co.		79.38
Gladding, McBean & Co.		6.89
Golden Gate Sheet Metal Works		24.72
Al Green		32.00
Grinnell Company of the Pacific		6.62
Heafey-Moore Co.		5.66
Hersey Manufacturing Company		2.06
The Howe Scale Company		35.84
E. & R. James Co.		4.80
Kling-Dawers Stationery Co.		1.52
Geo. A. Kreplin Co.		2.46

Harry B. Liggett Co.	\$ 20.78
Maxwell Hardware Company	284.61
Melrose Lumber & Supply Co.	216.29
Merchants Express Corporation	2.73
National Lead Company	159.43
I. C. Newman Co., Inc.	22.00
Oakland Airport Inn	4.62
Oakland Blue Print Co.	8.16
Oakland Hardware Company	14.53
The Oakland Planing Mill, Inc.	1.51
Oakland Plumbing Supply Co.	2.78
Office Towel Supply Co.	1.25
Pacific Coast Fence Company	411.04
Pacific Tool and Supply Company	4.21
Phoenix Iron Works	305.91
The Recorder Printing and Publishing Company	.52
Geo. E. Reed Auto Rent Service	24.00
Rio Grande Oil Company	71.40
Schirrmacher Co.	9.10
Sentinel Supply Co.	27.22
The Sherwin-Williams Co.	29.48
Shipping Register	40.00
B. Simon Hardware Co.	19.00
Standard Oil Company of California	9.81
Strable Hardwood Company	1.94
Transit Concrete, Ltd.	265.04
The Tribune Publishing Co.	3.84
Typewriter Maintenance Co.	12.50
Victor Welding Equipment Co.	3.83
Western Auto Supply Company	1.62
Zellerbach Paper Company	25.59
H. G. Adam	2.60
Geo. A. Attwood	19.77
Geo. H. Nash	47.05
Harold Wiltermood	17.92
Ariss-Knapp Company, Inc.	1,046.86
A. W. Kitchen	20,114.83
Arco Company of California, Ltd.	78.56
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Henry Cowell Lime and Cement Co.	479.75
Melrose Lumber & Supply Co.	31.35
Transit Concrete, Ltd.	550.14
	<u>\$25,917.04"</u>

"RESOLUTION NO. 3402

RESOLUTION AUTHORIZING PORT MANAGER
AND CHIEF ENGINEER TO SIGN APPLICATIONS
RESPECTING PROJECTS WITH THE WORKS
PROGRESS ADMINISTRATION OF THE UNITED
STATES OF AMERICA.

RESOLVED that the Port Manager and Chief Engineer of the Board of Port Commissioners of the City of Oakland, be and he is hereby authorized to enter into agreements with the Works Progress Administration of the United States of America, and other agencies associated therewith, for the carrying on of projects which will be beneficial to the Port of Oakland, and to make and sign, both as Sponsor's Agent and Fiscal Officer, on behalf of the City of Oakland, all necessary applications and other forms."

"RESOLUTION NO. 3403

RESOLUTION ACCEPTING CONTRACT
WITH M. J. LITTLE, AN INDIVIDUAL,
DOING BUSINESS AS PACIFIC COAST
FENCE COMPANY.

RESOLVED that the contract with M. J. Little, an individual, doing business as Pacific Coast Fence Company, for the furnishing and delivering of fences, gates and appurtenances complete to the Outer Harbor and Ninth Avenue Terminals, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

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"RESOLUTION NO. 3404

RESOLUTION AUTHORIZING REPRESENTATION
AT PACIFIC COAST ASSOCIATION OF PORT
AUTHORITIES' CONVENTION AT VANCOUVER,
B. C.

RESOLVED that the Port Manager and the Traffic Manager are hereby authorized to attend the annual convention of the Pacific Coast Association of Port Authorities to be held at Vancouver, B. C. August 15th to 17th, 1935, inclusive, and to attend to other business of the port while in the territory of the northwestern states.

BE IT FURTHER RESOLVED that the traveling, hotel and other incidental expenses incurred by such representatives shall be paid by the city upon the filing of proper vouchers."

"RESOLUTION NO. 3405

RESOLUTION FIXING DEFINITE DATES
FOR SEMI-MONTHLY PAYMENT OF
COMPENSATION OF OFFICERS AND
EMPLOYEES OF PORT DEPARTMENT.

RESOLVED that, pursuant to the request of the majority of the officers and employees of the port department, payment of the monthly compensation of all officers and employees shall be made for the first half of each month upon the 25th day of such month, and for the last half of each month upon the 10th day of the following month, regardless of the day upon which such payrolls shall be approved and allowed by the Board, provided that where any such pay day shall fall upon a holiday, payment shall be made upon the preceding day."

"RESOLUTION NO. 3406

RESOLUTION AUTHORIZING ASSISTANT
ENGINEER TO SIGN CHECKS IN THE
ABSENCE OF THE PORT MANAGER.

RESOLVED that J. G. Bastow, Assistant Engineer, is hereby authorized to sign checks drawn against the Port Revolving Fund in any absences of the Port Manager from the city during the year ending December 31, 1935."

"RESOLUTION NO. 3407

RESOLUTION GRANTING TO CENTRAL BANK
OF OAKLAND, A CORPORATION, A REVOCABLE
PERMIT TO CONSTRUCT, MAINTAIN AND
OPERATE A CERTAIN RAILROAD SPUR TRACK
UPON AND ACROSS ALAMEDA AVENUE (OR
STEWART STREET) IN THE PORT AREA IN
THE LOCATION HEREINAFTER DESCRIBED.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that, pursuant to the written application of Central Bank of Oakland, a corporation, dated August 8, 1935, for a permit to construct, reconstruct, maintain and operate a railroad spur track upon, along and across Alameda Avenue (or Stewart Street), all within the Port Area of the City of Oakland and more particularly described and set forth in said application and the map filed therewith, designated as "Western Division Drawing F-168, Sheet No. 2," dated August, 1935, said permit is hereby granted, the said railroad spur track to be constructed over such described route and location as is expressly designated and set forth in said written application, all of which is incorporated herein and made a part hereof by reference.

The center line of the proposed track to be constructed across said street is described as follows, to-wit:

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CENTER LINE DESCRIPTION OF SPUR TRACK TO
CROSS ALAMEDA AVENUE (OR STEWART STREET).

BEGINNING at the Oakland City monument located 29.0 feet Southerly of the Northerly property line of Alameda Avenue and 35.0 feet Westerly of the Easterly property line of Fruitvale Avenue; thence South $76^{\circ} 01'$ East from said monumented line in Fruitvale Avenue 862.78 feet to a point; thence $22^{\circ} 13-\frac{1}{2}'$ to the left and a distance of 205 feet more or less to a point on the Southeasterly property line of Alameda Avenue, said point being point of beginning of center line to be described; thence northwesterly 65 feet more or less to a point of curve; thence on the arc of a curve concave to the right, having a radius of 382.04 feet, an arc distance of 150.0 feet more or less to a point in the northerly property line of Alameda Avenue.

BE IT FURTHER RESOLVED that this permit is granted under and subject to the provisions of subdivision 55 of Section 51 of the Charter of the City of Oakland, and shall be revocable at the pleasure of the Board of Port Commissioners.

BE IT FURTHER RESOLVED that this permit is granted upon the condition that said bank shall, at its own expense and to the satisfaction of the Port Manager and Chief Engineer, pave between the rails of the proposed track in and across Alameda Avenue (or Stewart Street) and a strip two (2) feet in width along the outside of said rails, in accordance with such plans and specifications as may be ordered by the Railroad Commission of the State of California. Said track and the operations thereof shall not be permitted to interfere with the use of said Alameda Avenue (or Stewart Street) for street purposes."

"RESOLUTION NO. 3408

RESOLUTION GRANTING LEAVE OF ABSENCE
WITHOUT PAY TO CHARLES HOLMAN, WATCHMAN,

RESOLVED that Charles Holman, Watchman, (Port Ordinance No. 8, Section 7.72), is hereby granted a leave of absence without pay, on account of personal reasons, for a period of fifteen days commencing August 17th, 1935."

"RESOLUTION NO. 3409

RESOLUTION GRANTING LEAVE OF ABSENCE
WITHOUT PAY TO CLARE HUSTON, MANIFEST
AND TAG CLERK.

RESOLVED that Clare Huston, Manifest and Tag Clerk (Port Ordinance No. 8, Section 3.46), is hereby granted a leave of absence without pay, on account of personal reasons, for a period of 11 days commencing August 20th, 1935."

"RESOLUTION NO. 3410

RESOLUTION RESCINDING RESOLUTION
NO. 2983.

RESOLVED that resolution No. 2983 of the Board of Port Commissioners passed on May 7, 1934, authorizing the Port Manager to sign applications respecting projects with the State Emergency Relief Administration, be and the same is hereby rescinded."

"RESOLUTION NO. 3411

RESOLUTION APPROVING AGREEMENT
WITH PARR TERMINAL COMPANY
RELATIVE TO WIDENING AND IMPROVING
OF FERRY STREET, AND RATIFYING
EXECUTION THEREOF.

RESOLVED that the agreement executed by the Vice-President and Secretary of this Board with Parr Terminal Company, a corporation,

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pursuant to Resolution No. 3181 of this Board, relative to the widening and improving of Ferry Street, be and the same is hereby ratified, confirmed and approved."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEMS NOS. 285 AND 290 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, and President Fisher -3-

NOES: None

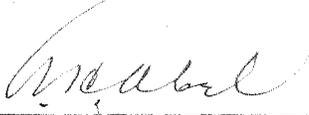
ABSENT: Commissioners McElroy and Pardee -2-

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of Projects for further extension to the Outer Harbor Terminal Wharf:

Communication from the Port Manager submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 19, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-

Commissioners absent: Doctor Pardee -1-

The Port Attorney and Assistant Secretary, and the Assistant Engineer were also present.

The minutes of the regular meeting of August 12, 1935, were read, approved and adopted.

Communication from Thos. Magee & Sons offering to sell the Edward Barron estate property, adjacent to the Ninth Avenue Terminal, to the Port, was referred to the Port Manager for report.

Notice of Hearing from the War Department, U. S. Engineer Office,

SECRET

San Francisco District, relative to the closing of the channel through the Bay Farm Island bridge to water traffic during certain hours at night, was considered. The Board was of the opinion that the Port would have no objection to such action.

Notice of Public Hearing of the War Department, U. S. Engineer Office, San Francisco District, relative to the application of the Board of Supervisors of Alameda County for approval of plans for a new bridge across the tidal canal at High Street, was considered and the former actions of the Board in reference to similar applications were reviewed. The Board determined that it should reaffirm its objections to the proposed bridge at High Street.

Communication from the Junior Birdmen of America, San Francisco Wing, inviting the Board to place an exhibit in the Palace of Fine Arts, San Francisco, in connection with the First Solid/Model and Aeronautic Exhibit on September 13, 14, and 15, was considered, and the Board determined that it would not be feasible to permit the historical airplanes to be moved for such purpose, but directed the Port Manager to arrange for the placing of an exhibit calling attention to the Oakland Municipal Airport and its attractions.

Communication from Howard Terminal requesting permission to install steel bumpers on railroad tracks on its Pier No. 1, pursuant to the provisions of its lease, was read and resolution later passed authorizing such installation.

Communication from N. V. Aliavdin, Vice-Consul of the U.S.S.R., San Francisco, expressing thanks for preparations made at the Oakland Municipal Airport for the reception of the Russian Soviet fliers, was filed.

Communication from the Pacific Inter-Club Yacht Association, commending the Board for providing available space for yachting facilities in the Outer Harbor, was filed.

Communication from the Federal Emergency Administration of Public Works approving wage scale now being paid on the Outer Harbor Terminal Wharf, P.W.A., Docket 7956, was filed. In this connection, President Fisher reported to the Board that he had received advice that only a limited amount would be made available for P.W.A. appropriations at this time, and as the list would soon be closed, any contemplated projects by the Port should be furthered without delay.

Communications were received and filed from Commander A. T. Clay, Commanding Officer, U.S. Navy, Sunnyvale; Lt. Colonel C. L. Tinker, Com-

manding Officer, Hamilton Field; R. U. St. John, Manager, San Francisco Bay Airdrome; General Manager of the Toronto Harbor Commissioners; and City Engineer, Lincoln, Nebraska, commenting favorably on the July-August issue of the Port of Oakland "Compass", which was devoted to the Oakland Municipal Airport.

Mrs. Anna Law, member of the Board of Directors of the Recreation Department of the City of Oakland, conferred with the Board as to the advisability of setting aside a suitable area adjacent to the airport for swimming and recreational activities. Mrs. Law called attention to the increasing use of the Airport Channel by the public for swimming, and expressed the thought that the Recreation Department might possibly cooperate with the Port Commission in promoting and supervising such activities. The Board indicated that it was not unfriendly to the suggestion and agreed to have a study made by the Port Manager preliminary to further conferences with the Recreation Department. The Port Attorney also reported that he had had a conference with A. S. Burrill, President of the Board of Directors of the Recreation Department, who had expressed a keen interest in the matter.

The following report on the status of certain funds as of August 16, 1935, was filed:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of August 16, 1935..	\$ 29,900.97
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of August 16, 1935.....	249,981.74
Total Fund Resources as of July 31, 1935.....	244,610.62
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of August 16, 1935..	8,632.83

The Port Attorney reported that Parr Richmond Terminal Corporation had filed a notice with the Railroad Commission seeking to reestablish its car unloading practices, which had been ordered canceled by the Commission, and which order is now on review before the Supreme Court. The Board was of the opinion that if the Railroad Commission did not take action on its own motion in the premises to suspend such proposed practices, that the Port should join with the Private Terminal Operators in requesting such action.

The Board was advised that David D. Oliphant, Attorney, representing the Albers Bros. Milling Co., would confer with the Port Attorney during the week relative to the interpretation of the provisions of its lease.

The Port Attorney reported that the United States Circuit Court of Appeals of the Second District had rendered a decision broadly declaring port operations to be public in character and free from Federal Income Taxation.

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The Board took under consideration proposed provisions for the renewal of the lease of the United Air Transport Corporation and indicated that certain changes in the proposal would meet with its approval. The report of the Assistant Engineer on the analysis of rentals of hangars 4B and 5, to cover the proposed lease of the United Air Transport Corporation, and proposed enlargements for the Boeing School of Aeronautics, was adopted.

The Assistant Engineer submitted a report covering conference held during the week with W. B. Bosley, Attorney, and Ellard L. Slack, Superintendent of Merritt Hospital, representing the Merritt Hospital Association. The report was filed.

Various data concerning the waterfront labor situation was brought to the attention of the Board and discussed with particular reference to the situation at the Outer Harbor resulting from a strike of the employees of the Rosenberg Bros. & Co., Oakland plant, which commenced on the preceding Saturday.

The Board received advice that A. H. Abel, Port Manager, had been elected Vice-President of the Pacific Coast Association of Port Authorities at the Convention in Vancouver, B. C., which was now being attended by himself and the Traffic Manager, and that the Association would hold its Annual Convention in 1937 in Oakland. The Board was of the opinion that every effort should be made by the Port to assist in promoting the success of the Convention at such time.

The Port Attorney reported that Attorney Wm. S. Wells, representing the estate of Manuel Matoza, incompetent, desired to effect an arrangement with the Port for the compromise of disputed tideland titles in the area of the old San Leandro slough near the Airport, which projects into the Matoza properties. The Board expressed a desire that the Port Manager analyze the problem and render a report.

President Fisher reported that Judge Wm. Donahue, representing the Atlas Imperial Diesel Engine Company, desired to arrange a conference with the Port Committee on behalf of his clients in order to consider the advisability of securing a lease direct from the port on the termination of the lease of the Pacific Steel & Wire Co., under which they are subleasing. This matter was referred to the Port Committee with the request that it confer with the representatives of the Atlas Imperial Diesel Engine Company, and the Port Attorney was directed to so advise Judge Donahue.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
- NOES: None
- ABSENT: Doctor Pardee -1-

"RESOLUTION NO. 3412

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
American Brass and Copper Supply Co., Ltd.	\$	2.30
Beattie Steel and Supply Co.		41.08
Blake, Moffitt & Towne		5.59
East Bay Glass Company		2.75
The Electric Corporation		6.71
W. P. Fuller & Co.		71.97
Garvey Fountain Brush & Ink Co.		5.10
General Mill and Lumber Company		3.43
Kling-Dawers Stationery Co.		3.79
Maxwell Hardware Company		10.87
National Lead Company		62.45
Oakland Hardware Company		9.33
Oakland Plumbing Supply Co.		54.48
Pacific Pipe Company		14.53
Pacific Marine Review		1.47
Printing Plates Incorporated		13.78
Sentinel Supply Co.		16.37
The Sherwin-Williams Co.		5.84
Smith Brothers		35.79
State Electric Supply, Ltd.		9.45
Strable Hardwood Company		2.85
The Texas Company		6.24
Voegtly & White		37.32
Geo. B. Green		3.84
A. C. Meadows		6.40
Thos. H. Moore		32.55
Fairbanks Morse & Company		693.75
Port Revolving Fund - Miscel.		523.88
Port Revolving Fund - Pay Rolls		7,321.42
Pay Rolls - Administrative Office		2,410.00
" " - Traffic & Operating		1,335.00
" " - Engineering Department		1,417.25
" " - Outer Harbor Terminal		1,807.50
" " - Grove and Market Street Piers		837.50
" " - Ninth Ave. Pier		230.00
" " - Airport		582.50
" " - Maintenance Department		749.07
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Henry Cowell Lime and Cement Co.		479.75
Hersey Inspection Bureau		299.34
		<u>\$19,153.24"</u>

"RESOLUTION NO. 3413

RESOLUTION AUTHORIZING HOWARD TERMINAL TO INSTALL STEEL BUMPERS FOR TRACKS ON PIER NO. 1.

RESOLVED that, at its request, and upon the approval of the Port Manager and Chief Engineer of the Board of Port Commissioners of the City of Oakland, Howard Terminal is hereby granted authority

to install steel bumpers for the tracks on its Pier No. 1, at a cost of \$139.40, said cost to be subject to the refund provisions of its lease with the City of Oakland."

Port Ordinance No. 212, being "AN ORDINANCE AMENDING ITEMS NOS. 285 and 290 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner Pardee -1-

Port Ordinance No. _____ being "AN ORDINANCE ADDING ITEM NO. 587 TO PORT ORDINANCE NO. 60, AND AMENDING ITEM NO. 292 THEREOF", was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner Pardee -1-

The following communication which had been laid on the table at previous meetings, was taken from the table and filed:

Boeing School of Aeronautics requesting construction of lean-tos to Hangars 4 and 5 for proposed enlargement of school activities.

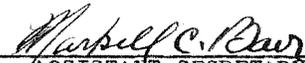
The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of Projects for further extension to the Outer Harbor Terminal Wharf;

Communication from the Port Manager submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Howard Terminal suggesting certain changes in quay wall lease.

ADJOURNED.


 ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
 of the
 PORT OF OAKLAND

Held on Monday, August 26, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President
 Fisher -4-
 Commissioner absent: Doctor Pardee -1-

The Port Manager, Port Attorney, and Assistant Engineer were also present.

The minutes of the regular meeting of August 19, 1935, were read, approved and adopted.

Communication from E. F. Stone, Commander U. S. Coast Guard, San Diego, advising that the Board's letter of August 16, relative to the use of space at Oakland Municipal Airport for Coast Guard Air Station, would be forwarded to Coast Guard Headquarters for consideration, was filed.

Communication from Rear Admiral E. H. Campbell, U. S. Navy, thanking the Board for berthing accommodations furnished the Destroyer WASMUTH at Market Street Pier during its recent visit to the Port, was filed.

Communication from the Pacific Gas & Electric Co. requesting a right-of-way for extension of underground power line to serve Radio Station and Drainage Pump at the northwesterly corner of the Oakland Municipal Airport, was read and resolution later passed granting a revocable permit for the laying of the underground cable as requested.

Communication from the Port Attorney relative to decision of United States Court of Appeal holding public port department to be engaged in governmental functions and not subject to Federal taxation, was filed.

Communication from Judge Sturzenacker, Chief of Division of State Lands, advising that he expects to confer with the Board at an early date in respect to the tideland situation on the Inner Harbor, was filed.

Communication from the Port Attorney reporting on the recent decision of the U. S. Circuit Court, Ninth District, relative to determination of tideland boundaries, was filed.

Mr. Charles Howard met with the Board and requested that the Board give consideration to the matter of becoming a member of the Dock Checkers Employers Association. Mr. Howard stated that the principal steamship lines and the private terminal operators had either joined the Association or announced their intention of doing so, and that the Association was being formed for the purpose of handling labor and other problems related to Clerks and Checkers employed by the various steamship companies and terminal operators and that the expenses of the Association would be pro rated on the basis of the number of clerks or checkers employed by the members of the Association. The Board advised Mr. Howard that it would be glad to give careful consideration to his request and directed the Port Manager to

investigate the matter and report on the feasibility of the Board taking membership in the Association.

The Board further discussed with Mr. Howard the form of five-year lease on the quay wall area, as prepared by the Port Attorney and in respect to which Mr. Howard had presented a communication requesting certain changes, which would vitally change the terms thereof. The Port Attorney stated that it did not seem legally possible for the Board to grant a lease, which would, in accordance with Mr. Howard's suggestion, be indefinite from a bidding standpoint, and would not conform to the Charter requirements. Mr. Howard stated that the Port Manager had suggested to him that the matter be referred to his attorney, Mr. Beardsley, and the Port Attorney to work out, if possible, a phraseology which would fulfill the requirements of the Charter. The Port Attorney stated that under the existing uncertain conditions of operation it would seem advisable for Mr. Howard to arrange with the Board for a yearly license agreement instead of the five-year lease. Mr. Howard stated that he would have his attorney confer with the Port Attorney in respect to the matter.

Mr. Howard, prior to departing, stated that the Private Terminal Operators had formed an Association and had employed Mr. Differding as their Secretary and requested that the Board give consideration to the matter of joining their association, which held its meetings in San Francisco, and the Board advised Mr. Howard that this matter would be given consideration and the Port Manager was requested to investigate and report on the advisability of the Board being represented.

The Port Manager reported as follows on the status of certain funds as of August 23, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of August 23, 1935...	\$ 32,166.09
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of August 23, 1935.....	252,246.86
Total Fund Resources as of July 31, 1935.....	244,610.62
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of August 23, 1935...	8,832.83

The Port Manager reported that a meeting of the Association of the Employers of clerks and checkers had been held on Saturday, August 24, and that the Port had been represented at this meeting by the Traffic Manager.

The Port Attorney reported that Judge Donahue, Attorney for the Atlas Imperial Diesel Engine Co., had informed him that the representative

who was to confer with the Board relative to the renewal of their lease in the Brooklyn Basin area was ill in the hospital, and, therefore, the conference would have to be postponed to a later date.

The Port Attorney reported that Judge Michael J. Roche had been appointed to the United States District Court to fill the vacancy caused by the death of Justice Kerrigan, and that the hearing of the Bishop case arguments, which had again been postponed by Justice Norcross, were expected to be heard by Justice Roche at a future date.

The Port Manager reported that the Parr-Richmond Terminal Corporation is giving consideration to withdrawal of its car unloading tariff recently filed with the Railroad Commission.

The Port Attorney reported that the City Attorney's office is holding up proposed Peralta tideland compromise because of questions raised by the Street Department.

The Port Manager reported that the City Council had passed its ordinance setting the tax rate at \$1.98.

In respect to the waterfront labor situation, the Port Manager reported that vessels tied up by strike have been reduced from 17 to 11; that the employees of Oakland plant of Rosenberg Bros. & Co. are still on strike; that the dried fruit section of Libby, McNeill & Libby has been closed down since August 19; and that Port laborers had refused to unload two cars of canned goods from the plant of Santa Cruz Fruit Packing Co. in East Oakland. It was further reported that the unofficial returns from present working agreement and a majority in favor of continuing the vote of I.L.A. show majority of six to one in favor of continuing the ban on British Columbia cargoes.

The Port Manager reported that on August 21 and 22 fourteen ships were berthed at the Outer Harbor Terminal and that insufficient berthing space on these dates made it necessary for one vessel to wait in the stream, and that another vessel had been forced to dock at another wharf on account of no berth being available.

The Port Manager reported that all State Emergency Relief Administration work on Port of Oakland projects was discontinued on August 20, with the general shutdown of S.E.R.A. work relief in California.

The Port Manager reported that San Jose would vote on the formation of a port district and election of Port Commissioners on August 27, and that the Port District included San Jose, Santa Clara, and Alviso.

The Port Manager reported that Major Douglas, Vice-President of the Carnation Co., called at the Port offices and stated that they intended

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to proceed with all the construction planned at the time the lease was negotiated and that construction will far exceed the \$100,000 specified in the lease; further that the \$1,000,000 mortgage on Albers mill property has been paid off.

The Port Manager reported that advice has been received from Mr. Bean, Bureau of Air Commerce, that arrangements are being made to secure a lease for the outer station, located in San Leandro, for the blind landing installation at the Oakland Municipal Airport and it is expected that the installation of the system would proceed without further delay.

The Port Manager reported that a large number of communications are being received daily complimenting the Board on its recent edition of the aviation issue of the "Compass".

Copy of report of the City Manager, under date of August 5, was filed.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
 NOES: None
 ABSENT: Doctor Pardee -1-

"RESOLUTION NO. 3414

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	\$ 180.52
Howard Terminal - Quay Wall	448.70
Howard Terminal - Wharves	2,612.14
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	19.02
American Bitumuls Company	26.05
American Brass and Copper Supply Co., Ltd.	5.97
Ariss-Knapp Company, Inc.	594.57
Associated Oil Company	6.79
Baker, Hamilton & Pacific Company	7.42
G. Baljevich	1.90
Bay City Lumber Co.	17.51
Beatie Steel and Supply Co.	19.89
The C. A. Bischoff Surgical Co.	4.08
Geo. R. Borrmann Steel Company	3.77
City of Oakland - Garage	1.30
City of Oakland - Purchasing	3.00
City of Oakland - Street Department	200.00
Cochran & Celli	40.50
M. L. Cohen Co.	2.58
Contractors Machinery Exchange	13.80
H. S. Crocker Company, Inc.	31.16
Dahl Chevrolet Company	3.84

Frank Day	\$ 14.25
Dempsey & Sanders	54.42
East Bay Municipal Utility District	11.00
Eastbay Reporter	6.00
William Fulsas	6.50
Golden Gate Sheet Metal Works	5.15
Al Green	44.00
Greenwood Printers Ltd.	34.25
H. & M. C. Co.	22.15
E. R. Hatherly Company	2.00
Heafey-Moore Co.	280.35
Lee J. Immel	192.48
Inter-Urban Express Corporation	.50
Kee Lox Manufacturing Co.	7.73
The Kinnear Manufacturing Co. of California	54.25
A. W. Kitchen	590.97
Kling-Dawers Stationery Co.	4.55
Geo. A. Kreplin Co.	5.17
Lawton & Williams	24.98
Maxwell Hardware Company	48.00
McGuire & Co.	1.75
Melrose Lumber & Supply Co.	96.85
Merchants Express Corporation	9.28
Oakland Airport Inn	7.56
Oakland-California Towel Co., Inc.	1.20
Oakland Fire Extinguisher Company	3.30
Pacific Shipper	85.00
A. T. Pettey	16.80
Phoenix Photo Engraving Co.	5.95
Pittsburgh Plate Glass Co.	7.87
Postal Telegraph-Cable Company	10.33
Purchasing Agents' Association of Northern California Inc.	4.58
Railway Express Agency, Inc.	10.27
Rhodes & Kennedy, Inc.	12.80
Richmond Record Herald	6.00
Rio Grande Oil Company	77.35
The Ross Carrier Company	200.00
San Francisco Bay Carloading Conference	5.00
San Francisco Chamber of Commerce	10.00
San Francisco Chronicle	13.80
San Francisco Commerical Club	35.46
San Jose Daily and Sunday Mercury Herald	9.00
Sentinel Supply Co.	11.86
The Sherwin-Williams Co.	8.76
Shipping Register	80.00
B. Simon Hardware Co.	1.64
Smith Brothers	22.87
Southern Pacific Company	46.45
Standard Saw Works	9.35
Strable Hardwood Company	2.38
Clyde Sunderland Studios	5.93
The Timberman	3.00
Transit Concrete, Ltd.	7.00
Underwood Elliott Fisher Company	11.50
Union Pacific Laundry	2.84
Union Paper Company	8.59
Western Construction News	2.00
The Western Union Telegraph Company	8.22
Westinghouse Air Brake Company	259.75
Lee J. Immel	1,493.67
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Golden Gate Sheet Metal Works	3.60
Oakland Plumbing Supply Co.	.94
Pacific Coast Fence Company	45.24
Pacific Pipe Company	1.06
Pacific Tool and Supply Company	.85
Tilden Lumber Company	9.61
Transit Concrete, Ltd.	647.61
Pacific Coast Fence Company	2,135.36
	<u>\$11,113.44ⁿ</u>

"RESOLUTION NO. 3415

RESOLUTION GRANTING REVOCABLE
PERMIT TO PACIFIC GAS AND
ELECTRIC COMPANY TO LAY UNDER-
GROUND ELECTRIC CABLE.

RESOLVED that there is hereby granted to the Pacific Gas and Electric Company, upon its request, a revocable permit to construct and maintain an underground electric cable, with the necessary riser poles and appurtenances, to serve the facilities at the Oakland Municipal Airport, along the following described center line located upon the properties constituting said airport, to-wit:

Beginning at a point on the existing underground service, which point is approximately 130 feet westerly from the center line of the 50 foot right of way of the South Pacific Coast Railway Company, and 1030 feet northwesterly from Hangar No. 5; and running thence northwestwardly parallel to said right of way line and approximately 130 feet westerly from same for a distance of 4400 feet, more or less, to the existing pump house belonging to the Oakland Municipal Airport."

Port Ordinance No. 213, being "AN ORDINANCE ADDING ITEM NO. 587 TO PORT ORDINANCE NO. 60, AND AMENDING ITEM NO. 292 THEREOF", having been duly introduced, read and published was finally adopted by the following vote:

- AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
- NOES: None
- ABSENT: Commissioner Pardee -1-

The following matters were continued on the table:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension to the Outer Harbor Terminal Wharf;

Communication from the Port Manager Submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Howard Terminal suggesting certain changes in quay wall lease.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Tuesday, September 3, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, McElroy, Pardee, and President
Fisher -4-

Commissioner absent: Leet, on leave -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 26, 1935, were read, approved and adopted.

Communication from Congressman Albert E. Carter, advising, in response to the Board's telegram of August 22, that no action would be taken on the Pettengill Bill H.R. 3263 at the present session of Congress, but that the Bill would keep its position on the Calendar for the next session in January, was filed.

Communication from Brotherton, Thomas & Co., Certified Public Accountants, submitting their audit of Board's accounts for the fiscal year ended June 30, 1935, was filed.

Communication from Chas. F. Gamble, Dock Watchman, requesting a sixty-day layoff without pay, starting September 1, 1935, due to poor physical condition, was read and resolution later passed granting the request.

Communication from Doctor N. J. Cleoak, City Physician, advising that Charles F. Gamble, Dock Watchman, has organic ailments at present time which unfit him for work and expressing doubt of his recovery of health, was filed.

Communication from the Port Manager submitting for approval application to Federal Public Works Administration for further extension of wharf at the Outer Harbor Terminal, and Ninth Avenue Pier, was read and resolutions later passed directing the Port Manager to make application to the Public Works Administration for these projects.

Communication from the San Francisco Junior Chamber of Commerce expressing appreciation for the Board's participation in Harbor Day Marine Parade on August 16, was filed.

Communication from the Oakland Chamber of Commerce requesting the Board to place a port exhibit in Fifth Annual Manufacturers Exhibit, September 23rd to 27th inclusive, at a cost of \$20.00, was read and the Port Manager

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directed to arrange for the placing of an exhibit as requested.

Communication from the Chief of Division of State Lands advising that he is negotiating with the Bishop Estate Co. for a lease of state owned submerged lands, was filed.

The report of the Port Attorney in respect to the State Emergency Relief Administration's history of the Port of Oakland was read and it was noted that the history, as prepared under the direction of Mr. DeWitt Jones, indicated the sponsorship of the Board of Port Commissioners. Inasmuch as it was the opinion of the Board that the history, as presented, does not meet with its full approval, the Port Manager was directed to confer with Mr. Jones and advise him that it was the Board's wish that any reference as to the sponsorship by the Board should be omitted.

Communication from the Port Attorney, advising that the County Assessor had finally accepted the principles announced by the Supreme Court in the matter of the assessment of leasehold interest and had reduced the assessment on the Albers Bros. leasehold interests from \$55,000.00 to \$10,000.00, was filed.

The Port Manager reported as follows on the status of certain funds as of August 30, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of August 30, 1935...	\$152,364.60
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of August 30, 1935.....	247,445.37
Total Fund Resources as of July 31, 1935.....	244,610.62
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of August 30, 1935...	8,832.83

The report of the Port Manager submitting Port tonnage statistics for the month of July, 1935, comparative to June 1935, and July 1934, showing gain in inbound foreign, intercoastal and coastwise tonnage and gain in tonnage handled at the municipal terminals, was filed.

The report of the Port Manager relative to offer of Thos Magee & Sons of Edward Barron Estate property adjoining Ninth Avenue Pier, was laid on the table.

The Port Manager verbally reported that his investigation into facts contained in the letter request of Western Sulphur Industries, Ltd. for further time to make payment of past due account indicated that it would be well to grant their request.

The report of the Port Manager on request of Charles Howard that the Board become a member of the Dock Checkers Employers Association, was read, and the Port Manager directed to further discuss with the Associa-

tion the details relative to an agreement for participation in the activities of the association, and also in respect to the membership fees.

The Port Manager verbally reported on the request of Mr. Charles Howard that the Board join the private terminals operators association, as headed by Mr. Differding, and the Board directed the Port Manager to advise Mr. Howard that it would not join this association.

The Port Manager reported that operations at the Rosenberg Bros. & Co.'s plant at the Outer Harbor Terminal were yet at a standstill due to a strike of its employees on August 24, although their valley plants at Fresno and Santa Clara were in full operation and the products from these plants were being shipped through San Francisco; that the I.L.A. Warehousemen's Union had, on August 31, ordered that no cars containing Rosenberg's cargo be unloaded at the terminal. The Port Manager further stated that negotiations were underway which, it is expected, will result in the resumption of car unloading at the terminal, but that in the meantime the Port was being discriminated against due to the I.L.A. Union's order; also that the Defense Association of the Chamber of Commerce and police officials were being kept advised of strike developments.

The Port Manager reported that the Pacific Coast Longshoremen's agreement with the steamship operators was being continued for another year, but that violations of the agreement on the part of the ILA were continued and that vessels carrying British Columbia cargo were still tied up.

The Port Attorney reported that the Parr-Richmond Terminal Corporation, Ltd., after some hesitancy, declined to withdraw proposed tariff schedule reestablishing car unloading practices and that a letter protesting proposed schedule had been sent the Railroad Commission on behalf of the Board, and that Howard Terminal and Encinal Terminals had addressed communications to the Commission voicing similar protests.

The Port Attorney reported that the United States Supreme Court had granted review of U.S. Circuit Court Decision, setting forth method of determining location of tideline and that a communication from Director, U. S. Coast & Geodetic Survey, had been received advising that average of all of low tidelines, in accord with Circuit Court Decision, is 1.1 foot higher than mean lower low tide, which lines are shown on official maps.

The Port Attorney reported that progress was being made in the proposed Peralta line settlement in the Brooklyn Basin area as a result of conferences with the City Attorney's office, street department and Mr. Roscoe D. Jones, Attorney for the property owners.

The Port Attorney reported that he had received a communication from Chief of Division of State Lands, advising that he is negotiating with the Bishop Company for a lease of state owned submerged lands.

The Port Attorney reported that a conference had been held with Charles Beardsley, Attorney for Howard Terminal, relative to the proposed quay wall lease and that Mr. Beardsley had recognized the difficulties involved in the provisions in respect to a long term lease, as proposed by Mr. Howard, and that he stated he would advise Mr. Howard in respect thereto.

Copy of decision of U. S. Shipping Board Bureau concluding investigation of foreign steamship lines and ordering full publicity of all rates and practices, and discontinuance of rate cutting tactics, was filed.

The Port Manager reported that Pacific Steamship Company had closed its uptown office and moved its agent to the Grove Street Pier; also that application for discontinuance of its passenger business during the winter months had been made by the Steamship Company.

The Port Manager reported that San Jose had voted in favor of formation of a Port District by a majority of only four hundred votes and that only twenty per cent of the registered voters had voted. Further that Santa Clara voted against the formation of the Port.

The Port Manager reported that the Port of Oakland exhibit at the State Fair, Sacramento is attracting much attention and that the exhibit is the best the Port has displayed.

The Port Manager reported that enlargements of Port of Oakland pictures of the Port and Airport had been sent to the San Diego Fair and that Mr. Hayes, in charge of Alameda County exhibit, had advised that there were many requests for our Port data sheets.

The Port Manager reported that the capacity of Ninth Avenue Terminal for the handling of lumber was taxed to the limit during the past week, and photographs of the shipping activities at the terminal were exhibited.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, McElroy, Pardee, and President
Fisher -4-
NOES: None
ABSENT: Commissioner Leet -1-

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Auto Metal Works	\$	2.25
The American Rubber Manufacturing Co.		74.98
Baker, Hamilton & Pacific Company		8.58
Blake, Moffitt & Towne		10.39
Geo. R. Borrmann Steel Company		31.81
The Buckeye Ribbon & Carbon Co.		8.99
Burroughs Adding Machine Company		2.41
H. S. Crocker Company, Inc.		1.97
East Bay Glass Company		3.06
East Bay Municipal Utility District		529.59
Electric Blue Print & Photo Co.		3.61
The Electric Corporation		16.73
W. P. Fuller & Co.		23.44
Gilson Electrical Supply Co.		75.75
Golden Gate Sheet Metal Works		21.12
Al Green		32.00
Greenwood Printers Ltd.		86.42
Grinnell Company of the Pacific		22.82
Hesfey-Moore Co.		766.27
Independent Carrier Co.		14.00
Ed. Jones & Co.		15.17
Libby, McNeill & Libby		87.15
C. W. Marwedel		10.75
Maxwell Hardware Company		83.22
National Lead Company		22.29
Oakland Air Port Transportation Service		200.00
Oakland Association of Insurance Agents		21.45
Oakland Building Maintenance Association		95.00
Oakland Hardware Company		20.09
Oakland Plumbing Supply Co.		12.77
The Pacific Telephone and Telegraph Company		16.71
Pacific Coast Fence Company		2.00
Pacific Tool and Supply Company		6.08
Printers' Ink Publishing Co., Inc.		5.00
H. T. Rasmussen		.52
Rhodes & Jamieson, Ltd.		17.45
Rhodes & Kennedy, Inc.		17.71
Rio Grande Oil Company		23.80
Official Sign & Display		55.00
Shell Oil Company		21.89
The Sherwin-Williams Co.		95.67
B. Simon Hardware Co.		3.75
Smith Brothers		10.52
Stanton-Mielenz Company		2.95
Clyde Sunderland Studios		11.33
Transit Concrete, Ltd.		27.76
The Tribune Publishing Co.		11.60
Underwood Elliott Fisher Company		9.27
Wailles Dove-Hermiston Corporation		20.60
Zellerbach Paper Company		7.28
Pacific Gas and Electric Company		595.71
Markell C. Beer		12.60
J. G. Bastow		4.18
Port Revolving Fund - Misc.		344.49
Port Revolving Fund - Pay Roll		6,137.25
Pay Rolls - Administrative Office		2,377.50
" " - Engineering Department		1,392.75
" " - Airport		582.50
" " - Traffic & Operating		1,335.00
" " - Grove and Market Street Piers		837.50
" " - Outer Harbor Terminal		1,764.92
" " - Ninth Ave. Pier		230.00
" " - Maintenance Department		768.13

1925 OAKLAND HARBOR IMPROVEMENT FUND:	
General Electric Supply Corporation	2.13
Harsey Inspection Bureau	52.58
Oakland Hardware Company	1.67
Oakland Plumbing Supply Co.	15.86
Pacific Coast Fence Company	40.33
	<u>\$19,166.07"</u>

"RESOLUTION NO. 3417

RESOLUTION GRANTING LEAVE OF ABSENCE
TO COMMISSIONER R. A. LEET.

RESOLVED that, upon his request, two weeks leave of absence, commencing September 1, 1935, is hereby granted to Commissioner R. A. Leet, with permission to leave the State of California during such period."

"RESOLUTION NO. 3418

RESOLUTION GRANTING LAY OFF TO
CHARLES F. GAMBLE, DOCK WATCHMAN.

RESOLVED that, upon his request, a lay off for sixty days, without pay, on account of physical condition, is hereby granted to Charles F. Gamble, dock watchman. Said lay off to commence September 1, 1935."

"RESOLUTION NO. 3419

RESOLUTION PROVIDING FOR RENEWAL
OF GASOLINE CONCESSION AGREEMENT
AT AIRPORT WITH ASSOCIATED OIL
COMPANY.

RESOLVED that the Port Manager is hereby authorized to enter into an agreement with the Associated Oil Company a corporation, granting said company a renewal of its concession for the sale and disposition of gasoline and oil products at the Oakland Municipal Airport for a period commencing August 19th, 1935 and continuing for one year thereafter, which agreement shall be in form to be approved by the Port Attorney, and substantially similar to the agreement now in force with said Company."

"RESOLUTION NO. 3420

RESOLUTION AUTHORIZING THE PORT MANAGER AND
CHIEF ENGINEER OF THE BOARD OF PORT COMMIS-
SIONERS OF THE CITY OF OAKLAND TO FILE AN
APPLICATION TO THE UNITED STATES OF AMERICA
THROUGH THE FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS FOR A GRANT TO AID IN
FINANCING THE CONSTRUCTION OF AN EXTENSION
OF NINTH AVENUE PIER IN SAID CITY AND
IMPROVEMENT OF ADJACENT AREA AND DESIGNATING
THE SAID PORT MANAGER AND CHIEF ENGINEER TO
FURNISH SUCH INFORMATION AS THE GOVERNMENT
MAY REQUEST.

BE IT RESOLVED by the Board of Port Commissioners of the
City of Oakland, State of California:

Section 1. That A. H. Abel, as Port Manager and Chief Engineer of this Board, be, and he is hereby authorized to execute and file an application on behalf of the City of Oakland, a municipal corporation of the State of California, acting by and through the Board of Port Commissioners, to the United States of America for a grant to aid in financing the construction of an extension of Ninth Avenue Pier in said City, and the improvement of adjacent area.

Section 2. That said Port Manager and Chief Engineer be, and he is hereby, authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the application which is herein authorized to be filed."

"RESOLUTION NO. 3421

RESOLUTION AUTHORIZING THE PORT MANAGER AND CHIEF ENGINEER OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF OAKLAND TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF AN EXTENSION TO THE OUTER HARBOR TERMINAL WHARF AND DESIGNATING THE SAID PORT MANAGER AND CHIEF ENGINEER TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland, State of California:

Section 1. That A. H. Abel, as Port Manager and Chief Engineer of this Board, be and he is hereby authorized to execute and file an application on behalf of the City of Oakland, a municipal corporation of the State of California, acting by and through the Board of Port Commissioners, to the United States of America for a grant to aid in financing the construction of a 504 foot wharf extension to the Outer Harbor Terminal Wharf located in the said City.

Section 2. That said Port Manager and Chief Engineer be and he is hereby authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the application which is herein authorized to be filed."

The following matter was taken from the table and filed:

Report of the Port Manager, submitting data and estimates relative to resubmission to the Public Works Administration of projects for further extension to the Outer Harbor Terminal Wharf;

The following matters were continued on the table:

Communication from the Port Manager submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Howard Terminal suggesting certain changes in quay wall lease.

Pursuant to Resolution No. 3399 and advertising for five consecutive days in the city's official newspaper, bids for One Lumber Carrier were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

<u>BIDDER</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
Dallas Machine & Locomotive Works	\$5,075.00	\$507.50
The Ross Carrier Company	4,985.00	498.50
Willamette-Hyster Company	5,295.00	550.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

ADJOURNED.

A. H. Abel

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Tuesday, September 10, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, and President Fisher -3-

Commissioners absent: Goodrich, and Doctor Pardee -2-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of September 3, 1935, were read, approved and adopted.

Communication from Albers Bros. Milling Co. requesting permission to handle soda ash ex steamers Kansan and Pennsylvanian was read and request granted.

Communication from the Port Manager submitting results of employment survey just completed at the Oakland Municipal Airport which indicated that there were 259 persons gainfully employed, exclusive of the eight employees of the Port, and also showing enrollment of 281 students at the Airport, was filed.

Communication from Elmer White, Chairman Sea Scout Committee, Oakland Area Council, Boy Scouts of America, requesting space at the North Industrial Area for Sea Scout activities was read. It was noted that the space requested was located within the boundaries of the area set aside for the use of the Association of Yacht Owners and the Board directed the Port Manager to investigate and report on the feasibility of activities of both organizations being served by the area now assigned to the Yacht Owners Association.

Communication from E. Van Ribbink, Editor, Oakland Tribune Year Book, requesting Board to place a page advertisement in the 1936 Edition, at a cost of \$325.00, was read and request granted.

Communication from John C. Hayes, Assistant Secretary, Alameda County Development Commission, commending the Board's display of Port photographs at the San Diego Fair and requesting additional copies of Port literature for distribution, was filed.

Communication from the Railroad Commission advising that it will give early attention to protest against re-establishing of car unloading practices by Parr-Richmond Terminal Corporation, Ltd., was filed.

Decision of Secretary of Commerce denying McCormick Steamship Company authority to withdraw "terminal rates" to Berkeley and Emeryville, together with report of Port Attorney as to Shipping Board Bureau's decision, was filed.

The Port Manager reported as follows on the status of certain funds as of September 6, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 6, 1935....	\$ 34,446.34
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of September 6, 1935.....	269,760.52
Total Fund Resources as of August 31, 1935.....	254,622.22
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of August 31, 1935.....	6,171.02

The report of the Port Manager submitting tabulation of condition of funds at close of August 1935, as compared with July 1935, and August 1934, was filed.

The report of the Port Manager on progress of the Port for the month of August 1935, was filed.

The report of the Port Manager on operations of the Oakland Municipal Airport for the month of August 1935, was filed.

The Port Manager reported in respect to waterfront labor strike conditions that the Rosenberg Bros. & Co's Outer Harbor Terminal plant was still closed and that trouble was being experienced in the unloading of cars containing Rosenberg cargo at Terminal Building "C", due to the ILA Warehousemen's Union refusing to work; that the strike on the Dollar Line ships President Coolidge and President Pierce had been called off and that some of the British Columbia cargo ships, which have been tied up in the harbor for long periods of time, had been released although the Point Clear of the Gulf Pacific Line was still held up by strike orders.

Attention of the Board was called to the statement, relative to the shipping situation appearing in the press, issued by the Chambers of Commerce of seven Pacific coast cities.

The Port Manager reported that the strike at the Santa Cruz Packing Company was continuing with increasing hindrance in the receiving and delivering of goods at their plant on San Leandro Boulevard and that the handling of cargo from this plant at the various terminals was being refused by the Warehousemen's Union of the ILA.

The Port Attorney reported that he had received a request from the City Attorney of Los Angeles requesting the Port to file brief amicus curiae with the U. S. Supreme Court in connection with the tideline case.

The Port Attorney presented memorandum advising that the U. S. Wagner-Connelly Labor Act expressly exempts public bodies from its provision.

The Port Attorney reported that Federal, state and municipal employees apparently were exempted from Federal Social Security Act.

The Port Manager reported that he had, as directed by the Board, submitted the application for allotment under the Public Works Administration for extension of the Outer Harbor Terminal and Ninth Avenue Terminal wharves and that no response had, as yet, been received in respect thereto, although press reports announced that the Public Works Administration had rejected Alameda County's High Street bridge allotment, and allotments requested by the State Harbor Commissioners and the Port of Stockton for new port improvements.

The Port Manager reported that Private Terminal Operators had requested that a change be made in the tariff in respect to wharf demurrage on sugar and fish meal and that their request would result in a departure from the long established port policy of daily storage rates, but would be based on the San Francisco monthly rates, together with a handling charge. After discussion, the Board directed the Port Manager to advise Mr. Differding, representing the private terminal operators that no departure from its long established policy of assessment of demurrage charges on a daily basis would be made at this time.

The Port Manager reported that Mr. Solmonson, representing Thomas Magee & Sons, had conferred with him in reference to the sale of the Barron Estate property on which a quotation of \$350,000 had recently been made. After discussion, the Board directed the Port Manager to advise Mr. Solmonson that his quotation was not acceptable, but that the Board would consider any new proposal which he might desire to submit.

The Port Manager reported that on account of fog the transport planes of the United Air Lines were prevented from using the San Francisco Airport on seventeen trips within the period of August 29 and September 8 inclusive, and that all San Francisco passengers and mail on these trips were handled at the Oakland Municipal Airport.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Leet, McElroy, and President Fisher -3-
 NOES: None
 ABSENT: Commissioners Goodrich and Doctor Pardee -2-

"RESOLUTION NO. 3422

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

The Bay Belting & Supply Co.	\$	3.03
Bearing and Equipment Co.		6.46
Blake, Moffitt & Towne		8.91
Cochran & Celli		1.85
Coos Bay Lumber Company		103.02
DeWalt Machinery Ltd.		22.66
East Bay Glass Company		10.22
East Bay Street Railways, Ltd.		7.00
William Fulseas		4.00
Goodhue Printing Company		99.40
Harvey Hanson		34.51
H. & M. C. Co.		6.70
The Inter-City Printing Co.		21.17
Lawton & Williams		21.53
Oakland National Engraving and Gravure Co.		3.55
The Post-Enquirer		7.80
Rio Grande Oil Company		77.35
Schirrmacher Co.		1.71
Sentinel Supply Co.		31.32
Southern Pacific Co.		13.00
Clyde Sunderland Studios		11.85
The Tribune Publishing Co.		3.78
Voegtly & White		2.62
Zellerbach Paper Company		78.38
Herold Wiltermood		78.87
Postmaster, Oakland		225.45
Ben C. Gerwick, Inc.		19,342.50
A. W. Kitchen		19,758.46
		<u>\$39,987.08"</u>

"RESOLUTION NO. 3423

RESOLUTION AWARDING CONTRACT FOR ONE
 CARRIER, USEFUL IN CARRYING AND MOV-
 ING CARGO, PRINCIPALLY LUMBER, TO
 THE ROSS CARRIER COMPANY.

RESOLVED that the contract for the furnishing and delivering of one carrier for use in moving and transporting cargo, principally lumber, be and the same is hereby awarded to the Ross Carrier Company, in accordance with the terms of its bid filed on September 3, 1935, with this Board.

BE IT FURTHER RESOLVED that, pursuant to the specifications the certified check accompanying the bid of said company shall be held as a bond as a guarantee of the delivery of the carrier as contracted for. At and upon such delivery, said certified check shall be returned to said company.

BE IT FURTHER RESOLVED that procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized to be taken.

BE IT FURTHER RESOLVED that all other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 3424

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PAVING APRON WHARF, SEVENTH STREET UNIT, OUTER HARBOR TERMINAL.

RESOLVED that the plans and specifications for the paving of the apron wharf, Seventh Street Unit, Outer Harbor, with asphaltic pavement, are hereby approved, and the Secretary is authorized and directed to advertise for bids in the manner provided by law."

"RESOLUTION NO. 3425

RESOLUTION GRANTING SICK LEAVE TO E. T. WILLIAMS, OFFICE ENGINEER.

RESOLVED that, pursuant to his request, sick leave is granted to E. T. Williams, Office Engineer, for the period of fourteen days, commencing with September 4, 1935, at the rate of three-fourths pay."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEM 540 OF PORT ORDINANCE NO. 60", was introduced and passed to print by the following vote:

AYES: Commissioners Leet, McElroy, and President Fisher -3-

NOES: None

ABSENT: Commissioners Goodrich and Pardee -2-

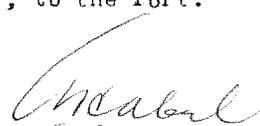
The following matters were continued on the table:

Communication from the Port Manager submitting estimate of Port bonds, in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Howard Terminal suggesting certain changes in quay wall lease;

Offer of Thos. Magee & Sons to sell the Edward Barron Estate property, adjacent to Ninth Avenue Pier, to the Port.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 16, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy and President Fisher -4-

Commissioner absent: Dr. Pardee -1-

The Port Manager and Assistant Port Attorney were also present.

The minutes of the regular meeting of September 10, 1935, were read, approved and adopted.

Communication from Federal Emergency Administration of Public Works, acknowledging receipt of the Board's application for P. W. A. projects at Outer Harbor and Ninth Avenue Terminals, was filed.

Communication from the Civil Service Board, transmitting copy of its annual report to the City Council, in which report it was noted that reference was made to the survey of the Port Department employment situation and realization indicated that the activities of the Port constitute a business in competition with other public and private businesses of like character, as set forth in the Board's recent communication to the Civil Service Board, was read. In this connection, it was reported that the Civil Service Board would welcome meeting and discussing with the Board the problem relative to employment as related to Civil Service, and the Board indicated its willingness to discuss this matter at a meeting to be arranged for in the near future.

Communication from Howard Terminal, advising they are willing to arrange for lease on Quay Wall area on a year-to-year basis, was read and the Port Attorney was directed to prepare and submit form for a one year lease on the Quay Wall property.

Communication from Judge C. B. Sturzenacker, Chief, Division of State Lands, advising that he concurs with the Port Attorney's analysis of tideland matters and that he is negotiating with Sterling Carr, Attorney, representing the Bishop interests, on this basis, with the insistence that all litigation against the Board be terminated, was filed.

Communication from the Railroad Commission of the State of California, advising it had temporarily suspended operation of Parr-Richmond Terminal Corporation's tariff re-establishing car-unloading practices and that an informal hearing on the matter would be held on September 16 at 2:00 p.m., was filed. In this connection, the Port Manager reported that the Port Attorney, the Consulting Engineer and the Traffic Manager were representing the Board at this hearing.

Communication from Albers Bros. Milling Co., advising that due to cancellation of mortgages on their various properties, all insurance policies are being changed to eliminate any reference to the Trustee, also

that notification clause should be changed so that notices be addressed to Port of Oakland, Grove Street Pier, was filed.

Communication from A. F. Haines, President, Pacific Foreign Trade Council, advising of the next annual meeting to be held in Honolulu, November 27-30, 1935 and requesting contribution of \$10.00 was referred to the Port Manager for recommendation in respect to the contribution.

Communication from the Oakland Title Insurance & Guaranty Co., advising, in reply to the Board's request, that a title report on the property claimed by Mr. Sommarstrom, located along the Lake Merritt channel between East 7th and East 8th Streets, could be made at a cost of \$147.50, was read and the Port Manager was directed to arrange for the title report at the cost named.

The Port Manager reported as follows on the status of certain funds as of September 13, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 13, 1935...	\$ 44,601.73
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of September 13, 1935.....	279,915.91
Total Fund Resources as of August 31, 1935.....	254,622.22
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of September 13, 1935...	6,171.02

The report of the Oakland Airport Transportation Service for the month of August, 1935, was filed. In this connection, the Port Manager reported that he had arranged for the auditing of the books of the Airport Transportation Service and would submit a report thereon.

President Fisher, reporting relative to a conference with Attorney Abraham, representing the American Dredging Company, in respect to hearings in previous condemnation proceedings, stated that Mr. Abraham had requested with the Board regarding renewal of its lease and that a date for the conference a conference had been set for the Board's meeting of September 30. The Assistant Port Attorney reported that a stipulation had been obtained, extending time of trial in the condemnation proceeding to March 1, 1936 and that the time of hearing demurrer was to be continued to October 9, 1935.

In connection with the waterfront labor situation, the Port Manager reported that Rosenberg Bros. & Co. re-opened its Outer Harbor Terminal plant on Monday morning, September 16, and that 80% of the employees had returned to work; that Mr. Walter Rothschild, President of Rosenberg Bros. & Co., had expressed his thanks for the Board's cooperation during the strike, which extended over a period of about a month. The Port Manager further reported that the Marine Unions are seeking parleys with steamship operators, relative to changes in the arbitration award, but

that the operators insist on release of five vessels now tied up in the bay before entertaining any suggestions as to changes; and that Harry Bridges had been re-elected President of the San Francisco Local of the I. L. A.

The Port Manager reported that he had arranged with the Pacific Steel & Wire Co. representatives to confer with the Board at its meeting of September 23, in respect to matters pertaining to renewal of its lease.

The Port Manager reported that he had held a further conference with Mr. Bosley and Dr. Reink, representing the Merritt Hospital Estate, and that a suggestion had been made in respect to the trading of properties, whereby the Board would be in control of the entire Clay Street Pier by substituting certain areas located northerly of the Merritt Hospital Estate lands. A plan was presented by the Port Manager, in which the areas proposed to be traded were shown, and the Board directed the Port Manager to further study the plan and confer with the representatives of the Merritt Hospital Estate in respect thereto.

The Port Manager called attention of the Board to the editorials and news items appearing in the press, stressing the elimination of high tension pole wires at airports throughout the country and it was noted that the Oakland Municipal Airport was not handicapped by this hazard.

The Port Manager reported that the East Bay Engineers Club met at and inspected the Oakland Municipal Airport and that Lieutenant A. F. Bonnalie gave a splendid talk on aviation at the club luncheon.

The Port Manager reported that a very creditable exhibit of the Oakland Municipal Airport was made at the Junior Birdmen exposition in San Francisco on September 13, 14 and 15 and that a large attendance viewed the exhibit.

The Port Attorney reported that Counsel for McCormick Steamship Co. advised that preparation is being made to enjoin enforcement of the U. S. Shipping Board Bureau's order in the Berkeley-Emeryville rate situation.

The Port Attorney reported that the Mississippi River barge companies were taking steps to litigate before the courts the assumption made by the U. S. Shipping Board Bureau as to jurisdiction over inland water transportation carriers.

Mr. J. K. Solmonson, representing Thos. Megee & Sons, conferred with the Board in respect to their offer of sale of the Barron Estate property. Mr. Solmonson, upon being advised by the Board that his previous

offer of \$350,000 for the property did not interest it, submitted a quotation of \$325,000 for the property. The Board indicated to Mr. Solmonson that inasmuch as it had under its jurisdiction a large amount of unimproved land, it would not be interested in the purchase of this property unless a very favorable quotation was submitted, and Mr. Solmonson requested permission, after further conference with his principals, the Barron Estate Company, to again confer with the Board at its meeting of October 7, and the Board indicated its willingness to again meet with Mr. Solmonson in respect to this matter.

Memorandum of conference, held on September 12 with Mr. Eastman, President, Atlas Imperial Diesel Engine Co. and Judge Donahue, Attorney, relative to lease of property now occupied by them, was filed.

Copy of Port Attorney's report, as a member of Laws and Legislation Committee, American Association of Port Authorities, relative to local legal problems of general interest to ports, was filed.

List of 61 vessels, scheduled to receive cargo at Outer Harbor Terminal during September, including 22 European, 1 Oriental, 33 Inter-coastal and 5 Gulf, was filed.

The report of the Auditing Committee on claims and demands was adopted.

The following resolution was introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy and President
Fisher -4-

NOES: None

ABSENT; Commissioner Pardee -1-

"RESOLUTION NO. 3426

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Bag Co.	\$	32.50
Associated Oil Company		22.80
Martin Behrman		3.00
Geo. R. Borrmann Steel Company		39.46
Brotherton, Thomas & Company		450.00
Central Foundry Company		13.96
Dempsey & Sanders		2.49
Ditto Incorporated		7.42
Garvey Fountain Brush & Ink Co.		5.25
General Electric Supply Corporation		8.06
Roderick L. Gould		5.00
Greenwood Printers Ltd.		34.25

Hawes Printing Company	\$	59.23
Inter-Urban Express Corporation		1.00
Kling-Dawers Stationery Co.		8.71
Marchant Calculating Machine Company		2.50
C. W. Marwedel		1.01
Maxwell Hardware Company		40.27
Melrose Lumber & Supply Co.		29.07
Oakland-California Towel Co., Inc.		1.20
Oakland Hardware Company		3.34
Oakland Plumbing Supply Co.		1.70
Pacific Coast Fence Company		9.82
Pacific Shipper		68.00
H. T. Rasmussen		1.96
Rhodes & Kennedy, Inc.		9.17
Rio Grande Oil Company		23.80
E. J. Saake		1.80
San Francisco Bay Carloading Conference		5.00
H. G. Scovern & Co.		3.16
Sentinel Supply Co.		17.76
Shipping Register		60.00
B. Simon Hardware Co.		15.74
Irving L. Singer Co. Limited		33.48
Smith Brothers		31.77
Southern Pacific Company		55.22
Stanton-Mielenz Company		1.85
Transit Concrete, Ltd.		93.42
Union Pacific Laundry		2.75
West Disinfecting Company		5.10
Western Roofing Company, Inc.		2.02
G. A. Attwood		34.08
G. H. Nash		88.85
S. E. Perkins		10.00
Port Revolving Fund - Misc.		236.22
Port Revolving Fund - Pay Rolls		5,212.22
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Maxwell Hardware Company		3.59
Pacific Coast Fence Company		9.07
Transit Concrete, Ltd.		299.32
Pacific Coast Fence Co.		711.79
		<u>\$7,819.18"</u>

Port Ordinance No. 214, being "AN ORDINANCE AMENDING ITEM 540 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy and President Fisher -4-
 NOES: None
 ABSENT: Commissioner Pardee -1-

The following matter was taken from the table and filed:

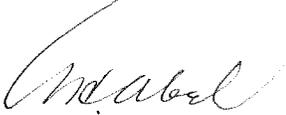
Howard Terminal suggesting certain changes in Quay Wall lease.

The following matters were continued on the table:

Communication from the Port Manager, submitting estimate of Port bonds, in the amount of \$200,000, required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Offer of Thos. Magee & Sons to sell the Edward Barron Estate property, adjacent to Ninth Avenue Pier, to the Port.

ADJOURNED.



 S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, September 23, 1935, at the hour of 3:30 o'clock p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy and President
Fisher -4-

Commissioner absent: Dr. Pardee -1-

The Port Manager and Port Attorney were also present.

The minutes of the regular meeting of September 16, 1935, were read, approved and adopted.

Communication from State Railroad Commission, advising that Item 285 $\frac{1}{2}$ of Parr-Richmond Terminal Corporation Tariff No. 2, permitting Parr-Richmond Terminal's car unloading practices to go into effect and that the Commission will undertake on its own motion an investigation of the rates and practices of the private terminal companies, was read and the Port Manager directed to advise the Railroad Commission that the Board would be pleased to fully cooperate with it in the investigation of terminal rates and practices, which it is understood the Commission will undertake.

Communication from the U. S. Engineers, advising that application has been made by the Santa Cruz Oil Co. for permission to construct a wharf eighty feet channelward of the pierhead line on the Alameda shore, was read and the Port Manager directed to advise Colonel H. A. Finch, District Engineer, that the Board is definitely opposed to the construction of any wharf channelward of the pierhead line inasmuch as the turning basin for vessels in this section of the harbor would be restricted.

Communication from Mayor McCracken, expressing appreciation of the Board's cooperation in the arrangements for Constitution Day celebration, was filed.

Copy of letter of Bank of America to Rosenberg Bros. & Co., advising that \$20,000 Mortgage Bonds of Los Angeles Gas & Electric Company, due October 1, 1949, which bonds are held in trust for performance of lease obligations, have been called for redemption as of October 1, 1935, was read and in this connection the Port Manager reported that Rosenberg Bros. & Co. had advised him that substitution for these bonds

would be made in due course.

Communication from Albers Bros. Milling Co., presenting claim for reimbursement for expenditures in construction of grain elevator on leasehold in the amount of \$79,782.97, was laid on the table.

Communication from the Port Manager, relative to additional materials and work required to complete repairs to the Seventh Street Unit, was read and resolution later passed, authorizing the advertising for bids for additional piling required for the completion of the maintenance work.

The Port Manager reported on the status of certain funds as of September 20, 1935, as follows:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Sept. 20, 1935...	\$ 44,028.05
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of September 20, 1935....	279,342.23
Total Fund Resources as of August 31, 1935.....	254,622.22
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of September 20, 1935	6,171.02

Commissioner McElroy verbally reported that he had reviewed and approved the budget for the fiscal year 1935-36, as prepared by the Port Manager, and resolution was later passed adopting the fiscal year budget.

The Port Manager reported that Attorney Wells, representing the Pacific Steel & Wire Co. had advised him that, due to Mr. Salem Pohlman's absence from the city, they could not meet with the Board today, as scheduled, but that a date had been set as of October 7 for a further discussion of their request for renewal of leases in the Brooklyn Basin area.

In respect to the waterfront labor situation, the Port Manager reported that the car unloaders' union had refused to handle cargo from the Santa Cruz Fruit Packing Co. at the docks, both in Oakland, Alameda and San Francisco; that on September 21 all terminal operators, both in Oakland and San Francisco, had demanded that car unloaders handle cargo from the Santa Cruz Packing Co. plant in Oakland, but that refusal to do this work was evidenced at all terminals; that on the San Francisco waterfront longshoremen had refused to handle any freight from the River Lines and from the Santa Cruz Packing Company's Oakland plant; further, that all canning and dried fruit companies, including Rosenberg Bros. & Co. and Libby, McNeill & Libby, have agreed that they will support the stand taken by the terminals and steamship companies in that the cargo from the Santa Cruz Fruit Packing Co. must be handled by the car unloaders; and that the entire dispute would be referred to Judge Schloss, arbitrator, for decision.

Verbal report was made of the Board's meeting with the Civil

Service Board on September 21, 1935, at which time matters pertaining to employment in the Port of Oakland were discussed and determination made that employees in the Port Attorney's office and the Terminal Superintendents were conceded to be exempt from the requirements of Civil Service; that the status of Assistant Terminal Superintendents was being further investigated and that a definition of intermittent employees was agreed upon.

The Port Manager reported that a conference was held with Mr. Woodruff, Designing Engineer, and Attorney McAuliffe of the Bridge Authority, relative to overcrossing approach from the Outer Harbor Terminal to the bay bridge. It was further reported that Mr. McAuliffe would arrange for a conference to be held at an early date between Mr. Purcell, himself and representatives of the Port of Oakland to further discuss the matter. Mr. McAuliffe presented a copy of draft of proposed agreement with the Key System and advised by letter that a meeting would be held on September 27, 1935, for the discussion of same and the Port Attorney was requested to be present at this conference.

The Port Manager reported that the Works Progress Administration approved project for the completion of the rebuilt wharf 400 feet long at the North Industrial area, Outer Harbor Terminal, in which the Federal appropriation amounts to \$29,884.00 and that the Board's appropriation consists of \$5,395.00.

The Port Manager reported that the Works Progress Administration announced decision on all future projects would be made by local representatives and not by Washington.

The Port Manager reported that a conference was held at Oakland Municipal Airport of pilots of the United Air Lines, representatives of the Department of Commerce and Port engineers, which resulted in a request for moving of the Wind Tee from its present location to a position opposite the hangars, where it can be seen by all pilots, and that a Works Progress Administration project would be requested for the moving of the Wind Tee.

The Port Manager reported that the model of the San Francisco Fair, which is now on display in San Francisco, shows the Fair site as blocking the 1400 foot channel east of Yerba Buena Island, and the Board directed the Port Manager to further investigate and discuss the matter with the U. S. Engineers.

The Port Manager reported that the River Lines would, on October 1, 1935, discontinue protecting intercoastal rate from Stockton and move-

100
ment of freight by truck beyond Stockton to San Francisco.

The Port Manager reported that a large number of favorable responses to the Board's last monthly letter had been received.

The Port Attorney reported that arguments on demurrer in the Bishop Conspiracy Case were set for hearing before Judge Louderback as of this date, and that the Port Attorney and Assistant Port Attorney were representing the Board at this hearing.

Memorandum of the Port Attorney on the hearing before the Railroad Commission on September 16, 1935, at which time Parr-Richmond Terminal Corporation was permitted to put into effect its car unloading practices, was filed. It was further reported that the private terminal operators are preparing to file new legal action against the Parr-Richmond Terminal Corporation in respect to this matter.

The Port Attorney reported that a conference was held with Mr. Breeze, Counsel for Merritt Hospital Association, in regard to accounting for past rentals of Clay Street Pier, and that the Board's records, as revised, now show: Income \$48,813.22, expenditures \$100,201.33, net owing Association - none. He further reported that the former judgment against the City of Oakland, as revised, was for \$28,500, plus interest of approximately \$22,000.00, and that Attorney Breeze indicated disapproval of our calculations and will check further into the matter.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy and President Fisher -4-
NOES: None
ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 3427

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:		
Sunset Lumber Company	\$	336.73
Howard Terminal - Quay Wall		434.12
Howard Terminal - Wharves		3,512.47
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
The American Rubber Manufacturing Co.		2.53
Ariss-Knapp Company, Inc.		151.02
Associated Oil Company		8.56
G. Baljevich		1.70
East Bay Blue Print & Supply Co.		54.91
The Electric Corporation		9.02
Goodhue Printing Company		43.52

Hersey Inspection Bureau	41.21
S. T. Johnson Co.	21.89
The Kinnear Manufacturing Co. of California	16.00
Kling-Dawers Stationery Co.	1.57
Libby, McNeill & Libby	56.47
Oakland Association of Insurance Agents	23.72
Office Towel Supply Co.	1.25
Pacific Coast Committee	3.50
Pacific Tool and Supply Company	10.66
Postal Telegraph-Cable Company	1.43
Rio Grande Oil Company	148.75
K. R. Rude	1.25
Schirmacher Co.	2.77
Smith Brothers	30.14
Stanton-Mielenz Company	7.12
State Agricultural Society	168.00
Sterling Press	24.72
Straub Manufacturing Co., Inc.	27.04
R. C. Thackara	5.00
Underwood Elliott Fisher Company	11.50
Western Transportation	40.00
The Western Union Telegraph Company	8.70
White Investment Company	35.00
Zellerbach Paper Company	7.28
M. D. McCarl	86.18
Thos. H. Moore	53.55
R. N. Ricketts	9.81
Pay rolls - Administrative Office	2,345.00
" " - Engineering Department	1,321.63
" " - Traffic & Operating	1,397.50
" " - Airport	582.50
" " - Maintenance Department	647.85
" " - Grove & Market Street Piers	837.50
" " - Outer Harbor Terminal	1,807.50
" " - Ninth Ave. Pier	165.00
	<u>\$14,503.57</u>

"RESOLUTION NO. 3428

RESOLUTION APPROVING THE BUDGET OF THE PORT DEPARTMENT OF THE CITY OF OAKLAND FOR THE FISCAL YEAR, JULY 1st, 1935 TO JUNE 30th, 1936, AND DIRECTING THAT IT BE FILED AS REQUIRED BY LAW.

BE IT RESOLVED that whereas this Board has carefully prepared a budget of the anticipated receipts and expenditures of the Port Department for the fiscal year, July 1st, 1935 to June 30th, 1936, pursuant to Section 220 of the Charter, a recapitulation of said budget follows:

B U D G E T

Requirements for the Administration of the department, and for maintenance, operation, construction and development of the port and its facilities (other than capital expenditures to be met from the 1925 Oakland Harbor Improvement Fund):	<u>\$1,066,300.00</u>
Estimated resources of the port for said fiscal year:	\$1,203,300.00
Anticipated receipts from City Council and Street Department in satisfaction of Orders No. 160-80 dated Dec. 26, 1928 and No. 160-98 dated February 8, 1929, Street Department, City of Oakland, to Port Department against Public Betterment Appropriation, 1928-1929, for hydraulic fill of Hegenberger Road, in the amount of:	<u>\$ 40,710.43</u>
Total estimated resources	\$1,243,910.43

Amount necessary to be raised
by tax levy for port operations

NONE

EXCEPT:

that the resources above referred to do not include anticipated revenues to be received from the proceeds of prospective sales of bonds, nor premiums previously received by the city in the amount of \$146,786.00 which the Supreme Court of the State of California has determined must be transferred from the Interest and Redemption Fund to the 1925 Oakland Harbor Improvement Fund in order that said amount received by the city may be made available for harbor construction purposes.

Said BUDGET be and the same is hereby approved, and the President and Secretary be and they are hereby directed and authorized to certify the said budget. The Secretary shall forthwith file certified copies thereof and of this resolution with the City Clerk, the City Manager, and the Auditor of the City of Oakland."

"RESOLUTION NO. 3429

RESOLUTION ADOPTING SPECIFICATIONS
FOR FURNISHING AND DELIVERING OF
PILES FOR RENEWAL OF APRON WHARF,
7th STREET UNIT, OUTER HARBOR TERMINAL.

RESOLVED that the specifications and other provisions filed with the Board for the furnishing and delivering of piles for the renewal of the Apron Wharf, 7th Street Unit, Outer Harbor Terminal, Oakland, and the manner of payment therefor, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the supplies to be furnished as required by law."

"RESOLUTION NO. 3430

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
PACIFIC COAST STEEL CORPORATION.

RESOLVED that the time for the performance of the contract with Pacific Coast Steel Corporation for the furnishing and delivering of track material to the Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including October 7th, 1935."

"RESOLUTION NO. 3431

RESOLUTION PROVIDING FOR FURNISHING
ELECTRICAL ENERGY TO AIRWAYS TELETYPE
CONTROL STATION.

RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with the BUREAU OF AIR COMMERCE, renewing for a further period of one year the agreement of June 27, 1931, for the furnishing of electrical energy to the Airways Teletype Control Station at the Oakland Municipal Airport; said renewed agreement to be upon the same terms and conditions as said agreement of June 27, 1931."

The following matters were continued on the table:

Communication from the Port Manager, submitting estimate of Port bonds, in the amount of \$200,000, required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

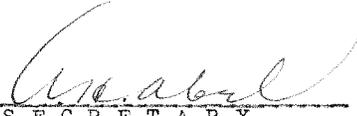
Pursuant to Resolution No. 3424 and advertising for five consecutive days in the city's official newspaper, bids for ASPHALTIC CONCRETE PAVEMENT ON RECONSTRUCTED APRON WHARF, SEVENTH STREET UNIT, OUTER HARBOR TERMINAL, were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

BIDDER

<u>ITEM A</u>	Heafey-Moore Co.	W. H. Larson	Independent Con- struction Co.Ltd.	Ransome Company
Binder material				
Per Ton	\$ 3.55	\$4.33	\$ 3.39	\$4.20
1000 tons	\$3550.00	\$4330.00	\$3390.00	\$4200.00
<u>ITEM B</u>				
Surface Mixture				
Per Ton	\$ 4.50	4.78	4.60	4.53
175 Tons	787.50	836.50	805.00	792.75
TOTAL BID	\$4337.50	5166.50	4195.00	4992.75
CERTIFIED CHECK	450.00	550.00	500.00	550.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bids.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 30, 1935, at the hour of 3:30 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-

Commissioner absent: Doctor Pardee -1-

The Port Manager and the Port Attorney were also present.

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The minutes of the regular meeting of September 23, 1935, were read, approved and adopted.

Communication from the Pacific Steel & Wire Co. serving notice, dated September 25, 1935, that it is exercising its right to request renewal of its lease for a further period of twenty-five years from June 30, 1936, as provided in the lease agreement, was filed.

Communication from the Pacific Gas and Electric Company granting request of Board for use of its pole line for bell signal system from entrance gate at Ninth Avenue Pier and enclosing agreement for execution, was read and a resolution later passed authorizing the execution of the agreement.

Communication from the Junior Birdmen of America, expressing appreciation for the Board's exhibit at its recent show in the Palace of Fine Arts, was filed.

Communication from J. F. Hessler, City Manager, enclosing copy of letter from Harold Crary, Vice-President, United Air Lines, advising Oakland will be given as frequent mention on their schedules and literature as is San Francisco, was filed.

Communication from Chas. W. Cummings, Dock Watchman, Outer Harbor Terminal, tendering his resignation, effective October 1, 1935, was filed.

Communication from Lester S. Ready, Consulting Engineer, favorably commenting on the Board's letter of September 20, and commending the Port Commission for the fine work it is doing for Oakland, was filed.

Copy of report of the City Manager, dated September 20, summarizing the affairs of the City of Oakland for the month of August, 1935, was filed.

Communication from E. K. Wood Lumber Co. transmitting copy of letter to Colonel H. A. Finch, District Engineer, opposing the construction of a wharf by the Santa Cruz Oil Co. eighty feet channelward of the pierhead line, was filed.

Communication from H. T. Bean, District Manager, Bureau of Air Commerce, requesting the use of approximately 1750 cubic yards of gravel to widen and improve dykes surrounding the radio range station at the Airport, was read and the Port Manager directed to advise Mr. Bean that his request for this material would be granted.

Communication from E. J. Chubbuck Co. complimenting the Board on its recent letter and circular advertising the Port and stating that it is using the Port of Oakland's facilities for water shipments, was filed.

Communication from T. Lee, Jr. General Manager, Boeing School of

APPENDIX

Aeronautics, advising that they are discontinuing the use of space in the lease of Hangar 4A, effective October 1, 1935, was filed.

Communication from Civil Service Board, relative to classification of employees of the Port Department and summarizing its Secretary's view of the conference of September 21 with the Port Commission, was filed.

Mr. Marshall Harris, President of the American Dredging Company, together with Mr. Russell Harris, and Mr. Ira Abraham, Attorney, conferred with the Board relative to the renewal of the American Dredging Company's leasehold in Brooklyn Basin adjacent to the Ninth Avenue Terminal. Mr. Abraham stated that the American Dredging Company desired to renew its lease on that portion of the present leasehold situated southeasterly of the existing railroad tracks serving the Ninth Avenue Pier. He stated that they would not have use for the portion of the leasehold located between the tracks and Ninth Avenue and are willing to return this area to the City. Mr. Abraham also presented three appraisals of the improvements now existing on their leasehold, which gave the present value of these improvements as \$53,100.00, \$38,281.95, and \$42,500.00 respectively. He further stated that he had averaged these valuations and concluded that they would place a value of \$36,000.00 on the improvements now on the property on which they propose to renew their lease.

Mr. Abraham further stated that their surveys show that 175,507 cubic yards of fill had been placed by them on the leasehold and that the value of this fill, at ten cents per cubic yard, was \$17,500.00, which, together with \$36,000.00 for improvements, made a total of \$53,000.00 for present value of improvements which they have made on the leasehold since 1911.

Mr. Marshall Harris stated that they would make no use of the tracks serving the Ninth Avenue Pier and would be willing to permit the Port to spot cars on the tracks or use same for car storage yards, as the Board may desire. He stated further that he would be willing to grant a right-of-way for a road across the leasehold along the Southern Pacific right-of-way line so that access could be gained to the Brooklyn Basin area.

Mr. Harris stated that he had put in a bulkhead for filling purposes prior to 1911 and that later the government moved the bulkhead line out into the stream and they were required to build another bulkhead for retaining the fill on the property. He stated that the fill actually cost him in excess of ten cents per cubic yard.

Mr. Abraham presented detailed plans of their improvements which were used in making their appraisements and exhibited surveys of the lease-

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hold showing the ground elevations before and after the fill had been placed, copies of which had already been received by the Board.

Mr. Marshall Harris stated that his company had some very important dredging contracts in view and that they would require their existing plant for the carrying out of these contracts. He stated that in his estimation normal times were fast approaching and that a great deal of dredging work would be done, which would keep their plant in operation a good deal of the time.

Mr. Abraham stated that in the event that acceptable terms could be arrived at on the proposed lease, he was prepared to surrender all existing litigation and claims against the City.

The Board advised the representatives of the American Dredging Company that it would give careful consideration to the matters as presented and would further confer with them.

Commissioners Leet and McElroy reported on conferences held on September 27 and 30 with Senator Arthur Breed relative to renewal of the LaRue Wharf & Warehouse leases and submitted a memorandum of the September 27th conference. Mr. Leet reported that Mr. Breed had stated at their September 30 conference that the City was at the crossroads and could either renew their lease on reasonable terms to be negotiated, or cancel the lease and pay for the improvements and that Mr. Breed had agreed to submit to the Committee on October 7 an itemized statement of the cost of improvements for the Board's information.

In respect to the waterfront labor situation the Port Manager reported that Judge M. C. Sloss, Arbitrator for Pacific Coast Ports, had decided that members of the International Longshoremen's Association must handle so-called "hot cargo". Copy of Judge Sloss' decision was filed. He further reported that longshoremen and car unloaders went back to work as of September 30 and have unloaded cars from the Santa Cruz Fruit Packing Co., as well as other cargo, which has been held up at the terminals, and that conditions are normal; further, that due to labor troubles pier sheds have become very much congested but with the termination of this labor trouble, it is expected that cargo will move with sufficient rapidity as to permit all shipments to be handled and that no cargo up to date has been refused.

The Port Manager reported on conferences held with the California Toll Bridge Authority at its office in San Francisco on September 27, and submitted a memorandum of the conference, which was filed. At this conference, it was stated by Mr. C. H. Purcell, Chief Engineer, that the

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Highway Department had authority to acquire rights-of-way for the bridge highway and that if a sum of money were agreed upon as a reasonable value of the Port properties required for the bridge highway and bridge railway, it might be possible to purchase the property, thus making available funds for the construction of the overpass. Mr. Harrison Robinson, Chairman of the Bay Bridge Financial Advisory Committee, who was present at the conference, suggested that appraisement be made by the Bridge Authority of the Port property to be used for the bridge and its approach and that the Port of Oakland also appoint appraisers, and an endeavor be made to agree upon a price to be paid for the land. The Board instructed the Port Manager to investigate the matter of selection of appraisers for this work and report at the next meeting of the Board.

The Port Attorney reported that he had attended a conference of Bridge Authorities with City Attorneys on September 27 relative to proposed contract with interurban railroad companies to operate over bridge.

The Port Attorney reported that Judge Murphey, of the Superior Court, had finally signed findings in case of C. T. Clifford (Fire Protection Engineering Co.) against City for \$6,770.00, this being the amount originally claimed under contract in 1929, and that the Court had eliminated interest, as demanded, in the amount of \$3207.14, over protest of opposing counsel. The Port Attorney submitted memorandum reviewing the situation relative to settling the case by compromise and then adding the amount to the cost of building, as originally contemplated, and recommending conference with Rosenberg Bros. & Co.

The Port Attorney reported that Sterling Carr, Attorney for the Bishop Estate, desires to execute stipulation with Port, assigning quiet title action to Judge Louderback, to which the Board acquiesced.

The Port Attorney reported that the Federal Court sitting en banc, Justices Denmon, St. Sure and Louderback, had granted preliminary injunction against the U. S. Shipping Board Bureau enforcing order permitting "terminal rates" to apply to Berkeley and Emeryville, and that much of the argument was devoted to the point whether Berkeley and Emeryville were in competition with Oakland and had a right to barge cargo to detriment of Oakland. He further reported that the case will be further argued on October 22 and filed memorandum on hearing.

The Port Attorney reported that the Parr-Richmond Terminal Corporation had dismissed its re-hearing before the Supreme Court from Rail-

road Commission's former order declaring its car unloading practices to be illegal.

The Port Manager reported that the Owens-Illinois Glass Co. had purchased twenty-two acres along the tidal canal at the foot of Fruitvale Avenue for glass works, but that no waterfront facilities would be provided by the Glass Company inasmuch as Alameda Avenue, which fronts along the tidal canal separates the property from the waterfront.

The Port Manager reported as follows on the status of certain funds as of September 27, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 27, 1935...	\$ 48,733.61
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of September 27, 1935.....	284,047.79
Total Fund Resources as of August 31, 1935.....	254,622.22
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of September 27, 1935...	6,171.02

The report of the Port Manager submitting comparative tonnage statistics for the municipal terminals and the leased terminal facilities of the Port of Oakland, was filed. Due to labor trouble on the waterfront the tonnage is less than in August 1934, but shows an increase over the month of July, 1935.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
- NOES: None
- ABSENT: Commissioner Doctor Pardee -1-

"RESOLUTION NO. 3432

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Acme Sign Shop	\$ 6.00
Air Reduction Sales Co.	3.08
Ambassador Venetian Blind Corp.	6.02
American Bag & Union Hide Co.	16.25
American District Telegraph Company	.50
Associated Oil Company	21.85
Blake, Moffitt & Towne	21.56
J. A. Borkman	3.91
California Scrap Iron Corporation	72.00
City of Oakland - Garage	6.51
City of Oakland - General	755.73
Cochran and Celli	73.50
Commercial News	2.50

The Electric Corporation	3.43
East Bay Municipal Utility District	551.70
Fairbanks, Morse & Co.	3.34
The Fox Press	30.13
General Petroleum Corporation of California	23.21
Gilson Electrical Supply Co.	33.62
Greenwood Printers Ltd.	34.25
H. & M. C. Co.	13.40
Heafey-Moore Co.	961.31
Hersey Inspection Bureau	64.11
Horn Products Company	15.15
Ed. Jones & Co.	3.78
Jordan Printing Company, Inc.	23.48
Kennedy Company Printers	28.33
The Kinnear Manufacturing Co.	48.80
Laher Auto Spring Co., Inc.	12.92
The A. Lietz Company	2.78
Maxwell Hardware Company	41.72
Oakland Plumbing Supply Co.	4.68
Pacific Gas and Electric Company	1,004.99
Phoenix Iron Works	148.32
Pittsburgh Plate Glass Co.	1.86
H. T. Rasmussen	1.39
Remington Rand Inc.	3.09
Rio Grande Oil Company	71.40
San Francisco Chamber of Commerce	10.00
Sentinel Supply Co.	9.09
B. Simon Hardware Co.	6.03
San Francisco Commercial Club	31.46
Smith Brothers	18.80
Southern Pacific Company	49.65
Sterling Press - Printers	9.53
The Tribune Publishing Co.	14.51
The Tribune Press	36.57
Typewriter Maintenance Co.	2.25
Union Paper Company	8.59
Zellerbach Paper Company	15.76
A. C. Meadows	10.97
Beugler & Boardman	100.00
Port Revolving Fund - Misc.	554.11
Port Revolving Fund - Pay Rolls	6,233.98
	<u>\$11,231.90"</u>

"RESOLUTION NO. 3433

RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION AND LAYING OF ASPHALTIC
PAVEMENT ON RECONSTRUCTED APRON
WHARF, SEVENTH STREET UNIT, OUTER
HARBOR TERMINAL.

RESOLVED that the contract for the construction and laying of asphaltic concrete pavement on the reconstructed apron wharf, Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Independent Construction Co., Ltd., a corporation, in accordance with the terms of its bid, filed September 23rd, 1935.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 3434

RESOLUTION ACCEPTING CONTRACT
WITH PACIFIC COAST STEEL
CORPORATION.

RESOLVED that the contract with Pacific Coast Steel Corporation, a corporation, for the furnishing and delivering of track material to the Seventh Street Unit, Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

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"RESOLUTION NO. 3435

RESOLUTION APPROVING APPOINTMENT
OF DOCK CLERK AND INTERMEDIATE
STENOGRAPHER CLERK.

RESOLVED that the following appointments are approved and confirmed as of the date shown, to-wit:

Robert J. Jones, Dock Clerk, Grade "B", at \$125.00 per month (Port Ordinance No. 8, Section 3.441) - appointment effective October 1, 1935.

Lucille Keuhey, Intermediate Stenographer-Clerk at \$110.00 per month (Port Ordinance No. 8, Section 6.5) - appointment effective October 1, 1935."

"RESOLUTION NO. 3436

RESOLUTION AUTHORIZING EXECUTION OF INDEMNITY AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY AND THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY.

RESOLVED that the Port Manager is hereby authorized to execute with the Pacific Gas and Electric Company and The Pacific Telephone and Telegraph Company the indemnity agreement in form submitted by said parties this day for the installation, maintenance and use by the Port Department of a pole jointly owned by the two parties at Ninth Avenue Pier."

"RESOLUTION NO. 3437

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERING TWO HUNDRED (200) CREOSOTED PILES TO SEVENTH STREET UNIT, OUTER HARBOR TERMINAL.

RESOLVED that the contract for furnishing and delivering two hundred (200) creosoted piles to the Seventh Street Unit, Outer Harbor Terminal, be and the same is hereby awarded to J. H. BAXTER & CO., in accordance with the terms of their bid filed on September 30, 1935, with this Board.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said J. H. Baxter & Co. shall be held as a bond, as a guaranty of the delivery of the piles as contracted for. At and upon such delivery and acceptance, said certified check shall be returned to said J. H. Baxter & Co.

BE IT FURTHER RESOLVED that procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized to be taken.

BE IT FURTHER RESOLVED that all other bids received for said contract be and the same are hereby rejected."

The following matters were continued on the table:

Communication from the Port Manager, submitting estimate of Port bonds, in the amount of \$200,000, required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

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Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier;

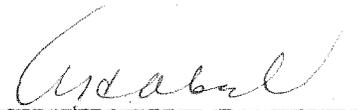
Communication from Albers Bros. Milling Co., presenting claim for reimbursement for expenditures in construction of grain elevator on leasehold, in the amount of \$79,782.97.

Pursuant to Resolution No. 3429 and advertising for five consecutive days in the city's official newspaper, bids for 200, MORE OR LESS. CREOSOTED PILES TO BE DELIVERED TO OUTER HARBOR TERMINAL were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

	James L. Hall	The Charles Nelson Co.	J. H. Baxter & Co.	Chas. R. McCormick Lumber Co. of Delaware
50 Piles 55' to 60' 2875'	.51	.48	.42 $\frac{1}{4}$.43
50 Piles 50' to 54' 2600'	.52	.48	.42 $\frac{1}{4}$.43
50 Piles 45' to 49' 2350'	.53 $\frac{1}{2}$.48	.42 $\frac{1}{4}$.43
50 Piles 40' to 44' 2100'	.55	.48	.42 $\frac{1}{4}$.43
TOTAL BID	\$5,230.50	\$4,764.00	\$4,193.32	\$4,267.75
CERTIFIED CHECK	\$ 525.00	\$476.40	\$500.00	\$427.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of J. H. Baxter & Co. was accepted and Resolution No. 3437 passed, awarding the contract to said J. H. Baxter & Co. at the price of \$4,193.32, said company being the lowest bidder.

ADJOURNED


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 7, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President
Fisher -4-

Commissioner absent: Doctor Pardee -1-

The Port Manager, Port Attorney and Assistant Engineer, were also present.

The minutes of the regular meeting of September 30, 1935, were read, approved and adopted.

Communication from Albers Bros. Milling Co., requesting permission to handle two lots of Soda Ash totaling 1400 tons ex vessels at its terminal, was read and permission granted in accordance with the terms of the lease.

Communication from A. J. Beckett, Secretary Association of Yacht Owners of Oakland, advising that they are willing to turn back a portion of area in the North Industrial Area basin, which will enable the Oakland Sea Scouts to be accommodated, was read and the Port Attorney directed to prepare the necessary supplementary agreement modifying the present agreement in respect to the area occupied by the Association, and an agreement with the Boy Scouts of America for the occupancy of the area released by the Yacht Owners Association also be prepared and submitted to the Board.

Communication from the Federal Emergency Administration of Public Works advising of approval of Grant of \$121,855.00 on Board's application for 504' Extension to Outer Harbor Terminal, estimated to cost \$270,789.00, together with communication from the Port Manager setting forth the conditions under which this Federal Grant is made and recommending that immediate steps be taken to effect the sale of \$200,000.00 Port bonds required to finance the construction, was read, and the Port Manager directed to proceed with arrangements necessary to carry out the program for the construction of this addition to the Port's facilities.

Communication from the Pacific Telephone and Telegraph Co. requesting permission to lay a cable from foot of Twenty-second street across Port lands in the Outer Harbor Area to serve the Bridge Toll Station and other future industries in the district, was read and a resolution later passed granting a revocable permit to the Pacific Telephone and Telegraph Co. for the laying of the underground cable.

Communication from G. A. T. Washburn, Lieutenant, U. S. Naval Reserve, requesting the construction of an equipment shed 34' x 76', estimated to cost \$2300.00 for the housing of the Navy equipment, consisting of ambulance, tractors, trucks, etc., which are now being assigned to the Reserve Unit, and offering to supply a part of the construction

materials, estimated to cost in the neighborhood of \$600.00, was read. In this connection the Port Manager stated that a Works Progress Administration project could probably be obtained to cover the construction of the equipment shed and that the total cost to the Board would be reduced to about \$500.00. The Board directed the Port Manager to advise Captain Washburn that it would be agreeable to cooperate with the Navy in supplying the needed equipment shed provided a Works Progress Administration project could be obtained for the partial financing of the construction, and that an application be filed with the Works Progress Administration covering this work.

Communication from Wm. J. Kearney, Instrumentman, requesting seven-day leave of absence, as ordered by physician due to sickness, was read and resolution later passed granting leave of absence with three quarters pay as provided for by the Civil Service regulations.

Communication from Rosenberg Bros. & Co. advising that they are substituting Southern California Edison Co. bonds for \$20,000 Los Angeles Gas & Electric Co. held in trust by Bank of America for performance of lease, was read and the Port Manager directed to advise Rosenberg Bros. & Co. that the substitution of these bonds would meet with the Board's approval.

Communication from Rosenberg Bros. & Co., submitting, in compliance with the terms of lease, statement of tonnage shipped by it through the Outer Harbor Terminal during year ended September 15, 1935, amounting to 64,026 tons, was filed.

Communication from the Pacific Steamship Lines advising that due to unforeseen labor difficulties beyond its control it has found it necessary to avail itself of Section 77 (b), Chapter 8 of Acts of Congress, relating to bankruptcy and that a notice is filed for a hearing to be held on October 21 as to whether or not it shall be left in possession of its assets and permitted to work out its liabilities, was read. The Port Manager was directed to arrange for the Board to be represented at the hearing before the U. S. District on October 21, 1935, and that the Court be advised that the Board was in favor of permitting the Pacific Steamship Company to continue in possession of its assets, property and business and so permit it to pay to the Board its delinquent unpaid account.

Communication from Thos. McGee & Sons submitting revised proposal for the sale of the Barron Estate property quoting a price of \$200,000.00 for all of the property except that area located in the northeast corner of

parcel which is occupied by a canning company, was read. The Port Manager estimated that there were about twenty acres in the area offered, which would bring the price to about \$10,000 per acre. The Board directed the Port Manager to request Thos. McGee & Sons to submit its best terms as to the payment of the \$200,000 offer.

Communication from the Port Manager relative to Federal Works Progress Administration's program for airport development, was filed.

Communication from James L. Hall, commenting favorably on the management of the Port, was filed.

Salem C. Pohlman, Vice-President, Pacific Steel & Wire Co., and W. S. Wells, Jr. and Elwood Murphey, Attorneys, met and discussed with the Board their notice requesting a renewal of their Brooklyn Basin lease, which was served on President Fisher and filed by the Board at its last meeting. Mr. Wells stated that in serving the notice on the Mayor, City Council and the Board they were of the opinion that they were entitled to an extension of twenty-five years. President Fisher stated that the Board desired an expression from the Pacific Steel & Wire Co. as to what they considered a fair rental basis for the property and Mr. Wells replied that when the lease was made valuable considerations in the way of street areas were given to the City and that they were entitled to a renewal of the lease on the terms as set forth in the lease. He further stated that the Board could exercise its option and take over the lease and pay them the reasonable value of the improvements and in that case they would relinquish the property.

Commissioner McElroy asked whether they had arrived at a value of their improvements and Mr. Pohlman stated they were satisfied with the appraisal of \$158,904.78, made by the California Appraisal Co., but that the appraisement did not include some of the improvements on the property and he would furnish the Port Manager with a list of these improvements. Commissioner McElroy pointed out that he did not consider the appraisal of the California Appraisal Co. as representing the real value of the improvements. Commissioner Leet stated that the improvements, if taken over by the Board had only certain rental possibilities due to the type of the construction for specialized business, and that it would be necessary to consider what returns could be obtained from the property and that these factors would have to be considered in arriving at a value of the improvements. Mr. Wells stated that he would examine his files and further discuss the matter of payment for the value of the improvements. President

Fisher stated that the Board could not consider allowing the Pacific Steel and Wire Co. to have a renewal of its lease for twenty-five years without a fair rental and requested them to further confer with the Board at an early date on the rental they would be willing to pay and that the Board would have the appraisal of the improvements rechecked as to value.

In connection with the waterfront labor situation the Port Manager reported that Judge Sloss had ruled that I.L.A. must handle "hot cargo" and that men who have heretofore violated the arbitration award by refusing to handle "hot cargo" for one employer cannot be refused employment by another employer through the medium of selecting gangs, but that the question of discipline should be left to the Labor Relations Committee, and that the Waterfront Employers Association had immediately conformed to the decision and started working ships on October 7; that the transit sheds at the Outer Harbor Terminal are full of cargo and that five vessels were being worked as fast as longshoremen could be obtained to handle the cargo.

The Port Attorney submitted memorandum relative to the issues to be determined in relation to the Peralta Grant Line in the Brooklyn Basin Area, east of Nineteenth Avenue, and stated that there was an apparent difference of understanding as to the paving of the street located between the E. K. Wood Lumber Co. and the Union Gas Engine Company properties. The Board directed the Port Manager to request Mr. Roscoe D. Jones, Attorney for the property owners to confer with the Board at its next meeting in respect thereto.

The Port Attorney submitted a revised draft of the ordinance proposed to be passed by the City Council relative to the Peralta Grant Line settlement.

The Port Attorney reported that Judge Murphey had entered judgment in the C. T. Clifford Case (Fire Protection Engineering Co.) against the City for \$6,770.00 and that the item of interest amounting to \$3207.14 was not included in the judgment. The Port Attorney was directed to enter a motion for a new trial of the case.

The Port Attorney submitted copy of Brief filed on October 3 in the Bishop Conspiracy suit.

The Port Manager recommended that R. W. Kittrelle, E. B. Field and F. F. Porter be appointed appraisers of city lands in the Key Route basin, which are to be acquired by the State of California for the San Francisco-Oakland Bay Bridge approach, and the Board directed the Port Manager to arrange for this appraisal and submit an estimate of the cost for the Board's approval prior to starting the work.

The Port Manager submitted copies of press articles prior to June 30, 1911, bearing on the Brooklyn Basin leases.

The Port Manager reported as follows on the status of certain funds as of October 4, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of October 4, 1935..	\$ 40,840.30
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of October 4, 1935.....	276,178.31
Total Fund Resources as of August 31, 1935.....	254,622.22

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of October 4, 1935..	5,802.75

The report of the Port Manager submitting comparison of Fund Condition of the months of September 1935 with August 1935 and September 1934, was filed.

The Progress Report of the Port Manager for the month of September, 1935, was filed.

The report of the Port Manager on operation of Oakland Municipal Airport for the month of September 1935, showing average storage of 62.4 planes during the month, was filed.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 3438

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Credit Managers Association of Northern and Central California	\$ 15.00
Oakland Air Port Transportation Service	200.00
Oakland Association of Insurance Agents	6,408.65
Oakland Building Maintenance Association	95.00
The Pacific Telephone and Telegraph Company	22.77
Rio Grande Oil Company	71.40
The Ross Carrier Company	200.00
G. A. Attwood	25.12
Geo. H. Nash	56.86
White Investment Company	35.00
Ben C. Gerwick, Inc.	14,866.16
A. W. Kitchen	15,920.96
Pay Rolls - Administrative Office	2,345.00
" " - Engineering Department	1,457.13
" " - Traffic & Operating	1,397.50

Pay Rolls - Airport	\$	582.50
" " - Maintenance Department		748.69
" " - Grove and Market Street Fiers		837.50
" " - Outer Harbor Terminal		1,797.67
" " - Ninth Ave. Pier		165.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Oakland Association of Insurance Agents		56.29
Pacific Coast Steel Co.		4,192.39
		<u>\$51,496.59</u>

"RESOLUTION NO. 3439

RESOLUTION APPROVING BOND OF
INDEPENDENT CONSTRUCTION COMPANY.

RESOLVED that the bond of Independent Construction Company, executed by American Surety Company of New York, in the amount of \$4,195.00 for the faithful performance of its contract with the City of Oakland for asphaltic concrete pavement on the apron wharf, Seventh Street Unit, Outer Harbor Terminal, be and the same is hereby approved."

"RESOLUTION NO. 3440

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO WILLIAM J. KEARNEY.

RESOLVED that William J. Kearney, Instrument Man (Port Ordinance No. 8, Section 7.71) is hereby granted a leave of absence on account of illness, said leave to be for seven days commencing October 22nd, 1935, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3441

RESOLUTION GRANTING A REVOCABLE
PERMIT TO THE PACIFIC TELEPHONE AND
TELEGRAPH COMPANY TO LAY AN UNDERGROUND
CABLE.

BE IT RESOLVED that, pursuant to the application of Pacific Telephone and Telegraph Company, of September 30th, 1935, and the conditions therein set forth, a revocable permit is hereby granted said Company to lay an underground cable to carry telephone wires along the following line, to-wit:

Commencing at a point on the low tide line of 1852 as said low tide line is located by Ordinance 3099 of the City of Oakland, distant thereon South 39° 52' west 5.04 feet from its intersection with the northerly boundary line of 22nd Street and running thence north 14° 35' west for a distance of 178.24 feet to a point which is 5 feet southerly from the easterly franchise line of the Key Terminal Railway, Ltd., as granted by said Ordinance 3099; thence north 63° 13' west parallel with said franchise line and distant 5 feet southerly therefrom, for a distance of 1239.45 feet; thence north 14° 23' west for a distance of 204.09 feet to the property required for construction of the approach of the San Francisco-Oakland Bay Bridge."

Port Ordinance No. ___ being "AN ORDINANCE AMENDING ITEMS 220 AND 245 OF PORT ORDINANCE NO. 60, AND ADDING ITEM NO. 227 THERETO", was introduced and passed to print by the following vote:

- AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
- NOES: None
- ABSENT: Commissioner Doctor Pardee -1-

3333X

The following matters were continued on the table:

Communication from the Port Manager, submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier;

Communication from Albers Bros. Milling Co., presenting claim for reimbursement for expenditures in construction of grain elevator on leasehold in the amount of \$79,782.97.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, October 14, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, Pardee, and
President Fisher -5-

Commissioners absent: None

The Port Manager, Port Attorney and Assistant Engineer, were also present.

The minutes of the regular meeting of October 7, 1935, were read, approved and adopted.

Communication from the United Air Lines acknowledging receipt of the Board's Resolution No. 3381 extending time of leasehold at the Oakland Municipal Airport to November 1, 1935, was filed. In this connection the Port Manager reported that the agreement for the new lease was in the hands of the main office of the United Air Lines at Chicago and it was expected that it would be executed and returned before November 1.

Communication from the Merchants Express Corporation advising that, at the request of the Port Manager, it will change the name of its freight depot from "Parr Terminal Depot" to "Outer Harbor Freight Depot", was filed.

Communication from the Port Manager advising as to progress to be made on Public Works Administration Grant of \$121,855.00 for Outer Harbor Terminal Wharf Extension and requesting confirmation of employment of an extra draftsman, was read and resolution later passed authorizing and confirming the action of the Port Manager in employing an extra draftsman to complete the plans for the proposed wharf extension. The Port Manager was further requested to assemble and present to the members of the Board data in respect to the proposed sale of Harbor Bonds for the financing of the project.

Communication from the Port Attorney analyzing issues relative to lease of the Pacific Steel & Wire Co. lease, was filed.

Communication from the School Department of San Jose, complimenting the Board relative to the Oakland Municipal Airport, which was recently visited by fifty of their members, was filed.

Communication from the Port Manager certifying to the completion of certain improvements at Albers Bros. Milling Co. plant, for which reimbursement is made, was filed.

Communication from Heller, Ehrman, White & McAuliffe, Attorneys for Toll Bridge Authority, transmitting revised draft of proposed contracts between the California Toll Bridge Authority and interurban railroad companies, was filed.

Communication from the Consulting Engineer, relative to establishment of foreign trade zone, was filed.

Mr. Roscoe D. Jones, Attorney, appeared before the Board and discussed issues which had arisen in connection with the closing of the area for the compromise of the Peralta Line in the Brooklyn Basin area and the establishment of a new street as a substitute for Shasta Street south of Kennedy Street. The Board explained that it had not understood that the paving of the new street should have any relation to the extension of Nineteenth Avenue, and felt that the property owners should obligate themselves to pave the street whenever it should be required. After some discussion, Mr. Jones agreed to check up further with his clients and confer again with the Board.

The Port Manager reported as follows on the status of certain funds as of October 11, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of October 11, 1935...	\$ 48,263.10
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of October 11, 1935.....	283,601.11
Total Fund Resources as of September 30, 1935.....	261,754.94

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of October 11, 1935... 5,802.75

1935

The report of the Port Manager on status of accounts receivable for the month of September, 1935, as compared with August 1935, was filed.

The report of the Oakland Municipal Airport Transportation Co. on operations for the month of September 1935, was filed.

The Port Manager reported that Mr. R. W. Kittrelle and Mr. F. F. Porter had offered to appraise the Key Route Basin lands of the Port required by the Toll Bridge Authority and State Highway Department for the bridge approach to the San Francisco bay bridge for a fee of \$350.00 each, making a total of \$700.00 for the complete appraisal. The Board authorized the Port Manager to close the arrangements for the appraisal and direct the appraisers to proceed immediately with their appraisal.

The Port Manager stated that Senator Breed and his attorney, Bestor Robinson, would meet with the Board at its meeting of October 21 to further discuss the matter of renewal of lease to the LaRue Wharf and Warehouse Co. in the Brooklyn Basin.

The Port Manager reported that J. K. Solmonson of the Thos. Magee & Sons, had verbally stated to him that the Barron Estate was willing to accept \$50,000 cash on its offer of \$200,000 for the twenty acres more or less of the Barron Estate property and that the balance could be paid within a period of ten years. In this connection two letters from F. C. Watson, of Watson & Kittrelle, advising that inasmuch as he had first brought to the attention of the Board in April 1935 the matter of the sale of the Barron Estate property, he should be entitled to handle the sale in the event the Board may desire to purchase the property, were read and the Board directed the Port Manager to ascertain from Charles Stetson Wheeler, President of the Barron Estate, the authorized agent with whom the Board should deal in connection with the consideration of the purchase of its property.

The Port Manager reported that communication had been received from E. B. Field Co. advising that it would give the Board first refusal of its services in respect to any appraisal which may be required by the Board in connection with the Brooklyn Basin leasehold matters. The Port Manager further reported that Mr. R. W. Kittrelle had verbally stated that he would also give the Board first refusal of his services.

Copies of articles related to Brooklyn Basin leases appearing in the "Oakland Enquirer" during May and June 1911 were presented.

The Port Attorney reported that Notice of Motion for new trial

in Clifford case (Fire Protection Engineering Co.) had been filed October 14 and that at a conference on October 8 Mr. Walter Rothschild and Mr. Ray Higgins of Rosenberg Bros. & Co., had expressed their willingness to pay additional annual rental at $6\frac{1}{2}\%$ upon a fair settlement from such time with 2% per year from occupancy to compensate for depreciation.

The Port Attorney reported that the City Auditor had questioned the appointment of a legal stenographer without compliance with Civil Service rules and presented copy of letter from Mr. Silverstein, President of Civil Service Board to auditor advising that, in his opinion, giving the charter a broad construction, the position is exempt.

The Port Attorney reported that examination of area under Bishop wharf at extreme low tide reveals foundations of old wharves and that tideland here has never been disturbed, indicating the location of natural low tideline close to the shore. Photographs of the area were presented.

Memorandums of the October 7th conference with Pacific Steel and Wire Co. in respect to renewal of its leases, and the September 30th conference with Senator Breed in respect to the LaRue Wharf and Warehouse Co. lease, were filed.

The Port Manager reported that he had arranged to meet with Representative Tolan on October 16 in respect to the establishment of a seaplane base for the U. S. Coast Guard in Oakland.

The Port Manager reported that the Dollar Steamship Co. had moved its downtown offices to the Grove Street Pier, a rental of \$17.50 being paid for space occupied next to the Panama Pacific Steamship Company's offices.

The Port Manager reported that Admiral King, Chief, Bureau of Naval Aviation, Washington, had inspected the Naval Base at the Oakland Municipal Airport on October 10th.

The Port Manager reported that, due to fog, the United Air Lines' planes were prevented from landing at the San Francisco Airport on one trip on October 4th; five trips on October 5th; and three trips on October 6th and that all mail and passengers were sent to Oakland Municipal Airport.

The Port Manager called attention of the Board to the editorial in the Oakland Tribune of October 13 which complimented the Board on its farsighted policy in providing and improving the Oakland Municipal Airport, and that the expenditures for the Airport had been amply vindicated.

The Port Manager reported that the operations at the shipping terminals were proceeding for the time being without labor difficulty,

all berths at the Outer Harbor Terminal were being occupied daily and that a large amount of tonnage was being moved.

The Port Manager also reported that all of the shipping terminals in the bay area were experiencing marked increase in pilfering of cargo and the request of the Port Manager for authority to employ extra watchmen to safeguard the cargo and apprehend pilferers was granted.

At this time the following officers of the Board were elected and a resolution later passed in confirmation thereof:

- President: Ralph T. Fisher
- First Vice-President: R. A. Leet
- Second Vice-President: Leroy R. Goodrich

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-
- NOES: None
- ABSENT: None

"RESOLUTION NO. 3442

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$ 3.08
American Bag Co.	16.25
American Bitumuls Company	7.79
American Brass and Copper Supply Co. Ltd.	8.51
American District Telegraph Company	.50
Art Awning and Canvas Co.	78.92
Associated Oil Company	23.10
Baker, Hamilton & Pacific Company	9.01
G. Baljevich	1.70
J. A. Borkman	13.12
Geo. R. Borrman Steel Company	5.62
The Buckeye Ribbon & Carbon Co.	4.09
Calrock Asphalt Company	4.37
City of Oakland - Garage	8.25
Cox-Wellman, Inc.	12.00
East Bay Blue Print & Supply Co.	44.66
East Bay Glass Company	3.55
Eastman Kodak Stores, Inc.	2.60
Empire Foundry Co., Inc.	15.40
Field-Ernst Envelope Co.	65.75
Flexaml Sign Mfg. Company	3.03
Friedman Watch and Clock Specialty Shop	7.50
General Electric Supply Corporation	23.52
Gilson Electrical Supply Co.	34.10
Golden Gate Sheet Metal Works	27.30
Goodhue Printing Company	144.20
Greenwood Printers Ltd.	34.25
Heafey-Moore Co.	57.65
Hersey Inspection Bureau	172.12

Higgins Awning & Linoleum Co.	41.10
Independent Carrier Co.	24.50
Allan P. James & Co.	2.53
Ed. Jones & Co.	7.21
The Kennedy Valve Mfg. Co.	3.14
Kling-Dawers Stationery Co.	4.54
Leher Spring and Tire Service	30.43
Lawton & Williams	89.10
Libby, McNeill & Libby	138.82
Lincoln Press	16.33
Marchant Calculating Machine Company	22.50
Maxwell Hardware Company	13.23
Melrose Lumber & Supply Co.	26.00
Chas. R. Mulgrew	9.20
Oakland Association of Credit Men	11.17
Oakland Chamber of Commerce	25.00
Oakland Fire Extinguisher Company	8.65
Oakland National Engraving and Gravure Co.	29.51
The Oakland Planing Mill, Inc.	10.71
Office Equipment Company	11.81
Pacific Shipper	85.00
Pacific Steel Sales Co. Ltd.	3.71
Phoenix Iron Works	8.76
Joseph Pierotti & Co.	2.67
R. L. Polk & Co.	15.45
Rio Grande Oil Company	69.40
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	29.42
Shell Oil Company	21.89
Shipping Register	40.00
B. Simon Hardware Co.	8.13
Smith Brothers	33.89
Southern Pacific Company	13.00
M. H. Spalding	17.75
Spears-Wells Machinery Co., Inc.	9.76
Standard Fence Company	2.50
State Electric Supply, Ltd.	11.09
Sterling Press	23.18
The Traffic Service Corporation	10.00
The Tribune Publishing Co.	9.97
Typewriter Maintenance Co.	12.50
Union Pacific Laundry	3.75
Union Paper Company	14.82
West Disinfecting Company	96.39
Western Transportation	40.00
Westinghouse Electric Elevator Company	10.58
Zellerbach Paper Company	3.19
H. G. Adam	4.07
Geo. B. Green	14.39
Postmaster, Oakland	165.86
	<u>\$2,143.54"</u>

"RESOLUTION NO. 3443

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
BEN C. GERWICK, INC.

RESOLVED that the time for the performance of the contract with BEN C. GERWICK, INC., for the reconstruction of 720 lineal feet of apron wharf, 7th Street Unit, Outer Harbor Terminal, be and the same is hereby extended to and including November 30th, 1935."

"RESOLUTION NO. 3444

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF DRAFTSMAN.

RESOLVED that the following temporary appointment is hereby approved and confirmed as of the date shown, to-wit:

Frank Simney, Draftsman, at \$200.00 per month (Port Ordinance No. 8, Section 7.57) - appointment effective October 10th, 1935."

"RESOLUTION NO. 3445

RESOLUTION RATIFYING COMPROMISE OF
CLAIM AGAINST WRIGHT AIR SERVICE
AND/OR W. D. WRIGHT.

Whereas, on or about September 5, 1935, the records of this Board showed a balance in its favor of \$35.00 in account with W. D. Wright, doing business under the style of Wright Air Service; and said W. D. Wright disputed such balance and contended that he owed nothing on such account; and

Whereas, the Port Manager entered into an oral understanding with said W. D. Wright, agreeing to compromise said claim for the sum of \$20.00, in full settlement thereof, and said W. D. Wright has paid the said \$20.00; and

Whereas, it appears to this Board that said compromise was in all respects fair and equitable, and it is proper that said settlement be approved; now, therefore,

BE IT RESOLVED that the action of the Port Manager in compromising said claim be and it is hereby ratified, confirmed and approved, and that said sum of \$20.00 be credited in full settlement and discharge of said account."

"RESOLUTION NO. 3446

RESOLUTION DETERMINING AND FIXING THE
ALLOWABLE COST OF CERTAIN IMPROVEMENTS
INSTALLED BY ALBERS BROS. MILLING CO.
FOR WHICH IT IS ENTITLED TO REIMBURSE-
MENT PURSUANT TO THE PROVISIONS OF
ITS LEASE WITH THE CITY OF OAKLAND,
DATED JULY 1st, 1934.

Whereas, pursuant to the provisions of the lease dated July 1, 1934, (Auditor's No. 5074) granted by the City of Oakland, acting by and through the Board of Port Commissioners, to Albers Bros. Milling Co., a corporation, the said lessee has constructed a reenforced concrete grain elevator upon the demised premises, and has filed its verified itemized statement, in writing, of the cost thereof, and made application for reimbursement of such cost as provided in said lease, and

Whereas, the itemized statement and the accompanying vouchers and memorandum have been checked by the Port Manager and Chief Engineer and he has submitted to this Board his approval thereof, and the Board, being duly advised, having found and determined that the said lessee has constructed the said reenforced concrete grain elevator in good, workmanlike and satisfactory manner, under the general direction of this Board, at a total cost of Seventy-nine Thousand Seven Hundred Eighty-two and 97/100 Dollars (\$79,782.97), now, therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby fixes and determines the full allowable cost of said improvement, on account of which the said lessee shall be entitled to reimbursement pursuant to the provisions of its said lease out of rental payments, to be the said sum of Seventy-nine Thousand Seven Hundred Eighty-two and 97/100 Dollars (\$79,782.97), without interest.

BE IT FURTHER RESOLVED that this resolution should be deemed to supersede Resolution No. 3069 passed by this Board on September 4, 1934, and that a certified copy hereof shall be forthwith mailed to Albers Bros. Milling Co."

"RESOLUTION NO. 3447

RESOLUTION DECLARING THE ELECTION
OF THE PRESIDENT, VICE PRESIDENT AND
SECOND VICE PRESIDENT OF THE BOARD
OF PORT COMMISSIONERS.

RESOLVED that after an election of officers of this Board, all members being present, the following officers, to-wit:

Ralph T. Fisher, President
Robert A. Leet, Vice-President
Leroy R. Goodrich, Second Vice-President

are hereby declared re-elected to serve as officers of this Board in the capacity indicated until further action may be taken by the Board."

Port Ordinance No. 215 being "AN ORDINANCE AMENDING ITEMS 220 AND 245 OF PORT ORDINANCE NO. 60, AND ADDING ITEM NO. 227 THERETO" having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-
NOES: None
ABSENT: None

Port Ordinance No. _____, being "AN ORDINANCE AMENDING ITEM 252 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-
NOES: None
ABSENT: None

The following matter was taken from the table and filed:

Communication from Albers Bros. Milling Co. presenting claim for reimbursement for expenditures in construction of grain elevator on leasehold in the amount of \$79,782.97.

The following matters were continued on the table:

Communication from the Port Manager, submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, October 21, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

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Commissioners present: Goodrich, Leet, McElroy, Pardee, and
President Fisher -5-

Commissioners absent: None

The Port Manager, Port Attorney, and Assistant Engineer were also present.

The minutes of the regular meeting of October 14, were read, approved and adopted.

Communication from R. W. Kittrelle and F. F. Porter offering their services at a fee of \$350.00 each for the appraisal of city-owned lands in the Key Route Basin, which are proposed to be purchased by the Toll Bridge Authority and State Highway Commission for the San Francisco-Oakland Bay Bridge approach was read and resolution later passed authorizing their employment.

Communication from V. F. Reynolds, Assistant Trust Officer, Bank of America, advising that they are now holding in trust \$20,000 par value Southern California Edison Co., Ltd., 3-3/4% debenture series 1945, due September 1, 1945, as guarantee for performance by Rosenberg Bros. & Co. of leasehold obligations, was filed.

Communication from Howard Terminal requesting the Board to consider the leasing to them of Market Street Pier was read and referred to the Port Manager for report.

Communication from I. S. Shattuck, Engineer of the City of Oakland Planning Commission requesting the Board to give consideration to the sponsoring of a W.P.A. project for the building of airplane models, was read and referred to the Port Manager for investigation and report.

Communication from H. B. Hackett, Assistant Federal Administrator, Public Works Administration, Washington, D. C. advising that the project for the construction of 504 foot extension to the Outer Harbor Terminal Wharf had been finally approved and that \$121,855.00, being 45% of the estimated cost of the project, had been granted to the Board, was read and resolution later passed accepting this grant subject to the furnishing by the Board of the balance of the funds necessary to complete the project at an estimated cost of \$270,789.00.

Copy of report of J. F. Hassler, City Manager, on affairs of City of Oakland for the month of September 1935, was filed.

Communication from the Pan American Airways, Inc. submitting rate schedules on Air Express to foreign countries served by its lines, was filed.

Communication from E. H. Campbell, Rear Admiral U. S. Navy, advising that the U.S.S. TUSCALOOSA will berth at the Grove Street Pier at 9:30 a.m., October 26th, for the Navy Day celebration, and that the cruisers MEMPHIS AND MARBLEHEAD will dock at the Grove Street Terminal on November 8th for the Armistice Day celebration, was filed. In this connection the Port Manager reported that he had made full arrangements for the berthing of the Navy vessels upon their arrival.

Communications from Charles Stetson Wheeler, President of the Barron Estate Company, confirming the quotations on their property located at the foot of Ninth Avenue, as made to the Board by Mr. Solmonson of Thos. Magee & Sons, and advising that this firm is their exclusive agent for the property, were filed.

Mr. Bestor Robinson, Attorney, representing Senator Arthur H. Breed, met with the Board and discussed matters pertaining to the request of the LaRue Wharf and Warehouse Co. for renewal of its lease in the Brooklyn Basin. In this connection the Port Attorney presented a communication analyzing the legal points in respect to the LaRue Wharf and Warehouse Co. lease.

The Port Manager reported that Mr. Tom Crowley of the Crowley Launch and Tug Boat Company, together with Mr. George Armes of the General Engineering and Drydock Company, had indicated to him that they would appreciate an appointment with the Board to discuss renewal of their respective leases in the Brooklyn Basin area, and the Board directed the Port Manager to advise Mr. Crowley and Mr. Armes that an appointment would be given them at a date consistent with the progress being made on the negotiations with the Brooklyn Basin lessees.

Memorandum of conference with the Pacific Steel & Wire Co. representatives, held October 17, 1935, was filed.

Memorandum of conference held by Commissioner McElroy and the Port Manager on October 18 with the Virginia Airship Co., which requested the Board to finance the construction of hangar 500 feet long, 150 feet wide and 135 feet high for the establishment of an industry for the construction of dirigibles at the Oakland Municipal Airport, was read and the Board directed the Port Manager to advise the representatives of the Virginia Airship Company that it could not finance the project as requested.

Commissioner Leet and the Port Manager reported on conference with the City Manager, J. F. Hassler, in respect to the proposed request for the sale of Harbor Bonds for the financing of the Public Works Adminis-

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tration Project for the construction of a 500-foot addition to the Outer Harbor Terminal Wharf and stated that the City Manager had called the attention of the Port Manager to a report that the Los Angeles Harbor was constructing its harbor improvements under Works Progress Administration instead of as a Public Works Administration project and that he had communicated with Mr. E. C. Earle, Chief Engineer of the Los Angeles Harbor Board and ascertained that the Los Angeles improvements were to be constructed at a cost of about \$13,000,000 under a Public Works Administration project, which would require the Los Angeles Harbor Board to sell bonds in the amount of about \$7,000,000. The Board directed the Port Manager to make arrangements for presentation of the Board's request to the City Council, at its pre-Council meeting to be held on October 29.

The Port Attorney reported that the U. S. Income Tax authorities had again advised that Washington had ordered that aggressive steps be taken to enforce payment of taxes by employees of ports, and that the New York Port Authority had written that the Government was renewing its drive for taxes despite Circuit Court decision.

The Port Attorney reported that President Silverstein of the Civil Service Board had requested to be advised if the Board would be agreeable to submit a resolution in respect to status of certain employment in the Port Department, as discussed at its recent conference. A tentative draft of resolution was presented by the Port Attorney and the Board directed that a copy be sent to Mr. Silverstein for his review.

The Port Attorney reported that Mr. Roscoe D. Jones, Attorney, for the Brooklyn Basin lessees in respect to the establishment of the agreed Peralta Grant line, had advised him that he felt that the construction of the proposed new street, as referred to in previous discussions with the Board, should rest upon a two-thirds vote of the Board and Council, but that he would further discuss this suggestion and confer with the Board at a later date.

The Port Attorney reported that the hearing of the Berkeley Rate injunction proceedings would be held in the Federal Court on October 22, and that the Port Attorney and the Traffic Manager would be present at the hearing.

The Port Attorney reported that he had received a communication from Judge Carl B. Sturzenacker, Chief of Division of State Lands, stating that he is conferring with certain parties relative to the use of State Lands in the Estuary.

The Port Manager reported that the City Auditor had advised that

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he had approved the appointment of the Law Stenographer as being exempt from the requirements of Civil Service.

The Port Attorney reported that the petition of the Pacific Steamship Company to remain in management of its assets during pendency of insolvency proceedings was granted on October 21, and that the Board was represented at the hearing by the Deputy Port Attorney.

The Port Manager reported that the United Air Lines new schedule, effective October 1, 1935, gives recognition to Oakland in all time tables with the exception of Table No. 3, Transcontinental, in which Oakland is shown in small print, and the Port Manager was directed to ascertain whether or not tickets sold by the United Air Lines carried the proper designation "Oakland" for passengers routed from the Oakland Municipal Airport.

The Port Attorney reported that the United States Federal Trade Commission charges Encinal Terminals, California Packing Corporation, Pacific Industries, Ltd., and Alaska Packers, subsidiaries of California Packing Corporation, with unfair practices resulting in restraint of trade and tending toward monopoly, and that Hearing will be held November 15.

The Port Manager reported that the Key System, Ltd. had, on October 21, started serving the Outer Harbor Terminal with its own bus equipment and that the equipment of the West Oakland Motor Bus Lines, which the Key System, Ltd. absorbed, was removed from service; further that seven cent fare, with transfer privileges, and twenty minute schedule were in effect.

The Port Manager reported that Howard Terminal had again requested that the Board take out membership in the Private Terminal Operators Organization, known as the Marine Terminal Operators Association, and the Board directed the Port Manager to submit full report for its consideration.

The Port Manager reported as follows on the status of certain funds as of October 18, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of October 18, 1935...	\$ 30,049.77
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of October 18, 1935.....	265,387.78
Total Fund Resources as of September 30, 1935.....	261,754.94
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of October 18, 1935...	5,802.75

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-
 NOES: None
 ABSENT: None

"RESOLUTION NO. 3448

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass and Copper Supply Co., Ltd.	\$	2.17
Anderson Sign Company		6.00
The Athens Press		12.10
Bay City Lumber Co.		63.60
Blake, Moffitt & Towne		31.49
California Pottery Company		5.31
C. F. Carl		210.00
Chase & Teddy, Ltd.		51.61
City of Oakland - City Hall		449.29
Cochran & Celli		57.53
Dieterich-Post Company		22.25
East Bay Municipal Utility District		629.36
The Electric Corporation		4.28
Fageol Truck & Coach Co.		4.28
Fairbanks, Morse & Co.		10.30
The Fox Press		33.48
General Electric Supply Corporation		3.98
Grinnell Company of the Pacific		35.70
Heafey-Moore Co.		69.45
Hersey Inspection Bureau		2.68
Geo. A. Kreplin Co.		4.04
Maxwell Hardware Company		4.84
Oakland-California Towel Co., Inc.		1.20
Oakland Commercial Fire Dispatch		42.00
Oakland Plumbing Supply Co.		10.00
Pacific Coast Fence Company		2.75
Pacific Gas and Electric Company		1,297.69
Pacific Tool and Supply Company		4.18
The Paraffine Companies, Inc.		5.86
Philadelphia Quartz Company of California		16.20
Postal Telegraph-Cable Company		.88
Ralph R. Richardson		12.00
Richfield Oil Company of California		26.48
Rio Grande Oil Company		114.45
Robinson Tractor Company		5.40
E. J. Seake		42.74
Schirrmacher Co.		9.44
Sentinel Supply Co.		4.17
Smith Brothers		54.73
Clyde Sunderland Studios		42.25
Underwood Elliott Fisher Company		11.50
Union Paper Company		8.59
The Western Union Telegraph Company		3.50
Zellerbach Paper Company		25.36
Thos. H. Moore		49.33
Harold Wiltermood		47.39
Port Revolving Fund - Misc.		2,128.77
Port Revolving Fund - Pay Roll		14,462.93
Pay Rolls - Administrative Office		2,400.00
" " - Engineering Department		1,496.07
" " - Traffic & Operating		1,397.50
" " - Maintenance Department		788.18
" " - Airport		582.50
" " - Outer Harbor Terminal		1,742.50
" " - Grove and Market Street Piers		900.00

Pay Rolls - Ninth Ave. Pier

	165.00
	\$29,615.28"

"RESOLUTION NO. 3449

RESOLUTION AUTHORIZING EMPLOYMENT OF
APPRAISERS TO COVER PROPERTIES
REQUIRED FOR USE OF SAN FRANCISCO-
OAKLAND BAY BRIDGE.

Whereas the California Toll Bridge Authority and the Department of Public Works of the State of California have instituted condemnation proceedings to acquire the title and possession of a waterway along the north side of the Key Route Mole for the approach of the San Francisco-Oakland Bay Bridge, and have advised this Board that they will require a portion of the filled area of the Key Route Mole for trackage, and it is necessary that the valuations of said areas and the severance damages caused by such taking should be appraised, now therefore,

BE IT RESOLVED that R. W. Kittrelle and F. F. Porter, Licensed Realtors, be employed to appraise the said properties belonging to the City of Oakland at a compensation not to exceed \$350.00 each."

"RESOLUTION NO. 3450

RESOLUTION ACCEPTING THE OFFER OF THE
UNITED STATES TO THE CITY OF OAKLAND
TO AID BY WAY OF GRANT IN FINANCING
THE CONSTRUCTION OF AN EXTENSION TO
OUTER HARBOR TERMINAL WHARF.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland, State of California:

Section 1. That the offer of the United States of America to the City of Oakland, a municipal corporation of the State of California, acting by and through its Board of Port Commissioners, to aid by way of grant in financing the construction of a 504 foot extension to Outer Harbor Terminal Wharf of the City of Oakland, a copy of which offer reads as follows:

'FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

P. W. 42816-105

Washington, D. C.

October 9, 1935.

State File No. Calif. 1395

City of Oakland,
Oakland, California.

Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of harbor improvements, consisting of an extension of a harbor terminal wharf, (herein called the "Project") by making a grant to City of Oakland in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$121,855.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By Horatio B. Hackett (Signed)
Assistant Administrator."

be and the same is hereby in all respects accepted.

Section 2. That said City of Oakland, and its Board of Port Commissioners agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer, and made a part thereof.

Section 3. That A. H. Abel, the Secretary of this Board, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this Board in connection with the adoption of this Resolution, and such further documents of proof in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works."

Port Ordinance No. 216 being "AN ORDINANCE AMENDING ITEM 252 OF PORT ORDINANCE NO. 60" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-
NOES: None
ABSENT: None

Port Ordinance No. being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 8 AND ADDING OTHER SECTIONS THERETO TO PROVIDE FOR THE INCREASE AND ADJUSTMENT OF THE COMPENSATION PAID TO CERTAIN OFFICES AND PLACES OF EMPLOYMENT OF THE PORT DEPARTMENT AND CREATING ADDITIONAL POSITIONS THERETO", was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-
NOES: None
ABSENT: None

The report of Commissioners Goodrich and McElroy on the adjustment of salaries, as submitted in the report of the Port Manager, was adopted, and ordinance passed to print adjusting certain salaries of employees of the Port Department. The Committee further recommended that there be no increase made in Dock Watchmen's wages, as requested by Mr. Frank Colbourn, Attorney, inasmuch as the wages paid Dock Watchmen are now in excess of wages paid by Private Terminal Operators and the Port Manager was directed to advise Mr. Colbourn that no increase in Dock Watchmen's wages would be made at this time.

The following matters were continued on the table:

Communication from the Port Manager submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

ADJOURNED.

A. H. Abel

S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, October 28, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, Pardee and
President Fisher -5-

Commissioners absent: None

The Port Manager, Port Attorney, and Assistant Engineer were also present.

The minutes of the regular meeting of October 21, 1935, were read, approved, and adopted.

Communication from Lillick, Olson, Levy and Geary, expressing appreciation for assistance given by Port staff in preparation of maps and data, and assistance of Port Attorney in Berkeley-Emeryville case before the U. S. District Court on October 22, 1935, was filed.

Communication from the American Dredging Co., requesting permission to dredge 4200 cubic yards of material from alongside the Western Pacific Mole, was read and permission granted.

Public Notice from Lt. Colonel J. A. Dorst, District Engineer, stating that the San Francisco Bay Exposition requests a War Department permit to fill Yerba Buena shoals for Exposition site and permission to borrow filling material from Oakland's North Harbor, was read. The Port Manager submitted a report and map on which was shown the location of the proposed fill for the San Francisco Bay Exposition and the location of the area extending about 5000 feet within the North Harbor area of the Port of Oakland from which it is proposed to dredge a large portion of the filling material for the Exposition site. It was indicated that the dredging of this material from the North Harbor area would seriously affect the Board's plans for the construction of future port facilities in this section of the harbor, and the Board directed the Port Manager to advise Colonel Dorst, District Engineer, that it would not permit the dredging of fill from the North Harbor area and that during the filling of the Exposition site, arrangements should be made to keep the channel east of Yerba Buena Island

open for vessel traffic between Oakland and Upper Bay points.

Communication from the Works Progress Administration advising that application for funds for further development of Oakland Municipal Airport in the amount of \$326,011.00 has been approved, was filed.

Communication from Alvaro Rebolledo, Consul General of Colombia, expressing appreciation of Port's cooperation, was filed.

Communication from Oliver Ellsworth, Mayor of Piedmont, complimenting the Board on its work, and on the issues of the Compass, was filed.

Mr. Roscoe D. Jones, Attorney, representing Brooklyn Basin lessees, met with the Board relative to the matter of improving the proposed street located between the E. K. Wood Lumber Co. property and the Union Gas Engine properties. Mr. Jones proposed that the street be improved at such time as the Board and the City Council, by a two-thirds vote, determined that the improvement should be made. After discussion, the Board advised Mr. Jones that it believed a majority vote of the two bodies should be sufficient, and Mr. Jones stated that after discussing the matter further with his principals, he would again confer with the Board.

The Port Manager reported as follows on the status of certain funds as of October 25, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of October 25, 1935...	\$ 36,658.97
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of October 25, 1935.....	271,996.98
Total Fund Resources as of September 30, 1935.....	261,754.94
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of October 25, 1935...	5,802.75

The report of the Port Manager on request of Howard Terminal that the Board take out membership in the Private Terminal Operators Organization, was read and the Port Manager directed to advise Howard Terminal that the Board would not take membership in their association.

The Port Manager reported that Mayor McCracken had advised him that he would be pleased to have the Board confer with the Council at its pre-Council meeting on Tuesday, October 29th, relative to the proposed sale of \$200,000 Harbor Bonds.

Memorandum of conference with Mr. Bestor Robinson relative to renewal of LaRue Wharf and Warehouse lease, held October 21, 1935, was filed.

Memorandum of conference with W. S. Wells, Attorney, representing Pacific Steel & Wire Co., held October 24th, together with letter offer dated October 25th, was filed.

The Port Manager reported that a survey of lands in the Key Route

Basin to be appraised by Messrs. Kittrelle & Porter was made Sunday, October 27, by the Port Attorney, Assistant Engineer, and himself accompanied by the appraisers.

In respect to the Brooklyn Basin leases the Port Manager reported that Bestor Robinson, Attorney for the LaRue Wharf & Warehouse Co. had telephoned that he was prepared to proceed with negotiations for renewal of their lease at the Board's convenience, and the Port Manager was directed to prepare and submit figures on all of the Brooklyn Basin leases as a basis for offers to be submitted to the various lessees for their acceptance for renewals of their leaseholds.

The Port Manager further reported that no reply had been received from the Pacific Steel & Wire Company in answer to the Board's written offer of conditions under which a renewal of lease would be made.

The Port Manager reported that he had advised Mr. Eastman, President of the Atlas Diesel Engine Company that progress was being made with the Pacific Steel & Wire Company and that the Board would endeavor to resume its negotiations with his company in respect to a lease on property occupied by them in the Brooklyn Basin area at an early date, and that Mr. Eastman had expressed himself as being satisfied with the progress being made by the Board in respect to this matter.

Notice by Jack Martin, State Emergency Relief Administration worker on wharf project in old Union Construction Co. area, of intention to bring suit for damages for loss of eye in accident on July 24, 1935, was referred to the Port Attorney, who reported that the insurance company carrying the Public Liability Risk for the Port had been notified and was now investigating liability.

In respect to the hearing of the McCormick Steamship Company's proceedings against Secretary of Commerce arising out of the Berkeley-Emeryville rate controversy, which was held on October 29th before Justices Denman, St. Sure and Louderback, the Port Attorney reported that the arguments before the Court covered issue that evidence failed to establish that rates to Berkeley and Emeryville would not be prejudicial to the Port of Oakland and that it was indicated that the President unlawfully abolished the Shipping Board and that Secretary of Commerce acted without constitutional authority. The Port Attorney further reported that the Court had expressed great interest in the issues involved in the case and had requested briefs to be filed.

The Port Attorney reported that the Thomas B. Bishop Company had filed additional brief in alleged conspiracy case and that answer will be filed by him on behalf of the Board.

The Port Manager reported that from press dispatches Joseph P. Ryan, International President, I.L.A., was threatening a strike of long-shoremen on November 1 on account of Gulf port strike situation.

The Port Manager reported that the S. S. Alaskan, American Hawaiian Service, had gone aground on October 24th on the shoals one hundred feet north of the channel leading to the Outer Harbor Terminal, and that this vessel was refloated on October 25th; further that a survey of the position by the Engineers definitely established that the vessel was outside of the channel.

The Port Manager reported that transport planes were prohibited from using Mills Field for four trips on October 7th, due to fog, and three trips on October 23rd, when all lights at airport were out, and that passengers and mail were transported to Oakland Municipal Airport.

The Port Manager reported that the Transcontinental and Western Air, Inc. had opened offices in San Francisco and that it proposed to commence service from Oakland and San Francisco with its own planes during November, and that the planes would connect with the main transcontinental route of Transcontinental Western Air at Barstow.

Copy of Port Manager's letter to Public Works Administration accepting Grant of \$121,855.00, was filed.

The Port Manager reported that conference was held with Mr. Walter P. Koetitz, Director of Works Progress Administration in Oakland, at which representatives of all public bodies cooperating with the government on Works Progress Administration projects were present, and that the matter of payment of Union wages on these projects was discussed. The consensus of opinion of those present was that Union wages should not be paid on these projects, and the Director stated that further conferences in respect to this matter would be held.

Copy of complaint, Docket No. 2569, of Federal Trade Commission, against California Packing Corporation, Encinal Terminals, et al, was filed.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and
 President Fisher -5-
 NOES: None
 ABSENT: None

"RESOLUTION NO. 3451

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	\$ 254.84
Howard Terminal - Quay Wall	370.61
Howard Terminal - Wharves	4,929.50
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Aome Sign Shop	2.50
Air Reduction Sales Co.	10.54
American Auto Metal Works	4.25
Anderson Printing Company	18.03
Art Awning and Canvas Co.	5.15
Associated Oil Company	12.32
The Austin-Western Road Machinery Co.	80.35
Baker, Hamilton & Pacific Company	8.23
Geo. R. Borrmann Steel Company	8.87
California Concrete Products Co.	3.86
California Pottery Company	2.55
Cochran & Celli	19.49
Henry Cowell Lime and Cement Co.	5.05
East Bay Glass Company	43.39
Eastman Kodak Stores, Inc.	19.99
The Electric Corporation	8.83
General Petroleum Corporation	30.30
The Gerrard Company, Inc.	5.99
Greenwood Printers Ltd.	58.16
Grinnell Company of the Pacific	.99
Kling-Dawers Stationery Co.	10.28
McKesson-Langley-Michaels Company, Ltd.	7.14
National Lead Company	1.98
A. Newman	33.48
Oakland Hardware Company	18.74
Office Towel Supply Co.	1.25
Pacific Pipe Company	6.08
Pacific Tool and Supply Company	13.89
Joseph Pierotti & Co.	1.45
Railway Express Agency, Inc.	.77
Rio Grande Oil Company	66.50
San Francisco Chamber of Commerce	10.00
Schirrmacher Co.	3.18
Sentinel Supply Co.	6.42
Sevals & Hedlund	4.32
Smith Brothers	37.81
Stanton-Mielenz Company	1.55
Strable Hardwood Company	2.88
Straub Manufacturing Co., Inc.	3.10
The Tribune Publishing Co.	3.20
Underwood Elliott Fisher Company	1.50
Union Oil Company of California	17.08
Western Auto Supply Company	.55
West Disinfecting Company	5.10
White Investment Company	35.00
H. T. Rasmussen	1.39
A. C. Meadows	48.77
Markell C. Baer	5.31
	<u>\$6,252.51"</u>

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"RESOLUTION NO. 3452

RESOLUTION ALLOWING CLAIM OF HOWARD
TERMINAL FOR RECONSTRUCTION OF WEST
APRON OF PIER NO. 1.

RESOLVED that the verified, itemized claim of Howard Terminal, under date of October 23, 1935, for reimbursement to it of moneys expended in the amount of \$48,528.81 in the repair and reconstruction of the west apron of Pier No. 1, pursuant to its lease with the City of Oakland, dated November 5, 1914, having been approved and certified to by the Port Manager and Chief Engineer, is hereby allowed and approved by this Board for reimbursement from dockage and tolls earnings with interest at the rate of 5% per annum from the time of the rendition of such approved statement, as provided in said Lease."

"RESOLUTION NO. 3453

RESOLUTION AUTHORIZING FILING
OF ACTIONS.

BE IT RESOLVED that the Port Attorney be and he is hereby authorized and directed to file an action or actions in the proper court or courts for the prosecution of the claims of the Port against Reed Vowles and National Aircraft Builders Association."

"RESOLUTION NO. 3454

RESOLUTION AUTHORIZING AND DIRECTING
APPEAL TO UNITED STATES BOARD OF TAX
APPEALS INVOLVING ISSUE AS TO AUTHOR-
ITY OF FEDERAL GOVERNMENT TO TAX
EMPLOYEES OF CITY OF OAKLAND ENGAGED
IN ACTIVITIES OF THE PORT DEPARTMENT.

WHEREAS, the Commissioner of Internal Revenue, United States Treasury Department, is continuing his efforts to impose Federal taxation upon the incomes of officers and employees of the State and municipal agencies of the City of Oakland engaged in the construction and management of its public port facilities in violation of the Constitution of the United States which does not grant to the Federal Government any right to tax or otherwise interfere with the States and their public agencies, and the City of Oakland, acting by and through its Board of Port Commissioners, has an interest in securing an adjudication as to the asserted authority of the Commissioner of Internal Revenue to the end that the Constitutional issues may be fully determined and said Port employees protected from the imposition of taxes not authorized by law, and

WHEREAS, the Commissioner of Internal Revenue has levied income taxes upon the salary of Charles Hansen, a structural designer in the Engineering Department of the Port of Oakland, for the years 1932-1933, which salary was earned by him in the performance of his public duties for the City, and has made final demand upon said employee for the payment thereof, and has also levied like income taxes upon other officers and employees of the City employed in the Port Department; and it is to the public interest that the lawfulness of such taxation be determined; and

WHEREAS, in the event it shall be decided that the income of Port employees is subject to Federal taxation, there is likelihood that the revenues of the City of Oakland received in connection with its Port operations similarly will be held subject to such taxation; now therefore

BE IT RESOLVED that the Port Attorney be and he is hereby authorized and directed to represent said employee in prosecuting an appeal from such action of the Commissioner of Internal Revenue, to the United States Board of Tax Appeals, and to incur such expense and to take such other steps as may be required in the premises."

"RESOLUTION NO. 3455RESOLUTION DECLARING ELECTION
OF SECRETARY AND ASSISTANT
SECRETARY.

RESOLVED that an election being had, A. H. Abel is hereby declared elected Secretary of this Board and J. G. Bastow, Assistant Secretary, to hold such offices until this Board may take other action in the premises."

"RESOLUTION NO. 3456RESOLUTION RECLASSIFYING AND APPOINTING
OFFICERS AND EMPLOYEES TO CERTAIN POSITIONS
IN THE PORT DEPARTMENT.

BE IT RESOLVED that the officers and employees of the Port Department hereinafter named shall be reclassified and appointed to the offices and places of employment of the Port Department as designated after their respective names as follows, to-wit:

Name of Officer or Employee	Office of Place of Employment to Which Assignment or Appointment is Made	Section of Port Ordinance No. 8
E. F. Regan	Statistical Clerk (Transferred from Receiving and Delivering Clerk under Section 3.421)	3.01
A. L. Darwall	Structural and Mechanical Draftsman (Transferred from Draftsman under Section 7.57)	7.58
J. G. Bastow	Assistant Port Manager and Assistant Chief Engineer (Transferred from Assistant Engineer under Section 7.25)	1.2
W. Reginald Jones	Deputy Port Attorney (Formerly under Resolution Nos. 3156 and 3160).	6.6
M. J. Rattazzi	Assistant Terminal Superintendent (Transferred from Assistant Terminal Superintendent under Section 3.412)	3.41
Frank G. Tabb	Dock Clerk, Grade "A"	3.34
J. R. Warner	Dock Clerk, Grade "A" (Transferred from Dock Clerks, Grade "A" under Section 3.44)	3.34
L. M. Furcell	Dock Clerk, Grade "A"	3.52
R. A. Peppin	Dock Clerk, Grade "A" (Transferred from Dock Clerks, Grade "A" under Section 3.44)	3.52
Lucille Keuhey	Assistant Law Secretary (Transferred from Intermediate Stenographer-Clerk under Section 6.5).	6.4

BE IT FURTHER RESOLVED that said reclassifications and appointments shall be effective on November 1st, 1935."

Port Ordinance No. 217 being "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 8 AND ADDING OTHER SECTIONS THERETO TO PROVIDE FOR THE INCREASE AND ADJUSTMENT OF THE COMPENSATION PAID TO CERTAIN OFFICES AND PLACES OF EMPLOYMENT OF THE PORT DEPARTMENT AND CREATING ADDITIONAL POSITIONS THERETO" having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

NOES: None

ABSENT: None

Port Ordinance No. ___ being "AN ORDINANCE ADDING CERTAIN ITEMS TO PORT ORDINANCE NO. 60 AND AMENDING ITEM 5 THEREOF", was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

NOES: None

ABSENT: None

The following matters were continued on the table:

Communication from the Port Manager, submitting estimate of Port bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of Wharf Extension, as described in report dated April 8, 1935;

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

ADJOURNED.

[Handwritten Signature]

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS of the PORT OF OAKLAND

Held on Monday, November 4, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, McElroy, and President Fisher -3-

Commissioners absent: Leet and Doctor Pardee -2-

The Port Manager, Port Attorney, and Assistant Chief Engineer were also present.

The minutes of the regular meeting of October 28, 1935, were read, approved and adopted.

Civil Service Board's Resolution No. 14,509, approving survey of employment in the Port Department as made by the Secretary of the Civil Service Board, and transmitting copy for the action of the Board, was referred to the Port Manager for report. It was noted that the survey of Civil Service positions did not include the stenographers in the Port Attorney's office.

Communication from Roscoe D. Jones, Attorney, representing the

Union Diesel Engine Co. and E. K. Wood Lumber Co., requesting the Board to submit a draft of its requirements in respect to improvement of street located between their properties, was read and the Port Attorney requested to prepare a draft of the Board's requirements as set forth at conference with Mr. Jones at its meeting of October 28th.

Communication from Commander McElduff, U.S.S. TUSCALOOSA thanking the Board for berthing privileges at the Grove Street Pier enjoyed during its recent visit to Oakland, was filed.

Communication from the Port Manager requesting authority to purchase one dock tractor for use at the Outer Harbor Terminal, at a cost of not to exceed \$900.00, and confirmation of authority for purchase of twenty-four two-wheel trucks at a cost of \$420.32, was read and a resolution later passed authorizing the purchase of the tractor and hand trucks.

Copy of Board's letter of October 29th, addressed to the City Council requesting the sale of \$200,000 Harbor Bonds, was filed.

Communication from Lee B. Chase, Supervisor, Works Progress Administration, advising that Work Project No. 600 for the reconstruction of 400-foot wharf, located at the North Industrial Area, Outer Harbor Terminal, has been approved and will be started on November 7th, was filed.

Communication from United Air Lines requesting further extension of time to December 31st, 1935, in which to execute lease agreement on hangars four and five at the Oakland Municipal Airport, on account of delay in its executive and legal offices, was read and a resolution later passed granting an extension of the present leases and agreements to December 31, 1935.

Communication from the Haslett Warehouse Co. urging the Board to oppose application of Kellogg Express and Draying Co. to State Railroad Commission for certificate of convenience to operate a warehouse, was read and the Port Manager directed to advise Haslett Warehouse Co. that the Board would not be represented at the hearing.

Communication from Howard Terminal, under date of November 2nd, in further reference to its communication of October 21, in which request was made for lease of Market Street Pier and requesting opportunity of an appearance before the Board in respect thereto, was read. In this connection the report of the Port Manager, which was requested at the meeting of October 21st, was read, and after full discussion, the Board directed the Port Manager to advise Howard Terminal that the Market Street Pier was

required by the Port for its operations and would not be leased.

The Port Manager reported as follows on the status of certain funds as of October 31, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of October 31, 1935...	\$ 22,487.21
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of October 31, 1935.....	254,369.53
Total Fund Resources as of September 30, 1935.....	261,135.36

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of October 31, 1935...	1,607.75

The report of the Port Manager on operations for the twelve-month period ending June 30, 1935, was filed.

The report of the Port Manager on request of Howard Terminal for lease of Market Street Pier, was filed.

The report of the Port Manager on operation of Oakland Municipal Airport for the month of October, 1935, was filed.

The report of the Port Manager on request of I. S. Shattuck, Planning Engineer, for sponsoring a Works Progress Administration project for the building of airplane models, was read, and after discussion, the Port Manager was directed to advise Mr. Shattuck and the Works Progress Administration that the Board would not sponsor the project for the building of the airplane models.

The Port Manager verbally reported in respect to the letter request of the Joint Transportation Committee of Engineers of Alameda for a right-of-way for a tube under the Estuary at the foot of Willow Street for a railroad track to serve Alameda as a connection to the San Francisco-Oakland Bay Bridge, that Mr. Loohiel King, Chairman of the Committee, had informed him that the Public Works Administration had rejected their application for funds to build the tube and the Board ordered that their communication be filed.

The Board discussed the matter of sale of \$200,000 Harbor Bonds required to finance the construction of a 504-foot addition to the Outer Harbor Terminal Wharf. Commissioner McElroy stated that the impression which apparently prevails with members of the City Council and others that the operations of the Port are producing large profits should be corrected, inasmuch as the excess of operating revenue over expense does not take into consideration the depreciation on port structures which, due to the accounting system in effect in the City Auditor's office has not, in the past, provided for this large item of expense, and further, that the Board had fallen heir to many old structures, such as at the Parr Terminal and Union Construction Co. leaseholds, which required large sums for maintenance and rebuilding. In order that this impression of so-called profits be corrected, President

Fisher was requested to address a communication to the City Council answering the question raised at the pre-Council conference of October 29th in respect to the Board's profits from its operations.

The Port Manager advised that in order to take advantage of the Public Works Administration Grant of \$121,855.00, the Harbor Bonds required to finance the construction must be sold prior to November 25th, and in order to forestall delay and advance the procedure as required by the Public Works Administration, the Board later passed a resolution directing the sale of \$200,000 Harbor Bonds.

The Port Manager reported that Commissioner Harris of the State Railroad Commission had conferred with Port officials and requested that G. B. Hegardt, Consulting Engineer, assist the Commission in the matter of investigation of private terminals of the bay district. Further, that he had paid high compliment to the Board and its officials in the support given the Railroad Commission in the past and stated that the Commission is taking notice of the Federal Trade Commission's complaint of Encinal Terminals. The Board directed that the Consulting Engineer cooperate with the Railroad Commission in the investigation of private terminals, which is now being undertaken by the Commission.

In respect to the Brooklyn Basin lease matters, the Port Manager submitted a report recommending that a board of three appraisers be appointed to appraise the Brooklyn Basin lands and that the appraisal be given consideration in arriving at a proper leasehold rental for the various leases. The Port Manager was directed to arrange with R. W. Kittrelle, E. B. Field, and Judge Leavitt for the making of the appraisal and to report the estimated cost of the appraisal at the next Board meeting.

The Port Manager reported that Attorney Wells, representing the Pacific Steel & Wire Co., had advised him that his reply to the Board's written offer would be forthcoming as soon as he could confer with Salem Pohlman and other officials of their company.

The Port Manager reported that Mr. Harrison Robinson had telephoned at the request of Mr. Cutler, President of the San Francisco Bay Exposition, inquiring the reason for the Board's stand in respect to not permitting filling material for Yerba Buena shoals being taken from the North Harbor Area, and that he had replied that, as stated in the Board's letter to the U. S. Engineers, the filling material could not be spared on account of the future plans requiring this material being used in the con-

struction of future piers in this port area. Mr. Robinson then stated that Mr. Cutler desired to send his engineers over for a conference to which the Port Manager acquiesced.

The Port Manager reported that the Oakland Fish Co. had made a verbal offer of \$133.00 per month for the ground lease of about 20,000 square feet of land at the foot of Broadway, and that the Fish Company was also negotiating with Sterling Carr for use of the Bishop property at the foot of Webster Street.

The Port Manager reported that longshoremen were refusing to unload vessels which have been loaded at Gulf ports under strike conditions.

The Port Attorney exhibited photographs taken at low tide conditions at the Bishop property, which clearly showed the locations of the low tide lines.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

- AYES: Commissioners Goodrich, McElroy, and President Fisher -3-
- NOES: None
- ABSENT: Commissioners Leet and Pardee -2-

"RESOLUTION NO. 3457

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	3.08
American Bitumuls Company		15.57
American Brass and Copper Supply Co., Ltd.		1.77
Associated Oil Company		9.92
The Austin-Western Road Machinery Co.		.50
Baker, Hamilton & Pacific Company		13.78
Bay Cities Sandblasting Co.		16.40
Blake, Moffitt & Towne		5.59
Geo. R. Borrmann Steel Company		4.78
California Appraisal Company		435.00
City of Oakland - Purchasing Department		2.70
Commonwealth Club of California		3.00
Cox-Wellman, Inc.		1.47
J. Dannheiser		8.54
Frank Day		2.25
Dempsey & Sanders		19.87
Don Lee		.66
East Bay Street Railways, Ltd.		10.00
Gilson Electrical Supply Co.		16.36
Greenwood Printers Ltd.		34.25
Gunn, Carle & Co.		420.32
H. & M. C. Co.		21.63
F. B. Hansen		45.43
Hersey Inspection Bureau		3.40

Kling-Dawers Stationery Co.	12.16
Laird's Stationery	2.73
Markwell Bay Cities Company	26.04
C. W. Marwedel	1.52
Maxwell Hardware Company	16.76
Melrose Lumber & Supply Co.	1.10
National Lead Company	5.59
Oakland Air Port Transportation Service	200.00
Oakland Association of Insurance Agents	27.57
Oakland Building Maintenance Association	95.00
Oakland Hardware Company	10.18
Oakland Plumbing Supply Co.	1.40
Pacific Manifolding Book Co., Inc.	757.06
The Pacific Telephone and Telegraph Company	51.88
Patrick and Moise-Klinkner Co.	6.18
Phoenix Iron Works	24.72
Pioneer Sawdust and Sand Depot	38.63
H. T. Rasmussen	2.42
Remington Rand Inc.	16.25
Ralph R. Richardson	12.00
Rio Grande Oil Company	84.40
Sentinel Supply Co.	12.93
Shell Oil Company	21.89
B. Simon Hardware Co.	1.70
Smith Brothers	35.68
Southern Pacific Company	13.00
Spears-Wells Machinery Co., Inc.	49.75
Standard Mill and Lumber Co.	.77
Standard Saw Works	.50
Strable Hardwood Company	.64
Straub Manufacturing Co., Inc.	5.92
Thomas Sanitary Supply Co.	24.29
The Tribune Publishing Co.	2.16
Typewriter Guy	7.61
Union Paper Company	17.15
M. G. West Company	36.05
Western States Grocery Company	1.45
Zellerbach Paper Company	14.54
Port Revolving Fund - Miscel.	526.00
Port Revolving Fund - Pay Roll	9,750.88
Pay Rolls - Administrative Offices	2,400.00
" " - Engineering Department	1,513.78
" " - Traffic & Operating	1,397.50
" " - Maintenance Department	791.58
" " - Airport	582.50
" " - Outer Harbor Terminal	1,750.25
" " - Grove and Market Street Piers	893.50
" " - Ninth Ave. Pier	225.17
	<u>\$22,567.05"</u>

"RESOLUTION NO. 3458

RESOLUTION EXTENDING TEMPORARY LEASES
AND CONCESSIONS HELD BY UNITED AIR
LINES TRANSPORT CORPORATION.

Whereas, this Board has carried on negotiations with United Air Lines Transport Corporation for the leasing upon public bidding of Hangars Nos. 4B and 5 at the Oakland Municipal Airport, and it is desired to provide for the further continuance of the tenancy of said corporation of said hangars in the meanwhile, now therefore,

BE IT RESOLVED that those certain leases and concessions held by the corporation covering said Hangars Nos. 4B and 5, which leases and concessions were temporarily extended pursuant to Resolution No. 3381 of this Board be, and the same are hereby extended to December 31st, 1935, upon the same terms and conditions, except as to rentals, provided that in the event that the said corporation should be the successful bidder upon the proposed new lease to be awarded, the rate of rental to be provided and paid thereunder shall be applied to the corporation's occupation of said premises commencing with July 1st, 1935, otherwise, should the new lease not be awarded to it, it shall pay the city rental commencing with said July 1st, 1935, and until it shall vacate the said premises at the same rates as provided in the said former leases and under the

extension of the terms of which it now occupies and holds said premises."

"RESOLUTION NO. 3459

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS FOR WHARF
EXTENSION UNDER P.W.A. PROJECT.

RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board, for a 504-foot wharf extension to the Outer Harbor Terminal be and the same are hereby approved, and the Port Manager is authorized to submit the said plans and specifications to the State Engineer of the Public Works Administration, United States of America, for approval."

"RESOLUTION NO. 3460

RESOLUTION RATIFYING AND CONFIRM-
ING ACTION OF PORT MANAGER IN
PURCHASING CERTAIN HAND TRUCKS
AND AUTHORIZING PURCHASE OF TRACTOR.

RESOLVED that the action of the Port Manager in purchasing 24 hand trucks for use at the Outer Harbor Terminal at a cost of \$420.32 is hereby ratified and approved by this Board, and said official is hereby authorized to arrange for the purchase of a dock tractor for use at said Terminal, at an estimated cost of \$900.00."

"RESOLUTION NO. 3461

RESOLUTION AUTHORIZING AND
DIRECTING PORT MANAGER TO
ATTEND CONVENTION OF AMERICAN
ASSOCIATION OF PORT AUTHORITIES.

BE IT RESOLVED that the Port Manager is hereby authorized and directed to attend the convention of the American Association of Port Authorities at Houston and Galveston, Texas, to be held November 10th to 15th, 1935, inclusive.

BE IT FURTHER RESOLVED that the traveling and other necessary expenses incurred shall be paid by this Board, upon the submission of demands therefor, accompanied by sufficient vouchers."

"RESOLUTION NO. 3462

RESOLUTION APPROVING APPOINTMENT
OF COOPER, AND TELEPHONE OPERATOR
AND CLERK, AND TRANSFER OF AIRPORT
SERVICE MAN TO DOCK WATCHMAN.

RESOLVED that the following appointments and transfer are approved and confirmed as of the date shown, to-wit:

L. Fiora, Cooper (Port Ordinance No. 8, Section 3.481)
\$5.00 per day - appointment effective
November 1st, 1935.

Anna B. Duck, Telephone Operator & Clerk (Port Ordinance
No. 8, Section 3.45) - \$120.00 per month -
appointment effective October 30th, 1935.

Herman S. Hurd - Transfer from Airport Service Man
(Port Ordinance No. 8, Section 5.321)
to Dock Watchman (Port Ordinance No. 8,
Section 3.48) - \$130.00 per month -
effective November 1st, 1935."

"RESOLUTION NO. 3463

RESOLUTION DETERMINING THAT ADDITIONAL OAKLAND HARBOR IMPROVEMENT BONDS IN THE PRINCIPAL AMOUNT OF \$200,000 SHOULD BE ISSUED AND SOLD FOR HARBOR IMPROVEMENTS AND OTHER PORT PURPOSES, AND AUTHORIZING AND DIRECTING THE CITY COUNCIL TO PROVIDE FOR SUCH SALE.

WHEREAS, on November 10, 1925, the People of the City of Oakland by a vote of 29,458 to 3,883 determined that Oakland Harbor Improvement Bonds should be issued in the total amount of \$9,960,000.00 and that the proceeds thereof should be used for the acquisition, construction and completion of a system of wharves, docks, piers, warehouses, terminal facilities and other improvements for the general improvement of the harbor of the City of Oakland, and for the accommodation and promotion of its commerce and shipping, and did by such vote authorize the issuance and sale of bonds in such amount, from time to time, as required, and

WHEREAS, on May 18, 1926, the Council of the City of Oakland, following the time of the said election authorizing the said bonded indebtedness in the said principal amount of \$9,960,000.00 duly adopted its Ordinance No. 3597 N.S. determining, among other things, that the City of Oakland should incur an indebtedness in the full amount of the said sum, and provided that there should be levied and collected each year from the general tax levy a tax sufficient in amount to pay and meet all sums coming due for principal and interest on the whole of the said bonded indebtedness, and the City Auditor and City Council having, pursuant to said ordinance and the law, made provision in the current tax levy for sufficient sums to pay the interest and principal amounts of all of the bonds requiring to be redeemed before the time for fixing the next general tax levy, including interest for the current year on such bonds in the principal amount hereby required to be issued and sold, and

WHEREAS, there remains on hand harbor bonds yet to be issued and sold in the principal amount of \$1,198,000.00, and

WHEREAS, it is now found and determined by this Board of Port Commissioners, thereunto duly authorized, that additional harbor improvements in the nature of a further extension to the existing wharf of the Outer Harbor Terminal, including other harbor improvements, should now be constructed to further advance the interests of the said port, and said improvements are necessary and convenient for the further accommodation and promotion of the commerce and shipping of the harbor of the City of Oakland, and

WHEREAS, THE United States of America, through its Federal Emergency Administration of Public Works, has offered to grant aid in the construction of such harbor projects in order to cause said work to be undertaken at this time in relieving the unemployment situation during the current economic distress and to assist in the national recovery, and it is desirable to cooperate with the Federal agencies in the existing emergency and to proceed with such harbor work without delay, and to take advantage of such moneys as may be so contributed by the Federal government, and

WHEREAS, it is necessary and expedient that additional harbor improvement bonds be forthwith issued and sold to provide for the said improvements in the principal amount of \$200,000.00 and all matters being considered and being fully advised, now, therefore,

BE IT RESOLVED that it is hereby found and determined that Oakland Harbor Improvement Bonds, 1925, in the principal amount of \$200,000.00, with the interest and principal thereof payable in lawful money of the United States, be issued and sold at this time, at the lowest rate of interest which can be secured upon the bidding therefor, and that the Council of the City of Oakland be authorized and directed to pass the necessary ordinances and resolutions, and to take such other steps as may be required to authorize, issue and sell such bonds in the said amount.

3377X

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the City Council in order that it may carry through to completion the proceedings required by law to accomplish the sale of said bonds, and that it be requested to take forthwith all such steps as may be required in the premises."

Port Ordinance No. 218 being "AN ORDINANCE ADDING CERTAIN ITEMS TO PORT ORDINANCE NO. 60 AND AMENDING ITEM 5 THEREOF", having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, McElroy, and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet, and Pardee -2-

Port Ordinance No. being "AN ORDINANCE AMENDING ITEMS 195 AND 685 OF PORT ORDINANCE NO. 60", was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, McElroy, and President Fisher -3-
NOES: None
ABSENT: Commissioners Leet, and Pardee -2-

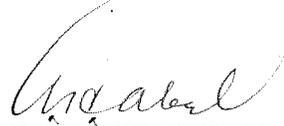
The following matter which had been laid on the table at previous meetings, was taken from the table and filed:

Communication from the Port Manager, submitting estimate of Port Bonds in the amount of \$200,000 required to be sold to finance proposed construction of second unit of wharf extension, as described in report dated April 8, 1935.

The following matter was continued on the table:

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, November 12, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: McElroy, Pardee, and President Fisher -3-
Commissioners absent: Goodrich and Leet -2-

The Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of November 4, 1935, were read, approved and adopted.

Communication from the Alameda County Building Trades Council requesting the Board to arrange for the payment of prevailing wages on Works Progress Administration projects was read. The Board was of the opinion that inasmuch as the employees of the Works Progress Administration were Federal employees, the hours of labor and compensation to be paid to these employees were beyond the jurisdiction of the Board, and the Assistant Port Manager was instructed to so notify the Alameda County Building Trades Council.

Copy of the Board's letter to the City Council, dated November 5, setting forth reasons in support of the Board's request for the sale of \$200,000 of Harbor Improvement Bonds, was filed.

Communication from E. B. Field, advising the Board of the fee desired by the Board of appraisers, which was tentatively selected for the appraisement of the Brooklyn Basin leasehold properties, and stating that the fee is the regular Oakland Real Estate Board fee, as applied to each piece separately, and that this fee is to be received by each appraiser, was read.

Messrs. E. B. Field, F. W. Leavitt, and Willard White met with the Board and discussed in detail the fee to be paid for the appraisal in question. The appraisers stated that they considered the appraisal to be made a very important matter which might later result in litigation and require, on their part, expert testimony in Court, and because of the important nature of the appraisal it would be necessary that they give the matter a great deal of study and inform themselves individually as to the elements entering into the appraisal of each piece, and because of this large amount of work they were of the opinion that the fee of the Oakland Real Estate Board should apply to each appraiser. They also stated that because of certain differences in the individual pieces that the values of each piece would vary and that a blanket appraisal of the total area could not be made.

Mr. Fisher stated that the Board did not wish to try to secure services for less than the market value, but that he considered the appraisal of this territory in the nature of a wholesale appraisal and as

such should be entitled to a different fee from that which would apply where an individual piece was being appraised for a definite purpose, and that the appraisal desired was in no way connected with any anticipated Court action but was desired for the purpose of arriving at a fair rental value of the property in question for leasing to new tenants or for the purpose of renewing the present leases.

Mr. Field stated that in order to reduce the amount necessary for the Port to pay for this appraisal, if the Board felt that two appraisers would be sufficient for this purpose, he would be perfectly willing to withdraw and allow the other two appraisers to make the appraisal. After considerable discussion, the appraisers were asked to submit a new offer, preferably a lump sum figure for the total appraisal, for the Board's further consideration.

Communication from A. W. Kitchen, requesting extension of time for the completion of extension to Outer Harbor Terminal Wharf, under Public Works Administration, Docket 7956, was read. The Assistant Port Manager advised the Board that Mr. Kitchen had been delayed at the beginning of the work on account of the lumber strike in the Pacific Northwest for approximately thirty days, and that approval of the extension was recommended. A resolution was later passed extending the time for performance of completion of this contract to and including December 31st.

Communication from the U. S. Engineer Office advising that the War Department made a complete survey of the Oakland Outer Harbor channel in May, 1935, and that this survey showed a depth of thirty-one feet of water in the channel, with the exception of two small areas; one being at the north edge of the channel near the point where the steamer Alaskan went aground on October 24, and further advising that the shoal at the north edge is to be removed during the present fiscal year, was filed.

Mr. J. J. Walsh and General Gilmore, representing the San Francisco Bay Exposition, met with the Board with reference to the securing of dredge fill from Oakland North Harbor for the filling of the exposition site north of Yerba Buena Island. General Gilmore stated that they had made further studies as to the amount of material required for the exposition site and as a result of these studies had reduced the borrow pit area so that the borrow pit area within the Port's North Harbor would be approximately 1500 to 2000-feet inside the San Francisco-Oakland line instead of about 5000 feet, as was shown on the plan filed with the U. S. Engineers.

General Gilmore stated that he was in touch with certain high

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officials in the Navy and that the Navy was very desirous of securing additional anchorage grounds in San Francisco Bay and that the dredging of material from the North Harbor area, adjacent to the existing deep water would provide a very desirable anchorage base for the Navy. He stated that the provision of this anchorage base close to Oakland would be very advantageous to Oakland and the Board, in arriving at a decision in reference to the removal of this material from the North Harbor area, should take this into consideration. He also stated that the Navy was very desirous of securing a navigable channel on the east side of Yerba Buena Island so as to provide two means of access to the ocean from the bay, and that if an anchorage basin were provided adjacent to the Oakland North Harbor that he was of the opinion that this additional channel would be dredged. He stated that he had always been very sympathetic towards the East Bay and that he considered the Exposition as being an enterprise beneficial to the great metropolitan area and that he had worked diligently to secure the fair on the island site rather than on the mainland side so that Oakland and the East Bay cities could receive some of the benefits of the Fair. He further stated that the primary purpose of the Fair site was for an airport, which would be of immense value to the whole metropolitan area and should be considered as an airport for the whole bay district; that the use of the airport would be for transport operation and that airports, such as Oakland Municipal Airport and Mills Field would be used for other airport purposes, for private flying schools, and for basing of the transport planes which would use the Yerba Buena Airport as a landing field, similar to the Grand Central Station in New York. He also stated that funds to the extent of approximately six million dollars were now on deposit with the Federal Reserve and that^{as} soon as a permit was obtained from the U. S. Engineers for the filling, the Exposition authorities could begin the spending of this money, which would provide work for many persons. Mr. Walsh stated that he had been advised by the U. S. Engineers that the Port would not be allowed to fill out beyond the existing bulkhead lines so that the area from which they desired to secure material could not, in any case, be used for a solid fill construction, and that removal of the material would not, therefore, interfere with the Port's plan, as, in any case, a pile structure would be required at the outer end.

The representatives of the exposition were told that the Board would be willing to allow the material to be dredged from the area south of the Key Route trestle between the Key Route trestle and the channel

leading to the Outer Harbor Terminal. They were told that the securing of the material from this area would be advantageous to the Port in providing a wider channel to the Outer Harbor Terminal and thus would serve two good purposes.

Mr. Walsh objected to this area stating that the costs of taking material from this area would be excessive and that the material was inferior in quality to the material to the north of the Key Route. General Gilmore stated that estimates had been made and that the project had been submitted to the Works Progress Administration, which was providing a large portion of the money, on the basis of securing the material north of the Key Route in the Port's North Harbor Area, and that if they were forced to take material from some other place that there would not be sufficient money in the funds now allocated to cover these additional costs; further, that these increased costs might prevent the holding of the Fair because of insufficient funds. It was pointed out to General Gilmore that the Board had not been consulted prior to the filing of the application with the U. S. Engineers and that the Exposition authorities should have consulted with the Board prior to the making of the estimates and that they could then have submitted estimates covering the costs of securing the material from the sources available. General Gilmore stated that without question this should have been done, but that in the rush of work incident to the filing of application and the securing of the money from the Works Progress Administration, the securing of the Board's permission had been overlooked and the exposition authorities were at fault in not first securing the cooperation of the Board and he desired to offer the apologies of the exposition management. He left with the request that the Board reconsider its position and withdraw the first paragraph of the protest sent to Colonel Dorst of the U. S. Engineer office and allow the securing of material from the North Harbor area in accordance with the revised plans, whereby the dredging in the North Harbor area would be limited to about 2000 feet inshore from the San Francisco-Oakland boundary line. Mr. Fisher stated that the matter would be given further consideration and instructed the Assistant Port Manager to make further study of the matter and report at the next meeting of the Board.

Memorandum of conference held with W. P. Day, and J. J. Walsh, representing the San Francisco-Bay exposition relative to obtaining filling material for Yerba Buena shoals, was filed.

Memorandum of conference held in the office of the Port Manager on November 5, with Mr. Paul St. Sure, Attorney for the Fire Protection

L. J. K.

Engineering Co. (Clifford) was filed. At this conference an offer to settle this suit was made on the basis of payment to the Fire Protection Engineering Co. of \$4505.37. This offer, on the recommendation of the Port Attorney and the Assistant Port Manager, was acceptable to the Board. The Port Attorney reported that motion for a new trial in the Fire Protection Engineering Co. case had been argued and submitted upon briefs on Thursday, November 7, 1935.

The Board discussed the matter of the sale of \$200,000 Harbor Bonds required to finance the construction of the proposed extension to the Outer Harbor Terminal Wharf. It was determined that the actual filing of the resolution with the City Council requesting it to sell the necessary bonds be withheld until after the scheduled meeting of the Council on Thursday night, which meeting had been set aside as Port night, and at which meeting President Fisher is scheduled to speak, in order that the opportunity of presenting data relative to Port activities might be taken advantage of prior to the question being submitted to the Council for definite action.

The Assistant Port Manager advised that in order to take advantage of Public Works Administration Grant it would be necessary that definite action on the sale of the Harbor Bonds be taken by the Council not later than Tuesday, November 19.

President Fisher, on behalf of the Board, sent a telegram to the Post Master General protesting the discrimination against the East Bay Cities in the designation of San Francisco as the only city for the advance sale of stamps for the first air mail flight to the Orient, and requested that the East Bay cities be allowed to sell stamps on the same day as San Francisco. A reply was received from the Third Assistant Post Master General stating that the contract for mail delivery designated San Francisco as the American Terminal and that no change could be made at this time. Copies of telegrams were filed.

Notice was received from the Works Progress Administration of approval of project for rehabilitation of Seventh Street Wharf at a cost of \$30,435.00, of which amount \$23,899.00 is to be furnished by the Works Progress Administration and the balance of \$6536.00 to be furnished from the Board's funds. The notice was filed and the Port Manager was authorized to proceed with the work.

Notice was received from the Works Progress Administration of approval of project for rehabilitation of Clay Street Pier structure at a cost of \$12,845.00, of which amount \$10,190.00 is to be furnished by the

Works Progress Administration and the balance of \$2665.00 to be furnished from the Board's funds. The notice was filed and the Port Manager authorized to proceed with the work.

The Assistant Port Manager reported that A. H. Abel, Port Manager, left on Saturday, November 9, to attend the Convention of the American Association of Port Authorities to be held in Houston and Galveston, Texas from November 12 to November 15 inclusive.

The Port Attorney reported that investigation had been made of the claim of Jack Martin, SERA worker, for destruction of eye by splinter from hammer and that the investigation had indicated that Martin had improperly used tools furnished and that no negligence could be established against the Port; further, that the insurance carrier was of a like opinion.

The report of the Port Manager on the status of certain funds as of November 8, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of November 8, 1935..	\$ 41,136.03
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of November 8, 1935.....	273,018.35
Total Fund Resources as of October 31, 1935.....	254,369.53
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of November 8, 1935..	1,607.75

The report of the Port Manager on accounts receivable, showing marked reduction in delinquent accounts, was filed.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES:	Commissioners McElroy, Perdee, and President Fisher	-3-
NOES:	None	
ABSENT:	Commissioners Goodrich and Leet	-2-

"RESOLUTION NO. 3464

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
American Auto Metal Works	\$	1.25
Baker, Hamilton & Pacific Company		19.15
Bay Cities Sandblasting Co.		8.50
Bay City Lumber Co.		42.38
Bigge Drayage Co., Ltd.		4.75
Cochran & Celli		19.58
Cocos Bay Lumber Company		102.96
H. S. Crocker Company, Inc.		32.70
Dempsey & Sanders		26.72

East Bay Blue Print & Supply Co.	\$	81.09
Garvey Fountain Brush & Ink Co.		5.26
Gilson Electrical Supply Co.		75.70
Greenwood Printers Ltd.		12.72
Grinnell Company of the Pacific		7.78
Heafey-Moore Co.		64.96
Hersey Inspection Bureau		39.68
Robert W. Hunt Company		59.28
Kling-Dawers Stationery Co.		1.22
Laird's Stationery		17.56
Marchant Calculating Machine Company		4.63
Maxwell Hardware Company		3.76
Melrose Lumber & Supply Co.		37.69
Moore Dry Dock Company		21.63
Oakland National Engraving and Gravure Co.		7.78
Pacific Tool and Supply Company		11.28
Richfield Oil Company of California		31.25
Rio Grande Oil Company		70.85
E. J. Saake		2.06
B. Simon Hardware Co.		4.02
Smith Brothers		21.33
Stockton Evening News and Stockton Independent		3.00
The Tribune Publishing Co.		9.20
Typewriter Maintenance Co.		27.25
Wailles Dove-Hermiston Corporation		17.51
G. A. Attwood		38.17
Geo. H. Nash		76.25
Harold Wiltermood		41.30
Postmaster, Oakland		74.62
Ben C. Gerwick, Inc.		7,132.46
A. W. Kitchen		29,258.73
		<hr/>
		\$37,518.01"

"RESOLUTION NO. 3465

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
J. H. BAXTER & COMPANY.

RESOLVED that the time for the performance of the contract with J. H. Baxter & Company, a corporation, for the furnishing and delivering of 200 creosote piles to the Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including the 18th day of November, 1935."

"RESOLUTION NO. 3466

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
A. W. KITCHEN.

RESOLVED that the time for the performance of the contract with A. W. Kitchen for the construction of an extension to the Outer Harbor Terminal Wharf, with appurtenances, be and the same is hereby extended to and including the 31st day of December, 1935."

Port Ordinance No. 219 being "AN ORDINANCE AMENDING ITEMS 195 AND 685 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners McElroy, Pardee, and President Fisher -3-
NOES: None
ABSENT: Commissioners Goodrich, and Leet -2-

The following matter was continued on the table:

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

ADJOURNED.


ASSISTANT SECRETARY

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REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, November 18, 1935, at the hour of 3:30 o'clock p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Lest, McElroy, Pardee, and President Fisher -4-

Commissioner absent: Goodrich -1-

The Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of November 12, 1935, were read, approved and adopted.

Communication from Judge Sturzenacker, Chief of Division of State Lands, advising that a meeting had been held with various interested property holders along the Estuary and suggesting a proposed settlement for the State Tideland issue, was brought to the attention of the Board. The proposed settlement provides for a payment to the state of a flat sum upon the state granting easements to the adjoining abutting property owners from low water line to ship channel. A copy of this letter, together with an analysis of same by the Port Attorney, was furnished Board members prior to the meeting. The Port Attorney was instructed to confer with the Chief of Division of State Lands in Sacramento and obtain information as to the terms and conditions of the easements proposed to be granted to the private property owners and upon securing this information to report to the Board for further consideration.

Communication from Attorney J. Paul St. Sure, of DeCoto and St. Sure was read, advising that the compromise offer in the amount of \$4504.37, made by the Port for the settlement of the suit of the Fire Protection Engineering Co. against the City of Oakland on account of extra sprinkler heads and other extras installed in Terminal Building "A", was unacceptable to his client, Mr. Clifford, and suggesting that Mr. Clifford might consider a settlement in the amount of \$5000.00 for the extra sprinkler heads, plus \$346.00 for the other extras.

A report was submitted by the Assistant Port Manager setting forth two methods of arriving at a new compromise offer for the settlement of this suit and recommending that an offer be made between \$4800 and \$4900. The Port Manager was directed to make a new offer in the amount of \$4800.00 for

settlement of the suit.

A communication from Howard Terminal submitting two signed copies of lease on quay wall warehouse and adjacent area, setting forth a reservation as to the repairs of the tracks along the quay wall adjacent to the warehouse, was read. A resolution was prepared authorizing the execution of the lease, but inasmuch as the negotiations for the repair of the railroad tracks had been handled by the Port Manager, action on the resolution was delayed pending his return.

A communication from E. B. Field, advising the Board of his desire to withdraw from being considered as a member of the committee for appraisal of Brooklyn Basin properties, was read. The Assistant Port Manager reported that Senator Leavitt had advised him verbally of Mr. Field's desire to withdraw from the appraisal committee and that Mr. Leavitt had stated that he and Mr. White would be willing to proceed with the appraisal on the basis of one fee, as set by the Oakland Real Estate Board, this fee to be based on an appraisal of each individual piece and the two appraisers to divide the fee between them. It was determined to leave the matter open for further study before authorizing any appraisal to be made.

Communications from George C. Davis, Secretary of the Retail Grocers Association, and Clyde S. Yerge, Director of Purchasing of Oakland Public Schools, commenting favorably on the progress of the Port, as outlined in the recent Board letter, were filed.

Communication from the Pacific Gas & Electric Co., requesting permit for installation of gas service to Merchants Express Corporation on Ferry Street, was read and installation authorized.

Communication from Robert M. Saylor, Chairman, Yacht Harbor Committee, reporting proceedings of joint meeting with interested parties relative to the placing of yacht harbor and recreation facilities in the Oakland Outer Harbor and submitting copy of his report to the Yacht Harbor Committee of the Junior Chamber of Commerce, was filed.

Communication from F. H. LaVigne, Assistant Vice-President American Trust Co., requesting authority to deliver the proceeds of coupons on \$60,000 Swift and Company bonds held by the American Trust Company as security for the faithful performance of lease agreement between the City of Oakland and Libby, McNeill & Libby, was read and the delivery of the proceeds of the coupons to Libby, McNeill & Libby authorized.

Communication from Major Douglas, Vice-President, Carnation Co.,

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commenting on the recent Board letter and stating that the western mill had been sold through the Continental Illinois National Bank & Trust Co., and that the mill in Oakland was doing a record business, was filed.

Mr. J. J. Walsh, representing the San Francisco Bay Exposition again met with the Board relative to the securing of dredge fill from the Oakland North Harbor area for the filling of the San Francisco Exposition Site north of Yerba Buena Island. Mr. Walsh stated that he had been authorized to request the Board to permit the Exposition Company to secure materials from the northwest corner of the north harbor area in a much smaller area than had been specified in the original request. The area from which this fill is now desired is 4500 feet long measured along the San Francisco-Oakland boundary line and extends 2500 feet into the North Harbor, together with an additional adjacent area lying along the Oakland-Berkeley boundary line 2000 feet long along this line and one thousand feet wide. Mr. Walsh stated that inasmuch as they had greatly reduced the area from which dredgings were desired, from that contained in the application filed with the U. S. Engineers, he hoped that the Board would grant its permission.

A communication with a sketch was submitted by the Assistant Port Manager outlining the area General Gilmore had suggested as a dredging area at the previous meeting, this area being located in the northwest corner of the North Harbor area and measuring 6600 feet along the San Francisco-Oakland boundary line and extending 1500 feet into the North Harbor area. The area to the south of the Key Route Mole from which the Board had stated at the previous conference it would be willing to allow dredged material to be taken, was also shown on the sketch and the suggestion was made that if material were allowed to be taken from the North Harbor area that an equal amount be required to be taken from the area to the south of the Key Route.

Mr. Walsh stated that the south end of the portion outlined on the sketch in the North Harbor contained soft material which he considered unsuitable for the dredge fill and urged the Board to allow the material to be taken in accordance with his own plan. He suggested that the Board allow the permit to be obtained from the U. S. Engineers on the basis of securing material from the northwest corner, as outlined by him and allow the exposition authorities to so advise the U. S. Engineers so that the project could go ahead immediately.

He stated that the Exposition Company had no funds available to take any material from south of the Key Route but if the Board desired to

negotiate with the contractor and have the contractor take the material from the south of the Key Route instead of the North Harbor, the Exposition Company would be glad to cooperate, the additional costs to be paid by the Board. President Fisher stated that they were not interested in any such a proposition but that the Board would be willing to allow dredge fill to be taken from the 1500-foot strip, as outlined in the Assistant Port Manager's report, provided the Exposition Company would take an equal quantity of dredge fill from the area to the south of the Key Route Mole and Mr. Walsh was requested to so report to his principals.

The matter of the sale of \$200,000 Harbor Bonds to be used in the financing of the extension to the Outer Harbor Terminal Wharf was discussed. It was pointed out that the dead line for the acceptance of the Government Grant was fast approaching and that action must be taken by the City Council at once, otherwise the Grant would be lost to the City. The Port Attorney had prepared a draft of resolution to be passed by the City Council calling for the sale of the bonds desired sold. The Assistant Port Manager was instructed to file the resolution of the Board, passed at its meeting of November 4, 1935, directing the Council to sell \$200,000 Harbor Improvement Bonds with the City Clerk so that it would be on the City Council's calendar at its meeting on Tuesday, November 19, 1935, so that the Council would be forced to take some definite action.

The Assistant Port Manager reported as follows on the status of certain funds as of November 15, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of November 15, 1935.....	\$ 30,313.49
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of November 15, 1935.....	262,195.81
Total Fund Resources as of October 31, 1935.....	254,369.53
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of November 15, 1935.....	1,607.75

The progress report of the Assistant Port Manager for the month of October, 1935, was filed.

The report of the Oakland Airport Transportation Co. on operations for the month of October, 1935, was filed.

The Assistant Port Manager reported that the joint survey of the mean low tide line in connection with the Merritt Hospital property between Washington and Clay streets, had been completed by Mr. E. T. Williams, of the Port Engineering staff, and C. E. Beugler of Beugler and Boardman, representing the Merritt Hospital Association.

Data and sketches were also presented outlining possible basis

for trading of areas between the Port and the Merritt Hospital Association. The matter was referred to the Port Committee for report.

The Assistant Port Manager reported that a new account had been obtained for the Seventh Street Unit, that of the Gardenia Company handling fish meal and fish oil. It was reported that this new account would result in an added tonnage at this facility of approximately 10,000 tons.

The Assistant Port Manager reported in reference to the labor situation, that ships carrying Gulf cargo were still tied up in San Pedro and that the Arbitrator in Seattle had ruled that longshoremen must handle the so-called hot cargo from the Fisher Flour Mills, this controversy being similar to the recent controversy with the local longshoremen over the shipments from the Santa Cruz Fruit Packing Co. It was also reported that the Traffic Manager had been taking part as an observer in the negotiations being carried on during the past week for the renewal of the contract of the private terminals, represented by Mr. Howard, with the representatives of Local 38-44.

The Board members received invitations to attend the Civic Banquet to be held Thursday, November 21, celebrating the inauguration of the first trans-Pacific mail flight of the China Clipper, which is to begin its initial flight on November 22.

The Port Attorney reported that the Public Hearing before the Railroad Commission inquiring into the practices of the private terminals in the San Francisco Bay area had been set for January 14, 1936.

The Port Attorney reported that the City Attorney's office had rendered an opinion to the City Auditor, stating that Legal Stenographers of the Port Department are exempt from Civil Service.

The Port Attorney's final report on 1935 Legislation was filed.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Leet, McElroy, Pardee, and President
Fisher -4-
NOES: None
ABSENT: Commissioner Goodrich -1-

"RESOLUTION NO. 3467

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

The American Rubber Manufacturing Co.	\$	120.37
Blake, Moffitt & Towne		12.42
Calrock Asphalt Company		79.01
City of Oakland - Garage		2.69
Crane Co.		26.43
East Bay Glass Company		2.02
Greenwood Printers Ltd.		34.25
H. & M. C. Co.		13.39
Maxwell Hardware Company		2.42
Chas. R. McCormick Lumber Co.		91.10
Mine Safety Appliances Co.		19.18
Oakland Association of Insurance Agents		24.84
Oakland-California Towel Co., Inc.		1.20
Oakland National Engraving and Gravure Co.		5.63
Office Towel Supply Co.		1.25
Pacific Shipper		68.00
Postal Telegraph-Cable Company		2.06
Railway Express Agency, Inc.		1.60
Realty Research Bureau		5.00
Rucker-Fuller Company		17.04
San Francisco Bay Carloading Conference		5.00
Shipping Register		40.00
Southern Pacific Company		96.87
Standard Saw Works		1.00
Union Pacific Laundry		2.75
Western Roofing Company Inc.		2.02
The Western Union Telegraph Company		2.25
Westinghouse Electric Supply Company		29.14
Zellerbach Paper Company		26.80
H. G. Adam		2.98
Geo. B. Green		34.79
Port Revolving Fund - Misc.		780.40
Port Revolving Fund - Pay Rolls		6,695.76
Pay Rolls - Administrative Office		2,250.00
" " - Engineering Department		1,527.87
" " - Traffic & Operating		1,455.00
" " - Maintenance Department		751.24
" " - Airport		517.50
" " - Outer Harbor Terminal		1,972.50
" " - Grove and Market Street Piers		915.00
" " - Ninth Ave. Pier		230.00
		<u>\$17,868.77</u>

"RESOLUTION NO. 3468

RESOLUTION MODIFYING AGREEMENT
WITH ASSOCIATION OF YACHT OWNERS.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Association of Yacht Owners modifying the agreement of March 30, 1935 between said Association and this Board by eliminating from the operation of said agreement the following described parcel:

Commencing at a point on the existing high tide line, distant 500 feet northerly of the northerly line of Outer Harbor Terminal Wharf extended easterly; running thence westerly and parallel to said last mentioned line to a point distant 760 feet westerly of the center line of the road fronting the premises occupied

by Pacific Coast Engineering Company; thence at a right angle northerly 350 feet; thence at a right angle easterly to the existing line of high tide; thence southerly along said line of high tide to the point of beginning;

said agreement in all other respects to continue in full force and effect."

"RESOLUTION NO. 3469

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENT WITH OAKLAND AREA COUNCIL BOY SCOUTS OF AMERICA.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into a License Agreement with Oakland Area Council Boy Scouts of America, a corporation, licensing unto said Corporation the following described premises:

Commencing at a point 30 feet westerly of the center line of that certain road fronting the premises occupied by Pacific Coast Engineering Company, and 500 feet northerly of the northerly line of Outer Harbor Terminal Wharf extended easterly; running thence westerly and parallel to said last mentioned line distant 730 feet; thence at a right angle northerly 350 feet; thence at a right angle easterly 730 feet; thence at a right angle southerly 350 feet to the point of beginning;

said license shall be given for the consideration of the sum of One Dollar (\$1.00), and shall be revocable at the will of the Board at any time upon giving thirty (30) days notice. The said agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. 3470

RESOLUTION DIRECTING ADVERTISING FOR BIDS FOR WHARF EXTENSION TO OUTER HARBOR TERMINAL UNDER P.W.A. DOCKET 1395.

RESOLVED that plans and specifications for a 504' extension to Outer Harbor Terminal wharf under P.W.A. Docket 1395 having been heretofore approved by Resolution No. 3459 of this Board, and said plans and specifications having been approved by the State Engineer of the Public Works Administration, the Secretary of this Board be and he is hereby authorized to advertise for five consecutive days in the official newspaper, as required by law, for sealed proposals for the work contemplated and supplies to be furnished for the construction of the wharf proper."

"RESOLUTION NO. 3471

RESOLUTION ACCEPTING CONTRACT WITH J. H. BAXTER & COMPANY.

RESOLVED that the contract with J. H. BAXTER & COMPANY for furnishing and delivering 200 creosote piles to the Seventh Street Unit, Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3472

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH THE ROSS CARRIER COMPANY.

RESOLVED that the time for the performance of the contract with The Ross Carrier Company for the delivering of one carrier for

the handling of cargo and lumber, be and the same is hereby extended to and including December 9, 1935."

The following matter was continued on the table:

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

ADJOURNED.


 ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
 of the
 PORT OF OAKLAND

Held on Monday, November 25, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, Pardee, and President Fisher -4-

Commissioner absent: McElroy -1-

The Port Manager, Port Attorney, and Assistant Chief Engineer were also present.

The minutes of the regular meeting of November 18, 1935, were read, approved and adopted.

Communication from A. D. Wilder, Acting State Director, Public Works Administration, approving construction plans and specifications for construction of 500-foot wharf extension at Outer Harbor Terminal and authorizing proceeding with the advertising for bids, was filed. In this connection, the Port Manager reported that the plans and specifications would be sent out to bidders on November 27, and that bids would be received on December 9; also that the bids for the sale of \$200,000 worth of Harbor Bonds for financing the project would be received and opened by the City Council at its meeting on November 29th.

Communication from Howard Terminal transmitting quadruplicate copies of lease agreement for quay wall area for execution by the Board, and advising that it is agreeable to subscribe \$250.00 toward materials required for repairs to railroad tracks, was read and resolution later

passed granting a year's license agreement, effective December 1, 1935, to Howard Terminal for the use of the quay wall area, and the Port Manager was directed to advise Howard Terminal that its offer of \$250.00 for the repairs to the railroad tracks along the quay wall was acceptable inasmuch as the total cost of materials for this work is estimated to be \$500.00, and Howard Terminal had agreed to reimburse the Board for 50% of this expense.

Communication from the Shell Oil Company, requesting extension of lease agreement for Hanger No. 2A for the year 1936, was read and the Port Attorney directed to prepare and submit the necessary agreement for the Board's approval.

Communication from the Port Attorney relative to settlement of Peralta Grant Line and new street matters as proposed by Roscoe D. Jones, Attorney, representing Union Gas Engine Co. and E. K. Wood Lumber Co., was read and the Port Manager directed to arrange with Mr. Jones to be present at the Board's next meeting for discussion of the terms of the agreement.

Communication from R. W. Kittrelle and F. F. Porter, submitting their appraisal of waterfront properties in the Outer Harbor and North Harbor areas, which have been taken by the Toll Bridge Authority and State Highway Department for bridge approach highway, was filed.

Copy of letter from the Port Manager to the San Francisco Bay Exposition Company setting forth the conditions under which filling material for the exposition site on Yerba Buena shoals would be permitted to be dredged from the North Harbor area, was filed.

In this connection President Fisher reported that a conference was held at 1:00 p.m., on November 25, in the office of Mayor McCracken at which were present Mayor Rossi of San Francisco, Alfred J. Cleary, City Manager of San Francisco, Mr. Bailey Hipkins, representing the Federal Government, Mr. W. P. Day, representing the San Francisco Bay Exposition, J. R. Knowland, J. F. Hassler, Oakland City Manager, the Port Manager and himself and that at this conference Mayor Rossi had requested that the City of Oakland remove its protest, as made to the U. S. Engineers, and permit San Francisco to obtain filling material from the Oakland North Harbor area as set forth in their application to the U. S. Engineers. President Fisher stated that he carefully reviewed the entire matter, dating from the Notice of the U. S. Engineers on October 19, and pointed out to Mayors McCracken and Rossi that the Board had, at all times, indicated its desire to be cooperative and

assist in furthering the exposition project on Yerba Buena shoals but that the interests of the Port required that the filling material taken from the North Harbor should be kept to a minimum in order that the requirements for future construction of Port facilities be fulfilled and for this reason the Board had agreed to permit the dredging of filling material from the outer 1500 foot area of the North Harbor, provided a like amount of material would be dredged from the Outer Harbor adjoining the entrance channel. This, the San Francisco representatives advised could not be done inasmuch as sufficient funds were not available to pay the added cost which was stated to be in the neighborhood of \$250,000. Mr. Day, Mr. Fisher reported, had freely admitted that it had not occurred to him to obtain the Board's permission for the dredging of filling materials from the North Harbor prior to making his estimates of cost of the work and then requested that the Board permit them to confine their dredging operations to the 1500-foot area in the North Harbor, omitting the dredging from the Outer Harbor area and permitting them to proceed with the work without further delay. Mr. Fisher stated that he would be agreeable to present this request to the Board and invited the San Francisco representatives to meet with the Board and receive its decision on the matter.

Following President Fisher's report of the Mayor's conference, Messrs. Cleary and Day appeared and made their request for permission to confine their dredging to an area in the North Harbor having a width of 1500 feet inshore from the pierhead line and a length of about 4500 feet south of the Oakland-Berkeley boundary line.

They also stated that it would not be possible for them to dredge the southerly 2100 foot portion of the 1500 foot area in the North Harbor for the reason that this was a very soft material which would not be satisfactory for foundations of the Fair buildings; also, that any change in borrow pit area, as given in the original application made to the U. S. Engineers would require a considerable amount of time, inasmuch as a new application would have to be made to the U. S. Engineers before the project could be permitted to go ahead.

After discussion by the Board, President Fisher advised Messrs. Cleary and Day that no written request had been received to date from San Francisco and if they would, on behalf of the City of San Francisco, present a formal request for permission to dredge material to a uniform depth of forty feet or more within that portion of the borrow pit located within 1500 feet inshore from the pierhead line, that the Board would be willing

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to grant their request and advise the U. S. Engineers of its action.

President Fisher further suggested to Messrs. Cleary and Day that alternative bids be taken on the dredging materials from the Outer Harbor area so that in the event sufficient material could not be obtained from the North Harbor area, as indicated, they could at a later date, if they desired, present to the Board for its consideration, an application for dredging from the Outer Harbor area.

Mr. Cleary thanked the Board and stated that they would arrange immediately to send a formal written request to the Board for permission to dredge within the limits as outlined by the Board.

The Port Manager reported as follows on the status of certain funds:

Harbor Maintenance & Improvement Fund (No. 226)
Unencumbered Cash Balance as of November 22, 1935..\$ 47,077.69
Set up in Special Funds 220 and 222..... 125,000.00
Total Fund Resources as of November 22, 1935..... 278,960.01
Total Fund Resources as of October 31, 1935..... 254,369.53

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of November 22, 1935.. 1,607.75

The Port Manager reported that the United Air Lines had returned the lease forms for the proposed five-year renewal of the lease on hangars four and five at the Oakland Municipal Airport with notations for apparently slight corrections and the Board directed that the corrections be reviewed and presented for its consideration at its next meeting.

The Port Attorney reported that a copy of the U. S. Supreme Court decision on the Los Angeles tideland case, which was written by Chief Justice Hughes had been received and that the decision squarely upholds method of locating tideline by averaging all tides over period of 18.6 years, which has effect of throwing low tidelands considerably inshore over lines revealed upon U. S. Coast Geodetic maps, upon which local authorities have previously relied.

The Port Attorney verbally reported on a conference held with Judge Sturzenacker, Chief of Division of State Lands, relative to state tidelands.

The Port Attorney reported that Attorney Leo Wilson, Associate of Attorney Wells for Pacific Steel & Wire Co. had stated to him that their office was devoting much time studying the law relative to the Brooklyn Basin leases.

Copy of Notice by Council of proposed \$200,000 Harbor Bond sale, was filed.

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Memorandum of conference held with the City Council on November 19th, relative to the sale of \$200,000 Harbor Bonds, was filed, and the Board directed that a letter setting forth the Board's understanding as to commitments in respect to future contributions from its operating revenues be sent to the City Council.

The Port Manager reported that he had conferred with the Western Sulphur Industries, Inc., in Los Angeles in respect to the payment of its past due account, and that they stated they would advise the Board at its next meeting of certain negotiations which were then underway with Swift & Co. for the reopening of their plant at the Outer Harbor Terminal.

In connection with the proposed trade of properties at the foot of Clay Street with Merritt Hospital Estate, the Port Manager presented map studies of several arrangements and Commissioners Leet and McElroy were requested to meet with the representatives of Merritt Hospital Estate at an early date for a further discussion of the proposal.

The Port Manager reported that the Board's film of trans-Pacific flights from Oakland Airport was exhibited at the Junior Chamber's banquet held on November 21st in honor of the Pan American Airways' officials prior to the takeoff of the first scheduled flight of the clipper ship "China Clipper", and that the showing of the film had added much to the success of the banquet.

Attention was called to the editorial in the Oakland Tribune paying tribute to Sir Kingsford Smith and his accomplishment of trans-Pacific and round-the-world flight starting and terminating at Oakland Municipal Airport, and suggesting the placing of a suitable marker at the Airport, and the Port Manager was directed to prepare and submit a design and estimate of cost of an appropriate marker.

The Port Manager reported that Works Progress Administration funds were now available for proceeding with the construction of lean-to additions to hangars four and five at the Oakland Municipal Airport, as previously approved by the Board for the use of Boeing School of Aeronautics and that the work would be started on November 27th.

The Port Manager reported that the Petrol Corporation desired to lease two acres of ground in the Outer Harbor Terminal area as a distribution base for products consisting of fuel oil, stove oil, kerosene and a limited amount of gasoline, not exceeding 20,000 barrels, and the Board directed the Port Manager to make an offer of property east of the existing

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oil leaseholds on a basis comparable with present leases of property in this area.

The Port Manager reported that effective December 1, 1935, Mr. W. J. Horning, at present Receiving and Delivery Clerk at Grove Street Pier, was being transferred to the position of Superintendent of Ninth Avenue Pier to replace Mr. W. E. Brochier, whose services have not been found to be satisfactory, and that Mr. Brochier was being assigned to the position of Receiving and Delivery Clerk at Grove Street Pier. The action of the Port Manager in making the change in staff arrangement was approved.

The report of the Auditing Committee on claims and demands was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-
NOES: None
ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 3473

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	\$ 305.35
Howard Terminal - Quay Wall	409.32
Howard Terminal - Wharves	4,077.87
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	32.53
American Bitumuls Company	20.86
Associated Oil Company	17.12
Baker & Prussia	6.00
G. Baljevich	1.70
Beugler & Boardman	20.00
Burroughs Adding Machine Company	.83
Cameron's Inc.	19.88
City of Oakland - City Hall	494.45
Coast and Geodetic Survey, Attn.Mr.S.E. Perkins	10.00
Dahl Chevrolet Company	52.27
Dempsey & Sanders	12.05
Don Lee	.82
East Bay Municipal Utility District	762.81
Eastman Kodak Stores, Inc.	97.85
The Electric Corporation	9.07
The Fox Press	30.13
The Gerrard Company, Inc.	5.67
Ben C. Gerwick, Inc.	441.27
D. B. Graham	40.00
E. R. Hatherly Company	4.25
Hill & Morton Inc.	7.24
Independent Carrier Co.	15.75
Jordan Printing Company, Inc.	18.49

Geo. A. Kreplin Co.	\$	3.92
Libby, McNeill & Libby		87.70
Maxwell Hardware Company		15.40
Melrose Lumber & Supply Co.		9.55
Oakland Airport Inn		2.58
Oakland Commercial Fire Dispatch		288.00
Parkhurst Motor Electric Co.		8.72
Phoenix Iron Works		5.15
Rio Grande Oil Company		70.85
Rosenberg Bros. & Co.		2.99
Sentinel Supply Co.		6.06
Smith Brothers		27.43
Stanton-Mielenz Company		7.07
Clyde Sunderland Studios		50.55
The Texas Company		3.59
The Tribune Publishing Co.		9.44
Union Paper Company		8.59
Western Transportation		40.00
White Investment Company		35.00
Zellerbach Paper Company		14.53
Pacific Gas and Electric Company		1,413.07
A. C. Meadows		9.34
Thos. H. Moore		38.61
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Independent Construction Co., Ltd.		1,923.94
		<u>\$10,996.16"</u>

"RESOLUTION NO. 3474

RESOLUTION GRANTING LICENSE TO HOWARD
TERMINAL FOR USE OF A PORTION OF THE
QUAY WALL AREA AND TRANSIT SHED THEREON.

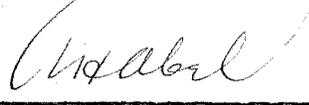
RESOLVED that permission and license is hereby granted to Howard Terminal to occupy and use a portion of the quay wall area lying between the easterly line of Myrtle Street produced southerly on its present course and the westerly line of the Market Street Pier, produced northerly, covering an area of approximately 55,000 square feet, including the transit shed thereon, all as more particularly described in that certain form of agreement entitled "Assignment of Real Property", which has been negotiated with said Howard Terminal and executed by it under date of November 18, 1935, for a period of one year, upon the payment by said corporation of the sum of \$3960.00, plus payment to the City of all dockage and tolls, and subject to such other terms and conditions as are set forth in such proposed agreement, the form whereof is hereby approved.

BE IT FURTHER RESOLVED that the President of this Board be and he is hereby authorized and directed to sign and execute such license agreement and the Secretary to attest such execution, and that such assignment shall thereupon be effective as of December 1, 1935."

The following matter was continued on the table:

Offer of Thos. Magee & Sons to sell
to the Port the Edward Barron Estate
property, adjacent to Ninth Avenue Pier.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, December 2, 1935, at the hour of 3:30 p.m.,
in the office of the Board, Room 75, Grove Street Pier, due written
notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, and President Fisher -3-

Commissioners absent: McElroy, and Doctor Pardee -2-

The Port Manager, Port Attorney, and Assistant Chief Engineer
were also present.

The minutes of the regular meeting of November 25, 1935, were
read, approved and adopted.

Communication from the Western Sulphur Industries, Inc., Ltd.,
advising that arrangements with Swift & Co. are being completed for opera-
tion of its Outer Harbor Terminal plant, was read and referred to the Port
Manager for further investigation.

Communication from Angelo J. Rossi, Mayor of San Francisco,
enclosing letter from Leland W. Cutler, President of the San Francisco
Bay Exposition, confirming verbal understanding reached by Mr. A. J. Cleary,
Chief Administrative Officer of San Francisco, and W. P. Day, Director of
Works of the San Francisco Bay Exposition with the Board at its meeting of
November 25th in respect to the areas within the boundaries of the Port from
which material is desired to be dredged for use in filling the Yerba Buena
shoals on the site of the proposed Exposition, was read and a resolution
later passed granting a permit to the City and County of San Francisco and
to the San Francisco Bay Exposition to dredge material within certain desig-
nated areas.

Communication from A. D. Wilder, Acting State Director, Public
Works Administration, advising that an allotment of \$169,252.00 has been
made for the construction of a wharf extension to Ninth Avenue Pier in
accordance with the Board's application, was read and referred to the Port
Manager for report on the possible use of this allotment.

Communications from E. B. Field, F. W. Leavitt and Willard White,
Appraisers, submitting, at the request of the Board, their individual appraisals
of land embraced in the LaRue Dock & Warehouse leasehold in the Brooklyn Basin
area in the amounts of 27½¢, 30¢ and 30¢ per square foot respectively, were
filed.

Communication from John Tamboury, Dock Watchman, requesting leave of absence on account of sickness for thirty days from November 18, 1935, with three-quarters pay, was read and resolution later passed granting the request.

Communication from J. Paul St. Sure, Attorney for Fire Protection Engineering Co., agreeing to accept \$4867.72 in settlement of suit, with legal interest from date of judgment, together with communication from the Port Manager recommending compromise settlement of Fire Protection Engineering Co. judgment, was read and resolution later passed approving and authorizing compromise settlement.

Copy of communication from Consulting Engineer to the Railroad Commission submitting certain information requested by it in connection with its investigation of privately operated terminals, was filed.

Communication from the Radio Research Co., Inc. requesting permission to make experiments on the blind landing system at the Oakland Municipal Airport in conjunction with the United Air Lines, was read and the Port Manager directed to advise the Radio Research Company that permission would be granted in accordance with the conditions as set forth in its letter request.

Communication from Armistice Day Committee thanking the Board for its cooperation in furnishing berthing for U.S.S. Cruisers MEMPHIS and MARBLEHEAD at the Grove Street Pier on November 11, and for other courtesies which were extended, was filed.

Certified copy of Oakland City Council Resolution No. 3909, C.M.S. awarding bid to the First Boston Corporation for sale of \$200,000.00 Harbor Bonds, was filed. In this connection it was reported that the highest bid received for the Harbor Bonds was 2-3/4% interest with a premium of \$31.00, and that it was planned to complete the lithographing and the execution of the bonds so that delivery could be made on Friday, December 13, 1935.

It was further brought to the Board's attention that with the sale of the \$200,000 Harbor Bonds there yet remained unsold \$998,000.00 of the 1925 Oakland Harbor Bond issue.

Mr. Roscoe D. Jones, Attorney, appeared before the Board on behalf of E. K. Wood Lumber Company and Union Diesel Engine Company and discussed with the Board the revised form of the proposed ordinance as prepared by the Port Attorney for the City Council in connection with the proposal to compromise and settle the location of the Peralta Grant Line in the Brooklyn Basin area, and to construct a new street in lieu of Shasta Avenue, which

is proposed to be abandoned. After discussing the issues, the Board expressed its consent to changing the ordinance, subject to the Council's approval, so that the proposed new street would be constructed by the property owners within twenty-five years' time, provided that the City, through the adoption of resolutions by two-thirds vote of the Council and the Board of Port Commissioners, may, at any time, require construction within ninety days of the passage of such resolutions and the property owners may, upon thirty days' notice to the City, proceed with the construction of the street without delaying further.

The Port Manager reported as follows on the status of certain funds as of November 29, 1935:

Harbor Maintenance & Improvement Fund (No. 226)

Unencumbered Cash Balance as of November 29, 1935..	\$ 49,582.48
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of November 29, 1935.....	281,464.80
Total Fund Resources as of October 31, 1935.....	254,369.53

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of November 29, 1935..	1,607.75
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The report of the Port Manager submitting statistics of tonnage for the month of October, 1935, was filed.

In connection with the waterfront labor situation, the Port Manager reported that the International Longshoremen's Association threatens to call a nation-wide longshoremen strike, effective at midnight December 2, 1935, of all vessels operating in the Gulf service, and that from present indications the only steamship companies which would be affected by the strike at the Port terminals would be Swayne & Hoyt, Ltd., and Luckenbach Steamship Co., which maintain Gulf service.

The Board gave consideration to various points raised by the United Air Lines in connection with its proposed five-year lease and approved the suggested changes, with the exception of modification to the clauses relating to maintenance and assignment. The Port Manager was directed to advise the United Air Lines that these two clauses should remain as set forth in the standard agreement as submitted to them.

The Port Manager reported that the Los Angeles \$7,700,000 Port Bond election, held on November 26, failed to carry by 1881 votes, and, therefore, Los Angeles would lose the \$6,600,000 Public Works Administration Grant of funds which it had planned to use for development of its Port.

The report of the Auditing Committee on claim of Fire Protection Engineering Co., was adopted.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, and President Fisher -3-
NOES: None
ABSENT: Commissioners McElroy, and Doctor Pardee -2-

"RESOLUTION NO. 3475

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Table listing various companies and their amounts under the Harbor Maintenance and Improvement Fund, such as Air Reduction Sales Co. (\$17.03), American Bag Co. (20.00), and others.

Union Paper Company	\$	19.14
Voegtly & White		53.80
Westinghouse Electric Elevator Company		522.00
Zellerbach Paper Company		46.43
J. G. Bastow		8.50
M. D. McCarl		20.38
Oakland Building Maintenance Association		95.00
Oakland Lumber Company		60.38
Port Revolving Fund - Misc.		955.46
Port Revolving Fund - Pay Roll		5,625.96
R. W. Kittrelle		350.00
The F. F. Porter Company		350.00

\$10,112.75"

"RESOLUTION NO. 3476

RESOLUTION ACCEPTING CONTRACT
WITH THE ROSS CARRIER COMPANY.

RESOLVED that the contract with The Ross Carrier Company for the furnishing and delivering of one carrier for handling cargo and lumber, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3477

RESOLUTION APPROVING AND AUTHORIZING
COMPROMISE AND SATISFACTION OF JUDG-
MENT BY C. T. CLIFFORD AGAINST THE
CITY OF OAKLAND.

Whereas, C. T. Clifford, doing business under the name and style of Fire Protection Engineering Co., brought an action on November 5, 1930, in the Superior Court of Alameda County, California, against the City of Oakland to recover a balance of Six Thousand Seven Hundred Dollars (\$6,700.00), with legal interest thereon at 7%, claimed to be due and payable under the contract awarded to him by the City under date of February 25, 1929, for the installation of the sprinkler system in Warehouse A at the foot of 14th Street, and upon trial of such action the Court rendered judgment on October 3, 1935, declaring that he was entitled to recover said amount of Six Thousand Seven Hundred Dollars (\$6,700.00) as the balance due and payable to him under said contract, and thereupon awarded judgment in his favor against the City of Oakland in said amount of Six Thousand Seven Hundred Dollars (\$6,700.00) with legal interest thereon from the date of said judgment, but excluding interest from date of demand, which on date of judgment amounted to approximately \$3107.00; and

Whereas, said C. T. Clifford has now offered to compromise, settle and satisfy his said judgment against the City of Oakland for the sum of Four Thousand Eight Hundred Sixty-seven and 72/100 Dollars (\$4,867.72), with legal interest thereon from the date of judgment, and to execute a satisfaction of judgment upon payment of said amount, and it appears to the Board that the said claimant actually delivered to and installed in Warehouse A of the Port an automatic sprinkler system consisting of 670 sprinkler heads and connections in addition to the main installation for which payment was made, and said additional system has been in the possession and use of the Board since such time in providing adequate fire protection and lower insurance rates, payment therefor having been deferred because of a dispute as to the construction of the said contract, and it is to the public interest that said judgment be settled on the basis of such compromise offer, in order to avoid additional expense incidental to an appeal from said judgment, and the Port Attorney and Port Manager so recommend; now therefore

BE IT RESOLVED that a compromise, settlement and satisfaction of said judgment on the aforesaid basis be and the same is hereby authorized and approved;

BE IT FURTHER RESOLVED: That the demand of the Port Manager in the amount of Four Thousand Eight Hundred Sixty-seven and 72/100 Dollars (\$4,867.72), with legal interest thereon from October 3, 1935, be and the same is hereby allowed and approved, and the City Auditor is hereby authorized and directed to draw his warrant in favor of C. T.

Clifford (Fire Protection Engineering Co.) in said amount in settlement and satisfaction of said judgment;

BE IT FURTHER RESOLVED: That the Port Manager and the Port Attorney be and they are hereby directed to take such further steps as may be necessary in the premises."

"RESOLUTION NO. 3478

RESOLUTION RATIFYING SALE OF
OAKLAND HARBOR IMPROVEMENT BONDS
IN THE PRINCIPAL AMOUNT OF \$200,000.

Whereas, at the instance of this Board, the City Council of the City of Oakland, on November 19th, 1935, passed its resolution numbered 3880 C.M.S., offering to sell Oakland Harbor Improvement Bonds in the principal amount of \$200,000 to the highest bidder, and notice of such sale was advertised once in the Oakland Tribune as directed by the City Council, and

Whereas, on November 29th, 1935, the bid of The First Boston Corporation was the highest bid received for said bonds, said company having bid a premium of \$31.00, with an interest rate of 2-3/4 per centum per annum, and said bonds were by its Resolution numbered 3909 C.M.S. passed by the City Council on November 29th, 1935, declared sold to the above mentioned company, now therefore,

BE IT RESOLVED that the sale by the City Council of said Oakland Harbor Improvement Bonds in the principal amount of \$200,000 at said rate of interest to The First Boston Corporation at a premium of \$31.00, with accrued interest to the date of delivery of said bonds, be ratified, confirmed and approved."

"RESOLUTION NO. 3479

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO JOHN TAMBOURY.

RESOLVED that a leave of absence is hereby granted to John Tamboury, Dock Watchman, (Port Ordinance No. 8, Section 3.48), on account of illness, said leave to be for thirty (30) days commencing November 18th, 1935, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3480

RESOLUTION APPROVING TERMINATION
OF REGULAR APPOINTMENT OF W. J.
HORNING AS RECEIVING AND DELIVERING
CLERK AND APPROVING THE PROVISIONAL
APPOINTMENT OF SAID EMPLOYEE TO
POSITION OF TERMINAL SUPERINTENDENT.

RESOLVED that the termination of the regular appointment of W. J. Horning, Receiving and Delivering Clerk (Port Ordinance No. 8, Section 3.33), in order that he may be promoted to the position of Terminal Superintendent, is hereby approved by this Board, as of November 30th, 1935, and said employee is hereby provisionally appointed to the position of Terminal Superintendent (Port Ordinance No. 8, Section 3.5), as of December 1st, 1935."

"RESOLUTION NO. 3481

RESOLUTION APPROVING TERMINATION OF
PROVISIONAL APPOINTMENT OF W. E.
BROCHIER AS TERMINAL SUPERINTENDENT
AND REINSTATEMENT OF SAID EMPLOYEE
TO POSITION OF RECEIVING AND DELIVERING
CLERK.

RESOLVED that the termination of the provisional appointment of W. E. Brochier as Terminal Superintendent (Port Ordinance No. 8, Section 3.5) is hereby approved by this Board, as of November 30th, 1935, and said employee is hereby reinstated to the position

of Receiving and Delivering Clerk (Port Ordinance No. 8, Section 3.33), as of December 1st, 1935."

"RESOLUTION NO. 3482

RESOLUTION GRANTING PERMIT TO
THE CITY AND COUNTY OF SAN
FRANCISCO TO DREDGE MATERIAL
FROM NORTH HARBOR AREA FOR
FILLING SO-CALLED YERBA BUENA
ISLAND SHOALS.

WHEREAS, The Legislature of the State of California in 1933 conveyed an area of tide and submerged lands lying north of Yerba Buena Island, to the City and County of San Francisco, for purposes of a public airport and the promotion and accommodation of air navigation with the right to reclaim, fill and raise said area by dredging said area and submerged lands surrounding the same, and in the legislative session of 1935 authorized the temporary use of said area for exposition purposes; said area so granted being more particularly bounded and described as follows, to-wit:

Beginning at a monument established near the westerly end of Yerba Buena Island by the United States Coast and Geodetic Survey about 75 feet above high tide, known and designated by said survey as Station Goat, located at latitude $37^{\circ} 48' 40.387''$ north, longitude $122^{\circ} 22' 17.657''$ west (values as determined by the United States Coast and Geodetic Survey as of the year 1930), and running thence N 28° W. a distance of 8,000 feet, thence N 62° E. a distance of 4,500 ft., thence S. 28° E. a distance of 8,000 feet, thence S. 62° W., a distance of 4,500 ft. to the point of beginning; all bearings being referred to the true meridian through said Station Goat, excepting from said grant, however, all that portion of the lands above particularly described now lying above high water mark, and also excepting from said grant that portion of the lands above particularly described, lying northerly of Yerba Buena Island and adjacent thereto, extending from high water mark to 900 feet beyond low water mark, the latter portion so excepted being a part of the lands granted and ceded by the State of California to the United States of America by that certain act of the Legislature of the State of California entitled "An act relinquishing to the United States of America the title of this State to certain lands," approved March 9, 1897.

and

WHEREAS: The Board of Supervisors of said City and County of San Francisco and San Francisco Bay Exposition, a corporation, as a lessee of said area, have made application to the City of Oakland, acting by and through its Board of Port Commissioners, for authority to dredge and take material from the North Harbor area of the City of Oakland for the filling of portions of said area so granted to it, and this Board finds and determines that the removal of material as hereinafter set forth will aid and advance the development of the Port of Oakland in providing necessary and convenient anchorage basin for vessels and a suitable deep water frontage along its North Harbor area and in making possible the further promotion of the commerce and navigation of the Port of Oakland, and material from said portions of the Oakland harbor can be conveniently spared, and this Board, pursuant to the provisions of its charter which expressly authorize it to cooperate with neighboring cities in the improvement of navigable tidal waters within or adjacent to the Port, desires to cooperate with said City and County of San Francisco, now therefore,

BE IT RESOLVED: That permission is hereby granted to said City and County of San Francisco, at its own cost and expense and without liability to the City of Oakland to dredge and remove material from the following described area of the City of Oakland, to-wit:

Bounded on the west by the easterly boundary line of the City and County of San Francisco; on the north by the southerly boundary line of the City of Berkeley; on the east by a line drawn parallel to and distant 1500 feet eastwardly from the said easterly boundary line of the City and County of San Francisco; on the south by a line which bears north 66°30" East, passing through a point on said easterly boundary line of the City and County of San Francisco, distant thereon southerly 4400 feet from its intersection with the said southerly boundary line of the City of Berkeley,

subject, however, to the following conditions:

First: That said material shall be removed to a substantial uniform depth over the entire area covered by this permit, and so removed as to leave substantially a straight out or submerged bank extending across the said North Harbor area in a generally northerly and southerly direction, paralleling the Oakland-San Francisco boundary line, and said depth to be dredged in the said area of the City of Oakland shall be substantially similar to the depth to be established between the said area and the said area of the Yerba Buena Island shoals proposed to be reclaimed and filled by the said City and County of San Francisco, to the end that there shall be created throughout the entire combined areas a suitable anchorage and turning basin for navy and commercial vessels.

Second: That should the City and County of San Francisco, having dredged materials from the areas mentioned in the preceding paragraph and from other available sources, still require additional material, it shall be entitled to dredge material from the following portion of the Oakland harbor, lying southerly of the piers of the Key System Transit Company, more particularly described as follows:

Bounded on the west by the easterly boundary line of the City and County of San Francisco; on the north and east by the existing U. S. Pierhead line; on the south by the existing entrance channel to Oakland Outer Harbor.

Provided, that in dredging material from such additional area, the taking of such material shall be commenced on the southerly boundary of said last above described area, and moved uniformly along the entire length of said boundary northerly and parallel to the U. S. Pierhead line forming the northern boundary of said area, at a uniform depth of not less than 40' below zero M.L.L.W., and shall be continued westwardly therefrom at such uniform depth to the existing natural deep water channel of San Francisco Bay lying immediately to the west of said described area so as to deepen and widen the existing adjacent channel leading to the Outer Harbor Terminal of the City of Oakland.

Third: That in no event shall any material be removed from portions of the City of Oakland other than hereinabove specified.

Fourth: That all of the dredging operations carried on within the boundaries of the City of Oakland shall be under the general supervision and direction of the Port Manager and Chief Engineer of this Board.

Fifth: That this permit shall not be effective or binding until the same shall have been accepted by resolution of the Board of Supervisors of the City and County of San Francisco and by the Directors of said San Francisco Bay Exposition, and the conditions herein expressed fully agreed to.

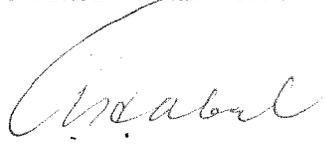
BE IT FURTHER RESOLVED: That a certified copy of this resolution shall be forwarded to the Board of Supervisors of the City and County of San Francisco, and to the San Francisco Bay Exposition."

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The following matter was continued on the table:

Offer of Thos. Magee & Sons to sell
to the Port the Edward Barron Estate
property, adjacent to Ninth Avenue Pier.

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Monday, December 9, 1935, at the hour of 3:30 p.m., in
the office of the Board, Room 75, Grove Street Pier, due written notice
of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President
Fisher -4-

Commissioner absent: Doctor Pardee -1-

The Port Manager, Port Attorney, and Assistant Chief Engineer
were also present.

The minutes of the regular meeting of December 2, 1935, were
read, approved and adopted.

Communication from the Bay Cities Transportation Co. requesting
modification of its lease to permit cancellation of lease on Franklin Street
Pier with reduction of rent from \$500.00 to \$377.48, was read and referred
to the Port Manager for report.

Copy of Board's letter to Mayor Rossi, of San Francisco, trans-
mitting certified copy of the Board's Resolution No. 3482 granting permis-
sion to dredge from certain areas within Oakland city limits, was filed.

Communication from Mayor Wm. J. McCracken acknowledging copy of
Board's correspondence with Mayor Rossi of San Francisco, relative to per-
mission to dredge within Oakland city limits to obtain filling material
for Yerba Buena Shoals Exposition site, and expressing gratitude for the
Board's action, was filed.

Communication from the Port Manager, relative to the matter of
storage of rice in bond at the Outer Harbor Terminal by Rosenberg Bros. &
Co., recommending a reduction in storage rate from two cents to one and
one-quarter cent per ton, which was the rate prevailing prior to a recent

increase in storage rates for commodities stored in bond, was read and an ordinance later introduced and passed to print reducing the rate as recommended.

Communication from A. D. Wilder, Acting State Director, Public Works Administration, granting extension of time on Docket No. 7956, 300-foot extension to Outer Harbor Terminal Wharf, to December 31, 1935, was filed.

Communication from W. E. Brochier, Terminal Superintendent at the Ninth Avenue Pier, submitting resignation from the Port organization, effective December 3, 1935, was read and resignation accepted.

Certified copy of Civil Service Resolution No. 14580, requesting action on Civil Service survey of the Port Department, was read. The Port Manager reported that he had carefully reviewed the survey as presented by the Civil Service Board, and on December 6, had submitted to its Secretary numerous necessary changes and corrections to which the Secretary of the Civil Service Board had agreed; further, that an ordinance was now being prepared, to be submitted to the Board at its meeting of December 23, embodying these changes and that it is planned to place the new classifications for positions in the Port Department into effect on January 1, 1936.

Communication from the Chief of Division of State Lands stating that property owners may consent to establish tide line in negotiations for easement to use State lands, was filed.

Copy of City Manager's report to the City Council for the month of October, was filed.

Communication from John Silva, Maintenance Laborer, requesting leave of absence on account of sickness for period of December 3 to 9th inclusive, was read and resolution later passed granting leave, as requested, with three quarters pay, in accordance with the rules of the Civil Service Board.

Communication from the Port Attorney relative to the decision of the Supreme Court holding airports to be public enterprises, was filed.

The Port Manager reported that Doctor Reinle of the Merritt Hospital Association, had advised him that he would endeavor to arrange for a meeting with the Board's Committee at an early date to discuss proposed exchange of properties at the foot of Clay Street.

The Port Attorney reported that the Harbor Bonds would be delivered on December 13 and the proceeds therefrom would be deposited in the City Treasury.

the use of the Grant for construction of the Apron Wharf only at Ninth Avenue Pier Extension, and also the construction of approximately three hundred foot addition to the transit shed at the Outer Harbor Terminal. He stated that he would have prepared for the next meeting of the Board a full report on the proposed modification of this Public Works Administration Grant.

The Port Manager reported that the waterfront strike situation, in respect to Gulf ships, was rapidly clearing up, and it was expected that vessels would be released for working on December 10; further, that report of strike settlement at Texas gulf ports had been confirmed.

The Port Manager reported that the United Air Lines' planes were prohibited from using the San Francisco Airport (Mills Field) on two trips on December 6 and 9 respectively, on account of fog.

The Port Manager reported that no response had been received from the San Francisco officials to the Board's letter to Mayor Rossi, and to Mr. Cutler of the San Francisco Bay Exposition.

The Port Manager reported that the McCormick Steamship Co. had refused to pay for additional space at the Ninth Avenue Pier on the basis of its agreement, and that he had written a letter to the Steamship Company in respect to the matter, copy of which letter was filed.

The Port Manager reported that check was received from the United States Treasury, in the amount of \$23,724.82, as first payment on Public Works Administration project, Docket No. 7956, 300-foot Outer Harbor Terminal Wharf Extension.

The Port Manager reported as follows on the status of certain funds as of December 6, 1935:

Harbor Maintenance & Improvement Fund (No. 226)

Unencumbered Cash Balance as of December 6, 1935..	\$ 61,515.14
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of December 6, 1935.....	300,487.99
Total Fund Resources as of November 30, 1935.....	278,317.71

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of November 6, 1935..	1,607.75
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The progress report of the Port Manager for the month of November 1935, was filed.

The report of the Port Manager submitting statement of condition of funds as of November 30, 1935, as prepared by the Port Accountant, was filed.

The report of the Port Manager submitting comparative tonnage statistics for the various port terminals, showing marked gains, was filed.

The report of the Port Manager on operations of the Oakland Municipal Airport for the month of November, 1935, was filed.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy and President Fisher -4-
NOES: None
ABSENT: Doctor Pardee -1-

"RESOLUTION NO. 3483

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pay Rolls - Ninth Ave. Pier	\$ 230.00
" " - Administrative Office	2,250.00
" " - Engineering Department	1,481.00
" " - Traffic & Operating	1,446.66
" " - Maintenance Department	713.07
" " - Airport	517.50
" " - Outer Harbor Terminal	1,973.42
" " - Grove and Market Street Piers	915.00
A. W. Kitchen	17,765.06
Geo. A. Attwood	28.12
Geo. H. Nash	47.80
	<hr/>
	\$27,367.63"

"RESOLUTION NO. 3484

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BEN C. GERWICK, INC.

RESOLVED that the time for the performance of the contract with BEN C. Gerwick, Inc. a corporation, for the reconstruction of 720 lineal feet of apron wharf, Seventh Street Unit, Outer Harbor Terminal, be and the same is hereby extended to and including December 31st, 1935."

"RESOLUTION NO. 3485

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH INDEPENDENT CONSTRUCTION CO., LTD.

RESOLVED that the time for the performance of the contract with Independent Construction Co., Ltd., for the construction of an asphaltic concrete pavement on the reconstructed apron wharf, Seventh Street Unit, Outer Harbor Terminal, be and the same is hereby extended to and including January 6th, 1936."

"RESOLUTION NO. 3486

RESOLUTION RATIFYING AND CONFIRMING LEAVE OF ABSENCE GRANTED JOHN SILVA.

RESOLVED that the leave of absence heretofore granted John Silva, on account of illness, for a period of seven days commencing December 3rd, 1935, by the Port Manager, be and the same is hereby approved by this Board; compensation at the rate of 75% of the salary payable such employee shall be given said employee, as provided by the rules of the Civil Service Board."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEM 587 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner Doctor Pardee -1-

The following matter was continued on the table:

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

Pursuant to Resolution No. 3470 and advertising for five consecutive days in the city's official newspaper, bids for THE CONSTRUCTION OF A 504-foot WHARF STREET EXTENSION TO OUTER HARBOR TERMINAL WHARF were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bids, being all the bids received, were publicly opened:

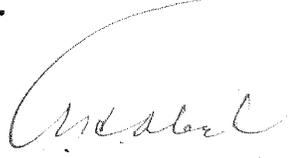
	A. W. KITCHEN <u>Unit Price</u>	HEALY-TIBBITTS CONSTRUCTION CO. <u>Unit Price</u>
ITEM "A" Per lin.ft. for reinforced concrete piles, in place at	\$2.10	\$1.20
ITEM "B" Per lin.ft. for pile jackets for concrete piles in place at	4.05	2.25
ITEM "C" Per lin.ft. for creosoted piles furnished and driven in place at	.80	1.00
ITEM "D" Per lin.ft. for green bearing and/or brace piles in place at	.41	.45
ITEM "E" Per cubic yard for CLASS A reinforced concrete in place, including form work, but not including reinforcing steel, at 21.00		14.50
ITEM "F" Per cubic yard for CLASS B reinforced concrete in place, including form work, but not including reinforcing steel, at	15.00	14.00
ITEM "G" Per pound for reinforcing steel, in place in forms at	.045	.045
ITEM "H" Per M.,B.M. for (1) Creosoted Timber and lumber, six pound (6#) treatment in place, including fastenings, at 89.50		83.00
(2) Per M.,B.M. for Creosoted timber and lumber, twelve pound (12#) treatment in place including fastenings at	118.50	90.00



	Unit Price	Unit Price
ITEM "I"		
Per M.,B.M. for Green Timber and lumber in place including fastenings, at	\$ 64.00	65.00
ITEM "J"		
Per ton of 2,000 pounds for riprap rock in place at	1.65	1.75
FOR THE WORK COMPLETE	\$206,747.00	\$209,316.00
CERTIFIED CHECK	21,000.00	22,000.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation after obtaining approval of the Public Works Administration, in respect to its regulations.

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, December 16, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, and President Fisher -3-

Commissioners absent: Goodrich, and Pardee -2-

The Port Manager, Port Attorney, and Assistant Chief Engineer were also present.

The minutes of the regular meeting of December 9, 1935, were read, approved and adopted.

Communication from the Oakland Fish Co. offering to lease Franklin Street Pier as a wholesale fish depot, was read. Mr. James Lawrence, President of the Oakland Fish Co., appeared before the Board in connection with their offer and stated that they desired to lease the Pier for a period of fifteen years so that they could amortize the investment which they would have to make in remodeling the structure to meet their needs and for the installation of fixed equipment. The Board requested that Mr. Lawrence present to the Port Manager a close estimate of the investment which it will be necessary for them to make so that a determination as to the terms of lease, which would include a recapture clause, can be made.

Civil Service Board Resolution No. 14596, approving report on

personnel survey of the Port Department, as amended by corrections submitted by the Port Manager, was filed. In this connection, the Port Manager reported that the work of reclassifying the personnel was progressing without delay, and that an ordinance was being prepared by the Port Attorney which would be ready for the Board's consideration at an early date.

Communication from E. L. Cousins, General Manager, Toronto Harbor Commissioners, complimenting the Board on excellent financial condition of the Oakland Municipal Airport, as compared to other airports in North America, was filed.

Communication from the Port Manager on claim filed by Libby, McNeill & Libby in amount of \$562.57 for loss and damage of shipments in transit, and recommending payment thereof, was read and the Port Manager directed to prepare a claim in payment of invoice as presented and approved.

Communication from A. D. Wilder, Acting State Director, Public Works Administration, recommending acceptance of low bid of A. W. Kitchen for construction of 504-foot extension to Outer Harbor Terminal Wharf, was filed.

Communication from His Britannic Majesty's Government inviting the Board to attend British Industries Fair at London and Birmingham, February 17th to 28th, was filed.

Communication from the Port Manager submitting data relative to offers of Barron Estate and Bishop Estate, for sale of waterfront property, was filed.

Communication from the Oakland Association of Insurance Agents recommending rearrangement of insurance on port structures on a five-year basis at a saving in cost, was referred to the Port Manager for report.

Communication from the Western Sulphur Industries, Inc., advising that Mr. Bayliss, Vice-President, Swift & Co. would confer with them in Los Angeles in the near future at which time a determination in respect to the subleasing of their Outer Harbor Terminal plant would be made, was filed.

The Port Manager reported as follows on the status of certain funds as of December 13, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 13, 1935..	\$ 94,702.88
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of December 13, 1935.....	333,675.73
Total Fund Resources as of November 30, 1935.....	278,317.71
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of December 13, 1935..	201,638.75

The report of the Port Manager on proposed modification of Public

Works Administration Grant of \$169,252.00 for construction of a portion of wharf at Ninth Avenue Terminal and an addition to the transit shed at the Outer Harbor Terminal, was read. The Port Manager advised that he would submit a supplementary detailed report on this matter as soon as it could be prepared.

The report of the Port Manager analyzing bids received for construction of 504-foot extension to Outer Harbor Terminal Wharf, and recommending that low bid of A. W. Kitchen in the amount of \$206,747.00 be accepted, was filed and a resolution later passed awarding contract for the construction of the Wharf Extension to A. W. Kitchen.

The report of the Port Manager in respect to the installation of plaque at the Oakland Municipal Airport commemorating the trans-oceanic flights of Kingsford Smith and C. P. Ulm, was read and the Port Manager directed to submit design and estimate of cost of the plaque.

The Port Manager reported that at the request of the Western Industrial Engineering Co., Los Angeles, which is making plans for improvements at Oakland Elevator property, recently taken over by the Taylor Milling Co., he had furnished data pertaining to the harbor.

The Port Manager reported that from press reports the Southern Pacific Company has agreed to use the railroad tube proposed to be constructed under the Estuary at the foot of Peralta Street extended for the handling of its transbay bridge traffic, provided same is constructed by use of Federal funds.

The Port Manager reported that the City of Pittsburg, California, is undertaking a survey for the establishment of a deep water port.

The Port Manager reported that the Pacific Coast Engineering Co. has indicated that it is planning to dismantle a U. S. Cruiser at the Wharf Street Unit of the Outer Harbor Terminal and has requested permission to handle the vessel at the port facilities in accordance with the Port tariff.

The Port Manager reported that the Merritt Hospital Association's Committee had indicated its desire to meet with the Port Committee on Thursday, December 19, to discuss the proposed trade of properties located at the foot of Clay Street, and Commissioners Leet and McElroy were requested to meet with this Committee.

The Port Attorney reported that Judge Louderback had sustained demurrer to amended complaint of Thomas B. Bishop Co. in conspiracy suit, granting plaintiff a further opportunity to amend.

The Port Attorney reported in respect to the Peralta Grant Line

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Compromise that a conference had been held with Mr. Hamilton, Manager of the California Cotton Mills, suggesting location of the line so as to permit the rounding off of the sharp street corner at Twenty-second Avenue and Livingston Street, and that it seemed probable that the Cotton Mills would be agreeable to the modification in the compromise line.

The Port Attorney reported that the sale of \$200,000 Harbor Bonds had been completed on December 13th and that the principal, together with bond premium of \$31.00 and accrued interest in the amount of \$2475.00, had been deposited with the City Treasurer. The Port Attorney also presented duplicate copy of opinion of Orriok, Palmer and Dahlquist, confirming validity of all steps taken in issuance and sale of Harbor Bonds, which was ordered filed.

The Port Attorney reported that the Oakland Title Insurance & Guaranty Co. had reported on area at East 8th Street and Third Avenue, claimed by Sommarstrom, and finds that title inside of Peralta Line is held by J. S. Burt, and that outside of the line the area is public tideland.

The Port Attorney reported that Mr. Bestor Robinson, Attorney, representing the LaRue Wharf & Warehouse Co. would also represent Mr. E. C. Collins relative to negotiations for renewal of his lease in the Brooklyn Basin area on which is located the Smith Lumber Co. and California Redwood Box Co.

The Port Attorney presented a draft of suggested letter to Pacific Steel & Wire Co., demanding immediate response to the Board's offer of October 25th, setting forth terms of leasing on a reasonable rental basis and the Board directed the letter, when signed by the President, be sent to Pacific Steel & Wire Co.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Leet, McElroy, and President Fisher -3-
 NOES: None
 ABSENT: Commissioners Goodrich, and Pardee -2-

"RESOLUTION NO. 3487

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Aome Welding Co.	\$ 44.07
Air Reduction Sales Co.	37.70
American Auto Metal Works	3.75
The American Rubber Manufacturing Co.	23.68
Associated Oil Company	25.92
Baker, Hamilton & Pacific Company	31.34
Bay City Lumber Co.	69.19
J. A. Borkman	14.36
Geo. R. Borrman Steel Company	49.09
The Buckeye Ribbon & Carbon Co.	2.53
Calrock Asphalt Company	102.08
Cochran & Celli	30.90
Columbia Wood and Metal Preservative Co.	42.49
Henry Cowell Lime and Cement Co.	156.95
H. S. Crocker Company, Inc.	31.80
Frank Day	16.50
East Bay Blue Print & Supply Co.	72.86
East Bay Glass Company	41.31
Eastman Kodak Stores, Inc.	22.51
The Electric Corporation	10.07
E. B. Field Co.	134.57
Fire Proof Wall Company	12.61
W. P. Fuller & Co.	1.21
Garvey Fountain Brush & Ink Co.	16.13
Ben C. Gerwiok, Inc.	689.00
General Electric Supply Corporation	2.02
Gilson Electrical Supply Co.	214.70
Golden Gate Sheet Metal Works	13.13
Greenwood Printers Ltd.	34.25
Heafey-Moore Co.	40.38
Jordan Printing Company, Inc.	2.77
Kling-Dawers Stationery Co.	3.52
Geo. A. Kreplin Co.	12.72
Laird's Stationery	8.99
F. W. Leavitt	142.00
Maxwell Hardware Company	71.72
Melrose Lumber & Supply Co.	980.70
Mackay Radio and Telegraph Company	.60
National Lead Company	5.17
Oakland Association of Insurance Agents	41.95
Oakland Battery Co.	4.07
Oakland-California Towel Co., Inc.	1.20
Oakland Hardware Company	53.39
The Oakland Planing Mill, Inc.	1.00
Office Towel Supply Co.	1.25
Pacific Shipper	68.00
Pacific Steel Sales Co. Ltd.	.60
The Pacific Telephone and Telegraph Company	34.10
Pacific Tool and Supply Company	121.08
Parkhurst Motor Electric Co.	1.14
Pelican Pure Water Co.	.41
Phoenix Iron Works	106.46
Joseph Pierotti & Co.	1.76
Pittsburgh Plate Glass Co.	41.64
Postmaster, Oakland	156.24
Railway Express Agency, Inc.	6.42
Ralph R. Richardson	16.00
Rio Grande Oil Company	76.30
San Francisco Commercial Club	32.82
Schirmmacher Co.	8.44
Sentinel Supply Co.	20.28
Shell Oil Company	21.89
Shipping Register	40.00
B. Simon Hardware Co.	25.31
Irving L. Singer Co.	25.49
Smith Brothers	16.50
Southern Pacific Company	13.00
Southern Pacific Company	655.14
Stockton Daily Record	8.00
Strable Hardwood Company	6.72
Tilden Lumber Company	55.98
The Tribune Press	37.86
Underwood Elliott Fisher Company	5.50
Union Pacific Laundry	2.75
Victor Welding Equipment Co.	138.65

West Disinfecting Company	\$ 5.10
Western Roofing Company Inc.	42.43
The Western Union Telegraph Company	8.47
Zellerbach Paper Company	17.62
Harry G. Adam	5.01
Geo. B. Green	9.63
Harold Wiltermood	29.05
J. H. Baxter & Co.	3,145.30
The Ross Carrier Company	4,985.00
	<u>\$13,310.24"</u>

"RESOLUTION NO. 3488

RESOLUTION AWARDING CONTRACT
FOR CONSTRUCTION OF WHARF
STREET EXTENSION TO OUTER
HARBOR TERMINAL WHARF UNDER
PUBLIC WORKS ADMINISTRATION
DOCKET 1395, CONTRACT A.

RESOLVED by this Board of Port Commissioners acting for and on behalf of the City of Oakland that the contract for the construction of a 504' wharf street extension to Outer Harbor Terminal Wharf under Public Works Administration Docket 1395-A, be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by Resolution No. 3470, to A. W. Kitchen, in accordance with the terms of his bid filed with this Board on December 9th, 1935; which bid was for the performance of the work at the lump sum price of \$206,747.00, together with payment for extra work at unit prices as set forth in the said bid.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to enter into a contract with the said bidder on behalf of the City of Oakland, and to execute therefor all necessary documents.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price, to-wit, \$206,747.00, shall be furnished by said bidder; also said bidder shall furnish a labor and material bond in an amount equal to at least fifty (50) per cent of the said contract price. Said bonds shall be secured from a surety company satisfactory to the Public Works Administration and to this Board. The contract and bonds shall be drawn and executed in sextuplet under the supervision of the Port Attorney.

BE IT FURTHER RESOLVED that the Secretary of this Board shall forthwith post conspicuously for five days a notice of the award of said contract in the manner and form as prescribed by the City Charter, on the bulletin board near the Council Chamber door at the City Hall.

BE IT FURTHER RESOLVED that the certified check accompanying the accepted bid of A. W. Kitchen shall be held by the Secretary until the said contract has been duly entered into and executed, and the proper bonds have been approved and filed, and that the certified check of Healy-Tibbitts Construction Company shall be promptly returned to said company, the latter bid, being the only other bid received for said construction work, being hereby rejected."

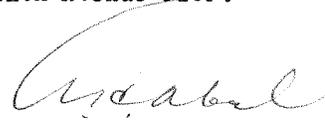
Port Ordinance No. 220, being "AN ORDINANCE AMENDING ITEM 587 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published, was finally adopted by the following vote:

- AYES: Commissioners Leet, McElroy, and President Fisher -3-
- NOES: None
- ABSENT: Commissioners Goodrich, and Pardee -2-

The following matter was continued on the table:

Offer of Thos. Magee & Sons to sell
to the Port the Edward Barron Estate
Property, adjacent to Ninth Avenue Pier.

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, December 23, 1935, at the hour of 3:30 p.m.,
in the office of the Board, Room 75, Grove Street Pier, due written notice
of such meeting having been given members of the Board.

Commissioners present: Leet, McElroy, and President Fisher -3-

Commissioners absent: Goodrich, and Pardee -2-

The Port Manager, Port Attorney, and Assistant Chief Engineer
were also present.

The minutes of the regular meeting of December 16, 1935, were
read, approved and adopted.

Communication from Pacific Steel and Wire Co. declining the
Board's offer of lease dated October 25, 1935, and advising that it is their
position that they are entitled to a twenty-five year extension of their
present lease without payment of any further rental, was filed.

Communication from the Pacific Coast Engineering Co., Inc.,
requesting a one year's extension of lease at Wharf and Maritime streets,
ending December 31, 1936, was read and the Port Attorney directed to pre-
pare and submit form of lease for the Board's approval.

Communication from Stetson Wheeler, President of the Barron Estate,
granting further concessions in reference to their offer of sale of property
located at the foot of Ninth Avenue, was read. In this connection a com-
munication from the Port Manager submitting further data relative to the
Barron Estate offer of sale, was considered. The Board, after discussion,
directed the Port Manager to indicate to Mr. Wheeler that it is the inten-
tion of the Board to purchase the property designated in their offer as
Parcel 2, but in expressing this intention, the Board desired it to be clearly
understood that no obligations were being assumed in respect to the consumma-
tion of the deal. The Board also directed the Port Manager to arrange for a

title search of the property. In respect to the tideline situation affecting the proposed purchase of the Barron Estate property, the Port Attorney reported that due to the more or less indefinite location of the lines, it appeared logical that a compromise tideline could be established in this area which would definitely fix the boundaries of Parcel No. 1, which is to be retained by the Barron Estate.

Communication from G. M. Turner, Airport Superintendent, requesting leave of absence for period December 17 to 26 inclusive, on account of sickness, was read and a resolution later passed granting leave as requested with three quarters pay, in accordance with the rules of the Civil Service Board.

Communication from Rosenberg Bros. & Co. approving the Board's compromise settlement of judgment of Fire Protection Engineering Co. (Clifford) of \$6700 for \$4,867.72, and advising they will pay rent on this added cost of Terminal Building "A", effective October 4, 1935, was read, and a resolution later passed establishing final cost of Terminal Building "A" (formerly Warehouse "A") as \$415,533.52, on which amount the rental to be paid by Rosenberg Bros. & Co. is based in accordance with the terms of the lease. In this connection, the Port Manager reported that the additional annual rent which the Board would receive for the sprinkler system equipment installed by the Fire Protection Engineering Co., on which the compromise settlement was made, would be \$316.44.

Communication from the Port Attorney relative to determination of rentals on renewal of leases in Brooklyn Basin on a land rental basis and reserving rights to add additional rentals on an agreed basis if courts determine that improvements belong to the City, was filed.

The Port Manager reported as follows on the status of certain funds as of December 20, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 20, 1935..	\$ 86,322.38
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of December 20, 1935.....	325,295.23
Total Fund Resources as of November 30, 1935.....	278,317.71
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of December 20, 1935..	201,750.08

The report of the Port Manager on American Dredging Co.'s offer for an extension of its lease in the Brooklyn Basin area, was read and the Port Manager directed to submit for the Board's consideration at its next meeting further data as a basis for the terms of an offer of lease

to be submitted by the American Dredging Co.

The report of the Port Manager on LaRue Wharf & Warehouse offer of renewal of lease in Brooklyn Basin area, was read and the Port Manager directed to submit an offer for further extension of lease for a period of twenty-five years to the LaRue Wharf & Warehouse Co. on the basis as set forth in report.

Copy of memorandum of conference, held December 19, 1935, between Commissioners Leet and McElroy and the representatives of the Merritt Hospital Association, was read and Commissioner Leet reported that, as stated in the memorandum, he had requested the Merritt Hospital Association to give consideration to the proposed exchange of properties, as submitted to them, which would clear up the existing controversy, and that they had advised that their Board of Directors would consider the matter and would report back at an early date.

The Port Attorney reported on a conference held with Judge Wm. H. Donahue, representing the Atlas Diesel Engine Company, in reference to proceeding with the required litigation which would pave the way for a direct leasing arrangement with the Board for the property occupied by the Atlas Diesel Engine Co. in the Brooklyn Basin area.

The Port Manager reported that he had received advice from A. J. Cleary, City Manager of San Francisco, that the Board of Supervisors would pass a resolution accepting the Board's offer of dredging areas in the North Harbor area, from which fill for the Yerba Buena Shoals Exposition Site could be taken. He also stated that Mr. Cleary had indicated that he would recommend that the Exposition Directors pass a resolution as requested by the Board in its communication of December 3, 1935.

The Port Attorney reported that the City Attorney's office had, at the request of the Secretary of the Civil Service Board, submitted draft of ordinance and resolution covering the Civil Service survey of the Port Department and that this draft sought to commit the Board as admitting past irregularities in Civil Service matters, and inasmuch as the draft was not in accordance with the facts, it would not be used in compiling the proposed employment reorganization ordinance which he is now preparing and would submit to the Board at an early meeting.

The Port Attorney reported that the United States Board of Tax Appeals and Commissioner of the Treasury had issued certificates qualifying the Port's legal staff to appear before said authorities in respect to income tax matters, and further that the United States Circuit Court had

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rendered opinion holding Golden Gate Bridge District, despite proposed receipts of tolls, a public body and freed from government taxation on salaries paid by District.

The Port Manager reported on the strike of seamen on the coast-wise vessels, which occurred on December 18, and that as a result of the strike twenty-two vessels were tied up at Pacific coast ports, three of which were McCormick's boats berthed at Ninth Avenue Terminal.

The Port Manager reported that on completion of an audit of the accounts of Howard Terminal in respect to the quay wall lease, which expired on November 30, 1935, it was found that there was a deficiency in the guarantee of dockage and tolls under the terms of the lease in the amount of \$448.82, and the Port Manager was requested to submit an invoice to Howard Terminal calling for the payment of the balance due in accordance with the lease guarantee.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Leet, McElroy, and President Fisher -3-
 NOES: None
 ABSENT: Commissioners Goodrich, and Pardee -2-

"RESOLUTION NO. 3489

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal - Wharves	\$ 4,668.62
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
A. C. Meadows	12.91
T. H. Moore	54.11
Air Reduction Sales Co.	33.20
American Bag Co.	20.60
American Bitumuls Company	35.77
Baker, Hamilton & Pacific Company	64.60
Bay City Lumber Co.	129.14
Beatie Steel and Supply Co.	12.02
Geo. R. Borrmann Steel Company	4.01
Burroughs Adding Machine Company	4.63
Callaghan & Company	5.00
Chase & Teddy, Ltd.	14.94
Frank R. Church	98.41
Henry Cowell Lime and Cement Co.	1.77
Credit Managers Association of Northern and Central California	15.00
Frank Day	6.00
East Bay Glass Company	1.52
The Electric Corporation	8.82
General Electric Supply Corporation	100.01
Gilson Electrical Supply Co.	28.62

Golden Gate Sheet Metal Works	\$	122.64
Roderick L. Gould		1.00
Graybar Electric Company, Inc.		3.33
Greenwood Printers Ltd.		77.77
Charles R. Hadley Company		16.57
H. & M. C. Co.		6.70
Hersey Inspection Bureau		70.35
Hill & Morton Inc.		1.06
Ingersoll-Rand Company of California		10.42
Jackson's		14.81
Kling-Dawers Stationery Co.		1.52
Geo. A. Kreplin Co.		3.84
Learner & Rosenthal		30.90
C. W. Marwedel		3.33
Maxwell Hardware Company		157.40
Melrose Lumber & Supply Co.		80.76
Merchants Express Corporation		9.29
National Lead Company		5.05
Oakland Association of Insurance Agents		43.93
Oakland Fire Extinguisher Company		40.91
Oakland Hardware Company		41.03
Oakland Plumbing Supply Co.		51.22
Pacific Coast Fence Company		58.79
Pacific Tool and Supply Company		18.41
H. T. Rasmussen		2.10
Rio Grande Oil Company		32.70
San Francisco Bay Carloading Conference		5.00
Sentinel Supply Co.		6.78
B. Simon Hardware Co.		2.32
Smith Brothers		21.30
Straub Manufacturing Co., Inc.		1.65
Clyde Sunderland Studios		15.21
The Texas Company		4.58
Typewriter Maintenance Co.		45.00
Underwood Elliott Fisher Company		11.50
Union Paper Company		15.26
United Iron Works		5.00
Voegtly & White		17.10
Western Transportation		40.00
White & Pollard		142.10
Zellerbach Paper Company		30.08
Port Revolving Fund - Miscel.		853.81
Port Revolving Fund - Pay Rolls		8,858.90
Pay Rolls - Administrative Office		2,250.00
" " - Engineering Department		1,519.75
" " - Traffic & Operating		1,455.00
" " - Maintenance Department		730.98
" " - Airport		517.50
" " - Outer Harbor Terminal		1,965.61
" " - Grove and Market Street Piers		848.94
" " - Ninth Ave. Pier		230.00
Oakland Association of Insurance Agents		543.30
J. H. Baxter & Co.		1,048.44
		<u>\$27,410.64"</u>

"RESOLUTION NO. 3490

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
A. W. KITCHEN.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the performance bond of A. W. Kitchen executed by United States Guarantee Company in the amount of \$206,747.00 and the labor and material bond of said contractor executed by said surety company, in the amount of \$103,273.50, both bonds being for the faithful performance of the contract of the said A. W. Kitchen with the City of Oakland for the furnishing of all labor, material, transportation and services for the construction of a 504-foot wharf street extension to Outer Harbor Terminal Wharf, City of Oakland, California, be and the same are hereby accepted and approved."

"RESOLUTION NO. 3491

RESOLUTION DETERMINING OF RECORD THE COST
OF WAREHOUSE "A" AND FIXING THE RENTAL TO
BE PAID BY ROSENBERG BROS. & COMPANY.

Whereas, pursuant to that certain lease agreement dated February 28th, 1929, between the City of Oakland, acting by and through its Board of Port Commissioners, and Rosenberg Bros. & Company, a corporation, the final costs of the construction of the warehouse or terminal building known as Warehouse "A", including foundations and fences, have now been fully determined, audited and agreed to by the said lessee, and it is desired to establish the same of record and fix the rent for said building, and

Whereas, the final determination of said cost and rent of record was postponed pending the settlement of the claim of C. T. Clifford (Fire Protection Engineering Company) for additional payment on account of installation of an automatic wet sprinkler system in said building, which claim was finally settled in the amount of \$4,867.72 and paid by said City, following compromise of a court judgment which was rendered on October 3rd, 1935, now therefore,

BE IT RESOLVED that it is hereby found and determined that the entire cost of said Warehouse "A", including foundations, fences and paving within fences, and including also six (6) per centum of the cost of the said building (exclusive of all architects' and engineers' salaries and charges, overhead and supervision costs incurred by the Lessor) as and for such architects' and engineers' salaries and charges and overhead and supervision costs, together with interest during construction at the rate of 4½% per annum on the progressive payments as made by the Lessor, was the sum of \$410,665.80 to and including December 2, 1935 and thereafter, commencing with December 3, 1935, is the sum of \$415,533.52.

BE IT FURTHER RESOLVED that, in accordance with the provisions of said lease, the annual rent of said building, including appurtenances and extras, and the land covered by said lease, for the ten year term thereof, as agreed upon by the City and said Lessee, is hereby fixed as the sum of \$35,291.28, payable in equal monthly instalments from September 15th, 1929 to and including October 2nd, 1935, and the annual sum of \$35,607.72 payable likewise in equal monthly installments, commencing with October 3rd, 1935, and continuing until the expiration of said lease.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forthwith mailed to said Lessee."

"RESOLUTION NO. 3492

RESOLUTION APPROVING AND ALLOWING
A CLAIM AGAINST HARBOR MAINTENANCE
AND IMPROVEMENT FUND NO. 226 IN
FAVOR OF 1925 OAKLAND HARBOR
IMPROVEMENT BOND FUND NO. 567, AND
PROVIDING FOR SAID TRANSFER.

Whereas This Board is about to enter into a contract with A. W. Kitchen for the construction of a 504-foot wharf extension to Outer Harbor Terminal Wharf in connection with P.W.A. Project No. 1395, United States of America, to be constructed from funds in 1925 Oakland Harbor Improvement Bond Fund No. 567, at a cost of \$206,747.00, and it is necessary to augment said fund with additional moneys to cover said contract, and the Port Manager has drawn a claim against Harbor Maintenance and Improvement Fund No. 226 in the amount of \$5,000 in favor of said 1925 Oakland Harbor Improvement Bond Fund No. 567, now therefore,

BE IT RESOLVED: That said claim in the amount of \$5,000 against Harbor Maintenance and Improvement Fund No. 226 in favor of 1925 Oakland Harbor Improvement Bond Fund No. 567, be and the same is hereby allowed and approved, and the City Auditor is hereby authorized and directed to transfer said funds to said 1925 Oakland Harbor Improvement Bond Fund No. 567."

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"RESOLUTION NO. 3493

RESOLUTION DETERMINING THAT A LEASE SHOULD BE MADE OF HANGARS NO. 4B AND 5 AT THE OAKLAND MUNICIPAL AIRPORT FOR A PERIOD OF FIVE (5) YEARS, INCLUDING GASOLINE CONCESSION, APPROVING FORM OF LEASE AND CONCESSION AND DIRECTING THE SECRETARY TO ADVERTISE FOR BIDS.

WHEREAS, public necessity and convenience and the interests of the Port require that the City of Oakland lease Hangars No. 4B and 5, located at the Oakland Municipal Airport for a period of five (5) years to the highest responsible bidder, and that the said lease shall include a concession for the sale and other disposition of gasoline at said Airport, and

WHEREAS, a form of lease and concession has been prepared by the Port Attorney under the direction of this Board and filed with it, and is hereby approved, now therefore

BE IT RESOLVED that the Secretary publish an advertisement in the official newspaper in the manner and for the time required by law to secure bids for such lease and concession at public auction on Monday, December 30, 1935, at the hour of 4:30 p.m. For such purposes, the Secretary shall publish a notice in substantially the following words and figures, to-wit:

(Here is inserted in the original resolution in full the 'NOTICE OF INTENTION TO MAKE A LEASE TO THE HIGHEST RESPONSIBLE BIDDER OF HANGAR NO. 5 AND A CERTAIN PORTION OF HANGAR NO. 4B AND APPURTENANCES LOCATED AT THE OAKLAND MUNICIPAL AIRPORT IN THE PORT AREA OF THE CITY OF OAKLAND, INCLUDING A GASOLINE CONCESSION FOR THE TIME AND PURPOSES AND UPON THE TERMS, AGREEMENTS, COVENANTS AND CONDITIONS HEREINAFTER STATED, AND INVITING BIDS THEREFOR,' which said Notice was duly published as directed by the foregoing resolution December 26 to 30th, both inclusive, in the Oakland Tribune, the official newspaper of the City.)"

"RESOLUTION NO. 3494

RESOLUTION RATIFYING AND CONFIRMING LEAVE OF ABSENCE GRANTED G. M. TURNER, AIRPORT SUPERINTENDENT.

RESOLVED that the leave of absence on account of illness heretofore granted G. M. Turner, Airport Superintendent, (Port Ordinance No. 8, Section 5.1) by the Port Manager, from December 17th, 1935 to December 26th, 1935, both dates inclusive, with compensation therefor at the rate of 75% of the salary payable said employee, be and the same is hereby ratified, confirmed and approved by this Board."

"RESOLUTION NO. 3495

RESOLUTION APPROVING SETTLEMENT OF CLAIMS OF LIBBY, McNEILL AND LIBBY FOR SHORTAGES IN SHIPMENTS THROUGH THE PORT.

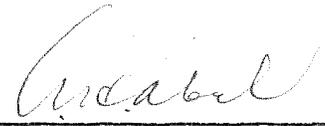
WHEREAS Libby, McNeill and Libby has presented claims Nos. 10681, 10763, 10773, 10809 and 10953 against this Board, in the aggregate net amount of \$562.57, (inclusive of credits for overage), for shortages in shipments of canned goods through the Outer Harbor Terminal during September, 1934, to points outside of California, during which time the Port terminals were congested on account of the termination of the Longshoremen's strike and it was impossible for the terminals to secure competent union checkers for all requirements at such time, and the Port Manager, having caused a thorough investigation of said claims to be made, has submitted his recommendation in writing to this Board on December 16th, 1935 that said claims be settled, and it appearing to this Board that it is just and proper that the same be so settled, now therefore,

BE IT RESOLVED: That payment to Libby, McNeill and Libby in the amount of \$562.57 in full settlement of its said claims for shortages be and the same is hereby allowed and approved."

The following matter which had been laid on the table at previous meetings, was taken from the table and filed:

Offer of Thos. Magee & Sons to sell to the Port the Edward Barron Estate property, adjacent to Ninth Avenue Pier.

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Monday, December 30, 1935, at the hour of 3:30 p.m., in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Goodrich, Leet, McElroy, and President Fisher -4-

Commissioner absent: Doctor Pardee -1-

The Port Manager, Port Attorney, and Assistant Chief Engineer were also present.

The minutes of the regular meeting of December 23, 1935, were read, approved and adopted.

Communication from J. F. Douglas, Vice-President Carnation Co., commenting on courteous treatment received during the past from the Board and its officers, was filed.

Communication from Horatio B. Hackett, Assistant Administrator, Public Works Administration, officially advising the Board that \$169,252.00 has been allotted as a Grant for improvements at the Ninth Avenue Terminal, was read and a resolution later passed accepting the Grant.

Communication from the Pacific Coast Lumber Conference commenting on the congested condition at the Ninth Avenue Terminal and Livingston and Dennison Street Piers and requesting certain improvements, was read and referred to the Port Manager.

Communication from A. W. Kitchen, requesting additional extension of time of twenty days for completion of 300-foot extension to Outer Harbor

Terminal Wharf, and agreeing to assessment of penalty in the event that Public Works Administration officials refuse approval, was read and a resolution later passed granting an extension of twenty days' time in which to complete the contract work.

Copy of the Port Manager's letter making offer to LaRue Wharf & Warehouse Co. for extension of its lease, was read and filed.

Communication from the Port Manager, recommending a further thirty-day extension of time to Ben C. Gerwick for completion of contract for repairs to Seventh Street Unit, Outer Harbor Terminal, was read and resolution later passed granting the extension as recommended.

Copy of John F. Forbes Co., Certified Public Accountants, issue of "Consolidated Balance Sheet of Pacific Steamship Lines, Ltd." as of September 30, 1935, showing total liabilities of \$7,205,164.86, was filed.

Communication from the Works Progress Administration advising that money has been allotted in the amount of \$94,965 for Airport improvements, together with communication from the Port Manager summarizing the work proposed to be done under this allotment and recommending the expenditure of an estimated amount of \$3000.00 as the Board's contribution to the project, was read and the Port Manager was directed to arrange to proceed with the work as set forth in the project proposal.

Communication from the Port Manager submitting further information relative to the offer of the Oakland Fish Company to lease Franklin Street Pier, and recommending acceptance of offer and advertisement for lease, was read, and after discussion, the Port Attorney was directed to prepare and submit form of lease for the Board's approval.

Copy of the City Manager's report to the City Council on affairs of the City for the month of November, 1935, was filed.

The Port Manager reported as follows on the status of certain funds as of December 27, 1935:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 27, 1935..	\$ 82,983.89
Set up in Special Funds 220 and 222.....	125,000.00
Total Fund Resources as of December 27, 1935.....	321,956.74
Total Fund Resources as of November 30, 1935.....	278,317.71

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of December 27, 1935..	201,750.08

The report of the Oakland Airport Transportation Service on bus operations, showing a profit of \$36.33, was filed.

The Port Manager reported that an effort was being made by San Mateo County to secure the Navy Air Base, which has been recommended by the Navy to be located at the westerly end of Alameda and that the San Francisco

Chamber of Commerce and others had gone on record in favor of the Alameda site. The Board, after consideration, endorsed by resolution later passed, the proposed location of the Naval Air Base in Alameda and pledged its cooperation to the Navy Department and City of Alameda in the successful culmination of the undertaking.

The Port Manager reported that the seamen strike on coastwise vessels was being continued and that more than thirty vessels are tied up at Pacific coast ports seriously affecting the movement of lumber cargoes and that there was no immediate prospect in view for the settlement of the strike.

The Port Attorney reported that in a test case the Court had decided the City of San Francisco could enforce collection of city business tax on piers under the jurisdiction of the State Harbor Board.

The Port Manager reported that the paving of the Middle Harbor Road with concrete under a Public Works Administration project had been started during the week by the City Street Department and that this paving would extend from Adeline Street to the Garbage Wharf.

The Port Manager reported that the State Railroad Commission under its own motion has completed its survey of the private terminals and is compiling a full report of its investigation, a copy of which will be available to the Board for study within the near future.

The Port Manager further reported that the Consulting Engineer, at the request of the State Railroad Commission, has been in constant touch with its officials in respect to the investigation.

The Port Manager reported that arrangements were made with the East Bay Title Company for the making of a title search on the Barron Estate Property, which the Board has expressed its intention to purchase.

The Port Manager reported that he had conferred with Mr. Ira Abraham, representing the American Dredging Co. in respect to the offer which was made by it to the Board at its September 30 meeting and that Mr. Abraham had now stated that they could not see their way clear to permit a 100-foot right-of-way for a street to be taken from their present leasehold inasmuch as such a right-of-way would practically eliminate the use of one of their warehouses. After discussion, in which it was brought out that the proposed state highway would require the use of this one hundred foot strip, the Port Manager was directed to submit to the American Dredging Co. an offer for the renewal of the lease to the American Dredging Co. on its entire present leasehold, as well as on that portion of lease-

hold located easterly of the railroad track serving the Ninth Avenue Pier and that these offers should include a reservation for the 100-foot right-of-way for the proposed highway.

The Port Manager reported that in line with the educational work being carried on he had invited the graduates of the Stanford School of Business at Palo Alto to visit and inspect the Oakland Municipal Terminals.

In connection with the renewal of leases in the Brooklyn Basin area, the Port Manager recommended that an appraisal be obtained on the Collins leasehold fronting on 19th Avenue and Brooklyn Basin and the Board directed the Port Manager to make arrangements with R. W. Kittrelle for this appraisal at the standard rate as established by the Oakland Real Estate Board for appraisals.

The Port Manager reported that a serious accident had occurred at the Oakland Municipal Airport on Sunday afternoon, December 29, when propeller kickback injured Charles Metcalfe, U.S. Marine Corps private, but that there was no blame on Port supervision.

The report of the Auditing Committee on claims and demands, was adopted.

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
NOES: None
ABSENT: Commissioner Doctor Pardee -1-

"RESOLUTION NO. 3496

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:		
Sunset Lumber Company	\$	266.98
Howard Terminal - Quay Wall		411.83
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
Air Reduction Sales Co.		2.83
Arco Company, Ltd.		13.77
Associated Oil Company		6.12
Baker, Hamilton & Pacific Company		44.92
Geo. R. Borrmann Steel Company		34.40
The Buckeye Ribbon & Carbon Co.		100.94
City of Oakland - City Hall		616.89
City of Oakland - Garage		.89
Frank Day		6.75
East Bay Municipal Utility District		596.38
East Oakland Auto Top Shop		1.50
The Electric Corporation		30.54
General Electric Supply Corporation		29.42
Hutchinson Co.		3.75

Independent Carrier Co.	\$	7.00
Kling-Dawers Stationery Co.		1.52
Libby, McNeill & Libby		20.10
Melrose Lumber & Supply Co.		120.73
Chas.R. Mulgrew		34.51
National Lead Company		32.30
Oakland Building Maintenance Association		95.00
Oakland Commercial Fire Dispatch		204.00
Oakland Plumbing Supply Co.		47.41
Pacific Gas and Electric Company		1,577.88
The Pacific Telephone and Telegraph Company		10.35
Pacific Tool and Supply Company		22.12
Geo. E. Reed Auto Rent Service		49.00
Rhodes & Jamieson, Ltd.		17.45
Rio Grande Oil Company		27.25
San Francisco Chamber of Commerce		10.00
A. Shapiro & Sons		9.28
The Sherwin-Williams Co.		201.34
B. Simon Hardware Co.		5.19
Smith Brothers		44.99
The Tribune Publishing Co.		3.04
White Investment Company		35.00
Zellerbach Paper Company		14.03
Oakland Air Port Transportation Service		200.00
		<u>\$4,957.40"</u>

"RESOLUTION NO. 3497

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH A. W. KITCHEN.

RESOLVED that the time for the performance of the contract with A. W. Kitchen for the construction of a 300 foot extension to Outer Harbor Terminal Wharf, Oakland, be and the same is hereby extended to and including January 20th, 1936."

"RESOLUTION NO. 3498

RESOLUTION GRANTING LEAVE OF ABSENCE TO W. J. MASTERSON.

RESOLVED that W. J. Masterson is hereby granted a leave of absence for a period of six months commencing January 1st, 1936, subject to being recalled to duty at the direction of the Port Manager, with the condition that upon performance of any such duties he shall be paid a pro rata portion of his regular salary, otherwise such leave to be without pay."

"RESOLUTION NO. 3499

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BEN C. GERWICK.

RESOLVED that the time for the performance of the contract with Ben C. Gerwick for the repair and reconditioning of the deck and wharf of the Seventh Street Unit, Outer Harbor Terminal, be and the same is hereby extended to and including January 30th, 1936."

The following resolution numbered 3500 and entitled "RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE CITY OF OAKLAND TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF HARBOR IMPROVEMENTS AT THE NINTH AVENUE PIER, BROOKLYN BASIN" was introduced by Commissioner Leroy R. Goodrich, read in full by President Ralph T. Fisher and considered by the Board:

"BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland, State of California:

Section 1. That the offer of the United States of America to the City of Oakland, a municipal corporation of the State of California, acting by and through its Board of Port Commissioners, to aid by way of grant in financing the construction of harbor improvements at Brooklyn Basin Ninth Avenue Pier, City of Oakland, a copy of which offer reads as follows:

"FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS
P.W. 46777-24

Washington, D. C.
December 14, 1935
State File No. Calif. 1396

City of Oakland,
Oakland, California

Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of harbor improvements, consisting of extension to a pier (herein called the "Project") by making a grant to City of Oakland, of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$169,252.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By Horatio B. Hackett (Signed)
Assistant Administrator"

be and the same is hereby in all respects accepted.

Section 2. That said City of Oakland, and its Board of Port Commissioners agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer, and made a part thereof.

Section 3. That A. H. Abel, the Secretary of this Board, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this resolution and three certified copies of the proceedings of this Board in connection with the adoption of this resolution, and such further documents of proof in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works."

The above resolution was seconded by Commissioner R. A. Leet, and was adopted with the following voting aye:

Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

and the following voting nay: None

Commissioner Pardee absent -1-

The President thereupon declared said Resolution carried and the Secretary thereupon signed said Resolution in approval thereof."

The following resolutions were introduced and passed by the following vote:

AYES: Commissioners Goodrich, Leet, McElroy, and President
Fisher -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 3501

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH RICHFIELD OIL
COMPANY OF CALIFORNIA.

BE IT RESOLVED that the Port Manager is hereby authorized and directed to enter into an agreement with William C. McDuffie as Receiver for Richfield Oil Company of California, a Delaware Corporation, (licensee) extending the gasoline and oil concession at the Oakland Municipal Airport now in effect with said licensee under

agreement dated January 1st, 1933 as extended from year to year; said extension shall begin on the first day of January, 1936, and terminate on the thirty first day of December, 1936, and shall be subject to and upon all the terms, covenants and conditions of said agreement hereinbefore designated."

"RESOLUTION NO. 3502

RESOLUTION APPROVING ADDITIONAL COSTS REQUIRED IN REPAIRING SEVENTH STREET UNIT, OUTER HARBOR TERMINAL, OAKLAND.

Whereas, in connection with the repair and reconditioning of the deck and wharf of the Seventh Street Unit, Outer Harbor Terminal, which work is now being carried on, it has been found, upon removing the deck, that a greater amount of work would be required than was originally estimated at the time of awarding the contract to Ben C. Gerwick, and that such additional repair work should be done at an estimated cost for additional labor and material of approximately \$5,000 as extra work upon the unit prices provided by such contract, now therefore,

BE IT RESOLVED that such additional work be and the same is hereby authorized and approved."

"RESOLUTION NO. 3503

RESOLUTION ENDORSING PROPOSED LOCATION OF UNITED STATES NAVAL AIR BASE AT ALAMEDA.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that it hereby expresses its pleasure in the announcement by the Navy Department of its desire to acquire from the City of Alameda a site on its western waterfront for a Naval air base and other Naval uses. Basing its conclusions upon the knowledge it has acquired of aeronautical and harbor developments in its operation of the Oakland Municipal Airport and the facilities of the Port of Oakland, and having in mind the general physical conditions of the San Francisco Bay area, its navigable waters, wind currents and shore lands, and the reasonable requirements of a Naval land base and seaplane base such as is proposed, this Board heartily endorses the proposed location of the Naval air base at the site of the Alameda Airport and pledges its cooperation with the Navy Department and the City of Alameda in the successful culmination of the undertaking.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Commandant, 12th Naval District, to the Honorable Senators and Representatives of the State of California in the Congress of the United States and to the Honorable Mayor and City Council of the City of Alameda."

Notice of Intention To Make A Lease to the highest responsible bidder of Hangars No. 4B and 5, with appurtenances, at the Oakland Municipal Airport, and affidavit of publication, was filed.

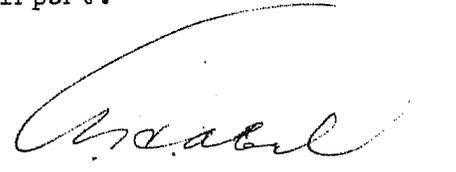
Pursuant to Resolution No. 3493 and advertisement for five consecutive days in the city's official newspaper, bids for said leases were received between the hours of 3:30 and 4:30 p.m. At the hour of 4:30 p.m., the following bid, being the only bid received, was publicly opened:

BIDDER	SPACE BID FOR	AMOUNT Per Year	CERTIFIED CHECK
United Air Lines Transport Corporation	Hangars 4B and 5	\$18,835.56	\$250.00

This bid was referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of the bid.

Mr. C. E. Johnson, Division Superintendent of the United Air Lines Transport Corporation, appeared before the Board and stated that the United Air Lines Transport Corporation was ready to execute the lease upon its award to them, and further discussed matters pertaining to their occupancy of facilities at the Oakland Municipal Airport.

ADJOURNED.



S E C R E T A R Y
