

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

Held on Monday, January 6, 1936, 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, Lest, McElroy, Pardes, and President Fisher -5-

Commissioners absent: None

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

The minutes of the regular meeting of December 30, 1935, were read, approved and adopted.

Communication from Rosenberg Bros. & Co. requesting permission to substitute \$18,000 - 4% First and General Mortgage Bonds of Los Angeles Gas & Electric Corporation, due October 1, 1970, for \$18,000 Los Angeles Gas & Electric Corporation 5% First and General Mortgage Gold Bonds, due 1961, which have been called as of March 1, 1936, was read and resolution later passed authorizing the substitution of the bonds as requested.

Communication from Wm. B. Bosley, Treasurer, Samuel Merritt Hospital, acknowledging receipt of tideline survey map and data and advising he will arrange for another conference in the near future, was filed.

Communication from Charles Hansen, Structural Designer, requesting leave of absence from December 27, 1935, to January 3, 1936, on account of sickness, was read and resolution later passed granting leave of absence with

three-quarters pay, as requested.

Communication from the United Air Lines requesting a Works Progress Administration project for remodeling of offices in Hangar No. 5, and advising that they are agreeable to reimburse the Board for all expense incurred in connection with the project, together with communication of the Port Manager in respect to the work to be done under the project, was filed.

Communication from the Works Progress Administration, advising that project for alterations of partitions in Hangar No. 5 office leanto had been approved, and giving authority to proceed, which project entails an expenditure of \$9885.00 by the Federal Government, and \$1375.00 by the sponsor of the project, was read and resolution later passed accepting the Works Progress Administration project and authorizing the Port Manager to proceed with the work.

Communication from the Port Manager recommending that the City Auditor and City Treasurer be directed to establish a Special Bank Account in a bank which is a member of the Federal Reserve System for deposit of funds applicable to Public Works Administration construction projects, was read and resolution later passed directing the City Treasurer to establish the bank account as recommended.

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

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of December 31, 1935..\$ 65,271.92
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated fund resources as of December 31... 304,190.77
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 31, 1935.. 3.08

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

The report of the Port Manager on operations at the Oakland Municipal Airport for December 1935, showing average storage of 63 airplanes, was filed.

The Port Manager reported that he had mailed a written request to the Oakland Yacht Club to meet with the Board at its next meeting for a discussion of terms of a new lease for the Oakland Yacht Harbor, as the present lease expires on January 30, 1936.

The Port Manager reported that it had come to his attention that the Port of Stockton is endeavoring to get legislation through the present session of Congress, which will force European steamship lines to furnish

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service to Stockton, and that they are appealing to shippers to aid them in their effort. The Port Manager was directed to discuss the matter with the Oakland Chamber of Commerce and others, and to use such endeavors as will counteract any move which will result in the diversion of European tonnage from the Port of Oakland.

The Port Attorney reported that Secretary of Commerce Roper had recommended the repeal of the Allin amendment from the Intercoastal Shipping Act, and it was recalled that the Board had taken a determined stand in support of this repeal in the Congressional Sessions of 1934 and 1935.

The Port Manager called the Board's attention to the grant of \$10,000,000 by the Reconstruction Finance Corporation for the financing of the interurban rail construction across the San Francisco-Oakland Bay Bridge, and that he would endeavor this week to have a conference with C. H. Purcell, Chief Engineer of the San Francisco Bay Bridge Authority, who has just returned from Washington, in respect to the furthering of the Board's project for the construction of the overcrossing to serve the Outer Harbor area.

The Port Attorney reported that the U. S. Shipping Board had ruled that Oriental steamship carriers can lawfully assess arbitrary on all cargo from San Diego, even though ships may call direct.

The Port Attorney reported that he had conferred with Mr. Leo Wilson of the law firm of McClymonds & Wells, attorneys for the Pacific Steel and Wire Company, relative to the issues which have arisen as to the right of the Board to refuse to renew the lease which the said company holds with the City, and take over the control of the leased premises upon the termination of the present twenty-five year term unless reasonable rental be paid the City. He stated that Mr. Wilson advised that his client insisted upon the position that the City could not take over the premises or collect any rental until payment was first made for the improvements, and that it had instructed him to instigate an action in the Superior Court to settle the issue, but that he had not been able to determine upon a suitable remedy which would avoid protracted delay to his client's disadvantage.

Following a discussion of the issues, it was the consensus of opinion that the Board should continue to insist upon its right to control or otherwise lease the premises after the expiration of the present term of lease, and to secure a reasonable rental for the same.

The Consulting Engineer submitted a memorandum in respect to the preliminary report of the California Railroad Commission, Case No. 4090, being investigation on their own motion on operations of private terminal

operators in San Francisco Bay Area. It was further noted that inasmuch as the report had just been received from the Railroad Commission, a full review would be submitted at the Board's next meeting.

The Port Manager reported that thirty-eight steam schooners were tied up by sailor's strike in violation of arbitration award, twenty-three of which are in San Francisco Bay.

The Port Manager reported that Mr. Sidney Plummer, President of the Pacific Coast Engineering Co., leasing Port property, had passed away on January 5th, and that a letter of condolence would be sent to the company.

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. 3504

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.	\$ 32.14
American Bitumuls Company	86.37
Associated Oil Company	5.36
Baker, Hamilton & Pacific Company	16.05
Bearing and Equipment Co.	.80
Geo. R. Borrman Steel Company	26.10
Cochran & Celli	2.51
M. L. Cohen Co.	.77
Henry Cowell Lime and Cement Co.	37.17
Frank Day	18.00
Dieterich-Post Company	54.70
East Bay Glass Company	.51
The Electric Corporation	3.82
Fageol Truck & Coach Co.	2.42
General Electric Supply Corporation	284.31
Golden Gate Sheet Metal Works	43.88
E. H. Huebbe	3.61
Lawton & Williams	54.23
C. W. Marwedel	3.17
Maxwell Hardware Company	88.86
Melrose Lumber & Supply Co.	187.53
National Lead Company	11.29
Orrick, Palmer & Dahliquist	200.00
Pacific Tool and Supply Company	3.44
Ralph R. Richardson	16.00
Rio Grande Oil Company	43.60
A. Shapiro & Sons	4.64
Smith Brothers	2.12
Southern Pacific Company	172.02
Sterling Press	13.65
Strable Hardwood Company	5.05

W.H.C.

The Tribune Press	19.16
The Tribune Publishing Co.	142.28
Wonderlite Neon Products Co. Inc.	.62
Zellerbach Paper Company	36.24
Port Revolving Fund - Misc.	988.33
Port Revolving Fund - Pay Rolls	5,591.87
Pay Rolls - Administrative Office	2,250.00
" " - Engineering Department	1,524.40
" " - Traffic & Operating	1,455.00
" " - Maintenance Department	774.25
" " - Airport	499.27
" " - Outer Harbor Terminal	1,998.43
" " - Grove and Market Street Piers	832.00
" " - Ninth Ave. Pier	230.00
	\$17,765.97"

"RESOLUTION NO. 3505

RESOLUTION ADOPTING SPECIFICATIONS FOR "PORT OF OAKLAND COMPASS."

RESOLVED that the specifications filed with the Board for the printing and binding, and the delivering to the general offices of the Port of Oakland of the monthly house organ entitled "Port of Oakland Compass" for the calendar year 1936, be and the same are hereby approved.

BE IT 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. 3506

RESOLUTION ESTABLISHING "CONSTRUCTION ACCOUNT" UNDER P.W.A. PROJECT REQUIREMENTS, AND REQUIRING THE CITY TREASURER TO DEPOSIT SUCH FUNDS IN A SPECIAL DEPOSIT OR DEPOSITS IN A BANK OR BANKS WHICH ARE MEMBERS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION AND OF THE FEDERAL RESERVE SYSTEM.

WHEREAS, the United States of America, through its Public Works Administration, has signified its willingness to grant money to the City of Oakland for various public improvements, under the Emergency Relief Appropriation Act of 1935, and

WHEREAS, the United States of America, as one of the conditions of said grants, has provided that the money contributed by it, together with all other money necessary to complete the projects, shall be deposited in a special account known as the "Construction Account" in a bank or banks which are members of the Federal Deposit Insurance Corporation and of the Federal Reserve System, and

WHEREAS, all moneys intended to be expended by the Board of Port Commissioners for such purposes, in connection with such P.W.A. projects, shall be expended from the 1925 Oakland Harbor Improvement Bond Fund No. 567, which fund shall be used exclusively for construction purposes, now therefore,

BE IT RESOLVED by the Board of Port Commissioners, acting for and on behalf the City of Oakland, that for the purpose of the requirements of the United States of America in connection with such P.W.A. projects that the sum of One Hundred Forty-Eight Thousand, Nine Hundred Thirty-Four Dollars, (\$148,934.00) of said 1925 Oakland Harbor Improvement Fund No. 567 be deposited in said bank or banks in said "Construction Account," together with all money received by the said City from the United States of America in aid of said improvements and that payments from said "Construction Account" shall be made only for the carrying on of said improvements.

BE IT FURTHER RESOLVED that the Treasurer of the City of Oakland is hereby authorized, empowered and directed to deposit the sum of One Hundred Forty-Eight Thousand, Nine Hundred Thirty-Four Dollars (\$148,934.00) of the 1925 Oakland Harbor Improvement Bond Fund No. 567, together with all funds to be received from the United States of America on account of said improvements in such special deposit or deposits, to be known as the "Construction Account," separate from all other city or port moneys, in a bank or banks in the City of Oakland which is or are members of the Federal Deposit Insurance Corporation and of the Federal Reserve System, and that such money so contributed by the Government and allocated therefor by this Board shall be withdrawn solely for the purpose of paying the cost and expense of said projects."

"RESOLUTION NO. 3507

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
INDEPENDENT CONSTRUCTION COMPANY.

RESOLVED that the time for the performance of the contract with Independent Construction Company, a corporation, for the laying of an asphaltic concrete pavement on the reconstructed apron wharf, Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including January 20th, 1936."

"RESOLUTION NO. 3508

RESOLUTION RATIFYING AND APPROV-
ING LEAVE OF ABSENCE GRANTED CHARLES
HANSEN BY THE PORT MANAGER.

RESOLVED that the leave of absence heretofore granted Charles Hansen, Structural Designer (Port Ordinance No. 8, Section 7.51) by the Port Manager, on account of the illness of said employee, for a period of seven days commencing December 27th, 1935, be and the same is hereby approved, ratified and confirmed by this Board, with compensation as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3509

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR IMPROVEMENT
AT OAKLAND MUNICIPAL AIRPORT - PROJECT
PROPOSAL NO. 0803-525 - WORK PROJECT
NO. 2279.

RESOLVED that the plans and specifications and estimates of costs for improvements at Oakland Municipal Airport, consisting of construction of hard surfaced runway, surfacing of additional areas of landing field, extension of drainage system and miscellaneous improvements, submitted by the Port Manager to the Works Progress Administration under project proposal No. 0803-525 Work Project No. 2279 approved by said Works Progress Administration under date of December 16, 1935, and for which the Works Progress Administration has made a partial allotment in the amount of \$94,965.00, be and the same are hereby approved by this Board and the Port Manager is hereby authorized to acquire the necessary materials and equipment and provide for supervision of said work, the estimated cost to the city thereof being \$6,000.00, and

BE IT FURTHER RESOLVED that inasmuch as each respective item of said materials and equipment is less than \$1,000.00 in amount, the Port Manager be and he is hereby authorized and directed to purchase the necessary materials and acquire the needed equipment in the open market."

"RESOLUTION NO. 3510

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR IMPROVEMENT
AND CHANGES IN HANGAR NO. 5 AT OAKLAND
MUNICIPAL AIRPORT - PROJECT PROPOSAL
NO. 0803 - 516 - WORK PROJECT NO. 2329.

RESOLVED that the plans and specifications and estimates of costs for improvements, alterations and changes in Hangar No. 5 at Oakland Municipal Airport, submitted by the Port Manager to the Works Progress Administration under project proposal No. 0803-516, and approved by said Works Progress Administration as Work Project No. 2329, under date of December 27, 1935, and for which the Works Progress Administration has allotted funds in the amount of \$9,885.00, be and the same are hereby approved by this Board and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$1,375.00, and

BE IT FURTHER RESOLVED that inasmuch as each item thereof is less than \$1,000.00 in amount the Port Manager be and he is hereby authorized and directed to purchase the necessary materials and acquire the needed equipment in the open market."

"RESOLUTION NO. 3511

RESOLUTION GRANTING LEAVE OF
ABSENCE TO PRESIDENT R. T.
FISHER.

RESOLVED that, upon his request, a leave of absence until January 27th, 1936, is hereby granted President R. T. Fisher, with permission to leave the State of California."

"RESOLUTION NO. 3512

RESOLUTION AUTHORIZING ASSISTANT PORT MANAGER TO SIGN
CHECKS IN THE ABSENCE OF PORT
MANAGER.

RESOLVED that J. G. Bastow, Assistant Port Manager, is hereby authorized to sign checks drawn against the Port Revolving Fund in any absence of the Port Manager from the city during the year ending December 31st, 1936."

"RESOLUTION NO. 3513

RESOLUTION APPROVING SUBSTITUTION
OF BONDS HELD IN TRUST BY BANK OF
AMERICA PURSUANT TO LEASE OF
ROSENBERG BROS. AND COMPANY WITH
THE CITY OF OAKLAND.

BE IT RESOLVED that the Board of Port Commissioners hereby approves the substitution of eighteen First and General Mortgage Bonds of Los Angeles Gas and Electric Corporation, interest 4%, principal amount \$1,000 each, all due October 1, 1970, by Rosenberg Bros. and Company in lieu of the eighteen Los Angeles Gas and Electric Corporation, principal amount \$1,000 each, 5% First and General Mortgage Bonds, which have been called as of March 1, 1936, said substituted bonds to be held by the Bank of America of the City of Oakland in trust pursuant to the terms and provisions of the lease of the said Rosenberg Bros. and Company with the City of Oakland, dated February 28, 1929."

Port Ordinance No. _____ being "AN ORDINANCE AWARDING A LEASE OF
HANGARS NOS. 4B AND 5 AT THE OAKLAND MUNICIPAL AIRPORT, AND APPURTEANCES,
INCLUDING A GASOLINE CONCESSION, TO UNITED AIR LINES TRANSPORT CORPORATION,
A CORPORATION; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE AND
CONCESSION HAS BEEN DULY GIVEN AND THAT SAID UNITED AIR LINES TRANSPORT

CORPORATION WAS THE HIGHEST RESPONSIBLE BIDDER FOR SAID LEASE AND CONCESSION AT THE HIGHEST RENT AND THAT IT IS TO THE PUBLIC INTEREST THAT SAID BID BE ACCEPTED; ACCEPTING SAID BID FOR SAID LEASE AND CONCESSION: AND AUTHORIZING AND DIRECTING THE EXECUTION THEREOF" was introduced and passed to print by the following vote:

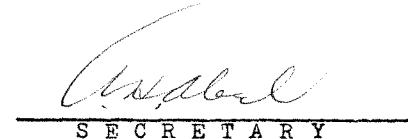
AYES: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

NOES: None

ABSENT: None

Proposed ordinance creating positions in the Port Department of the City of Oakland and fixing salary schedules for such positions, which was drawn up for the Board's consideration and which incorporated the results of the recent employment survey which was made in cooperation with the Civil Service Board, together with a communication from the Port Manager in respect to same, was referred to Commissioners Goodrich and McElroy for review and report.

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 13, 1936, 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 McElroy -3-

Commissioners absent: Doctor Pardee and President Fisher -2-

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

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

The minutes of the regular meeting of January 6, 1936, were read, approved and adopted.

Communication from R. W. Kittrelle, submitting appraisal of land in E. S. Collins' leasehold in Brooklyn Basin at 35¢ per square foot, and \$128,000 for the 8.4 acres contained in the leasehold, was filed.

Communication from Boeing Aircraft Co., Seattle, advising, in

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response to the Port Manager's telegraphic offer of site for a proposed aircraft factory, that they will afford the Board an opportunity to submit an offer for their proposed branch factory when they are ready to expand their plant, was filed.

Communication from the City of Alameda and Alameda Chamber of Commerce acknowledging certified copy of the Board's Resolution No. 3503, endorsing Alameda Navy Air Base, was filed.

Communication from Mayor McCracken acknowledging, with thanks, copy of the Board's resolution endorsing Alameda Navy Air Base, and advising that the City Council took similar action on January 7th, was filed.

Communication from V. F. Reynolds, Assistant Trust Officer, Bank of America, advising transfer has been made of \$18,000 bonds of Los Angeles Gas & Electric Co., held in Trust No. 426, for faithful performance by Rosenberg Bros. & Co. of lease agreement for Terminal Building "A", was filed.

Communication from the Strable Hardwood Co. requesting the Board to consider leasing warehouse at First and Clay Streets to it for a period of five years at a monthly rental of \$200.00, was read. The Port Manager called to the Board's attention the negotiations now being carried on with the Merritt Hospital Association in respect to a proposed exchange of properties, including the Strable Warehouse, involved in the Clay Street Pier adjustment. The request of the Strable Hardwood Company was ordered held in abeyance until a determination as to the proposed exchange of properties is arrived at.

Communication from the Consulting Engineer reviewing the report of the State Railroad Commission's investigation of Private Terminals' practices, together with correction memorandum as to absorptions, dated January 11, was read, and in this connection the Port Manager reported that the State Railroad Commission would hold a hearing on its report on Tuesday, January 14, and that the Board would be represented at this hearing.

Communication from R. W. Robertson, Superintendent, Recreation Department of the City of Oakland, enclosing its Resolution No. 7464 requesting extension of license to use Port property at Eighth Street and Lake Merritt canal for baseball grounds, was read and resolution later passed extending revocable license for the use of the property for a one year's period commencing October 1, 1935.

Communication from Thomas Crowley requesting that a crossing at the foot of Fourteenth Avenue, leading to the Crowley Launch & Tugboat leasehold, be properly maintained, was read. It was noted that the crossing in question was located outside of the Port area and would, therefore, come under the

jurisdiction of the Street Department and the Port Manager was directed to refer the request to the Superintendent of Streets.

Communication from the City Manager J. F. Hassler requesting the Board to pay \$1653.87 for expenditures made from the Employees Compensation Fund for care of Port Department employees for the fiscal year 1934-1935, was read and the Port Manager was directed to prepare a claim for payment for approval by the Board.

Mr. Hal Anderson, Secretary, and Mr. C. Elmer White, Measurer, of the Oakland Yacht Club, met with the Board and stated that the Yacht Club desired to renew its present lease of the yacht harbor at the foot of Nineteenth Avenue. The Board called to the attention of the representatives of the Yacht Club that it was of the opinion that the rental now being paid for the Yacht Harbor facilities was inadequate and requested that the Board be furnished with data as to its receipts and expenditures so as to arrive at a conclusion as to the rental to be agreed upon for next year's lease, commencing February 1, 1936.

Mr. White stated that all but one of the berths at the Yacht Harbor are now occupied but that, due to the competitive conditions between the yacht clubs, the rental collected for the berths was not sufficient to insure any marked increase in leasehold rental as they were under considerable expense and had a number of obligations which would have to be met. The Board requested the representatives of the Yacht Club to present to the Port Manager full data in respect to the Club's income and expense and stated that a further conference would be held with them as soon as this information had been analyzed.

The Port Manager reported that he had requested Messrs. Kittrelle and Porter to review their appraisal of the Key Route basin lands, which is to be used in connection with negotiations with the Toll Bridge Authority, inasmuch as their appraisals, as submitted, appeared to be out of line with other land appraisals in the Outer Harbor area. It was further reported that Mr. Kittrelle had advised him that he would be pleased to review the matter and submit an amended appraisal.

The Port Manager reported that the Fred Olsen Line had indicated its willingness to use the Market Street Pier for its westbound vessels in the Pacific coast European Service and that they had commented on the excellent service received at the Port of Oakland facilities.

The Port Manager reported that 59 lumber schooners were still tied up at Pacific Coast ports due to the seamen's strike, and that there was no present outlook for a settlement of the strike.

The Port Manager reported that the Pacific Steamship Company had announced that it would resume the operation of its passenger vessels about May 1, 1936.

The Port Manager reported that conferences had been held with the City Auditor relative to the proposed ordinance relative to classified positions in the Port Department and that the slight changes, as suggested by him, were acceptable.

The Port Attorney reported that further conferences had been held with the attorneys for the Pacific Steel & Wire Co. and with the City Auditor relative to the controversial issues pertaining to the renewal of lease held by the Pacific Steel & Wire Co., and submitted for the Board's consideration a resolution refusing to Pacific Steel & Wire Co. a renewal of its lease on the terms claimed by it and terminating the existing lease as of its expiration on June 30, 1936, which resolution was later passed.

The Port Attorney reported that form of lease with the Oakland Fish Company had been prepared and submitted to it for review.

The Port Manager reported as follows on the status of certain funds as of January 10, 1936:

<u>Harbor Maintenance & Improvement Fund</u> (No. 226)
Unencumbered Cash Balance as of January 10, 1936.. \$ 81,059.67
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated fund resources as of January 10, 1936..... 317,757.73
Total Fund Resources as of December 31, 1935..... 302,010.56

<u>1925 Oakland Harbor Improvement Fund</u> (No. 567)
Unencumbered Cash Balance as of January 10, 1936.. 3.08

The report of the Port Manager on progress of the Port for the month of December, 1935, was filed. accounts receivable, was filed. The report of the Port Manager submitting comparative statement of / The report of the Port Manager submitting statement of fund condition as of December 31, 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, McElroy, and Vice-President

Leet -3-

NOES: None

ABSENT: Commissioner Doctor Pardee, and President Fisher -2-

"RESOLUTION NO. 3514

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.	\$ 13.74
American Bitumuls Company	59.92
Art Awning and Canvas Co.	182.67
Associated Oil Company	13.71
Baker, Hamilton & Pacific Company	8.26
G. Baljevich	3.10
Bay Cities Asbestos Co. Ltd.	136.04
Beatis Steel and Supply Co.	24.86
Geo. R. Borrmann Steel Company	20.54
Burroughs Adding Machine Company	216.90
California Pottery Company	49.81
Calrock Asphalt Company	131.02
Henry Cowell Lime and Cement Co.	35.32
Cochran & Celli	4.30
Commonwealth Club of California	3.00
Cox-Wellman, Inc.	4.70
Dempsey & Sanders	24.78
R. S. Dogge	12.36
East Bay Blue Print & Supply Co.	98.40
The Electric Corporation	73.74
Engineering News-Record	8.00
Ben C. Gerwick, Inc.	250.18
Gilson Electrical Supply Co.	9.34
Greenwood Printers Ltd.	83.69
Heafey-Moore Co.	256.05
Hersey Inspection Bureau	43.18
E. H. Huebbe	40.17
Industrial Equipment Company	47.57
A. W. Kitchen	31.99
Kling-Dawers Stationery Co.	2.63
Libby, McNeill & Libby	117.53
Lincoln Press	17.77
Maxwell Hardware Company	5.05
Oakland Airport Inn	2.21
Oakland Hardware Company	6.27
Oakland Lumber Company	77.44
Oakland Plumbing Supply Co.	24.13
The Pacific Telephone and Telegraph Company	31.35
Schirmacher Co.	3.19
Shipping Register	40.00
Smith Brothers	77.40
Southern Pacific Company	13.00
Southern Pacific Company	64.57
Stanton-Mielenz Company	3.09
Straub Manufacturing Co., Inc.	1.45
Clyde Sunderland Studios	125.07
Typewriter Maintenance Co.	44.25
Union Paper Company	8.59
Western Roofing Company Inc.	5.15
Phoenix Iron Works	25.71
Joseph Pierotti & Co.	5.96
Pioneer Sawdust and Sand Depot	12.88
Printing Plates Incorporated	27.95
Ralph R. Richardson	24.00
Rio Grande Oil Company	70.85
Geo. A. Attwood	34.32
Geo. H. Nash	49.33
Harold Wiltermood	32.13
Postmaster, Oakland	220.95
R. N. Ricketts	7.32
Pacific Marine Review	53.90
Ben C. Gerwick, Inc.	7,478.76
A. W. Kitchen	5,001.45
	<hr/>
	\$15,602.99"

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"RESOLUTION NO. 3515

RESOLUTION REFUSING TO RENEW LEASE WITH
PACIFIC STEEL AND WIRE COMPANY, A CORPOR-
ATION, UPON THE TERMS CLAIMED BY IT, AND
TERMINATING SAID LEASE AS OF ITS EXPIRATION.

WHEREAS, pursuant to the provisions of the 1911 Statute of California, Chapter 654, page 1254, the City of Oakland, on June 29, 1911, granted a lease to Pacific Steel and Wire Company, a corporation, of a certain portion of the tide lands which had been conveyed to the City by said Act, for a term of twenty-five years from and after June 30, 1911, with provisions therein for a right of renewal for a further term of twenty-five years pursuant to the provisions of Said Act and on such terms and conditions as said City may determine and specify, subject to the right of said City, as provided in said Act, to terminate said lease at the end of the first twenty-five years or refuse to renew the same, and

WHEREAS, at various times before and subsequent to July 1, 1935, said corporation conferred with the City, acting by and through this Board, relative to the renewal of said lease, and on or about September 25, 1935 served a written notice upon the said City and this Board of its intention to renew said lease for a further period of twenty-five years as in said lease and Statute provided, and

WHEREAS, this Board, having secured advice as to the value of the said premises and having determined upon a fair and reasonable rental therefor, did, in response to said demand for a renewal of said lease, on October 25, 1935, serve a written notice upon the said corporation, in which notice said Board affirmed its willingness, on behalf of said City, to enter into suitable arrangements to renew said lease in its entirety at a reasonable rental (which sum it fixed at \$15,000, payable in lawful money annually), pursuant to the provisions of the said Statute of 1911, and upon such other terms and conditions, consistent with said Statute and the Charter of said City, as might be agreed upon and expressed in such lease, and

WHEREAS, said corporation, having failed to make any response to the said letter of October 25, 1935, this Board on December 16th, 1935, mailed a second communication to the said corporation demanding a prompt reply and stating that if no reply was made by the corporation it would be assumed that the corporation declined to renew the lease upon reasonable rental basis and that the said offer by the Board had been rejected, and

WHEREAS, on or about December 19, 1935, the said corporation served a second notice upon the Board in which it refused to renew the said lease upon the terms and conditions so determined and specified by this Board and stated that it stood upon its alleged right to a renewal of said lease and to an extension of the term thereof for the further period of twenty-five years without the payment of any rental, other than the consideration delivered by said corporation to said City at the time of the execution of the original lease, and

WHEREAS, although the said corporation has partially improved the said premises and has sub-leased the same to various tenants who are required to pay to it substantially large sums of rental annually, such rentals so payable amounting, in certain recent years, to as much as \$20,000, and the terms and conditions of the present lease do not provide for the payment of reasonable, adequate, or any rentals to the City of Oakland, or for any guarantees of the shipment of tonnage or the production of commerce, or for any other adequate, reasonable or fair consideration to warrant the City in renewing or continuing the said lease upon the existing terms, and

WHEREAS, the Charter of the City of Oakland which became effective July 1, 1911, requires that all leases granted by this Board shall be awarded only at public auction, after due advertisement of notice inviting bids therefor, and the Board is

without authority to renew the said lease upon mere agreement as insisted upon by the said corporation, and

WHEREAS, this Board being fully advised in the premises, finds and determines that it is contrary to the interests of the public, the City of Oakland and its Port that the said lease be renewed upon the basis set up by the said corporation, and that said demand to renew the same upon the terms of the existing lease should be refused, and that all rights and interests of said corporation in and to said premises under and by virtue of said lease should be terminated at the expiration of the present term, pursuant to the power reserved to the City by the said Act, and that said corporation is not lawfully entitled to its claimed rights in derogation of the said Statute or City Charter, now therefore

BE IT RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the alleged rights and interests of the said Pacific Steel and Wire Company in and to said premises be and the same are hereby terminated as of the expiration of the present term of lease, being twenty-five years from and after June 30, 1911, without the payment of any compensation whatever to said corporation for alleged improvements, or otherwise, and that this Board shall, and does hereby, refuse to renew the said lease as demanded and that the said Board hereby accepts the refusal of the said lessee to renew upon the terms and conditions specified by this Board.

BE IT FURTHER RESOLVED that this Board shall forthwith take such measures as may be deemed practical for the development and leasing of the property by the City of Oakland after July 1, 1936, being after the expiration of the present term of said lease, upon such basis as may serve the public interests.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith mailed to said Pacific Steel and Wire Company."

"RESOLUTION NO. 3516

RESOLUTION EXTENDING THE REVOCABLE
LICENSE GRANTED TO THE BOARD OF
PLAYGROUND DIRECTORS BY RESOLUTION
NO. 2373.

RESOLVED that the revocable license heretofore granted to the Board of Playground Directors of the City of Oakland, pursuant to the provisions of Resolution No. 2373, for the use of tideland property adjacent to Eighth Street and the Lake Merritt Canal for playground purposes, is, at the request of said Board, hereby extended for a period of one year commencing October 1st, 1935, subject to all the terms and conditions set forth in said Resolution No. 2373, and subject to the acceptance of the extension of such license by resolution of the said Board."

"RESOLUTION NO. 3517

RESOLUTION AUTHORIZING AGREEMENT WITH
E. B. FIELD COMPANY FOR INDUSTRIAL
REPORT UPON A CERTAIN PORTION OF THE
WATERFRONT OF THE PORT OF OAKLAND AND
THE SECURING OF A PROSPECTIVE TENANT
THEREFOR.

WHEREAS, this Board has caused all the rights and interests of Pacific Steel and Wire Company, a corporation, under and by virtue of that certain lease granted by the City of Oakland to said corporation on June 29, 1911, to be terminated as of the end of the twenty-five year term from and after June 30, 1911, and pursuant to law will be entitled to the possession and control of said premises on and after July 1, 1936, and

WHEREAS, while the greater part of said premises held by said corporation is occupied by others under subleases granted by it and this Board does not desire to cause said sublessees to

X

vacate at this time, a portion of said leased premises is adjacent to the navigable waters of the Estuary of San Antonio, a part of the waterfront of the City and Port of Oakland, and although possessed by the Pacific Steel and Wire Company since the beginning of the term of lease, the said portion is undeveloped and un-used, and it is to the public interests and advantage and necessary and convenient to the promotion and development of the commerce and navigation of the Port of Oakland and in the furtherance of the interests of the City of Oakland that this Board should, in anticipation of the reverting of the said premises to its control, forthwith take steps to have the potential use of said premises for port purposes determined and the advisability of leasing at such time be ascertained in order that as soon as practicable after July 1st, 1936, the said premises be made productive of benefits and reasonable rentals for said City, and

WHEREAS, the Port Manager has conferred with E. B. Field Company, licensed realtor, and has agreed upon a suitable form of contract whereby the services of said Company may be secured to advise the Board in the situation and, if practicable, to secure a suitable tenant for its consideration, in order that a lease may be made of said area, and said form of contract is hereby approved, now, therefore,

BE IT RESOLVED that the Vice-President of this Board be and he is hereby authorized and directed to enter into and execute with the said E. B. Field Company an agreement in writing substantially as follows, to-wit:

AGREEMENT

THIS AGREEMENT made and entered into this ____ day of January 1936, by and between the City of Oakland, acting by and through its Board of Port Commissioners, herein termed the Board, and E. B. Field Company, a duly licensed real estate broker of the City of Oakland, herein termed the Broker:

WHEREAS, the City of Oakland under date of June 29, 1911, entered into a certain lease with Pacific Steel and Wire Company, a corporation, pursuant to the provisions of the 1911 Statute of California, Chapter 654, page 1254, for a term of twenty-five years from and after June 30, 1911, with provisions therein for a right of renewal of said lease for a further term of twenty-five years pursuant to the provisions of said Act, subject to the right of the said City to terminate said lease at the end of the first twenty-five years or refuse to renew the same, and

WHEREAS, the said Board, acting for and on behalf of said City, has refused to renew the said lease and has caused said lease to be terminated upon the expiration of the existing term of twenty-five years, and will succeed to the possession and control of the said leased premises after July 1st, 1936, and inasmuch as the following portion of said premises, to-wit:

Beginning at a point on the western boundary line of 19th Avenue, distant thereon north 6° 31' West 212 feet from the westerly production of the center line of Livingston Street and running thence South 83° 07' West parallel to said center line of Livingston Street, produced a distance of 246.18 feet to a point on the United States Bulkhead line; thence along the said United States Bulkhead line North 5° 10' 52" West a distance of 264.95 feet; thence leaving said Bulkhead line North 81° 37' East a distance of 240.09 feet to a point on the said western boundary line of 19th Avenue; thence along said boundary line South 6° 31' East a distance of 271.13 feet to the point of beginning, and containing 65130 square feet,

a portion of the waterfront of the said City, is at the present time unoccupied and un-used and should be developed for purposes of commerce and navigation, and the said Board desires to arrange for the securing of a suitable tenant for said premises at a reasonable rental commencing with July 1st, 1936, or as soon thereafter as practical, so as to secure adequate rentals therefrom for said City and to devote said area to public use consistent with the objects and purposes of the harbor of said City;

NOW, THEREFORE, it is hereby mutually promised and agreed:

1st. That in consideration of the payment to the Broker of the sum of Twenty-five Dollars (\$25.00) by the said Board, which the said Board hereby agrees to pay promptly upon the endorsement of this contract by the City Auditor, the said Broker shall forthwith cause a study and survey to be made of the aforesaid described premises and report to this Board in writing the possible uses of said premises for leasing purposes, having in mind the promotion of commerce and navigation, the type of tenancy to which it may be best suited, the reasonable rental value thereof, the nature of improvements, if any, which may be needed to be made by the City to make area suitable for use, and such recommendations as to the length of term of such a lease and the terms and conditions which should be incorporated in such a document as in his judgment may be proper.

2nd. It is further agreed that said Broker shall also forthwith endeavor to secure a prospective tenant to bid for a lease upon said premises to commence on or as soon after July 1st, 1936 as practicable, and to advise the said Board of such prospective tenancy, whereupon said Board shall determine whether such a lease shall be made, exercising reasonable discretion in the premises, and if it shall approve the same it shall determine and specify the terms and conditions thereof, and thereupon, at its own expense, duly advertise for bids therefor in the manner and at the times as provided by the City Charter. Should the said prospective tenant, upon the receipt of bids for such lease, be the highest responsible bidder therefor, and be awarded such lease, then in such event the said Board will also pay to the said Broker the usual brokerage commission, in accordance with the schedule of commissions at the present time established by the Oakland Real Estate Board. In the event that such a real estate commission be earned by said Broker, then the said payment to him of the amount first above mentioned shall be applied by him in part payment of such commission, the Board being then only liable to pay him the balance of the amount due thereon.

3rd. Commencing with July 1st, 1936, and if said premises be not rented prior thereto, continuing for not more than ninety days thereafter, unless said Board otherwise agrees to a further time, the ^{said} Broker shall be permitted to place suitable signs upon the said premises to solicit tenants therefor and to otherwise advertise the fact that the said premises are available for lease through his agency and under the direction of the said Board.

In consideration whereof, the parties hereto have this day and year executed this agreement and affixed their names and seals, the day and year first above mentioned.

CITY OF OAKLAND, acting by and
through its Board of Port Commissioners.

By _____
Vice-President

By _____

BE IT FURTHER RESOLVED that upon the due execution of said contract and its endorsement by the City Auditor, this Board shall forthwith allow and approve a demand upon the City Treasurer for the payment to the said real estate firm of the monetary consideration expressed in said agreement for its services."

OIL
"RESOLUTION NO. 3518

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH JAMES
CATTO, DOING BUSINESS UNDER THE
FIRM NAME AND STYLE OF PURITY
OIL REFINING COMPANY.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the License Agreement with James Catto, doing business under the firm name and style of Purity Oil Refining Company, covering the occupancy by said licensee of Port property in the Outer Harbor Terminal Area, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a monthly rental of Forty Dollars (\$40.00), subject to all the terms, covenants and conditions of the existing License Agreement with said licensee."

"RESOLUTION NO. 3519

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH VOEGTLY
& WHITE.

BE IT RESOLVED that the Port Manager be, and he is hereby authorized to enter into a renewal of the License Agreement with Voegtly & White, as licensees, covering the occupancy by said licensee of Port property in the Outer Harbor Terminal Area, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a rental of Seventy-five Dollars (\$75.00) per month subject to all the terms, covenants and conditions of the existing License Agreement with said licensees."

"RESOLUTION NO. 3520

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH WEST
E. MOREAU, DOING BUSINESS UNDER
THE NAME AND STYLE OF MOREAU FLYING
SERVICE.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the License Agreement with West E. Moreau, doing business under the name and style of Moreau Flying Service, as licensee, covering the occupancy by said licensee of Hanger 4A at the Oakland Municipal Airport, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a monthly rental of One Hundred Twenty-six and 72/100 Dollars (\$126.72), subject to all the terms, covenants and conditions of the existing License Agreement with said licensee."

Port Ordinance No. 221 being "AN ORDINANCE AWARDING A LEASE OF HANGARS NOS. 4B AND 5 AT THE OAKLAND MUNICIPAL AIRPORT, AND APPURTENANCES, INCLUDING A GASOLINE CONCESSION, TO UNITED AIR LINES TRANSPORT CORPORATION, A CORPORATION; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE AND CONCESSION HAS BEEN DULY GIVEN AND THAT SAID UNITED AIR LINES TRANSPORT CORPORATION WAS THE HIGHEST RESPONSIBLE BIDDER FOR SAID LEASE AND CONCESSION AT THE HIGHEST RENT AND THAT IT IS TO THE PUBLIC INTEREST THAT SAID BID BE ACCEPTED; ACCEPTING SAID BID FOR SAID LEASE AND CONCESSION; AND AUTHORIZING AND DIRECTING THE EXECUTION THEREOF" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner Doctor Pardue, and President Fisher -2-

Port Ordinance No. _____ being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEM 2084 THERETO", was introduced and passed to print by the following vote:

A YES: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner Doctor Pardee, and President Fisher -2-

Pursuant to Resolution No. 3505 and advertising for five consecutive days in the city's official newspaper, bids for Printing of House Organ 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>BID</u>	<u>CERTIFIED CHECK</u>
The Tribune Publishing Co.	\$185.00	\$222.00
Consolidated Printers Inc.	179.00	215.00
Goodhue Printing Company	183.00	220.00

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, January 20, 1936, 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 Doctor Pardee -3-

Commissioners absent: Goodrich, and President Fisher -2-

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

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

The minutes of the regular meeting of January 13, 1936, were read, approved and adopted.

Communication from the Coos Bay Lumber Co., submitting tabulation of lumber handled by it over Ninth Avenue Pier during 1935,

amounting to 50,868,000 f.b.m., as compared to 44,042,400 f.b.m. in 1934, and 43,908,000 f.b.m. in 1933, was filed.

Communications from Congressmen Albert E. Carter, Frank H. Buck, Richard J. Welsh, Geo. Burnham, Byron N. Scott, Charles Kramer, Clarence Lea, Chas. J. Colden and John McGrath, acknowledging the Board's Resolution No. 3503, endorsing Alameda Air Base and assuring of their cooperation, were filed.

Communication from the Oakland Yacht Club requesting permission to maintain a service station at the Outer Harbor Terminal in connection with Yacht Owners, Inc. and endorsing the Oakland Junior Chamber of Commerce's plan for a yacht harbor on the western waterfront, was read and referred to the Port Manager for investigation and report.

Communication from the California Cotton Mills Co. advising that at the present time they cannot enter into an agreement to fix agreed low tide line across their property at the foot of Twenty-second Avenue, was filed.

Communication from A. W. Kitchen, contractor for 300-foot extension, Outer Harbor Terminal Wharf, requesting further extension of twenty days' time to complete contract on account of unfavorable weather conditions, was read and resolution later passed extending the time as requested.

Communication from the Port Manager recommending the placing of a plaque at the Oakland Municipal Airport in commemoration of trans-oceanic flights of Sir Charles Kingsford-Smith and Charles T. P. Ulm, at a cost of \$225.00, was read and resolution later passed authorizing the Port Manager to arrange for the purchase of the plaque.

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

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of January 17, 1936..\$ 81,005.29
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of January 17, 1936..... 317,703.35
Total Fund Resources as of December 31, 1935..... 302,010.56

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of January 17, 1936.. 3.08

The report of the Oakland Airport Transportation Service for December, 1935, showing a profit of \$130.30, was filed.

The Port Manager reported that the El Dorado Oil Co. had submitted application accompanied by plans and specifications for the construction of a structural steel oil mill building, 100' x 300' in dimension, adjoining its present copra storage plant on its property at the foot of Adeline Street at a cost of \$40,000, and resolution was later passed approving the plans and specifications and authorizing the El Dorado Oil Co. to proceed with the

construction.

The matter of the renewal of the Moore Shipyard lease was discussed and the Secretary was directed to arrange for a meeting with officials of the Moore Dry Dock Co. on Friday, January 24, for a further discussion of the matter.

The Port Manager reported that the U. S. Naval Reserve held its inspection at the Oakland Municipal Airport on January 17th, and that Captain Mathewson, Inspection Board's ranking officer, stated that if the Base were equipped with newer type airplanes, Oakland's Reserve Base would be the finest in the United States.

The Port Manager reported that the State Railroad Commission had held its first hearing on the general investigation of rates and terminal practices at privately operated terminals in San Francisco Bay area, at which hearing there was outlined the procedure for future hearings in respect to the investigation, and it was announced that the next hearing would be held on January 29, 1936. It was further reported that all terminals about the bay, many public ports, warehouse associations, railroad carriers and steamship lines were represented, and general importance of the investigation was widely commented upon. The Board was represented at the hearing by the Port Manager, Port Attorney, Consulting Engineer, and Traffic Manager.

The Port Attorney reported that the first tentative drafts of petition for writ of mandamus and brief in case before Supreme Court involving lease with Pacific Steel & Wire Co. have been completed and that contract for services of E. B. Field Co. in connection with this case has been executed.

The Port Attorney reported that Counsel for Bishop Estate Company has served notice that, on January 27, 1936, it will move to set the quiet title action for trial. He further reported that excavations now being made on site of Bishop property reveal a layer of oyster shells at a low level, indicating that original low tide line was shoreward of its present location.

The Port Manager reported that a conference had been held with representatives of the Oakland Fish Co. in respect to the terms of a proposed ten-year lease on the Franklin Street Pier, as previously discussed, and that the Oakland Fish Co. was agreeable to the terms as set forth. In this connection, the Port Attorney reported that the form of lease, as prepared by him, had been approved by Ezra Decoto, Attorney for the Oakland Fish Co. and that the notice calling for bids would be prepared and presented to the Board at its next meeting for action.

The Port Manager reported that sixteen Dock Clerks and teamsters had been jailed in San Francisco for systematic looting on San Francisco piers and that investigation and arrests made by the Federal authorities disclose a well-organized thieving ring. The losses to the steamship companies over a long period of time have been heavy.

The Port Manager reported that a conference had been held with Colonel Skeggs, District Engineer of the Division of Highways, in respect to the location of a heavy trucking highway through Oakland from San Jose, and that the plan, as proposed, would require a width of about 130 feet, and would extend along the Brooklyn Basin area on the south side of the Southern Pacific right-of-way, and that this width of highway had apparent objections due to the narrowing of the waterfront area in this section of the harbor. He further reported that a substitute plan had been prepared by the Port engineers, which was exhibited to the Board, which would place the highway on the north side of the Southern Pacific tracks and through the Brooklyn Basin area and would be less objectionable and that he would submit this plan to the City Engineer and to Colonel Skeggs for their consideration.

The Port Manager reported that he had held a further conference with Mr. Ira Abraham and Mr. Marshall Harris relative to submitting to them a proposal of renewal of their leasehold in the Brooklyn Basin area and had pointed out to them the possibility of a trucking highway being constructed along the south side of the Southern Pacific tracks which would decrease the area proposed to be leased, but that additional area adjoining their leasehold could be substituted for the area required for the highway. Mr. Harris indicated that he would not object to such substitution in the event that the proposed highway would be constructed.

The Port Attorney reported that a communication had been received from J. M. Johnson, Assistant Secretary of Commerce, advising that Secretary Roper has recommended the repeal of the so-called Allin Amendment to the U.S. Shipping Act of 1933, as contained in the Secretary's Annual Report, dated June 30, 1935. In this connection, the Port Attorney called attention to the Board that it was at his request that Congressman Carter had introduced a bill repealing the Allin Amendment at the 1934 Session of Congress, but that no action had been taken on the Bill. On the Port Attorney's recommendation the Board authorized him to again arrange for the introduction of this bill by Congressman Tolan, and that Congressman Carter be requested to cooperate in furthering the bill when introduced.

The Port Manager reported that the United Air Lines had set a new

record on flight from Oakland Municipal Airport to Salt Lake at three hours forty-one minutes, which is forty-five minutes shorter time than any previous record.

The Port Manager reported that negotiations with Petrol Corporation for a lease of property at the Outer Harbor Terminal for the establishment of a distribution base was progressing satisfactorily.

The Port Manager reported that sixty-one lumber schooners were tied up by coast seamen's strike and that only seven ships were still operating.

The Port Manager reported that the Oakland Foreign Trade & Harbor Club had announced that observance of National Foreign Trade Week will be held May 17 to 23 inclusive.

The Port Manager reported that the Southern Pacific Company had presented an offer to sell to the Board its railroad track scale located in the rear of the Seventh Street Unit at the Outer Harbor Terminal. On the Port Manager's recommendation that the scale was not necessary for the operations of the Port, the Board directed that the Southern Pacific Company be advised that the scale would not be purchased.

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 Doctor Pardes -3-
NOES: None
ABSENT: Commissioner Goodrich, and President Fisher -2-

"RESOLUTION NO. 3521

**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	\$ 25.01
Geo. B. Green	6.92
Air Reduction Sales Co.	36.97
The American Rubber Manufacturing Co.	120.37
Associated Oil Company	11.52
Baker, Hamilton & Pacific Company	1.01
Blake, Moffitt & Towne	2.64
Geo. R. Borrmann Steel Company	59.30
The Buckeye Ribbon & Carbon Co.	6.62
California Wire Cloth Company	141.00
Consolidated Printers, Inc.	169.95
East Bay Glass Company	7.97
Forsythe-Worden & Co.	437.40
Golden Gate Sheet Metal Works	8.50
Greenwood Printers Ltd.	34.25
Ingersoll-Rand Company of California	2.08

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The Inter-City Express	7.50
Jackson's	3.61
S. T. Johnson Co.	14.40
Laher Auto Spring Co., Inc.	1.55
Laird's Stationery	5.49
Learner & Rosenthal	1.44
C. W. Marwedel	3.46
Maxwell Hardware Company	144.30
Melrose Lumber & Supply Co.	20.45
National Lead Company	18.93
Oakland-California Towel Co., Inc.	1.20
Oakland Hardware Company	3.08
Oakland Plumbing Supply Co.	53.26
Office Towel Supply Co.	1.25
Pacific Manifolding Book Co., Inc.	11.85
Pacific Shipper	85.00
Pacific Tool and Supply Company	6.03
The Paraffine Companies, Inc.	12.75
Pioneer Sawdust and Sand Depot	25.75
Pittsburgh Plate Glass Co.	4.23
Geo. E. Reed Auto Rent Service	143.00
Remington Rand Inc.	12.50
Ralph R. Richardson	40.00
Rio Grande Oil Company	42.08
Royal Typewriter Company, Inc.	191.89
San Francisco Commercial Club	11.86
Schwabacher-Frey Company	1.01
Sevals & Hedlund	.99
A. Shapiro & Sons	.67
Shell Oil Company	21.89
Shockey Studios	2.57
B. Simon Hardware Co.	3.03
Southern Pacific Company	12.48
Union Pacific Laundry	2.75
Voegtly & White	1.55
Zellerbach Paper Company	7.27
Port Revolving Fund - Misol.	109.17
Pay Rolls - Administrative Office	2,250.00
" " - Engineering Department	1,502.26
" " - Traffic & Operating	1,460.00
" " - Maintenance Department	691.10
" " - Airport	517.50
" " - Outer Harbor Terminal	1,988.31
" " - Grove and Market Street Piers	836.50
" " - Ninth Ave. Pier	230.00
	\$11,577.42"

"RESOLUTION NO. 3522

RESOLUTION AWARDING CONTRACT FOR
PORT OF OAKLAND COMPASS FOR CALENDAR
YEAR OF 1936.

RESOLVED that the contract for the printing, binding and delivering of the monthly house organ, "Port of Oakland Compass" to the general offices of the Port of Oakland for the calendar year 1936 be and the same is hereby awarded to CONSOLIDATED PRINTERS, INC., a corporation, in accordance with the terms of its bid, filed January 13th, 1936.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,000 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. 3523

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 wharf street extension to the Outer Harbor Terminal Wharf be and the same is hereby extended to and including February 10th, 1936."

"RESOLUTION NO. 3524

RESOLUTION GRANTING PERMIT TO
ELDORADO OIL COMPANY TO ERECT
A VEGETABLE OIL MILL AT THE
FOOT OF ADELINE STREET.

RESOLVED that the application of Eldorado Oil Company to erect a vegetable oil mill with a structural steel frame and sheet metal covering at an approximate cost of Forty Thousand Dollars (\$40,000) upon its premises at the foot of Adeline Street of the City of Oakland, for use in connection with its business, having been approved by the Port Manager, be and the same is hereby approved by this Board, and the requested permit is granted."

"RESOLUTION NO. 3525

RESOLUTION AUTHORIZING ACQUISITION
OF A MEMORIAL PLAQUE TO COMMEMOR-
ATE THE TRANS-PACIFIC FLIGHTS OF
SIR CHARLES KINGSFORD SMITH AND
CHARLES T. P. ULM.

RESOLVED that the Port Manager be hereby authorized and directed to arrange for the purchase of a memorial plaque commemorating the trans-Pacific flights by air of Sir Charles Kingsford Smith and Charles T. P. Ulm, which flights commenced at the Oakland Municipal Airport and terminated there, and to arrange for the installation of said plaque at the airport."

"RESOLUTION NO. 3526

RESOLUTION AUTHORIZING EXECUTION
OF NOTICE OF COMPLETION OF GROATS
MILL BY ALBERS BROS. MILLING COMPANY.

Whereas Albers Bros. Milling Company, having submitted its plans and specifications for the construction of a groats mill at an approximate cost of four thousand dollars (\$4,000) upon the premises leased by it from the City of Oakland by lease dated July 1, 1934, and also having secured the approval of the Port Manager to such construction, has now completed the construction of said mill and the alterations and repairs of the structures upon said premises in connection therewith at its own cost and expense without right or reimbursement by the City of Oakland pursuant to the provisions of its said lease, or otherwise, now therefore,

BE IT RESOLVED that the Secretary of this Board be and he is hereby authorized and directed to execute with Albers Bros. Milling Company a notice of completion in order that the same may be recorded in the office of the County Recorder."

"RESOLUTION NO. 3527

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH THE
INTERSTATE COMPANY.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the license agreement with The Interstate Company, as licensee, covering the occupancy by said licensee of Port property at the Oakland Municipal Airport, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a monthly rental of Two Hundred Fifty Dollars (\$250.00), subject to

all the terms, covenants and conditions of the existing license agreement with said licensee."

"RESOLUTION NO. 3528

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH GEORGE
BALJEVICH.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the License Agreement with George Baljevich, as licensee, covering the occupancy of by said licensee of Port property in the Outer Harbor Terminal Area, beginning the 17th day of November, 1935, and ending the 16th day of November, 1936, at a rental of One Hundred Dollars (\$100.00) per month, subject to all the terms, covenants and conditions of the existing License Agreement with said licensee."

"RESOLUTION NO. 3529

RESOLUTION AUTHORIZING RENEWAL OF
LICENSE AGREEMENT WITH JOHN F.
SIPOS, AN INDIVIDUAL DOING BUSI-
NESS UNDER THE FIRM NAME AND
STYLE OF BAY CITIES SANDBLASTING
COMPANY.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the License Agreement with John F. Sipos, an individual doing business under the firm name and style of Bay Cities Sandblasting Company, as licensee, covering the occupancy by said licensee of Port property in the Outer Harbor Terminal area, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a monthly rental of Twenty-five Dollars (\$25.00), subject to all the terms, covenants and conditions of the existing License Agreement with said licensee."

"RESOLUTION NO. 3530

RESOLUTION EXPRESSING OPPOSITION TO
HOUSE BILL NO. 3263 NOW PENDING BEFORE
THE CONGRESS OF THE UNITED STATES.

Whereas, there is now pending in the Congress of the United States of America House Bill No. 3263 known as the Pettengill Bill, designed to repeal or materially modify the Long and Short Haul Clause, Section Four, Interstate Commerce Act, and the passage of this bill, or other bills having the same objective would seriously affect the transportation of merchandise by water; and

Whereas, there exists at the present time a well balanced rate structure as between rail and water transportation, which affords fair competition to shippers and should be retained in the public interest; and

Whereas, the repeal or modification of Section Four would not create any new tonnage, but would simply divert it from its regular and established channels to some other and competitive form of transportation; and

Whereas, under the present Act the Interstate Railroad Commission has authority to allow the railroads to charge less for a long haul than for a short haul, provided the rate involved is reasonably compensatory; and

Whereas, the Long and Short Haul Clause was designed to eliminate destructive competition as between the various forms of transportation; and

Whereas, there is an urgent need for the fostering and development of water transportation as the expressed policy of Congress and as further particularly stressed by the Secretary of Commerce in his last annual report; now therefore,

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland, California

That this Board hereby does oppose House Bill No. 3263, as amended, and any other bills of a similar nature, and respectfully requests the honorable members of the Senate Committee on Interstate Commerce and the House Committee on Interstate and Foreign Commerce and the Senators and Representatives from the State of California and all other members of Congress that no legislation be enacted which, in any way, would weaken or adversely affect the efficient and economical operation of the Nation's Merchant Marine, and more especially that said bill or other bills of a similar nature be refused enactment, and

FURTHER

BE IT/RESOLVED that a copy of this resolution be sent to the honorable members of the House Committee on Interstate and Foreign Commerce and the Senate Committee on Interstate Commerce and to the Senators and Representatives from the State of California."

"RESOLUTION NO. 3531

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

BE IT RESOLVED that the Port Manager be, and he is hereby authorized to enter into a renewal of License Agreement with Pacific Coast Engineering Company, Inc., a corporation, as licensee covering the occupancy by said licensee of Port property in the Outer Harbor Terminal Area, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a rental of Three Hundred Twenty-five Dollars (\$325.00) per month subject to all the terms, covenants and conditions of the existing license agreement with said licensee."

Port Ordinance No. 223 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEM 2084 THERETO" having been duly introduced, read and published, was finally adopted by the following vote:

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

ADJOURNED.



Secretary

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 27, 1936, 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.

W.H.C.

The minutes of the regular meeting of January 20, 1936, were read, approved and adopted.

Communication from Alfred J. Cleary, Chief Administrative Officer, City of San Francisco, enclosing certified copies of resolutions adopted by the Board of Supervisors and the San Francisco Bay Exposition Corporation, relative to acceptance of permit for dredging from Oakland Harbor for the filling of Yerba Buena shoals, was filed.

Communication from Congresswoman Florence P. Kahn, acknowledging the Board's Resolution No. 3503, endorsing Alameda Navy Air Base and advising of her cooperation, was filed.

Communication from the Paramino Lumber Co. requesting elimination of dockage on steamer Dorothy Wintermote at Livingston Street Pier during tieup due to seamen's strike, was read and the Port Manager directed to advise the Paramino Lumber Co. that dockage on its vessel would be eliminated for the period of the strike, but that in the event the berth were required, it would be necessary that the vessel be moved from the pier.

Copy of December report of City Manager J. F. Hassler on City affairs, was filed.

Communication from Howard Terminal advising that it desires to reconstruct its Pier No. 2 at an estimated cost of \$75,000, of which approximately \$45,000.00 would be borne by the Port for that portion of the structure south of the low tide line, was read and the Board directed the Port Manager to advise Howard Terminal that the Board was agreeable that the work of reconstructing the pier be undertaken in accordance with the terms of the lease, and that formal permission would be granted by resolution at the time the construction plans were presented for approval.

Communication from R. O. Waring, City Treasurer, advising that, in accordance with the Board's Resolution 3506, he has deposited \$148,934.00 in a special bank account in accordance with Public Works Administration requirements, was filed.

Communication from the Pacific Airmotive Corporation advising that they are vacating space occupied by it in Hangar No. 2, effective January 31, 1936, was filed. In this connection, the Port Manager reported that arrangements had been made to lease the hangar space which had been vacated, to Mr. Harry Sham, effective February 1, 1936.

Communication from Albers Bros. Milling Co., confirming advice that its rolled oat unit had been completely transferred from Portland to its Oakland plant at the Outer Harbor Terminal at a cost of \$55,000.00, was filed.

Communication from Captain Merriam, Twelfth Naval District, requesting to be advised as to lowest rental which the Board will accept for Hanger No. 3 during the fiscal year July 1, 1936 to June 30, 1937, was read. In this connection, the attention of Captain Merriam, who was present, was called to the additional building improvements, consisting of a garage, store room, and rifle range which were being constructed by the Board for the use of the Naval Reserve at the Airport, and that the Board had previously constructed a Ward room addition to the hangar, for which no additional rental had been requested. Captain Merriam stated that he would be agreeable to recommend that the \$3500.00 annual rental now in effect for the lease of Hanger No. 3 be accepted for the next fiscal year and the Board directed the Port Manager to advise the 12th Naval District that the lowest acceptable rental for the facilities provided for the fiscal year 1936-1937 would be \$3500.00.

Captain J. H. Merriam, together with Lt. Commander H. F. Gallagher and Captain C. A. Carlson, representing the U. S. Navy, met with the Board in respect to the establishment in Oakland Harbor of a Navy supply base for the entire Pacific Coast, which matter had been previously discussed and considered by the Board.

Captain Merriam stated that careful consideration had been given by the Navy to the proposal as submitted by the Board under date of July 29, 1935, for the lease of space in the Outer Harbor Terminal area, but that upon investigation, had been found to be inadequate for the purposes of the Navy, and further that the Federal government was prohibited from constructing any facilities on leased land. He further stated that the Navy had given very careful consideration and study to the Middle Harbor area and had found that this site would be sufficient to meet the Navy's needs for future expansion and would lend itself readily to required policing and control. Captain Merriam stated that an appropriation of approximately \$12,200,000 was being requested of Congress at its present session for the immediate construction of a much needed supply base and that if the Middle Harbor site were made available by the City of Oakland, this appropriation would be expended in the development of a Naval Supply Base, which would serve the entire Pacific Coast and of this \$12,200,000 it was estimated that \$6,600,000 would be expended for buildings and structures; \$3,000,000 for dredging and construction of docks, and the remaining \$2,600,000 for streets, railroad tracks, water supply, sewers, and other utilities for the full and proper development of the site. A full discussion of the matter developed that the area which

would be required by the Navy would consist of between 300 and 400 acres and would consist of between 300 and 400 acres and would include a portion of the franchise areas of the Southern Pacific Company and the Western Pacific Company, and that the Government would proceed with the work as soon as construction plans could be completed in the event that the City would turn over to the Federal Government the Middle Harbor Area. The Board indicated to the Navy representatives its willingness to cooperate with the Federal Government by assisting in making available the Middle Harbor site and outlined the procedure by which this could be accomplished and advised that it would look with favor to the calling of a City election to authorize the transfer of the Middle Harbor property to the Government under the following general conditions:

- a. That an agreement be entered into between the Federal Government and the City of Oakland, setting forth the conditions under which the transfer of the Middle Harbor site would be made and the construction of the proposed Navy Supply Base carried out.
- b. That the government would proceed without delay with the preparation of plans and construction of the proposed Supply Base.
- c. That the conveyance of the site carry a reversion clause to the effect that the ownership of the property would revert to the City of Oakland in the event that the expenditure of approximately \$6,000,000 is not made within a fixed period of time to be agreed upon.
- d. That the cost of the election necessary to authorize the transfer of the site to the Government be borne by the government.
- e. That the Government bear the expense of extinguishment of the franchise rights of the Southern Pacific Co. and Western Pacific Railroad Co. for such franchise areas as it desires to secure.

The Board further indicated to Captain Merriam that it was its understanding that the Navy required the Middle Harbor site for immediate development and that its offer to cooperate with the Navy to make the site available at this time was based on the assumption that the necessary funds for the development of the base would be made available at the present session of Congress.

The Board directed the Port Manager to transmit written confirmation of the Board's attitude in respect to the Navy's request. Captain Merriam stated he would present the Board's offer to Washington and would keep the Board informed as to progress being made in the furtherance of the proposed Naval Supply Base.

In respect to the Moore Dry Dock Company's request for renewal of its lease, the Port Manager submitted a communication setting forth several proposals as to rental to be asked for the leasehold for the consideration

of the Board. There was also submitted a memorandum of conference held by Commissioners Leet and McElroy with Messrs. Levy and Viner of the Moore Dry Dock Co. on January 24, at which conference the Committee made a verbal offer of a 25-year lease at an annual rental of \$6,000.00, which offer the Moore Dry Dock representatives said they would take under consideration.

In respect to the waterfront labor situation, the Port Manager reported that the International Seamen's Union had issued an order that all unions affiliated with the American Federation of Labor withdraw from the Marine Federation and that Harry Bridges, President of the Marine Federation had wired the President of the United States asking for Federal investigation of the Pacific Coast Maritime affairs; further that the waterfront employers were reported as welcoming a complete investigation which would clarify the matter by bringing to light the activities of the Marine Federation in fostering the continued strikes, which are seriously crippling the shipping industry. The Port Manager further reported that the Luckenbach Steamship Co., whose vessels were being tied up due to a strike for higher wages for checkers, had settled the strike by agreeing to the demand of the checkers for 95¢ straight time and \$1.40 for overtime per hour, and that this new rate was now being paid by other large steamship lines and would probably have to be adopted by the terminal operators at an early date.

The Port Manager reported that the Pacific Steamship Company was closing down its entire operations until further notice, due to the increased cost of stevedoring work and that this would affect the revenues at the Grove Street Terminal, inasmuch as the Pacific Steamship Co. made its headquarters at that terminal.

The report of the Port Attorney in respect to the request of Mr. Ira Abraham for \$6,000 attorney fees in connection with the condemnation proceedings of the American Dredging Co., was filed.

The Port Attorney reported that the Bishop Quiet Title Action was set for trial on April 14, and that it was anticipated that the trial would cover a period of from one to two weeks.

The Port Attorney reported that following a two-hour conference with the Attorney General's office staff in reviewing the issues of the Bishop Quiet Title suit, that they had agreed to appear at the trial and assert the interest of the State of California.

The Port Attorney reported that it was the suggestion of the Supreme Court Secretary that petition and brief in the Pacific Steel & Wire Co. case be printed, and the Board authorized the printing of the brief.

The Port Attorney further reported that the City Auditor had not, as yet, taken action on the contract for the services of E. B. Field & Co., as related to this case.

The Port Attorney reported that the State Railroad Commission would hold its next hearing on terminal rates and practices of private terminals on January 29.

The Port Manager called the Board's attention to press reports, stating that the major air transportation companies of America have pooled their interests toward the construction of a super airplane, to be known as D. C. 4, which will carry forty to fifty passengers across the United States in twelve hours or less, and that Mr. W. A. Patterson, President of the United Air Lines, and E. L. Cord, are reported as having assented to the plan.

The Port Manager advised that the Oakland Real Estate Board had been reported as pledging support to the City of Alameda in respect to obtaining either a tube or bridge across the Estuary at the foot of Peralta Street in order to effect a direct connection with the San Francisco-Oakland Bay Bridge.

The following report of the Port Manager on the status of certain funds as of January 24, 1936, was filed:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of January 24, 1936..\$ 90,514.12
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of January 24, 1936..... 327,212.18
Total Fund Resources as of December 31, 1935..... 302,010.56
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of January 24, 1936.. 3.08

The report of the Port Manager on the status of finances of the Oakland Yacht Club, as related to rental for the yacht harbor at the foot of Nineteenth Avenue, recommending that the rent be increased from \$50.00 to \$75.00 per month and that the period of lease should be arranged to expire on June 30, 1936, inasmuch as leases on other portions of the yacht harbor now held by the Pacific Steel & Wire Co. and J. H. Collins would expire and that a new lease would be required at that time, was read and the Port Manager directed to discuss the revised rental and term of lease with the officials of the yacht club and submit a further report at the next meeting of the Board.

Commissioners Goodrich and McElroy, to whom had been referred the ordinance creating certain positions of employment, fixing salary schedules for such positions, and repealing Port Ordinance No. 8 and all ordinances amendatory thereof, and all ordinances and parts of ordinances in conflict

therewith, recommended that such ordinance be passed to print.

The report of the Auditing Committee on Port Revolving Fund - Pay Rolls, 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, McElroy, and President Fisher -4-

NOES: None

ABSENT: Commissioner Pardee -1-

"RESOLUTION NO. 3532

RESOLUTION APPROVING WEEKLY PAY ROLLS,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND:

BE IT RESOLVED that the weekly pay rolls for the weeks ending January 8, 1936, and January 15, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls	\$5,110.27"
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"RESOLUTION NO. 3533

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	\$ 98.70
Howard Terminal - Wharves	3,224.49

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Welding Co.	3.50
Associated Oil Company	6.16
Bacon Vulcanizer Mfg. Co.	15.19
Baker, Hamilton & Pacific Company	8.08
The C. A. Bischoff Surgical Co.	43.58
Blake, Moffitt & Towne	5.85
City of Oakland - Street Department	3.63
Cochran & Celli	9.13
Coos Bay Lumber Company	97.97
Cox-Wellman, Inc.	22.64
H. S. Crocker Company, Inc.	1.52
Dohner & Galbraith	931.55
Don Lee Incorporated	3.19
East Bay Blue Print and Supply Co.	88.25
East Bay Glass Company	9.96
Eastman Kodak Stores, Inc.	2.73
The Electric Corporation	52.25
Fitzgerald Electro-Mechanical Company	2.03
General Electric Supply Corporation	19.00

General Electric Vapor Lamp Company	\$128.75
Gilson Electrical Supply Co.	39.98
H. & M. C. Co.	31.42
Harvey Hanson	412.00
Heafey-Moore Co.	12.44
Kling-Dawers Stationery Co.	4.74
Laird's Stationery	16.47
The A. Lietz Company	3.37
Maxwell Hardware Company	56.48
National Lead Company	53.50
Oakland Hardware Company	16.69
Oakland Plumbing Supply Co.	6.95
Pacific Tool and Supply Company	9.92
The Paraffine Companies, Inc.	43.14
Remington Rand Inc.	3.09
Rio Grande Oil Company	78.00
San Francisco Bay Carloading Conference	5.00
H. G. Scovern & Co.	3.16
Sentinel Sanitary Supply Company	18.82
Sentinel Supply Co.	6.06
Smith Brothers	28.75
Stanton-Mielenz Company	3.03
The Texas Company	4.54
The Tribune Publishing Co.	137.24
Underwood Elliott Fisher Company	31.95
R. W. Kittrelle	128.00
Western Transportation	40.00
The Western Union Telegraph Company	.52
White Investment Company	35.00
A. C. Meadows	17.78
M. D. McCarl	23.42

\$6,049.61"

"RESOLUTION NO. 3534

RESOLUTION APPROVING BOND OF
CONSOLIDATED PRINTERS, INC.

RESOLVED that the bond of Consolidated Printers, Inc., executed by American Surety Company of New York, in the amount of \$1,000, for the faithful performance of its contract with the City of Oakland for the printing, binding and delivering of the Port of Oakland Compass for the calendar year 1936-7, be and the same is hereby approved."

"RESOLUTION NO. 3535

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING APPOINTMENT OF STRUCTURAL
AND MECHANICAL DRAFTSMAN AND
STATISTICAL CLERK.

RESOLVED that the following appointments are hereby ratified, confirmed and approved:

Arthur L. Darwall, Structural and Mechanical Draftsman, at \$225 per month (Port Ordinance No. 8, Section 7.58) - appointment effective January 1st, 1936.

E. F. Regan, Statistical Clerk, at \$185 per month (Port Ordinance No. 8, Section 6.5) - appointment effective January 1st, 1936."

"RESOLUTION NO. 3536

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 at Outer Harbor Terminal, be and the same is hereby extended to and including Monday, March 1st, 1936."

"RESOLUTION NO. 3537

RESOLUTION AUTHORIZING MAINTEN-
ANCE OF A PETTY CASH FUND AT
ADMINISTRATIVE OFFICES OF THE
PORT DEPARTMENT.

RESOLVED that the Senior Accountant is hereby authorized to maintain a petty cash fund, under the direction of the Port Manager, in the administrative offices of the Port Department, said fund not to exceed \$50.00 at any time, and to be expended in making change and for necessary minor miscellaneous reimbursements."

"RESOLUTION NO. 3538

RESOLUTION ACCEPTING CONTRACT
WITH INDEPENDENT CONSTRUCTION
COMPANY.

RESOLVED that the contract with Independent Construction Company for the construction and laying of an asphaltic concrete pavement on the reconstructed apron wharf, Seventh Street Unit, Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3539

RESOLUTION DETERMINING THAT A LEASE
SHOULD BE MADE OF FRANKLIN STREET
PIER IN THE CITY OF OAKLAND FOR A
PERIOD OF TEN (10) YEARS, INCLUDING
GASOLINE CONCESSION, APPROVING FORM
OF LEASE AND CONCESSION AND DIRECT-
ING THE SECRETARY TO ADVERTISE FOR
BIDS.

WHEREAS, public necessity and convenience and the interests of the Port require that the City of Oakland lease the Franklin Street Pier, located at the foot of Franklin Street in the City of Oakland, for a period of ten (10) 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 Pier, 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, February 3rd, 1936, 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 FRANKLIN STREET PIER AND
APPURTENANCES LOCATED IN THE PORT AREA OF THE
CITY OF OAKLAND, FOR THE TIME AND PURPOSES AND
UPON THE TERMS, AGREEMENTS, COVENANTS AND CON-
DITIONS HEREINAFTER STATED, AND INVITING BIDS
THEREFOR.'"

"RESOLUTION NO. 3540

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH
ROUFFAER AIRCRAFT CORPORATION.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into a License Agreement with Rouffaer Aircraft Corporation, a California corporation, as Licensee, for the rental to said Licensee of an area of 4200 square feet on the southerly side of Hangar 4A at the Oakland Municipal Airport, together with Room No. 52 in the lean-to adjacent thereto, for a period of one (1) year commencing February 1, 1936 at a total monthly rental of \$59.07.

W.H.C.

Said Agreement to be in the usual form approved by the Port Attorney."

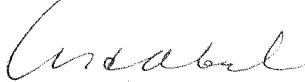
Port Ordinance No. , being "AN ORDINANCE CREATING CERTAIN POSITIONS OF EMPLOYMENT IN THE PORT DEPARTMENT OF THE CITY OF OAKLAND AND FIXING SALARY SCHEDULES FOR SUCH POSITIONS: FINDING THAT CERTAIN OF SUCH POSITIONS ARE THE SAME AS CERTAIN POSITIONS PREVIOUSLY EXISTING AND PROVIDING FOR THE CONTINUITY OF SERVICE OF EMPLOYEES THEREIN: DEFINING OTHER EMPLOYMENTS AND FIXING THE COMPENSATION THEREFOR: DEFINING POWERS OF APPOINTMENTS AND SUPERVISION OF EMPLOYEES: REPEALING ORDINANCE NO. 8 AND ALL ORDINANCES AMENDATORY THEREOF, AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH", and Port Ordinance No. being "AN ORDINANCE AMENDING ITEM 65 OF PORT ORDINANCE NO. 60", Were 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-

ADJOURNED.



S E C R E T A R Y

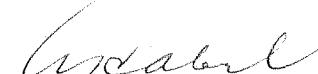
REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

At the regular meeting to be held Monday, February 3, 1936, at the hour of 3:30 p.m., there being no quorum present, the meeting adjourned to the hour of 4:00 p.m. of Thursday, February 6, 1936.

Public Notice was then posted at the Board Room entrance advising the public of the postponement of the meeting and requesting all persons interested in bidding upon that certain proposed lease of Franklin Street Pier, concerning which Notice of Bidding had been published in the Oakland Tribune, the official newspaper of the City of Oakland, to file bids and be present and bid upon said proposed lease at the said time of regular meeting of February 10, 1936.



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, February 6, 1936, at the hour of 4:00 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 Vice-President Leet -3-

Commissioners absent: Goodrich, and President Fisher -2-

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

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

The reading of the minutes of the regular meetings of January 27, 1936 and February 3, 1936 was postponed until the regular meeting of February 10, 1936.

Communication from Harry G. Williams, Auditor of the City of Oakland, refusing to countersign and certify to contract between the Board and E. B. Field Company for services in connection with the Pacific Steel & Wire Co. leasehold, was read. In this connection, a communication from the Port Attorney presenting form of resolution directing the filing of the proposed proceedings in the Supreme Court to obtain a writ of mandate to compel the indorsement of the contract with E. B. Field Company by the City Auditor was read. After discussion, a resolution was later passed directing the filing of proceedings in the Supreme Court to compel indorsement by the City Auditor of the contract with E. B. Field Company.

Copy of communication to Captain J. H. Merrism confirming conference of January 27 with the Board in respect to proposed use of Middle Harbor area, together with his acknowledgment of same, was filed.

Communication from the Port Manager requesting creation of temporary position of Intermediate Stenographer-Clerk for two-month period to work in the Accounting Department, because of the vacation of one employee, and the necessity of setting up new personnel records required by Ordinance 222 and Federal Income Tax Department, was read and a resolution later passed creating a temporary position of Intermediate Stenographer Clerk.

Copy of the Port Manager's letter to the American Dredging Co. submitting proposal for renewal of its lease in Brooklyn Basin area, was filed. In this connection, the Port Manager reported that Mr. Ira Abraham

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had advised him, after receiving the Board's letter, that he would like the opportunity to discuss the matter of the Board giving special consideration to their request irrespective of other Brooklyn Basin leases, and that he had informed Mr. Abraham that the Board would be agreeable to have him appear at any of its regular meetings, but that Mr. Abraham did not indicate when he would desire such a conference.

Communication from the Port Manager requesting purchase of one $1\frac{1}{2}$ -ton dump truck for use on Port construction work, was read and a resolution later passed authorizing the purchase of a truck at a cost of \$772.50.

Communication from the Port Manager advising that the San Francisco Stevedoring Co. had made written request for the rental of four thousand square feet of space in the Store Room Building at the North Industrial Unit, Outer Harbor Terminal on a rental basis of \$50.00 per month, provided a concrete floor be placed in that portion of the building to be occupied, was read, and the Port Manager directed to advise the San Francisco Stevedoring Co. that the Board would be agreeable to enter into a rental agreement for a year's period on the basis as set forth in the communication.

Affidavit of Publication of Notice of Intention of the Board to Make a Lease of Franklin Street Pier to the highest bidder, was filed.

Communication from Leonard Stevens, Senior Bookkeeper, requesting leave of absence for fifteen days from January 28th, due to sickness, was read and resolution later passed granting the leave of absence as requested with three-quarters pay, in accordance with the rules of the Civil Service Board.

The Port Manager reported that, in accordance with the Board's request, he had conferred with the Oakland Yacht Club in respect to the increase in its rental from \$50.00 to \$75.00 per month for the period ending June 30, 1936, at which time other leases on the Yacht Harbor property expire and the matter of a longer term lease would then be discussed and a decision arrived at; further, that Mr. Elmer White, Vice-Commodore, had advised him that the Yacht Club would be agreeable under these conditions to this advance in rental for the period ending June 30, 1936. The Board directed the Port Manager to advise the Oakland Yacht Club that, starting February 1, the rental for the facilities of the Oakland Yacht Harbor would be \$75.00 per month.

In connection with the waterfront labor situation, the Port Manager reported that he had just been advised that the Seamen's Union had agreed to go back to work and that the sixty-two ships which are now tied up on the coast would return to service without delay; further that the radical element

in all the Maritime unions of the Pacific coast are in an apparent strategic retreat for the purpose of reorganizing their ranks following their ouster by International Seamen's Union and that Mr. Aaron Sapiro, Attorney from New York, was representing the Maritime Federation, and had advised them to have the seamen return to work at the rates as established by the Federal Arbitration Board. Full memorandum of the labor situation was presented for the Board's information.

The reports of the Auditing Committee on Port Revolving Fund, Pay Rolls, and Claims and Demands, were adopted.

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

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

"RESOLUTION NO. 3541

**RESOLUTION APPROVING WEEKLY PAY ROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING FUND.**

BE IT RESOLVED that the weekly pay rolls for the weeks ending January 22, 1936 and January 29, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls \$5,878.23"

"RESOLUTION NO. 3542

**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:

Geo. R. Borrman Steel Company	\$	45.41
California Pottery Company		1.06
Calrock Asphalt Company		100.45
Cochran & Celi		8.79
Henry Cowell Lime and Cement Co.		2.35
W. S. Dickey Clay Mfg. Co.		.79
Dieterich-Post Company		5.46
The Duncanson-Harrelson Co.		124.12
East Bay Municipal Utility District		1.98
The Electric Corporation		81.86
General Petroleum Corporation of California		30.30
H. D. S. Products Company of California		12.62
Hawes Printing Company		59.23
Learner & Rosenthal		5.73
Libby, McNeill & Libby		207.91
C. W. Marwedel		5.59

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Maxwell Hardware Company	\$ 120.18
Melrose Lumber & Supply Co.	312.23
National Lead Company	120.40
Oakland Air Port Transportation Service	200.00
Oakland Commercial Fire Dispatch	198.00
The Oakland Planing Mill, Inc.	260.19
Oakland Plumbing Supply Co.	6.38
Pacific Tool and Supply Company	19.50
Phoenix Iron Works	6.70
Pittsburgh Plate Glass Company	20.83
Rio Grande Oil Company	65.40
Rio Grande Oil Company	7.80
Romak Ornamental Iron Works	176.13
Royal Typewriter Company, Inc.	114.72
San Francisco Chamber of Commerce	10.00
Sentinel Supply Co.	13.24
Sevalls & Hedlund	5.99
B. Simon Hardware Co.	5.57
Smith Brothers	11.57
The Tribune Publishing Co.	15.52
Union Paper Company	19.14
Yawman and Erbe Mfg. Co.	16.36
Zellerbach Paper Company	7.07
T. H. Moore	23.87
Ben Bolando	5.00
East Bay Municipal Utility District	794.37
Oakland Building Maintenance Association	95.00
Port Revolving Fund - Miscl.	600.80
Pay Rolls - Administrative Office	2,250.00
" " - Engineering Department	1,590.36
" " - Traffic & Operating	1,460.00
" " - Maintenance Department	810.49
" " - Airport	517.50
" " - Outer Harbor Terminal	1,905.96
" " - Grove and Market Street Piers	827.50
" " - Ninth Ave. Pier	230.00
	<u>\$13,537.39"</u>

"RESOLUTION NO. 3543

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS FOR HARBOR
IMPROVEMENTS AT BROOKLYN BASIN
NINTH AVENUE PIER 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 harbor improvements at Brooklyn Basin Ninth Avenue Pier be and the same are hereby approved, and the Port Manager is authorized to submit the said plans and specifications to the State Director, Federal Emergency Administration of Public Works, United States of America, for his approval."

"RESOLUTION NO. 3544

RESOLUTION DIRECTING FILING
OF PROCEEDINGS IN SUPREME
COURT TO COMPEL ENDORSEMENT
BY CITY AUDITOR OF CONTRACT
WITH E. B. FIELD COMPANY.

Whereas, pursuant to its Resolution No. 3517, this Board executed a contract with E. B. Field Company and duly presented the same, together with a certificate as to the estimated expense of executing the same, to the City Auditor for his endorsement as required by law, and said Auditor has refused to endorse such contract, questioning the Board's right to enter into such an agreement or deal with the premises in question as contemplated after July 1, 1936, and

Whereas, because the issues of law raised by the City Auditor involve not only the time and manner of the termination of the lease with the Pacific Steel and Wire Company but the termination of other existing leases of the tidelands in the Brooklyn Basin area, and it is imperative that a final determination of the legal issues be secured at the earliest possible time in order not to prejudice important public interests and delay the work of developing and furthering the commerce of the harbor, now therefore,

BE IT RESOLVED that the Port Attorney be and he is hereby authorized and directed to apply to the Supreme Court of California for a writ of mandate to compel the City Auditor to endorse such contract, and to take such other steps as may be meet and proper to secure promptly a final decision of the issues involved.

BE IT FURTHER RESOLVED that the Secretary of this Board and Port Manager be and he is hereby authorized to verify the petition for writ of mandate and all other pleadings."

"RESOLUTION NO. 3545

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF VICTOR
R. GEDE TO POSITION OF DRAFTSMAN.

RESOLVED that the action of the Port Manager in making the following appointment is hereby ratified, confirmed and approved by this Board:

Victor R. Gede, Draftsman (Port Ordinance No. 8, Section 7.57) - \$200 per month - appointment effective January 29th, 1936."

"RESOLUTION NO. 3546

RESOLUTION AUTHORIZING PURCHASE OF
USED CHEVROLET ONE AND ONE-HALF
TON DUMP TRUCK.

BE IT RESOLVED that the Port Manager be and he is hereby authorized and directed to purchase in the open market one one and one-half ton used Chevrolet Dump Truck for use on W.P.A. projects and other harbor work, at an estimated cost of \$772.50 complete, with State taxes included."

"RESOLUTION NO. 3547

RESOLUTION GRANTING LEAVE OF
ABSENCE TO L. STEVENS, SENIOR
BOOKKEEPER.

RESOLVED that L. Stevens, Senior Bookkeeper (Port Ordinance No. 8, Section 4.4) is hereby granted a leave of absence on account of illness, said leave to be for a period of fifteen days commencing January 28th, 1936, 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. 3548

RESOLUTION RATIFYING AND CONFIRMING
PUBLISHING OF NOTICE OF POSTPONEMENT
OF TIME FOR RECEIPT OF BIDS FOR
LEASE OF FRANKLIN STREET PIER.

WHEREAS, by reason of the lack of a quorum, this Board did not hold its regular stated meeting of February 3, 1936, at which time, pursuant to Resolution No. 3539 and notice duly advertised, it was to receive bids for the lease of the Franklin Street Pier, and the Secretary did thereupon, on behalf of this Board, duly publish for five successive days in the official newspaper of the City of Oakland a notice of the proposal to receive such bids at the stated meeting of February 10, 1936, said notice being as follows, to-wit:

NOTICE OF POSTPONEMENT OF TIME
FOR RECEIVING BIDS FOR LEASE OF
FRANKLIN STREET PIER.

NOTICE IS HEREBY GIVEN that the Board of Port Commissioners of the City of Oakland has postponed the time for receiving bids at public auction for Franklin Street Pier, from February 3, 1936 to February 10, 1936, at the hour of 4:30 p.m., at which time said Board will receive bids for such lease as provided in that certain notice entitled "NOTICE OF INTENTION TO MAKE A LEASE TO THE HIGHEST RESPONSIBLE BIDDER OF FRANKLIN STREET PIER AND APPURTENANCES LOCATED IN THE PORT AREA OF THE CITY OF

SECRET

OAKLAND FOR THE TIME AND PURPOSES AND UPON THE TERMS, AGREEMENTS,
COVENANTS AND CONDITIONS HEREINAFTER STATED, AND INVITING BIDS
THEREFOR", which notice was duly published in the Oakland Tribune on
January 29th, 30th and 31st and February 1st and 2nd, 1936, and is
hereby made a part hereof, to the same extent and purposes as if the
time specified in said notice as the time for receiving such bids
had been originally fixed as the said 10th day of February, 1936 at
4:30 p.m.

Dated at Oakland, California, February 3rd, 1936.

A. H. ABEL,
Secretary of the Board of
Port Commissioners of the
City of Oakland.

and,

WHEREAS, said Secretary did also post a notice of the postponement of the time for receipt of bids upon the door of the regular meeting room prior to the hour of 3:30 p.m. of February 3rd, and no members of the public having appeared at or during the time of the said scheduled meeting except a prospective bidder who personally agreed to return at the time of the next meeting of February 10th, now, therefore,

BE IT RESOLVED that the action of the Secretary in postponing the time for receipt of such bids and in causing said foregoing notice to be so published is hereby ratified, confirmed and approved, and adopted as the action of this Board."

"RESOLUTION NO. 3549

RESOLUTION CREATING TEMPORARY
POSITION OF INTERMEDIATE
STENOGRAPHER-CLERK IN ACCOUNTING
DEPARTMENT.

Whereas, in order to take care of extra work in the Accounting Office of the Port Department, brought about by the accumulation of additional work and the absence of one of its employees, it is necessary that additional assistance be secured, now therefore,

BE IT RESOLVED that there is hereby created a temporary position of Intermediate Stenographer Clerk in said Accounting Department, at a compensation of \$4.00 a day."

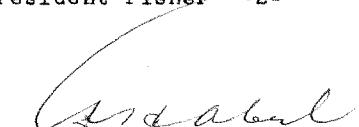
Port Ordinance No. being "AN ORDINANCE AMENDING ITEMS 197, 259-11, 355 and 545 OF PORT ORDINANCE NO. 60, AND ADDING ITEMS 198 and 249 THERETO", was introduced and passed to print by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner Goodrich, and President Fisher -2-

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 10, 1936, 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 Doctor Pardee -3-

Commissioners absent: Goodrich, and President Fisher -2-

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

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

The minutes of the regular meetings of January 27, and February 3, and adjourned meeting of February 6, 1936, were read, approved and adopted.

Communication from A. T. Mercier, General Manager, Southern Pacific Company, advising that they, together with Key System officials, are checking valuations of tracks in the Outer Harbor Terminal area, submitted by the Board, prior to reaching agreement, and expect to complete the work at an early date, was filed.

Communication from S. T. Johnson Co. requesting renewal of lease for twenty-five years on 0.47 acre tract at foot of Livingston Street, together with a communication from the Port Manager advising as to lease terms discussed with Mr. Leo Jacobs of said company for twenty-five year renewal of their leasehold, was read and referred to Commissioners Leet and McElroy for report.

Communication from R. W. Robertson, Superintendent City Recreation Department, requesting the use of an area, not less than 350 feet square, for a baseball diamond for Industrial Athletic Association, which is sponsored by the Recreation Department, was read and referred to the Port Manager for investigation and report.

Communication from the Federal Emergency Administration of Public Works, advising that the Board's project, Docket 1396, for construction of apron wharf extension at Ninth Avenue Terminal, and northerly extension of Transit Shed at Outer Harbor Terminal, has been approved, together with telegram setting February 12th as deadline for accepting Public Works Administration Grants, was read, and resolution later introduced by Commissioner

Pardee and seconded by Commissioner McElroy, was passed accepting the Federal Grant in the amount of \$78,669.00, this being 45% of the cost of constructing a 530-foot extension to the Apron wharf of the Ninth Avenue Pier, and 270 foot northerly extension to the Transit Shed at Outer Harbor Terminal.

Copy of communication from the Oakland Chamber of Commerce to Congressman Albert E. Carter urging introduction of H.R. 5427 eliminating Allin Amendment to 1933 Intercoastal Shipping Act, as advocated by Secretary Reper in his last annual report, and requesting strong opposition be made to proposed legislation by Allin to enlarge his amendment to include carriers in offshore trade, was filed.

Communication from the United Air Lines returning executed lease agreement for facilities at the Oakland Municipal Airport for execution by the Board, was filed.

Communication from Grant C. Bourquin, Airport Serviceman, requesting leave of absence from February 6 to 19th inclusive, 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.

Affidavit of publication for lease of Franklin Street Pier for a fish market, was filed.

The Port Manager reported as follows on the status of certain funds as of February 7, 1936:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Feb. 7, 1936.....	\$ 86,279.14
Set up in Special Funds 220 and 222.....	125,000.00
Total Estimated Fund Resources as of Feb. 7, 1936...	328,926.84
Total Fund Resources as of January 31, 1936.....	318,279.17

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of February 7, 1936....	3.08

The report of the Port Manager, submitting Port Accountant's statement of condition of funds at close of January 1936, as compared with January and December 1935, was filed.

The progress report of the Port Manager for the month of January, 1936, was filed.

The statistical report of tonnage for entire port for the month of December, 1935, as submitted by the Port Manager, was filed.

The report of the Port Manager submitting statistical report of tonnage for Port operated facilities for the month of December 1935, and comparative report for the years 1928 to 1935 inclusive, showing marked gains in tonnage handled over municipally operated facilities, was filed.

The report of the Port Manager on operations at the Oakland Municipal Airport for the month of January, 1936, was filed.

Commissioner McElroy reported that he, together with the Port had conferred with J. F. Hassler, City Manager Manager, in respect to the sale of \$200,000 Harbor Bonds to finance the purchase of the Barron Estate property adjoining the Ninth Avenue Pier, and that Mr. Hassler appeared to be in favor of the sale of the bonds provided the Board would make a contribution this year to the City Council which would at least offset the interest charge on the bonds sold and that a contribution of \$20,000, which would cover interest charges on both the \$200,000 issue sold in November 1935, and the proposed issue, would probably be satisfactory to the City Council. After discussion, the Board decided to request the City Council to sell \$200,000 of Harbor Bonds and Commissioners Leet and McElroy expressed their intention to appear before the Council at its pre-Council session on Tuesday, February 11, to make request for the sale of the bonds, and the Port Manager was directed to arrange for the appearance of the Commissioners at this Council meeting.

The Port Attorney reported that at the Railroad Commission's hearing on January 29, in respect to the investigation of rates and practices, at private terminals, Albers Bros. Milling Co. was closely questioned in respect to its operations with the result that there was nothing developed which would indicate that the Albers' dock was being operated as a public utility; further, that at this hearing the Paraffine Paint Co. admitted it was not a California corporation and, therefore, its right to operate a wharf at Emeryville as a public utility will be discontinued.

The Port Attorney reported that Attorney Sterling Carr had filed a third amended complaint in the so-called conspiracy suit on behalf of Thos. B. Bishop Co. and that the complaint is substantially similar to the previously filed complaint.

The Port Attorney also stated that the original complaint was filed on or about October 8, 1934, and that the Bishop Estate quiet title action was set for trial on April 14, 1936.

The Port Manager reported that the United Air Lines was prevented from using San Francisco Airport (Mills Field) for twenty-five trips during the month of January - six trips on January 2 - five trips on January 3 - seven trips on January 20 - six trips on January 25 - one trip on January 26, and that all these planes handled San Francisco passengers and mail at the Oakland Municipal Airport.

The Port Manager reported that the Interstate Commerce Commission

had postponed action on TWA application to transcontinentally serve the bay district through Winslow, Arizona, with the statement that they are not certain they have authority to act on application and that Postmaster General Farley had asked the Interstate Commerce Commission to reconsider its decision.

The Port Manager reported that the Charles Nelson Co., holding company for the Nelson Steamship Co., has petitioned the Federal Court for permission to reorganize under Section 77-B of Federal Bankruptcy laws, citing labor difficulties in shipping trade lumber strike as reason, and listing assets and liabilities at \$16,788,326.00. It was further reported that the Nelson Steamship Company owes the Port \$870.71 as of January 31, 1936.

The Port Attorney reported that the Southern Pacific Company and Key System Ltd. had accepted San Francisco-Oakland Bay Bridge rail contracts, subject to approval of regulatory bodies, and presented copies of proposed contract between California Toll Bridge Authority and Key System and Interurban Electric Railway Company.

The Port Manager reported that the S. S. Maui of the Matson Line had grounded on spit opposite Oakland Southern Pacific mole, but that it was no fault of the channel.

The Port Manager reported that under the sponsorship of the American Association of Port Authorities a hearing will be held on February 11 at the Ferry Building, San Francisco, in the office of the State Board of Harbor Commissioners, to review Wharfinger Bill proposed to be introduced in Congress through agency of Federal Coordinator of Transportation Eastman, and that Assistant Federal Coordinator Hockstedler is presenting the proposed bill, which, if enacted, will result in placing all public and private terminal operators under control of the Interstate Commerce Commission. He further reported that the Board will be fully represented at this hearing and that the public Port Authorities of Oakland, San Francisco and Los Angeles conferred with Mr. Hockstedler on February 10.

The Port Manager reported that the City of San Francisco is planning a new administration building for the San Francisco Airport (Mills Field) to be constructed as a Public Works Administration project and that the plans for the building include commodious quarters for the U. S. Weather Bureau and Department of Commerce agencies now located at the Oakland Municipal Airport and that the government agencies had been approached in respect to moving to San Francisco Airport upon completion of the Administration Building. In this respect, the Port Manager stated that he was writing to

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Congressmen Tolan and Carter and others requesting that steps be taken to counteract the moving of these governmental agencies to San Francisco.

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

Port Ordinance No. 222 being "AN ORDINANCE CREATING CERTAIN POSITIONS OF EMPLOYMENT IN THE PORT DEPARTMENT OF THE CITY OF OAKLAND AND FIXING SALARY SCHEDULES FOR SUCH POSITIONS; FINDING THAT CERTAIN OF SUCH POSITIONS ARE THE SAME AS CERTAIN POSITIONS PREVIOUSLY EXISTING AND PROVIDING FOR THE CONTINUITY OF SERVICE OF EMPLOYEES THEREIN; DEFINING OTHER EMPLOYMENTS AND FIXING THE COMPENSATION THEREFOR; DEFINING POWERS OF APPOINTMENTS AND SUPERVISION OF EMPLOYEES; REPEALING ORDINANCE 8 AND ALL ORDINANCES AMENDATORY THEREOF, AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH", and Port Ordinance No. 224 being "AN ORDINANCE AMENDING ITEM 65 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner Goodrich, and President Fisher -2-

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

AYES: Commissioners McElroy, Pardee, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner Goodrich, and President Fisher -2-

"RESOLUTION NO. 3550

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.	\$	15.26
American Bag Co.		20.60
American Bitumuls Company		20.05
Anderson Printing Company		51.00
Arco Company, Ltd.		18.35
Associated Oil Company		6.16
Baker, Hamilton & Pacific Company		38.37
The Bay Belting & Supply Co.		26.06
Bay Cities Asbestos Co. Ltd.		3.03
Bay Cities Sandblasting Co.		6.00
Bay City Lumber Co.		52.37
Blake, Moffitt & Towne		33.08
Geo. R. Borrmann Steel Company		90.40
California Concrete Products Co.		15.45
City of Oakland - Purchasing Department		5.00
Clow Gasteen Heating Company		508.41
Cochran & Celli		7.64

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R. S. Dogge	\$	15.00
Dohner & Galbraith		412.00
East Bay Glass Company		98.40
The Electric Corporation		104.26
The Elliott Addressing Machine Company		16.48
Emeryville Industries Association		10.00
Garvey Fountain Brush & Ink Co.		5.30
General Electric Supply Corporation		50.37
Ben C. Gerwick, Inc.		831.74
Gilson Electrical Supply Co.		98.42
Greenwood Printers Ltd.		34.92
H. & M. C. Co.		6.70
The Harbor Tug and Barge Company		22.50
Heafey-Moore Co.		22.08
Industrial Steel Treating Co.		2.65
Jackson's		16.40
Jordan Printing Company, Inc.		36.82
Laher Auto Spring Co., Inc.		1.55
Lawton & Williams		75.35
Libby, McNeill & Libby		7.20
Maxwell Hardware Company		34.40
Melrose Lumber & Supply Co.		92.41
National Lead Company		37.36
A. Newman		15.71
Oakland Hardware Company		13.51
Oakland Plumbing Supply Co.		12.25
Pacific Gas and Electric Company		1,612.17
The Pacific Telephone and Telegraph Company		8.20
The Pacific Telephone and Telegraph Company		27.47
Pacific Tool and Supply Company		35.59
The Paraffine Companies, Inc.		78.38
Phoenix Iron Works		17.51
Joseph Pierotti & Co.		.93
Pittsburgh Plate Glass Company		6.97
Rio Grande Oil Company		5.45
Shipping Register		40.00
B. Simon Hardware Co.		14.35
Smith Brothers		7.34
Southern Pacific Company		217.37
Southern Pacific Company		13.00
Strable Hardwood Company		2.63
Straub Manufacturing Co., Inc.		9.53
Wesley Swadley		1.55
Whitthorne & Swan		6.85
Yawman and Erbe Mfg. Co.		6.84
Zellerbach Paper Company		75.20
City of Oakland - Employees' Compensation		1,653.87
Geo. A. Attwood		33.58
Geo. H. Nash		59.40
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Independent Construction Co., Ltd.		1,022.56
		\$7,947.75"

"RESOLUTION NO. 3551

RESOLUTION PRESCRIBING HOURS OF
WAGES AND LABOR FOR DOCK CLERKS (PT).

BE IT RESOLVED that following the taking effect of Port Ordinance No. 222, and particularly pursuant to Section 16.5 thereof, the rate of wages of Dock Clerks (PT), as defined in said ordinance and hired by the Port Manager, shall be 95 cents per hour for straight time and \$1.40 per hour for overtime work. Pursuant to the prevailing practices of private terminal operators in the City of Oakland, time worked between the hours of 8:00 A.M. and 5:00 P.M. shall be designated as straight time; time worked between the hours of 5:00 p.m. and 8:00 a.m. on week days and from 5:00 p.m. on Saturday to 8:00 a.m. on Monday and during meal time and all work on legal holidays shall be designated as overtime. Meal time shall be any one hour between 11:00 a.m. and 1:00 p.m. When men are required to work more than five consecutive hours without an opportunity to eat, they shall be paid overtime for all time worked in excess of five hours without a meal hour."

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"RESOLUTION NO. 3552

RESOLUTION FURTHER EXTENDING TIME,
IN PART, FOR COMPLETION OF CONTRACT
WITH A. W. KITCHEN, ACCEPTING MAJOR
PORTION OF SAID CONTRACT, WITHHOLDING
RIGHT OF ASSESSING A PENALTY, AND
DIRECTING IMMEDIATE PAYMENT OF PORTION
OF CONTRACT PRICE.

Whereas A. W. Kitchen, on December 31st, 1935, satisfactorily completed all of his said contract with the City of Oakland dated April 24th, 1935 (City Auditor's No. 6032) for the construction of a 300 foot extension to Outer Harbor Terminal Wharf, Oakland, save and excepting the paving of the apron wharf and the placing of an oil macadam pavement in the area of the rear of the concrete section of the pier, which said portion of the contract was delayed because of inclement weather and at the direction of the Port Manager, and

Whereas, with the approval of this Board, the time for the completion of said contract was duly extended to and including February 10th, 1936 upon the agreement of said A. W. Kitchen that if the Federal Emergency Administration of Public Works, United States of America, should not approve said extension of time and should assess a penalty for delay, he would pay such penalty as might be finally assessed, and now because of the frequency of rain, said work cannot be completed until a sufficient drying spell has occurred, and further time must be granted therefor, and

Whereas, the said Federal Emergency Administration of Public Works has advised this Board that it is agreeable to the acceptance of said contract as of December 31st, 1935, save and except the said unfinished portion thereof, but recommends that the said A. W. Kitchen be assessed a penalty of \$550.00 in the way of liquidated damages for failure to advance the contract work sufficiently so as to have completed the same prior to the rainy season, and that sufficient money, estimated at the sum of \$3,675.00 be withheld from any payment made at this time to provide adequate moneys to complete the said project when weather conditions will permit, and to pay such assessed damages, and this Board, being fully advised, finds and determines that such action shall be duly taken, now therefore,

BE IT RESOLVED that upon the recommendation of the Port Manager and Chief Engineer and the Federal Emergency Administrator of Public Works, the said contract be accepted, save and except for said paving of the said apron wharf and the placing of the oil macadam pavement in the area in rear of the concrete section of the pier, and that the time for the performance of the uncompleted portion of said contract be extended to and including April 9th, 1936;

BE IT FURTHER RESOLVED that this Board finds and determines that because of the failure of said contractor to complete the said contract fully within the time agreed upon, a penalty should be assessed in the way of liquidated damages, the Board at this time withholding the right to hereafter determine the amount of such damages to be assessed and to deduct and retain the amount thereof from the final payment due the contractor upon said contract.

BE IT FURTHER RESOLVED that there be deducted from the balance of the contract price payable to said A. W. Kitchen the amount of \$3675.00, and that said sum be withheld by the City to cover the cost of finally completing the said contract and to pay the amount of such penalty as may be finally assessed against the said contractor by this Board, and the City Auditor is hereby authorized and directed to forthwith pay to said A. W. Kitchen the balance of said contract price, withholding, however, the said sum of \$3675.00.

BE IT FURTHER RESOLVED that the acceptance by said A. W. Kitchen of such partial payment as shall hereafter be allowed by this Board shall be and constitute an acceptance of the provisions of this resolution and an agreement on his part to be bound by its conditions."

After discussion of the modified offer of the United States of America to aid by way of grant in financing the construction of harbor improvements at the Outer Harbor Terminal, and an extension to the Brooklyn Basin Ninth Avenue Pier, City of Oakland, the following resolution, numbered 3553, and entitled "RESOLUTION ACCEPTING MODIFIED OFFER OF UNITED STATES OF AMERICA TO THE CITY OF OAKLAND TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF HARBOR IMPROVEMENTS", was proposed by Commissioner Pardes, and read in full:

"RESOLUTION NO. 3553

RESOLUTION ACCEPTING MODIFIED OFFER
OF UNITED STATES OF AMERICA TO THE
CITY OF OAKLAND TO AID BY WAY OF
GRANT IN FINANCING THE CONSTRUCTION
OF HARBOR IMPROVEMENTS.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland of the State of California, as follows:

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 certain harbor improvements consisting of an extension of the Transit Shed at the Outer Harbor Terminal, and the construction of an extension to the Brooklyn Basin Ninth Avenue Pier, both of the City of Oakland, a copy of which offer reads as follows:

'P.W. 49204-2

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS
Washington, D. C.
January 29, 1936
State File No. Calif.
1396-R

City of Oakland,
Oakland, California

1. 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 and extension of a transit shed (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 \$78,669.

2. Upon the acceptance of this offer by the City of Oakland the contract created by the acceptance of the offer made by the United States of America to the City of Oakland, dated December 14, 1935, shall be cancelled. The cancellation of such contract shall not impair or vitiate any act performed or proceedings taken thereunder prior to such cancellation. Such acts or proceedings may be continued under the contract created by the acceptance of this offer.

UNITED STATES OF AMERICA
Federal Emergency Administrator of
Public Works

By E. W. Clark
for the 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 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 McElroy, and was adopted by the following vote:

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

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

"RESOLUTION NO. 3554

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EXTENSION TO TRANSIT SHED AT OUTER HARBOR TERMINAL.

RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board, for the construction of 270 feet northerly extension to the transit shed at Outer Harbor Terminal be and the same are hereby approved, and said Port Manager is hereby authorized to submit said plans and specifications to the Acting State Director, Federal Emergency Administration of Public Works, for his approval."

"RESOLUTION NO. 3555

RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO GRANT C. BOURQUIN.

RESOLVED that a leave of absence is hereby granted to Grant C. Bourquin, Airport Service Man, (Port Ordinance No. 8, Section 5.321), on account of illness, said leave to be for a period of fourteen days commencing February 6th, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3557

RESOLUTION ASSIGNING OFFICERS AND EMPLOYEES TO POSITIONS, FINDING AND DETERMINING THE CLASS WITHIN THE SALARY SCHEDULES HERETOFORE FIXED TO WHICH CERTAIN EMPLOYEES IN THE PORT DEPARTMENT ARE EN- TITLED AND ASSIGNING THEM THERETO AND DESIGNATING CIVIL SERVICE STATUS AS REPORTED BY THE CIVIL SERVICE BOARD, AND DETERMINING CERTAIN EXEMPTIONS.

WHEREAS, in cooperation with the Civil Service Board of the City of Oakland, and pursuant to a survey and a reclassification of places of employment and personnel of the Port Department, this Board adopted its Port Ordinance No. 222, which Ordinance will become effective on February 15, 1936 at noon, and by said Ordinance found certain offices and places of employment to be substantially identical with certain pre-existing offices and places of employment and the duties attached thereto to be respectively the same, and has fixed the salary schedules attached to said offices and places of employment; and

WHEREAS, it is now necessary and convenient to officially assign the officers and employees of the Port Department to their respective positions and places of employment as designated by said Ordinance, and to prescribe the salaries to which they shall be respectively entitled, and

WHEREAS, the Civil Service Board has reported to this Board the pre-existing Civil Service status of each officer and employee and the status which, pursuant to its rules, it determines each such officer and employee shall have immediately following the effective date of such ordinance and this resolution, and desires that this Resolution shall recite such status, now, therefore,

Section 1. BE IT RESOLVED that hereinafter, set forth as Table I, appears the following:

In the first column, under the caption "Employee", appear the names of officers and employees of the Port Department.

In the third column, under the caption "Old Title Designation" appears the title of the former position or place of employment, if any, held by the respective officer or employee whose name appears directly prior to such old title designation. Where the word "non-existent" appears, it signifies that immediately prior to the passage of this Resolution the person whose name appears in the first column did not occupy a regular place of employment in the Port Department.

In the fifth column, under the caption "New Title Designation" appear the titles of positions or places of employment created or established by Port Ordinance No. 222.

In the second column, the term "Prov." is set forth before various "Old Title Designations" and in each instance indicates that according to the advice of the Civil Service Board such position or place of employment was previously held provisionally under Civil Service by the respective officer or employee holding such position or employment immediately prior to the passage of this Resolution.

In the fourth column, the term "Prov." is set forth before "New Title Designations" and in each instance indicates that according to the advice of the Civil Service Board such position or place of employment will hereafter be held provisionally under Civil Service by the respective officer or employee hereby assigned thereto until such officer or employee acquires regular Civil Service status, or other provision be made affecting his status. In the fourth column also appears in some instances the term "Reg." which in each instance indicates that according to the advice of the Civil Service Board, by reason of reinstatement rights, such position or place of employment will be hereafter held regularly under Civil Service by the respective officer or employee hereby assigned thereto. In the fourth column, likewise appears the word "exempt", giving information that the position or place of employment is in such instance regarded as exempt from Civil Service by the Civil Service Board.

Section 2. BE IT FURTHER RESOLVED by this Board that upon the said Ordinance No. 222 becoming effective, each of the officers and employees whose name appears in said first column shall be assigned to and shall thereafter hold the office or place of employment respectively set after his name in the said fifth column, to all extents and purposes as if a separate resolution were passed in each case assigning and appointing such officer or employee to such office or place of employment.

Section 3. BE IT FURTHER RESOLVED that each of said officers and employees listed in said first column be and he is hereby found to have, immediately prior to the effective date of this Resolution and said Ordinance, held the position designated respectively opposite his name in the third column, and is, therefore, so far as this Board may lawfully find and determine, entitled to maintain all rights or service under the position to which he is hereby assigned as set forth respectively in the fifth column, except as otherwise specifically provided in Section 1.

Section 4. Table I is as follows:

TABLE 1.

EMPLOYEE		OLD TITLE DESIGNATION	NEW TITLE DESIGNATION
A. H. Abel		Port Manager and Chief Engineer	Port Manager
A. H. Abel		Chief Engineer	Chief Engineer
J. G. Bastow		Assistant Port Manager and Assistant Chief Engineer	Assistant Port Manager
J. G. Bastow		Assistant Port Manager and Assistant Chief Engineer	Assistant Chief Engineer
M. D. McCarl		Traffic Manager Exempt	Assistant Port Manager
M. D. McCarl		Traffic Manager Exempt	Traffic Manager
R. N. Ricketts		Senior Accountant	Chief Port Accountant and Personnel Officer
C. A. Luck		Purchasing Clerk Prov.	Port Purchasing Clerk
Harold Wiltermood	Prov.	Advertising Representative	Port Publicity Representative
May L. Palmer		Executive Secretary	Secretary to the Port Manager
Ruth T. Miller	Prov.	File Clerk Prov.	Senior File Clerk
Ruth G. Jatho		Assistant File Clerk	Junior File Clerk
William P. Smidt		Assistant Accountant	Assistant Port Accountant
June King	Prov.	Elliott-Fisher Machine Operator	Junior Account Clerk
Contiss Kettenberg	Prov.	Accounting Clerk Prov.	Junior Account Clerk
Eleanore Henderson		Stenographer Prov.	Junior Account Clerk
Ruth Pearson	Prov.	Accounting Clerk Prov.	Junior Account Clerk
Mary Stokes	Prov.	Telephone Operator and Clerk	Junior Account Clerk
Leona C. Powell		Mimeograph Operator Prov.	Telephone Operator and Clerk
Marie L. Thatcher		Stenographer Prov.	Intermediate Typist-Clerk
Markell C. Baer		Port Attorney	Senior Stenographer-Clerk
Robert M. Ford		Assistant Port Attorney	Port Attorney
W. Reginald Jones		Deputy Port Attorney	Assistant Port Attorney
Alice S. Troxel		Law Secretary	Secretary to the Port Attorney
Lucille A. Keuhay		Assistant Law Secretary	Legal Stenographer-Clerk
G. B. Hegardt	Prov.	Consulting Engineer Prov.	Consulting Engineer
Edward T. Williams		Office Engineer	Port Office Engineer
Chas. Hansen		Structural Designer Grade A	Supervising Structural Designer
Arthur L. Darwall	Prov.	Structural and Mechanical Draftsman	Port Engineering Draftsman
Frank A. Simney		Draftsman	Port Draftsman
Victor R. Gede	Prov.	Draftsman	Port Draftsman
F. A. Schwede		Surveyor and Inspector	Chief of Field Party, Grade 2
Wm. J. Kearney	Prov.	Instrumentman	Instrumentman
Harold R. Kuhn		Chainman	Engineering Aid
Joseph A. Dias		Inspector of Construction	Chief Port Construction Inspector
Jack B. Baines	Prov.	Inspector of Construction	Port Construction Inspector
Arthur F. Liebscher		Non-existent	Port Construction Inspector
R. H. Cooper		Non-existent	Port Construction Inspector
E. W. Cannon		Non-existent	Port Construction Superintendent
Robert King	Prov.	Electrical and Structural Draftsman	Electrical and Mechanical Engineer
H. E. Anderson		Maintenance Electrician	Port Electrician
Harold G. Baugh	Prov.	Electrician and/or Electrician's Helper	Port Electrician
John Drake		Non-existent	Port Engineering Clerk
G. J. Rennacker		Maintenance Superintendent	Port Maintenance Superintendent
H. O'Connell	Prov.	Maintenance Foreman	Port Maintenance Foreman
W. R. Kirk		Non-existent	Port Maintenance Foreman

Grover F. Robertson	Prov.	Operating Engineer and/or Mechanic and/or Laborer	Prov.	Power Equipment Operator or Mechanic or Laborer
Harold F. Austin		Operating Engineer and/or Mechanic and/or Laborer		Power Equipment Operator or Mechanic or Laborer
Hans K. Frost	Prov.	Blader and/or Air Com- pressor Operator and/or Maintenance Laborer	Prov.	Power Equipment Operator or Mechanic or Laborer
R. Horrocks		Maintenance Laborer		Port Maintenance Laborer
John Silva		Maintenance Laborer		Port Maintenance Laborer
C. F. Lund		Non-existent	Prov.	Port Maintenance Laborer
Ira Newman	Prov.	Truck Driver	Prov.	Truck Driver and Blader Operator or Laborer
E. J. Hales		Non-existent	Reg.	Truck Driver and Blader Operator or Laborer
Rowland Petty		Dredge Blacksmith		Blacksmith
Andrew B. Gow		Non-existent	Prov.	Carpenter
Samuel O. Sperry		Non-existent	Prov.	Carpenter
Fred C. Ruppert		Non-existent	Prov.	Carpenter
A. J. Harper		Non-existent	Prov.	Painter
G. M. Turner		Airport Superintendent		Airport Superintendent
Frederick G. McElwain	Prov.	Assistant Airport Superintendent	Prov.	Assistant Airport Superintendent
Chester A. Weaver		Airport Clerk		Airport Clerk
G. C. Bourquin		Airport Service Man		Airport Attendant and Watchman
George C. Wilcox		Airport Service Man		Airport Attendant and Watchman
Leland E. Housman		Airport Service Man		Airport Attendant and Watchman
Henry W. Bangle		Non-existent	Prov.	Airport Gardener and Laborer
Leon L. Lyons		Airport Janitor		Airport Janitor
Thos. H. Moore		Chief Traffic Representative		Assistant Traffic Manager
Harry G. Adam		Traffic Representative		Port Traffic Represen- tative
George A. Attwood		Traffic Representative		Port Traffic Represen- tative
Geo. H. Nash		Traffic Representative		Port Traffic Represen- tative
A. C. Meadows		Traffic Representative		Port Traffic Represen- tative
Frank M. Ford		Traffic Representative	Prov.	Port Traffic and Tariff Clerk
Gladys Downes		Traffic Clerk		Port Traffic Clerk
E. F. Regan	Prov.	Statistical Clerk	Prov.	Port Statistician
Dorothy L. Schmitt	Prov.	Stenographer	Prov.	Intermediate Steno- grapher-Clerk
Alyce J. Bartels	Prov.	Stenographer	Prov.	Intermediate Stenogra- pher Clerk
Florence G. Denniston		Stenographer	Prov.	Senior Stenographer- Clerk
L. Stevens		Senior Bookkeeper		Port Traffic Audit- ing Clerk
W. J. Masterson		Chief Wharfinger		Chief Wharfinger
George B. Green		Terminal Superintendent	Exempt	Terminal Superintendent and Traffic Representa- tive
J. S. Saunders		Terminal Superintendent	Exempt	Terminal Superinten- dent and Traffic Representative
W. J. Horning		Terminal Superintendent	Exempt	Terminal Superinten- dent and Traffic Representative
Fred E. Moore		Terminal Superintendent	Exempt	Terminal Superinten- dent and Traffic Representative
Mario J. Rattazzi	Prov.	Assistant Terminal Superintendent	Prov.	Assistant Terminal Superintendent(Office)
Harry T. Burton	Prov.	Chief Clerk	Prov.	Assistant Terminal Superintendent(Office)
Raymond M. Brown	Prov.	Assistant Terminal Superintendent	Prov.	Assistant Terminal Superintendent (Dock)

Albert Johnson		Receiving and Delivery Clerk	Dock Clerk, Grade A
C. E. McGinnis		Non-existent	Dock Clerk, Grade A
R. J. Wells		Non-existent	Dock Clerk, Grade A
Leonard M. Stevens		Non-existent	Dock Clerk, Grade A
George Frost		Non-existent	Dock Clerk, Grade A
L.J.B. Johnson		Non-existent	Dock Clerk, Grade A
Frank Jackson		Non-existent	Dock Clerk, Grade A
W. H. Howard		Non-existent	Dock Clerk, Grade B
W. M. Seely		Non-existent	Dock Clerk, Grade B
Geo. W. Hayselden		Non-existent	Dock Clerk, Grade B
John F. Sglav		Non-existent	Dock Clerk, Grade B
F. O. Schullerts		Non-existent	Dock Clerk, Grade B
M. J. Duncan		Non-existent	Dock Clerk, Grade B
G. W. Wilson		Non-existent	Dock Clerk, Grade B
George E. Blanchard		Non-existent	Dock Clerk, Grade B
A. L. Murray		Non-existent	Dock Clerk, Grade B
Frank W. Cullin		Non-existent	Dock Clerk, Grade B
J. W. Coyne		Non-existent	Dock Clerk, Grade B
Jack F. Litz		Non-existent	Dock Clerk, Grade B
T. A. Lund		Non-existent	Dock Clerk, Grade B
W. K. Polhemus		Non-existent	Dock Office Clerk Grade A
Pierce T. Lonergan, Jr.		Non-existent	Dock Office Clerk Grade A
L. M. Purcell		Dock Clerk	Dock Office Clerk Grade A
Richard A. Peppin	Prov.	Dock Clerk	Dock Office Clerk Grade A
Frank G. Tabb		Dock Clerk, Grade "A"	Dock Office Clerk Grade A
Jack R. Warner	Prov.	Dock Clerk, Grade "A"	Dock Office Clerk Grade A
Howard F. Sutherland		Dock Clerk, Grade "A"	Dock Office Clerk Grade A
Sidney J. Armstrong		Dock Clerk, Grade "A"	Dock Office Clerk Grade A
Sidney G. Carlton		Dock Clerk, Grade "A"	Dock Office Clerk Grade A
Richard N. Compton	Prov.	Dock Clerk, Grade "C"	Dock Office Clerk, Grade B
R. J. Jones	Prov.	Dock Clerk (Grade B)	Dock Office Clerk, Grade B
Harry W. Roessner, Jr.		Dock Clerk, Grade "B"	Dock Office Clerk, Grade B
Wallace F. Duncan		Dock Clerk, Grade "A"	Railroad Car Clerk and ✓ Cashier
James R. Martin		Car Man	Railroad Car Clerk and ✓ Cashier
C. A. Clough		Non-existent	Dock Clerk or Laborer or Watchman
O. P. Buhman		Non-existent	Dock Clerk or Laborer or Watchman
Mervin N. McGinnis		Non-existent	Dock Clerk or Laborer or Watchman
F. C. Davis		Non-existent	Dock Clerk or Laborer or Watchman
B. T. Dowell		Non-existent	Dock Laborer
T. Ray Means		Non-existent	Dock Laborer
G. Watkins		Non-existent	Dock Laborer
E. Dillinger		Non-existent	Dock Laborer
A. H. Paul		Non-existent	Dock Laborer
C. F. Bolton		Non-existent	Dock Laborer
Ernest D. Grewer		Non-existent	Dock Laborer
Burt Turner		Non-existent	Dock Laborer
H. A. Anderson		Non-existent	Dock Laborer
Roy Scott		Non-existent	Dock Laborer
Donald C. Jones		Non-existent	Dock Laborer
Ernest H. Estabrook		Non-existent	Dock Laborer
Jack L. Cesar		Non-existent	Dock Laborer
L. Fiora		Cooper	Cargo Repair Man
Agnes Machen	Prov.	Bill Clerk	Billing Clerk
Elma Barnette		Manifest and Tag Clerk	Senior Typist-Clerk
Julie Klinger		Manifest and Tag Clerk	Senior Typist-Clerk

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Helene Turner	Manifest and Tag Clerk	Prov.	Senior Typist-Clerk
Winifred Vayssie	Manifest and Tag Clerk	Prov.	Senior Typist-Clerk
Agnes Baker	Manifest and Tag Clerk	Prov.	Senior Typist-Clerk
Clare A. Huston	Manifest and Tag Clerk	Prov.	Intermediste Stenographer-Clerk and Telephone Operator
Ralph Bevis	Non-existent	Prov.	Lumber Carrier Operator and Dock Laborer
Ivon Dearborn	Non-existent	Prov.	Port Messenger and Clerk
Chas. A. Holman	Watchman	Prov.	Port Watchman
M. J. Connolly	Non-existent	Prov.	Port Watchman
Otto W. Richter	Dock Watchman		Port Watchman
Bruce M. Walker	Dock Watchman		Port Watchman
Carl N. Olsen	Dock Watchman		Port Watchman
Owen I. Hattrem	Dock Watchman		Port Watchman
Emory Blunkall	Dock Watchman		Port Watchman
Wallace Bergman	Dock Watchman		Port Watchman
Luigi Guinasso	Dock Watchman		Port Watchman
Roscoe W. Stafford	Dock Watchman		Port Watchman
Percy E. Turner	Dock Watchman	Prov.	Port Watchman
Herman S. Hurd	Dock Watchman		Port Watchman
R. Westphal	Non-existent	Prov.	Port Watchman
Geo. W. Harvey	Non-existent	Prov.	Port Watchman
Wm. C. Walter	Watchman	Prov.	Port Maintenance Laborer and Watchman
Oscar Joseph	Watchman	Reg.	Port Maintenance Laborer and Watchman
D. Shipley	Non-existent	Prov.	Port Maintenance Laborer and Watchman
John Tamboury	Dock Watchman		Dock Sweeper and Watchman
John A. Bradley	Non-existent	Prov.	Dock Sweeper and Watchman
H. F. Young	Non-existent	Prov.	Dock Sweeper and Watchman

Section 5. BE IT FURTHER RESOLVED that pursuant to the provisions of said Ordinance No. 222, and particularly Section 10.2 thereof, the officers and employees of the Port Department shall be paid the compensation hereinafter set forth in Table II after their respective names, wherein there is again shown in the first column, under the caption "Employee", the names of the officers and employees of the Port Department, in the second column under the caption "Position" the new titles of the positions and places of employment of the Port Department, and in the third column under the caption "Salary Class", the amount of monthly compensation, unless otherwise specified, if any, which such officer or employee shall be respectively paid, and the salary schedule which shall in each case be applicable, as follows, to-wit:

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
<u>ADMINISTRATION</u>		
A. H. Abel	Port Manager	\$ 600.
J. G. Bastow	Assistant Port Manager	No salary
M. D. McCarl	Assistant Port Manager	No salary
R. N. Ricketts	Chief Port Accountant and Personnel Officer	300.
C. A. Luck	Port Purchasing Clerk	185.
Harold Wiltermood	Port Publicity Representative	225.
May L. Palmer	Secretary to the Port Manager	160.
Ruth T. Miller	Senior File Clerk	135.
Ruth G. Jatho	Junior File Clerk	a. 90.
William P. Smidt	Assistant Port Accountant	200.
June King	Junior Account Clerk	g. 130.
Contiss Kettenberg	Junior Account Clerk	e. 120.
Eleanore Henderson	Junior Account Clerk	e. 120.
Ruth Pearson	Junior Account Clerk	a. 100.
Mary Stokes	Telephone Operator and Clerk	130.
Leona C. Powell	Intermediste Typist-Clerk	100.
Marie L. Thatcher	Senior Stenographer-Clerk	135.

EMPLOYEEPOSITIONSALARY CLASSLEGAL

Markell C. Baer	Port Attorney	625.
Robert M. Ford	Assistant Port Attorney	275.
W. Reginald Jones	Assistant Port Attorney	200.
Alice S. Troxel	Secretary to the Port Attorney	160.
Lucille A. Keuhey	Legal Stenographer-Clerk	110.

ENGINEERING

A. H. Abel	Chief Engineer	No salary
J. G. Bastow	Assistant Chief Engineer	400.
G. B. Hegardt	Consulting Engineer	400.
Edward T. Williams	Port Office Engineer	315.
Chas. Hansen	Supervising Structural Designer	325.
Arthur L. Darwall	Port Engineering Draftsman	225.
Frank A. Simney	Port Draftsman	c. 200.
Victor R. Gede	Port Draftsman	c. 200.
F. A. Schwede	Chief of Field Party, Grade 2	210.
Wm. J. Kearney	Instrumentman	160.
Harold R. Kuhn	Engineering Aid	5.00 day
Joseph A. Dias	Chief Port Construction Inspector	9.00 day
Jack B. Baines	Port Construction Inspector	d. 8.00 day
Arthur F. Liebscher	Port Construction Inspector	c. 7.00 day
R. H. Cooper	Port Construction Inspector	b. 6.00 day
E. W. Cannon	Port Construction Superintendent	c. 10.00 day
Robert King	Electrical and Mechanical Engineer	230.
H. E. Anderson	Port Electrician	c. 190.
Harold G. Baugh	Port Electrician	a. 170.
John Drake	Port Engineering Clerk	130.

MAINTENANCE

G. J. Rennacker	Port Maintenance Superintendent	235.
H. O'Connell	Port Maintenance Foreman	a. 5.50 day
W. R. Kirk	Port Maintenance Foreman	b. 6.00 day
Grover F. Robertson	Power Equipment Operator or Mechanic or Laborer	a. 7.50 day b. 6.40 day c. 5.00 day
Harold F. Austin	Power Equipment Operator or Mechanic or Laborer	a. 7.50 day b. 6.40 day c. 5.00 day
Hans K. Frost	Power Equipment Operator or Mechanic or Laborer	a. 7.50 day b. 6.40 day c. 5.00 day
R. Horrocks	Port Maintenance Laborer	5.00 day
John Silva	Port Maintenance Laborer	5.00 day
C. F. Lund	Port Maintenance Laborer	5.00 day
Ira Newman	Truck Driver and Blader Operator or Laborer	a. 5.60 day b. 5.00 day
E. J. Hales	Truck Driver and Blader Operator or Laborer	a. 5.60 day b. 5.00 day
Rowland Petty	Blacksmith	165.
Andrew B. Gow	Carpenter	7.20 day
Samuel O. Sperry	Carpenter	7.20 day
Fred C. Ruppert	Carpenter	7.20 day
A. J. Harper	Painter	7.20 day

AIRPORT

G. M. Turner	Airport Superintendent	200.
Frederick G. McElwain	Assistant Airport Superintendent	165.
Chester A. Weaver	Airport Clerk	165.
G. C. Bourquin	Airport Attendant and Watchman	130.
George C. Wilcox	Airport Attendant and Watchman	130.
Leland E. Housman	Airport Attendant and Watchman	130.
Henry W. Bangs	Airport Gardener and Laborer	4.00 day
Leon L. Lyons	Airport Janitor	115.

TRAFFIC

M. D. McCarl	Traffic Manager	400.
Thos. H. Moore	Assistant Traffic Manager	400.
Harry G. Adam	Port Traffic Representative	275.
George A. Attwood	Port Traffic Representative	225.
Geo. H. Nash	Port Traffic Representative	225.
A. C. Meadows	Port Traffic Representative	200.
Frank M. Ford	Port Traffic and Tariff Clerk	175.
Gladys Downes	Port Traffic Clerk	125.
E. F. Regan	Port Statistician	185.
Dorothy L. Schmitt	Intermediate Stenographer-Clerk	110.
Alyce J. Bartels	Intermediate Stenographer-Clerk	100.
Florence G. Denniston	Senior Stenographer-Clerk	125.
L. Stevens	Port Traffic Auditing Clerk	200.
W. J. Masterson	Chief Wharfinger	275.

TERMINAL OPERATIONS

George B. Green	Terminal Superintendent and Traffic Representative	350.
J. S. Saunders	Terminal Superintendent and Traffic Representative	275.
W. J. Horning	Terminal Superintendent and Traffic Representative	200.
Fred E. Moore	Terminal Superintendent and Traffic Representative	175.
Mario J. Rattazzi	Assistant Terminal Superintendent (Office)	200.
Harry T. Burton	Assistant Terminal Superintendent (Office)	200.
Raymond M. Brown	Assistant Terminal Superintendent (Dock)	220.
Albert Johnson	Dock Clerk, Grade A	a.
C. E. McGinnis	Dock Clerk, Grade A	a.
R. J. Wells	Dock Clerk, Grade A	a.
Leonard M. Stevens	Dock Clerk, Grade A	a.
George Frost	Dock Clerk, Grade A	a.
L. J. B. Johnson	Dock Clerk, Grade A	a.
Frank Jackson	Dock Clerk, Grade A	a.
W. H. Howard	Dock Clerk, Grade B	e.
W. M. Seely	Dock Clerk, Grade B	e.
Geo. W. Hayselden	Dock Clerk, Grade B	e.
John P. Sglav	Dock Clerk, Grade B	e.
F. O. Schullerts	Dock Clerk, Grade B	e.
M. J. Duncan	Dock Clerk, Grade B	e.
G. W. Wilson	Dock Clerk, Grade B	e.
George E. Blanchard	Dock Clerk, Grade B	e.
A. L. Murray	Dock Clerk, Grade B	e.
Frank W. Cullin	Dock Clerk, Grade B	e.
J. W. Coyne	Dock Clerk, Grade B	e.
Jack F. Litz	Dock Clerk, Grade B	e.
T. A. Lund	Dock Clerk, Grade B	e.
W. K. Polhemus	Dock Office Clerk, Grade A	a.
Pierce T. Lonergan, Jr.	Dock Office Clerk, Grade A	a.
L. M. Purcell	Dock Office Clerk, Grade A	c.
Richard A. Peppin	Dock Office Clerk, Grade A	c.
Frank G. Tabb	Dock Office Clerk, Grade A	d.
Jack R. Warner	Dock Office Clerk, Grade A	d.
Howard F. Sutherland	Dock Office Clerk, Grade A	d.
Sidney J. Armstrong	Dock Office Clerk, Grade A	e.
Sidney G. Carlton	Dock Office Clerk, Grade A	e.
Richard N. Compton	Dock Office Clerk, Grade B	a.
R. J. Jones	Dock Office Clerk, Grade B	b.
Harry W. Roessner, Jr.	Dock Office Clerk, Grade B	e.
Wallace F. Duncan	Railroad Car Clerk and Cashier	a.
James R. Martin	Railroad Car Clerk and Chasier	b.
C. A. Clough	Dock Clerk or Laborer or Watchman	
	Dock Clerk, a. .95 per hour S.T. - 1.40 per hour O.T.	
	Laborer b. .725 per hour S.T. - 1.075 per hour O.T.	
	Watchman c. 5.00 per eight hour shift	
O. P. Buhman	Dock Clerk or Laborer or Watchman	
	Dock Clerk, a. .95 per hour S.T. - 1.40 per hour O.T.	
	Laborer b. .725 per hour S.T. - 1.075 per hour O.T.	
	Watchman c. 5.00 per eight hour shift	
Mervin N. McGinnis	Dock Clerk or Watchman or Laborer	
	Dock Clerk, a. .95 per hour S.T. - 1.40 per hour O.T.	
	Laborer b. .725 per hour S.T. - 1.075 per hour O.T.	
	Watchman c. 5.00 per eight hour shift	
F. C. Davis	Dock Clerk or Laborer or Watchman	
	Dock Clerk, a. .95 per hour S.T. - 1.40 per hour O.T.	
	Laborer b. .725 per hour S.T. - 1.075 per hour O.T.	
	Watchman c. 5.00 per eight hour shift	

B. T. Dowell	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
T. Ray Means	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
G. Watkins	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
E. Dillinger	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
A. H. Paul	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
C. F. Bolton	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Ernest D. Grewer	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Burt Turner	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
H. A. Anderson	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Roy Scott	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Donald C. Jones	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Ernest H. Estabrook	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Jack L. Cesar	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
L. Fiora	Cargo Repair Man	\$165.
Agnes Machen	Billing Clerk	130.
Elma Barnette	Senior Typist-Clerk	b. 115.
Julia Klinger	Senior Typist-Clerk	b. 115.
Helene Turner	Senior Typist-Clerk	b. 115.
Winifred Vayssie	Senior Typist-Clerk	b. 115.
Agnes Baker	Senior Typist-Clerk	c. 120.
Clare A. Huston	Intermediate Stenographer-Clerk and Telephone Operator	125.
Ralph Bevis	Lumber Carrier Operator and Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Ivon Dearborn	Port Messenger and Clerk	c. 100.
Chas. A. Holman	Port Watchman	a. 120.
M. J. Connolly	Port Watchman	a. 120.
Otto W. Richter	Port Watchman	b. 130.
Bruce M. Walker	Port Watchman	b. 130.
Carl N. Olsen	Port Watchman	b. 130.
Owen I. Hattrem	Port Watchman	b. 130.
Emory Blunkall	Port Watchman	b. 130.
Wallace Bergman	Port Watchman	b. 130.
Luigi Guinasso	Port Watchman	b. 130.
Roscoe W. Stafford	Port Watchman	b. 130.
Percy E. Turner	Port Watchman	b. 130.
Herman S. Hurd	Port Watchman	b. 130.
R. Westphal	Port Watchman	b. 130.
Geo. W. Harvey	Port Watchman	b. 130.
Wm. C. Walter	Port Maintenance Laborer and Watchman	5.00 day
Oscar Joseph	Port Maintenance Laborer and Watchman	5.00 day
D. Shipley	Port Maintenance Laborer and Watchman	5.00 day
John Tamboury	Dock Sweeper and Watchman	.625 per hr
John A. Bradley	Dock Sweeper and Watchman	.625 per hr
H. F. Young	Dock Sweeper and Watchman	.625 per hr

Section 6. BE IT FURTHER RESOLVED, that all permanent places of employment in or under the Port Department shall be included within the Classified Civil Service of the City of Oakland except those positions excepted therefrom by the provisions of Sec. 219 of the Charter, persons hired as Dock Clerks (PT) and Dock Laborers (PT), those positions which are hereinabove specifically designated as exempt, and such other positions as may be hereinafter excepted from the said Classified Civil Service by the Civil Service Board.

Section 7. BE IT FURTHER RESOLVED, that the term "legal assistants" contained within Section 219 of the Charter shall be construed to include the Attorneys, the Secretary to the Port Attorney, the Legal Stenographer-Clerk, and other legal stenographers in the Port Attorney's Office.

Section 8. BE IT FURTHER RESOLVED that the term "field and traffic representatives" contained within Sec. 219 of the Charter shall be construed to include those employees of the Port Department primarily engaged in soliciting and obtaining business for the Port Department and which positions more specifically include the following: Traffic Manager, Assistant Traffic Manager, Port Traffic Representative, Port Traffic Clerk, and Terminal Superintendents and Traffic Representatives.

Section 9. Resolutions No. 1180, No. 1213, No. 1340, No. 1496, No. 3051, No. 3196, No. 3201, and all resolutions in conflict herewith are hereby rescinded; provided that Resolution No. 3228 is hereby kept in force.

Section 10. This Resolution shall take effect at the same time that said Port Ordinance No. 222 shall become effective."

The hour of 4:30 o'clock p.m. having arrived, and due notice having been given, the Vice-President called for bids at public auction for the proposed lease of Franklin Street Pier. Only one bid therefor was received, being a written bid of Joseph Lawrence and Bart A. Ghio, co-partners doing business under the style of Marine Trading Co., offering to pay an annual rental of \$1500.00 and to comply with all the terms and conditions of the proposed lease. Both parties were personally present at the meeting. Said bid was duly accompanied by a cashier's check in the sum of \$200.00, and a written statement setting forth required information as to the responsibility of the bidders to comply with the proposed lease. The bid was thereupon publicly read. Upon the Vice-President calling for other bids, and there being none, either oral or written, the bid was referred to the Port Manager, who, after examination, recommended that said bid be accepted, and to the Port Attorney who approved the same as to form and legality. The Board finding that said bidders were the highest responsible bidders for said lease, declared the proposed lease awarded to them and thereupon, upon being duly moved, seconded and carried, the following ordinance was passed to print by the following vote:

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

Port Ordinance No. 226 being "AN ORDINANCE AWARDING A LEASE OF FRANKLIN STREET PIER AND APPURTENANCES, INCLUDING A GASOLINE CONCESSION TO JOSEPH LAWRENCE AND BART A. GHIO, CO-PARTNERS DOING BUSINESS UNDER STYLE OF MARINE TRADING CO.; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE AND CONCESSION HAS BEEN DULY GIVEN AND THAT SAID BIDDER WAS THE HIGHEST RESPONSIBLE BIDDER FOR SAID LEASE AND CONCESSION AT THE HIGHEST RENT AND THAT IT IS TO THE PUBLIC INTEREST THAT SAID BID BE ACCEPTED; ACCEPTING SAID BID FOR SAID LEASE AND CONCESSION; AND AUTHORIZING AND DIRECTING THE EXECUTION THEREOF."

ADJOURNED.



SECRETARY

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

Held on Monday, February 17, 1936, 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 Vice-President
Goodrich -3-

Commissioners absent: Commissioner Leet, and President Fisher -2-

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

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

The minutes of the regular meeting of February 10, 1936, were
read, approved and adopted.

Certified copy of Civil Service Board's Resolution No. 14703,
adopting and approving new title designations for positions in the Port
Department, as set forth in the Board's Ordinance No. 222 and Resolution
No. 3557, was filed.

Communication from W. H. Graham, Secretary, Civil Service Board,
requesting the repealing of certain old resolutions relative to employment,
and recognizing, in emergencies, the right of the Port Commission to create
positions of temporary character by resolution subject to termination within
eight months' time of date of resolution, was read and resolution later
passed rescinding certain resolutions pertaining to personnel matters.

Communication from the Works Progress Administration approving
the Board's application for project covering the moving of the Airport Wind
Tee from its present location at the northeast corner of the Airport to a
location on the south side of the Airport to enable pilots to better observe
the wind direction, was read and a resolution later passed authorizing the
Port Manager to proceed with the work at an estimated cost to the Port of
\$322.00 for necessary materials, equipment and supervision.

Communication from Albers Bros. Milling Co. requesting permission
to handle 300 tons soda ash in sacks ex SS Oregonian on February 19, 1936,
and 300 tons soda ash in sacks ex SS Mexican on March 3, 1936, was read
and request granted.

Communications from Senators Johnson and McAdoo, and Congressmen
Welch, McGrath, and Lea, acknowledging the Board's letter requesting their
support against the Pettengill Bill, were filed.

CONFIDENTIAL

Communication from Howard Terminal requesting replacement of tracks on quay wall lease with girder rail, together with a crossover, which is in addition to contemplated repairs previously authorized, and further requesting the use of Market Street Pier during the time repairs are being made, was read. The Port Manager reported that the cost of the improvements, as requested by Howard Terminal in its communication, would be in the neighborhood of \$15,000, and that it would take more than a year and a half's revenue from the quay wall lease to pay for these improvements. It was recalled that at the time the new lease was entered into in November, 1935, that agreement was made to the effect that repairs amounting to about \$1,000 would be required to be made and that Howard Terminal would pay \$250.00 of this cost to cover maintenance work unperformed during the previous term of the lease. The Board directed the Port Manager to ascertain from Howard Terminal the portion of the cost of the now proposed improvements which they would be agreeable to assume, and report this information to the Board at its next meeting.

Communication from Mrs. Helene Turner, Manifest and Tag Clerk, requesting leave of absence on account of sickness for period from January 30 to February 19, 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 Jack R. Warner, Dock Clerk, requesting leave of absence on account of sickness for period from January 30 to February 10, 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 Manager requesting authority to purchase one mimeograph machine to replace worn-out duplicator, was read and resolution later passed authorizing the purchase of a new machine at a cost of \$453.20.

Certified copy of City Council Resolution No. 4082 C.M.S., authorizing the sale of \$200,000 Harbor Bonds, was filed.

Communication from the Chamberlin Steamship Co. requesting to be allowed to pay off past due account in the amount of \$1362.88 in weekly installments of \$100.00, was read and the Port Manager directed to advise the Chamberlin Steamship Co. that the Board would permit the settlement of its past due account in weekly installments, as requested, all payments to be made through the Wholesalers Credit Association of Oakland, in which agency the account had previously been placed for collection.

The report of the Port Attorney advising as to decision of U. S. Supreme Court holding a public port agency engaged in interstate commerce to be subject to regulation by Congress, was filed.

Communication from the Port Attorney, advising that Federal Government is now attempting to establish a right to tax bonds and general income of municipal and state port agencies, was filed.

The Port Manager reported as follows on the status of certain funds as of February 14, 1936:

Harbor Maintenance & Improvement Fund (No. 226)

Unencumbered Cash Balance as of February 14, 1936..	\$ 86,239.70
Total Estimated Fund Resources as of Feb. 14, 1936.	328,887.40
Total Fund Resources as of January 31, 1936.....	318,279.17
Set up in Special Funds 220 and 222.....	125,000.00

1925 Oakland Harbor Improvement Fund (No. 567)

Unencumbered Cash Balance as of February 14, 1936..	3.08
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The report of the Port Manager submitting comparative statement of accounts receivable for months of January 1936 and December 1935, was filed.

In respect to the sale of \$200,000 Harbor Bonds to be used in financing the purchase of the Barron Estate property, located at the foot of Ninth Avenue, adjoining the Ninth Avenue Terminal, it was reported that at the pre-Council conference of the City Council on February 11, at which the Board was represented by Commissioners Leet and McElroy, as well as the Port Manager, Port Attorney, and the Assistant Chief Engineer, an understanding was arrived at that if the Council would sell the bonds as requested, the Commissioners present would recommend to the Board that contribution be made to the City Council in the amount of \$20,000, which would cover entire contribution which could be made prior to the time of the next tax levy and that the Board would, as stated in its letter to the Council, dated December 10, 1935, be willing to meet with the Council at a future time mutually agreeable in order that a full consideration may be given to the requirements of both the city and port in relation to utilizing a part of harbor earnings in effecting a tax reduction, and to determine the extent to which the Board may spare any funds in its possession for contribution to the City Council, which may not be needed for Port purposes. On February 13 the Port Manager and Port Attorney met with the Council at its pre-Council session and a resolution directing the sale of the bonds, as prepared by the Port Attorney, was presented to the Council. At this meeting Councilman Slavich and City Manager Hassler endeavored to obtain a definite commitment of annual contributions to the Council but were informed that the Board had given, in its letter of December 10, a definite statement as to its cooperation in respect to contribution, and the Council then requested that a further letter be given them pledging a contribution of \$20,000 on or before the conclusion of the present fiscal year. A letter to the Mayor and City Council embodying

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the understanding arrived at by Commissioners Leet and McElroy with the Council, at its pre-Council session of February 11, was read and the Port Manager directed to transmit the letter to the Council after being signed by Mr. R. T. Fisher, President of the Board. In connection with the bond sale, a resolution was later passed ratifying, confirming and approving request made for the sale of \$200,000 Harbor Bonds, which sale is to be held by the Council on February 27.

The Port Manager reported that a conference was held with Messrs. Kahn, King, Thayer and Harold Weber of the Downtown Property Owners' Association, relative to the proposed State Highway along Brooklyn Basin, and that the Association expressed the opinion that the plan, as proposed by the Board in locating the highway along the north side of the Southern Pacific railroad tracks in the Brooklyn Basin area, was preferable to that presented by Colonel Skeggs, Division Engineer of the State Highway Department. It was also reported that the Association appeared to be in favor of the use of Fifth Street from Fallon to Cypress streets as the artery for the highway instead of Sixth Street.

The Port Manager reported that the Moore Dry Dock officials would confer with the Port staff on February 18 in respect to matters pertaining to the Woodward permit and the location of the tideline fronting their properties.

In connection with Pacific Steel & Wire Company matter, the Port Attorney presented copies of printed petition and brief, as prepared by him, to each of the Board members, and stated that a satisfactory conference was held with Chief Justice Waste on February 13 and that he had urged the Court to accept jurisdiction of the case and that Chief Justice Waste advised that action was being withheld in order that intervention papers may be received by Pacific Steel & Wire Co.

The Port Manager reported that Mr. Bosley of the Merritt Hospital Association had advised him that they have decided that they would not accept a trade of properties at the foot of Clay Street, as suggested by the Board in relation to settlement of the Merritt Hospital property matters and that a Committee of the Association had requested to meet at 2:00 p.m. on February 19, with a Committee from the Board to discuss possible sale of that portion of their holdings required by the Port.

The Board delegated Mr. McElroy, together with the Port Manager, to meet and discuss the matter with the Merritt Hospital Association Committee.

The Port Manager reported that Judge Donahue had advised him that Mr. Eastman, President of the Atlas Imperial Diesel Engine Co. was in the east, but that upon his return he would take up the matter of entering into a lease with the Board for the property occupied by them in the Brooklyn Basin area and would advise as to the time of the conference for discussion of the matter.

The Port Manager reported that he had been advised by Captain Merriam of the U. S. Navy, that the proposal of the Board for the use of the Middle Harbor area, was receiving careful consideration and the matter was progressing satisfactorily.

The reports of the Auditing Committee on weekly payrolls and on claims and demands, were adopted.

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

AYES: Commissioners McElroy, Pardess, and Vice-President Goodrich -3-

NOES: None

ABSENT: Commissioner Leet, and President Fisher -2-

"RESOLUTION NO. 3558

RESOLUTION APPROVING WEEKLY PAY ROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending February 5, 1936, and February 12, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls \$5,688.75"

"RESOLUTION NO. 3559

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 Association of Port Authorities	\$ 100.00
American Bitumuls Company	11.90
Baker, Hamilton & Pacific Company	45.00
The Bay Belting & Supply Co.	24.48
Biggs Drayage Company	75.00
J. A. Borkman	17.35

California Pottery Company	\$ 17.66
Chase & Teddy, Ltd.	25.83
City of Oakland - City Hall	637.59
Cochran & Celi	1.05
East Bay Municipal Utility District	11.00
General Electric Supply Corporation	14.72
Gilson Electrical Supply Co.	29.53
Golden Gate Sheet Metal Works	6.44
H. & M. C. Co.	31.42
Heafey-Moore Co.	13.33
Hersey Manufacturing Company	23.79
Hubbard and Company	9.04
Maxwell Hardware Company	2.63
Melrose Lumber & Supply Co.	2.26
National Lead Company	24.19
Pacific Coast Fence Company	29.99
Pacific Tool and Supply Company	10.48
Phoenix Iron Works	26.78
H. T. Rasmussen	1.14
Geo. E. Reed Auto Rent Service	92.00
Remington Rand Inc.	20.02
Rio Grande Oil Company	88.29
Ritchie Engraving Company	59.86
Sentinel Sanitary Supply Company	33.79
The Sherwin-Williams Co.	6.97
B. Simon Hardware Co.	1.62
Southern Pacific Company	135.84
The Tribune Publishing Co.	6.64
United Commercial Company Inc.	127.82
Voegtly & White	64.38
Geo. B. Green	3.89
R. N. Ricketts	15.59
Harold Wiltermood	31.40
Ben C. Gerwick, Inc.	1,589.09
A. W. Kitchen	41,823.86
Port Revolving Fund - Misc.	410.88
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
A. W. Kitchen	9,152.40
	<u>\$54,856.94"</u>

"RESOLUTION NO. 3560

RESOLUTION RESCINDING CERTAIN
RESOLUTIONS PERTAINING TO
PERSONNEL MATTERS.

BE IT RESOLVED that each of the following resolutions, providing for temporary appointments of specified employees, having long since served their purpose and such appointments having been made, be and the same are each and all hereby rescinded in order to clear the records in connection with the adoption of Resolution No. 3557 and Port Ordinance No. 222. Said resolutions hereby rescinded are as follows, to-wit: Nos. 1317, 1568, 1646, 1843, 1870, 1972, 2902 and 2938.

BE IT FURTHER RESOLVED that, inasmuch as the Intermediate-Stenographer-Clerk in the Accounting Office has been appointed as provided by Resolution No. 3549 and is now engaged in such employment, nothing set forth in Resolution No. 3557 or Port Ordinance No. 222 shall be construed to affect such employment; said Resolution No. 3549 being hereby declared to be still in full force and effect."

"RESOLUTION NO. 3561

RESOLUTION DIRECTING ADVERTISING
FOR BIDS FOR STRUCTURAL STEEL FRAME
FOR 270' EXTENSION TO TRANSIT SHED,
OUTER HARBOR TERMINAL, UNDER P.W.A.
DOCKET NO. 1396.

RESOLVED that plans and specifications for structural steel frame for 270' extension to Transit Shed on Outer Harbor Terminal Wharf, under P.W.A. Docket 1396 having been heretofore approved by Resolution No. 3554 of this Board, and said plans having been approved by the State Director, Public Works Administration, the Secretary of this Board is hereby authorized to advertise for five consecutive days in the official newspaper as required by law for sealed proposals for performance of the work contemplated and supplies to be furnished for

the construction of the said structural steel frame for said Transit Shed extension."

"RESOLUTION NO. 3562

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR CHANGING
LOCATION OF WIND TEE AT AIRPORT -
PROJECT PROPOSAL NO. 803-415 - WORK
PROJECT NO. 3477.

RESOLVED that the plans and specifications and estimates of cost for the changing of the location of the Wind Tee at Oakland Municipal Airport, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 803-415, and approved by said Works Progress Administration as Work Project No. 3477, and for which the Works Progress Administration has allotted funds in the amount of \$1,782.00, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$322.00."

"RESOLUTION NO. 3563

RESOLUTION AUTHORIZING PURCHASE
OF MIMEOGRAPH MACHINE.

RESOLVED that the Port Manager is hereby authorized to arrange for the purchase of a mimeograph machine in the open market, and to turn in the mimeograph machine now in the Port Department on the purchase price of said machine, it being no longer usable; the estimated cost of said new equipment, with credit for said turn-in, being \$453.20."

"RESOLUTION NO. 3564

RESOLUTION APPROVING PROPOSED
SALE OF ADDITIONAL OAKLAND HARBOR
IMPROVEMENT BONDS.

Whereas, at the request of members of the Board of Port Commissioners and the Port Manager, the City Council adopted its Resolution No. 4082 C.M.S. inviting bids, to be received on February 27th, 1936, for the sale of an additional block of Oakland Harbor Improvement Bonds in the principal amount of \$200,000, at a rate of interest to be fixed by said Council upon the receipt of such bids, and it is to the public convenience and necessity and to the advantage of the Port of Oakland that such additional bonds be sold at such time and the proceeds thereof be made available for the further improvement of the harbor and its facilities, and the acquisition of necessary properties, now therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby ratifies, confirms and approves the request made on its behalf for the sale of such additional harbor bonds and approves the action thereby taken by the City Council."

"RESOLUTION NO. 3565

RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AGREEMENT WITH HARRY SHAM.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into and execute a license agreement with Harry Sham, as Licensee, for the use of the northerly one-half of Hangar 2B and a room containing 580 square feet in the leanto adjacent thereto, at Oakland Municipal Airport for a term of one year commencing February 1, 1936, and ending January 31, 1937, at a rental of \$64.05 per month, said agreement to be in the usual form of license agreement used by this Board."

"RESOLUTION NO. 3566

RESOLUTION EXTENDING OIL AND GAS
CONCESSION WITH THE TEXAS COMPANY.

BE IT RESOLVED that the Port Manager be, and he is hereby authorized to enter into and execute a license agreement with The Texas Company, a California corporation, as licensee, extending the existing gasoline and oil concession of said licensee at the Oakland Municipal Airport for a further period of one year commencing January 1, 1936, and ending December 31, 1936, upon and subject to all the terms and conditions of said existing agreement; provided, however, that said agreement shall permit said licensee, at its option, upon payment of \$1.00 per month, to close its gasoline service station at Oakland Municipal Airport and during such time it shall remain so closed said agreement, insofar as it requires the active operation of said station and the maintenance of a service man or watchman thereat, shall be suspended."

"RESOLUTION NO. 3567

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF INTERMEDIATE
STENOGRAPHER-CLERK.

RESOLVED that the temporary appointment of Anne Aljian to the position of Intermediate Stenographer-Clerk, in accordance with Resolution No. 3549, is hereby approved by this Board, said appointment to become effective as of February 7th, 1936."

"RESOLUTION NO. 3568

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO HELENE TURNER,
MANIFEST AND TAG CLERK.

RESOLVED that Helene Turner, Manifest and Tag Clerk (Port Ordinance No. 8, Section 3.43) is hereby granted a leave of absence on account of illness, said leave to be for 21 days commencing January 30th, 1936, 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. 3569

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING LEAVE OF ABSENCE
WITH PAY GRANTED TO JACK R. WARNER,
DOCK CLERK.

RESOLVED that Jack R. Warner, Dock Clerk - Grade "A" (Port Ordinance No. 8, Section 3.34) having been heretofore granted a leave of absence on account of illness, by the Port Manager, for a period of eleven days commencing January 30th, 1936, said leave of absence is hereby ratified, confirmed and approved by this Board, 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. 3570

RESOLUTION FURTHER EXTENDING
TEMPORARY LEASE AND CONCESSION
HELD BY UNITED AIR LINES TRANSPORT
CORPORATION.

Whereas, pursuant to its advertisement inviting bids for the leasing, upon public bidding, of Hangars 4B and 5 at the Oakland Municipal Airport, United Air Lines Transport Corporation was the successful bidder and has executed a lease of said premises, the term of which shall commence on March 14th, 1936, and this Board desires, in the meanwhile, to confirm to said Corporation a license and concession for temporary occupancy of said premises, now therefore,

BE IT RESOLVED that the temporary lease and concession heretofore granted said Corporation by Resolution No. 3381, and extended by Resolution No. 3458, be and the same is hereby extended to

and including March 13th, 1936, subject to all the terms, conditions and provisions of the said new lease now executed by said corporation, including rentals and other payments required to be made to the City, to the same extent and force as if said new lease were now in effect."

Port Ordinance No. 225, being "AN ORDINANCE AMENDING ITEMS 197, 259-11, 355 and 545 OF PORT ORDINANCE NO. 60, AND ADDING ITEMS 198 AND 249 THERETO", and Port Ordinance No. 226 being "AN ORDINANCE AWARDING A LEASE OF FRANKLIN STREET PIER AND APPURTENANCES, INCLUDING A GASOLINE CONCESSION TO JOSEPH LAWRENCE AND BART A. GHIO, CO-PARTNERS DOING BUSINESS UNDER STYLE OF MARINE TRADING CO.; DETERMINING THAT NOTICE OF INTENTION TO AWARD SAID LEASE AND CONCESSION HAS BEEN DULY GIVEN AND THAT SAID BIDDER WAS THE HIGHEST RESPONSIBLE BIDDER FOR SAID LEASE AND CONCESSION AT THE HIGHEST RENT AND THAT IT IS TO THE PUBLIC INTEREST THAT SAID BID BE ACCEPTED; ACCEPTING SAID BID FOR SAID LEASE AND CONCESSION; AND AUTHORIZING AND DIRECTING THE EXECUTION THEREOF" having been duly introduced, read and published were finally adopted by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

NOES: None

ABSENT: Commissioner Leet, and President Fisher -2-

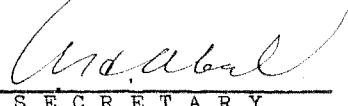
Port Ordinance No. being "AN ORDINANCE AMENDING SECTION 5.06 OF PORT ORDINANCE NO. 222", was introduced and passed to print by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

NOES: None

ABSENT: Commissioner Leet, and President Fisher -2-

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

P O R T O F O A K L A N D

Held on Monday, February 24, 1936, 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 McElroy -3-

Commissioners absent: Doctor Pardee, and President Fisher -2-

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

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

WELD

The minutes of the regular meeting of February 17, 1936, were read, approved and adopted.

Communication from McCormick Steamship Co., requesting cancellation of dockage charges on SS West Shipper and SS Nubesna tied up at the Ninth Avenue Pier during the seamen's strike from December 20, 1935 to February 6, 1936, inclusive, in the amount of \$1056.75, was read. In this connection, the Port Manager reported that he had discussed the matter of cancellation of dockage charge on vessels tied up during the strike with the Secretary of the Board of Harbor Commissioners in San Francisco and was informed that they, as yet, had taken no action in respect to cancellation of dockage charges. The Board referred the communication to the Port Manager for investigation and recommendation.

Communication from the Board of Playground Directors advising that, due to reported pollution of water in the Airport channel, it will give no further consideration to the use of the channel as a bathing and swimming beach under its sponsorship, as suggested by Mrs. Anna Lew at a previous Board meeting, was filed.

Communication from R. W. Kittrelle and F. F. Porter, appraisers, submitting their report on value of properties taken by the State of California Toll Bridge Authority for the approach to the San Francisco-Oakland Bay Bridge in the North Harbor area, which report supersedes their preliminary report of November 19, 1935, was filed.

Copy of letter, dated February 21, 1936, to Mayor McCracken and City Council, relative to contribution of \$20,000.00 in connection with sale of \$200,000 Harbor Bonds, was filed.

Communication from Congressman Albert E. Carter, acknowledging certified copy of Board's Resolution No. 3530, expressing opposition to Pettengill Bill H R 3263, and advising he had filed same with the Clerk of the House for reference to Committee on Interstate and Foreign Commerce, was filed.

Communication from Grant C. Bourquin, Airport Attendant and Watchman, requesting an extension of leave of absence on account of sickness from February 20 to March 12, 1936, was read and resolution later passed granting request with three quarters pay, in accordance with the rules of the Civil Service Board.

Communication from Dorothy L. Schmitt, Intermediate-Stenographer Clerk, for leave of absence on account of sickness from February 21 to March 6, 1936, was read and resolution later passed granting request with three

quarters pay, in accordance with the rules of the Civil Service Board.

Communication from McCormick Steamship Co. advising, in reply to the Port Manager's letter of December 6 in respect to payment of past due accounts, that they could not agree to pay for certain dock space in the easterly half of the Ninth Avenue pier shed due to their understanding with the Board at time lease was executed, whereby they would be granted use of space in lieu of storage accounts which were being collected by the port, was read, and the Port Manager directed to request Mr. Chas. L. Wheeler, Executive Vice-President of the steamship company to meet with the Board at an early meeting for a full discussion of the matter.

Communication from the City Manager, J. F. Hassler, requesting payment for medical services to Port employees for the year 1933-34, in the amount of \$1970.30, was read. In this connection, the Port Manager reported that no invoice had previously been received from the City Manager for these services and the Board directed the Port Manager to arrange for auditing and payment of the claim.

Mr. Charles Howard met with the Board relative to his written request of February 17th for the replacement of existing railroad tracks with girder type rail, and repaving on the apron wharf of the quay wall lease at the foot of Market Street. The Port Manager had previously reported that the cost of this construction, as suggested by Mr. Howard, would be in the neighborhood of \$15,000, whereas the previous plan, as agreed to at the time the new lease was entered into in November 1935, contemplating ordinary maintenance on the present tracks and pavement to place them in a satisfactory operating condition would cost in the neighborhood of \$1000, of which Howard Terminal had agreed to pay \$250.00 for maintenance work unimproved under the previous lease. The Board requested of Mr. Howard a statement as to what portion of the expense he would be willing to contribute in connection with his new suggestion, and he stated that he had made his suggestion by letter with the thought in mind that the ultimate cost of maintenance on this portion of the quay wall area by the installation of new track and new paving at this time would be less than continually maintaining the existing tracks and paving, as had been discussed and agreed to at the time the last lease was entered into, and for this reason he was not agreeable to contribute anything toward the carrying out of the plan for new tracks and paving, as suggested by him. Commissioner McElroy stated that it would seem logical that Howard Terminal should be agreeable to at least pay additional rental on the basis of the added investment on the

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leasehold property, but Mr. Howard stated that his company could not see its way clear to do this. After further discussion, the entire matter was again referred to the Port Manager for further investigation in respect to the possibility of obtaining a Works Progress Administration project whereby the cost of the work would be decreased to an extent which would warrant the reconstruction of the tracks and paving in accordance with Mr. Howard's suggestion.

The Port Manager reported that he had held a conference at the Oakland Municipal Airport on February 21 with the Hammond Aircraft Corporation of Ypsilanti, Michigan, relative to the possible establishment of its airplane factory at the Oakland Municipal Airport and submitted memorandum of the conference. The Port Manager further stated that the Hammond Aircraft Corporation had received a number of very attractive offers for the location of its factory, both at the San Francisco Airport and at Los Angeles, and that if it were to be induced to locate at the Oakland Municipal Airport, it was thought that a very attractive offer in the way of leasehold rental would have to be made. The Board requested the Port Manager to further confer with the Hammond Aircraft Corporation in respect to possible terms of occupancy and report thereon at the next Board meeting.

Commissioner McElroy reported on conference held with the Merritt Hospital Association representatives in respect to the Clay Street Pier property matters, and a memorandum in detail of conference was submitted. It was further reported that additional study in respect to location of proposed Water Street, between Clay and Broadway, would be made by the Engineering Department and another conference arranged with the Merritt Hospital Association in an endeavor to bring the matter to a conclusion.

The Port Manager submitted a memorandum of conference which was held on February 18 with Mr. A. R. Viner, Secretary, representing the Moore Dry Dock Company in respect to the Woodward permit and the location of tidelines and stated that a further conference would be held as soon as additional studies in respect to the matter could be completed.

The Port Manager reported that a Committee of the Downtown Properties Owners Association, at a meeting held on February 21, had endorsed the Board's plan for locating the proposed state highway through the Brooklyn Basin area north of the Southern Pacific tracks instead of south of the tracks, as had been planned by Colonel Skeggs, District Engineer of the State Highway Department.

The Port Manager reported that Major Douglas, Vice-President

of the Carnation Company, had visited Oakland on February 19 and had stated that Albers Bros. Milling Co. anticipated considerable increase in its business at its leasehold at the Outer Harbor Terminal and that he would be pleased to meet with the Board when time would permit on his next trip to Oakland.

The Port Attorney reported that the Railroad Commission will resume its hearings on terminal rates and practices on March 3, and it is expected that further matters as to rates and practices will be considered at such time.

The Port Attorney further reported that the Railroad Commission will also take up issue as to application of intrastate steamship rates only on direct calls of vessels, and will consider application of Pacific Coast Steamship Conference to eliminate intrastate rates to Berkeley and Emeryville.

The Port Manager reported that a telegram had been received from Congressman Tolan stating that the Board's request for grant of \$15,846.00 for maintenance work on railroad tracks at the Grove Street Terminal had been approved.

It was called to the attention of the Board that the transit shed at Market Street Pier was completely filled with cargo and that the North German Lloyd SS Weser had discharged better than one thousand tons at the pier for the Port's account on February 21.

A copy of communication from Robert M. Saylor to the Key System Ltd. relative to furthering the Yacht Harbor plans of the Junior Chamber of Commerce at the end of the Key Route Mole in the Outer Harbor Terminal, was filed.

The Port Manager reported that at a banquet held in honor of the City Council and city officials at the Athens Club on February 17, Mayor McCracken had taken occasion to compliment the Board on the splendid progress it had made and was making in the development of the Port and Airport, and that he had mentioned the contribution the Board had indicated it would make this year toward reduction of the tax rate.

The Port Manager reported that government dredges were now engaged in filling the Yerba Buena shoals and had, to date, deposited about three hundred thousand cubic yards of the eighteen million cubic yards required to complete the fill for the exposition site.

The Port Manager reported that with the completion of arrangements for the occupancy of the Franklin Street Pier by the Marine Trading

W.H.C.Y.

Company, it would now be in order to act on the request of the Bay Cities Transportation Company for reduction modifying its lease to exclude the Franklin Street Pier from the facilities leased by them, effective March 1, 1936, and a resolution was later passed authorizing the execution of an agreement with the Bay Cities Transportation Company modifying existing agreements by excluding the rental of Franklin Street Pier.

The Port Attorney reported that he had just received advice from the Supreme Court that it would hear the Pacific Steel and Wire Case.

The Port Manager reported as follows on the status of certain funds as of February 21, 1936:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of February 21, 1936...\$ 92,119.78
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of February 21, 1936..... 334,767.48
Total Fund Resources as of January 31, 1936..... 320,873.75
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of February 21, 1936... 3.08

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

"RESOLUTION NO. 3571

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	\$ 3,577.61
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Pay Rolls - Administrative Office	2,274.00
" " - Engineering Department	1,600.88
" " - Traffic & Operating	1,436.25
" " - Maintenance Department	728.51
" " - Airport	506.86
" " - Outer Harbor Terminal	1,905.76
" " - Grove and Market Street Piers	832.00
" " - Ninth Ave. Pier	230.00
The Airport Directory Company	100.00
Air Reduction Sales Co.	33.20
American Brass and Copper Supply Co., Ltd.	1.47
Anderson Printing Company	18.03
Associated Oil Company	12.32
The Athens Press	6.69
Baker, Hamilton & Pacific Company	133.91
George Beljevich	1.60
Blake, Moffitt & Towne	9.99
Geo. R. Borrmann Steel Company	3.77

Calrock Asphalt Company	\$ 43.67
City of Oakland - Street Department	13.88
Cochran & Celli	3.11
Coffin-Redington Co.	3.87
M. L. Cohen Co.	19.06
Walter R. Cole & Co.	7.00
Consolidated Printers, Inc.	184.37
Henry Cowell Lime and Cement Co.	635.92
Disterich-Post Company	5.38
East Bay Blue Print and Supply Co.	100.50
The Electric Corporation	133.15
General Electric Supply Corporation	5.71
Gilson Electrical Supply Co.	24.08
Greenwood Printers Ltd.	34.92
E. H. Huebbe	14.68
International Business Machines Corporation	33.93
E. & R. James Co.	10.00
Libby, McNeill & Libby	132.82
Maxwell Hardware Company	4.84
Melrose Building Materials Co.	43.48
Melrose Lumber & Supply Co.	53.75
National Lead Company	3.86
Oakland Battery Co.	4.07
Oakland-California Towel Co., Inc.	1.20
Oakland Fire Extinguisher Company	20.60
Oakland Hardware Company	6.25
Oakland Plumbing Supply Co.	15.49
Office Towel Supply Co.	1.25
Pacific Coast Fence Company	89.53
Pacific Shipper	68.00
Pacific Steel Sales Co. Ltd.	1.50
Pacific Tool and Supply Company	3.89
A. T. Pettey	38.70
Postal Telegraph-Cable Company	2.49
Printing Plates Incorporated	1.24
Geo. E. Reed Auto Rent Service	198.00
Richmond Daily Independent	6.00
Rio Grande Oil Company	43.60
Sentinel Sanitary Supply Company	11.35
Irving L. Singer Co. Limited	46.35
Smith Brothers	29.67
Stanton-Mielenz Company	3.73
State Electric Supply, Ltd.	15.14
Sterling Press	5.67
Strable Hardwood Company	2.73
Straub Manufacturing Co., Inc.	.50
Clyde Sunderland Studios	47.97
The Tribune Publishing Co.	148.12
Underwood Elliott Fisher Company	11.50
Union Pacific Laundry	2.50
Voegtly & White	9.73
Western Transportation	40.00
The Western Union Telegraph Company	6.68
White Investment Company	35.00
Zellerbach Paper Company	8.05
H. G. Adam	21.01
Markell C. Baer	6.28
M. D. McCarl	57.96
A. C. Meadows	17.45
Thos. H. Moore	21.56
	<u>\$15,975.59"</u>

"RESOLUTION NO. 3572

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR DREDGING
AT LIVINGSTON AND DENNISON
STREET PIERS AND FOR BERTHING
OF PORT DREDGE.

RESOLVED that the plans and specifications and other provisions filed with the Board for clam shell dredging of slips at Livingston Street and Dennison Street piers and for dredging of basin for berthing the port dredge, 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. 3573

RESOLUTION APPROVING APPOINTMENT OF
FRANK HILKEN, PORT WATCHMAN.

RESOLVED that the following appointment is hereby approved by this Board:

Frank Hilken, Port Watchman, at \$130 per month (Port Ordinance No. 222, Section 8.21) - appointment effective February 19, 1936."

"RESOLUTION NO. 3574

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO GRANT C. BOURQUIN, AIRPORT
ATTENDANT AND WATCHMAN.

RESOLVED that Grant C. Bourquin, Airport Attendant and Watchman (Port Ordinance No. 222, Section 6.03) is hereby granted a leave of absence on account of illness, said leave to be for 21 days commencing February 20th, 1936, 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. 3575

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO DOROTHY
L. SCHMITT, INTERMEDIATE
STENOGRAPHER-CLERK.

RESOLVED that Dorothy L. Schmitt, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Section 7108) is hereby granted a leave of absence on account of illness, said leave to be for 15 days commencing February 21st, 1936, 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. 3576

RESOLUTION EXTENDING GASOLINE
AND OIL CONCESSION WITH THE
UNION OIL COMPANY OF CALIFORNIA.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into and execute a license agreement with the Union Oil Company of California, a corporation, as licensee, extending the existing gasoline and oil concession of said licensee at the Oakland Municipal Airport for a further period of one year commencing January 1, 1936, and ending December 31, 1936, upon and subject to all the terms and conditions of said existing agreement."

"RESOLUTION NO. 3577

RESOLUTION AUTHORIZING EXECUTION
OF AN AGREEMENT WITH BAY CITIES
TRANSPORTATION COMPANY MODIFYING
AGREEMENTS WITH SAID COMPANY RELATIVE
TO THE RENTAL OF FRANKLIN STREET PIER.

Whereas, on December 4, 1935, Bay Cities Transportation Company, a corporation, in writing, requested this Board that it be permitted to vacate Franklin Street Pier, which pier said corporation is occupying under the terms of that certain agreement of January 16th, 1931, as modified by supplemental agreements under date of December 6th, 1932 and October 30th, 1933, and recited that said pier is no longer required by it, and that financial conditions make it desirable that said corporation effect the strictest of economy in its operations, and

Whereas, this Board, following said request and the advertisement of a proposed lease of said pier to others, has, upon public

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bidding, awarded a lease thereof to Marine Trading Company, a co-partnership, and it is necessary that said pier be vacated, now therefore,

BE IT RESOLVED that the vacation by said Bay Cities Transportation Company of said Franklin Street Pier be accepted as of February 29th, 1936, and that the President of this Board be authorized and directed to enter into and execute a supplementary agreement with said Company, further modifying the said agreement of January 16th, 1931, and the agreements supplemental thereto, to provide for the elimination of said Franklin Street Pier from the premises rented by said agreement, and to effect a rent reduction by reason of such vacation, in the amount of \$122.52 per month, commencing with March 1, 1936.

BE IT FURTHER RESOLVED that in all respects, except as herein modified, the provisions of the said previous agreements shall be continued in full force and effect."

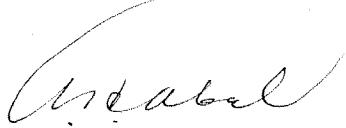
Port Ordinance No. 227 being "AN ORDINANCE AMENDING SECTION 5.06 OF PORT ORDINANCE NO. 222", having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner Pardee, and President Fisher -2-

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

P O R T O F O A K L A N D

Held on Monday, March 2, 1936, 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-

Commissioner absent: President Fisher -1-

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

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

The minutes of the regular meeting of February 24, 1936, were read, approved and adopted.

Communication from Congressman Albert E. Carter, advising in response to the Port Manager's inquiry, that the U. S. Weather Bureau has no intention of transferring its activity from Oakland Municipal Airport to San Francisco Airport, was filed.

JULY 1936

Communication from Howard Terminal requesting the Board to file with the U. S. Engineers a request for changing the harbor line fronting Howard Terminal and Moore Dry Dock Co. plants, in order to permit lengthening Howard Terminal piers, was read and after discussion, the Port Manager was directed to prepare and submit to the Board, at its next meeting the necessary document for submission to the U. S. Engineers.

Communication from Julius Henry Cohen, General Counsel, Port of New York Authority, enclosing copy of his letter to President Roosevelt in respect to Federal Taxation of Port Authorities, was read and referred to the Port Attorney for report at the next meeting of the Board.

Communication from Harold G. Baugh, Port Electrician, advising that he desired to accept a position of Electric and Mechanical Engineer with the U. S. Army at Honolulu, H. I. and tendering his resignation from the Port organization, effective February 29, 1936, was read and the resignation accepted.

The Port Manager reported as follows on the status of certain funds as of February 28, 1936:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of February 28, 1935..\$ 95,595.62
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of February 20... 338,243.32
Total Fund Resources as of January 31, 1936..... 320,873.75

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of February 28, 1936.. 3.08

The report of the Port Manager submitting quarterly and semi-annual reports of finances for period ending December 31, 1935, was filed.

The report of the Port Manager submitting comparative statistical report for the month of January 1936, was filed.

It was reported that the City Council, at its meeting of February 27, sold \$200,000 of Harbor Bonds, to be used in the purchase of the Barron Estate property adjoining the Ninth Avenue Terminal, to Heller, Bruce & Co., the highest bidder, for \$200,011, with interest at 5% on \$8000 worth of bonds maturing in 1940, and 2½% for the \$192,000 balance of the issue.

It was further reported that twelve bids were received, and that it was planned to deliver the bonds on or about March 13.

The Port Attorney reported that demurrer and motions to strike were filed this day against Bishop Estate Co. third complaint in conspiracy action, with supporting brief, and that brief raises broad issue that no wharf can be operated for public use and collection of dockage and tolls without franchise from city; further that the Railroad Commission is giving consideration to same issue in its investigation of terminal practices.

The Port Attorney reported that alternative Writ in Pacific Steel & Wire Co. lease case was served on City Auditor, and that copies of briefs and petition were served on Ira Abraham, Roscoe D. Jones, Judge Donahue, Bestor Robinson, McClymonds, Wells and Wilson, and the City Attorney.

The Port Manager reported that conferences were held by the Port Manager and Port Attorney on February 28 and March 2 with Mr. Harrison Robinson, Chairman of the Financial Advisory Committee of the California Toll Bridge Authority at his office relative to the financing of the proposed overpass structure connecting the Outer Harbor Terminal with the San Francisco-Oakland Bay Bridge, at which conference Mr. Robinson had stated:

a. That it was the desire of the California Toll Bridge Authority to cooperate with the Board of Port Commissioners to the end that the overcrossing be constructed provided sufficient funds can be made available for that purpose.

b. That there was a strong probability that savings were now being made in the construction of the San Francisco-Oakland Bay Bridge which would permit the earmarking of at least \$100,000, and probably a little more of the Reconstruction Finance Corporation funds, which could be set aside for the construction of the overcrossing, provided that the Port of Oakland present a statement or a survey of traffic which would justify the investment of this portion of the Reconstruction Finance Corporation funds in the structure and further that the Board of Port Commissioners arrange for providing the balance of the funds necessary to build the overcrossing the total estimated cost of which is in the neighborhood of \$350,000. In this connection the Port Attorney had suggested that it might be possible to obtain a Public Works Administration Grant for the cost of the structure not financed by the Reconstruction Finance Corporation.

c. That the Port Manager had reminded Mr. Robinson that request for the construction of the overcrossing was made to the California Toll Bridge Authority as early as 1933, and that the bridge engineers had prepared a plan and estimate and presented same to the Board for approval, and that the Board had approved this plan by resolution on April 8, 1935, and that it was the Board's belief that the California Toll Bridge Authority should provide all the necessary finances for the construction of the overcrossing as a part of the bridge approach.

d. That he further had recalled Mr. Robinson's attention to a meeting at Mr. Purcell's office in September 1935, at which time the Board

was requested by him to make an appraisal of the value of the port lands which had been taken by the California Toll Bridge Authority for the bridge approach and that the Board had carried out his request and that the appraisal, as made by Messrs. Kittrelle and Porter, amounted to about \$490,000, which was in excess of the cost of the overcrossing, and that for this reason the Board's belief is that the Toll Bridge Authority should at least supply sufficient funds in payment for the property used which will pay for the overcrossing.

The Board, after hearing the report, discussed the matter and recalled that assurances of cooperation in respect to the provision of the overcrossing had been given by the representatives of the Toll Bridge Authority at a meeting with the Board in 1933, at which Mr. Robinson and Mr. Knowland of the Financial Advisory Committee and Mr. C. H. Purcell, Chief Engineer of the California Toll Bridge Authority, were present, and the Port Manager was directed to further investigate the matter and arrange with Mr. Harrison Robinson and Mr. C. H. Purcell for a conference at an early date to further discuss the matter of financing the construction of the proposed overcrossing.

The Port Manager called the Board's attention to press reports to the effect that after two-year investigation into Postmaster General Farley's charges, Federal Investigators exonerate the aviation companies of both civil and criminal liability.

The Port Manager called attention of the Board to the press reports that the City of Richmond had granted a fifty year lease on eighty-eight acres to Parr Terminal on its Terminal No. 4 at Point San Pablo, and assumed possession of Parr's dock, valued at \$136,096, the city to pay the insurance and get 25% of the net returns, estimated at \$9000 per annum.

The Port Manager called the Board's attention to the space being used by Howard Terminal along the quay wall area for the storage of scrap iron, which space is in addition to the space leased by Howard Terminal on the quay wall, and the Board directed the Port Manager to arrange for billing Howard Terminal for the additional space occupied on the same terms as the lease agreement provides, and that Howard Terminal also be billed for storage accruing on scrap iron both within and without the leased area.

The Port Manager reported that the S. S. Silvirado, of the McCormick Steamship line, collided headon with the east apron wharf of Grove Street Pier, damaging the wharf to the extent of about \$1500, which is covered by insurance. The damage to the vessel was about \$9000. The cause of the accident was due to engine failure.

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. 3578

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.	\$ 23.60
American Brass and Copper Supply Co., Ltd.	.78
Bay City Lumber Co.	87.76
Burroughs Adding Machine Company	4.64
Cochran & Celli	773.00
East Bay Glass Company	6.38
East Bay Street Railways, Ltd.	10.00
The Electric Corporation	65.54
General Electric Supply Corporation	18.91
Greenwood Printers Ltd.	23.90
Harron, Rickard & McCone Co.	.82
E. H. Huebbe	9.27
Ed. Jones & Co.	3.09
Laird's Stationery	1.76
Libby, McNeill & Libby	103.15
Maxwell Hardware Company	52.75
Melrose Lumber & Supply Co.	36.74
National Lead Company	7.33
Oakland Association of Credit Men	46.59
Oakland Association of Insurance Agents	514.09
Oakland Building Maintenance Association	95.00
Oakland Commercial Fire Dispatch	180.00
Oakland Hardware Company	3.94
Oakland Plumbing Supply Co.	.75
Pacific Rural Press	1.00
Pacific Steel Sales Co. Ltd.	2.27
Pacific Tool and Supply Company	8.33
The Recorder Printing and Publishing Co.	3.09
Remington Rand Inc.	20.81
Richfield Oil Company of California	6.40
Rio Grande Oil Company	70.85
San Francisco Bay Carloading Conference	5.00
San Francisco Chamber of Commerce	10.00
San Francisco Commercial Club	27.47
Sentinel Sanitary Supply Company	21.30
B. Simon Hardware Co.	14.32
Smith Brothers	39.32
Transit Concrete, Ltd.	505.05
The Tribune Publishing Co.	39.30
West Coast Printing Company	24.72
Wonderlite Neon Products Co. Inc.	10.33
Zellerbach Paper Company	23.02
Postmaster, Oakland	152.21
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Independent Construction Co., Ltd.	982.16
	<u>\$4,036.74"</u>

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"RESOLUTION NO. 3579

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF W. R. KIRK TO
POSITION OF PORT CONSTRUCTION
SUPERINTENDENT.

RESOLVED that the following temporary appointment is hereby approved by this Board:

W. R. Kirk, Port Construction Superintendent
(Port Ordinance No. 222, Section 4.12) - \$8.00
per day - appointment effective February 26th, 1936."

"RESOLUTION NO. 3580

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 March 30th, 1936."

"RESOLUTION NO. 3581

RESOLUTION PROVIDING FOR THE TEMPORARY
ASSIGNMENT OF FRANKLIN STREET PIER TO
MARINE TRADING CO., a co-partnership.

Whereas, on February 17th, 1936, this Board, following receipt of bids for lease of Franklin Street Pier, duly adopted its Port Ordinance 226 awarding such lease to Joseph Lawrence and Bart A. Ghio, co-partners doing business under the style of Marine Trading Co., and said parties desire to take possession of said pier and install necessary improvements and otherwise utilize the premises prior to the effective date of said lease, now therefore,

BE IT RESOLVED that said Franklin Street Pier be and the same is hereby assigned for the use and possession of said firm as of March 15th, 1936, under and subject to all the terms, conditions and provisions of said form of lease, including the rental therein provided, and subject also to the assumption of the risk on their part that said lease may not take effect or its time of operation may be delayed by referendum proceedings under the City Charter. Accordingly, said firm shall commence paying rent for the use of said pier and appurtenances on said March 15th, 1936, at the rate of \$125.00 per month and continue such rental until the said lease shall become effective, after which such tenancy shall continue under such lease.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forthwith forwarded to said co-partners, and that the assumption of possession by them of said pier shall be an acceptance of the terms herein expressed, and an agreement to be bound thereby."

"RESOLUTION NO. 3582

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 February 13th, 1936, passed its resolution numbered 4082 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 February 27th, 1936, the bid of Heller, Bruce & Co. was the highest bid received for said bonds, said company having bid a premium of \$11.00, with an interest rate of 5% for \$8,000 bonds maturing July 1, 1940 and 2½% for \$192,000 bonds maturing in blocks of \$8,000 each year commencing with July 1st, 1941 and continuing to and including July 1, 1950, and in blocks of \$7,000 maturing each year commencing with July 1, 1951 and continuing to and including July 1, 1966, plus accrued interest thereon at date of delivery, and said bonds were by its resolution numbered 4123 C.M.S., passed by the City Council on February 27th, 1936, 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 Heller, Bruce & Co. at a premium of \$11.00, with accrued interest to the date of delivery of said bonds, be ratified, confirmed and approved."

"RESOLUTION NO. 3583

RESOLUTION APPROVING TEMPORARY
HIRING OF EXTRA LEGAL STENOGRAPHER.

RESOLVED that the temporary hiring of Mildred Gilbert to perform stenographic services in the legal department commencing with February 27th, 1936, at a per diem wage of \$5.00, be and the same is hereby ratified, and the Port Attorney is hereby authorized to continue said employment for such time as may be necessary, not to exceed March 5th, inclusive."

Pursuant to Resolution No. 3561 and advertising for six consecutive days in the city's official newspaper, in accordance with the rules of Public Works Administration, bids for 270 FOOT EXTENSION TO TRANSIT SHED NO. 2, STRUCTURAL STEEL FRAME, CONTRACT B, P. W. A. DOCKET NO. 1396, 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:

	LUMP SUM BID	CERTIFIED CHECK
Minneapolis-Moline Power Implement Company	\$15,491.00	\$1,600.00 (1,500 100)
Bethlehem Steel Company	16,520.00	2,000.00
Judson-Pacific Company	17,110.00	1,750.00
The Steel Construction Company	17,900.00	1,800.00
Moore Dry Dock Company	16,600.00	1,680.00
S. S. Herrick (D.B.A. Herrick Iron Works)	15,240.00	1,600.00

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.

Pursuant to Resolution No. 3572 and advertising for five consecutive days in the city's official newspaper, bids for Dredging at Livingston and Dennison Street Piers, 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:

MRC

BIDDER	ITEM A Per Cu. Yd.	ITEM B Per Cu. Yd.	TOTAL BID	CERTIFIED CHECK
American Dredging Company	\$0.35	\$0.35	\$11,550.00	\$1,320.00
Healy, Tibbitts Construc- tion Co.	0.42	0.37	13,710.00	1,800.00

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

ADJOURNED.

As above
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 9, 1936, 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 Pardee -3-

Commissioners absent: Goodrich, and President Fisher -2-

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

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

The minutes of the regular meeting of March 2, 1936, were read, approved and adopted.

Communication from City Manager J. F. Hassler, advising of meeting to be held in the Mayor's office, City Hall, on March 11, for the purpose of discussing the routing of the proposed Eastshore Highway between Twenty-third Avenue and Fallon Street, Oakland, and inviting the Board to attend, was read. The Port Manager presented a map on which was shown the location of the highway, as proposed by Colonel Skeggs, District Engineer, State Highway Department, and called attention of the Board to the fact that if the highway were constructed in accordance with this proposed plan, the Brooklyn Basin waterfront area would be seriously affected, inasmuch as the waterfront area located between the Southern Pacific tracks and the Harbor line would be materially reduced, and further, that the heavy traffic which would use the state highway would seriously hamper access to and from the waterfront facilities in this section of the harbor. A map was also presented showing an embarcadero extending from Clay Street to Nineteenth Avenue which would adequately and properly serve the waterfront, and it was called to the attention of the Board that the plan for this embarcadero had

been made several years ago in anticipation of the need of an artery along the waterfront to serve the waterfront facilities. An alternate plan, which was previously presented to the Board, providing for the location of the State Highway from the south side of the Southern Pacific and Western Pacific right-of-way, was further studied, and it was shown that this suggested alternate plan would be more advantageous to the Port than the plan presented by Colonel Skeggs. The Port Manager was directed to advise City Manager Hassler that the Board would be represented at the meeting on March 11 by Commissioners Leet, Doctor Pardee, and McElroy, and that the alternate plan, as proposed by the Port Commission, for the location of the highway would be presented for discussion at this meeting.

Communication from W. F. Price, of Swift & Co., advising that they are interested in leasing facilities at the Outer Harbor Terminal, now occupied by the Western Sulphur Co., and requesting data in respect thereto, was read and the Port Manager directed to negotiate with Swift & Co. in respect to lease on the Outer Harbor Terminal facilities referred to.

Communication from Oakland Foreign Trade and Harbor Club announcing observance of National Foreign Trade Week, May 18 to 23rd inclusive, and requesting contribution to defray expenses incurred in publicising Oakland Harbor during the week, was read and referred to the Port Manager for report.

Communication from Works Progress Administration advising of approval of Project No. 3581, calling for reconditioning of port buildings at a cost of \$9333.00, of which \$8299.00 is supplied by Works Progress Administration, together with communication from the Port Manager recommending the approval of the project, which contemplates considerable maintenance painting on port structures, which have not been painted for a period of years, was read and a resolution later passed authorizing the Port Manager to arrange for the carrying on of the project.

Communication from A. D. Wilder, Acting State Director, Public Works Administration, approving bid of Herrick Iron Works in the amount of \$15,240 for structural steel frame of transit shed extension, Outer Harbor Terminal, to be constructed as a Public Works Administration project, was read and resolution later passed awarding contract to Herrick Iron Works.

Communication from Congressman Albert E. Carter, advising that the Department of Commerce has no plans calling for removal of its District Offices from the Oakland Municipal Airport, was filed.

Copy of letter from the Port Manager to Mr. Harrison Robinson of the Advisory Committee of the California Toll Bridge Authority, relative to financing of overpass connection from the San Francisco-Oakland Bay Bridge to the Outer

Harbor Terminal, and extending invitation to meet and discuss the matter with the Board, was filed.

Communication from the Civil Service Board calling attention to certain positions in the Port Department, to which regular appointments have not been made, was filed.

Communication from the Treasury of the United States enclosing check for \$67,500, being the first installment of Public Works Administration Grant of \$121,855.00 applying on the construction of the 504' extension to the Outer Harbor Terminal, was filed.

The Port Manager submitted memorandum of conference held on March 4 with representatives of the Hammond Aircraft Corporation, relative to location of an aircraft factory at the Oakland Municipal Airport.

The Port Manager submitted memorandum of conference held with representatives of the American Concrete and Steel Pipe Company in respect to their sublease under the Kimball leasehold in the Brooklyn Basin area. It was noted that the American Concrete and Steel Pipe Company was agreeable to enter into a month to month arrangement with the Board for occupancy of this property following the termination of their sublease, on a rental basis of \$100.00 per month.

The Port Manager reported that a strike of machinists became effective at the Atlas Imperial Diesel Engine Co. plant on March 4, which resulted in the shutdown of their plant at Nineteenth Avenue, and that conferences were being held by the Chamber of Commerce and the Defense Association looking toward a settlement of the strike.

The Port Manager reported that at the conference held with Mr. Westman, representing Crowley Launch & Tugboat Co., relative to its lease in the Brooklyn Basin area, Mr. Westman had stated that he would discuss the matter of renewal of their lease with Mr. Crowley and further confer with the representatives of the Board at a later date.

The Port Attorney reported that the harbor bonds, which were sold by the City Council on February 27, were scheduled for delivery on March 13.

The Port Attorney reported that draft of ordinance covering transaction with the Edward Barron Estate Co. is being worked out with the seller and the East Bay Title Insurance Co., and that the Barron Estate Co., after some argument, had agreed to pay all delinquent taxes on property to be deeded to the city, with the exception of the second instalment for the current year, 1935-1936, which amounts to \$3720.63. He further reported that county taxes to be paid now are approximately \$16,447.25, city taxes are \$9980.14, taxes on tideland area, which must be cancelled, are approximately \$4200.00 and delinquent

taxes to be paid eventually on property to be retained by the Barron Estate Co. are approximately \$15,000. The Port Attorney further reported that the Barron Estate Co. will quiet title to a twenty-foot strip on the northwest side of the property and convey same to the city, and agrees to pro rate rents, insurance, etc. as of January 1, 1936.

The Port Attorney reported that at the California Railroad Commission hearing on March 3 and 4, Parr-Richmond Terminal Corporation had strenuously attacked absorption and other practices of Encinal Terminals and Howard Terminal, and that hearings had been continued until May 5th, at which time the Port of Oakland has been requested to present its statement on issues involved. The Port Manager reported that the Consulting Engineer and the Traffic Manager were engaged in preparing the statement which would be given to the Board as soon as completed.

The Port Attorney reported that hearing on demurrer to Bishop Third Complaint which was scheduled to be heard in the Federal Court on the morning of March 9 had been continued to a future date due to the absence of Judge Louderback.

In respect to the copy of communication of Mr. Julius H. Cohen, General Counsel of the New York Port Authority, to the President, copies of which were sent to all members of the Board, the Port Attorney was directed to prepare a communication, for signature of the President of the Board, to be sent to President Roosevelt, supporting stand taken by the New York Port Authority.

Copy of letter from Wm. S. Culbertson, representative of the Oakland Chamber of Commerce in Washington, relative to Colonel Allin's proposed amendment to S. 1632 to permit European steamships to serve Stockton, was filed.

The Board's attention was called to the press report that the U. S. Supreme Court had decided, after four years of legal battling, that the Federal Government has jurisdiction over State Harbor Belt Line railroad in San Francisco.

The Port Manager reported that the United Air Lines had shown an increase in passengers of 21%, and an increase in mail and express of 56% during 1935, and on the basis of this increased business, had placed an order for ten Douglas twenty-four passenger transports for use on their lines at a cost of one million dollars, and that with this additional equipment they would have a fleet of sixty twin motored transport planes.

The Port Manager reported that Congressman Tolan had wired in response to his request, that progress was being made at Washington in the approval of certain Works Progress Administration projects, covering construction work at the Outer Harbor Terminal, for which the Board had made application during the latter part of 1935.

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Photographs of the port lumber terminals, showing large shipments of lumber now being handled, were called to the Board's attention.

The Port Manager reported that he had conferred with Commodore J. J. Hallenbeck, of the Oakland Yacht Club, relative to matters pertaining to the Oakland Yacht Harbor and the use of a service station in the Outer Harbor basin, and the Port Manager was requested to further investigate this matter.

The Port Manager reported as follows on the status of certain funds as of March 6, 1936:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of March 6, 1936.....\$ 91,249.27
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of March 6, 1936.... 336,259.05
Total Fund Resources as of February 29, 1936..... 317,795.60

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of March 6, 1936..... 3.08

The report of the Port Manager on progress of the Port for the month of February, 1936, was filed.

The report of the Port Manager submitting comparative statement of funds for February 1936, January 1936, and February 1935, was filed.

The report of the Port Manager on operations at the Airport, showing average daily storage of seventy-one airplanes, was filed.

The report of the Auditing Committee on weekly pay rolls, 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 McElroy, Pardee, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner Goodrich, and President Fisher -2-

"RESOLUTION NO. 3584

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending February 18, February 25, and March 3, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund - Pay Rolls \$4,669.20"

"RESOLUTION NO. 3585

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 - Administrative Office	\$ 2,098.00
" " - Engineering Department	2,226.88
" " - Traffic Department	1,451.46
" " - Maintenance Department	1,310.47
" " - Airport	497.89
" " - Outer Harbor Terminal	4,293.53
" " - Grove & Market Street Piers	1,644.60
" " - Ninth Avenue Pier	417.14
Port Revolving Fund - Miscl.	542.93
Oakland Air Port Transportation Service	200.00
Oakland Title Insurance and Guaranty Company	147.50
Pacific Coast Association of Port Authorities	150.00
Rio Grande Oil Company	78.04
Southern Pacific Co.	13.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
A. W. Kitchen	31,631.85
	<u>\$46,703.29"</u>

"RESOLUTION NO. 3586

RESOLUTION AWARDING CONTRACT
FOR STRUCTURAL STEEL FRAME
FOR EXTENSION TO TRANSIT SHED
NO. 2, P.W.A. DOCKET 1396,
CONTRACT B.

RESOLVED by this Board of Port Commissioners acting for and on behalf of the City of Oakland that the contract for the construction of the structural steel frame for 270 foot extension to Transit Shed No. 2, at the foot of Wharf Street, Outer Harbor Terminal, Oakland, under Public Works Administration Docket No. 1396-B, be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by Resolution No. 3561, to S. S. Herrick, doing business as Herrick Iron Works, in accordance with the terms of his bid filed with this Board on March 2nd, 1936; which bid was for the performance of the work at the lump sum price of \$15,240.

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, \$15,240.00, 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 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 S. S. Herrick, doing business as Herrick Iron Works 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 other bids received for said contract be and the same are hereby rejected, and the Secretary is hereby directed to promptly return to said rejected bidders the certified checks accompanying their respective bids."

"RESOLUTION NO. 3587

RESOLUTION AWARDING CONTRACT FOR
DREDGING AT DENNISON STREET PIER,
LIVINGSTON STREET PIER, AND IN
THE NORTH INDUSTRIAL AREA BASIN,
OUTER HARBOR AREA.

RESOLVED that the contract for the performance of dredging in the slips adjacent to the Livingston Street Pier and the Dennison Street Wharf, and in the North Industrial area basin in the Outer Harbor area be and the same is hereby awarded to AMERICAN DREDGING COMPANY, a corporation, in accordance with the terms of its bid, filed March 2, 1936.

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. 3588

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR RECONDI-
TIONING AND PAINTING OF MISCELLANEOUS
PORT BUILDINGS, PROJECT PROPOSAL NO.
0803-365 - WORK PROJECT NO. 3581.

RESOLVED that the plans and specifications and estimates of cost for the reconditioning and painting of rolling steel doors at Transit Shed No. 2; painting of steel sash, monitors and miscellaneous painting at Grove Street Pier; painting at the old Wharfingers' building at the foot of Washington Street; re-roofing, reconditioning and painting of the Gear Shed at foot of Jefferson Street; miscellaneous painting at Livingston and Dennison Street Piers; miscellaneous painting at the Oakland Municipal Airport; and the painting of rolling steel doors and other miscellaneous painting at Ninth Avenue Pier, as submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-365, and approved by said Works Progress Administration as Work Project No. 3581, and for which said Works Progress Administration has allotted funds in the amount of \$9,024.00, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$1,309.00.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1,000 in amount, said materials may be purchased in the open market."

"RESOLUTION NO. 3589

RESOLUTION CREATING POSITION
OF PORT ENGINEERING CLERK.

RESOLVED that there is hereby created one temporary position of Port Engineering Clerk at the rate of \$5.00 per day. This resolution shall not be effective after November 1st, 1936."

"RESOLUTION NO. 3590

RESOLUTION EXTENDING OIL AND
LUBRICANTS CONCESSION WITH
THE PENNZOIL COMPANY.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into and execute a license agreement with The Pennzoil Company, a corporation, as licensee, extending the existing oil and lubricants concession of said licensee at the Oakland Municipal Airport for a further period of one year commencing February 1, 1936 and ending January 31, 1937, upon and subject to all the terms and conditions of said existing agreement."

Port Ordinance No. being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEM 2003 THERETO" was introduced and passed to print by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President Leet -3-

NOES: None

ABSENT: Commissioner Goodrich, and President Fisher -2-
ADJOURNED.

Adair

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 16, 1936, 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 Doctor Pardee -4-

Commissioner absent: President Fisher -1-

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

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

The minutes of the regular meeting of March 9, 1936, were read, approved, and adopted.

Communication from Mr. C. H. Purcell, Chief Engineer, San Francisco-Oakland Bay Bridge, advising that he will be in the East for about two weeks, but will make an appointment upon his return to further discuss with the Board the matter of construction of the overhead crossing to connect the bridge with the Outer Harbor Terminal, at which conference both Mr. Harrison Robinson and himself will be present, was read. In this

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connection, the Port Manager reported that, as directed, he had extended an invitation to Mr. Harrison Robinson to meet with the Board for discussion of the overhead crossing matter, and that Mr. Robinson had advised that he would not have time to attend the Board's meeting of March 16, and the matter would have to lay over until some future time. The Board directed the Port Manager to arrange with Mr. Purcell and Mr. Robinson for a meeting upon Mr. Purcell's return from the East.

Communication from Mr. Adolph Uhl, Supervisor of the City and County of San Francisco, advising that specifications of the U. S. Engineers for dredging material from Oakland's North Harbor, to be used in the filling of Yerba Buena shoals, call for 36.5 foot depth, whereas the Board's resolution, as well as the Supervisors' resolution, calls for a minimum depth of forty feet below mean low water, was read. In this connection, the Port Manager reported that the U. S. Engineers had corrected their specifications so that dredging to the minimum depth of forty feet would be required.

Copy of communication from the Port Manager to City Manager Hassler arranging for the delivery to the City jail of damaged canned goods and dried fruit for use in feeding prisoners, was read and a resolution later passed authorizing the Port Manager to turn over to the City Manager the damaged tins of fruits and vegetables, and packages of dried fruit.

Communication from Howard Terminal, requesting reconsideration of the Board's action by Resolution 3398, in respect to the painting of its pier shed No. 1, whereby their labor can be used in performing the work, was read and the Port Manager directed to advise Howard Terminal that the Board was agreeable to proceed with the painting of Pier Shed No. 1, as set forth in their request, subject to supervision by the Port Manager and Chief Engineer.

Communication from Hill & Morton, Inc. making application for lease of space now occupied by the Texas Co. in rear of Dennison Street Pier, in the event their lease is not renewed, was filed.

Communication from the Works Progress Administration advising of approval, and authorizing work to proceed on Project No. 3927, calling for rehabilitation of railroad tracks at Grove Street Pier, and appropriating \$5000 for the purpose, was read and resolution later passed approving the project and authorizing the Port Manager to proceed with the work as set forth in the project. In this connection, the Port Manager reported that a careful consideration of the Howard Terminal request for the substitution of girder rail for the Tee rail on the quay wall leasehold showed that it would involve an additional cost of about \$4000, and that the use of double Tee rails would produce a satis-

factory job, and as this would be in line with the understanding which was reached with the Howard Terminal at the time of entering into the quay wall lease, the Board authorized the Port Manager to proceed with the repair of the rails and paving on the quay wall leased area, using Tee rails instead of girder rails.

Communication from the Port Manager recommending the printing of five thousand copies of a sixty-five page Port book for promotion of the Port, at a cost of \$2000.00, was read and the Port Manager directed to proceed with the preparation and printing of the Port Book.

Communication from Mr. J. F. Ching, addressed to Commissioner Leet, relative to the Federal Barge Lines, was filed. In this connection, and as directed by the Board, the Port Manager submitted a communication commenting on the points raised by Mr. Ching's communication, and after consideration, the Board directed Mr. Leet, Vice-President, to advise Mr. Ching that the Board is not at this time apprehensive as to the possible operation of the Federal Barge Lines in the inland waterways tributaries to San Francisco bay, but that it would keep in mind the matters which he has brought to its attention.

The Port Manager reported as follows on the status of certain funds as of March 13, 1936:

<u>Harbor Maintenance & Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of March 13, 1936.....	\$ 95,463.41
Set up in Special Funds 220 and 222.....	125,000.00
Total Estimated Fund Resources as of March 13, 1936...	340,473.19
Total Fund Resources as of February 29, 1936.....	317,795.60

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of March 13, 1936.....	67,503.08

The report of the Oakland Airport Transportation Service for the month of February, 1936, showing a profit of \$64.00, was filed.

The Port Manager submitted a report on the application of Howard Terminal for change in harbor lines required for the lengthening of its piers, which was filed, and a resolution was later passed authorizing the making of application to the U. S. Engineers for the harbor line change as set forth in the Port Manager's report.

The Port Attorney reported fully on the matter of purchase of the Edward Barron Estate and reviewed the various provisions set forth in Port Ordinance providing for the acquisition of the Barron Estate property, which was later passed to print.

The Port Manager reported that Mr. A. R. Viner, representing the Moore Dry Dock Co., would confer with him on March 18 in respect to details of the proposed renewal of the Moore shipyard lease.

The Port Manager further reported in respect to the Oakland Yacht Club's request for permission to designate the Outer Harbor Terminal North

Industrial Basin as a service station where power yachts could arrange to obtain fuel from a tank and pump maintained by the Yacht Owners Association, Inc., and the Board authorized the Port Manager to advise the Oakland Yacht Club that it was agreeable to permit designation of the Outer Harbor as a station for this purpose.

The Port Manager reported that, inasmuch as charges were assessed at the Board of State Harbor Commissioners' piers in San Francisco, he had notified the McCormick Steamship Co. by letter that there would be no cancellation of the dockage charges on the SS West Shipper and SS Nubesna tied up at Ninth Avenue Pier during the seamen's strike December 20, 1935 to February 6, 1936.

The Port Manager reported on the letter request of the Oakland Foreign Trade and Harbor Club for a contribution to defray expenses in publicizing National Foreign Trade Week, May 18 to May 23, and the Board authorized a contribution of \$50.00 for this purpose.

The Port Manager reported that, as yet, no settlement had been reached in connection with the Atlas Imperial Diesel Engine Co. machinist strike, and that a communication had been sent to all employees by the company requesting them to return to work on March 17th.

The Port Manager reported that several dredging contractors had filed a protest with the U. S. Engineers in respect to the filling of the Yerba Buena shoals for the Fair site, and that no bids had been received in response to their call for dredging bids on March 12; further, that the U. S. Engineers are quoted as saying that they will do the job with their own equipment.

The Port Manager reported that the Port of Stockton had increased its service charges ten cents per ton to wipe out a deficit of more than \$40,000 in its operation expense.

The Port Attorney reported that the \$200,000 Oakland Harbor Improvement Bonds, which had been sold by the City Council on February 27, were delivered to Heller, Bruce & Co. on March 16, and that \$200,011 had been deposited with the City Treasurer.

The Port Manager reported on meeting held with the City Council and the City Manager in the Mayor's office on March 11 in respect to the location of the State Highway through the Brooklyn Basin area, at which meeting representatives of the Downtown Property Owners Association and others were present, and that the consensus of opinion expressed at this meeting was in favor of the plan, as proposed by the Port Commission, for the location of the highway on the south side of the Southern Pacific and Western Pacific rights-of-way, and further that a committee was appointed comprising the City Engineer,

Port Manager, City Planning Engineer, County Engineer, and Mr. Pomeroy, Consultant, to review the proposed plan, and that the committee was asked to present a preliminary report thereon within a period of two weeks.

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. 3591

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 & Union Hide Co.	\$	20.60
American Bitumuls Company		47.37
Associated Oil Company		38.55
The Athens Press		18.54
J. H. Baxter & Co.		966.17
Bay City Lumber Co.		88.05
Geo. R. Borrmann Steel Company		13.10
California Pottery Company		10.79
Calrock Asphalt Company		135.38
Cochran & Celli		6.67
M. L. Cohen Co.		6.18
Commercial News Publishing Company		450.00
Consolidated Printers, Inc.		184.37
Henry Cowell Lime and Cement Co.		42.09
Dieterich-Post Company		25.08
Milt Dohner		24.01
East Bay Blue Print & Supply Co.		74.89
East Bay Glass Company		6.25
East Bay Municipal Utility District		687.81
East Bay Municipal Utility District		2.64
Eastman Kodak Stores, Inc.		7.00
The Electric Corporation		4.58
Empire Foundry Co., Inc.		12.61
Field-Ernst Envelope Co.		49.56
General Electric Supply Corporation		37.09
Gilson Electrical Supply Co.		85.39
Greenwood Printers Ltd.		106.92
Grinnell Company of the Pacific		27.83
H. & M. C. Co.		6.70
Heafey-Moore Co.		87.32
W. A. Hermle		12.36
E. H. Huebbe		3.86
Robert W. Hunt Company		14.54
The Inter-City Printing Co.		262.65
Independent Construction Co., Ltd.		39.00
International Business Machines Corporation		16.25
Geo. A. Kreplin Co.		1.22
Laher Spring and Tire Service		11.37
Laird's Stationery		10.35
Lerner & Rosenthal		36.67
Libby, McNeill & Libby		31.05
Lincoln Press		26.63
Chas. A. Lindroth		34.35
C. W. Marwedel		9.70
Maxwell Hardware Company		109.69
Melrose Lumber & Supply Co.		93.25
Melrose Building Materials Co.		94.50

National Lead Company	\$	9.23
Oakland Airport Inn		5.00
Oakland Commercial Fire Dispatch		102.00
Oakland Hardware Company		16.90
Oakland-California Towel Co., Inc.		1.20
Office Towel Supply Co.		1.25
The Oakland Planing Mill, Inc.		1.00
Oakland Plumbing Supply Co.		26.39
Oakland Tribune		15.00
Pacific Electric Motor Co.		3.73
Pacific Shipper		68.00
The Pacific Telephone and Telegraph Company		30.97
Pacific Tool and Supply Company		10.35
Permanent Waterproofing Co.		125.00
A. T. Fettey		53.10
Phoenix Photo Engraving Co.		30.63
Joseph Pierotti & Co.		2.09
Pioneer Sawdust and San Depot		38.62
The Post Enquirer		302.40
Printing Plates Incorporated		4.95
H. T. Rasmussen		4.91
Geo. E. Reed Auto Rent Service		50.00
Remington Rand Inc.		1.55
Rio Grande Oil Company		1.49
San Francisco Bay Carloading Conference		5.00
Schirrmacher Co.		2.84
Sentinel Sanitary Supply Company		11.75
The Service Caster & Truck Co.		5.62
Shipping Register		40.00
B. Simon Hardware Co.		2.32
Smith Brothers		60.54
Stanton-Mielenz Company		1.26
Sterling Press		26.79
Straub Manufacturing Co., Inc.		7.14
Clyde Sunderland Studios		35.18
The Tribune Press		82.40
The Tribune Publishing Co.		102.96
Truscon Steel Company		11.99
Typewriter Maintenance Co.		2.50
Western Transportation		40.00
Zellerbach Paper Company		2.49
Laher Auto Spring Co., Inc.		3.58
Geo. A. Attwood		39.59
Geo. H. Nash		59.05
Harold Wiltermood		29.81
Petty Cash		11.85
Ben C. Gerwick, Inc.		2,367.46
		<u>\$7,938.86"</u>

"RESOLUTION NO. 3592

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
S. S. HERRICK, DOING BUSINESS
UNDER THE FIRM NAME AND STYLE OF
HERRICK IRON WORKS.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the faithful performance bond, and the labor and material bond of S. S. Herrick, an individual, doing business under the firm name and style of Herrick Iron Works, executed by American Surety Company of New York and by such contractor with the City of Oakland, covering the construction of the 270 foot extension to Transit Shed No. 2, be and the same are hereby accepted and approved."

"RESOLUTION NO. 3593

RESOLUTION APPROVING BOND OF
AMERICAN DREDGING COMPANY.

RESOLVED that the bond of American Dredging Company, a corporation, executed by Fidelity and Deposit Company of Maryland in the amount of \$11,550 for the faithful performance of its contract with the City of Oakland for the performance of dredging in the slips adjacent to the Livingston Street Pier and the Dennison Street Wharf, and in the North Industrial area basin in the Outer Harbor Area, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 3594

RESOLUTION APPROVING TRANSFER OF
\$30,000 FROM HARBOR MAINTENANCE AND
IMPROVEMENT FUND NO. 480 TO OAKLAND
HARBOR IMPROVEMENT BOND FUND NO. 567.

RESOLVED that the amount of \$30,000 is hereby transferred from Harbor Maintenance and Improvement Fund No. 480 (Appropriation No. 226) to 1925 Oakland Harbor Improvement Bond Fund No. 567, said transfer to take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be transmitted to each the City Auditor and the City Treasurer, and the said officials are hereby authorized and directed to make the necessary entry on their books to effect said transfer."

"RESOLUTION NO. 3595

RESOLUTION AMENDING
RESOLUTION NO. 3506.

BE IT RESOLVED that the special construction account which is authorized and established by Resolution No. 3506 to be known as the "Construction Account" be hereafter known and designated as "Construction Account P.W.A. Docket No. 1395-R", and that Resolution No. 3506 be, and the same is hereby, amended accordingly, and that in all other respects said Resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forthwith sent to the City Treasurer."

"RESOLUTION NO. 3596

RESOLUTION ESTABLISHING "CONSTRUCTION ACCOUNT P.W.A. DOCKET NO. 1396" UNDER P.W.A. PROJECT REQUIREMENTS, AND REQUIRING THE CITY TREASURER TO DEPOSIT SUCH FUNDS IN A SPECIAL DEPOSIT OR DEPOSITS IN A BANK OR BANKS WHICH ARE MEMBERS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION AND OF THE FEDERAL RESERVE SYSTEM.

WHEREAS, the United States of America, through its Public Works Administration, has signified its willingness to grant money to the City of Oakland for various public improvements, under the Emergency Relief Appropriation Act of 1935, and

WHEREAS, the United States of America, as one of the conditions of said grants, has provided that the money contributed by it, together with all other money necessary to complete the projects, shall be deposited in a special account known as the "Construction Account P. W. A. Docket No. 1396" in a bank or banks which are members of the Federal Deposit Insurance Corporation and of the Federal Reserve System, and

WHEREAS, all moneys intended to be expended by the Board of Port Commissioners for such purposes, in connection with such P.W.A. projects, shall be expended from the 1925 Oakland Harbor Improvement Bond Fund No. 567, which fund shall be used exclusively for construction purposes, now therefore,

BE IT RESOLVED by the Board of Port Commissioners, acting for and on behalf of the City of Oakland, that for the purpose of the requirements of the United States of America in connection with such P.W.A. projects that the sum of Ninety-six Thousand One Hundred Fifty-two Dollars (\$96,152.00) of said 1925 Oakland Harbor Improvement Bond Fund No. 567 be deposited in said bank or banks in said "Construction Account P.W.A. Docket No. 1396", together with all money received by the said City from the United States of America in aid of said improvements and that payments from said "Construction Account P.W.A. Docket No. 1396" shall be made only for the carrying on of said improvements.

BE IT FURTHER RESOLVED that the Treasurer of the City of Oakland

is hereby authorized, empowered and directed to deposit the sum of Ninety-six Thousand One Hundred Fifty-two Dollars (\$96,152.00) of the 1925 Oakland Harbor Improvement Bond Fund No. 567, together with all funds to be received from the United States of America on account of said improvements in such special deposit or deposits, to be known as the "Construction Account P.W.A. Docket No. 1396", separate from all other city or port moneys, in a bank or banks in the City of Oakland which is or are members of the Federal Deposit Insurance Corporation and of the Federal Reserve System, and that such money so contributed by the Government and allocated therefor by this Board shall be withdrawn solely for the purpose of paying the cost and expense of said projects."

"RESOLUTION NO. 3597

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR REHABIL-
ITATION OF TRACKS AT THE FOOT OF
GROVE STREET, PROJECT PROPOSAL NO.
0803-556 - WORK PROJECT NO. 3927.

RESOLVED that the plans and specifications and estimates of cost for the rehabilitation of railroad tracks at the foot of Grove Street, as submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-556 and approved by said Works Progress Administration as Work Project No. 3927, and for which said Works Progress Administration has allotted funds in the amount of \$5,000, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and provide supervision for said work, the estimated cost thereof being \$5,094.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1000 in amount, said materials may be purchased in the open market."

"RESOLUTION NO. 3598

RESOLUTION GRANTING PERMIT TO
COOS BAY LUMBER COMPANY.

WHEREAS, pursuant to Section 213 of the City Charter and Port Ordinance No. 103, the Coos Bay Lumber Company has made written application for a permit to construct an office addition to its leasehold premises at Brooklyn Basin Ninth Avenue Pier, now therefore,

BE IT RESOLVED that permission to install such an addition is hereby granted to said Coos Bay Lumber Company upon the condition that said addition shall be and become a part of said pier, and shall be turned over to the City in good order and repair upon the termination of the lease between the City and said Coos Bay Lumber Company."

"RESOLUTION NO. 3599

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING PROVISIONAL AP-
POINTMENT OF H. G. THIELE, PORT
CONSTRUCTION SUPERINTENDENT.

RESOLVED that the following provisional appointment is hereby ratified, confirmed and approved:

H. G. Thiele, Port Construction Superintendent,
at \$9.00 per day (Port Ordinance No. 222,
Section 4.12) - appointment effective March 11, 1936."

"RESOLUTION NO. 3600

RESOLUTION AUTHORIZING DISPOSITION
OF DAMAGED CANNED GOODS AND DRIED
FRUITS TO THE CITY MANAGER FOR USE
IN THE CITY JAIL.

RESOLVED that the Port Manager is hereby authorized to turn over to the City Manager approximately 397 damaged tins and packages of canned and dried fruits and vegetables, which have been acquired by this Board, being damaged cargo handled over the Outer Harbor Terminal, for use in feeding prisoners in the City Jail."

"RESOLUTION NO. 3601

RESOLUTION AUTHORIZING APPLICATION TO
U. S. ENGINEERS, WAR DEPARTMENT FOR
CHANGE IN HARBOR LINES ALONG OAKLAND
INNER HARBOR.

WHEREAS, Howard Terminal has requested this Board to apply to the U. S. Engineers, War Department, to change the United States Pierhead line on the Oakland shore so that it will extend in a straight line from Pierhead Point No. 11, near the foot of Union Street extended, northeasterly to Pierhead Point No. 19 N near the foot of Market Street pier extended, and the Port Manager and Chief Engineer has recommended that such change be sought upon the condition that the harbor line along the Alameda shore be adjusted so as not to reduce the width of the channel in the Estuary, by extending the pierhead line between points 10 and 12 northeasterly in a straight line to its intersection with existing pierhead line at a point approximately 552 feet eastwardly from Pierhead point No. 16 N, and has submitted a drawing of such proposed changes, and it appearing to this Board that such changes in the pierhead lines would improve the navigation of such channel and should be made, now therefore,

BE IT RESOLVED that the Port Manager and Chief Engineer be and he is hereby authorized and directed to file an application in suitable form with the United States Engineers, War Department, requesting that such changes in the pierhead lines be accomplished and to take such further steps as may be required in the premises."

"RESOLUTION NO. 3602

RESOLUTION EXTENDING LICENSE AGREEMENT
WITH OAKLAND YACHT CLUB.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with Oakland Yacht Club, as licensee, renewing that certain agreement between the Port and said licensee dated the 1st day of February, 1934, for a further term commencing with the 1st day of February, 1936 and terminating the 30th day of June, 1936, upon and subject to all the terms, covenants and conditions of said agreement of February 1, 1934."

"RESOLUTION NO. 3603

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH WILLIAM
H. FILLMORE, AN INDIVIDUAL, DOING
BUSINESS UNDER THE NAME AND STYLE
OF FILLMORE FLYING SERVICE.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the license agreement with William H. Fillmore, an individual, doing business under the name and style of Fillmore Flying Service, as licensee, covering the occupancy by said licensee of Hangar No. 1 at the Oakland Municipal Airport, beginning the 1st day of December, 1935 and ending the 30th day of November, 1936, subject to all the terms, covenants and conditions of the existing License Agreement with said licensee."

Port Ordinance No. 228, being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 AND ADDING ITEM 2003 THERETO", having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

NOES: None

ABSENT: President Fisher -1-

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Port Ordinance No. , being "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY, EASEMENTS AND APPURTENANCES IN THE CITY OF OAKLAND ON OR NEAR THE ESTUARY OF SAN ANTONIO AND BROOKLYN BASIN, APPROPRIATING THE SUM OF TWO HUNDRED THOUSAND DOLLARS (\$200,000), OR AS MUCH THEREOF AS MAY BE NECESSARY THEREFOR, AUTHORIZING AND DIRECTING PAYMENT TO BE MADE AND THE NECESSARY STEPS TO BE TAKEN, PROVIDING FOR THE DETERMINATION, LOCATION AND SETTLEMENT OF A PORTION OF THE ORDINARY HIGH TIDE OR PERALTA PATENT OR PERALTA GRANT LINE, AND FINDING AND DETERMINING CERTAIN FACTS IN RELATION THERETO, AND PROVIDING FOR CERTAIN AGREEMENTS" was introduced and passed to print by the following vote:

AYES: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

NOES: None

ABSENT: President Fisher -1-

ADJOURNED.

Leet
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 23, 1936, 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 McElroy -3-

Commissioners absent: Doctor Pardee, and President Fisher -2-

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

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

The minutes of the regular meeting of March 16, 1936, were read, approved, and adopted.

Communication from Major J. F. Douglas, Vice-President, Carnation Co., presenting the Board with a copy of their 1935 Annual Report, was filed.

Communication from the Pacific Coastwise Lumber Conference complimenting the Board for provisions now being made for the handling of lumber and lumber products through the Port, was filed.

Communication from the General Petroleum Corporation requesting permission to construct an addition to its existing storage shed for lubricating

oils, in accordance with the plans presented, which called for a structural steel galvanized iron covered frame, as well as a covered platform for the reconditioning of oil drums at its plant on Ferry Street, Outer Harbor Terminal, together with communication from the Parr Terminal Company, giving its consent to the granting of permission for the making of these improvements on its leasehold, was read and a resolution later passed granting permission for construction of the additional facilities as requested by the General Petroleum Corporation for the accommodation of its increased business.

Communication from Congressman Carter advising by wire that certain Works Progress Administration projects sponsored by the Board for improvement at the Port terminals had been approved, was read, and in this connection the Port Manager reported that he had conferred with the local officials of the Works Progress Administration and was assured that construction on the projects would be undertaken as soon as funds were made available therefor.

Copies of wires sent by the Port Manager to Congressmen Carter and Tolan, and Committees on Rivers and Harbors and Appropriations urging that allotment for harbor improvements be not reduced, were filed.

Copy of application for change of harbor lines fronting Howard Terminal and Moore Dry Dock properties made to the U. S. Engineers, in accordance with Resolution No. 3601, was filed.

Mr. Charles Wheeler, Vice-President and General Manager, and Mr. G. P. Pell, Assistant Freight Traffic Manager, of the McCormick Steamship Co., met with the Board in respect to the payment for use of space in the unassigned north half of the Ninth Avenue transit shed, and in reference to the payment of past due accounts. The Consulting Engineer and the Traffic Manager were also present during the conference.

Vice-President Leet called attention of the representatives of the steamship company to the unpaid balance of about \$7000.00 in their accounts, which has been delinquent over a period of several months. Mr. Wheeler stated that the payment of the account due the Board has been delayed due to continued labor troubles and a demand on the part of the oil companies for payment of large fuel bills, on which in the past have been on a six months credit basis, but which now have been put on a thirty day basis, and which they are required to meet. Mr. Wheeler stated that he would use every effort to see that the past due account was paid up within a period of ten days.

In respect to the payment for use of space in the unassigned half of the transit shed, Mr. Wheeler stated that it was their understanding at the time the lease was entered into that they would be billed for only such space as was actually used by them. The Port Manager called their attention to the

large amount of space which they have been using in the Port's half of the pier shed during the past several months, and submitted a report relative to the occupancy of the Ninth Avenue Pier by the McCormick Steamship Co. The Port Attorney also submitted a memorandum relative to the interpretation of the McCormick Steamship Co. Ninth Avenue Pier assignment, both of which were filed.

Inasmuch as considerable amount of the transit shed space was being used by the McCormick Steamship Co., Mr. Wheeler was asked whether or not he could arrange to take over all of the transit shed space and he stated that they would very much like to avail themselves of the entire space in the transit shed, but due to the uncertainties of strikes, he did not believe they could at this time undertake this, but that they would give every consideration to assuming the space in the north half of the transit shed as soon as conditions became more settled, and that they would cooperate with the Board to a conclusion along these lines. Further reference was made to the payment for the portion of space in the gangways, as related to the space actually occupied in the Port's half of the transit shed, and Mr. Wheeler stated that it was his understanding at the time the lease assignment was entered into that there was to be no charge for this aisle space, due to the revenues received from storage accruing to the Port. The Port Manager pointed out that there was nothing in the agreement to this effect and that a proportionate share of the gangway space should be paid for by the McCormick Steamship Company. The Board directed the Port Manager to further discuss this matter with the McCormick Steamship Company officials.

David D. Oliphant, Jr., attorney, representing Albers Bros. Milling Co., met with the Board and presented a letter request for permission to sublease to the Hooker Electrochemical Company the two steel tanks located on the leasehold, together with connecting pipe lines for delivery of materials from vessels, and space for small office building. Mr. Oliphant stated that Albers Bros. Milling Co. was very desirous of entering into this arrangement with the Hooker Electrochemical Co., and that it is believed that it will result in considerable increase in tonnage at their terminal. After receiving assurance from Mr. Oliphant that the handling of the proposed tonnage through their facilities would at all times be done in accordance with the terms of their lease, a resolution was later passed consenting to the making of a sublease to the Hooker Electrochemical Company.

Memorandum of conference held with Mr. A. R. Viner, representing Moore Dry Dock Co. and Mr. Louis J. Kennedy, County Assessor, in respect to the Woodward permit and the location of the tideline as affecting the proposed renewal of the Moore Dry Dock Co. lease, was filed.

In respect to the Pacific Steel & Wire Co. leasehold case now before the Supreme Court, the Port Attorney reported as follows:

City Attorney's office has advised that it fully agrees with the legal contentions of the Port and will make only nominal appearance in the case;

Attorney Strong of Strong, Newark & Strong, representing J. S. Kimball, lessee, has verbally stated that they believe that the Port's position is sound, but that Mr. Kimball will nevertheless cooperate with Senator Breed, of the Larue Dock & Warehouse leasehold, in the case;

Mr. Bent of the American Concrete Pipe Company, sub-lessees of Mr. Kimball, has stated that Los Angeles attorneys retained by his company, having read our briefs, state that the leases are most confusing as to meaning, and the Court would have difficulty in arriving at a decision;

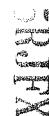
Attorneys Thatcher & Jones, representing the General Engineering Drydock Company, telephoned that they are advising their client to negotiate with the port for a lease upon such terms as may be agreeable, and to place compensation for improvements on a compromise basis.

Commissioner Goodrich stated that he, together with the Port Attorney and Assistant Port Attorney, was present in Judge Louderback's Court in San Francisco on March 23 when the argument on demurrers to the Third Complaint in the Bishop Conspiracy action came up, and that the case was continued for the filing of further briefs.

The Port Attorney reported that on March 17, the California Railroad Commission held a hearing on Parr Richmond Terminal Corporation's application to lease a portion of its transit shed to Rheem Manufacturing Company, and that the Port of Oakland was represented and had objected to the policy of leasing terminal transit shed space, and that the hearing had been continued to March 24th.

The Port Attorney reported that Manuel Madeiros, Dock Laborer, had sued for permanent disability rating of several thousand dollars on account of tuberculosis alleged to have been contracted as a dock worker on Grove Street Pier, but that the Industrial Accident Commission had rendered opinion denying compensation.

The Port Manager submitted memorandum of conference held on March 20 with representatives of the Texas Co. relative to renewal of its lease on Dennison Street and for reduction of pipe line charge at the Outer Harbor Terminal, and reported that the Texas Co. is now negotiating for the purchase of property at Richmond, stating that it will move its main activities there in the event the pipe line charge at the Outer Harbor Terminal is not reduced, handling only the Oakland deliveries, which is 10% of their total business, through their Outer Harbor plant. He further reported that Mr. O'Conner, Manager of the refining department of the Texas Co. had been requested by him



to submit for the Board's consideration a letter setting forth the basis on which it would continue its full operations at Oakland.

The Port Manager reported as follows on the status of certain funds as of March 20, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of March 20, 1936.....\$ 53,427.68
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of March 10, 1936.... 298,437.46
Total Fund Resources as of February 29, 1936..... 317,795.60
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of March 20, 1936..... 267,503.08

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls, and on claims and demands, were adopted.

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

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

"RESOLUTION NO. 3604

RESOLUTION APPROVING WEEKLY PAY
ROLLS RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending March 10 and March 17, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Port Revolving Fund - Pay Rolls	\$1,570.75
	<u>\$1,570.75"</u>

"RESOLUTION NO. 3605

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	\$ 3,403.84
Sunset Lumber Company	533.19

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Art Awning & Canvas Co.	18.54
Air Reduction Sales Co.	24.42
American Brass and Copper Supply Co., Ltd.	2.18

The American Rubber Manufacturing Co.	\$, -12.85
Associated Oil Company	32.24
Baker, Hamilton & Pacific Company	9.03
G. Baljevich	1.50
Blake, Moffitt & Towne	55.38
Geo. R. Borrman Steel Company	26.67
City of Oakland - City Hall	491.13
Cochran & Celli	28.91
Coos Bay Lumber Company	172.61
Henry Cowell Lime and Cement Co.	635.92
Dempsey & Sanders	28.24
Garvey Fountain Brush & Ink Co.	14.28
General Electric Supply Corporation	102.84
General Petroleum Corporation of California	30.30
Gilson Electrical Supply Co.	2.00
Golden Gate Sheet Metal Works	79.93
Graybar Electric Company, Inc.	11.10
Grinnell Company of the Pacific	61.48
Heafey-Moore Co.	460.10
The Inter-City Printing Co.	18.39
E. & R. James Co.	14.02
S. T. Johnson Co.	21.89
Kling-Dawers Stationery Co., Inc.	8.33
Laird's Stationery	7.07
The A. Lietz Company	8.24
Matthew & Sons	20.60
Maxwell Hardware Company	12.51
Melrose Building Materials Co.	39.10
Melrose Lumber & Supply Co.	45.07
National Lead Company	6.34
A. Newman	45.32
Oakland Battery Co.	4.07
Oakland Hardware Company	13.22
Oakland Plumbing Supply Co.	137.38
Oakland Tribune	325.00
Pacific Electric Motor Co.	40.00
Pacific Gas and Electric Company	1,937.81
Pacific Tool and Supply Company	55.43
Philadelphia Quartz Company of California	9.07
Pittsburgh Plate Glass Company	54.23
Postal Telegraph-Cable Company	8.67
Geo. E. Reed Auto Rent Service	142.00
Rio Grande Oil Company	121.31
San Francisco Commercial Club	31.30
Sentinel Sanitary Supply Company	11.31
Smith Brothers	92.59
Sperry Gyroscope Company, Inc.	51.17
Sterling Press	4.12
Southern Pacific Company	2.84
Union Pacific Laundry	3.00
Valentine Window Fixture	41.20
The Van Dorn Electric Tool Co.	9.81
West Coast Window Shade	10.60
Western Sales Agency	7.73
The Western Union Telegraph Company	4.44
Zellerbach Paper Company	7.27
H. G. Adam	2.70
Geo. B. Green	6.54
Thos. H. Moore	35.77
Port Revolving Fund - Miscl.	408.21
Pay Rolls - Administrative Office	2,096.00
" " - Engineering Department	2,073.53
" " - Traffic Department	1,451.53
" " - Maintenance Department	1,495.53
" " - Airport	512.26
" " - Outer Harbor Terminal	4,376.67
" " - Grove and Market Street Piers	1,653.53
" " - Ninth Avenue Pier	421.86
	\$24,145.26"

"RESOLUTION NO. 3606

RESOLUTION APPROPRIATING FIFTY
DOLLARS TO OAKLAND FOREIGN TRADE
AND HARBOR CLUB.

RESOLVED that an amount not to exceed fifty dollars (\$50.00) is hereby appropriated to defray the expenses to be incurred in publicising National Foreign Trade Week to be held May 18th to May 23rd, 1936, inclusive."

"RESOLUTION NO. 3607

RESOLUTION AUTHORIZING PORT
MANAGER TO ARRANGE FOR PUBLICA-
TION OF PORT BOOKLET.

RESOLVED that the Port Manager is hereby authorized to arrange for the publication of a 64-page booklet with illustrative maps and graphs for the purpose of advertising and promoting the growth of the Port of Oakland, at an estimated cost of \$2,000.

BE IT FURTHER RESOLVED that as each respective item of material or labor necessary for said booklet is less than \$1,000 in amount, same may be purchased in the open market."

"RESOLUTION NO. 3608

RESOLUTION RESCINDING RESOLUTION
NO. 3398.

RESOLVED that Resolution No. 3398 is hereby rescinded."

* "RESOLUTION NO. 3609

RESOLUTION GRANTING PERMISSION
TO HOWARD TERMINAL TO PAINT
EXTERIOR OF TRANSIT SHED NO. 1.

RESOLVED that Howard Terminal is hereby granted permission to paint the exterior of Transit Shed No. 1, furnishing its own labor and material therefor, subject to reimbursement as provided by its lease with the City dated November 5th, 1914."

"RESOLUTION NO. 3610

RESOLUTION CONSENTING TO SUB-
LEASING OF A PORTION OF THE
LEASED PREMISES HELD BY ALBERS
BROS. MILLING COMPANY TO
HOOKER ELECTROCHEMICAL COMPANY.

Whereas, Albers Bros. Milling Company, lessee of the City of Oakland under that certain lease dated July 1, 1934, has made written application to this Board for its consent to sublease the following portions of its leased premises to Hooker Electrochemical Company, a New York corporation, to-wit:

Two tanks together with the pipe line running from said tanks to the dock, which said tanks, pipe line and dock are located on the easterly portion of certain real property described in that certain lease from the City of Oakland to Albers Bros. Milling Company, and which said two tanks have a capacity of 450,000 gallons each and which said two tanks are near the northerly line of Seventh Street Extension, and are not enclosed in any building and which are the only two tanks so described on said leasehold premises of the above named Albers Bros. Milling Company, and which said pipe line runs generally in a northerly direction across the said leasehold premises to the dock on the shores of San Francisco Bay,

together with space to be selected by the parties for an 18 x 20 foot office building, pursuant to the terms and conditions of a proposed form of lease, copy of which has been filed with this Board, together with said application, and this Board being fully advised, determines that it is proper that such consent be granted, now, therefore,

BE IT RESOLVED that consent is hereby granted to Albers Bros. Milling Company to sublease the proposed premises to the said Hooker Electrochemical Company substantially in accordance with the terms and conditions of the said form of sublease, but subject, however, to all the terms, conditions and provisions of the said lease of Albers Bros. Milling Company with the City of Oakland."

"RESOLUTION NO. 3611

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH SAN FRANCISCO
STEVEDORING COMPANY.

BE IT RESOLVED that the President of this Board be, and he is hereby authorized to execute an agreement with the San Francisco Stevedoring Company, a corporation, as licensee, assigning to said licensee an area of 4000 square feet in the structure known as the Storehouse Building, located in the North Industrial Area of the Outer Harbor, for a period of one year beginning the 1st day of March, 1936, and terminating the 28th day of February, 1937, at a monthly rental of \$50.00 per month, said agreement to be in the customary form of license agreement used by this Board."

"RESOLUTION NO. 3612

RESOLUTION APPROVING TRANSFER OF
\$10,000 FROM HARBOR MAINTENANCE
AND IMPROVEMENT FUND NO. 480 TO OAKLAND
HARBOR IMPROVEMENT BOND FUND NO. 567.

RESOLVED that the amount of \$10,000 is hereby transferred from Harbor Maintenance and Improvement Fund No. 480 (Appropriation No. 226) to 1925 Oakland Harbor Improvement Bond Fund No. 567, said transfer to take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be transmitted to each the City Auditor and the City Treasurer, and the said officials are hereby authorized and directed to make the necessary entry on their books to effect said transfer."

"RESOLUTION NO. 3613

RESOLUTION AUTHORIZING RECORDATION
OF LEASE WITH UNITED AIR LINES TRANS-
PORT CORPORATION.

RESOLVED that the Secretary of this Board is hereby authorized to cause that certain lease between the City of Oakland, a municipal corporation of the State of California, acting by and through its Board of Port Commissioners, and the United Air Lines Transport Corporation, a Delaware corporation, dated March 14th, 1936, Auditor's No. 6148, to be recorded."

"RESOLUTION NO. 3614

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH DWIGHT
CLARK.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement, as of June 1, 1935, extending for a period of one year, commencing with said 1st day of June, 1935 and terminating the 31st day of May, 1936, that certain agreement with Dwight Clark, as licensee, covering the occupancy by such licensee of premises at the Oakland Municipal Airport, dated June 1, 1934, and upon and subject to all the terms, covenants and conditions therein contained, including the payment of rental to the Port in the sum of \$12.00 per month."



"RESOLUTION NO. 3615

RESOLUTION GRANTING PERMISSION
TO PARR TERMINAL COMPANY AND
GENERAL PETROLEUM CORPORATION
TO CONSTRUCT CERTAIN ADDITIONAL
FACILITIES ON THE LEASED PREMISES.

RESOLVED that, pursuant to the terms of that certain lease with Parr Terminal Company, dated February 17th, 1934, and the provisions of the City Charter, the applications of Parr Terminal Company, lessee, and General Petroleum Corporation, its sub-lessee, to construct, in accordance with plans on file with and approved by this Board, an extension to the present Lubricating Oil Warehouse of said sub-lessee, together with a Drum Conditioning Shed, are hereby granted, it being understood that no part of the cost of such proposed construction shall be reimbursed or paid by the Board of Port Commissioners."

Port Ordinance No. 229, being "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY, EASEMENTS AND APPURTENANCES IN THE CITY OF OAKLAND ON OR NEAR THE ESTUARY OF SAN ANTONIO AND BROOKLYN BASIN, APPROPRIATING THE SUM OF TWO HUNDRED THOUSAND DOLLARS (\$200,000), OR AS MUCH THEREOF AS MAY BE NECESSARY THEREFOR, AUTHORIZING AND DIRECTING PAYMENT TO BE MADE AND THE NECESSARY STEPS TO BE TAKEN, PROVIDING FOR THE DETERMINATION, LOCATION AND SETTLEMENT OF A PORTION OF THE ORDINARY HIGH TIDE OR PERALTA PATENT OR PERALTA GRANT LINE, AND FINDING AND DETERMINING CERTAIN FACTS IN RELATION THERETO, AND PROVIDING FOR CERTAIN AGREEMENTS", having been duly introduced, read and published, was finally adopted by the following vote:

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

ADJOURNED.

Michael
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, March 30, 1936, 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 Doctor Pardee -4-

Commissioner absent: President Fisher -1-

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

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

The minutes of the regular meeting of March 23, 1936, were read, approved, and adopted.

Communication from the Federal Emergency Administration of Public Works transmitting United States Treasury check in the amount of \$17,973.86, being payment of second requisition on Grant for construction of 300-foot extension of Outer Harbor Terminal Wharf, Public Works Administration, Docket 7956, was read. In this connection, the Port Manager recalled that the total Federal Grant on the project was \$59,800.00 of which \$41,698.68 has been received from the Government, leaving a balance yet due of \$18,101.32.

Communication from R. O. Waring, City Treasurer, certifying that \$96,152.00 has been deposited in Construction Account, Public Works Administration Docket 1396, in the Bank of America in accordance with the Board's Resolution No. 3596, was filed.

Communication from Hill & Morton, Inc., requesting renewal of license agreement for rental of lumber shed and office at Dennison Street Pier, together with a letter from the Port Manager submitting figures as a basis for determination of rent, was read and referred to Commissioners Leet and McElroy for consideration in connection with request of Hill & Morton, Inc. for leasing additional space in rear of Dennison Street Pier now under lease to the Pacific Steel & Wire Co., which lease expires June 30, 1936.

Communication from the Oakland Foreign Trade and Harbor Club requesting the Board to increase its contribution for defraying expenses incidental to observance of Foreign Trade Week, May 18 to 23rd, from \$50.00 to \$100.00, was read, and the Port Manager was directed to advise the Oakland Foreign Trade & Harbor Club that the contribution, as made by Resolution No. 3606, would be increased to \$100.00.

Communication from Herbert E. Gaston, Assistant to Secretary Morgenthau of the Treasury, acknowledging the Board's letter of March 16 in respect to Federal taxation on Port incomes, was filed.

Communication from F. C. Leach, requesting permission to install candy dispensing machines at Grove Street and Ninth Avenue terminals and offering \$100.00 per year for the concession, was read and resolution later passed authorizing the execution of license agreement for maintaining and operating candy vending machines as requested for a period of one year.

Communication from C. E. Hochstedler, Assistant Federal Coordinator of Transportation, enclosing statement of Joseph B. Eastman, Federal Coordinator, announcing that no legislation providing for wharfinger regulation will be recommended for this Session of Congress, and expressing appreciation of assist-

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ance given by the Port Staff, was filed.

Communications from J. J. Mansfield, Chairman, House Rivers and Harbors Committee, and J. P. Buchanan, Chairman, House Committee on Appropriations, acknowledging the Board's wire in respect to Rivers and Harbors appropriations, were filed.

Communication from the Port Manager recommending that the Port Dredge be drydocked and the hull be reconditioned and painted, was read and resolution later passed approving specifications and directing the advertisement for bids for this work.

Communication from the Port Manager recommending that construction of sheet steel pile bulkheads at the inner end of the Outer Harbor Terminal oil wharf, and at the westerly end of the quay wall at the foot of Market Street to replace wooden bulkheads which have deteriorated to such an extent as to require replacement, was read and resolution later passed approving plans and specifications for the sheet pile bulkheads and directing the advertisement for bids.

Communication from certain Port employees in respect to examination by the Civil Service Board for filling of their positions, which they have creditably filled for periods of five years or more, was read and the Port Manager directed to request Mr. Silverstein, President of the Civil Service Board, to meet with the Board at its next meeting for a discussion of the matter.

The Port Manager reported as follows on the status of certain funds as of March 27, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of March 27, 1936.....\$ 57,563.93
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of March 27, 1936.... 342,573.71
Total Fund Resources as of February 29, 1936..... 317,795.60

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of March 27, 1936..... 277,503.08

The comparative report of the Port Manager of tonnage handled at the Municipal Terminals for February 1936, showing increase over February, 1935, was filed.

The comparative report of the Port Manager of tonnage handled in entire port during February 1936, showing increase in imports over January 1936, and over February 1935, was filed.

The report of the Port Manager submitting tabulation of Port bonds issued outstanding and unissued, as of March 31, 1936, as prepared by the Chief Port Accountant, was filed.

The Port Manager reported that further conference was held on Friday, March 27, with Captains Carlson and Gallagher, U. S. Navy, relative to the proposed Middle Harbor Supply Base, at which time additional information was

supplied and Captain Gallagher stated that the matter was now under discussion in Washington and that Captain Merriam had gone to Washington to further the project with the Navy Department heads.

The Port Manager advised that a further conference had been held on March 25 with Mr. Bosley of the Merritt Hospital Association, and presented a memorandum of the conference. The Port Manager stated that additional data was given Mr. Bosley in respect to the proposed acquirement of land from the Hospital Association, and that Mr. Bosley stated that he would further discuss the matter with the Directors of the hospital association and would advise the Board as to the Association's attitude in assisting in providing and improving a connecting street between Washington and Clay streets, which would be an extension of Water Street westerly from Broadway.

The Port Manager reported that Mr. Leo Jacobs, of the S. T. Johnson Co. had requested that a further conference with the Committee be held relative to the renewal of their Brooklyn Basin lease, and the Port Manager was directed to arrange for a conference with Mr. Jacobs on April 2.

The Port Manager reported that a request had been received from the Newport Bay and Harbor Committee extending an invitation to its celebration of the completion of its two million dollar yacht harbor to be held on May 23 and 24, and requesting that President Fisher serve as an honorary Vice-President for the occasion. The Board directed the Port Manager to refer the communication to Mr. Fisher for reply.

The Port Manager reported that he had sent the Traffic Manager and Assistant Traffic Manager to Portland, Oregon, and Seattle, Washington in an endeavor to obtain additional tonnage for the Port, and that while in Seattle, the Traffic Manager would attend a meeting of the Northwest Terminal Operators in respect to uniform rates and practices, which matter is now being investigated by the California Railroad Commission at the various San Francisco Bay Terminals. The Board approved the action of the Port Manager and authorized the expenses incidental to the trip.

The Port Manager called attention to the announcement that the U. S. Engineers had determined that they will fill Yerba Buena shoals site for the fair and have ordered the U. S. dredge Multnomah from the Columbia River on the job. The Port Manager suggested that the Board offer the Port of Oakland dredge to the U. S. Engineers on a rental basis in the event they may desire additional equipment for the carrying out of the work. The Board authorized the Port Manager to communicate with the U. S. Army Division Engineer, and present an offer of the Port's dredge.

The Port Manager reported that the United Air Lines added another schedule from Oakland to Los Angeles on April 1, which will place Oakland mail on Los Angeles desks at nine a.m., and that a new combination airmail and special delivery stamp, costing sixteen cents, has been issued by the Post Office Department.

The Port Manager advised that press report had been received to the effect that the Works Progress Administration had approved the Board's project for the rehabilitation of the water mains at the Oakland Municipal Airport, which have become deteriorated due to chemical soil action, and that the project would be undertaken as soon as the funds have been made available.

The Port Manager called attention of the Board to the Boeing School of Aeronautics' new bulletin in which the Oakland Municipal Airport is given prominent mention.

The Port Attorney reported that because of the absence of Judge Louderback during the month of April, the time of trial of the Bishop Quiet Title Action has been continued to June 9, and that Judge Louderback at a conference, had approved proposal for continuance on ground that Judge Norcross of Nevada would likely not be familiar with tideland matters. Attorney Carr admitted at this conference that he could prove title only to low tide line, and not to pierhead line, as claimed, and further stated that he was prepared to appeal the case to U. S. Supreme Court if necessary to preserve his rights. Judge Louderback requested that question of his jurisdiction to try title in absence of State be briefed before the trial.

The Port Attorney reported that he had filed his reply brief in the Bishop conspiracy action on March 28.

The Port Attorney reported that the Parr Richmond lease case, after recent hearings, has been submitted to the Railroad Commission for decision.

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 Doctor Perdee -4-
NOES: None
ABSENT: President Fisher -1-

"RESOLUTION NO. 3616

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.	\$	10.05
American Bitumuls Company		8.08

Associated Oil Company	\$ 12.32
Baker, Hamilton & Pacific Company	105.41
Bay City Lumber Co.	87.95
Blake, Moffitt & Towne	18.17
Geo. R. Borrman Steel Company	12.98
The Buckeye Ribbon & Carbon Co.	109.11
City of Oakland - City Hall	435.53
Coos Bay Lumber Company	97.97
Henry Cowell Lime and Cement Co.	162.17
H. S. Crocker Company, Inc.	29.53
Milt Dohner	204.97
East Bay Glass Company	1.66
Fageol Truck & Coach Co.	16.54
W. F. Fuller & Co.	77.72
Golden Gate Sheet Metal Works	18.27
Greenwood Printers Ltd.	34.92
Grinnell Company of the Pacific	3.59
The Harbor Tug and Barge Company	13.75
Inland Manufacturing Co.	38.46
Ed. Jones & Co.	27.40
Kieckhefer Container Company	3.10
The Kinnear Manufacturing Co. of California	42.50
The Kiplinger Washington Agency	18.00
Kling-Dawers Stationery Co., Inc.	4.14
Geo. A. Kreplin Co.	1.24
Laird's Stationery	18.47
Langendorf United Bakeries, Inc.	1.13
Libby, McNeill & Libby	93.74
Mailier Searles, Inc.	5.69
Maxwell Hardware Company	129.33
Melrose Lumber & Supply Co.	179.92
National Lead Company	228.27
Neptune Meter Company	7.57
Oakland Air Port Transportation Service	200.00
Oakland Association of Credit Men	94.00
Oakland Building Maintenance Association	95.00
Oakland Hardware Company	16.18
Oakland Plumbing Supply Co.	.75
Oakland Rubber Stamp Co.	.64
Orrick, Palmer & Dahlquist	200.00
The Pacific Telephone and Telegraph Company	28.36
The Pacific Telephone and Telegraph Company	17.35
Pacific Tool and Supply Company	37.91
The Paraffine Companies, Inc.	91.90
A. T. Pettey	47.70
Phoenix Iron Works	2.58
Joseph Pierotti & Co.	44.54
Remington Rand Inc.	153.47
Rhodes & Jamieson, Ltd.	17.45
Rio Grande Oil Company	4.25
Royal Typewriter Company, Inc.	100.12
San Francisco Chamber of Commerce	10.00
Sentinel Sanitary Supply Company	21.64
Shell Oil Company	21.89
The Sherwin-Williams Co.	206.83
B. Simon Hardware Co.	2.43
Smith Brothers	51.27
Southern Pacific Company	156.66
The Texas Company	1.70
Traffic Publishing Company, Inc.	8.00
The Tribune Publishing Co.	8.40
Underwood Elliott Fisher Company	11.50
Union Paper Company	8.59
Waters Bros. Co.	.40
Western Auto Supply Company	20.87
White Investment Company	35.00
Whitthorne & Swan	24.10
Zellerbach Paper Company	96.37
A. C. Meadows	9.30

U.S.
Comptroller
General
Account
Rec'd
Pay'd

1925 OAKLAND HARBOR IMPROVEMENT FUND:

E. H. Huebbe	\$ 5.05
Hersey Inspection Bureau	101.60
Sunset-McKee Salesbook Company	267.80
The Tribune Publishing Co.	52.53
The Tribune Press	14.94
	<hr/>
	\$4,548.72"

"RESOLUTION NO. 3617

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR SUPERSTRUCTURE
OTHER THAN STRUCTURAL STEEL FRAME
FOR EXTENSION TO TRANSIT SHED, OUTER
HARBOR TERMINAL UNDER P.W.A. PROJECT,
DOCKET NO. 1396.

RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board for superstructure other than structural steel frame for 270 foot extension to Transit Shed, 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 Director, Federal Emergency Administration of Public Works, United States of America, for his approval."

"RESOLUTION NO. 3618

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR PAVING AND ROAD-
WAYS TO SERVE EXTENSION TO OUTER
HARBOR TERMINAL WHARF, UNDER P.W.A.
PROJECT, DOCKET NO. 1395.

RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board, for paving and roadways to serve 504' extension to Outer Harbor Terminal Wharf, Oakland, be and the same are hereby approved, and the Port Manager is authorized to submit the said plans and specifications to the State Director, Federal Emergency Administration of Public Works, United States of America, for his approval."

"RESOLUTION NO. 3619

RESOLUTION APPROVING SPECIFICATIONS
FOR DRYDOCKING OF PORT DREDGE.

RESOLVED that the specifications and other provisions filed with the Board for the drydocking of the port dredge, 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. 3620

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION
OF BULKHEAD WALL AT QUAY WALL,
INNER HARBOR, AND AT OIL PIER,
OUTER HARBOR.

RESOLVED that the plans and specifications and other provisions filed with the Board for the construction of steel sheet pile bulkhead walls at the west end of the quay wall, Inner Harbor, and at the inner end of oil pier, Outer Harbor, 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. 3621

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 April 29th, 1936."

"RESOLUTION NO. 3622

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING LEAVE OF ABSENCE WITH PAY
GRANTED WILLIAM C. WALTER, BY THE
PORT MANAGER.

RESOLVED that the leave of absence heretofore granted William C. Walter, Port Maintenance Laborer and Watchman (Port Ordinance No. 222, Section 8.22) by the Port Manager on account of the illness of said employee, said leave being for ten working days commencing March 21st, 1936, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board, is hereby ratified, confirmed and approved by this Board."

"RESOLUTION NO. 3623

RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AGREEMENT WITH FRANK C. LEACH.

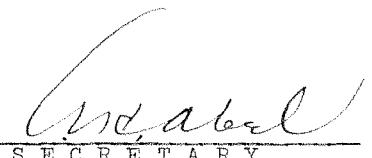
BE IT RESOLVED that the Port Manager be and he is hereby authorized to execute an agreement with Frank C. Leach, as licensee, granting to said licensee the license and privilege of maintaining and operating five cent candy vending machines on and at the Grove Street Pier and Ninth Avenue Pier for an annual consideration of \$100.00, payable \$12.00 upon the execution of said agreement and \$8.00 on the first day of each and every month thereafter; said concession shall be given for the period of one year beginning on the 1st day of April, 1936, and shall be in the form to be approved by the Port Attorney."

"RESOLUTION NO. 3624

RESOLUTION RATIFYING ACTION
OF PORT MANAGER IN TERMINAT-
ING LICENSE OF PACK SHOPS.

BE IT RESOLVED that this Board hereby ratifies the action of the Port Manager in cancelling and terminating the license and concession of PACK SHOPS for the maintenance and operation of candy vending machines operated by said licensee on and at the Grove Street Pier and the Ninth Avenue Pier, as of April 1, 1936."

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, April 6, 1936, 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.

JULY
1936
NYC
CITY
PORT
COMMISSION

Commissioners present: Goodrich, Leet, McElroy, and Doctor
Pardee -4-

Commissioner absent: President Fisher -1-

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

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

The minutes of the regular meeting of March 30, 1936, were read, approved, and adopted.

Communication from Mr. Roscoe D. Jones, Attorney, representing E. K. Wood Lumber Co., requesting renewal of lease on waterfront land, which expires June 30, 1936, for a further period of twenty-five years upon the same terms and conditions as set forth in the present lease, was laid on the table.

Communication from Mr. Roscoe D. Jones, Attorney, representing the Union Diesel Engine Co., requesting renewal of lease on waterfront land, which expires June 30, 1936, for a further period of twenty-five years upon the same terms and conditions as set forth in the present lease, was laid on the table.

Communication from the United States Coast Guard requesting renewal of its agreement for berthing space at Grove Street Pier and the Outer Harbor Terminal for Coast Guard Cutters TAHOE and SHOSHONE at \$37.50 per month each, was read and the Port Manager directed to arrange for the berthing of the Coast Guard vessels as requested at the rate of \$37.50 each per month for the period ending June 30, 1937.

Communication from Darius Shipley, Maintenance Laborer, requesting leave of absence for sixteen days from March 28th to April 15, 1936, 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 transmitting copies of tentative report on proposed state highway location through the Brooklyn Basin area, as prepared by the City Planning Commission's engineer, I. S. Shattuck, was filed. In this connection, the Port Manager stated estimates of cost of alternate plans were now being made by the engineering committee appointed by the Mayor's Committee, and that it will require about thirty days to complete these estimates.

Communication from S. T. Johnson Co., submitting offer of \$60.00 per month for twenty-five year renewal of its lease on 18,730 square feet of property at the foot of Livingston Street, was read. In this connection, the Port Manager submitted a memorandum of conference held by Commissioners Leet and McElroy with S. T. Johnson Co.'s representatives and after consideration of the offer as

submitted, the Port Manager was directed to advise the S. T. Johnson Co. that it will be willing to enter into a lease for a period of ten years on a rental basis of \$75.00 per month.

Communication from S. T. Johnson Co. submitting offer of \$200.00 per month for twenty-five year lease on 76,000 square feet of land between Livingston and Dennison Streets, now leased by it from Pacific Steel & Wire Co. at \$175.00 per month, which lease expires on June 30, 1936, was referred to Commissioners Leet and McElroy for consideration in connection with other offers submitted for the lease of this property.

Communication from the Marine Terminal Association requesting payment of \$80.00 as the Board's share for services of Mr. Gregory Harrison, of Brobeck, Phleger, & Harrison, as joint mediator in labor disputes for the Association and the Port of Oakland, was read. The Port Manager recalled that a verbal request had been received at the Board's meeting of August 26, 1935 from Mr. Charles P. Howard, representing the Association, for the Port's participation in the expense of negotiations with waterfront labor unions, particularly related to the employment of clerks and checkers and that the Board had, at that time, authorized him to negotiate for the services, and that he, together with Mr. Howard, representing the Association, had arranged for the services of Mr. Gregory Harrison as negotiator and that the services rendered by Mr. Harrison had resulted beneficially to both the Private Operators and the Port, and, therefore, the Port should pay its share for the services of Mr. Harrison in the amount of \$80.00. The Board confirmed the action of the Port Manager in arranging for the services of Mr. Gregory Harrison in these negotiations and authorized the Port Manager to present a claim for payment thereof.

Communication from Howard Terminal declining to pay invoice in the amount of \$59.40 for use of 9900 square feet of space on quay wall area outside quay wall lease used by them for storage of scrap steel shipments, was read, and after discussion referred to the Port Manager for negotiation and settlement.

Communication from the Port Attorney relative to the death of Fred Peterson, Attorney, as related to the Bishop conspiracy suit, was filed.

The Port Manager reported as follows on the status of certain funds as of April 3, 1936:

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Harbor Maintenance and Improvement Fund (No. 226)
Unencumbered Cash Balance as of April 3, 1936.....\$ 63,256.05
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of April 3, 1936. 337,261.49
Total Fund Resources as of March 31, 1936..... 319,475.32

1925 Oakland Harbor Improvement Fund (No. 567)
Unencumbered Cash Balance as of April 3, 1936..... 42,098.50

The report of the Port Manager submitting statement of fund condition of 1925 Oakland Harbor Improvement Fund No. 567, as prepared by the Chief Port Accountant, was filed.

The report of the Port Manager submitting statement of condition of Fund No. 226 at close of March 31, 1936, as compared with February 1936, and March 1935, as prepared by the Chief Port Accountant, was filed.

The report of the Port Manager on progress of the Port for the month of March, 1936, was filed.

The report of the Port Manager on operations of the Oakland Municipal Airport for the month of March 1936, was filed.

The Port Manager reported that Mr. Bernard Silverstein, President of the Civil Service Board, who was scheduled to meet with the Board to discuss matters pertaining to Civil Service examinations of certain Port employees who had been in the Port's service for a period of five years and more, could not meet with the Board due to a conflicting engagement. Commissioner Goodrich further reported that Mr. Silverstein had advised him that he would be glad to meet with the Board at a later date, but that there was no urgency of the matter to be discussed at this time, inasmuch as the Civil Service Board is not contemplating holding an examination for the positions in question for a considerable period of time. The Board requested the Port Manager to arrange for Mr. Silverstein to be present at an early meeting of the Board.

The Port Manager submitted a memorandum received from the Waterfront Employers Association reviewing the labor situation, as related to the shipping industry, during the month of March 1936.

In respect to the Pacific Steel & Wire matters, the Port Attorney reported that the Supreme Court hearing of the case would be held on April 7 and that the City Attorney had filed his reply raising the point that the issues were settled by Judge Wells' decision and *is res adjudicata*; and further, that Breed, Burpee & Robinson were filing a brief.

The Port Attorney reported that the Barron Estate Company had filed action in local Superior Court to quiet title to disputed twenty-foot right-of-way with the DeFremery Estate. Copies of the Board's Ordinance No. 229, providing for the purchase of the Barron Estate property were presented to Board members.

The Port Manager reported that the Los Angeles Board of Harbor Commissioners proposes increasing its rates on coastwise traffic from five to twenty cents per ton and on other traffic, fifteen to twenty-five cents per ton.

The Port Manager reported that eighteen steamship lines had joined in suit to abolish Union Hiring Halls and that this suit had grown out of the numerous violations of the Federal Arbitration Agreement following the 1934 waterfront strike.

The Port Manager reported that considerable favorable publicity had been received from the Port exhibit at the recent Food Show, held in the Oakland Municipal Auditorium, and a photograph of the Port exhibit was presented.

The Port Manager reported that the creosoted fender system protecting Pier E 3, supporting the east end of the 1400 foot cantilever span of the San Francisco-Oakland bay bridge, had been considerably damaged by fire on the morning of April 6, and that the fire, which was caused by a hot rivet dropping from the bridge construction work, for a time seriously endangered the bridge structure.

The reports of the Auditing Committee on Port Revolving Fund, Pay Rolls, and claims and demands, were 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. 3625

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending March 24, 1936, and March 31, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$1,583.77"

"RESOLUTION NO. 3626

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:

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HARBOR MAINTENANCE AND IMPROVEMENT FUND:

East Bay Municipal Utility District	\$ 656.58
Oakland Association of Insurance Agents	380.50
Pacific Gas and Electric Company	1,708.76
Rio Grande Oil Company	60.89
Southern Pacific Company	13.00
Geo. A. Attwood	30.23
Geo. H. Nash	59.30
Port Revolving Fund - Misc.	922.75
Pay Rolls - Administrative Office	2,100.00
" " - Engineering Department	2,123.63
" " - Traffic Department	1,460.00
" " - Maintenance Department	1,760.06
" " - Airport	517.50
" " - Outer Harbor Terminal	4,363.43
" " - Grove and Market Street Piers	1,663.70
" " - Ninth Ave. Pier	411.16

1925 OAKLAND HARBOR IMPROVEMENT FUND:

A. W. Kitchen	12,294.48
	<u>\$30,525.97"</u>

"RESOLUTION NO. 3627

RESOLUTION FURTHER EXTENDING
 TIME FOR COMPLETION OF CONTRACT
 WITH A. W. KITCHEN (CITY AUDITOR'S
 NO. 6032).

RESOLVED that upon the recommendation of the Port Manager, based upon adverse weather conditions, the time for the paving of the apron wharf and the placing of an oil macadam pavement in the area of the rear of the concrete section of the pier on the 300 foot extension to Outer Harbor Terminal Wharf (City Auditor's No. 6032), as provided for in Resolution No. 3552 of this Board, be and the same is hereby extended to and including July 8th, 1936; it being provided that this extension of time is granted upon the condition that, upon the receipt of ten (10) days written notice from the Port Manager of this Board at any time prior to said date, said contractor will complete said work with due diligence."

"RESOLUTION NO. 3628

RESOLUTION GRANTING LEAVE OF
 ABSENCE WITH PAY TO DARIUS
 SHIPLER, MAINTENANCE LABORER.

RESOLVED that Darius Shippler, Port Maintenance Laborer and Watchman (Port Ordinance No. 222, Section 8.22) is hereby granted a leave of absence on account of illness, said leave to be for 16 working days commencing March 28th, 1936, 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. 3629

RESOLUTION APPROVING TEMPORARY
 APPOINTMENT OF PORT ENGINEERING
 CLERK.

RESOLVED that the temporary appointment of M. J. Hardiman to the position of Port Engineering Clerk, in accordance with Resolution 3589, is hereby approved by this Board, said appointment to be effective as of March 30th, 1936."

"RESOLUTION NO. 3630

RESOLUTION AUTHORIZING AGREEMENT
 EXTENDING OIL AND GASOLINE CON-
 CESSION OF SHELL OIL COMPANY AT
 OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to execute an agreement with Shell Oil Company, as licensee, extending for a further period of one year, beginning January 1, 1936 and terminating December 31, 1936, that certain agreement for an oil and gasoline concession entered into between the parties, dated January 1,

1933, as extended and modified from time to time, upon and subject to all the terms and conditions of said agreement as extended and modified."

The matter of renewal of license agreement for the rental to Hill & Morton, Inc. of lumber shed and office at Dennison Street Pier, was reported on by Commissioner McElroy, and the Port Manager was directed to further confer with Hill & Morton, Inc. and advise them that a rental of \$75.00 per month would be required for a renewal of the lease for the year commencing April 1, 1936. Communication from Hill & Morton, Inc. requesting renewal of license agreement for rental of lumber shed and office at Dennison Street Pier, together with communication from the Port Manager submitting figures as a basis for determination of rent, which had been referred to Commissioners Leet and McElroy at previous meetings, was filed.

ADJOURNED.

W. A. 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, April 13, 1936, 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 Doctor Pardee -3-

Commissioners absent: Goodrich, and President Fisher -2-

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

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

The minutes of the regular meeting of April 6, 1936, were approved as read, and adopted.

Communications from the Western Vegetable Oils Co., Inc., and the Berkeley Oil & Meal Co. advising that unless storage rate on Babassu kernels and oil seeds be reduced to meet rates in effect at San Francisco Marine Terminals they would be compelled to store their shipments received from trans-Pacific and South American ports at San Francisco, were read. In this connection, the Port Manager submitted a letter reviewing the situation as to the

lower storage rates in effect in San Francisco by terminals which are members of the Marine Terminal Association and recommending reduction in storage rate to meet the San Francisco competition, and after discussion, the Board later passed to print an ordinance amending Ordinance No. 60 reducing the storage rate on seeds and nuts for oil pressing purposes from two cents to one and one-quarter cent per ton per day.

Communication from C. E. Johnson, Division Superintendent, United Air Lines, requesting a corrugated galvanized iron fence be substituted for the wire fence between hangars four and five to remedy hazardous condition to the public using the airport road, due to operation of their airplane motors on the apron, was read and the Port Manager directed to arrange for the substitution of galvanized corrugated metal fence in lieu of the present wire mesh fence, at an estimated cost of \$100.00, and that the work be arranged to be done under a Works Progress Administration project.

Communication from C. E. Johnson, Division Superintendent, United Air Lines, requesting that the pole line of the Postal Telegraph Co., extending westerly from Hangar No. 5 be removed on account of hazard to transport planes when using the north and south runway, was read and the Port Manager directed to arrange with the Postal Telegraph Co. for the removal of the pole line to which the United Air Lines has raised objections.

Communication from the U. S. Marine Corps Reserve Aviation Unit requesting the use of vacant space in leanto of Hangar No. 2 for quartering men at the airport during training period May 18 to 31st, was read and the Port Manager directed to permit the Marine Corps to occupy space as requested.

Communication from W. H. Graham, Secretary, Civil Service Board, enclosing resolution relative to employment of certain persons on the weekly payroll, together with copy of letter from the Port Manager to Mr. Graham, in answer to his letter of March 24, 1936 in respect to employment of persons on weekly payroll, was read. In connection with this matter, the Port Manager reported that at the suggestion of the Board he had again requested Mr. Silverstein, President of the Civil Board to meet with the Board for a discussion of the matter of examinations to be held for certain positions in the Port Department and that Mr. Silverstein had indicated that it would be several months before the examinations in question would be held and that there would be ample opportunity given for a meeting of the two boards for a discussion of these matters and that a meeting would be arranged at a later date for this purpose. The Board directed the Port Manager to confirm in writing to Mr. Silverstein his telephone conversation in respect to this matter and advise him that the Board was ready to meet with the Civil Service Board at a date mutually agreeable prior to the

holding of proposed examinations.

Communication from the Port Manager recommending purchase of a used dump truck to be used on Works Progress Administration projects at the Airport was read and resolution later passed authorizing the purchase of the dump truck in the open market at a cost of \$450.00.

Communication from the California Speed Boat Association requesting permission to use the Airport channel on Sunday, May 10, for the holding of a regatta, was read and permission granted.

Communication from the California Spring Garden Show, Inc., thanking the Board for assistance rendered in permitting the housing of trees and shrubs on Port premises prior to the show, was filed.

Mr. Bestor Robinson, Attorney, representing the LaRue Wharf & Warehouse Co., E. S. Collins and J. S. Kimball, lessees in the Brooklyn Basin area, appeared before the Board and reviewed the lease situation as affecting his clients, and stated that he would probably file a Writ of Mandate requiring determination of the rent by arbitration for the leases for the renewal periods claimed by him. Mr. Robinson also presented a communication demanding that the rent for the property under the LaRue Wharf & Warehouse Co. lease, when renewed, be determined by arbitration, which communication was filed.

The Port Manager reported as follows on the status of certain funds as of April 10, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of April 10, 1936.....\$ 83,489.64
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of April 10, 1936... 357,495.08
Total Fund Resources as of March 31, 1936..... 319,475.32

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of April 10, 1936..... 42,098.50

The report of the Oakland Airport Transportation Service on operations for the month of March 1936, showing a profit of \$88.76, was filed.

In respect to the Pacific Steel & Wire Co. case, the Port Attorney reported that the issues were presented before the Supreme Court en banc on April 7 and the Pacific Steel & Wire Co. had filed a petition to intervene, a demurrer and answer supported by a 107-page printed brief, which relies mainly upon the theory of a vested right of renewal and that stipulation as to facts in issue was being prepared; further, that Bestor Robinson, Attorney, appeared on behalf of four lessees and was granted opportunity by the Court to file a brief amicus curiae; also that W. A. Spaulding, representing Pacific Gas & Electric Co., attended the hearing but took no part and that he has advised that his company will seek a new lease from the Board by negotiation.

The Port Attorney further stated that Mr. Ira Abraham had refused to be a party to the proceeding, claiming suit is unfair and collusive, and that Cushing & Cushing, attorneys, representing the Sessions Waterfront Company, had filed a brief challenging the case on the grounds of collusion and sham proceedings. The Port Attorney further reported that the City Attorney had filed demurrer and brief contending that right of renewal of Pacific Steel & Wire Co. lease was settled by Superior Court and is not subject to review, and that Mr. Roscoe D. Jones, Attorney, intends to file brief for E. K. Wood Lumber Co.; also that Mr. Bestor Robinson, Attorney, subsequently expressed intention to institute independent proceedings against the Board to litigate issues pertaining to other leases. The Port Attorney stated that the Court had granted him twenty days to reply to the briefs as filed.

The Port Manager reported that the Marine Federation of the Pacific again threatens to tie up shipping on Pacific Coast by another strike which is apparently an outgrowth of internal strife between factions of the International Seamen's Union growing out of the revocation of the charter of the Sailors Union of the Pacific, dominated by Harry Bridges, by the International Seamen's Union at their January Convention in Washington, D. C.

Memorandum of conference with Mr. Petersen, Assistant Engineer, Western Pacific Railroad Co., representing Moore Dry Dock Co., as Engineer in respect to location of tideline, was filed. In this connection, the Port Manager reported that he would endeavor to arrange an early meeting with the Moore Dry Dock Co., principals, at which time negotiations for lease of Moore Dry Dock property, which terminates June 30, 1936, could be concluded.

The Port Manager called attention of the Board to press reports stating New York Court upholds President's executive order of 1933, which transferred the powers of the U. S. Shipping Board to Secretary of Commerce Roper.

The Port Manager reported that San Francisco had obtained Federal Funds in the amount of \$1,894,324.00 to apply on construction of Exposition Buildings, including permanent airplane hangars and terminal building which will be used during the Fair for exhibition purposes.

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

"RESOLUTION NO. 3631RESOLUTION 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 Awning Company	\$	19.37
Acme Sign Shop		9.50
Air Reduction Sales Co.		35.45
American Bag & Union Hide Co.		24.72
American Brass and Copper Supply Co., Ltd.		3.09
American Manganese Steel Co.		176.47
Anderson Printing Company		27.04
Associated Oil Company		41.83
Bancroft-Whitney Company		12.88
Bearing and Equipment Co.		4.84
Blake, Moffitt & Towne		19.78
Geo. R. Borrmann Steel Company		99.19
Bernard Brereton		3.00
California Pottery Company		7.58
City of Oakland - Purchasing Department		5.25
Cochran & Celli		13.55
Commonwealth Club of California		3.00
Consolidated Printers, Inc.		184.37
Henry Cowell Lime and Cement Co.		20.36
H. S. Crocker Company, Inc.		456.20
Frank Day		9.00
Dieterich-Post Company		15.15
Milt Dohner		2.52
East Bay Glass Company		1.41
East Bay Saw & Knife Works		5.09
East Oakland Auto Top Shop		3.00
The Electric Corporation		57.60
The Fox Press		30.90
General Electric Supply Corporation		143.26
Gilson Electrical Supply Co.		86.34
Golden Gate Sheet Metal Works		66.95
Charles R. Hadley Company		3.57
The Harbor Tug and Barge Company		10.00
E. R. Hatherly Company		3.00
Heafey-Moore Co.		30.99
Herrick Iron Works		21.91
Hill & Morton Inc.		3.25
A. C. Hummel Company		6.57
Independent Carrier Co., Ltd.		18.00
Ingersoll-Rand Company		10.39
Inglett Printing Corporation		22.15
International Business Machines Corporation		26.39
E. & R. James Co.		2.70
Jordan Printing Company, Inc.		13.64
Kling-Dawers Stationery Co.		2.53
Laird's Stationery		6.86
Harry B. Liggett Co.		.82
C. W. Marwedel		.86
Maxwell Hardware Company		65.13
Melrose Lumber & Supply Co.		280.83
National Lead Company		181.95
Chas. C. Navlet Co., Inc.		9.27
Oakland Blue Print Co.		1.56
Oakland-California Towel Co., Inc.		1.20
Oakland Fire Extinguisher Company		33.75
Oakland Hardware Company		40.36
Oakland National Engraving and Gravure Co.		34.02
Oakland Plating Works		5.32
Oakland Plumbing Supply Co.		57.44
Oakland Sign Co.		14.16
Office Towel Supply Co.		1.25

Pacific Electric Motor Co.	\$	6.36
Pacific Tool and Supply Company		13.24
The Paraffine Companies, Inc.		38.24
Pete's Speedometer Service		1.50
A. T. Pettey		143.55
Phoenix Iron Works		11.33
Joseph Pierotti & Co.		4.38
Geo. E. Reed Auto Rent Service		97.00
Remington Rand Inc.		1.55
Richfield Oil Company of California		27.78
The Rigney Tile Company		94.00
Rio Grande Oil Company		83.92
Ford E. Samuel		.52
Schirrmacher Co.		6.60
Sentinel Sanitary Supply Company		30.80
Shipping Register		43.00
Smith Brothers		36.94
Stanton-Mielenz Company		5.59
Straub Manufacturing Co., Inc.		4.87
Clyde Sunderland Studios		82.40
B. Simon Hardware Co.		26.53
Union Paper Company		25.75
Paul P. O'Brien, Clerk, U. S. Circuit Court of Appeals		.60
Waters Bros. Co.		1.01
Western Auto Supply Company		3.03
Western Loose Leaf Co.		3.86
Western Transportation		40.00
Whithorne & Swan		5.15
Yawman and Erbe Mfg. Co.		9.04
Zellerbach Paper Company		48.72
Geo. B. Green		5.67
M. D. McCarl		24.97
Harold Wiltermood		34.60
Postmaster, Oakland		141.27
Ben C. Gerwick, Inc.		<u>3,011.01</u>
		<u>\$6,613.34"</u>

"RESOLUTION NO. 3632RESOLUTION GRANTING LEAVE OF ABSENCE
TO COMMISSIONER R. A. LEET.

RESOLVED that a leave of absence is hereby granted to Commissioner R. A. Leet for a period of four months, commencing April 27th, 1936, with permission to leave the State of California and the United States of America."

"RESOLUTION NO. 3633RESOLUTION APPROVING PLANS AND
SPECIFICATIONS SUBMITTED BY
TAYLOR MILLING CORPORATION FOR
CONSTRUCTION OF WHARF AT ENTRANCE
TO TIDAL CANAL.

RESOLVED that the plans and specifications submitted by the Taylor Milling Corporation to this Board for the construction of a 30' x 420' timber wharf adjacent to its premises on submerged area owned by the United States Government located at the entrance to the Tidal Canal are hereby approved by this Board, pursuant to Section 213 of the City Charter. Said construction is permitted on the sole responsibility of said corporation, subject to the approval of the United States Government, and provided nothing in this permit shall be deemed to be or constitute any wharfing-out or public utility franchise required by law."

"RESOLUTION NO. 3634RESOLUTION AUTHORIZING PURCHASE
OF DUMP TRUCK.

RESOLVED that the Port Manager is hereby authorized to purchase a used Chevrolet dump truck at a cost of \$450.00."

"RESOLUTION NO. 3635

RESOLUTION TERMINATING LEAVE OF
ABSENCE WITHOUT PAY GRANTED W. J.
MASTERSON, CHIEF WHARFINGER, BY
RESOLUTION OF THIS BOARD, IN ORDER
THAT SAID EMPLOYEE MAY RETURN TO
DUTY.

RESOLVED that the leave of absence without pay granted
W. J. Masterson, Chief Wharfinger (Port Ordinance No. 222, Section
7.12), to and including June 30th, 1936, is hereby terminated by
this Board as of April 1st, 1936, in order that said employee may
continue his duties as Chief Wharfinger commencing with said last
mentioned date, and render assistance in investigating tideland
matters along the Estuary for the purpose of the Bishop quiet
title suit."

"RESOLUTION NO. 3636

RESOLUTION RESCINDING RESOLUTION
NO. 3606.

RESOLVED that Resolution No. 3606 of this Board is hereby
rescinded."

"RESOLUTION NO. 3637

RESOLUTION APPROPRIATING ONE HUNDRED
DOLLARS TO OAKLAND FOREIGN TRADE AND
HARBOR CLUB.

RESOLVED that an amount not to exceed one hundred dollars
(\$100.00) is hereby appropriated to defray the expenses to be incurred
in publicising National Foreign Trade Week to be held May 18th
to May 23rd, 1936, inclusive."

"RESOLUTION NO. 3638

RESOLUTION REFUSING TO RENEW CERTAIN
LEASES GRANTED BY THE CITY PURSUANT
TO THE STATUTE OF 1911, CHAPTER 654,
AND TERMINATING SUCH LEASES UPON THE
EXPIRATION OF THE PRESENT TERMS
THEREOF ON JUNE 30, 1936.

Whereas, by the 1911 Statutes of California, Chapter 654,
page 1254, the Legislature of the State of California conveyed cer-
tain lands and salt marsh and tidelands of the State located in the
Brooklyn Basin area of the City of Oakland, including rights to
wharf out therefrom, to the City in trust for the establishment,
improvement and conduct of a harbor, the construction, maintenance
and operation thereon of wharves, harbor facilities and other utili-
ties necessary or convenient for the promotion and accommodation of
commerce and navigation, the granting of franchises and leases, and
for other purposes consistent with a harbor, and said lands are
vested by the City Charter under the jurisdiction and control of this
Board of Port Commissioners, and

Whereas, at the time of said grant, various persons were
in possession of land or lands abutting on said tidelands, claiming
rights therein, and the City, pursuant to the authority of such statute,
and in consideration of the receipt of quitclaim deeds from such per-
sons abandoning their purported claims, did, on June 30, 1911, grant
leases and wharfing out privileges therefrom for terms of twenty-five
years from and after June 30, 1911, with rights of renewal on such
terms and conditions as said City may determine and specify, subject
to the right of said City to terminate said leases at the end of the
first twenty-five years or refuse to renew the same, or to terminate
any lease so renewed as provided in said statute, to the following
named persons, said leases being granted upon the annual rentals here-
inafter noted for terms expiring on June 30, 1936, and covering areas
indicated, all as follows, to-wit:

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(1) (2) (3) (4) (5)

American Dredging Company, a corporation, lessee. Leased area covering approximately 14.2 acres near the foot of 9th Avenue extended. Annual rental \$175.00. (City Auditor's No. 1640).

Magnesite Dock & Land Company, a corporation, Lessee. Leased area covering approximately 3.8 acres near the foot of 4th Avenue extended. Annual rental \$50.00. (City Auditor's No. 1638). Lease subsequently assigned to D. J. Hanlon and then to General Engineering and Dry Dock Company, a corporation.

California Electric Generating Company, a corporation, lessee. Leased area covering approximately 1.2 acres near the foot of 5th Avenue, extended. Annual rental \$125.00. (City Auditor's No. 1637). Leased area now occupied by Pacific Gas and Electric Company, a corporation.

Edward C. Sessions, Jr., lessee. Leased area covering approximately 4.4 acres near the foot of 12th Avenue extended. Annual rental \$80.00. (City Auditor's No. 1642).

Larue Wharf and Warehouse Company, a corporation, lessee. Leased area covering approximately 8.9 acres near the foot of 13th Avenue extended. Annual rental \$232.50. (City Auditor's No. 1631).

Frank G. Drum, lessee. Leased area covering approximately 3.2 acres near the foot of 14th Avenue extended. Annual rental \$65.00. (City Auditor's No. 1636). Leased area now occupied by Crowley Launch & Tugboat Company, a corporation.

Edward C. Sessions, Jr., lessee. Leased area covering approximately 3.3 acres near the foot of 16th Avenue. Annual rental \$75.00. (City Auditor's No. 1641). Leased area now occupied by J. S. Kimball.

J. S. Kimball, lessee. Leased area covering approximately 7.4 acres near foot of 17th Avenue extended. Annual rental \$149.00. (City Auditor's No. 1645).

John R. Hodge and E. S. Collins, Lessees. Leased area covering approximately 9.3 acres near the foot of 18th Avenue extended. Annual rental \$160.00. (City Auditor's No. 1644). Leased area now occupied by E. S. Collins.

Standard Gas Engine Company, a corporation, lessee. Leased area covering approximately 1.6 acres adjacent to the foot of Dennison Street. Annual rental \$75.00. (City Auditor's No. 1639).

E. K. Wood Lumber Company, a corporation, lessee. Leased area covering approximately 6.2 acres near the foot of Frederick Street extended. Annual rental \$175.00. (City Auditor's No. 1635, and

Whereas, on June 30, 1915, the City granted a similar form of lease, upon receipt of a quitclaim deed, and without public bidding, for a period of twenty-one years, from and after such date, to Union Gas Engine Company, a corporation, (City Auditor's No. 2079) covering approximately 1.8 acres of tideland near the foot of E. 7th Street extended, at an annual rental of \$50.00, including like alleged rights of renewal, subject to the right of the City to terminate or refuse to renew, as provided in such 1911 Statute, and

Whereas, many of the terms, conditions and provisions of such leases are vague, inconsistent and confusing and are inadequate to properly safeguard or promote the public interests, and have and are likely, if continued in effect, or renewed, to give rise to many problems and controversies and require litigation to interpret their scope and meaning, and it is not to the public or city's interest that private persons be permitted to continue to hold public tidelands under such types of leases, particularly during the next twenty-five years, during which period it is anticipated that considerable growth will be had in the activity of the harbor of the city and its industrial development, and

Whereas, portions of said leased tidelands have not been substantially improved or reasonably utilized by lessees in possession thereof, and such premises remain in many respects vacant and unimproved, and because of the fact that renewal of the terms of such leases pursuant to the 1911 statute, must be subject to the right of the city at any time to revoke the same, such provision of law will tend to hamper and discourage future development by lessees under such renewals, and

Whereas, portions of such leased tidelands will be required for public purposes in the near future, from time to time, for construction of state highways, for city streets and for the improvement of the harbor and public resources in aid of commerce and navigation and in furthering the general public welfare, and it is reasonable and proper that, where required, new leases be entered into covering only such areas as may be reasonably available for industrial use, and be subject to terms and conditions which will safeguard the city's plans for future harbor development, and

Whereas, this Board, having given due consideration to the matter and being fully advised by its officers, finds and determines that the city's and public interest and welfare and the requirements of the harbor would be better served by not renewing said leases as such, but that on the contrary each and all of said leases should be terminated and, where convenient, new leases for definite periods of time should be arranged, covering such particular areas and locations and extending for such length of time and upon such terms as will best serve the interests and requirements of the city and the public, and those of the lessees, and that all new leases of such tidelands should be awarded upon public bidding in accord with the provisions of the City Charter in order that the fullest and freest competition may be had in bidding on the amount of annual rental to be paid, and

Whereas, by its Resolution No. 3515, passed on January 13, 1936, this Board duly and regularly refused to renew a lease similarly granted by the City on or about June 29, 1911 to Pacific Steel and Wire Company, a corporation, which lease covered approximately 13.5 acres near the foot of 19th Avenue, and declared said lease terminated as of the expiration of the existing term on June 30, 1936, and litigation is now pending before the Supreme Court of this State as to the validity of such action by this Board, and it is reasonable and proper that the Board should deal with all the lessees alike and uniformly terminate all such leases and bring them all to an end at the same time, and

Whereas, the first twenty-five year period of such leases will each end on June 30, 1936, and said lessees having enjoyed twenty-five years possession of such tidelands upon the payment of merely nominal rental or considerations to the city, have been thus fully recompensed for the surrender of their disputed claims in such tidelands, and this Board deems it to be equitable and fair that such leases be not renewed as such after the expiration of the existing terms thereof,

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NOW, THEREFORE, all matters considered, and being fully advised,

BE IT RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the alleged rights and interests of said lessees, and each of them, in and to said premises be and the same are hereby terminated as of the expiration of the present terms of leases, being twenty-five years from and after June 30, 1911, without the payment of, or assumption of or liability for the payment of any compensation whatever to said lessees, or any of them, for alleged improvements, or otherwise, and that this Board shall, and does hereby, refuse to renew the said leases upon the expiration of the said existing terms and declares said leases, and each of them, to end on said June 30, 1936.

BE IT FURTHER RESOLVED that this Board shall forthwith take such measures as may be deemed practicable for the development and leasing of the property by the City after July 1, 1936, as may best serve the public interests, and that each and all of said lessees be hereby invited to confer with the Board as to their respective needs and future requirements in order that reasonable steps be taken to place such portions of said tidelands at public bidding for leasing as may be advisable for such purposes, upon terms and conditions to be specified and determined by this Board, and that such lessees be furnished reasonable opportunity to bid upon any such leases.

BE IT FURTHER RESOLVED that certified copies of this resolution be forthwith served by the Secretary of this Board upon each of the said lessees and that they shall take due notice hereof."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING ITEM 545 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

AYES: Commissioners McElroy, Pardee, and Vice-President
Leet -3-

NOES: None

ABSENT: Commissioner Goodrich, and President Fisher -2-

Communication from the S. T. Johnson Co., submitting an offer of \$200.00 per month for a 25-year lease on 76,000 square feet of land located between Livingston and Dennison streets, which it now leases from Pacific Steel & Wire Co., and which lease terminates on June 30, 1936, which had been referred to Commissioners Leet and McElroy at previous meeting, was discussed. The Board directed the Port Manager to advise the S. T. Johnson Co. that it would be agreeable to arrange for a lease on this property for a period of ten years, following the termination of the present lease, at a rental of \$300.00 per month, provided the Supreme Court determines in proceedings now pending that the lease of the Pacific Steel & Wire Co. with the city terminates on June 30, 1936.

Communications from Mr. Roscoe D. Jones, attorney, representing E. K. Wood Lumber Co. and the Union Diesel Engine Co. requesting renewal of their leases on waterfront land, which expire June 30, 1936, for a further period of twenty-five years upon the same terms and conditions as set forth in their present leases, were taken from the table and after discussion, the Secretary was directed to advise the E. K. Wood Lumber Co. and the Union Diesel Engine Co., through Mr. R. D. Jones, Attorney, that the present

leases would be terminated upon their expiration and that the Board would be agreeable to negotiate with them for new leases on these waterfront lands.

Following a discussion of the matter of terminating the remainder of the Brooklyn Basin leases on June 30th, being the expiration date of the present twenty-five year terms, which matter has been under consideration by the Board for some months, and having conferred by telephone with the President of the Board, who was absent, and being advised by the Port Manager, and Port Attorney, and otherwise, and a proposed resolution being read and considered, the Board unanimously determined that the leases should not be continued and it should refuse to renew the same and should take such steps as the law afforded, without, however, undertaking to pay for any improvements, to bring such leases to an end and to arrange for the placing of the premises under such new leases to be awarded upon public bidding, as might be deemed desirable. Later a resolution to this effect was duly passed.

Pursuant to resolutions Nos. 3619 and 3620 and advertising for five consecutive days in the city's official newspaper, bids for Drydocking, Painting and Repairing of 20" Suction Dredge, and for Construction of Steel Sheet Pile Bulkheads, Inner and Outer Harbors, 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:

DRYDOCKING DREDGE

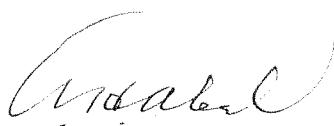
BIDDER	LUMP SUM JOB COMPLETE	PRICE PER RIVET	CERTIFIED CHECK
General Engineering & Dry Dock Co.	\$2,510.00	\$2.00	\$260.00
Moore Dry Dock Company	2,396.00	2.00	240.00
Bethlehem Shipbuilding Corp. Ltd.	2,684.00	2.00	270.00

CONSTRUCTION OF STEEL SHEET PILE BULKHEADS INNER AND OUTER HARBORS

JOB COMPLETE	THE DUNCANSON HARRELSON CO.	HEALY, TIBBITTS CONSTRUCTION CO.	BEN C. GERWICK Inc.	M. B. McGOWAN, INC.
<u>CLASS I</u>				
Lump Sum	\$7,241.00	\$8,140.00	\$9,369.00	\$8,572.00
Oil Pier				
<u>CLASS II</u>				
Lump Sum	3,535.00	5,308.00	4,417.00	5,462.00
Quay Wall				
<u>Item A</u>				
Lin. Ft.				
Creosoted Piles				
in Place	.98	1.00	.85	1.00
<u>Item B</u>				
Per Ton Steel Sheet				
Piling in Place	95.00	65.00	120.00	75.00
<u>ITEM C</u>				
Per MBM Ft.				
Creosote Lumber	95.00	88.00	84.00	90.00
<u>ITEM D</u>				
Per MBM Ft.				
Green Lumber	60.00	68.00	62.00	35.00
CERTIFIED CHK.	\$1,100.00	\$1,500.00	\$2000.00	\$2,000.00

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 20, 1936, 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 Doctor Pardee -4-

Commissioner absent: President Fisher -1-

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

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

The minutes of the regular meeting of April 13, 1936, were read,
approved and adopted.

Communication from the Oakland Association of Insurance Agents pre-
senting plan for blanket coverage of Port properties for fire, explosion, riot,
civil commotion, windstorm and aircraft damage for five-year period, commencing
May 1, 1936, at reduced cost, together with a letter from the Port Manager analyz-
ing the five-year plan of insurance coverage and recommending the adoption of
the plan, was read and a resolution later passed authorizing the Port Manager to
arrange with the Oakland Association of Insurance Agents for the placing of the
insurance on the port properties on a five-year basis, as set forth in the Asso-
ciation's communication.

Communication from Senator Hiram W. Johnson quoting from letter of
Herman Oliphant, General Counsel, Treasury Department, in response to the Board's
letter relative to Federal Income taxes, was filed.

Communication from LaRue Wharf & Warehouse Co., acknowledging receipt
of certified copy of the Board's Resolution No. 3638 terminating their lease as
of June 30, 1936, and advising that they construe their lease as requiring the
city to compensate them for the value of improvements on their leasehold, which

value is to be determined by a board of arbitration, was read and a resolution later passed rejecting their demand for an arbitrator, and inviting representatives of the LaRue Wharf and Warehouse Co. to confer with the Board relative to the securement of a lease on suitable terms and conditions.

Communication from Walter P. Koetitz, Director Works Progress Administration, requesting the Board's reaction to certain questions affecting the Works Progress Administration program, was read, and the Port Manager directed to reply to the questions as propounded, as related to the work being done on the Port projects under the Works Progress Administration.

Communication from the Port Manager recommending that the Junior Chamber of Commerce be invited to handle the ceremonies connected with the unveiling of bronze plaque at the Oakland Municipal Airport commemorating the memory of Sir Charles Kingsford-Smith and Captain C. T. P. Ulm, as well as to sponsor an air show to be held at the Airport in conjunction with the plaque ceremonies, was read, and the Port Manager directed to request the Junior Chamber of Commerce to handle the ceremonies as recommended.

Communication from Helene Turner, Senior Typist-Clerk, requesting a leave of absence without pay for twelve days commencing June 3, 1936, was read and resolution later passed granting the leave of absence as requested without pay.

Communication from B. F. Turner, Dock Laborer, requesting leave of absence without pay for twenty-eight days commencing May 18, 1936, was read and a resolution later passed granting leave of absence without pay.

Communication from Contiss Kettenberg, Junior Account Clerk, requesting leave of absence on account of sickness for a period of sixty days from May 4 to July 5, together with certificate of Doctor A. M. Gall as to physical condition, was read and resolution later passed granting leave of absence with three-quarters pay as provided for by the Civil Service regulations.

Mr. Nat Levy, and Mr. A. R. Viner, Secretary, representing the Moore Dry Dock Co., met with the Board and further discussed the renewal of the Moore Dry Dock Co. lease, which expires on June 30, 1936. Mr. Viner stated that they would be agreeable to consider the existing agreed low tide line as the boundary of their fee property provided the low tide line on that portion of the tide lands still in the state's possession could be made to coincide with the pierhead line, and that they would assist in obtaining the necessary legislation to this end at the next session of the

Legislature. He further stated that if this were accomplished they would agree to the cancellation of the Woodward Permit and the inclusion of the Woodward area in the renewal of the lease. In respect to the rental to be paid for the renewed lease, Mr. Viner stated that they considered the rental of \$6000 per annum excessive, unless they could be given a reasonable reduction in their assessed valuations from the County Assessor, from whom, he said, he had received no assurances as yet. The Board directed the Port Manager to arrange for an early conference with the County Assessor in respect to this matter and the representatives of the Moore Dry Dock Co. were advised that a further conference would be held with them as soon as a definite understanding in respect to the assessment on their property is reached with the County Assessor.

In connection with the waterfront labor situation, the Port Manager presented a memorandum received from the Waterfront Employers Association reviewing the strike situation up to April 18, and further stated that after a twelve-hour discussion, an agreement had been entered into on April 18, which would make resumption of relations with Local 38-79 of the International Longshoremen's Association possible and that this agreement was repudiated yesterday by Harry Bridges; further, that dissension appears in the Union ranks between Bridges and Wm. Fischer, President of the Maritime Federation of the Pacific. The Port Manager further reported that Howard and Encinal terminals had sent out notices on April 18 to shippers to refrain from sending shipments to their terminals until assurances can be given by steamship companies that they will lift the cargo. In this connection, the Port Manager stated that there was a large amount of available space on the Port docks for receiving shipments, and recommended that the shipments be received as long as space was available, and the Board directed the Port Manager to arrange to receive any shipments of cargo which may be offered.

The Port Attorney reported that the Railroad Commission had granted coastwise steamship carriers authority to eliminate rates from Berkeley and Emeryville and to limit rates to Oakland and Alameda upon direct call, and that certain absorptions on rail haul were allowed to continue for a period of one year.

The Port Manager reported in respect to the Merritt Hospital Association matter that Mr. Bosley had advised him that he had not had time to arrive at a decision as yet on the Board's proposal as to the composition of matters pertaining to the opening of a street between Clay and Washington streets and other matters pertaining to the settlement of the Merritt Estate negotiations, but that he would arrange to meet with the Board in respect thereto within the near future.

The Port Manager reported that C. H. Purcell, Chief Engineer, San Francisco-Oakland Bay Bridge, had advised him that the Financial Advisory Committee of the Toll Bridge Authority will meet this week and that he would probably be in a position to meet with the Board at its meeting of April 27 to discuss and come to some conclusion in respect to the overcrossing access to the Outer Harbor.

The Port Manager reported that the Condor Air Lines, operated by Fred Funston, Jr., started service April 20, 1936, from its base at Oakland Municipal Airport to Salinas with schedule calling for one trip daily with stops at Del Monte and Watsonville.

The Port Manager submitted copy of memorandum prepared and given to the press for publicity in respect to the Brooklyn Basin leases, and reported that this publicity had appeared in all the newspapers.

The Port Manager reported that Mr. Tom Crowley had advised him that the Bay Cities Transportation Co. would resume its barging operations on April 21, and that he would meet with the Board at an early date to discuss the matter of renewal of his Brooklyn Basin lease.

The Port Manager reported as follows on the status of certain funds as of April 17, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of April 17, 1936.....\$ 60,169.59
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of April 17, 1936 354,175.03
Total Fund Resources as of March 31, 1936..... 319,475.32

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of April 17, 1936..... 42,098.50

The reports of the Auditing Committee on Port Revolving Fund, Pay Rolls, and on claims and demands, were 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. 3639

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending April 7 and April 14, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor

Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$2,385.58."

"RESOLUTION NO. 3640

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 Welding Co.	\$ 19.50
Air Reduction Sales Co.	54.99
G. Baljevich	1.70
Blake, Moffitt & Towne	1.34
Geo. R. Borrmann Steel Company	4.73
City of Oakland - City Hall	439.09
Cochran & Celli	8.55
Columbia Wood and Metal Preservative Co.	44.41
Henry Cowell Lime and Cement Co.	26.65
Dieterich-Post Company	16.69
East Bay Blue Print and Supply Co.	30.00
East Bay Glass Company	49.69
The Electric Corporation	336.97
Emeryville Industries Association	2.50
General Electric Supply Corporation	12.89
Gilson Electrical Supply Co.	60.41
Golden Gate Sheet Metal Works	43.52
Roderick L. Gould	7.50
Greenwood Printers Ltd.	34.92
Grinnell Company of the Pacific	40.14
Hersey Inspection Bureau	86.98
Ingersoll-Rand Company	33.22
Kellogg Express & Draying Co.	.40
Kling-Dawers Stationery Co., Inc.	3.15
Laird's Stationery	11.13
Chas. R. McCormick Lumber Co.	24.50
Maxwell Hardware Company	15.90
Melrose Lumber & Supply Co.	294.00
National Lead Company	57.23
Oakland Hardware Company	17.45
Oakland Plumbing Supply Co.	22.21
Pacific Shipper	85.00
Pacific Tool and Supply Company	26.87
Pioneer Auto Wrecking & Supply Co.	2.45
Remington Rand Inc.	90.95
Retail Grocers' Association of Alameda County, Inc.	150.00
Rio Grande Oil Company	133.95
A. D. Schader	10.61
B. Simon Hardware Co.	2.13
Smith Brothers	31.05
Sterling Lumber Company	93.87
Strable Hardwood Company	14.90
The Tribune Press	5.92
The Tribune Publishing Co.	96.16
Union Pacific Laundry	2.25
Victor Equipment Company	3.81
Zellerbach Paper Company	12.72
H. G. Adam	1.64
T. H. Moore	25.34
R. N. Ricketts	9.39

American Dredging Company	\$6,140.14
Port Revolving Fund - Miscl.	501.01
Pay Rolls - Administrative Office	2,213.50
" " - Engineering Department	2,129.38
" " - Traffic Department	1,460.00
" " - Maintenance Department	1,636.58
" " - Airport	517.50
" " - Outer Harbor Terminal	4,529.04
" " - Grove and Market Street Piers	1,665.80
" " - Ninth Ave. Pier	412.92
	<u>\$23,807.24"</u>

"RESOLUTION NO. 3641

RESOLUTION AWARDING CONTRACT
FOR DRYDOCKING, PAINTING AND
REPAIRING OF SUCTIONNDREDGE.

RESOLVED that the contract for the drydocking, painting and repairing of the Port's 20" Suction Dredge at Oakland, California, be and the same is hereby awarded to MOORE DRY DOCK COMPANY, a corporation, in accordance with the terms of its bid, filed April 13th, 1936.

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. 3642

RESOLUTION AWARDING CONTRACT
FOR STEEL SHEET PILE BULKHEADS,
INNER AND OUTER HARBORS, OAKLAND.

RESOLVED that the contract for the construction of Steel Sheet Pile Bulkheads, Inner and Outer Harbors, Oakland, California, be and the same is hereby awarded to The Duncanson-Harrelson Co., a corporation, in accordance with the terms of its bid, filed April 13th, 1936.

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."

"RESOLUTION NO. 3643

RESOLUTION APPROVING BOND OF
THE DUNCANSON-HARRELSON CO.
A CORPORATION.

RESOLVED that the bond of The Duncanson-Harrelson Co., a corporation, executed by American Surety Company of New York in the amount of \$10,776, for the faithful performance of its contract with the City of Oakland for the construction of steel sheet pile bulkheads, Inner and Outer Harbors, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 3644

RESOLUTION APPROVING BOND OF
MOORE DRY DOCK COMPANY.

RESOLVED that the bond of Moore Dry Dock Company, a corporation, executed by AMERICAN SURETY COMPANY OF NEW YORK, in the amount of \$2,396 for the faithful performance of its contract with the City of Oakland for the drydocking, painting and repair of the Port's Suction Dredge be and the same is hereby approved."

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"RESOLUTION NO. 3645

RESOLUTION DIRECTING ADVERTISING FOR BIDS
FOR SUPERSTRUCTURE, OTHER THAN STRUCTURAL
STEEL FRAME, FOR EXTENSION TO TRANSIT SHED,
OUTER HARBOR TERMINAL UNDER P.W.A. PROJECT,
DOCKET NO. 1396.

RESOLVED that the plans and specifications for superstructure other than structural steel frame for 270 foot extension to Transit Shed, Outer Harbor Terminal, under P.W.A. Docket 1396 having been heretofore approved by Resolution No. 3617 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 said work."

"RESOLUTION NO. 3646

RESOLUTION DIRECTING ADVERTISING FOR
BIDS FOR PAVING AND ROADWAYS TO SERVE
EXTENSION TO OUTER HARBOR TERMINAL
WHARF UNDER P.W.A. PROJECT, DOCKET
NO. 1395.

RESOLVED that the plans and specifications for paving and roadways to serve the extension to Outer Harbor Terminal Wharf under P.W.A. Project, Docket No. 1395, having been heretofore approved by Resolution No. 3618 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 said work."

"RESOLUTION NO. 3647

RESOLUTION AUTHORIZING ACCEPTANCE
OF PROPOSAL FOR BLANKET INSURANCE
COVERAGE ON A FIVE YEAR BASIS.

Whereas the Oakland Association of Insurance Agents has submitted to this Board a proposal for insuring all the port properties for Fire, Explosion, Riot, Civil Commotion, Windstorm and Aircraft Damage on a five year basis at 100 per cent to value in lieu of the present three year blanket Fire Insurance and limited Explosion and Riot Insurance now carried by the Port, and,

Whereas said change of plan of insurance will effect an annual saving of premium cost to the city, while greatly increasing the protection, and the Port Manager has recommended that the proposal be accepted, now therefore,

BE IT RESOLVED that the Port Manager is hereby authorized and directed to arrange with the Oakland Association of Insurance Agents for the placing of the port properties under said proposed five year insurance plan, and to acquire therefrom the appropriate policies of insurance as recommended in the report of the Oakland Association of Insurance Agents and the Port Manager's report filed with this Board."

"RESOLUTION NO. 3648

RESOLUTION ACCEPTING ABANDONMENT
OF MERVY-ELWELL LEASE.

WHEREAS, under date of June 30, 1911, and under the authority of Stats. 1911, p. 1254, the City of Oakland, as lessor, leased to Mervy-Elwell Company, a California Corporation, certain tide and submerged lands of the City, for a term of 25 years from said June 30, 1911, as more fully described and set forth in said lease, and under the terms of which said lessee agreed to pay rental therefor at the rate of \$6.25 semi-annually during said term commencing on said June 30, 1911; and

WHEREAS, said lessee thereupon entered into possession of said premises under said lease; and

WHEREAS, the corporate powers of said lessee were suspended as of March 5, 1927, as appears in the records of the Franchise Tax Commissioner of the State of California, and that said powers have never been revived, as appears in the records of the Controller of the State of California, and said corporation is now defunct; and

WHEREAS, none of the rentals accruing under said lease on and after June 30, 1933 have been paid; that for some time theretofore the rentals for said premises were paid by Healy-Tibbitts Construction Co., but that on or about December 14, 1933, said latter company informed this Board that said company had no further interest in the matter; and

WHEREAS, there is no assignment of said lease of record in the office of the County Recorder of Alameda County, and no notice of any such assignment has been given to this Board or the City of Oakland; and no person has called to the attention of this Board any asserted right in or to said lease or said premises; and

WHEREAS, taxes assessed against the possessory interest of said lessee in said premises have not been paid for a number of years; and

WHEREAS, two one story frame structures formerly standing on said premises have been torn down and removed, and there is no building on said premises at the present time, and said lands are vacant and unoccupied; and

WHEREAS, said lessee has abandoned said premises, said lease, and all rights thereunder, now, therefore,

BE IT RESOLVED that this Board does hereby consent to and accept such abandonment as of June 30, 1933, and directs the Port Manager to reenter said premises for and on behalf of this Board;

BE IT FURTHER RESOLVED that all charges against said lessees for rentals accruing under said lease on and after June 30, 1933 be cancelled and stricken from the records of this Board;

BE IT FURTHER RESOLVED that two copies of this resolution be posted on conspicuous places on said premises."

"RESOLUTION NO. 3649

RESOLUTION ACCEPTING CONTRACT
WITH AMERICAN DREDGING COMPANY.

RESOLVED that the contract with American Dredging Company, a corporation, for the performance of dredging in the slips adjacent to Livingston Street Pier and the Dennison Street Wharf, and in the North Industrial area basin of the Outer Harbor area, Oakland, California, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3650

RESOLUTION GRANTING LEAVE OF
ABSENCE, WITHOUT PAY, TO HELENE
TURNER.

RESOLVED that Helene Turner, Senior Typist-Clerk, (Port Ordinance No. 222, Section 8.16), is hereby granted a leave of absence for personal reasons, said leave to be for a period of 12 days without pay from June 3rd, 1936 to June 14th, 1936, both dates inclusive."

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"RESOLUTION NO. 3651

RESOLUTION GRANTING LEAVE OF
ABSENCE TO B. F. TURNER, WITH-
OUT PAY.

RESOLVED that B. F. Turner, Dock Laborer, (Port Ordinance No. 222, Section 8.13) is hereby granted a leave of absence for personal reasons, said leave to be from May 18th, 1936 to June 14th, 1936, both dates inclusive, without pay."

"RESOLUTION NO. 3652

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO CONTISS
KETTENBERG.

RESOLVED that Contiss Kettenberg, Junior Account Clerk, (Port Ordinance 222, Section 2.09) is hereby granted a leave of absence on account of illness, said leave to be from May 4th, 1936 to July 5th, 1936, both dates inclusive, 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. 3653

RESOLUTION REJECTING DEMANDS OF
LARUE WHARF AND WAREHOUSE COMPANY
FOR APPOINTMENT OF ARBITRATOR TO
FIX THE AMOUNT OF RENTAL FOR A NEW
TERM AND THE VALUE OF IMPROVEMENTS
ON LEASEHOLD PREMISES.

BE IT RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the demand dated April 13th, 1936 of Larue Wharf and Warehouse Company, a corporation, lessee under that certain lease granted it by the City on June 30, 1911, under authority of the 1911 Statutes, page 1254, for the appointment of an arbitrator to fix the amount of rental to be paid by the lessee during a renewed term and the demand of said lessee, dated April 20, 1936, for the appointment of an arbitrator to fix the value of the improvements upon the said leased premises, be and the same are hereby denied, and said lessee is requested to confer with this Board relative to the securing of a new lease upon suitable terms and conditions as expressed in the Board's Resolution No. 3638."

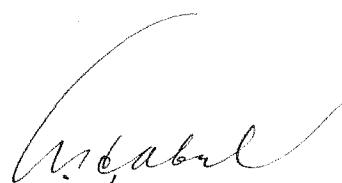
Port Ordinance No. 230, being "AN ORDINANCE AMENDING ITEM 545 OF PORT ORDINANCE NO. 60", having been duly introduced, read and published was finally adopted by the following vote:

AYES: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

NOES: None

ABSENT: President Fisher -1-

ADJOURNED.


McElroy

S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

P O R T O F O A K L A N D

At the regular meeting to be held Monday, April 27, 1936, 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 Tuesday, April 28, 1936.


McElroy

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, April 28, 1936, 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 McElroy -3-

Commissioners absent: Doctor Pardee, and President Fisher -2-

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

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

The minutes of the regular meetings of April 20 and April 27, 1936, were read, approved and adopted.

Communication from the Treasurer of the United States, transmitting Check No. 6554 in the amount of \$43,700.00 advance on grant on Public Works Administration Project 1396 R, for construction of 270-foot extension to Outer Harbor Terminal transit shed and Ninth Avenue Pier Extension, was filed. The Port Manager recalled that the total estimated cost of this project is \$174,821.00 and the total grant by Public Works Administration is \$78,669.00.

Communication from the Boeing School of Aeronautics requesting the installation of two 10,000 gallon gasoline tanks with concrete pit alongside spur track in rear of Hangar No. 4 at the Oakland Municipal Airport, and agreeing to pay for cost of supervision and materials estimated to cost \$1200.00, was read. In this connection, a letter from the Port Manager recommending the installation of the gasoline tanks was read and resolution later passed approving a Works Progress Administration project for this installation.

Communication from A. D. Wilder, Acting State Director, Public Works Administration, approving plans and specifications for paving and roadways to serve 504-foot extension of wharf at the Outer Harbor Terminal and authorizing advertisement for bids to be opened May 4, 1936, was filed.

Communication from Leo Jacobs, Vice-President and Treasurer, S. T. Johnson Co., accepting Board's offer of lease on 18,411 square feet of space in rear of Livingston Street Pier for a period of ten years at a rental of \$75.00 per month, was read and the Port Attorney directed to prepare a lease agreement for the renewal of the S. T. Johnson Co. lease in

accordance with the agreed terms of rental for the ten-year period commencing July 1, 1936.

Communication from Charles S. Cushing, Attorney, representing George Sessions, acknowledging receipt of certified copy of Board's Resolution No. 3638 terminating lease in Brooklyn Basin, was filed. It was noted that Mr. Cushing made no reference to the Board's request that a conference be held to negotiate a new lease on the Session's leasehold.

Communication from the Port Attorney relative to denial by Judge Harris of application of Ira Abraham et al for allowance for attorney's fees in American Dredging Co. case, was filed.

Communication from the American Concrete Steel Pipe Co. offering \$100 per month for temporary occupancy of area on Kimball leasehold, was read and the Port Manager was directed to arrange for a conference with the American Concrete Steel Pipe Co. to further discuss its proposal.

Copy of the Port Manager's letter to Hill & Morton advising of year lease on office and shed would be made on the basis of \$75.00 per month instead of \$50.00 per month as received during the past year, was read and a resolution later passed renewing license agreement for period of one year commencing April 1, 1936, at \$75.00 per month.

Communication from Rear Admiral E. H. Campbell requesting our comments on feasibility of berthing airplane carriers in the estuary opposite the new Navy Air Base, together with reply thereto, was filed.

Communication from Howard Terminal requesting approval of plans for construction of a new track connection to the east apron wharf of Pier No. 1, was read and resolution later passed granting permission to Howard Terminal to construct the track connection as requested.

Communication from the Port Manager advising that a careful inspection of the hull of the Port Dredge, which is now on drydock at the Moore Dry Dock Co. plant, disclosed that the hull would require sand blasting and about 4000 rivets would have to be replaced or welded, and recommending that authority to increase the number of rivets to be replaced from 300, as specified in the contract with Moore Dry Dock Co., to 4000, was read and a resolution later passed authorizing the performance of the additional work, to place the dredge hull in good condition.

Mr. Tom Goodrick, Secretary, Parr Terminal Co., met with the Board and requested permission for the assignment of certain leases at the Outer Harbor Terminal for security on making a loan of \$50,000 from the Capital National Bank of Sacramento. The Board requested Mr. Goodrick to present his request in writing, together with the form of assignment so that a

decision in the matter could be made at its next meeting.

Mr. David Oliphant met with the Board and presented written request for a change in the Board's resolution granting sublease to the Hooker Electrochemical Company so as to substitute office space on the dock for the office building proposed to be erected by the chemical company, and a resolution was later passed modifying the Board's Resolution No. 3610, as requested.

The Port Manager reported that Mr. C. H. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge, who was scheduled to confer with the Board today in respect to the construction of the proposed overcrossing approach to the bridge from the Outer Harbor Terminal had telephoned that he could not attend the Board meeting inasmuch as he was required to be in Los Angeles, but that he would endeavor to attend the next meeting of the Board. He further advised that the Financial Advisory Committee had not met as yet, but that a meeting had been planned for the coming week.

The Port Manager reported that no reply had as yet been received from Mr. Bosley relative to the Merritt Hospital matter.

The Port Manager reported that he had received request from Stokely Brothers and Company for a lease on all or a part of Terminal Building "C" at the Outer Harbor Terminal, and that he had quoted them rates for the occupancy of this Building. Copies of the correspondence was reviewed by the Board.

The Port Manager reported that the Works Progress Administration had approved Project No. 926 for completing the interior painting and rehabilitation of Clay Street Pier, and that funds in the amount of \$3639.00 had been appropriated by the Administration for this purpose.

The Port Manager reported that the Marine Terminal Corporation had requested a lease of about 1400 square feet of ground area in the rear of quay wall shed at the foot of Market Street for the storage of their stevedoring equipment and that they were agreeable to pay \$15.00 per month for the space on a year to year basis. The Board directed the Port Manager to arrange with the Marine Terminal Corporation for the rental of this space with the understanding that the leanto shed be constructed by them at their expense.

The Port Attorney reported that the California Code Commission had sent him a draft of proposed codes covering "Harbors and Navigation" and "Public Resources" with the request that he cooperate in framing changes in the laws, and the Board directed the Port Attorney to assist the Code Commission in this worthwhile undertaking.

The Port Attorney reported that, notwithstanding Judge Harris' denial of Mr. Ira Abraham's demand for an allowance for attorney's fees in the American Dredging Co. case, as set forth in his communication to the Board, Mr. Abraham had, on April 27, again filed another application for \$6,000 attorney's fees.

The Port Attorney reported that in conference with Mr. Ben F. Woolner, former City Attorney, relative to the Brooklyn Basin leases, Mr. Woolner had given his opinion that the position of the Port was sound, and admitted that the leases, as drawn in 1911, had not followed the terms of the statute, but could not explain the reasons for the variance.

The Port Attorney reported that reply brief in Pacific Steel & Wire Co. case is now in the hands of the printer.

The Port Attorney advised that Mr. Roscoe D. Jones, Attorney, had written that the proposed ordinance fixing the Peralta grant or high tideline in the Brooklyn Basin area, was now approved by the various lessees with minor changes.

The Port Manager reported that in connection with the negotiations for renewal of the lease of the Moore Dry Dock Co., Mr. L. Kennedy, County Assessor, had advised him that he would confer with their representatives and endeavor to arrange for a reduction in the existing valuations of their property, which was one of the items entering into the negotiations for the lease renewal.

The Port Manager reported that a round table conference will be held with all terminal operators at the office of Commissioner Harris, of the Railroad Commission, to informally discuss the report prepared by Doctor Edwards on terminal rates and practices, and that formal hearing on the report will be held on May 20th.

The Board appointed Commissioner McElroy and the Port Manager to further confer with the General Dry Dock & Engineering Co. in respect to their lease matter and authority was granted for the making of an appraisal of the land and structures proposed to be leased.

The Port Manager reported that the U. S. Naval Reserve Aviation Base will commence summer training season of students on May 15, and will continue this training for four or five months.

The Port Manager reported that the Western Vegetable Oil Co. had made verbal request for renewal of its lease which expires on April 30, 1936, and that formal request would be submitted at an early date.

The Port Manager reported that the City of Berkeley had filed petition with the State Railroad Commission for rehearing on the matter of

abandonment of coastwise steamship service to Berkeley.

The Port Manager reported that the House Naval Affairs Committee had reported favorably on the Alameda Navy Air Base with amendment striking out \$296,000 Curtiss-Wright leasehold payment and \$4000.00 election cost.

Copy of report of City Manager Hassler to City Council for the month of March, was filed.

The Port Manager reported that Jorgen Jorgenson, Port Captain of the Oakland Yacht Club, had drowned Sunday, April 24, during regatta opening yachting season, and the Board directed the Port Manager to transmit letter of condolence to the Yacht Club.

Copy of memorandum relative to the present waterfront labor situation was submitted for the Board's information.

In connection with the recent negotiations for selection of airplane factory for the Boeing Aircraft Company at the Oakland Municipal Airport, the Port Manager reported that he had received advice that a decision had been made to retain all of their activities at Seattle and for this purpose they had purchased about twenty additional acres adjoining their present plant.

The Port Manager reported as follows on the status of certain funds as of April 24, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of April 24, 1936....	\$ 70,401.59
Set up in Special Funds 220 and 222.....	125,000.00
Total Estimated Fund Resources as of April 24, 1936	344,407.03
Total Fund Resources as of March 31, 1936.....	319,475.32
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of April 24, 1936....	42,098.50

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 Vice-President Leet -3-
NOES: None
ABSENT: Doctor Pardee, and President Fisher -2-

"RESOLUTION NO. 3654

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	\$ 626.62
Howard Terminal - Wharves	4,255.23

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Aeronautical Chamber of Commerce of America	10.00
Air Reduction Sales Co.	8.50

YERNE

Associated Oil Company	\$ 12.32
Baker, Hamilton & Pacific Company	84.74
Bay City Lumber Co.	17.76
Blake, Moffitt & Towne	28.07
California Appraisal Company	22.50
California State, County and Municipal Purchasing Agents' Association	2.00
City of Oakland, Garage	1.05
Cochran & Celli	13.86
M. L. Cohen Co.	5.15
Columbia Wood and Metal Preservative Co.	41.64
East Bay Blue Print & Supply Co.	67.34
Electric Blue Print & Photo Co.	1.91
The Electric Corporation	2.41
General Electric Supply Corporation	3.89
Golden Gate Sheet Metal Works	1.28
Greenwood Printers Ltd.	50.06
H. & M. C. Co.	13.39
Heafey-Moore Co.	70.42
Herrick Iron Works	34.11
Kling-Dawers Stationery Co., Inc.	1.26
Laher Spring and Tire Service	1.00
Laird's Stationery	1.92
Chas. A. Lindroth	11.20
C. W. Marwedel	1.41
Maxwell Hardware Company	75.36
Melrose Building Materials Co.	151.65
Melrose Lumber & Supply Co.	8.16
Merchants Express Corporation	11.05
National Lead Company	38.89
Oakland Hardware Company	18.79
The Oakland Planing Mill, Inc.	3.28
Oakland Plumbing Supply Co.	29.66
The Pacific Telephone and Telegraph Company	7.40
Pacific Tool and Supply Company	3.18
A. T. Pettey	48.90
Phoenix Iron Works	19.57
Geo. E. Reed Auto Rent Service	96.00
Richfield Oil Company of California	1.22
Rio Grande Oil Company	69.65
Robinson Tractor Company	60.38
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	31.03
A. D. Schader	135.08
Shell Oil Company	21.89
Smith Brothers	9.27
Sterling Paint Company	4.49
Sterling Press	19.31
D. C. Stowe	149.25
Clyde Sunderland Studios	13.90
The Tribune Publishing Co.	11.12
Underwood Elliott Fisher Company	20.77
White Investment Company	35.00
A. C. Meadows	9.14
	\$6,499.43"

"RESOLUTION NO. 3655

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR CONSTRUC-
TION OF CONCRETE PIT AND INSTALLATION
OF GASOLINE TANKS AT OAKLAND MUNICIPAL
AIRPORT - PROJECT PROPOSAL NO. 0803-
592 - WORK PROJECT NO. 4194.

RESOLVED that the plans and specifications and estimates of cost for the construction of a concrete pit and the installation of two 10,000 gallon gasoline tanks in rear of Hangar No. 4 at the Oakland Municipal Airport, to be used by the Boeing School of Aeronautics, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-592, and approved by the said Works Progress Administration as Works Project No. 4194, and for which the Works Progress Administration has allotted funds in the amount of \$4,030, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and provide supervision for said work, the estimated cost thereof being \$1200.

BE IT FURTHER RESOLVED that as each respective item of said materials is less than \$1,000 in amount, said materials may be purchased in the open market."

"RESOLUTION NO. 3656

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH BEN
C. GERWICK, INC., a corporation.

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 and miscellaneous repairs to the open wharf, Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including May 29th, 1936."

"RESOLUTION NO. 3657

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF GUS OSTERMAN TO
POSITION OF PORT MAINTENANCE
FOREMAN.

RESOLVED that the following temporary appointment is hereby approved by this Board:

Gus Osterman, Port Maintenance Foreman (Port Ordinance No. 222, Section 5.01) - \$6.00 per day - appointment to be from April 24th to June 30th, 1936, both dates inclusive."

"RESOLUTION NO. 3658

RESOLUTION AUTHORIZING HOWARD
TERMINAL TO CONSTRUCT TRACK
CONNECTING WITH EAST APRON OF
PIER NO. 1, WITH NECESSARY RE-
modeling of wharf and transit
shed.

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 construct track connecting with the east apron of Pier No. 1, and to remodel its wharf and transit shed for the purpose of making such track construction possible, the cost of said work, however, not to be subject to refund from dockage and tolls under and pursuant to its lease with the City of Oakland dated November 5th, 1914, or otherwise."

"RESOLUTION NO. 3659

RESOLUTION RENEWING LICENSE
AGREEMENT WITH HILL AND
MORTON, INC.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into an agreement with Hill and Morton, Inc., a corporation, as licensee, covering the occupancy by licensee of that certain one story frame building and office adjacent thereto located on the northern part of the Demison Street Wharf for a period of one year beginning April 1, 1936, at a rental of \$75.00 per month, such agreement to be upon the usual form of License Agreement used by this Board."

"RESOLUTION NO. 3660

RESOLUTION RELATIVE TO THE PERFORMANCE OF ADDITIONAL REPAIRS TO RIVETING ON PORT OF OAKLAND DREDGE NO. 2.

Whereas, in inspecting the hull of the Port of Oakland Dredge No. 2, after the drydocking of said dredge by Moore Dry Dock Company, pursuant to its contract with the City of Oakland, dated April 13th, 1936, (Auditor's No. 6161) it appears that a much greater number of rivets in the hull of said dredge are loose and defective and in need of replacing or repairing than was estimated in preparing the specifications for said contract, and the Port Manager and Chief Engineer has advised this Board that said additional rivets, possibly 4000 in number, should be replaced or repaired at this time, and

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Whereas, in consideration of the Board requiring the work to be done at this time, rather than to delay until other repairs may be undertaken to said dredge at some future time, the contractor has offered to renew all the rivets required to make repairs to dredge, at \$1.25 each (including necessary caulking) in lieu of the sum of \$2.00 as expressed in Item "B" of its bid, and it appears to this Board that such work should be done, and was a part of the work contemplated by such contract, now therefore,

BE IT RESOLVED that the Port Manager and Chief Engineer is hereby authorized and directed to accept said offer of the said contractor in writing and to designate all such rivets as may be loose or otherwise defective for renewing pursuant to said contract as hereby construed and modified; that is, at the price of \$1.25 for each rivet."

"RESOLUTION NO. 3661

RESOLUTION CONSENTING TO CHANGE
IN PROVISIONS OF SUBLICENSE BETWEEN
ALBERS BROS. MILLING COMPANY AND
HOOKER ELECTROCHEMICAL COMPANY.

RESOLVED that, pursuant to the request of Albers Bros. Milling Company, consent is hereby given to a modification of that certain sublease granted by said lessee to Hooker Electrochemical Company (Resolution No. 3610) in order to permit substitution of office space in lieu of proposed office building, 18' x 20', substantially in accordance with a proposed modification of such sublease, a copy thereof being this day filed with this Board of Port Commissioners."

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, May 4, 1936, at the hour of 3:30 p.m., there being no quorum present, the meeting adjourned to the hour of 4:00 p.m. of Wednesday, May 6, 1936.

PUBLIC NOTICE was then posted at the Board Room entrance advising the public of the postponement of the meeting and requesting all persons interested in bidding upon the construction of the Superstructure, other than Structural Steel Frame, for 270' Extension to Transit Shed, located at the Outer Harbor Terminal, and construction of Paving and Roadways to serve 504' Extension of Outer Harbor Terminal Wharf, concerning which Notices to Contractors had been published in the Oakland Tribune, the official newspaper of the City of Oakland, to file bids and be present and bid upon said proposed construction at the said time of regular meeting of May 11, 1936.

S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Wednesday, May 6, 1936, 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, Pardue, and Vice-President Goodrich -3-

Commissioners absent: Leet, and President Fisher -2-

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

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

The minutes of the adjourned meeting of April 28, and regular meeting of May 4, were read, approved and adopted.

Notice of postponement of Board's meeting of May 4, which was posted at the Board's meeting room advising bidders who had planned to submit bids at said meeting for advertised construction work at the Outer Harbor Terminal to submit their bids at the next regular meeting of the Board on May 11, 1936, was filed.

Communication from A. D. Wilder, Acting State Director, Public Works Administration, approving plans and specifications for 270-foot extension to Transit Shed No. 2, Outer Harbor Terminal, other than structural steel frame and authorizing calling for bids, was filed.

Communication from C. E. Johnson, Division Superintendent, United Air Lines, requesting the Board to install twenty Cooper-Hewitt lights in lieu of present lights for the more efficient lighting of the east half of Hangar No. 5 to permit better night working conditions, was read and the Port Manager directed to advise Mr. Johnson that it would favor the installation of the lights as requested under a Works Progress Administration project, which it would be willing to sponsor, but that under the provisions of the lease the direct cost of the lights could not be assumed by the Board.

Communication from Emory Blunkhall, Port Watchman, requesting leave of absence for fifteen days from April 22nd to May 7th, on account of sickness, together with certificate of Dr. Stetson verifying his illness, was read and resolution later passed granting leave as requested with three quarters pay in accordance with the rules and regulations of the Civil Service Board.

Communication from the Oakland Tribune requesting that port publicity be given to Fishermen's Pier in a special page of its May 14th issue at a cost of \$29.40, was read and the Port Manager authorized to publish an advertisement in the special pages in the Oakland Tribune and Post Enquirer at a cost not to exceed \$29.40 each.

Communication from Parr Terminal Co. requesting permission to make an assignment of its rentals of its western waterfront leases for security with the Capital National Bank of Sacramento for a loan of \$50,000, which assignment would be subject to prior assignments to the City of Oakland under "Assignment for Security" agreement dated February 17, 1934, was read and a resolution later passed granting permission to make assignment under conditions as set forth in the request.

Communication from G. E. Gaylord, Superintendent, Southern Pacific Co., submitting application for permission to construct, maintain, and operate a spur track in and across Alameda Avenue within the Port area to serve the new plant of the Owens-Illinois Pacific Coast Co. at the foot of Fruitvale Avenue, was read and a resolution later passed granting to the Southern Pacific Co. a revocable permit to construct, maintain and operate the spur track upon and across Alameda Avenue as requested.

The Port Manager reported as follows on the status of certain funds as of April 30, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of April 30, 1936...\$ 56,312.75
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of April 30.... 330,318.19
Total Fund Resources as of March 31, 1936..... 319,475.32

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Unencumbered Cash Balance as of April 30, 1936... 42,098.50

The financial report of operations of the Port for the third quarter of fiscal year 1935-1936, as prepared by the Chief Port Accountant, and submitted by the Port Manager, showing improved financial condition, was filed.

The report of the Port Manager submitting tonnage statistics of the entire Port and of the Port operated facilities for the month of March 1936, showing increase of inbound tonnage and lumber, as compared with the previous month and with the month of March 1935, was filed.

The Port Manager reported that he had received a communication from James Tyson, Jr., Vice-President Nelson Steamship Co., which company is in the Federal Courts for reorganization under the Bankruptcy Act, requesting the Board's authority as a creditor in the amount of \$870.71 to permit his company to continue its operations. In connection with this communication

the Port Manager reported that he had conversed with Mr. Homer Bunker, appointed President of the Steamship Company by Judge St. Sure, who stated that Mr. Tyson had not been authorized to issue the communication which was received and that the entire matter was in the hands of the Court for decision. The Board directed the Secretary to file the communication.

The Port Manager reported that, as directed by the Board, he had arranged for the renting on a year to year basis of 1292 square feet of ground area in rear of quay wall shed at the foot of Market Street to the Marine Terminals Corporation at a rental of \$15.00 per month, and that the Marine Terminals Corporation was erecting, at its expense, a leanto building to be used for the storage of its stevedore gear, at an estimated cost of \$500.00.

The Port Manager submitted memorandum of conference with representatives of the General Engineering and Dry Dock Co., held on April 29, in respect to the renewal of its leases located at the foot of Fifth Avenue extended. In connection with this memorandum Mr. McElroy reported that the General Engineering and Dry Dock Co.'s representatives had given assurances that they desired to continue their operations without interruption until such time as a new lease could be studied and worked out and that he had assured them that it was the Board's desire that they continue to carry on their activities as in the past until the new lease could be arranged. In this connection, the Board authorized the Port Manager to arrange with Mr. R. W. Kittrelle for the making of an appraisal of the properties involved in the proposed lease.

It was reported that Commissioner Leet had sailed for Europe on the MS Trondanger direct from the Outer Harbor Terminal on April 30.

In the absence of the Port Attorney on vacation leave, the Assistant Port Attorney reported that brief in reply to City Auditor, Pacific Steel & Wire Co. and Cushing & Cushing, (Sessions Waterfront Co.) had been prepared and filed, and that the brief meets all issues and presents a sound, logical position by which the Court may well decide issues in favor of the Port; however, it is conceivable that the Court may determine that the Board can only terminate leases upon first paying for improvements.

The Assistant Port Attorney reported that at the suggestion of Judge Louderback, an extensive brief has been prepared in the Bishop Quiet Title suit on point as to whether the Court may continue the case to determine issues pertaining to state owned tidelands with state not a party to the case, and that this issue may result in dismissal of pending quiet

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title action. It was further reported that the Court has not taken action yet on pending demurrer and motion to strike in the conspiracy action.

The Port Manager reported that Mr. Willard White had advised that the Board's verbal offer of \$65,000 for the Bishop property, as made by Commissioner McElroy to him, had been rejected and that they would not consider any offer less than \$75,000. At the request of the Board, Commissioner McElroy then telephoned Mr. White advising him that the Board would be agreeable to make an offer of \$75,000 for the Bishop Estate property located at the foot of Webster Street subject to the customary provisions as to clear and satisfactory title etc., which would necessarily include the dismissal of all litigation affecting title or possession of such premises and with the further condition that the Oakland City Council approves the sale of harbor bonds in an amount sufficient to cover the purchase price. After telephoning, Mr. McElroy reported the conversation with Mr. White and the Port Manager was directed to confirm to Mr. White, agent of the Thos. B. Bishop Co., the offer as made by the Board and request a confirmation of the understanding so that arrangements with the City Council for the sale of the necessary harbor bonds could proceed.

The Assistant Port Attorney reported that motion to strike renewed demand of Ira Abraham for \$6,000 attorney fees in connection with the American Dredging Co. suit had been filed with Judge Harris and that the matter will be argued on May 8th. He further reported that Mr. Abraham had taken an appeal to District Court of Appeals from previous order denying him the fee.

The Port Manager reported that further labor disturbances had occurred on the San Francisco waterfront when Harry Bridges called another strike on May 1, whereby the handling of scrap iron for the MS FELTRE of Libera Line berthed at Pier 4, San Francisco, was refused and that in this case Judge Sloss had ruled that Bridges was violating the Federal award agreement and the men went back to work after delay of half a day.

The Port Manager reported that the Pacific Gas & Electric Co. had verbally advised that they desire to renew lease on a portion of their present leasehold at the foot of Sixth Avenue and will make a formal request at the next meeting of the Board.

The Port Manager called the Board's attention to the publicity being given by the Foreign Trade and Harbor Club by way of street car and other advertisements requesting the public to visit the harbor facilities during the week of May 18 to 23 inclusive, designated as National Foreign Trade Week.

It was reported that Mr. C. H. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge had signified his intention to meet with the Board at its May 11th meeting to further discuss the matter of providing an overcrossing approach to the bridge from the Outer Harbor Terminal.

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls, and claims and demands, were 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. 3662

RESOLUTION APPROVING WEEKLY PAYROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly payrolls for the weeks ending April 21, 1936 and April 28, 1936 be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund, in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Payrolls - \$2,424.19"

"RESOLUTION NO. 3663

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.	\$	15.34
American Bag & Union Hide Co.		30.90
The American Rubber Manufacturing Co.		4.14
The Bay Belting & Supply Co.		12.11
Bay City Lumber Co.		64.16
Geo. R. Borrman Steel Company		50.45
M. L. Cohen Co.		4.64
Columbia Wood and Metal Preservative Co.		88.83
Contractors Machinery Exchange		30.00
Henry Cowell Lime and Cement Co.		1.22
East Bay Street Railways, Ltd.		10.00
The Electric Corporation		2.04
General Electric Supply Corporation		4.91
Gilson Electrical Supply Co.		143.83
Goodhue Printing Company		56.65
Greenwood Printers Ltd.		34.25
Grinnell Company of the Pacific		1.39
The Harbor Tug and Barge Company		50.00
Horn Products Company		72.68

W.H.C.

Independent Construction Co. Ltd.	\$	353.23
Inland Manufacturing Co.		19.38
E. & R. James Co.		12.80
Ed. Jones & Co.		38.63
Kieckhefer Container Co.		3.10
The Kinnear Manufacturing Co. of California		36.00
Lawton & Williams		26.78
Libby, McNeill & Libby		38.30
Link-Belt Company		13.97
C. W. Marwedel		2.09
Maxwell Wholesale Hardware Company		73.64
Melrose Lumber & Supply Co.		28.07
National Ice and Cold Storage Company		1.03
National Lead Company		103.39
Oakland Air Port Transportation Service		200.00
Oakland Building Maintenance Association		95.00
Oakland Plumbing Supply Co.		268.90
The Pacific Telephone and Telegraph Company		30.25
Pacific Tool and Supply Company		20.34
Rio Grande Oil Company		125.35
San Francisco Chamber of Commerce		10.00
Sentinel Sanitary Supply Company		6.06
B. Simon Hardware Co.		18.95
Irving L. Singer Co.		54.08
Smith Brothers		10.24
Southern Pacific Company		883.09
Stanton-Mielenz Company		3.64
Strable Hardwood Company		4.81
The Tribune Publishing Co.		176.48
Underwood Elliott Fisher Company		1.70
United Commercial Company, Inc.		311.83
Coast and Geodetic Survey		1.50
Whitthorne & Swan		19.28
Zellerbach Paper Company		17.64
G. A. Attwood		31.19
Geo. H. Nash		65.72
Port Revolving Fund - Miscl		243.72
Pay Rolls - Administrative Office		2,187.50
" " - Engineering Department		2,135.38
" " - Traffic Department		1,460.00
" " - Maintenance Department		1,711.71
" " - Airport		517.50
" " - Outer Harbor Terminal		4,272.42
" " - Grove and Market St. Piers		1,637.99
" " - Ninth Ave. Pier		416.28
		<u>\$18,366.50"</u>

"RESOLUTION NO. 3664

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF INTERMEDIATE
STENOGRAPHER-CLERK.

RESOLVED that the temporary appointment of Anne Aljian to the position of Intermediate Stenographer-Clerk, in accordance with Resolution No. 3549, is hereby approved by this Board, said appointment to be effective as of May 4th, 1936."

"RESOLUTION NO. 3665

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO EMORY BLUNKHALL,
PORT WATCHMAN.

RESOLVED that the leave of absence granted Emory Blunkhall, Port Watchman (Port Ordinance No. 222, Section 8.21), on account of illness, by the Port Manager, said leave being for a period of 15 days from April 22nd, 1936, is hereby approved, ratified and confirmed by this Board, 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. 3666

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS SUBMITTED
BY TAYLOR MILLING COMPANY
FOR CONSTRUCTION OF A TWO STORY
40' X 90' ADDITION TO EXISTING
FEED MILL BUILDING.

BE IT RESOLVED that the plans and specifications submitted by Taylor Milling Company to this Board for the construction of a 40' x 90' addition to the existing two story Feed Mill building at its plant at the foot of East Seventh Street, at an estimated cost of \$10,000, be and the same are hereby approved by this Board pursuant to Section 213 of the City Charter; said construction is permitted on the sole responsibility of said corporation."

"RESOLUTION NO. 3667

RESOLUTION CONSENTING TO ASSIGNMENT
OF LEASES HELD BY PARR TERMINAL
COMPANY TO CAPITAL NATIONAL BANK OF
SACRAMENTO.

WHEREAS, Parr Terminal Company, lessee, has applied to this Board for permission to assign certain leases to the Capital National Bank of Sacramento, a National Banking Association, to secure a loan in the principal sum of \$50,000 for the purpose of refinancing certain indebtedness of said Company (said security to be held by said bank and not offered for public sale), said leases to be assigned being those certain subleases entered into by said Company, under the terms of that certain lease executed and delivered by City of Oakland to the Parr-McCormick Steamship Line, a corporation, under date of June 15, 1918, and thereafter assigned by said Parr-McCormick Steamship Line to Parr Terminal Company, and revised as of the date of March 11, 1919, and thereafter further revised pursuant to Port Ordinance No. 175 of the Board of Port Commissioners, adopted December 18, 1933, and in accordance with a written agreement and amended lease between said City of Oakland and Parr Terminal Company authorized by said ordinance and dated February 17, 1934, as follows, to-wit:

1. Sublease from PARR TERMINAL COMPANY TO GENERAL PETROLEUM CORPORATION, dated October 23, 1924, subsequently assigned by the sublessee to GENERAL PETROLEUM CORPORATION OF CALIFORNIA, and thereafter modified by written agreement between PARR TERMINAL COMPANY and GENERAL PETROLEUM CORPORATION OF CALIFORNIA, consented to by GENERAL PETROLEUM CORPORATION, under date of February 17, 1934.

2. Sublease from PARR TERMINAL COMPANY to RICHFIELD OIL COMPANY, dated November 8, 1924, subsequently modified by written agreement between said parties dated March 5, 1925, and thereafter further modified by written agreement between said parties dated February 17, 1934.

3. Sublease from PARR TERMINAL COMPANY to RICHFIELD OIL COMPANY, dated May 20, 1925, and subsequently modified by written agreement between said parties, dated February 17, 1934.

4. Sublease from PARR TERMINAL COMPANY to MOHAWK OIL COMPANY, dated August 19, 1925, subsequently assigned by the sublessee to THE TEXAS COMPANY (designated by its former name of CALIFORNIA PETROLEUM CORPORATION OF CALIFORNIA), the assignee agreeing with the sublessor to perform and be bound by the lease so assigned as modified by the lease dated December 11, 1925, hereinafter referred to; which said lease dated August 19, 1925, was further modified by written agreement between PARR TERMINAL COMPANY and THE TEXAS COMPANY, dated February 17, 1934.

5. Sublease from PARR TERMINAL COMPANY to THE TEXAS COMPANY (designated by its former name of CALIFORNIA PETROLEUM CORPORATION OF CALIFORNIA), dated December 11, 1925, thereafter modified by written

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agreement between said parties, dated February 17, 1934, and

WHEREAS, said subleases and the rents to be paid thereunder have been duly transferred and assigned to the City of Oakland by said Parr Terminal Company by an instrument dated February 17, 1934, as security for the payment of certain charges to said City of Oakland by said sublessees, their successors and assigns, to the extent and in the contingencies specifically provided in said instrument and said lease between the City of Oakland and said Parr Terminal Company, and said assignment and transfer is in full force and effect, and

WHEREAS, it is agreed by Parr Terminal Company that the proposed assignment to said Capital National Bank shall not in any way prejudice or affect the said prior assignment to the City of Oakland or in any way lessen or change the privileges, benefits, rights or powers of said City thereunder, but that such proposed assignment shall be, in every respect, junior and subordinate to such prior assignment;

NOW THEREFORE, be it resolved by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that pursuant to and subject to the matters and understandings set forth in this resolution, consent is hereby given to the proposed assignment of said subleases, and the rents to be paid thereunder, by said Parr Terminal Company to said Capital National Bank of Sacramento."

"RESOLUTION NO. 3668

RESOLUTION GRANTING TO SOUTHERN PACIFIC COMPANY, 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 Southern Pacific Company, a corporation dated May 1st, 1936, 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-175, Sheet No. 3, dated April, 1936" said permit is hereby granted, the said railroad spur track to be constructed over such described route and location and maintained and operated in the manner as is expressly designated and set forth in said written application, all of which is incorporated herein and made a part hereof by reference.

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 Southern Pacific Company 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. 3669

RESOLUTION RATIFYING POSTPONEMENT
OF TIME FOR RECEIPT OF BIDS FOR
PAVING AND ROADWAYS TO SERVE EX-
TENSION TO OUTER HARBOR TERMINAL
WHARF UNDER P.W.A. PROJECT
DOCKET NO. 1395.

Whereas, on April 20th, 1936, this Board passed its resolution numbered 3646 directing advertising for bids for paving and roadways to serve extension to Outer Harbor Terminal Wharf under P. W. A. project, Docket No. 1395, and

Whereas, thereafter this Board caused such notice to be advertised and set May 4th, 1936 as the day upon which such bids should be opened, and

Whereas, on said 4th day of May, 1936, there was no meeting of this Board because of the lack of a quorum, now therefore,

BE IT RESOLVED that the action of the Secretary in causing a notice of postponement of the receipt of bids under the hereinbefore mentioned notice until May 11, 1936, to be advertised for five consecutive days in the official newspaper be and the same is hereby ratified and approved."

"RESOLUTION NO. 3670

RESOLUTION RATIFYING POSTPONEMENT
OF RECEIPT OF BIDS FOR SUPERSTRUCTURE,
OTHER THAN STRUCTURAL STEEL FRAME, FOR
EXTENSION TO TRANSIT SHED, OUTER HARBOR
TERMINAL, UNDER P.W.A. PROJECT, DOCKET
NO. 1396.

Whereas, on April 20th, 1936, this Board passed its resolution numbered 3645 directing advertising for bids for superstructure, other than structural steel frame, for extension to Transit Shed, Outer Harbor Terminal under P.W.A. project, Docket No. 1396, and

Whereas, thereafter this Board caused such notice to be advertised and set May 4th, 1936 as the day upon which such bids should be opened, and

Whereas, on said 4th day of May, 1936, there was no meeting of this Board because of the lack of a quorum, now therefore,

BE IT RESOLVED that the action of the Secretary in causing a notice of postponement of the receipt of bids under the hereinbefore mentioned notice until May 11, 1936 to be advertised for five consecutive days in the official newspaper, be and the same is hereby ratified and approved."

ADJOURNED.



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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, May 11, 1936, 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 Doctor Pardee -3-

Commissioners absent: Leet, and President Fisher -2-

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

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

The minutes of the adjourned meeting of May 6, 1936, were read, approved, and adopted.

Communication from Lt. Colonel J. A. Dorst, District Engineer, advising that, at the direction of the Senate Committee on Commerce and House Committee on Rivers and Harbors, a public hearing was held in respect to dredging a channel one thousand feet wide and ten feet deep to San Francisco Airport to accommodate Pan American Sea Plane Base, and requesting the Board's views in connection with the project, was read. Inasmuch as the channel to be dredged is located in San Francisco bay outside of the Board's jurisdiction, no views were expressed and the communication was ordered filed.

Communication from Libby, McNeill & Libby requesting permission to substitute Cudahy Packing Co., First Mortgage 3-3/4 per cent \$1000.00 bond, due in 1955, for Swift & Co. bond No. 7717, deposited in escrow with American Trust Co., as lease performance guarantee, was read and resolution later passed authorizing substitution of the bond as requested.

Communication from Mr. T. Lee, Jr. General Manager, Boeing School of Aeronautics, requesting the construction of an addition to Hangar No. 5 at the Oakland Municipal Airport to care for their rapidly increasing demand for space, was read. In this connection, the Port Manager submitted a communication with plans and estimates for the addition to the hangar, as requested by the Boeing School of Aeronautics, and the Board directed the Port Manager to advise Mr. Lee that it would be agreeable to construct the addition to the hangar as requested under a Works Progress Administration Project. The Port Manager was further authorized to make application to the Works Progress Administration for approval of such a project.

Communication from the Port Manager recommending purchase of additional dock equipment for Outer Harbor Terminal operations, consisting of two tractors, one lift type truck, sixty 4-wheel dock trucks and one hundred cargo flats or platforms at an estimated cost of \$7935.00, was read and a resolution later passed authorizing the advertising for bids for this equipment.

Communication from Pacific Steamship Co. requesting the acceptance of debtor's certificates of indebtedness in the sum of \$3,000 for port charges incurred after November 18, 1935, was read and resolution later passed authorizing the Port Manager to accept certificates of indebtedness

for the amount as stated, such certificates being in form as approved by the Court and bearing 5% interest.

Copy of letter from the Port Manager to Willard W. White offering \$75,000 for Thos. B. Bishop Co. property located at the foot of Webster Street, was filed.

Communication from the Pacific Gas and Electric Company requesting a five-year lease on tideland area fronting its property at the foot of Sixth Avenue, was read and referred to the Port Manager to investigate the possibility of arranging with the Pacific Gas and Electric Company for an easement for the pipe line across the tidelands in lieu of granting them a lease on the tideland area which they requested.

The Port Manager reported on the status of certain funds as of May 8, 1936 as follows:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of May 8, 1936.....	\$ 56,753.83
Set up in Special Funds 220 and 222.....	125,000.00
Total Estimated Fund Resources as of May 8, 1936..	328,294.28
Total Fund Resources as of April 30, 1936.....	312,162.57
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Unencumbered Cash Balance as of May 8, 1936.....	85,798.50

The progress report of the Port Manager for the month of April 1936, was filed.

The report of the Port Manager, as prepared by the Chief Port Accountant, of fund condition for the month of April 1936, as compared with March 1936 and April 1935, showing increase in revenue earned, was filed.

The report of the Port Manager submitting Chief Port Accountant's favorable report on Accounts Receivable for April 1936, showing decrease in delinquent accounts, as compared with previous month, was filed.

The Port Manager reported that Mr. F. M. McAuliffe, Attorney for the Bridge Authority, had telephoned on May 11 that it would be impossible for Mr. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge, and himself to meet with the Board at the meeting of May 11, and requested a postponement of their conference to the Board's May 18th meeting.

The Assistant Port Attorney reported that the hearing on the renewed proceeding by American Dredging Company for the collection of attorney's fees has been continued to May 21st for the purpose of allowing the Port to file counter affidavits as to the nature of the services rendered by defendant's attorneys.

The Assistant Port Attorney reported that Mr. Bestor Robinson, of Messrs. Breed, Burpee, & Robinson, representing certain Brooklyn Basin lessees had informed him that the petition for the proposed mandamus pro-

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ceeding against the Board to compel it to appoint arbitrators is ready for filing. In further reference to the Brooklyn Basin lease matters it was reported that Judge Chas. A. Shurtleff, representing E. S. Collins, had advised that lessee's subtenants, particularly Bagley, are somewhat disturbed over the possibility of the Board becoming their landlord, having been informed that the Board was inclined to be harsh in exacting rentals, but that the Judge was assured that there was no need for fear in this connection as it was the desire of the Board to work out a reasonable and satisfactory basis for the continued occupancy of said tenants. Further, it was reported that copies of the stipulation and briefs in the pending mandamus proceeding have been served on all parties whose interests are affected. Copies of these documents were supplied members of the Board.

Copies of declaration creating trust for Samuel Merritt Hospital Estate were given Board members for their information in connection with the Merritt Hospital Clay Street property matter.

Acknowledgment by the Oakland Yacht Club of the Board's letter of sympathy in respect to Port Captain Jorgenson's death, was filed.

The Port Manager reported that the bronze plaque commemorating the flights of Sir Charles Kingsford Smith and Captain C. T. P. Ulm was completed, and presented a picture of the plaque. He further announced that the Junior Chamber of Commerce had accepted the Board's invitation to conduct the ceremonies of unveiling the plaque at the airport on May 31.

The Port Manager called the Board's attention to the nation-wide publicity being given Oakland Municipal Airport in connection with the blind landing system, which is proving successful by tests conducted by the United Air Lines and Boeing School of Aeronautics.

The Port Manager reported that a move on the part of Intercoastal Carriers to place Stockton in the category of an "outport" at higher rates is being fought by Stockton through complaint before the U. S. Shipping Board Bureau.

The Port Manager presented a photograph taken of the Moore Dry Dock Company plant showing all berths occupied and reported that no decision has, as yet, been reached between the County Assessor and Moore Dry Dock Company in respect to reduction of taxes. Commissioner McElroy stated that he had been advised that a decision would undoubtedly be reached in the immediate future in respect to this 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 McElroy, Pardee, and Vice-President Goodrich -3-

NOES: None

ABSENT: Commissioner Leet, and President Fisher -2-

"RESOLUTION NO. 3671

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	\$ 3.50
Air Reduction Sales Co.	64.06
Allis-Chalmers Manufacturing Company	10.76
Associated Oil Company	41.56
Baker, Hamilton & Pacific Company	20.36
Bay City Lumber Co.	80.76
Geo. R. Borrmann Steel Company	24.16
Chandler & Lyon Stores, Inc.	1.81
Cochran & Celli	508.40
Henry Cowell Lime and Cement Co.	617.32
Cox-Wellman, Inc.	3.01
Frank Day	10.00
R. S. Dogge	35.81
Milt Dohner	189.75
East Bay Blue Print & Supply Co.	173.38
East Bay Municipal Utility District	555.40
C. Frauneder	17.75
General Petroleum Corporation of California	56.24
Greenwood Printers Ltd.	53.92
Grinnell Company of the Pacific	2.85
Harvey Hanson	12.88
Heafey-Moore Co.	225.83
Herrick Iron Works	33.43
Hersey Inspection Bureau	44.67
Hersey Manufacturing Company	9.97
E. H. Huebbe	22.66
Ingersoll-Rand Company	230.72
Laher Spring and Tire Service	12.24
Marchant Calculating Machine Company	3.50
Markus Hardware Co.	18.18
Markwell Bay Cities Company	26.04
Maxwell Hardware Company	38.61
Melrose Building Materials Co.	34.21
Melrose Lumber & Supply Co.	128.35
National Lead Company	5.96
Oakland-California Towel Co., Inc.	1.20
Oakland Hardware Company	2.88
The Oakland Planing Mill, Inc.	3.23
Oakland Plumbing Supply Co.	21.22
Office Towel Supply Co.	1.25
Pacific Electric Motor Co.	2.32
Pacific Gas and Electric Company	1,790.00
Pacific Tool and Supply Company	42.88
Joseph Pierotti & Co.	2.16
Printing Plates Incorporated	27.96
Gec. E. Reed Auto Rent Service	96.00
Rio Grande Oil Company	1.77
Rio Grande Oil Company	92.65
Royal Typewriter Agency	1.55
A. D. Schader	52.27
Schirrmacher Co.	3.66
Shipping Register	40.00
B. Simon Hardware Co.	10.96
Smith Brothers	12.82
Southern Pacific Company	13.00
Southern Pacific Company	93.94

Standard Saw Works	\$.90
State Electric Supply, Ltd.	18.11
Sterling Press	13.13
Stockton Independent	4.50
Straub Manufacturing Co., Inc.	7.08
Clyde Sunderland Studios	8.50
Transit Concrete, Ltd.	66.50
Truscon Steel Company	.95
Union Pacific Laundry	3.75
Union Paper Company	8.56
United Auto Wrecking and Supply Company	3.09
United Commercial Company Inc.	15.33
United Iron Works	3.50
Walworth California Company	179.83
Western Transportation	40.00
The Western Union Telegraph Company	12.58
Zellerbach Paper Company	6.36
H. G. Adam	6.97
Harold Wiltermood	37.14
Postmaster, Oakland	100.53
Ben C. Gerwick, Inc.	1,853.92
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
A. W. Kitchen	16,086.46
	<hr/> \$24,109.46"

"RESOLUTION NO. 3672

RESOLUTION ACCEPTING CONTRACT
WITH MOORE DRY DOCK COMPANY, A
CORPORATION.

RESOLVED that the contract with Moore Dry Dock Company, a corporation, for the drydocking, painting and repairing of the suction dredge, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3673

RESOLUTION ADOPTING SPECIFICATIONS
FOR TWO DOCK TRACTORS.

RESOLVED that the specifications and other provisions filed with the Board for the purchase of two dock tractors, 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. 3674

RESOLUTION ADOPTING SPECIFICATIONS
FOR DOCK LIFT TRUCK.

RESOLVED that the specifications and other provisions filed with the Board for a dock lift truck, 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. 3675

RESOLUTION ADOPTING PLANS
AND SPECIFICATIONS FOR 60
FOUR WHEEL DOCK TRUCKS.

RESOLVED that the plans and specifications and other provisions filed with the Board for the purchase of 60 four-wheel dock trucks 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. 3676

RESOLUTION AUTHORIZING ACCEPTANCE
OF DEBTOR'S CERTIFICATES OF IN-
DEBTEDNESS IN THE SUM OF \$3000
FOR CHARGES INCURRED BY PACIFIC
STEAMSHIP COMPANY AFTER NOVEMBER
18, 1935.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to accept certificates of indebtedness of Pacific Steamship Company heretofore authorized by Order of the United States District Court Northern District of California Southern Division in the amount of \$3000 for Port charges incurred by said debtor between November 18, 1935 and May 1, 1936, and the balance of said account to be paid by said debtor in cash; such certificates shall bear interest at the rate of 5% per annum, and shall be in the form set forth in the Order of said Court."

"RESOLUTION NO. 3677

RESOLUTION AUTHORIZING SUBSTITUTION
OF BOND HELD IN TRUST TO SECURE LEASE
OF LIBBY, McNEILL & LIBBY.

BE IT RESOLVED that the request of Libby, McNeill & Libby to substitute on Cudahy Packing Company First Mortgage 3 3/4 per cent bond due in 1955 in the place and stead of one Swift and Company First Mortgage 3 3/4 per cent bond No. 7717 now held in trust by American Trust Company to secure the provisions of a lease of said Libby, McNeill & Libby with the City of Oakland under date of April 30th, 1929, be and the same is hereby granted, and said American Trust Company is hereby authorized to accept such substitution."

Port Ordinance No. being "AN ORDINANCE ADDING ITEM 2053 TO PORT ORDINANCE NO. 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-

Pursuant to Resolutions Nos. 3645, 3646, 3669 and 3670 and advertising for five consecutive days in the city's official newspaper, bids for Superstructure, other than Structural Steel Frame, for 270' Extension to Transit Shed, located at the Outer Harbor Terminal, and Paving and Roadways to serve the 504' Extension of 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:

CONSTRUCTION OF 270' EXTENSION TO TRANSIT SHED NO. 2.
P. W. A. DOCKET - 1396 - CONTRACT C.

V.H.C.

	Geo.Swanstrom	E.T.Lesure	C.L.Wold	Louis C.Dunn, Inc.
<u>CLASS I</u>			Construction	
Transit Shed Proper			Co.Ltd.	
Work Complete	\$39,981.00	\$39,805.00	\$47,800.00	\$43,343.00
<u>CLASS II</u>				
Rolling Steel Doors				
Work Complete	2,163.00	2,180.00	2,290.00	2,025.00
<u>CLASS III</u>				
Electrical Installation				
Light & Power				
Work Complete	2,816.00	2,512.00	2,638.00	2,350.00
<u>CLASS IV</u>				
Sprinkler System				
1.Fuse Link Heads	4,909.00	4,618.00	4,850.00	4,400.00
2.Container Heads	5,036.00	4,743.00	4,883.00	4,512.00
Work Complete				
<u>TOTAL BIDS</u>	1. \$49,869.00 2. \$49,996.00	1. \$49,115.00 2. \$49,240.00	1. \$57,578.00 2. \$57,611.00	1. \$52,118.00 2. \$52,230.00
<u>CERTIFIED CHECKS</u>	\$ 5,000.00	\$ 5,000.00	\$ 7,000.00	\$ 6,000.00

Note: Nos. 1 and 2 under Total Bid refers to items 1 and 2 under Sprinkler System.

	Villadsen Brothers Incorporated	W.K.Van Bokkelen Construction	John E. Branagh	Gould & Kane Inc.
<u>CLASS I</u>				
Transit Shed Proper				
Work Complete	\$42,000.00	\$42,670.00	\$43,100.00	\$40,465.00
<u>CLASS II</u>				
Rolling Steel Doors				
Work Complete	2,200.00	2,180.00	2,400.00	2,100.00
<u>CLASS III</u>				
Electrical Installation				
Light & Power				
Work Complete	2,600.00	2,750.00	3,100.00	2,475.00
<u>CLASS IV</u>				
Sprinkler System				
1.Fuse Link Heads	4,800.00	4,650.00	4,850.00	4,766.00
2.Container Heads	4,900.00	4,750.00	4,950.00	4,891.00
Work complete				
<u>TOTAL BIDS</u>	1. \$51,600.00 2. 51,700.00	1. \$52,250.00 2. 52,350.00	1. \$53,450.00 2. 53,550.00	1. \$49,806.00 2. 49,931.00
<u>CERTIFIED CHECKS</u>	\$ 6,000.00	\$ 5,400.00	\$ 5,400.00	\$ 6,000.00

Note: Nos. 1 and 2 under Total Bid refers to items 1 and 2 under Sprinkler CONSTRUCTION OF PAVEMENT System.

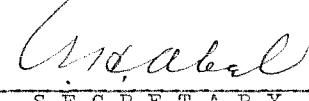
AND ROADWAYS TO SERVE 504' EXT. ----- to O.H.T.WHARF, PWA DOCKET 1395, Contract B.

<u>ITEM A</u>	Heafey-Moore Co.	B.Ransome d.b.a. Ransome Co.	Independent Construction Co., Ltd.	Lee J.Immel
10" & 8" oil				
mac. pavement				
Lump sum	\$7,500.00	\$3,916.00	\$6,900.00	\$6,350.00
<u>ITEM B</u>				
Install Drainage System, Lump Sum	9,000.00	10,184.00	8,700.00	9,500.00
<u>ITEM C</u>				
Asphaltic Binder				
200 Tons	900.00	850.00	850.00	900.00
<u>ITEM D</u>				
Asp.Surface Mixture				
100 tons	500.00	453.00	465.00	500.00
<u>ITEM E</u>				
Crushed rock				
13000 tons	22,100.00	23,010.00	20,020.00	20,800.00
<u>ITEM F</u>				
Macadam Rock				
3500 tons	8,400	8,575.00	8,750.00	8,225.00

<u>ITEM G</u> Screenings 650 tons	Heafey-Moore Co.	B.Ransome d.b.a. Ransome Co.	Independent Construction Co., Ltd.	Lee J. Immel
	\$1,560.00	\$1,625.00	\$1,722.50	\$1,787.50
<u>ITEM H.</u> Birdseye 650 tons	1,722.50	1,950.00	1,917.50	1,787.50
<u>ITEM I</u> Asphaltic Road Oil 1000 Barrels	4,000.00	2,650.00	3,000.00	3,000.00
TOTAL BID	\$55,682.50	53,213.00	52,325.00	52,850.00
ITEM BIDS				
<u>Item C</u> Per ton	4.50	4.25	4.25	4.50
<u>Item D</u> Per ton	5.00	4.53	4.65	5.00
<u>Item E</u> Per ton	1.70	1.77	1.54	1.60
<u>Item F</u> Per Ton	2.40	2.45	2.50	2.35
<u>Item G</u> Per Ton	2.40	2.50	2.65	2.75
<u>Item H</u> Per Ton	2.65	3.00	2.95	2.75
<u>Item I</u> Per Barrel	4.00	2.65	3.00	3.00
Certified Check	\$6,000.00	\$5400.00	\$5,300.00	\$5,500.00

These bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of bids after obtaining approval of the Public Works Administration, in respect to its regulations.

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

POR T OF OAKLAND

Held on Monday, May 18, 1936, 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 Doctor Pardee -3-

Commissioners absent: Leet, and President Fisher -2-

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

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

The minutes of the regular meeting of May 11, 1936, were approved, as read, and adopted.

Communication from Charles Stetson Wheeler, President, Edward Barron Estate Co., offering to sell the Board for \$3500.00 its fifteen-ton locomotive

RECEIVED
JULY 1941

crane now located on the Barron Estate property, which is being purchased by the Port, was read. The Port Manager reported that a thorough inspection had been made of the crane and it was found to be in first-class operating condition and that the \$3500.00 price which was quoted for the crane, was very reasonable. The Board authorized the Port Manager to advertise for bids for a used locomotive crane.

Communication from H. R. Higgins, Traffic Manager, Rosenberg Bros. & Co., requesting permission to construct two elevator pits and one sump pit in Terminal Building "E" at their expense was read and a resolution later passed granting the request.

Communication from W. W. White of White & Pollard, advising that the Thos. B. Bishop Co., whom he represents, will accept the Board's offer of \$75,000 for its waterfront property at foot of Webster Street free of all encumbrances, including dismissal of all litigation affecting title, was read and a resolution later passed determining, authorizing and directing the City Council to provide for the sale of \$100,000 Oakland Harbor Improvement Bonds for the purchase and improvement of this property. Commissioners Goodrich and McElroy were delegated to meet with the Council on May 19 to present the request for the sale of the bonds.

Communication from A. D. Wilder, State Director, Public Works Administration, approving low bid of Independent Construction Co., Ltd., for grading and paving of roadways to serve 504' extension to Outer Harbor Terminal was read and resolution later passed awarding the contract for this work to the Independent Construction Co. at its low bid of \$52,325.00.

Communication from A. D. Wilder, State Director, Public Works Administration, approving low bid of E. T. Lesure for construction of superstructure of Transit Shed No. 2 Extension, Outer Harbor Terminal, was read, and resolution later passed awarding the contract for the transit shed superstructure construction to E. T. Lesure at his low bid of \$49,240.00.

Communication from E. L. Slack, Superintendent Merritt Hospital, transmitting memorandum of conference with Wm. B. Bosley setting forth their terms for adjustment of Clay Street Pier property matter, was read. It was noted that the Merritt Hospital Trustees declined to accept the Board's offer of \$26,486 for the disposition and settlement of all claims related to the ownership of property at the foot of Clay Street, including the Clay Street Pier, together with the opening of a street between Clay and Washington streets, and that the Trustees had submitted a counter proposal of \$40,000 to be paid to them for the adjustment of all matters in controversy. The Port Manager reported that Mr. Bosley had left on a vacation trip to Honolulu and would return in a few weeks and the Board

referred the matter to Commissioner McElroy and the Port Manager for further study and conference with the Merritt Hospital Trustees upon the return of Mr. Bosley.

Communication from Western Sulphur Industries, Inc. advising that they expect to make payment on their past due account during the coming month, was read and in this connection the Port Manager reported that at a conference with Mr. Ralph Boomer, President of the Western Vegetable Oils Company, Inc., he had requested a lease on the remaining portion of the present Western Sulphur Industries Inc. Ltd. leasehold. Mr. Boomer then met with the Board and explained that the growth of their business would require an expansion of their facilities at an early date and that he would be agreeable to lease the remaining portion of the Western Sulphur Industries leasehold on the same terms and basis as contained in their previous lease, provided that a 60' x 130' extension to their building for the storage of seed be constructed by the Port. It was estimated that the revenue accruing from such an increase in their lease area would be in the neighborhood of \$66.00 a month. The Board indicated to Mr. Boomer that it would be agreeable to construct the addition to the building as requested provided a Works Progress Administration Project could be obtained, and the Port Manager was directed to make application to the Works Progress Administration for this project.

Communication from John Felton Turner, Chairman of the Aviation Committee of the Oakland Junior Chamber of Commerce, submitting program for the ceremonies pertaining to the dedication of the Sir Charles Kingsford-Smith, and Captain Charles T. P. Ulm plaque to be unveiled at the Oakland Municipal Airport on May 31, as well as the proposed air show to be held on that date, and requesting a contribution of \$75.00 for defraying expenses in connection with the celebration, was read. The program, as presented, was approved and the Port Manager authorized to advise the Junior Chamber of Commerce that the Board would make a contribution not to exceed \$75.00 for the defrayment of expenses incurred in the celebration.

Communication from Chas. Stetson Wheeler, President of the Edw. Barron Estate Co., requesting reservation in property deed to cover a sewer serving the cannery located on their property at the foot of Ninth Avenue, was read and a resolution passed granting an easement for the sewer as requested.

Mr. C. H. Purcell, Chief Engineer, and Mr. F. M. McAuliffe, Attorney for the California Toll Bridge Authority, met with the Board on

May 18 to discuss the matter of the proposed overpass connection with the Outer Harbor and the San Francisco-Oakland Bay Bridge and the Port's North Harbor area.

Mr. Purcell stated that the only available source of funds with the Toll Bridge Authority was from the Reconstruction Finance Corporation. He stated he had discussed the matter of the overpass desired by the Port with Mr. McCartney, Chief Engineer of the Reconstruction Finance Corporation, and that Mr. McCartney had stated that he would be in California in June and would, at that time, go into the matter with Mr. Purcell.

Mr. Purcell further stated that if a satisfactory showing could be made to Mr. McCartney and if no further burden were placed on the bridge finances than at present, he was of the opinion that Mr. McCartney would agree to the inclusion of the overpass. Mr. Purcell stated that the cost of the overpass would be approximately \$300,000, according to the latest estimates of his engineers.

It was pointed out that the Toll Bridge Authority and the Highway Department were taking a large area of Port lands, including a large portion of the Key Route fill and that, in addition, the North Harbor area was severed from the Outer Harbor Terminal area and that the City of Oakland should not be required to expend a large sum of money from its funds, in order to secure access between these two parts of the waterfront, which were now being severed by the bridge highway; and that appraisals had been made by appraisers appointed by the Board, which showed that the value of the lands taken, together with the estimated severance damages, were in excess of the cost of an overpass. Commissioner Goodrich pointed out that the absolute minimum severance damage to the City would be the cost of an overpass to provide the accessibility which had been destroyed by the bridge highway.

Mr. McAuliffe stated that he had grave doubts as to whether or not the Toll Bridge Authority, in that it was a state agency, was legally required to pay any compensation for the lands taken for right-of-way or railway purposes.

The Port Attorney contended that, in his opinion, an agency of the state had no authority whatsoever to take the lands, which had been given in trust to the City by the State, for any such purpose as here intended without due compensation.

It was stated by the Toll Bridge Authority representatives that they were, at the present time, planning to refinance the entire bridge loan and reduce the interest rate to about 4% and Mr. Purcell stated that if a satisfactory engineering and legal showing could be made, and if the addi-

tional cost imposed no new financial burden on the bridge, the overpass could be included in the bridge costs.

Mr. Purcell stated that the final cost of the bridge proper, not including the rail facilities, would be approximately \$55,000,000.00, which would be \$6,400,000.00 less than the amount authorized by the Reconstruction Finance Corporation for the bridge construction and that they had been allowed by the Reconstruction Finance Corporation to use the money saved in the bridge construction for the rail facilities.

The Port Manager was instructed to cooperate with Mr. Purcell in the assembling of the necessary date and reach an agreement between the Port and the Bridge Authority as to the matter to be presented to Mr. McCartney on his visit here in June.

Mr. J. C. Johnson, President S. T. Johnson Co., met with the Board with reference to renewal of his sub-lease with the Pacific Steel & Wire Co. on the premises at the foot of Dennison and Livingston Streets, now occupied by the S. T. Johnson Co. and The Texas Co.

Mr. Johnson stated that his sub-lease with the Pacific Steel & Wire Co. allowed his company to remove all buildings and improvements placed on the leased premises, should his company so elect, the sublease further providing that in case the improvements are not removed, they would revert to the Pacific Steel & Wire Co. He stated he was fearful that if he allowed the time for removal of the improvements to lapse, he might be estopped from removing same, unless some agreement could be worked out extending the period for the removal of improvements.

The Port Attorney pointed out that notwithstanding the terms of his sublease with the Pacific Steel & Wire Co., he would be subject to the terms of the original lease with the City and in the absence of any provision in the original lease for the removal of improvements by the lessee, the statutes would govern, the improvements upon the expiration of the lease becoming the property of the owner of the premises. He further stated that this particular point is now before the Supreme Court for determination.

The Board advised Mr. Johnson that it would be agreeable to an extension of the provision of the sublease relating to improvements; that any rights which the S. T. Johnson Co. might have for removal of improvements be extended until after the decision of the Supreme Court. Mr. Johnson was advised to confer with the Pacific Steel & Wire Co. and secure from it a similar extension.

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In reference to the letter of the Board, advising Mr. Johnson that the rental on this portion of the Pacific Steel & Wire Co. lease for a new period of twenty-five years would be \$300.00 per month, Mr. Johnson stated that he considered this rental to be entirely too high; that, in his opinion, \$200.00 per month would be as much as could be justified and that if he were required to pay \$300.00 per month, it probably would be to his advantage to relinquish the property.

The Board pointed out that inasmuch as the status of the improvements as to ownership could not be determined at the present time, it would be better to postpone any further discussion as to terms of a new lease until after the Supreme Court renders its decision and that, in the meantime, Mr. Johnson should secure from the Pacific Steel & Wire Co. an agreement for an extension of his rights under the present sublease and that the Board would concur in such an extension.

Mr. F. R. Geary, Manager, American Concrete & Steel Pipe Co., met with the Board in reference to the occupancy by his company of the premises now under lease to the J. S. Kimball Co.

Mr. Geary stated that under the terms of his company's sublease, they were required to pay \$400 per month rental and if the lease were extended, the rental provided was \$400 per month plus any increase in the rental charged to the Kimball Co. by the City. He stated that his company had notified the Kimball Co. that they did not desire to renew the lease at the above rental; that \$100 per month was the maximum amount of rental that the business now being done by his company would justify. He stated further that they had been unable to secure any satisfactory arrangement with the Kimball Co. for a temporary occupancy until a determination of the status of the Brooklyn Basin leases was made by the Supreme Court. He further stated that, at the request of the Port Manager, he had surveyed their properties and that they could relinquish about four acres of the area now occupied by them and confine their usage to the remaining six and one-half acres. For this area they were prepared to pay \$100 per month on a month to month tenancy, leaving to the Board the right to take over the property should a more desirable tenant be secured, on notice of sixty to ninety days, which would be sufficient time for his company to move to another location.

After discussion, the Board indicated that it would be agreeable to this rental under the above conditions for temporary occupancy.

The Port Attorney stated that it was his understanding that Mr. Bestor Robinson was now representing the J. S. Kimball Co. and that he would confer with Mr. Robinson to see whether some arrangements could not be worked

out for a temporary occupancy, pending the decision of the Supreme Court.

The Port Manager submitted copy of report of American Credit Exchange on the General Engineering and Dry Dock Co. which was referred to Commissioner McElroy and the Port Manager in connection with negotiations with the General Engineering and Dry Dock Co. for renewal of its lease on waterfront property located at the foot of Fifth Avenue.

The Port Manager reported that the Marine Trading Co. had commenced operating a Fisherman's Pier at the foot of Franklin Street on May 15, and that a continuing large attendance and patronage was showing its interest in this waterfront activity.

The Port Manager reported that the Railroad Commission would hold its hearing on the matter of terminal rates and practices on Wednesday, May 20, at which time it was expected the report which has been under preparation for a considerable period of time by the Railroad Commission would be presented, and that it was anticipated that a further hearing at a later date would be held for presentation of port's position in respect to recommendation to be contained in the report. The Port Manager reported that the Consulting Engineer had been busily engaged in following this matter with the Railroad Commission and that he would present a report to the Board in reference to the Railroad Commission's report at an early meeting. It was further reported that the Board would be fully represented at the May 20th hearing.

Draft of communication to the Mayor and City Council presenting contribution of \$20,000 to the City Council, as set forth in the Board's letter of February 20th, was presented and a resolution was later passed transferring \$20,000 from the Harbor Maintenance & Improvement Fund No. 226 to the General Fund of the City Council and Commissioners Goodrich and McElroy stated that they would be present at the meeting of the City Council on May 19 to present this contribution.

The Port Manager reported that it was interesting to note that the Port's income from the sale of gas and oil at the Oakland Municipal Airport for the past seven years totaled \$22,722.93, or an average of \$3,280 per year, and that the income from collections of waste oil was \$211.00.

It was called to the Board's attention that the whaling ship California, together with its whale killer ship "Port Saunders", had docked at the Grove Street pier on May 15 and had discharged over five hundred tons of whale oil. Photographs of the whaling ships and press publicity reports were presented.

The Port Manager called the Board's attention to the Foreign Trade

Week being observed from May 18 to May 23 inclusive, and to the International Night dinner to be held at the Hotel Leamington on the evening of May 21, and that the members of the Board were cordially invited to attend.

The Board gave consideration to the desire to avoid confusion in respect to the rights of the City and the Brooklyn Basin lessees pending the outcome of the Supreme Court decision covering the issues of renewals. It was the opinion of the Board that the status quo should be preserved so far as practicable and where it is desired, the lessees now in possession should continue on a month to month basis from July 1 to a reasonable time after the decision of the Court, paying to the city a pro rata of such rent as is now being paid by any such lessee, or in the event of subleasing, the amount collected from sub-tenants. The Board expressed the hope that by such an understanding the lessees and the subtenants could be permitted to remain in undisputed possession until such time as a decision of the Court could be considered and the rights of the City and the lessees be more fully determined and appropriate steps be taken.

The Port Attorney reported that he had received telephone advice from Mr. Sterling Carr and that he had expressed his readiness to cooperate in the proposed sale of the Thos. B. Bishop property, and that he agreed to dismiss all pending litigation in the event the sale would be consummated. The Board directed the Secretary to request Mr. Carr to be present at the next Board meeting for a discussion of this matter.

The Port Manager reported as follows on the status of certain funds as of May 15, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of May 15, 1936.....\$ 42,003.78
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of May 15, 1936.. 313,544.23
Total Fund Resources as of April 30, 1936..... 312,162.57

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of May 15, 1936..... 135,798.50

The report of the Port Manager submitting income and expense of Oakland Airport Transportation Service for the month of April 1936, showing a profit of \$53.25, 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. 3678**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 Welding Co.	\$ 153.59
Air Reduction Sales Co.	50.87
American Brass and Copper Co.	1.55
Art Awning and Canvas Co.	129.00
Associated Oil Company	20.77
Baker, Hamilton & Pacific Company	31.48
Burroughs Adding Machine Company	1.55
Frank R. Church	278.00
City of Oakland - City Hall	430.32
Clow Gasteam Heating Company	205.63
Cochran & Celli	7.93
Columbia Wood and Metal Preservative Co.	42.49
Consolidated Printers, Inc.	184.37
Coos Bay Lumber Company	.83
Henry Cowell Lime and Cement Co.	11.86
Dempsey & Sanders	107.11
East Bay Glass Company	5.33
The Electric Corporation	17.98
General Electric Supply Corporation	4.32
H. & M. C. Co.	6.70
The Harbor Tug and Barge Company	50.00
Carlton D. Hulin	250.00
International Business Machines Corporation	28.07
Geo. A. Kreplin Co.	2.88
Laird's Stationery	2.18
The A. Lietz Company	4.26
Marchant Calculating Machine Company	4.97
Oakland Battery Co.	4.07
Pacific Electric Motor Co.	4.64
Pacific Shipper	69.00
Pacific Tool and Supply Company	9.54
Phoenix Iron Works	22.66
Ransome Company	975.03
Geo. E. Reed Auto Rent Service	96.00
Rio Grande Oil Company	43.60
Robinson Tractor Company	368.54
Royal Typewriter Company, Inc.	78.44
E. J. Saake	11.33
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	32.13
A. D. Schader	6.70
Sentinel Sanitary Supply Company	3.03
Shields, Harper & Co.	6.18
Shipping Register	50.00
B. Simon Hardware Co.	4.05
Southern Pacific Company	1.44
Clyde Sunderland Studios	42.08
Transit Concrete, Ltd.	10.29
John Ucovich	57.68
United Commercial Company Inc.	45.06
Waters Bros. Co.	1.35
Zellerbach Paper Company	39.06
M. D. McCarl	73.30
Moore Dry Dock Company	5,976.75
Pay Rolls - Administrative Office	2,219.40
" " - Traffic & Operating	1,460.00
" " - Airport	517.50
" " - Outer Harbor Terminal	4,535.26
" " - Grove and Market Street Piers	1,650.01
" " - Ninth Ave. Pier	408.98
" " - Maintenance Department	1,770.94
" " - Engineering Department	2,154.66
	<u>\$24,787.74"</u>

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"RESOLUTION NO. 3679

RESOLUTION OF THE BOARD OF PORT
COMMISSIONERS OF THE CITY OF OAKLAND
TRANSFERRING \$20,000 FROM FUNDS OF THE
PORT DEPARTMENT TO THE GENERAL FUND OF
THE CITY COUNCIL.

WHEREAS, it is provided in the City Charter, Section 222, that the Board of Port Commissioners "may from time to time pay over to the General Funds of the City profits from the operations of the port, and any surplus funds which, in its judgment, may not be needed for port purposes," and this Board having considered the needs of the port and the available funds in its hands, determines that it may at this time conveniently transfer the sum of \$20,000 to the City Council to aid the general purposes of the City, now, therefore,

BE IT RESOLVED that the sum of \$20,000 be and the same is hereby transferred from the Harbor Maintenance and Improvement Fund No. 226 to the General Fund, City Council. The Auditor of the City of Oakland and the Chief Port Accountant are hereby authorized and directed to enter such transfer of funds upon their records."

"RESOLUTION NO. 3680

RESOLUTION AWARDING CONTRACT FOR
SUPERSTRUCTURE, OTHER THAN STRUCTURAL
STEEL FRAME, FOR EXTENSION TO TRANSIT
SHED, OUTER HARBOR TERMINAL, UNDER
PUBLIC WORKS ADMINISTRATION DOCKET NO.
1396.

RESOLVED by this Board of Port Commissioners acting for and on behalf of the City of Oakland that the contract for the construction of superstructure, other than structural steel frame, for extension to Transit Shed, Outer Harbor Terminal, under Public Works Administration Docket No. 1396, be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by law, to E. T. Lesure, in accordance with the terms of his bid filed with this Board on May 11th, 1936; which bid was for the performance of the work at the lump sum price of \$49,240, together with payment for any extra work required as provided in the specifications made a part hereof.

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, \$49,240.00, 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 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 E. T. Lesure 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 checks accompanying the other bids for said contract, which other bids are hereby rejected, be promptly returned to the respective bidders."

"RESOLUTION NO. 3681

RESOLUTION AWARDING CONTRACT FOR
PAVEMENT AND ROADWAYS TO SERVE
EXTENSION TO OUTER HARBOR TERMINAL
WHARF, P.W.A. DOCKET NO. 1395.

RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the contract for the construction of pavement and roadways to serve 504' extension to Outer Harbor Terminal Wharf, Oakland, under Public Works Administration Docket No. 1395, be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by law, to Independent Construction Co., Ltd., a corporation, in accordance with the terms of its bid filed with this Board on May 11th, 1936; which bid was for the performance of the work at the estimated aggregate sum of \$52,325.00 in accordance with the lump sum prices, and the unit prices based on estimated quantities set forth in said bid, together with payment for any extra work required as provided in the specifications made a part hereof.

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, as above set forth, to-wit, \$52,325.00 shall be furnished by said bidder; also said bidder shall furnish a labor and material bond in an amount equal to at least fifty per cent (50%) of the said contract price. Said bond 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 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 Independent Construction Co., Ltd., a corporation, shall be held by the Secretary of this Board until said contract has been duly entered into and executed and the proper bonds have been approved and filed, and that the other bids received for said contract be and the same are hereby rejected, and the Secretary is hereby directed to promptly return to said rejected bidders the certified checks accompanying their respective bids."

"RESOLUTION NO. 3682

RESOLUTION CONSENTING TO CON-
STRUCTION OF ELEVATOR PITS AND
SUMP IN TERMINAL BUILDING 'E'.

RESOLVED that, as requested, permission is hereby granted to Rosenberg Bros. & Co. to construct two elevator pits and one sump in Terminal Building 'E' at the Outer Harbor Terminal, it being expressly understood that upon the termination of its lease with the City lessee will restore the premises affected by such construction to their original condition.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to said applicant."

"RESOLUTION NO. 3683

RESOLUTION CONSENTING TO RESERVATION OF
A SEWER EASEMENT ACROSS LANDS TO BE ACQUIRED
BY CITY PURSUANT TO PORT ORDINANCE NO. 229.

RESOLVED that, in connection with the transaction provided for by Port Ordinance No. 229, Edward Barron Estate Company shall be entitled in perpetuity, and as appurtenant to the land to be retained

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by it, to reserve a right to use and maintain at its own cost and expense across the land to be conveyed to the City and for the exclusive use of said Corporation the existing pipe line for the disposal of sewage into the Oakland Estuary; provided, however, that the City may at any time change the location of said sewer pipe line so that the same will discharge into the Oakland Estuary at such point other than its present location as said City may desire, or in such sewer system or conduit as the City may hereafter establish in the vicinity of said land retained by said corporation, and provided further that nothing herein shall be construed to interfere with or prevent the City from erecting buildings or other structures over the location of such pipe line."

"RESOLUTION NO. 3684

RESOLUTION ADOPTING SPECIFICATIONS
FOR PURCHASE OF LOCOMOTIVE CRANE.

RESOLVED that the specifications and other provisions filed with the Board for the purchase of one used 15-ton locomotive crane in first class operating condition to be used at Ninth 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 supplies to be furnished as required by law."

"RESOLUTION NO. 3685

RESOLUTION DIRECTING ADVERTISING
FOR BIDS FOR HARBOR IMPROVEMENTS
AT BROOKLYN BASIN NINTH AVENUE
PIER, P.W.A. PROJECT NO. 1396.

RESOLVED that the plans and specifications for harbor improvements at Brooklyn Basin Ninth Avenue Pier under P.W.A. Project Docket No. 1396 having been heretofore approved by Resolution No. 3543 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 said work."

"RESOLUTION NO. 3686

RESOLUTION GRANTING LEAVE OF
ABSENCE WITHOUT PAY TO CHARLES
HANSEN.

RESOLVED that Charles Hansen, Supervising Structural Designer (Port Ordinance No. 222, Section 4.04) is hereby granted a leave of absence without pay, for personal reasons, said leave to be for the month of July, 1936."

"RESOLUTION NO. 3687

RESOLUTION GRANTING LEAVE OF
ABSENCE TO WALLACE BERGMAN,
PORT WATCHMAN.

RESOLVED that Wallace Bergman, Port Watchman, (Port Ordinance No. 222, Section 8.21) is hereby granted a leave of absence for personal reasons, without pay, said leave to be for a period from July 3rd to July 8th, 1936, both dates inclusive."

"RESOLUTION NO. 3688

RESOLUTION DETERMINING THAT ADDITIONAL OAKLAND HARBOR IMPROVEMENT BONDS IN THE PRINCIPAL AMOUNT OF \$100,000 SHOULD BE ISSUED AND SOLD FOR HARBOR IMPROVEMENTS AND OTHER PORT PURPOSES, AND AUTHORIZING AND DIRECTING THE CITY COUNCIL TO PROVIDE FOR SUCH SALE.

BE IT RESOLVED that the Board of Port Commissioners of the City of Oakland hereby finds and determines that additional Oakland Harbor Improvement Bonds, 1925, in the principal amount of One Hundred Thousand Dollars (\$100,000) should be issued and sold for the acquisition of further properties and harbor improvements and the improvement of the harbor all in accordance with the purposes of such bonded indebtedness as set forth in Ordinance No. 3597 N.S. of the City Council, and that said contemplated 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

BE IT FURTHER RESOLVED that the City Council of the City of Oakland be and it is hereby authorized and directed to forthwith sell said bonds at public auction, with the interest and principal thereof payable in lawful money of the United States, said bonds to be sold at the lowest rate of interest which can be secured upon the bidding therefor, and to pass the necessary ordinances and resolutions, and to take such steps as may be required to effectuate such sale.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith transmitted to the City Council."

Port Ordinance No. 231 being "AN ORDINANCE ADDING ITEM 2053 TO PORT ORDINANCE NO. 60" 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-

Port Ordinance No. _____ being "AN ORDINANCE ADDING AN ITEM NUMBERED 241 TO PORT ORDINANCE NO. 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-

ADJOURNED.

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SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

REGULAR
MEETING
OF THE
BOARD OF
PORT COMMISSIONERS

Held on Monday, May 25, 1936, 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 Pardee -3-

Commissioners absent: Leet, and President Fisher -2-

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

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

The minutes of the regular meeting of May 18, 1936 were approved as read, and adopted.

Communication from Charles Stetson Wheeler, President Barron Estate Co., transmitting agreements and conveyances necessary to complete purchase by the City of their property at the foot of Fifth Avenue, was read. In this connection, the Port Attorney advised that the sixty-day referendum period on the purchase of the Barron Estate property elapsed on May 23; that the agreement providing for the transfer of titles and easement had been executed and that the transaction undoubtedly would be completed during the week.

Communication from the Edward Barron Estate presenting demand for \$200,000 for payment of Barron Estate property purchased by the City through the Board, was read, and a resolution later passed approving and allowing the claim in the full amount of the demand.

Communication from the American Trust Co. requesting authorization to pay Libby, McNeill & Libby proceeds of interest coupons on Swift & Co. bonds held in trust for lease performance, was read and request granted.

Communication from H. F. Gallagher, Lt. Commander Twelfth Naval District, forwarding lease agreement for Hangar No. 3, Oakland Municipal Airport, for fiscal year July 1, 1936, to June 30, 1937, was read and resolution later passed authorizing the renewal of the existing lease agreement for the next fiscal year.

Copy of the Board's letter, dated May 19th, to Mayor and City Council requesting sale of \$100,000.00 Harbor bonds, was filed.

Certified copy of City Council Resolution No. 4312 C.M.S. authorizing sale of \$100,000 Harbor Bonds on June 4, 1936, was filed.

Copy of Board's letter, dated May 19, to Mayor and City Council trans-

mitting certified copy of Resolution No. 3679 transferring \$20,000 Port funds to the City Council General Fund, was filed.

Copy of the Board's letter to the City Manager turning over 270 cans of fruits and vegetables to the City for feeding of City jail prisoners, together with the City Manager's letter of thanks for donation, was filed. In this connection, the Port Manager reported that he had sent copies of the letter to the City Manager to all members of the Council so that each of them would be informed of the Board's contribution.

Public Notice from J. A. Dorst, Lt. Colonel U. S. Engineers, advising that the Dow Pump & Diesel Engine Co. had requested a permit to construct a temporary wharf 455' long on Alameda side of the tidal canal east of Oak Street, was read and the Port Manager directed to advise Colonel Dorst that the Board had no objection to the construction of a temporary wharf as requested.

Communication from the Federal Trade Commission enclosing copy of complaint in Docket 2786 in matter of California Packing Corporation, Alaska Packers et al, was filed.

Communication from the Works Progress Administration transmitting approved Project No. 4247 for construction of a 37' x 75' garage at the Oakland Municipal Airport was read, and resolution later passed approving the project and authorizing the expenditure for materials required to be furnished by the Port in carrying out the project.

Communication from the Texas Co. requesting assurance of the Board as to continuance of occupancy of its subleasehold at the foot of Dennison Street for a six-months' period after receipt of State Supreme Court's decision in Brooklyn Basin lease controversy, was read, and the Port Manager directed to advise the Texas Co. that the Board would be agreeable to grant its request on the rental terms of \$300.00 per month, as stated in its communication.

Communication from the Texas Co. requesting reduction in tariff charge of one cent a barrel for use of pipe line serving their plant from the Outer Harbor Terminal oil pier, was read, and referred to the Port Manager for investigation and report.

Communication from the Port Manager recommending advertising Port in "Home Towns in Southern Alameda County" at a cost of \$85.00, was read and the Port Manager authorized to arrange for this advertising.

Mr. Homer Bunker, President, Mr. Frank B. Colin, Vice-President, and Mr. Geo. F. Grant, Superintendent, of the Coos Bay Lumber Company, called on the Board and expressed their satisfaction with the leasehold

arrangements at the Ninth Avenue Terminal, stating that they had no complaints whatsoever as to the service rendered by the Port, and that they were enjoying a large amount of lumber business at the present time. The Board informed Mr. Bunker that it was now taking over the Barron Estate property adjoining the Ninth Avenue Terminal and that space would be available in the event they desired to expand their plant at the terminal. Mr. Bunker stated that there might be an opportunity to use some of the area for short time periods when they found themselves congested, but that they did not contemplate at this time any expansion in their leased area but that they would be pleased to keep the Board's offer for additional space in mind in the event more space would be required for their operations.

Mr. Sterling Carr and Mr. Willard W. White, representing the Thos. B. Bishop Co., met with the Board to discuss the proposed purchase by the City of the company's properties at the foot of Webster Street. The Port Attorney explained the procedure which, pursuant to the charter, would be followed to carry out the transaction, and agreed to submit copies of the necessary ordinance to Mr. Carr for his approval. Mr. Carr reiterated the company's offer to sell all of its titles and interests for \$75,000; to dismiss the pending cases against the city and the members and officers of the Board, and in the meanwhile to stipulate for the continuance by the Court of all proceedings in the cases.

The Port Manager reported that the Dock Checkers Employers Association had signed an agreement with the Ship Clerks Association, Local 38-90 I.L.A., calling for increase in wages and pay for overtime, and that this agreement was being investigated as to its effect on the Port's payrolls.

The Port Manager reported that the proposed Council ordinance locating Peralta Line in Brooklyn Basin and providing for relocation of Shasta Avenue, was sent to the official newspaper for galley proof, which is to be approved by interested parties.

The Port Attorney reported that the Larue Wharf and Warehouse Company, as a lessee in the Brooklyn Basin area, would apply for a writ of mandamus to compel the Board to arbitrate renewal issues under its lease, and pointed out that while such procedure was not deemed necessary, nevertheless it might serve to broaden the issues to be determined by the Supreme Court, and was for that reason of some advantage to the Port, in securing a settlement of all issues in controversy.

Notice of intention to reopen proceedings for the lease of the Union Belt Railway of Oakland by the Southern Pacific Co., was read and

referred to the Port Manager for investigation and report.

It was reported that at the hearing before Commissioner Harris of the Railroad Commission a 210-page final report was issued giving recommendations on rates and practices for consideration of terminal operators, and that a further hearing will be held June 17th. The Port Manager stated that the Consulting Engineer was reviewing the Railroad Commission's report and would present a review of the report and recommendations to the Board at an early meeting. Considerable interest in the Railroad Commission's hearing was evidenced by the attendance of representatives from Seattle and Los Angeles; however, it was noted that the State Harbor Board was not represented.

The Port Manager reported that favorable press and radio publicity, as well as editorials, were received during the Foreign Trade Week observance, May 18 to 23 inclusive, and that the Port facilities were open for inspection during the week.

The Port Manager reported that the improvements to the quay wall property under lease to Howard Terminal were now fully completed, and upon recommendation of the Port Manager, the Board directed that a letter be addressed to Howard Terminal advising that with the completion of these improvements all ships discharged or loaded for their account at Grove Street Terminal, including Market Street Pier, shall in the future be handled direct by the Port organization and not through the Howard Terminal.

The Port Manager reported that Harry Bridges had obtained full control of the Pacific Coast Waterfront Labor situation as a result of the San Pedro I. L. A. convention May 19. Memorandum relative to this convention was submitted to the Board.

The Port Manager reported as follows on the status of certain funds as of May 22, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of May 22, 1936.....\$ 29,754.09
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of May 22, 1936 301,294.54
Total Fund Resources as of April 30, 1936..... 312,162.57
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of May 22, 1936..... 135,798.50

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls, Claims and Demands, and claim for Edward Barron Estate Co. were 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. 3689

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending May 5, May 12, and May 19, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$3,127.61"

"RESOLUTION NO. 3690

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	\$ 89.98
Howard Terminal - Wharves	3,091.48

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	32.34
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Anderson Printing Company	15.30
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Associated Oil Company	24.64
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G. Baljevich	1.50
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The Bay Belting & Supply Co.	5.23
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Blake, Moffitt & Towne	9.97
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Geo. R. Borrmann Steel Company	6.06
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Brobeck, Phleger & Harrison	80.00
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Burroughs Adding Machine Company	236.90
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Calrock Asphalt Company Inc.	21.84
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Cochran & Celli	2.00
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M. L. Cohen Co.	.77
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Colyear Motor Sales Company	1.26
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Henry Cowell Lime and Cement Co.	12.79
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Dempsey & Sanders	71.76
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East Oakland Auto Top Shop	3.50
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The Electric Corporation	6.39
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W. P. Fuller & Co.	8.78
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Ben C. Gerwick, Inc.	450.00
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Gilson Electrical Supply Co.	28.73
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Golden Gate Sheet Metal Works	3.09
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Haiden Auto Parts, Ltd.	.26
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The Haslett Warehouse Co.	.35
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Ingersoll-Rand Company	15.66
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International Business Machines Corporation	5.00
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E. & R. James Co.	10.30
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Kling-Dawers Stationery Co., Inc.	3.78
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Levin's Auto Supply Co.	.80
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Chas. A. Lindroth	26.95
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Maxwell Hardware Company	16.89
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Melrose Building Materials Co.	16.36
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Melrose Lumber & Supply Co.	\$ 36.74
Merchants Express Corporation	2.30
National Lead Company	78.34
Ralph E. Norris	157.54
Oakland Hardware Company	2.12
Oakland Plumbing Supply Co.	20.61
Oakland Sign Co.	10.00
Pacific Tool and Supply Company	40.34
Phoenix Iron Works	270.08
Joseph Pierotti & Co.	1.70
H. T. Rasmussen	.52
Geo. E. Reed Auto Rent Service	48.00
The Rigney Tile Company	70.00
Rio Grande Oil Company	124.81
A. D. Schader	54.18
Schmidt Lithograph Company	743.19
Sentinel Sanitary Supply Company	20.00
B. Simon Hardware Co.	6.87
Smith Brothers	115.54
Southern Pacific Company	14.00
Southern Pacific Company	169.65
Standard Fence Company	64.87
Sterling Press	38.37
The Tribune Publishing Co.	38.72
Truscon Steel Company	1.55
John Ucovich	39.66
Underwood Elliott Fisher Company	11.50
Union Paper Company	8.83
Western Canner and Packer	100.00
The Western Union Telegraph Company	3.36
White Investment Company	35.00
Yawman and Erbe Mfg. Co.	9.04
R. N. Ricketts	10.14
American Dredging Company	2,046.71
Port Revolving Fund - Miscl	618.63
Postmaster, Oakland	238.13

\$9,546.70"

"RESOLUTION NO. 3691

RESOLUTION APPROVING AND ALLOWING
DEMAND OF EDWARD BARRON ESTATE
COMPANY, A CORPORATION, FOR PAYMENT
OF \$200,000 AND AUTHORIZING WARRANT
THEREFOR AGAINST CITY TREASURER.

RESOLVED that the demand under date of May 22, 1936, of Edward Barron Estate Company, a corporation, for payment to it of the sum of \$200,000 for the sale and delivery to the City of Oakland of various properties and interests located near the foot of Ninth Avenue extended in the City of Oakland, all pursuant to the provisions of Port Ordinance No. 229, be and the same is hereby approved and allowed, and the City Auditor is hereby authorized and directed to draw a warrant in said amount against the City Treasurer for payment of said demand from the 1925 Oakland Harbor Improvement Bond Fund, and to deposit said warrant in escrow with the East Bay Title Insurance Company to be delivered upon completion of the transactions provided for in said Port Ordinance No. 229."

"RESOLUTION NO. 3692

RESOLUTION AUTHORIZING RECORDATION
OF AGREEMENT WITH EDWARD BARRON
ESTATE COMPANY, A CORPORATION.

RESOLVED that, pursuant to the provisions of Port Ordinance No. 229, finally adopted by this Board on March 23, 1936, the City of Oakland, duly acting by and through this Board of Port Commissioners, hereby accepts that certain agreement executed under date of May 25, 1936 by and between the said City and Edward Barron Estate Company, a corporation, and consents to and authorizes the recordation of said agreement in the office of the County Recorder of the County of Alameda, State of California, together with a certified copy of said Port Ordinance No. 229 and of this resolution."

JUN
1936
X

"RESOLUTION NO. 3693

RESOLUTION AUTHORIZING PURCHASE OF
TITLE POLICY TO COVER PROPERTIES
TO BE ACQUIRED FROM EDWARD BARRON
ESTATE COMPANY.

RESOLVED that a policy of title insurance covering the properties and interests to be acquired pursuant to Port Ordinance No. 229 from Edward Barron Estate Company, including the tideland area to be quitclaimed to the City, shall be acquired from East Bay Title Insurance Company and Title Insurance and Guaranty Company."

"RESOLUTION NO. 3694

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
E. T. LESURE.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the faithful performance bond, and the labor and material bond of E. T. Lesure, executed by Maryland Casualty Company, a corporation, and by said E. T. Lesure, with the City of Oakland, covering the construction of an extension to Transit Shed No. 2, Outer Harbor Terminal, be and the same are hereby accepted and approved."

"RESOLUTION NO. 3695

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
INDEPENDENT CONSTRUCTION CO., LTD.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the faithful performance bond, and the labor and material bond of Independent Construction Co., Ltd., executed by Fidelity and Deposit Co. of Maryland and by said contractor with the City of Oakland, covering the construction of pavement and roadways to serve 504' extension to Outer Harbor Terminal Wharf, Oakland, be and the same are hereby accepted and approved."

"RESOLUTION NO. 3696

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR CONSTRUC-
TION OF GARAGE AT AIRPORT - PROJECT
PROPOSAL NO. 0803-443 - WORK PROJECT
NO. 4247.

RESOLVED that the plans and specifications and estimates of cost for the construction of a 37' x 75' garage at the Oakland Municipal Airport, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-443, and approved by said Works Progress Administration as Work Project No. 4247, and for which the Works Progress Administration has allotted funds in the amount of \$5320 be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$300.00."

"RESOLUTION NO. 3697

RESOLUTION AUTHORIZING CONTRI-
BUTION TO OAKLAND JUNIOR CHAMBER
OF COMMERCE.

RESOLVED that this Board hereby authorizes a contribution of \$75.00 to the Junior Chamber of Commerce to be used in defraying the expenses of the dedication of the Kingsford Smith-Ulm Plaque at the Oakland Municipal Airport on May 31st, 1936, and for an air show following the dedication ceremonies."

"RESOLUTION NO. 3698

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH MARINE TERMINALS
CORPORATION.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to execute an agreement with the Marine Terminals Corporation, assigning to said licensee an area of 1312 square feet immediately adjacent to and northward of the Quay Wall Shed at the Quay Wall at the foot of Market Street in the City of Oakland, for a period of one year beginning the 1st day of May, 1936, and terminating the 30th day of April, 1937, at a monthly rental of \$15.00 per month, said agreement to be in the customary form of license agreement used by this Board."

"RESOLUTION NO. 3699

RESOLUTION EXTENDING OIL AND
GASOLINE CONCESSION OF
STANDARD OIL COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to execute an agreement with Standard Oil Company of California extending for a further period of one year, commencing June 1, 1936, that certain agreement between the parties dated May 1, 1932, upon and subject to all the covenants, terms and conditions contained in the last mentioned agreement."

"RESOLUTION NO. 3700

RESOLUTION AUTHORIZING RENEWAL
OF AGREEMENT WITH WESTERN
VEGETABLE OILS COMPANY, INCOR-
PORATED.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Western Vegetable Oils Company, Incorporated, as Licensee, for its occupancy of premises in the Outer Harbor Terminal Area for the further period of one year, commencing May 6, 1936 upon and subject to all the terms, covenants and conditions of the agreement with Licensee dated May 6, 1935, and upon the agreement of Licensee to pay the Port the sum of \$166.67 per month."

"RESOLUTION NO. 3701

RESOLUTION AUTHORIZING AGREEMENT
FOR RENTAL OF PERSONAL PROPERTY
TO LEARNER & ROSENTHAL.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with MAURICE LEARNER and WILLIAM ROSENTHAL, co-partners doing business under the style of Learner & Rosenthal for the rental to such partnership of a Skid Pile Driver and accessories for a period of one month with the right of extension for subsequent periods each of one month at a monthly rental of \$1.00 per day, payable monthly in advance; said agreement shall be in a form approved by the Port Attorney."

"RESOLUTION NO. 3702

RESOLUTION AUTHORIZING AGREEMENT
WITH DWIGHT CLARK FOR OCCUPANCY
OF PREMISES AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Dwight Clark, as Licensee, providing for the occupancy by Licensee of premises at the Oakland Municipal Airport for a further period of one year commencing June 1, 1936 and terminating May 31, 1937, upon and subject to all the terms, covenants and conditions of the agreement with Licensee dated June 1, 1934, and upon payment to the Port of the rental of \$12.00 per month as in said agreement provided."

"RESOLUTION NO. 3703

REC'D
MAY 20 1937

RESOLUTION AUTHORIZING AGREEMENT
WITH THE WESTERN UNION TELEGRAPH
COMPANY FOR TELETYPE TAPE
PRINTER AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with the Western Union Telegraph Company, a corporation, as Licensee, providing for the operation by Licensee of the teletype tape printer at Oakland Municipal Airport for a further period of one year commencing March 1, 1936 and ending February 28, 1937, upon and subject to the terms and conditions of the agreement between the Licensee and this Board dated March 1, 1935."

"RESOLUTION NO. 3704

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH INDUSTRIAL EQUIP-
MENT COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Industrial Equipment Company, a corporation, as Licensee, licensing to the use of said Company an area of approximately 16,320 square feet in the Outer Harbor Terminal Area for the term of one year commencing May 1, 1936 and terminating April 30, 1937, at a monthly rental of \$100.00; said agreement shall be in the usual form of License Agreement adopted by this Board."

"RESOLUTION NO. 3705

RESOLUTION AUTHORIZING RENEWAL
OF AGREEMENT WITH UNITED STATES
NAVY FOR USE OF HANGAR NO. 3 AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with the United States of America extending the agreement of July 1, 1932, covering the use by the United States Navy of Hangar No. 3 at the Oakland Municipal Airport for a further term of one year commencing July 1, 1936 and ending June 30, 1937, upon and subject to all the terms and conditions of said first mentioned agreement, and on a monthly rental of \$291.66-2/3."

Port Ordinance No. 232, being "AN ORDINANCE ADDING ITEM 241 TO PORT ORDINANCE NO. 60", 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-

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 1, 1936, 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 Doctor Pardee -3-

Commissioners absent: Leet, and President Fisher -2-

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

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

The minutes of the regular meeting of May 25, 1936, were read, approved and adopted.

Communication from Breed, Burpee & Robinson consenting to leases of Larue Wharf & Warehouse Co., E. S. Collins, and J. S. Kimball Inc. remaining in status quo with reservations including right of arbitration, was read, and the Secretary directed to reply that the Board is agreeable to the suggestions outlined in their communication with the understanding that the purpose to be served thereby is merely the maintenance of whatever rights or privileges their clients, the City, and the subtenants of their clients may now have to a time thirty days after the announcement of the decision of the Supreme Court in the pending litigation and that the Board does not concede that their clients have any rights of renewal or of arbitration inasmuch as the Board has taken such steps as it has deemed requisite to fully terminate the existing leases on June 30th, 1936, but that should the Supreme Court hold that the Board's action in terminating the leases was ineffective, the leasehold rights would be unaffected and their clients would be entitled to renew the leases upon a reasonable rental; and further, that in the event of renewal, the Board will insist upon an opportunity to negotiate the rental to be charged without resorting to arbitration, and that should the Court approve the action of the Board in terminating the leases, any rentals collected by their clients after July 1 would properly accrue to the City subject to reasonable allowance for collection and management.

Communication from Standard Stations Inc. requesting renewal of its lease on service station at Seventh and "B" streets for one year commencing July 1, 1936, with right to terminate on thirty-days notice after

January 1, 1937, was read and the Port Manager directed to advise Standard Stations Inc. that the Board would not favor the termination clause as requested.

Communication from R. W. Kittrelle, submitting his appraisal on land embraced in the General Engineering and Dry Dock Co. leasehold, was read and referred to Commissioner McElroy and the Port Manager in connection with negotiations for a renewal of the lease which expires on June 30, 1936.

Copy of Interstate Commerce Commission's notice of withdrawal of motion of May 6th for reopening proceedings for leasing Union Belt Railway of Oakland, was filed. In this connection, the Port Manager reported that he had been advised by Mr. Otto Fischer of the Union Diesel Engine Co., one of the owners of the Belt Line that the motion was now being withdrawn in order to conform to certain rulings of the Interstate Commerce Commission, but that a new motion would be filed with the Commission in the near future.

Communication from Charles Stetson Wheeler, President Barron Estate Co., submitting statement of rentals received and expense incurred on Barron Estate property since January 1, 1936, showing balance due the Board of \$296.48, and enclosing check for this amount, was filed.

Communication from Agnes Machen, Billing Clerk, requesting leave of absence for the month of July, together with physician's report in respect to her health, was read and resolution later passed granting the request with 75% of her salary in accordance with the rules of the Civil Service Board.

Communication from the Oakland Foreign Trade and Harbor Club, thanking the Board for its cooperation and assistance during Foreign Trade Week observance, May 18 to 23rd, and submitting invoice of expenses incurred totaling \$132.83, was read and referred to the Port Manager for investigation and report.

Copy of the City Manager's report to the City Council, dated May 22nd, on affairs of the City, was filed.

The Port Attorney reported that all details in connection with the transfer of the Barron Estate property had been completed and payment of \$200,000 for the property had been made through the East Bay Title Insurance Company. In this connection, the Port Manager reported that arrangements had been completed to start improving the property for use in handling lumber shipments in connection with Ninth Avenue Pier, and that bids for the 506-foot extension of the wharf could be advertised as soon as the plans

had received the approval of Public Works Administration officials. The Port Manager further stated that oiled macadam, which is now being removed from San Leandro Boulevard in connection with the construction of a grade separation could be obtained for fifty cents per cubic yard for the surfacing of the area to be used for the storage of lumber and the Port Manager was directed to procure this material for this purpose.

In connection with the proposed purchase of the Thomas B. Bishop waterfront property located at the foot of Webster Street, the Port Attorney reported that the trial to quiet title action had been continued from June 9th until October and that Mr. Sterling Carr, Attorney for the Bishop Co., had approved a draft of ordinance providing for the payment of \$75,000 for the property and the withdrawal of all litigation. The Board directed the Port Manager to arrange with F. W. Leavitt for an appraisal of the Bishop property and later passed to print ordinance providing for the purchase of the property.

The Port Manager reported that bids for the sale of \$100,000.00 Harbor Bonds to finance the purchase of the property would be received by the City Council at 8:00 p.m., June 4th, 1936, and that it is expected that the bonds will draw a low rate of interest.

In connection with Brooklyn Basin lease matters, the Port Attorney reported that the Supreme Court had granted application of Larue Wharf and Warehouse Company for alternative writ of mandate, returnable July 7th, and that Counsel for Pacific Steel and Wire Co. had filed its final reply brief on May 29th. The Port Attorney further reported that the Chief Justice had intimated that decision in the Pacific Steel and Wire Co. case, which was submitted on May 11, 1936, would be forthcoming during August.

The Port Manager reported that he had discussed the proposed opening of Water Street from Washington Street easterly with Southern Pacific officials and had been advised that they are agreeable to confer with the Board in respect to the matter.

The Port Manager reported that the U. S. Engineers are receiving bids on June 22 for dredging 956,000 cubic yards material from main channel at Government Island.

It was reported that dedicatory services of plaque commemorating Sir Charles Kingsford-Smith and Chas. T. P. Ulm's oceanic flights were held at the Oakland Municipal Airport on May 31st, and that Commissioner Goodrich, representing the Board, unveiled the plaque. It was further reported that interesting talks were given by R. H. Kingsford-Smith, James H. Fort, O. D. A. Oberg of Sydney and James Warner and Captain Harry

Lyon respectively radio operator and navigator of the Southern Cross, Captain Voortmeyer and Cyrill H. Cane, British Council.

The Port Manager reported that R. W. Kittrelle had requested to be advised if the Board would be interested in the purchase of the Hutchinson tract of seven acres on the tidal canal east of Fruitvale Avenue and the Board directed the Port Manager to advise Mr. Kittrelle that it would not undertake the purchase of this property.

The Port Manager reported that the Works Progress Administration has allotted \$10,572 to continue rehabilitation of Seventh Street substructure work on Works Progress Administration project 868.

The Port Manager reported that the City Manager had indirectly requested a list of the various leases of waterfront property now in effect and that this information had been furnished to him.

The Port Manager reported that a conference would be held with Governor Merriam on June 5th, at which time Municipal Port Authorities of Oakland, Los Angeles, Long Beach, San Diego, and Stockton would request that the State Board of Harbor Commissioners interest itself in the matter of increasing rates at public, as well as private terminals, which matter has been thoroughly investigated and favorably reported on by the State Railroad Commission.

The Port Manager reported as follows on the status of certain funds as of May 29, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of May 29, 1936.....\$35,483.85
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of May 29, 1936 304,024.30
Total Fund Resources as of May 22, 1936..... 301,294.54

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of May 29, 1936..... 135,798.50

The report of the Port Manager submitting tonnage statistics for the entire port for the month of April 1936, showing increase in inbound tonnage over April 1935, was filed.

The report of the Port Manager submitting tonnage statistics for municipal facilities for the month of April 1936, showing increase over calendar year 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, Doctor Pardee, and Vice-President Goodrich -3-

NOES: None

ABSENT: Commissioner Leet, and President Fisher -2-

"RESOLUTION NO. 3706**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.	\$ 17.97
Bay City Lumber Co.	127.69
Bearing and Equipment Co.	13.08
Blake, Moffitt & Towne	5.25
J. A. Borkman	8.41
Geo. R. Borrmann Steel Company	8.34
The Buckeye Ribbon & Carbon Co.	6.81
California Appraisal Company	24.00
California-Arizona Cotton Association	25.00
Cochran & Celli	2.88
Columbia Wood and Metal Preservative Co.	46.35
Henry Cowell Lime and Cement Co.	80.87
Davis & France	4.48
L. DeRome's	231.75
H. B. Folsom	18.33
Forsythe-Worden & Co.	569.82
Ben C. Gerwick, Inc.	677.00
The A. J. Glesener Co.	9.53
Golden Gate Sheet Metal Works	114.55
Greenwood Printers Ltd.	34.25
Horn Products Company	20.19
Laher Auto Spring Co., Inc.	4.89
Laird's Stationery	18.22
A. P. Lawrence	147.00
Lawton & Williams	111.09
Lincoln Press	15.45
Mailer Searles, Inc.	169.58
Maxwell Hardware Company	9.73
Melrose Lumber & Supply Co.	219.53
National Lead Company	27.44
National Mill & Lumber Company	7.33
Oakland Air Port Transportation Service	200.00
Oakland Association of Credit Men	49.09
Oakland Building Maintenance Association	95.00
Oakland Rubber Stamp Co.	20.39
The Pacific Telephone and Telegraph Company	10.00
The Pacific Telephone and Telegraph Company	29.52
Pacific Tool and Supply Company	6.38
Phoenix Iron Works	147.81
Pittsburgh Plate Glass Company	2.54
Ransome Company	299.35
Richfield Oil Company of California	25.98
Rio Grande Oil Company	76.30
Robinson Tractor Company	1.43
Rosenberg Bros. & Co.	1.71
San Francisco Chamber of Commerce	10.00
H. G. Scovern & Co.	9.31
Shell Oil Company	21.85
Smith Brothers	97.23
Southern Pacific Company	18.00
Transit Concrete, Ltd.	166.13
The Tribune Press	24.98
The Tribune Publishing Co.	2.32
Union Paper Company	8.08
United Iron Works	5.25
Frank E. Wilber Co.	12.11
Zellerbach Paper Company	3.54
A. C. Meadows	10.02
Thos. H. Moore	116.09
	\$4,247.22"

JULY 1936

"RESOLUTION NO. 3707

RESOLUTION ACCEPTING CONTRACT
WITH BEN C. GERWICK FOR APRON
WHARF AT SEVENTH STREET UNIT,
OUTER HARBOR TERMINAL.

RESOLVED that the contract with Ben C. Gerwick for the construction of a 720 foot apron wharf at Seventh Street Unit, Outer Harbor Terminal, and the repairing of the existing wharf, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3708

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO AGNES MACHEN.

RESOLVED that Agnes Machen, Billing Clerk, (Port Ordinance No. 222, Section 8.15) is hereby granted a leave of absence on account of illness, said leave to be for a period of 31 days commencing July 1st, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3709

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO H. E. ANDERSON.

RESOLVED that H. E. Anderson, Port Electrician, (Port Ordinance No. 222, Section 4.14) is hereby granted a leave of absence on account of illness, said leave to be for a period of 10 days, commencing June 1st, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3710

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF H. B. RICHARDSON.

RESOLVED that the temporary appointment of H. B. Richardson to the position of Port Watchman, (Port Ordinance No. 222, Section 8.21), at a salary of \$130.00 per month, effective June 1st, 1936, to act as Relief Watchman during vacation period, is hereby approved by this Board."

"RESOLUTION NO. 3711

RESOLUTION CONSENTING TO AGREEMENT
BETWEEN SHELL OIL COMPANY AND HARRY
SHAM.

BE IT RESOLVED that on request of Shell Oil Company and the recommendation of the Port Manager consent is hereby given to the execution by Shell Oil Company of agreement with Harry Sham relative to the operation by Harry Sham of a portion of the gasoline and oil concession of said Company at Oakland Municipal Airport."

"RESOLUTION NO. 3712

RESOLUTION CONSENTING TO AGREEMENT
BETWEEN SHELL OIL COMPANY AND
WILLIAM R. DUCK.

BE IT RESOLVED that on request of Shell Oil Company and the recommendation of the Port Manager consent is hereby given to the execution by Shell Oil Company of agreement with William R. Duck relative to the operation by William R. Duck of a portion of the gasoline and oil concession of said Company at Oakland Municipal Airport."

Port Ordinance No. being "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY, AND APPURTENANCES IN THE CITY OF OAKLAND ON THE ESTUARY OF SAN ANTONIO AT THE FOOT OF WEBSTER STREET, APPROPRIATING THE SUM OF \$75,000, OR AS MUCH THEREOF AS MAY BE NECESSARY THEREFOR, AUTHORIZING AND DIRECTING PAYMENT TO BE MADE AND NECESSARY STEPS TO BE TAKEN, AND FINDING AND DETERMINING CERTAIN FACTS IN RELATION THERETO" 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-

Pursuant to Resolutions No. 3673, 3674, 3675, and 3684 and advertising for five consecutive days in the city's official newspaper, bids for Two Dock Tractors, Lift Truck, Dock Trucks, and one used Locomotive Crane 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:

TWO INDUSTRIAL TYPE DOCK TRACTORS

<u>BIDDER</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
Clark Tructractor Company	\$2,123.74	\$213.63
Prescott Iron Works	1,830.00	183.00
J. I. Case Company	2,408.12	250.00
Superior Grinding & Motor Parts Co.	1,745.00	(not certified) 174.50

ONE INDUSTRIAL TYPE LIFT TRUCK

<u>BIDDER</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
Clark Tructractor Company	\$2,551.05	\$255.11
The Baker-Raulang Company	2,450.00	245.00
Ira G. Perin	2,554.35	255.44

SIXTY FOUR-WHEEL DOCK TRUCKS

Cochran and Celli	\$4,632.60	\$463.26
Western Iron & Body Works	3,465.00	346.50
Industrial Equipment Company	3,800.00	380.00
Superior Grinding & Motor Parts Co.	2,700.00	270.00
Lansing Co. of Del.	2,865.00	286.50
Straub Manufacturing Co., Inc.	4,500.00	450.00
Pioneer Welding Works	3,510.00	351.00

ONE USED LOCOMOTIVE CRANE

P. B. Hackley Equipment Company	-----	No certified check
The Rix Company, Inc.	No bid submitted	-----
Edward Barron Estate Company	\$3,500.00	\$350.00
City Coal Company	5,000.00	500.00
Industrial Equipment Company	5,150.00	515.00

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



SECRETARY

WILSON

THE C. P. T. L.

PDF

2013
EXHIBIT

460

WILDCAT

500

Volume Number 7

M I N U T E S

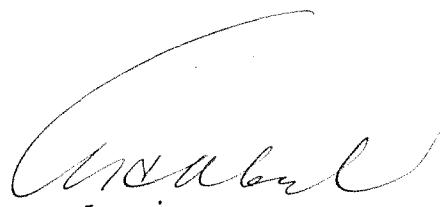
BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Commencing with the Meeting of

June 8, 1936.



S E C R E T A R Y

LEED



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

Held on Monday, June 8, 1936, 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 -1-

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

The minutes of the regular meeting of June 1, 1936, were approved, as read, and adopted.

Communication from Mr. P. Swanson, requesting extension of his lease on sixteen thousand square feet adjoining the Yacht Harbor for a boat building and repair shop for one year from July 15, 1936 at \$29.50 per month, was read, and after discussion in which the possibility of an extension of the Yacht Harbor activities might necessitate the use of the leasehold for such purpose, the Port Manager was directed to advise Mr. Swanson that his present lease would be continued on a month to month basis.

Communication from the Works Progress Administration, submitting approved project No. 4353 for general runway improvements at Oakland Municipal Airport, calling for expenditure of \$104,974.00 by Federal Government and cash outlay for material by Board of \$700.00, was read and resolution later passed accepting the project and authorizing the expenditure of funds for materials to be furnished as the Board's contribution.

Communication from the Works Progress Administration, submitting approved Project No. 4342 for installation of fire protection mains at Oakland Municipal Airport, calling for expenditure of \$18,221.00 of Federal funds and contribution of \$3,000.00 by the Board for materials, was read and resolution later passed accepting the project and authorizing the expenditure of funds for materials to be furnished as the Board's contribution.

Communication from the Works Progress Administration submitting approved Project No. 868 providing \$10,572 additional Federal funds to complete rehabilitation of substructure of Seventh Street Unit, Outer Harbor Terminal, was filed.

Communication from Breed, Burpee & Robinson, attorneys, enclosing copies of alternative writ of mandate in Larue Wharf & Warehouse Co. case, S. F. 15,687 requesting signature of Board members on affidavit of service, was read and affidavit signed by all members present.

Copy of Board's letter to Mr. Bestor Robinson, Attorney, representing Larue Wharf & Warehouse Co., E. S. Collins, and J. S. Kimball, Inc., Brooklyn Basin lessees, setting forth the Board's attitude in respect to status of leases, was filed.

Communication from the U. S. Department of Commerce, Bureau of Air Commerce, requesting renewal of lease on Radio Range and Weather Broadcast station at the Oakland Municipal Airport, was read and request granted. The Port Attorney was directed to prepare lease form for execution by the Board.

Communication from A. D. Wilder, State Director, Public Works Administration, approving executed contract with E. T. Lesure for transit shed extension, Outer Harbor Terminal, and authorizing the work to proceed, was filed.

Communication from A. D. Wilder, State Director, Public Works Administration, approving executed contract with Independent Construction Co., Ltd., for paving of roadway and grading to serve 504-foot extension, Outer Harbor Terminal Wharf, and authorizing work to proceed, was filed.

Communication from F. W. Leavitt submitting appraisal of Bishop Estate property located at the foot of Webster Street at \$1.50 per square foot which, together with improvements, is given a value of \$96,323.50, was read, and it was noted that the appraisal was over \$20,000 in excess of the price of \$75,000 which the Board has agreed to pay for the property, including the dismissal of all litigation now pending.

Communication from Howard Terminal requesting approval of plans for the southerly portion of Warehouse No. 12, which is located within the Port area, and repairs to apron wharf at end of Slip No. 2 at a cost of \$3,000.00, was read and resolutions later passed approving the plans for the warehouse, and the repairs to the apron wharf, subject to refund in accordance with the terms of lease with Howard Terminal.

Communication from Roscoe D. Jones, Attorney, representing certain property owners and lessees in Brooklyn Basin area, approving final draft of Peralta Grant line ordinance, was read and in this connection the Port Attorney reported that the City Attorney had approved the draft and that the ordinance, which establishes the tideline boundary line of the Port's property in this section of the harbor, was now ready for passage

by the City Council.

The Port Manager reported as follows on the status of certain funds as of June 5, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 5, 1936.....	\$ 27,870.09
Set up in Special Funds 220 and 222.....	125,000.00
Total Estimated Fund Resources as of June 5, 1936....	292,690.33
Total Fund Resources as of May 31, 1936.....	278,462.14

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of June 5, 1936.....	34,233.50

The report of the Port Manager submitting status of Port funds as of May 31, 1936, as compared with previous month and May 1935, was filed.

The report of the Port Manager submitting report of the Oakland Airport Transportation Service for the month of May, 1936, was filed.

The report of the Consulting Engineer on investigation of State Railroad Commission into rates, rules, regulations and practices of public utility wharfingers engaged in marine terminal operations in San Francisco bay area, was presented, and in this connection the Port Manager pointed out that recommendations on the various items were embodied in the Consulting Engineer's report and should be acted upon at the next meeting of the Board inasmuch as at the next hearing of the State Railroad Commission, to be held June 17, the attitude of the Board in respect to the Commission's report would be requested.

Mr. A. R. Viner, Secretary, Mr. Nat Levy, and Mr. James Moore, Attorney, of the Moore Dry Dock Co., together with Mr. Peterson, Assistant Engineer of the Western Pacific Railroad Co., who has been advising the Moore Dry Dock Co. in respect to engineering matters having to do with the location of low tideline, met with the Board in respect to arriving at a decision as to amount of rental to be paid for the lease of tidelands located between the pierhead line and their property. Previously the Port Manager had reported that Mr. Levy and Mr. Viner had conferred with him in his office and had stated that they had held a conference with Mr. Lou Kennedy, County Assessor in respect to reduction of taxes which they would have to pay on their leasehold interest and that Mr. Kennedy had indicated that he would be agreeable to put in effect reduction in value from \$20,000 to \$10,000 on these leasehold interests and would further reduce the assessment on that portion of their property which was purchased through Mr. Woodward from \$13,250 to \$10,000 per acre and that this reduction in assessed values would result in a saving to the Moore Dry Dock Co. of about \$1200 per year in taxes. At their conference with the Board, Mr. Viner reviewed the results of his conference with the County Assessor and suggested that their rental

for the tidelands be fixed at \$100.00 per month and as an argument for this rental stated that they would be agreeable to the establishment of the low tideline in its present location, which is the northerly boundary of the area which has been under lease from the City for the past twenty-five years and that the low tideline along the Woodward permit would be agreed to as it is now located and designated in the so-called permit with understanding that the Board, on its part, would agree to the fixing of the low tideline coincident with the pierhead line on that portion of their property which was purchased from the Western Pacific Railroad Company.

Respecting the location of the tideline, the company, supported by Mr. Peterson, insisted that a study of former surveys and official records indicated that the ordinary low tide line, prior to dredging in this area, had extended considerably waterward of the position indicated in the said former lease and permit, and that along the Western Pacific property the line actually ran approximately along the position of the present U. S. pierhead line. The Port Manager reported that studies by the Port's engineering department based upon such meager data as was available failed to definitely repudiate such claims, and that the true location of the tideline was uncertain and open to compromise.

Mr. Viner further stated that their business was being hampered a great deal by the great amount of taxes they were required to pay; that they were in competition with shipbuilders in the east and that builders of ships in California were required to pay 3% state sales tax, whereas the Atlantic coast shipbuilders selling ships in California were not required to pay such tax. Mr. Levy stated that they would submit bids on two ships to be constructed for the Matson Navigation Company, the cost of which would be in the neighborhood of \$5,000,000, of which two and one-half million dollars represents wages which would be paid to Oakland workers, and that there was danger of their losing the opportunity to build these ships on account of the 3% sales tax discrimination, and that if additional burdens were placed on them in the nature of additional rentals to be paid to the City, the City of Oakland would suffer because of their inability to compete with Eastern builders.

The Port Manager called to the Board's attention that in previous conferences a figure of \$500.00 per month was suggested as the amount of rental to be paid by the Moore Dry Dock Co., inasmuch as this rental corresponds to rentals paid by the General Engineering and Dry Dock Co. for lands which they now have under lease from the City and further stated that on the basis of present assessed values of the Moore Dry Dock Company's fee property

that if the areas owned by the City were owned by the Moore Dry Dock Co., the taxes on the City's area would be in the neighborhood of \$4,000.00 per year.

The Moore Dry Dock Co.'s representatives stated that the tidelands which the City owned were entirely cut off from access by the City and that they could not be used for any other purpose than by the Moore Dry Dock Co. whose fee land adjoins this area. Commissioner McElroy stated that in this respect he considered this area as being in a different classification than other tidelands on the waterfront, and suggested that the rent be fixed at \$250.00 per month.

The Moore Dry Dock Co. made a request for a twenty-five year lease for the tideland area and after discussion it was agreed that the period of lease be fixed at twenty-five years. After further discussion, the Board advised the Moore Dry Dock representatives that it would be agreeable to entering into a lease on the tidelands adjoining their fee land for a period of twenty-five years at a rental of \$250.00 per month with the understanding that the Moore Dry Dock Co. would agree to the permanent establishment of the low tidelines as now located by the existing lease and the so-called Woodward permit and that further, the Board would cooperate with the Moore Dry Dock Co. in supporting a Bill to be presented to the next Legislature which would convey to the City tidelands adjoining the Moore Dry Dock Co. which was purchased from the Western Pacific Railroad Company, with the low tideline located so as to coincide with the pierhead line. The Moore Dry Dock representatives agreed to the Board's proposal and requested that a lease be prepared along the lines indicated and submitted to them.

The Port Attorney reported that a preliminary title report of the Oakland Title Insurance Co. shows Bishop properties clear of all liens, excepting certain delinquent taxes for years prior to 1935, lien for franchise taxes of Webster Street Wharf Co., and Southern Pacific Co. overhanging bridge easement.

The Port Attorney also reported that the issue pertaining to conspiracy action brought by Attorney Sterling Carr on behalf of Bishop Co. has been dropped from the Court calendar by Judge Louderback.

It was reported that at the sale, handled by the City Council June 4, the block of \$100,000 Oakland Harbor Bonds, was sold to Harris Trust and Savings Bank of Chicago for a premium of \$637.00 at interest at the rate of 1-3/4% and that this low rate of interest established a new low for municipal bonds on the coast.

The Port Attorney reported that arrangements are being made with Pacific Steel and Wire Co., Atlas Diesel Engine Co., California Foundries, S. T. Johnson and Texas Oil Company to maintain status quo of lessee and subtenants pending decision of Supreme Court in Brooklyn Basin lease issues.

The Port Manager reported that he had received a letter from Commissioner Leet from La Havre, France, stating that he had had an opportunity to exhibit the Port motion picture film and otherwise advertise the Port on his European trip.

The Port Manager reported that the representatives of the ports of Los Angeles, San Diego, Long Beach, Oakland and Stockton had met with Governor Merriam on June 5 in respect to the investigation of rates and practices now being carried on by the State Railroad Commission and that as a result of the conference the ports had sent a joint invitation to the State Harbor Board to meet and discuss matters pertaining to this investigation.

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls, and on claims and demands, were 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. 3713

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:

F. W. Leavitt	\$ 96.32
G. A. Attwood	30.19
Geo. H. Nash	66.30
Harold Wiltermood	38.64
Port Revolving Fund - Miscl.	389.82
Pay Rolls - Administrative Office	2,214.50
" " - Engineering Department	2,111.51
" " - Traffic Department	1,460.00
" " - Airport	517.50
" " - Grove and Market Street Piers	1,652.50
" " - Maintenance Department	1,663.65
" " - Outer Harbor Terminal	4,228.23
" " - Ninth Ave. Pier	415.01

1925 OAKLAND HARBOR IMPROVEMENT FUND:

A. W. Kitchen	17,140.80
	<hr/>
	\$32,024.97"

"RESOLUTION NO. 3714

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND:

BE IT RESOLVED that the weekly pay rolls for the weeks ending May 26, 1936 and June 2, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND:
Port Revolving Fund - Pay Rolls

\$1,910.04"

"RESOLUTION NO. 3715

RESOLUTION AWARDING CONTRACT FOR
FURNISHING AND DELIVERING OF
DOCK TRACTORS.

RESOLVED that the contract for the furnishing and delivering of two industrial type Dock Tractors to the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Superior Grinding & Motor Parts Co., a corporation, in accordance with the terms of its bid filed June 1st, 1936.

BE IT FURTHER RESOLVED that the certified check accompanying such bid shall be held as bond until delivery of said dock tractors is made, 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."

"RESOLUTION NO. 3716

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVER-
ING ONE INDUSTRIAL TYPE LIFT TRUCK.

RESOLVED that the contract for the furnishing and delivering of one three-ton industrial type lift truck to the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to The Baker-Raulang Company, a corporation, in accordance with the terms of its bid filed June 1st, 1936.

BE IT FURTHER RESOLVED that the certified check accompanying said bid shall be held as bond until delivery of said three-ton industrial type lift truck is made, 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."

"RESOLUTION NO. 3717

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVER-
ING OF DOCK TRAILERS.

RESOLVED that the contract for the furnishing and delivering of 60 Dock Trailers, or trucks to the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Superior Grinding & Motor Parts Co., a corporation, in accordance with the terms of its bid filed June 1st, 1936.

RECEIVED
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BE IT FURTHER RESOLVED that the certified check accompanying said bid shall be held as bond until delivery of said dock trailers is made, 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."

"RESOLUTION NO. 3718

RESOLUTION AWARDING CONTRACT FOR
PURCHASE OF USED LOCOMOTIVE
CRANE.

RESOLVED that the contract for the furnishing and delivering of one used locomotive crane to be delivered to the Ninth Avenue Terminal, be and the same is hereby awarded to EDWARD BARRON ESTATE COMPANY, a corporation, in accordance with the terms of its bid filed June 1, 1936.

BE IT FURTHER RESOLVED that the certified check accompanying said bid shall be held as bond until delivery of said crane is made, 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."

"RESOLUTION NO. 3719

RESOLUTION AUTHORIZING AND DIRECTING
FILING OF A PETITION WITH BOARD OF
SUPERVISORS, COUNTY OF ALAMEDA, TO
CANCEL TAX LIENS UPON PROPERTY
RECENTLY ACQUIRED FROM EDWARD BARRON
ESTATE COMPANY, A CORPORATION, IN-
CLUDING ANY TAX LIENS UPON PUBLIC
TIDE LANDS QUITCLAIMED TO THE CITY
BY SAID CORPORATION.

WHEREAS, pursuant to Port Ordinance No. 229, the City of Oakland, acting by and through this Board of Port Commissioners, purchased from Edward Barron Estate Company, a corporation, certain lands and interests described in said Ordinance, subject to liens for the second installment of taxes of the County of Alameda and City of Oakland and other tax levying bodies for the fiscal year 1935-1936 as levied by the Board of Supervisors of said County, including the lien for taxes for the fiscal year, 1936-1937, which taxes have not yet been assessed, and

WHEREAS, in addition, said Edward Barron Estate Company quitclaimed to the said City, pursuant to said Ordinance, its alleged claims in a portion of the public tide lands described in said Ordinance, which tide lands were conveyed to the City of Oakland by the 1911 Statutes of California, p. 1254, and said Board of Supervisors heretofore erroneously levied and assessed taxes upon said area, and

WHEREAS, the title and possession of said areas were acquired by the City of Oakland, a municipal corporation, for improvement and use in connection with the promotion and accommodation of commerce and navigation and for other public purposes, and such taxes and all tax liens thereon and any penalties or costs thereof should be cancelled as provided by law, now, therefore,

BE IT RESOLVED that the President or Vice President of this Board be and he is hereby authorized and directed, for and in the name of the City of Oakland and this Board, to file a verified petition with the said Board of Supervisors for its order directing the cancellation of all such taxes, penalties and costs and such tax liens, and to take such further steps as may be meet and proper in the premises."

"RESOLUTION NO. 3720

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR INSTALLA-
TION OF FIRE MAINS AND APPURTENANCES
AT AIRPORT - PROJECT PROPOSAL NO.
0803-519 - WORK PROJECT NO. 4342.

RESOLVED that the plans and specifications and estimates of cost for the installation of fire mains, together with connections to existing fire hydrants at the Oakland Municipal Airport as submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-519, and approved by said Works Progress Administration as Work Project No. 4342, and for which the Works Progress Administration has allotted funds in the amount of \$18,221 be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$3000.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1,000 in amount, said materials may be purchased in the open market."

"RESOLUTION NO. 3721

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR GENERAL
RUNWAY IMPROVEMENTS AT AIRPORT -
PROJECT PROPOSAL NO. 0803-608 - WORK
PROJECT NO. 4353.

RESOLVED that the plans and specifications and estimates of cost for the additional drainage and runway improvements at the Oakland Municipal Airport, submitted by the Works Progress Administration under Project Proposal No. 0803-608, and approved by said Works Progress Administration as Work Project No. 4353, and for which the Works Progress Administration has allotted funds in the amount of \$104,974, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$700.00."

"RESOLUTION NO. 3722

RESOLUTION APPROVING PLANS SUB-
MITTED BY HOWARD TERMINAL FOR
REPAIR AND RECONSTRUCTION OF APRON
WHARF UNDER LEASE OF NOVEMBER 5th,
1914.

RESOLVED that the application of Howard Terminal for permission to repair, reconstruct and improve apron wharf at the inner end of the slip at the east side of Pier No. 2 at an approximate cost of \$3,000 is hereby granted and the plans therefor are hereby approved.

BE IT FURTHER RESOLVED that said Company shall be entitled to such refunds from dockage and tolls as may be authorized pursuant to its lease with the city dated November 5th, 1914."

"RESOLUTION NO. 3723

RESOLUTION GRANTING PERMISSION
TO HOWARD TERMINAL TO CONSTRUCT
WAREHOUSE.

RESOLVED that, upon its application and the submission of plans therefor, permission is hereby granted Howard Terminal to construct its warehouse approximately 56' x 510' near the foot of Market Street, located adjacent to its warehouses Nos. 4 and 5. This resolution does not express any approval as to that portion of such warehouse as may be located outside of the port area as established by the City Charter."

"RESOLUTION NO. 3724

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF JOHN
J. SMITH TO POSITION OF PORT
ELECTRICIAN.

RESOLVED that the action of the Port Manager in making the following appointment is hereby ratified, confirmed and approved by this Board:

John J. Smith, Port Electrician (Port Ordinance No. 222, Section 4.14) - \$170 per month - appointment effective June 3rd, 1936, at noon."

"RESOLUTION NO. 3725

RESOLUTION CREATING POSITION OF
POWER EQUIPMENT OPERATOR OR
MECHANIC OR LABORER.

RESOLVED that there is hereby created one temporary position of Power Equipment Operator or Mechanic or Laborer at the following rates of pay;

- a. When working as power equipment operator - \$7.50 per day.
- b. When working as mechanic - \$6.40 per day.
- c. When working as laborer - \$5.00 per day."

"RESOLUTION NO. 3726

RESOLUTION EXTENDING LEAVE OF
ABSENCE GRANTED H. E. ANDERSON.

RESOLVED that the leave of absence granted H. E. Anderson, Port Electrician (Port Ordinance No. 222, Section 4.14), by Resolution No. 3709, is hereby extended for a period of 11 days commencing June 11th, 1936, on account of the continued illness of said employee, said 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. 3727

RESOLUTION GRANTING LEAVE OF
ABSENCE TO ERNEST D. GREWER,
WITHOUT PAY.

RESOLVED that a leave of absence is hereby granted Ernest D. Grewer, Dock Laborer (Port Ordinance No. 222, Section 8.13) for a period of 21 days commencing June 2nd, 1936, on account of illness, said leave to be without compensation."

"RESOLUTION NO. 3728

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, 1937, 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. 3729

RESOLUTION AUTHORIZING EXTENSION
OF AGREEMENT WITH ETHEL G. LITTLE.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into an agreement with Ethel G. Little, an individual doing business under the fictitious name of Terminal Lunch, as Licensee, covering the occupancy by Licensee of the restaurant store situated in the building adjacent to the quay wall between the Clay Street and Grove Street Piers for a period of one year commencing July 1, 1936, at a rental of \$10.00 per month; said agreement shall in other respects be the same as agreement between the parties dated July 1, 1935, and on the customary form of License Agreement used by this Board."

"RESOLUTION NO. 3730

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH BENJAMIN F.
STEACY, JR.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into an agreement with Benjamin F. Steacy, Jr., as Licensee, covering the occupancy of premises at the intersection of 5th Avenue and the right of way of the Southern Pacific Company for a term of one year commencing June 1, 1936, at a rental of \$10.00 per month; such agreement to be upon the customary form of license agreement used by this Board."

Port Ordinance No. 233, being "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY, STRUCTURES THEREON, AND APPURTENANCES, IN THE CITY OF OAKLAND ON THE ESTUARY OF SAN ANTONIO AT THE FOOT OF WEBSTER STREET, AND OTHER CONSIDERATIONS, APPROPRIATING THEREFOR THE SUM OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), OR AS MUCH THEREOF AS MAY BE NECESSARY, AUTHORIZING AND DIRECTING PAYMENT TO BE MADE AND NECESSARY STEPS TO BE TAKEN, AND FINDING AND DETERMINING CERTAIN FACTS IN RELATION THERETO" having been duly introduced, read and published, was finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner Leet -1-

In connection with the request of the Pacific Gas & Electric Co. for an easement across tide lands for a pipe line to serve its electric generating station, the Port Manager reported that at a conference with an official of the company, it was agreed that an easement for a period of five years would be acceptable in lieu of a lease on the tideland fronting its property at the foot of Sixth Avenue provided the cost of the easement would be kept within the amount of \$250.00 per annum, which is now being paid for its lease and the Port Manager was directed to advise the Pacific Gas & Electric Co. that the easement for the pipe line would be granted for the five-year period on the basis of \$250.00 per annum.

ADJOURNED.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 15, 1936, 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 Port Manager, Port Attorney, and Assistant Chief Engineer were also present.

The minutes of the regular meeting of June 8, 1936, were approved, as read, and adopted.

Communication from The Texas Company requesting permission to construct one additional eight-inch oil pipe line from its plant to the oil pier, Outer Harbor Terminal, was read and resolution later passed granting permission as requested, subject to provisions of lease between the City and Parr Terminal Co., dated February 17, 1934, and the agreement with the Texas Co.

Communication from the General Engineering & Dry Dock Co. acknowledging receipt of the Board's letter, dated April 16, enclosing certified copy of Resolution No. 3638, and advising that for purpose of record and pending decision of Supreme Court, they are not in accord with the various statements contained in the Board's resolution, and expressing their intention to exercise their right to renew their lease for a further term of twenty-five years, was filed. In this connection the Port Manager reported that Mr. Mesquita, Secretary-Treasurer of the company, had telephoned that he desired to meet with the Board's committee on June 23 to discuss terms of a renewal of the lease and Commissioner McElroy and the Port Manager were requested to meet with Mr. Mesquita in relation to this matter.

Communication from the American Dredging Co. tendering check in the amount of \$875.00, as rental for the first six months of extended term of its lease, dated June 30, 1911, on lands located in the Brooklyn Basin area, was read. In this connection, the Port Attorney advised that until the decision of the State Supreme Court in the Brooklyn Basin cases is received, lease matters should remain in present status, and after discussion the Board directed the Secretary to return the check with explanation.

Communication from the Southern Pacific Co. advising, in reply

to the Port Manager's request, that they are investigating their records in respect to the ownership of the southerly half of Water street between Broadway and Franklin Street, but so far have found nothing to definitely determine their ownership, was read. In order to establish the ownership of this disputed area, the Board directed the Port Manager to arrange with a title company for a search of title and report.

Communication from the East Bay Industrial & Commercial Transportation Council, signed by thirteen shippers of cargo through the Port, in reference to the investigation by the State Railroad Commission and its report thereon and requesting certain information in respect to the Port's operation, together with the Port Manager's reply thereto, was read. It was noted that in the reply of the Port Manager it was pointed out that the Board has had no part in the establishment of the rates recommended by the Railroad Commission and that it was suggested that the members of the East Bay Council file with the Railroad Commission any objections it may have in respect to the Commission's findings. The Port Manager was directed to send copies of his reply to each of the signators to the East Bay Industrial & Commercial Transportation Council's letter.

Communication from The Texas Co. requesting approval of its sublease with the Marine Trading Co. and permission to install a gasoline tank and pump for the dispensing of its products, was read and a resolution later passed consenting to sublease by Marine Trading Co. to the Texas Co.

Communication from the Port Manager advising that a new ruling has been received from the Works Progress Administration affecting amount of sponsor's contribution, which will change the cost to the Board of the proposed addition to Hangar No. 5 for accommodating the Boeing School of Aeronautics, was read. The Port Manager further reported that a new setup was under consideration by the Works Progress Administration, and that further information would probably be forthcoming the latter part of June. He further reported that the Boeing School of Aeronautics had indicated that they would not care to undertake the obligation of paying rent, other than on the plan of financing originally considered. The Board ordered that the matter be held in abeyance until further advice is received from the Works Progress Administration.

Communication from the Port Manager relative to payment of overtime to dock clerks, was read, and after discussion, an ordinance providing for the payment of overtime to Dock Clerks, Grade A and Grade B, was passed to print.

[Small rectangular stamp with numbers]

Copy of letter from the Port Manager to Ninth Corps Area Air Officer setting forth basis of occupancy of hangar space and land area at the Oakland Municipal Airport by the Army Air Reserve, was filed.

Communication from Bagley Nunes Co. advising that they desire to obtain a lease from the Board for land occupied by them, now subleased from E. S. Collins, in the event the Supreme Court decides in favor of the Board, was read and the Port Manager directed to arrange for a conference with Mr. Bagley in respect to terms of a future lease on the property.

Communication from the Oakland Foreign Trade & Harbor Club advising that the total expenses of the observance of National Foreign Trade week were \$593.21, was read and upon recommendation of the Port Manager, the Board directed that a claim be prepared for the payment of the \$100.00 contribution previously authorized.

Copy of resolution passed by the Board of Directors of the Oakland Junior Chamber of Commerce relative to proposed yacht harbor, was filed.

Lieutenant Commander F. B. Connell, U. S. Navy, met with the Board and discussed matters pertaining to the development of aviation in general and as affecting the Oakland Municipal Airport. President Fisher called Commander Connell's attention to press reports of the U. S. Army's intention to use Oakland Municipal Airport as its Reserve Training Base and inquired as to the attitude of the Navy in respect to any arrangements which the Board might make with the Army for this purpose and Commander Connell stated that the Navy would welcome the Army's activities at the Airport. In reference to a possible location of hangars for the Army he stated that he believed it would be unwise to locate such a base in the area east of the Airport Inn on account of the necessity of keeping this space clear of obstruction to permit a wider entrance for planes when wind conditions were unfavorable.

The Port Manager presented a memorandum of conference with Mr. Albert C. Moe, a tenant on the property recently purchased from the Barron Estate. It was reported that Mr. Moe is now paying \$125.00 per month for the 39,000 sq. ft. of space occupied by his sand and gravel business and the part use of the locomotive crane which the Board purchased. The Port Manager recommended that the rental for the land based on a return of 6% on a \$15,000 per acre value should be \$810.00 per year, and the crane rental \$880.00 per year making the total rental at the rate of \$140.00 per month. The Board adopted the Port Manager's recommendations and directed the Port Attorney to prepare an agreement for one year on this basis.

The Port Manager reported that the Los Angeles papers had made

generous use of article and pictures of the Kingsford Smith-C.T.P. Ulm plaque dedication at the Oakland Municipal Airport on May 31, 1936.

The Port Manager presented plan and specifications of the U. S. Engineers for dredging of Oakland Harbor at Government Island and it was noted that the dredging spoils, amounting to 549,350 cu. yds., were specified to be pumped to Benton Field, Alameda, for the enlargement of the government's property.

The Port Manager reported that Major Bowes in his "Oakland" broadcast over national hookup had given publicity to the Port.

The Port Manager reported that Mr. W. A. Patterson, President of the United Air Lines, would establish his office during the summer months at the Oakland Municipal Airport, and that he was now in Washington opposing the application of the T.W.A. before the Interstate Commerce Commission for entrance into the bay area.

The Port Attorney presented copies of the ordinance authorizing the purchase of the Thos. B. Bishop estate property, and stated that the \$100,000 Harbor Bonds sold to Harris Trust & Savings Bank of Chicago would in all likelihood be delivered on June 19th and that the bonds had been approved by the bonding attorneys.

The Port Attorney reported that the Board's petition for the cancellation of taxes on the Barron Estate property, amounting to \$4235.56, had been filed with the County Supervisors on June 15th.

The Port Attorney reported that the Peralta Grant Line ordinance was now in the hands of the City Council, and it is expected that it will be passed to print this week.

The Port Manager reported that an amphibian plane of the U. S. Naval Reserve had crashed at the Airport on June 9th, resulting in the death of Lt. Waterman and a passenger, and that there was no apparent responsibility on the part of the Port as to field conditions, the accident being probably due to faulty mechanism of the plane. It was further reported that a full report would be filed with the Board at its next meeting.

The Port Manager reported as follows on the status of certain funds as of June 12, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of June 12, 1936.....\$ 29,002.47
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of June 12, 1936. 293,822.71
Total Fund Resources as of May 31, 1936..... 278,462.14

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of June 12, 1936..... 34,233.50

The report of the Port Manager on progress of the Port for the month of May, 1936, 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. 3731

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 \$ 129.00

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Sign Shop 4.00

Air Reduction Sales Co. 45.46

American Bitumuls Company 31.87

American Brass and Copper Co. 2.35

Arco Company, Ltd. 39.26

Associated Oil Company 42.59

The Athens Press 18.23

Baker, Hamilton & Pacific Company 5.71

Bigge Drayage Company 49.13

Blake, Moffitt & Towne 14.18

Geo. R. Borrmann Steel Company 27.89

California Appraisal Company 37.50

California State Chamber of Commerce 57.50

Calrock Asphalt Company, Inc. 26.20

Cochran & Celli 5.76

Columbia Wood and Metal Preservative Co. 90.64

Colyear Motor Sales Company 2.22

Henry Cowell Lime and Cement Co. 11.40

H. S. Crocker Company, Inc. 31.80

Dalton Brothers, Ltd. 7.32

Frank Day 18.00

Dempsey & Sanders 54.17

East Bay Blue Print & Supply Co. 76.25

East Bay Glass Company .43

East Bay Municipal Utility District 502.50

The Electric Corporation 32.78

W. P. Fuller & Co. 23.82

Ben C. Gerwick, Inc. 666.08

Gilson Electric Supply Co. 38.91

The A. J. Glesener Co. 27.54

Golden Gate Sheet Metal Works 11.23

Greenwood Printers Ltd. 24.21

H. & M. C. Co. 6.70

Heafey-Moore Co. 46.53

Hersey Inspection Bureau 195.86

M. H. Horan 4.50

E. H. Huebbe 15.45

Independent Construction Co., Ltd. 541.36

International Business Machines Corporation 15.11

E. & R. James Co. 13.23

Ed. Jones & Co. 4.50

The Kennedy Company Printers 32.19

The Kinnear Manufacturing Co. of California 38.80

Geo. A. Kreplin Co. 3.23

Laird's Stationery 7.47

Lawton & Williams 37.49

Don Lee .62

Libby, McNeill & Libby	\$ 4.41
Merchant Calculating Machine Company	3.62
Melrose Lumber & Supply Co.	191.20
National Lead Company	8.26
Oakland Airport Inn	15.00
Oakland Battery Co.	3.99
Oakland-California Towel Co., Inc.	1.20
Oakland Fire Extinguisher Company	8.65
The Oakland Planing Mill, Inc.	1.01
Oakland Plating Works	.35
Oakland Plumbing Supply Co.	9.17
The Oakland Traffic Club	117.00
Office Towel Supply Co.	1.25
Pacific Coast Engineering Company, Inc.	35.00
Pacific Coast Fence Company	1.03
Pacific Shipper	68.00
Pacific Tool and Supply Company	11.96
Phoenix Iron Works	3.61
Joseph Pierotti & Co.	13.90
Piston Supply Service	13.68
Postal Telegraph-Cable Company	.38
Ransome Company	979.46
The Recorder Printing & Publishing Co.	1.00
Geo. E. Reed Auto Rent Service	184.00
Remington Rand Inc.	3.15
Rio Grande Oil Company	158.05
Rio Grande Oil Company	1.63
Ritchie Engraving Company	45.40
The San Francisco Examiner	6.90
A. D. Schader	273.72
Schirrmacher Co.	9.94
Sentinel Sanitary Supply Company	27.15
Shipping Register	40.00
B. Simon Hardware Co.	4.63
Smith Brothers	21.94
Southern Pacific Company	808.52
Southern Pacific Company	13.00
D. C. Stowe	392.23
Straub Manufacturing Co., Inc.	2.55
Clyde Sunderland Studios	17.26
The Tribune Publishing Co.	37.28
Truscon Steel Company	.27
Typewriter Maintenance Co.	28.50
John Ucovich	82.92
Union Pacific Company	5.50
Union Paper Company	8.08
United Iron Works	1.50
Walworth California Company	1.12
Warehousemen's Association of the Port of San Francisco	3.00
R. W. Kittrelle	346.00
West Coast Printing Company	17.87
West Coast Window Shade	3.98
Zellerbach Paper Company	15.58
Pacific Gas and Electric Company	1,442.78
Geo. B. Green	12.05
M. D. McCarl	22.33
Moore Dry Dock Company	1,992.25

\$10,643.18"

"RESOLUTION NO. 3732

RESOLUTION GRANTING PERMISSION TO
THE TEXAS COMPANY TO INSTALL PIPE
LINE.

RESOLVED that, pursuant to its written request, The Texas Company is hereby granted permission to install and maintain an additional 8 inch pipe line from its plant at Ferry and Dolphin Streets to the oil dock at the Outer Harbor, as shown on Drawing D-138 attached to its application. The installation and maintenance of such pipe line shall be subject to the provisions of that certain lease between the City of Oakland and Parr Terminal Company dated February 17th, 1934 and the agreement between the City and The Texas Company, so far as the provisions thereof may be applicable. Such

permit shall expire with the expiration of said lease and agreement."

"RESOLUTION NO. 3733

RESOLUTION EXTENDING LEAVE OF ABSENCE
HERETOFORE GRANTED W. J. MASTERSON.

RESOLVED that the leave of absence heretofore granted W. J. Masterson is hereby extended for a period of six months commencing July 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. 3734

RESOLUTION CREATING POSITION OF
EXTRA PORT WATCHMAN.

RESOLVED that the following temporary position is hereby created:

Two Extra Port Watchmen - \$5.00 per day, to serve on vacation relief."

"RESOLUTION NO. 3735

RESOLUTION RESCINDING RESOLUTION
NO. 3730.

BE IT RESOLVED that Resolution No. 3730 of this Board is hereby rescinded."

"RESOLUTION NO. 3736

RESOLUTION PROVIDING FOR LICENSE
AGREEMENT WITH BENJAMIN F. STEACY, JR.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to execute an agreement with Benjamin F. Steacy, Jr., as licensee, covering the occupancy of that certain area located at the intersection of Fifth Avenue and the right of way of the Southern Pacific Company, having a frontage of 50 feet on Fifth Avenue and extending along said right of way 50 feet, for a term commencing June 1, 1936 and ending December 1, 1936, at a monthly rental of \$10.00 per month, and on the form of license agreement customarily used by this Board."

"RESOLUTION NO. 3737

RESOLUTION CONSENTING TO SUBLICENSE
BY MARINE TRADING COMPANY TO THE
TEXAS COMPANY.

RESOLVED that permission is hereby granted Marine Trading Company to enter into a sublease with The Texas Company for the purpose of selling and disposing of gasoline and other petroleum products and to install necessary dispensing and storage facilities for the same at such point on the property leased to said Marine Trading Company by the City as may be designated by the Port Manager. Such permission shall carry authority for The Texas Company to erect suitable advertising signs on the property. It is understood that the provisions of Paragraph 14 of the lease between Marine Trading Company and the City are hereby modified so far as is necessary to permit the carrying on of the business contemplated by such sublessee."

Port Ordinance No. _____ being "AN ORDINANCE ADDING ITEM 543 TO PORT ORDINANCE NO. 60" and Port Ordinance No. _____ being "AN ORDINANCE AMENDING SECTIONS 8.07 AND 8.08 OF PORT ORDINANCE NO. 222, AND ADDING SECTION 16.7 THERETO" were introduced and passed to print by the following vote:

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

The report of the Consulting Engineer on investigation of the State Railroad Commission into rates, rules, regulations and practices of public utility wharfingers engaged in Marine Terminal operations in San Francisco Bay Area, was taken from the table. During the discussion of this matter, the Consulting Engineer and Traffic Manager were present and the Consulting Engineer reviewed the salient features of his report and recommended that the Board adopt the report of the Railroad Commission in principle. The Port Manager concurred in this recommendation and the Board directed that the Railroad Commission be advised at its next hearing that the Board had adopted its report in principle. At this time the Port Manager reported that a meeting with the State Board of Harbor Commissioners had been arranged by the Port Authorities of San Diego, Long Beach, Los Angeles, Oakland, and Stockton for Thursday, June 18th, to discuss the Railroad Commission's report and to ascertain, if possible, the State Harbor Commission's attitude toward the report and the adoption of uniform rates as nearly as possible at the various publicly owned port facilities.

ADJOURNED.

Asabel
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 22, 1936, 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 -1-

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

The minutes of the regular meeting of June 15, 1936 were approved, as read, and adopted.

Communication from Breed, Burpee & Robinson, attorneys, representing LaRue Wharf & Warehouse Co., J. S. Kimball, Inc., and E. S. Collins, lessees in Brooklyn Basin, advising, in response to the Board's letter of June 2nd, that their clients will grant to their subtenants and sublessees full standstill privileges, and that the American Concrete & Steel Pipe Co. will continue its operations on the Kimball leasehold at a rental of \$150.00 per month from July 1st until thirty days after the Supreme Court's decision is received, was filed.

Communication from John A. Riley, Meteorologist in charge of Oakland Municipal Airport Weather Bureau, requesting additional office space in Administration Building to care for increased personnel required for airplane weather observations, was read and resolution later passed granting the request.

Communication from A. F. Sherman requesting information in respect to possibility of Pacific Coast Engineering Co. being permitted to continue its operations at Oakland Outer Harbor Terminal North Industrial Area, was read and the Port Manager directed to advise Mr. Sherman that the Board's general policy is to continue with the lessees in possession of the property they are occupying provided there has been no change in circumstances, and that in the case of the Pacific Coast Engineering Co., which has been operating in the Outer Harbor North Industrial Area for over the past eleven years, there is no change anticipated at this time.

Communication from Herrick Iron Works requesting seventeen days extension of time to complete its contract for erection of steel frame for 270-foot extension of Transit Shed No. 2, which had been delayed by steamship strike holding up delivery of steel, was read and resolution later passed granting seventeen days extension of time in which to complete the contract as requested.

Communication from the American Concrete and Steel Pipe Co. advising that they have arranged with J. S. Kimball Co., lessee of Brooklyn Basin land, to continue as a subtenant from July 1st until thirty days following the receipt of the Supreme Court's decision, was filed.

Copy of wire sent Congressman Carter urging support toward elimination of Bailey Amendment to Federal Tax Bill, was filed.

Communication from Cyril H. Cane, Consul of Great Britain, expressing thanks for photographs and press clippings concerning dedication of plaque honoring Sir Charles Kingsford Smith and Captain C. T. P. Ulm, was filed.

Communication from the Junior Chamber of Commerce submitting invoice of \$35.00, being expense attendant upon plaque dedication at the Oakland Municipal Airport, was read and the Port Manager directed to express to the Junior Chamber of Commerce the Board's appreciation for the splendid manner in which the ceremonies were conducted, and advise that a claim in payment of the \$35.00 expense incurred would be approved at the next meeting of the Board.

The Port Manager reported as follows on the status of certain funds as of June 19, 1936:

<u>Harbor Maintenance and Improvement Fund</u> (No. 226)	
Unencumbered Cash Balance as of June 19, 1936.....	\$ 22,005.95
Set up in Special Funds 220 and 222.....	125,000.00
Total Estimated Fund Resources as of June 19, 1936.	293,822.71
Total Fund Resources as of May 31, 1936.....	278,462.14

<u>1925 Oakland Harbor Improvement Fund</u> (No. 567)	
Cash Balance as of June 19, 1936.....	34,233.50

The report on accident to Navy amphibian on June 9th at the Oakland Municipal Airport, as submitted by the Airport Superintendent, was filed.

The Port Manager reported that Libby, McNeill & Libby closed down the warehouse department of their plant at Outer Harbor Terminal on Monday, June 15th, due to demands by the International Longshoremen's Union for recognition of their Union in the employment of labelers, work which is not related to warehouse work, and that Mr. Eugene Geary, in charge of operations, had informed him that they had made an agreement with the Canners League not to reopen until satisfactory labor conditions are restored. The Port Manager further reported that he had taken the matter up with Mr. Adams, Manager of the East Bay Industrial Association, and that the Association was taking steps to assist Libby, McNeill & Libby, who are now being forced to divert their shipments through other ports, which, if the strike continues, will seriously affect the tonnage being handled at the Outer Harbor Terminal.

The Port Manager reported that on June 18 Port Authorities representing the Ports of San Diego, Long Beach, Los Angeles, Oakland and Stockton met with the State Board of Harbor Commissioners in San Francisco in an endeavor to have the State Board join with them in adopting the recommendations of the State Railroad Commission, as given in its recent report on rates and practices, and that the State Board of Harbor Commissioners had refused their request. It was further reported that the hearing of the State Railroad Commission, which was held on June 17th, was continued to August 4th to permit filing of complaints by shippers.

The Port Manager reported that the U. S. Senate Committee, investigating the Bureau of Air Commerce, had filed its report in which Eugene Vidal, Bureau Chief, and Rex Martin, Assistant Director, had been severely criticized for non-performance of duty in carrying out department work.

The Port Manager reported that the Paramino Lumber Co. had requested to be advised as to rental to be charged for space at Ninth Avenue Terminal for the storage of lumber, and the Board directed the Port Manager to make a quotation on equivalent basis as now being paid by the Coos Bay Lumber Co.

The Port Manager reported that the agreement for the rental of the west half of Hangar No. 2 for use by the Army Reserve Unit, which is being moved from Crissy Field, was being prepared, and that the Army Reserves would start their activities at the Airport on July 1st.

The Port Manager reported that Captain Mel, of the U. S. Navy from Washington, would confer with him on June 23rd in respect to Navy plans concerning Oakland Harbor.

The Port Attorney reported that the U. S. Supreme Court will hear appeal relative to validity of President's action in abolishing Shipping Board and transferring its judicial functions to Secretary of Commerce.

The Port Attorney reported that the Board of Supervisors will adopt orders on June 23 canceling taxes and liens upon property acquired from the Barron Estate Co.

The Port Attorney reported that at pre-Council session Thursday, the City Council gave favorable expressions in respect to proposal ordinance to settle Peralta Grant Line, but held ordinance over for formal approval by the City Attorney.

The Port Attorney stated that, from press reports, Congress had passed Alameda Air Base Bill giving Navy Department general authority to acquire necessary property rights, which would include right to buy out Curtis lease.

It was reported that Congress had adopted the Ship Subsidy Bill setting up a Marine Commission and canceling existing mail contracts, and giving contract holders one year in which to reach an agreement with the Federal government for direct subsidies; authorizing a construction subsidy up to 50% of the cost of new vessels and providing for a 6% differential for Pacific Coast shipbuilding yards; further, that the Bill eliminates power of U. S. steamship conferences to prescribe what ports shall or shall not be served at terminal rates.

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The Port Manager reported that he had received a circular letter from six large industrial firms in San Francisco advising they will not submit to demands made by International Longshoremen's Association and requesting cooperation of their customers during strike affecting their business.

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls, and on claims and demands, were 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. 3738

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	\$ 3,295.14
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Brass and Copper Co.	1.49
Apex Manufacturing Company	1.96
Arco Company, Ltd.	39.26
Baker, Hamilton & Pacific Company	4.24
G. Baljevich	1.50
Blake, Moffitt & Towne	7.48
Geo. R. Borrman Steel Company	23.96
Dealers Truck Equipment Co.	5.00
The Electric Corporation	10.12
Fageol Truck & Coach Co.	.42
Howard Terminal	222.45
Ingersoll-Rand Company	1.55
The Inter-City Printing Co.	171.79
International Business Machines Corporation	23.15
Geo. A. Kreplin Co.	1.33
Laher Auto Spring Co., Inc.	19.00
C. W. Marwedel	1.02
Maxwell Hardware Company	68.64
Melrose Lumber & Supply Co.	9.80
Sam Muriale	62.70
National Fire Protection Association	10.00
National Ice and Cold Storage Company of California	.52
National Lead Company	5.34
Oakland Airport Inn	5.00
Oakland Association of Insurance Agents	2.29
Oakland Battery Co.	4.07
Oakland Commercial Fire Dispatch	6.00
Fred P. Oellerich	41.00
Oakland Foreign Trade and Harbor Club	100.00
Pacific Tool and Supply Company	1.64
A. T. Pettey	51.30
Phoenix Iron Works	18.54
Postal Telegraph-Cable Company	1.30
Ransome Company	223.04
Rio Grande Oil Company	27.25
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	33.10
A. D. Schader	17.82
Sentinel Sanitary Supply Company	39.47
Shields, Harper & Co.	2.21

B. Simon Hardware Co.	\$	7.49
Southern Pacific Company		618.86
Terminal Lunch		1.55
Thomas Bros.		123.60
The Tribune Publishing Co.		24.56
Underwood Ellicott Fisher Company		11.50
The Western Union Telegraph Company		3.60
White Investment Company		35.00
Henry Cowell Lime and Cement Co.		617.40
Port Revolving Fund - Miscl.		384.19
Pay Rolls - Administrative Office		2,147.16
" " - Engineering Department		2,237.13
" " - Airport		517.50
" " - Traffic Department		1,460.00
" " - Grove and Market Street Piers		1,650.84
" " - Outer Harbor Terminal		4,182.92
" " - Ninth Ave. Pier		396.61
" " - Maintenance Department		1,756.97

\$20,743.77"

"RESOLUTION NO. 3739

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending June 9, 1936 and June 16, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$1,932.59"

"RESOLUTION NO. 3740

RESOLUTION ACCEPTING CONTRACT
WITH THE DUNCANSON-HARRELSON
COMPANY, a corporation.

RESOLVED that the contract with The Duncanson-Harrelson Company, a corporation, for the construction of steel sheet pile bulkhead walls, Inner and Outer Harbors, Oakland, California, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3741

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH S. S.
HERRICK.

RESOLVED that the time for the performance of the contract with S. S. Herrick, an individual doing business under the firm name and style of Herrick Iron Works, (Auditor's No. 6146 - P.W.A. Docket No. 1396) is hereby extended to and including July 16th, 1936; said contract is for the erection of a structural steel frame for the 270 foot extension to Transit Shed No. 2, Outer Harbor Terminal, Oakland; and said extension of time is requested because of unavoidable delay brought about by steamship strike conditions, and is recommended by the Port Manager."

"RESOLUTION NO. 3742

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF WILLIAM F. PECKHAM.

RESOLVED that the temporary appointment of William F. Peckham to the position of Power Equipment Operator or Mechanic or Laborer, as created by Resolution No. 3725, is hereby approved, said appointment being effective as of June 17th, 1936."

"RESOLUTION NO. 3743

RESOLUTION ASSIGNING USE
OF ROOMS IN ADMINISTRATION
BUILDING AT AIRPORT TO
UNITED STATES WEATHER BUREAU.

RESOLVED that Rooms Nos. 1 and 6 in the Administration Building, Oakland Municipal Airport, be assigned to the United States of America for use by the Chief of Weather Bureau for the accommodation of additional personnel and equipment engaged in daily observation of weather by airplane, and that said occupancy shall be governed in all respects by that certain agreement between the City of Oakland and the United States of America by Chief of Weather Bureau, dated February 1st, 1934, and to continue until the permanency of the occupancy for such purposes may be determined or this Board shall, upon at least thirty (30) days' notice, take other action."

"RESOLUTION NO. 3744

RESOLUTION EXTENDING TIME OF
APPOINTMENT OF GUS OSTERMAN TO
POSITION OF PORT MAINTENANCE
FOREMAN.

RESOLVED that the temporary appointment of Gus Osterman, Port Maintenance Foreman, by Resolution No. 3657, is hereby extended to and including August 31st, 1936."

"RESOLUTION NO. 3745

RESOLUTION RATIFYING AND APPROVING
SALE OF OAKLAND HARBOR IMPROVEMENT
BONDS TO HARRIS TRUST AND SAVINGS
BANK.

RESOLVED that the action of the City Council of the City of Oakland in selling, at public auction, Oakland Harbor Improvement Bonds in the principal amount of \$100,000, to Harris Trust and Savings Bank at a premium of \$637.00, and an annual interest rate of 1-3/4%, pursuant to Resolution No. 3688 of this Board and appropriate resolutions and ordinances of the City Council authorizing and directing said sale and awarding said bonds to said purchaser, be and the same is hereby ratified, confirmed and approved by this Board."

"RESOLUTION NO. 3746

RESOLUTION GRANTING MOORE DRY DOCK
COMPANY, A CORPORATION, TEMPORARY
LICENSE TO HOLD AND OCCUPY TIDE AND
SUBMERGED LANDS FRONTING UPON ITS
PROPERTIES ON THE ESTUARY OF SAN
ANTONIO.

WHEREAS, Moore Dry Dock Company, a corporation, is the holder of that certain lease for fairway purposes, dated June 26, 1911 (Auditor's No. 1607) between the City of Oakland and Moore & Scott Iron Works, a corporation, covering certain tide and submerged lands, as described therein, located near the foot of Linden Street extended, and is also the holder of that certain purported permit or wharfing-out franchise dated July 20, 1917 (Auditor's No. 3150) and granted by said City to Frank J. Woodward, covering an adjacent area of tide and submerged lands, and

WHEREAS, the term of the said lease expires on June 30, 1936 and it appears to this Board that said permit or wharfing-out franchise is wholly void and of no effect, and it is claimed by said corporation that the low tide line which marks the northern boundary of said lease

and permit should properly be fixed at a location further out near the United States Pierhead Line than that indicated by such documents, and negotiations having been carried on between said party and this Board to settle forever the location of such line and extend for a period of time the corporation's rights of use and occupation.

NOW, THEREFORE, BE IT RESOLVED, that commencing with July 1, 1936, and continuing until such time as the Board of Port Commissioners shall call for bids and grant and execute a lease of such area for a period of years in excess of one year, but in no event for a longer period than one year from this date, the Board of Port Commissioners hereby assigns and licenses unto the said Moore Dry Dock Company, a corporation, the use and occupation of the said areas described in said lease and said permit for the monthly compensation of \$250.00, payable monthly in advance in lawful money of the United States on the first day of each month, and subject in other respects to all the terms and provisions of said lease and said permit to the same extent as if the same were repeated herein at length, it being understood that for the purposes of such use and occupation the said low tide line shall be deemed to be properly located and fixed at the location now set forth in said lease and permit.

BE IT FURTHER RESOLVED, that this Board shall advertise for bids to be received for a lease of such area for a period of twenty-five years and for the adoption of necessary procedure to fix and permanently locate the said low tide line in its present location, and to cooperate with the said Corporation and the State of California to fix that part of the low tide line which bounds the state-owned property on the west of such leased area at a position coincident with the United States Pierhead Line.

BE IT FURTHER RESOLVED that this resolution shall not be effective until acceptance of the provisions hereof in writing by said Moore Dry Dock Company and the payment of said first month's rental."

Port Ordinance No. 234 being "AN ORDINANCE ADDING ITEM 543 TO PORT ORDINANCE NO. 60" and Port Ordinance No. 235 being "AN ORDINANCE AMENDING SECTIONS 8.07 AND 8.08 OF PORT ORDINANCE NO. 222, AND ADDING SECTION 16.7 THERETO" having been duly introduced, read and published, were finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner Leet -1-

Port Ordinance No. being "AN ORDINANCE AMENDING SECTIONS 8.12, 8.13 and 8.19 OF PORT ORDINANCE NO. 222" was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Leet -1-

Pursuant to Resolution No. 3728 and advertising for five consecutive days in the city's official newspaper, bids for Furnishing of Janitor Service to the offices of the Port, 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:

BIDS FOR JANITOR SERVICE

<u>BIDDER</u>	<u>TOTAL BID</u>	<u>CERTIFIED CHECK</u>
Oakland Building Maintenance Association A. Crosetti Bro. & Co.	\$102.00 112.50	\$100.00 100.00

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

Pursuant to Resolution No. 3685 and advertising for six days in the city's official newspaper, in accordance with the requirements of the Public Works Administration, bids for Furnishing all Labor, Material, Transportation and Services for the Construction of Extension to Apron Wharf, Ninth Avenue 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:

EXTENSION TO APRON WHARF, NINTH AVENUE PIER
P.W.A. DOCKET NO. 1396 - CONTRACT "A"

HEALY-TIBBITS BEN C. GERWICK, INC. M.B.McGOWAN, INC.
CONSTRUCTION CO.

<u>CLASS I</u>			
Dredging slopes			
Lump Sum	\$9,200.00	\$11,050.00	\$15,000.00

<u>CLASS II</u>			
Furnishing and Driving Test Piles			
Lump Sum	610.00	577.00	1,000.00

<u>CLASS III</u>			
Construction of timber			
apron wharf fender			
system, trestles and			
appurtenances			
Lump Sum	71,279.00	69,310.00	73,809.00

<u>CLASS IV</u>			
Installation Ship's			
water supply piping			
and valves			
Lump Sum	440.00	500.00	400.00

<u>CLASS V</u>			
Shipside railroad track			
on apron wharf			
Lump Sum	4,980.00	6,080.00	5,000.00

<u>CLASS VI</u>			
Asphaltic Concrete			
Pavement on apron wharf			
and trestles			
Lump Sum	3,312.00	3,600.00	3,500.00
Total Lump Sum Bids	\$89,821.00	\$91,117.00	\$98,709.00
Certified Check	10,000.00	10,000.00	11,000.00

THE DUNCANSON-
HARRELSON CO.

A. W. KITCHEN

CLASS I
Dredging slopes
Lump Sum \$11,000.00 \$11,108.00

CLASS II
Furnishing and driv-
ing Test Piles
Lump Sum 760.00 345.00

CLASS III
Construction of timber
apron wharf fender
system, trestles and
appurtenances
Lump Sum 71,140.00 69,286.00

CLASS IV
Installation ship's
water supply piping
and valves
Lump Sum 460.00 304.00

CLASS V
Shipside railroad track
on apron wharf
Lump Sum 4,990.00 5,530.00

CLASS VI
Asphaltic Concrete
Pavement on apron wharf
and trestles
Lump Sum 3,540.00 4,160.00

Total Lump Sum Bids \$91,890.00 \$90,733.00

Certified Check 10,000.00 9,500.00

These bids were referred to the Port Attorney as to legality and
the Port Manager for recommendation as to acceptance of the bids 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, June 29, 1936, 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 -1-

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

The minutes of the regular meeting of June 22, 1936, were read,

approved and adopted.

Communication from A. D. Wilder, State Director, Public Works Administration, approving low bid of Healy Tibbitts Construction Co. for construction of Ninth Avenue Pier Extension and authorizing proceeding with the work, was filed.

Communication from H. T. Bean, District Manager, Bureau of Air Commerce, advising that Federal Government will install the now so-called "Army" blind landing system at the Oakland Municipal Airport as soon as funds are available, was filed.

Communication from Lt. G. A. T. Washburn, Navy Department, U. S. Naval Reserve Aviation Base, expressing appreciation for excellent assistance rendered to the Navy by the Port's airport organization on June 9th in respect to crash of U. S. Navy amphibian at Oakland Municipal Airport, was filed.

Communication from R. H. Kingsford-Smith expressing appreciation of the Board's action in providing memorial plaque to his brother, Sir Charles Kingsford-Smith, at the Oakland Municipal Airport, was filed.

Communication from Olaf Oberg, Sydney, Australia, expressing appreciation of the honor bestowed on his fellow Australians, Sir Charles Kingsford-Smith and Captain C. T. P. Ulm, at the unveiling of the memorial plaque at the Oakland Municipal Airport on May 31, 1936, which he attended, was filed.

Communication from the Port Manager relative to charges in the amount of \$327.85 against the North German Lloyd Line incurred during the 1934 strike, and recommending cancellation, was read and resolution later passed canceling the charges.

Communication from D. J. Wilson, Acting District Manager, Bureau of Air Commerce, requesting renewal of agreement for furnishing electric power to Airways Teletype Central Station at the Oakland Municipal Airport for the fiscal year ending June 30, 1937, was read and the Port Attorney directed to prepare and submit an agreement with the Bureau of Air Commerce for the next fiscal year.

Communication from Herman S. Hurd, Port Watchman, requesting leave of absence on account of sickness for the period from June 20 to July 31st inclusive, together with certificate of his physician, Doctor E. D. Green, 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 Congressman A. E. Carter, acknowledging the

44

Approved
Reviewed
Initialled
Dated

Board's wire relative to the Bailey amendment to tax bill and advising bill was passed with amendment, although vigorous fight was made to take out the amendment, was filed.

Communication from the U. S. Army submitting lease agreement for Hangar No. 1 B for six months' period, July 1, 1936 to December 31, 1936, was read and resolution later passed granting lease for six-month period July 1 to December 31, 1936, with the privilege of extension of lease to June 30, 1937.

Communication from the Port Manager relative to changes required in occupancy of hangars at the Oakland Municipal Airport to permit Army Air Reserve to be accommodated in Hangar No. 1, was read, and a resolution was later passed ratifying and confirming action of the Port Manager in making the changes to fulfill the requirements of the U. S. Army Reserve.

Communication from Lt. G. A. T. Washburn, Navy Department, U. S. Naval Reserve Aviation Base, advising he is being relieved of his command of the Naval Reserve and is being succeeded by Commander Van H. Ragsdale, U. S. N., and expressing appreciation for cooperation shown him during his stay at the Airport, was filed.

The Port Manager reported as follows on the status of certain funds as of June 26, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of June 26, 1936.....\$ 18,396.13
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of June 26, 1936.. 283,261.37
Total Fund Resources as of May 31, 1936..... 278,462.14
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of June 26, 1936..... 34,233.50

The Port Manager reported that he had arranged for a conference on June 30th, with A. D. McDonald, President of the Southern Pacific Co., at which time matters in respect to use of Middle Harbor Area by the U. S. Navy, as related to the Southern Pacific's interest would be discussed, and at which conference Captains Mel, Merriam, Carlson, and Commander Gallagher of the Navy would be present. The Board designated Commissioner McElroy to represent the Board at this conference. The Port Manager and Port Attorney were also requested to attend. The Port Manager further reported that Mayor McCracken and City Manager J. F. Hassler had been invited to attend the conference.

The Port Manager reported that Libby, McNeill & Libby had settled the labor trouble at their Outer Harbor Terminal plant, and that operations,

which have been at a standstill since June 13th, were being resumed June 29th.

Memorandum of various conferences with Navy officials in respect to use of the Middle Harbor area, was filed.

Memorandum of conference with the General Engineering & Dry Dock Co. in respect to renewal of its lease, was filed. In respect to this conference Commissioner McElroy reported that Attorney Harrison Jones, representing the General Engineering and Dry Dock Co., had presented some theoretical methods for determination of value of the land and structures, which were not applicable, and that a further conference would be held as soon as the representatives of the Dry Dock Co. had checked the Board's appraisal, copies of which were being furnished them.

The Port Manager reported that he had received a letter from the Reconstruction Finance Corporation, advising that Mr. Morton McCartney, its Chief Engineer, would be delayed in arriving in Oakland for a conference in respect to the construction of the proposed overcrossing connection to the San Francisco-Oakland Bay Bridge from the Outer Harbor Terminal.

The Port Manager reported that Captain Voortmeyer had suggested that a plaque commemorating the Dole flight to Hawaii be placed at the Oakland Municipal Airport, and the Board deferred consideration of the suggestion.

The Port Manager reported that action had been filed with the Superior Court to compel the Civil Service Board to hold examinations for the filling of 200 positions in the City's service, now reported as being held by temporary appointments.

The Port Manager reported that Colonel B. C. Allin, Port Director, Stockton had written Pacific Coast European Conference demanding that European service be established at the Port of Stockton, as set forth in amendment to Merchant Marine Act of 1936, recently passed by Congress.

The attention of the Board was called to press reports to the effect that the election, by which the Port of San Jose was established, had been declared invalid by Superior Judge Wm. F. James, and that the City of San Jose had taken steps to make application for a Public Works Administration Grant of \$2,500,000 to construct the port.

The Port Manager reported that Mr. W. A. Patterson, President of the United Air Lines, who is now making his headquarters at the Oakland Municipal Airport, had announced that his company had placed orders for a total of fifteen new Douglas transport planes, and that starting July 15th, four schedules daily would be in effect between Oakland and New York.

Mr. Patterson further announced that increase this year over that during 1935 had been 37% in passenger business, 9% in air mail and 47% in air express.

Consideration was given to proposed agreements which had been negotiated with Pacific Steel and Wire Company, lessee, and Atlas Imperial Diesel Engine Company, California Foundries, Inc., Texas Company and S. T. Johnson Co., sublessees, relative to retaining the status quo of the said lessee and its sublessees pending the rendering of the decision of the Supreme Court in the litigation concerning alleged renewals of the Brooklyn Basin leases, and a resolution presented by the Port Attorney was later passed authorizing the execution of such agreements.

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. 3747

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	\$ 50.00
Air Reduction Sales Co.	15.95
American Auto Metal Works	12.00
American Bag & Union Hide Co.	20.60
The American City	2.00
The American Rubber Manufacturing Co.	9.45
American Tractor Equipment Corporation	3.97
Associated Oil Company	12.32
Baker, Hamilton & Pacific Company	37.73
Bigge Drayage Company	20.00
Blake, Moffitt & Towne	42.40
Geo. R. Borrmann Steel Company	33.52
Clow Gasteam Heating Company	54.69
M. L. Cohen Co.	12.88
H. S. Crocker Company, Inc.	22.72
Dieterich-Post Company	33.07
Don Lee	2.58
Goodhue Printing Company	37.60
Roderick L. Gould	2.50
Greenwood Printers Ltd.	34.25
H. & M. C. Co.	18.03
The Harbor Tug and Barge Company	17.50
Hersey Inspection Bureau	36.32
E. H. Heubbe	9.01
Humphrey Lumber Company	8.88
Hutchinson Co.	24.41
E. & R. James Co.	20.42
Judson Steel Corporation	156.75
Kieckhefer Container Company	6.49
Laher Spring and Tire Service	3.49

Laird's Stationery	\$ 4.74
Lawton & Williams	156.92
The A. Lietz Company	8.58
Libby, McNeill & Libby	394.71
C. W. Marwedel	2.22
Maxwell Hardware Company	34.38
L. F. Meaney, Agent, Munson Supply Company	27.71
Chas. R. Mulgrew	38.11
National Lead Company	15.58
Oakland Association of Insurance Agents	235.04
Oakland Junior Chamber of Commerce	35.00
Oakland Plumbing Supply Co.	210.30
Oakland Tribune	29.40
Pacific Pipe Company	7.02
The Pacific Telephone and Telegraph Company	20.40
Pacific Tool and Supply Company	59.07
Phoenix Iron Works	21.89
The Post Enquirer	25.20
Ransome Company	54.69
H. T. Rasmussen	.87
Richmond Record Herald	6.00
Rio Grande Oil Company	114.45
Roberts Lighting Fixture Company	2.06
Robinson Tractor Company	2.74
San Francisco Chamber of Commerce	10.00
The San Jose Evening News	6.60
Schmidt Lithograph Company	36.63
Schreiner Photos	21.53
Sentinel Sanitary Supply Company	9.19
Irving L. Singer Co. Limited	27.19
Smith Brothers	69.86
The Tribune Publishing Co.	103.93
Union Paper Company	8.08
West Coast Window Shade	23.42
Western Construction News	3.00
Western Transportation	40.00
Zellerbach Paper Company	6.36
City of Oakland - City Hall	423.56
A. C. Meadows	13.33
Thos. H. Moore	35.49
The Duncanson-Harrelson Co.	8,323.22
	<u>\$11,430.00"</u>

"RESOLUTION NO. 3748

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 for the fiscal year ending June 30, 1937, 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 22, 1936.

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. 3749

RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION OF EXTENSION TO
BROOKLYN BASIN NINTH AVENUE PIER
UNDER PUBLIC WORKS ADMINISTRATION
DOCKET 1396, 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 an extension to Ninth Avenue Pier under Public Works Administration Docket 1396-A, be and the same is hereby awarded, pursuant to bids received after due advertisement as required by Resolution No. 3685, to

MAY 1936

Healy Tibbitts Construction Company, in accordance with the terms of its bid filed with this Board on June 22nd, 1936; which bid was for the performance of the work at the estimated aggregate sum of \$89,821 in accordance with the lump sum prices, set forth in said bid, together with payment for any extra work required as provided in the specifications made a part hereof at the unit prices set forth in 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, as above set forth, to-wit, \$89,821, shall be furnished by said bidder; also said bidder shall furnish a labor and material bond in an amount equal to at least fifty per cent (50%) of the said contract price. Said bond 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 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 Healy Tibbitts Construction Company, shall be held by the Secretary of this Board until said contract has been duly entered into and executed and the proper bonds have been approved and filed, and that the other bids received for said contract be and the same are hereby rejected, and the Secretary is hereby directed to promptly return to said rejected bidders the certified checks accompanying their respective bids."

"RESOLUTION NO. 3750

RESOLUTION ACCEPTING COMPLETION OF
REMAINING PORTION OF CONTRACT WITH
A. W. KITCHEN FOR CONSTRUCTION OF
301 FOOT EXTENSION TO OUTER HARBOR
TERMINAL WHARF UNDER P.W.A. DOCKET
7956, AS MODIFIED.

RESOLVED that A. W. Kitchen, contractor for the construction of a 301 foot extension to Outer Harbor Terminal Wharf, pursuant to contract dated April 24th, 1935 (Auditor's No. 6032) under P.W.A. Docket 7956, as modified, having completed the unfinished portion of said contract, as set forth in Resolution No. 3552 of this Board, in a satisfactory manner, and now having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

PROVIDED, however, that there is hereby withheld from the final payment of \$3,675.00 due said contractor the sum of \$550.00, which said sum shall be held until such time as this Board, having reviewed the facts, shall determine what penalty, if any, shall be assessed in the way of liquidated damages as provided in said Resolution No. 3552.

BE IT FURTHER RESOLVED that the balance of said amount, to-wit: \$3,125.00, be paid the said contractor together with any additional sum which may be due said contractor for extra work.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland."

"RESOLUTION NO. 3751

RESOLUTION AUTHORIZING GRANTING
OF LICENSE TO UNITED STATES OF
AMERICA FOR HANGAR SAPCE AT
OAKLAND MUNICIPAL AIRPORT.

RESOLVED that there is hereby set off and assigned to the United States of America the west half of Hangar No. 1 and appurtenances, at the Oakland Municipal Airport, consisting of 8721 square feet hangar space and 1739 square feet shop and office space, for housing of planes and equipment, shops and offices in connection with the instruction and training of United States Army organized reserve corps personnel for the period from July 1st to December 31st, 1936, with an option of renewal by the Government for six months longer, at a rental of \$151.59 monthly, and that the President of this Board is hereby authorized and directed to execute a suitable agreement with the Government on form to be approved by the Port Attorney."

"RESOLUTION NO. 3752

RESOLUTION RATIFYING REARRANGEMENT OF
SPACE AT OAKLAND MUNICIPAL AIRPORT
HELD BY HARRY SHAM, JOHNNY MAGGI AND
BOWMAN AIR SERVICE.

RESOLVED that the action of the Port Manager in arranging for the rearrangement of space in Hangar No. 2B occupied by Harry Sham, the moving of the equipment of Johnny Maggi and Bowman Air Service from Hangar No. 1B to space in said Hangar No. 2B, at the expense of the Port, and the assignment to said parties of space in said Hangar to be made ready therefor by the Port, together with the relinquishment of rent for the months of July and August in favor of said Maggi and Bowman Air Service, all in order to provide accommodations for the United States Army Reserve Unit in Hangar No. 1B, be and the same is hereby ratified and confirmed, and

BE IT FURTHER RESOLVED that steps be taken to modify the license agreements which are affected by such arrangements."

"RESOLUTION NO. 3753

RESOLUTION APPROVING CONSTRUCTION
PLANS OF GENERAL PETROLEUM CORPOR-
ATION.

RESOLVED that upon the recommendation of the Port Manager and Chief Engineer the request of General Petroleum Corporation, lessee of Parr Terminal Corporation, for a permit to construct a steel frame corrugated iron covered barrel cleaning shelter 39' x 60' and a two story frame stucco covered office building 37' x 45' on the leased premises of said corporation in the area of the Outer Harbor be and the same is hereby granted, subject to the provisions of the lease between the City of Oakland and the said Parr Terminal Corporation."

"RESOLUTION NO. 3754

RESOLUTION APPROVING APPOINTMENT
OF WILLIAM H. STANTON.

RESOLVED that William H. Stanton is hereby appointed to the position of Extra Port Watchman, in accordance with Resolution No. 3734 of this Board, said appointment being effective as of June 24th, 1936."

"RESOLUTION NO. 3755

RESOLUTION APPROVING APPOINTMENT
OF HOWARD H. SORRELLS.

RESOLVED that Howard H. Sorrells is hereby appointed to the position of Extra Port Watchman, in accordance with Resolution No. 3734 of this Board, said appointment being effective as of June 25th, 1936."

"RESOLUTION NO. 3756

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO HERMAN S. HURD.

RESOLVED that Herman S. Hurd, Port Watchman (Port Ordinance No. 222, Section 8.21), is hereby granted a leave of absence on account of illness, said leave to be for a period of 42 days commencing June 20th, 1936, 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. 3757

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH
AMERICAN DREDGING COMPANY.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into an agreement with American Dredging Company, a corporation, as licensee, covering such licensee's occupancy of an area of approximately 30' x 50' at the westerly end of Building No. 3, North Harbor Industrial Area for a term of one year, commencing June 15, 1936, at a monthly rental of \$28.00; such agreement to be on the customary form used by this Board."

"RESOLUTION NO. 3758

RESOLUTION CANCELING CERTAIN CHARGES
AGAINST NORTH GERMAN LLOYD COMPANY.

Whereas, during the months of June and July, 1934, pending the labor strike conditions then prevailing in the steamship and terminal industries, cargo was received at the Port of Oakland for the S. S. "Los Angeles" and S. S. "Havel" operated by the North German Lloyd Company, upon the verbal authorization of a representative of such company who has since severed connections therewith, and because of the exigencies of the strike and resulting confusion, inadequate police protection and other causes, neither of said steamship vessels were able to load at the Port of Oakland and said cargo was reshipped to San Francisco, and said company has ever since disputed the payment of such port charges and denied their authorization, and this Board, being fully advised, finds and determines that, in the interest of maintaining the good will of such company, and because of the uncertainties of the situation, said charges should be canceled, and the Port Manager so recommending, now, therefore,

BE IT RESOLVED that the service loading and unloading and toll charges against the said vessels and said company for the months of June and July, 1934, amounting to the total sum of \$327.85 be and the same are hereby canceled, and the necessary entries to effect such cancellation are hereby authorized and directed to be made upon the books of the port department."

"RESOLUTION NO. 3759

RESOLUTION AUTHORIZING AGREEMENT
WITH PACIFIC STEEL AND WIRE
COMPANY AND CERTAIN OF ITS
SUBLESSEES.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into agreements with Pacific Steel and Wire Company, a corporation, and its sub-lessees, S. T. Johnson Co., a corporation, Atlas Imperial Diesel Engine Company, a corporation, and California Foundries, Inc., preserving the existing rights of the respective parties arising out of their various leases and subleases of lands granted the City by Statutes of 1911, page 1254, until thirty (30) days after the decision of the Supreme Court in the pending proceeding, entitled Board of Port Commissioners vs. Harry G. Williams, as Auditor of the City of Oakland, shall have become final;

3

neither this Resolution nor the agreements, or any of them, herein authorized to be made shall have any effect to increase or diminish or affect any right or privilege of any of the parties except as to the extension of time within which such rights are herein authorized to be exercised, nor to create new nor abrogate existing rights or privileges. The agreements herein authorized to be executed shall be on a form approved by the Port Attorney."

Port Ordinance No. 236 being "AN ORDINANCE AMENDING SECTIONS 8.12, 8.13, and 8.19 OF PORT ORDINANCE NO. 222", having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE ADDING ITEM 306 TO PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

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

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

P O R T O F O A K L A N D

Held on Monday, July 6, 1936, 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 Pardee -3-

Commissioners absent: Leet, and President Fisher -2-

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

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

The minutes of the regular meeting of June 29, 1936, were approved, as read, and adopted.

Communication from the Moore Dry Dock Co. accepting the Board's Resolution No. 3746 fixing rental at \$250.00 per month for use of tidelands, and enclosing check for the month of July 1936, was filed.

Communication from the American Dredging Co. tendering, on June 30, certified check for \$875.00 in payment of rental for renewal of its lease for period July 1, 1936 to December 31, 1936, together with the Secretary's reply returning the check in accordance with the Board's Resolution No. 3638, was filed.

Communication from Strable Hardwood Co. offering to rent 4800 sq. ft. of space in the Clay Street Pier for storage of lumber on a month to month basis at \$75.00 per month, was read and resolution later passed authorizing the Port Manager to arrange for the rental of the space as requested.

Communication from A. T. Mercier, General Manager, Southern Pacific Co., advising that they consider the Board's valuation of \$109,040.25 for railroad tracks in the Outer Harbor as high and requesting further information in respect to value prior to submitting their proposed lease in accordance with understanding with the Board, was read. In this connection the Port Manager stated that the valuation figures, as presented to the Southern Pacific and Key System, were fully detailed and set forth the value of the tracks proposed to be leased to the railroads and that he would give Mr. Mercier such further information to authenticate the valuations as may be required.

Communication from the Standard Stations, Inc. requesting to be permitted to continue occupancy of service station area at Seventh and Ferry streets on a month to month basis after June 30, 1936, as provided for in lease agreement, was read and request granted.

Communication from the Pacific Gas & Electric Co. requesting permission to lay a two inch gas main on Ferry and Pier streets to serve Terminal Building "E", was read and resolution later passed granting a revocable permit for the laying of the gas main as requested.

Registered communication, dated July 1, 1936, from Cushing & Cushing, Attorneys, representing Anne S. Cushing and George L. Sessions, denying the Board's right to terminate by its Resolution No. 3638 their client's right in the Sessions' leasehold and advising that they will insist upon any right or privilege possessed by them, was filed.

Communication from H. T. Bean, District Manager, Bureau of Air Commerce, requesting that lease for an area sixty-foot square at the Oakland Municipal Airport for a radio landing beam marker station be prepared and submitted for their review, was read. The Port Manager reviewed the past negotiations with the Bureau of Air Commerce in respect to the locating of the radio landing beam system at the Airport, stating that the original plan contemplated the placing of the marker station and the lights east of the

airport boundary, but that due to difficulty by the government in obtaining a lease on property required for the establishment of the system, plans had been changed to place the marker station, together with the flush type lighting system entirely within the airport boundaries. He further stated that the original plan contemplated the entire expense being borne by the government but that under the revised plan the Bureau of Air Commerce is requiring the Board to assume the cost of the lighting system at the Airport. The Board referred the communication to the Port Manager with instructions to take the matter up with the Department of Commerce in Washington, D. C. on his eastern trip.

Communication from The Pacific Telephone & Telegraph Co. requesting permission to lay an underground telephone cable across street to serve the United Packing Corporation at Ninth Avenue Terminal, was read and resolution later passed granting a revocable permit for the placing of an underground cable as requested.

Communication from C. J. Sturzenacker, Chief, Division of State Lands, congratulating the Board on settling the Bishop Estate matter, stating that the Moore Dry Dock Company had requested a conference with him, and advising that he has received an application from the Southern Pacific Company for an easement, was filed.

The Port Attorney explained that the railroad company was apparently seeking an easement over the State tidelands at the foot of Broadway to confirm its right to continue the operations of the ferry and its arrangement with its tenants between Broadway and Franklin streets. After discussion, the Board suggested that the Port Attorney write a letter stating that it did not look with favor upon the proposal as outlined.

The Port Manager reported as follows on the status of certain funds as of June 30, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of June 30, 1936.....	\$ 31,570.14
Set up in Special Funds 220 and 222.....	125,000.00
Total Estimated Fund Resources as of June 30.....	289,407.37
Total Fund Resources as of May 31, 1936.....	278,462.14

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of June 30, 1936.....	34,233.50

The report of the Port Manager submitting Port tonnage statistics for the month of June 1936, showing 15,000 ton increase over June 1935, and marked increase in tonnage handled at the Outer Harbor and Ninth Avenue terminals, was filed.

The report of the Port Manager on operations at the Oakland Municipal Airport for the month of June 1936, showing average of 78.4 planes

at the Airport during the month, was filed.

Commissioner McElroy reported on conference held on June 30 with Mr. A. D. McDonald, President of the Southern Pacific Company, in respect to the relinquishment by the railroad company of certain franchise rights to enable the Navy to utilize the area in accordance with its plans. He stated that Mr. McDonald had expressed himself as desirous of being cooperative and that arrangements were made at the conference for a complete survey and report to be submitted to him by the Navy officials, on which he would base his conclusions. At this conference, which was attended by Captains Mel, Carlson, Merriam, and Commander Gallagher, of the Navy, and Commissioner McElroy, representing the Board, together with the Port Manager and Port Attorney, Commissioner McElroy informed President McDonald that the Board was favorably inclined to the Navy's project for the Middle Harbor and cooperation in the making of necessary surveys and assembling required data for report on behalf of the Board, was offered. Captain Mel, representing the Navy, unfolded to President McDonald the Navy's proposed plans for the Middle Harbor area. The Port Manager reported that on July 1 further conference was held at the Board's office with the Navy officials to formulate the data to be presented to President McDonald of the Southern Pacific Company, and that this data were now in process of preparation.

The Port Attorney reported that the Board of Supervisors, after our insistence and threat of mandamus proceedings, reconsidered matter of canceling all tax liens on Barron Estate properties purchased by the Port, and passed resolutions at its meeting of June 30 canceling the taxes.

The Port Attorney reported that his reply brief in the Larue Wharf and Warehouse case was in the hands of the printer and that final return will be made to the Supreme Court on July 7.

The Port Attorney reported that upon investigation he had found that complaint against the Civil Service Board to compel holding examinations does not specifically mention Port employees.

The Port Attorney reported that a careful reading of the Act of Congress relative to the Alameda Navy Air Base requires the City to convey title in fee simple, free from all encumbrances, and that this will require Alameda to dispose of Curtiss-Wright lease.

The Port Attorney reported that a copy of the U. S. Maritime Commission Act, passed by the last Congress, abolishes the old U. S. Shipping Board and the President's Shipping Bureau and transfers all Shipping Board and Shipping Bureau functions to the new Maritime Commission, which will consist of five members; further that the Act incorporates the Allin amendment

and applies provisions to all steamship trades - European, Oriental and Intercoastal, and that it is believed this provision should aid the Port of Oakland in securing trans-Pacific service. The Act also permits extension of steamship service only to port projects supported by Federal aid which are available for ocean-going vessels at the same rates as apply at the nearest competing port, and it was stated that this provision would work in favor of Stockton but against Sacramento, Berkeley and other shallow water ports.

The title policy, as prepared by the East Bay Title Insurance Company, covering the property recently purchased by the Board from the Barron Estate, was filed. The Port Attorney reported that this title policy is now complete and approved by him.

The Port Manager reported that Commander Van H. Ragsdale on July 1st, assumed command of the U. S. Naval Reserve based at the Oakland Municipal Airport, relieving Lt. G. A. T. Washburn, who was transferred to the Great Lakes Reserve Base.

The Port Manager reported that during the week a large number of huge ventilating fans to be used in the ventilation of the low level tunnel connecting Alameda and Contra Costa counties were handled at Grove Street Terminal and photographs showing the handling of this ventilating equipment were called to the Board's attention.

Press report that the San Francisco Supervisors would approve a twenty-year lease with the Pan American Airways on thirty-eight acres with improvements at the San Francisco Airport (Mills Field) for the low rental of \$1,000 per year for the first ten years and \$5,000 per year for the next ten years was noted.

The Port Manager reported that a conference would be held during the week with Mr. Morton Macartney, Chief Engineer of the Reconstruction Finance Corporation, relative to the financing by the Toll Bridge Authority of the construction of the overhead crossing connection between the Outer Harbor Terminal and the San Francisco-Oakland Bay Bridge.

The Port Manager reported he planned to attend the Lions' International Convention at Providence, Rhode Island, July 21 to 25, leaving Oakland July 17, and that while on the eastern trip he would take up matters affecting the Port and the Airport at Washington, D. C., and at other ports, and the Board expressed its approval of the Port Manager's proposed trip.

Attention was called to press report that Eugene Vidal, Director

of Air Commerce, had announced establishment of a permanent traffic control system throughout the United States, and had stated that San Francisco may be chosen for this area. The Board directed the Port Manager to use his best efforts while in Washington, D. C. to have the Oakland Municipal Airport selected for the traffic control station of the bay area.

A memorandum reviewing the labor conditions on the waterfront of the Pacific Coast ports as prepared by the Waterfront Employees Association, was filed.

List of vessels scheduled to take cargo from the Outer Harbor Terminal during the month of July, was filed.

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls and claims and demands were 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. 3760

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND

EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending June 23, 1936 and June 30, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$1,910.05"

"RESOLUTION NO. 3761

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	\$ 5.67
Consolidated Printers Inc.	184.37
East Bay Municipal Utility District	535.94
General Petroleum Corporation of California	28.12
Greenwood Printers Ltd.	34.25
Harvey Hanson	164.80
Oakland Air Port Transportation Service	200.00
Oakland Building Maintenance Association	95.00
Pacific Gas and Electric Company	1,181.51
The Pacific Telephone and Telegraph Company	20.94
Rio Grande Oil Company	98.10

Southern Pacific Company	\$ 48.62
Wholesalers Credit Association of Oakland	132.74
Postmaster, Oakland	92.00
Geo. A. Attwood	24.39
Geo. H. Nash	49.80
Edward Barron Estate Company	3,500.00
Port Revolving Fund - Miscl.	440.19
Pay Rolls - Administrative Office	2,087.00
" " - Engineering Department	2,241.88
" " - Airport	517.50
" " - Traffic Department	1,460.00
" " - Grove and Market Street Piers	1,660.00
" " - Outer Harbor Terminal	4,219.36
" " - Ninth Ave. Pier	430.38
" " - Maintenance Departmtne	1,838.48
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Herrick Iron Works	10,417.50
Independent Construction Co.	8,516.25
	<u>\$40,224.79"</u>

"RESOLUTION NO. 3762

RESOLUTION APPROVING PERFORMANCE AND
LABOR AND MATERIAL BONDS OF HEALY-
TIBBITS CONSTRUCTION COMPANY.

BE IT RESOLVED BY the Board of Port Commissioners of the City of Oakland that the faithful performance bond, and the labor and material bond of Healy-Tibbits Construction Company, executed by Massachusetts Bonding Company and American Bonding Company, and by said contractor with the City of Oakland, covering the extension to apron wharf, Ninth Avenue Pier, Oakland, California, be and the same are hereby approved and accepted."

"RESOLUTION NO. 3763

RESOLUTION APPROVING BOND OF OAKLAND
BUILDING MAINTENANCE ASSOCIATION.

RESOLVED that the bond of Oakland Building Maintenance Association executed by American Surety Company, in the amount of \$1,000 for the faithful performance of its contract with the City of Oakland for the furnishing of janitorial services for all offices of the Port of Oakland in the Grove Street Pier be and the same is hereby approved."

"RESOLUTION NO. 3764

RESOLUTION AUTHORIZING GRANTING OF
LICENSE OF SPACE IN CLAY STREET
PIER TO STRABLE HARDWOOD COMPANY.

RESOLVED that the Port Manager be and he is hereby authorized and directed to enter into a license agreement in the usual form assigning to Strable Hardwood Company 4800 square feet of space in the Clay Street Pier at a monthly compensation of \$75.00."

"RESOLUTION NO. 3765

RESOLUTION RATIFYING AND APPROVING
APPOINTMENTS OF DOCK CLERKS OR
LABORERS OR WATCHMEN.

RESOLVED that the action of the Port Manager in temporarily appointing John Moyes, on June 26th, 1936, and Frank Ragusa, on June 29th, 1936, to the positions of Dock Clerks or Laborers or Watchmen, pursuant to the provisions of Section 8.12 of Port Ordinance No. 222, be and the same is hereby ratified, confirmed and approved, and said employees shall be entitled to the rates of pay for straight time and overtime provided in said ordinance from the time of their respective appointments as formerly provided in said ordinance, to July 1st, 1936, and thereafter to the higher rates of pay provided by amendment of said Section 8.12 of said ordinance."

"RESOLUTION NO. 3766

RESOLUTION ACCEPTING CONTRACT WITH
EDWARD BARRON ESTATE COMPANY.

RESOLVED that the contract with Edward Barron Estate Company for the furnishing and delivering of one used locomotive crane to the Ninth Avenue Terminal, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3767

RESOLUTION PROVIDING FOR THE
SERVICES OF BROTHERTON, THOMAS
AND COMPANY, CERTIFIED PUBLIC
ACCOUNTANTS.

RESOLVED that the Port Manager is hereby directed to arrange for the services of Brotherton, Thomas and 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 30th, 1936, at a cost of \$450.00."

"RESOLUTION NO. 3768

RESOLUTION GRANTING REVOCABLE PERMIT
TO PACIFIC TELEPHONE & TELEGRAPH
COMPANY TO LAY UNDERGROUND CABLE TO
SERVE UNITED PACKING CORPORATION.

RESOLVED that, pursuant to its request, revocable permit is hereby granted the Pacific Telephone & Telegraph Company to lay an underground duct and telephone cable across the road extending between Fifth Avenue and Ninth Avenue, running south of the Southern Pacific Tracks, to serve the United Packing Corporation; said cable to be located in a position approximately 300 feet west of Ninth Avenue, as indicated upon the blue print attached to the Company's application dated July 2, 1936."

"RESOLUTION NO. 3769

RESOLUTION GRANTING REVOCABLE
PERMIT TO PACIFIC GAS AND ELECTRIC
COMPANY TO LAY GAS MAIN ON FERRY
AND PIER STREETS.

RESOLVED that, pursuant to request, a revocable permit is hereby granted Pacific Gas and Electric Company to lay a two inch H P gas main on W/S Ferry Street and N/S Pier Street to supply Terminal Building "E" with gas service."

Port Ordinance No. 237, being "AN ORDINANCE ADDING ITEM 306 TO PORT ORDINANCE NO. 60" 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-

ADJOURNED.

Asabul

SECRETARY

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

Held on Monday, July 13, 1936, 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 Port Manager, Port Attorney, and Assistant Chief Engineer were also present.

The minutes of the regular meeting of July 6, 1936, were read, approved, and adopted.

Communication from Cushing & Cushing, Attorneys, representing Geo. and Anne Sessions' lease and asserting that the City is now liable to pay lessee for improvements, was filed.

Communication from Breed, Burpee and Robinson, representing J. S. Kimball, Brooklyn Basin lessee, requesting the Board to authorize the opening of joint accounts in American Trust Co. for deposit of rentals of subtenants during period from July 1, 1936 until decision of Supreme Court is received, was read and a resolution later passed authorizing joint account as requested.

Communication from the American Concrete and Steel Pipe Co. enclosing copies of correspondence with J. S. Kimball Co. relative to continuance of occupancy of its sub-leasehold in Brooklyn Basin Area, and expressing thanks for the Board's cooperation, was filed.

Communication from Captain Bill Erwin Post No. 337, American Legion, requesting that a plaque be placed at the Oakland Municipal Airport memorializing Captain Bill Erwin and Alvin E. Eichwold and Dole Flyers, was read and referred to the Port Manager for investigation and report.

Communication from R. A. Carrington, Jr., Publisher, Post Enquirer, expressing appreciation of the Board's letter commending the recent Post Enquirer editorials urging the immediate construction of a new Altamont Pass Highway, was filed.

Communication from W. Herbert Graham, Secretary, Civil Service Board, advising announcement of examination for Dock Clerks will be made on July 16th, was filed.

Communication from Carl B. Sturzenacker, Chief Division of State Lands, advising he will cooperate in Moore Dry Dock tideland agreement and

explaining his attitude in respect to Southern Pacific Co. agreement as to tideland use, was filed.

Communication from A. Steffensen, Oakland Realtor, requesting that port posters be placed in show windows of their office at 1300 Webster Street, was read and the Port Manager directed to arrange for placing a display as requested.

Communication from the Southern Pacific Co. announcing reduction in rail rates to Stockton from valley points to meet truck competition, was filed.

Lt. Commander Van H. Ragsdale, who, on July 1, 1936, assumed command of the U. S. Naval Reserve Aviation Base at the Oakland Municipal Airport, accompanied by Lt. Commander F. B. Connell, met with the Board and discussed matters pertaining to aviation. Lt. Commander Ragsdale stated that although he had but recently assumed command of the Naval Reserve Base, he was greatly impressed with the splendid facilities provided at the Airport for the use of the Navy and with the high degree of efficiency shown in the planning of the Airport for both present and future requirements.

Commander Ragsdale also commented favorably on the recent basing of the U. S. Army Reserve at the Airport and stated that his fullest cooperation would be given Captain Henry of the Army Reserve in advancing the training of the Reserves.

The Port Manager reported that the operations of the Coos Bay Lumber Co. had been closed down on the morning of July 13, and that teamsters picketing the plant refused trucks right to take deliveries until the Coos Bay Lumber Co. recognized the Union and hired Union drivers for its lumber carriers.

The Port Manager reported that an airplane piloted by Judge Ben F. Curler of Reno ground looped at the Oakland Municipal Airport on Sunday morning, and that the accident was due to failure of the ship's stabilizer and the blowing of a tire. It was further reported that slight injury was sustained by Doctor Thomas Vogel, San Francisco dentist but that the other four occupants were uninjured. The Airport field was reported to be in excellent condition.

The Port Attorney reported that the City Council had passed to print the ordinance settling the Peralta Grant line in Brooklyn Basin and providing for relocation of Shasta Avenue.

The Port Attorney reported that the issue as to power of the U. S. Government to tax income of P. W. Meherin, President of the State Harbor Board, was debated all day July 10th before the U. S. Board of Tax Appeals, and

that the decision in this case may determine the Port's case now before the Board of Tax Appeals.

The Port Attorney reported that the Larue Wharf and Warehouse Co. mandamus proceedings were heard before the Supreme Court on July 7, and that the thirteenth printed document was filed with the Court; further, that brief urges that undeveloped state of leased premises is the result of unfair tactics pursued by the City and insists that port cannot cancel lease until improvements are paid for.

The Port Manager reported that a further conference had been held with Captain Carlson of the U. S. Navy, relative to Middle Harbor matter, and that surveys were being made and data compiled for report to Mr. A. D. McDonald, President of the Southern Pacific Co. A certified abstract of all proceedings relative to the Southern Pacific Co. and Western Pacific Railroad Co. franchises in the Middle Harbor submitted by the Naval authorities, together with analysis of statute of franchise and legal issues involved, was filed.

The Port Attorney reported that Sterling Carr had advised that the Southern Pacific Company will surrender bridge overpass easement on Bishop property, and that the Bishop Company is clearing up tax liens. It was further reported that the matter will be closed about August 11th.

President Fisher reported on a conference held at the Board's office on July 9th in respect to the construction of the proposed overcrossing approach to the San Francisco-Oakland Bay Bridge from the Outer Harbor Terminal, at which conference The Reconstruction Finance Corporation was represented by its Chief Engineer, Mr. Morton Macartney, the Toll Bridge Authority by C. H. Purcell, Chief Engineer, and F. M. McAuliffe, Attorney, and the Board by President Fisher; the Port Manager, Port Attorney and Assistant Chief Engineer also being present. President Fisher stated that the conference was quite satisfactory and that he believed progress in obtaining this much desired connection with the bridge could now be made. The principal points, as brought out at the conference, as reported, were as follows:

a. Mr. Purcell and Mr. McAuliffe stated that they desired to see the overcrossing connection constructed if funds, estimated at \$300,000, could be obtained from the Reconstruction Finance Corporation.

b. Mr. Macartney stated that the Reconstruction Finance Corporation could make this loan under the conditions that the project must serve a public purpose, and must be self liquidating, and expressed the opinion that from his preliminary investigation he believed the project would fulfill these conditions and would provide advantages to the bridge as it would

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divert traffic originating in the Outer Harbor to the bridge, which might otherwise use the auto ferries.

c. It was stated that the use of the proposed overpass connection by seventy to one hundred vehicles per day would be sufficient to amortize the construction cost.

d. It was the consensus of opinion that the construction of the overpass connection was very desirable and that every effort should be made at this time to obtain the funds from the Reconstruction Finance Corporation, as under the present law, no funds could be loaned after January 1, 1937.

e. It was agreed that a survey of the traffic which would use the proposed bridge connection should be made at once and that a request be made of the Reconstruction Finance Corporation for the loan.

After receiving President Fisher's report the Board directed the Port Manager to proceed at once with the necessary survey and assembling of the data required for the making of an application for a loan from the Reconstruction Finance Corporation.

The Port Manager reported that the Ninth Avenue Terminal is being used to capacity and pictures showing the congested condition were exhibited.

The Port Manager reported that the Bay Bridge Rod and Gun Club had verbally requested a lease on an island in the North Harbor. It was the opinion of the Board that no lease on this island should be made.

The Port Manager reported that, as directed, he had called on Congressman Tolan, and had informed him relative to matters pertaining to the proposed use of the Middle Harbor by the Federal Government.

The Port Manager reported that a preliminary report from the East Bay Title Company had indicated that the City does not own Water Street between Broadway and Franklin Streets.

The Port Manager presented photographs showing progress of construction of new port facilities at the Outer Harbor Terminal and stated that construction progress was up to schedule.

The Port Manager reported as follows on the status of certain funds as of July 10, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of July 10, 1936.....\$ 41,517.11
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of July 10..... 299,354.93
Total Fund Resources as of June 30, 1936..... 289,407.37

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of July 10, 1936..... 34,233.50

The report of the Port Manager on the progress of the Port for the month of June, 1936, was filed.

The income and expense report of the Oakland Airport Transportation Service for the month of June 1936, showing operating loss of \$9.17, was filed. It was noted that this company gave free transportation during the month to one hundred twenty-six Works Progress Administration passengers.

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. 3770

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 Scales Company	\$ 10.50
Air Reduction Sales Co.	48.69
American Brass and Copper Co.	2.79
The American Rubber Manufacturing Co.	2.02
Arco Company, Ltd.	39.26
Ariss-Knapp Company, Inc.	324.95
Associated Oil Company	12.32
Baker, Hamilton & Pacific Company	2.25
Bigge Drayage Company	12.50
Blake, Moffitt & Towne	2.95
Geo. R. Borrmann Steel Company	7.02
Burroughs Adding Machine Company	1.55
Calrock Asphalt Company	26.20
Cochran & Celli	3.11
Columbia Wood and Metal Preservative Co.	42.49
Commonwealth Club of California	3.00
Henry Cowell Lime and Cement Co.	65.92
East Bay Blue Print & Supply Co.	111.71
East Bay Municipal Utility District	11.84
East Bay Title Insurance Co.	475.00
The Electric Corporation	1.35
Ben C. Gerwick, Inc.	338.06
Gladding, McBean & Co.	1.55
The A. J. Glesener Co.	1.98
Greenwood Printers Ltd.	53.15
The Harbor Tug and Barge Company	17.50
Hudson Printing Company	31.67
Robert W. Hunt Company	100.69
Independent Construction Co., Ltd.	28.00
The Inter-City Express	7.50
The Inter-City Printing Co.	15.45
International Business Machines Corporation	21.41
S. T. Johnson Co.	21.89
A. W. Kitchen	124.25
Kling-Dawers Stationery Co., Inc.	2.52
Laird's Stationery	6.06
Maxwell Hardware Company	36.14
Melrose Lumber & Supply Co.	300.35
National Lead Company	24.98
A. Newman	33.48
Oakland-California Towel Co., Inc.	1.20
Oakland Fire Extinguisher Company	16.27
Oakland Hardware Company	7.56

Approved
 by
 [Signature]

Oakland Plumbing Supply Co.	\$ 2.94
Office Towel Supply Co.	1.25
Orrick-Palmer & Dahlquist	100.00
Pacific Coast Aggregates, Inc.	123.93
Pacific Gas and Electric Company	5.59
Pacific Shipper	85.00
Pacific Tool and Supply Company	66.24
Phoenix Iron Works	19.57
Phoenix Photo Engraving Co.	51.44
Joseph Pierotti & Co.	1.01
Pioneer Sawdust and Sand Depot	25.75
Piston Supply Service	2.22
Planett Manufacturing Company	68.06
Railway Express Agency	2.23
H. T. Rasmussen	1.39
Geo. E. Reed Auto Rent Service	96.00
Reliable Letter Shop	59.48
Remington Rand Inc.	3.09
Rio Grande Oil Company	1.56
Rio Grande Oil Company	76.30
Robinson Tractor Company	6.80
E. J. Saake	3.86
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	33.23
Schirrmacher Co.	15.23
Schreiner Photos	4.12
Sentinel Sanitary Supply Company	6.06
Shell Oil Company	23.13
Shipping Register	40.00
B. Simon Hardware Co.	41.48
Smith Brothers	24.98
Southern Pacific Company	2.06
Southern Pacific Co.	13.00
Sterling Press	8.24
Clyde Sunderland Studios	28.07
The Tribune Press	17.51
The Tribune Publishing Co.	41.47
Typewriter Maintenance Co.	68.50
Union Paper Company	8.08
Western Auto Supply Company	2.95
Gladys Williamson	85.00
The Yale & Towne Mfg. Company	242.68
Zellerbach Paper Company	26.28
H. G. Adam	8.30
A. C. Meadows	9.67
Harold Wiltermood	30.74
Superior Grinding & Motor Parts Co.	1,797.35
Ben C. Gerwick, Inc.	1,843.72
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
A. W. Kitchen	29,475.61
	<hr/> \$37,105.25"

"RESOLUTION NO. 3771

RESOLUTION ACCEPTING CONTRACT WITH
 S. S. HERRICK FOR CONSTRUCTION OF
 STRUCTURAL STEEL FRAME UNDER P.W.A.
 PROJECT NO. 1396.

RESOLVED that S. S. Herrick, an individual, doing business under the firm name and style of Herrick Iron Works, having duly constructed a structural steel frame for 270' extension to Transit Shed No. 2, Outer Harbor Terminal, Oakland, California, pursuant to his contract dated March 16th, 1936, (Auditor's No. 6146) under P.W.A. Project No. 1396, and having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland."

"RESOLUTION NO. 3772

RESOLUTION ACCEPTING CONTRACT WITH
SUPERIOR GRINDING & MOTOR PARTS
COMPANY, INCORPORATED.

RESOLVED that the contract with Superior Grinding & Motor Parts Company, Incorporated, a corporation, for the furnishing and delivering of two industrial type dock tractors to the Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3773

RESOLUTION AUTHORIZING PORT MANAGER TO
ATTEND TO PORT MATTERS IN WASHINGTON,
D. C. AND OTHER POINTS IN EAST.

RESOLVED that the Port Manager be and he is hereby authorized to travel to Providence, New York, Washington, and other points in the East, and while on such journey to attend to port matters, and that the expenses incurred by him shall be paid by the City in the usual manner."

"RESOLUTION NO. 3774

RESOLUTION AUTHORIZING DEPOSIT OF
SUBRENTALS OF J. S. KIMBALL
COMPANY WITH AMERICAN TRUST COMPANY.

WHEREAS, pending the decisions of the Supreme Court of the State of California relative to the renewal issues of the Brooklyn Basin leases, the moneys paid J. S. Kimball Company by American Concrete & Steel Pipe Company, as subtenant, are to be held in escrow to be paid to the City or to the said lessee as may be determined from the Court's decision, now, therefore,

BE IT RESOLVED that the American Trust Company be and it is hereby selected as a depositary for such funds which shall be deposited for the account of "J.S. Kimball Company and Board of Port Commissioners of the City of Oakland"; that said funds shall be withdrawable from said depositary on the check of the Board of Port Commissioners signed by A. H. Abel, Port Manager.

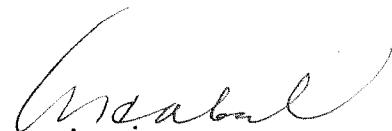
BE IT FURTHER RESOLVED that said authority hereby conferred shall remain in force until written notice of the revocation thereof by this Board of Port Commissioners shall have been received by said depositary."

"RESOLUTION NO. 3775

RESOLUTION CONTINUING OCCUPANCY
OF STANDARD STATIONS, INC., ON
A MONTH TO MONTH BASIS.

BE IT RESOLVED that, pursuant to the request of Standard Stations Inc., permission is hereby granted such licensee to continue occupancy of premises at the intersection of Seventh and Ferry Streets on a month to month basis, as provided in paragraph 20 of that certain agreement between said Licensee and this Port, dated June 28, 1935, upon and subject to all the terms and conditions of said agreement; provided, however, that such occupancy on this basis shall not continue after June 30, 1937."

ADJOURNED.


A. H. Abel
SECRETARY

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

Held on Monday, July 20, 1936, 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 -1-

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

The minutes of the regular meeting of July 13, 1936, were read, approved, and adopted.

Communication from Cushing and Cushing, Attorneys, representing George and Ann Sessions, reasserting their position that having terminated the Sessions' lease, the Port is now liable for the value of the improvements placed upon the property during the life of the original lease, which expired on June 30, was filed.

Communication from Albers Bros. Milling Co. requesting permission to discharge fifteen hundred tons bulk soda ash from the steamer SS TEXAN to arrive on July 15, was read and permission granted in accordance with the terms of the agreement with Albers Bros. Milling Co.

Communication from Rear Admiral E. H. Campbell, Commandant Twelfth Naval District, enclosing letters from the Southern Pacific Company and Western Pacific Railroad Company relative to the relinquishment of a portion of their franchise areas in the Middle Harbor for use by the Navy Department for a Naval Base Site, was filed.

Copy of the data furnished Captain Carlson of the Twelfth Naval District relative to the value of improvements made by the Southern Pacific Company was brought to the attention of the Board. The data were presented to the Naval authorities for use in connection with its negotiations with the Southern Pacific Company for relinquishment of franchise rights on that portion of the Middle Harbor Area desired by the Navy Department for a Naval base site.

Copy of letter sent to Rear Admiral E. H. Campbell, Commandant Twelfth Naval District, signed by President Fisher, setting forth the terms under which the Board would be willing to grant lands to the Navy for use as a Naval base site, was read. In this connection, the Board stated that a provision should be placed in the final deed to be given the Government

for the reversion of the land to the City should the Navy at any time dis-
continue the use of the area for the purpose for which granted.

Communication from the Port Attorney advising as to issues con-
nected with cancellation of the Southern Pacific and Western Pacific Rail-
road franchise rights in Middle Harbor which would be required for the pro-
posed Naval Supply Base, was filed.

Communication from the Port Attorney advising as to election pro-
cedure for a public vote for authorization to surrender the Middle Harbor
Area to the Navy Department for the proposed Naval base site, was filed.

The Assistant Port Manager reported on conference held with Con-
gressman Carter on July 16. At this meeting Congressman Carter stated that
he had full knowledge of the proposal for the use of the Middle Harbor area
for a Naval base site, and that this project was No. 2 on the list of prior-
ities for Naval construction on the Pacific Coast, the Alameda Base being
No. 1. He further stated that the requirement that the Navy spend a definite
amount within a specified period would probably be seriously objected to
by certain members of the Naval Affairs Committee, but further stated that
in order to protect the city's interests he did not see how the City could
do otherwise than include such a requirement.

Communication from Walter P. Koetitz, Director District No. 8,
Works Progress Administration, enclosing approved project for construction
of improvements for the use of the Association of Yacht Owners and Sea Scouts
in the North Industrial Area Basin and for removal of three old hulks,
together with the Assistant Port Manager's communication relative thereto,
was read and referred to the Assistant Port Manager for report as to the
possibility of proceeding with that portion of the project having to do with
the removal of hulks, the Board being of the opinion that the Yacht Harbor
improvements should not be undertaken at this time.

Bulletin from Daniel C. Roper, Secretary of the Department of
Commerce, designating the Federal Airways System as Civil Airways of the
United States, was filed. It was noted that the Oakland Municipal Airport
is included in Civil Airways No. 53, Los Angeles to San Francisco, No. 82
San Francisco to Salt Lake and No. 83 San Francisco to Seattle.

Communication from Fred E. Moore, Terminal Superintendent and
Traffic Representative at Livingston and Dennison Street Pier, requesting
fifteen days leave of absence on account of illness, leave to commence on
July 17, was read and resolution later passed granting this leave.

The Assistant Port Manager reported as follows on the status
of certain funds as of July 17, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of July 17, 1936.....\$ 36,259.11
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of July 17..... 294,096.93
Total Fund Resources as of June 30, 1936..... 289,407.37

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of July 17, 1936..... 54,412.50

The Assistant Port Manager reported that the Coos Bay Lumber Co. resumed operations on July 17, work having been suspended on July 13 on account of labor difficulties.

The Assistant Port Manager reported that the United Air Lines had scheduled one additional round trip between Oakland Municipal Airport and New York, and one new round trip between Oakland and Los Angeles, these schedules to begin on July 16. It was noted that the United Air Lines are now operating four planes daily to New York, three planes daily to Seattle and eleven planes daily to Los Angeles.

The Port Attorney reported verbally that the Port Cadillac was involved in an accident during the caravan of the Lions' Club delegates on Friday, July 17 at which time three people were injured as follows:

Mrs. Luther Mack of South Pasadena, fractured left wrist
Mr. P. S. Graham, cut on right hand
Mrs. W. T. Rutherford, Piedmont, slight knee injury.

The other occupant of the car, Mrs. P. S. Graham, received no injuries.

It was further reported that the car was being driven by Mr. C. A. Luck, Port employee, and that the accident had been reported to the insurance company carrying the Port's liability insurance; also, that inasmuch as the passengers in the car were guests, unless gross negligence could be shown, there would be no legal liability and the insurance carrier might refuse to make any payments under the policy.

The Assistant Port Manager reported on a conference of the Engineer's Committee in connection with the selection of a location for the East Shore Highway through the Brooklyn Basin area. This conference, which was held in the City Engineer's office, was attended by Colonel Skeggs, District Engineer of the California State Highway Department. The City Engineer, as Chairman of the Committee, presented plans and estimates for the highway, one location being south of the railroad tracks, the other location, which was favored by all members of the Committee present, being north of the tracks, along East Eighth Street in the location originally proposed by the Port. Colonel Skeggs objected to this location, favoring the location south of the tracks. Memorandum of the conference was filed.

Memorandum of conference held on July 9 with the Chief Engineer of the Reconstruction Finance Corporation, Morton Macartney, and representatives of the Toll Bridge Authority, was filed.

It was brought to the Board's attention that examinations would be held by the Civil Service Board on August 6 for Dock Clerk and Dock Office Clerk.

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls, and on claims and demands, were 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. 3776

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending July 7, 1936 and July 14, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$2,732.16".

"RESOLUTION NO. 3777

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	\$ 1.00
American Bitumuls Company	12.26
Associated Oil Company	30.32
The Austin-Western Road Machinery Co.	3.00
Bigge Drayage Company	11.25
Geo. R. Borrmann Steel Company	2.41
Colyear Motor Sales Company	1.52
Henry Cowell Lime and Cement Co.	23.39
Eastbay Reporter	5.82
East Bay Title Insurance Co.	25.00
East Oakland Auto Top Shop	3.50
Field-Ernst Envelope Co.	65.71
General Electric Supply Corporation	39.64
Goodhue Printing Company	61.03
H. & M. C. Co.	24.72
The Harbor Tug and Barge Company	20.00
Heafey-Moore Co.	296.82

Hersey Inspection Bureau	\$ 96.10
Humphrey Lumber Company	54.32
E. & R. James Co.	9.81
Kling-Dawers Stationery Co., Inc.	3.54
Maxwell Hardware Company	7.11
National Lead Company	8.08
Oakland Fire Extinguisher Company	1.80
Oakland Plumbing Supply Co.	8.09
Oakland Rubber Stamp Co.	5.82
Pacific Electric Lamp Co.	3.09
Pacific Electric Motor Co.	68.29
Pacific Tool and Supply Company	12.03
The Printers' Ink Publications	5.00
Purchasing Agents' Association of Northern California, Inc.	5.00
Geo. E. Reed Auto Rent Service	96.00
Richfield Oil Company of California	26.57
Rio Grande Oil Company	72.77
San Francisco Chamber of Commerce	10.00
The Sherwin-Williams Co.	12.12
The Tribune Publishing Co.	2.64
Typewriter Maintenance Co.	15.00
Union Pacific Laundry	4.25
West Disinfecting Company	37.23
Western Auto Supply Company	1.35
Zellerbach Paper Company	6.36
Geo. B. Green	7.95
M. D. McCarl	31.69
Ben C. Gerwick, Inc.	19,828.36
A. W. Kitchen	4,386.56
Port Revolving Fund - Miscl.	378.14
Pay Rolls - Administrative Office	2,096.07
" " - Engineering Department	2,098.00
" " - Airport	587.50
" " - Outer Harbor Terminal	4,296.85
" " - Traffic Department	1,460.00
" " - Grove and Market Street Piers	1,715.98
" " - Maintenance Department	1,609.81
" " - Ninth Ave. Pier	404.55
	<u>\$40,101.22"</u>

"RESOLUTION NO. 3778

RESOLUTION APPROVING PAYMENT TO
OAKLAND TRIBUNE FOR OFFICIAL
PUBLICATION OF CITY COUNCIL
ORDINANCE FIXING PERALTA GRANT
LINE.

RESOLVED that pursuant to agreement with City Council, the demand of the Oakland Tribune for payment of the official publication of Ordinance passed by the City Council for the settling of the Peralta Grant or high tide line in Brooklyn Basin Area and relocation of Shasta Avenue in the amount of \$149.63, for two publications, be and the same is hereby approved and allowed, and the City Auditor is hereby directed to draw his warrant in the said amount on the City Treasurer (Harbor Maintenance and Improvement Fund) in payment of said claim."

"RESOLUTION NO. 3779

RESOLUTION GRANTING LEAVE OF
ABSENCE TO FRED E. MOORE.

RESOLVED that upon his request, the advice of his physician and the approval of the Port Manager, Fred E. Moore, Terminal Superintendent and Traffic Representative (Port Ordinance No. 222, Sec. 8.04) is hereby granted a leave of absence on account of illness, said leave to be for a period of fifteen days, commencing July 17th, 1936, with compensation at the rate of 75% of the salary payable to such employee."

2

Port Ordinance No. 238, being "AN ORDINANCE AMENDING SECTIONS 5.02 AND 5.05 OF PORT ORDINANCE NO. 222" was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Leet -1-

ADJOURNED.


G. B. Bantoor
ASSISTANT SECRETARY

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

Held on Monday, July 27, 1936, 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 -1-

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

The minutes of the regular meeting of July 20, 1936, were read, approved and adopted.

Communication from N. V. Aliavdin, Acting Consul of the Union of Soviet Socialist Republics, San Francisco, thanking the Board for offer of its facilities at the Oakland Municipal Airport for the terminus of the proposed trans-Pacific flight, and stating that inasmuch as the flight is to be made in a hydroplane they would be unable to avail themselves of the facilities offered, was filed.

Communication from the McCormick Steamship Company requesting free dockage facilities at the Port of Oakland for Argentine Naval Cadetship SARMIENTO leaving shortly on a training cruise along the Pacific coast, was read, and the Assistant Port Manager directed to advise the McCormick Steamship Company that free dockage facilities would be available for this vessel.

Public Notice from the U. S. Engineer Office, San Francisco, relative to application of Healy-Tibbitts Construction Co. for permit to dredge for the Port's Ninth Avenue Pier improvements, was filed.

Communication from Contiss Kettenberg, Senior Typist Clerk, request-

MAY 1936

ing three months' layoff without pay commencing July 21, 1936, was read and resolution later passed authorizing this layoff.

Communication from Oscar Joseph, Port Watchman, together with doctor's certificate, requesting sick leave with three-quarters pay for a period of twelve days, commencing July 18, 1936, was read and resolution later passed approving sick leave, in accordance with the rules of the Civil Service Board.

Certificate of completion by Duncanson-Harrelson Co., contractor for steel sheet pile bulkhead walls, located at the west end of the Quay Wall, Inner Harbor, and at the inner end of the oil pier, Outer Harbor, was filed.

Memorandum presented by the Assistant Port Manager, recommending expenditure of \$450.00 for display models to be used for the Port's exhibit at the State Fair in September, was read and the Port Manager directed to arrange for the securing of the models and other details in connection with the State Fair exhibit.

Communication from Captain Bill Erwin Post No. 337, American Legion, in reference to the installation of a plaque at the Oakland Municipal Airport, commemorating trans-Pacific flights and stating that it was agreeable to the Post that the plaque, which had been originally requested by the Post as a memorial to Captain Bill Erwin and his associate, Alvin Eichwaldt, be made to include not only this flight, but all pioneering trans-Pacific flights, was read and referred to the Assistant Port Manager for further report as to the desirability of including the names of the fliers who have already been named on existing plaques.

Communication from Judge Carl B. Sturzenacker, Chief of Division of State Lands relative to the settlement of tideland issues along the estuary, was filed.

Certified copy of City Council Ordinance No. 650 C.M.S. authorizing and providing for the determination, location and settlement of a portion of the ordinary high tide or Peralta patent or Peralta grant line in the city of Oakland lying between the southwesterly extension of Nineteenth Avenue (as said avenue existed prior to 1911) and Ford Street extended westwardly to the United States tidal canal, authorizing the abandonment of a part of Shasta Avenue and the dedication of a new area for street purposes in said vicinity in connection with such compromise and settlement, providing for improvement of said street area, and the settlement of various interests of the said city and of parties, in relation to said ordinary high tide line and the vicinity thereof, was received and filed. In accordance with Section

13 of this ordinance, an ordinance substantially incorporating the provisions of the City Council ordinance, and ratifying, confirming and adopting the same was later passed to print.

The Assistant Port Manager reported on conference with E. P. Frost relative to the establishment of a chain of auto trailer parks along the coast. Mr. Frost inquired as to the Board's attitude in connection with the leasing of property along the Lake Merritt canal between the tracks of the Southern Pacific Electric tracks and the Western Pacific railroad tracks for use as a trailer auto park. In this connection, the Board stated that inasmuch as this area might be affected by the location of the proposed Eastshore Highway, no leasing of this area should be considered at this time.

The Assistant Port Manager reported that the Maxwell House Show Boat program will honor Oakland on August 20 anchoring its mythical show boat at the Port of Oakland. It was further reported that all necessary data with reference to the Port of Oakland for use in connection with this broadcast had been furnished.

The Assistant Port Manager reported that the Works Progress Administration has scheduled, on August 4, a tour of Works Progress Administration projects at the Oakland Municipal Airport, sponsored by the Port, and at the Auditorium, sponsored by the City. Mr. Goodrich was asked by the President to represent the Board on this tour.

The Assistant Port Manager reported that press reports state that a Senate Committee, headed by Senator Walter McGovern, is to open an investigation of rates and practices in effect at the Port of San Francisco. This hearing was originally scheduled for August 4, but has been postponed; the exact date, as yet, has not been set. The Port Manager was instructed to keep the Board advised on this matter and arrange for an observer to be present at the hearing if it was considered desirable.

The Assistant Port Manager reported that the legal memorandum of the Port Attorney relative to franchise rights in the Middle Harbor area and the memorandum covering the procedure for balloting on transfer of Middle Harbor Area to the Navy for the proposed supply base, which were considered by the Board at the meeting of July 20, had been forwarded to the Commandant of the 12th Naval District, and that Captain Carlson by telephone was advised that all information had been sent to Washington, and that a conference was to be held with the Southern Pacific engineers to reconcile estimates of fill required, the estimates made by the Port and those made by the Navy engineers being greatly at variance to those made

by the Southern Pacific Company.

The Assistant Port Manager reported that the Southern Pacific Company has erected a heavy fence across Ninth Avenue along each side of its right of way line. It was further reported that the portion of Ninth Avenue on which the fences had been placed is outside of the Port area and on conferring with the City Engineer, it was found that the fences had been placed without the knowledge or permission of the City authorities and the City Engineer stated that the matter would be investigated. The Port Manager was instructed to keep advised in the matter. It was the opinion of the Board that the City should maintain all its existing rights to this street access to the Ninth Avenue Terminal.

The Assistant Port Manager reported that the Outer Harbor Terminal had been extremely busy during the past week, two boats had called unloading 140 thousand cases of pineapple for Libby, McNeill & Libby, and that a third boat was due with 75 thousand cases. It was further reported that no labor difficulties had been experienced in the unloading of these boats except that there was a shortage of clerks and stevedores and the terminal was forced to work the clerks a considerable amount of overtime.

The Assistant Port Manager reported that ^{the} traffic survey to determine the amount of traffic which would be likely to use the proposed overpass leading from the Outer Harbor to the San Francisco Oakland Bay Bridge was underway and that an actual traffic count would be made on Tuesday, July 28. It was further reported that the results obtained from the questionnaire sent out indicated more traffic originating in the Outer Harbor area than had been anticipated.

The Port Attorney reported on progress being made in connection with the accident in which the Port Cadillac was involved on July 17 stating that the insurance carrier, Ocean Accident Company, disclaims liability because of no evidence of gross or any negligence having been shown.

It was further reported that the Pacific Indemnity Company, representing the other city car involved in the accident, was likewise disclaiming liability.

The Assistant Port Manager reported that the State Highway Commission was meeting in Oakland on August 10 to consider new Altamont pass route.

The Assistant Port Manager reported as follows on the status of certain funds as of July 24, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of July 24, 1936.....	\$ 37,712.15
Set up in Special Funds 220 and 222.....	125,000.00
Total Estimated Fund Resources as of July 24, 1935..	295,549.38
Total Fund Resources as of June 30, 1936.....	289,407.37

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of July 24, 1936.....	55,049.50

Statistical report of tonnage for the month of June, 1936, 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, McElroy, Pardee, and President Fisher -4-
NOES:	None
ABSENT:	Commissioner Leet -1-

"RESOLUTION NO. 3780

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	\$ 274.24
Howard Terminal - Wharves	2,412.11

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	21.00
American Brass and Copper Co.	5.82
American Cast Iron Pipe Company	12.75
American District Telegraph Company	2,022.00
American Tractor Equipment Corporation	235.20
Edward R. Bacon Company	15.24
The Buckeye Ribbon & Carbon Co.	107.09
City of Oakland - City Hall	429.73
City of Oakland - Garage	.75
City of Oakland - Street Department	24.00
Cochran & Celli	28.72
Henry Cowell Lime and Cement Co.	9.77
Dalton Brothers, Ltd.	4.77
East Bay Blue Print and Supply Co.	10.00
East Bay Glass Company	12.98
East Bay Street Railways, Ltd.	10.00
The Electric Corporation	1.72
M. Greenberg's Sons	2.16
Grimmell Company of the Pacific	1.83
H. & M. C. Co.	20.09
Robert W. Hunt Company	9.15
The Inter-City Printing Co.	113.35
International Business Machines Corporation	5.00
Inter-Urban Express Corporation	.35
A. W. Kitchen	499.87
Geo. A. Kreplin Co.	4.04
Laher Spring and Tire Service	3.56
Laird's Stationery	2.95
Marchant Calculating Machine Company	370.80
Maxwell Hardware Company	39.77
Merchants Express Corporation	.50
Monroe Calculating Machine Company, Inc.	12.00
Oakland Air Port Transportation Service	200.00

The Oakland Planing Mill, Inc.	\$ 2.22
Oakland Plumbing Supply Co.	19.61
Pacific Tool and Supply Company	18.77
A. T. Pettey	42.00
Phoenix Iron Works	3.61
Joseph Pierotti & Co.	1.51
Railway Express Agency, Inc.	.93
Ransome Company	738.89
Remington Rand Inc.	8.16
Rio Grande Oil Company	67.29
Robinson Tractor Company	3.01
Shipping Register	40.00
Smith Brothers	36.15
Straub Manufacturing Co., Inc.	18.13
Terminal Lunch	1.50
The Tribune Publishing Co.	149.63
Underwood Elliott Fisher Company	11.50
Western Auto Supply Company	10.47
White Investment Company	35.00
Wonderlite Neon Products Co. Inc.	7.54
Zellerbach Paper Company	26.70
Postmaster, Oakland	125.80
The Duncanson-Harrelson Co.	<u>2,774.41</u>
	\$11,066.14"

"RESOLUTION NO. 3781

RESOLUTION GRANTING LAYOFF
WITHOUT PAY TO CONTISS
KETTENBERG.

RESOLVED that layoff on account of illness is hereby granted to Contiss Kettenberg, Senior Typist Clerk, commencing with July 21, 1936 and terminating October 18, 1936, said employee having heretofore secured leave of absence pursuant to Resolution No. 3652; the layoff hereby granted shall be without pay."

"RESOLUTION NO. 3782

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO OSCAR JOSEPH.

RESOLVED that Oscar Joseph, Port Maintenance Laborer and Watchman (Port Ordinance No. 222, Sec. 8.22) is hereby granted a leave of absence on account of illness, said leave to be for twelve days commencing with July 18, 1936, 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. 3783

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF HAROLD W. KERRISON
TO POSITION OF DOCK CLERK OR
LABORER OR WATCHMAN.

RESOLVED that the following temporary appointment is hereby approved by this Board:

Harold W. Kerrison to position of Dock Clerk, or Laborer or Watchman (Port Ordinance No. 222, Section 8.12) a. when working as Dock Clerk, \$.95 per hour straight time and \$1.40 per hour overtime, b. when working as Laborer \$.75 per hour straight time and \$1.10 per hour overtime, c. when working as Watchman, \$5.00 per eight-hour shift, said appointment to be effective as of July 25, 1936."

"RESOLUTION NO. 3784

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF LESLIE GEORGE.

RESOLVED that the temporary appointment of Leslie George to the position of Power Equipment Operator or Mechanic or Laborer, in accordance with Resolution No. 3725, is hereby approved by this Board, said appointment to be effective as of July 20, 1936."

"RESOLUTION NO. 3785

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
SUPERIOR GRINDING & MOTOR
PARTS COMPANY, INCORPORATED.

RESOLVED that the time for the performance of the contract with Superior Grinding & Motor Parts Company, Incorporated, a corporation for the furnishing and delivery of 60 Dock Trailers or Trucks to Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including August 8, 1936."

"RESOLUTION NO. 3786

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS SUBMITTED
BY CHARLES S. WHEELER JR. FOR
CONSTRUCTION OF STORAGE SHED.

BE IT RESOLVED that the plans and specifications, submitted by Charles S. Wheeler Jr. for construction of Box Storage Shed 40' x 100', to be located on premises at the foot of Ninth Avenue, at an estimated cost of \$1200.00, be and the same are hereby approved by this Board, pursuant to Section 213 of the City Charter; said construction is permitted on the sole responsibility of said Charles S. Wheeler Jr."

"RESOLUTION NO. 3787

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS SUBMITTED BY TAYLOR
MILLING COMPANY FOR CONSTRUCTION OF
A WOOD FRAME AND CORRUGATED IRON
WAREHOUSE BUILDING.

BE IT RESOLVED that the plans and specifications submitted by Taylor Milling Company to this Board for the construction of a wood frame and corrugated iron warehouse building 157' by 200', to be located at the foot of East Seventh Street, at an estimated cost of \$36,000.00, be and the same are hereby approved by this Board pursuant to Section 213 of the City Charter; said construction is permitted on the sole responsibility of said corporation."

Port Ordinance No. 238, being "AN ORDINANCE AMENDING SECTIONS 5.02 AND 5.05 OF PORT ORDINANCE NO. 222" having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE DETERMINATION, LOCATION AND SETTLEMENT OF A PORTION OF THE ORDINARY HIGH TIDELINE IN THE BROOKLYN BASIN AREA OF THE CITY OF OAKLAND AS SET FORTH IN ORDINANCE NO. 650 C.M.S. OF THE CITY OF OAKLAND, RATIFYING, CONFIRMING AND ADOPTING PROVISIONS OF SAID ORDINANCE AND AUTHORIZING AND DIRECTING THE EXECUTION OF DOCUMENTS AS THEREIN PROVIDED" was introduced and passed to print by the following vote:

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

ADJOURNED.


B.W. Barton
ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 3, 1936, 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 -1-

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

The minutes of the regular meeting of July 27, 1936 were read, approved and adopted.

Communication from Libby, McNeill & Libby, lessee of Terminal Building "B", requesting permission to place reefer car alongside of receiving shed of Terminal Building B to be used for the purpose of fumigating dried fruits, was read and permission granted; all expense in connection with the installation to be paid for by the lessee.

Communication from Shell Oil Company requesting permission to place a refueling truck at the disposal of the Army Air Corps at the Oakland Municipal Airport for the purpose of servicing the Air Corps' planes for the period August 1 to December 31, 1936, was read and permission granted.

Communication from Dorothy Schmitt, Intermediate Stenographer Clerk, requesting seven days leave of absence commencing July 29, on account of illness, together with physician's certificate, 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 Oscar Joseph, Port Watchman, requesting extension of sick leave for a period of twenty-six working days, together with physician's certificate, was read and resolution later passed granting the leave with three-quarters pay in accordance with the rules of the Civil Service Board.

Communication from Herman S. Hurd, Port Watchman, requesting extension of sick leave for a period of fifteen days commencing August 1st, together with physician's certificate, was read and resolution later passed granting the leave with three-quarters pay in accordance with the rules of the Civil Service Board.

Communication from the War Department, U. S. Engineers, requesting photographs and article on progress in Oakland harbor for inclusion in article on "Waterways and Harbors" for publication in the American Year Book,

was read and the Assistant Port Manager instructed to furnish the material requested.

The monthly report of the City Manager to the City Council for the month of June, 1936, was filed.

Notice of Public Hearing from Lt. Colonel J. A. Dorst, District Engineer, U. S. Engineer Office, stating that public hearing will be held at 10:00 a.m. on August 12, 1936 in the Council Chamber, City Hall, Allston and Grove streets, Berkeley, California, to consider a review of reports on Berkeley Harbor, and inviting all parties, whose interests may be affected by the improvements requested, to submit oral or written statements, was read and referred to the Port Manager for report at the next meeting of the Board.

Communication from the Secretary of the Civil Service Board stating that the Board desired to cooperate in the matter of holding the examination for Dock Employees and requesting an opinion from the Port Attorney as to the legality of holding a split examination, examining a portion of the applicants during the day and the remainder in the evening, was filed.

Communication from the Secretary of the Civil Service Board to the Port Attorney requesting opinion as to the legality of holding a split examination as mentioned in the Secretary's letter to the Port Manager, was read. The Port Attorney reported that this matter had been considered and that the Secretary of the Civil Service Board had been advised that the legality of such a procedure would be subject to question and advised against the holding of a split examination.

Communication from the Civil Service Board announcing a change in date of examination for Dock Clerks for Port Department from the previously scheduled time of August 6 to 10:00 a.m., Sunday, August 9, was filed. The Secretary of the Civil Service Board advised that this change in time of the examination had been made so as to permit employees of the Port to take the examination at a time when the docks are least likely to be busy.

Communication from Carl B. Sturzenacker, Chief of Division, State Lands, relative to Moore Dry Dock tidelands, was filed.

Communication from Carl B. Sturzenacker, Chief of Division, State Lands, relative to easement over state tidelands of Southern Pacific and Hogan Lumber Co., was filed.

The Port Attorney reported that a communication had been addressed to the Supreme Court by R. D. Jones, Esq., Attorney representing the Union

Diesel Engine Co. and E. K. Wood Lumber Co., urging liberal interpretation of Brooklyn Basin lease issues in favor of lessee. The Port Attorney further reported that he had addressed a communication to the Supreme Court urging the traditional rule that public leases are to be more strictly construed in favor of the City as against the lessee.

The Port Attorney reported that vacation time cannot be counted in computing two hundred hours of monthly work to set up a demand for overtime rates of pay for employees whose pay schedules call for overtime pay for hours worked in excess of two hundred per month, this ruling having been requested by the Traffic Manager.

The Assistant Port Manager reported that a Special Committee of the State Senate would open an investigation of the practices of the San Francisco Harbor Board on August 4th, and the Board directed that an observer from the Port be in attendance at the hearings.

The Port Attorney reported that all matters in connection with the purchase of the Bishop property were in shape for final action, and that instructions had been given to the Thos. B. Bishop Co. to deposit all papers in escrow with the title insurance company for final action and transfer of title and necessary instruments.

The Port Attorney reported that Messrs. Decoto and St. Sure had submitted copies of all pleadings in case of Civil Service employees against the Civil Service Board to compel holding of examinations, and that September 10th had been set as the date of trial. He further stated that the Port was not mentioned specifically in the pleadings.

The Assistant Port Manager reported as follows on the status of certain funds as of July 31, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of July 31, 1936.....\$ 18,449.89
Set up in Special Funds 220 and 222..... 125,000.00
Total Estimated Fund Resources as of July 31, 1936 276,287.12
Total Fund Resources as of July 24..... 295,549.38

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of July 31, 1936..... 55,049.50

The Assistant Port Manager reported that the plaque, requested to be installed by the Bill Erwin Post No. 337, American Legion, at the Oakland Municipal Airport, was intended to be a memorial to all American aviators and recommended that the names of all American aviators connected with trans-Pacific flights be inscribed on the plaque, including Maitland and Hegenberger, even though these men had already been mentioned on the plaque at the Airport commemorating the first trans-Pacific flight. The Board directed the Assistant Port Manager to arrange for the installation of the plaque, at an estim-

ated cost of \$275.00, and for the dedicatory ceremonies.

The report of the Assistant Port Manager on operations at the Oakland Municipal Airport for the month of July, 1936, was filed.

Schedule of vessels to receive cargo at the Outer Harbor Terminal for the month of August was filed.

The Assistant Port Manager reported that a meeting of the State Highway Commission was to be held in Oakland on August 10 to consider the question of the relocation of the State highway through the Altamont Pass and the Board, having considered this matter, later passed a resolution recommending the reconstruction of the highway through the Altamont Pass at an early date and directed Commissioner McElroy to present this resolution at the State Highway Commission's meeting on August 10.

Memorandum of the Assistant Port Manager on a conference held with Southern Pacific Co. engineers, and engineers from the 12th Naval District in connection with the proposed transfer of lands in the Middle Harbor area for use as a Naval supply base, was filed.

The Assistant Port Manager reported that the U. S. Naval Reserve at the Oakland Municipal Airport would commence a two weeks training period on August 3 under the command of Lt. Commander Connell, and that seventy-five enlisted men and twenty-five officers would be attached to the Reserve Unit at the Airport during this training period.

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls and claims and demands, were 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. 3788

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.	\$ 28.30
American Tractor Equipment Corporation	13.97
Anderson Printing Company	33.73
Associated Oil Company	12.32
Bearing and Equipment Co.	.77
Bigge Drayage Company	38.00
Blake, Moffitt & Towne	5.05
Geo. R. Borrmann Steel Company	21.93
Calrock Asphalt Company Inc.	8.73
Cochran & Celli	65.57
Consolidated Printers, Inc.	184.37

Cox-Wellman, Inc.	\$ 57.01
Ditto Incorporated	11.85
East Bay Glass Company	2.01
East Bay Municipal Utility District	452.13
East Bay Municipal Utility District	11.00
Eastman Kodak Stores, Inc.	.70
Gamerston & Green	9.55
General Electric Supply Corporation	3.61
The A. J. Glesener Co.	11.18
Globe Indemnity Company	4.00
Goodhue Printing Company	34.51
Greenwood Printers Ltd.	34.92
The Guide Publishing Co.	54.00
H. & M. C. Co.	8.24
Hersey Inspection Bureau	355.00
Horn Products Company	39.38
Humphrey Lumber Company	49.78
Industrial Brownhoist Corporation	9.01
Ingersoll-Rand Company	13.39
International Business Machines Corporation	19.60
E. & R. James Co.	9.92
A. W. Kitchen	100.00
Laher Spring and Tire Service	11.70
Mackay Radio and Telegraph Company	4.80
Maxwell Hardware Company	60.99
Melrose Lumber & Supply Co.	163.09
National Lead Company	4.51
Oakland Association of Insurance Agents	2.34
Oakland Building Maintenance Ass'n.	102.00
Oakland Plumbing Supply Co.	20.65
Pacific Gas and Electric Company	1,673.85
The Pacific Telephone and Telegraph Company	22.20
Pacific Tool and Supply Company	2.54
Philadelphia Quartz Company of California	9.34
Joseph Pierotti & Co.	1.19
The Post Enquirer	7.80
Postal Telegraph-Cable Company	33.37
Ransome Company	106.90
Geo. E. Reed Auto Rent Service	88.00
Rio Grande Oil Company	156.00
Royal Typewriter Company, Inc.	95.94
A. D. Schader	63.71
Schirrmacher Co.	14.20
Sentinel Sanitary Supply Company	19.58
Smith Brothers	33.10
Southern Pacific Company	13.00
Sterling Press	4.64
Thomas Sanitary Supply Co.	1.01
Underwood Elliott Fisher Company	3.00
Union Paper Company	17.74
Waters Bros., Inc.	1.05
Western Advertising	3.00
Western Transportation	40.00
The Western Union Telegraph Company	8.09
Thos. H. Moore	30.52
Port Revolving Fund - Miscl.	495.04
R. N. Ricketts - Petty Cash	23.56
Pay Rolls - Administrative Office	2,041.06
" " - Engineering Department	2,153.01
" " - Traffic Department	1,436.10
" " - Airport	567.50
" " - Maintenance Department	1,889.80
" " - Grove and Market Street Piers	1,776.15
" " - Outer Harbor Terminal	5,209.35
" " - Ninth Ave. Pier	449.80
	\$20,564.75"

"RESOLUTION NO. 3789

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending July 21, 1936 and July 28, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$4,569.00"

"RESOLUTION NO. 3790

RESOLUTION APPROVING TRANSFER OF \$25,000 FROM THE PORT REPLACEMENT AND IMPROVEMENT FUND NO. 220 TO THE 1925 OAKLAND HARBOR IMPROVEMENT BOND FUND NO. 567.

BE IT RESOLVED that the amount of \$25,000 is hereby transferred from the Port Replacement and Improvement Fund No. 220 to the 1925 Oakland Harbor Improvement Bond Fund No. 567; said transfer to take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be transmitted to each the City Auditor and the City Treasurer, and the said officials are hereby authorized and directed to make the necessary entry on their books to effect said transfer."

"RESOLUTION NO. 3791

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF FRED A. STRAIN TO POSITION OF PORT CONSTRUCTION INSPECTOR.

RESOLVED that the following temporary appointment is hereby approved by this Board:

Fred A. Strain, Port Construction Inspector (Port Ordinance No. 222, Section 4.11) - \$7.00 per day - effective July 27, 1936."

"RESOLUTION NO. 3792

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF GUSTOF A. JOHNSON TO POSITION OF EXTRA PORT WATCHMAN.

RESOLVED that the temporary appointment of Gustof A. Johnson to the position of Extra Port Watchman, in accordance with Port Resolution No. 3734, is hereby approved by this Board, said appointment to be effective as of August 1, 1936."

"RESOLUTION NO. 3793

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF MAE KENNEDY TO POSITION OF SENIOR TYPIST-CLERK.

RESOLVED that the following temporary appointment is hereby approved by this Board:

Mae Kennedy, Senior Typist-Clerk (Port Ordinance No. 222, Section 8.16) - \$110.00 per month - appointment effective July 29, 1936 at noon."

"RESOLUTION NO. 3794

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING TEMPORARY APPOINT-
MENT OF RUTH ANTISDEL TO POSITION
OF PORT TELEPHONE OPERATOR.

RESOLVED that the action of the Port Manager in making the following temporary appointment is hereby ratified, confirmed and approved by this Board:

Ruth Antisdel, Port Telephone Operator,
(Port Ordinance No. 222, Section 8.18) -
\$110.00 per month - appointment effective
July 28th, 1936."

"RESOLUTION NO. 3795

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO HERMAN S.
HURD.

BE IT RESOLVED that Herman S. Hurd, Port Watchman, employed under Port Ordinance No. 222, Section 8.21, is hereby granted a further leave of absence on account of illness for a period of fifteen days, commencing August 1, 1936, with compensation at the rate of 75% of the salary of such employee as provided by the Rules of the Civil Service Board."

"RESOLUTION NO. 3796

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO OSCAR JOSEPH.

RESOLVED that Oscar Joseph, Port Watchman, employed under Port Ordinance No. 222, Section 8.22, is hereby granted a further leave of absence on account of illness for a period of twenty six working days commencing August 1st, 1936, with compensation at the rate of 75% of the salary of such employee, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3797

RESOLUTION REQUESTING CALIFORNIA
HIGHWAY COMMISSION TO COMMENCE IM-
MEDIATE RECONSTRUCTION OF ALTAMONT
PASS HIGHWAY.

WHEREAS, the benefits to the State as a whole and to the interior valleys in particular inuring by reason of the development of the facilities of the Port of Oakland are directly dependent upon quick and easy access thereto; and

WHEREAS, the Port of Oakland is an important outlet by sea for the rich and varied agricultural products of the San Joaquin Valley; and

WHEREAS, the Altamont Pass serves as the principal avenue for the movement of goods between the San Joaquin Valley and the Port of Oakland; and

WHEREAS, the Altamont Pass Highway is inadequate to accommodate the steady succession of trucks, commercial and pleasure automobiles now moving between these points, and is an impediment to the free movement of goods so routed, and is dangerous to life and property; now, therefore,

BE IT RESOLVED that this Board does join with other public and civic bodies throughout Central California, and requests the California Highway Commission that steps be taken to commence the reconstruction of the highway through Altamont Pass at such location and in such manner as to it may seem proper, to the end that this highway shall be made adequate to the present and future needs of commerce and travel, and that such reconstruction be commenced at the earliest possible date.

BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the California Highway Commission at the public hearing on this matter in the City Hall of the City of Oakland on Monday, August 10, 1936."

"RESOLUTION NO. 3798

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO DOROTHY
L. SCHMITT.

RESOLVED that Dorothy L. Schmitt, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 7.08) is hereby granted a leave of absence on account of illness, said leave to be for seven days, commencing July 29, 1936, with compensation at the rate of 75% of the salary payable such employee, as provided by the Rules of the Civil Service Board."

Port Ordinance No. 239 being "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE DETERMINATION, LOCATION AND SETTLEMENT OF A PORTION OF THE ORDINARY HIGH TIDELINE IN THE BROOKLYN BASIN AREA OF THE CITY OF OAKLAND AS SET FORTH IN ORDINANCE NO. 650 C.M.S. OF THE CITY OF OAKLAND, RATIFYING, CONFIRMING AND ADOPTING PROVISIONS OF SAID ORDINANCE AND AUTHORIZING AND DIRECTING THE EXECUTION OF DOCUMENTS AS THEREIN PROVIDED," having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE AMENDING ITEM 475 OF PORT ORDINANCE NO. 60" was introduced and passed to print by the following vote:

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

The Assistant Port Manager reported that the Works Progress Administration had advised that any portion of the project for the construction of improvements for the accommodation of yachts and Sea Scouts in the North Industrial Area Basin and for the removal of three old hulks could be proceeded with as desired by the Board without affecting the project as a whole, and the Board directed that only that portion of the project having to do with the removal of the old hulks be undertaken at this time, and that no work be done in connection with the yacht harbor improvements.

ADJOURNED.


R. B. Bastow
ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 10, 1936, 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 Port Manager and Port Attorney were also present.

The minutes of the regular meeting of August 3, 1936, were read, approved and adopted.

Communication from the Thomas B. Bishop Co. advising that deed for Webster Street property, together with stipulations for dismissal of suits and other papers, was deposited with Oakland Title Insurance and Guaranty Co. on July 28, and making demand for payment of \$75,000 for the property in accordance with Ordinance No. 233, was read and resolutions were later passed providing for the acceptance of the deed and payment for the property. In connection with the transfer of this property to the City, the Board also directed that a title insurance policy be obtained from the Oakland Title Insurance and Guaranty Co.

Communication from J. S. W. Stannage, Auckland, New Zealand, expressing his appreciation of the Board's splendid gesture in erecting memorial to Sir Charles Kingsford-Smith and Charles T. P. Ulm and commenting on the excellence of the Oakland Municipal Airport, was filed.

Copy of report of the Board of Playground Directors to the Mayor and the City Council was filed.

Communication from the Western Pacific Railroad Co. requesting permission to reconstruct the pile trestle on its main line crossing the North Arm of the Estuary, referred to in its application as Lake Merritt Channel, was read and a resolution later passed granting the application.

Communication from the Consulting Engineer relative to final hearing of Railroad Commission, held August 4th, re investigation into rates and practices of Marine Terminal Operators in the San Francisco Bay Area, was filed.

Report on U. S. Army airplane accident at the Oakland Municipal Airport on August 6th, in which J. A. Hubbertz, Works Progress Administration laborer, was injured, was filed.

Decision No. 29030 of the Railroad Commission of the State of California in the matter of application of Parr Richmond Terminal Corporation for order to lease certain properties to Richmond Fisheries in which the Commission ordered that the proposed lease be modified to prevent intermingling of terminal operations

with the operations of the Fisheries Company, was filed.

Commissioner McElroy reported that, as requested by the Board, he attended the hearing before the State Highway Commission in respect to the relocation and improvement of the Altamont Pass Highway, which was held in the City Council Chamber at 10:00 a.m., August 10th, and that he presented the Board's Resolution No. 3797 urging the improvement of this section of the highway. He further reported that the meeting was attended by representatives of all cities in the bay area and that great enthusiasm was manifested with resulting action on the part of the Highway Commission to commence reconstruction work in the immediate future.

Communications of Port Attorney reporting on hearings by Senatorial Investigation Committee on affairs of State Harbor Commission were filed, and the Port Attorney directed to attend any further hearings of the Committee on this matter.

The Port Manager reported that an accident had occurred at the Airport on August 5th, in which a United States Army Bomber from Hamilton Field in taking off from the field experienced motor or other trouble which resulted in the plane striking and seriously injuring J. A. Hubertz, a Works Progress Administration laborer working on the field; that a thorough investigation had disclosed that the field conditions were satisfactory and that there was no liability on the part of the Port. It was further reported that full report of the accident had been forwarded to the insurance company.

The Port Manager reported that injury was sustained by a longshoreman employed by Luckenbach Steamship Co. while handling its cargo at Grove Street Pier on August 7th, but that a prompt investigation had disclosed there was no liability whatsoever on the part of the Port.

The Port Manager reported that 185 men took the Civil Service examination for Dock Clerks, which was held Sunday, August 9th, and that it is believed a good list of workers will result from the examination. It was recalled that this is the first examination held by the Civil Service Board for positions in the Port Department for which request had been repeatedly made by the Board to fill positions held temporarily over a period of several years.

The Port Manager submitted a memorandum of the waterfront labor situation during the month of July 1936, as prepared by the Waterfront Employers Association, which memorandum forecast possible labor difficulties during the fall months.

The Port Manager reported that a complete report on the over-crossing connection between the Outer Harbor Terminal and the San Francisco-

Oakland Bay Bridge, which included a traffic survey justifying the construction of the overcrossing, had been completed and was being forwarded to C. H. Purcell, Chief Engineer of the Toll Bridge Authority for presentation to the Reconstruction Finance Corporation with a request for funds for the construction of the overcrossing. The salient features of the report were reviewed by the Port Manager.

The Port Manager stated that the application of the City of Berkeley to the U. S. Engineers to dredge an entrance channel to its dock at the foot of University Avenue would be discussed with Colonel Dorst by the Consulting Engineer and himself on August 11th, and that he would attend the hearing at Berkeley on August 12th.

The failure of the Oakland Chamber of Commerce to list in its House Organ the Port of Oakland as an asset in encouraging new industries to locate in Oakland was called to the Board's attention, and the Port Manager was directed to call the Chamber's attention to this omission.

The Port Manager reported as follows on the status of certain funds as of August 7, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of August 7, 1936.....\$ 58,879.47
Set up in Special Funds 220 and 222..... 100,000.00
Total Estimated Fund Resources as of August 7..... 299,422.00
Total Fund Resources as of July 31, 1936..... 290,804.48

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of August 7, 1936..... 0

The report of the Port Manager submitting Chief Port Accountant's report on status of funds at close of month of July, 1936, as compared with the months of June, 1936, and July 1935, showing increase in total fund resources and gross revenue earned, was filed.

The progress report of the Port Manager for the month of July, 1936, both as to construction and operations during the month, was filed.

The report of the Oakland Airport Transportation Service on Income and Expense for the month of July, 1936, was filed.

The report of the Auditing Committee on Thomas B. Bishop Company claim 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 McElroy, Pardee, and President Fisher	-3-
NOES: None	
ABSENT: Commissioners Goodrich and Leet	-2-

"RESOLUTION NO. 3799

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:

Art Awning & Canvas Co.	\$ 24.46
Acme Scales Company	7.50
American Tractor Equipment Corporation	29.40
Associated Oil Company	17.99
Bay City Lumber Co.	85.70
Blake, Moffitt & Towne	24.85
Geo. R. Borrmann Steel Company	6.24
City of Oakland - Purchasing Department	2.50
Cochran & Celli	23.53
Contractors Machinery Exchange	30.32
Henry Cowell Lime and Cement Co.	750.16
Crane Co.	125.77
The Duncanson-Harrelson Co.	114.02
East Bay Glass Company	1.77
The Electric Corporation	9.81
General Petroleum Corporation of California	28.12
A. L. Green	36.00
Kling-Dawers Stationery Co., Inc.	7.47
Laird's Stationery	3.54
Lawton & Williams	52.58
Marine Trading Company	3.76
McKesson-Langley-Michaels	5.87
Melrose Lumber & Supply Co.	161.70
Oakland Airport Inn	4.17
Oakland Association of Insurance Agents	16,254.27
Oakland Battery Co.	5.77
Oakland Rubber Stamp Co.	2.99
Pacific Tool and Supply Company	3.00
Ransome Company	401.26
Rio Grande Oil Company	41.60
A. D. Schader	54.18
Sentinel Sanitary Supply Company	19.38
Smith Brothers	57.81
West Coast Printing Company	5.25
Geo. A. Attwood	18.49
Geo. B. Green	19.21
George H. Nash	27.80
Harold Wiltermood	40.32
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Herrick Iron Works	1,012.50
Independent Construction Co.	8,022.40
A. W. Kitchen	30,392.96
E. T. Lesure	12,243.24
	<u>\$70,179.66"</u>

"RESOLUTION NO. 3800

RESOLUTION AUTHORIZING
RECORDATION OF DEED.

RESOLVED that, pursuant to Port Ordinance No. 233, finally adopted by this Board on June 8, 1936, the City of Oakland, acting by and through its Board of Port Commissioners, hereby accepts that certain deed and conveyance executed under date of July 30, 1936 by and between the City and Thomas B. Bishop Company, a corporation, and authorizes the recordation of said deed in the office of the County Recorder of the County of Alameda, State of California, together with a certified copy of said Port Ordinance No. 233, and of this Resolution."

"RESOLUTION NO. 3801

RESOLUTION APPROVING AND ALLOWING DEMAND
OF THOMAS B. BISHOP COMPANY, a corporation,
FOR PAYMENT OF \$75,000.00, AND PROVIDING
FOR THE ISSUANCE OF WARRANT THEREFOR
AGAINST THE CITY TREASURER.

RESOLVED that the demand, under date of August 4, 1936, of
THOMAS B. BISHOP COMPANY, a corporation, for payment to it of the
sum of Seventy-five Thousand Dollars (\$75,000.00) for the sale and
delivery to the City of Oakland of property at the foot of Webster
Street and for other considerations, all pursuant to the provisions
of Port Ordinance No. 233, be and the same is hereby approved and
allowed, and the City Auditor is hereby authorized and directed to
draw a warrant in said amount against the City Treasurer in payment
of said demand from the 1925 Oakland Harbor Improvement Bond Fund,
and to deposit said warrant in escrow with the Oakland Title Insurance
& Guaranty Company, to be delivered upon completion of the transactions
provided for in said Ordinance."

"RESOLUTION NO. 3802

RESOLUTION AUTHORIZING PURCHASE OF
TITLE POLICY COVERING PROPERTY TO
BE ACQUIRED FROM THOMAS B. BISHOP
COMPANY.

RESOLVED that a policy of title insurance covering the proper-
ties and interests to be acquired pursuant to Port Ordinance No. 233 from
THOMAS B. BISHOP COMPANY, including tideland area adjacent thereto,
shall be acquired from the Oakland Title Insurance & Guaranty Company."

"RESOLUTION NO. 3803

RESOLUTION APPROVING CERTAIN
MINIMUM PREVAILING WAGE SCALES
FOR EXECUTION OF CONTRACTS UNDER
P.W.A. PROJECTS.

RESOLVED that, in conformity with the schedule of wages
approved by the Federal Emergency Administration of Public Works
as a minimum hourly rate of pay to be applied in public work projects,
the following wage scales so approved by said administration are
hereby found to be at least equal to the prevailing salary or wage
for the same quality of service rendered to private persons, firms
or corporations under similar employment in the City of Oakland;

Concrete Mixer Operator	-	\$1.25 per hour
Plumbers Helper	-	\$.75 per hour
Property Custodian	-	\$.75 per hour
Housesmith Apprentice	-	\$.75 per hour

BE IT FURTHER RESOLVED that the approval of the first three
wage scales is hereby made retroactive to June 8th, 1936, and the
fourth wage scale is made retroactive to April 1st, 1936."

"RESOLUTION NO. 3804

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR THE DRIVING
OF PILES FOR FOUNDATION FOR
BULKHEAD WALL, NINTH AVENUE
PIER EXTENSION.

BE IT RESOLVED that the plans and specifications filed with
the Board for the DRIVING OF PILES FOR FOUNDATION FOR BULKHEAD WALL,
NINTH AVENUE PIER EXTENSION, 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 as required by law."

"RESOLUTION NO. 3805

RESOLUTION ACCEPTING CONTRACT
WITH SUPERIOR GRINDING &
MOTOR PARTS COMPANY, INCORPOR-
ATED.

RESOLVED that the contract with Superior Grinding & Motor Parts Company, Incorporated, a corporation, for the furnishing and delivery of 60 Dock Trailers or Trucks to Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3806

RESOLUTION APPROVING PLANS OF THE
WESTERN PACIFIC RAILROAD COMPANY
FOR RECONSTRUCTION OF PILE TRESTLE
ACROSS LAKE MERRITT CHANNEL.

BE IT RESOLVED that the plans submitted by The Western Pacific Railroad Company to this Board for the major reconstruction of the existing pile trestle across Lake Merritt Channel with a new trestle of six 15' spans, with creosoted pile substructure be, and the same are hereby approved by this Board pursuant to Section 213 of the City Charter. Said construction is permitted upon the sole responsibility of said corporation."

"RESOLUTION NO. 3807

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF CHARLOTTE C. CRASE.

RESOLVED that the provisional appointment of Charlotte C. Crase to the position of Junior Account Clerk (Port Ordinance No. 222, Section 2.09) at \$100.00 per month is hereby approved by this Board, appointment effective August 5, 1936."

"RESOLUTION NO. 3808

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF CONSTANCE A. LOGAN.

RESOLVED that the temporary appointment of Constance A. Logan to the position of Intermediate Stenographer-Clerk, in accordance with Resolution No. 3549, is hereby approved by this Board, said appointment to be effective as of August 4, 1936."

"RESOLUTION NO. 3809

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF WILLIAM H. STANTON.

RESOLVED that the provisional appointment of William H. Stanton to the position of Port Watchman (Port Ordinance No. 222, Section 8.21) at \$130.00 per month, is hereby approved by this Board, said appointment to be effective as of August 1, 1936."

"RESOLUTION NO. 3810

RESOLUTION APPROVING TRANSFER OF
\$5,000 FROM THE PORT REPLACEMENT
AND IMPROVEMENT FUND NO. 220 TO
THE 1925 OAKLAND HARBOR IMPROV-
EMENT BOND FUND NO. 567.

BE IT RESOLVED that the amount of \$5,000 is hereby transferred from the Port Replacement and Improvement Fund No. 220 to the 1925 Oakland Harbor Improvement Bond Fund No. 567; said transfer to take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be transmitted to each the City Auditor and the City Treasurer, and the said officials are hereby authorized and directed to make the necessary entry on their books to effect said transfer."

"RESOLUTION NO. 3811

RESOLUTION AUTHORIZING MAINTENANCE OF
A PETTY CASH FUND IN THE ADMINISTRATIVE
OFFICES OF THE PORT DEPARTMENT.

RESOLVED that the Chief Port Accountant is hereby authorized to make demand against the Harbor Maintenance and Improvement Fund No. 226 for the purposes of and to maintain in his care, under the direction of the Port Manager, a petty cash fund in the Administrative Offices of the Port Department, said fund not to exceed in amount the sum of \$100.00 at any one time, and to be expended in making change in cash, and for necessary miscellaneous reimbursements, upon receiving appropriate receipts therefor.

BE IT FURTHER RESOLVED that Resolution No. 3537 be and the same is hereby rescinded."

"RESOLUTION NO. 3812

RESOLUTION INCREASING RATES OF
PAY FOR TEMPORARY POWER EQUIP-
MENT OPERATOR OR MECHANIC OR
LABORER.

BE IT RESOLVED that the rates of pay for the temporary position of Power Equipment Operator, or Mechanic or Laborer, as provided for by Resolution No. 3725, be increased to read as follows:

- a. When working as power equipment operator - \$8.00 per day.
- b. When working as mechanic - \$7.00 per day.
- c. When working as laborer - \$5.00 per day."

"RESOLUTION NO. 3813

RESOLUTION AUTHORIZING INTERVENTION
IN MATTER OF FONTANA, ET AL., v STONE,
ET AL.

BE IT RESOLVED that the Port Attorney be and he is hereby authorized to file the Complaint in Intervention, and take whatever other steps he may deem expedient to protect the interest of the Port in that certain action now pending in the Superior Court of the State of California in and for the County of Alameda, entitled Roland Dario Fontana, et al., vs. E. B. Stone, et al., and numbered 93202 in the records of said Court."

Port Ordinance No. 240 being "AN ORDINANCE AMENDING ITEM 475 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-

Port Ordinance No. ____ being "AN ORDINANCE AMENDING SECTIONS 8.12, 8.14 and 16.7 OF PORT ORDINANCE NO. 222" was introduced and passed to print by the following vote:

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

ADJOURNED.

W. A. Abel
SECRETARY

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

Held on Monday, August 17, 1936, 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 -1-

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 10, 1936, were read, approved and adopted.

Communication from the Southern Pacific-Golden Gate Ferries, Ltd., requesting permission to repair its Slip No. 1 at its Oakland Pier Terminal, Oakland Mole, at an estimated cost of \$5,975.00, was read. The Port Manager stated that he had examined and approved the plan and specifications accompanying the request, and a resolution was later passed granting permission as requested.

Communication from Paramino Lumber Co. acknowledging the Port Manager's letter offering lumber storage space at Ninth Avenue Terminal at \$105.00 per month, and advising that he can deliver additional lumber tonnage to the terminal if given the space at \$50.00 per month, was read and the Port Manager directed to advise the Paramino Lumber Co. that the rental of the storage space would not be reduced from the quotation as given, which is in line with other rentals of Port property in this area.

Consideration of communication from the Consulting Engineer enclosing copy of reply to the Railroad Commission's communication requesting expression of views on the recommendations of the Commission in its final report in Case No. 4090, fixing rates, rules and regulations covering operations of private terminal operators in San Francisco Bay area, was deferred until the next meeting of the Board, and the Secretary was directed to request Dr. F. K. Edwards of the State Railroad Commission staff to be present at the meeting for a discussion of the report which he made to the Railroad Commission.

Communication from the San Francisco Chronicle requesting an advertisement in its Rotogravure edition on the bridges, which it plans to publish on the completion of the bridges, was read and referred to the Port Manager for report.

Communication from the Howard Terminal requesting permission to

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construct, at its expense, wire gates at west end of quay wall shed to fence off Howard Terminal property, was read and upon recommendation of the Port Manager, permission was granted.

In the matter of the purchase of the Thos. B. Bishop property at the foot of Webster Street the Port Attorney reported that deed of conveyance of the property to the City had been recorded on August 13, and that decree of dismissal of quiet title action had been presented to the Federal District Court on August 17th. A copy of the dismissal of conspiracy action, together with executed copy of release of all claims by the Thos. B. Bishop Co. against the Board and its officers, was filed. The receipt of a check from the Thos. B. Bishop Co. in the amount of \$339.77, being prorated share of back taxes due from the Bishop Co., was noted and the Board, after discussion, directed that this money be paid to Alameda County with request for cancellation of taxes from date of purchase of property by the City.

The Port Manager reported that J. Hubberts, Works Progress Administration laborer who was seriously injured in the U. S. Army plane accident at the Oakland Municipal Airport on August 6, died on August 13 and that proper notification in respect to this matter had been given the insurance company.

Copy of reporter's transcript of hearings by Special Senate Committee in its investigation of San Francisco State Harbor Board, was filed.

Claim in the amount of \$6.00 on account of surgical service to Mrs. Wm. Rutherford, who was slightly injured while riding in the Board's automobile on July 17, was referred to the Port Manager to take up with the insurance company for settlement. In this connection, the Port Manager was also requested to arrange, if possible, with the insurance company for the settlement of any other claims arising from this accident, verbal report of which was made to the Board on July 20 by the Port Attorney.

The Port Attorney reported that on August 12 the Superior Court signed an order permitting intervention in the foreclosure action of the Port in the Fontana v. Stone case involving Airport land.

The Port Manager reported that Captain C. T. Osburn, Director of Naval Reserve activities, 12th Naval District, had inspected the Oakland Municipal Airport Reserve Unit on its 8th Anniversary at the Airport. It was brought to the Board's attention that this unit in 1928 was composed of two old airplanes, six officers and from fifteen to twenty men, while at the present time there are fifteen modern ships, twenty-eight officers and seventy men in the unit.

The Port Manager reported that he, together with the Traffic

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Manager, attended the hearing of the U. S. Engineers on the City of Berkeley's request for dredging a channel two hundred feet wide, eighteen feet deep and fourteen thousand feet long to serve the Berkeley waterfront. He stated that a large number of shippers having plants in Berkeley were present and testified in favor of dredging the channel, stating that they would make considerable saving in trucking costs; also that it developed that the plan, as proposed by Berkeley, would modify the present pierhead and bulkhead lines so as to leave the slips in the area to be dredged by the government, and that he had made a statement at the Hearing to the effect that if the Berkeley plan were adopted, the Board of Port Commissioners would also request a change in pierhead lines so as to relieve itself of the cost of dredging inside the pierhead lines, both in the North Harbor and Outer Harbor areas. The Port Manager further reported that H. C. Cantelow, Secretary-Manager of the Pacific Coastwise Conference, was present at the hearing representing all the steamship lines, and that Mr. Cantelow had entered a strong protest against dredging the channel, stating that the steamship companies were now serving a maximum amount of ports in the San Francisco bay area, and that to improve additional ports would make the cost of service prohibitive and would result in increased rates.

The Port Manager reported as follows on the status of certain funds as of August 14, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of August 14, 1936....	\$ 31,971.14
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of August 14....	296,269.32
Total Fund Resources as of July 31, 1936.....	290,804.48

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of August 14, 1936.....	0

The report of the Port Manager submitting Chief Port Accountant's report on accounts receivable for June and July 1936, was filed.

It was reported that the Federal Court decision had just been received upholding the McCormick Steamship Company's action in withdrawing its rates from Berkeley and Emeryville. It was further brought out in the decision of Justices Denman, St. Sure and Louderback that Congress had not conferred on the Department of Commerce the power to compel a maritime carrier to continue an established service to any port. The Port Attorney stated that he had requested a copy of the decision, and that he would read same and report on the decision at the next meeting of the Board.

The Port Manager reported that the U. S. Navy has issued specifications for its large floating drydock to be installed at Pearl Harbor and all Pacific Coast shipyards appear interested in submitting proposals for this work. He further reported that he was working with the Moore Dry Dock

Company in respect to a possible location for the construction of the Dry Dock in Oakland Harbor.

The Port Manager reported that Lt. Colonel Henry B. Clagett and Brigadier General Oscar Westover of the U. S. Army visited the Airport on August 11 and paid compliment to the excellence of the Airport and the fine quarters which were assigned the Army Reserve in Hangar No. 1B.

Copy of Port Manager's letter, dated August 11, to Mr. C. H. Purcell, Chief Engineer of the San Francisco-Oakland Bay Bridge, transmitting report on overcrossing connection project, was filed.

Communication received from Commissioner Leet advising that his return from Europe was being delayed due to broken rudder on the MS Moldanger necessitating him to take passage on the MS Berganger which is scheduled to arrive on August 27, was filed.

The Port Manager reported on continued labor troubles in respect to shipping in the Port and along the coast.

Lt. Commander F. B. Connell visited with the Board and stated that he was leaving for Honolulu for an indefinite stay. Aviation matters pertaining to the Navy's activities, both at the Oakland Municipal Airport and in the San Francisco Bay area, were discussed. Lt. George Davis was also present with Commander Connell.

Press reports including pictures of the Yerba Buena Shoals Airport and Exposition were called to the Board's attention and it was noted that ground breaking ceremonies for the construction of Administration Building would be held at the site on August 21.

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. 3814

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	\$ 29.19
Air Reductions Sales Co.	20.61
American Bag & Union Hide Co.	10.30
American District Telegraph Company	1.50
The American Rubber Manufacturing Co.	26.24
American Tractor Equipment Corporation	234.84
Ariss-Knapp Company, Inc.	322.39
Associated Oil Company	2.70
Baker, Hamilton & Pacific Company	3.94
G. Baljevich	1.70
Bay City Lumber Co.	33.31
Boiler Tank and Pipe Co.	871.38
Geo. R. Borrman Steel Company	2.49
Burroughs Adding Machine Company	32.80
The Business Journalist	10.00
California Wire Cloth Company	51.72
City of Oakland - Garage	2.02
Clow Gasteam Heating Company	61.80
Cochran & Celli	14.99
East Bay Blue Print & Supply Co.	32.14
East Bay Municipal Utility District	153.56
The Electric Corporation	95.24
General Electric Supply Corporation	3.32
Greenwood Printers Ltd.	34.92
Heafey-Moore Co.	17.01
Hersey Inspection Bureau	63.73
E. H. Huebbe	6.80
Humphrey Lumber Company	45.73
Robert W. Hunt Company	34.82
International Business Machines Corporation	15.11
Jefferson Electric Company	5.88
Kellogg Express & Draying Co.	.45
Kling-Dawers Stationery Co., Inc.	3.78
Geo. A. Kreplin Co.	4.04
Laird's Stationery	3.83
Learner & Rosenthal	103.82
The A. Lietz Company	5.80
Melrose Lumber & Supply Co.	62.46
Mulvany Sign Co.	90.00
National Lead Company	7.90
Oakland Association of Insurance Agents	10.30
Oakland Fire Extinguisher Company	51.24
Oakland National Engraving and Gravure Co.	44.09
Oakland Plumbing Supply Co.	216.82
Office Towel Supply Co.	1.25
Pacific Gas and Electric Company	19.11
Pacific Tool and Supply Company	5.36
Pacific Shipper	68.00
Phoenix Iron Works	30.90
Phoenix Photo Engraving Co.	6.39
Planett Manufacturing Company	20.69
Railway Express Agency, Inc.	1.90
Geo. E. Reed Auto Rent Service	80.00
Richfield Oil Company of California	26.98
Rio Grande Oil Company	164.84
Rio Grande Oil Company	1.28
Robinson Tractor Company	100.18
San Francisco Bay Carloading Conference	5.00
San Francisco Chronicle	13.80
San Francisco Commercial Club	34.53
San Jose Daily and Sunday Mercury Herald	9.00
A. D. Schader	16.48
Schirrmacher Co.	22.70
Sentinel Sanitary Supply Company	20.91
B. Simon Hardware Co.	14.39
Smith Brothers	51.48
Straub Manufacturing Co., Inc.	3.60
Clyde Sunderland Studios	52.54
The Tribune Publishing Co.	17.76
Typewriter Maintenance Co.	27.00
Union Pacific Laundry	3.75
Used Box Company	3.00
Waters Bros. Co.	9.48
Zellerbach Paper Company	19.08
Superior Grinding & Motor Parts Co.	2,781.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Herrick Iron Works	3,810.00
	\$10,289.09"

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"RESOLUTION NO. 3815

RESOLUTION ACCEPTING CONTRACT
WITH THE BAKER-RAULANG COMPANY.

RESOLVED that the contract with The Baker-Raulang Company, a corporation, for the furnishing and delivering of one industrial type lift truck to the Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3816

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF F. O. SCHULLERTS TO
POSITION OF DOCK CLERK.

RESOLVED that the following provisional appointment is hereby approved by this Board:

F. O. Schullerts, Dock Clerk, Grade A
(Port Ordinance 222, Section 8.07) -
\$175.00 per month -

appointment effective September 1, 1936."

"RESOLUTION NO. 3817

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF IVON DEARBORN TO
POSITION OF DOCK OFFICE CLERK.

RESOLVED that the following provisional appointment is hereby approved by this Board:

Ivon Dearborn, Dock Office Clerk, Grade B (Port Ordinance 222, Section 8.1) - \$120.00 per month,

appointment effective September 1, 1936."

"RESOLUTION NO. 3818

RESOLUTION GRANTING PERMIT TO
SOUTHERN PACIFIC GOLDEN GATE
FERRIES TO MAKE REPAIRS TO ITS
AUTO SLIP NO. 1 AT THE OAKLAND
PIER TERMINAL.

RESOLVED that, pursuant to its application dated August 11th, 1936, accompanied by specifications and blueprints which have been approved by the Port Manager and Chief Engineer of this Board, and the provisions of Section 213 of the City Charter and Port Ordinance No. 103, a permit is hereby granted Southern Pacific Golden Gate Ferries, Ltd. to make certain repairs to its auto slip No. 1 at the Oakland Pier Terminal, as set forth in such application, at an estimated cost of \$5,975.00."

"RESOLUTION NO. 3819

RESOLUTION AUTHORIZING FILING OF
ACTIONS AGAINST WILLIAM E.
MUSGRAVE, F. E. BENNETT, G. D.
MEEK, D. A. TEMPLEMAN AND DOLORES
GUINOTHER.

BE IT RESOLVED that the Port Attorney be, and he is hereby, authorized to file actions against William E. Musgrave, an individual doing business under the fictitious name and style of Aero Exchange, in the amount of \$441.98; F. E. Bennett, in the amount of \$92.50; G. D. Meek, in the amount of \$30.75; D. A. Templeman, in the amount of \$40.00; and Dolores Guinther, an individual doing business under the fictitious name and style of Monarch Air Service, in the amount of \$341.95, and to take such steps in such actions as he may deem expedient."

Port Ordinance No. 241 being "AN ORDINANCE AMENDING SECTIONS 8.12,
8.14 and 16.7 OF PORT ORDINANCE NO. 222" having been duly introduced, read
and published, was finally adopted by the following vote:

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

ADJOURNED.

Asa L
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 24, 1936, 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 Doctor Pardee -3-

Commissioners absent: Leet, and President Fisher -2-

The Port Manager, and Port Attorney were also present.

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

The minutes of the regular meeting of August 17, 1936, were
approved as read, and adopted.

Communication from C. H. Purcell, Chief Engineer, San Francisco-
Oakland Bay Bridge, acknowledging the Board's letter of August 11th trans-
mitting its survey and report on the proposed overcrossing, and advising
they are now preparing their full report to the Reconstruction Finance
Corporation, which will include the Board's report, was read. Mr. Purcell
also submitted with his letter prints of the general plan and profile for
the overcrossing with changes from Plan A, approved by the Board, to meet
railroad yard revisions, which plans were referred to the Port Manager for
examination and report.

Communication from Robert C. Parker, Assistant Secretary-Manager,
Pacific Coast Lumber Conference, complimenting the Board on its port facili-
ties, which he termed the finest on the Pacific Coast, and urging that there
be no cessation in providing facilities to take care of the lumber business,
was filed.

Communication from E. B. Jessup, Chairman, Manufacturers Committee,
Chamber of Commerce, suggesting the Board place an exhibit in forthcoming

East Bay Manufacturing Exhibit to be held in connection with the Bridge celebration, was read, and the Port Manager directed to arrange for placing a port exhibit.

Communication from Warren K. Brown, Director of Transportation, California Railroad Commission, acknowledging with appreciation the Consulting Engineer's letter of August 14, setting forth views in respect to rates and practices at San Francisco Bay Terminals, was filed.

Communication from Lillick, Olson, Levy and Geary expressing appreciation for cooperation of the Port officials in the Berkeley-Emeryville Case, was filed.

Copy of Opinion by United States Special Court in Berkeley-Emeryville case, was filed.

Communication from the Port Attorney reviewing issues determined in Berkeley-Emeryville decision of the United States Court, was filed.

Communication from the California Scrap Iron Corporation, requesting a reduction in storage charges on scrap iron loaded on SS VICTORIA MARU, was referred to the Port Manager for investigation and report.

Copy of letter from Warehousemen's Union, Local 38-44, I.L.A., dated August 14, together with private terminal operator's reply thereto, dated August 21, in respect to labor agreement, was filed.

Communication from Arthur F. Liebscher, Port Construction Inspector, tendering resignation effective August 22, 1936, was filed. It was noted that Mr. Liebscher was leaving the Port's service to accept a position with the State Highway Department.

Communication from the Sacramento Bee, requesting advertisement in its State Fair Edition, was read and the Port Manager directed to arrange for a quarter page port advertisement in its September 5th edition, at an estimated cost of \$80.00.

Communication from Brigadier General Delos C. Emmons, U. S. Army Air Corps, thanking the Board for its congratulatory letter of July 8th, and advising he will visit the Airport at the first opportunity, was filed.

Communication from the Post Enquirer requesting an advertisement in its "Court House" edition, September 5, 1936, was read and the Port Manager directed to advise the Post Enquirer that, inasmuch as the development of the Port was only distantly related to the new Court House project, no advertising space would be taken in the Court House issue.

As requested, Dr. F. K. Edwards, Transportation Economist of the California Railroad Commission, met with the Board in order that it might gain first-hand information of the work and recommendations of the Commission,

in connection with its recent investigation into terminal matters.

Accompanying Dr. Edwards was Mr. J. G. Hunter, Transportation Engineer of the Commission, under whose direct supervision the investigation had been conducted.

Mr. Hunter explained, in a general way, the activities of the Commission in connection with the investigation, setting forth, among other things, the following:

1. That the Commission's jurisdiction extended only to the private operators in the San Francisco Bay Area.
2. That the Commission had concluded its investigation and was preparing to issue an order based on its findings.
3. That the order would be applicable only to the private terminal operators and unless the public port bodies within the Bay district, namely, the San Francisco Harbor Board and the Port of Oakland would conform to the provisions of the Commission's order, the order would not be binding on the private operators.
4. That the investigation at the present time was limited to only the San Francisco Bay area.

Mr. Hunter then requested Dr. Edwards to explain in some detail the findings and recommendations of the Commission's staff relative to the various terminal services for which charges are assessed.

Dr. Edwards explained how he had arrived at the costs of these services by breaking them down from the records of the private operators and to some extent, those of the Port of Oakland, and how these costs had been allocated to such services, upon which were based the increases recommended to the Commission and which, if applied, in his opinion, would place the terminal operations on a compensatory basis. In his statement Dr. Edwards particularly stressed the increased terminal costs due to increases in salaries and wages of dock workers, and to the decreased efficiency of labor.

In answer to a question by Mr. Hunter as to how far the Port of Oakland might go along with the recommendations of the Commission, without diversion of tonnage, Dr. Edwards admitted that as far as the charges against the steamship companies were concerned (dockage and service charges) any increase, even to the extent of only one penny per ton might cause some diversion of traffic from the East Bay to San Francisco. Mr. Hunter asked if all the East Bay Terminals were uniform could the Port of Oakland consistently agree to adopt the charges which were recommended for the private operators.

Considerable discussion then developed during which the Board's

staff stressed the fact that the Port of Oakland was in severe competition with the Port of Stockton as well as with other ports and terminals about the Bay district; also, that leases between the Port of Oakland and some of its larger lessees provided that the charges of the Port of Oakland be no higher than those of competing ports about the Bay district, and that some steamship lines were now diverting considerable quantities of cargo "around" the Port by rail, absorbing the difference in rail charges as between San Francisco and Oakland to and from shippers and consignees' plants to avoid the payment of present service charges at the East Bay terminals.

Doctor Pardee emphasized the fact that it was his understanding that the San Francisco Harbor Board had definitely said "No" to requests from other port authorities of California that charges (tolls) be increased uniformly at all such ports.

Doctor Edwards stated that the decision of the San Francisco Harbor Board pertained only to tolls, but that he was not very hopeful that it would agree to increases of the other charges recommended by the Commission.

In answer to the question to Mr. Hunter that if the State Harbor Board refused to put into effect the recommendations of the Commission in the Port of San Francisco, with particular reference to the toll charge could the Port of Oakland consistently do so without disadvantage to its own terminal operations. Mr. Hunter's answer was "no".

Mr. Goodrich stated that, in his opinion, the conditions obtaining at the respective ports must, to a certain extent, be taken into consideration in determining its rates and port practices; that the Port of Oakland was still in the pioneering stage and thus must continue in effect rates, practices and services which will direct new tonnage and steamship services to the Port.

Mr. McElroy stated that the private terminal operators had certain advantages over the Port of Oakland, but thought the public bodies should cooperate with them as far as possible in the adoption of uniform rates which would result in increased revenues, and it was suggested that representatives of the Board meet with representatives of competitive interests in an effort to arrive at rates for the various terminal services which would provide increased revenues to the terminal operators without causing, to any great extent, diversion of cargo from the Port of Oakland or tend to retard the movement of increased tonnage through the Port.

Mr. Ralph J. Boomer, representing the Western Vegetable Oils Company, met with the Board and presented a communication requesting a lease on additional property for the expansion of their plant at the Outer Harbor Terminal. Mr. Boomer stated that the growth of their business would require

the occupancy of the entire area now leased to the Western Sulphur Company and, in addition thereto the existing frame building adjoining the leasehold on the north which is now occupied by the Western Sulphur Co. Mr. Boomer further stated that in order to handle copra he desired permission to immediately install elevating machinery. The Port Manager reported that the Western Sulphur Co. had not been operating its plant for some time past and had made no rent payments since November 1934; also that an application had been placed with the Works Progress Administration for the construction of a 40 x 130' warehouse to accommodate the increased activities of the Western Vegetable Oils Company.

The Board directed the Port Manager and Port Attorney to take steps to terminate the lease of the Western Sulphur Co. and advised Mr. Boomer it would be pleased to arrange a lease for the additional space to meet his requirements as soon as the property is vacated by the Western Sulphur Co. Permission to construct the elevator, as requested, was granted.

The Port Manager reported as follows on the status of certain funds as of August 21, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of August 21, 1936...\$ 20,176.21
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of August 21.... 300,728.66
Total Fund Resources as of July 31, 1936..... 290,804.48

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of August 21, 1936..... 0

The Port Manager reported that more labor trouble at Libby, McNeill & Libby's, Outer Harbor Terminal plant had arisen and that two of Libby's men were badly beaten up at the Union Hall; further, that he was working with the East Bay Industrial Association and Mr. Gellerson, Manager of Libby, McNeill & Libby, in respect to the matter.

The Port Manager reported that the MS BERGANGER with Commissioner Leet aboard arrived at Los Angeles August 24th.

It was reported that President Fisher had received word from Washington, D. C. that the Middle Harbor Navy matter was progressing satisfactorily.

The Port Manager reported that Mr. Beckett, Secretary of the Association of Yacht Owners, had been advised of the Board's negative action to their request for the construction of facilities for their accommodation at the Outer Harbor. He further reported that he had fully explained the reasons for the Board's action, to which Mr. Beckett expressed his regrets, and stated that their association may call on the Board at a later date in respect to the matter.

The Port Manager reported that the SS IONIC STAR of the Blue Star Line and SS SACRAMENTO VALLEY were in collision at the Outer Harbor Terminal at 8:00 a.m., Tuesday, August 18 and that the damage to the dock fender system, estimated at \$1000, was covered by Marine insurance. It was further reported that the damage to the SS SACRAMENTO VALLEY consisted of several bent plates, necessitating the discharge of about 1200 tons of cargo at the terminal before drydocking the vessel for repairs, which cargo, together with about 1600 tons of Oakland cargo would be loaded when repairs were completed.

In respect to the construction of fences across Ninth Avenue by the Southern Pacific Co., which had been previously reported to the Board, the Port Manager advised that he had requested a letter from the Southern Pacific Co. setting forth the conditions under which permission was granted by City Officials, and that H. R. Gernreich, Assistant Superintendent of the Southern Pacific Co., had promised him that such communication would be forthcoming. The Port Manager further reported that Mr. Gernreich had stated that permission had been granted by the City Manager to permit the fences to remain provided that the rights of the City were in no way affected thereby, and further that the Southern Pacific Company would cooperate in providing a street crossing at such other location as may be agreed upon.

The Port Manager called attention of the Board to the cramped conditions of the operating offices of the Outer Harbor Terminal and requested authority to add an additional office, 12' x 24' in size, at an estimated cost of \$800.00 and a resolution was later passed granting authority for such construction.

The Port Attorney advised that election days, as decreed by the State, are legal holidays, and it was the consensus of the Board that such election days should be included in the list of authorized holidays, and it was directed that a resolution to this effect be presented at the next meeting of the Board.

The Board decided to hold its first meeting in September on September 10, as Labor Day falls on Monday, September 7, and Admission Day on Wednesday, September 9, both of which are holidays.

The Port Manager reported that Mr. Frank White, Chief Engineer of the State Board of Harbor Commissioners and this year's President of the American Association of Port Authorities, had made a request that the Board sponsor a luncheon to the convention delegates at the forthcoming Silver Jubilee Convention of the Association to be held in San Francisco September 29th to October 3rd, the luncheon to be a feature of an inspection trip of the Port's

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facilities. The Board directed the Port Manager to advise Mr. White that it would arrange to sponsor the luncheon as requested.

The Port Manager reported that he had held a conference with a committee of the Junior Chamber of Commerce in respect to the observance of the second annual Port Day on September 25, 1936. The Board approved the Junior Chamber of Commerce's selection of Mr. Roger Latham as principal speaker for the luncheon, which is planned to be held at the Outer Harbor Terminal, and instructed the Port Manager to assist the Junior Chamber with its plans for the Port Day celebration.

The Port Manager reported that Captain Roy Makepeace, M.M., in charge of Ran Airport, Germiston, South Africa, had visited the Oakland Municipal Airport on August 21, and highly complimented the Board on the facilities provided.

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls, and Claims and Demands were 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. 3820

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending August 4, August 11, and August 18, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$8,809.94".

"RESOLUTION NO. 3821

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	\$ 170.35
Howard Terminal - Wharves	3,314.25
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
A. C. Meadows	5.15
Anchor Post Fence Company of California	24.72
Associated Oil Company	4.77
The Athens Press	20.60
Bigge Drayage Company	19.51
Geo. R. Borrmann Steel Company	39.28
City of Oakland - City Hall	369.41
Henry Cowell Lime and Cement Co.	623.90
H. S. Crocker Company, Inc.	2.63
Frank Day	15.00
East Bay Blue Print and Supply Co.	106.95
General Electric Supply Corporation	4.79
The A. J. Glesener Co.	13.51
A. C. Hummel Company	6.57
International Business Machines Corporation	5.00
Lawton & Williams	40.69
Maxwell Hardware Company	50.46
Melrose Building Materials Co.	11.11
Merchants Express Corporation	1.12
National Ice and Cold Storage Company	.52
Oakland Air Port Transportation Service	200.00
Oakland Plumbing Supply Co.	83.65
The Pacific Telephone and Telegraph Company	10.00
Phoenix Iron Works	32.44
Planett Manufacturing Company	28.98
Postal Telegraph-Cable Company	5.69
H. T. Rasmussen	1.24
Rio Grande Oil Company	4.68
San Francisco Chamber of Commerce	10.00
Sentinel Sanitary Supply Company	43.13
Shand and Jurs Co.	27.66
Clyde Sunderland Studios	7.22
The Timberman	3.00
Underwood Elliott Fisher Company	11.50
Victor Equipment Company	7.11
West Disinfecting Company	32.12
The Western Union Telegraph Company	15.90
White Investment Company	35.00
Port Revolving Fund - Miscl.	747.01
Pay Rolls - Administrative Office	2,065.10
" " - Traffic Department	1,456.44
" " - Airport	532.50
" " - Ninth Ave. Pier	431.40
" " - Grove & Market Street Piers	1,733.10
" " - Outer Harbor Terminal	5,219.43
" " - Engineering Department	2,284.13
" " - Maintenance	1,841.38

\$21,720.10"

"RESOLUTION NO. 3822

RESOLUTION EXTENDING TIME OF
APPOINTMENT OF GUS OSTERMAN
TO POSITION OF PORT MAINTENANCE
FOREMAN.

RESOLVED that the temporary appointment of Gus Osterman, Port Maintenance Foreman, by Resolution No. 3657, is hereby further extended to and including December 23rd 1936."

"RESOLUTION NO. 3823

RESOLUTION CREATING TEMPORARY POSITION
OF INTERMEDIATE STENOGRAPHER-CLERK IN
ACCOUNTING DEPARTMENT.

Whereas, in order to take care of extra work in the Accounting Office of the Port Department, brought about by the accumulation of additional work and the absence of one of its employees, it is necessary that additional assistance be secured, now therefore,

BE IT RESOLVED that there is hereby created a temporary position of Intermediate Stenographer Clerk in said Accounting Department, at a compensation of \$4.00 a day."

"RESOLUTION NO. 3824

RESOLUTION REAFFIRMING RESOLUTION NOS. 3816 and 3817.

RESOLVED that Resolutions Nos. 3816 and 3817 of this Board passed on August 17th, 1936 concerning the appointment of F. O. Schullerts and Ivon Dearborn to the positions of Dock Clerk and Dock Office Clerk respectively are hereby reaffirmed as of this date."

"RESOLUTION NO. 3825

RESOLUTION AUTHORIZING AND DIRECTING
FILING OF PETITION WITH BOARD OF
SUPERVISORS, COUNTY OF ALAMEDA, TO
CANCEL TAX LIENS UPON PROPERTY
RECENTLY ACQUIRED FROM THOMAS B. BISHOP
COMPANY, A CORPORATION.

WHEREAS, pursuant to Port Ordinance No. 233, the City of Oakland, acting by and through this Board of Port Commissioners, purchased from THOMAS B. BISHOP COMPANY, a corporation, certain lands and interests described in said Ordinance, subject to liens for taxes of the County of Alameda and City of Oakland and other tax levying bodies for the fiscal year 1936-1937 as levied by the Board of Supervisors of said County, and

WHEREAS, the title and possession of said areas were acquired by the City of Oakland, a municipal corporation, for improvement and use in connection with the promotion and accommodation of commerce and navigation, for the construction and maintenance of wharves, piers and warehouses, and for other public purposes, and all taxes and tax liens thereon and any penalties or costs thereof should be cancelled as provided by law, now, therefore,

BE IT RESOLVED that the President or Vice-President of this Board be, and he is hereby, authorized and directed, for and in the name of the City of Oakland and this Board, to file a verified petition with the said Board of Supervisors in form this day submitted to this Board and approved by the Port Attorney, for its order directing the cancellation of all taxes, penalties, costs and tax liens, and to take such further steps as may be meet and proper in the premises."

"RESOLUTION NO. 3826

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF PAUL G. ZACHER TO
POSITION OF PORT MESSENGER AND
CLERK.

RESOLVED that the following provisional appointment is hereby approved by this Board:

Paul G. Zacher, Port Messenger and Clerk,
(Port Ordinance No. 222, Section 8.2)
- \$90.00 per month - appointment
effective September 1st, 1936."

"RESOLUTION NO. 3827

RESOLUTION AUTHORIZING PORT
MANAGER TO CONSTRUCT ADDITION
TO OUTER HARBOR TERMINAL OFFICE.

RESOLVED that the Port Manager is hereby authorized to arrange for the construction of a 12' x 24' addition to the Outer Harbor Terminal office, at an estimated cost of \$800.00."

"RESOLUTION NO. 3828

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF RUTH
ANTISDEL TO POSITION OF PORT TELE-
PHONE OPERATOR AND AMENDING RESOLU-
TION NO. 3794.

RESOLVED that the action of the Port Manager in making the following regular appointment for temporary service in the Port Department is hereby ratified, confirmed and approved as of July 28th, 1936:

Ruth Antisdel, Port Telephone Operator,
(Port Ordinance No. 222, Section 8.18)
- \$110.00 per month.

BE IT FURTHER RESOLVED that Resolution No. 3794 is hereby amended accordingly."

The report of the Consulting Engineer on the California Railroad Commission's report relative to rates, rules and regulations of private terminals in the San Francisco bay area, which had been laid on the table at previous meeting, was taken from the table and filed.

Pursuant to Resolution No. 3804 and advertising for five consecutive days in the city's official newspaper, bids for Driving Piles for Foundation for Bulkhead Wall, Ninth Avenue Pier Extension, 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:

DRIVING PILES FOR FOUNDATION FOR BULKHEAD WALL,
NINTH AVENUE PIER EXTENSION

<u>BIDDER</u>	PROP. A Price Each Per Bearing Pile	PROP. B Price Each Per Timber	Lump Sum Price	Certified Check Price
Healy Tibbitts Construction Co.	\$28.00	\$34.00	\$6,218.00	\$700.00
M. B. McGowan Inc.	25.00	35.00	6,423.00	700.00
Ben C. Gerwick Inc.	10.00	21.00	5,992.00	600.00
A. W. Kitchen	12.50	17.00	6,770.00	700.00

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

McAul

SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

POR T OF OAKLAND

Held on Monday, August 31, 1936, 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, Pardue, and
President Fisher -5-

Commissioners absent: None

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

The minutes of the regular meeting of August 24, 1936, were read,
approved and adopted.

Communication from Mr. Morton Macartney, Chief Engineer, Recon-
struction Finance Corporation, expressing regret that he could not avail
himself of invitation to visit the Port when he was in Oakland, and advising
that he will give very careful consideration to overpass application as
soon as received from the Toll Bridge Authority, was filed.

Communication from Lt. Colonel J. A. Dorst, District Engineer,
U. S. Engineer Office, giving public notice of request of Taylor Milling Co.
for permission to dredge in front of their wharf at foot of Seventh Street
and deposit dredged material in rear of wharf, was read and the Port
Manager directed to advise Colonel Dorst that the Board had no objection
to the dredging proposed to be done by the Taylor Milling Co.

Communication from the Port Manager recommending rejection of all
bids for pile driving for foundation for bulkhead wall, Ninth Avenue Pier
Extension, received at the Board's meeting of August 24th, and submitting
revised plans for approval, was read and resolution was later passed
rejecting all bids received at its meeting of August 24 and approving revised
plans for the work with authorization for advertisement for bids.

Communication from the Port Manager recommending drydocking and
repair to derrick barge at estimated cost of \$800.00 was read, and resolution
was later passed authorizing the drydocking and repair work as recommended.

Communication from the American Trust Co. requesting authoriza-
tion to pay to Libby, McNeill & Libby proceeds of coupon maturing September
1, 1936, on \$1,000 Cudahy Packing Co. bond held by them as security for
performance of Libby, McNeill & Libby's lease, was read and authorization
granted as requested.

Copy of report of City Manager to City Council on city affairs for
the month of July, 1936, was filed.

The Port Manager reported as follows on the status of certain
funds as of August 28, 1936:

Harbor Maintenance and Improvement Fund (No. 226)
Unencumbered Cash Balance as of August 28, 1936..\$ 29,629.77
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of August 28... 310,182.22
Total Fund Resources as of July 31, 1936..... 290,804.48

1925 Oakland Harbor Improvement Fund (No. 567)
Cash Balance as of August 28, 1936..... 0

The report of the Port Manager submitting tonnage statistics of the Port for July, 1936, was filed.

The report of the Port Manager on revised plans, as submitted to the Board at its meeting of August 24 by Mr. Purcell, Chief Engineer, of the San Francisco-Oakland Bay Bridge, for overcrossing to bridge, was read. The Port Manager called the Board's attention to the 4% grade as shown on the revised plan and it was shown that this grade was in keeping with grades on other structures of approaches to the bridge. It was also noted that the change of alignment of the proposed overcrossing was necessitated on account of the location of the railroad tracks serving the bridge. The reduction of two feet in width of the roadway was discussed and it was shown that the roadway width would accommodate the traffic lanes as originally planned. After discussing the report and studying the revised plan, the Port Manager was directed to advise Mr. C. H. Purcell that the revised plans of the overcrossing, as submitted, met the approval of the Board.

Communication from the California Scrap Iron Corporation, requesting a reduction in storage charges on scrap iron and steel loaded on the SS Victoria Maru, together with report of the Port Manager, was read and after consideration, the Board authorized the Port Manager to reduce the storage bill from \$2100.00 to \$1500.00.

Communication from the Port Manager recommending an increase in watermains serving the Seventh Street Unit, at a cost of \$780.00, was read and authority granted for the increase in size of mains.

Rear Admiral E. H. Campbell, Commandant, 12th Naval District, accompanied by Captain C. A. Carlson and Captain J. H. Merriam, met with the Board in respect to matters pertaining to the Middle Harbor area. Admiral Campbell presented a communication from himself, dated August 31, setting forth a proposal for the use of this harbor area by the Navy, together with confidential communication from the Secretary of the Navy, and the Board discussed with Admiral Campbell and his aids details pertaining thereto.

The Port Attorney reported that no decisions as yet have been received in respect to the Brooklyn Basin lease cases which were due on August 31st, and that it was surmised that the illness of Justice Conroy, who has notified the Governor of his intention to resign from the Supreme

Court, might be a factor in delaying the Court's procedure.

It was reported that the Port of Stockton, in formal complaint before the U. S. Shipping Board Bureau, charged European steamships with combination of discrimination against Stockton and injury to its \$8,000,000 Port investment.

The Port Attorney reported that warrants had been issued for the arrest of members of the I. L. A. for attack upon warehousemen employed by Libby, McNeill & Libby.

The Port Attorney reported that proposed constitutional amendment under initiative procedure to create state-wide Civil Service for municipal and state public employees, while confusing in its complicated details, apparently will nullify present Civil Service provisions of Oakland and abolish the use of revolving fund for temporary Port employees; and further, that it will invest full authority in Legislature to change City Civil Service provisions by statute.

The Port Attorney reported that petition to secure cancellation of tax liens upon Webster Street property has been filed with the Board of Supervisors.

The Port Manager reported that Mr. Baldwin, Vice-President, Western Sulphur Co., will confer with the Port Manager and Port Attorney on Tuesday, September 1, in respect to relinquishing their lease at the Outer Harbor Terminal.

Mr. Rountree, representing the American Brake Shoe & Foundry Co., and Mr. D. H. Young, Vice-President of the American Manganese Steel Co., appeared before the Board and presented a letter requesting the Board to consent to the assignment by the American Manganese Steel Co. to the American Brake Shoe and Foundry Company of a sublease from Parr Terminal Corporation on property in the Outer Harbor Terminal area. Mr. Rountree stated that the American Manganese Steel Co. is a wholly-owned subsidiary of the American Brake Shoe & Foundry Co. and that the American Manganese Steel Company is now in the process of dissolution and its assets are being transferred to the American Brake Shoe and Foundry Co., and it is for this reason they desire to have the sublease transferred. Mr. Young stated that the activity at their Oakland plant would continue on the same basis as in the past and that there was no change in policy in respect to the company's operations contemplated due to the assignment of the lease. Mr. Rountree stated that at a later date they may desire to discuss with the Board the possibility of arranging for an extension of their lease in the Outer Harbor area. After consideration of the matter, the Board passed a resolu-

tion granting permission for the assignment of the lease.

The Port Manager reported that C. W. Hammond desires to lease ground area in the Outer Harbor Terminal area adjacent to the bridge highway for the purpose of establishing a modern radio broadcasting station and this matter was deferred for consideration at the next meeting of the Board.

The Port Manager reported that Mr. A. J. Beckett, Secretary of the Association of Yacht Owners, would meet with the Board at its next meeting for a discussion of yacht harbor matters.

Mr. R. J. Boomer, President of the Western Vegetable Oils, Co., Inc., met with the Board and advised that it is imperative that the construction of the 60' x 130' storage shed at their plant should be started immediately in order to take care of shipments of copra for which he has contracted. The Port Manager stated that he had received no encouragement from the Works Progress Administration in respect to the construction of this shed, for which application had been made. After discussion, the Board informed Mr. Boomer that it was willing to immediately proceed with the construction of the warehouse provided the Port's investment would be in line with that required if the improvement were undertaken under a Works Progress Administration project, as was originally contemplated. Estimates of the cost of construction of the building desired by the Western Vegetable Oils Co., Inc. show that the cost of materials only would be approximately equal to the Port's investment under a Works Progress Administration project, and Mr. Boomer was advised that the Board would be willing to furnish materials if the Western Vegetable Oils Co., Inc. would furnish the necessary labor. Mr. Boomer stated that he would be agreeable to undertake the construction under these conditions and the Board authorized the Port Manager to arrange to proceed with the work and purchase the necessary materials, estimated to cost \$3750.00, provided that negotiations with the Western Sulphur Industries Inc. Ltd. for relinquishment of its leasehold were consummated.

The Port Manager reported that the Outer Harbor Terminal has been very busy during the past fourteen days, there having been thirty-eight ships, fifteen river boats and fourteen barges worked with sixteen thousand tons of cargo and 530,000 f.b.m. of lumber handled with an average daily record of ten cars loaded and twenty unloaded.

The Port Manager reported that the Key System Ltd. has changed

the bus service to the Outer Harbor Terminal so that all buses connect with street cars at Southern Pacific Sixteenth Street depot.

The Port Manager reported that there was a possible opportunity to dispose of the spare 1600 horse power dredge motor at a price of \$4,000 and the Board directed the Port Manager to dispose of the motor at this figure.

In respect to the occupancy of the small building located on the Bishop property by Mr. Frank Heinhold, the Port Manager reported that Mr. Heinhold had in the past acted as custodian of this property for the former owners, and that he had not been paying any rental for the occupancy of the building. The Board directed the Port Manager to continue the existing arrangement on a month to month basis until the plans for the use of the property have been determined.

The Port Manager reported that a conference would be held with Mr. Cowden in the office of A. D. McDonald, President of the Southern Pacific Co., on Tuesday, September 1st.

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. 3829

**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	\$	4.00
Associated Oil Company		12.32
Baker, Hamilton & Pacific Company		65.68
Blake, Moffitt & Towne		5.25
Geo. R. Borrmann Steel Company		82.51
Cochran & Celli		8.97
Dempsey & Sanders		27.05
Dieterich-Post Company		.93
East Bay Blue Print and Supply Co.		10.00
East Bay Municipal Utility District		480.50
The Electric Corporation		1.62
General Electric Supply Corporation		2.47
The Gerrard Company, Inc.		8.76
Greenwood Printers Ltd.		34.92
Grinnell Company of the Pacific		59.76
Haiden Auto Parts, Ltd.		.52
Harvey Hanson		33.99

Humphrey Lumber Company	\$ 74.57
E. & R. James Co.	19.78
Jordan Printing Company	24.10
A. W. Kitchen & Co.	100.00
Kling-Dawers Stationery Co., Inc.	2.72
Laird's Stationery	6.06
Lawton & Williams	21.53
Maxwell Hardware Company	28.17
Melrose Lumber & Supply Co.	174.93
Mulvany Sign Co.	9.60
National Lead Company	3.78
Oakland Association of Insurance Agents	75.00
Oakland Plumbing Supply Co.	32.66
Office Equipment Company	72.10
Pacific Coast Aggregates, Inc.	59.82
Pacific Gas and Electric Company	595.20
The Pacific Telephone and Telegraph Company	22.65
Pacific Tool and Supply Company	7.46
Patrick and Moise-Klinkner Co.	2.58
A. T. Fettey	25.20
Geo. E. Reed Auto Rent Service	80.00
Rio Grande Oil Company	202.80
Robinson Tractor Company	9.37
Schirrmacher Co.	11.83
Sentinel Sanitary Supply Company	9.18
The Sherwin-Williams Co.	5.45
Shields, Harper & Co.	.99
B. Simon Hardware Co.	24.34
Smith Brothers	40.30
Strable Hardwood Company	1.92
Symon Bros.	2.02
Terminal Lunch	1.50
The Tribune Publishing Co.	17.32
Western Auto Supply Company	.71
Oakland Building Maintenance Ass'n.	102.00
	<u>\$2,706.89"</u>

"RESOLUTION NO. 3830

RESOLUTION REJECTING BIDS FOR
DRIVING PILES FOR BULKHEAD
WALL, NINTH AVENUE PIER EXTEN-
SION, AND DIRECTING READVER-
TISEMENT.

WHEREAS, all bids received by this Board at its regular meeting on August 24, 1936 for driving piles for foundation for bulkhead wall, Ninth Avenue Pier Extension, are found to be excessive in amount, now therefore,

BE IT RESOLVED that said bids are hereby rejected, and

BE IT FURTHER RESOLVED that the revised plans and specifications and other provisions filed with the Board for said work, and the manner of payment therefor be and the same are hereby approved, and the Secretary is hereby 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. 3831

RESOLUTION AUTHORIZING DRYDOCKING
AND REPAIRING OF PORT OF OAKLAND
BARGE.

RESOLVED that the Port Manager is hereby authorized to arrange for the drydocking and repairing of the derrick barge, at an estimated cost of \$800.00."

"RESOLUTION NO. 3832

RESOLUTION AUTHORIZING PORT MANAGER
TO PURCHASE MATERIAL IN OPEN MARKET
FOR PLATFORMS FOR HANDLING CARGO AT
OUTER HARBOR TERMINAL.

RESOLVED that the Port Manager is hereby authorized to arrange for the purchase of material in the open market for the construction of 150 cargo flats for handling cargo at the Outer Harbor Terminal at an estimated cost of \$840.00."

"RESOLUTION NO. 3833

RESOLUTION DESIGNATING HOLIDAYS
TO BE OBSERVED.

RESOLVED that the Board of Port Commissioners hereby designates the following days as official holidays to be observed by the offices and departments of the Port of Oakland, to-wit:

Every Sunday.
January 1st.
February 12th (Lincoln's birthday).
February 22nd (Washington's birthday).
May 30th (Memorial Day).
July 4th (Independence Day).
First Monday in September (Labor Day).
September 9th (Admission Day).
October 12th (Columbus Day).
November 11th (Armistice Day).
Thanksgiving Day.
December 25th.

Days on which an election is held throughout the State, provided that arrangements shall be made with a sufficient number of employees to keep the offices of the Port open for public service, as required.

BE IT FURTHER RESOLVED that Resolution No. 953 is hereby amended accordingly."

"RESOLUTION NO. 3834

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF EVELYN S. STEFFNER.

RESOLVED that the temporary appointment of Evelyn S. Steffner to the position of Intermediate Stenographer-Clerk, in accordance with Resolution No. 3823, is hereby approved by this Board, said appointment to be effective as of August 25, 1936."

"RESOLUTION NO. 3835

RESOLUTION AUTHORIZING REPRESENTATION
AT CONVENTION OF PACIFIC COAST ASSOCIA-
TION OF PORT AUTHORITIES IN SEATTLE.

RESOLVED that the Port Manager and Traffic Manager are hereby authorized to attend the Convention of Pacific Coast Association of Port Authorities to be held at Seattle, Washington, September 3rd, 4th and 5th, 1936, 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. 3836

RESOLUTION CONSENTING TO ASSIGN-
MENT OF SUB-LEASE HELD BY AMERICAN
MANGANESE STEEL COMPANY TO AMERICAN
BRAKE SHOE AND FOUNDRY COMPANY.

RESOLVED that upon the written application of American Brake Shoe and Foundry Company, a corporation, and American Manganese Steel Company, a corporation, consent is hereby granted to the assignment by said American Manganese Steel Company to said American Brake Shoe and Foundry Company of that certain sublease granted said American Manganese Steel Company by the Parr Terminal Company, a corporation, covering a portion of the Outer Harbor Terminal area leased by the City of Oakland to said Parr Terminal Company by that certain agreement dated June 15th, 1918, and subsequently revised on February 17th, 1934."

Port Ordinance No. _____ being "AN ORDINANCE REESTABLISHING AND CONTINUING A GENERAL PORT REVOLVING FUND AND A PETTY CASH FUND AND PROVIDING FOR PAYMENTS THEREFROM", was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

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 Thursday, September 10, 1936, at the hour of 3:30 p.m., 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 August 31 were approved as read and adopted.

Communication from C. E. Johnson, Division Superintendent, United Air Lines Transport Corporation, advising they will furnish Cooper Hewitt lighting equipment for the east half of Hangar No. 5, provided the Board will install necessary electric wiring as a Works Progress Administration project, was read and the Port Manager directed to advise the Works Progress Administration that the project, which had received its approval, could now be undertaken and carried to completion.

Copy of decision of Supreme Court of the State of California in

Pacific Steel & Wire Co. case, S. F. No. 15623, upholding the Board's action in canceling their lease and declaring the City not liable to pay for improvements was filed. The Port Attorney reviewed the decision and stated that it is expected that the attorneys for the Pacific Steel & Wire Co. would make application for a rehearing, but that in the event no rehearing is held the Court judgment would be final on October 2, 1936. The Board expressed its pleasure on the favorable outcome of the case and complimented the Port Attorney and staff on the excellent presentation of the case to the Court.

Communication from the Port Manager recommending taking a full page advertisement in the Convention Number of Shipping Register & World Ports, official organ of American Association of Port Authorities, which holds its convention in San Francisco September 29 to October 2, 1936, was read and the Port Manager authorized to arrange with the publishers for a two-color full page inside cover advertisement of the Port at a cost of \$300.00.

Communication from Herman S. Hurd, Dock Clerk or Laborer or Watchman, requesting lay-off for six months without pay, commencing September 1, 1936, was read and a resolution later passed granting the request.

Secretary's memorandum of Board's conference with Navy officials at its meeting of August 31, 1936, in respect to occupancy of Middle Harbor Areas, was filed.

Copy of President Fisher's letter to Rear Admiral Campbell in respect to Middle Harbor project was filed.

The Port Attorney reported that no decision had, as yet, been announced by the Supreme Court in the Larue Wharf and Warehouse case, but that it could probably be expected the early part of October.

The Port Manager reported as follows on the status of certain funds as of September 4, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of September 4, 1936...\$ 28,182.34
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of September 4... 310,600.18
Total Estimated Fund Resources as of August 31, 1936 293,642.42

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of August 31, 1936..... -0-

The reports of the Auditing Committee on Port Revolving Fund Pay Rolls, and Claims and Demands were 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. 3837

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending August 25th and September 1st, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$5,880.51."

"RESOLUTION NO. 3838

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	\$	177.24
G. H. Nash		63.15
A. C. Meadows		13.92
Port Revolving Fund - Miscl.		945.61
Geo. B. Green		30.80
R. N. Ricketts - Petty Cash		13.80
Pay Rolls - Administrative Office		2,114.00
" " - Engineering Department		2,230.63
" " - Traffic Department		1,460.00
" " - Airport		547.50
" " - Maintenance Department		1,856.30
" " - Grove and Market Street Piers		1,768.58
" " - Outer Harbor Terminal		5,536.63
" " - Ninth Ave. Pier		415.60
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Healy Tibbitts Construction		7,300.31
Independent Construction Co.		7,930.24
A. W. Kitchen		8,510.69
E. T. Lesure		5,521.64
		\$46,436.64"

"RESOLUTION NO. 3839

RESOLUTION GRANTING LEAVE OF ABSENCE WITHOUT PAY TO CHARLES A. HOLMAN.

RESOLVED that Charles A. Holman, Port Watchman, (Port Ordinance No. 222, Section 8.21) is hereby granted a leave of absence for personal reasons, said leave to be for fourteen days commencing September 22nd, 1936, without pay."

"RESOLUTION NO. 3840

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF ARTHUR J. HENDRICKS
TO POSITION OF DOCK CLERK OR LABORER
OR WATCHMAN.

RESOLVED that the following temporary appointment is
hereby approved by this Board:

Arthur J. Hendricks, Dock Clerk or Laborer or
Watchman, (Port Ordinance No. 222, Section 8.12)
- appointment effective September 1st, 1936, to and
including September 4th, 1936."

"RESOLUTION NO. 3841

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF WALTER B. CREW TO
POSITION OF DOCK CLERK OR LABORER
OR WATCHMAN.

RESOLVED that the following temporary appointment is hereby
approved by this Board:

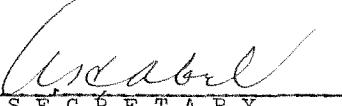
Walter B. Crew, Dock Clerk or Laborer or
Watchman, (Port Ordinance No. 222, Section 8.12)
- appointment effective September 5th, 1936."

"RESOLUTION NO. 3842

RESOLUTION GRANTING LAY-OFF TO
HERMAN S. HURD.

RESOLVED that Herman S. Hurd, Dock Clerk or Laborer or
Watchman (Port Ordinance No. 222, Section 8.12), is hereby granted
permission to take a lay-off for a period of six months commencing
September 1st, 1936, in accordance with Civil Service Rule No. 96."

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 14, 1936, 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 September 10, 1936 were
approved as read and adopted.

Communication from Moore Dry Dock Co., requesting permission to re-dredge existing basin of their No. 5 drydock to 50 feet below mean low water, requiring the removal of 25,000 cubic yards of material, was read and resolution later passed granting permission as requested.

Public Notice of Lt. Col. J. A. Dorst, District Engineer, in respect to re-dredging Moore Dry Dock Company basin, was filed.

Communication from Pacific Telephone and Telegraph Company, requesting permission to attach its telephone cable to outside wall of Transit Shed No. 2, Outer Harbor Terminal and place four distribution terminals, was read and resolution later passed granting the request.

Communication from the Port Manager, relative to establishing a traffic control system at Oakland Municipal Airport, was read. Mr. Earl F. Ward, Airways Traffic Control Supervisor, met with the Board and outlined the Government's proposal to establish a traffic control station. He stated that Oakland Airport had been selected as the control station for the San Francisco Bay area and that it was one of the two stations on the Pacific Coast now authorized, the other being at Burbank, California, for the control of the Los Angeles area. In establishing the station, the Government would place four radio control men at the Oakland Airport and this force would later be increased to seven men and that the Government payroll, to start with, would be \$8,000 per year. The advantages of having the control station at Oakland Airport were outlined and discussed, in connection with the Port Manager's report. It was brought out that the cost of constructing and equipping a control tower at the Administration Building would be in the neighborhood of \$12,500.00 and that the estimated total annual personnel and power costs for the station would be \$7,440.00.

It was the consensus of the Board that the advantages of having the Government control station at the Oakland Airport for the entire San Francisco bay area would compensate for the construction and equipping of the tower. The Board indicated to Mr. Ward that it was agreeable to proceed with the project as soon as official notification could be received from the Department of Commerce at Washington. Mr. Ward stated that he was returning to Washington immediately and that the Board would be advised by wire, with a confirming letter, as soon as the Department of Commerce had taken final action in the matter.

Port Manager's Certificate of Completion of Contract for the furnishing of One Industrial Type Lift Truck to Outer Harbor Terminal was filed.

Communication from American Shore and Beach Preservation Association, extending invitation to their meeting at Los Angeles on September

24 and 25, 1936, was read and the Port Manager directed to arrange for a copy of the Association's proceedings of its meeting.

The Port Manager reported as follows on the status of certain funds as of September 11, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 11, 1936..	\$ 33,749.98
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of September 11....	316,167.82
Total Estimated Fund Resources as of August 31, 1936..	293,642.42

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash balance as of September 11, 1936.....	-0-

The Port Manager's report on the progress of the Port for the month of August, 1936, was filed.

The Port Manager's report of condition of Harbor Maintenance and Improvement Fund No. 226 for August, 1936, showing increase in resources over previous months, was filed.

The Chief Port Accountant's report on accounts receivable for the month of August, 1936, was filed.

The Port Manager's report of Operations of Oakland Municipal Airport for the month of August, 1936, was filed.

The Port Manager's report of operations of the Oakland Airport Transportation Service for the month of August was filed.

Mr. A. J. Beckett, Secretary, Association of Yacht Owners, together with Messrs. Elmer White and W. C. Day, met with the Board in respect to the continuing of the Yacht Harbor activity in the Outer Harbor Terminal basin. President Fisher fully explained the Board's decision not to proceed with any additional improvements in the Outer Harbor basin for the accommodation of yachting activities, due to the prospective need of this area for shipping purposes. Mr. Beckett inquired whether or not the yacht association would have to immediately remove their activities from the area in question and they were advised that there was no immediate necessity for their removal, but that no assurance could be given them as to when their activity would have to cease, inasmuch as the Board had propositions for this area which are now under consideration. After further discussion, the representatives of the Yacht Owners Association stated they would hold an early meeting to discuss the matter of finding a new location for their activities and that they would further confer with the Board and would advise the Port Manager relative thereto.

In respect to the Naval Supply Depot matter, President Fisher reported on a conference held at a luncheon on September 10th, sponsored by Congressman Albert E. Carter, at which Rear Admiral Campbell and others

were present. A memorandum, setting forth the schedule to be followed in bringing the matter to a successful conclusion by the adoption of necessary resolutions and ordinances by the Board and the City Council and the giving of notice to the Alameda County Supervisors, so that provision can be made for placing the matter before the voters at the November 3rd election, which memorandum had been previously sent to all concerned, was read. It was further announced that an executive session of the City Council would be held on Tuesday, September 15, in order to acquaint the City Council with the project, and the Board members indicated their intention of attending this meeting.

A communication from the District Attorney, giving assurance that the special City election could be consolidated with the general election, was read. The Port Manager was directed to arrange for publicity to be given the Navy matter after it is formally acted upon by the City Council on Tuesday, September 22, 1936.

Memorandum of conference held with Southern Pacific Company by Navy and Port officials, in respect to the use of lands in the Middle Harbor area now under franchise to the railroad company, was filed.

In respect to the Western Sulphur Industries' matter, a memorandum of conference held on September 3, 1936, with the Assistant Secretary of the Western Sulphur Industries, together with agreement which was entered into on that date, calling for their removal from the Outer Harbor Terminal, was read. The Port Manager reported that after wiring the Western Sulphur Industries and receiving no response to his request for the payment of \$250. as called for by the agreement, he had telephoned to Mr. J. C. Baldwin, by long distance in the morning and was informed that the directors had expressed disapproval of the action of their Vice-President and Assistant Secretary in executing the agreement, and that the Company would send the Board a statement of its position. The Port Manager further reported that under the agreement of September 3, 1936 he had instructed the Western Vegetable Oils Co. to proceed with their construction on the Western Sulphur Industries' site, pursuant to the arrangement made with the Board. After further discussion of the matter, a resolution was passed, ratifying and accepting the compromise agreement as made, and authorizing the Port Manager to sign said agreement and declaring all leases, license and agreements with the Western Sulphur Industries, Inc., Ltd. existing prior to said agreement of September 3, 1936 to have been terminated.

The Port Manager called attention of the Board to the Railroad

Commission's tentative order, issued under date of September 12, 1936, consisting of 104 pages governing terminal rates and practices, and copies of this order were presented to the members. It was noted that exceptions would be considered by the Commission on September 24, and the Port Manager advised that a study was now being made of the order and a report thereon would be given to the Board at its next meeting.

The Port Manager reported that Mr. H. C. Cantelow, Secretary of the Pacific Coastwise Conference, had registered a complaint as to the position taken by the Oakland Chamber of Commerce in opposing intra-state rate increase of steamship lines, while impliedly reporting to represent the Port of Oakland. After considering the complaint, the Port Manager was directed to address a communication to the Railroad Commission, advising that the Board felt that the issue should be left for determination by the Railroad Commission and, therefore, took no part in the proceedings either directly or through the auspices of the Oakland Chamber of Commerce, and that further, in view of some of the contentions presented in the briefs on file, the Board felt that it should particularly emphasize the importance of the Commission keeping in mind that in whatever orders should be issued, every consideration should be given to preserving the capacity of the steamship carriers to continue their operations and that it is of primary importance to the interests of the State, the community and the Port of Oakland, as a whole, that the avenues of commerce by water/at all times fostered and maintained.

The Port Attorney reported that Counsel for Fortuna in mortgage foreclosure proceedings, involving airport channel and adjacent airport lands, agrees to amend pleadings to eliminate Port properties, thus satisfying the Port's suit in intervention.

The Port Attorney reported that the case of the American Trust Company against ark boat owners and squatters in tidal canal property was heard before Judge Gray and decision rendered against defendants and that he had cooperated in preparing the case.

Copy of memorandum in respect to waterfront labor situation, as issued by Waterfront Employers Association, was filed.

The Port Manager reported that organizers, representing the International Longshoremen Association, were now attempting to organize the Port's office force employed on the docks and that he had discussed the subject with the men, calling their attention to the fact that they were Civil Service employees of the City of Oakland and that they should take this point into consideration before reaching their decision as to joining the I.L.A.

Communication from Mrs. C. P. T. Ulm, expressing thanks to the Board for dedication of plaque, commemorating her husband's trans-oceanic flights from Oakland Airport, was filed.

The Port Manager reported that the Port of Oakland exhibit at the Sacramento State Fair, September 5 to 14 inclusive, was making very favorable impression and that a very large number of visitors were attending the booth, making inquiries and commenting on the excellent display.

The Port Manager presented a list of vessels scheduled to take cargo at the Outer Harbor Terminal during the month of September, totaling 58 ocean-going vessels, of which 31 are European and 27 Intercoastal.

Communication from Learner & Rosenthal, advising that they now desire to purchase the Port's pile driver for the \$400.00 now on deposit with the Board, provided the past monthly rentals, totaling \$105.00, were cancelled, was read and the Port Manager directed to advise Learner & Rosenthal that the Board is agreeable to sell the pile driver for \$400.00, provided the past due rentals are paid.

The Port Manager reported that C. H. Purcell, Chief Engineer, San Francisco-Oakland Bay Bridge, had advised him that his report on the over-crossing approach from the Outer Harbor Terminal had been completed and is favorable and that the report, which is now in the hands of the bridge authorities' counsel, would be forwarded to the R.F.C. in Washington in the immediate future.

Communication from the Junior Chamber of Commerce, postponing its celebration of Port day from September 25 to October 16 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 and McElroy and President Fisher -3-
NOES: None
ABSENT: Commissioners Goodrich and Pardee -2-

"RESOLUTION NO. 3843

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.	\$ 20.18
American District Telegraph Company	1.00
Associated Oil Company	30.47
Bertha Ast	6.00
G. Baljevich	1.70
Bigge Drayage Company	25.00
Boiler Tank and Pipe Co.	11.25
Cochran & Celli	80.01
Henry Cowell Lime and Cement Company	8.13
R. S. Dogge	4.50
East Bay Glass Company	2.77
East Bay Municipal Utility District	219.50
The Electric Corporation	17.53
The Fox Press	18.28
Eric H. Frisell	325.00
General Electric Supply Corporation	37.79
The A. J. Glesener Co.	6.03
A. L. Green	80.00
Greenwood Printers Ltd.	61.34
Grinnell Company of the Pacific	9.72
Harry B. Liggett Co.	3.79
Hart & Hart	81.80
E. R. Hatherly Company	9.00
Hawes Printing Company	59.23
Herrick Iron Works	333.72
Hersey Inspection Bureau	13.00
International Business Machines Corporation	22.01
E. & R. James Co.	9.91
Judson-Pacific Company	32.96
Kellogg Express & Draying Co.	.45
Key Route Coal Yard	144.20
Kling-Dawers Stationery Co., Inc.	2.02
Geo. A. Kreplin Co.	7.63
Laird's Stationery	9.34
Libby, McNeill & Libby	658.10
Markwell Bay Cities Company	25.94
Maxwell Hardware Company	16.00
Melrose Lumber & Supply Co.	229.95
National Ice and Cold Storage Company	.52
National Lead Company	54.51
Oakland Airport Inn	2.99
Oakland Battery Co.	4.05
Oakland Plumbing Supply Co.	5.25
Osmond Capito	1.50
Pacific Coast Engineering Company, Inc.	5.46
Pacific Coast Fence Company	4.82
Pacific Shipper	85.00
Pacific Tool and Supply Company	3.29
Phoenix Iron Works	115.88
Joseph Pierotti & Co.	7.85
Pittsburgh Plate Glass Company	9.07
Geo. E. Reed Auto Rent Service	40.00
Remington Rand Inc.	3.71
Rio Grande Oil Company	185.22
Rio Grande Oil Company	.96
Robinson Tractor Company	1.43
The San Francisco Stevedoring Co.	146.50
Schirrmacher Co.	2.37
Sentinel Sanitary Supply Company	2.38
Shipping Register	40.00
B. Simon Hardware Co.	29.57
Irving P. Singer Co. Limited	46.35
Smith Brothers	16.86
Southern Pacific Company	13.00
Southern Pacific Company	40.44
M. H. Spalding	17.86
C. C. Starr	1.00
Sterling Press	33.48
Strable Hardwood Company	5.77
The Tribune Press	17.77
Underwood Elliott Fisher Company	91.77
Union Paper Company	37.86
Frank E. Wilber Co.	4.89

Zellerbach Paper Company	\$ 19.92
H. G. Adam	5.42
Harold Wiltermood	32.41
The Baker-Raulang Company	<u>2,450.00</u>
	<u>\$6,212.38"</u>

"RESOLUTION NO. 3844

RESOLUTION GRANTING PERMISSION TO
MOORE DRY DOCK COMPANY TO CARRY ON
DREDGING.

RESOLVED that, pursuant to its request, a permit is hereby granted Moore Dry Dock Company to re-dredge the existing basin of its No. 5 drydock as shown upon the drawing attached to its application, and to maintain the depth of such basin to fifty feet below mean lower low water in way of such drydock and twenty-five feet at one hundred feet of the southerly end."

"RESOLUTION NO. 3845

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF ELNORA FRENCH.

RESOLVED that the temporary appointment of Elnora French to the position of Intermediate Stenographer-Clerk, in accordance with Resolution No. 3549, is hereby approved by this Board, said appointment to be effective as of September 10th, 1936 at noon."

"RESOLUTION NO. 3846

RESOLUTION RATIFYING AND ACCEPTING
COMPROMISE AGREEMENT WITH WESTERN
SULPHUR INDUSTRIES, INC., LTD., AND
DIRECTING EXECUTION OF AGREEMENT.

WHEREAS, Western Sulphur Industries, Inc., Ltd., being in arrears on its payments due the City of Oakland for rental of its premises adjacent to the 7th Street Unit, Outer Harbor Terminal, pursuant to those certain leases dated January 24, 1924 and March 1, 1927, assigned to the City on or about February 17, 1934, and modified by agreement dated May 1, 1935, and also being in arrears on its payments due the City pursuant to the last mentioned agreement, and the City of Oakland being desirous to employ said premises to other uses, the Assistant Port Manager, under instructions from this Board, agreed on September 3, 1936 with Western Sulphur Industries, Inc., Ltd., acting through its Vice President and its Assistant Secretary to compromise said indebtedness, which agreement provides, among other things, for the surrender by said Western Sulphur Industries, Inc., Ltd., of all of its rights, interests and possession in and to the property formerly occupied by it in the Outer Harbor Terminal area, and in and to said agreements, lease and license, and for the payment by it of the sum of \$1791.92 in full payment of all obligations of the lessee under said lease and said agreements to be paid in the following manner, to-wit: \$250.00 on the execution of said agreement; \$250.00 on the 1st day of February, 1937; \$250.00 on the 1st day of March, 1937; \$250.00 on the 1st day of April, 1937 and the balance in installments of \$100.00 per month on the first day of each succeeding month, beginning May 1, 1937; and

WHEREAS, acting thereunder, the Port thereupon authorized Western Vegetable Oils, Ltd., to enter forthwith upon said premises; and said Western Vegetable Oils, Ltd. has gone into possession thereof and has expended moneys in the alteration of existing buildings thereon and in the construction of new structures thereon, and said arrangement being fully acceptable to this Board, now, therefore,

BE IT RESOLVED that said agreement and the actions of the Assistant Port Manager, acting thereunder and in connection therewith, be and the same are hereby ratified, confirmed and approved, and the Port Manager is hereby authorized and directed, for and on behalf of the City of Oakland, to forthwith sign said agreement as executed by the Assistant Secretary of Western Sulphur Industries, Inc., Ltd.; and

BE IT FURTHER RESOLVED that all said leases, license and agreements

with Western Sulphur Industries, Inc., Ltd., existing prior to said mentioned agreement be, and the same are hereby, declared to have been terminated."

"RESOLUTION NO. 3847

RESOLUTION AUTHORIZING LICENSE AGREEMENT
WITH SAN FRANCISCO BRIDGE CO.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into a License Agreement with San Francisco Bridge Co., a corporation, as Licensee, providing for the non-exclusive occupancy by said Licensee of the landing slip, platform and approach thereto at the Outer Harbor Terminal Wharf in the vicinity of the premises occupied by the Industrial Equipment Company, Ltd.; said License shall be on a month to month basis, at a monthly rental of \$30.00 per month, and shall be on the customary form of General License Agreement used by this Board."

"RESOLUTION NO. 3848

RESOLUTION AUTHORIZING COMPROMISE
OF CLAIM AGAINST DOLORES GUINThER.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to accept the sum of \$175.00 in full satisfaction and settlement of all claims of this Board against Dolores Guinther, an individual doing business under the style of Monarch Air Service, and to execute on behalf of this Board a dismissal with prejudice of that certain action now pending, in which the City of Oakland, acting by and through this Board is plaintiff, and said Dolores Guinther is defendant, being Action No. 34357, in the Justice's Court of Brooklyn Township, County of Alameda, State of California.

BE IT FURTHER RESOLVED that the Chief Port Accountant be and he is hereby authorized upon receipt of such sum of \$175.00 to strike the remainder of said claim from the records."

"RESOLUTION NO. 3849

RESOLUTION GRANTING REVOCABLE PERMIT TO
PACIFIC TELEPHONE AND TELEGRAPH COMPANY.

RESOLVED that a revocable permit, as requested, is hereby granted the Pacific Telephone and Telegraph Company to attach telephone cable to the outside wall of Transit Shed No. 2, Outer Harbor Terminal, and to place four distribution terminals at such location."

"RESOLUTION NO. 3850

RESOLUTION RESCINDING RESOLUTIONS
NOS. 3811 AND 2302.

RESOLVED that Resolution No. 3811 and No. 2302 heretofore passed for the purpose of providing for petty cash funds are hereby rescinded."

Port Ordinance No. 242, being "AN ORDINANCE RE-ESTABLISHING AND CONTINUING A GENERAL PORT REVOLVING FUND AND A PETTY CASH FUND AND PROVIDING FOR PAYMENTS THEREFROM," having been duly introduced, read and published, was finally adopted by the following vote:

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

Pursuant to Resolution No. 3830 and advertising for five consecutive days in the City's official newspaper, bids for Driving Piles For Foundation For Bulkhead Wall, Ninth Avenue Pier Extension, 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	Lump Sum Price	Item A Per Bearing Pile	Item B Per Brace Pile	Certified Check
The Duncanson-Harrelson Co.	\$5,120.00	\$12.00	\$22.00	\$600.00
Healy-Tibbitts Construction Co.	4,790.00	15.00	22.50	650.00
Ben C. Gerwick, Inc.	4,659.00	10.00	20.00	500.00
A. W. Kitchen	5,133.00	12.50	17.00	550.00
M.B. McGowan, Inc.	5,500.00	20.00	30.00	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. Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of Ben C. Gerwick, Inc. was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said Ben C. Gerwick, Inc. at the price of \$4,659.00, he being the lowest bidder:

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

"RESOLUTION NO. 3851

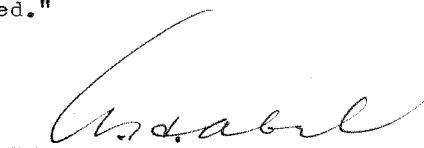
RESOLUTION AWARDING CONTRACT FOR DRIVING PILES
FOR BULKHEAD WALL, NINTH AVENUE PIER EXTENSION.

BE IT RESOLVED that the contract for driving piles for bulkhead wall, Ninth Avenue Pier Extension be, and the same is hereby, awarded to Ben C. Gerwick, Inc., in accordance with the terms of its bid filed with this Board September 14, 1936.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,659.00 shall be required, and that the procedure required by Resolution 179 of this Board be, and the same is hereby, authorized and directed to be taken.

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

ADJOURNED.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

P O R T O F O A K L A N D

Held on Monday, September 21, 1936, 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 Chief Engineer were also present.

The minutes of the regular meeting of September 14, 1936, were read, approved as corrected and adopted.

Copy of telegram from Bureau of Air Commerce, dated September 18, 1936, authorizing placing of Airway Traffic Control Unit for bay district at Oakland Municipal Airport and requesting construction of control tower, was read and resolution later passed authorizing the Port Manager and Chief Engineer to construct the Radio Control Tower as an addition to the Administration Building.

Communication from Rear Admiral E. H. Campbell, Commandant 12th Naval District, advising Board's letter of September 3rd, setting forth conditions under which Middle Harbor area would be transferred to the Federal Government was transmitted to the Secretary of the Navy and quoting Secretary of Navy's reply, in which the Board's condition as to reversion of title is agreed to, was filed.

In connection with the proposed transfer of the Middle Harbor area to the Navy for a Naval Supply Depot, it was reported that a meeting of the City Council in pre-Council session was held on September 15, at which the Board was represented by President Fisher, Commissioners Leet and McElroy, and the Port Manager and Port Attorney; that at this meeting, which was also attended by Congressman Carter, Rear Admiral Campbell and Captains Carlson and Merriam of the Navy, the entire matter of the establishment of a Naval Supply Base in Oakland was made known to the members of the City Council and the program for the transfer of the Middle Harbor lands to the Federal Government was announced; that the City Council had, after a few fact developing questions, expressed itself as fully and enthusiastically in accord with the Navy's project and willing to proceed, at its meeting of September 22, with the passing of the necessary proceedings to place the matter before the voters at the November 3rd election. Following this report, the Port Attorney advised that, in order to place the matter formally before the Council, it would be necessary at this meeting to pass an ordinance authorizing the grant of the Middle Harbor lands to the Federal Government and resolutions requesting the City Council to amend the City Charter to permit the transfer of these lands and to hold a special election therefor and the Board, after due consideration, later passed the resolutions and the ordinance to print.

Communication from the Port Manager, setting forth the program of publicity in respect to the Naval Supply Depot, in order that the voters be fully informed prior to the November election, was read and after discussion the Board requested President Fisher to arrange with the Oakland Chamber of Commerce for the handling of all publicity in connection with this matter.

Communication from W. A. Sherwin, Attorney, Western Sulphur Industries, Ltd., returning September 3rd agreement and advising that although both J. C. Baldwin, Vice-President and C. M. Baldwin, Assistant Secretary, had approved the agreement, their Board of Directors voted against its execution, was filed.

Communication from Oakland Junior Chamber of Commerce, advising that consideration of site for Aquatic Park along Key Mole is at present time not possible for the reason that negotiations between Toll Bridge Authority and Key System have not been concluded, was filed.

Communication from Lt. Colonel J. A. Dorst, District Engineer, U. S. Engineers, advising, in response to the Board's request of March 18, 1936 for harbor line change to permit lengthening of Howard Terminal Piers, that Board must secure concurrence of Alameda and Southern Pacific Company before any further consideration can be given to the change by the U. S. Harbor Line Board, was read and the Port Manager directed to endeavor to obtain the concurrence of Alameda and the Southern Pacific Company in respect to the harbor line change.

Communication from Mr. Bart A. Ghio, President, Marine Trading Co., advising their company has now been incorporated under the laws of California for \$25,000 and requesting the Board to authorize transfer of lease on Fisherman's Pier to the corporation, was read and resolution later passed, granting the assignment of lease as requested.

Communication from L. L. Steele, Secretary, Alameda County Admission Day Celebration Committee, thanking the Board for its fine cooperation in furnishing facilities in connection with its Admission Day Parade and celebration, was filed.

Communication from the State Railroad Commission, acknowledging the Board's letter of September 15, setting forth its views in respect to Application No. 20535 for increase in coastwise rates to Southern California and advising consideration will be given to the Board's views, was filed.

Communication from McCormick Steamship Company, thanking the Board for the letter sent to the Railroad Commission, in respect to application for increase in rates, was filed.

Communication from the Works Progress Administration, approving the Board's application for Project 5180, calling for grading of industrial sites at Outer Harbor and advising men will be assigned at once to this work at cost of \$62,000 to the Works Progress Administration, was read and resolution later passed approving the project and authorizing the Port Manager to proceed with the work.

Communication from the Oakland Association of Insurance Agents, submitting information in respect to insurance on the Port dredge, was filed.

Communication from the Port Manager, relative to placing insurance on the Port dredge, was read and resolution later passed authorizing the placing of insurance under a Harbor Risk Marine Policy, at a cost of \$1822.50 for the year ending September 21, 1937.

Communication from Walter N. Frickstad, City Engineer, enclosing printed copy of Superintendent of Streets' notice of passage of City Council's resolution of intention to close and abandon Shasta Avenue westerly of Kennedy Street, as arranged in Peralta line settlement, was filed.

Communication from Port Attorney, relative to validity of license and concession agreements with persons using Port properties, was filed.

Communication from Mr. Ben F. Woolner, Attorney and former City Attorney at time 1911 leases were made, expressing approval of Supreme Court's decision in Brooklyn Basin case, was filed.

Communication from the Port Manager, relative to construction of radio control tower on Administration Building at Oakland Municipal Airport, was read and the Board directed that the construction of the Radio Control Tower be started at once.

The Port Manager reported as follows on the status of certain funds as of September 18, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of September 18, 1936..\$ 23,888.07
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of Sept. 18, 1936... 306,305.91
Total Estimated Fund Resources as of Aug. 31, 1936.. 293,645.42

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of September 18, 1936..... 0

Report of Consulting Engineer on Railroad Commission's tentative order of September 12, 1936, governing terminal rates and practices, was filed.

The Port Manager's report on salary adjustments was read and referred to Commissioners Goodrich and McElroy for review and report. The Board gave consideration to increase in salary for certain clerical and supervisorial positions on the docks, which were out of line with

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salaries paid at private terminals and an ordinance was later passed to print, increasing the rates of pay for these positions.

The Port Manager reported that he had received written request from Mr. Chas. P. Howard, of Howard Terminal, for conference with the Port Committee, relative to the renewal of the Quay Wall lease, which expires December 1, 1936, and the Board requested the Committee to meet with Mr. Howard at its convenience.

The Port Manager reported that a survey of permanent employment at Oakland Municipal Airport, taken in September, 1936, shows 315 persons gainfully employed as compared to 254 persons in 1935; this in addition to eight permanent Port employees. Student enrollment shows 324 students this year as compared to 275 in 1935. A detailed memorandum of employment at the Airport was presented.

Mr. C. W. Hammond met with the Board, in respect to establishing a radio broadcasting station in the Outer Harbor Terminal area, adjacent to the bridge highway. Mr. Hammond stated a tower about 400 feet high would be required for the purpose, located on an area not to exceed one acre, and that he plans to make the station available for broadcasting the Port of Oakland and other City activities. Question was raised as to the hazard of such a high tower to aviation and suggestion was made that the station be located on land, located easterly of the Port's land. Mr. Hammond stated that he was planning to go to Washington in the near future to obtain a radio permit and would of necessity have to determine on a location. The Board referred the matter to the Port Manager for investigation and report.

Mr. Shapiro, of the California Scrap Iron Corporation, met with the Board, relative to a reduction in storage bill on scrap iron and steel at the Outer Harbor, which had been previously reduced by the Board from about \$2100.00 to \$1500.00. Mr. Shapiro brought out in his discussion of the matter that the ships, on which the scrap iron was to be shipped, were delayed, due to causes out of their control, and for that reason he felt that a further reduction should be made. After further discussion and reference to the Port Manager's report on the matter, which was presented at the Board's meeting of August 31, 1936, and in which recommendation for the reduction of the storage charges to an amount not less than 1200.00 was made, the Board informed Mr. Shapiro that, under the circumstances, it would be agreeable to a reduction of the storage bill to \$1200.00 and Mr. Shapiro stated he would advise the Port Manager as to the acceptance of this reduction as soon as he could review his accounts on the shipments involved in the transaction.

It was called to the Board's attention that the American Associa-

tion of Port Authorities will hold its 1936 Convention at Fairmont Hotel, San Francisco, September 29-30 and October 1 and 2, and that the Port Manager is a Director, representing the Northern California area and Chairman of Committee on Harbors and Shipping; that the Port Attorney is a member of the Committee on Laws and Legislation and has approved, with additions, the Committee's report.

President Fisher reported that he had received word from Washington, D. C. that Captain Mel of the U. S. Navy, who had carried on negotiations with the Board, in respect to the Middle Harbor Naval Supply Depot, and who was recently taken severely ill, was making good progress in the recovery of his health and that he expected to be back on duty in the near future.

In respect to the waterfront labor situation, the Port Manager reported that the International Longshoremen's Association had voted not to arbitrate disputed matters, that the Atlantic Coast employers were reported as having agreed to pay \$1.00 straight time and \$1.50 for overtime on an 8-hour day basis and that the entire labor situation appears very serious.

The Port Manager reported that a fly menace has been created at the Airport, due to the dumping of peach pits in a neighboring field outside the City limits and the Port Attorney reported that he had received a communication from the District Attorney, advising relative to ordinances governing the deposit of refuse in these areas. He pointed out that a further investigation in this matter would be made, prior to the 1937 canning season, so that a repetition of the condition, which has prevailed at the Airport for a short time, would not be made.

The Port Manager submitted a table of estimated revenues proposed to be received from Brooklyn Basin lands, on which leases expired on June 30, 1936.

The Port Attorney reported that the Supreme Court rendered decision declaring that the Port of Stockton had no authority to enact or enforce ordinances under police power or to impose penalties and that the Court specifically invalidated an ordinance regulating establishment of oil tanks in the harbor and allowing oil to float on the water.

The Port Attorney reported that the California Code Commission is continuing to submit extensive data covering the proposed re-arrangement of laws pertaining to tidelands, waterfronts, harbors, pilots and navigable waters, and that these proposed revisions of law would come up at the next

session of the Legislature, at which time they will be carefully watched, so that the Port's interests will be protected.

The reports of the Auditing Committee on Port Revolving Fund Payrolls and Claims and Demands were 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. 3852

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 Co.	\$ 7.39
Associated Oil Company	48.87
Associated Stationers	19.06
G. Baljevich	1.10
Geo. R. Borrmann Steel Company	1.72
Brake Lining Service Co.	6.00
Cochran & Celli	19.54
Dalton Brothers, Ltd.	7.27
East Bay Blue Print & Supply Co.	87.00
The Electric Corporation	103.08
The Fox Press	30.13
General Paint Corporation	.70
General Petroleum Corporation	28.12
The A. J. Glesener Co.	4.80
Greenwood Printers, Ltd.	34.92
H. & M. C. Co.	6.70
Hersey Inspection Bureau	6.00
Ed. Jones & Co.	15.31
Laher Spring and Tire Service	8.24
Mailier Searles, Inc.	7.32
C. W. Marwedel	.54
Melrose Lumber & Supply Co.	34.82
National Ice and Cold Storage Company	1.03
National Lead Company	16.15
Oakland Plumbing Supply Co.	5.27
Pacific Electric Motor Co.	5.15
Pacific Tool and Supply Company	.87
Joseph Pierotti & Co.	4.33
Piston Supply Service	.95
Postal Telegraph-Cable Company	.41
The Recorder Printing & Publishing Co.	1.55
Geo. E. Reed Auto Rent Service	80.00
Rio Grande Oil Company	135.20
The Sacramento Bee	82.32
San Francisco Bay Carloading Conference	5.00
Sentinel Sanitary Supply Company	27.26
Shields, Harper & Co.	9.27
Smith Brothers	17.21
D. C. Stowe	96.36
Strable Hardwood Company	41.90
Straub Manufacturing Co., Inc.	7.25
Clyde Sunderland	7.73
Thomas Sanitary Supply Co.	6.41
The Tribune Publishing Co.	12.27
Underwood Elliott Fisher Company	11.50
Union Oil Company of California	24.92

West Coast Printing Company	\$ 22.09
West Coast Window Shade	4.32
The Western Union Telegraph Company	2.95
Zellerbach Paper Company	12.72
G. A. Attwood	18.25
A. C. Meadows	55.90
Port Revolving Fund - Miscl.	84.15
Payrolls - Administrative Office	2,071.66
" - Engineering Department	2,069.88
" - Traffic Department	1,460.00
" - Airport	577.50
" - Grove and Market Street Piers	1,798.68
" - Ninth Ave. Pier	411.50
" - Maintenance Department	1,676.19
" - Outer Harbor Terminal	4,983.23

\$16,327.96"

"RESOLUTION NO. 3853

RESOLUTION APPROVING WEEKLY PAYROLLS,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly payrolls for the weeks ending September 8th and September 15, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund, in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Payrolls: \$8,634.66"

"RESOLUTION NO. 3854

RESOLUTION ACCEPTING CONTRACT WITH
A. W. KITCHEN FOR CONSTRUCTION OF
504' WHARF STREET EXTENSION TO OUTER
HARBOR TERMINAL WHARF, CONTRACT A,
UNDER P.W.A. PROJECT NO. 1395.

BE IT RESOLVED that A. W. Kitchen, having duly constructed the 504' Wharf Extension to Outer Harbor Terminal Wharf, pursuant to his contract dated December 9, 1935 (Auditor's No. 6127) under P.W.A. Project No. 1395, and having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland."

"RESOLUTION NO. 3855

RESOLUTION APPROVING BOND OF
BEN C. GERWICK, INC.

RESOLVED that the bond of Ben C. Gerwick, Inc. executed by American Surety Company in the amount of \$4,659.00 for the faithful performance of his contract with the City of Oakland for the driving of piles for foundation of bulkhead wall 9th Avenue Pier Extension be and the same is hereby approved."

"RESOLUTION NO. 3856

RESOLUTION GIVING CONSENT TO
ASSIGNMENT OF LEASE FROM JOSEPH
LAWRENCE AND BART A. GHIO TO
MARINE TRADING CO., A CORPORATION.

BE IT RESOLVED that consent of this Board be and the same is hereby given to the assignment by Joseph Lawrence and Bart A. Ghio, co-partners doing business under the style of Marine Trading Co., to Marine Trading Co., a corporation, of that certain lease from this Board to said co-partners as lessees, dated April 18th, 1936; that the consent hereby given is upon the condition that neither such assignment or consent shall relieve either of such co-partners from liability for the breach of any of the terms, covenants or conditions of said lease; and the Port Manager is hereby authorized to execute, on behalf of the Port, such written consent as may be proper."

"RESOLUTION NO. 3857

RESOLUTION AUTHORIZING THE CONSTRUCTION
OF RADIO CONTROL TOWER AT OAKLAND
MUNICIPAL AIRPORT AND DIRECTING THE
PURCHASE OF NECESSARY MATERIALS.

BE IT RESOLVED that the plans and specifications today filed with this Board for the construction of a Radio Control Tower on the Administration Building at the Oakland Municipal Airport, at the estimated cost of \$6,000.00, be, and the same are hereby, approved and the Port Manager is hereby authorized to acquire the necessary materials therefor in the open market, providing, however, that no purchase of any one class of materials shall exceed the sum of \$1,000.00."

"RESOLUTION NO. 3858

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR GRADING
OUTER HARBOR TERMINAL AREAS.

BE IT RESOLVED that the plans and specifications for the grading and leveling of Outer Harbor Terminal Industrial Area submitted by the Port Manager to the Works Progress Administration, under Proposal No. 0803-633, and approved by said Works Progress Administration as Work Project No. 5180, and for which the Works Progress Administration has allotted funds in the amount of \$62,379.00, be and the same are hereby approved by this Board, it being understood that no funds are to be furnished by the Port in this connection, and the Port Manager is hereby authorized to provide supervision for said work."

"RESOLUTION NO. 3859

RESOLUTION AUTHORIZING PLACING OF
HARBOR MARINE INSURANCE POLICY ON
PORT DREDGE.

BE IT RESOLVED that the Port Manager be and he is hereby authorized and directed to arrange with the Oakland Association of Insurance Agents for the securing of a harbor marine insurance policy on the port dredge for the year ending September 21, 1937, at an approximate cost of \$1822.50."

"RESOLUTION NO. 3860

RESOLUTION APPROVING STANDARD FORM
OF GENERAL LICENSE AGREEMENT.

BE IT RESOLVED that the form of General License Agreement this date submitted to the Board by the Port Attorney be, and it is hereby approved, as the standard form of General License Agreement to be used by this Board, and all general license agreements shall be prepared thereon subject to such additional provisions or modifications as may be included in agreements hereafter authorized."

"RESOLUTION NO. 3861

RESOLUTION APPROVING STANDARD FORM
OF AIRPORT LICENSE AGREEMENT.

BE IT RESOLVED that the form of Airport License Agreement this date submitted to the Board by the Port Attorney be, and it is hereby approved, as the standard form of Airport License agreement to be used by this Board, and all airport license agreements shall be prepared thereon subject to such additional provisions or modifications as may be included in agreements hereafter authorized."

"RESOLUTION NO. 3862

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH ALBERT C. MOE.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Albert C. Moe as licensee, covering the occupancy by licensee of an area of approximately 29,800 square feet in the Clinton Basin area for a term of one year commencing August 1st, 1936, on a monthly rental of \$67.50 per month with the additional privilege to licensee of the use of the locomotive crane at the additional sum of \$72.50 per month, such use not to exceed three days per week and providing for the additional sum of \$6.00 per day for every day during which the use of such crane shall exceed such three days. Said agreement shall be upon the general form of license agreement used by this Board."

"RESOLUTION NO. 3863

RESOLUTION RENEWING LICENSE FOR
AIRWAYS TELETYPE STATION AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with the United States of America for the occupancy of rooms 38, 39 and 40 and adjoining washroom at Oakland Municipal Airport for a further term of one year commencing February 1, 1936 and terminating January 31, 1937, for use of the Airways Teletype Station at a rental of \$1.00 for the year."

"RESOLUTION NO. 3864

RESOLUTION FOR FURNISHING ELECTRICAL
ENERGY TO TELETYPE STATION AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with the United States Department of Commerce, Bureau of Air Commerce, extending for a further period of one year, beginning July 1, 1936 and ending June 30, 1937, that certain agreement between the Department and the Port dated June 27, 1931 for the purpose of furnishing electrical energy for the Airways Teletype Control Station at the Oakland Municipal Airport, upon and subject to all the terms, covenants and conditions of said agreement of June 27, 1931."

"RESOLUTION NO. 3865

RESOLUTION EXTENDING LEASE FOR A
RADIO RANGE OR DIRECTIVE RADIO
BEACON STATION AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with the United States of America extending for a further term of one year, commencing July 1, 1936 and ending June 30, 1937, that certain lease between the Port and the Government dated July 1, 1933 for the purpose of a radio range or directive radio beacon station at Oakland Municipal Airport, upon and subject to all the terms, covenants and conditions of said lease of July 1, 1933."

"RESOLUTION NO. 3866

RESOLUTION OF THE BOARD OF PORT
COMMISSIONERS OF THE CITY OF OAKLAND
REQUESTING THE COUNCIL OF THE CITY TO
SUBMIT TO THE VOTERS ON ITS OWN
MOTION A CERTAIN PROPOSAL TO AMEND THE
CITY CHARTER.

WHEREAS, the Board of Port Commissioners has passed to print an ordinance authorizing the granting of certain tidelands and submerged lands to the United States of America for use as a Naval supply depot and has requested the Council of the City to take similar action and to arrange for the holding of a special election pursuant to law for securing the approval of the electors to such proposition, and it is deemed desirable that a proposition also be submitted to the electors to amend the City Charter, now, therefore,

BE IT RESOLVED that the Council be requested to submit to the electors of the City, on its own motion, a proposal to amend the City Charter by adding a new section thereto to be numbered 232, and to read substantially as follows:

Section 232. Without denial or disparagement of other powers now held by or that may hereafter be given to the City of Oakland or its legislative bodies under or by the Constitution or the laws of the State of California, the City Council and Board of Port Commissioners are hereby authorized and empowered to grant and convey all or any portion of or interest in the tidelands and submerged lands located in the Middle Harbor area of the City, lying between the Estuary of San Antonio and Seventh Street, and westward of Bay Street extended southerly, to the United States of America for public or governmental (including military or naval) purposes, subject to such terms, conditions and reservations, if any, as the Council and Board shall deem proper. No ordinance or other measure passed in respect to any such grant shall be subject to the referendum provisions of this charter. All proceedings heretofore taken to accomplish such a grant are hereby ratified, confirmed and approved, and the completion thereof and making of such grant is hereby authorized.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith filed with the Council."

"RESOLUTION NO. 3867

RESOLUTION OF THE BOARD OF PORT COMMISSIONERS
OF THE CITY OF OAKLAND REQUESTING THE COUNCIL
OF THE CITY TO ADOPT SUITABLE PROCEEDINGS TO
ENABLE THE CITY OF OAKLAND TO GRANT CERTAIN
TIDELANDS TO THE UNITED STATES OF AMERICA FOR
PURPOSES OF A NAVAL SUPPLY DEPOT AND TO HOLD
A SPECIAL ELECTION THEREFOR.

WHEREAS, the Commandant of the Twelfth Naval District, United States of America, pursuant to instructions received from the Secretary of the Navy, has advised the Board of Port Commissioners that the Government desired to ascertain if the City would convey to it, for a nominal consideration, approximately 392 acres of tidelands and submerged lands, filled and unfilled, located within the Middle Harbor Area of the City, to be used as a naval supply depot, comparable in character to that of the depot maintained at Hampton Roads, Virginia, for the general service of the Pacific Fleet and naval operations, and

WHEREAS, Naval authorities, Representatives of the Congress of the United States and others have conferred with this Board for some time regarding the establishing of such depot in Oakland, and it appears that it will advance the interests of the Port of Oakland and the local communities, and promote the public welfare, for the City of

Oakland to grant to the Government such lands as requested, and

WHEREAS, the City of Oakland, pursuant to provisions of its City Charter and general law, is authorized and empowered to make such grants to the Government for public or governmental (including Naval and Military) purposes when authorized and approved by a majority of the electors voting upon such proposition, and it is desirable to hold a special election for such purposes, now, therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby respectfully requests the City Council, in conjunction with similar action this day taken by this Board to pass such ordinance as may be required to effectuate the proposed grant of such tidelands to the Government for a Naval Supply Depot and to secure the approval of the electors thereto, and to take such other steps as may be proper to hold a special election therefor at the time of the general state election of November 3rd, 1936, and to thereafter complete such a grant as may be authorized and approved.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith filed with the Council."

Port Ordinance No.____, being "AN ORDINANCE AUTHORIZING AND PROVIDING FOR A GRANT OF CERTAIN TIDELANDS AND SUBMERGED LANDS IN THE MIDDLE HARBOR AREA OF THE CITY OF OAKLAND TO THE UNITED STATES OF AMERICA FOR NAVAL PURPOSES UPON CERTAIN CONDITIONS, AND REQUESTING THE CITY COUNCIL TO SUBMIT SUCH PROPOSITION TO THE ELECTORS OF SAID MUNICIPALITY AT A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 1936", and Port Ordinance No.____, being "AN ORDINANCE AMENDING SECTIONS 8.05, 8.06, 8.07, 8.08, 8.09, 8.1, 8.11 and 8.13 OF PORT ORDINANCE NO. 222," were introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

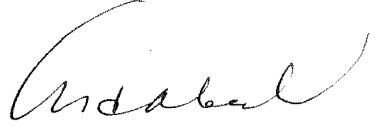
Commissioner Leet reported on the conference which he, together with Commissioner McElroy, held with Mr. Geo. A. Armes, President, and other officials of the General Engineering and Dry Dock Co., at the drydock plant on September 16, 1936. He stated that a survey was made of the condition of the areas now under lease and that it was noted that this portion of the plant was considerably deteriorated and badly in need of repair and that Mr. Armes indicated to them the improvements which his company was planning to make, in the event that a new 25-year lease would be granted them, which included the construction of a large floating drydock, a new blacksmith shop and other necessary structures that would be of steel, or other permanent type of construction.

Mr. McElroy stated that he made a tentative offer of \$15,000 per year for the lease of about 13.4 acres and that Mr. Armes had stated that he would be agreeable to pay \$7500 per year. Mr. Armes further stated that their only reason for moving their plant to Oakland from Alameda several

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years ago was to permit them to construct large vessels which could be easily launched in the harbor area adjacent to this plant and that if the rent were excessive, they would be forced to remove their activities to their old Alameda plant and confine their work to the construction of smaller vessels. He also stated that everything looked favorable to construction of many large vessels in the future and that he was going east on September 26 in an endeavor to obtain contracts for the construction of large vessels and that if he were successful, the activity of their Oakland plant would be very greatly increased in the near future. After receiving the report, the Board requested the Committee to continue its negotiations with Mr. Armes and endeavor to arrive at a satisfactory rental for the leasehold.

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 28, 1936, 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 Assistant Port Manager and Port Attorney were also present.

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

Communication from Eugene Vidal, Director of Air Commerce, Washington, D. C., confirming telegram of September 18, 1936 advising that Federal Airway Traffic Control Station for San Francisco Bay area is to be located at the Oakland Municipal Airport, and requesting that quarters be provided in control tower for Federal Airway Control group, was filed.

Communication from the Port Manager, advising that due to interference in visibility, it will be necessary to build the Airway Traffic Control Tower at Hangar No. 5 instead of at the Administration Building as first planned, was read and the Board approved the change of location of the Tower.

Communication from H. C. Cantelow, Secretary-Manager, Pacific Coastwise Conference, thanking the Board for its letter of September 15th to the Railroad Commission in respect to increase of coastwise rates to Southern California ports, was filed.

Communication from Oliver E. Wyman, Attorney, American Brake Shoe and Foundry Co., advising that due to certain tax complications, they will defer for the present the dissolution of American Manganese Steel Co. whose lease is to continue in force and effect until further notice, was filed.

Copy of telegram sent to the President of the United States by the Oakland Chamber of Commerce requesting Federal authorities to take such steps as will prevent a tie-up of shipping on October 1st, was filed.

Communication from Lake Merritt Post No. 349, transmitting a resolution commending the Board for its efficient and timely action in arranging for the acquisition of the Navy Supply Depot for Oakland and expressing willingness to cooperate, was filed.

Communication from W. A. Sherwin, Attorney, Western Sulphur Industries, Inc., advising he will make further effort to have its Board of Directors approve agreement of September 3rd and expressing doubt as to Bank of America's consent to agreement, was filed.

Communication from R. W. Robertson, Superintendent Oakland Recreation Department, transmitting resolution requesting renewal of license for use of baseball grounds on Eighth Avenue in Port area for year ending September 30, 1937, was read and resolution later passed extending license for use of the property for recreation purposes for the period as requested.

Communication from G. E. Gaylord, Superintendent, Southern Pacific Company, advising the City Attorney that the City has not surrendered any of its rights with respect to the Ninth Avenue railroad crossing by reason of its being barricaded by the railroad company, was discussed and the Port Attorney instructed to investigate as to the Western Pacific Railroad Company's participation in the closing of this crossing inasmuch as the barricades placed by the Southern Pacific Company also covers the crossing of the Western Pacific tracks.

Copy of letter to Joseph M. Parker, Manager Oakland Chamber of Commerce, requesting the handling of all publicity in respect to Navy Supply Depot campaign through its agency, was filed.

Communication from the Port Manager recommending that an extension of seventeen days be granted to E. T. Lesure to complete the extension to Transit Shed No. 2, which is now being used in its unfinished condition to

handle overflow of cargo at the Outer Harbor Terminal, was read and resolution later passed extending the time as recommended by the Port Manager.

Communication from the Port Manager recommending extension of twenty-four days to Independent Construction Co. to complete the paving and roadways to serve the 504' extension to Outer Harbor Terminal, was read and resolution later passed extending the time for the completion of contract as recommended by the Port Manager.

Communication from the Port Manager recommending the purchase of two additional dock tractors and one fork type lift truck, was read and resolution passed approving specifications and authorizing advertisement for bids.

Communication from George C. Davis, Secretary-Manager, Retail Grocers Association of Alameda County, Inc., complimenting the Board on securing the Naval Supply Depot for Oakland, was filed.

Communication from Chester A. Weaver, Airport Clerk, requesting leave of absence for seventeen days commencing September 18 on account of sickness, accompanied by certificate of Dr. D. G. Paxman, was read and a resolution later passed granting the leave with three-quarters pay in accordance with Civil Service rules.

Certified copy of Oakland City Council Resolution No. 4640 C.M.S. calling a special municipal election on November 3, 1936, for purpose of submitting to the electors a proposition for grant of tidelands and submerged lands in Middle Harbor for the purpose of establishing a Naval Supply Depot, was filed.

Certified copy of Oakland City Council Resolution No. 4641 C.M.S. submitting a proposal for the amendment of the City Charter by adding thereto Section 232 granting to the United States of America certain tidelands and submerged lands in the Middle Harbor, was filed.

The Port Manager reported as follows on the status of certain funds as of September 25, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of September 25, 1936..\$ 31,699.47
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of September 25.. 314,117.31
Total Estimated Fund Resources as of August 31, 1936 293,642.42

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of September 25, 1936..... 0

The report of the Port Manager in respect to verbal request of C. W. Hammond for lease of land in Outer Harbor area for radio tower was read and action deferred until further consideration at the next meeting of the Board.

The report of the Port Manager submitting financial statement of operations for fiscal year period ending June 30, 1936, was filed.

The Assistant Port Manager reported that Mr. F. D. Kinnie, District Engineer for the Santa Fe Railroad Company, headquarters in Los Angeles, had conferred with the Port Manager on September 25, 1936, relative to the construction of a railroad overpass across bridge highway and Key System from the area north of the Key System tracks to the Outer Harbor Terminal area in order to secure an outlet for the Santa Fe into the Outer Harbor Terminal area. Mr. Kinnie stated that he had been in conference with Mr. C. H. Purcell, State Highway Engineer, relative to a combination of the railroad overpass with the highway overpass, and that Mr. Purcell had requested that the matter be held in abeyance pending the obtaining of the money for the highway overpass, and that in the event money was made available for the highway overpass negotiations could then be entered into with the Santa Fe Railroad Company for a combination highway and railroad overpass.

Mr. Leet, Chairman of the Port Committee, reported on the conference held with the General Engineering & Dry Dock Co. officials in respect to a new twenty-five year lease on the areas now occupied by this company at the foot of Fifth Avenue. Mr. Leet reported that Mr. Armes, President of the General Engineering & Dry Dock Co. had agreed to pay a rental of \$10,000 per annum and that his company desired to surrender the present leases and secure a new lease to cover the entire area. Mr. Leet further stated that the General Engineering & Dry Dock Co. was agreeable to exclude from the lease the one hundred foot strip which the Port desires set aside for a future highway. The Board discussed the matter and it was the consensus of opinion that inasmuch as the rental offered by Mr. Armes was less than the figure originally set by the Board that as compensation for this reduction in rental the General Engineering & Dry Dock Co. should guarantee the expenditure of a definite amount for betterments and improvements within a period of ten years, and unless such improvements were made within this period the lease should expire in ten years. The Committee was instructed to further confer with the representatives of the General Engineering & Dry Dock Co. in respect to this matter. A memorandum report of the conference with the General Engineering & Dry Dock Co. officials was filed.

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The Board's attention was called to the present status of the waterfront labor situation.

A copy of the five hundred word statement proposed to be mailed voters with ballots covering the Naval Supply Depot proposition was submitted, and approved by the Board.

The title insurance Policy No. 251289 for \$75,000 covering the properties recently acquired from the Thos. B. Bishop Co. and issued by the Oakland Insurance Title/and Guaranty Co., was filed.

The Port Attorney reported that the reply to the petition of the Pacific Steel & Wire Co. for a rehearing of the Brooklyn Basin lease case was in the hands of the printer and that final action was expected on October 2nd.

The Port Attorney reported that the Port of Stockton had engaged Orrick, Palmer and Dahlquist to apply for rehearing in its police power case. He further reported that the Court's decision does not affect the powers of the Port Commission inasmuch as the Port Commission operates as a department of the City with its police powers in connection with waterfront matters.

It was reported that the Delta King had been chartered for a trip around the bay, including the Oakland harbor, in connection with the Convention of the American Association of Port Authorities being held in San Francisco from September 29 to October 2, and invitation was extended to the Board members to make the trip. The luncheon on board the boat is sponsored by the Port of Oakland.

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. 3868

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	\$ 358.15
Howard Terminal - Wharves	5,215.85

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass and Copper Co.	1.42
Associated Hardware Co.	2.73
Associated Oil Company	12.32
Blake, Moffitt & Towne	5.05
Gec. R. Borrmann Steel Company	100.03
L. M. Clough	9.80
Dalton Brothers, Ltd.	5.25
Golden Gate Sheet Metal Works	8.00
Greenwood Printers Ltd.	34.25

International Business Machines Corporation	\$	5.00
Ed. Jones & Co.		3.84
Laher Spring and Tire Service		1.30
Laird's Stationery		6.86
Libby, McNeill & Libby		30.34
The A. Lietz Company		21.50
Maxwell Hardware Company		28.11
Oakland Airport Inn		3.14
Oakland Air Port Transportation Service		200.00
Oakland Association of Insurance Agents		2,398.67
Oakland Building Maintenance Ass'n.		102.00
Oakland Plumbing Supply Co.		1.23
Office Towel Supply Co.		1.25
Pacific Coast Aggregates, Inc.		176.71
Pacific Tool and Supply Company		4.25
Phoenix Iron Works		135.45
Prescott Iron Works		7.50
Printing Plates Incorporated		26.96
Remington Rand Inc.		148.32
San Francisco Chamber of Commerce		10.00
Rio Grande Oil Company		72.80
San Francisco Commercial Club		34.18
A. D. Schader		25.24
Schirrmacher Co.		1.03
Sentinel Sanitary Supply Company		6.06
Shell Oil Company		23.13
Shipping Register		80.00
Smith Brothers		45.53
State Agricultural Society		168.00
Clyde Sunderland		85.80
The Pacific Telephone and Telegraph Company		10.00
White Investment Company		35.00
Zellerbach Paper Company		17.49
T. H. Moore		8.75
M. D. McCarl		14.86
Geo. B. Green		57.54
		<u>\$9,750.69"</u>

"RESOLUTION NO. 3869

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
E. T. LESURE.

RESOLVED that the time for the performance of the contract with E. T. Lesure (Auditor's No. 6167 - P.W.A. Docket No. 1396) is hereby extended to and including October 22nd, 1936; said contract is for the construction of a superstructure (other than structural steel frame) for the 270 foot extension to Transit Shed No. 2, Outer Harbor Terminal Wharf, Oakland; said extension of time is requested because of unavoidable delay brought about by strike conditions, and is recommended by the Port Manager.

BE IT FURTHER RESOLVED that liquidated damages are hereby waived for the period of this extension."

"RESOLUTION NO. 3870

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
INDEPENDENT CONSTRUCTION
COMPANY, LTD.

RESOLVED that the time for the performance of the contract with Independent Construction Co., Ltd., a corporation, (Auditor's No. 6168 - P.W.A. Docket No. 1395) is hereby extended to and including October 19th, 1936; said contract is for paving and roadways to serve 504 foot extension to Outer Harbor Terminal Wharf, Oakland; and said extension of time is requested because of delay due to extra work which could not be foreseen.

BE IT FURTHER RESOLVED that liquidated damages are hereby waived for the period of this extension."

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"RESOLUTION NO. 3871

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO CHESTER A. WEAVER,
AIRPORT CLERK.

RESOLVED that Chester A. Weaver, Airport Clerk (Port Ordinance No. 222, Section 6.02), is hereby granted a leave of absence on account of illness, said leave to be for a period of seventeen days, commencing September 18th, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3872

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF C. F. BOLTON TO
POSITION OF CARGO REPAIR MAN.

RESOLVED that the following temporary appointment is hereby approved by this Board:

C. F. Bolton, Cargo Repair Man, (Port Ordinance No. 222, Section 8.14) - appointment effective October 1, 1936."

"RESOLUTION NO. 3873

RESOLUTION RATIFYING AND APPROVING
SALARY CLASSIFICATION OF CERTAIN
EMPLOYEES.

RESOLVED that the salary classification of the following employees is hereby ratified, confirmed and approved pursuant to amendments to Port Ordinance No. 222 by Port Ordinance No. 244, effective October 1st, 1936:

Mario J. Rattazzi	Assistant Terminal Superintendent (Office)	\$225.00
Harry T. Burton	Assistant Terminal Superintendent (Office)	\$225.00
Raymond M. Brown	Assistant Terminal Superintendent (Dock)	\$240.00
W. K. Polhemus	Dock Office Clerk Grade A	a. \$160.00
Pierce T. Lonergan Jr.	Dock Office Clerk Grade A	b. \$165.00
L. M. Purcell	Dock Office Clerk Grade A	c. \$170.00
Richard A. Peppin	Dock Office Clerk Grade A	d. \$175.00
Frank G. Tabb	Dock Office Clerk Grade A	d. \$175.00
Jack R. Warner	Dock Office Clerk Grade A	e. \$180.00
Howard F. Sutherland	Dock Office Clerk Grade A	d. \$175.00
Sidney J. Armstrong	Dock Office Clerk Grade A	d. \$175.00
Sidney G. Carlton	Dock Office Clerk Grade A	f. \$185.00
Richard N. Compton	Dock Office Clerk Grade B	f. \$150.00
R. J. Jones	Dock Office Clerk Grade B	f. \$150.00
Harry W. Roessner Jr.	Dock Office Clerk Grade B	f. \$150.00
Wallace F. Duncan	Railroad Car Clerk and Cashier	c. \$175.00
James R. Martin	Railroad Car Clerk and Cashier	e. \$190.00"

"RESOLUTION NO. 3874

RESOLUTION CREATING POSITION
OF INTERMEDIATE STENOGRAPHER-
CLERK.

RESOLVED that there is hereby created one temporary position of Intermediate Stenographer-Clerk at a salary of \$4.00 per day, said appointment to be for a period commencing October 5th, 1936 and terminating December 1st, 1936."

"RESOLUTION NO. 3875

RESOLUTION EXTENDING THE REVOCABLE
LICENSE GRANTED TO THE BOARD OF
PLAYGROUND DIRECTORS BY RESOLUTION
NO. 2573.

RESOLVED that the revocable license heretofore granted to the Board of Playground Directors of the City of Oakland, pursuant to the provisions of Resolution No. 2373, for the use of tideland property adjacent to Eighth Street and the Lake Merritt Canal for playground purposes, is,

at the request of said Board, hereby extended for a period of one year commencing October 1st, 1936, subject to all the terms and conditions set forth in said Resolution 2373, and subject to the acceptance of such license by resolution of the said Board."

"RESOLUTION NO. 3877

RESOLUTION ADOPTING SPECIFICATIONS
FOR DOCK TRACTORS AND LIFT TRUCK.

RESOLVED that the specifications and other provisions filed with the Board for two gas engine dock tractors and one gas engine fork type dock lift truck, 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. 3878

RESOLUTION AUTHORIZING PORT
MANAGER TO REPRESENT BOARD
OF PORT COMMISSIONERS AT
ANNUAL CONVENTION OF AMERICAN
ASSOCIATION OF PORT AUTHORITIES.

RESOLVED that the Port Manager is hereby authorized to represent the Board of Port Commissioners of the City of Oakland at the annual convention of the American Association of Port Authorities and, on behalf of this Board, to participate in and vote at all proceedings."

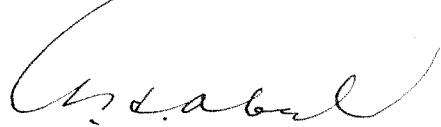
Port Ordinance No. 243 being "AN ORDINANCE AUTHORIZING AND PROVIDING FOR A GRANT OF CERTAIN TIDE LANDS AND SUBMERGED LANDS IN THE MIDDLE HARBOR AREA OF THE CITY OF OAKLAND TO THE UNITED STATES OF AMERICA FOR NAVAL PURPOSES UPON CERTAIN CONDITIONS, AND REQUESTING THE CITY COUNCIL TO SUBMIT SUCH PROPOSITION TO THE ELECTORS OF SAID MUNICIPALITY AT A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 1936", and Port Ordinance No. 244 being "AN ORDINANCE AMENDING SECTIONS 8.05, 8.06, 8.07, 8.08, 8.09, 8.1, 8.11 and 8.13 OF PORT ORDINANCE NO. 222" having been duly introduced, read and published, were finally adopted by the following vote:

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

NOES: None

ABSENT: None

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

POR^T OF OAKLAND

Held on Monday, October 5, 1936, 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 Chief Engineer were also present.

The minutes of the regular meeting of September 28, 1936, were read, approved, and adopted.

Communication from Rosenberg Bros. & Co. advising, in accordance with the terms of its lease on Terminal Building "E" that they had shipped 75,701 tons of cargo through the Outer Harbor Terminal during the year ending September 15, 1936, was read and the Port Manager directed to express to Rosenberg Bros. & Co. the appreciation of the Board for the large tonnage which they have shipped through the Port's terminal.

Communication from Joseph R. Knowland, President California State Chamber of Commerce, advising that Mr. Loring Schuler, former editor of the Ladies Home Journal and Country Gentlemen of Curtis Publishing Co., will edit their new magazine "California", and requesting assistance in the building up of this new business magazine, was read and referred to President Fisher.

Certified copy of Alameda County Board of Supervisors Resolution No. 30216, accepting \$339.77 received from Thomas B. Bishop Co. and delivered by Board in payment of taxes on Webster Street property for period prior to date of transfer to the City, was filed.

Certified copy of Alameda County Board of Supervisors' Resolution 30218 canceling taxes and assessments upon Webster Street property subsequent to date of acquirement of property by the City, was filed.

Communications from the Oakland Tribune, Post Enquirer, San Francisco Examiner, San Francisco Chronicle and San Francisco Call-Bulletin requesting advertising in special San Francisco-Oakland Bay Bridge editions to be issued early in November, were read and referred to the Port Manager for investigation and report.

Communication from the Port Manager enclosing copy of letter sent Norton Lilly Co. in respect to reported discrepancy in check of cargo of canned goods shipped to London in Greek vessel Mount Cynthos was read, and the Port Manager directed to arrange for a check of the cargo by the London Port Authority at the time of discharge and report on any discrepancy which may exist.

Communication from Learner & Rosenthal enclosing check for \$105.00

in payment of past due rent of pile driver frame and requesting sale of equipment to them for \$400.00 was read and resolution later passed authorizing the sale of the skid pile driver frame at the agreed price of \$400.00.

Certified copy of Ordinance No. 669 C. M. S. passed by the City Council at its October 1st meeting, providing for grant of Middle Harbor lands to the United States of America, was filed.

Communication from Howard Terminal referring to correspondence between the Board and the U. S. Engineers in respect to harbor line changes which would permit the extension of Howard Pier No. 2 about forty feet outside the existing pierhead line and requesting that permission be granted irrespective of the changing of harbor lines on the Alameda side of the estuary, was read and referred to the Port Manager and Chief Engineer for investigation and report.

Works Progress Administration approved project No. 5284 for installation of Cooper-Hewitt lamps in Hangar No. 5, to be furnished by United Air Lines, and for painting, paving and other work in and adjacent to the hangar, was read and resolution later passed approving the project and authorizing the Port Manager to arrange for the carrying out of the project.

Works Progress Administration approved project No. 5274 for improvement of roadways in the Outer Harbor area was read and resolution later passed approving the project and authorizing the Port Manager to arrange for the carrying out of the project.

The Port Manager reported as follows on the status of certain funds as of September 30, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of September 30, 1936..	\$ 6,679.97
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of September 30... .	296,016.11
Total Estimated Fund Resources as of August 31.....	293,642.42
 <u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of September 30, 1936.....	49.50

Statement of Chief Port Accountant as to status of Harbor Maintenance and Improvement Fund No. 226 as of September 30, 1936, showing marked increase in revenue for the month as compared with preceding month and with September 1935, was filed.

The report of the Port Manager on progress of the Port for the month of September, 1936, was filed.

Report of operations at the Oakland Municipal Airport for the month of September, 1936, showing average of 82.2 planes at the Airport, was read and increase in number of planes based at the port was noted.

Supplementary report on C. W. Hammond's request for broadcasting

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station in Outer Harbor area, was considered with original report on the table and the Port Manager directed to advise Mr. Hammond that his request for a lease would not be granted.

Commissioner Leet reported that Mr. Charles P. Howard had conferred with himself and Commissioner McElroy in respect to the renewal of the quay wall lease which expires on November 30, 1936. He stated that Mr. Howard had requested the Board to give consideration to a reduction in the revenue from rental, dockage and tolls received from the property. During the conference Mr. Howard had stated that from 65% to 70% of the tonnage handled over the quay wall wharf had to be placed in Howard structures, other than the quay wall shed, which was inadequate for the tonnage being handled over the wharf, and for this reason a reduction in the 0.6¢ per square foot rental, which is the same as is in effect at San Francisco piers, should be allowed as there is only a single berth at the quay wall. After receiving the report, discussion developed the fact that there had been no marked change from conditions in effect at the time the lease was entered into. The matter was continued with the Committee and the Port Manager was requested to make a report on the revenue accruing from the lease.

Memorandum of conference held September 29th, 1936, with officials of General Engineering and Dry Dock Co. in respect to lease, was read and it was noted that the General Engineering & Dry Dock Co. would prepare plans and program for reconstruction of their plant and would submit same on the return of Mr. Armes from his Eastern trip.

The Port Attorney reported that the Supreme Court had granted a rehearing in the Pacific Steel & Wire Co. lease case apparently because of its oversight in not determining the LaRue Wharf & Warehouse case at the time decision was rendered. The Port Attorney further reported that as the Court was holding session in Los Angeles this week, definite word as to effect of the Court's action has not been received, but that there was a possibility that the Pacific Steel & Wire Case will be submitted at once to be redetermined during the month with the LaRue Wharf Case and in the event this is not done the cases would probably be recalendared for decision after December.

In respect to the special elections to be held on the Naval Supply Depot project, the Port Attorney reported that the Board of Supervisors had passed resolutions formally providing for consolidation of special city elections with county election; that on October 2nd the City Council published its election proclamation of special election on proposed grant to

the government, and on October 3rd, the Supervisors published notice of consolidation of elections in its proclamation. Certified copy of the Board of Supervisors' resolution No. 30241 was filed. In connection with the publicity to be given to the Naval Supply Depot project prior to the election, President Fisher reported that he had been advised by the Oakland Chamber of Commerce, which at the request of the Board, is handling the publicity, that a large committee of citizens from the various service and improvement clubs is being formed and that apparently good progress is being made in bringing the matter to the attention of the voters.

The Port Attorney reported that a recent decision of the U. S. Supreme Court holds that all franchises impliedly provide for forfeiture of areas not properly used, and that the law department has been preparing issues for legal action in connection with forfeiture of unused portions of Key System franchise.

The Port Manager presented a rough draft of report of Committee of Engineers on East Shore Highway location through the Brooklyn Basin area, which recommends placing the highway on the north side of the railroad tracks, and stated that Colonel Skeggs of the State Highway Department had expressed himself as being utterly opposed to this location and that he would not recommend the report to the Highway Board. The Port Manager further reported that the report would probably be completed and placed in the hands of the Mayor in the near future.

The Port Manager reported that the Works Progress Administration had requested gratis the use of one quarter of the lower floor space in the old administration building of the Union Construction Co. at the Outer Harbor Terminal for a period of three months for a toy making and repairing project and that all use of water, light and power would be paid by them. The Board granted the Works Progress Administration's request and directed the Port Manager to make the necessary arrangements for the use of the building with the understanding that the permission is revocable on short notice, should the Board require the space for lease to permanent tenants.

The Port Manager reported that due to fog in the entire bay section on September 23rd the Seattle bound plane of the United Air Lines landed at Livermore, but that all other trips were handled at our Airport including passengers and mail transferred from the San Francisco Airport for trips 3, 6, and 16.

The Port Manager reported that Santa Barbara has been added to coast route of the United Air Lines for one trip each direction every day.

The Port Manager reported that the City of San Francisco will probably again seek to gain control of its waterfront at the next legislature.

The Port Manager reported that forty-five vessels were scheduled to receive cargo at the Outer Harbor Terminal during October, including twenty-two European, nineteen Intercoastal and four Gulf.

The Port Manager reported that the fences built by the Southern Pacific Co. across Ninth Avenue are on its right-of-way lines and do not affect the Western Pacific crossing, which is not barricaded, and after discussion, a resolution was later passed granting the Southern Pacific a revocable license to maintain barriers at the Ninth Avenue crossing.

The Port Manager reported that the Junior Chamber of Commerce had expressed a desire to hold its annual Port Day on October 27th, in conjunction with Navy Day and the Board directed the Port Manager to advise the Junior Chamber that this date would be satisfactory unless labor troubles developed after October 15th, which would interfere with the celebration.

The Port Manager reported that Fisherman's Pier had discontinued its operations until the strike of fishermen now in progress had been settled.

The reports of the Auditing Committee on weekly payrolls, and claims and demands, were 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. 3879

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending September 22 and September 29, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$13,328.92".

"RESOLUTION NO. 3880**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.	\$ 12.31
Associated Hardware Co.	7.10
Associated Oil Company	4.77
Baker, Hamilton & Pacific Company	23.76
Bay City Lumber Co.	80.75
Blake, Moffitt & Towne	7.87
Geo. R. Borrmann Steel Company	20.94
City of Oakland - City Hall	371.74
Cochran & Celli	7.65
Dempsey & Sanders	27.86
East Bay Blue Print and Supply Co.	10.00
East Bay Glass Company	25.33
General Electric Supply Corporation	3.63
A. L. Green	36.00
Herrick Iron Works	484.51
The Howe Scale Company	6.89
Independent Carrier Co., Ltd.	15.75
E. & R. James Co.	9.91
A. W. Kitchen	100.00
Kling-Dawers Stationery Co., Inc.	9.59
Harry B. Liggett Co.	6.95
Maxwell Wholesale Hardware Company	19.19
A. Newman	23.69
The Pacific Telephone and Telegraph Company	27.49
The Pacific Telephone and Telegraph Company	10.00
Pacific Tool and Supply Company	12.18
D. A. Pancoast Company	20.06
Joseph Pierotti & Co.	1.08
Planett Manufacturing Company	179.06
Reed Auto Rent Service	168.00
Rhodes & Jamieson, Ltd.	17.45
Rio Grande Oil Company	78.00
Smith Brothers	21.71
Southern Pacific Company	249.15
Western Sales Agency	7.73
Zellerbach Paper Company	6.36
Port Revolving Fund - Miscl.	307.48
Geo. B. Green	22.12
Geo. H. Nash	58.10
Pay Rolls - Administrative Office	2,077.00
" - Engineering Department	2,143.00
" - Traffic Department	1,460.00
" - Airport	554.63
" - Maintenance Department	1,876.23
" - Grove and Market Street Piers	1,874.59
" - Outer Harbor Terminal	6,329.48
" - Ninth Ave. Pier	416.80

1925 OAKLAND HARBOR IMPROVEMENT FUND:

E. T. Lesure

16,176.20
\$35,410.09"

"RESOLUTION NO. 3881**RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR INSTALLING
LIGHTS IN HANGAR NO. 5, OAKLAND
MUNICIPAL AIRPORT.**

RESOLVED that the specifications and estimates of costs for the installation of Cooper-Hewitt lights in Hangar No. 5, Oakland Municipal Airport, together with painting, paving and miscellaneous work in and about said hangar, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-735, and approved by said Works Progress Administration as Works Project No. 5284, and for which the Works Progress Administration has allotted

funds in the amount of \$4,596.00, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost of such material, equipment and supervision being \$1,877, provided that no purchase of any one class of material shall exceed \$1,000 in amount."

"RESOLUTION NO. 3882

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR ROADWORK
IN OUTER HARBOR AREA.

RESOLVED that the plans and specifications and estimates of cost for the performance of roadwork in the Outer Harbor Area, being particularly for the improvement of Petroleum Street from Terminal Street to Orient, the runway inside of fence from Seventh Street Unit to the Fourteenth Street Unit, and the extension of Pier Street easterly, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-632, and approved by Works Progress Administration as Work Project No. 5274, and for which the Works Progress Administration has allotted funds in the amount of \$11,995, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$3,454.

BE IT FURTHER RESOLVED that as each respective item of said material and equipment is less than \$1,000 in amount, said materials may be purchased in the open market."

"RESOLUTION NO. 3883

RESOLUTION GRANTING SOUTHERN PACIFIC
COMPANY A REVOCABLE LICENSE TO MAIN-
TAIN BARRIERS AT NINTH AVENUE CROSSING.

WHEREAS, Southern Pacific Company, with the consent of the City Manager, has erected wooden barriers at the crossing of Ninth Avenue over its railroad tracks and those of Central Pacific Railway Company in such locality, to obstruct public use thereof, maintaining that such crossing is hazardous, and has advised the City of Oakland that such action on its part and the maintenance of such barricades shall not affect any rights of the City with respect to such Ninth Avenue crossing, now, therefore,

BE IT RESOLVED, that a revocable license is hereby granted to Southern Pacific Company to maintain such barricades and to keep such portion of the public street at such crossing closed, subject to the condition that such action shall in nowise abridge or affect any rights the City may have in or to the public use of such crossing as a public street, or the causing of it to be opened and maintained for such use, when required, by virtue of any of the provisions of Ordinance No. 3197 of the City of Oakland, adopted in 1910, or of any prescriptive rights acquired by the City in such street prior to the adoption of such ordinance, or by any rights the City may possess in such crossing by reason of the nature of the tidelands over which such railroad tracks are maintained, or otherwise.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forthwith mailed to Southern Pacific Company."

"RESOLUTION NO. 3884

RESOLUTION GRANTING APPLICATION OF
ELDORADO OIL WORKS FOR CONSTRUCTION
OF SPRINKLER TOWER AND TANK.

RESOLVED that the application of Eldorado Oil Works under date of September 28th, 1936, for a permit to construct a 100,000 gallon elevated steel tower and water tank for fire protection purposes at its plant at the foot of Adeline Street is hereby granted pursuant to the plans and specifications filed with this Board by said Company."

"RESOLUTION NO. 3885

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF HAROLD W. KERRISON
TO POSITION OF PORT WATCHMAN.

RESOLVED that the following temporary appointment is hereby approved by this Board:

Harold W. Kerrison, Port Watchman, (Port Ordinance No. 222, Section 8.21) - appointment effective October 1st, 1936."

"RESOLUTION NO. 3886

RESOLUTION AUTHORIZING SALE
OF SKID PILE DRIVER.

BE IT RESOLVED that this Board shall, and it hereby does, accept the offer of Messrs. Learner and Rosenthal to purchase as of September 1, 1936, for the sum of \$400.00, that certain skid pile driver with forty foot leads, together with the hammer thereon, now in their possession by virtue of that certain rental agreement dated May 19, 1936; that said agreement be cancelled as of September 1, 1936, and that the Board accept the additional sum of \$105.00 in full satisfaction of all rentals and other demands accrued under said agreement; and that the Port Manager be, and he is hereby, authorized to execute and deliver to Messrs. Learner and Rosenthal a bill of sale of said property."

"RESOLUTION NO. 3887

RESOLUTION AUTHORIZING CONSTRUCTION
OF RADIO CONTROL TOWER ON HANGAR NO.
5, OAKLAND MUNICIPAL AIRPORT, IN
LIEU OF ADMINISTRATION BUILDING.

RESOLVED that upon the recommendation of the Port Manager and in order to secure a wider vision of the Airport field and air traffic operations that certain Radio Control Tower heretofore authorized to be constructed by Resolution No. 3857 upon the Administration Building at the Oakland Municipal Airport shall be constructed on Hangar No. 5 at said Airport, and said resolution is hereby amended accordingly.

BE IT FURTHER RESOLVED that pursuant to the revised plans of construction submitted by the Port Manager the estimated cost of such work is hereby set at \$8,000."

"RESOLUTION NO. 3888

RESOLUTION CONSENTING TO TEMPORARY
USE OF ADMINISTRATION BUILDING,
OUTER HARBOR INDUSTRIAL AREA, BY
WORKS PROGRESS ADMINISTRATION.

RESOLVED that the Port Manager is hereby authorized to assign, under revocable permit, approximately one quarter of the space on the lower floor of the Administration Building, Outer Harbor Industrial Area, formerly occupied by the Union Construction Company, to the Works Progress Administration, without compensation, to be used by said governmental organization in the making and repairing of toys for the unemployed for the Christmas Season, said temporary use to be subject to termination upon fifteen days' notice, and not in any event to continue after January 1st, 1937.

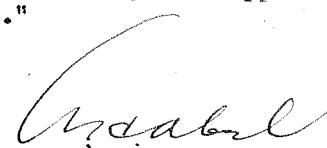
BE IT FURTHER RESOLVED that the Government shall pay for all water, light, gas and other utilities, including janitor or watchman services, required by it in connection with its use of such space and the operations carried thereon.

"RESOLUTION NO. 3889

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF ELMORA FRENCH.

RESOLVED that the temporary appointment of Elnora French to the position of Intermediate-Stenographer Clerk, created by Resolution No. 3874, is hereby approved by this Board, said appointment to be effective as of October 5th, 1936."

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 12, 1936, 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 Chief Engineer were also present.

The minutes of the regular meeting of October 5, 1936, were read, approved, and adopted.

Communication from Colonel J. W. Williams, Chief Engineer, The Western Pacific Railroad Company, requesting permission for laying a track connection between their main line and Southern Pacific creosoting plant, Middle Harbor area, was read. The Port Manager stated that he had been informed by Colonel Williams and E. P. Petersen, Assistant Engineer of the railroad company that the spur track was to be used solely for the purpose of transferring of railroad ties and timbers to and from the Southern Pacific creosoting plant and that this creosoting material was to be used for the maintenance of the Western Pacific railroad; that the use of the track would be nominal and that the switching of the cars over the proposed spur track would be regulated so that future traffic on Middle Harbor Road would not be interfered with. After consideration, the Board later passed a resolution granting a revocable permit for the spur track as requested.

Communication from the San Francisco Bay Area District Council No. 2, requesting the Board to see that Dock Clerks who failed to pass recent Civil Service examinations be kept on the job and stating their organization will give full support to clerks in arriving at a fair settlement of the controversy, was read. The Port Manager reported that the Civil Service Board was planning to publish the list of the persons who had passed the Dock Clerk's examination, and that he had been advised that seven out of twenty-one employees at the Outer Harbor Terminal and three employees out of eight at the Grove Street Terminal had failed to pass the examination. The Civil Service examination questions for the Dock Clerk's examination were presented to and reviewed by the Board and it was noted that a large percentage of the questions were not related to the requirements of the position. The Board directed the Port Manager and Port Attorney to confer with the President of the Civil Service Board and request that action on issuing the lists at its next meeting, October 14, be delayed for further discussion of the matter.

Inasmuch as each of the members of the Board, as well as the Port Manager and Traffic Manager, had received identical letters from the Secretary of the San Francisco Bay Area, District Council No. 2, the Board requested President Fisher to make reply for all members and officers to the effect that it would be advantageous if the city could employ its personnel in the same manner as do other employers engaged in the same business, but the Oakland City Charter requires that the position of Dock Clerk be filled through Civil Service examination.

Public Notice from Colonel John J. Kingman, Division Engineer, War Department, advising that the improvement of Berkeley Harbor is not justified at this time and recommending that a survey of Berkeley Harbor be not authorized, was filed.

Communication from Eugene L. Vidal, Director of Air Commerce, acknowledging Port Manager's letter of September 26th relative to construction of Radio Control Tower and requesting license agreement for use of tower by the Government, was read and the Port Attorney requested to prepare the necessary license agreement for execution by the Department of Commerce.

Communication from the Board of State Harbor Commissioners expressing sincere thanks on its behalf and on behalf of the American Association of Port Authorities for the assistance by the Board in entertaining the delegates to the recent convention while on their inspection trip of Oakland harbor, was filed.

Communication from Captain J. V. Ogan, Twelfth Naval District, U. S. Navy, expressing thanks for furnishing data and copies of all ordinances and resolutions relative to Middle Harbor area proposed transfer, was filed.

Communication from the Dock Checkers Employers Association requesting the Board to participate in the expense of their association having to do with the negotiations with labor unions as to wages and working conditions, was read and referred to the Port Manager for report.

Communication from R. W. Robertson, Secretary, Recreation Department, enclosing certified copy of the Board of Playground Directors' Resolution 7622 N.S., accepting Resolution No. 3875 of the Board of Port Commissioners granting one year's extension to license agreement for use of baseball grounds on Eighth Street and Tidal Canal, was filed.

Communication from Alameda County Auditor advising that the property recently acquired by the Board from the Thos. B. Bishop estate is now free from all taxes, liens, and assessments, was filed.

Communication from the Port Attorney advising as to objections to proposed civil service constitutional amendment, ballot Proposition No. 7, was read and after discussion, the Port Attorney was directed to prepare information to be given the employees of the Board advising them of the serious effect the amendment may have on the Port Department if adopted.

The Port Attorney reported that the Chief Justice had advised that the Larue Wharf & Warehouse lease case will be re-calendared for November 4th at Sacramento, where it will be heard with the Pacific Steel & Wire Co. case, and both cases thereupon will be submitted together. He further stated that the Court had called a special conference at San Diego and finally only secured four signatures for a rehearing, based upon the Court's failure to consider the Larue case.

The Port Attorney called the attention of the Board to press reports that the Southern Pacific Company is seeking permission to raise the fares of its Broadway ferry from five to ten cents and stated that the move was being opposed by the City Council, City Attorney, and others. Inasmuch as the Southern Pacific Company has its ferry slip located on tideland at the foot of Broadway, and its franchise being entirely within the jurisdiction of the Port Commission, it was the consensus of opinion of the Board that the matter should be fully investigated, and the Port Manager and Port Attorney were requested to submit a report embodying all facts in connection with this matter.

In respect to the Naval supply depot matter, it was reported that

the election procedure was being advanced and that the ballot form had been prepared; that the Chamber of Commerce was arranging to send out speakers to the various luncheons and improvement clubs in order to fully inform the voters of the advantages to accrue by the location of the Supply Depot in Oakland. The Port Attorney submitted a copy of a list of questions and answers which he had prepared for the Chamber of Commerce to be used by its speakers and for other publicity.

The Port Manager reported that Mr. Cecil White, Vice-President and Manager of the R. G. Hamilton & Company, cotton merchants, telephoned from Fresno that he desired to use the port's facilities for the shipment of cotton, and that it would be required that a building approximately 75' x 150' be constructed adjoining Terminal Building C for housing a cotton compressor to be installed by his company. The Port Manager further reported that he had requested Mr. White to submit the matter in letter form for consideration by the Board, and the Board directed the Port Manager to furnish President Fisher and Commissioners Leet and McElroy copies of his letter as soon as received.

The Port Manager called the Board's attention to press reports that a \$1,500,000 race track is being proposed for a location on Jones Avenue adjacent to the Oakland Municipal Airport, and that he had been advised by a local realtor that the property for the track was in the process of being purchased.

The Port Manager submitted copies of confidential memorandum on the waterfront situation indicating that the Federal Maritime Commission would probably assume jurisdiction over the controversy. He further reported that warehousemen were contemplating a strike in sympathy with other I.L.A. unions. A copy of letter issued by the I. L. A. to Dock Clerks requesting them to join their Union was noted. In this connection, the Port Manager stated that many of the clerks had attended a meeting, which was held in San Francisco, and that the Railroad Brotherhood was also claiming jurisdiction over the Dock Clerks.

The Port Manager reported that the Hydraulic Dredging Co. had rented five thousand square feet of space in rear of the recently completed wharf street unit of the Outer Harbor Terminal Wharf, and that they were being billed one cent per square foot per month.

The Port Manager reported that he had received a telegram from the United Air Lines headquarters giving consent to the use of space within their Hangar No. 5 leasehold area for the construction of the radio tower.

The Port Manager called attention of the Board to a recent survey

which had been made in the vicinity of the Toll House for the San Francisco Oakland Bay Bridge, which indicated that the toll house had been constructed largely on a half acre of land in the North Harbor Area outside and north of their right of way.

The Port Manager reported that Major Douglas, Vice-President of the Carnation Co. called on him and reported that their operations at the Outer Harbor Terminal were satisfactory and improving constantly; further, that the Flake Mill about to be installed at Oakland plant will require about twenty-five more employees, which will increase the number from 130 when they took charge to 225.

The Port Manager reported that an Executive Order issued in Washington on October 9th consolidated 1075-acre Benton Field with 900-acre Alameda Navy Air Base, and placed them under jurisdiction of the U. S. Navy.

The Port Manager reported that Redwood City had obtained \$71,235.00 Public Works Administration Grant for its harbor.

The Port Manager reported on the status of certain funds as of October 9, 1936, as follows:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of October 9, 1936...\$ 27,656.18
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of October 9.... 316,992.32
Total Estimated Fund Resources as of September 30. 296,016.11
<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of October 9, 1936..... 49.50

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. 3890

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	\$ 333.63
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HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Scales Company	16.00
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Air Reduction Sales Co.	8.50
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American-La France and Foamite Industries, Inc.	10.09
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Harold Wiltermood	\$ 49.35
Associated Oil Company	44.06
The Bay Belting & Supply Co.	6.98
Bay Cities Asbestos Co., Ltd.	1.94
Bay City Lumber Co.	45.43
Blake, Moffitt & Towne	43.21
Geo. R. Borrmann Steel Company	57.53
California Appraisal Company	45.00
Camera Corner	8.70
J. Catucci	264.62
City of Oakland - Purchasing	7.45
Columbia Wood and Metal Preservative Co.	45.32
Consolidated Printers Inc.	184.37
Cox-Wellman, Inc.	3.22
Dieterich-Post Company	7.25
Milt Dohner	43.35
East Bay Blue Print and Supply Co.	9.83
East Bay Street Railways, Ltd.	10.00
Eastman Kodak Stores, Inc.	4.78
Eureka Mill and Lumber Co.	5.65
Forsythe-Worden & Co.	15.83
General Electric Supply Corporation	1.45
Gleason Steel Products Co.	391.00
The A. J. Glesener Co.	7.38
A. L. Green	40.00
Gunn, Carle & Co.	13.41
H. & M. C. Co.	.670
The Haslett Warehouse Co.	1.20
Heafey-Moore Co.	18.29
Humphrey Lumber Company	70.66
A. W. Kitchen	100.00
Kling-Dawers Stationery Co., Inc.	1.36
Geo. A. Kreplin Co.	.57
Laher Spring and Tire Service	6.02
Laird's Stationery	26.65
Lawton & Williams	68.76
Lincoln Press	37.34
Maxwell Wholesale Hardware Company	52.75
Melrose Lumber & Supply Co.	436.92
Oakland Association of Insurance Agents	84.89
Oakland Fire Extinguisher Company	7.73
Oakland Plumbing Supply Co.	10.99
Office Equipment Company	12.36
Pacific Tool and Supply Company	2.36
Reed Auto Rent Service	60.00
Richfield Oil Company of California	79.73
Rio Grande Oil Company	262.78
Robinson Tractor Company	.28
Sentinel Sanitary Supply Company	134.40
The Sherwin-Williams Co.	4.95
Shipping Register and World Ports	300.00
B. Simon Hardware Co.	5.81
Smith Brothers	11.67
Southern Pacific Co.	13.00
Standard Fence Company	163.32
D. C. Stowe	230.50
Strable Hardwood Company	6.89
Straub Manufacturing Co., Inc.	4.86
Clyde Sunderland	23.18
Pacific Gas and Electric Company	1,289.18
Transit Concrete, Ltd.	5.15
The Tribune Publishing Co.	33.76
United States Pipe & Foundry Co.	346.54
Voegtly & White	302.82
Water Works Supply Company	136.68
Western Auto Supply Company	.28
Western Transportation	80.00
Frank E. Wilber Co.	7.47
The Yale & Towne Mfg. Company	500.00
Zellerbach Paper Company	44.52
Geo. A. Attwood	33.64
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Independent Construction Co., Ltd.	10,491.65
	\$17,243.94"

"RESOLUTION NO. 3891

RESOLUTION GRANTING REVOCABLE
PERMIT TO THE WESTERN PACIFIC
RAILROAD COMPANY TO CONSTRUCT
SPUR TRACK.

RESOLVED that, pursuant to its application, dated October 10th, 1936, a revocable permit is hereby granted The Western Pacific Railroad Company (Section 51, Subd. 55, and Section 213 of the Oakland Charter) to construct a spur track in the vicinity of Middle Harbor Road, approximately 250 feet easterly thereon from the center line of Peralta Street produced southerly, extending from the Western Pacific main line on the Oakland Mole in a generally northerly direction across said Middle Harbor road to a point of connection with Southern Pacific tracks, the exact location being as shown upon blueprints accompanying such application. The authority granted under this resolution shall relate only to such portion of the track as shall lie within the Port Area of the City of Oakland."

"RESOLUTION NO. 3892

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF JENE W. HANSEN TO
POSITION OF SENIOR TYPIST-CLERK.

RESOLVED that the following temporary appointment is hereby approved by this Board:

Jene W. Hansen, Senior Typist-Clerk, (Port Ordinance No. 222, Section 8.16), - effective October 8th, 1936, at noon. a. \$110 per month."

"RESOLUTION NO. 3893

RESOLUTION EXTENDING GASOLINE
CONCESSION OF ASSOCIATED OIL
COMPANY AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with Associated Oil Company, a corporation, extending for a further period of one year, commencing August 19, 1936, that certain oil and gasoline concession at Oakland Municipal Airport, initiated under agreement dated August 19, 1933, subject to all the terms and conditions in said License and agreement contained."

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 19, 1936, 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 Chief Engineer were also present.

The minutes of the regular meeting of October 12, 1936, were read, approved, and adopted.

Communication from E. T. Lesure, Contractor for the construction of extension to Transit Shed No. 2, Outer Harbor Terminal, requesting extension of time from October 22 to October 31st, in which to complete work interrupted by the Port's use of the building in handling cargo, was read and resolution later passed granting the extension as requested.

Communication from Cecil F. White, Vice-President and Manager of R. G. Hamilton & Co., submitting a proposition for use of Warehouse "C" for cotton shipments, was filed. In connection with the communication memoranda of conferences held with Mr. White on October 14th and 16th were read and the Port Manager reported that Mr. White had telephoned from Fresno that he would be unable to arrange for the performance bond which he had stated at the October 16th conference he could furnish in the event the Board would arrange to enter into agreement with his company for the handling of cotton through the Port. It was the consensus of opinion of the Board that unless a satisfactory guarantee is received, no further consideration would be given Mr. White's proposal.

Copy of letter from President Fisher to San Francisco Bay Area District Council No. 2, Maritime Federation of the Pacific, in respect to employment of Dock Clerks, was filed.

Communication from the Pacific Steamship Lines confirming verbal notice that effective September 30, 1936, their office space in Grove Street Pier will be vacated inasmuch as they are discontinuing their steamship operations, was filed.

Communication from C. E. Johnson, Division Superintendent, United Air Lines, requesting permission to use a modern gasoline dispensing truck for servicing their new fourteen and twenty-one passenger airplanes which will be placed in operation about November 1, 1936, was read and permission granted.

Communication from the Federal Emergency Administration of Public Works, enclosing installment No. 2, payment on Grant, Docket P.W.A. Cal. 1395 R in the amount of \$27,276.15, was filed.

Railroad Commission of State of California Decision No. 29171 in Case No. 4090 in the matter of investigation on its own motion on rates,

rules and practices at private marine terminals, was filed.

Works Progress Administration approved project No. 5328, providing for technical assistance in the making of field surveys of waterfront structures where information is not available, with Federal appropriation for this work in the amount of \$5316.00, was read. The Port Manager recommended that this project be accepted as it would assist in obtaining information needed to bring the maps of the Port up to date, and the Board directed that the project be undertaken.

Works Progress Administration approved project No. 5316, providing for the classifying, indexing and filing of catalogues and records, with Federal appropriation for this work in the amount of \$4680.00, was read and authority granted for undertaking the project.

B.
Communication from Grant Taylor, Clerk of Supreme Court, advising the Larue Wharf and Warehouse Co. case No. S. F. 15687, and the Pacific Steel & Wire Co. Case No. S. F. 15623 have been resubmitted for decision without oral argument as of October 15, 1936, was filed. In this connection the Port Attorney stated that a decision might be received at any time and in any event should be forthcoming before February 1, 1937.

Communication from Contiss Kettenberg requesting extension of leave of absence without pay for a further period of ninety days was read and upon the recommendation of the Port Manager, resolution was later passed granting the request.

The Port Manager reported as follows on the status of certain funds as of October 16, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of October 16, 1936.....\$ 19,301.57
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of October 16, 1936. 308,637.71
Total Estimated Fund Resources as of September 30, 1936 296,016.11

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of October 16, 1936..... 27,325.65

The report of the Oakland Airport Transportation Service on operations for the month of September 1936, was filed.

The Port Manager reported that workers in the dried fruit plant of Libby, McNeill & Libby in the Outer Harbor Terminal struck on October 16th for higher wages and better working conditions, and that investigation discloses that wages now being paid for the class of work on which the men are employed are as high as are being paid in the dried fruit industry; further that the strike is apparently not being countenanced by the Unions and it is expected that the men would return to work on October 20th.

The Port Manager further reported that as soon as he had been

advised by Mr. Geary of Libby, McNeill & Libby of the trouble, he had arranged with the Police Department for police protection and that the protection afforded was both prompt and efficient.

In respect to the Civil Service examination for Dock Clerks, the Port Manager submitted a memorandum listing the present employees who had passed the examination as well as those who had failed and detailed the long experience and satisfactory services of a number of present employees who were not passed by the Civil Service Board. Attached to the report was also a statement and copy of City Auditor's claim showing that J. B. Taylor, an employee of Howard Terminal, was engaged by the Civil Service Board as Special Examiner in preparing the examination questions for examination of the employees of the Port Department.

The Port Manager and Port Attorney reported on conferences held with the Civil Service Board on October 14th and with President Silverstein on October 13th, in which latter conference President Silverstein was quoted as stating that it was evident that due to the competitive type of business in which the Port Department is engaged, it would be much better if the department were free from Civil Service requirements, but that inasmuch as the Charter required the positions to be filled from Civil Service lists, the Civil Service Board had no other course to follow than to hold examinations and submit the lists. It was further reported that the Civil Service Board, at its meeting of October 14, stated that they could not withhold the publication of the eligible lists for the positions of Dock Clerks and Dock Laborers as requested by the Port Manager on behalf of the Board, but they were agreeable to make the list effective on November 15th. The Port Manager stated that he had endeavored to call to the attention of the Civil Service Board the excellent record and past experience of a number of Dock Clerks who were not given passing grades, but that the Civil Service Board had stated it could not now give consideration to any change in the eligible list, as the examination had been held. It was further reported that several of the employees who failed to pass the examination had engaged counsel to seek legal relief on the grounds that the examinations were not practical as called for by the Charter.

The Port Attorney reported that Judge Harris had continued the pending proceedings against the Civil Service Board to compel holding of Civil Service examinations, to November 17th for trial, to await popular vote on Amendment No. 7, and that the State Civil Service Employees Association had thrown its support behind the constitutional amendment.

In connection with the issuance of the Final Order by the Railroad

Commission in its investigation of terminal rates, and practices, copies of which order were given members of the Board, the Port Manager reported that Mr. Zac T. George would meet with the Board on October 26 to discuss the steamship companies' attitude in respect to paying the increased rates as set forth by the Commission's order, and that the private terminals were meeting the steamship representatives on October 20 to discuss with them the matter of increase in these rates.

In respect to the Naval Supply Depot matter it was reported that the Retail Grocers Association, United German-American Society, Lions Club, Ancient Order of Chiselers, Lake Merritt Post of American Legion and Chamber of Commerce have to date endorsed the proposition, and Mr. J. M. Parker, Manager of the Chamber of Commerce, had reported progress in getting the matter before the voters. A sample ballot showing the preferred position which the proposition has been given in the lower right hand corner was presented to the Board.

The Port Attorney reported that complaining witnesses in a recent assault case, who were employees of Libby, McNeill & Libby had failed to appear at the Police Court trial of Chas. H. Mauran, an I. L. A. member charged with assault, as previously reported to the Board, and that the whereabouts of missing witnesses have not yet been determined. It was further reported that during the trial about seventy-five members of the I.L.A. came into the Court Room and took a position directly in front of the jury; further, that due to the failure of the witnesses to appear the case was dismissed.

The Port Manager reported that Admiral Hamlet, representing the Federal Maritime Commission, had arrived in San Francisco to start investigation of waterfront controversy, and that Harry Bridges, President of the I.L.A. had again threatened strike on October 28th, in spite of Federal Maritime Commission's request that operations be continued on basis of 1934 agreement.

It was reported that the Junior Chamber of Commerce, in cooperation with the Twelfth Naval Reserve Committee, would hold a Navy Day Celebration in Oakland on Tuesday, October 27th and that the heavy cruiser FENSACOLA would be berthed at the Grove Street Pier during the period of October 24th to 28th inclusive; further that the Junior Chamber of Commerce and the Naval Reserve Committee had requested the Board's participation in the celebration and a contribution for defraying the expenses in an amount not to exceed two hundred fifty dollars.

President Fisher called attention to the opportuneness of the

100

celebration this year on account of the Navy Depot matter which is to be voted on November 3rd, and it was the consensus of opinion of the Board that a contribution should be made for this purpose and a resolution was later passed appropriating not to exceed \$250.00 to the Junior Chamber of Commerce for defraying the expenses of the Navy Day celebration.

The Port Manager called attention of the Board to the inauguration of trans-Pacific commercial passenger schedule of the American Airways on October 21st from the Pan American Base in Alameda.

The reports of the Auditing Committee on weekly payrolls and on claims and demands, were 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. 3894

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending October 6th and October 13th, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$8,069.79."

"RESOLUTION NO. 3895

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	\$ 544.20
Arco Company of California Ltd.	22.18
Associated Hardware Co.	47.87
Associated Oil Company	10.93
Baker, Hamilton & Pacific Company	98.62
The Bay Belting & Supply Co.	21.27
Bigge Drayage Company	15.00
Geo. R. Borrman Steel Company	4.63
Burroughs Adding Machine Company	24.30
J. Catucci	270.22
City of Oakland-City Hall	476.99
Cochran & Celli	20.73
Columbia Wood and Metal Preservative Co.	42.49

Commercial News	\$	2.50
Commonwealth Club of California		3.00
Engineering News-Record		2.00
Dempsey & Sanders		16.57
Milt Dohner		377.76
East Bay Blue Print & Supply Co.		77.63
East Bay Glass Company		88.89
East Bay Municipal Utility District		626.86
Field-Ernst Envelope Co.		49.56
Forsythe-Worden & Co.		199.60
General Petroleum Corporation of California		28.12
The A. J. Glesener Co.		22.19
Goodhue Printing Company		100.94
A. L. Green		44.00
Greenwood Printers Ltd.		50.63
H. & M. C. Co.		10.82
The Harbor Tug and Barge Company		25.00
Hersey Inspection Bureau		10.00
The Inter-City Printing Co.		26.42
International Business Machines Corporation		21.60
Inter-Urban Express Corporation		.50
Ed. Jones & Co.		2.77
Laher Spring and Tire Service		4.71
Laird's Stationery		20.29
Libby, McNeill & Libby		48.33
C. W. Marwedel		4.49
Maxwell Wholesale Hardware Company		10.68
National Lead Company		34.46
Oakland Plumbing Supply Co.		514.14
Oakland Title Insurance and Guaranty Company		275.00
Pacific Shipper		68.00
Pacific Tool and Supply Company		14.00
Joseph Pierotti & Co.		2.85
Pioneer Sawdust and Sand Depot		25.75
Postmaster, Oakland		167.18
Railway Express Agency		.89
Reed Auto Rent Service		120.00
Remington Rand Inc.		2.06
Rio Grande Oil Company		165.88
The River Lines		150.00
GEO. M. ROBINSON & CO.		46.00
ROBINSON TRACTOR COMPANY		3.76
Sanford-Green		482.50
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		29.47
Sentinel Sanitary Supply Company		14.53
The Sherwin-Williams Co.		14.41
Shipping Register		40.00
Smith Brothers		26.93
State Electric Supply, Ltd.		14.78
Sterling Press		4.38
Strable Hardwood Company		1.84
The Traffic Service Corporation		10.00
Underwood Elliott Fisher Company		1.70
H. G. Adam		3.75
J. G. Bastow		26.10
M. D. McCarl		86.32
Thos. H. Moore		33.95
Port Revolving Fund - Miscl.		526.33
R. N. Ricketts		28.75
Pay Rolls - Administrative Office		2,075.00
" " - Engineering Department		2,144.40
" " - Traffic Department		1,460.00
" " - Airport		564.84
" " - Maintenance Department		1,855.26
" " - Grove and Market Street Piers		1,770.13
" " - Outer Harbor Terminal		5,117.74
" " - Ninth Ave. Pier		422.95
		<u>\$21,826.32"</u>

"RESOLUTION NO. 3896

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
E. T. LESURE.

RESOLVED that the time for the performance of the contract with E. T. Lesure (Auditor's No. 6167 - P.W.A. Docket No. 1396) is hereby extended to and including October 31st, 1936; said contract is for the construction of a superstructure (other than structural steel frame) for the 270 foot extension to Transit Shed No. 2, Outer Harbor Terminal Wharf, Oakland; said extension of time is requested because of unavoidable delay due to occupancy by Port Department of a portion of the shed, and is recommended by the Port Manager.

BE IT FURTHER RESOLVED that liquidated damages are hereby waived for the period of this extension."

"RESOLUTION NO. 3897

RESOLUTION EXTENDING LAY-OFF
WITHOUT PAY TO CONTISS KETTENBERG.

BE IT RESOLVED that the lay-off on account of illness granted to Contiss Kettenberg, Senior Typist-Clerk, by Resolution No. 3781, be and the same is hereby extended for the period of ninety days, commencing October 19, 1936 and terminating January 16, 1937, the lay-off hereby granted shall be without pay."

"RESOLUTION NO. 3898

RESOLUTION AMENDING RESOLUTION NO. 3885
RELATIVE TO THE APPOINTMENT OF HAROLD W.
KERRISON TO POSITION OF PORT WATCHMAN.

RESOLVED that Resolution No. 3885 is hereby amended to read as follows:

RESOLVED that the following temporary appointment is hereby approved by this Board:

Harold W. Kerrison, Port Watchman (Port Ordinance No. 222, Section 8.21) b. \$130.00 per month - appointment effective October 1, 1936."

"RESOLUTION NO. 3899

RESOLUTION CREATING TEMPORARY
POSITION OF ASSISTANT ACCOUNTANT.

RESOLVED that there is hereby created a temporary position of Assistant Accountant at a salary of \$175.00 per month; said position to be effective immediately."

"RESOLUTION NO. 3900

RESOLUTION AUTHORIZING ARRANGEMENT WITH
THE OAKLAND JUNIOR CHAMBER OF COMMERCE
TO HANDLE THE CELEBRATION IN CONNECTION
WITH NAVY DAY AND APPROPRIATING THE SUM
OF \$250. FOR SUCH PURPOSE.

WHEREAS, arrangements have been made with the Junior Chamber of Commerce of the City of Oakland for the holding in cooperation with the Twelfth Naval Reserve Committee of a public celebration in the City of Oakland on October 27, 1936, in honor of Navy Day, in order to acquaint the people of the City with the growing importance of the Oakland Harbor in relation to the naval activities in times of war and peace, and otherwise to advertise and promote the advantages of the Port for public service, and

WHEREAS, it is peculiarly appropriate that at this time every effort be made to call such matters to the attention of the public in view of the request of the Navy Department of the United States of America that the City grant to the Government a portion of the middle harbor for purposes of a naval supply depot, which proposition has been submitted to the people for a vote of approval, and this Board determines that it is

advantageous that the activities in connection with such celebration should be more appropriately conducted under the auspices of the said Chamber of Commerce; 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, including a luncheon and reception for the officers of such naval vessels as shall be stationed in this Port, 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 \$250, 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."

Pursuant to Resolution No. 3877 and advertising for five consecutive days in the city's official newspaper, bids for Lift Truck and Two Industrial Type Tractors 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:

LIFT TRUCK

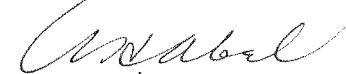
<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>CERTIFIED CHECK</u>
J. D. Adams Company	\$3,460.00	\$ 381.00
Ira G. Perin	4,236.00	423.60

TWO INDUSTRIAL TYPE TRACTORS

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>CERTIFIED CHECK</u>
Mercury Mfg. Co.	\$ 2,470.00	\$247.00
Superior Grinding & Motor Parts Co.	1,580.00	158.00

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

P O R T O F O A K L A N D

At the regular meeting to be held Monday, October 26, 1936, at the hour of 3:30, there being no quorum present, the meeting 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, November 2, 1936, 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 meetings of October 19th and October 26th, were approved, as read, and adopted.

Communication from the General Petroleum Corporation requesting permission to install seven storage tanks for lubricating oil at its Outer Harbor Terminal plant, same to be enclosed within fire walls as approved by the City Fire Marshal, together with copy of letter from Parr Terminal giving its consent as lessee, was read and resolution later passed approving the installation of the oil tanks as requested.

Copy of letter from Honorable Claude S. Swanson, Secretary of Navy, advising that should the proposal for the transfer of the Middle Harbor lands receive a favorable majority at the November 3rd election, the Navy Department will undertake negotiations to extinguish all encumbrances on the land and recommend to this Congress that the site be acquired and developed as planned, was filed.

Communication from the East Bay Chapter Reserve Officers Association enclosing copy of resolution endorsing Naval Supply Depot, was filed.

Communication from Albers Bros. Milling Co. requesting permission to repair, at its expense, the apron wharf of Albers Dock on their leasehold in Outer Harbor at estimated cost of \$22,000.00, was read and resolution later passed granting the request.

Civil Service Board Resolution No. 15,277, instructing the City Auditor not to pay laborers engaged on port construction work and paid by Port Revolving Fund checks, together with copy of the Port Manager's letter to the City Auditor advising construction laborers are being paid legally and requesting that checks be not held up, and copy of Port Attorney's opinion to City Auditor on legality of payment of construction laborers by Port Revolving checks, was filed.

Invitation from Alameda and Contra Costa Counties Committee to the Board to join with them in celebrating the opening of the San Francisco-Oakland Bay Bridge November 11th to 14th, 1936, was filed.

Communication from J. S. Longwell, General Manager, East Bay Municipal Utility District, requesting permission to maintain a six inch water main service for delivering water to Navy and other vessels at Seventh Street Unit of the Outer Harbor Terminal, was read. In this connection, the Port Manager explained that up to the present time water in large quantities has been furnished to the Navy for Yerba Buena Island from an outlet located at the westerly end of Albers Dock, but that on account of repairs to the dock by Albers Bros. this outlet was not now available, and as the Navy was required to be served, the water main, as requested by the East Bay Municipal Utility District, was laid so that daily water service to the Navy would be uninterrupted. The Board approved the action of the Port Manager in making available the use of the Seventh Street Wharf to the Navy for obtaining its water supply, but directed the Port Manager to negotiate with the East Bay Municipal Utility District for the use of the Port's property for the supplying of vessels with its water and report the result of the negotiations.

Communication from J. A. Riley, Meteorologist, U. S. Weather Bureau, requesting use of Room 1 in the Administration Building at the Oakland Municipal Airport for accommodation of personnel and equipment engaged in daily airplane observations of weather, was read and resolution later passed assigning the United States of America the additional office space as requested. With the passing of this resolution, the Board rescinded Resolution No. 3743 granting use of office space previously occupied by the Weather Bureau.

Communication from Captain J. V. Ogan, Chief of Staff, U. S. Navy, thanking the Board for accommodations furnished for Cruiser Pensacola October 24th to 28th inclusive at the Grove Street Pier, was filed.

Communication from Bundeson & Lauritzen, Pittsburg, California, making offer of \$400.00 for used dredge equipment now on dredge "Marin", was read. The Port Manager explained that the dredge parts referred to were off of the old Lake Merritt dredge which was dismantled many years ago, and that rental had already been received for the use of this equipment in the amount of about \$360.00, and that the total of \$760.00 netted a good return on the old equipment, which normally would sell at junk prices. The Board later passed resolution authorizing the sale of this equipment to Bundeson & Lauritzen at \$400.00.

Communication from Ruth Graham, Junior Account Clerk, requesting leave of absence on account of sickness for twelve days, commencing October 17, 1936, was read and resolution later passed granting request with 75% pay as provided by Civil Service Board regulation.

Port Manager's Certificate of Completion of 504' Extension of Outer Harbor Terminal Wharf, was filed.

Communication from Cecil F. White, submitting a new proposal for handling cotton through the Outer Harbor Terminal, was referred to Commissioners Leet and McElroy, and the Port Manager for investigation and report.

Communication from Williamson & Wallace, attorneys representing the Anglo California National Bank, present holder of Standard Gas Engine Co. property, making request of Board for lease on property, was read and the Port Manager directed to advise Williams & Wallace that the Board will await the decision of the Supreme Court in the Brooklyn Basin cases before entering into negotiations for lease on the property.

Communication from McCormick Steamship Co. requesting relief from dockage charges on SS WEST SHIPPER and POINT SAN PEDRO tied up at the Ninth Avenue Pier due to marine strike, was read, and the Port Manager directed to advise the McCormick Steamship Co. that the Board would, as in the past, maintain the same policy as to assessment of dockage charges on vessels tied up during the strike at its port facilities as is adopted by the State Board of Harbor Commissioners at its piers in San Francisco.

Communication from the Works Progress Administration advising that \$18,969.00 additional funds have been allotted to Airport Project No. 2279 for grading and surfacing runways, was filed.

Communication from James A. Farrell, Chairman National Foreign Trade Council, Inc., extending invitation to attend 23rd National Convention at Chicago, November 18th to 20th inclusive, was filed.

Communication from the Marine Trading Co. advising that they have arranged with the Pacific Trading Co. to take over the operation of its restaurant at Fishermen's Pier and requesting Board's permission therefor, was read, and resolution later passed consenting to the partial subleasing of premises with the condition that the Marine Trading Co. is not relieved of any obligations of its lease.

Communication from the Marine Trading Co. extending an invitation to the reopening banquet of its Fish Grotto at Fishermen's Pier on November 5th, was filed.

Communication from the Alameda County Federation of Women's Clubs requesting the Board to use its influence in urging the County Supervisors not to permit sign boards being erected along the San Francisco-Oakland bridge approach, was filed.

The Port Manager presented a memorandum of conferences held by himself and the Traffic Manager with Mr. Geo. J. Yater, Chairman of Pacific Coast-European Conference, and Mr. Robert Norton, Traffic Manager, Sudden & Christenson relative to their attitude in paying increased service charges, as ordered by the Railroad Commission, following which Mr. Zac George, Pacific Coast Manager of the U. S. Intercoastal Conference, and Mr. Robert Norton met with the Board and in detail reviewed the reasons why the steamship companies could not pay the increased service charges as proposed by the Railroad Commission on westbound cargo. Mr. Norton stated that it was his understanding that the European lines would agree to assume the increased rates on Eastbound cargo, which totals about 80% of the European cargo handled at the Oakland Terminals. He further stated that on Westbound cargo they were receiving very low freight rates which would not justify an increase in service charges and if the increased rates were put in effect, it would probably result in an arbitrary being placed against the Port and otherwise cause diversion of traffic from the Port.

Mr. George stated that he believed the Intercoastal steamship companies would agree to the increased rates on eastbound cargo, which is the major portion of the intercoastal traffic, but that due to very low freight rates on certain westbound commodities it was his opinion that the service charges on such commodities would not stand to be raised. Mr. George submitted a list of these westbound commodities on which low freight rates were in effect and the Board informed him that careful consideration would be given to his suggestions and requested that he advise the Board further in writing as soon as he obtained definitely the position of his principals in regard to increased charges on both eastbound and westbound traffic. The Board directed the Port Manager to give consideration to the information, as presented by Mr. George and Mr. Norton in connection with his further study of this matter.

In respect to the Maritime strike which went into effect on October 30th, the Port Manager reported that all activity at the terminals is at a standstill, except the trucking of goods from the terminals which were received prior to the strike and which were not destined to go by rail or into warehouses, and that this activity would cease by order of the Unions at 5:00 p.m. of November 2nd.

It was further reported that the warehousemen had gone out on strike on October 30th and that all warehouses, including the grocery warehouses in both San Francisco and Oakland, were closed and were being picketed; however, Rosenberg Bros. & Co. and Libby, McNeill & Libby's plants at the Outer Harbor were still in operation.

The matter of paying monthly dock clerks who were called out on strike and who did not serve during the full month of October, was discussed. The Port Manager reported that he had, at the request of President Fisher, taken up the matter with Harry G. Williams, City Auditor, and that Mr. Williams had informed him that under no circumstances could the men be paid for services not rendered to the City. The Port Attorney also verbally advised the Board that payment for services not rendered would not be legal and the Board directed the Port Manager to make proper deductions from the pay checks of the Dock Clerks who went out on strike prior to the termination of the month of October.

It was further reported that the Oakland police were being put on twelve-hour shifts during the strike.

In connection with Civil Service matters, the Port Manager reported that the Civil Service Board denied the right of the Port to choose A and B Dock Clerks from one list, and demanded that separate requests for lists for A and B clerks be made. The Port Manager proposed a change in Port Ordinance 222 eliminating A and B dock clerks.

It was further reported that the Civil Service Board had set November 18th for promotional examinations for positions of Assistant Terminal Superintendent, Billing Clerk, Purchasing Clerk, Statistician, Traffic and Tariff clerks, and that it had set up rigid requirements for publicity representative for the Port and had called for a general examination.

The Port Attorney stated that representatives of the International Longshoremen's Union had called on him and discussed the advisability of injunction proceedings against lists covering dock laborers, dock clerks and office clerks.

In respect to the Naval Supply Depot the Port Manager reported that a conference had been held with the Southern Pacific officials on October 30th relative to the relinquishment of franchise rights, and that the railroad company had requested payment of \$500,000 in excess of credits allowed for dredge spoils.

The Port Attorney reported that in conference held by the Port Manager and himself with Mr. Steinberg, Attorney, relative to the adjustment of tideland controversies near the airport in connection with some adjustment of lands held by the estate of Manuel Matoza, Mr. Steinberg had expressed himself as personally in favor of working along the lines indicated and stated that he would confer with his clients and advise the Board.

The Port Attorney reported that the Supreme Court had denied rehearing of case holding Port of Stockton District not to be possessed of power to enact police power measures or impose penalties for violation of ordinances or tariffs.

The Port Attorney reported that the U. S. Board of Tax Appeals had rendered sweeping decision holding engineers, traffic manager, and other officers and employees of New York Port Authority to be engaged in strictly governmental activity and freed from Federal taxation.

The Port Manager reported that a delegation of Oakland businessmen and city officials were scheduled to appear before the State Highway Board on November 6th to urge that an appropriation be made for Eastshore Highway between Fallon and 23rd Avenue in its 1937-1938 construction budget, and that he would attend the meeting which is to be held in Sacramento.

It was reported that a successful Navy Day celebration was held on October 27th, and that good publicity was obtained thereby for Middle Harbor Navy Supply Depot project.

The Port Manager reported that Mr. C. H. Purcell's office had advised that request for R.F.C. funds to construct overcrossing has not yet been forwarded to Washington due to rush of work incident to bridge dedication, and the Port Manager was directed to investigate the possibility of taking this matter up direct with the Reconstruction Finance Corporation.

The Port Manager submitted a list showing seventeen transport plane trips which, during the month of October, could not land at Mills Field, San Francisco, but which could and did use Oakland Municipal Airport.

Copy of the City Manager's report on affairs of the City for the month of October, was filed.

The attention of the Board was called to dedication of plaque commemorating trans-Pacific flights from Oakland Municipal Airport to be held at the airport under the auspices of Bill Irwin's Post, American Legion, on Sunday, November 8th, and that Mr. Leet will represent the Board and make the presentation speech.

The Port Manager reported as follows on the status of certain

funds as of October 30, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of October 30, 1936..\$ 50,520.23
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of October 30.. 339,856.37
Total Estimated Fund Resources as of September 30 296,016.11

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of October 16, 1936..... 27,325.65

The report of the Port Manager on bids received for two Dock Tractors and one Dock Fork Lift Truck was read and a resolution later passed awarding bid for two dock tractors to Superior Grinding and Motor Parts Co. for \$1580.00, and for one Elwell-Parker Fork Type Lift Truck to Ira G. Perin at \$4236.00.

The report of the Port Manager submitting tonnage statistics for month of September 1936, showing marked increase in tonnage handled over 1935, was filed. In connection with this report it was noted that a new high record in tonnage handled was made at the Outer Harbor Terminal during September when 92,032 tons of cargo passed over the docks.

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. 3901

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	\$ 6,086.61
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HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Sign Shop	1.00
Air Reduction Sales Co.	15.54
Associated Oil Company	24.64
Bay City Lumber Co.	459.28
San Francisco Chamber of Commerce	10.00
City of Oakland - Garage	.40
Cochran & Celli	27.68
Columbia Wood and Metal Preservative Co.	45.32
Dempsey & Sanders	19.50
Dieterich-Post Company	6.51
The Electric Corporation	11.09
Eureka Mill and Lumber Co.	139.50
Eric H. Frisell	42.00
General Petroleum Corporation	28.12
Greenwood Printers Ltd.	34.25
Grinnell Company	3.05
H. & M. C. Co.	6.70
Hersey Inspection Bureau	192.93
International Business Machines Corporation	5.00
E. & R. James Co.	9.91

Ed. Jones & Co.	2.48
Kellogg Express & Draying Co.	.45
A. W. Kitchen	100.00
Laird's Stationery	3.48
Henry Maloon	10.00
Markwell Los Angeles Company	26.04
Maxwell Wholesale Hardware Company	77.99
Melrose Lumber & Supply Co.	343.89
National Lead Company	15.76
Oakland Commercial Fire Dispatch	6.00
Oakland Plumbing Supply Co.	45.23
The Pacific Telephone and Telegraph Company	10.00
Pacific Tool and Supply Company	26.75
Postal Telegraph-Cable Company	2.60
Rio Grande Oil Company	114.40
The San Francisco Stevedoring Co.	76.57
Schirrmacher Co.	1.03
Smith Brothers	6.17
Sterling Press	18.03
The Tribune Publishing Co.	9.20
Underwood Elliott Fisher Company	11.50
Voegtly & White	2.58
The Western Union Telegraph Company	11.13
White Investment Company	35.00
Geo. B. Green	26.54
A. C. Meadows	7.90
Baker, Hamilton & Pacific Company	6.81
Bay City Lumber Co.	90.85
Bigge Drayage Company	18.00
The C. A. Bischoff Surgical Co.	6.59
Blake, Moffitt & Towne	11.31
Geo. R. Borrmann Steel Company	957.80
The E. C. Buehrer Company	.96
California Pottery Company	2.27
J. Catucci	95.88
City of Oakland-Department of Streets	191.90
Cochran & Celli	6.48
Consolidated Printers Inc.	184.37
Coos Bay Lumber Company	5.09
Frank Day	19.00
Ditto Incorporated	128.75
The Electric Corporation	86.61
J. H. Fitzmaurice	144.91
C. Frauneder	193.62
General Electric Supply Corporation	40.72
The Gerrard Company, Inc.	106.79
Ben C. Gerwick, Inc.	216.00
A. L. Green	40.00
Grinnell Company of the Pacific	93.30
Independent Carrier Co., Ltd.	14.00
Independent Construction Co.	27.00
S. T. Johnson Co.	22.71
Laird's Stationery	8.93
Maxwell Wholesale Hardware Company	52.91
Melrose Lumber & Supply Co.	12.58
Mulvany Sign Co.	1.95
The National Association of Real Estate Boards	7.50
National Lead Company	17.07
A. Newman	33.48
Oakland Airport Inn	20.00
Oakland Air Port Transportation Service	200.00
Oakland Building Maintenance Ass'n.	102.00
Oakland Plumbing Supply Co.	2.20
Pacific Gas and Electric Company	1,530.50
Pacific Tool and Supply Company	8.82
Joseph Pierotti & Co.	1.05
Prescott Iron Works	29.00
Reed Auto Rent Service	120.00
Rio Grande Oil Company	5.20
Rio Grande Oil Company	8.56
Robinson Tractor Company	46.60
Shell Oil Company	23.18
B. Simon Hardware Co.	1.21
Smith Brothers	23.73
Standard Fence Company	12.82
Strable Hardwood Company	2.02
Clyde Sunderland	13.25

Terminal Lunch	\$	3.00
Thomas Sanitary Supply Co.		20.94
The Tribune Publishing Co.		8.82
Voegtly & White		42.26
Western Transportation		40.00
E. K. Wood Lumber Co.		489.79
Zellerbach Paper Company		12.72
Geo. A. Attwood		27.66
Geo. H. Nash		74.15
Outer Harbor Restaurant		31.90
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
A. W. Kitchen		980.36
A. W. Kitchen		51,888.54
		<u>\$66,775.57"</u>

"RESOLUTION NO. 3902

RESOLUTION AWARDING CONTRACT
FOR TWO INDUSTRIAL TYPE
TRACTORS.

RESOLVED that the contract for the furnishing and delivery of two industrial type tractors to the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Superior Grinding & Motor Parts Co., Incorporated, a corporation, in accordance with the terms of its bid, filed October 19, 1936.

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 said tractors as contracted for. At and upon such delivery, said certified check shall be returned to said Company.

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

"RESOLUTION NO. 3903

RESOLUTION AWARDING CONTRACT FOR
INDUSTRIAL TYPE FORK LIFT TRUCK.

RESOLVED that the contract for the furnishing and delivering of one industrial type fork lift truck to the Grove Street Terminal, Oakland, be and the same is hereby awarded to Ira G. Perin, in accordance with the terms of his bid, filed October 19, 1936, said bid being hereby found and determined to be the lowest responsible bid.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said bidder shall be held as a bond as a guarantee of the delivery of said truck as contracted for. At and upon such delivery, said certified check shall be returned to said bidder.

BE IT FURTHER RESOLVED that the bid of J. D. Adams Co. be, and the same is hereby, rejected on the ground that the bid does not conform to the specifications."

"RESOLUTION NO. 3904

RESOLUTION RATIFYING LEAVE OF
ABSENCE WITH PAY GRANTED RUTH
GRAHAM, JUNIOR ACCOUNT CLERK.

RESOLVED that the leave of absence heretofore granted Ruth Graham, Junior Account Clerk (Port Ordinance 222, Section 2.09) by the Port Manager on account of the illness of said employee, for the period commencing October 19th, 1936 to and including October 28th, 1936, with compensation at the rate of 75% of the salary payable to such employee, as provided by the rules of the Civil Service Board, is hereby ratified, confirmed and approved by this Board."

"RESOLUTION NO. 3905

RESOLUTION APPROVING REINSTATEMENT OF W. R. KIRK TO POSITION OF PORT MAINTENANCE FOREMAN.

RESOLVED that the following reinstatement is hereby ratified, confirmed and approved by this Board:

W. R. Kirk, Port Maintenance Foreman
(Port Ordinance No. 222, Section 5.01)
- \$6.00 per day - reinstatement effective
October 26th, 1936."

"RESOLUTION NO. 3906

RESOLUTION ACCEPTING CONTRACT WITH INDEPENDENT CONSTRUCTION COMPANY FOR CONSTRUCTION OF PAVING AND ROADWAYS TO SERVE EXTENSION TO OUTER HARBOR TERMINAL WHARF, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

RESOLVED that Independent Construction Company, having duly constructed paving and roadways to serve a 504' extension to Outer Harbor Terminal Wharf, Oakland, California, pursuant to its contract dated May 25th, 1936 (Auditor's No. 6168) under P.W.A. Project No. 1395, and having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland.

BE IT FURTHER RESOLVED that a Notice of Completion on said contract be duly recorded in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 3907

RESOLUTION AUTHORIZING SALE OF USED DREDGE PARTS FROM OLD PORT DREDGE NO. 1.

WHEREAS, the Port of Oakland, having dismantled the old Port Dredge No. 1, is possessed of various parts from the dredge which are not used or useful for Port purposes, and

WHEREAS, Bundeson & Lauritzen have offered the sum of \$400 for said parts and said price is a fair and reasonable price, and this Board finds that it is to the interest of the Port that the parts should be disposed of and sold, now, therefore,

BE IT RESOLVED that this Board shall, and it hereby does, accept the offer of Bundeson & Lauritzen to purchase for the sum of \$400 those certain used dredge parts from old Port Dredge No. 1, and that the Port Manager be, and he is hereby authorized to execute and deliver to Bundeson & Lauritzen a bill of sale of said property."

"RESOLUTION NO. 3908

RESOLUTION GRANTING PERMISSION TO ALBERS BROS. MILLING CO. TO REPAIR AND RECONSTRUCT APRON WHARF.

RESOLVED that upon its written request and pursuant to that certain lease with Albers Bros. Milling Co., dated July 1, 1934, permission is hereby granted said Company to repair and reconstruct apron wharf occupied by it at an estimated cost of \$22,000, it being understood that the City shall not be liable in any respect to reimburse said Company for the cost of such repairs, pursuant to such lease or otherwise."

"RESOLUTION NO. 3909

RESOLUTION GRANTING PERMISSION TO
GENERAL PETROLEUM CORPORATION OF
CALIFORNIA TO INSTALL LUBRICATING
OIL STORAGE FACILITIES AT OUTER
HARBOR TERMINAL.

RESOLVED that pursuant to that certain lease granted to Parr Terminal Company by the City on June 15, 1918, and modified on February 17, 1934, and the City Charter, and pursuant to its application dated October 27, 1936, and accompanying plans filed with this Board, a permit is hereby granted General Petroleum Corporation of California to install six 1340 barrel storage tanks for lubricating oil and one 12,000 gallon brightening tank with fire wall enclosure at its premises at the Outer Harbor Terminal, which are subleased by it from Parr Terminal Company."

"RESOLUTION NO. 3910

RESOLUTION ACCEPTING CONTRACT WITH
E. T. LESURE FOR CONSTRUCTION OF
SUPERSTRUCTURE, OTHER THAN STRUCTURAL
STEEL FRAME, FOR 270' EXTENSION TO
TRANSIT SHED, OUTER HARBOR TERMINAL,
UNDER P.W.A. PROJECT NO. 1396, AND
AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

RESOLVED that E. T. Lesure, having duly constructed superstructure, other than structural steel frame, for 270' extension to Transit Shed, Outer Harbor Terminal, Oakland, California, pursuant to his contract, dated May 25, 1936 (Auditor's No. 6167) under P.W.A. Project No. 1396, and having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland.

BE IT FURTHER RESOLVED that a Notice of Completion on said contract be duly recorded in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 3911

RESOLUTION ASSIGNING UNITED STATES
OF AMERICA ADDITIONAL ROOM FOR
OCCUPANCY FOR WEATHER OBSERVATIONS
UNDER THAT CERTAIN AGREEMENT DATED
FEBRUARY 1, 1934.

RESOLVED that the President of this Board be, and he is hereby, authorized and directed to sign and enter into a written agreement with the United States of America by the Chief of Weather Bureau, Department of Agriculture, for the assignment to the Government and the inclusion in that certain agreement entitled "Agreement for quarters for aerological station in aid of aviation" and dated February 1, 1934 (the period thereof being five years) of additional floor space, known as Room No. 1, covering 225 square feet in the Administration Building at the Oakland Municipal Airport, for use by the Weather Bureau for the accommodation of additional personnel and equipment engaged in daily observations of weather by airplane, such occupancy to continue during necessity of occupancy of space for such purposes, and subject to termination on 30-days notice by either party, and otherwise to be governed by the terms, conditions and provisions of said agreement dated February 1, 1934."

"RESOLUTION NO. 3912

RESOLUTION AUTHORIZING THE
SUPPLYING OF EVENING MEALS
TO DOCK OFFICE CLERKS WHEN
REQUIRED.

WHEREAS, it is frequently necessary in efficiently carrying on the operations of the docks to require dock office clerks to perform work overtime in the evening, and in order to secure the best services it is desirable to arrange for the providing of evening meals at the expense of

the Port for such clerks when required, now, therefore,

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized and directed to arrange for the securement of meals for dock office clerks when they are required to work overtime in the evening and to provide for the payment for such meals by the Port Department."

"RESOLUTION NO. 3913

RESOLUTION CONSENTING TO PARTIAL
SUB-LEASE BY MARINE TRADING CO.

BE IT RESOLVED that the consent of this Board is hereby given to Marine Trading Co., assignee of that certain lease dated April 18, 1936, between the City of Oakland, as lessor, and Bart A. Ghio and Joseph Lawrence, co-partners, as lessees, to sublet a portion of the demised premises to Pacific Coast Trading Corporation, a California corporation, in accordance with the request of said Marine Trading Co., and the proposed sub-lease dated November 5, 1936 heretofore filed with this Board, subject to all the terms, covenants and conditions in said lease of April 18, 1936 contained, and upon the further condition that such sub-lease shall not relieve either said original lessees or said Marine Trading Co., a corporation, from any obligations now devolved upon them or either of them by the terms of such lease."

"RESOLUTION NO. 3914

RESOLUTION GRANTING LICENSE AND CONCESSION
TO RICHARD C. BALDWIN AND JACK BEILBY,
COPARTNERS, AS GENERAL AIRCRAFT SERVICE
FOR OCCUPANCY OF NORTH ONE-HALF OF HANGAR 2-A.

RESOLVED that the President of this Board is hereby authorized and directed to sign and execute with Richard C. Baldwin and Jack Beilby, copartners doing business under the style of General Aircraft Service, a license and concession agreement, assigning to said firm 3430 square feet in the north one-half of Hangar 2-A and Rooms 19, 20 and 22 in the leanto adjacent thereto for one year at a total rental of \$786.00, payable monthly in advance, for use for the general repair, construction and over-haul of aircraft. Said concession to carry on such business shall be non-exclusive."

"RESOLUTION NO. 3915

RESOLUTION RESCINDING
RESOLUTION NO. 3743.

BE IT RESOLVED that Resolution No. 3743 be, and the same is hereby, rescinded."

Port Ordinance No. _____ being "AN ORDINANCE AMENDING SECTIONS 5.03, 8.07, 8.09, and 16.7 OF PORT ORDINANCE NO. 222, AND REPEALING SECTIONS 8.08 and 8.1" 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-

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, November 9, 1936, 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 Chief Engineer were also present.

The minutes of the regular meeting of November 2, 1936, were read, approved, and adopted.

Communication from W. K. Sparks, offering to sell $12\frac{1}{2}$ acres owned by Bisceglia Bros. for \$200,000, was filed.

Communication from Libby, McNeill & Libby, advising that three of the Swift & Co.'s First Mortgage 3-3/4% bonds deposited in escrow with the American Trust Co. as lease performance guarantee had been called for redemption and requesting permission to substitute three New England Power 3 $\frac{1}{4}\%$ bonds due 1961, was read and request granted.

Communication from Cecil F. White advising that he is now agreeable to furnish a bond of \$6,000 as a performance guarantee for lease of terminal facilities for a cotton compress and cotton storage at the Outer Harbor Terminal, was read and the Port Manager directed to advise Mr. White that his request for consideration of a lease would be taken under advisement.

Communication from the Civil Service Board submitting list of twelve applicants for Dock Office Clerks who have passed Civil Service examinations, was filed.

Communication from the Alameda County Title Insurance Company reporting on title of E. K. Wood Lumber Co., Union Diesel Engine Co., Taylor Milling Corporation, S. T. Johnson Co., Anglo California National Bank, Pacific Steel & Wire Co. and American Trust Co. property, Brooklyn Basin area, in connection with tideline boundary settlement, was filed.

Memorandum of conference held by the Board with Mr. Zac George and Mr. Robert Norton at its meeting of November 2, 1936 in respect to increasing terminal charges as recently ordered by the Railroad Commission, was filed.

The Port Manager reported that a conference had been arranged for November 10th at Mr. Zac George's office for a further discussion of the increase in service



charges on intercoastal rates at which conference Mr. Charles Howard, representing the Private Terminals, would be present.

Attention of the Board was called to the dedication of a plaque commemorating pioneer Pacific flights of American aviators which was held at the Oakland Municipal Airport, Sunday, November 8, and at which Commissioner Leet made the presentation speech. It was noted that Major Hegenberger who, with Lt. Maitland, made the army flight to Honolulu in 1927, was present and addressed the assemblage. The Board expressed its thanks to Commissioner Leet for representing the Board at these dedicatory exercises.

In respect to Civil Service matters, the Board discussed a draft of communication to the Civil Service Board and directed that the letter be redrawn and again submitted.

Draft of communication to Mr. B. Silverstein, President of the Civil Service Board, denying the prevalent rumor that relationship existed between officials of the Port organization, was read and the Port Manager directed to transmit the communication.

The Port Attorney reported that employees who had failed to pass the Dock Clerks' examination and who were contemplating legal proceedings apparently will not proceed with their plan due to lack of finances to institute and carry on the litigation.

The Port Manager reported on hearing held before the State Highway Commission at Sacramento on November 6 relative to including in the biannual budget appropriation for construction of State Highway between Fallon Street and Twenty third Avenue, at which hearing City officials and other representatives were present. The outcome of the meeting was that the matter would be taken under advisement by the Highway Commission.

The Port Manager reported on the present status of the waterfront strike situation, stating that there was no activity at any of the ports on the Pacific coast and that the strike was affecting Atlantic Coast and Gulf ports to some extent; further that 19 foreign steam schooners and 80 American deep sea vessels were tied up at the various ports on the Pacific coast.

The Board discussed the matter of future yacht harbor activities of Oakland harbor and it was the consensus of the Board that inasmuch as its powers and duties as set forth in the charter do not provide for the establishment or maintenance of yacht harbors which are of a recreational character, that a communication to this effect be sent to Mayor McCracken so that he may take such steps as may be deemed advisable for the protection of the city's interest in providing yacht harbor facilities.

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marine type of hazard lighting on the San Francisco-Oakland Bay bridge, was filed.

In respect to November 12, on which day the San Francisco-Oakland Bay Bridge is to be dedicated, the Board directed the Port Manager to permit such employees as are not actually needed in the carrying out of the operations of the Port to attend the dedicatory exercises.

The Port Manager called attention of the Board to communication from E. L. Cousins, General Manager of the Toronto Harbor Commission, advising that Canada plans to start its transcontinental air service during the summer of 1937, and that after a thorough investigation of all airports in the United States, especially those on the Pacific coast, he had commented that Oakland Airport was outstanding and that in the design of the Toronto Airport he was planning to use the Oakland Municipal Airport as a model.

The Port Manager reported that all dock office clerks at both the Outer Harbor and Grove Street terminals had now become members of the I.L.A.

The Port Manager reported that C. W. Hammond, who previously had been advised of the Board's action denying the establishment of a radio station in the Outer Harbor area, due to the fact that government agencies had advised adversely on construction of radio towers in this area, had again requested the Board to reconsider the matter. The Port Manager was requested to advise Mr. Hammond that, under the existing conditions, no change in its action would be made.

The Port Manager reported that the U. S. cruisers CONCORD and CINCINNATI would berth at Grove Street Terminal on November 10 and 11 for the Armistice Day celebration and that arrangements had been made for the landing of marines in large numbers, who would participate in the Armistice Day parade.

The Port Manager reported as follows on the status of certain funds as of November 6, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of November 6, 1936...\$ 42,248.06
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of Nov. 6, 1936... 327,207.00
Total Estimated Fund Resources as of Oct. 31..... 312,180.79

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of November 6, 1936..... 26,518.50

The progress report of the Port Manager for the month of October 1936, was filed.

The report of the Port Manager submitting comparative statement of accounts receivable for the months of September and October, 1936, showing a reduction in delinquencies and an increase in gross revenue, was filed.

A. S. T. E.

The report of the Port Manager submitting statement of fund condition, as prepared by the Chief Port Accountant as of October 31, 1936, showing increase in revenue over September 1936 and October 1935, was filed.

The report of the Port Manager on operations of Oakland Municipal Airport for the month of October, 1936, showing an average of 86 planes stored at the Airport, which is the highest permanent storage since April, 1934, was filed.

The Port Manager reported on the request of the East Bay Municipal Utility District for permission to install a 6" water main for supplying water to the Navy at Seventh Street Unit, stating that due to the discontinuance of the pipe line at the west end of Albers Pier through which the Navy has been receiving its water for Yerba Buena Island, it was necessary to provide a pipe line at the Seventh Street Unit and he recommended that inasmuch as no charge had been assessed by the Port in the past for the servicing of the Navy with water, that there be no charge made at the Seventh Street Unit and a resolution was later passed granting the East Bay Municipal Utility District permission for laying and maintaining a watermain across the Port property.

The reports of the Auditing Committee on weekly pay rolls, and claims and demands, were 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. 3916

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending October 20, October 27, and November 3, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$5,333.06"

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"RESOLUTION NO. 3917

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:

Ariess-Knapp Company, Inc.	\$	371.32
Associated Hardware Co.		12.11
The Athens Press		20.60
Geo. R. Borrman Steel Company		54.84
California Pottery Company		12.44
Cochran & Celli		3.44
Coos Bay Lumber Company		58.16
Dempsey & Sanders		83.78
East Bay Blue Print & Supply Co.		85.38
East Bay Glass Company		16.06
East Oakland Auto Top Shop		21.00
The Electric Corporation		19.27
J. H. Fitzmaurice		869.46
The A. J. Glesener Co.		5.33
Grimmell Company of the Pacific		1.86
E. H. Huebbe		8.76
C. H. Jenkins Company, Inc.		1.55
Kling-Dawers Stationery Co., Inc.		5.65
Geo. A. Kreplin Co.		3.03
Libby, McNeill and Libby		340.02
H. G. Makelim		17.09
Maxwell Wholesale Hardware Company		206.83
Melrose Lumber & Supply Co.		103.45
National Lead Company		21.81
Oakland Airport Inn		5.15
Oakland Association of Insurance Agents		.73
Oakland Plumbing Supply Co.		1.15
Office Towel Supply Co.		1.25
The Pacific Telephone and Telegraph Company		36.34
Pacific Tool and Supply Company		7.93
Rio Grande Oil Company		124.80
Ritchie Engraving Company		40.06
Sentinel Sanitary Supply Company		8.51
The Sherwin-Williams Co.		9.60
B. Simon Hardware Co.		5.64
Smith Brothers		3.33
Southern Pacific Company		13.00
Sterling Press		9.53
East Bay Municipal Utility District		575.80
Eastman Kodak Stores, Inc.		29.25
Port Revolving Fund - Miscl.		1,153.30
Pay Rolls - Administrative Office		2,062.94
" " - Engineering Department		2,192.13
" " - Traffic Department		1,460.00
" " - Airport		542.50
" " - Maintenance Department		1,923.23
" " - Grove and Market St. Piers		1,660.35
" " - Ninth Ave. Pier		464.70
" " - Outer Harbor Terminal		4,660.38

\$19,334.84"

"RESOLUTION NO. 3918

RESOLUTION CREATING TEMPORARY POSITION
OF PORT MAINTENANCE FOREMAN.

RESOLVED that a temporary position of Port Maintenance Foreman at \$6.00 per day, effective October 26, 1936, to continue until December 23, 1936, be and the same is hereby created.

BE IT FURTHER RESOLVED that the action of the Port Manager in appointing Gus Osterman to such temporary position on October 26, 1936, at which time he commenced work, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 3919

RESOLUTION GRANTING EAST BAY
MUNICIPAL UTILITY DISTRICT A
PERMIT TO INSTALL AND MAINTAIN
WATER MAIN.

RESOLVED that, pursuant to its request, permission is hereby granted East Bay Municipal Utility District, a public corporation, to install and maintain a six inch water main at the Seventh Street Unit of the Outer Harbor Terminal for the purpose of serving United States Navy vessels with water under contract."

"RESOLUTION NO. 3920

RESOLUTION GRANTING LEAVE OF
ABSENCE TO COMMISSIONER JAMES
J. McELROY WITH PERMISSION TO
TRAVEL ABROAD.

Whereas, Commissioner James J. McElroy has requested a leave of absence from this Board in order that he may travel to points in Europe and Asia and plans to devote such time as he may find available on such trip to inspecting the ports and airport facilities of the foreign countries he may visit, and to familiarize himself with their operation and management; and the acquisition of such first hand information by one of its members will be of advantage to this Board, now therefore,

BE IT RESOLVED that a leave of absence, as requested, be and the same is hereby granted Commissioner McElroy, with authority to leave the State of California, said leave to commence on or about December 1st, 1936 and to extend to June 1st, 1937."

Port Ordinance No. 245 being "AN ORDINANCE AMENDING SECTIONS 5.03, 8.07, 8.09, and 16.7 OF PORT ORDINANCE NO. 222, AND REPEALING SECTIONS 8.08 and 8.1", 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

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

P O R T O F O A K L A N D

Held on Monday, November 16, 1936, 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 Chief Engineer were also present.

The minutes of the regular meeting of November 9, 1936, were read, approved and adopted.

Communication from Captain George E. Henry, U. S. Army Air Corps, requesting use of cupola on roof of Hangar No. 2 for installation of a radio receiver in connection with army activities, was read and request granted.

Communication from Rear Admiral A. St. Clair Smith, acting Commandant Twelfth Naval District, expressing delight at outcome of Naval Depot vote on November 3rd, and thanking the Board for its diligent efforts in making the project possible, was filed.

Communication from the American Association of Port Authorities transmitting resolution thanking the Board for its hospitality during its National Convention of 1936, was filed.

Communication from Brotherton, Thomas & Co., Certified Public Accountants, submitting their audit of the Board's books for the fiscal year ending June 30, 1936, was filed.

Copy of correspondence between the Port of London Authority and the Port Manager relative to claim of Rethymnis & Kulukundis, Ltd., operators of the Greek vessel Mount Cynthos, was filed.

Communication from Robert S. Norton, Traffic Manager of Sudden & Christenson, General Agents Pacific Coast Hamburg-American Line, confirming his discussions with the Board in respect to increasing service charges, as set forth in recent Railroad Commission order, was filed.

Communication from the General Aircraft Service requesting to be released from their agreement, effective November 15th, for space in Hangar No. 2, Oakland Municipal Airport, was read and resolution later passed cancelling license agreement for space in Hangar No. 2 at the Oakland Municipal Airport.

Certificate of Port Manager and Chief Engineer as to completion of contract for driving of piling for foundation of bulkhead wall at the Ninth Avenue Pier, was filed.

Communication from the Associated Oil Company requesting consent to assignment of their gas and oil sales concession at the Oakland Municipal Airport to Tidewater Associated Oil Company, a Delaware Corporation, was read and resolution later passed granting their request.

The Port Manager reported as follows on the status of certain funds as of November 13, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of November 13, 1936..\$ 59,052.27
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of Nov. 13..... 344,011.21
Total Estimated Fund Resources as of Oct. 21..... 312,120.79

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of November 13, 1936..... 26,516.50

The report of the Oakland Airport Transportation Service for the month of October, 1936, was filed.

The Port Manager reported that the Navy cruisers CONCORD and CINCINNATI were berthed at the Grove Street Pier on November 10 and 11 for Armistice Day celebration and that facilities were provided at the terminal for the landing of a large number of marines who took part in the Armistice Day parade.

The Board commented on the ceremonies attendant upon the opening of the San Francisco-Oakland Bay Bridge to automobile and truck traffic on November 12.

The Port Manager reported that three transport planes had discharged passengers destined for San Francisco at Oakland Municipal Airport on November 16, due to fogged in conditions at San Francisco Airport, (Mills Field) and that these passengers were taken by bus over the San Francisco Oakland Bay Bridge to the St. Francis Hotel in San Francisco in the elapsed time of thirty-five minutes from the airport, thus indicating the value of the new bridge in respect to transportation from the Oakland Municipal Airport.

The Port Manager presented a memorandum of meeting of the private terminal operators with Mr. Zac George, Manager of the U. S. Intercoastal Conference on November 10, at which meeting the Port was represented by the Port Manager and the Traffic Manager.

It was further reported that a conference had been held by the private terminal operators with Mr. Robert Norton in respect to increased service charges, as contained in the recent Railroad Commission Order, and that the private operators had indicated that they would be agreeable to recommend to the Railroad Commission certain changes in the proposed rate increases.

In respect to the existing waterfront strike, the Port Manager reported that the mayors of the Pacific Coast cities were proceeding to Washington, D. C. by air transport to confer with President Roosevelt; that the warehousemen employed in wholesale grocery establishments had reached a settlement of their strike and would return to work immediately on a seventy-cent per hour basis, which is an increase of seven and one-half cents per hour over previous wages; that Albers Bros. Milling Co. would hold a conference with their employees in an endeavor to effect a settlement as the strike is seriously affecting their ability to supply the California markets.

The Port Attorney reported that drafts of agreements with E. K. Wood Lumber Co. and Pacific Steel & Wire Co., et al, to carry out Peralta Line adjustment in Brooklyn Basin area, have been sent forward for approval of other parties, was filed.

The Port Attorney rendered a tentative report on matters pertaining to the Broadway ferry franchise issues with the Southern Pacific Co.

In respect to matters pertaining to Civil Service, the Port Manager reported that the new eligible lists covering dock laborers, dock clerks and dock office clerks were effective November 16, and that due to strike conditions, no appointments were required to be made at the present time.

The Port Attorney outlined certain issues which indicate that the Civil Service Board has failed to strictly observe legal requirements in furnishing eligible lists from which appointments are made. After discussion of various Civil Service matters, the Board requested the Port Manager to arrange for a meeting of Board members with the Civil Service Board at an early date.

The Port Manager reported that he had received advice from the Southern Pacific Co. that their Superintendent, Mr. G. E. Gaylord, would be pleased to meet with the Board's Committee for a discussion of the proposed waterfront street or embarcadero, and the Port Manager was directed to advise Mr. Gaylord that a meeting of the Committee with him would be held at 1:30 p.m., Thursday, November 19.

The Port Attorney reported that the City Council is now considering the matter of zoning areas adjacent to the bridge approaches to the San Francisco-Oakland Bay Bridge against billboards and that a Council committee was now making personal inspection of the matter; further, that he had been assured by the City Attorney's office that no action would be taken without the acquiescence of the Board of Port Commissioners. It was pointed out in this respect that the Charter provides that matters of this nature must be referred to the Board of Port Commissioners for decision.

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. 3921

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:

M. D. McCarl	\$	14.97
A. C. Meadows		23.33
Thos. H. Moore		39.34
Ben C. Gerwick, Inc.		3,494.25

\$3,571.89"

"RESOLUTION NO. 3922

RESOLUTION CONSENTING TO ASSIGN-
MENT OF GASOLINE AND OIL CONCESSION
BY ASSOCIATED OIL COMPANY TO TIDE
WATER ASSOCIATED OIL COMPANY.

RESOLVED that, pursuant to its written request, consent is hereby given to Associated Oil Company, a corporation, to assign and transfer that certain gasoline and oil concession agreement, dated August 19th, 1933, as extended by any and all agreements supplemental thereto, and covering premises situated at the Oakland Municipal Airport in the City of Oakland, as in said agreement of August 19th, 1933, particularly described, to Tide Water Associated Oil Company, a Delaware corporation."

"RESOLUTION NO. 3923

RESOLUTION ACCEPTING CONTRACT WITH
BEN C. GERWICK AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

RESOLVED that the contract with Ben C. Gerwick for the driving of piles for foundation of bulkhead wall, Ninth Avenue Pier Extension, having been satisfactorily completed, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that a Notice of Completion on said contract be duly recorded in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 3924

RESOLUTION CREATING TEMPORARY
POSITION OF PORT ENGINEERING
CLERK.

RESOLVED that there is hereby created one temporary position of Port Engineering Clerk at \$5.00 per day."

"RESOLUTION NO. 3925

RESOLUTION RATIFYING, CONFIRM-
ING AND APPROVING TEMPORARY
APPOINTMENT OF CHARLES E.
BANNWARTH TO POSITION OF DOCK
CLERK OR LABORER OR WATCHMAN.

RESOLVED that the action of the Port Manager in making the following temporary appointment is hereby ratified, confirmed and approved by this Board:

Charles E. Bannwarth to position of Dock Clerk or Laborer or Watchman (Port Ordinance No. 222, Section 8.12) at \$.95 S. T. and \$1.40 O. T. as Dock Clerk; \$.75 S. T. and \$1.10 O. T. as Laborer; and \$5.00 per 8 hour shift as Watchman - appointment effective November 11th, 1936."

"RESOLUTION NO. 3926

RESOLUTION APPROVING REGULAR
APPOINTMENTS OF CERTAIN EMPLOYEES
TO POSITION OF DOCK OFFICE CLERK,

RESOLVED that the following regular appointments to position of Dock Office Clerk (Port Ordinance No. 222, Section 8.09) are hereby approved by this Board - said appointments to become effective November 16th, 1936:

Richard N. Compton	-	(f.	-	\$150.00 per month)
Raymond M. Brown	-	(j.	-	\$175.00 per month)
R. J. Jones	-	(f.	-	\$150.00 per month)
Richard A. Peppin	-	(j.	-	\$175.00 per month)
Ivon Dearborn	-	(a.	-	\$120.00 per month)
Jack R. Warner	-	(k.	-	\$180.00 per month)
Harry T. Burton	-	(j.	-	\$175.00 per month)"

"RESOLUTION NO. 3927

RESOLUTION GRANTING LICENSE
AND CONCESSION TO HYDRAULIC
DREDGING CO., LTD.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Hydraulic Dredging Co., Ltd., a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 5000 square feet in the Outer Harbor Terminal Area, at a monthly rental of \$50.00, for a period of three months, on the general form of License Agreement heretofore approved by this Board."

"RESOLUTION NO. 3928

RESOLUTION GRANTING CANCELLATION
OF LICENSE AND CONCESSION AGREEMENT
WITH GENERAL AIR SERVICE.

BE IT RESOLVED that pursuant to the request of Richard C. Baldwin and Jack Beilby, co-partners doing business under the style of General Air Service for the cancellation and rescission of their license agreement with this Board for occupancy of space at Oakland Municipal Airport to begin November 15, 1936, be and the same is hereby granted and said agreement is hereby terminated and rescinded."

"RESOLUTION NO. 3929

RESOLUTION REDESIGNATING APPOINTMENTS OF
DOCK OFFICE CLERKS PURSUANT TO PORT
ORDINANCE NO. 222 AS AMENDED BY PORT
ORDINANCE NO. 245.

RESOLVED that the following Dock Office Clerks, having here-tofore held appointments under classification "Dock Office Clerks, Grade A and Grade B", be and the same are each hereby re-designated as "Dock Office Clerks" pursuant to the provisions of Port Ordinance No. 222, as amended by Port Ordinance No. 245 and the Civil Service Board is requested to reclassify the appointments of said employees to such position:

<u>NAME</u>	<u>Dock Office Clerk</u>		<u>Old Designation</u>		
Howard F. Sutherland	j.	\$175.00	Grade A	d.	\$175.00
Harry W. Roessner, Jr.	f.	\$150.00	" B	f.	\$150.00
Sidney J. Armstrong	j.	\$175.00	" A	d.	\$175.00
Sidney G. Carlton	l.	\$185.00	" A	f.	\$185.00
L. M. Purcell	i.	\$170.00	" A	e.	\$170.00
Frank G. Tabb	j.	\$175.00	" A	d.	\$175.00

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its passage."

ADJOURNED.

Andabel
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, November 23, 1936, 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 Chief Engineer were also present.

The minutes of the regular meeting of November 16, 1936, were approved, as read, and adopted.

Communication from the Oakland Association of Insurance Agents advising that Fireman's Fund Insurance Co. has granted request for additional return premium on Marine policies covering the Port Dredge in the amount of \$270.00, was read and the Port Manager directed to express to the Association its appreciation for arranging for the return premium.

Communication from the Oakland Association of Insurance Agents recommending change of schedule bond from American Bonding Co. to American Surety Co. was read and referred to the Port Manager for report.

Communication from the Oakland Association of Insurance Agents advising of two and one-half cent per ton increase on strike and riot insurance on transhipments across the bay on account of waterfront strike, was filed.

Communication from Cecil F. White, Vice-President, and Manager of the R. G. Hamilton & Company, advising that he will pay all transshipment costs on cotton shipped from Oakland to vessels at San Francisco if the Board will relieve him of \$6000 bond in his proposal for installation of a cotton compress at the Outer Harbor Terminal, was read and referred to Commissioners Leet and McElroy and the Port Manager in connection with Mr. White's previous proposals now being studied by the Committee.

Communication from Harry G. Williams, City Auditor, enclosing opinion of City Attorney Fernhoff that day laborers employed on construction work do not come under requirements of Civil Service as contended by Port and questioned by Civil Service Board, was filed.

Civil Service Board Resolution No. 15322, requesting additional information in respect to reduced rating given S. J. Armstrong, Dock Office Clerk by Port Manager, together with Port Manager's reply thereto, was filed.

Communication from Captain J. V. Ogan, Chief of Staff, U. S. Navy, thanking the Board for courtesies shown Navy personnel of cruisers CONCORD and

CINCINNATI while vessels were berthed at the Grove Street Pier during Armistice Day celebration, was filed.

Communication from the Junior Chamber of Commerce enclosing bill for expenses incurred in connection with celebration of Navy Day in the amount of \$215.78, was read and the Port Manager directed to prepare and present a claim in this amount to the Board at its next meeting.

Communication from H. W. Rhodes, Superintendent of Lighthouses, advising relative to placing of electric fog signal at Southern Pacific mole to assist vessels entering Outer Harbor basin during foggy weather, was read and referred to the Port Manager for investigation.

Communication from the Oakland Tribune requesting the Board to place advertisement in 1937 Year Book at a rate of \$325.00 per page, was deferred for consideration to the next Board meeting.

Communication from the Works Progress Administration advising that its regulation, which does not permit Works Progress Administration projects to be carried out on land to be leased, will be waived in respect to Port of Oakland projects, was filed.

Communication from the Works Progress Administration thanking the Board for its assistance in furnishing space in building at the Outer Harbor Terminal for toy repair project, was filed.

Communication from Darius Shipley, Port Maintenance Laborer, requesting twenty-one days leave of absence on account of sickness, together with certificate of Doctor J. M. Ward, was read and resolution later passed granting leave, as requested, at three quarters pay in accordance with the rules of the Civil Service Board.

Communication from W. G. Walter requesting fifteen days leave of absence on account of sickness, accompanied by certificate of Doctor F. R. Makinson, was read and resolution later passed granting request at three quarters pay in accordance with rules of Civil Service Board.

Communication from the Works Progress Administration advising that they have approved Project No. 5757 covering rehabilitation of railroad tracks calling for expenditure of \$25,998 Federal funds and an estimated \$2500 of Port funds, was read and resolution later passed approving the project and authorizing the expenditure of funds in the amount of \$2500.00 for the purchase of the necessary materials for carrying out the project.

Port Manager and Chief Engineer's Certificate of Completion of contract for construction of 270' northerly extension to Transit Shed No. 2, Outer Harbor Terminal, E. T. Lesure, Contractor, was filed.

Port Manager and Chief Engineer's Certificate of completion of contract for paving of roadways and areas serving 504 foot extension to Outer Harbor Terminal wharf by Independent Construction Company, was filed.

Communication from the Port Manager recommending an extension of time for completion of contract of Healy-Tibbitts for construction of Ninth Avenue Pier extension, due to delays incident to the strike, was read and resolution later passed extending time from November 29, 1936 to January 31, 1937.

The Port Manager reported as follows on the status of certain funds as of November 20, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of November 20, 1936.....\$ 42,191.77
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of November 20..... 317,150.71
Total Estimated Fund Resources as of October 31..... 312,180.79

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of November 20, 1936..... 26,518.50

The report of the Port Manager on request of Howard Terminal for a new quay wall lease, was filed.

The Port Manager reported that the Civil Service Board had requested a postponement of its meeting with the Board for a discussion of Civil Service matters from November 23 to November 30 at 8:00 p.m.

The Port Attorney submitted a report on the case of Knapp v. Civil Service Board before Judge Gray in Superior Court on November 18th, at which trial the writ against the Board was denied, but that the opinion had been expressed that all provisional appointments in the City's service are irregular. The Port Attorney verbally reported on other matters affecting Civil Service status of Port employees.

The Port Manager reported on the attitude of I.L.A. representatives in respect to Civil Service eligible list of dock employees.

Commissioner Leet reported on a conference held with Mr. Charles Howard in respect to renewal of quay wall lease, which expires on December 1, 1936.

The Port Manager reported that there was no change since the last Board meeting in the status of the waterfront strike, and that all activity at the terminals is at a standstill with the exception of Rosenberg Bros. & Co.'s plant, which is operating, using rail facilities for shipments. He further reported that Albers Bros. Milling Co. plant was still closed although Albers Bros.' manager had stated that their employees had indicated a desire to return to work but were estopped by Union action.

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. 3930

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	\$ 64.66
Howard Terminal - Wharves	2,663.26

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pay Rolls - Administrative Office	2,055.00
" " - Engineering Department	2,043.75
" " - Traffic Department	1,460.00
" " - Airport	517.50
" " - Maintenance Department	1,578.27
" " - Grove and Market Street Pier	930.00
" " - Outer Harbor Terminal	2,482.50
" " - Ninth Ave. Pier	288.15
Air Reduction Sales Co.	17.37
American Bag & Union Hide Co.	33.48
American Brass and Copper Co.	1.68
Anderson Printing Company	18.28
Associated Oil Company	68.43
Bagley-Nunes Co.	804.80
G. Baljevich	1.80
Bay Cities Asbestos Co., Ltd.	1.36
Geo. R. Borrmann Steel Company	40.24
Burroughs Adding Machine Company	224.03
Brotherton, Thomas & Company	450.00
Calrock Asphalt Company	4.37
J. Catucci	95.00
Central Foundry Company	30.90
Cochran & Celli	43.15
Crowley Launch and Tugboat Co.	60.00
DeWalt Machinery Ltd.	10.38
Dieterich-Post Company	13.89
Milt Dohner	3.94
Dohrmann Hotel Supply Company	5.77
East Bay Glass Company	6.48
East Bay Municipal Utility District	684.75
The Electric Corporation	17.98
The Elliott Addressing Machine Company	35.71
Fitzgerald Electro-Mechanical Company	20.11
Ben C. Gerwick, Inc.	685.00
The A. J. Glesener Co.	44.99
Golden Gate Sheet Metal Works	29.36
A. L. Green	40.00
Greenwood Printers Ltd.	38.47
Grimmell Company of the Pacific	60.46
H. & M. C. Co.	6.70
Harvey Hanson	52.53
Herrick Iron Works	848.00
Hersey Inspection Bureau	68.82
Higgins Company	82.04
Robert W. Hunt Company	50.00
Independent Carrier Co., Ltd.	19.50
International Business Machines Corporation	36.67
Ed. Jones & Co.	7.11
The Kinnear Manufacturing Co.	80.50
Laird's Stationery	28.66
E. T. Lesure	39.27
The A. Lietz Company	11.12
Lincoln Press	26.68
Machine Tool & Equipment Company	62.10
Matthew & Sons	19.06
Maxwell Wholesale Hardware Company	44.48

Melrose Building Materials Co.	\$ 23.49
Melrose Lumber & Supply Co.	552.30
National Lead Company	9.45
Oakland Chamber of Commerce	25.00
Oakland Plumbing Supply Co.	20.87
Office Towel Supply Co.	1.25
The Pacific Telephone and Telegraph Company	10.00
Pacific Tool and Supply Company	6.03
The Paraffine Companies, Inc.	20.72
"Win" B. Phillips	3.35
Phoenix Iron Works	3.09
Joseph Pierotti & Co.	2.71
Postal Telegraph-Cable Company	1.63
Ransome Company	60.49
Railway Express Agency	2.37
Reed Auto Rent Service	114.00
Richfield Oil Company of California	26.33
Rio Grande Oil Company	207.48
The Ross Carrier Company	32.09
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	31.34
Schirrmacher Co.	4.55
Sentinel Sanitary Supply Company	21.28
The Sherwin-Williams Co.	13.43
Shipping Register	40.00
E. Simon Hardware Co.	5.69
Smith Brothers	15.09
Standard Saw Works	1.50
Clyde Sunderland	59.23
Sunset-McKee Salesbook Co.	59.94
Tooley Towne Corporation	2.58
Transit Concrete, Ltd.	256.50
Typewriter Maintenance Co.	21.75
Walworth California Company	9.60
Occidental Publishing Co., Inc.	1.00
Western Notion & Novelty Company	9.08
The Western Union Telegraph Company	7.16
White Investment Company	35.00
Harold Wiltermood	34.86
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
E. T. Lesure	3,343.54
Healy Tibbitts Construction Co.	22,166.52

\$46,425.80"

"RESOLUTION NO. 3931

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING CERTAIN REGULAR APPOINT-
MENTS TO POSITION OF DOCK CLERK.

RESOLVED that the action of the Port Manager in making the following regular appointments is hereby ratified, confirmed and approved by this Board:

Harry T. Burton, Dock Clerk, (Port Ordinance No. 222, Sec. 8.07) at h. \$175.00 per month - effective November 17, 1936.

Raymond M. Brown, Dock Clerk, (Port Ordinance No. 222, Sec. 8.07) at h. \$175.00 per month - effective November 17, 1936."

"RESOLUTION NO. 3932

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING PROVISIONAL APPOINTMENT OF
HARRY T. BURTON TO POSITION OF
ASSISTANT TERMINAL SUPERINTENDENT
(OFFICE).

RESOLVED that the action of the Port Manager in making the following provisional appointment is hereby ratified, confirmed and approved by this Board:

Harry T. Burton, Assistant Terminal Superintendent
(Office) (Port Ordinance No. 222, Sec. 8.05) at
\$225.00 per month, effective November 18th, 1936."

"RESOLUTION NO. 3933

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING PROVISIONAL APPOINTMENT OF
RAYMOND M. BROWN TO POSITION OF
ASSISTANT TERMINAL SUPERINTENDENT
(DOCK).

RESOLVED that the action of the Port Manager in making the following provisional appointment is hereby ratified, confirmed and approved by this Board:

Raymond M. Brown, Assistant Terminal Superintendent
(Dock) (Port Ordinance No. 222, Sec. 8.06) at
\$240.00 per month, effective November 18, 1936."

"RESOLUTION NO. 3934

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING LEAVE OF ABSENCE WITH PAY
HERETOFORE GRANTED D. SHIPLER BY
PORT MANAGER.

RESOLVED that the leave of absence heretofore granted D. Shipler, Port Maintenance Laborer and Watchman (Port Ordinance No. 222, Sec. 8.22) by the Port Manager, for 26 days commencing November 12, 1936, on account of the illness of said employee, is hereby approved, ratified and confirmed by this Board, 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. 3935

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO WILLIAM C. WALTER, PORT
MAINTENANCE LABORER AND WATCHMAN.

RESOLVED that William C. Walter, Port Maintenance Laborer and Watchman (Port Ordinance No. 222, Sec. 8.22), is hereby granted a leave of absence on account of illness, said leave to be for 15 days commencing November 19, 1936, at noon, 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. 3936

RESOLUTION CREATING POSITION OF
PORT CONSTRUCTION SUPERINTENDENT.

RESOLVED that there is hereby created one temporary position of Port Construction Superintendent, at \$6.00 per day, effective immediately."

"RESOLUTION NO. 3937

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
HEALY TIBBITS CONSTRUCTION
COMPANY.

RESOLVED that the time for the performance of the contract with Healy Tibbits Construction Company, a corporation (Auditor's No. 6201 - P.W.A. Docket No. 1396) is hereby extended to and including January 31st, 1937; said contract is for construction of an extension to Apron Wharf, Ninth Avenue Pier, Oakland; said extension of time is requested because of delay brought about by strike conditions.

BE IT FURTHER RESOLVED that liquidated damages are hereby waived for the period of this extension."

"RESOLUTION NO. 3938

RESOLUTION RATIFYING, APPROVING AND
AUTHORIZING HIRING OF DAY LABOR IN
CONSTRUCTION OF RADIO CONTROL TOWER.

BE IT RESOLVED that the action of the Port Manager in employing day labor in construction of the radio control tower on Hangar No. 5, as authorized by Resolutions No. 3857 and 3887 be, and the same is hereby, ratified, confirmed and approved and the Port Manager is authorized and directed to complete the said work by such day labor as may be required."

"RESOLUTION NO. 3939

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH P. SWANSON.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with P. Swanson, as Licensee, for the occupancy of certain premises on 19th Avenue for a period of one year, commencing July 15, 1936, at a monthly rental of \$29.50, such agreement shall be upon the general form of License Agreement used by this Board."

"RESOLUTION NO. 3940

RESOLUTION GRANTING LICENSE AND
CONCESSION TO SAN FRANCISCO
STEVEDORING CO.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with San Francisco Stevedoring Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 3648 square feet adjacent to the northerly side of the Quay Wall Shed, for the period of one year, commencing August 15, 1936 and terminating August 14, 1937, at a monthly rental of \$36.48, on the general form of License Agreement heretofore approved by this Board."

"RESOLUTION NO. 3941

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR REHABIL-
ITATION OF RAILROAD TRACKS IN PORT
AREA - PROJECT PROPOSAL NO. 0803 -
904 - WORK PROJECT NO. 5757.

RESOLVED that the plans and specifications and estimates of cost for the rehabilitation of railroad tracks in the Port Area, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-904, and approved by said Works Progress Administration for which the amount of \$25,998, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$2500.00.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1,000 in amount, said materials may be purchased in the open market."

ADJOURNED.

Isabel
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, November 30, 1936, 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 Pardee -2-

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

The minutes of the regular meeting of November 23, 1936, were approved as read and adopted.

Communication from the Oakland Tribune requesting the Board to place a page advertisement in its 1937 Year Book at a cost of \$325.00 was read and the Port Manager directed to arrange for the placing of the full page advertisement, as well as articles descriptive of the Port and Airport in the Year Book.

Communication from L. H. LaVigne, Assistant Vice-President, American Trust Co., requesting authorization for the payment to Libby, McNeill & Libby of interest on \$59,000 Swift & Co. 3-3/4% bonds held in escrow as lease performance guarantee, was read and request granted.

Communication from F. H. LaVigne, Assistant Vice-President, American Trust Co., advising they have received from Libby, McNeill & Libby and placed in escrow New England Power Co. First Mortgage 3 $\frac{1}{4}$ % bonds as lease performance guarantee in lieu of \$3000 Swift & Co. bonds, which have been called for payment November 15, 1936, was filed.

Communication from Commander V. H. Ragsdale, U. S. Navy, thanking the Port Manager for maps and photographs for Admiral Smith, Commandant Twelfth Naval District, who expressed his admiration of the efficient setup of the Oakland Municipal Airport and the Navy Reserve Base, was filed.

Communication from the Pacific Coast Conference advising that they are willing to pay the increases in service charges as ordered by the Railroad Commission to the extent they can assume added expense and naming exceptions to the order, was filed. In this connection the Port Manager advised that a conference would be held with the Private Terminal Operators in respect to their request.

Communication from Cecil F. White naming conditions under which he is agreeable to take a lease on port facilities at the Outer Harbor Terminal for the handling of cotton, was read. The Port Manager submitted a memorandum of his investigation at Los Angeles in respect to the handling of cotton. After discus-

sion of the entire matter the consensus of the Board was that another effort should be made to induce trans-Pacific vessels to call at Oakland for cotton tonnage and to this end Commissioner Leet and the Port Manager were requested to confer with Mr. White and submit for the Board's consideration at its next meeting a memorandum of agreement as a basis for a lease for the handling of cotton through the Port.

Cable from J. A. Finzi Layman & Co., Ltd., London, relative to out-turn check on shipment made on the S.S. Mount Cynthos, on which a shortage is claimed, together with the Port Manager's cable reply thereto, was filed.

Wire from John B. Reynolds, Acting Secretary Federal Communications Commission, advising that the Port of Oakland has been granted application for radio station for Radio Control of Bay Area for air transport, and assigning call letters K A B P, was filed.

Communication from the Captain Bill Erwin Post No. 337 American Legion, thanking the Board for the plaque at Oakland Municipal Airport commemorating trans-Pacific flights of American aviators, and especially thanking Vice-President Leet for his presentation speech at the unveiling of the plaque on November 8th, was filed.

Communication from the Civil Service Board advising that it is agreeable to excepting temporarily from operation of Civil Service positions for which examinations have not been held, and requesting that the Board of Port Commissioners adopt a resolution to this effect prior to the Civil Service Board meeting on November 30, was read. In this connection, the Port Attorney reported that conferences had been held during the week at the request of the City Attorney and the Civil Service Board and that he had recommended that the various Boards, the City Manager, City Auditor and other department heads should request the City Council to take steps to except all provisional appointments from Civil Service regulations until competitive examinations might be held. It was further reported that the Civil Service Board had declared its intention to grant such exceptions in order to permit the carrying on of functions of the civil government pending the apparent emergency which was created by the dicta of the Superior Court and the indicated opinion of the City Attorney that such provisional appointments were irregular. After discussing the situation, wherein the Board recalled that the Port Department has repeatedly requested the holding of necessary examinations and had carried on provisional appointments only with the approval of, and at the direction of the Civil Service Board, and because it was wholly impractical to do otherwise and efficiently operate the port, a resolution was passed requesting the City Council to recommend such exceptions. The Port Attorney reported that the form of the proposed resolution had been verbally consented to by the

City Attorney and the President of the Civil Service Board.

Communication from the Association of Yacht Owners advising that they are relinquishing, on December 1st, the area in the Outer Harbor Basin assigned to them by the Board and commenting on the City's apparent lack of interest in providing yacht harbor facilities, was filed.

The Port Manager reported on the status of certain funds as of November 27, 1936 as follows:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of November 27, 1936..\$ 37,530.50
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of November 27... 312,489.44
Total Estimated Fund Resources as of October 31.... 312,180.79

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of November 27, 1936..... 26,518.50

The report of the Port Committee on renewal of Quay Wall Lease to Howard Terminal for the year ending November 30, 1937, was adopted. The Port Manager reported that Mr. Chas. P. Howard, President of Howard Terminal, had just telephoned that the Board of Directors of his company had agreed to the terms of the lease as set forth in the Committee's report, and the Port Attorney was directed to prepare a lease for a period of one year commencing December 1, 1936 embodying the terms as set forth in the Committee's report.

Preliminary opinion of the Port Attorney in respect to franchise rights or privileges held by the Key System, Ltd. was filed.

Mr. Bostic, President of the Independent Construction Company, accompanied by their attorneys, Judge Kennedy and Mr. Ray Salisbury, met with the Board and discussed the matter of payment for excess grading performed under its contract in connection with the 504 foot extension of the Outer Harbor Terminal Wharf. The Board indicated to Mr. Bostic that it desired to be helpful in arriving at a conclusion of the matter, which involves the approval of the official of the Public Works Administration, as well as the City Auditor, and directed the Port Manager and Port Attorney to lend their assistance in further investigation of the matter.

The Port Manager reported that he had received an offer of \$3500.00 from the Pacific Bridge Co. for a 1600 H.P. motor which was the property of the Port and which was not needed. He stated that a careful appraisal had been made on the motor and a value of \$4000.00 established, and he recommended that the Board accept no less than this amount for the motor. The Board directed the Port Manager to further negotiate with the Pacific Bridge Co. for the sale of the motor at \$4000.00.

The Port Manager called the Board's attention to a press report that Vice Admiral A. H. Hepburn, Commander in Chief of the U. S. Navy, plans to construct mooring buoys on the east side of Yerba Buena Island to which ships sent to the bay area for overhaul or layover periods can be moored.

Copy of the City Manager's report on the affairs of the City of Oakland for the month of October, was filed.

The Port Manager reported that the condition of the Pacific Coast waterfront strike, which became effective on October 28, was still unchanged, and that all operations with the exception of the handling of fish meal at the Seventh Street Unit of the Outer Harbor Terminal, were at a standstill. He further reported that pickets at the various terminals had constructed shelters for protection against unfavorable weather conditions.

The reports of the Auditing Committee on weekly pay rolls, and claims and demands, were 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 Pardee -2-

"RESOLUTION NO. 3942

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending November 10, 17, and 24, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Port Revolving Fund - Pay Roll	\$1,856.21"
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"RESOLUTION NO. 3943

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	\$ 374.35
Art Awning & Linoleum Co.	129.37
Associated Oil Company	12.32
The Austin-Western Road Machinery Co.	262.41
Baker, Hamilton & Pacific Company	71.85
City Hall - General	570.67
Cochran & Celli	5.84
Consolidated Printers-Inc.	184.37
L. DeRome's	180.25
Dieterich-Post Company	11.12
A. Eichner	25.00
The Electric Corporation	1.69
Field-Ernst Envelope Co.	128.57
Eric H. Frisell	25.00
Herrick Iron Works	9.89
Hersey Inspection Bureau	125.68
Higgins Company	21.85
Hutchinson Co.	242.55
International Business Machines Corporation	5.00
The Kinnear Manufacturing Co.	21.40
A. W. Kitchen	100.00
Geo. A. Kreplin Co.	.72
Maxwell Wholesale Hardware Company	48.03
Melrose Lumber & Supply Co.	93.57
Albert C. Moe	5.03
Oakland Battery Co.	4.07
Oakland Building Maintenance Ass'n.	102.00
Oakland Junior Chamber of Commerce	215.78
Oakland Plumbing Supply Co.	34.06
Pacific Shipper	68.00
Pacific Tool and Supply Company	25.13
Philadelphia Quartz Company	16.37
Phoenix Iron Works	22.66
Postmaster, Oakland	95.18
Rio Grande Oil Company	62.40
E. J. Saake	6.18
Sanford-Green	46.35
San Francisco Chamber of Commerce	10.00
Sentinel Sanitary Supply Company	32.05
B. Simon Hardware Co.	6.10
Smith Brothers	30.56
Standard Saw Works	.80
Stenotype Reporting Company	27.30
Clyde Sunderland	1.30
Symon Bros.	3.61
Terminal Lunch	1.95
The Tribune Publishing Co.	5.92
Underwood Elliott Fisher Company	11.50
Union Paper Company	4.77
Voegtly & White	5.05
Western Transportation	40.00
Port Revolving Fund - Miscl.	343.96
Pay Rolls - Administrative Office	2,065.00
" " - Engineering Department	2,049.88
" " - Traffic Department	1,443.50
" " - Airport	517.50
" " - Grove and Market Street Piers	894.16
" " - Outer Harbor Terminal	2,189.33
" " - Ninth Ave. Pier	250.00
" " - Maintenance Department	1,624.04
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Independent Construction Co., Ltd.	890.80

\$15,803.79"

L U T



"RESOLUTION NO. 3944

RESOLUTION AMENDING RESOLUTION
NO. 3874.

RESOLVED that the temporary position of Intermediate Stenographer Clerk created by Resolution No. 3874 of this Board be and the same is hereby extended not to exceed June 4th, 1937, and Resolution No. 3874 is hereby amended accordingly."

"RESOLUTION NO. 3945

RESOLUTION APPROVING CERTAIN REGULAR
APPOINTMENTS TO POSITION OF PORT
MAINTENANCE LABORER.

RESOLVED that the following regular appointments to the position of Port Maintenance Laborer are hereby approved by this Board:

Chas. A. Beach (Port Ordinance No. 222, Section 5.03)
a. \$5.00 per day - appointment effective November 25, 1936.

Thomas Liggett (Port Ordinance No. 222, Section 5.03)
a. \$5.00 per day - appointment effective November 25, 1936.

R. S. Robertson (Port Ordinance No. 222, Section 5.03)
a. \$5.00 per day - appointment effective November 27, 1936."

"RESOLUTION NO. 3946

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF GEORGE BILLINGSLEY.

RESOLVED that George Billingsley is hereby temporarily appointed to the position of Port Engineering Clerk as created by Port Resolution No. 3924, said appointment to be effective November 24th, 1936, at \$5.00 per day."

"RESOLUTION NO. 3947

RESOLUTION EXTENDING TEMPORARY
APPOINTMENT OF ELNORA FRENCH.

RESOLVED that the temporary appointment of Elnora French to the position of Intermediate Stenographer-Clerk created by Resolution No. 3874 as amended by Resolution No. 3944 is hereby extended for a period of sixty days commencing December 1st, 1936."

"RESOLUTION NO. 3948

RESOLUTION GRANTING APPLICATION OF
ELDORADO OIL WORKS TO CONSTRUCT
MILL BUILDING AT ITS PLANT AT FOOT
OF ADELINE STREET.

RESOLVED that the application of Eldorado Oil Works to construct a 40 x 80 foot corrugated iron covered mill building to be used as a grinding and sacking department at its plant at the foot of Adeline Street, having been approved by the Port Manager, be and the same is hereby approved by this Board."

"RESOLUTION NO. 3949

RESOLUTION TERMINATING LICENSE
OF ASSOCIATION OF YACHT OWNERS.

BE IT RESOLVED that upon the request of Association of Yacht Owners, an unincorporated non-profit association, the license and concession granted said association, by agreement dated March 30, 1935, be and the same is hereby terminated and of no further force and effect."

"RESOLUTION NO. 2950

RESOLUTION RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF OAKLAND AND TO THE CIVIL SERVICE BOARD THAT OFFICERS AND EMPLOYEES HOLDING PROVISIONAL APPOINTMENTS IN THE PORT DEPARTMENT BE EXCEPTED FROM THE OPERATION OF CIVIL SERVICE UNTIL ELIGIBLE LISTS MAY BE PROVIDED.

WHEREAS, since the adoption of the civil service system as established by the City Charter in 1911, it has been necessary from time to time to provide for provisional or temporary appointments of officers and employees in the city service pending the holding of competitive examinations and the creation of eligible lists for regular appointments to such positions, and such provisional or temporary appointments have been regularly approved by the Civil Service Board pursuant to rules adopted by it to provide for such contingencies, and

WHEREAS, upon the formation of the Port Department it became necessary to appoint a number of specially skilled and experienced persons as port officers and employees in the city service, and because of the lack of eligible lists such appointments were required to be so made provisionally, and in each case were made with the specific approval of the Civil Service Board, and

WHEREAS, during several years past the Civil Service Board has been occupied so fully in conducting extensive surveys of the personnel of the city offices and departments, and reclassifying and grading all offices, positions and places of employment in order to prepare for required examinations that it has been unable in the meantime to conduct sufficient examinations to provide eligible lists for all city positions to be filled, and as a consequence a number of officers and employees in the Port Department, as well as in other city departments, have been required to hold, and are holding, their positions under provisional appointments while awaiting civil service examinations, and

WHEREAS, it is deemed advisable that, instead of the Civil Service Board providing for and approving such provisional appointments pending the holding of competitive examinations therefor, as has been the long continued and heretofore unquestioned practice, such Board should recognize a procedure of temporarily excepting the officers and employees holding such positions from the civil service rules, upon recommendation of the City Council, until eligible lists may be created and made available, and

WHEREAS, the provisional officers and employees in the Port Department have rendered faithful, competent and honest services under such appointments, thereby enabling this Board to efficiently operate and carry on the important functions of the Port, and inasmuch as there have been and now are in many instances no eligible lists available from which to make regular appointments, and it would be impracticable and detrimental to the public interest to disrupt the continuity of the Port services by the mere temporary appointment at this time of new, inexperienced or untrained persons in place of such provisional officers and employees, pending the completion of the eligible lists now in course of preparation for regular appointments, were such action to be required, and good cause appearing, now, therefore,

BE IT RESOLVED that this Board of Port Commissioners, without denial or question of the validity of provisional appointments heretofore made, hereby requests and recommends to the City Council and to the Civil Service Board that such bodies take the necessary steps, as provided by the City Charter, to declare all officers and employees of the City who occupy positions in the Port Department under provisional appointments to be excepted from the operation of civil service rules until such time as eligible lists based upon civil service examinations may be created and made available for such positions, and that such action be made retroactive, it being specifically recommended that such exceptions shall include the following officers and employees, to-wit:

NAME OF EMPLOYEE	TITLE OF OFFICE OR POSITION	RESOLUTION OR PORT ORDINANCE SECTION
Leona C. Powell	Intermediate Typist-Clerk	2.11
Charlotte C. Crase	Junior Account Clerk	2.09
Ruth Graham	Junior Account Clerk	2.09
Eleanore Henderson	Junior Account Clerk	2.09
Harold Wiltermood	Port Publicity Representative	2.04
C. A. Luck	Port Purchasing Clerk	2.03
Ruth T. Miller	Senior File Clerk	2.06
Marie L. Thatcher	Senior Stenographer-Clerk	2.12
Mary Stokes	Telephone Operator and Clerk	2.1
G. B. Hegardt	Consulting Engineer	4.02
Robert King	Electrical and Mechanical Engineer	4.13
John Moyes	Dock Clerk or Laborer or Watchman	8.12
Charles E. Bannwarth	Dock Clerk or Laborer or Watchman	8.12
Wm. J. Kearney	Instrumentman	4.08
Jack B. Baines	Port Construction Inspector	4.11
R. H. Cooper	Port Construction Inspector	4.11
E. W. Cannon	Port Construction Superintendent	4.12
H. G. Thiele	Port Construction Superintendent	4.12
Frank A. Simmey	Port Draftsman	4.06
John Drake	Port Engineering Clerk	4.15
M. J. Connolly	Port Watchman	8.21
Chas. A. Holman	Port Watchman	8.21
Geo. W. Harvey	Port Watchman	8.21
Frank Hilken	Port Watchman	8.21
Harold W. Kerrison	Port Watchman	8.21
William H. Stanton	Port Watchman	8.21
Percy E. Turner	Port Watchman	8.21
Arthur L. Darwall	Port Engineering Draftsman	4.05
Alyce J. Bartels	Intermediate Stenographer-Clerk	7.09
Dorothy L. Schmitt	Intermediate Stenographer-Clerk	7.08
E. F. Regan	Port Statistician	7.07
Frank M. Ford	Port Traffic & Tariff Clerk	7.05
Florence G. Denniston	Senior Stenographer-Clerk	7.1
Frederick G. McElwain	Assistant Airport Superintendent	6.01
Andrew B. Gow	Carpenter	5.06
Fred C. Ruppert	Carpenter	5.06
Samuel O. Sperry	Carpenter	5.06
A. J. Harper	Painter	5.07
H. O'Connell	Port Maintenance Foreman	5.01
Hans K. Frost	Power Equipment Operator or Mechanic or Laborer	5.02
Grover F. Robertson	Power Equipment Operator or Mechanic or Laborer	5.02
Ira Newman	Truck Driver & Blader Operator or Laborer	5.04
Harry T. Burton	Assistant Terminal Superintendent (Office)	8.05
Mario J. Rattazzi	Assistant Terminal Superintendent(Office)	8.05
Agnes Machen	Billing Clerk	8.15
H. F. Young	Dock Sweeper & Watchman	8.23
John A. Bradley	Dock Sweeper & Watchman	8.23
Raymond M. Brown	Assistant Terminal Superintendent (Dock)	8.06
Clare A. Huston	Intermediate Stenographer-Clerk & Telephone Operator	8.17
Winifred Vayssie	Senior Typist-Clerk	8.16
Bangle, Henry W.	Airport Gardener and Laborer	6.04
Sorrells, H. H.	Extra Port Watchman	Reso. 3734
Steffner, Evelyn	Intermediate Stenographer-Clerk	Reso. 3823
French, Elnora	Intermediate Stenographer-Clerk	Reso. 3874
Smith, John J.	Port Electrician	4.14
George, Leslie	Power Equipment Operator or Mechanic or Laborer	Reso. 3725
Billingsley, George	Port Engineering Clerk	Reso. 3924
Osterman, G.	Port Maintenance Foreman	Reso. 3918

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the City Council and the Civil Service Board."

ADJOURNED.

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, December 7, 1936, 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, on leave -1-

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

The minutes of the regular meeting of November 30, 1936, were read, approved and adopted.

Copy of letter to the City Council from the City Auditor, Harry G. Williams, calling a meeting of the Council members and department heads on December 1, at the City Attorney's office, for discussion of Civil Service matters, was filed. In this connection the Port Manager and Port Attorney reported that they had attended this conference and that a special committee, consisting of the City Attorney, City Manager, City Auditor, President of the Civil Service Board, Secretary of the Civil Service Board, Attorney and Director of the Civil Service Employees Association, was appointed to study the matter and arrive at a conclusion as to action to be taken in respect to provisional appointments under Civil Service. It was further reported that several conferences were reported as being held during the week but that no final decision had been reached. The Board's attention was called to press editorials and newspaper comments in respect to the Civil Service status.

Cablegram from Rethymnis & Kulukundis, Ltd., owners of the S.S. Mount Cynthus, advising of appointment of independent firm on outturn tally of canned goods loaded at Outer Harbor Terminal, together with the Port Manager's cablegram reply thereto, was filed.

Communication from the Pacific Bridge Co. making offer of \$4000 for 1600 H.P. electric motor formerly used as Dredge Booster motor, together with a communication from the Port Manager recommending the sale of the motor, which has not been in use for a number of years and which would rapidly deteriorate in storage, was read and resolution later passed authorizing the sale of the motor and control equipment to the Pacific Bridge Co. for \$4000.00.

Communication from Mr. Cecil F. White presenting signed agreement which was prepared by the Port Attorney providing for entering into a ten year lease for the use of space in Terminal Building "C" and area adjacent thereto

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required for the handling of cotton through the Port of Oakland, was read. Commissioner Leet reported that he had conferred with Mr. White on Wednesday, December 2, 1936, and that Mr. White had indicated his willingness to conform to the various conditions in respect to the compressing, storing, and handling of cotton through the Port, which were now incorporated in the agreement as presented and after discussion, the Board later passed a resolution authorizing the execution of the agreement with Mr. White.

Certified copy of City Council Resolution No. 4804 declaring results of election of November 3rd in respect to granting of Middle Harbor lands to the Federal government for a Naval Supply Depot, was filed. The Board noted that the vote on Proposition One for granting of the tidelands was 87,275 in favor, and 9,688 against the measure, and the vote on Proposition Two, to amend the City Charter to permit the grant of the tidelands, was 80,843 in favor and 11,958 against.

Communication from John Drake, Port Engineering Clerk, tendering resignation, effective December 3, 1936, to accept position with the State of California, was filed.

Captain Carlson, together with Mr. John F. Greathead, Associate Civil Engineer, of the U. S. Navy, met with the Board. Captain Carlson stated that the Commandant of the 12th Naval District had received a letter from the Secretary of the Navy, under date of October 17, copy of which had previously been called to the attention of the Board, in which communication request was made that valuation of the franchise areas and improvements thereon now held by the Southern Pacific Co. be submitted so that the Navy Department can present to the Congress an estimate of appropriation required for the establishment of a Navy Supply Depot in the Middle Harbor area. Captain Carlson further stated that he had obtained appraisals by two independent appraisers and had received from the Southern Pacific Company its estimate of value of its holdings, and that he had requested the Port Manager to also submit an estimate of value of the franchise areas and improvements thereon.

The Port Manager presented a draft of the information proposed to be furnished to the Commandant of the 12th Naval District in respect to these values, which indicated the Southern Pacific Company's interest in the franchise areas to be between three hundred thousand and three hundred fifty thousand dollars.

After discussion with Captain Carlson of the various appraisals and information as presented, the Board directed the Port Manager and Chief Engineer to transmit the communication to the Commandant embodying the values as set forth and discussed, with the statement that the information, as presented, was for the confidential use of the Navy Department.

Mr. Bostic, President of the Independent Construction Co., Ltd., together with his attorney, Ray Salisbury, met with the Board and made verbal request for payment of their claim for additional grading performed in connection with their contract for grading and paving for the 504' extension to Outer Harbor Terminal. The Port Attorney reported that a conference had been held with the attorneys of the Public Works Administration in San Francisco, who had advised that the Public Works Administration could not consider the payment of its share of the Independent Construction Co.'s. claim for additional grading without a Court decision. After further discussion, the Board advised Mr. Bostic that it would make final payment for all work covered by the specifications and later passed a resolution authorizing the Independent Construction Co. Ltd. to accept payment on the final estimate of the Chief Engineer in the amount of \$11,950.45 without prejudice as to their asserted claim for additional compensation. Mr. Bostic expressed his willingness to accept final payment under this condition and Mr. Salisbury stated he would immediately file suit for the additional amount, as claimed.

The Port Manager reported that the deadlock in the waterfront strike still continued with both the I.L.A. and the Waterfront Employers presenting their sides of the controversy to the public through the press, radio and by public meetings in both San Francisco and Oakland, and that about six thousand persons had attended the I. L. A. meeting at the Oakland Auditorium on December 6th.

The Port Manager reported that the radio control tower at the Oakland Municipal Airport was approaching completion and that the instruments required for installation in the tower were being ordered. He estimated that the tower would be ready for operation during January, 1937. It was also reported that the United Air Lines had received at the Airport the first of its order of twenty-eight new Douglas transport planes, eight of which will be equipped as sleepers, and that the new plane has a seating capacity of twenty-one passengers and weighs 24,000 pounds when loaded.

The Port Manager filed a memorandum listing delayed transport schedules at the Airport during November due to exceptional fog conditions.

The report of the Port Manager on the progress of the Port for the month of November, was filed.

The Port Manager reported as follows on the status of certain funds as of December 4, 1936:

1

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of December 4, 1936.....	\$ 48,669.28
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of Dec. 4, 1936...	327,955.83
Total Estimated Fund Resources as of Nov. 30.....	315,348.79

1925 Oakland Harbor Improvement Fund (No. 567)
Cash Balance as of December 4, 1936..... 26,518.50

The report of the Port Manager submitting statement of condition of Harbor Maintenance and Improvement Fund No. 226, as of November 30, 1936, was filed.

The report of the Port Manager submitting tonnage statistics of the Port and Port operated facilities for the month of October 1936, as compared with previous month and previous year, was filed.

The report of the Port Manager submitting report of operations of the Oakland Municipal Airport for November, 1936, showing average of 88.7 planes stored in hangar, 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, Pardee, and President Fisher -4-
 NOES: None
 ABSENT: Commissioner McElroy -1-

"RESOLUTION NO. 3951

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	\$	8.36
American District Telegraph Company		.50
American Tractor Equipment Corporation		5.84
Geo. R. Borrmann Steel Company		8.54
Calrock Asphalt Company		18.10
J. Catucci		4.43
Clow Gasteam Heating Company		5.41
Cochran and Celli		40.99
East Bay Glass Company		3.25
The Electric Corporation		18.70
The Fox Press		32.70
General Petroleum Corporation of California		32.21
The A. J. Glesener Co.		3.11
Golden Gate Sheet Metal Works		263.63
A. L. Green		36.00
Greenwood Printers Ltd.		82.35
Grinnell Company of the Pacific		6.63
Laher Auto Spring Co., Inc.		8.50
Lawton & Williams		33.99
The A. Lietz Company		34.00
Maxwell Wholesale Hardware Company		6.86
Melrose Lumber & Supply Co.		96.36
National Lead Company		4.28
Oakland Commercial Fire Dispatch		6.00
Oakland Plumbing Supply Co.		15.17
The Pacific Telephone and Telegraph Company		23.59
Pacific Tool and Supply Company		1.39
The Paraffine Companies, Inc.		135.72
Pete's Speedometer Service		4.37
Phoenix Iron Works		16.48

Plant Rubber & Asbestos Works	3.02
Reed Auto Rent Service	108.00
Reliable Letter Shop	41.41
Rio Grande Oil Company	2.84
Rio Grande Oil Company	62.40
Robinson Tractor Company	1.98
Sentinel Sanitary Supply Company	9.95
Shields, Harper & Co.	9.66
Southern Cross Gas Station	2.50
Southern Pacific Company	13.00
Standard Gas Engine Company	12.87
Straub Manufacturing Co., Inc.	3.50
Clyde Sunderland	1.03
Superior Grinding & Motor Parts Company	180.00
Underwood Elliott Fisher Company	31.28
Union Oil Company of California	17.77
Geo. A. Attwood	32.56
Geo. H. Nash	23.10
Harold Wiltermood	24.71
R. N. Ricketts	10.85
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
E. T. Lesure	12,428.20
	\$13,973.09"

"RESOLUTION NO. 3952

RESOLUTION RESCINDING CERTAIN
RESOLUTIONS.

RESOLVED that Resolutions numbered 3931, 3932, and 3933 be and the same are hereby rescinded."

"RESOLUTION NO. 3953

RESOLUTION CANCELING CERTAIN
REGULAR APPOINTMENTS TO POSITION
OF DOCK OFFICE CLERK, AND AMEND-
ING RESOLUTION NO. 3926.

RESOLVED that the appointment of Raymond M. Brown and Harry T. Burton to the position of Dock Office Clerk (Port Ordinance No. 222, Section 8.09) - Grade j. - \$175.00 per month each, be and the same is hereby cancelled, and Resolution No. 3926 is hereby amended accordingly, deleting said appointments therefrom."

"RESOLUTION NO. 3954

RESOLUTION APPROVING APPOINTMENT
OF LOUIS E. MARSHALL TO POSITION
OF PORT CONSTRUCTION SUPERINTENDENT.

RESOLVED that Louis E. Marshall is hereby appointed to the temporary position of Port Construction Superintendent, in accordance with Resolution No. 3936, said appointment to be effective as of December 2nd, 1936."

"RESOLUTION NO. 3955

RESOLUTION APPROVING REGULAR
APPOINTMENT OF N. C. MELLO TO
POSITION OF PORT MAINTENANCE
LABORER.

RESOLVED that the following regular appointment is hereby approved:

N. C. Mello, Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) \$5.00 per day - effective December 3rd, 1936."

"RESOLUTION NO. 3956

RESOLUTION APPROVING REGULAR
APPOINTMENT OF THOMAS LIGGETT TO
POSITION OF PORT MAINTENANCE LABORER.

RESOLVED that Thomas Liggett is hereby appointed to the position of Port Maintenance Laborer (Port Ordinance No. 222, Section 5.03) - b. \$5.50 per day, effective forthwith."

"RESOLUTION NO. 3957

RESOLUTION CREATING POSITIONS OF
TEMPORARY EMPLOYMENT TO BE FILLED
FROM CIVIL SERVICE ELIGIBLE LISTS.

BE IT RESOLVED that the following temporary positions of employment are hereby created to continue until July 1st, 1937, which positions are to be filled by appointment from civil service eligible lists, where available:

3 positions of Intermediate Stenographer-Clerk at a. \$120.00 b. \$125.00, and c. \$135.00 per month each.

1 position of Engineering Aid at \$160.00 per month.

1 position of Draftsman at \$225.00.

2 positions of Port Maintenance Laborer and Watchman at \$5.00 per day.

1 position of Senior Typist-Clerk at \$125.00 per month.

1 position of Airport Attendant and Watchman at \$165.00 per month.

BE IT FURTHER RESOLVED that should the occasion arise, the Port Manager shall fill such positions as may be required to carry on the service of the Port Department and, in the event the Board is not in session, report such action to the Board at its next regular meeting in order that such appointments may be at such time ratified and confirmed."

"RESOLUTION NO. 3958

RESOLUTION PROVIDING FOR SALE OF
ELECTRIC MOTOR TO PACIFIC BRIDGE
CO. AND DELIVERY OF BILL OF SALE
THEREFOR.

WHEREAS, the Port Manager has recommended that a 1600 HP Electric Motor, together with control equipment, be sold, and it appears that such motor was purchased more than ten years ago as a spare motor for use as booster equipment on the dredge, and said motor is now an obsolete model and has not been used by the Port for some years and is not now needed or useful in Port operations and would deteriorate by being longer kept and should be disposed of, and it further appears that the Port Manager, after investigation and negotiations with possible buyers, has secured an offer of \$4,000 from Pacific Bridge Co., a corporation, which offer is fair and reasonable and the best offer which can be secured, now, therefore,

BE IT RESOLVED that the said motor and control equipment be and the same is hereby sold to Pacific Bridge Co. and the Port Manager is hereby authorized and directed to sign and deliver a bill of sale therefor to said buyer upon receiving payment of the amount of said offer."

"RESOLUTION NO. 3959

RESOLUTION AUTHORIZING AGREEMENT
WITH CECIL F. WHITE.

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to sign with Cecil F. White that certain memorandum agreement which has been negotiated by it, whereby the Board shall undertake to call for bids for a lease of a portion of Terminal Building "C" and of a structure to be erected for the housing of a cotton compress, and the lessee shall install such compress and engage in the business of compressing and shipping cotton through the Port of Oakland."

"RESOLUTION NO. 3960

RESOLUTION AUTHORIZING AGREEMENT WITH
UNITED STATES GOVERNMENT FOR USE OF
PREMISES AT OAKLAND MUNICIPAL AIRPORT
FOR AIRWAYS TELETYPE STATION.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with the United States of America for the occupancy by the Bureau of Air Commerce of five rooms on the main floor of the Administration Building, Oakland Municipal Airport, being Rooms 6, 38, 39, 40 and wash room adjoining, for a term beginning July 1, 1936 and

ending June 30, 1937, with the option of the Government to renew the same from time to time until the 30th day of June, 1941, in consideration of the payment of \$1.00 per year, such agreement shall be on a form to be approved by the Port Attorney."

"RESOLUTION NO. 3961

RESOLUTION AUTHORIZING AGREEMENT WITH
UNITED STATES GOVERNMENT FOR USE OF
PREMISES AT OAKLAND MUNICIPAL AIRPORT
FOR AIRWAY TRAFFIC CONTROL STATION.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with the United States of America for the occupancy by the Bureau of Air Commerce of a room and adjacent closet on the fourth floor of the Airway Traffic Control Tower, Hangar No. 5, Oakland Municipal Airport for a term beginning December 1, 1936, and ending June 30, 1937, with the option of the Government to renew the same from time to time until the 30th day of June, 1941, in consideration of the payment of \$1.00 per year, such agreement shall be on a form to be approved by the Port Attorney."

"RESOLUTION NO. 3962

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH BENJAMIN F.
STEACY, JR.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Benjamin F. Steacy, Jr., as Licensee for the occupancy by Licensee of that certain lunch stand and premises at the intersection of 5th Avenue and the right of way of the Southern Pacific Company for a period of one year commencing December 1, 1936, at a monthly rental of \$10.00 per month, and that such agreement shall be upon the customary General License form approved by this Board."

"RESOLUTION NO. 3963

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH WEST E.
MOREAU.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with West E. Moreau, an individual doing business under the style of Moreau Flying Service, as Licensee, covering the occupancy by Licensee of 9000 square feet in Hangar 4-A and Leanto Rooms 49, 50, 51b, 51c, and 51d at Oakland Municipal Airport for a period of one year, commencing December 1, 1936, at a monthly rental of \$126.72, and that such agreement shall be on the customary Airport License Form approved by this Board."

"RESOLUTION NO. 3964

RESOLUTION EXTENDING OIL AND
GASOLINE CONCESSION OF
RICHFIELD OIL COMPANY AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with William C. McDuffie, as Trustee for Richfield Oil Company of California, a Delaware Corporation, as Licensee for the extension of the oil and gasoline concession of Licensee at Oakland Municipal Airport for a further period of one year, commencing January 1, 1937, upon and subject to all the terms, covenants and conditions in the agreement between this Board and Richfield Oil Company, dated January 1, 1933."

"RESOLUTION NO. 3965

RESOLUTION AUTHORIZING INDEPENDENT
CONSTRUCTION COMPANY, LTD., TO
ACCEPT PAYMENT UPON FINAL ESTIMATE
WITHOUT PREJUDICE TO AN ASSERTED
CLAIM ON ITS PART FOR ADDITIONAL
COMPENSATION.

Whereas, the Port Manager and Chief Engineer has filed his final estimates of the work done by Independent Construction Company, Ltd., a corporation, pursuant to that certain contract dated May 25th, 1936, (Auditor's No. 6168), for the construction of paving and roadways to serve a 504' extension to Outer Harbor Terminal Wharf, Oakland, California, under P.W.A. Docket No. 1395, and has certified \$11,950.45 as the final sum due said contractor, and

Whereas, said contractor asserts that because of a clerical error in setting forth the estimated amount of earth filling to be done as required in Item A of the proposal as "5000 cubic yards" instead of the actual amount, it was required to perform a greater amount of such work than anticipated in its bid, and claims that it is entitled to additional compensation therefor, and this Board is willing to permit the contractor to secure an adjudication as to its asserted claim, now therefore,

BE IT RESOLVED that it is agreed that said contractor may accept payment of the sum as certified to by the Port Manager and Chief Engineer without prejudice to any right to legal action it may have for further compensation under said contract for such asserted additional work, provided that it shall institute any such action it may desire within a period of thirty days from date hereof."

ADJOURNED.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

P O R T O F O A K L A N D

Held on Monday, December 14, 1936, 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, on leave, and Doctor Pardee -2-

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

The minutes of the regular meeting of December 7, 1936, were read, approved and adopted.

Communication from W. A. Patterson, President, United Air Lines, advising agreement for Radio Control Tower is satisfactory to him and anticipating meeting with the Board during the month of December, was filed.

Communication from W. A. Patterson, President, United Air Lines, advising President Fisher that there are no new developments in regard to their

contemplated change in operations, was filed.

Communication from Cecil F. White acknowledging receipt of executed agreement, dated December 7, and advising he will notify the Board at earliest possible date in respect to the advertising for bids for lease facilities at Outer Harbor Terminal for the handling of cotton, was filed.

Certified copy of City Council Resolution 4814 C.M.S. directing the City Attorney to prepare a resolution exempting officers and employees occupying positions under provisional or temporary appointments in the City's service until examinations can be held and for a period of time not to exceed ninety days, was filed.

Certified copy of City Council Resolution 4826 C.M.S. recommending to Civil Service Board that officers and employees occupying positions under provisional or temporary appointment be exempt for period of ninety days from December 8, 1936, was filed.

Certified copy of Civil Service Resolution No. 15384 excepting officers and employees occupying positions under provisional or temporary appointment from the operation of Civil Service rules for period of ninety days, was filed.

Certified copy Civil Service Resolution 15362 amending Civil Service Rule No. 5, and creating Rule 107 excepting officers and employees for limited period of time, was filed.

Communication from the Civil Service Board requesting personal appearance of Port employees at a trial in respect to reduction in rating of Sidney Armstrong, Dock Clerk, on account of inefficiency, was read. The Port Attorney stated that due to the death of Mr. G. B. Green, Terminal Superintendent at the Outer Harbor, under whose direction Mr. Armstrong was working, and who had first-hand knowledge of Mr. Armstrong's record, it would be difficult to present a satisfactory case, and that he had, at the Port Manager's request, written the Secretary of the Civil Service Board that the case would be submitted on the detailed record now on file with the Board. The action taken by the Port Manager and Port Attorney was approved.

Copy of opinion of F. B. Fernhoff, City Attorney, to City Auditor in respect to payment of salaries to provisional or temporary employees in the City's service, was filed.

Copy of Port Manager's letter to Rear Admiral A. St. Clair Smith, Commandant 12th Naval District, in respect to valuation of Middle Harbor lands included in franchise of Southern Pacific Co., was filed.

Communication from the Port Manager advising of the death, on December 9th, of Mr. George B. Green, Superintendent Outer Harbor Terminal, and of the appointment of Mr. J. S. Saunders, Superintendent Grove Street Terminal to the

position, as well as the advancement of Mr. Harry T. Burton from Assistant Superintendent to Superintendent of Grove Street Terminal was read, and a resolution later passed approving the appointments as made by the Port Manager.

The Board requested that a letter be addressed to Mr. Green's family expressing the Board's sympathy and appreciation of Mr. Green's loyal and faithful service in the upbuilding of the Port.

Communication from Rear Admiral A. St. Clair Smith, Commandant 12th Naval District, thanking the Board for certified copy of City Council Resolution 4804 C.M.S., giving final results of election in respect to the grant of Middle Harbor lands and expressing appreciation of the Board's efforts, was filed.

Communication from R. O. Waring, City Treasurer, requesting resolution of the Board for transfer of funds from Oakland Harbor Improvement Fund for payment of Public Works Administration contracts, Dockets 1395 R and 1396, was read and resolution later passed authorizing the transfer of funds.

Communication from D. Shipley, Port Maintenance Laborer and Watchman, requesting twenty-seven day extension of his leave of absence due to illness, was read and resolution later passed granting extension of leave of twenty-seven days, eighteen days of which are to be without pay.

Copy of letter from Chas. Elsey, President Western Pacific Railroad Co., addressed to Commandant 12th Naval District, relative to relinquishment of their franchise rights in Middle Harbor area for Naval Base site, was filed.

The Port Manager called the attention of the Board to a confidential letter he had received from Captain Carlson, U. S. Navy in respect to the value of franchise areas of Southern Pacific Co. in the Middle Harbor Area.

Communication from Captain George E. Henry, U. S. Army requesting enclosure of mezzanine space in Hangar No. 1B, under lease to the Army, was read and the Port Manager authorized to arrange for the necessary partition at estimated cost of \$100.00.

The Port Manager presented agreement with the Southern Pacific Company permitting the laying of a six inch water main by the Port across the railroad's right-of-way at the Airport Wharf, and a resolution was later passed authorizing the agreement.

The Port Manager reported as follows on the status of certain funds as of December 11, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>
Unencumbered Cash Balance as of December 11, 1936.....\$ 49,139.64
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of Dec. 11, 1936. 328,426.19
Total Estimated Fund Resources as of Nov. 30, 1936. 315,348.79

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>
Cash Balance as of December 11, 1936..... 26,518.50

In respect to negotiations with General Engineering & Dry Dock Co., the Port Manager stated that Mr. Armes, President of the Company, had requested a conference to further negotiations, and Commissioner Leet was requested to confer with Mr. Armes at his early convenience.

In respect to a committee report on salary adjustments, Commissioner Goodrich reported that no opportunity had been afforded thus far for a review of the Port Manager's recommendations with Commissioner McElroy, who has departed on leave of absence until June 1, 1937. The Board requested the Port Manager to review his recommendations, as presented to the Board at its meeting of September 21, and refer same to Commissioner Goodrich for consideration and report.

Memorandum of meeting of East Bay Safety Association held at Hotel Oakland on December 9th relative to labor matters, was filed.

The Port Attorney presented communication from Wm. Steinberg, Attorney, representing the Stone interests, advising that they are agreeable to the settlement of the Airport land controversies as proposed by the Board, but that due to settlement of estate, there will be some delay in completing the agreement for the adjustment of the matter.

The Port Attorney reported that the New York Port Authority had wired that the Government is raising issue as to taxability of public bonds in connection with ports, toll bridges, etc.

The Port Attorney reported that the United States District Court had refunded \$11.45 unused portion of \$20.00 fee advanced in connection with the Bishop cases.

The Port Attorney reported that he had received communication from the City Attorney, F. B. Fernhoff and Assistant City Engineer, M. Auerbach advising that they will not take action in locating tideline north of Eighth Street and Third Avenue, but have no objection to Port locating line inside Port area. After discussion of this tideline matter the Board directed the Port Manager to prepare a map showing the adjusted location of the tideline within the Port area.

The Port Attorney reported that the California Code Commission was including the provision in the new code to declare the waters of the Port navigable from the Estuary to the San Leandro Bay. Commissioner Goodrich suggested that the Airport Channel be included as an arm of San Leandro Bay.

In respect to the waterfront strike situation, the Port Manager reported as follows:

a. Warehousemen employed in cold storage plants vote to return to work on basis of 75¢ per hour. Their demand was for 85¢, rate previously paid was 62½¢. Other conditions include 40-hour week preferential hiring from Union hiring hall, 80 hours vacation with full pay each year.

b. Hope for settlement of ship and longshoremen's strike brightens.

c. Harry Bridges flies east to make bid for Eastern support of Pacific Coast strike.

d. Port Manager confers with Colonel O. F. Ohlson, Manager Alaska Railroad, and Congressman Samuel W. King of Hawaii in endeavor to obtain government relief vessels loading at Oakland.

e. Private Operators and Stockton have decided not to bill storage on cargo consigned to definite steamer, delivery of which was not possible on account of strike. Port Manager recommends Board follow this policy.

The Port Manager reported that request had been made by the Interstate Company to permit the opening of a cocktail bar for the sale of hard liquor at the Hotel or Restaurant at the Oakland Municipal Airport. The Port Manager recommended that the sale of hard liquor be prohibited at the Airport, and after discussion, the Board directed the Port Manager to notify the Interstate Company to this effect.

The report of the Oakland Airport Transportation Service on income and expense, for the month of November, 1936, was filed.

The report of the Port Manager on Accounts Receivable, as prepared by the Chief Port Accountant, was read. Attention of the Board was called to certain past due accounts with steamship companies which, on account of the Marine Strike, were difficult of collection, and the Port Manager was requested to make further effort in this respect.

Financial report of operation for the three-month period ending September 30, 1936, as prepared by the Chief Port Accountant, 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, and President Fisher -3-
NOES: None
ABSENT: Commissioners Pardee, and McElroy -2-

"RESOLUTION NO. 3966

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.	\$ 29.82
Associated Hardware Co.	115.22
Associated Oil Company	34.21
Geo. R. Borrmann Steel Company	13.68
California Concrete Products Co.	7.50
Thos. Carter Glass Co.	145.13
City of Oakland - Purchasing	3.00
City of Oakland-Department of Streets	53.36
Consolidated Printers Inc.	184.37
Henry Cowell Lime and Cement Co.	5.37
East Bay Blue Print & Supply Co.	67.77
East Bay Municipal Utility District	487.68
The Electric Corporation	137.36
C. Frauneder	273.00
The A. J. Glesener Co.	1.72
Golden Gate Sheet Metal Works	106.62
Grinnell Company of the Pacific	136.01
Jackson's	7.20
E. & R. James Co.	10.66
The Kennedy Company Printers	32.45
Laher Spring and Tire Service	20.90
Laird's Stationery	4.09
Maxwell Wholesale Hardware Company	166.46
Melrose Lumber & Supply Co.	584.84
National Lead Company	38.69
Oakland Airport Inn	10.00
Oakland Air Port Transportation Service	200.00
Oakland Fire Extinguisher Company	20.60
Oakland Plumbing Supply Co.	67.30
Office Towel Supply Co.	1.25
Outer Harbor Restaurant	14.78
Pacific Electric Motor Co.	2.58
Pacific Shipper	85.00
Pacific Tool and Supply Company	10.31
The Post Enquirer	403.20
Rio Grande Oil Company	145.60
Robinson Tractor Company	2.47
The Ronald Press Company	7.80
San Francisco Commercial Club	22.35
A. D. Schader	10.71
Schirrmacher Co.	3.33
Sentinel Sanitary Supply Company	6.97
Shipping Register	40.00
The Sherwin-Williams Co.	4.95
B. Simon Hardware Co.	6.91
Smith Brothers	11.20
Clyde Sunderland	27.30
Typewriter Maintenance Co.	18.00
Underwood Elliott Fisher Company	11.18
Union Pacific Laundry Co.	3.50
Western Auto Supply Company	.69
Western Transportation	40.00
Westinghouse Electric Supply Company	132.05
Zellerbach Paper Company	29.31
H. G. Adam	9.80
A. C. Meadows	10.41
Thos. H. Moore	30.52
Mario J. Rattazzi	9.70
Pacific Gas and Electric Company	1,691.88
Phoenix Photo Engraving Co.	36.15
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Healy Tibbitts Construction Co.	872.17
	<u>\$6,667.08"</u>

"RESOLUTION NO. 3967

RESOLUTION APPROVING APPOINTMENT
 OF J. S. SAUNDERS TO POSITION OF
 TERMINAL SUPERINTENDENT AND TRAFFIC
 REPRESENTATIVE.

RESOLVED that the following appointment is hereby approved by
 this Board:

J. S. Saunders, Terminal Superintendent and Traffic Representative (Port Ordinance No. 222, Section 8.01) - \$350.00 per month - effective December 16th at noon."

"RESOLUTION NO. 3968

RESOLUTION APPROVING APPOINTMENT OF HARRY T. BURTON TO POSITION OF TERMINAL SUPERINTENDENT AND TRAFFIC REPRESENTATIVE.

RESOLVED that the following appointment is hereby approved by this Board:

Harry T. Burton, Terminal Superintendent and Traffic Representative, (Port Ordinance No. 222, Section 8.02) - \$275.00 per month - effective December 16th at noon."

"RESOLUTION NO. 3969

RESOLUTION RATIFYING, CONFIRMING AND APPROVING REGULAR APPOINTMENT OF CERTAIN EMPLOYEES TO POSITION OF PORT MAINTENANCE LABORER.

RESOLVED that the action of the Port Manager in making the following regular appointments is hereby ratified, confirmed and approved by this Board:

Paul Holmgren, Port Maintenance Laborer, (Port Ordinance No. 222, Sec. 5.03) - a. \$5.00 per day - effective December 8th, 1936.

John J. O'Connor, Port Maintenance Laborer, (Port Ordinance No. 222, Sec. 5.03) - a. \$5.00 per day - effective December 9th, 1936."

"RESOLUTION NO. 3970

RESOLUTION RATIFYING, CONFIRMING AND APPROVING TEMPORARY APPOINTMENT OF W. A. DORNBURG TO POSITION OF PORT ENGINEERING CLERK.

RESOLVED that the action of the Port Manager in making the following temporary appointment is hereby ratified, confirmed and approved by this Board:

W. A. Dornenburg, Port Engineering Clerk, (Port Ordinance No. 222, Sec. 4.15) - \$130.00 per month - effective December 8th, 1936 at noon."

"RESOLUTION NO. 3971

RESOLUTION GRANTING LEAVE OF ABSENCE WITH PAY TO D. SHIPLER, PORT MAINTENANCE LABORER & WATCHMAN.

RESOLVED that D. Shipler, Port Maintenance Laborer & Watchman, (Port Ordinance No. 222, Section 8.22) is hereby granted a leave of absence on account of illness, said leave to be for 27 working days commencing December 14th, 1936, nine days thereof 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. 3972

RESOLUTION ACCEPTING CONTRACT WITH SUPERIOR GRINDING AND MOTOR PARTS COMPANY.

RESOLVED that the contract with Superior Grinding and Motor Parts Company for the furnishing and delivering of two industrial type tractors to the Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted."

"RESOLUTION NO. 3973

RESOLUTION AUTHORIZING THE ACQUISITION
OF LICENSE FROM SOUTHERN PACIFIC COMPANY
FOR CONSTRUCTION OF WATER PIPE LINE
UNDERNEATH TRACKS AT OAKLAND MUNICIPAL
AIRPORT.

RESOLVED that the Port Manager be and he is hereby authorized and directed to execute an agreement with Southern Pacific Company, a corporation, whereby the Port shall be granted a license to construct and maintain one four inch water pipe line underneath the tracks of Southern Pacific Company at the Oakland Municipal Airport at the east end of airport wharf in connection with proposed fire protection system at the Airport, and to make payment for such license in an amount not to exceed \$5.00."

"RESOLUTION NO. 3974

RESOLUTION GRANTING LICENSE AND
CONCESSION TO JOHNNY MAGGI.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Johnny Maggi, as Licensee, providing for the occupancy by Licensee of an area of 383 square feet in and adjacent to Room 23, and the loft above Rooms 23 and 23a, all in Hangar 2-B, at Oakland Municipal Airport, for the period of one year, commencing December 1, 1936 and terminating November 30, 1937, at a monthly rental of \$21.80, on the Airport License Form heretofore approved by this Board."

"RESOLUTION NO. 3975

RESOLUTION GRANTING LICENSE AND
CONCESSION TO JAMES CATTO, AN
INDIVIDUAL DOING BUSINESS UNDER
THE FICTITIOUS NAME OF PURITY
OIL REFINING COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with James Catto, an individual doing business under the fictitious name of Purity Oil Refining Company, providing for the occupancy by Licensee of Port property in the Outer Harbor Terminal Area, beginning the 1st day of January, 1937, and ending the 31st day of December, 1937, at a monthly rental of \$40.00."

"RESOLUTION NO. 3976

RESOLUTION AUTHORIZING CITY
TREASURER TO TRANSFER FUNDS.

BE IT RESOLVED that the City Treasurer be and he is hereby authorized and directed to transfer the sum of \$11,645.79 from 1925 Oakland Harbor Improvement Bond Fund No. 567 to Bond Fund Construction Account, P.W.A. Docket No. 1395 R with the American Trust Company, a banking corporation, pursuant to Resolution No. 3506 heretofore passed by this Board on January 6, 1936."

"RESOLUTION NO. 3977

RESOLUTION AUTHORIZING CITY
TREASURER TO TRANSFER FUNDS.

BE IT RESOLVED that the City Treasurer be and he is hereby authorized and directed to transfer the sum of \$15,000.00 from 1925 Oakland Harbor Improvement Bond Fund No. 567 to Bond Fund Construction Account, P.W.A. Docket No. 1396 with Bank of America, a banking corporation, pursuant to Resolution No. 3596 heretofore passed by this Board on March 16, 1936."

"RESOLUTION NO. 3978

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH GENE
LEGAULT.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Gene Legault, as Licensee, covering the occupancy by Licensee of Room 51 in Hangar 4A at Oakland Municipal Airport for a period of one year commencing December 1, 1936 and terminating November 30, 1937 at a monthly rental of \$7.44, and such agreement shall be on the customary Airport License Form approved by this Board."

ADJOURNED.

M. A. Gal

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 21, 1936, 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 on leave. -1-

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

The minutes of the regular meeting of December 14, 1936 were read, approved and adopted.

Communication from Boeing School of Aeronautics, complimenting the Board on the excellent improvements made at Oakland Municipal Airport and requesting that the auto parking area opposite Hangar No. 5 be improved to abate present muddy condition, was read and the Port Manager directed to apply such necessary surfacing to the auto parking area as is required to relieve the unsatisfactory condition.

Communication from Hugh Shippey, Assistant Procurement Office, U. S. Treasury Department, requesting extension of use of office building at Outer Harbor Industrial Area for period of six months, commencing January 1, 1937, for Works Progress Administration work, subject to cancellation by either party on fifteen days' written notice, was read and a resolution later passed, authorizing lease with the U. S. Treasury Department on the terms as set forth therein.

Communication from Port Manager, relative to conference with Pacific Coastwise Conference on increase in rates as set forth in the Railroad Commission's Order, was filed.

and 8

Certified copy of City Zoning Ordinance 684 C.M.S., prescribing limitations on signs erected along approaches to San Francisco-Oakland Bay Bridge, was filed.

Communication from H. G. O'Connell, Port Maintenance Foreman, requesting sick leave for twenty working days, commencing December 11, 1936, together with physician's certificate as to illness, was read and resolution later passed, granting the leave as requested with three-quarters' pay.

Communication from H. K. Frost, Port Maintenance Laborer, requesting sick leave for eighteen working days, commencing December 14, 1936, together with physician's certificate as to illness, was read and resolution later passed, granting leave of eighteen days with three-quarters' pay.

Communication from the Port Manager, relative to anchoring vessels of Red Salmon Canning Company in the North Arm of the Estuary, was read and resolution later passed authorizing the Port Manager to arrange for the anchorage of the vessels as requested, at the rates set forth in the communication.

Copy of Port Manager's letter to Colonel J. A. Dorst, District U. S. Engineer, calling his attention to discrepancies in their plan for dredging in North Harbor area for Yerba Buena shoals fill, was filed.

Communication from Mayor McCracken to President Fisher, suggesting that the Councilmen visit the Board at its meetings from time to time, together with President Fisher's reply thereto, welcoming members of the Council to the Board's sessions, was filed.

Communication from Attorney James Moore, and the Port Attorney's reply thereto, relative to the legislative fixing of the low tide line at the Moore Dry Dock Company's leasehold, were filed.

The Port Manager reported as follows on the status of certain funds as of December 18, 1936:

<u>Harbor Maintenance and Improvement Fund (No. 226)</u>	
Unencumbered Cash Balance as of Dec. 18, 1936.....	\$ 39,510.97
Set up in Special Funds 220 and 222.....	95,000.00
Total Estimated Fund Resources as of Dec. 18, 1936....	318,797.52
Total Estimated Fund Resources as of Nov. 30, 1936....	315,348.79

<u>1925 Oakland Harbor Improvement Fund (No. 567)</u>	
Cash Balance as of December 18, 1936.....	26,518.50

The Port Manager reported that Fillmore Flying Service had paid up their past indebtedness to December 1, 1936 and that it was now in order to act on their request for a renewal of lease for space in Hangar No. 1A for the year commencing December 1, 1936 and a resolution was later passed, authorizing the execution of the new one year lease as requested.

The Port Manager reported that Hill & Morton, Inc. had made verbal application for lease on two acres of ground at the Ninth Avenue Terminal for the

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handling of lumber, and stated that the rental rate he was quoting for this space was on the same basis as is being paid by Coos Bay Lumber Company. The Board directed the Port Manager to continue negotiations with Hill & Morton, Inc. in respect to their application.

The Port Manager presented a proposal from Chas. F. Pugh for the aerial mapping of the entire east bay area. The proposal contemplated a photographic map to be made by Mr. Clyde Sunderland, at a cost of approximately \$950.00 to each of not less than five sponsors. The Port Manager reported that only that portion of the map adjacent to the waterfront would be of value to the Port organization. It was also noted that there is now a photographic map in the Board room, covering this area, which is somewhat out of date. The Port Manager was directed to advise Mr. Pugh that it would not undertake to sponsor the project, but that consideration would be given to purchase of a portion of the contemplated map, in the event that his map project is carried out.

Certified copy of City Council Ordinance No. 684, zoning and regulating the size of billboards and signs erected along the approaches to the San Francisco-Oakland Bay Bridge, which ordinance was passed December 17, 1936, was filed. The Port Attorney reported that Councilman Beach had stated to him that this ordinance would be referred to the Board, prior to its passage and that this had not been done. The Board took no action in respect to the ordinance, inasmuch as all permits for construction and erection of signs will, in accordance with the charter, have to be referred to the Board for approval.

The Port Manager reported that at his request to the City Manager, the City Council had initiated procedure to vacate a small portion of Seventh Street, which is now included in the area leased to Albers Bros. Milling Co., and presented a published copy of the City's Notice of Vacation. The Board later passed a resolution approving the proceedings for the street vacation, as set forth in the Council's public notice.

The Port Manager stated that he desired to bring the appraisal of the Port properties up to date, so that the reconciliation of the Port's books with those of the City Auditor could be effected at an early date and requested authority to employ the California Appraisal Company, at a cost of approximately \$500.00, to complete the appraisals, and the Board authorized the Port Manager to arrange with the California Appraisal Company for this work and to see that the reconciliation of Port valuations is carried through without delay.

In respect to the waterfront strike situation, the Port Manager reported that there was no indication of immediate settlement of the strike, although conferences are being held daily between the waterfront employers and the unions.

He further reported that every endeavor is being made to arrange a settlement with the workers at the Albers Mill and that two conferences were held at the office of City Manager Hassler, at which conferences Mr. Walter Matthewson, Labor Conciliator, was present, but that as yet the men, although desirous of returning to work, had not been permitted by the union to hold an election and that the unions were still standing out for a rate of 75¢ per hour against the offer of Albers Bros. Milling Co. of 70¢ per hour.

The Port Manager reported that the employees at the terminals up to date have been engaged in catching up on deferred work, but that if the strike continued, undoubtedly some of the employees would have to be laid off, and the Port Manager was directed to make a further survey of the necessary work in other departments on which these employees could be used and report thereon at the next meeting.

The Port Manager requested that inasmuch as December 26, 1936 and January 2, 1937, following Christmas and New Year's Day, fall on Saturday, that only a skeleton force be employed to carry on the work of the Port, permitting a three day vacation for the holidays, and the Board granted the request.

The Port Attorney reported on the conference held with W. D. Coughlin, Special Representative of the Associated Contractors of America, in respect to the claim of the Independent Construction Co. and that Mr. Coughlin stated he would endeavor to obtain consent of the officials of the Public Works Administration at Washington, D. C. for the payment of the Government grant on the claim as presented.

The Port Attorney reported that he had conferred with Assemblyman Miller, who had expressed a desire to cooperate with the Port in furthering its tideland legislation, to be presented at the forthcoming session of the legislature, and that Assemblyman Dannenbrink expected to visit and inspect the Port, prior to the first of the year.

The Port Attorney reported that further letters had been received from the Chief Counsel of the New York Port Authority, addressed to himself and to Mr. Florence McAuliffe, Counsel for the California Toll Bridge Authority, advising that the Government is making serious efforts to bring about the taxation of bonds issued by public bodies engaged in proprietary functions such as ports and toll bridges. It was explained that Mr. Cohen was urging that such issues be kept in the background on the Pacific Coast; that it was possible that a determination of the matter would be arrived at through efforts now being put forth in the East. He said that an issue had arisen here, through the announcement of plans by the Bridge Authority to dispose of additional revenue bonds for the purpose of acquiring the Golden Gate Ferries, thereby eliminating competition with bridge traffic,

but that he felt that the Port of Oakland bonds, being supported through taxation and not by revenue, would stand in a different category.

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. 3979

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	\$ 25.00
Bay City Lumber Co.	44.54
Cochran & Celli	1.08
Commercial News Publishing Company	450.00
Henry Cowell Lime and Cement Co.	4.34
East Bay Glass Company	5.48
The Electric Corporation	18.00
Frank Day	1.50
Gleason Steel Products Co.	388.00
The A. J. Glesener Co.	8.14
A. L. Green	36.00
Grimmell Company of the Pacific	5.38
H. & M. C. Co.	6.70
Herrick Iron Works	39.00
William Hookway	160.25
International Business Machines Corporation	21.79
E. & R. James Co.	20.60
Geo. A. Kreplin Co.	2.74
Laher Spring and Tire Service	15.70
Maxwell Wholesale Hardware Company	86.24
National Lead Company	51.81
Oakland Association of Insurance Agents	6.65
Oakland Commercial Fire Dispatch	8.00
Oakland Plumbing Supply Co.	48.68
Oakland Tribune	493.92
Pacific Marine Review	2.45
The Pacific Telephone and Telegraph Company	10.00
The Pacific Telephone and Telegraph Company	12.15
Pacific Tool and Supply Company	17.92
Patrick and Moise-Klinkner Co.	5.81
Joseph Pierotti & Co.	1.78
Postal Telegraph-Cable Company	1.42
Railway Express Agency	.24
Reed Auto Rent Service	124.00
The Rigney Tile Company	128.38
Rio Grande Oil Company	62.40
San Francisco Bay Carloading Conference	5.00
A. D. Schader	18.23
Schirrmacher Co.	3.83
Sentinel Sanitary Supply Company	14.75
Shell Oil Company	23.18
B. Simon Hardware Co.	8.43
D. C. Stowe	603.21
The Texas Company	5.35
Typewriter Maintenance Co.	8.25
Western Auto Supply Company	1.37
The Western Union Telegraph Company	12.82
Westinghouse Electric Supply Company	4.46
E. K. Wood Lumber Co.	416.13
Zellerbach Paper Company	6.36
M. D. McCarl	17.16
City of Oakland - General	616.50

Superior Grinding & Motor Parts Co.	\$	1,627.40
Acme Scales Company		.26
Pay Rolls - Administrative Office		2,071.00
" " - Engineering Department		2,175.69
" " - Traffic Department		1,460.00
" " - Airport		517.50
" " - Maintenance Department		1,930.23
" " - Grove and Market Street Piers		898.34
" " - Outer Harbor Terminal		2,054.66
" " - Ninth Avenue Pier		230.00
Ben C. Gerwick, Inc.		1,164.75
		<u>\$18,210.95"</u>

"RESOLUTION NO. 3980

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AND CONCESSION AGREEMENT
WITH WILLIAM H. FILLMORE.

RESOLVED that the President of this Board be and he is hereby authorized to enter into a license and concession agreement with William H. Fillmore, an individual doing business under the style of Fillmore Flying Service, covering an area of 6114 square feet in Hangar No. 1, Oakland Municipal Airport, to be assigned under the direction of the Port Manager, and Rooms 1, 2 and 3 in the leanto adjacent thereto, for a period commencing December 1st, 1936 and ending November 30th, 1937, at a monthly rental of \$84.76, said agreement being on the customary airport license and concession agreement form approved by this Board."

"RESOLUTION NO. 3981

RESOLUTION AUTHORIZING EXECU-
TION OF LICENSE AND CONCESSION
AGREEMENT WITH JOHN S. SIPOS.

RESOLVED that the President of this Board be and he is hereby authorized to enter into a license and concession agreement with John S. Sipos, an individual doing business under the fictitious name of Bay Cities Sandblasting Company, covering a certain one story frame building in the North Industrial Area known as Building No. 4, together with the office addition on its westerly side, for a period of one year commencing January 1st, 1937, at a monthly rental of \$25.00, said agreement being on the customary license and concession agreement for use of real property approved by this Board."

"RESOLUTION NO. 3982

RESOLUTION EXTENDING LEAVE OF
ABSENCE HERETOFORE GRANTED W. J.
MASTERSON.

RESOLVED that the leave of absence heretofore granted W. J. Masterson is hereby extended for a period of six months commencing January 1st, 1937, 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. 3983

RESOLUTION AMENDING
RESOLUTION NO. 3918.

RESOLVED that Resolution No. 3918 is hereby amended for the purpose of extending the duration of the temporary position of Port Maintenance Foreman, created thereby, for seventy days commencing December 23rd, 1936.

BE IT FURTHER RESOLVED that Gus Osterman shall continue to occupy such position for such period."

"RESOLUTION NO. 3984

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO H. O'CONNELL,
PORT MAINTENANCE FOREMAN.

RESOLVED that H. O'Connell, Port Maintenance Foreman (Port Ordinance No. 222, Section 5.01) is hereby granted a leave of absence on account of illness, said leave to be for twenty working days commencing December 11th, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3985

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO HANS K.
FROST, POWER EQUIPMENT OPERATOR
OR MECHANIC OR LABORER.

RESOLVED that Hans K. Frost, Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Section 5.02) is hereby granted a leave of absence on account of illness, said leave to be for 18 working days commencing December 14th, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board."

"RESOLUTION NO. 3986

RESOLUTION ASSIGNING SPACE IN
OLD UNION CONSTRUCTION COMPANY
ADMINISTRATION BUILDING TO THE
TREASURY DEPARTMENT, U.S.A.

RESOLVED that there is hereby set over and assigned to the Treasury Department, Procurement Division, U.S.A., all that certain portion of the lower floor of the old Union Construction Company Administration Building situated on the northeast corner of Wharf and Maritime Streets, Outer Harbor Terminal Area, City of Oakland, covering approximately 2,000 square feet, for a period commencing January 1st, 1937, and ending June 30, 1937, at the rate of \$1.00 for said term, said assignment to be terminable by either party on 15 days' notice.

BE IT FURTHER RESOLVED that the Port Manager is authorized to sign a suitable agreement with the Government covering such assignment of space."

"RESOLUTION NO. 3987

RESOLUTION RESCINDING
RESOLUTION NO. 3957.

BE IT RESOLVED that Resolution No. 3957 is hereby rescinded."

"RESOLUTION NO. 3988

RESOLUTION PROVIDING FOR ASSIGNMENT
OF ANCHORAGE SPACE IN NORTH ARM OF
ESTUARY TO RED SALMON CANNING COMPANY.

RESOLVED that there is hereby assigned and set off to the Red Salmon Canning Company anchorage space of approximately 100 x 400 feet in the North Arm of the Estuary adjacent to and 100 feet outward from the pierhead line fronting upon the area leased to the Sunset Lumber Company; said anchorage space to be located as shown upon the plan this day filed with the Port Manager of this Board; total rental for such anchorage to be upon the following basis, to-wit:

Anchorage for S.S. American Star	-	\$50.00 per month
Anchorage for S.S. Mount Baker	-	\$40.00 per month
Anchorage for Tug Madrona	-	\$10.00 per month

BE IT FURTHER RESOLVED that the Port Manager is authorized to enter into and sign a license agreement with said Red Salmon Canning Company in the form approved by this Board, subject to the elimination of such provisions thereof as are not applicable."

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"RESOLUTION NO. 3989

RESOLUTION APPROVING PROCEEDINGS
FOR VACATION OF A PORTION OF
SEVENTH STREET, A PUBLIC STREET.

Whereas, at the request of the Port Manager, the City Manager and the City Council have initiated proceedings to vacate and close a portion of Seventh Street, a public street, covering the following described area:

BEGINNING at a point on the northerly boundary line of 7th Street and on the westerly terminus of that portion of said 7th Street that is 80 feet in width, as described in Ordinance No. 1336 N.S. of the City of Oakland; and running thence along said northerly boundary line of 7th Street South 83° 06' east a distance of 68 feet more or less, to a point on said northerly boundary line distant thereon North 83°06' West 2434.57 feet from a concrete monument set on the low tide line of 1852 as said low tide line was established by and in pursuance of Ordinance No. 3099 of said City; thence South 6°54' West a distance of 25 feet; thence North 83°06' West a distance of 68 feet more or less to the said western terminus of 7th Street; thence along said western terminus of 7th Street North 6°54' East a distance of 25 feet to the point of beginning. Being a portion of said 7th Street dedicated as a public street by said Ordinance No. 1336 N.S.,

and it is to the public necessity that said street area be vacated and closed, now therefore,

BE IT RESOLVED that, pursuant to Section 217 of the Charter of the City of Oakland, the Board of Port Commissioners hereby approves the vacation and closing of said street area and requests the City Council to carry said proceedings to completion.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the office of the City Clerk."

Port Ordinance No. being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60, AND REPEALING ITEMS 646, 725, 985, 1130, 1135, 1221, 1410, 1415, 1455, 1485, 1548, 1562, 1597, 1758, 1796, 2084, 2085, 2086, 2087, 2088 and 2089 THEREOF" 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-

ADJOURNED.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

POR T OF OAKLAND

Held on Monday, December 28, 1936, 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 President Fisher -3-

Commissioners absent: Leet, and McElroy on leave -2-

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

The minutes of the regular meeting of December 21, 1936, were read, approved, and adopted.

Communication from W. L. Hopkins & Co. requesting to be advised whether the Board would be interested in disposing of its claim against the Richfield Oil Co. in the amount of \$731.40 for immediate cash, was read. It was reported that the plan of reorganization of the Richfield Oil Company, as approved by the Court, contemplates the formation of a new company, and that the unsecured creditors of the present Richfield Oil Company will receive for each \$100.00 of claim 2.22 shares of common stock at \$10.00 per share, and that the Port, under this settlement, would receive \$162.37, together with stock warrants valued at approximately \$58.21, or a total of \$220.58 for its claim of \$731.40. It was further stated that undoubtedly this settlement could be increased in the event that the market quotation for the new stock exceeds \$10.00 per share. The Port Attorney reported that letters in addition to that of W. L. Hopkins & Co. had been received, and that one of these offers was \$100.00 for a full assignment. He also stated that it may be desirable to accept and hold shares in the company in payment of the indebtedness. The Board directed that W. L. Hopkins & Co. be advised that the Board would not dispose of its claim at this time, and the Port Manager and Port Attorney were directed to further investigate the matter of settlement of the claim.

Communication from G. E. Gaylord, Superintendent, Southern Pacific Company, returning executed agreement permitting laying of water main under its right of way at the Oakland Municipal Airport, was read. It was noted that the consideration of \$5.00 which was demanded for the permit was reduced to a nominal \$1.00, which was in accord with the Board's wishes as expressed at a previous meeting.

Communication from the Port of London Authority advising the SS "MOUNT CYNTHOS" entered the Authority's Surrey Commercial Docks and discharged lumber and wheat, but left the dock on December 8th without discharging the canned goods on which a controversy has arisen, was filed. In this connection the Port Manager stated that the agreement, as entered into with the steamship company, requiring the outturn check of canned goods to be supervised by the London Port Authority was well taken inasmuch as the vessel did call at the Port of London Authority docks and the canned goods could have been discharged and checked while at these docks, and that the desire of the steamship company to discharge the cargo in the stream was for their own convenience, and their statement, as given in previous correspondence to the effect that this vessel would not call at the Port of

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London Authority docks was a misstatement of fact.

Certified copy of Civil Service Board Resolution 15,400 sustaining reduced efficiency marking of Sidney J. Armstrong, Dock Clerk, from 80 to 76 for the month of October, was filed.

Communication from the Federal Emergency Administration of Public Works transmitting U. S. Treasury Check No. 14,037 in the amount of \$9,606.01, which is the final payment on Federal Grant on Public Works Administration Project 7956 covering the construction of the 301-foot extension to the Outer Harbor Terminal Wharf, was filed. It was noted that the total amount of Grant received from the Federal Government under this project was \$51,304.69.

Communication from the Oakland Post Enquirer requesting the Board to place a 120" advertisement in its Fifty-first annual edition to be published on February 10, 1937 at a cost of \$302.40, was read and the Port Manager directed to arrange with the Post Enquirer for the advertisement as requested and to furnish for publication in this issue articles on the progress of the Port and Airport.

Communication from The Interstate Company, Inc., submitting signed agreement for rental of Airport Hotel Restaurant and Concession Building for the year of 1937 was read and a resolution later passed authorizing the execution of the agreement.

Communication from M. W. Bosight, Assistant Engineer, State Railroad Commission, furnishing State Board of Equalization appraisals for Southern Pacific property in Middle Harbor area, was filed. In this connection the Port Manager stated that the information had been requested for the use of the Navy officials and that copy of this data had been transmitted to Captain Carlson.

Communication from the Port Manager advising that the Airport Radio Control Tower is completed and recommending creation of three positions of Airport Control Tower Operators, was read and an ordinance later passed to print creating three positions of Airport Control Operators, each at a salary of \$150.00 per month.

Copy of the Port Manager's letter to the State Railroad Commission relative to amending certain rates contained in its recent order in respect to rates and practices at shipping terminals in the San Francisco Bay area, was filed.

Communication from Colonel J. A. Dorst, District U. S. Engineer, replying to the Port Manager's letter of December 19th, stating it does not seem likely that the entire area offered by the Board to San Francisco would be dredged to full depth and enclosing plan showing dredging completed to date, was filed.

Communication from the Luckenbach Steamship Co. advising that they will withhold payment of past due account until present strike is over, was filed.

Communication from the Chamberlain Steamship Co. stating it is their intention to pay their past due account as soon as the strike is over and they again start operations, was filed.

Communication from W. W. Chappell, City Clerk, advising as to increase in wages of Power Equipment Operators, Carpenters, etc., in the City's service, was read and referred to Commissioner Goodrich and the Port Manager for consideration in connection with the matter of salary adjustments on which a report is to be submitted.

The Port Manager reported that he had held a conference with Mr. D. H. Young, Vice-President of the American Manganese Steel Co., and that a request was made for an offer by the Board of a new lease for twenty-five years with reduced rental for land used by them for other than actual manufacturing purposes. Mr. Young stated that they contemplated some improvements and that in order to finance same they would endeavor to arrange with Parr Terminal Co. for a cancellation of the existing lease which has but six years to run and enter into a new lease with the Board for twenty-five years. The Board referred the request to Commissioner Leet and the Port Manager for further discussion with the American Manganese Steel Company.

The Port Manager reported that a settlement of the strike of Albers Bros. Milling Co. employees was effected on December 24 on the basis of 70¢ per hour for men and 44¢ per hour for women, and that operations were resumed at the plant on December 26, Albers Bros. Milling Company having given all their employees a Christmas bonus of one week's pay. He further reported that Mr. J. B. Douglas, Assistant Superintendent, had expressed his appreciation of the Board's assistance in carrying out the negotiations leading to the settlement of the strike.

The Port Attorney reported that he had received a communication from the U. S. Commissioner of Internal Revenue to the effect that the Department of Internal Revenue declines to acquiesce in the latest decision of the Board of Tax Appeals against its authority to do so, and that the department will continue to attempt to tax the employees of public port agencies.

The Port Attorney reported that he had received communications from the Counsel of the Moore Dry Dock Co. requesting that the grant of state tidelands be made conditional upon the boundary of the tidelands being fixed by agreement. After discussion of the matter, the Board directed the Port Attorney to further investigate and report on the best method of procedure in respect to the introduction of tideland legislation at the forthcoming session of the Legislature.

The Port Attorney stated that copies of the proposed harbor and navigation code had been received from the California Code Commission, and that his investigation of the code so far had not disclosed any material which was adverse

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to the Port of Oakland.

The Port Attorney reported that he had received a communication from the Bank of America advising that it offers no objection to the Board's proposed arrangements with the Western Sulphur Industries, Inc. Ltd. in respect to the settlement of their past due account in connection with former leasehold in the Outer Harbor Terminal area.

The Port Manager reported that a United Air Lines' plane with nine passengers and three employees had crashed in the mountains adjacent to Saugus on its scheduled trip to Los Angeles, which left the Oakland Municipal Airport at 5:10 p.m. on December 27, and that no investigation of the accident had yet been made.

The Port Manager reported that the Marine strike situation still remained unchanged and that he had received a circular letter from the Waterfront Employees Association criticising the San Francisco Chronicle for its attitude in attributing delay of settlement to the steamship operators. Following a discussion of the strike situation in which Commissioner Goodrich expressed the thought that apparently nothing was being done by the municipal and port bodies to bring their influence to bear in an effort to terminate the strike, President Fisher requested Commissioner Goodrich to make such contacts to further his suggestion.

The Port Manager stated that he had arranged with the School Department for the circulation of the Port's publicity map of the world to various high schools of Oakland, and that very favorable comments had been received thereon from the school authorities. He further stated that he had received a request for a copy of the motion picture film of the Airport and its activities, which will be shown in the Oakland public schools by the visual educational department, and the Board authorized the Port Manager to arrange for the furnishing of the film as requested at a cost of \$75.00.

The Port Manager reported that he had received a communication from the California Wool Growers Association expressing thanks for the splendid cooperation received from Mr. G. A. Attwood, Port Traffic Representative, at their 76th Annual Convention held recently at San Francisco.

The Port Manager reported on a conference which was held with Mr. Joseph Moore, member of the State Harbor Board, on December 21, relative to the possibility of an increase in tolls being placed in effect by the State Harbor Board, which is very much desired by the other port authorities of the State of California, and that he believed some progress had been made at the conference.

It was further reported that the Los Angeles Harbor Department had made inquiry as to the possibility of empowering the Railroad Commission with authority

to fix rates charged by the State Harbor Board and the Port Attorney stated that he had sent a communication to Los Angeles advising that the State Legislature could not empower the Railroad Commission with this authority.

The Port Manager reported that upon request he had furnished the Italian Consul with full information of improvements at the Oakland Municipal Airport, and that somewhat previous to this request a delegation from the Consulate had visited the Airport and had commented favorably upon the Airport and its improvements.

The Port Manager further reported that representatives from the U.S.S.R. Consulate had visited the Airport and were especially interested at this time in the Boeing School of Aeronautics and its course in blind flying instruction.

The Port Manager reported as follows on the status of certain funds as of December 25, 1936:

<u>Harbor Maintenance and Improvement Fund</u> (No. 226)
Unencumbered Cash Balance as of December 25, 1936....\$ 51,067.05
Set up in Special Funds 220 and 222..... 95,000.00
Total Estimated Fund Resources as of December 25,... 330,353.60
Total Estimated Fund Resources as of November 30, 1936..... 315,348.79

<u>1925 Oakland Harbor Improvement Fund</u> (No. 567)
Cash Balance as of December 25, 1936..... 26,518.50

The report of the Port Manager submitting comparative tonnage statistics for the month of November, 1936, was filed. It was noted that, due to the marine strike, the only sizable tonnage handled during the month was 34,421 tons of fish meal and fish oil at the Seventh Street Unit, Outer Harbor Terminal, but that, in spite of the strike which started October 29, the total tonnage at the Port operated facilities for the eleven months of 1936 exceeded the tonnage for eleven months of 1935 by 124,923 tons.

The Port Manager reported verbally on past due accounts receivable stating that communications had been addressed to various steamship companies and other firms who are indebted to the Board, and that it was apparent that it will be difficult to make any collections from the steamship companies until the existing strike is concluded, but that further efforts would be made to reduce the accounts receivable to a minimum.

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, Pardue, and President Fisher -3-

NOES: None

ABSENT: Commissioners Leet, and McElroy -2-

"RESOLUTION NO. 3990

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.	\$ 15.34
American Bitumuls Company	230.29
American Brass and Copper Co.	1.52
The American Rubber Manufacturing Co.	189.98
Associated Oil Company	12.32
The Buckeye Ribbon & Carbon Co.	103.47
California Pottery Company	6.06
Cochran & Celli	9.63
East Oakland Auto Top Shop	8.00
Eureka Mill and Lumber Co.	2.27
Golden Gate Sheet Metal Works	6.50
H. & M. C. Co.	6.70
Kling-Dawers Stationery Co., Inc.	2.87
Laird's Stationery	31.09
The Log	1.00
Maxwell Wholesale Hardware Company	6.51
National Lead Company	1.01
Oakland Association of Insurance Agents	3.30
Oakland Commercial Fire Dispatch	12.00
Oakland Plumbing Supply Co.	22.68
Pacific Coast Aggregates, Inc.	212.68
Pacific Steel Sales Co. Ltd.	4.11
Pacific Tool and Supply Company	33.83
Reed Auto Rent Service	108.00
Rio Grande Oil Company	62.40
E. J. Saake	13.14
San Francisco Chamber of Commerce	10.00
H. G. Scovern & Co.	3.09
Shand and Jurs Co.	37.08
B. Simon Hardware Co.	6.78
Smith Brothers	14.99
Clyde Sunderland	7.84
Underwood Elliott Fisher Company	11.50
White Investment Company	35.00
LEASED WHARF IMPROVEMENT FUND:	
Howard Terminal - Wharves	39.56
	<u>\$1,272.54"</u>

"RESOLUTION NO. 3991

RESOLUTION PROVIDING FOR THE EXTENSION
AND RENEWAL OF AN AGREEMENT WITH
HOWARD TERMINAL FOR THE LICENSING TO
IT OF QUAY WALL PROPERTY.

RESOLVED that the President of this Board be and he is hereby authorized to execute an agreement with Howard Terminal providing for the renewal and extension of that certain Assignment of Real Property, dated November 18, 1935, for a further period of one year commencing December 1, 1936 and ending November 30, 1937, subject to all the terms, conditions and covenants of said previous agreement excepting as to rental, which rental shall be reduced from the total amount of \$3960.00 for said renewed period to the total amount of \$1200.00, such rental to be paid in monthly installments, in addition to the payment of dockage, tolls and demurrage charges as provided for in said agreement."

"RESOLUTION NO. 3992

RESOLUTION AUTHORIZING AGREEMENT
WITH THE INTERSTATE COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with the Interstate Company, as Licensee, providing for the occupancy by Licensee of the Airport Inn, Restaurant and Lunch Stand at Oakland Municipal Airport for a further period of one year commencing January 1, 1937, at a monthly rental of \$250.00, upon and subject to all the terms and conditions of that agree-

ment between the Port and Licensee, dated January 1, 1935."

Port Ordinance No. 246 being "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60, AND REPEALING ITEMS 646, 725, 985, 1130, 1135, 1221, 1410, 1415, 1455, 1485, 1548, 1562, 1597, 1758, 1796, 2084, 2085, 2086, 2087, 2088 and 2089 THEREOF", having been duly introduced, read and published, was finally adopted by the following vote:

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

Port Ordinance No. being "AN ORDINANCE ADDING SECTION 6.1 TO PORT ORDINANCE NO. 222", was introduced and passed to print by the following vote:

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

ADJOURNED.



S E C R E T A R Y